

Notices to Members

No. 9 - Class 1 Extraordinary General Meeting held on 6 December 2000

December 2000

Dear Sirs

CLASS 1

Extraordinary General Meeting held on 6 December 2000

We confirm that the Extraordinary General Meeting of Class 1 Members was duly held on Wednesday, 6 December 2000, as follows:

Alterations to the Association's Class 1 Rules

The Resolution to adopt the proposed alterations to the Class 1 Rules, as set out in the Notice to Class 1 Members No. 7 dated 10 November 2000, was passed unanimously.

These alterations will take effect from noon GMT on 20 February 2001.

If you require any further information on the above, please do not hesitate to contact the Association's Managers.

Yours faithfully

**The West of England Ship Owners Mutual
Insurance Association (Luxembourg)**

Philip A Aspden
General Manager