



THE LONDON
STEAM-SHIP OWNERS'
MUTUAL INSURANCE ASSOCIATION LIMITED

All correspondence should be addressed to the Managers

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NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of the MEMBERS OF THE ASSOCIATION will be held at the REGISTERED OFFICE of the Association, 50 LEMAN STREET, LONDON, E1 8HQ at 12:30 p.m. on WEDNESDAY, 25th JANUARY 2006, or as soon thereafter as the separate meeting of the members of Class 8 called for that day is finished, to consider and if thought fit to pass the following Ordinary Resolution:

Noting that, on 3 October 2005, Moore Stephens (the Association's auditors) had transferred their entire business to Moore Stephens LLP, a limited liability partnership incorporated under the Limited Liability Partnerships Act 2000, it was RESOLVED that the Association treat the appointment of Moore Stephens as having extended to Moore Stephens LLP, with effect from 3 October 2005, as permitted under s. 26(5) of the Companies Act 1989.

By Order of the Committee,
A. BILBROUGH & CO. LTD.
(Managers)

18 November 2005

Note: A Member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his place. A proxy need not be a Member of the Association.

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