STATUTORY INSTRUMENTS

1985 No. 1935

CHARITIES

The Charities (Booth Charities) Order 1985

Laid before Parliament in draft
Made - - - - 10*th December* 1985
Coming into Operation 24*th December* 1985

Whereas the Charity Commissioners for England and Wales have, in pursuance of subsection (1) of section 19 of the Charities Act 1960(**a**), settled the Scheme set out in the Appendix to this Order with a view to its being given effect under that section:

And Whereas the said Scheme does not alter any statutory provision contained in or having effect under any public general Act of Parliament:

And Whereas a draft of this Order has been laid before Parliament and the period of forty days mentioned in section 6(1) of the Statutory Instruments Act 1946(**b**) has expired and neither House of Parliament has within that period resolved that the Order be not made:

Now, therefore, in pursuance of section 19(2) of the Charities Act 1960, I hereby make the following Order:—

1. This Order may be cited as the Charities (Booth Charities) Order 1985 and shall come into operation on the fourteenth day after the day on which it is made.

2. The Scheme set out in the Appendix to this Order shall have effect.

Douglas Hurd,
One of Her Majesty's Principal Secretaries of State.

Home Office.
10th December 1985.

(**a**) 1960 c. 58.
(**b**) 1946 c. 36.

APPENDIX

SCHEME FOR THE ADMINISTRATION OF THE BOOTH CHARITIES, IN THE CITY OF SALFORD.

Whereas the following Charities, in the City of Salford, namely,

1. The Charity of Humphrey Booth the Elder, founded by indenture dated the 18th February 1630;

2. The Charity of Humphrey Booth the Grandson, founded by will dated the 3rd March 1672;

are now comprised in:—

(1) An Act of Parliament of the year 1776 intituled "An Act to enable the Trustees of certain Charity lands belonging to the poor of Salford in the County Palatine of Lancaster to grant Building Leases thereof"(**a**);

(2) An Act of Parliament of the year 1846 intituled "An Act to unite and to incorporate the Trustees of certain Charities established by Humphrey Booth the elder, Esquire, and by Humphrey Booth Esquire, his Grandson, respectively; and to amend an Act of Parliament made and passed in the Sixteenth Year of His late Majesty King George the Third, intituled An Act to enable the Trustees of certain Charity Lands belonging to the Poor of Salford in the County Palatine of Lancaster to grant Building Leases thereof; and to make further Provision for the beneficial Management and Administration of the several Charity Estates and Charities of the said Humphrey Booth the elder and Humphrey Booth his Grandson respectively"(**b**);

(3) Schemes of the High Court of Justice (Chancery Division) of the 5th November 1903 and the 2nd December 1946:

And Whereas the Charities have made application to the Charity Commissioners for a Scheme for the administration thereof:

And Whereas it appears to the Charity Commissioners that a Scheme should be established for the administration of the Charities but that it is necessary for the Scheme to alter the provision made by those Acts of 1776 and 1846:

And Whereas in pursuance of section 21 of the Charities Act 1960 public notice of the Charity Commissioners' proposals for this Scheme has been given and no representations have been received by the Charity Commissioners in respect thereof:

And Whereas all the Charity Trustees of the Charities were party or privy to the application aforesaid:

Now, therefore, the Charity Commissioners for England and Wales, in pursuance of section 19(1) of the Charities Act 1960, hereby settle the following Scheme:—

SCHEME

1. *Administration of Charities.* The above-mentioned Charities and the

(**a**) 1776 c. 55.
(**b**) 1846 c. xxxii.

property thereof specified in the schedule hereto and all other the property (if any) of the Charities shall be administered and managed subject to and in conformity with the provisions of this Scheme, in lieu of the provisions now regulating the Charity, by the bodies of Trustees and Distributors hereinafter constituted.

2. *Definitions.* In this Scheme the following expressions shall have the following meanings

(*a*) "the Elder's Charity" shall mean the above-mentioned Charity of Humphrey Booth the Elder

(*b*) "the Grandson's Charity" shall mean the above-mentioned Charity of Humphrey Booth the Grandson

(*c*) "the Booth Charities" shall mean the Elder's Charity and the Grandson's Charity together

(*d*) "the Housing Charity" shall mean the Humphrey Booth Housing Charity hereinafter constituted

(*e*) "the Charities" shall mean the Booth Charities and the Housing Charity together

(*f*) "residents" shall mean the poor inhabitants who are appointed to reside in the almshouses belonging to the Housing Charity

(*g*) "the area of benefit" shall mean the City of Salford

(*h*) "inhabitants" shall mean persons residing in the area of benefit

(*i*) "the objects" shall mean the objects of the Booth Charities as hereinafter defined

(*j*) "the Trustees" shall mean the body corporate by the name of The Trustees of the Booth Charities.

SEPARATE CHARITY

3. *Separate Charity.* The property specified in Part I of the said schedule and belonging to the Elder's Charity shall upon the coming into effect of this Scheme constitute the property of a separate Charity to be called the Humphrey Booth Housing Charity and to be administered in accordance with the provisions hereinafter contained.

THE TRUSTEES

4. *The Trustees.* The Trustees shall continue to be a body corporate by the name of The Trustees of the Booth Charities.

5. *Constitution of the Trustees.* The Trustees shall upon the coming into effect of this Scheme consist of eleven competent persons being

Two Nominative Trustees and
Nine Co-optative Trustees.

6. *Nominative Trustees.* Except at first as hereinafter provided the Nominative Trustees shall be appointed by the Distributors.

7. *First Trustees.* The following persons shall be the first Trustees and subject to the provisions hereinafter contained for the determination of office shall be entitled to hold office for the following periods respectively:—

As Nominative Trustees—

Harry Hall, J.P., of 16 Calder Drive, Worsley, in the City of Salford, Company Director, and
William Jones, O.B.E., J.P., of 5 Highfield Drive, Pendlebury, in the said city, Administrator,
both for four years from the date on which this Scheme comes into effect;

As Co-optative Trustees—

William Charles Edward Bacon, of Warwick House, Old Trafford, in the City of Manchester, Company Director,
Ewart Agnew Boddington, of Fanshawe Brook Farm, Siddington, in the County of Cheshire, Company Director,
Mark Pattinson, of High Billinge House, Uckinton, Tarporley, in the said County of Cheshire, Company Director, and
Bernard Brian Shelmerdine, of Southbank, Siddington, in the said County of Cheshire, Company Director,
all for five years from the said date;
David St. Clair Miller, of Blaen-y-Cwm, Llandrillo, in the County of Clwyd, Company Director, and
David Edward Pepler Norton, of Higher Park Farm, Birtles, in the said County of Cheshire, Company Director,
both for three years from the said date;
John Renshaw Holt, of The Old Rectory, Lower Tatham, in the County of Lancashire, Farmer,
Magnus Charles Mowat, of New Park House, Whitegate, Northwich, in the said County of Cheshire, Company Director,
Bryan Butler Pugh, of Henbury Moss Farm, Fanshawe Lane, Henbury, in the said County of Cheshire, Retired Merchant Banker,
all for one year from the said date.

THE DISTRIBUTORS

8. *Distributors.* The Distributors shall consist of ten competent persons being

Two Ex-officio Distributors,
Five Nominative Distributors and
Three Co-optative Distributors.

9. *Ex-officio Distributors.* The Ex-officio Distributors shall be

The Mayor of the City of Salford, and
The Senior Churchwarden of the Cathedral and Collegiate Church of St. Mary, St. Denys and St. George, Manchester,
both for the time being.

10. *Nominative Distributors.* Except at first as hereinafter provided the Nominative Distributors shall be appointed as follows:

Three by the Council of the City of Salford,
Two by the Trustees.

11. *First Nominative Distributors.* The following persons shall be the first Nominative Distributors and subject to the provisions hereinafter contained for determination of office shall be entitled to hold office as if they had been appointed by the respective appointing bodies under this Scheme, for the following periods respectively:

As appointees of the Council of the City of Salford—

Sydney Turner, of 28 Thorpe View, and
Joan Bryans, of 10 Bond Square, both in the said City of Salford,
both for four years from the date on which this Scheme comes into effect,
and
Kenneth Murray, of 11 Tanners Green, in the said City of Salford,
for two years from the said date;

As appointees of the Trustees—

The said David Edward Pepler Norton, and
The said Bernard Brian Shelmerdine,
both for two years from the said date.

12. *First Co-optative Distributors.* The following persons shall be the first Co-optative Distributors and subject to the provisions hereinafter contained for the determination of office shall be entitled to hold office for the following periods respectively:

The said Harry Hall, J.P.,
for five years from the said date;
Victor Innes Tomlinson, of 10 Kersal Bank, in the said City of Salford,
Retired Schoolmaster,
for three years from the said date;
The said William Jones, O.B.E., J.P.,
for one year from the said date.

Provisions Common to the Trustees and Distributors

13. *Future Nominative Trustees and Distributors.* Future Nominative Trustees and Nominative Distributors shall be appointed for terms of four years at a meeting convened and held according to the ordinary practice of the appointing body. The Chairman of the meeting shall cause the name of each person appointed to be notified forthwith to the Trustees or the Distributors or their clerk as the case may be. The person appointed may be but need not be a member of the appointing body.

14. *Future Co-optative Trustees and Distributors.* (1) Future Co-optative Trustees and Co-optative Distributors shall be persons who through residence, occupation or employment, or otherwise have special knowledge of the area of benefit.

(2) Every future Co-optative Trustee or Co-optative Distributor shall be appointed for a term of five years by a resolution of the Trustees or the Distributors as the case may be passed at a special meeting of which not less than 14 days' notice has been given and may be so appointed not more than one month before the term of an existing Co-optative Trustee or Co-optative Distributor expires with effect from the date of expiry but so that the latter shall not vote on the matter.

15. *Declaration by Trustees and Distributors.* No person shall be entitled to act as a Trustee or Distributor whether on a first or on any subsequent entry into office until after signing in the minute book of the Trustees or Distributors as the case may be a declaration of acceptance and of willingness to act in the trusts of the Charities.

16. *Determination of office.* Any Trustee or any Nominative or Co-optative Distributor who is absent from all meetings of the Trustees or the Distributors as the case may be during a period of one year and any Trustee or Distributor who is adjudged bankrupt or makes a composition or arrangement with his or her creditors or who is incapacitated from acting or who communicates in writing to the Trustees or the Distributors as the case may be a wish to resign shall cease thereupon to be a Trustee or a Distributor.

17. *Vacancies.* Upon the occurrence of a vacancy the Trustees or the Distributors as the case may be shall cause a note thereof to be entered in their minute book at their next meeting and in the case of a vacancy in the office of Nominative Trustee or Nominative Distributor shall cause notice thereof to be given as soon as possible to the proper appointing body. Any competent Trustee or Distributor may be re-appointed.

MEETINGS AND PROCEEDINGS OF THE TRUSTEES AND DISTRIBUTORS

18. *Ordinary meetings.* The Trustees and the Distributors shall each hold at least two ordinary meetings in each year.

19. *First meeting.* (1) The first meeting of the Trustees shall be summoned by the said Mark Pattinson or if he fails for three calendar months after the date on which this Scheme comes into effect to summon a meeting by any two of the Trustees.

(2) The first meeting of the Distributors shall be summoned by Edwin George Cole, of 159 Old Clough Lane, Worsley, in the County of Greater Manchester or if he fails for three calendar months after the date on which this Scheme comes into effect to summon a meeting by any two of the Distributors.

20. *Chairman.* At their first ordinary meetings in each year the Trustees and the Distributors shall each elect one of their number to be chairman of their respective meetings until the commencement of the first ordinary meeting in the following year. The chairman shall always be eligible for re-election. If at any meeting the chairman is not present within ten minutes after the time

appointed for holding the same or there is no chairman the Trustees or Distributors present shall choose one of their number to be chairman of that meeting.

21. *Special meetings.* A special meeting of the Trustees or the Distributors may be summoned at any time by the chairman of the respective body or by any two Trustees or Distributors as the case may be, upon not less than four days' notice being given to the other Trustees and Distributors of the matters to be discussed, but if the matters include an appointment of a Co-optative Trustee or Co-optative Distributor then upon not less than 14 days' notice being so given. A special meeting may be summoned to take place immediately after an ordinary meeting.

22. *Quorum.* There shall be a quorum for meetings of the Trustees and of the Distributors when either three Trustees or three Distributors are present at a meeting of their respective bodies.

23. *Voting.* Every matter shall be determined by the majority of votes of the Trustees or Distributors as the case may be present at the meeting of their body and voting on the question. In case of equality of votes the chairman of the meeting shall have a casting vote whether he or she has or has not voted previously on the same question but no Trustee or Distributor in any other circumstances shall give more than one vote.

24. *Minutes and accounts.* Minute books and books of account shall be provided and kept both by the Trustees and by the Distributors. Statements of account in relation to the Charities shall be prepared and transmitted to the Charity Commissioners in accordance with tne provisions of the Charities Act 1960, except if and in so far as the Charities or any of them are excepted by order or regulations.

25. *General power to make regulations.* Within the limits prescribed by this Scheme the Trustees and the Distributors shall have full power from time to time to make regulations for the management of the Charities in accordance with the respective functions assigned to them under the provisions of this Scheme and for the conduct of their respective business including the summoning of meetings, the deposit of money at a proper bank and the custody of documents.

26. *Officers.* (1) The Trustees and Distributors may each appoint from amongst themselves or other fit persons a clerk, a treasurer and such other officers and servants as they think fit and may pay to each of them if neither a Trustee nor a Distributor such reasonable remuneration as they the Trustees and the Distributors shall think fit.

(2) A Trustee or Distributor so appointed shall be dismissible at pleasure. Any other person shall be appointed upon such reasonable terms as to notice within the limits permitted by law as the Trustees or the Distributors think fit.

THE BOOTH CHARITIES

ADMINISTRATION

27. *Administration.* Subject to the provisions hereinafter contained which assign specific functions, duties or powers to the Distributors, the Trustees shall have the control and management of the administration of the Booth Charities.

OBJECTS

28. *Objects.* The objects of the Booth Charities shall be

(1) The relief of the aged, impotent or poor inhabitants including the payment of pensions to and the provision and maintenance of almshouses for poor inhabitants with a preference for such poor inhabitants who are over 60 years of age;

(2) The relief of distress and sickness among the inhabitants;

(3) The provision and support (with the object of improving the conditions of life for the inhabitants in the interests of social welfare) of facilities for recreation and other leisure-time occupation;

(4) The provision and support of educational facilities for the inhabitants;

(5) Any other charitable purposes (whether or not of a nature similar to any of those hereinbefore specified) for the benefit of the inhabitants.

MANAGEMENT OF PROPERTY

29. *Property to be used for the objects.* With the agreement of the Distributors, the Trustees may for the purpose of providing land and buildings for use for all or any of the objects

(1) appropriate any land and buildings belonging to the Booth Charities;

(2) purchase or otherwise acquire land with or without buildings thereon;

(3) provide buildings and adapt, convert, furnish or equip existing buildings on land belonging to the Booth Charities subject to such directions as the Charity Commissioners may by order give for requiring any expenditure met out of permanent endowment to be recouped out of income.

30. *Management of property by the Distributors.* The Distributors shall manage all the property of the Booth Charities appropriated and used for the objects.

31. *Sale or letting.* The Trustees shall either let or sell all land belonging to the Booth Charities not appropriated, or no longer required, for use for the objects. No sale, nor any letting in consideration of a fine or for a term ending more than 22 years after it is granted or for less than the best rent obtainable, shall be made without the sanction of the Commissioners, the Court or other competent authority.

32. *Leases.* The Trustees shall provide that on the grant by them of any lease

the lessee shall execute a counterpart thereof. Every lease shall contain covenants on the part of the lessee for the payment of rent and all other usual and proper covenants applicable to the property comprised therein and a proviso for re-entry on non-payment of the rent or non-performance of the covenants.

33. *Proceeds of sale.* Unless the Charity Commissioners otherwise direct the Trustees shall invest the clear proceeds of any such sale as aforesaid in accordance with the provisions hereinafter contained for the investment of the property of the Booth Charities.

34. *Repair and insurance.* (1) The Trustees shall keep in repair and insure to the full value thereof against fire and other usual risks all the buildings of the Booth Charities which are not required to be kept in repair and insured by the lessees or tenants thereof or which are not appropriated and used for the objects and shall suitably insure against public and employer's liability.

(2) The Distributors shall keep in repair and insure to the full value against fire and other usual risks all the buildings of the Booth Charities appropriated and used for the objects and shall suitably insure against public and employer's liability.

INVESTMENT

35. *Investment.* (1) In addition to investing property of the Booth Charities in any of the investments for the time being authorised by law for the investment of trust funds the Trustees may invest such property in the purchase of freehold land.

(2) Subject to the exercise of the power of investment in freehold land conferred by the preceding clause, sums of cash at any time belonging to the Booth Charities and not needed for immediate working purposes shall unless the Charity Commissioners otherwise direct be invested in the name of the Official Custodian for Charities.

APPLICATION OF INCOME

36. *Expenses of management.* The Trustees shall first defray out of the income of each of the Booth Charities

(1) the cost of repairs and insurance and all other charges and outgoings which are payable by the Trustees under clause 34 hereof in respect of its property, and

(2) all the proper costs, charges and expenses of and incidental to its administration and management by the Trustees.

ELDER'S CHARITY

37. *Elder's Charity Extraordinary Repair Fund.* (1) Subject to any further Order or direction of the Charity Commissioners the Trustees shall establish and maintain a fund, to be entitled Elder's Charity Extraordinary Repair Fund,

for the purpose of providing for the extraordinary repair, improvement or rebuilding of the property belonging to the Elder's Charity.

(2) The fund shall be established with a sum of £10,000 cash.

(3) The fund shall be maintained out of the income of the Elder's Charity either by the transfer to the fund of such yearly sum as the Trustees with the approval of the Commissioners think fit or in such other manner as the Commissioners from time to time approve or direct.

(4) The fund and the income thereform shall be invested in the name of the said Official Custodian.

38. *Application of income of Elder's Charity.* Subject to any payments or expenditure incurred under clauses 29, 36 and 37 hereof the Trustees shall pay the income of the Elder's Charity to the Distributors for application by them in accordance with the provisions of clauses 41 to 43 hereof.

GRANDSON'S CHARITY

39. *Grandson's Charity Extraordinary Repair Funds.* (1) Subject to any further Order or direction of the Charity Commissioners the Trustees shall establish and maintain the following funds out of the income of the Grandson's Charity:

(*a*) a fund to be entitled Church Extraordinary Repair Fund for the purpose of providing for the extraordinary repair, maintenance and rebuilding of the Church of the Sacred Trinity, Salford, and the fittings, furniture and ornaments therein either by the transfer to that fund of a yearly sum of not less than £500 or in such other manner as the Commissioners from time to time approve or direct;

(*b*) a fund to be entitled Grandson's Charity Extraordinary Repair Fund for the purpose of providing for the extraordinary repair, improvement or rebuilding of property belonging to the Grandson's Charity either by the transfer to the fund of a yearly sum of not less than £500 or in such other manner as the Commissioners from time to time approve or direct.

(2) The funds and the income therefrom shall be invested in the name of the said Official Custodian.

40. *Application of income of Grandson's Charity.* (1) Subject to any payments under clauses 36 and 39 hereof the Trustees shall apply the income of the Grandson's Charity primarily in or towards the repair and maintenance of the Church of the Sacred Trinity, Salford and the yard attached thereto and the fittings, furniture and ornaments therein and subject thereto if the Trustees and the Distributors should think fit in augmenting the stipend of the Rector for the time being of the said church.

(2) In so far as any income of the Grandson's Charity is not required firstly for application as aforesaid and secondly to meet the cost of any expenditure incurred under clause 29 hereof the Trustees shall pay the same to the

Distributors for application by them in accordance with the provisions of clauses 41 to 43 hereof.

Application of Income by Distributors

41. *Expenses of management.* The Distributors shall first defray out of the income of the Booth Charities paid to them by the Trustees

(1) the cost of repairs, insurance and other outgoings payable in respect of the property managed by them under clause 30 hereof including the cost of furnishing and equipping the same and of providing services therein or in connection therewith (including the provision of domestic and medical assistance, advice, supervision or nursing); and

(2) all other proper costs, charges and expenses of and incidental to their administration of the Booth Charities.

42. *Application of income.* Subject to the payments aforesaid the Distributors shall apply the income of the Booth Charities in their hands in furtherance of all or any of the objects.

Pensions

43. *Pensions.* (1) The Distributors may out of the income of the Booth Charities pay to each person appointed as a pensioner a pension of such amount as they think fit: Provided that instead of paying the whole of the pension to any pensioner in money the Distributors may expend all or part thereof for his or her benefit in such ways as they think fit.

(2) The Distributors shall review every pension from year to year within the year and upon review may continue or discontinue the pension.

The Housing Charity

Administration

44. *Administration.* (1) The Housing Charity shall be administered and managed by the Distributors as the Charity Trustees thereof.

(2) The legal estate in the land specified in Part I of the said schedule shall continue to be vested in the Trustees and the legal estate in all land acquired or appropriated for use for the purposes of the Housing Charity after the date of this Scheme shall be vested in the Trustees.

Object

45. *Object.* The object of the Housing Charity shall be to provide and maintain almshouses for the residents and to benefit the residents.

ALMSHOUSES

46. *Almshouses.* (1) The land and buildings belonging to the Housing Charity and any further land and buildings acquired or appropriated for use for the purposes of the Housing Charity shall be appropriated and used for the accommodation of residents in conformity with the provisions of this Scheme.

(2) The Distributors shall insure the buildings belonging to the Housing Charity to the full value thereof against fire and other usual risks and shall suitably insure in respect of public liability and employer's liability.

APPLICATION OF INCOME

47. *Expenses of management.* The Distributors shall first defray out of the income of the Housing Charity the cost of repairs and insurance and all other charges and outgoings payable in respect of the property of that Charity and all the proper costs, charges and expenses of and incidental to the administration and management of that Charity.

48. *Cyclical Maintenance Fund.* (1) The Distributors may establish and maintain a reserve fund, to be entitled Cyclical Maintenance Fund, for the purpose of providing for those items of ordinary maintenance and repair of the almshouses and other property belonging to the Housing Charity which recur at infrequent intervals.

(2) The fund may be maintained out of the income of the Housing Charity by setting aside a yearly sum of £49,760 or such other sum as the Commissioners from time to time approve and may be invested by the Distributors in their own names in trust for the Housing Charity.

49. *Housing Charity Extraordinary Repair Fund.* Subject to any further Order or direction of the Commissioners—

(1) The Distributors shall establish and maintain a reserve fund, to be entitled Housing Charity Extraordinary Repair Fund, for the purpose of providing for the extraordinary repair, improvement or rebuilding of the almshouses and other property belonging to the Housing Charity.

(2) The fund shall be maintained out of the income of the Housing Charity either by transfer to the fund of a yearly sum of not less than £27,040 or in such other manner as the Commissioners from time to time approve or direct.

(3) The fund and the income therefrom shall be invested in the name of the said Official Custodian.

50. *Benefit of residents.* Subject to the payment aforesaid the Distributors shall apply the income of the Housing Charity for the benefit of the residents in the almshouses of the Housing Charity or any of them in such manner as the Distributors think fit from time to time.

RESIDENTS

51. *Contributions.* The Distributors may make it a condition of appointing or permitting a person to be or remain a resident that he or she shall from resources available to him or her—

(1) contribute a weekly sum towards the cost of maintaining the almshouses and essential services therein but so that the amount of the weekly sum shall not—

(*a*) be such as to cause hardship to him or her;

(*b*) be more than the amount approved from time to time by the Charity Commissioners;

(2) contribute towards the cost of lighting and heating the almshouses and providing hot water therein.

52. *Selection of residents.* Residents shall be selected only after full investigation of the suitability and circumstances of the applicants.

53. *Absence from almshouses.* The Distributors shall require that any resident who desires to be absent from the almshouses for more than 28 days in any one year shall obtain the prior consent of the Distributors or of some officer of the Housing Charity to be nominated by them.

54. *Rooms not to be let.* No resident shall be permitted to let or part with the possession of the room or rooms allotted to him or her or except with the special permission of the Distributors to suffer any person to share the occupation of the same or of any part thereof.

55. *Setting aside appointments.* (1) The Distributors may set aside the appointment of any resident who in their opinion—

(*a*) persistently or without reasonable excuse either disregards the regulations for the residents or disturbs the quiet occupation of the almshouses or otherwise behaves vexatiously or offensively; or

(*b*) no longer has the required qualifications; or

(*c*) has been appointed without having the required qualifications; or

(*d*) is suffering from mental or other disease or infirmity rendering him or her unsuited to remain a resident.

(2) Upon setting aside the appointment of a resident the Distributors shall require and take possession of the room or rooms occupied by him or her.

(3) The Distributors upon recovery of a resident whose appointment has been set aside on account of mental or other disease or infirmity may reappoint him or her without giving previous notice of the vacancy and without regard to the qualification as to residence.

56. *Regulations.* The Distributors may prescribe from time to time such

reasonable regulations as they consider expedient for the management of the almshouses and the welfare of the residents but so that the same shall not be at variance or inconsistent with any of the provisions of this Scheme.

GENERAL PROVISIONS

57. *Saving for existing almspeople and pensioners.* Appointments of residents and pensioners under this Scheme shall be made without prejudice to the interests of the existing almspeople and pensioners.

58. *Notice of vacancy.* The Distributors shall publish in the area of benefit by advertisement or otherwise so as to give due publicity to the intended appointment notice of a vacancy for a resident or a pensioner specifying the qualifications required for candidates but it shall not be necessary to publish a notice if a vacancy occurs within 12 months after the last notice of a vacancy has been published or if the Distributors consider such notice unnecessary to ensure due publicity.

59. *Applications for appointment.* All applications for appointment shall be made to the Distributors or their clerk in such manner as the Distributors direct. Before appointing any applicant to be a resident or a pensioner the Distributors may require him or her to attend in person unless he or she is physically disabled or the Distributors are of opinion that special circumstances render this unnecessary. An applicant may be required to supply evidence of his or her qualification for appointment.

60. *Appointments of residents and pensioners.* Every appointment of a resident or a pensioner shall be made by the Distributors at a special meeting.

61. *Records.* The Distributors shall provide and keep a book in which shall be entered the name, age and description of every person appointed to be a resident or a pensioner, the date of every appointment and the date and occasion of every vacancy. They shall also keep a register of all applications for appointment.

62. *Appropriation of benefits.* The appropriation of the benefits of the Charities shall be made by the Trustees or the Distributors as the case may be at meetings of their body and not separately by any individual Trustee or Trustees or any individual Distributor or Distributors: Provided that the Trustees or the Distributors from time to time may each appoint two or more members of their respective bodies to be committees of their bodies for the purpose of dealing with any cases of emergency. All acts and proceedings of committees shall be reported in due course to either the Trustees or the Distributors as the case may be.

63. *Trustees and Distributors not to be personally interested.* No Trustee or Distributor shall take or hold any interest in property belonging to the Charities otherwise than as a Trustee or Distributor for the purposes thereof

and no Trustee or Distributor shall receive remuneration, or be interested in the supply of work or goods, at the cost of the Charities.

64. *Questions of construction.* Any question as to the construction of this Scheme may be referred to the Charity Commissioners for their opinion or advice in accordance with the provisions of section 24 of the Charities Act 1960.

SCHEDULE

Charity numbered 1 *above*

PART I

Description		
The following land and buildings situate at Salford in the County of Greater Manchester and occupied as Almshouses of the Charity:		
Land contaning 29,696 square yards or thereabouts having a frontage on the north to Eccles Old Road with the buildings thereon known as 1/224 (all numbers) Humphrey Booth Gardens, the Community Centre block, 25/29 (odd numbers only) Eccles Old Road and West Salford Old Conservative Club (31 Eccles Old Road)	In hand	
Land containing 3,505 square yards or thereabouts having a frontage on the north to Eccles Old Road with the buildings thereon known as Midwood Hall, 1/18 (all numbers) Mainprice Close and the Community Centre block	In hand	
Land containing 8,670 square yards or thereabouts having a frontage on the north to Cholmondeley Road with the buildings thereon known as 1/56 (all numbers) Shelmerdine Gardens and the Community Centre block	In hand	
Land contaning 2,260 square yards or thereabouts having a frontage on the north-west to Acresfield Road with the buildings thereon known as 1/24 (all numbers) Winstanley Close and the Community Centre block	In hand	
Land containing 2,305 square yards or thereabouts having a frontage on the east to Vicarage Close with the buildings thereon known	In hand	

PART I *(continued)*

Description		Gross
as 1/20 (all numbers) St. James Close and the Community Centre block		
Land contaning 4,176 square yards or thereabouts having a frontage on the south to Heath Avenue, Lower Broughton with the buildings thereon known as 1/32 (all numbers) Harry Hall Gardens	In hand	
Land containing 3,768 square yards or thereabouts having frontages to Smith Street and Taylorson Street with the buildings thereon known as 1/40 (all numbers) Cheetham Close and Community Centre	In hand	
3,661.48 Accumulation Shares in the Charities Official Investment Fund	Official Custodian for Charities	

PART II

Description	Terms of lease or tenancy	Gross yearly income
		£
The following land situate at Salford in the County of Greater Manchester with the buildings thereon known as the Humphrey Booth Day Care Centre:		
Land containing 3,262 square yards or thereabouts having a frontage on the south to Heath Avenue	Salford City Council 99 years from 22nd January 1979	100.00
Land containing 3,184 square yards or thereabouts having a frontage to Taylorson Street	Salford City Council 99 years from 10th May 1982	100.00
The following land situate in the City of Manchester in the County of Greater Manchester:		
4 and 6 Newton Street and 67 Piccadilly	Various tenants	9,180.00
69, 71, 73 and 75 Piccadilly and 58 and 60 Back Piccadilly	Various tenants	19,205.00
77, 79, 81 and 83 Piccadilly and 62 Back Piccadilly and la China Lane	Various tenants	21,670.00
89, 91, 91a and 93 Piccadilly	Various tenants	8,645.00

PART II *(continued)*

Description	Terms of lease or tenancy	Gross yearly income
Land containing 390 square yards or thereabouts having a frontage on the west to Piccadilly with the buildings thereon known as Murray House, 85/87 Piccadilly and 2 China Lane	Johnson Group Management Services Limited 99 years from 25th December 1941	303.00
The sites of 57 to 75 Back Piccadilly and the sites of 2, 4 and 6 Mangle Street	Various tenants	800.00
95 Piccadilly and 3, 5, 7, 9 and 11 Paton Street	Various tenants	2,070.00
13, 15 and 19 Paton Street and 68 Dale Street	Various tenants	1,545.00
Land containing 428 square yards or thereabouts with the buildings thereon known as the Brunswick Hotel, 2/4 Paton Street and 70 Back Piccadilly	Wilsons Brewery Limited 99 years from 25th December 1941	400.00
3 China Lane	Various tenants	3,350.00
56 Dale Street	Various tenants	10,350.00
58 Dale Street	Various tenants	4,500.00
64 and 66 Dale Street	Various tenants	4,500.00
Land containing 813 $\frac{1}{3}$rd square yards or thereabouts with the buildings thereon known as 45 Dale Street and 6 Tariff Street	M. Niaz 99 years from 29th September 1889	406.67
36 Dale Street and 8 to 16 Newton Street (even numbers inclusive)	Various tenants	36,855.00
45 to 51 Hilton Street (odd numbers inclusive), 50 to 62 Port Street (even numbers inclusive), 2 Brewer Street and sites of 4 to 10 Brewer Street (even numbers inclusive) and the site of 51a Hilton Street	Various tenants	3,342.00
Land containing 3,582 square yards or thereabouts having a frontage on the south to Whitworth Street West formerly the site of St. Mary's Hospital Land containing 1,007 square yards or thereabouts having a frontage on the east to Oxford Street formerly the site of the Oxford Hotel and the sites of 62 to 68 Oxford Street (even numbers inclusive)	Various tenants	19,200.00

PART II *(continued)*

Description	Terms of lease or tenancy	Gross yearly income
89 to 101 St. James Street (odd numbers inclusive), 25 to 35 Oxford Street (odd numbers inclusive), and the sites of 87 St. James Street and 26 and 30 Dickinson Street	Various tenants	35,000.00
37 to 41 Oxford Street (odd numbers inclusive) and 120 to 126 Portland Street (even numbers inclusive)	Various tenants	21,350.00
32 Dickinson Street and 106 and 108 Portland Street	Various tenants	5,865.00
110, 112 and 114 Portland Street	Various tenants	1,320.00
116 and 118 Portland Street	Various tenants	1,455.00
The following land situate at Stretford in the said county:		
221 to 235 Derbyshire Lane West (odd numbers inclusive)	Executors of Mrs. E. S. Fildes deceased 999 years from 31st May 1935	29.75
237 to 251 Derbyshire Lane West (odd numbers inclusive)	Executors of Mrs. E. S. Fildes deceased 999 years from 3rd July 1933	30.38
1 to 23 Montrose Avenue (odd numbers inclusive)	Executors of Mrs. E. S. Fildes deceased 999 years from 23rd September 1933	36.72
2 to 28 Montrose Avenue (even numbers inclusive)	Misses B. B. and M. B. Colling 999 years from 28th November 1933	42.99
48 to 66 Bradfield Road (even numbers inclusive) and 93 to 115 Braemar Avenue (odd numbers inclusive)	North and South Development Company Limited 999 years from 18th July 1934	80.48
68 to 78 Bradfield Road (even numbers inclusive) and 66 to 88 (even numbers inclusive) and 117 to 125 Braemar Avenue (odd numbers inclusive)	North and South Development Company Limited 999 years from 4th October 1934	84.14
1 to 8 Atholl Avenue (all numbers inclusive)	North and South Development Company Limited 999 years from 6th November 1935	29.27
9 to 18 Atholl Avenue (all numbers inclusive)	North and South Development Company Limited 999 years from 30th January 1936	36.58

PART II *(continued)*

Description	Terms of lease or tenancy	Gross yearly income
66 to 74 Moss Park Road (even numbers inclusive) and 1 to 19 Cressingham Road (all numbers inclusive)	Trustees R. P. Wheeler, Independent Order of Odd Fellows 999 years from 27th March 1934	83.66
Land containing 2,114 square yards or thereabouts situate at Southport in the County of Merseyside having a frontage on the north to Leyland Road with the buildings thereon known as 103 and 105 Leyland Road, the Kirkdale Holiday Home.	In hand	—
Land containing 2,302 square yards or thereabouts situate at Gloucester in the County of Gloucestershire having a frontage on the south to Spar Road with the building thereon known as Lennox House	Deloitte Haskins and Sells 25 years from 3rd April 1975	25,000.00
The following land situate at Samlesbury in the County of Lancashire:		
Land containing 1.454 acres or thereabouts being the site of Potter Lane	In hand	—
Land containing 1.009 acres or thereabouts being the site of Dean Lane	In hand	—
Land containing 41.644 acres or thereabouts being half of the width of the River Ribble co-extensive with Gregson's, Lower Hall and Seed House Farms	In hand	—
Land known as Alker Fold Farm containing 93 acres or thereabouts with the buildings thereon	Thomas Barton Eastham on an agricultural tenancy	2,600.00
Land known as Huntley Gate Farm and comprising part of Gregson's Farm containing 164 acres or thereabouts with the buildings thereon	John Cowpe and John Edward Cowpe on an agricultural tenancy	6,450.00
Land known as Walmsley Fold Farm and comprising part of Gregson's Farm containing 154 acres or thereabouts with the buildings thereon	John Eastham on an agricultural tenancy	4,940.00
Land known as Lower Hall Farm containing 183 acres or thereabouts with the buildings thereon	Dorothy Wright and John Wright on an agricultural tenancy	5,750.00

PART II *(continued)*

Description	Terms of lease or tenancy	Gross yearly income
Land known as Rigby Fold Farm containing 60 acres or thereabouts with the buildings thereon	Benjamin Whalley and George Whalley on an agricultural tenancy	1,920.00
Land known as Rowley Fold Farm containing 61 acres or thereabouts with the buildings thereon	Thomas Eastham on an agricultural tenancy	1,830.00
Land known as Yew Tree Farm containing 93 acres or thereabouts with the buildings thereon	James Taylor on an agricultural tenancy	3,000.00
Land known as Seed House Farm containing 143 acres or thereabouts with the buildings thereon	Brian Ellithorne on an agricultural tenancy	4,875.00
Land containing 6.11 acres or thereabouts being part of the land known as Seed Park Wood	Frank Harding 21 years from 3rd November 1969 subject to 7 yearly rent review	50.00
Land containing 29.257 acres or thereabouts being part of the land known as Seed Park Wood	In hand	—
Land containing 0.860 of an acre or thereabouts with the building thereon known as Seed Park Cottage	In hand	—
Land containing 4,533 square yards or thereabouts with the buildings thereon known as St. Mary's School	Bishop of Salford 999 years from 1st November 1899	1.50
Land containing 13.43 acres or thereabouts having a frontage to Potter Lane with the buildings thereon known as Bezzabrook Nurseries	Bezzabrook Nurseries Ltd 50 years from 2nd February 1938	80.60
Land containing 616 square yards or thereabouts known as 1 Brockholes Brow	R. Bannister 999 years from 1st May 1913	4.32
Land containing 5 acres and 4 perches or thereabouts having a frontage to Preston New Road with buildings thereon known as Royal Cross School for Deaf and Dumb	Royal Cross School for Deaf and Dumb 999 years from 1st May 1891	38.00
Land containing 4 acres or thereabouts with buildings thereon known as Royal Cross School for Deaf and Dumb	Royal Cross School for Deaf and Dumb 999 years from 1st May 1898	20.00

PART II *(continued)*

Description	Terms of lease or tenancy	Gross yearly income
Land containing 634 square yards or thereabouts with the building thereon known as 3 Brockholes Brow	Mrs. A. Bibby 999 years from 1st May 1913	4.26
Land containing 172 square yards or thereabouts adjoining 3 Brockholes Brow	Mrs. A. Bibby 999 years from 1st May 1913	1.17
Land containing 1,358 square yards or thereabouts with the buildings thereon known as 5 and 7 Brockholes Brow	Mr. and Mrs. J. Smith 999 years from 1st November 1920	9.21
Land containing 1,111 1/9th square yards or thereabouts having a frontage on the south to Preston New Road with the buildings thereon known as "Willows" and "Laurels"	John Richard and Dorothy May Crowther 999 years from 1st November 1892	4.62
Land containing 555 5/9ths square yards or thereabouts with the building thereon known as 1 and 2 Norman Villas, Preston New Road	Mr. and Mrs. J. E. Cox 999 years from 1st May 1902 (now informally apportioned as to £1.78 for 1 Norman Villas (Mr. and Mrs. Cox) and £1.70 for 2 Norman Villas (Mr. and Mrs. G. Whittaker))	3.46
Land containing 555 5/9ths square yards or thereabouts with the building thereon known as "Woodland View", Preston New Road	Mrs. B. M. Ashburn 999 years from 1st November 1899	2.31
Land containing 555 5/9th square yards or thereabouts with the building thereon known as "Iona", Preston New Road	Mr. and Mrs. P. Brierley 999 years from 1st November 1898	2.34
Land containing 555 5/9ths square yards or thereabouts with the building thereon known as "Glen View", Preston New Road	Mr. T. G. Hesketh 999 years from 1st May 1907	3.46
Land containing 275 square yards or thereabouts having a frontage to Preston New Road and adjoining "Glen View".	Mr. T. G. Hesketh 999 years from 1st May 1907	4.50
Land containing 2.176 acres or thereabouts with a frontage on the north to Preston New Road known as Knipe Wood	In hand	—
Land containing 1,537 square yards or thereabouts having a frontage to Preston New Road with the building thereon known as the Samlesbury Filling Station	Mobil Oil Co. Ltd. 999 years from 1st November 1927	22.84
Land containing 1,307 acres or thereabouts with water rights from three boreholes at Gregson's Farm	Whitbread West Pennines Ltd. 99 years from 1st June 1973	36,750.00

PART II *(continued)*

Description	Terms of lease or tenancy	Gross yearly income
Flow Measuring Station, River Ribble	N.W.W.A. Rivers Division 20 years from 29th September 1969	10.00
Wayleave in respect of advertising sign	Mason Lang Signs Ltd	5.00
Wayleave in respect of telephone lines	Post Office Telephones	7.63
Wayleaves in respect of poles, stays and cables and sub-station	North Western Electricity Board	21.55
Payment in respect of grant of easement for a right of drainage over land adjoining Samlesbury Service Station	Dutton Forshaw (North-West) Limited 22 years from 25th December 1979	100.00
Payment in respect of 6″ drain at Gregson's Farm	Mobil Oil Co. Ltd	1.00
Payment in respect of borehole at Gregson's Farm	N.W.W.A. for 5 years from 1st May 1976	20.00
Payment for right of way across land at Lower Hall Farm to Thirlmere Aqueduct	N.W.W.A.	10.00
Payment in respect of land adjoining the Laurels	John Richard and Dorothy May Crowther	5.00
Payment in respect of land adjoining the Willows	Arthur and Mary Speakman	5.00
Payment in respect of land adjoining 1 Norman Villas	Mr. and Mrs. J. E. Cox	0.58
Payment in respect of land adjoining Woodlands View	Mrs. B. M. Ashburn	0.50
Payment in respect of 6″ S.W. drain at Salmesbury Service Station	Shell U.K. Oil Limited	25.00
A perpetual yearly rentcharge charged upon or issuing out of the following land: 1. Land situate at Goldthorpe, Mexborough in the County of South Yorkshire: 1–15 (odd numbers), 41–103 (odd numbers) and 4–28 (even numbers) Frederick Street, 1–33 (odd numbers) and 2–36 (even numbers) Poplar Avenue, 1–29 (odd numbers) and 4–30 (even numbers) Wellington Street, 2–24 (all numbers) and 25 and 27 Princess Road, 1–7 (odd numbers) and 2–12 (even numbers) Flower Street, 47, 73–79 (odd	B. W. Clarke & Partners	1,244.50

PART II *(continued)*

Description	Terms of lease or tenancy	Gross yearly income
numbers) and 87–101 (odd numbers) Barburgh Lane, 16–54 (even numbers) Lesley Road, 64 and 66 and 88–124 (even numbers) and 121–149 (odd numbers) High Street, 1–15 (odd numbers) and 2–34 (even numbers) Manor Avenue, 21–65 (odd numbers) Straight Lane, 2–14 (even numbers) Hall Street, 3–17 (odd numbers), 4, 6, 14–20 (even numbers) and the sites of 8, 10 and 12 Orchard Street 2. Land situate at Swinton, Mexborough aforesaid: 1–13 (odd numbers) Midland Road and 1 North Street 3. Land situate at Wath-upon-Dearne in the County of South Yorkshire: 27, 33 and 35 Cemetry Road and the sites of 1–19 Wragby Row, Wath Road		

The following investments standing in the name of the Official Custodian for Charities and representing permanent endowment:—

Narrower-range

£50,000 11% Exchequer Stock 1991.
£100,600 8¼% Treasury Stock 1987–90.
£162,300 6% Funding Stock 1993.
£64,000 Greater London Council 6¾% Stock 1990–92.
£104,300 Barclays Bank PLC 8¼% Loan 1986–93.

Wider-range

78,525 Units in the Equities Investment Fund for Charities.
6,650 Units in the Barclays Bank PLC Exempt Fund.
£57,000 National Westminster Bank PLC 9% sub-ordinated unsecured loan stock 1993.

10,195 Units in the said Equities Investment Fund standing in the name of the said Official Custodian and representing accumulations of income.

£29,242.27 6¾% Greater London Stock 1990–92 standing in the name of the said Official Custodian pursuant to an Order of the Charity Commissioners of the 3rd June 1976 (to prevent loss on sale of reversion of Beaver House and Gaumont and New Oxford Cinemas at Manchester in the County of Greater Manchester).

The following sums of cash:—

£16,949.31 cash on current account at the 35 King Street (Loyd Entwistle) branch of the National Westminster Bank PLC.

£241,234.92 cash on deposit with Hill Samuel Money Market.
£50,550.00 cash in National Savings Bank Investment account no. 138-053-248.
£38.23 cash in hand.
£1,794.15 cash on current account No. 2 at the 82 Broad Street, Salford branch of Barclays Bank PLC.
£54,569.01 cash on deposit account No. 2 at the said branch of Barclays Bank PLC.
£3,433.34 cash on deposit account H.H.G. at the said branch of Barclays Bank PLC.
£20,912.49 cash on deposit account C.C. at the said branch of Barclays Bank PLC.
£14,497.55 cash on deposit with Hill Samuel Money Market.
£619.34 cash in hand.

Insurance Fund

The following investments standing in the name of the said Official Custodian:—

Narrower-range

£81,000 9½% Treasury Stock 1999.
£85,000 9% Treasury Stock 1994.
£131,000 9% Treasury Loan 1992–96.
£172,000 6% Funding Loan 1993.
£63,900 6¾% London County Stock 1988–90.

Wider-range

£30,500 6% Funding Loan 1993.
7,800 B.A.T. Industries PLC Ordinary Shares of 25p each.
2,000 Barclays Bank PLC Ordinary Shares of £1 each.
4,000 British Electric Traction Company PLC Deferred Ordinary Shares of 25p each.
4,500 British Assets Trust PLC Ordinary Shares of 25p each.
8,000 British Land Company PLC Ordinary Shares of 25p each.
2,300 British Petroleum Company PLC Ordinary Shares of 25p each.
2,700 Britoil PLC Ordinary Shares of 10p each.
2,500 Burnett and Hallamshire Holdings PLC Ordinary Shares of 25p each.
2,250 Cable and Wireless PLC new Ordinary Shares of 50p each.
10,000 Charterhouse J. Rothschild PLC Ordinary Shares of 25p each.
3,500 Coalite Group PLC Ordinary Shares of 25p each.
3,000 Distillers Company PLC Ordinary Shares of 50p each.
7,500 Davy Corporation PLC Ordinary Shares of 25p each.
3,500 Edinburgh American Assets Trust PLC Ordinary Shares of 25p each.
3,000 English China Clay PLC Ordinary Shares of 25p each.
2,640 Grand Metropolitan PLC Ordinary Shares of 50p. each.
8,000 Guest Keen and Nettlefolds PLC Ordinary Shares of £1 each.
1,750 Imperial Chemical Industries PLC Ordinary Stock Units of £1 each.
2,750 Legal and General Group PLC Ordinary Shares of 25p each.
10,000 Magnet and Southerns PLC Ordinary Shares of 25p each.
1,550 National Westminster Bank PLC Ordinary Shares of £1 each.
4,000 Peninsular and Oriental Steam Navigation Company Deferred Stock Units of £1 each.

3,000 Refuge Assurance Company PLC Ordinary Shares of 5p each.
2,333 Rio Tinto-Zinc Corporation PLC Ordinary Shares of 25p each.
£1,000 Rio Tinto-Zinc Corporation PLC 9½% Unsecured Loan Stock 1995–2000.
3,700 Scottish American Investment Company PLC Ordinary Shares of 50p each.
4,000 Sedgwick Group PLC Ordinary Shares of 10p each.
2,000 Standard Chartered Bank PLC Ordinary Shares of £1 each.
30,000 Sterling Guarantee Trust PLC Ordinary Shares of 10p each.
2,500 Tube Investments Group PLC Ordinary Stock Units of £1 each.
2,781 Turner & Newall PLC Ordinary Shares of £1 each.
2,000 Unilever PLC Ordinary Shares of 25p each.
17,500 Units in the Barclays Unicorn Limited Exempt Fund.
13,000 Units in the Chieftain Trust Far Eastern Trust.
20,000 Units in the Fidelity American Special Situation Trust.
12,000 Units in Henderson Japan Trust.
50,000 Units in the Equities Investment Fund for Charities.
25,500 Units in the Wardley Australian Trust.

The following sums of cash:—

£45.60 cash on current account at the said branch of the National Westminster Bank PLC.
£75,606.53 cash on deposit with Hill Samuel Money Market.

Charity numbered 2 above

Description	Terms of lease or tenancy	Gross yearly income
		£
The following land situate at Salford in the County of Greater Manchester:		
18, 19, 20 and 21 Crescent and 1 Massey Street	H. Lydiate 999 years from 24th December 1936	33.00
Land containing 1,908 square yards or thereabouts having a frontage on the south to Hulme Street 1 Hulme Place 22 Crescent 23 Crescent 24 Crescent 25 Crescent 26 Crescent 27 Crescent 28 Crescent 29 Crescent 30 Crescent	Various tenants	12,054.00
Land containing 498 square yards or thereabouts with the buildings thereon known as 31, 32 and 33 Crescent	Baglow Trueman & Partners 999 years from 25th March 1892	30.00

Charity numbered 2 above (continued)

Description	Terms of lease or tenancy	Gross yearly income
The sites of 21 Hulme Street 23 Hulme Street 24 Hulme Street 25 Hulme Street 26 Hulme Street 27 Hulme Street 28 Hulme Street 29 Hulme Street 30 Hulme Street 31 Hulme Street 33 Hulme Street	In hand	
The sites of 33 Hulme Street 35 Hulme Street 37 Hulme Street 39 Hulme Street	John Barlow and others 999 years from 25th March 1896	25.00
Land containing 695 square yards or thereabouts at the rear of 40 Crescent, now a car park	Salford City Council	450.00
Land containing 465 square yards or thereabouts being the yard of the property formerly known as 24 Hulme Street	Cinephoto Equipment Limited	800.00
Land containing 2,651 square yards or thereabouts having a frontage to Crescent with the buildings thereon known as AEU House	Amalgamated Engineering Union 125 years from 20th October 1967	1.00
Land containing 1,890 square yards or thereabouts having a frontage on the north to the Crescent with the buildings thereon known as Davenport House	Department of the Environment 21 years 3 months from 25th March 1971	40,000.00
A perpetual yearly rentcharge charged upon or issuing out of land containing 184 square yards or thereabout situate at Viaduct Street	British Rail Property Board	8.00

The following investments standing in the name of the Official Custodian for Charities and representing permanent endowment:—

Narrower-range

£11,744.14 6¾% Treasury Stock 1995–1998.
£5,990 6% B.L.M.C. Limited Unsecured Loan Stock 1998–2003.
£589.05 6% Funding Loan 1993.
£5,176.67 3½% Funding Stock 1999–2004.
£22,750 6¾% Greater London Stock 1990–92.
£5,300 Coats Patons PLC 6¾% Unsecured Loan Stock 2002–07.

Wider-range

£151 Reed International PLC 10% Unsecured Loan Stock 2004–09.
11,825 Income Units in the M & G Dividend Fund.
25,875 Units in the Equities Investment Fund for Charities.

£5,480.30 cash on current account at the said branch of the National Westminster Bank PLC.

Note. This Schedule is made up to the 18th March 1985.

Sealed by Order of the Charity Commissioners this 23rd day of September 1985.

L.S.

EXPLANATORY NOTE

(This Note is not part of the Order.)

This Order gives effect to a Scheme of the Charity Commissioners for the regulation of the Charities of Humphrey Booth the Elder and Humphrey Booth the Grandson.

The Elder's Charity was founded in 1630 for the relief of the poor, aged, needy and impotent inhabitants of Salford; the Grandson's Charity was founded in 1682 for repairing Sacred Trinity Church, Salford and augmenting the income of the Elder's Charity. By an Act of 1846, a single body of Corporate Trustees was established for both Charities. By a Scheme of the High Court of 1903 a body of Distributors was constituted to distribute their income. The Charities' objects have been periodically revised, in particular by a Scheme of the High Court of 1946 which allowed them to provide almshouses and community centres.

The present Scheme reconstitutes the Trustees and Distributors, constitutes the almshouse part of the Elder's Charity as a separate charity (to be called the Humphrey Booth Housing Charity) of which the Distributors will be the charity trustees, makes new provision for the administration of the Charities and redefines their objects so as to allow a wider application of their income.

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