

Notices to Members

No. 27 2012/2013 - Class 1 & Class 2 - Rules Changes for 2013

February 2013

Dear Sirs,

Notice to Members

An Extraordinary General Meeting of the Members of the Association was held on Wednesday, 6 February 2013 in the Steigenberger Grand Hotel Brussels, Avenue Louise 71, 1050 Brussels, Belgium and the following SPECIAL RESOLUTIONS were passed:

A. SPECIAL RESOLUTION

THAT alterations to certain Rules of Class 1 and Class 2 be made to take effect from noon GMT on 20 February 2013.

B. SPECIAL RESOLUTION

THAT alterations to the Constitution be made to take effect from noon GMT on 20 February 2013.

C. SPECIAL RESOLUTION

THAT the date of the Annual General Meeting for 2014 is to take place (exceptionally at the request of the Board) one week later than usual on 24 September 2014.

Further particulars of the Resolutions are set out in the Association's Notice to Members No. 25 2012/2013 of January 2013.

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)

R J B Searle

Director