

16/8/04

**LIVERPOOL & LONDON P&I MANAGEMENT LIMITED**

**Minutes of the Extraordinary General Meeting  
held on 4 October 2004  
The Hilton London Metropole Hotel, London**

Present:        W M Rowland        (in the chair)  
                 P R J Bernie        (representing Liverpool and  
   London Steamship Protection and  
   Indemnity Association Limited)

1.     The notice of meeting, a copy of which is annexed, was taken as read.
2.     It was resolved that the share capital of the company be increased from £3 to £5,000 by the creation of an additional 4,997 ordinary shares of £1.
3.     No further business was transacted.



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**LIVERPOOL & LONDON P&I MANAGEMENT LIMITED**

**NOTICE OF MEETING**

NOTICE IS HERBY GIVEN that an EXTRAORDINARY GENERAL MEETING of Liverpool & London P&I Management Limited will be held at The Hilton London Metropole Hotel, London at 2.30 pm on Monday 4 October 2004 for transaction of the following business:

1. To consider the following resolution:

That the share capital of the company be and hereby is increased from £3 to £5,000 by the creation of an additional 4,997 ordinary shares of £1.

2. To transact any other ordinary business.

All shareholders are entitled to attend and vote at the meeting or to appoint a proxy to attend in their place. A form duly completed appointing the proxy requires to be sealed and in my hands not later than 24 hours before the appointed time of the meeting.

BY ORDER OF THE BOARD

P R J Bernie  
Secretary

Royal Liver Building  
Liverpool  
L3 1QR



10 September 2004