



STEAMSHIP MUTUAL

February 2017

To the Members

Dear Sirs,

Rule Change Confirmation

At the General Meeting of the Members of the Association held at the Registered office of the Company, Aquatical House, 39 Bell Lane, London E1 7LU on Thursday 16 February 2017, the Resolution set out in the Notice of Meeting dated 25 January 2017 was duly passed. The amendments to the Rules of Class 1 (Protection and Indemnity) and Class 2 (Freight, Demurrage and Defence) of the Association annexed to that Notice of Meeting are Adopted from 20 February 2017.

By Order of the Board of
Steamship Mutual Underwriting Association Limited
S. A. Ward
Secretary

L.294

STEAMSHIP MUTUAL UNDERWRITING ASSOCIATION LIMITED

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority
(Registered in England and Wales – Registration number 105461. PRA and FCA registration number 202548)

MANAGERS: STEAMSHIP P&I MANAGEMENT LLP

SPIM is an appointed representative of Steamship Insurance Management Services Limited which is authorised and regulated by the Financial Conduct Authority
(Registered in England and Wales – Registration Number OC376859. FCA registration number 597046)
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