

CIRCULAR REF: 2014/033

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

**18 DECEMBER 2014
CWN**

NOTICE OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE ASSOCIATION - 15 JANUARY 2015

Enclosed is a formal Notice of an Extraordinary General Meeting of the Members of the Association to be held on Thursday 15 January 2015. The Meeting has been called to submit to the Members proposed changes to the Rules of the Protecting and Indemnity Class which, if approved and adopted, will take effect from noon GMT on 20 February 2015. These changes were considered and approved by the Directors and the Members Board at their meetings in November 2014.

The following papers are enclosed:-

1. Notice of Meeting.
2. Form of Proxy.
3. Form of Authorisation for a Corporate Representative.

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

CIRCULAR

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The North of England Protecting and Indemnity Association Limited. Registered in England No. 505456. Registered Office above
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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.