

Notices to Members

No. 21 2014/2015 - Class 1 and Class 2 Rule Changes for 2015

February 2015

Dear Sirs,

An Extraordinary General Meeting of the Class 1 and Class 2 Members of the Association was held on Wednesday, 4 February 2015 in the Hotel Grande Bretagne, 1 Vasileos Georgiou A' Street, Syntagma Square, Athens, Greece and the following SPECIAL RESOLUTION was passed:

SPECIAL RESOLUTION

THAT alterations to certain Rules of Classes 1 and 2 be made to take effect from noon GMT on 20 February 2015.

Further particulars of the Resolution are set out in the Association's Notice to Members No. 20 2014/2015 of January 2015.

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 Associaton (Luxembourg)**

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General Manager