ANNO DECIMO & UNDECIMO

VICTORIÆ REGINÆ.

****

Cap. cclxviii.

An Act to change the Name of the *Liverpool* Fire and Life Insurance Company, and for other Purposes relating thereto. [22d *July* 1847.]

WHEREAS in the Year One thousand eight hundred and thirty-six an Association, called "The *Liverpool* Fire and Life Insurance Company," was established for the Purposes of carrying on the Business of Fire and Life Insurance, and all Matters connected therewith: And whereas an Act was passed in the Session of Parliament held in the Sixth and Seventh Years of the Reign of His late Majesty King *William* the Fourth, intituled *An Act to enable the* Liverpool *Fire and Life Insurance Company to sue and be sued in the Name of the Chairman, Deputy Chairman, or of any One of the Directors; and for other Purposes:* And whereas the said Company have lately established an Office of Business in *London*, and it is expedient that the Name or Style of the said Company should be altered, and that the Provisions of the said Act should be amended and enlarged; but the Objects aforesaid cannot be effected without the Authority of Parliament: May it therefore please Your Majesty that it may be enacted; and be it enacted by the Queen's most Excellent Majesty, by and with the Advice and Consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the Authority of the same, That the Company hitherto

6 & 7 W. 4. c. 119.

Power to change Name of Company.

hitherto called "The *Liverpool* Fire and Life Insurance Company," shall from the Date of the passing of this present Act be called by the Name of the *Liverpool and London* Fire and Life Insurance Company: Provided nevertheless, that the Company shall, under the Name and Style of "The *Liverpool and London* Fire and Life Insurance Company," except as herein otherwise provided, continue subject in all respects to the same Liabilities and possess the same Privileges and Rights, and be governed by the same Rules and Regulations, as those to which it would have been subject, and which it would have possessed, and by which it would have been governed, in case this Act had not been passed; and all Contracts and Engagements entered into and subsisting between the said Company and any Bodies Politic or Corporate and any other Person or Persons whomsoever, prior to the passing of this Act, shall and may be proceeded on and enforced in the same Manner, to all Intents and Purposes, as if at the Time of the making such Contracts or Engagements the said Company had been called the *Liverpool and London* Fire and Life Insurance Company.

Powers granted to Company.

II. And be it enacted, That it shall be lawful for the said Company to sell and to purchase Capital Sums payable after the Lapse of a definite Interval, and also to sell and purchase Interests depending on Contingencies which are unconnected with the Duration of a Life or Lives, and also at any Time or Times to make and enter into and carry out a Contract or Contracts for the undertaking, paying, and performing all or any Part of the Insurances or Assurances, Annuities and Engagements, of another Company or Society: Provided always, that no such Contract or Contracts shall alter, diminish, or in any way prejudice the Rights and Interests of the Holders, if any, of the existing Policies of the Company.

Policies granted by Company may be substituted for others.

III. And be it enacted, That when and so often as any such Contract as aforesaid shall have been effected, in case any Holder of a Policy or Security granted or issued by any other Company or Society with which such Contract shall have been made shall be a Corporation, Tenant for Life, married Woman, Infant, Lunatic, or Idiot, Trustee, Executor, or Administrator, it shall be lawful for such Holder, not being an Infant, Lunatic, or Idiot, if such Holder shall think fit, but not otherwise, and in case of such Holder being an Infant, Lunatic, or Idiot, then for his Guardian or Guardians, Committee or Committees, in his or their Discretion, to surrender up any such Policy or Security to the Directors of the Company, or such Person as they shall authorize to receive the same, for the Purpose of being cancelled, and to accept in lieu thereof a Policy of the Company of equivalent Value to the Policy surrendered.

Officers empowered to make Affidavits on behalf of Company.

IV. And be it enacted, That in every Case where an Affidavit, Oath, or solemn Declaration may be required on behalf of the said Company, the same may be taken or made by the Secretary or principal Accountant for the Time being of the said Company.

So much of recited Act as relates to

V. And be it enacted, That so much of the said recited Act as enacts that when any new Chairman or Deputy Chairman, or any

new Director or Directors, shall be elected, or any Transfer of any Share or Shares of any Proprietor of the said Company shall be made, then the Directors for the Time being of the said Company shall cause a Memorial thereof to be enrolled, upon solemn Declaration in the High Court of Chancery, within Three Calendar Months afterwards, in the Form or to the Effect expressed in the Schedule to the said Act, be repealed, and the same is hereby repealed accordingly.

Enrolment of Memorial of Directors and Proprietors, repealed.

VI. And be it enacted, That from and after the passing of this Act the Directors for the Time being of the said Company shall, at the Expiration of every Three Calendar Months, cause a Memorial upon solemn Declaration, in the Form or to the Effect expressed in the Schedule to this Act, to be enrolled in the High Court of Chancery, of the Names of the several Persons for the Time being Chairman and Deputy Chairman and Directors respectively of the said Company, and also the Names of the several Persons at the Time being Proprietors in the said Company.

Names of Directors and Proprietors to be enrolled.

VII. Provided always, and be it enacted, That nothing herein contained shall extend to incorporate the Company, or to relieve or discharge the Company, or any of the Proprietors thereof, from any Responsibility, Duty, Contract, or Obligation whatsoever to which by Law they now are or at any Time hereafter may be subject or liable, either as between such Company and other Parties, or as between the Company and any of the individual Proprietors thereof and others, or as between themselves, in any Manner whatsoever.

Act not to extend to incorporate Company.

VIII. And be it enacted, That in this Act the following Words and Expressions shall have the several Meanings hereby assigned to them, unless there shall be something in the Subject or Context repugnant to such Construction; (that is to say,)

Interpretation of Act.

Words importing the Singular Number shall include the Plural Number, and Words importing the Plural Number shall include the Singular Number:

Words importing the Masculine Gender shall include Females;

The Expression "the Company" shall mean the said *Liverpool* Fire and Life Insurance Company, hereby directed to be called "The *Liverpool and London* Fire and Life Insurance Company."

IX. And be it enacted, That this Act shall be deemed to be a Public Act, and shall be judicially taken notice of as such by all Judges, Justices, and others.

Public Act.

The SCHEDULE referred to in the foregoing Act.

MEMORIAL of the Names of the Chairman, Deputy Chairman, Directors, and Proprietors of the Liverpool and London Fire and Life Insurance Company, on the Day of One thousand eight hundred and enrolled pursuant to an Act passed [*here insert the Date and Title of this Act*].

C. D. Chairman.

A. B., *B. A.* } Deputy Chairmen.

E. F., *G. H.*, *I. K.* } Directors.

} *Distinguishing the Chairman, Deputy Chairmen, and Directors of the several Boards of the Company.*

L. M., *N. O.*, *P. Q.* } Proprietors.

I *A. B.* of in the County of [*Description*] do solemnly and sincerely declare, That the above-written Memorial doth contain the Names of the Chairman, Deputy Chairmen, Directors, and all the present Proprietors of the said Company, as the same appear in the Books of the said Company; and I make this solemn Declaration conscientiously believing the same to be true, and in pursuance of the Provisions of the Statute in that Case made and provided.

(Signed) *A. B.*

Solemnly declared [*insert Affirmation*].

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