

1915, Letter S., No. 1380.

In the Chancery of the County Palatine of Lancaster,
Liverpool District.

In the Matter of the STANDARD MARINE INSURANCE COMPANY Limited; and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 8th day of March, 1915, presented to the Rt. Hon. the Chancellor of the Duchy and County Palatine of Lancaster by the above named Company, to confirm an alteration of the said Company's objects, proposed to be effected by a Special Resolution of the Company, unanimously passed at an Extraordinary General Meeting of the said Company, held on the 1st day of February, 1915, and subsequently unanimously confirmed at an Extraordinary General Meeting of the said Company, held on the 16th day of February, 1915, and which Resolution runs as follows:—

Resolved:—That the objects of the Company be altered

(A) By inserting after sub-paragraph (b) of the third clause of the memorandum of association the following sub-paragraphs:—

(b) (1) To carry on all or any of the following businesses:—

- (i.) Fire insurance in all its branches including the granting of insurances against injury or damage to or loss of property or otherwise directly or indirectly caused by or resulting from fire lightning storm tempest or explosion or by sprinklers or other appliances intended to extinguish notify or prevent fire.
- (ii.) Employers' liability and workmen's compensation insurance and in particular the indemnifying of principals employers and other persons from and against liabilities claims and demands in respect of accidents or alleged accidents resulting or alleged to have resulted in injury whether fatal or otherwise to or caused by any workmen or other persons in their employ or with regard to whom they may be under any statutory or other obligation.
- (iii.) Accident insurance in all its branches whether in relation to human life or to property including automobiles motor cars or waggons aeroplanes flying machines dirigibles balloons and aircraft or any of their parts or equipment.
- (iv.) The insurance of property of all kinds against burglary theft seizure violence loss damage diminution in value or other contingency.
- (v.) The insurance and guarantee of any person or persons directly or indirectly interested in licenses of all kinds against any risk damage or loss incurred in consequence of non-renewal of licenses from any cause whatever.
- (vi.) The insurance of horses cattle sheep and live stock of all kinds against disease sickness accident or death and against the happening or non-happening of any other event.
- (vii.) The guarantee of the validity of titles and instruments of title and other instruments and the effecting of insurances against loss arising from the miscarriage or loss of or injury to title deeds or other instruments documents and securities in transit or otherwise.
- (viii.) Insurance against sickness loss of health bodily or mental incapacity and other misfortunes.
- (ix.) The insurance in all its branches of plate glass.
- (x.) Insurance against loss or diminution of any capital or of income or profits derived or to be derived from any source.
- (xi.) All kinds of guarantee and indemnity business and in particular the guarantee of the fidelity of persons filling or about to fill situations of trust or confidence and the due performance and discharge by such persons of all or any of the duties or obligations imposed on them by contract or otherwise and the guarantee of the due performance and discharge by receivers officials and liquidators committees guardians executors administrators trustees persons brokers and agents of their respective duties and obligations.

(b) (2) Generally to reinsure or in any way provide for the liability of the Company and to accept liability wholly or in part for any risks undertaken by others and to guarantee the solvency of any Underwriter or Insurer and to carry on and transact every kind of Insurance business except Life Assurance.

(b) By inserting after sub-paragraph (f) of the third clause of the memorandum of association the following sub-paragraphs:—

(f) (1) To pay satisfy or compromise any claims made against the Company in respect of any policies or contracts granted by dealt in or entered into by the Company which claims the Company may deem it expedient to pay satisfy or compromise notwithstanding that the same may not be valid in law and to revive any policy that may have become void or lapsed on such terms and conditions and in such cases as may be deemed expedient or in lieu of reviving any such policy to grant any new policy or make any other concessions in favour of the persons or any of the persons entitled to the lapsed or void policy.

(f) (2) To place or allow to remain in the name or names or in the custody or within the legal control of any person or persons wherever resident or domiciled for and on behalf of or as trustees for the Company or any class of policyholders any money investments securities or other property of the Company for the time being and to call upon such trustees for a transfer or reconveyance to the Company of any money investments securities or other property held by or vested in them.

(f) (3) To receive money securities and valuables of all kinds on deposit at interest or for safe custody or otherwise on such terms as may be arranged.

(f) (4) To give to any class or section of those who assure or have other dealings with the Company any rights over or in relation to any fund or funds or a right to participate in the profits of the Company or in the profits of any particular branch or part of its business or any other special privileges advantages or benefits.

(f) (5) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares or debentures debenture stock or other securities of any other company.

(f) (6) To promote any company or companies for acquiring all or any of the property rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to benefit this Company and to purchase acquire and hold or dispose of shares stock debentures or any interest of or in any such company.

(f) (7) To invest and deal with the moneys of the Company upon such stocks funds shares securities and investments and in such manner as may from time to time be determined.

(f) (8) To obtain any provisional order or Act of Parliament for enabling the Company to carry any of its objects into effect or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company.

(f) (9) To procure the Company to be registered or recognised in any country state or place abroad and to make any instalments or deposits and to comply with any conditions necessary or expedient in order to enable the Company to carry on business in any country state or place abroad and to establish or guarantee local companies or branch offices constituted or regulated under or by the laws of any country state or place abroad for the purpose of carrying on any business which the Company is authorised to carry on and to purchase acquire and hold or dispose of shares stock debentures or any interest of or in any such company.

(f) (10) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital or any debentures debenture stock or other securities of the Company or in or about the conduct of the business of the Company.

(f) (11) To do all or any of the above things in any part of the world and either as principals agents trustees contractors or otherwise and either alone or in conjunction with others and either by or through agents sub-contractors trustees or otherwise.

(f) (12) To sell improve manage develop exchange enfranchise lease mortgage dispose of turn to account or otherwise deal with all or any part of the property or rights of the Company.

(f) (13) To establish and support or aid in the establishment and support of associations institutions funds trusts and conveniences calculated to benefit servants or ex-servants of the Company or the dependents or connections of such persons and to grant pensions and allowances and to make payments towards insurance and to subscribe or guarantee money for any charity or benevolent ob-