



# Phœnix Assurance Company Act 1969

## CHAPTER xv

### ARRANGEMENT OF SECTIONS

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ELIZABETH II



1969 CHAPTER XV

Act to repeal the Phoenix Assurance Company's Act 1895; and for other purposes. [16th May 1969]

WHEREAS Phoenix Assurance Company, Limited (hereinafter referred to as "the Company") is a company limited by shares:

And whereas the Company was originally constituted by a preliminary deed dated 27th December, 1781, followed by a deed of settlement dated 19th August, 1783, by the name of the New Fire Office or Phoenix Society:

and whereas further agreements and deeds were at different times entered into for the better regulation and management of the affairs of the Company:

and whereas by the Act 53 Geo. 3 c. 212 further powers were conferred on the Company and under the provisions of that Act and a deed of settlement dated 20th April, 1836, as from time to time amended, the Company continued to carry on business under the name of the Phoenix Assurance Company:

1895 c. lxxiii.

And whereas by the Phœnix Assurance Company's Act (hereinafter referred to as "the Act of 1895") the said 53 Geo. 3 c. 212 was repealed and provisions were enacted defining the objects of the Company and certain fundamental laws embodying the constitution of the Company and authorising the Company to adopt new regulations for the government of the Company and the management of its affairs:

And whereas pursuant to powers conferred on the Company by the Act of 1895 the Company repealed the said deed of settlement dated 20th April, 1836:

And whereas the Company was on 6th November, 1907, incorporated under the Companies Acts 1862 to 1900 under its present name:

1890 c. 62.

And whereas on 27th November, 1907, the objects of the Company were altered under the provisions of the Companies (Memorandum of Association) Act 1890 so as to embody a constitution and such alteration was confirmed by an order made in the High Court of Justice, Chancery Division, on 25th January, 1908:

And whereas the constitution and the regulations of the Company have from time to time been altered:

And whereas some of the provisions of the Act of 1895 ceased to have effect upon the incorporation of the Company under the Companies Acts 1862 to 1900 and other provisions are spent or obsolete by reason of alterations to the constitution of the Company and otherwise:

And whereas it is expedient that the Act of 1895 should be repealed as in this Act provided:

And whereas it is expedient that the other provisions contained in this Act be enacted:

And whereas the purposes of this Act cannot be effectively carried into effect 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, as follows, that is to say:

Short title.

1. This Act may be cited as the Phœnix Assurance Company Act 1969.

2. In this Act "the Company" means Phoenix Assurance Interpretation. Company, Limited and "the registrar" means the registrar or other officer performing under the Companies Act 1948 the duty of registration of companies in England.

3. The Phoenix Assurance Company's Act 1895 is hereby repealed.

Repeal of Phoenix Assurance Company's Act 1895.

4. The Company shall deliver to the registrar a printed copy of this Act, and he shall retain and register the copy delivered, and if no such copy is so delivered within three months from the date of the passing of this Act, the Company shall incur a fine not exceeding two pounds for every day after the expiration of those three months during which the default continues, and any director or manager of the Company who knowingly and wilfully neglects to secure observance of the requirement of this section shall incur the like fine. Every fine under this section shall be recoverable summarily.

1895 c. lxxiii. Copy of Act to be registered.

5. The costs, charges and expenses preliminary to, and of and incidental to, the applying for and the preparing, obtaining and passing of this Act, or otherwise in relation thereto, shall be paid by the Company.

Costs of Act.

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