

Circular

NORTH 
SERVICE, STRENGTH, QUALITY

CIRCULAR REF: 2016/025

**CIRCULATED TO ALL MEMBERS AND DIRECTORS
ATTENTION INSURANCE DEPT**

25 OCTOBER 2016

CWN/JI

ANNUAL GENERAL MEETING

Please find attached our formal Notice of the Annual General Meeting of the Members of the Association which is to be held at Mondrian at Sea Containers, 20 Upper Ground, London, SE1 9PD on Thursday 10 November 2016 at 09:30 hours.

A Form of Proxy and Form of Authorisation for a Corporate Representative for this meeting are also attached and you can access the statutory reports and financial statements of the Association for the year ended 20 February 2016 by following [this link](#).

CHRIS OWEN
COMPANY SECRETARY
The North of England P&I Association Limited

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The North of England P&I Association Limited is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority in the UK.