



STEAMSHIP MUTUAL

To the Members

February 2006

Dear Sirs,

At the Extraordinary General Meeting of the Members of this Association held at the Registered office of the Company, Aquatical House, 39 Bell Lane, London, on 17th February 2006, the Resolution set out in the Notice of Meeting dated 31st January 2006 was duly passed.

By Order of the Board of
The Steamship Mutual Underwriting Association Limited

R.A. Lakeman
Secretary

20th February 2006

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