JURY LIST, 1887.

NOTICE is hereby given that pursuant to the Provisions of Section 4 of Ordinance No. 24 of 1882, I have This Day caused to be posted in the Court House, a List of all Men ascertained by me to be liable to serve as Jurors.

The said List will remain so posted for the term of one fortnight, in order that any Person may, as the case shall be, apply by notice in writing to me requiring that his name, or the names of some other Person or Persons may be respectively either added to, or struck off the said List, upon cause duly assigned in such notice.

> ALFRED G. WISE, Acting Registrar.

Registry Supreme Court, this 31st day of January, 1887.

SUPREME COURT OF HONGKONG.

THE Court will sit in Summary Jurisdiction, every Friday, until further notice.

THE Court will sit in Original Jurisdiction on every Monday and Thursday, until further notice.

By Order of the Court, A. G. WISE, Acting Registrar.

NOTICE.

W have this day authorized Mr. Johann Georg Ludwig Schröter to sign our Firm per procuration.

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THE HONGKONG FIRE INSURANCE COMPANY, LIMITED.

NOTICE TO SHAREHOLDERS.

NOTICE is hereby given that the Eighteenth Ordinary Annual Meeting of Shareholders in the above named Company will be held at the Company's Office situate in Peddar's Street, Victoria, in the Colony of Hongkong, on Tuesday, the 22nd day of February, 1887, at 12.30 of the clock in the afternoon to receive a Statement of Accounts to the 31st December, 1886, the Report of the General Managers, and to elect a Consulting Committee and Auditors. And Notice is hereby also given that at the same place and in the same day at 12.45 o'clock in the afternoon or so soon afterwards as the

same place and in the same day at 12.45 o'clock in the afternoon or so soon afterwards as the Ordinary Annual Meeting shall be concluded, an EXTRAORDINARY GENERAL MEETING of the Company will be held for the purpose of passing the subjoined resolution.

Should the resolution be passed by the required majority it will be submitted for confirmation as a SPECIAL RESOLUTION to a SECOND EXTRAORDINARY MEETING which will be subsequently convened.

will be subsequently convened.

RESOLUTION.

That the Articles of Association be altered in manner following:—

(a.) The following Article shall be substituted for Article No. 111, namely:—111.—The Reserve Fund shall consist of a round of Tables than \$1,000,000 per more than not less than \$1,000,000 nor more than

\$1,500,000.

The following Article shall be substituted for Article No. 112, namely:—112.—The Reserved Fund having now reached the sum of \$1,000,000 the General Managers and the Consulting Committee may appropriate from time to time so much of the profits as they may deem desirable to the Reserve Fund until the said Fund shall amount to the sum of \$1,500,000 provided always that such annual appropriation shall not exceed 10 per Cent. of the said profits.

shall not exceed 10 per cent, of the said profits.

The following Article shall be substituted for Article No. 115, namely:—115.—The said Reserve Fund shall if practicable be maintained at a sum of not less than \$1,000,000 per more than \$1,000,00 maintained at a sum of not less than \$1,000,000 nor more than \$1,500,000 and the whole of the future accruing profits of the Company shall, subject to such annual Bonus as aforesaid and less such portion or portions (if any) thereof (not exceeding in any year 30 per Cent. of the profits of such year) as the General Managers may (as they are hereby empowed to do) apply in maintaining the Reserve Fund at a sum of not less than \$1,000,000 and less also such portion or portions (if any) thereof as may from time to time be applied in increasing the said Reserve Fund under Article 112 be divisible amongst the Shareholders generally according to the number of Shares held by each. by each.

The Transfer Books of the Company will be closed from the 9th to the 22nd day of February both days inclusive.

JARDINE, MATHESON & Co., General Managers, Hongkong Fire Insurance Co., Limited. Hongkong, 31st January, 1887.

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LANE, CRAWFORD & Co. Hongkong, 15th January, 1883.

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