

TO ALL TO WHOM IT MAY CONCERN.

NOTICE is hereby given that the UNION INSURANCE SOCIETY OF CANTON LIMITED intends at an early date to apply to the Legislative Council of Hongkong for a Bill for power to convert its silver capital into gold.

A copy of the proposed Bill is hereunder published.

Dated the 14th day of February, 1919.

DEACON, LOOKER, DEACON & HARSTON,
Solicitors for
THE UNION INSURANCE SOCIETY OF CANTON LIMITED.

A BILL

INTITULED

An Ordinance to authorise the Union Insurance Society of Canton Limited to convert its silver capital into gold.

BE it enacted by the Governor of Hongkong, with the advice and consent of the Legislative Council thereof, as follows :—

1. This Ordinance may be cited as “The Union Insurance Society of Canton Limited (Capital Conversion) Ordinance, 1919 ”.

Short title.

2. In this Ordinance “The Company” means the Union Insurance Society of Canton Limited.

Interpretation.

3. The Company may at any time by special resolution convert into gold its silver capital as existing at the date of the confirmation of such special resolution and such conversion shall take effect upon such special resolution being confirmed. Any such conversion may be into such form of gold currency and at such rate of exchange and upon such terms and conditions as may be sanctioned by the special resolution effecting the conversion.

Power to convert silver capital into gold.

4. Upon the filing of any such special resolution as is referred to in section 3 of this Ordinance the Registrar of Companies shall issue a fresh certificate of incorporation of the Company shewing the capital of the Company as effected by such conversion. Such fresh certificate shall take the place of the original certificate of incorporation of the Company and shall be the certificate of incorporation of the Company.

Issue of fresh certificate of incorporation.

5. Nothing in this Ordinance shall affect or be deemed to affect the rights of His Majesty the King His Heirs and Successors or the rights of any body politic or corporate or of any other person except such as are mentioned in this Ordinance and those claiming by, from and under them.

Saving of the rights of the Crown and of certain other rights.

Objects and Reasons.

The object of this Bill is to enable the Union Insurance Society of Canton Limited to convert its capital from silver into gold by a special resolution to that effect to be passed by the shareholders. The directors consider this desirable because the great bulk of the Company's business is carried out in countries where a gold currency prevails.

The fact that the Company does not carry on any life insurance business seems to make it unnecessary to provide for any special notice to policy holders.

14th February, 1919.

HONGKONG & SHANGHAI BANKING CORPORATION.

ONE HUNDRED AND THIRD REPORT OF THE COURT OF DIRECTORS

TO THE ORDINARY YEARLY GENERAL MEETING OF SHAREHOLDERS

TO BE HELD AT THE CITY HALL, HONGKONG,

on Saturday, the 22nd February, 1919, 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 year ending 31st December, 1918.

The net profits for that period, including \$3,223,238.18, balance brought forward from last account, after paying all charges, deducting interest paid and due, and making provision for bad and doubtful accounts and contingencies, amount to \$9,820,420.92.

The Directors recommend the transfer of \$1,500,000 from the Profit and Loss Account to credit of the Silver Reserve Fund, which Fund will then stand at \$21,000,000.

They also recommend writing off Bank Premises Account the sum of \$750,000.

After making these transfers, deducting the Interim Dividend of £2.3/- per share, paid on 12th August last. viz. £258,000 @ 3/31 = \$1,577,579.62, and Remuneration to Directors, there remains for appropriation \$5,962,841.30, out of which the Directors recommend the payment of a Final Dividend of Two Pounds and Five Shillings Sterling per Share, viz. £270,000, and a Bonus of One Pound Ten Shillings Sterling per Share, viz. £180,000 amounting in all to £450,000 which at 3/4, the rate of the day, will absorb \$2,683,229.82.

The Balance \$3,279,611.48 to be carried to New Profit and Loss Account.

BRANCHES AND AGENCIES.

A Branch Office of the Bank has been opened at Vladivostock.

DIRECTORS.

Mr. J. A. PLUMMER has been elected Chairman for the year 1919, and Mr. E. V. D. PARR Deputy Chairman. Mr. F. C. BUTCHER having resigned his seat on leaving the Colony, Mr. J. A. PLUMMER was invited to fill the vacancy. This appointment requires confirmation at this meeting.

The Honourable Mr. P. H. HOLYOAK, Mr. C. S. GUBBAY and Mr. E. V. D. PARR retire in rotation, but being eligible for re-election, offer themselves accordingly.

AUDITORS.

The Accounts have been audited by Mr. F. MAITLAND and Mr. E. A. M. WILLIAMS, who offer themselves for re-election. Hongkong, 11th February, 1919.

P. H. HOLYOAK, *Chairman*.

ABSTRACT OF ASSETS & LIABILITIES, HONGKONG & SHANGHAI BANKING CORPORATION,

31st December, 1918.

LIABILITIES.		ASSETS.	
Paid-up Capital.....	\$15,000,000.00	Cash (including \$15,500,000 Coin lodged with the Hongkong Government against authorised and/or excess note circulation),	\$ 77,443,150.35
Sterling Reserve Fund, £1,500,000 @ ex. 2/-,	15,000,000.00	Bullion in Hand and in Transit,	2,543,588.61
Silver Reserve Fund,	19,500,000.00	British Government, Indian, Colonial and other Securities,	21,918,125.86
Marine Insurance Account,	250,000.00	Sterling Reserve Fund Investments, viz. :—	
Notes in Circulation :—		£1,578,947. 7s. 5d. 5% War Loan 1929/47 @ 95=	
(Authorised Issue against Securities and Coin deposited with the Crown Agents for the Colonies and their Trustees), \$15,000,000.00		£1,500,000 @ ex. 2/-,	15,000,000.00
Additional Issue authorised by Hongkong Ordinances against Coin lodged with the Hongkong Government, ...	10,305,644.00	Bills Discounted, Loans and Credits,	151,796,213.59
	25,305,644.00	Bills Receivable,	154,814,717.28
Current Accounts,	235,089,857.94	Liabilities of Constituents or acceptances, per contra,	1,824,504.00
Fixed Deposits,	106,080,904.07	Bank Premises,	6,623,767.60
Bills Payable (including Call Loans and Short Sight Drawings on London Office), \$5,125,479.98			
Drafts on London Bankers,	574,836.09		
	5,700,315.98		
Acceptances on account of Constituents,	1,824,504.00		
Profit and Loss Account,	8,212,841.30		
Liability on Bills of Exchange re-discounted, £5,475,249. 0s. 10d. of which £4,663,548. 0s. 3d. have since run off.			
	<u>\$431,964,067.29</u>		<u>\$431,964,067.29</u>

GENERAL PROFIT & LOSS ACCOUNT, HONGKONG & SHANGHAI BANKING CORPORATION,

31st December, 1918.

Dr.	Cr.
To Interim Dividend :—	By Balance of Undivided Profits, 31st December, 1917,
Paid on 12th August, 1918, £2.3/- per Share on 120,000 Shares = £258,000 @ 3/31 =	\$3,223,238.18
„ Remuneration to Directors,	„ Amount of Net Profits for the Year ending 31st December, 1918, after making provision for bad and doubtful debts and contingencies, deducting all Expenses and Interest paid and due,
„ Final Dividend :—	6,597,182.74
£2. 5/- per Share on 120,000 Shares = £270,000 at 3/4 =	
Bonus of £1. 10s. per Share on 120,000 Shares = £180,000 at 3/4 =	<u>\$ 9,820,420.92</u>
„ Transfer to Silver Reserve Fund,	
„ Transfer to Bank Premises Account,	
„ Balance forward to next year,	
	<u>\$ 9,820,420.92</u>
	<u>\$ 9,820,420.92</u>

STERLING RESERVE FUND.

To Balance, £1,500,000 @ ex. 2/-,	\$15,000,000.00	By Balance 31st December, 1917, £1,500,000 @ ex. 2/-,	\$15,000,000.00
(invested in 5% War Loan 1929/1947).			
	<u>\$15,000,000.00</u>		<u>\$15,000,000.00</u>

SILVER RESERVE FUND.

To Balance,	\$21,000,000.00	By Balance 31st December, 1917,	\$19,500,000.00
		„ Transfer from Profit & Loss Account,	1,500,000.00
	<u>\$21,000,000.00</u>		<u>\$21,000,000.00</u>

N. J. STABB, *Chief Manager*.

H. C. SANDFORD, *Acting Chief Accountant*.

P. H. HOLYOAK,
DAVID LANDALE,
J. A. PLUMMER, } *Directors*.

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. (with the exception of the Hamburg Office from which no Statement of Accounts has been received since 1914) and have found the same to be correct.

With the exception of certain distant offices, where the year is closed on 31st October or 30th November, all Branch and Agency accounts are made up to 31st December.

Hongkong, 11th February, 1919.

F MAITLAND,
E. A. M. WILLIAMS, A.S.A.A. } *Auditors*.

IN THE SUPREME COURT OF HONGKONG.

IN BANKRUPTCY.

Notice of Dividend.

No. 69 of 1914.

Re HO LOK-CHAU, lately trading as the TAK KEE Firm, at No. 81, Queen's Road West, Victoria, aforesaid.

A first and final dividend of \$2.60 per cent. has been declared in the above matter.

No. 7 of 1917.

Re MAHOMED RAJAB SALLEH of Arsenal Street, Victoria, aforesaid, Clerk.

A first dividend of \$20.50 per cent. has been declared in the above matter.

No. 25 of 1918.

Re The Estate of FUNG SHIU-TUEN *alias* FUNG YAU-SANG, deceased.

A first and final dividend of \$26.00 per cent. has been declared in the above matter.

NOTICE is hereby given that the above-mentioned dividends may be received at the Official Receiver's Office, Victoria, aforesaid, on Wednesday, the 19th day of February, 1919, between the hours of 10 a.m. and 4 p.m. and on any subsequent day during office hours.

Creditors applying for payment must produce any bills of exchange or other securities held by them and must sign a receipt in the prescribed form.

Notice of Intended Dividend.

No. 28 of 1909.

Re ALBERT ABRAHAM and YEE LEUNG SHI *alias* YONG ABRAHAM both of No. 1, Clarence Terrace, Victoria, in the Colony of Hongkong.

A sixth and final dividend is intended to be declared in the above matter after the expiration of one month from the 14th day of February, 1919.

No. 18 of 1915.

Re LUIZ LOPES of Victoria, in the Colony of Hongkong, Foreman.

A first dividend is intended to be declared in the above matter after the expiration of one month from the 14th day of February, 1919.

Dated this 14th day of February, 1919.

HUGH A. NISBET,
Official Receiver.

TO ALL TO WHOM IT MAY CONCERN.

NOTICE is hereby given that the UNION INSURANCE SOCIETY OF CANTON LIMITED intends at an early date to apply to the Legislative Council of Hongkong for a Bill for power to convert its silver capital into gold.

A copy of the proposed Bill can be inspected at the offices of the undersigned.

Dated the 14th day of February, 1919.

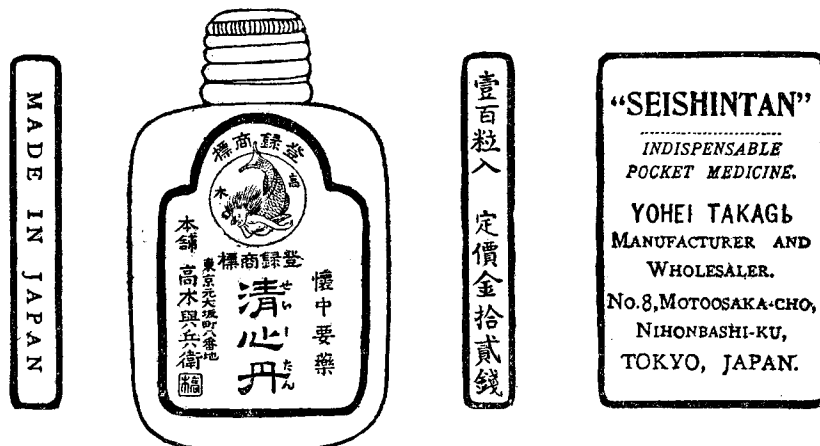
DEACON, LOOKER, DEACON
& HARSTON,
Solicitors for the

UNION INSURANCE SOCIETY OF CANTON LTD.

THE TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that YOHEI TAKAGI, of No. 8, Motoosaka-cho Nihonbashi-ku, Tokyo, Japan, druggist, has on the 8th day of January, 1919, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark, *viz.* :—



in the name of the said YOHEI TAKAGI, who claims to be the proprietor thereof.

The said Trade Mark has been used by the applicant in respect of Invigorating Pills, in Class 3, since 1870.

Facsimiles of such Trade Mark may be seen at the Office of the Registrar of Trade Marks and also at the Office of the undersigned.

Dated the 12th day of February, 1919.

GEO. K. HALL BRUTTON & CO.,
Solicitors and Agents for the Applicant,
York Building, Chater Road,
Hongkong.

THE TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that the WHITE COMPANY, a corporation organized under the laws of the State of Ohio, located at 842, East 79th Street, in the City of Cleveland, County of Guyahoga, State of Ohio, United States of America, have on the 8th day of February, 1919, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark :—



in the name of the WHITE COMPANY, who claim to be the proprietors thereof.

The said Trade Mark has been used by the applicants in respect of Automobiles and Motor Trucks, in Class 22 since 1906.

Facsimiles of such Trade Mark may be seen at the Office of the Registrar of Trade Marks and also at the Office of the undersigned.

Dated the 12th day of February, 1919.

GEO. K. HALL BRUTTON & CO.,
Solicitors and Agents for the Applicants,
York Buildings, Chater Road,
Hongkong.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that the undersigned applied on the 4th day of February, 1919, for registration in the Register of Trade Marks, Hongkong, of the following Trade Mark :—

LOVA

in the name of TOOTAL BROADHURST LEE Co., LIMITED, of 56, Oxford Street, Manchester, England, who claim to be the proprietors thereof.

The Trade Mark has been used by the Applicants in respect of Cotton Goods not included in other classes, in Class 25.

Dated the 14th day of February, 1919.

DENNYS & BOWLEY,
Solicitors for the Applicants.

IN THE SUPREME COURT OF HONGKONG.

PROBATE JURISDICTION.

In the Goods of LEUNG TSZ CHING

(梁子貞) *alias* LEUNG
TIK KWONG (梁迪光)
deceased.

NOTICE is hereby given that His Britannic Majesty's Court of Hongkong has, by virtue of Section 58 of the Probates Ordinance 1897 (No. 2 of 1897), made an Order limiting the time for Creditors and others within or without the Colony of Hongkong to send in their claims to or against the above Estate to the 28th day of February, 1919.

Creditors and claimants are hereby required to send their claims to the undersigned by the above dates.

Dated this 5th day of February, 1919.

DEACON, LOOKER, DEACON &
HARSTON,
1, Des Vœux Road Central, Victoria,
Hongkong,
Solicitors for
LEUNG LOK SEUNG, LEUNG SHING
YAN and LI PAK HI, Executors
of the abovenamed *deceased.*

IN THE SUPREME COURT OF HONGKONG.

PROBATE JURISDICTION.

In the Goods of JOHN JOSEPH LYSAGHT
late of Shaukiwan Road, Hong-
kong, Marine Engineer, *deceased.*

NOTICE is hereby given that the Court has, by virtue of Section 58 of Ordinance No. 2 of 1897, made an Order limiting the time for Creditors and others to send in their claims against the above Estate to the 28th day of February, 1919.

Creditors and others are accordingly hereby required to send particulars of their claims to the undersigned on or before that date.

Dated the 4th day of January, 1919.

MATTHEW J. D. STEPHENS,
Solicitor for the Administratrix,
18, Bank Buildings,
Hongkong.

TRADE MARKS ORDINANCE, 1909.

*Application for Registration of
a Trade Mark.*

NOTICE is hereby given that the TAYLOR INSTRUMENT COMPANIES, a corporation duly organized under the laws of the State of New York, and located in the City of Rochester, County of Monroe, in said State, and carrying on business at No. 95, Ames Street, in said City, have on the 13th day of January, 1919, applied for the Registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark:—

Tycos

in the name of the TAYLOR INSTRUMENT COMPANIES, who claim to be the proprietors thereof.

The said Trade Mark has been used by the applicants in respect of thermometers, current-meters, gas-leak indicators, Hydrometers, pyrometers, thermographs, charts for recording thermometers, barometers, and gages; anemometers, compasses, draft-gages, gas-pressure gages, levels, rain-gages, sun-shine-recorders, urinometers, barometers, clinometers, flashtest apparatus, hydrometers, pedometers, rotometers, steam-gages, vacuum-gages, meteorological instruments, and sphygmomanometers, in Class 8, since the 6th day of May, 1908.

Facsimiles of such Trade Mark may be seen at the office of the Registrar of Trade Marks and also at the office of the undersigned.

Dated the 15th day of January, 1919.

GEO. K. HALL BRUTTON & CO.,
Solicitors & Agents for the Applicants,
York Building, Chater Road,
Hongkong.

TRADE MARKS ORDINANCE, 1909.

*Application for Registration of
Trade Marks.*

NOTICE is hereby given that the undersigned applied on the 21st day of December, 1918, for the registration in the Register of Trade Marks, Hongkong, of the following Trade Marks:—

- (1) A horse's head
- and (2) A running horse

in the name of ARIMA KOSEN KWAISHA, of 289, Arima-cho, Arima-gun, Hyogo-ken, Japan, who claim to be the Proprietors thereof.

The Trade Marks have been used by the Applicants in respect of Mineral and Aerated Waters, natural and artificial, in Class 44.

Facsimiles of the Trade Marks can be inspected at the office of the Registrar of Trade Marks.

Dated the 10th day of January, 1919.

DENNYS & BOWLEY,
Solicitors for the Applicant.

TRADE MARKS ORDINANCE, 1909.

*Application for registration of
a Trade Mark.*

NOTICE is hereby given that the undersigned applied on the 28th day of October, 1918, for registration in the Register of Trade Marks, Hongkong, of the following Trade Mark:—

The full face representation of the head of a bald, full-bearded man wearing spectacles

in the name of SANTENDO, Druggists, of 108, Kitahama Itchome, Higashi-ku, Osaka, who claim to be the proprietors thereof.

The Trade Mark has been used by the applicants in respect of Eyewash, in Class 3.

A facsimile can be inspected at the Office of the Registrar of Trade Marks.

Dated the 10th day of January, 1919.

DENNYS & BOWLEY,
Solicitors for the Applicant.

TRADE MARKS ORDINANCE, 1909.

*Application for Registration of
a Trade Mark.*

NOTICE is hereby given that ARTHUR GEORGE PEARSON AND HAROLD BARTON PEARSON trading as PEARSON BROTHERS, of No. 45, Conduit Street, Bond Street, London, W., England, and Nos. 29 and 31, Old Christchurch Road and Post Office Road, Bournemouth, Hampshire, England, Manufacturers, have on the 6th day of January, 1919, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark:—

TUTELLA

in the name of ARTHUR GEORGE PEARSON AND HAROLD BARTON PEARSON trading as PEARSON BROTHERS, who claim to be the proprietors thereof.

The Trade Mark has been used by the Applicants in respect of Articles of Clothing, since about September, 1909, in Class 38.

Dated the 9th day of January, 1919.

MATTHEW. J. D. STEPHENS,
Solicitor & Agent for the Applicants.

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