

17 January 2018

**To all Members of Class 3 - Protection and Indemnity**

**To all Members of Class 6 - Freight, Demurrage and Defence**

Dear Sirs

**Alterations of the Rules of Class 3 and Class 6**

We refer to our Notices of the Separate General Meetings of the Members of Class 3 and Class 6 dated 20 December 2017 together with the schedule of rule changes attached to the Notices.

The Resolutions to adopt the proposed alterations to the Class 3 and Class 6 Rules were approved unanimously at those Meetings, which were held on Tuesday 16 January 2018.

The alterations to the Rules will be effective from noon GMT on 20 February 2018.

If you require any further information do not hesitate to contact the Managers.

Yours faithfully

Tindall Riley (Britannia) Ltd

Managers