

Club: UK P&I
Circular Date: 04/02/2006
Circular Title: Special General Meeting - 14th February 2006 (Ref 4/06)

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FEBRUARY 2006

OUTLINE

- SGM to proceed on 14th February 2006, as announced in Circular 1/06

TO THE MEMBERS

Dear Sirs

SPECIAL GENERAL MEETING 14TH FEBRUARY 2006

The Directors of the UK P&I Club, at their meeting in Monte Carlo on 2nd February 2006, considered and approved the proposed amendments to the Rules.

Consequently, a Special General Meeting to adopt the Resolutions to amend the Rules will be held on 14th February 2006, as announced in Circular 1/06.

The draft agreements - Small Tanker Oil Pollution Indemnification Agreement 2006 (STOPIA 2006) and Tanker Oil Pollution Indemnification Agreement (TOPIA) can be viewed on the Club website - www.ukpandi.com.

Yours faithfully

THOMAS MILLER (BERMUDA) LTD.

CONTACT

- Members are requested to contact Chao Wu at chao.wu@thomasmiller.com or telephone +44 20 7204 2157 with any questions regarding this circular.