



STEAMSHIP MUTUAL

To the Members

February 2007

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 16th February 2007, the Resolution set out in the Notice of Meeting dated 31st January 2007 was duly passed.

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

R.A. Lakeman
Secretary

26th February 2007

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