

NOTICE.

It is hereby notified, under Section 4 (1) of the Saint John's Cathedral Church Ordinance, No. 5 of 1899, that at the Annual General Meeting of Seatholders and Subscribers held on the 24th January, 1911, the following were elected Lay Members of the Church Body for the year 1911:—

Mr. W. ARMSTRONG.
 Hon. Dr. J. M. ATKINSON.
 Mr. A. BRYER (*Honorary Secretary*).
 Dr. FRANCIS CLARK (*Honorary Treasurer*).

Hon. Mr. E. OSBORNE.
 Col. C. W. R. ST. JOHN, R.E.

ALFRED BRYER,
Hon. Secretary.

Hongkong, 6th February, 1911.

HONGKONG & SHANGHAI BANKING CORPORATION.

NINETY-FIRST
 REPORT OF THE COURT OF DIRECTORS
 TO THE
 ORDINARY HALF-YEARLY GENERAL MEETING
 OF
 SHAREHOLDERS
 TO BE HELD
 AT THE CITY HALL, HONGKONG,
 ON
Saturday, the 25th February, 1911,
 AT NOON.

To the Proprietors of the
HONGKONG & SHANGHAI BANKING CORPORATION.
 GENTLEMEN,

The Directors have now to submit to you a General Statement of the affairs of the Bank, and Balance Sheet for the half-year ending 31st December, 1910.

The net profits for that period, including \$2,029,390.83, balance brought forward from last account, after paying all charges, deducting interest paid and due, and making provision for bad and doubtful accounts, amount to \$5,249,606.46.

The Directors recommend the transfer of \$250,000 from the Profit and Loss Account to credit of the Silver Reserve Fund, which Fund will then stand at \$16,250,000.

After making this Transfer and deducting Remuneration to Directors there remains for appropriation \$4,984,606.46, out of which the Directors recommend the payment of a Dividend of Two Pounds Sterling per Share, viz.: £240,000 and a Bonus of Five Shillings Sterling per Share, viz.: £30,000 amounting in all to £270,000 which at 1/10, the rate of the day, will absorb \$2,945,454.55.

The Balance \$2,039,151.91 to be carried to New Profit and Loss Account.

STERLING RESERVE FUND.

The holding of £1,200,000 2½% Consols has been written down to 79. This was effected by the purchase at about par of £15,000 Other Sterling Securities, making our holding under this heading £340,000 written down to £287,400. The cost of this adjustment was met out of the earnings of the half-year.

DIRECTORS.

The Honourable Mr. HENRY KESWICK has been elected Chairman for the year 1911, and Mr. G. H. MEDHURST Deputy Chairman.

Mr. J. W. BANDOW and Mr. E. SHELLIM having resigned their seats, Mr. G. FRIESLAND and Mr. W. LOGAN have been invited to fill the vacancies; these appointments require confirmation at this Meeting.

Mr. H. A. SIEBS, Mr. R. SHEWAN and Mr. G. BALLOCH retire in rotation, but being eligible for re-election, offer themselves accordingly.

AUDITORS.

The accounts have been audited by Mr. W. HUTTON POTTS and Mr. J. W. C. BONNAR, who offer themselves for re-election.

G. BALLOCH,
Chairman.

Hongkong, 7th February, 1911.

**ABSTRACT OF ASSETS & LIABILITIES.
 HONGKONG & SHANGHAI BANKING CORPORATION.**

31st December, 1910.

LIABILITIES.

Paid-up Capital,.....\$15,000,000.00
 Sterling Reserve Fund, £1,500,000
 @ ex. 2/-..... 15,000,000.00
 Silver Reserve Fund,..... 16,000,000.00
 Marine Insurance Account,..... 250,000.00
 Notes in Circulation:—
 (Authorised Issue against Securities and Coin deposited with the Crown Agents for the Colonies and their Trustees.).....\$15,000,000.00
 Additional Issue authorised by Hongkong Ordinances against Coin lodged with the Hongkong Government,..... 994,236.00

Current (Silver, \$105,717,604.20
 Accounts,) Gold,
 £4,006,570.0s.11d.=43,706,174.11

Fixed (Silver, \$61,582,862.40
 Deposits,) Gold,
 £4,864,288.10s.4d.=53,062,010.04

Bills Payable (including Drafts on London Bankers, Call Loans and Short Sight Drawings on London Office against Bills Receivable and Bullion Shipments),.....14,771,229.48
 Profit and Loss Account,..... 5,249,606.46
 Liability on Bills of Exchange re-discounted,

£3,783,749.14s.8d. of which £5,001,600.6s.11d. have since run off.
 \$346,333,722.69

ASSETS.

Cash,.....\$42,379,065.30
 Coin lodged with the Hongkong Government against authorised and/or excess note circulation,..... 10,000,000.00
 Bullion in Hand and in Transit, 16,894,768.08
 Indian Government Rupee Paper, 1,435,763.32
 Consols, Colonial and other Securities,..... 11,558,685.02

STERLING RESERVE FUND INVESTMENTS, viz.:—

£1,200,000 2½ per cent. Consols at 79, £948,000 (of which £250,000 lodged with the Bank of England as a Special London Reserve).
 £270,000 3 per cent. Exchequer Bonds due 1915 at 98,.... 264,600
 £340,000 Other Sterling Securities, written down to..... 287,400

£1,500,000 @ ex. 2/- 15,000,000.00

Bills Discounted, Loans and Credits,..... 125,286,982.59
 Bills Receivable,..... 121,903,295.15
 Bank Premises,..... 1,875,163.23

\$346,333,722.69

**GENERAL PROFIT AND LOSS ACCOUNT,
 HONGKONG & SHANGHAI BANKING CORPORATION.**

31st December, 1910.

Dr.
 To AMOUNTS WRITTEN OFF:—
 Remuneration to Directors,.....\$ 15,000.00
 „ DIVIDEND ACCOUNT:—
 Dividend £2 per Share on 120,000 Shares=£240,000 at 1/10=.....\$2,618,181.82
 Bonus 5/- per Share on 120,000 Shares = £30,000 at 1/10 =..... 327,272.73
 \$2,945,454.55
 „ TRANSFER TO SILVER RESERVE FUND,..... 250,000.00
 „ BALANCE forward to next half-year,..... 2,039,151.91
 \$5,249,606.46

Cr.
 By Balance of Undivided Profits, 30th June, 1910,.....\$2,029,390.83
 „ Amount of Net Profits for the Six Months ending 31st December, 1910, after making provision for bad and doubtful debts, deducting all Expenses and Interest paid and due,..... 3,220,215.63
 \$5,249,606.46
 \$5,249,606.46

STERLING RESERVE FUND.

To Balance, £1,500,000 @ ex. 2/- \$15,000,000.00
 (Invested in Sterling Securities),..... \$15,000,000.00
 By Balance 30th June, 1910, £1,500,000 at ex. 2/-..... \$15,000,000.00
 \$15,000,000.00

SILVER RESERVE FUND.

To Balance,..... \$16,250,000.00
 \$16,250,000.00
 By Balance 30th June, 1910, ... \$16,000,000.00
 „ Transfer from Profit & Loss Account,..... 250,000.00
 \$16,250,000.00

N. J. STARR, *Chief Manager.*

R. EDWARDS, *Chief Accountant.*

G. BALLOCH,
 F. H. ARMSTRONG, } *Directors.*
 C. R. LENZMANN, }

We have compared the above Statement with the Books, Vouchers and Securities at the Head Office, and with the Returns from the various Branches and Agencies, and have found the same to be correct.

W. HUTTON POTTS, } *Auditors.*
 J. W. C. BONNAR, }

Hongkong, 7th February, 1911.

IN THE SUPREME COURT OF
HONGKONG.

IN BANKRUPTCY.

Notice of Intended Dividend.

No. 3 of 1911.

Re LAU TAT-KEE alias LAU TAT-SHUN lately trading under the style of the TAT CHEONG HING KEE Firm of No. 16 Queen Victoria Street, Victoria, in the Colony of Hongkong, deceased.

A first and final dividend is intended to be declared in the above matter after the expiration of one month from the 10th day of February, 1911.

Dated this 10th day of February, 1911.

G. H. WAKEMAN,
Official Receiver.

In the Matter of the WA HING COTTON AND COTTON YARN COMPANY, LIMITED.

SPECIAL RESOLUTION.

Passed the 28th of December, 1910.
Confirmed the 21st of January, 1911.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 109 Jervois Street, Victoria, Hongkong, on the 23rd day of December, 1910, the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the members of the said Company also duly convened and held at the same place on the 21st of January, 1911, the following Resolution was duly confirmed:—

RESOLUTION.

That the Company be wound up voluntarily and that CHAN YUT NGAM and POON SHING CHI be appointed liquidators.

CHAN YUT NGAM,
*Managing Director and Chairman
of the Meeting.*

Witness:—

H. K. HUNG,
Solicitor,
Hongkong.

Dated the 6th February, 1911.

In the Matter of The SIAK INDRA-POERA RUBBER CONCESSIONS LIMITED.

SPECIAL RESOLUTION.

Passed the 6th day of January, 1911.
Confirmed the 25th day of January, 1911.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 1 Yuen-Ming-Yuen Road, Shanghai, on the 6th day of January, 1911, the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the members of the said Company also duly convened and held at the same place on the 25th day of January, 1911, the following Resolution was duly confirmed:—

RESOLUTION.

"That this Company be wound up voluntarily."

R. J. MARSHALL,
Chairman.

Witness:—

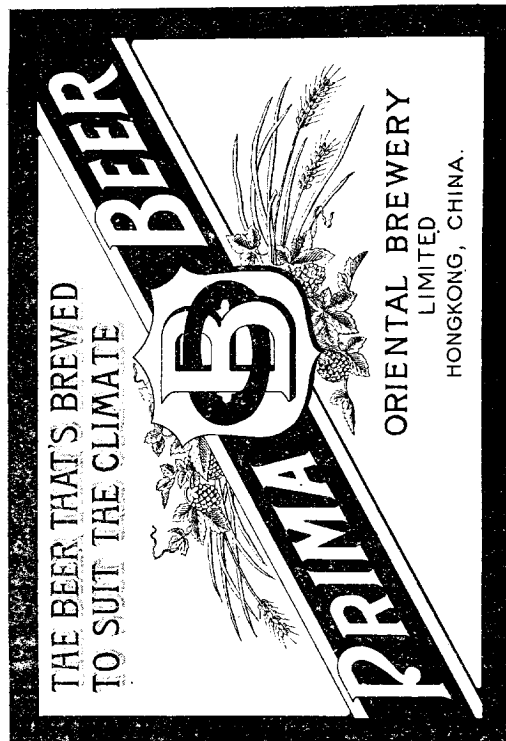
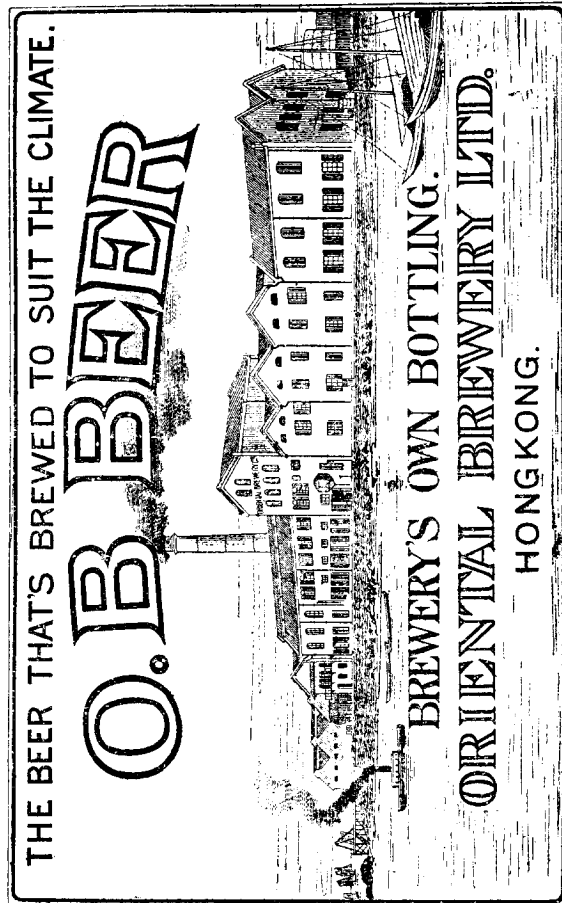
BATHURST WALKER,
Shanghai,
Solicitor.

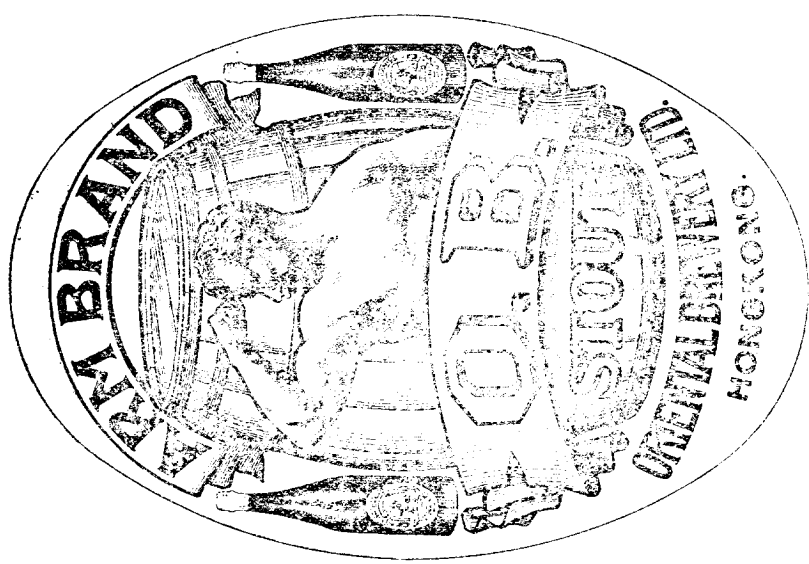
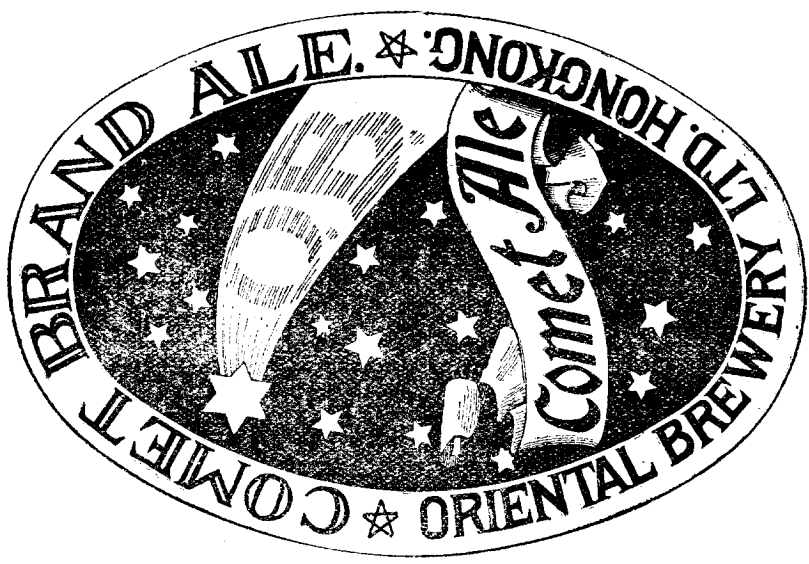
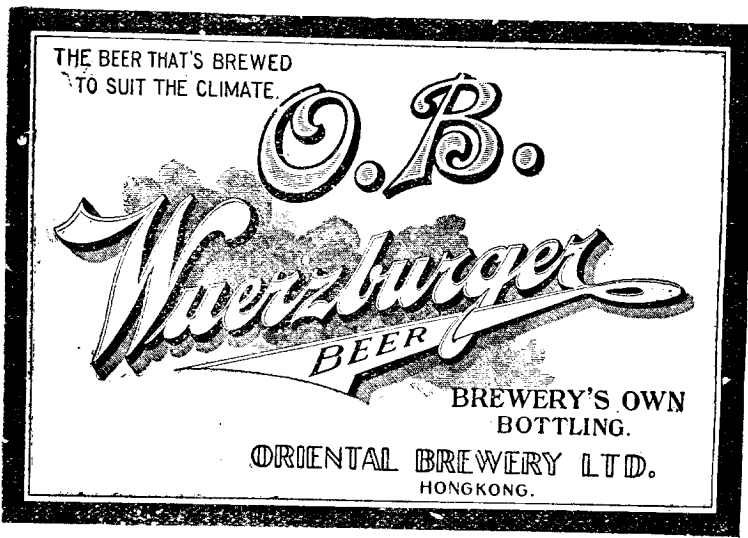
Dated the 4th day of February, 1911.

THE TRADE MARKS ORDINANCE, 1909.

Application for Registration of five Trade Marks.

NOTICE is hereby given that The ORIENTAL BREWERY LIMITED whose registered Office is situate at Number 8 Des Voeux Road Central Victoria in the Colony of Hongkong have on the 23rd day of January, 1911, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Marks:—





in the name of The ORIENTAL BREWERY LIMITED who claim to be the proprietors thereof.
 The said Trade Marks have been used by the Applicants since the month of January, 1910, in respect of the following goods in the following class:—
 Fermented Liquors, in Class 43.
 Facsimiles of the said Trade Marks can be seen at the Office of the Registrar of Trade Marks, Hongkong, and also at the Office of the undersigned.
 Dated the 9th day of February, 1911.

HASTINGS & HASTINGS,
Solicitors for the Applicants,
 8, Des Voeux Road Central,
 Hongkong.

IN THE SUPREME COURT OF HONGKONG.

PROBATE JURISDICTION.

In the Goods of JOSEPH SHEPFIELD VAN BUREN late of Naples in the Kingdom of Italy Gentleman, deceased.

NOTICE is hereby given that the Court has by virtue of Section 58 of the Probate Ordinance 1897 made an Order limiting the time for sending in Claims against the above estate to the 8th day of March, 1911.

All Creditors are accordingly hereby required to send their Claims to the Undersigned before that date.

Dated this 10th day of February, 1911.

JOHNSON, STOKES & MASTER,
 Prince's Buildings,
 Ice House Street, Hongkong.
Solicitors for the Administrator.

THE TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that WIGGINS, TEAPE AND COMPANY, LIMITED, of 10 Aldgate, London, England, Paper Makers and Wholesale and Export Stationers, have on the 1st day of February, 1911, applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Mark:—

HERCULES

in the name of WIGGINS, TEAPE AND COMPANY, LIMITED, who claim to be the proprietors thereof.

The Trade Mark has been used by the Applicants in respect of Paper (except paper hangings) in Class 39 since 19th August, 1892.

A facsimile of the Trade Mark can be seen at the Office of the Registrar of Trade Marks Hongkong and also at the Office of the undersigned.

Dated the 9th day of February, 1910.

WILKINSON & GRIST,
 9, Queen's Road Central,
Solicitors for the Applicants.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that W. SANDORIDES & Co., LIMITED, of 5 Old Bond Street, London, W., England; Tobacco Manufacturers, have on the 21st day of January, 1911, applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Mark:—

LUCANA

in the name of W. SANDORIDES & Co., LIMITED, who claim to be the proprietors thereof.

The Trade Mark has been used by the Applicants in respect of Manufactured Tobacco since the year 1904, in Class 45.

A facsimile of the Trade Mark can be seen at the Office of the Registrar of Trade Marks Hongkong and also at the Office of the undersigned.

Dated the 10th day of February, 1911.

MATTHEW J. D. STEPHENS,
Solicitor & Agent on behalf of Applicants.

In the Matter of the Companies Ordinances of Hongkong, 1863, and

In the Matter of the SIAK INDRA-POERA RUBBER CONCESSIONS LIMITED.

TAKE notice that at an Extraordinary General Meeting of the above Company convened and held in the rooms of the Shanghai General Chamber of Commerce No. 1 Yuen Ming Yuen Road Shanghai on Friday 6th January 1911 at 4.30 p.m. it was resolved by the requisite majority :—

“That this Company be wound up voluntarily”

and at a subsequent Extraordinary General Meeting convened and held at the same place on Wednesday 25th January 1911 at 4.30 p.m. the said Resolution was duly confirmed and Mr. JOSEPH EADIE BINGHAM of the Firm of LOWE BINGHAM and MATTHEWS No. 11 Yuen Ming Yuen Road was appointed the Liquidator of the Company.

Dated at Shanghai 27th January, 1911.

R. J. MARSHALL,
Chairman.

In the Matter of The SIAK INDRA-POERA RUBBER CONCESSIONS LIMITED (in Liquidation).

NOTICE is hereby given that the Creditors of the above named Company are required on or before 31st March 1911 to send their names and addresses and the particulars of their debts and claims to the undersigned the Liquidator of the said Company, and, if so required by notice in writing from the undersigned to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated at Shanghai this 27th day of January, 1911.

J. E. BINGHAM,
Liquidator.

C/o. LOWE, BINGHAM & MATTHEWS,
No. 11 Yuen Ming Yuen Road,
Shanghai.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of Trade Mark.

NOTICE is hereby given that BREDELL COMPOSITIONS COMPANY OF THE PACIFIC COAST of San Francisco, in the State of California, in the United States of America, Manufacturers of Submarine Specialties and Ship Paints, have on the 7th day of December, 1910, applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Mark :—

The representation of a Cruiser or Battleship in the top left hand corner and the representation of two yachts under full sail in the top right hand corner and between which (*inter alia*) is printed the word “Bredell’s”. Underneath appears the name of the Company BREDELL COMPOSITIONS COMPANY OF THE PACIFIC COAST and the words “Diver Brand” and on either side of the latter words is the representation of a Diver,

in the name of the BREDELL COMPOSITIONS COMPANY OF THE PACIFIC COAST who claim to be the sole proprietors thereof.

The said Trade Mark has been used by the Applicants for the past two years in respect of the following goods :—

Paints, in Class 1.

A facsimile of the said Trade Mark can be seen at the Office of the Registrar of Trade Marks and also at the Office of the undersigned.

Dated the 16th day of December, 1910.

JOHNSON, STOKES & MASTER,
Solicitors for the Applicants,
Prince’s Buildings,
Ice House Street,
Hongkong.

In the Matter of the Patents Ordinance 1892 and in the Matter of the Patents Amendment Ordinance 1909

and

In the Matter of an application made by JOHN KING BULGER of 510, Battery Street, San Francisco, State of California, United States of America, Marine Engineer, for a grant of Letters Patent in respect of an invention for “Lock Joint Couplings”.

NOTICE is hereby given that the Petition Declaration and office copies of the Letters Patent and complete Specification required by the above mentioned Ordinances have been duly filed in the Office of the Registrar of Trade Marks of Hongkong and that it is the intention of the above named JOHN KING BULGER by Messrs. DENNYS & BOWLEY his Solicitors to apply to His Excellency the Governor for Letters Patent for the exclusive use within the Colony of Hongkong of the said invention.

Dated the 20th day of January, 1911.

DENNYS & BOWLEY,
Solicitors for the Applicant.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that JOHANN ABRAHAM VON WULPING trading as A. WULPING & Co., of 12, Chenies Street, London, W.C., England; Manufacturing Chemist, has on the 24th day of November, 1910, applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Mark :—

FORMAMINT

in the name of JOHANN ABRAHAM VON WULPING trading as A. WULPING & Co., who claims to be the proprietor thereof.

The Trade Mark has been used by the Applicant in United Kingdom, Canada, Natal, Cape Colony, Transvaal, Australia, New Zealand and India, in his name in respect of Chemical Substances Prepared for use in Medicine and Pharmacy in Class 3.

A facsimile of the Trade Mark can be seen at the Office of the Registrar of Trade Marks Hongkong and also at the Office of the undersigned.

Dated the 8th day of December, 1910.

MATTHEW J. D. STEPHENS,
Solicitor & Agent
on behalf of Applicant.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that CARRERAS LIMITED of Arcadia Works, City Road, London, England; Tobacco Manufacturers, have on the 16th day of December, 1910, applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Mark :—

BLACK CAT

in the name of CARRERAS LIMITED who claim to be the proprietors thereof.

The Trade Mark has been used by the Applicants in respect of all tobacco goods included in Class 45.

A facsimile of the Trade Mark can be seen at the Office of the Registrar of Trade Marks Hongkong and also at the Office of the undersigned.

Dated the 6th day of January, 1911.

MATTHEW J. D. STEPHENS,
Solicitor & Agent on behalf of Applicants.

THE TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that the BRITISH CIGARETTE COMPANY, LIMITED, (a Company registered under the Laws of Hongkong) of No. 18 Bank Buildings, Hongkong, and No. 22 Museum Road, Shanghai, China, Tobacco Manufacturers, have on the 28th day of December, 1910, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark :—

“The Trade Mark consists of two square panels. In one is shown an open umbrella above which is the name of the brand “UMBRELLA”, and at the foot of the same panel is the name of the Company. In the other panel an open umbrella is shown at the top, and immediately under is the word “UMBRELLA” in a scroll of peculiar design,

in the name of the BRITISH CIGARETTE COMPANY, LIMITED, (a Company registered under the Laws of Hongkong), of No. 18 Bank Buildings, Hongkong, and No. 22 Museum Road, Shanghai, China, Tobacco Manufacturers, who claim to be the sole proprietors thereof.

The Trade Mark is intended to be used by the Applicants forthwith in respect of the following goods :—

Manufactured Tobacco, in Class 45.

A facsimile of the Trade Mark can be seen at the Office of the Registrar of Trade Marks, Hongkong.

Dated this 28th day of December, 1910.

BRITISH CIGARETTE COMPANY,
LIMITED,
R. D. HARVEY,
Attorney.

THE TRADE MARKS ORDINANCE, 1909.

Application for Registration of Trade Marks.

NOTICE is hereby given that LA SOCIETE ANONYME DES MINES ET FONDERIES DE ZINC DE LA VIEILLE MONTAGNE, of Angleur near Liege, Belgium, trading as Zinc Manufacturers, have on the 17th day of December, 1910, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Marks :—

1. The representation of an oblong with double border within which appear three Stars and the words “Vieille Montagne”.
2. The representation of a round cornered oblong with double border within which appear three Stars and the letters thus :—
V-M
G
3. The words “Vieille Montagne” and “Liege” printed in the form of a circle within which appear three Stars with the figure 12 under the stars and the letter T under the figure 12,

in the name of LA SOCIETE ANONYME DES MINES ET FONDERIES DE ZINC DE LA VIEILLE MONTAGNE who claim to be the proprietors thereof.

The Trade Mark Nod. 1 has been used by the Applicants since 1861 in respect of Ingots of Spelter in Class 5, the Trade Mark Nod. 2 has been used by the Applicants since 1896 in respect of Ingots of Spelter in Class 5 and the Trade Mark Nod. 3 has been used by the Applicants since 1861 in respect of Sheet Zinc in Class 5.

Facsimiles of the Trade Marks can be seen at the Office of the Registrar of Trade Marks Hongkong and also at the Office of the undersigned.

Dated this 13th day of January, 1911.

JOHNSON, STOKES & MASTER,
Solicitors for the Applicants,
Prince’s Buildings,
Ice House Street.

Printed and Published by NORONHA & Co.,
Printers to the Hongkong Government.