

28 January 2010



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

**TO ALL MEMBERS OF CLASS 6
FREIGHT, DEMURRAGE AND DEFENCE**

The Britannia Steam Ship
Insurance Association Limited

Managers
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Sent by fax/email

Dear Sirs

Alterations of the Rules of Class 3 and Class 6

We refer to our circulars dated 2 December 2009 giving notice of Separate General Meetings of the Members of Class 3 and Class 6. The Resolutions to adopt the proposed alterations to the Class 3 and Class 6 Rules were unanimously approved at the Meetings, which were held on Tuesday 19 January 2010. The alterations to the Rules will be effective from noon GMT on 20 February 2010.

If you require any further information do not hesitate to contact the Managers.

Yours faithfully
Tindall Riley (Britannia) Ltd
Managers

This circular should not be placed in the Binder