

**CIRCULATED TO ALL MEMBERS, BROKERS AND DIRECTORS
ATTENTION INSURANCE DEPARTMENT**

**15 DECEMBER 2005
AAW/JI**

NOTICE OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE ASSOCIATION - 16 JANUARY 2006

Enclosed is a formal Notice of an Extraordinary General Meeting of the Members of the Association to be held on Tuesday, 16 January, 2007. The Meeting has been called to submit to the Members proposed changes to the Rules of the Protecting and Indemnity Class, Freight Demurrage & Defence Class, and the War Risks Class which, if approved and adopted, will take effect from noon GMT on 20 February 2007. Proposed changes to the Association's Memorandum and Articles of Association are also submitted and if approved and adopted will take effect immediately. The proposed amendments to the Memorandum and Articles of Association relate to the recent appointment of Paul Jennings and Alan Wilson as Deputy Managing Directors of the Association. An opportunity has also been taken to amend Articles 101 and 103 – Notices - to make provision for electronic communications. The proposed amendments have been agreed by the Directors and are recommended for submission to Members.

For easy reference the following papers are enclosed:-

1. Notice of Meeting, together with Form of Authorisation.
2. Document marked "Amendments for 2007/2008 to the Rules of the Protecting & Indemnity Class of The North of England Protecting and Indemnity Association Limited".
3. Document marked "Amendments for 2007/2008 to the Rules of the Freight Demurrage & Defence Class of The North of England Protecting and Indemnity Association Limited".
4. Document marked "Amendments for 2007/2008 to the Rules of the War Risks Class of The North of England Protecting and Indemnity Association Limited".
5. Document marked "Amendments to the Association's Memorandum and Articles of Association of The North of England Protecting and Indemnity Association Limited".
6. Form of Proxy.

ALAN WILSON
JOINT MANAGING DIRECTOR - North Insurance Management Limited
As Managers on behalf of the North of England P&I Association Limited

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