

**THE NORTH OF ENGLAND PROTECTING AND INDEMNITY
ASSOCIATION LIMITED**

Company No. 505456

Company Limited by Guarantee and not having a Share Capital

("the "Association")

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Association will be held at The Royal Automobile Club, 89 Pall Mall, London SW1Y 5HS, on 15 January, 2010 at 0930 hours for the purpose of considering and, if thought fit, passing the following Ordinary Resolutions.

Ordinary Resolutions

- (1)** That the amendments to the Memorandum and Articles of Association contained in the document marked "Amendments to the Memorandum and Articles of Association of The North of England Protecting and Indemnity Association Limited" and for the purpose of identification signed by the Chairman of the Association, be and are hereby adopted with immediate effect.
- (2)** That the amendments to the Rules of the Protecting and Indemnity Class contained in the document marked "Amendments for 2010/2011 to the Rules of the Protecting and Indemnity Class of The North of England Protecting and Indemnity Association Limited" and for the purpose of identification signed by the Chairman of the Association, be and are hereby adopted with effect from 20 February 2010.
- (3)** That the amendments to the Rules of the Freight Demurrage & Defence Class contained in the document marked "Amendments for 2010/2011 to the Rules of the Freight Demurrage & Defence Class of The North of England Protecting and Indemnity Association Limited" and for the purpose of identification signed by the Chairman of the Association, be and are hereby adopted with effect from 20 February 2010.

Dated: 11 December 2009

By order of the Board

Secretary

Registered Office:

Baltic Place
South Shore Road
Gateshead
Tyne & Wear NE8 3BA

NOTE:

1. Each Member which is a corporation may authorise a representative to act on its behalf at the Meeting and to exercise the same powers as the Member. A Form of Authorisation is enclosed with this Notice. It should be delivered to the Company before the start of the Meeting to which it refers unless the representative is a Director of the North of England Protecting and Indemnity Association Limited and is Chairman, Director, Manager or Secretary of a Member in which case he is deemed authorised to so act.
2. Any Member entitled to attend and vote is entitled to appoint a proxy to attend and on a poll to vote instead of him. A form of proxy is enclosed.