

Notices to Members

No. 16 - ALL MEMBERS: Extraordinary General Meeting held on 6 February 2002

February 2002

Dear Sirs

ALL MEMBERS

Extraordinary General Meeting held on 6 February 2002

We confirm that the Extraordinary General Meeting of the Members of all Classes of the Association was duly held on Wednesday, 6 February 2002, as follows:

Alterations to the Association's Constitution

The Resolution to adopt the proposed alterations to the Constitution, as set out in the Notice to Members No. 14 dated 9 January 2002, was passed unanimously.

The alterations will take effect from noon GMT on 20 February 2002.

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