

ANNO DUODECIMO & DECIMO TERTIO

VICTORIÆ REGINÆ.

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seven divers Rules, Regulations, and Provisions were established and agreed upon for the Conduct and Management of the Affairs of the said Society or Partnership; and it was thereby provided (amongst other things), that the Proprietors of the Company should assemble together once in every Year at least, and at such other Times as they should be duly convened in the Manner therein-after mentioned; that every such Assembly of Proprietors should be styled a General Court; that Two successive Extraordinary General Courts, or the Annual General Court with One Extraordinary General Court specially called for that Purpose, should have full Power to make any new Laws, Regulations, and Provisions for the Company, or to amend, alter, or repeal all or any Part of the existing Laws, Regulations, and Provisions of the Company, provided such new, amended, or altered Laws, Regulations, and Provisions did not extend to amend, alter, or repeal all or any or any Part of the Laws, Regulations, and Provisions established and settled by the said Deed now in recital for confining the individual Responsibility of each Proprietor of the Company to the Amount of his or her Shares in the Capital thereof; that an Extraordinary Court of Directors specially called for that Purpose should appoint the Trustees and Actuary of the Company, and should always proceed within Sixty Days to fill up any Vacancy occasioned in either of those Offices by Removal, Death, Resignation, or any of the other Means by which such Offices might become vacant; that for the more easy and convenient Management of such of the Funds or Property of the Company as were to be held by the Trustees thereof the Court of Directors should divide the Trustees into as many Classes as they should think proper, but no Class should consist of less than Three or more than Four Trustees; that as to such of the Funds or Property of the Company as should from Time to Time remain unapplied and undisposed of, after answering the Claims which Persons assured and Annuitants should from Time to Time have on the Company, and the Expenses attending the Purchase and Support of the House and the various other Claims upon and Expenses of the Company, and which it should not be necessary to resort to immediately for the Payment thereof, (except so much of the Company's said Capital of One Million as should for the Time being remain unpaid by the Proprietors thereof,) the Court of Directors should lay out and invest the same in the Public Stocks of *Great Britain*, or at Interest on Government or Real Securities in the United Kingdom of *Great Britain*; that, subject and without Prejudice to the Claims which Persons assured and Annuitants should from Time to Time have on the Company, and the Expenses attending the Purchase and Support of the House and the various other Claims upon and Expenses of the Company, the Court of Directors should accumulate in any of the Stocks and Securities therein-before mentioned the Interest, Dividends, and annual Produce of the Funds or Property so to be laid out and invested as aforesaid; that the Court of Directors should, in such Proportions as they should think proper, distribute and apportion amongst the Classes into which the Trustees of the Company should be divided, as therein-before is mentioned, the Funds or Property so to be laid out and invested as aforesaid, and their Accumulations, and the Stocks and Securities thereof respectively; that the Court of Directors might from Time to Time, and as often as they should think proper, cause any of the Funds or Property so to be laid

out and invested as aforesaid, and the Accumulations thereof, to be transferred, changed, and varied into any of the other Stocks and Securities therein-before mentioned; that out of the Funds or Property so to be laid out and invested as aforesaid the Court of Directors should always keep separate and apart from the rest the Sum of One hundred thousand Pounds (the Amount of the Ten Pounds *per Centum* so paid by the Parties to the said Deed now in recital on their respective Shares, as therein-before mentioned), and the Accumulations thereof, and the Stocks and Securities in which the said Sum and its Accumulations should for the Time being be invested, and the Interest, Dividends, and annual Produce thereof respectively; that the Court of Directors might from Time to Time and as often as they should think proper cause the House of the Company, or any of the Funds or Property so to be laid out and invested as aforesaid, to be conveyed, assigned, transferred, or changed into the Names of any other of the Classes into which the Trustees of the Company should be divided, as therein-before is mentioned; that after the Time and on the Terms therein-after mentioned it should be lawful for an Extraordinary Court of Directors specially called for that Purpose to declare an annual Dividend amongst the Proprietors of the Company out of the Subscription Capital Stock; that at the Times and in the Manner therein-after mentioned the Court of Directors should divide and distribute the Dividends to be from Time to Time declared by the General Courts out of the Assurance Fund; that the Funds or Property of the Company should consist of the said Capital of One Million, of all Sums to be from Time to Time received by the Company for Assurances effected by the Company, for the Revival of forfeited Policies for Annuities granted by the Company, and for such Shares in the said Capital of One Million as should from Time to Time be forfeited and sold for the Benefit of the Company, and of all Sums (besides any Part or Parts of the said Capital of One Million) as should from Time to Time be recovered in any Action or Suit that might be prosecuted against any Person or Persons breaking or refusing to perform or comply with any of the Covenants, Conditions, and Stipulations contained in the Deed of Settlement, and which on his, her, or their Part ought to be performed and complied with, or against the Heirs, Executors, or Administrators of such Person or Persons, and of the Interest, Dividends, and annual Produce and Accumulations of so much of the said Capital of One Million, and of so much of the Sums to be received and recovered from Time to Time as aforesaid as should from Time to Time be actually in the Hands of the Company, and remain unapplied and undisposed of after answering the Claims which Persons assured and Annuitants should from Time to Time have on the Company, and the Expenses attending the Purchase and Support of the House, and the various other Claims upon and Expenses of the Company, and also of the Stocks, Securities, House and other Property, in or upon which, in pursuance of the Powers, Authorities, and Directions therein contained, the said Sums, Interest, Dividends, and annual Produce and Accumulations, or any Part thereof respectively, should be laid out and invested; that the said Sum of One hundred thousand Pounds so to be kept separate and apart as herein-before is mentioned, and the Accumulations thereof, and the Interest, Dividends, and annual Produce thereof respectively, should be called "The Subscription Capital Stock" of the

the Company; that all the Funds or Property so to be laid out and invested as aforesaid, except the said Subscription Capital Stock of the Company, should be called the Assurance Fund of the Company: And whereas the Public hath been greatly benefited by the Formation of the said *Rock* Life Assurance Company, and a considerable Revenue is derived to Her Majesty therefrom: And whereas the said Company hath been very successful, and the Subscription Capital Stock thereof hath very much increased in Value, and the same now amounts to upwards of the Sum of One Million Pounds Sterling: And whereas it would be greatly for the Benefit of the said Company and of the Public at large that the said Company should be enabled to sue and be sued in the Name of their Actuary, and should be empowered to lay out and invest their Funds in and upon other Property and Securities, in addition to the Funds and Securities in and upon which Investments are directed to be made by the said Deed of Settlement, and that certain other Provisions of the said Deed of Settlement should be altered, and further Powers given to the said Company; but the several Purposes 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 from and after the passing of this Act all Actions, Suits, and other Proceedings whatsoever, at Law or in Equity, whether in the United Kingdom of *Great Britain* and *Ireland* or elsewhere, for any Injury or Wrong done to any Real or Personal Property of the Company, whoever may be in possession thereof, or in whomsoever the same may be vested in trust or for the Use or Benefit of the Company, or upon or in respect of any present or future Liability or Liabilities to the Company, or to any Person or Persons in trust for the Company, or for the Use or Benefit thereof, or upon any Bonds, Covenants, Contracts, or Agreements which now are or hereafter shall be given or entered into to or with the Company by any Name or Description whatever, or to or with any Person or Persons whomsoever, in trust for the Company, or for the Use or Benefit thereof, or wherein the Company is or shall be interested, and all Instruments, Petitions, and other Proceedings for issuing and prosecuting any Fiat in Bankruptcy or Commission of Bankruptcy in *England* or *Ireland*, or any Sequestration in *Scotland*, and all Proceedings under any Act now or hereafter to be in force for the Relief of Insolvent Debtors against any Person or Persons indebted or to be indebted to the Company, or to any Person or Persons in trust for the Company, or for the Use or Benefit thereof, and all Proceedings at Law or in Equity, or for Proof of Debts, Choice of Assignees, or other Matters in Bankruptcy or Insolvency, or under any Sequestration in *Scotland*, for or on behalf of the Company, or wherein the Company is or shall be interested, and all Proceedings in Lunacy, and generally all legal Proceedings whatsoever wherein the Company is or shall be concerned or interested, against any Person or Persons, or any Body or Bodies Politic or Corporate, or others, whether Members of the Company or not, may be commenced, made, instituted, and prosecuted in the Name of the Person who shall for the Time being be the Actuary of the Company, as the nominal Plaintiff for and on behalf of the Company, or as acting

Actions, Suits, and Proceedings on behalf of the Company to be in the Name of the Actuary.

acting in any other Character for and on behalf of the Company; and that in every Case where an Affidavit, Oath of Verity, or solemn Declaration may be required on behalf of the Company, the same shall and may be made and taken by the Actuary for the Time being, or any Director of the Company, in the Name and for and on behalf of the Company, and the same being so made and taken shall to all Intents and Purposes whatsoever be equally valid in Law as if made or taken by all the Members for the Time being of the Company on their own Behalf.

Manner in which Company may be sued.

II. And be it enacted, That after the passing of this Act all Actions, Suits, and Proceedings at Law and in Equity to be commenced or instituted against the Company in the said United Kingdom or elsewhere lawfully may be commenced, instituted, and prosecuted against the Company by the Name and Description of "The *Rock* Life Assurance Company," or against the Person who shall for the Time being be the Actuary of the Company, as the nominal Defendant for and on behalf of the Company; and in case of any such Proceedings against the Actuary for the Time being of the Company, or against the Company by such Name and Description as aforesaid, all Writs, Process, Notices, and other Proceedings may be served on the Actuary, or any Clerk or Officer of the Company, at the ordinary Place of Business of the Company situate either in the City of *London* or within Seven Miles thereof, or in case there shall be no such Place of Business then on any Director of the Company in the said City of *London* or within Seven Miles thereof, and such Service in manner directed by this Act shall for all Purposes be deemed good Service.

Actions and other Proceedings not to abate by the Death, &c. of the Actuary.

III. Provided always, and be it enacted, That the Death, Resignation, or Removal, or the Bankruptcy, Insolvency, stopping Payment, or any other Act of the Actuary for the Time being of the Company, in his individual Capacity, shall not abate or prejudice any Action, Suit, Petition, or other Proceedings, at Law or in Equity, which may then be depending under or by virtue of this Act, in which the Actuary of the Company shall be such nominal Plaintiff or Defendant as aforesaid, but the same may be continued, prosecuted, carried on, or defended in the Name of the Person who shall for the Time being be the Actuary of the Company.

Members may be sued by and sue the Company.

IV. And be it enacted, That all and every Persons and Person, being Members or a Member of or otherwise interested in the Company, shall in all Cases, either alone or jointly with any other Person or Persons, be liable to be sued and proceeded against by or for the Benefit of the Company, and shall be entitled to sue and take Proceedings against the Company, under the Powers of this Act or any of them, by such Actions, Suits, and other Proceedings, in such and the same Manner, as effectually, and with such and the same legal Consequence, as if such Person or Persons had not been such Members or Member or so interested.

No Set-off of Demands against the

V. And be it enacted, That no Claim or Demand which any Member of the Company may have upon or against the Company in respect

Company allowed to Members sued by the Company.

respect of his Share of the Funds or Capital of the Company, or of any Dividends, Interest, Profits, or Bonus, or other Monies payable in respect of such Share, or in respect of any Policy of Assurance effected with the Company, shall be capable of being set off at Law or in Equity against any Claim or Demand which the Company may have against such Member on account of any Matter or Thing whatsoever, but that all Actions, Suits, and Proceedings by the Company may be carried on against such Member as if no Claim or Demand existed on the Part of such Member upon or against the Company in respect of the Matters aforesaid or any of them.

Plea of former Suit in bar of fresh Suit in respect of the same Matter.

VI. And be it enacted, That the Proceedings in any Action or Suit against the Company, or the Actuary thereof as such nominal Party as aforesaid, in which the Merits in respect of any Demand or Liability thereby sought to be enforced shall have been tried and determined, may be pleaded in bar of any other Action or Suit for enforcing the same Demand or Liability against the Company, or the Actuary thereof as such nominal Party as aforesaid.

Actuary to be a competent Witness although Plaintiff or Defendant.

VII. And be it enacted, That the Actuary of the Company shall not, by virtue of his being such nominal Party as aforesaid in any Action, Suit, or Proceeding to be instituted or prosecuted under the Authority of this Act, be incapacitated or rendered incompetent to be a Witness in any such Action, Suit, or Proceeding, and the said Actuary may be such Witness, in the same Manner as he might have been if his Name had not been made use of as such nominal Party.

Judgments, &c. to be enforced against the Company and the Members thereof.

VIII. And be it enacted, That every Judgment, Decree, or Order of any Court of Justice which shall at any Time after the passing of this Act be recovered or obtained in any Action, Suit, or Proceeding commenced, instituted, or prosecuted under or by virtue of this Act against the Company by the Name or Description aforesaid, or against the Actuary thereof as such nominal Party as aforesaid, may be lawfully executed against and shall have the like Effect on the Estate, Funds, and Property of the Company, and upon the Person, Estate, Funds, and Property of every Member thereof, as if every individual Member had been by Name a Party to such Proceedings: Provided always, that nothing in this Act shall enable any Person to recover from any individual Member of the Company or any other Person any other or greater Sum than might have been recovered from such Member or other Person, as the Case may be, if this Act had not been passed, and nothing in this Act shall be deemed or construed to render any individual Member liable to have his Person or Property taken in Execution, or to pay any Sum of Money, in any Case in which he would not have been so liable in case this Act had not been passed.

Execution against former Members.

IX. And be it enacted, That it shall be lawful for the Plaintiff to cause Execution upon any Judgment, Decree, or Order obtained by any Person in any such Action, Suit, or Proceeding against the Company, or the Actuary thereof as such nominal Party as aforesaid, to be issued against all or any of the Members for the Time being of the

the Company; and if such Execution shall be ineffectual to obtain Satisfaction of the Sums sought to be recovered thereby, then it shall be lawful for such Plaintiff to cause Execution to be issued against any Person who was a Member of the Company at the Time the Contract was entered into upon which such Action, Suit, or Proceeding shall have been instituted; but no such Execution against any Person having ceased to be a Member shall be issued without Leave first granted by the Court in which such Judgment, Decree, or Order shall have been obtained upon Motion in open Court, and after Notice of such Motion given to the Person sought to be charged: Provided always, that no Person having ceased to be a Member of the Company shall be liable for the Payment of any Debt or Demand for which any such Judgment, Decree, or Order as aforesaid shall have been so obtained for which he would not have been liable as a Partner in case an Action or Suit had been originally brought against him for the same, or for which he would not have been liable in case this Act had not been passed.

Individual Members against whom Execution has issued to be reimbursed by Company.

X. And be it enacted, That every Person against whom any such Execution shall have been issued shall be reimbursed out of the Funds or Property of the Company for all Monies paid, and for all Damages, Costs, Charges, and Expenses sustained or incurred by him by reason of such Execution, or of the Action, Suit, or Proceeding in which the same shall have been issued, or, in default of such Reimbursement, by Contribution from the other Members of the Company.

If Company fail to reimburse within Fourteen Days, an Execution may be sued out against the Company.

XI. And be it enacted, That if any such Execution be issued against any present or former Member of the Company, and if within Fourteen Days next after the levying of such Execution he be not reimbursed, on Demand, out of the Funds or Property of the Company, all such Monies, Damages, Costs, Charges, and Expenses which he shall have paid, sustained, or incurred in consequence of such Execution, it shall be lawful for such Member, or his Executors or Administrators, to sue out new or further Execution against the Estates, Funds, and Property of the Company upon the Judgment, Decree, or Order on which Execution may have been issued against him, and thereby raise and pay to and reimburse himself all Monies he may have been compelled to pay by means or in consequence of such Execution, together with Interest thereon after the Rate of Five *per Centum per Annum*, and also his Costs, Charges, Damages, and Expenses incurred or sustained in that Behalf, the Amount whereof shall be ascertained by One of the Masters or other taxing or other Officer of the Court out of which such Execution shall issue.

If Member be not fully reimbursed he may sue Shareholders individually.

XII. And be it enacted, That if such Member be not by the Means aforesaid fully paid, with Interest, all such Monies, Damages, Costs, Charges, and Expenses which he shall have paid, sustained, or incurred by reason or in consequence of such Execution, it shall be lawful for him, his Executors or Administrators, to divide the whole Amount thereof, or so much thereof as he shall not have been reimbursed, into as many equal Parts as there shall then be Shares in the Capital of the Company, and every Member for the Time being of the Company, his Executors or Administrators, shall, in proportion to

to the Number of Shares which he held in the Company, pay One or more of such Parts, upon Demand, to the Member against whom such Execution shall have been issued, his Executors or Administrators; and upon Neglect or Refusal of any Member, his Executors or Administrators, to pay such Proportion as he or they is or are hereby required to pay, upon Demand, it shall be lawful for the Member against whom such Execution shall have issued, his Executors or Administrators, to sue for and recover the same against the Member hereby required to pay such Proportion, his Executors or Administrators, by Action or Suit in any of Her Majesty's Courts of Record at *Westminster*, or in any other Court having Jurisdiction in respect of such Demand.

Further Remedy in case of Bankruptcy, &c. of Members.

XIII. And be it enacted, That if the Member or former Member against whom any such Execution shall have issued, his Executors or Administrators, shall by reason of the Bankruptcy or Insolvency of any Member, or from any other Cause, but without any Neglect or wilful Default on the Part of the Member against whom any such Execution shall have issued, be prevented from recovering any Proportion of the Monies, Damages, Costs, Charges, or Expenses which he shall have so paid, sustained, or incurred as aforesaid, it shall be lawful for him, his Executors or Administrators, again to divide the Amount of all such Monies, Costs, Charges, and Expenses as shall not have been recovered by him or them into as many equal Parts as there shall then be Shares (not including the Shares of the Members by reason of whose Bankruptcy, Insolvency, or other Default any such Proportion as aforesaid shall not have been recovered); and every Member for the Time being of the Company, or the Executors or Administrators of any deceased Member, whose Shares shall not for the Time being be vested in any other Member of the Company, (except the Members by reason of whose Default such Proportion as aforesaid shall not have been recovered,) shall rateably according to the Number of Shares which he shall hold, upon Demand, pay One or more such last-mentioned Parts to the Member against whom such Execution shall have issued, his Executors or Administrators, and in default of Payment he or they shall have the same Remedies for the Recovery thereof as under the Provisions herein-before contained are given in respect of the original Proportions of such Monies, Damages, Costs, Charges, and Expenses as aforesaid; and in the event of any Proportion of the same not being then recovered, and still remaining unpaid, by reason of the Bankruptcy, Insolvency, or other Default of any other Member, or from any other Cause as aforesaid, the Member against whom any such Execution as aforesaid shall have issued, his Executors or Administrators, shall in like Manner, and from Time to Time, and by way of accumulative Remedy, have Power again and again to divide and enforce in manner aforesaid Payment of the Amount so from Time to Time remaining unpaid, until he or they shall, if a former Member of the Company, be fully reimbursed the whole of the said Monies, Costs, Charges, and Expenses, and if a Member of the Company at the Time when such Execution was levied, the whole of the same, excepting the Proportion thereof properly payable in respect of his own Shares.

XIV. Pro-

Remedy for Members who may be sued otherwise than under the Powers of the Act.

XIV. Provided also, and be it enacted, That in case any Action, Suit, or other Proceeding in respect of any Demand against the Company shall be instituted or prosecuted against any Member or former Member of the Company in any other Manner than under the Powers and Authorities herein-before given, and in case such Member shall by virtue of any Judgment, Decree, or Order in such Action, Suit, or other Proceeding, or under any Execution to be issued in respect thereof, or otherwise, pay, sustain, or incur any Monies, Damages, Costs, Charges, or Expenses, he shall in respect of such last-mentioned Payment be entitled to all such and the like Indemnities, Rights, Powers, and Remedies in all respects, for reimbursing himself, or for enforcing Contribution, as the Case may be, in respect of such Monies, Damages, Costs, Charges, or Expenses so paid, sustained, or incurred by him as aforesaid, as are herein-before provided in Cases where Execution shall have issued upon any Judgment, Decree, or Order obtained in any Action, Suit, or other Proceeding instituted or prosecuted under the Powers given by this Act.

Criminal Proceedings to be in the Name of the Company.

XV. And be it enacted, That it shall be lawful for the Company or their Actuary for the Time being to prefer any Indictment, Information, or other Criminal Proceeding in any Court or Courts in any Part of the United Kingdom of *Great Britain* and *Ireland*, or elsewhere, against any Person or Persons, for any Offence committed against the Company; and in all Indictments, Informations, and other Proceedings against any Person or Persons, whether such Person or Persons be a Member or Members of the Company or not, for taking, stealing, or embezzling, damaging or destroying, or for any Offence whatever relating to any Goods, Chattels, Notes, Bills, Bonds, Deeds, or any Securities, Money, Effects, or any Real or Personal Property whatever, of or belonging to the Company, (whether vested in the Company or in any other Person or Persons in trust for them,) such Goods, Chattels, Notes, Bills, Bonds, Deeds, Securities, Monies, Effects, or Property respectively may be laid and stated to be the Goods, Chattels, Notes, Bills, Bonds, Deeds, Securities, Money, Effects, or Property respectively of the *Rock* Life Assurance Company; and in all Indictments, Informations, and other Proceedings against any Person or Persons, whether such Person or Persons be a Member or Members of the Company or not, for any Conspiracy, Fraud, Forgery, Crime, or Offence committed or which shall hereafter be committed against or with Intent to defraud or injure the Company, such Conspiracy, Fraud, Forgery, Crime, or Offence may be laid and stated to have been done with Intent to defraud or injure the *Rock* Life Assurance Company; and it shall not be necessary to state in any such Indictment, Information, or other Proceeding the Name or Names of all or any of the Persons now or at any Time hereafter constituting or being Members of the Company; and the Offender, whether he shall be a Member of the Company or not, shall and may thereupon be lawfully convicted of any such Conspiracy, Fraud, Forgery, Crime, or Offence.

Proprietors and Policy Holders may

XVI. And be it enacted, That a Book containing a List of the Names, Descriptions, and Residences of the Proprietors of the Company,

inspect List of Proprietors at the Office of the Company.

pany, so far as the same Particulars may be known respectively, shall be kept at the chief or only Office of the Company; and every Proprietor and Policy Holder of the Company shall be entitled to inspect such Book at the said Office at all reasonable Times, and to make a Copy thereof or any Extract therefrom, at the Expense of the Proprietor or Policy Holder requiring the same; and if after Notice in Writing under the Hand of any Proprietor or Policy Holder, directed to the Actuary of the Company, shall have been given to the said Actuary, or to any Clerk or Officer of the Company at the said Office, the said Actuary shall refuse or neglect to produce or cause to be produced the said Book at the said Office for the Inspection of the Proprietor or Policy Holder for the Time being requiring such Production, for the Space of Three Days after such Notice shall have been so given as aforesaid, the said Actuary shall be liable to pay a Penalty not exceeding the Sum of Ten Pounds for every such Refusal or Neglect to the Proprietor or Policy Holder requiring such Production as aforesaid, such Penalty to be recovered by Action of Debt in any of Her Majesty's Courts of Record at *Westminster*, at the Suit of the Party aggrieved.

Memorial of the Names of the Actuary, Trustees, and Directors to be enrolled in Chancery, verified by Declaration, pursuant to 5 & 6 W. 4. c. 62.

XVII. And be it enacted, That a Memorial of the Name and Names of the Actuary, Trustees, and Directors of the Company, in the Form or to the Effect expressed in the Schedule to this Act, and as to the Trustees dividing them into Two Classes, and distinguishing them by the Designation of Ordinary Trustees and Mortgage Trustees, shall be verified by a Declaration of the Actuary for the Time being of the Company before a Master of the High Court of Chancery in *England*, made pursuant to an Act passed in the Fifth Year of His late Majesty King *William* the Fourth, intituled *An Act to repeal an Act of the present Session of Parliament, intituled* '*An Act for the more effectual Abolition of Oaths and Affirmations* '*taken and made in various Departments of the State, and to sub-* '*stitute Declarations in lieu thereof, and for the more entire Suppres-* '*sion of voluntary and extra-judicial Oaths and Affidavits,*' *and to make other Provisions for the Abolition of unnecessary Oaths*; and if any Declaration so made shall be false or untrue in any material Particular the Person wilfully making such false Declaration shall be guilty of a Misdemeanor; and when so verified, such Memorial shall be enrolled in the said High Court of Chancery within Twelve Calendar Months after the passing of this Act; and when any new Actuary shall be appointed a Memorial of the Name of such new Actuary shall in like Manner be verified and enrolled within Twelve Calendar Months after such Appointment, in the Form or to the Effect expressed in the said Schedule for that Purpose; and when any new Trustee or Trustees shall be appointed a Memorial of the Names of all the existing Trustees of the Company, dividing them into Two Classes, and distinguishing them by the Designation of Ordinary and Mortgage Trustees, shall in like Manner be verified and enrolled within Twelve Calendar Months after such Appointment, in the Form or to the Effect expressed in the said Schedule for that Purpose; and when any new Director or Directors shall be appointed a Memorial of the Name or Names of the new Director or Directors, specifying

specifying in whose Place or Places he or they shall have been appointed, shall in like Manner be verified and enrolled within Twelve Calendar Months after such Appointment or Appointments, in the Form or to the Effect expressed in the said Schedule for that Purpose; and the Person or Persons appearing from such Memorial or Memorials so enrolled to be the Actuary, Trustees, and Directors for the Time being of the Company shall be deemed, held, and taken to be the Actuary, Trustees, and Directors for the Time being of the Company for all Purposes whatsoever.

Actions and Suits not to be brought until Memorial be enrolled.

XVIII. Provided always, and be it enacted, That until the First Memorial shall be enrolled under this Act no Action, Suit, Petition, or other Proceeding shall be commenced, made, or instituted under the Authority of this Act; and until the Memorial by this Act required to be enrolled in the event of any Change of the Actuary, Trustees, or Directors of the Company, or any of them, shall have been enrolled as herein-before mentioned, the Person whose Name shall appear from the Memorial enrolled immediately preceding such Change of Actuary to be the Actuary of the Company shall be and is hereby declared to be the Person who shall be the Actuary of the Company for all Purposes whatsoever, and the Persons whose Names shall appear from the Memorial enrolled immediately preceding such Change of Trustees to be the Trustees of the Company shall be and they are hereby declared to be the Persons who shall be the Trustees of the Company for all Purposes whatsoever, and the Persons whose Names shall appear from the Memorial or Memorials enrolled immediately preceding such Change of Directors to be the Directors of the Company shall be and they are hereby declared to be the Persons who shall be the Directors of the Company for all Purposes whatsoever.

Examined Copy of Enrolment to be Evidence.

XIX. And be it enacted, That an examined Copy of the Enrolment of every Memorial to be enrolled pursuant to this Act shall be received in Evidence as Proof of the Contents of such Memorial, and Proof shall not be required that the Person by whom the Memorial purports to be verified was at the Time of such Verification the Actuary of the Company.

Authorizing Three Directors to issue Power of Attorney to sue for Foreign Debts.

XX. And be it enacted, That it shall be lawful for any Three or more of the Directors of the Company from Time to Time to sign or seal or in any Manner execute Powers of Attorney or other Instruments, thereby empowering any Person to apply for, recover, and receive, and to institute and carry on Actions, Suits, and Proceedings in or before any Court or Tribunal in any Foreign Country for the Purpose of recovering or compelling Payment or Delivery of, any Sums of Money, Property, or Effects now or hereafter to be belonging or owing to the Company, or to any Person on behalf of or in trust for the Company, and to act in relation to the Company with all such Powers and Authorities as may be necessary or expedient, which said Powers of Attorney and Instruments, and all things done by virtue thereof, shall be binding on the Company and the Members thereof.

XXI. And

Empowering the Court of Directors to lay out and invest the Money of the Company in public and other Securities, and to lend on Mortgage.

XXI. And be it enacted, That it shall be lawful for the Court of Directors of the Company, from Time to Time and at all Times after the passing of this Act, to lay out and invest all or any Part or Parts of the Money, Funds, or Property of the Company which shall from Time to Time remain after answering the Claims upon and Expenses of the Company, and which it shall not be necessary to resort to immediately for the Payment thereof, in the Public Stocks or Parliamentary Funds of *Great Britain*, or in Navy or Exchequer Bills or other Government Securities, or *East India* Stock or *India* Bonds, or Mortgages or other Securities of chartered or incorporated Companies or Bodies, or in the Purchase of the Stock of the Governor and Company of the Bank of *England* commonly called Bank Stock, or of the Policies of the Company or of any other Assurance Company, or of Annuities for Years, or for the Life or Lives of any Person or Persons, or for any shorter Period, whether depending upon a Life or Lives or not, or of all or any of the above Stocks, Funds, Securities, Policies, and Annuities, and of any reversionary Interests in any of them respectively, at or for such Price or Prices and in all respects as the Court of Directors of the Company shall think fit, and also to lend and advance all or any Part or Parts of the Money, Funds, or Property of the Company so from Time to Time remaining, and which it shall not be necessary or resort to immediately as aforesaid, upon Mortgage of Freehold, Leasehold, Copyhold, or Customary Estates situate within the United Kingdom of *Great Britain* and *Ireland*, whether held for a Life or Lives or any greater or less Estate, and whether held in undivided Shares or in Entireties, or of any reversionary Interest therein, or upon Mortgage of any Rates, Annuities, Policies, or other Property, whether Real or Personal, and whether reversionary or otherwise, and arising or being within the said United Kingdom, and also in like Manner to accumulate in or upon any of the Stocks, Funds, Securities, Annuities, Policies, or other Property herein-before mentioned the Interest, Dividends, and annual Produce of the Money, Funds, or Property of the Company so to be laid out and invested as aforesaid, and also from Time to Time and as often as they should think proper to cause any of the Money, Funds, or Property of the Company so to be laid out and invested as aforesaid, and the Accumulations thereof, to be transferred, changed, and varied into any other of the Stocks, Funds, Securities, Annuities, Policies, or other Property herein-before mentioned.

Company to be deemed a Company formed for granting and purchasing Annuities under 53 G. 3. c. 141.

XXII. And be it enacted, That the Company shall be deemed and taken to be a Company exceeding in Number Ten Persons formed for the Purpose of granting and purchasing Annuities within the Meaning of an Act passed in the Fifty-third Year of His late Majesty King *George* the Third, intituled *An Act to repeal an Act of the Seventeenth Year of His present Majesty, intituled 'An Act for 'registering the Grants of Life Annuities, and for the better Protec- 'tion of Infants against such Grants,' and to substitute other Provisions in lieu thereof.*

As to Assurances to be effected by

XXIII. And be it enacted, That when and so often as any Annuity for any Life or Lives, or for Years determinable on the

dropping

dropping of any Life or Lives, or any Interest for or depending upon any Life or Lives, shall be purchased by the Court of Directors under the Power herein-before contained, it shall be lawful for the Court of Directors, out of the Funds or Property of the Company, to effect, with any other Assurance Society or Company, or Societies or Companies, and to keep up, One or more Assurance or Assurances on such Life or Lives, for any Sum or Sums which the Court shall in their Discretion think fit, not exceeding the whole Amount of the Consideration paid for the Annuity or Interest purchased.

the Company with other Societies or Companies.

XXIV. And be it enacted, That it shall be lawful for Two successive Extraordinary General Courts, or for the Annual General Court with One Extraordinary General Court specially called for that Purpose, from Time to Time and at all Times after the passing of this Act, either to make, vary, and repeal, or otherwise to authorize and empower any Court of Directors of the Company to make, vary, and repeal, all such Rules, Orders, and Regulations as to laying out and investing the Money, Funds, or Property of the Company in some only, exclusive of the others or other, of the Stocks, Funds, Securities, Annuities, Policies, and other Property in the Purchase or upon the Security of which respectively the Court of Directors of the Company are herein-before authorized to lay out and invest the same, or relating to and concerning the Terms and Manner in and upon which the several Purchases and Investments which are herein-before authorized to be made shall be made, as such General Courts, or, as the Case may be, such Court of Directors for the Time being, shall in their Discretion think fit, provided that all such Rules, Orders, and Regulations respectively which shall be so made for any of the Purposes aforesaid be not contrary to any of the Laws of the said United Kingdom.

Authorizing the making of Rules, &c. for regulating the making Investments of the Funds of the Company.

XXV. And be it enacted, That on each Occasion when a Bonus shall have been declared out of the surplus Profits of the Company, and the Property of the Company shall be valued for the Purpose of ascertaining the Amount of such Profits, the Securities and Annuities and other Property which shall be taken or purchased under the Provisions herein contained, and which shall then belong to the Company, shall be valued, as near as may be, and the Circumstances thereof respectively will permit, in the same Manner as the Securities and Investments taken and made under the Provisions of the said recited Deed of Settlement shall on each such Occasion be valued.

As to Mode of valuing Securities, Annuities, &c. purchased or taken by the the Company under this Act.

XXVI. And be it enacted, That when and so often as the Names or Name of all or any of the Mortgage Trustees of the Company in or to whom any Annuity shall at the Time of the passing of this Act be vested, or shall at any Time thereafter be granted, assigned, or transferred, or by this Act become vested to or for the Use and Benefit of the Company, or in or to whom any Messuages, Lands, Tenements, Hereditaments, or other Property or Effects of any Description or Tenure in the said United Kingdom or elsewhere shall at the Time of the passing of this Act be vested, or shall at any

Annuities and Property on which Monies are secured vested in the Mortgage Trustees of the Company.

Time thereafter be conveyed, surrendered, demised, assigned, transferred, or otherwise assured, or by this Act become vested, either in Fee or for any less Estate, upon which any Annuity or Annuities belonging to the Company shall at the Time of the passing of this Act, or at any Time thereafter, be secured, or upon which any of the Monies belonging to the Company shall at the Time of the passing of this Act, or at any Time thereafter, be charged or secured, by way of Mortgage or otherwise, or which shall at the Time of the passing of this Act, or at any Time thereafter, be the absolute Property of the said Company in consequence of the Foreclosure of any such Mortgage or Charge as aforesaid for the Time being belonging to the Company, shall not correspond with the Names of all or any of the Persons who in the Memorial to be enrolled pursuant to this Act from which the Names of the Persons who shall be deemed, held, and taken to be the Trustees of the Company shall appear shall be stated to be the Mortgage Trustees, such Annuity, Messuages, Lands, Tenements, Hereditaments, Property, or Effects, together with, in the Case of a Security or Securities for Money, the Monies due or to grow due thereon, as well Principal as Interest, shall, from the Time when such Memorial shall be enrolled, without any Deed or other Instrument, Surrender, Admittance, or other Act for that Purpose, become and be vested in the Persons who in such Memorial shall be stated to be the Mortgage Trustees of the Company, for the same Estate or Estates, Interest or Interests, and upon and for the same Trusts, Intents, and Purposes, and with, under, and subject to the same Powers, Provisoes, Agreements, and Declarations, and in the same Manner precisely as in all Cases, except the Foreclosure of a Mortgage or Charge, such Annuity, Messuages, Lands, Tenements, Hereditaments, Property, Effects, or Monies would then have been vested in the Trustees of the Company named in the Deed or Instrument, Surrender, Admittance, or other Act by which such Annuity or Annuities, Messuages, Lands, Tenements, Hereditaments, Property, Effects, or Monies shall or may have been granted, conveyed, demised, assigned, transferred, secured, or otherwise assured to such Trustees under the same Deed or Instrument, Surrender, Admittance, or other Act, if this Act had not been passed, and all such Trustees were then the actual Trustees under such Deed or Instrument, or Deeds or Instruments, and as, in case of Foreclosure of a Mortgage or Charge, such Messuages, Lands, Tenements, Hereditaments, Property, or Effects would have been vested in the Persons in whom, as Trustees of the Company, the same were vested at the Time of such Foreclosure, if this Act had not been passed, and all such Persons were then the actual Trustees of the Company in respect thereof.

Duty to be paid on Enrolment of Memorial of Mortgage Trustees.

XXVII. And be it enacted, That in lieu of the Stamp Duties which would have been payable upon the Deeds, Surrenders, Admissions, or Assurances in the Law which in case this Act had not been passed would have been required in order from Time to Time, as often as any new Mortgage Trustee or Trustees should have been appointed, to vest the said Annuities, Messuages, Lands, Tenements, Hereditaments, Property, Effects, or Monies in the Mortgage

Mortgage Trustees for the Time being of the Company, there shall be raised and levied, for the Use of Her Majesty, Her Heirs and Successors, the Stamp Duties following, (that is to say,) for and upon the First Memorial enrolled pursuant to this Act from which the Names of the Persons who shall be deemed, held, and taken to be the Trustees of the Company shall appear, the Sum of Five Pounds, and for and upon every other such Memorial in which the Name or Names of any Person or Persons shall for the first Time be inserted as a Mortgage Trustee or Mortgage Trustees of the Company, the like Sum of Five Pounds.

Duties under this Act to be deemed Stamp Duties, and subject to same Regulations.

XXVIII. And be it enacted, That the Duties by this Act to be granted shall be denominated and deemed to be Stamp Duties, and shall be under the Care and Management of the Commissioners of Inland Revenue for the Time being; and that all Powers, Provisions, Clauses, Regulations, and Directions, Fines and Penalties, contained in or imposed by the several Acts of Parliament relating to Duties of the same Kind or Description in force at the Time of the passing of this Act, shall respectively be of full Force and Effect with respect to the Duties hereby granted, and to the Persons liable to the Payment of the said Duties, so far as the same are or may be applicable, as fully and effectually to all Intents and Purposes as if the same had been herein repeated and specially enacted with reference to the Duties by this Act granted.

Annuities and Property on which Monies are secured to be transferred by the Actuary in Cases where the same shall be vested in the Mortgage Trustees.

XXIX. And be it enacted, That where any Annuity, or any Messuages, Lands, Tenements, Hereditaments, or other Property or Effects, in *England*, or elsewhere, upon which any Annuity is or shall be secured, or upon which any Monies are or shall be charged or secured by way of Mortgage or otherwise, or which, in consequence of the Foreclosure of any Mortgage or Charge thereon, shall have become the absolute Property of the Company, shall under or by virtue of this Act or by any other Means be or become vested in trust for or for the Benefit of the Company in the Persons who in the Memorial to be enrolled pursuant to this Act from which the Names of the Persons who shall be deemed, held, and taken to be the Trustees of the Company shall appear shall be stated to be the Mortgage Trustees, and it shall be requisite to make any Release, Conveyance, Assignment, Demise, Surrender, Transfer, or other Disposition, or to execute any Power of Attorney, for any Purpose relating to, or to enter into any Covenant for the Production of Title Deeds, or for any other Purpose relating to, or to give any Consent or Licence, or to execute any Waiver or Disclaimer, or generally to make or execute any Deed or Writing whatsoever in respect of or relating to such Annuity or Annuities, Messuages, Lands, Tenements, Hereditaments, or other Property or Effects, or in the Case of a Security or Securities for Money of or in respect of or relating to the Monies due and to grow due, as well Principal as Interest, or any of them, or any Part or Parts thereof respectively, it shall be lawful for the Actuary for the Time being of the Company, by the Order and Direction of any Three Directors of the Company, in Writing under their Hands, to make, execute, enter into, or give such Release,

Conveyance,

Conveyance, Assignment, Demise, Surrender, Transfer, or other Disposition, Covenant, Power of Attorney, Consent, Deed, or Writing, and to do and execute all Acts, Deeds, and Things necessary for making and perfecting the same, in the Place of the Person or Persons in whom the same shall for the Time being be vested, representing himself as acting for and on the Behalf of the Persons for the Time being appearing in the Memorial to be enrolled pursuant to this Act from which the Names of the Persons who shall be deemed, held, and taken to be the Trustees of the Company shall appear to be the Mortgage Trustees of the Company; and every such Release, Conveyance, Assignment, Demise, Surrender, Transfer, or other Disposition, Covenant, Power of Attorney, Consent, Deed, or Writing shall be as valid and effectual as if the Person or Persons in whom the Annuity or Annuities, Messuages, Lands, Tenements, Hereditaments, Property, Effects, or Monies comprised in such Release, Conveyance, Assignment, Demise, Surrender, Transfer, or other Disposition, or to which such Covenant, Power of Attorney, Consent, Deed, or Writing may relate, shall be vested at the Time of the making and executing thereof by the said Actuary, had made and executed the same.

Mortgage Trustees and Actuary not to be personally liable.

XXX. Provided always, and be it enacted, That neither the Mortgage Trustees of the Company in whose Place any Covenant shall have been entered into by the Actuary of the Company under the Provisions of this Act, nor the Actuary, shall be personally liable for any Breach of any such Covenant, but the Company only shall be bound thereby, and shall be liable to be sued in respect of any such Breach; and in all Cases in which any such Covenant would have run with the Land if the same had been entered into by such Mortgage Trustees in their own Names, and they had been personally bound thereby, such Covenant shall still run with the Land, notwithstanding the same shall be entered into by the Actuary of the Company, pursuant to the Provisions of this Act.

Receipts of Three Directors to be good Discharges.

XXXI. And be it enacted, That the Receipts of the Three Directors by whose Order or Direction any Release, Conveyance, Assignment, Demise, Surrender, Transfer, or other Disposition, Covenant, Power of Attorney, Consent, Deed, or Writing shall be made, executed, entered into, or given under this Act by the Actuary for the Time being of the Company, for any Monies which shall become payable to or on account of the Company upon the Occasion of his making such Release, Conveyance, Assignment, Demise, Surrender, Transfer, or other Disposition, Covenant, Power of Attorney, Consent, Deed, or Writing, and the Receipts of any Three Directors of the Company for any Monies which upon any other Occasion shall be payable to or on account of the Company for or in respect of any Charge or Security for the Time being belonging to the Company, whether vested in the Mortgage Trustees of the Company, or in any other Person or Persons in trust for the Company, or for or in respect of any other Matter whatsoever, shall effectually discharge the Person or Persons paying the same from being answerable or accountable for the Misapplication or Nonapplication of the said Monies,

Monies, or from being obliged or concerned to see to the Application of the same.

XXXII. Provided always, and be it enacted, That nothing in this Act contained shall be deemed or construed to diminish or in anywise prejudicially affect the Provisions contained in the said Deed of Settlement enabling Two successive Extraordinary General Courts, or the Annual General Court with One Extraordinary General Court specially called for that Purpose, to make new Laws, Regulations, and Provisions for the Company, or repeal all or any Part of the existing Laws, Regulations, and Provisions of the Company.

Nothing to diminish the Powers of altering Laws under Deed of Settlement.

XXXIII. And be it enacted, That when and so often as after the Mortgage Trustees for the Time being shall have been admitted to any Copyhold or Customary Messuages, Lands, Tenements, or Hereditaments under any conditional Surrender thereof, any new Mortgage Trustee or Trustees shall be appointed, and a new Memorial of the Names of the Trustees of the Company shall in consequence of such Appointment be enrolled in the High Court of Chancery, in pursuance of this Act, then upon the Enrolment of every such new Memorial the same Fines and Sums of Money shall become due and payable to the Lord of the Manor of which such Messuages, Lands, Tenements, or Hereditaments shall be Parcel, in respect of the same, as would have been due and payable if upon any such Appointment such Messuages, Lands, Tenements, or Hereditaments had, instead of being vested by virtue of this Act in the Persons who after such Appointment, and the Enrolment of such new Memorial as aforesaid, shall then be the Mortgage Trustees of the Company, had become vested in such Persons by Surrender, and Admittance in the Court of the Lord of the Manor, according to the Custom of such Manor, and the Company shall be liable to the Payment of such Fines and Sums of Money, which it shall be lawful for the Lord of such Manor to recover from the Company by Action of Debt; and when and so often as, after the Mortgage Trustees for the Time being shall have been so admitted as aforesaid, a new Mortgage Trustee or Trustees shall be appointed, and such Memorial as aforesaid shall in consequence thereof be enrolled in the said Court of Chancery, in pursuance of this Act, the Actuary of the Company shall, at the Cost of the Company, cause to be delivered to the Lord of the Manor of which the Messuages, Lands, Tenements, or Hereditaments comprised in the conditional Surrender may be Parcel, or to his Steward, or to the Deputy of such Steward, an examined Copy of such Enrolment, which shall, at the Costs of the Company, be entered by such Lord, Steward, or Deputy Steward on the Court Rolls of such Manor.

Names of Mortgage Trustees for the Time being to be entered on Court Rolls on every Change of Trustees, and the Lord to be entitled to the same Fine, &c. as he would have been entitled to if Trustees had been admitted according to Custom.

XXXIV. And be it enacted, That in all Cases where any Share in the Capital of the Company is now vested, or shall after the passing of this Act be assigned or bequeathed to, or otherwise be or become vested in, or covenanted or agreed to be assigned or bequeathed to, or be

As to Shares in the Capital of the Company held in trust.

be or become otherwise vested in, any Person or Persons, in trust for any other Person or Persons, or is now vested, or shall after the passing of this Act be assigned or bequeathed to, or otherwise be or become vested in, any Person or Persons for any Interest, whether present or future, not being an Interest absolute and unincumbered, or in any Person or Persons, being an Infant or Infants, for an Interest absolute and unincumbered, or shall be charged or incumbered, or agreed to be charged or incumbered, for the Benefit of any Person or Persons, the Receipt of the Person who for the Time being shall under the Provisions of the said Deed of Settlement be the Proprietor of such Share or Shares, or if such Proprietor be an Infant the Receipt of his Guardian or Guardians, or if such Proprietor be an Idiot or Lunatic the Receipt of the Committee of his Estate, shall, notwithstanding any Claim or Demand whatsoever which any other Person or Persons may have in respect of the said Share or Shares, be a good and sufficient Discharge for any Money which may be or become payable from the Company under the Provisions of this Act or the said Deed of Settlement, or either of them, or otherwise howsoever, in respect of such Share or Shares, and shall discharge the Company and all the Members thereof from all Obligation of seeing to its Application, or from being answerable for its Misapplication or Nonapplication.

As to Policies and Annuities held in trust.

XXXV. And be it enacted, That in regard to any Policy or Annuity which after the passing of this Act shall be issued or granted by the Company, the Deed of Settlement of the Company hereinbefore recited shall be read and construed and have Force and Effect as if the following Proviso had been inserted therein; that is to say, "Provided always, that in all Cases where any Policy or Annuity "which shall be issued or granted by the Company shall either "originally or at any Time be or become subject to any Trust or "Trusts whatsoever, the Receipt of the Trustees or Trustee for the "Time being shall, notwithstanding any equitable Claim or Demand "whatsoever of the Person or Persons beneficially entitled to the "said Policy or Annuity, be a good and sufficient Discharge for "the Money which may become payable from the Company in "respect of the said Policy or Annuity, and shall discharge the Com-"pany and the Members thereof from all Obligation of seeing to its "Application, or from being answerable for its Misapplication or "Nonapplication."

Act to extend to the Company at all Times.

XXXVI. And be it enacted, That this Act, and all and every the Powers and Provisions herein contained, shall extend and be construed to extend to the said Company called "The *Rock* Life Assurance Company," at all Times during the Continuance thereof, whether the said Company hath heretofore from Time to Time been or shall hereafter be composed of all or some of the Persons who were original Members or Partners thereof, or of all or some of the before-mentioned Persons conjointly with some other Person or Persons, or whether the said Company be at the Time of the passing of this Act or shall hereafter be composed altogether

of

of Persons who were not original Members thereof, or of Persons some or all of whom shall have become Members thereof subsequently to the passing of this Act.

Company not to be incorporated by this Act.

XXXVII. Provided always, and be it enacted, That nothing in this Act contained shall extend or be construed to extend to incorporate the said Company, or to relieve or discharge the said Company, or any of the Members thereof, from any Responsibility, Contract, Duty, or Obligation whatsoever to which by Law they or any of them now are or at any Time hereafter may be subject or liable as between the Company and others; and provided that all Contracts, either express or implied, and made or to be made by and all present and future Liabilities of any Person being or who shall hereafter be a Member of the Company, with or to the Company or any Person in trust for the Company, or for the Use or Benefit thereof, shall have such and the same Operation and Effect, and be attended with such and the same legal Consequences in every respect, as if such Person had not been such Member.

Expenses of Act.

XXXVIII. And be it enacted, That all the Costs and Expenses attending the applying for and obtaining and passing of this Act shall be paid out of the Assurance Fund of the Company, in preference to all other Payments whatever.

Construction of certain Terms in this Act.

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

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

Words importing the Masculine Gender only shall include Females:

The Word Plaintiff shall include Pursuer or Petitioner, and the Word Defendant shall include Defender or Respondent, and the Word Execution shall include Diligence or other Proceeding proper for giving Effect to any Judgment, Decree, or Order whether interlocutory or final, of a Court of Justice:

The Words Proprietor, Member, and Person shall respectively include a Corporation sole or aggregate; and whenever anything is by this Act required to be done under the Hand of any Person, it shall be done by a Corporation under their Common Seal; and in referring to any Proprietor, Member, or other Person, Expressions properly applicable to a Person shall be held to apply also to a Corporation:

The Expression General Court shall mean a General Court of Proprietors of the *Rock* Life Assurance Company;

The Expression "the Company" shall mean "the *Rock* Life Assurance Company."

XL. And

Short Title.

XL. And be it enacted, That in citing or referring to this Act in any legal Instrument or Proceeding it shall be sufficient to use the Expression "The *Rock* Life Assurance Act, 1849."

Public Act.

XLI. And be it enacted, That this Act shall be a Public Act, and shall be judicially taken notice of as such.

The

The SCHEDULE referred to by the foregoing Act.

MEMORIAL made the Day of of the Names of the present Trustees, Directors, and Actuary of the Rock Life Assurance Company, enrolled pursuant to an Act of Parliament passed in the Year of the Reign of Her Majesty Queen Victoria, intituled "An Act" [*here insert the Title of this Act*].

The Ordinary Trustees.
A.B. of
C.D. of
&c. &c.

The Mortgage Trustees.
E.F. of
G.H. of
&c. &c.

Directors.
I.K. of
L.M. of
&c. &c.

Actuary.
N.O. of

N.O., Actuary of the above-named Company, solemnly declares, That the above-written Memorial doth contain the Names of the present Trustees, Directors, and Actuary of the said Rock Life Assurance Company.

In case of a Change of Trustees.

MEMORIAL made the Day of of the Names of the present Trustees of the Rock Life Assurance Company, enrolled pursuant to an Act [*as before*].

The Ordinary Trustees.
A.B. of
C.D. of
&c. &c.

The Mortgage Trustees.
E.F. of
G.H. of
&c. &c.

N.O., Actuary of the above-named Company, solemnly declares, That the above-written Memorial doth contain the Names of the present Trustees of the Rock Life Assurance Company.

In case of Change of Directors.

MEMORIAL made the Day of of the Names of the Persons who have been appointed new Directors of the Rock Life Assurance Company, and of the Persons in whose Places they have been appointed, enrolled pursuant to an Act [*as before*].

A.B. of
C.D. of
&c. &c.
in the Place of
K.L. of
L.M. of
&c. &c.

N.O., Actuary of the above-named Company, solemnly declares, That the above-written Memorial doth contain the Names of the Persons who have been appointed new Directors of the said Rock Life Assurance Company, and of the Persons in whose Places they have been appointed.

In case of Change of Actuary.

MEMORIAL made the Day of of the Name of the present Actuary of the Rock Life Assurance Company, enrolled pursuant to an Act [*as before*].

A.B. of

A.B., Actuary of the above-named Company, solemnly declares, That the above-written Memorial doth contain the Name of the present Actuary of the said Rock Life Assurance Company.

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