

ANNO TERTIO

VICTORIÆ REGINÆ.

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the Year to that Date was upwards of One hundred and sixty thousand Pounds: And whereas by the said Deed of Constitution and Articles and Regulations it was *inter alia* provided, that the Right Honourable *John Marjoribanks*, then Lord Provost of the City of *Edinburgh*, Sir *John Hay* of *Haystoun* and *Smithfield*, Baronet, *George Mitchell* of *Parson's Green*, then Cashier to the Royal Bank of *Scotland*, *Ebenezer Gilchrist*, then Manager of the *British* Linen Company, all now deceased, with *William Scott Moncrieff*, Accountant in *Edinburgh*, and *James Gibson* of *Ingliston*, Writer to the Signet, now Sir *James Gibson Craig* of *Riccarton*, Baronet, and the Survivors or Survivor of them, (any Three being a Quorum,) should be and they were thereby appointed Trustees of the Society, for the Purpose of holding the Investiture of the Funds and Property of the Society, and appearing for the Interest of the Society in any Judicial Proceedings where such Interest was involved, but under the Proviso and Declaration that the Society should have Power at any General Court to withdraw the said Appointment in whole or in part, and to nominate other Persons to fill the Office, and also to appoint new Trustees as Vacancies might occur; and upon the Appointment of such new Trustees the Trustee or Trustees who should go out of Office, or their Heirs, should be bound to convey the Property and Securities of the Society standing in their Persons in favour of the new Trustees, and to execute all such Deeds as might be necessary for that Effect, and the remanent Trustees should also be bound to assume the Persons to be appointed as aforesaid into the Trust, and to execute all such Deeds as might be necessary for vesting the Property and Securities of the Society in the Persons of the whole Trustees jointly, for Behoof of the Society; and that as soon as the Society should obtain a Royal Charter or Act of Parliament enabling them to hold Property in their Corporate Capacity the Office of Trustee should cease, and the Trustees then in Office should be bound to denude and to convey the Property and Securities of the Society then standing in their Names in favour of the Society in its Corporate Capacity; and it was farther provided by the said Deed of Constitution and Articles and Regulations, that as soon as the accumulated Stock of the Society should amount to the Sum of Twenty thousand Pounds Sterling it should be in the Power of the Directors to apply for a Royal Charter or an Act of Parliament to enable the Society to hold Property in their Corporate Name, for the Uses and Purposes and under the Laws and Regulations therein contained, and such other Laws and Regulations as might be lawfully ordained by the Society in manner therein mentioned, whereupon the Trustees should be bound to denude of their Office in manner foresaid, and thereafter the Accounts of Monies deposited in the Banks formerly kept in the Name of the Trustees should be kept in the Name of the Society, and the Drafts on said Accounts in favour of the Manager for the Purposes of said Society should be made by the Ordinary Directors, or any Two of them: And whereas from the Death of certain of the Trustees before named other Trustees were from Time to Time nominated and appointed by the said Society, and the Trustees at present in Office and acting are Sir *James Gibson Craig* of *Riccarton*, Baronet, *William Scott Moncrieff* of *Fossoway*, *William Mitchell* of *Parson's Green*, *James Balfour* of *Pilrig*, and *Edward Loyd*, Banker in *Manchester*;

chester; and the Property, Securities, and Funds of the said Society are at present vested in the Trustees which have so been appointed from Time to Time, or in some of them: And whereas, for the more easily securing and realizing the Property, Funds, and Securities of the said *Scottish* Widows Fund and Life Assurance Society, and providing against the Contingency of the Death, Disability, Removal, Resignation, or Absence of all or any of the Trustees acting for the Time being, and in whom the said Property, Funds, and Securities may be vested, and for the more effectually carrying on the Business of the said Society, and removing Difficulties that have arisen or may hereafter arise in disposing of and recovering the said Property, Funds, and Securities, and in prosecuting Persons who may injure or attempt to injure, or who may take possession or attempt to take possession wrongfully of any of the Property of the said Society, or who may steal or embezzle the same, or commit Frauds upon the said Society, and for facilitating the general Management of its Affairs, it is necessary that the said Society should be enabled to hold Property, and that Power should be given to the said Society to sue and be sued in the Name of certain of its Members or Office Bearers for the Time being: 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 Lands, Tenements, Hereditaments, and other Property, Real or Heritable, whether held absolutely or in Security, or under Reversion, Debts Heritable or Moveable, Annuities redeemable or irredeemable, Sums of Money, Government Funds or Stocks, Bank of *England* Stock, and other Stocks and Property, Moveable or Personal, of whatsoever Nature or Description, with all Dispositions, Conveyances, Bonds Heritable or Moveable, Bonds and Dispositions in Security, Assignations, Certificates, Policies, Bills, Promissory Notes, or other Obligations, Writs, Titles, and Securities of or relating to the same in any manner of way, which have heretofore been taken to or vested in the Trustees for the Time being of the said *Scottish* Widows Fund and Life Assurance Society, and to the Survivors or Survivor of them, and the Heirs of the Survivor, or to any other Person or Persons, or otherwise, for Behoof of the said Society, shall be vested in the Trustees of the said *Scottish* Widows Fund and Life Assurance Society for the Time being, and their Successors in Office, whose Names shall be recorded as herein-after provided for the Use and Behoof of the said *Scottish* Widows Fund and Life Assurance Society, without any new or additional Titles or Investiture, in the same Manner as if the same had been acquired, granted, or taken since the passing hereof; and in like Manner all Policies, Certificates, Bonds, and other Obligations heretofore granted or issued by the said *Scottish* Widows Fund and Life Assurance Society, or by the Directors or Trustees, or any One or more of them, or by the Manager of the said Society, in Name and Behalf of the same, shall be and the same are hereby declared to be valid and subsisting against and prestable by the said *Scottish* Widows Fund and Life Assurance Society, the Directors, Trustees, and Manager, and all others, in the same Manner and as effectually

Property of Society vested in Trustees.

as

as if the same had been granted or issued under Authority of this Act.

Society authorized to take Securities.

II. And be it enacted, That the said Society shall from and after the passing of this Act have Power and Authority and they are hereby authorized and empowered to take and hold, absolutely or in Security, or under Reversion, in the Names of their Trustees for the Time being, and their Successors in Office, whose Names shall be recorded as herein-after provided for the Use and Behoof of the said *Scottish* Widows Fund and Life Assurance Society, any Lands, Tenements, Hereditaments, Means, and Effects, and Property of every Description, Heritable or Moveable, Real or Personal, in or upon which Authority shall have been given by the Laws of the Society for the Time being to invest or lend out the Monies and Funds of the said Society, and also to sell, dispone, convey, assign, transfer, uplift, renounce, and discharge the said Lands, Tenements, and Hereditaments, Means and Effects, and other Property, Heritable or Moveable, Real or Personal, in such Manner and to such Extent as the said Society by their Courts of Directors shall from Time to Time direct and appoint, and again to lay out and reinvest the Prices and Proceeds of the same, and Debts, Funds, and Sums of Money, realized or uplifted upon the like Investments and Securities in the Names of the Trustees of the said Society for the Time being, and their Successors in Office, whose Names shall be recorded as aforesaid: Providing always, as it is hereby provided and declared, that such Lands, Tenements, Hereditaments, Means and Effects, and other Property, shall, upon the Death, Disability, Removal, or Resignation of any One or more of the Trustees, be vested in the Trustees of the said Society for the Time being, and their Successors in Office whose Names shall be recorded as aforesaid, without any new or additional Titles or Investiture, and without incurring any Penalties, Forfeitures, or Disabilities, any Law or Practice to the contrary notwithstanding.

Names of Trustees, Auditor, and Manager to be recorded.

III. And be it enacted, That within Three Calendar Months next after the passing of this Act a Memorial of the Names of the Trustees, Manager, and Auditor of the said *Scottish* Widows Fund and Life Assurance Society for the Time being, in the Form expressed in the Schedule hereunto annexed, shall be made out and verified upon Oath by the Manager or Auditor of the said Society before a Magistrate or Justice of Peace, and recorded or registered in the Books of Council and Session; and when any new Trustee, Manager, or Auditor shall be appointed a Memorial of the Names of the Trustees, Manager, and Auditor of the said Society for the Time being shall in like Manner, within Three Calendar Months next after the Appointment of such Trustee, Manager, or Auditor respectively, be made out, verified, and recorded as aforesaid in the Form and to the Effect expressed in the said Schedule; and an Extract of such Memorial or Memorials, after the same shall have been recorded in the Books of Council and Session as aforesaid, shall in all Actions or Suits, and Proceedings Civil or Criminal, and in all Cases whatsoever, be received in Evidence as Proof of the several Persons therein named being the Trustees, Manager, and Auditor of

of the said Society: Providing always, as it is hereby specially provided and declared, that any Error or clerical Mistake in the Memorial or Memorials, or relative Schedule or Schedules, to be from Time to Time made out and recorded as before directed, or in the Verification or recording thereof, shall not be pleadable in bar of any Action or Actions, Suit or Suits, or other Proceedings raised or prosecuted, and shall not vitiate or annul any Diligence, Real or Personal, commenced or carried on at the Instance of the said Society, in Name of the Trustees or any Two or more of them, in Terms of this Act, provided that it shall be established to the Satisfaction of the Judge or Judges before whom such Action or Actions, Suit or Suits, or other Proceedings, shall depend, that such Error was accidental, and not wilful; and the Keeper of the said Books of Council and Session for the Time being is hereby authorized and enjoined, upon receiving his customary Fees, to record from Time to Time the said Memorial or Memorials, and to furnish authentic Copies or Extracts thereof to any one requiring the same.

Dispositions and other Deeds to be valid if executed by Two Trustees, along with either the Manager or Auditor.

IV. And be it enacted, That whatever Dispositions, or other Writs, Titles, or Securities as aforesaid, shall have already been taken to the said *Scottish* Widows Fund and Life Assurance Society, or to the Trustees thereof, and the Survivors or Survivor of them, and the Heir of the Survivor, or to any other Person or Persons, or otherwise by or for Behoof of the said Society, or which may hereafter be taken by the said *Scottish* Widows Fund and Life Assurance Society in the Name of their Trustees for the Time being, and their Successors in Office, in virtue hereof, and the Lands, Tenements, Hereditaments, Means and Effects, and other Property, Heritable or Moveable, Real or Personal, therein contained, or thereby secured, shall be legally disponed, conveyed, assigned, transferred, discharged, and renounced by any Two or more of the Trustees of the said Society for the Time being whose Names are recorded as aforesaid along with one or other of the said Manager or Auditor for the Time being of the said Society, whether such Dispositions, or other Writs, Titles, or Securities, and Lands, Tenements, and Hereditaments, Means and Effects, or other Property, Heritable or Moveable, Real or Personal, stand in the Name of such Trustees for the Time being, or not, any Law or Practice to the contrary notwithstanding.

Society may sue and be sued in the Name of the Trustees, or any Two or more of them.

V. And be it enacted, That from and after the passing of this Act all Actions and Suits, Petitions, and Proceedings at Law or in Equity, and all Diligence, Real or Personal, to be commenced, instituted, or prosecuted against any Person or Persons, or Body or Bodies Politic or Corporate, for Payment of any Debt or Debts, now or hereafter to become due to the said *Scottish* Widows Fund and Life Assurance Society, or against any Property, Heritable or Moveable, Real or Personal, or for Performance of any Covenant, Agreement, or Obligation, or for any Matter or Thing of or relating to the said Society, and also all Petitions to found any Sequestration in *Scotland*, or Commission of Bankrupt in *England* or *Ireland*, or elsewhere, against any Person or Persons, or Body or Bodies Politic or Corporate, now or hereafter indebted to the said Society, and

liable to be made Bankrupt by the Laws now or at any Time hereafter in being relative to Bankrupts and Traders, and all Proceedings at Law or in Equity instituted or prosecuted by or on behalf of the said Society, and generally all legal Proceedings whatsoever wherein the said Society is or shall be concerned or interested, against any Person or Persons, or Body or Bodies Politic or Corporate, or others, whether such Person or Persons, Body or Bodies Politic or Corporate, is or are or shall be a Member or Members of the said Society, or not, shall and lawfully may be commenced, instituted, and prosecuted in the Name of the Trustees of the said Society, or any Two or more of them, whose Names shall at the Time be recorded in manner aforesaid, as the nominal Pursuers, Plaintiffs, Petitioners, or Complainers for or on behalf of the said Society; and that all Actions, Suits, and Proceedings at Law or in Equity, to be commenced or instituted against the said Society, shall be commenced, instituted, and prosecuted against the Trustees for the Time being of the said Society whose Names shall be recorded in manner aforesaid, or any Two or more of them, as the nominal Defenders, Defendants, or Respondents, for and on behalf of the said Society, in such Actions, Suits, and Proceedings at Law or in Equity; and the Death, Disability, Removal, or Resignation, or any other Act of such Trustees, or any of them, during the Dependence thereof, shall not abate or prejudice any such Actions, Suits, Petitions, Diligence, or other Proceedings at Law or in Equity as aforesaid, but the same may be continued, prosecuted, and carried on in the Name of or against any other Trustee or Trustees for the Time being, whose Names shall be recorded as aforesaid, in the same Manner as if he or they had originally been a Party or Parties thereto; and the said Society shall and may, in the Manner herein-before directed, sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all and every Court, and charge and be charged in any Part of the United Kingdom of *Great Britain* and *Ireland*, or elsewhere.

All Summonses, Indictments, &c. to be in the Name of Two or more Trustees for Behoof of the Society.

VI. And be it enacted, That from and after the passing of this Act it shall in like Manner be lawful for any Two or more of the said Trustees whose Names shall be at the Time recorded as aforesaid, to prefer, in their own Names, but for Behoof of the said Society, any Summons or Summonses, Indictment or Indictments, Information or Informations, or prosecute any Action or Actions in all and every Court 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 said Society; and in all Summonses, Indictments, Informations, or Prosecutions against any Person or Persons, whether such Person or Persons be a Member or Members of the said Society or not, for feloniously taking, stealing, or embezzling any Goods, Chattels, Notes, Bills, Books, Bonds, Deeds, or any Securities, Monies, Effects, or Property of or belonging to the said Society, such Goods, Chattels, Notes, Bills, Books, Bonds, Deeds, Securities, Monies, Effects, or Property may be laid and stated to be the Goods, Chattels, Notes, Bills, Books, Bonds, Deeds, Securities, Monies, Effects, or Property of the *Scottish* Widows Fund and Life Assurance Society;

Society; and in all Summonses, Indictments, Informations, and Prosecutions against any Person or Persons, whether such Person or Persons be a Member or Members of the said Society or not, for any Crime, Fraud, or Offence committed with Intent to injure or defraud the said Society, the same may be laid and stated to have been done with Intent to injure or defraud the *Scottish* Widows Fund and Life Assurance Society; and it shall not be necessary to state, in any such Summons, Indictment, Information, or Prosecution, the Name or Names of all or any of the Persons now or at any Time hereafter constituting the said Society; and the Offender or Offenders may thereupon be lawfully convicted in as full a Manner, and to all Intents and Purposes, as if the Name or Names of all and every of the Persons constituting the said Society were inserted or used in such Summons, Indictment, Information, or Prosecution, or in any Proceedings consequent thereto, or attendant thereon: Providing always, as it is hereby provided and declared, that in all Criminal and Penal Prosecutions in that Part of the United Kingdom called *Scotland* such Prosecutions shall only be competent to be raised and proceeded in with the Concourse of the Lord Advocate or other public Prosecutor in all Cases in which by the Laws of *Scotland* such Concourse is necessary in Prosecutions at the Instance of private Parties.

No Action against the Society to be affected in consequence of Plaintiff being a Member.

VII. And be it enacted, That no Action or Suit against the said Society, or the said Trustees, or any of them, shall be in anywise affected or defeated by or by reason of the Pursuer or Pursuers, Plaintiff or Plaintiffs therein, or of any other Person or Persons in whom any Interest may be averred, or who may be in anywise interested or concerned in such Action or Suit, being a Member or Members of the said Society, but any Person or Persons insured by or being a Member or Members of the said Society shall and may have the same Right of Action and Remedy, to be proceeded in and enforced in the same Manner, against the said Society and the said Trustees, upon any Policy or other Contract, and upon any Demand for Return of Premiums, and upon and for any Debt, Damage, or Demand whatsoever, which he, she, or they might have had if he, she, or they had not been insured by or had not been a Member or Members of the said Society.

No Action commenced by the Society to be affected in consequence of Defendant being a Member.

VIII. And be it enacted, That no Action or Suit commenced by or on behalf of the said Society or the said Trustees, or any of them, shall be in anywise affected or defeated by or by reason of the Defender or Defenders, Defendant or Defendants therein, or of any other Person or Persons in whom any Interest may be averred, or who may be in anywise interested or concerned in such Action or Suit, being insured by or by being a Member or Members of the said Society, but the said Society and the said Trustees shall and may have the same Right of Action and Remedy, to be proceeded in and enforced in the same Manner, against any Person or Persons insured by or being a Member or Members of the said Society, either alone or jointly with any other Person or Persons, upon any Policy or other Contract, and upon or for any Debt, Damages, or Demand whatsoever, which the said Society or the said Trustees might have had

if

if such Cause of Action had arisen with a Person or Persons not insured by or not being a Member or Members of the said Society.

Trustees, being Plaintiffs or Defendants not to prevent their being Witnesses.

IX. And be it enacted, That the Trustees of the said Society, or any of them, being Plaintiff or Plaintiffs, Pursuer or Pursuers, Petitioner or Petitioners, Prosecutor or Prosecutors, Complainer or Complainers, Charger or Chargers, Defendant or Defendants, Defender or Defenders, or Respondent or Respondents, in any such Actions, Suits, Petitions, Proceedings, Prosecutions, Indictments, or Informations as aforesaid, shall not by reason thereof be deemed incompetent to be a Witness or Witnesses in any such Actions, Suits, Petitions, Proceedings, Prosecutions, Indictments, or Informations, but all or any of such Trustees shall be admissible and admitted in all Courts, and by and before all Judges, Justices, and others, in any such Action, Suit, Petition, Proceeding, Prosecution, Indictment, or Information, in the same Manner as he or they might have been if his or their Name or Names had not been made use of as the Plaintiff or Plaintiffs, Pursuer or Pursuers, Petitioner or Petitioners, Complainer or Complainers, Charger or Chargers, Prosecutor or Prosecutors, Defendant or Defendants, Defender or Defenders, or Respondent or Respondents, in any such Actions, Suits, Petitions, Proceedings, Prosecutions, Indictments, or Informations.

One Action only to be brought upon One Cause.

X. And be it enacted, That no Person or Persons, whether such Person or Persons be a Member or Members of the said Society or not, and no Body or Bodies Politic or Corporate, or others, having or claiming to have any Demand upon or against the said Society, shall, when the same shall have been so determined as to have been pleadable in bar against any such Person or Persons, Body or Bodies Politic or Corporate, or others aforesaid, bring more than One Action or Suit in respect of such Demand; and the Proceedings in any such Action or Suit, against the said Trustees or any of them, if so determined, may be pleaded in bar of any other Action or Actions, Suit as Suits, for the same Demand, either against them or against any other Trustee or Trustees, or against any other Member or Members of the said Society; and in the event of any Action or Suit being commenced or prosecuted at the Instance of the Trustees of the said Society, or any Two or more of them, whose Names shall be recorded as before provided, for and on behalf of the said Society, in respect of any Demand which the said Society may have or may claim to have upon or against any Person or Persons, whether such Person or Persons be a Member or Members of the said Society or not, or upon or against any Body or Bodies Politic or Corporate, the Proceedings in such Action or Suit, when the same shall have been so determined as to have been pleadable against the said Trustees on behalf of the said Society, may be pleaded in bar of any other Action or Actions, Suit or Suits, for the same Demand, which may be commenced or prosecuted by the said Trustees, or by any other Two or more of them.

Judgments and Actions against the Trustees

XI. And be it enacted, That all and every Judgment and Judgments, Decree and Decrees, which shall at any Time after the passing of this Act, and under Authority thereof, be had or recovered in any

Action, Suit, or Proceeding at Law or in Equity against the said Society or the said Trustees, as acting on behalf of the said Society, shall have the like Effect and Operation upon and against the Property of the said Society, and against every Member thereof at the Time of any such Judgment or Decree, or at the Time of the Contract upon which such Judgment or Decree was founded, as if such Judgment or Judgments, Decree or Decrees, had been recovered or obtained against the said Society in any Action, Suit, or Proceeding at Law or in Equity brought or commenced against the said Society by or in the distinct Names and Descriptions of the several Members thereof, and as if this Act had not been passed; and the Bankruptcy, Insolvency, or stopping Payment of the said Trustees, or any of them, for the Time being, of the said Society, in his or their individual Character or Capacity, shall not be or be construed to be the Bankruptcy, Insolvency, or stopping Payment of the said Society, and the Capital Stock and Effects of the said Society shall, notwithstanding the Bankruptcy, Insolvency, or stopping Payment of any such Trustees or Trustee, be attached or attachable and be in all respects liable to the lawful Claims and Demands of the Creditor or Creditors of the said Society, in like Manner as if no such Bankruptcy, Insolvency, or stopping Payment had happened or taken place.

shall extend to the Property of the Society.

XII. And be it enacted, That this Act and the Provisions herein contained shall extend and be construed and taken to extend to the said Society called "The *Scottish* Widows Fund and Life Assurance Society," at all Times during the Continuance of the same.

Act to apply to all future Members of the Society.

XIII. And be it enacted, That nothing herein contained shall extend or be deemed or taken to extend to incorporate the said Society, or to relieve or discharge the said Society, or any of the Members thereof respectively, from any Responsibility, Contracts, Duties, or Obligations whatsoever to which by Law they are now or at any Time hereafter may be subject or liable, either as between such Society and other Parties, or as between the said Society and any of the individual Members thereof, and others, or among themselves, or in any other Manner howsoever.

Not to extend to incorporate the Society.

XIV. And be it enacted, That the said Society, and the said Trustees whose Names shall be recorded as aforesaid in behalf of the Society, may be legally cited in all Actions or Suits that may be brought against the Society or the said Trustees, or any Two or more of them, by leaving a Copy of the Citation with any of the Clerks or Servants at the head Office in *Edinburgh* of the said Society; and that the Execution of all Arrestments, and the Intimation of all Assignations, or other Deeds or Notices necessary to be given to the said Society or the said Trustees, shall and may be left with the Manager or Auditor of the said Society at the said head Office; and which Citations, Executions, Assignations, or Notices so left shall, if in other respects legal and valid, be to all Intents and Purposes legal and effectual, in as far as regards the Summons, Intimation, or Notice to the said Society, or the said Trustees on behalf of the said Society, any Law or Practice to the contrary notwithstanding.

Trustees may be cited at the head Office in Edinburgh.

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

SCHEDULE herein referred to.

FIRST MEMORIAL TO BE RECORDED.

MEMORIAL of the Names of the Trustees, Manager, and Auditor of the Scottish Widows Fund and Life Assurance Society, to be recorded pursuant to an Act of Parliament passed in the Third Year of the Reign of Her Majesty Queen Victoria, intituled [*here insert the Title of this Act*].

TRUSTEES.

Sir JAMES GIBSON CRAIG of Riccarton, Baronet, in the County of Edinburgh.
WILLIAM SCOTT MONCRIEFF of Fossaway, Accountant in Edinburgh.
WILLIAM MITCHELL of Parson's Green in the County of Edinburgh.
JAMES BALFOUR of Pilrig in the County of Edinburgh.
EDWARD LOYD, Banker, Manchester.

MANAGER.

JOHN MACKENZIE, Accountant in Edinburgh.

AUDITOR.

DONALD LINDSAY, Accountant in Edinburgh.

A. B., Manager [*or* Auditor] of the above-named Society, maketh Oath, That the above-written Memorial doth contain the Names of the Trustees, Manager, and Auditor of the said Society, duly appointed and acting in Terms of the Laws of the said Society.

In case of the Appointment of a new Trustee, Manager, or Auditor.

MEMORIAL of the Names of the Trustees, Manager, and Auditor of the Scottish Widows Fund and Life Assurance Society, to be recorded pursuant to an Act of Parliament passed in the Third Year of the Reign of Her Majesty Queen Victoria, intituled [*here insert the Title of this Act*].

A. B., Manager [*or* Auditor] of the above-named Society, maketh Oath, That, since the Day of in the Year being the Date when the last Memorial was recorded, *C. D.*, formerly acting

acting as One of the Trustees [Auditor *or* Manager] of the said Society, having died [resigned, *or otherwise, as the Case may be*], and *E. F.* having been appointed to act in his Stead, the above-written Memorial doth contain the Names of the Trustees, Manager, and Auditor of the said Society, duly appointed and acting in Terms of the Laws of the Society at the Date hereof.

LONDON: Printed by GEORGE E. EYRE and ANDREW SPOTTISWOODE,
Printers to the Queen's most Excellent Majesty. 1840.