

notice will subject to the Standing Orders of Parliament, apply to such Bill.

Dated this 17th day of November 1921.

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In Parliament—Session 1922.

LEGAL & GENERAL ASSURANCE  
SOCIETY LIMITED.

(Substitution of Memorandum and Articles of Association for and Cancellation of Deed of Settlement, Resolutions, &c.; Repeal and Amendment of Existing Acts; Definition and Extension of Objects, &c.; Appropriation, Distribution and Application of Funds, Revenues, &c.; Participating Policies; Bonuses, Capital; Meetings; Directors; Local Boards, &c.)

**A**PPPLICATION is intended to be made to Parliament in the ensuing Session by or on behalf of the Legal & General Assurance Society, Limited (hereinafter called "the Society"), for an Act for all or some of the following purposes (that is to say):—

1. To substitute a Memorandum and Articles of Association to be set out in or scheduled to and confirmed by the intended Act for the deed of settlement constituting the Society, dated the 14th April, 1838, as varied or extended by or under the provisions of the Legal and General Life Assurance Society's Act, 1878, and the Legal and General Assurance Society's Act, 1919, and all or any other deeds, instruments or resolutions and laws or regulations relating to or affecting the Society, and so far as may be necessary or expedient to cancel and amend such deeds, instruments, resolutions, laws and regulations, and to repeal or amend all or some of the provisions of the said Acts of 1878 and 1919.

2. To extend, enlarge and define the objects of the Society, and to authorize the Society to carry on in any part of the world the business of every or any description of insurance and re-insurance, and to undertake insurances and re-insurances of every kind against any loss, damage, injury, risk, liability, claim, misfortune, contingency or occurrence, or the happening or non-happening of any event, and any business connected with or incidental to any such insurance or re-insurance, business and (particularly but not exclusively) every class of insurance or re-insurance now carried on or authorized to be carried on by the Society, and insurances against all damages, costs, claims and demands arising or made on account of any actual or alleged act or default, and every class of marine and live stock insurance, and

to carry on, undertake or do every kind of business transaction or thing which the Society are now authorized to carry on, transact or do or which may be conducive or incidental to the attainment of or convenient in connection with any of the objects or purposes aforesaid, for any other objects or purposes of the Society.

3. To make provision for and with respect to the capital of the Society and the alteration thereof, the issue, transfer, transmission and forfeiture of, and calls and liens on, shares, the conversion, re-conversion, sub-division and cancellation of shares, meetings of the Society and the directors, and of any particular classes of shareholders or policy holders, and the proceedings and business to be conducted thereat, voting rights, polls and proxies, the number, appointment, removal, qualification, rotation, remuneration, retirement, powers, duties, rights, privileges and liabilities of directors, trustees, auditors and officers of the Society, local management and local boards, dividends, notices, accounts and audit.

4. To make provision for and with respect to the determination, setting apart, appropriation, apportionment and distribution of the profits and revenues of the Society, the formation and application of the assurance funds and other funds of the Society; the rights of holders of any class or classes of policies granted by the Society in any such funds, profits or revenues, and the determination and payment or application of the bonuses (including interim bonuses) on any participating policies (whether life or endowment) issued or to be issued by the Society; to authorize the issue of participating policies of any class of description, and to attach to such policies such rights as to bonuses and otherwise as the Society or the directors may think fit, and whether the same or different to the rights attaching to existing participating policies, and to authorize the Society to apply their funds and monies (whether capital or revenue) to any purposes of the intended Act or of the Memorandum and Articles of Association.

5. To confer upon the Society and the directors and officers thereof all such powers, rights and privileges as shall be necessary or expedient for carrying into effect any of the existing or intended objects of the Society, and the objects, purposes and provisions of the intended Act and Memorandum and Articles of Association.

6. To vary or extinguish all rights or privileges inconsistent with or which would interfere with the intended Act, and the objects and purposes aforesaid, and to confer other rights and privileges.

Printed copies of the intended Act will be deposited in the Private Bill Office (House of Commons) on or before the 17th December next.

Dated this 16th day of November, 1921.

LAWRENCE, GRAHAM, & Co.,  
6 Newsquare, Lincoln's Inn, W.C. 2,  
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REES & FRERES,  
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Parliamentary Agents.