

on the 21st day of March, 1917, and which Resolution runs as follows:—

1. "That the provisions of the memorandum of association of the Company with respect to the Company's objects be altered by adding to the said memorandum the following clauses, viz.:—

3. (a) To carry on the business of life assurance in all its branches, and in particular to grant assurances of all kinds payable upon the happening of all or any of the following events, namely, the death or marriage or birth or failure of issue of or the attainment of a given age by any person or persons or upon the expiration of any fixed or ascertainable period or upon the occurrence of any contingency or event which would or might be taken to affect the interest (whether in possession, vested, contingent, expectant, prospective or otherwise) of any person or persons in any property or the loss or recovery of contractual or testamentary capacity in any person or persons.

3. (b) To grant annuities immediate or deferred payable for any fixed or other period or contingent as to their commencement or determination upon the happening of all or any of the events above mentioned.

3. (c) To purchase and deal in and lend on life, reversionary and other interests in property of all kinds whether absolute or contingent or expectant and whether determinable or not and to acquire, lend money on, redeem, cancel or extinguish by purchase, surrender or otherwise any policy, security, grant or contract issued, made or taken over or entered into by the Company.

3. (d) To contract with any person or persons or corporation for the establishment, accumulation and disposition of sinking redemption, depreciation, renewal, endowment and other special funds and that either in consideration of a lump sum or of an annual premium or otherwise and generally on such terms and conditions as may be arranged.

3. (e) To carry on the business of fire insurance in all its branches and to grant assurances against injury or damage to or loss of property or loss of profit and all consequential loss directly or indirectly caused by or resulting from fire, lightning or explosives.

3. (f) To grant assurances against injury or damage to or loss of property directly or indirectly caused by aerial craft (hostile or otherwise) or by shots, shells, bombs or missiles proceeding from or used against such craft.

3. (g) To grant assurances against loss of property by burglary, house-breaking, theft or larceny.

3. (h) To grant assurances against loss or damage from breakage of plate glass or any other description of glass whether in windows, fittings, mirrors or in whatever way used.

3. (i) To grant assurances payable upon or after the happening of personal injury or death caused by or ensuing from accident of any description or upon the happening of sickness or bodily or mental incapacity.

3. (j) To grant assurances against or upon the contingency of injury, damage or loss to property of the assured by accident of any description and against claims upon the assured for injuries to the persons and property of third parties caused by the assured or his property or by others for whom he is responsible.

3. (k) To grant assurances to protect employers and principals against liability on account of injury, loss or damage sustained or caused by workmen, servants, employees or agents in their employment or acting on their behalf.

3. (l) To grant assurances to local authorities and others against all claims and loss arising in connection with the carrying on of their undertakings and businesses and to contract for, undertake and do all things in connection therewith as are conducive to the prevention of such claims and losses.

3. (m) To re-assure or counter assure all or any risks and to undertake all kinds of re-assurance and counter assurance connected with any of the businesses aforesaid.

3. (n) To effect as agents for others any of such assurances as aforesaid.

And notice is further given, that the said petition is directed to be heard before the Honourable Mr. Justice Younger, on Tuesday, the 17th day of April, 1917, and any person interested in the said Company, whether as creditor, policy holder, or otherwise, desirous to oppose the making of an Order for the confirmation of the said alteration under the above Act, should appear at the time of hearing, by himself or his Counsel, for the purpose; and a copy of the said petition will be furnished to any such person

requiring the same by the Company's Solicitor, Mr. Richard Brooks, of No. 24, Lawrence-lane, Cheapside, London, E.C., on payment of the regulated charge for the same.

Dated the 30th day of March, 1917.

RICHARD BROOKS, 24, Lawrence-lane, Cheapside, E.C., Solicitor for the Company.

In the Matter of Trading with the Enemy Amendment Act, 1916, and in the Matter of KAYSER & CO., of 4, New London-street, London, E.C., Wine Merchants.

BY an Order of the Board of Trade, under section 1 (1) of the above mentioned Act, dated the 26th day of March, 1917, I, Ernest Norton, Chartered Accountant, of 3, Crosby-square, in the city of London, a member of the firm of Edward Moore and Sons, was appointed to control and supervise the carrying out of the above order and to conduct the winding-up of the said business. Notice is hereby given, that the creditors of the above named firm are required, on or before the 15th day of May, 1917, to send their names and addresses, and the particulars of their debts and claims, and the names and addresses of their Solicitors (if any) to me, the undersigned, as Controller of the said Company, at my address as aforesaid; and, if so required, by notice in writing from me, are, by their Solicitors or personally, to come in and prove their said debts as claimed at such time and place as shall be specified in such notice, and in default of complying with the requirements of this notice they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 30th day of March, 1917.

029

ERNEST NORTON, Controller.

In the Matter of Trading with the Enemy Amendment Act, 1916, and in the Matter of F. A. BERRIES, trading as PÉRIER NICOLAY, of 20, Harp-lane, E.C., Wine Merchant.

BY an Order of the Board of Trade, under section 1 (1) of the above mentioned Act, dated the 16th day of March, 1917, I, Ernest Norton, Chartered Accountant, of 3, Crosby-square, in the city of London, a member of the firm of Edward Moore and Sons, was appointed to control and supervise the carrying out of the above order and to conduct the winding-up of the said business. Notice is hereby given, that the creditors of the above named firm are required, on or before the 15th day of May, 1917, to send their names and addresses, and the particulars of their debts and claims, and the names and addresses of their Solicitors (if any) to me, the undersigned, as Controller of the said Company, at my address as aforesaid; and, if so required, by notice in writing from me, are, by their Solicitors or personally, to come in and prove their said debts as claimed at such time and place as shall be specified in such notice, and in default of complying with the requirements of this notice they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 30th day of March, 1917.

030

ERNEST NORTON, Controller.

In the Matter of the Trading with the Enemy Amendment Act, 1916, and in the Matter of the BRITISH SHIP-FIRE PROTECTION SYNDICATE, 62, Sandringham-road, Cardiff, Manufacturers of and Dealers in the Gronwall Apparatus for Protection from Fire at Sea.

BY an Order of the Board of Trade, dated the 5th March, 1917, under section 1, sub-section 1, of the above mentioned Act, requiring the business of the above named British Ship-Fire Protection Syndicate to be wound up, I, the undersigned, George David, of 117, St. Mary-street, Cardiff, was appointed to control and supervise the carrying out of the said order and to conduct the winding-up of the said business.

Notice is hereby given, that the creditors of the said British Ship-Fire Protection Syndicate are required, on or before the 30th April, 1917, to send their names and addresses, and the particulars of their debts and claims, and the names and addresses of their Solicitors (if any), to me, the undersigned, as Controller, at my address aforesaid; and, if so re-