



# Circular

Ref: 25/13

JANUARY 2014

## OUTLINE

- The Resolution for consideration at the SGM on 16th January 2014 (ref Circular 23/13) was passed.

## TO THE MEMBERS

Dear Sirs

### **SPECIAL GENERAL MEETING REPORT**

At the Special General Meeting held on 16th January 2014 in Bermuda, the proposed amendments to the Rules of The United Kingdom Mutual Steam Ship Assurance Association (Europe) Limited (UK Europe) and of The United Kingdom Mutual Steam Ship Assurance Association (Bermuda) Limited (UK Bermuda) were approved. The Resolution as set out in the Notice of Meeting attached to Circular 23/13 <http://www.ukpandi.com/knowledge/article/circular-23-13-special-general-meeting-proposed-amendments-to-rules-129668/> was passed.

The amendments to the Rules of both UK Europe and UK Bermuda will come into effect at noon Greenwich Mean Time on 20th February 2014.

Yours faithfully

**THOMAS MILLER (BERMUDA) LTD.**

## CONTACT

- Members requiring further details should contact Dr. Chao Wu ([chao.wu@thomasmiller.com](mailto:chao.wu@thomasmiller.com)/+44 20 7204 2157)