

Notices to Members

No. 32 2013/2014 - Class 1 Rule Changes for 2014

February 2014

Dear Sirs,

An Extraordinary General Meeting of the Class 1 Members of the Association was held on Wednesday, 5 February 2013 in the Hotel Le Bristol, 112 rue du Faubourg Saint-Honore, Paris, France and the following SPECIAL RESOLUTION was passed:

SPECIAL RESOLUTION

THAT alterations to certain Rules of Class 1 be made to take effect from noon GMT on 20 February 2014.

Further particulars of the Resolution are set out in the Association's Notice to Members No. 26 2013/2014 of January 2014

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)**

P A Aspden
General Manager