

3 February 2010



**TO ALL MEMBERS OF CLASS 3  
PROTECTION AND INDEMNITY**

**The Britannia Steam Ship  
Insurance Association Limited**

*Managers*  
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*Sent by fax /email*

NOTICE IS HEREBY GIVEN that a Separate General Meeting of the Members of Class 3 – Protection and Indemnity, of the Association will be held at New City Court, 20 St Thomas Street, London SE1 9RR, on Friday 19 February 2010 at 11.00a.m. for the purpose of considering and, if thought fit, passing the following ORDINARY RESOLUTION:

"That the Rules of Class 3 – Protection and Indemnity, be altered with effect from noon GMT on 20 February 2010 in the manner described in the Schedule attached to the Notice of the Meeting dated 3 February 2010."

The Schedule is attached.

By order of the Committee.

A. F. Gosden  
Secretary

Note: A Member of Class 3 – Protection and Indemnity entitled to attend and vote may appoint a proxy to attend and vote in their stead. Such proxy must be a Member of the Association or the duly authorised representative of a body corporate which is a Member.

**This circular should not be placed in the Binder**

## SCHEDULE

### Proposed Rule change to Class 3 with effect from 20 February 2010

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The proposed change is set out below with additional wording underlined.

#### **Rule 3 Nature of Cover**

**Amend** the Rule by including the following as a new Rule 3(4):

**Sanctions 3(4)**      Notwithstanding and without prejudice to any other provision of these Rules, including Rule 3(2), and the provisions of the Memorandum and Articles of Association, these Rules may, on such notice as the Committee may in its discretion decide, be amended at any time (including with effect during the course of a Policy Year) to such extent as the Committee may in its discretion determine is necessary as a result of the potential or actual implementation of or change in any sanction, prohibition, restriction, legislation, regulation or requirement to obtain any licence or approval, by any state, international organisation or other competent authority.

**EXPLANATION:** The imposition of sanctions or other prohibitions or legislative changes could occur during the course of a policy year and could require alterations in the Rules. The new Rule provides the Committee with the power to make such changes as it determines are necessary.