

ATRIUM

April 2009: Notice to Capital

Syndicate Annual General Meeting 2009 – 27th April 2009

We are writing to inform you that, at the Syndicate Annual General Meetings held on 27th April, the resolutions to re-appoint Ernst & Young LLP as Auditors of Syndicates 570 and 609 for the year ending 31 December 2009 were passed unanimously.

For further information, please contact:

Atrium Underwriters Limited
Steve Cook, Chief Executive Officer
Andrew Baddeley, Finance Director
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