

Notices to Members

No. 23 2016/2017 - Class 1 and Class 2 Rules changes for 2017

February 2017

Dear Sirs,

Class 1 and Class 2 Rules changes for 2017

An Extraordinary General Meeting of the Class 1 and Class 2 Members of the Association was held on Wednesday, 8 February 2017 in the Bayerischer Hof, Promenadeplatz 2-6, D-80333 Munich, Germany 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 2017.

Further particulars of the Resolution are set out in the Association's **Notice to Members No. 21 2016/2017** of January 2017.

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