

In the High Court of Justice.—Chancery Division.

Mr. Justice Chitty.

In the Matter of the London Joint Stock Bank Limited, and in the Matter of the Companies (Memorandum of Association) Act, 1890.

NOTICE is hereby given, that a petition was, on the 18th day of October, 1892, presented to Her Majesty's High Court of Justice by the abovenamed Company to confirm a Resolution unanimously passed at a Special or Extraordinary General Meeting of the said Company, held on the 23rd day of September, 1892, and subsequently unanimously confirmed at a Special or Extraordinary General Meeting of the said Company, held on the 17th day of October, 1892, and which Resolution runs as follows:— "That the following alterations be made in the Deed of Settlement, dated the 31st day of October, 1836, of this Company, viz.:—(a) by inserting after clause 3 the following new clause. '3A. The business of the Company shall include the acquisition and undertaking of, and the Company, and the directors on behalf of the Company, shall have full power and authority to acquire and undertake the whole or any part of the business connection, property, assets, and liabilities of any person or persons, copartnership, or Company (incorporated or unincorporated), Association, Society, or Institution carrying on, within the local area within which the Company may be authorized for the time being to carry on business, the business of banking or of general agency in the money market, or any business which the Company is for the time being authorized to carry on or possessed of any property suitable for the purposes of the Company, and the Company may pay or satisfy the consideration to be paid for the acquisition of any such business, connection, property, or assets as aforesaid, either in cash or in or by the issue of stocks, shares, bonds, debentures, mortgages, or other securities of the Company, or by undertaking the whole or any part of

the liabilities of any such person or persons, copartnership, Company, Association, Society, or Institution as aforesaid, or may pay or satisfy such consideration as aforesaid partly by some or one of the means aforesaid, and partly by others or another of them, and the Company may undertake any such liabilities as aforesaid either in consideration of cash paid or agreed to be paid, or of property transferred or agreed to be transferred, or in consideration only of a security, guarantee, or indemnity against such liabilities, or partly for some or one of the considerations aforesaid, and partly for others or another of them.' (b) By inserting in clause 4, after the words 'Metropolitan Districts,' the words 'or elsewhere in England,' or (in the alternative) by inserting after the said words 'Metropolitan Districts' words descriptive of such local area within England as the Court may sanction as the area within which the business of the Company may be carried on. (c) By striking out in clause 26 the words 'at a Board to be specially called for that purpose, and at which at least thirteen shall be present,' and by inserting after the words 'Parliamentary Boroughs' the words 'or in any other place or places at which the Company is for the time being authorized to carry on business.'" And notice is further given, that the said petition is directed to be heard before the Honourable Mr. Justice Chitty, on Saturday, the 12th day of November, 1892, and any person interested in the said Company, whether as creditor, shareholder, or otherwise, desirous to oppose the making of an Order for the confirmation of the said Resolution under the above Act, should appear at the time of hearing by himself, or his Counsel, for the purpose; and a copy of the petition will be furnished to any such person requiring the same by the Company's Solicitors, Clarke, Rawlins, and Co., of 66, Gresham House, Old Broad-street, London, E.C., on payment of the regulated charge for the same.

CLARKE, RAWLINS, and Co.

BANK OF ENGLAND.

AN ACCOUNT, pursuant to the Act 7th and 8th Victoria, cap. 32, for the Week ending Wednesday, the 2nd day of November, 1892.

ISSUE DEPARTMENT.

				£					£
Notes issued	39,361,965	Government Debt	11,015,100
					Other Securities	5,434,900
					Gold Coin and Bullion	22,911,965
					Silver Bullion	—
				<u>£39,361,965</u>					<u>£39,361,965</u>

Dated the 3rd day of November, 1892.

F. May, Chief Cashier.

BANKING DEPARTMENT.

				£					£
Proprietors' Capital	14,553,000	Government Securities	14,356,140
Rest	3,123,013	Other Securities	23,162,796
Public Deposits (including Ex-					Notes	12,990,650
chequer, Savings Banks, Com-					Gold and Silver Coin	1,517,289
missioners of National Debt, and									
Dividend Accounts)	5,233,635					
Other Deposits	28,940,209					
Seven Day and other Bills	177,017					
				<u>£52,026,874</u>					<u>£52,026,874</u>

Dated the 3rd day of November, 1892.

F. May, Chief Cashier.