

Notices to Members

No. 15 2018/2019 - Class 1 and Class 2 Rules changes for 2019

February 2019

Dear Sirs,

Class 1 and Class 2 Rules changes for 2019

An Extraordinary General Meeting of the Class 1 and Class 2 Members of the Association was held on Tuesday, 5 February 2019 in the Hotel Le Royal, 12 Boulevard Royal, L-2449 Luxembourg and the following SPECIAL RESOLUTION was passed:

SPECIAL RESOLUTION

THAT alterations to certain Rules of Class 1 and Class 2 and certain Bye-Laws of Class 1 be made to take effect from noon GMT on 20 February 2019.

Further particulars of the Resolution are set out in the Association's **Notice to Members No. 13 2018/2019** of January 2019.

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

Yours faithfully

For: **West of England Insurance Services**
(Luxembourg) S.A.
(As Managers)

T Brevet
General Manager