

objects of the Company be extended so as to enable the Company to carry on certain businesses and classes of business which under existing circumstances may conveniently and advantageously be combined with the business of the Company, and to carry on its business more conveniently and more effectually, and to enlarge the local area of its operations, and in particular to enable it

"To carry on in the United Kingdom and elsewhere the business if a general Insurance Company and of insurance and re-insurance in all its branches, and to grant and effect insurances in relation to risks of all kinds, including risks relating to life, fire, employers' liability, workmen's compensation, sickness, guarantee and indemnity business, burglary, theft, housebreaking, accident, fidelity, aircraft and contingencies of all kinds, and all matters kindred or ancillary thereto.

"To grant and effect insurances of all kinds in consideration of payments made either in a single sum or by instalments over any term and to contract to make payments of money.

"To contract for such consideration as may be agreed upon to provide and pay over any sinking fund, accumulated fund, bonus or premium, or any fund for effecting redemptions, &c.

"To grant annuities.

"To purchase, sell and deal in or advance money upon life interests and reversions.

"To create or set aside out of capital or revenue a special fund or funds, and to give to any class of policy holders or creditors any preferential right over any fund or funds so created.

"To purchase, hire, take on lease or otherwise acquire and deal with any lands, tenements and hereditaments that may appear to be useful or convenient to the Company.

"To invest accumulated funds and any other funds which may not be immediately required, and to vary and deal with such investments.

"To grant loans by assurance or otherwise and upon any terms, and to raise or borrow money upon such terms as shall be deemed expedient, and to secure the same or any moneys owing by the Company by mortgages, debentures or other securities of the Company charged upon the whole or any part of the undertaking, property and assets, whether present or future, of the Company, including its uncalled capital.

"To take deposits for short or long periods upon such terms as may from time to time be determined, and to make temporary advances of money to the assured or other person or persons upon their promissory notes or bills of exchange or such other security as the Directors may from time to time approve of.

"To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit.

"To undertake, execute and carry out any trusts the undertaking whereof may seem desirable, and either gratuitously or otherwise, with the usual ancillary powers for the above purposes."

A print of the memorandum of association, containing the new sub-clauses proposed to be added to or inserted in the original Clause 3, which new sub-clauses amount to 19 in number, will be sent on request to any policy holder or creditor, secured or unsecured, or any member of the Company, and such print of the memorandum of association may be inspected at the offices of the Company, situate at No 37, Cornhill, London, E.C., also at the offices of the undersigned, the Solicitors of the Company.

And notice is further given, that the said petition is directed to be heard before Mr. Justice Eve, sitting at the Royal Courts of Justice, Strand, London, on Tuesday, the 9th day of March, 1920; and any person interested in the said Company, whether as a creditor, policyholder or otherwise, desirous of opposing the making of an Order for the confirmation of the said alteration under the above Act, may appear at the time of hearing, by himself or his Counsel, for the purpose, and he is required to give two clear days' previous notice in writing of his intention so to appear, with the grounds of his objection, to the undersigned, the Solicitors of the said Company. A copy of the said petition will be furnished to any such person requiring the same by the undersigned, on payment of the regulated charge for the same.—Dated 15th day of February, 1920.

A. KEEN, Master of the Supreme Court

WATSON, SONS and ROOM, 12, Bouverie-street, E.C. 4, Solicitors for the above named Company.

In the High Court of Justice.—Companies (Winding-up).

Mr. Justice P. O. Lawrence.

00288 of 1919.

In the Matter of the Companies (Consolidation) Act, 1908 and in the Matter of PIPE MOTORS (ENGLAND) Limited.

BY an Order made by Mr. Justice P. O. Lawrence in the above Matters, dated the 27th day of January, 1920, upon the petition of Lawford & Sons Limited, of College and Devonshire Wharves, Great College-street, Camden Town, London, N.W. 1, a creditor of the above named Company, it was ordered that the voluntary winding-up of the said Pipe Motors (England) Limited be continued, but subject to the supervision of the Court, and that any of the proceedings under the said voluntary winding-up might be adopted as the Court should think fit, and the creditors, contributories and Liquidator of the said Company and all other persons interested were to be at liberty to apply as there might be occasion and the time for the advertisement of the said Order in the London Gazette was, by the said Order, extended to the 13th day of February, 1920, and by another Order further extended until the 17th day of February, 1920.—Dated this 16th day of February, 1920.

LINKLATERS and PAINES, 2, Bond-court, Wallbrook, London, E.C. 4, Solicitors for the Petitioning Creditors.

In the High Court of Justice.—Companies (Winding-up).

Mr. Justice P. O. Lawrence.

No. 00254 of 1919.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of IS. POLIAKOFF & CO. Limited.

BY an Order made by Mr. Justice P. O. Lawrence in the above Matters, dated the 4th day of February, 1920, on the petition of Hannevig's Bank Limited, of 54, Old Broad-street, in the city of London, a creditor of the above named Company, praying that an Order might be made for the continuance of the voluntary winding-up of the said Company, but subject to the supervision of the Court, it was ordered that the voluntary winding-up of the said Is. Poliakoff & Co. Limited be continued, but subject to the supervision of the Court, and any of the proceedings under the said voluntary winding-up might be adopted as the Court should think fit; and it was ordered that Wellwood James Maxwell, of 56, Moorgate-street, in the city of London, Chartered Accountant, be appointed an additional Liquidator of the said Is. Poliakoff & Co. Limited, to act jointly with Norman Denis Grundy, the Liquidator appointed in the voluntary winding-up of the said Company, and that the said Liquidators should, on the 20th day of April next, and on every succeeding three months, file with the Registrar (Companies (Winding-up)) a report, in writing, as to the position of and progress made with the winding-up of the said Company, and with the realisation of the assets thereof, and as to any other Matters connected with the winding-up as the Court might from time to time direct.

And it is ordered that no bills of costs, charges or expenses or special remuneration of any Solicitor employed by the Liquidator of the said Company, or any remuneration, charges or expenses of such Liquidator or of any Manager, Accountant, Auctioneer, Broker or other person, be paid out of the assets of the said Company unless such costs, charges, expenses or remuneration shall have been taxed or allowed by the said Registrar (Companies (Winding-up)); and it was ordered that all such costs, charges, expenses and remuneration be taxed and ascertained accordingly.

And it is ordered that the costs of the petitioner and of the Company, and of the creditors supporting the petition, be taxed by the proper Taxing Master and paid out of the assets of the Company, and that on such taxation only one set of costs was to be allowed between the said petitioner and the creditors supporting the petition; and the creditors, contributories and Liquidator of the said Company, and all other persons interested, were to be at liberty to apply to the Court as there might be occasion; and the time for the advertisement of this Order in the London Gazette was thereby extended to the 17th day of February, 1920.—Dated the 14th day of February, 1920.

RONEY and CO., Solicitors for the said Petitioner.