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Confirmation of Passing of Ordinary Resolutions

February 2020

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**Dear Member,**

**Confirmation of Passing of Ordinary Resolutions**

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 Friday 14 February 2020, the Resolutions set out in the Notice of Meeting (Club Circular L.340) dated January 2020 were duly passed.

The amendments to the Rules of Class 1 (Protection and Indemnity) of the Association annexed to that Notice of Meeting are adopted from 20 February 2020. Circular L.340 containing an explanation of the changes and the new Rules is available [here](#)

By Order of the Board

**Arjun Thawani**  
Secretary

18 February 2020

Yours faithfully,

STEAMSHIP MUTUAL UNDERWRITING  
ASSOCIATION LIMITED