

Notices to Members

No. 15 2019/2020 - Class 1 and Class 2 Rules changes for 2020

February 2020

Dear Sirs,

Class 1 and Class 2 Rules changes for 2020

An Extraordinary General Meeting of the Class 1 and Class 2 Members of the Association was held on Tuesday, 4 February 2020 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 2020.

Further particulars of the Resolution are set out in the Association's Notice to Members No. 14 2019/2020 of January 2020.

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