

for the purpose of approving and passing my accounts as Liquidator of such Society and that at such Meeting I propose to distribute, or take an authority from the said Members to distribute, the balance in my hands as Liquidator equally among the Members of the said Society and at such Meeting a resolution will be submitted declaring the said Society to be dissolved and thereupon I the undersigned intend to apply for my release as such Liquidator as aforesaid.—Dated this 19th day of July 1897.

G. HERBERT - BURNS 1, Great James-street, Bedford-row, W.C., the above named Liquidator.

In the High Court of Justice.—Chancery Division.
Mr. Justice Romer.

In the Matter of the London and Provincial Marine Insurance Company Limited and in the Matter of the Companies (Memorandum of Association) Act 1890.

NOTICE is hereby given that a petition was presented to the High Court in England on the 25th June 1897 to confirm a Special Resolution of the above named Company passed and confirmed on the 3rd and 24th June 1897 whereby the form of the constitution of the Company was altered by substituting a Memorandum and Articles of Association with certain alterations with respect to the objects of the Company and other matters for the existing Deed of Settlement. By the new Memorandum of Association of the Company the objects of the Company are enlarged so as to authorize them to insure not only against marine risks but also against risks of transit by land or by inland waters including fire war rovers reprisals and against risks of transit by post alone

or in connection with some other mode of transit and also against risks to goods or property while stored on land or water for safe custody exhibition sale or any other purpose and whether in connection with any transit or not and also to authorize the Company to carry on the business of insurance against loss accident injury risks acts events and contingencies of every description (except life insurance) and to grant guarantees and indemnities. Power is also taken to make advances upon vessels merchandise property and rights, to purchase land and real and personal property for the purposes of the business and to sell lease and deal with the same and to enter into partnership arrangements and to acquire any other business similar to the Company's business and to form or assist in forming any company having for its objects all or any of the objects of the Company. The subscribed capital of £1,000,000 will remain unaltered. A copy of the new Memorandum of Association and of the said petition can be seen at the office of the Company No. 2 Royal Exchange-buildings in the city of London at any time during business hours. The said petition is directed to be heard before Mr. Justice Romer at the Royal Courts of Justice London on Saturday the 18th December 1897 and any creditor or policy holder of the Company desirous to oppose the confirmation of the said resolution should appear at the time of hearing by himself or his Counsel for that purpose. A copy of the petition will be furnished to any creditor or policy holder requiring the same by the undersigned Solicitors on payment of the regulated charge for the same.—Dated this 15th day of July 1897.

JOHN WM. HAWKINS Master.

CROSLY and BURN 2 Moorgate-street-buildings London England Solicitors for the said Company.

BANK OF ENGLAND.

AN ACCOUNT, pursuant to the Act 7th and 8th Victoria, cap. 32, for the Week ending on Wednesday, the 21st day of July, 1897.

ISSUE DEPARTMENT.

			£				£
Notes issued	51,344,570	Government Debt	11,015,100
				Other Securities	5,784,900
				Gold Coin and Bullion	34,544,570
				Silver Bullion
			£51,344,570				£51,344,570

Dated the 22nd day of July, 1897.

H. G. Bowen, Chief Cashier.

BANKING DEPARTMENT.

			£				£
Proprietors' Capital	14,553,000	Government Securities	13,786,887
Rest	3,353,447	Other Securities	29,237,562
Public Deposits (including Ex-				Notes	23,423,415
chequer, Savings Banks, Com-				Gold and Silver Coin	2,298,249
missioners of National Debt, and							
Dividend Accounts)	7,915,443				
Other Deposits	42,803,637				
Seven Day and other Bills	120,586				
			£68,746,113				£68,746,113

Dated the 22nd day of July, 1897.

H. G. Bowen, Chief Cashier.