



Notice to Members No.13 2003/2004

11 February 2004

Dear Sirs

Class 1

Extraordinary General Meeting held on 4 February 2004

We confirm that the Extraordinary General Meeting of Class 1 Members was duly held on Wednesday, 4 February 2004, as follows:

Alterations to the Association's Class 1 Rules

The Resolution to adopt the proposed alterations to the Class 1 Rules, as set out in the Notice to Class 1 Members No. 10 dated 7 January 2004, was passed unanimously.

The alterations will take effect from noon GMT on 20 February 2004.

If you require any further information on the above, please do not hesitate to contact the Association's Managers.

Yours faithfully
Assurance Foreningen Ltd

Philip A Aspden
General Manager