

Notices to Members

No. 15 2008/2009 - Extraordinary Meeting held on 4th February 2009

February 2009

Dear Sirs

CLASS 1 - Extraordinary General Meeting held on 4 February 2009

We confirm that the Extraordinary General Meeting of Class 1 Members was duly held on Wednesday, 4 February 2009, 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. 13 dated January 2009, was passed unanimously.

CLASS 2 - Extraordinary General Meeting held on 4 February 2009

We confirm that the Extraordinary General Meeting of Class 2 Members was duly held on Wednesday, 4 February 2009, as follows:

Alterations to the Association's Class 2 Rules

The Resolution to adopt the proposed alterations to the Class 2 Rules, as set out in the Notice to Class 2 Members No. 14 dated January 2009, was passed unanimously.

The alterations will take effect from noon GMT on 20 February 2009.

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