

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.

THE HONGKONG FIRE INSURANCE COMPANY, LIMITED.

NOTICE is hereby given that an EXTRAORDINARY GENERAL MEETING of the above named Company will be held at the Registered Office of the Company, Pedder's Street, Victoria, in the Colony of Hongkong, on Wednesday, the 16th March, 1887, at 12 o'clock (Noon), when the subjoined Resolution which was passed at the Extraordinary General Meeting of the Company held on the 22nd day of February, 1887, will be submitted for confirmation as a Special Resolution.

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 sum of not less than \$1,000,000 nor more than \$1,500,000.
- (b.) The following Article shall be substituted for Article No. 112, namely:—112.—The Reserve 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.
- (c.) 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 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 empowered 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.

JARDINE, MATHESON & Co.,
General Managers,
Hongkong Fire Insurance Co., Limited.
Hongkong, 22nd February, 1887.

NOTICE.

THE Interest and Responsibility of the late Mr. GEORG THEODOR SIEMSEN in our Firm ceased on the 24th November, 1886, and that of Mr. PAUL GERHARD HÜBBE on the 31st December, 1886.

Mr. JACOB RUFF has been authorized to sign our Firm per procuracy from this date.
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