

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

**1 DECEMBER 2002
AAW**

NOTICE OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE ASSOCIATION

Enclosed is a formal Notice of an Extraordinary General Meeting of the Members of the Association to be held on Tuesday, 21 January, 2003. The Meeting has been called to submit to the Members proposed changes to the Rules of the Protecting and Indemnity Class and Freight, Demurrage & Defence Class which, if approved and adopted, will take effect from noon GMT on 20 February 2003. The proposed amendments have been agreed by the Directors and are recommended for submission to Members.

For easy reference the following papers are enclosed:-

1. Notice of Meeting, together with Form of Authorisation.
2. Document marked "Amendments for 2003/2004 to the Rules of the Protecting & Indemnity Class of The North of England Protecting and Indemnity Association Limited".
3. Document marked "Amendments for 2003/2004 to the Rules of the Freight, Demurrage & Defence Class of The North of England Protecting and Indemnity Association Limited".
4. Form of Proxy.

AA WILSON
DIRECTOR - North Insurance Management Limited
As Managers on behalf of the North of England P&I Association Limited

CIRCULAR

NORTH OF ENGLAND P&I ASSOCIATION LIMITED 100 The Quayside, Newcastle upon Tyne, UK, NE1 3DU
Telephone: +44 (0) 191 2325221 Fax: +44 (0) 191 2610540 www.nepia.com

The North of England Protecting and Indemnity Association Limited. Registered in England No. 505456. Registered Office above
Hong Kong: Room 2503, COSCO Tower, 183 Queen's Road, Central, Hong Kong Telephone: +852 25446813 Fax: +852 25424424
Greece: 5-7 Aghiou Nikolaou, GR 185 37 Piraeus, Greece Telephone: +30 210 4283038 Fax: +30 210 4280920.
Singapore: 80 Anson Road, #26-04 Fuji Xerox Towers, Singapore 079907 Telephone: +65 64110160 Fax: +65 62240160.
Tokyo: Akiyoshi Kyobashi Building, 8th Floor, 1-17-2 Kyobashi, Chuo-ku, Tokyo, Japan 104-0031 Tel: +81 (3) 5159 5373 Fax: +81 (3) 5250 0003
North Insurance Management Limited. Registered in England No. 3922841. Registered Office above. Regulated in the UK by the Financial Services Authority