



# Lloyd's Register of Shipping,

(Reconnu par la Loi Belge sur la sécurité des Navires.)  
(Arrêté Ministériel du 8 Janvier, 1921.)

LLOYD'S REGISTER  
Received  
5 - AUG 1937  
Antw.  
LONDON

Mersey House,  
Quai de Rouen, 1,

Antwerp, 4th August 1937.

All communications to be addressed to  
THE SURVEYORS.

E  
Dear Sir,

With reference to your letter of the 9th July last returning plan No.X 91393 of the main switchboard connections proposed in connection with the electrical equipment of Messrs.Soc.An.John Cockerill's yard No.657, we are forwarding under separate cover for the consideration of the Committee, amended plan No.X91393, which cancels plan bearing No.X91393 previously approved.

Messrs.Cockerill state that in order not to complicate this plan, they have shewn only two circuits of the commutable amperemeter, as all the others are connected in the same way.

We are, Dear Sir,

Yours faithfully,

The Surveyors,

per.-

The Secretary,

LONDON.



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Lloyd's Register  
Foundation

W1675205



# Memorandum to the Board of Directors

(Copy of the Memorandum to the Board of Directors of the Lloyd's Register Foundation)

London House

Chair of the Board

Dear Sirs,

I have the honour to acknowledge the receipt of your letter of the 14th inst.

in relation to the proposed amendment to the Memorandum of Association of the Lloyd's Register Foundation.

The proposed amendment is contained in the draft Memorandum of Association which was submitted to the Board of Directors on the 14th inst.

and has been considered by the Board of Directors on the 14th inst. and the Board has decided to recommend the amendment to the shareholders for their consideration.

The Board of Directors has also decided to recommend the amendment to the shareholders for their consideration and to request the shareholders to vote in favour of the amendment at the next general meeting of the shareholders.

Yours faithfully,  
The Secretary

The Secretary

N.B.

14th inst.

LONDON

The Secretary



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