

CIRCULAR REF: 2015/018

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

**9 JULY 2015
JMDs/CWN**

**TRANSFER OF THE INSURANCE BUSINESS OF MARINE SHIPPING MUTUAL INSURANCE COMPANY LIMITED TO THE
NORTH OF ENGLAND PROTECTING & INDEMNITY ASSOCIATION LIMITED**

Please find enclosed a legal notice in respect of the proposed transfer of all of the insurance business of Marine Shipping Mutual Insurance Company Limited to The North of England Protecting & Indemnity Association Limited pursuant to Part VII of Financial Services and Markets Act 2000 (the "Scheme").

The legal notice provides further information in relation to the Scheme including details of what to do if you intend to present any objections to it. The following documentation referred to in the legal notice can be downloaded at:

www.nepia.com/MSMItransfer

- Scheme Report prepared by an independent expert.
- Scheme Document setting out the full terms and conditions of the Scheme.
- A statement setting out the terms of Scheme and containing a summary of the Scheme Report.

CHRIS OWEN
GROUP GENERAL COUNSEL
The North of England P&I Association Limited

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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.