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September 16, 1966

NO. 257

BULLETIN TO ALL MEMBERS

RE: Home and Overseas Insurance Company, Ltd.

Supplementing our Bulletin No. 256, some of our members have had encouraging word from London brokers. It appears that the Eagle Star is proceeding in acquiring all of the share capital of the company.

We do not know the terms of the acquisition and we are continuing to investigate.

A. L. Lathrop

Manager

ALL:dd