

**CIRCULAR REF: 2014/036**

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

**30 DECEMBER 2014  
CWN**

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

Members are referred to Circular Number 2014/033 dated Thursday 18 December 2014 enclosing formal Notice of an Extraordinary General Meeting of the Members of the Association to be held on Thursday, 15 January, 2015.

Notice is hereby given that the time of the meeting has been changed to 09.30 hours. All other information provided in the original Notice, including the place of the meeting and business to be transacted, is unchanged.

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

**CIRCULAR**

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