

Scaled 20th January 1993

T8A(S)
93

County	-	Hampshire
Place	-	Odiham
Charities	-	The Odiham Consolidated Charities and others

CD(T1)
238,310 A/6

Scheme including appointment of
Trustees

CHARITY COMMISSION

In the matter of the following Charities, at Odiham, in the County of Hampshire:-

1. The Charity of Sir Edward More;
2. The Charity of Daniel Wyeth;
3. The Charity of Richard Raggett;
4. The Charity of Julian Smith;
5. The Charity of Richard Gurney;
6. The Charity of John Mapleton;
7. The Charity of John Thomas Webb;
8. The Charity of Elizabeth Webb;
9. The Charity of Susan Bricknell;
10. The Charity of John Gale;
11. The Charity of Frances Clarke;
12. The Charity of Henry Smith;
13. The Charity of Robert Ray;
14. The Charity of John Vause;

being the Charities together called The Odiham Consolidated Charities, and regulated by a Scheme of the Charity Commissioners of the 4th June 1886, as varied or affected by Schemes of the Commissioners of the 11th March 1904, the 27th April 1923, the 20th September 1946 and the 8th June 1951 (exclusive of that part of the endowment of the Charities determined by the said Scheme of the 11th March 1904 to be held for educational purposes);

15. The Charity called Webb's Charity, comprised in Schemes of the Commissioners of the 28th August 1901 and the 22nd July 1955 (exclusive of the Webb Educational Foundation constituted by an Order made by the Commissioners on the 8th September 1903 under the Board of Education Act, 1899 s.2(2));

16. The Charity known as Samuel White's Almshouses, founded by the will of Samuel White proved in the Principal Registry on the 24th May 1905 and comprised in a Scheme of the Commissioners of the 8th June 1951;
 17. The Charity of Sarah White, regulated by a Scheme of the Commissioners of the 6th January 1925; and
- In the matter of the Charities Act 1960.

THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES HEREBY ORDER that the following Scheme be approved and established as the Scheme for the regulation of the above-mentioned Charities:-

S C H E M E

1. Administration of Charity. (1) The above-mentioned Charities and the property thereof specified in the schedule hereto and all other the property (if any) of the Charities shall be administered and managed together as one Charity (hereinafter referred to as the Charity) subject to and in accordance with the provisions of this Scheme by the body of Trustees hereinafter constituted.

(2) The name of the Charity shall be The Odiham Consolidated Charity or such other name as the Trustees from time to time by resolution may decide with the prior approval of the Charity Commissioners.

2. Investment of cash. All sums of cash now or at any time belonging to the Charity, other than sums of cash needed for immediate working purposes, shall be invested in trust for the Charity.

3. Vesting. The land with the buildings thereon specified in the said schedule and belonging to the Charities numbered 1 to 14 above jointly, is hereby vested in the Official Custodian for Charities for all the estate and interest therein belonging to or held in trust for those Charities.

4. Area of benefit. In this Scheme the expression "the area of benefit" shall mean the Parish of Odiham as constituted in 1931.

T R U S T E E S

5. Trustees. (1) The body of Trustees shall consist when complete of 15 competent persons being -

One Ex-officio Trustee
Ten Nominated Trustees and
Four Co-opted Trustees.

(2) The Co-opted Trustees shall be persons who through residence, or occupation or employment, or otherwise have special knowledge of the area of benefit.

6. Ex-officio Trustee. The Ex-officio Trustee shall be the incumbent for the time being of the present benefice of Odiham with ~~South Warnborough and Long Sutton~~: Provided that -



(1) during any period when there is no incumbent as aforesaid or the bishop declares a period of suspension in respect of the benefice the priest for the time being in charge of the benefice shall by virtue of his office be the Ex-officio Trustee; or

(2) if at any time the Church Commissioners make a pastoral Scheme dissolving the present benefice the incumbent of a new benefice which incorporates the whole or a major part of the area of the present benefice shall by virtue of his office be the Ex-officio Trustee; or

(3) if at any time the Church Commissioners make a pastoral Scheme establishing a team ministry for the area of any benefice which includes the whole or a major part of the area of the present benefice the rector for the time being of that team ministry shall by virtue of his office be the Ex-officio Trustee unless by that Scheme or by virtue of a bishop's licence a special cure of souls is assigned to a vicar in respect of an area which includes the whole or a major part of the present benefice in which case that vicar shall by virtue of his office be the Ex-officio Trustee.

7. Nominated Trustees. Except at first as hereinafter provided the Nominated Trustees shall be appointed by Odiham Parish Council. Each appointment shall be made for a term of four years at a meeting convened and held according to the ordinary practice of the appointing body. The chairman of the meeting shall cause the name of each person appointed to be notified forthwith to the Trustees or their clerk. The person appointed may be but need not be a member of the appointing body.

8. First Nominated Trustees. The following persons shall be the first Nominated Trustees and subject to the provisions hereinafter contained for determination of trusteeship shall hold office as if they had been appointed by the appointing body under this Scheme, for the following periods respectively:

Thomas James Funnell, of Nursery House, Queens Road, North Warnborough;

John Eric Haselden, of Bryher, Dorchester Road, Hook;

Richard George Janaway, of Lodge Farm, North Warnborough, Basingstoke;

Bernard Maynard, of Lyndale, Queens Road, North Warnborough, Basingstoke;

Norman Stapleton, of 138 High Street, Odiham, all in the County of Hampshire,

all for four years from the date of this Scheme;

Mary Ann Stuart Lovelace, of Lovelace, King Street, Odiham;

Anne Bridget McDermott, of 26 Archery Fields, Odiham;

John Quarrell, of Stoney Barn, The Bury, Odiham;

Derek Spruce, of Longfield, The Firs, Odiham;

John Walker, of Blenheim, Queens road, North Warnborough, Basingstoke,
all in the County of Hampshire,

all for two years from the said date.

9. First Co-opted Trustees. The following persons shall be the first Co-opted Trustees and subject to the provisions hereinafter contained for determination of trusteeship shall hold office for the following periods respectively:

Lynne Blay, of Cornerpiece, Church Lane, Winchfield, Hartley Wintney;

Robert Butchers, of Knowle, Butts Cottages, King Street, Odiham, both in
the County of Hampshire,

both for five years from the date of this Scheme;

Christine Fatcher, of The Cottage, Mill Corner, North Warnborough;

Molly Eileen Pollitt, of St. Helen's, Reading Road, Hook, both in the
County of Hampshire,

both for three years from the said date.

10. Future Co-opted Trustees. Every future Co-opted Trustee shall be appointed for a term of five years by a resolution of the Trustees passed at a special meeting of which not less than 21 days' notice has been given and may be so appointed not more than one month before the term of an existing Co-opted Trustee expires with effect from the date of expiry but so that the latter shall not vote on the matter.

11. Declaration by Trustees. No person shall be entitled to act as a Trustee whether on a first or on any subsequent entry into office until after signing in the minute book of the Trustees a declaration of acceptance and of willingness to act in the trusts of this Scheme.

12. Determination of trusteeship. Any Nominated or Co-opted Trustee who is absent from all meetings of the Trustees during a period of one year and any Trustee who is adjudged bankrupt or makes composition or arrangement with his or her creditors or who is incapacitated from acting or who communicates in writing to the Trustees a wish to resign shall cease thereupon to be a Managing Trustee.

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

MEETINGS AND PROCEEDINGS OF TRUSTEES

14. Ordinary Meetings. The Trustees shall hold at least two ordinary meetings in each year.

15. First meeting. The first meeting of the Trustees shall be summoned by the said Richard George Janaway or if he fails for three calendar months after the date of this Scheme to summon a meeting by any two of the Trustees.

16. Chairman. The Trustees at their first ordinary meeting in each year shall elect one of their number to be chairman of their meetings until the commencement of the first ordinary meeting in the following year. The chairman shall always be eligible for re-election. If at any meeting the chairman is not present within ten minutes after the time appointed for holding the same or there is no chairman the Trustees present shall choose one of their number to be chairman of the meeting.

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

18. Quorum. There shall be a quorum when six Trustees are present at a meeting.

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

20. Minutes and accounts. A minute book and books of account shall be provided and kept by the Trustees. Statements of account in relation to the Charity shall be prepared and transmitted to the Commissioners in accordance with the provisions of the Charities Act 1960, except if and in so far as the Charity is excepted by order or regulations.

21. General power to make regulations. Within the limits prescribed by this Scheme the Trustees shall have full power from time to time to make regulations for the management of the Charity and for the conduct of their business including the summoning of meetings, the deposit of money at a proper bank and the custody of documents.

22. Clerk. The Trustees may appoint as clerk one of their number without remuneration who shall be dismissable at their pleasure or some other fit person at such reasonable salary and upon such reasonable terms as to notice within the limits permitted by law and otherwise as they think fit.

BRANCHES

23. Branches. (1) For the purposes of administration and management the Charity shall be divided into two branches to be called respectively the Almshouse Branch and the Relief in Need Branch.

(2) The Almshouse Branch shall consist of the following land, rentcharges and investments specified in the said schedule:-

- (a) the rentcharge belonging to the Charity numbered 1 above;
- (b) the land belonging to the Charities numbered 1 to 4 above jointly;
- (c) one half as near as maybe of both the narrower-range and the wider-range investments belonging to the Charities numbered 1 to 14 above jointly;
- (d) the 350 Accumulation Shares in the Charities Official Investment Fund belonging to the said Charities numbered 1 to 14 jointly;
- (e) the land belonging to the said Charities numbered 1 to 14 jointly;
- (f) the land belonging to the Charity numbered 15 above;
- (g) the land and investments belonging to the Charity numbered 16 above; and
- (h) the land and investments belonging to the Charity numbered 17 above.

(3) The Relief in Need Branch shall consist of the following rentcharges and investments specified in the said schedule:-

- (a) the investments belonging to the Charity numbered 5 above;
- (b) the rentcharge belonging to the Charity numbered 6 above;
- (c) the remaining one half as near as maybe of the said narrower-range and the wider-range investments belonging to the said Charities numbered 1 to 14 jointly;
- (d) the remainder of the investments belonging to the said Charities numbered 1 to 14 jointly; and

- (e) the rentcharge belonging to the said Charity numbered 14.

ALMSHOUSE BRANCH

24. Insurance. The Trustees shall insure the almshouses belonging to the Almshouse Branch to the full value thereof against fire and other usual risks and shall suitably insure in respect of public liability and employer's liability.

25. Expenses of management. The Trustees shall first defray out of the income of the Almshouse Branch the cost of maintaining the property of that Branch (including the repair and insurance of any buildings thereon) and all other charges and outgoings payable in respect thereof and all the proper costs, charges and expenses of and incidental to the administration and management of that Branch.

26. Cyclical Maintenance Fund. (1) The Trustees may establish and maintain a reserve fund, to be entitled Cyclical Maintenance Fund, for the purpose of providing for those items of ordinary maintenance and repair of the almshouses belonging to the Almshouse Branch which recur at infrequent intervals.

(2) Any such fund shall be maintained out of the income of that Branch by setting aside such annual sum sufficient for the purpose.

(3) Income of that Branch which is attributable to the fund shall constitute part of the fund.

(4) The Trustees may at any time apply the fund, or any part of it, for its purposes; but insofar as the fund is not so applied it shall be invested in trust for that Branch.

27. Extraordinary Repair Fund. Subject to any further Order or direction of the Commissioners -

- (1) The Trustees shall establish and maintain a reserve fund, to be entitled Extraordinary Repair Fund, for the purpose of providing for the extraordinary repair, improvement or rebuilding of the almshouses the Almshouse Branch.
- (2) The fund shall be established with the 350 Accumulation Shares in the Charities Official Investment Fund and the 998 Accumulation Shares in the National Association of Almshouses Common Investment Fund specified in the schedule hereto and belonging to the Charities numbered 1 to 14 jointly and 17 respectively and standing to the credit of the relevant Extraordinary Repair Funds established pursuant to the provisions of the above-mentioned Scheme of the 4th June 1886, the 11th March 1904, the 6th January 1925 and the 20th September 1946.

- (3) The fund shall be maintained out of the income of that Branch by transfer to the fund of such annual sum sufficient for the purpose of the fund unless the Commissioners otherwise direct.
- (4) Income of that Branch which is attributable to the fund shall constitute part of the fund.
- (5) The Trustees may at any time apply the fund, or any part of it, for its purpose but insofar as the fund is not so applied it shall be invested in trust for that Branch.

28. Benefit of residents. Subject to the payments aforesaid the Trustees shall apply the income of the Almshouse Branch for the benefit of the residents in the almshouses of the Almshouse Branch or any of them in such manner as the Trustees think fit from time to time.

29. Almshouses. The almshouses belonging to the Almshouse Branch and the property occupied therewith shall be appropriated and used for the accommodation of residents in conformity with the provisions of this Scheme.

30. Saving for existing residents. Appointments of residents under this Scheme shall be made without prejudice to the interests of the existing residents.

31. Qualifications of residents. The residents shall be poor persons of good character who (except in special cases to be approved by the Commissioners) are inhabitants of the area of benefit at the time of their appointment.

32. Contributions. The Trustees may make it a condition of appointing or permitting persons to reside that they shall from resources available to them -

- (1) contribute a weekly sum towards the cost of maintaining the almshouses and essential services in them but the amount of the weekly sum shall not be such as to cause hardship;
- (2) contribute towards the cost of lighting and heating the almshouses and providing hot water in them.

33. Notice of vacancy. No appointment of a resident shall be made by the Trustees until a sufficient notice of an existing vacancy specifying the qualifications required from applicants has been published in the area of benefit by advertisement or otherwise so as to give due publicity to the intended appointment but it shall not be necessary to publish a notice if a vacancy occurs within twelve calendar months after the last notice of a vacancy among the same class of residents has been published. Notices may be according to the form annexed hereto.

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

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

36. Appointments of residents. Every appointment of a resident shall be made by the Trustees at a special meeting.

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

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

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

40. Setting aside appointments. (1) The Trustees may set aside the appointment of any resident who in their opinion -

- (a) persistently or without reasonable excuse either disregards the regulations for the residents or disturbs the quiet occupation of the almshouses or otherwise behaves vexatiously or offensively; or
- (b) no longer has the required qualifications; or
- (c) has been appointed without having the required qualifications; or
- (d) is suffering from mental or other disease or infirmity rendering him or her unsuited to remain a resident.

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

(3) The Trustees upon recovery of a resident whose appointment has been set aside on account of mental or other disease or infirmity may re-appoint him or her without giving previous notice of the vacancy.

41. Regulations. The Trustees may prescribe from time to time such reasonable regulations as they consider expedient for the management of the almshouses of the Almshouse Branch and the welfare of the residents therein but so that the same shall not be at variance or inconsistent with any of the provisions of this Scheme.

42. Sale. Subject to the authority of a further Order or Orders of the Commissioners the Trustees may sell the land specified in the said schedule and belonging to the said Charities numbered 15 and 17 and may do and execute all proper acts and assurances for carrying such sale into effect.

43. Proceeds of sale. Unless the Commissioners otherwise direct the clear proceeds of such sale as aforesaid shall be invested in trust for the Almshouse Branch.

44. Provision of further almshouses. (1) Subject to the approval of the Commissioners the Trustees may erect on land belonging to the Almshouse Branch or on land to be acquired for the purpose further almshouses to be appropriated and used for the residence of almspeople of the Almshouse Branch in accordance with the provisions hereinbefore contained.

(2) The Trustees may defray the cost of providing such further almshouses out of the income and property of the Almshouse Branch but nevertheless upon such terms with regard to the recoupment of capital expended other than the above-mentioned proceeds of sale and otherwise as the Commissioners by further Order or Orders provide.

RELIEF IN NEED BRANCH

45. Expenses of Management. The Trustees shall first defray out of the income of the Relief in Need Branch all the proper costs, charges and expenses of and incidental to the administration and management of that Branch.

46. Application of income. (1) Subject to payment of the expenses aforesaid the Trustees shall apply the clear income of the Relief in Need Branch in relieving either generally or individually persons resident in the area of benefit who are in conditions of need, hardship or distress by making grants of money or providing or paying for items, services or facilities calculated to reduce the need, hardship or distress of such persons.

(2) The Trustees may pay for such items, services or facilities by way of donations or subscriptions to institutions or organisations which provide or which undertake in return to provide such items, services or facilities for such persons.

(3) In exceptional cases the Trustees may grant relief to persons otherwise eligible therefor who are resident immediately outside area of benefit but in the opinion of the Trustees ought nevertheless for sufficient reason to be treated as if resident therein or who are located for the time being within the area of benefit.

(4) If and in so far as the income cannot be applied in manner aforesaid it may be applied for any charitable purpose within the area of benefit.

47. Restrictions. In applying the income of the Relief in Need Branch the Trustees shall not commit themselves to repeat or renew the relief grant on any occasion in any case.

GENERAL PROVISIONS

48. Appropriation of benefits. The appropriation of the benefits of the Charity shall be made by the Trustees at meetings of their body and not separately by any individual Trustee or Trustees: Provided that the Trustees from time to time may appoint two or more members of their body to be a committee for dealing with any cases of emergency but all acts and proceedings of committees shall be reported in due course to the Trustees.

49. Trustees not to be personally interested. No Trustee shall take or hold any interest in property belonging to the Charity otherwise than as a Trustee for the purposes thereof and no Trustee shall receive remuneration, or be interested in the supply of work or goods, at the cost of the Charity.

50. Charity not to relieve public funds. The Trustees shall not apply income of the Charity directly in relief of rates, taxes or other public funds but may apply income in supplementing relief or assistance provided out of public funds.

51. Questions under Scheme. Any question as to the construction of this Scheme or as to the regularity or the validity of any acts done or about to be done under this Scheme shall be determined by the Commissioners upon such application made to them for the purpose as they think sufficient.

FORM OF NOTICE

The Odiham Consolidated Charity.

A residence is available for a person in need resident in the Parish of Odiham.

Apply for details to

SCHEDULE

Charity numbered 1 above

A perpetual yearly rentcharge of £4 charged upon or issuing out of land situate in the Parish of Odiham in the County of Hampshire now in the occupation or ownership of Peter Malcolm Janaway and James Peter Janaway.

Charities numbered 1 to 4 above jointly

Land containing 2 acres or thereabouts situate in the Parish of Odiham with the buildings thereon known as the Almshouses.

Charity numbered 5 above

£325,964 cash on deposit with COIF Charities Deposit Fund (Being the proceeds of sale of real property. Order of the Commissioners 4th March 1992).

Charity numbered 6 above

A perpetual yearly rentcharge of £5.60 charged upon or issuing out of Roke Farm in the Parish of Odiham now in the occupation or ownership of Robert Saunders.

Charity numbered 14 above

A perpetual yearly rentcharge of £27 charged upon or issuing out of land situate in the Parish of Odiham with the buildings thereon known as Down Farm now in the occupation or ownership of the Trustees of George King Benford deceased and the Ministry of Defence.

Charities numbered 1 to 14 above jointly

Land containing 0.44 acres or thereabouts situate in the Parish of Odiham being part of the land known as Chamberlain Gardens with the Almshouses thereon comprised in a conveyance made the 5th day of December 1978.

The following investments standing in the name of the Official Custodian for Charities:

Narrower-range

£21,500 9½% Exchequer Stock 1998.

Wider-range

12,300	APV PLC Ordinary 10p Shares.
£8,500	6.5% AMEC PLC Cumulative Convertible Preference Stock.
4,666	Argyll Group PLC Ordinary 25p Shares.
4,400	BTR PLC Warrants for subscription for Ordinary Shares 1995/96.
108	BTR PLC Ordinary 25p Shares.
3,000	Bowater PLC Ordinary £1 Shares.
£11,000	8% Burton Group PLC Convertible Unsecured Loan Stock 2001.
2,000	Cable & Wireless PLC Ordinary 50p Shares.
4,000	Cannon Street Investments PLC Ordinary 20p Shares.
30,000	Cash on deposit with COIF Charities Deposit Account (being accumulations of income)
1,850	Dixons Group PLC Ordinary 10p Shares.
5,000	ECC Group PLC Ordinary 25p Shares.
£13,400	General Accident Fire and Life Association Co. 7½% Unsecured Loan Stock 1992/97.
3,448	Guinness PLC Ordinary 25p Shares.
9,333	Hanson PLC Ordinary 25p Shares.

3,102	Hogg Robinson PLC Ordinary 25p Shares.
15,000	Hopkinsons Group PLC Ordinary 10p Shares.
700	Imperial Chemical Industries PLC Ordinary £1 Shares.
4,750	Marks & Spencer PLC Ordinary 25p Shares.
4,500	Morgan Crucible PLC Ordinary 25p Shares.
4,010	John Mowlem & Company Ordinary 25p Shares.
2,666	P & O PLC £1 deferred Stock Units.
6,750	Prudential Corporations PLC Ordinary 5p Shares.
9,250	Royal Bank of Scotland Group PLC Ordinary 25p Shares.
3,750	Severn Trent Water PLC Ordinary £1 Shares.
4,356	The "Shell" Transport and Trading Company PLC Ordinary 25p Shares.
6,000	Tarmac PLC Ordinary 50p Shares.
4,800	Trafalgar House PLC Ordinary 20p Shares.
£17,250	9% Conversion Stock 2000.
£15,000	9% Treasury Loan 2008.
£14,972.92	9% Treasury Loan 2008.
7,400	Forte PLC Ordinary 25p Shares.
£10,000	8¼% Unilever PLC Unsecured Loan Stock 1991-2006.
2,150	Unilever PLC Ordinary 5p Shares.
5,800	United Biscuits PLC Ordinary 25p Shares.

Special-range

15	Income Shares in the Charities Official Investment Fund.
763,136	Income Shares in the National Association of Almshouses Common Investment Fund.
165	Income Shares in the Charities Official Investment Fund.
350	Accumulation Shares in the Charities Official Investment Fund standing to the credit of the Extraordinary Repair Fund established pursuant to the provisions of clause 50 of the above-mentioned Scheme of the 4th June 1886 as substituted by clause 6 of the above-mentioned Scheme of the 11th March 1904 and as varied by clause 7 of the above-mentioned Scheme of the 20th September 1946.
£82,384.10	on deposit account in the Charities Official Investment Fund accumulating pursuant to an Order of the Commissioners of the 8th August 1966.



Charity numbered 15 above

Land containing 2 roods or thereabouts situate at North Warnborough in the Parish of Odiham with the buildings thereon known as 1 and 2 Webb's Cottages.

Charity numbered 16 above

Land containing 900 square yards or thereabouts situate in the Parish of Odiham with the buildings thereon known as Samuel White's Almshouses.

Charity numbered 17 above

Land containing 1 rood or thereabouts situate at Broadoak in the Parish of Odiham having a frontage on the west to the road from Odiham to Broadoak with the buildings thereon known as Sarah White's Almshouses.

999 Accumulation Shares in the National Association of Almshouses Common Investment Fund standing in the name of the said Official Custodian standing to the credit of the Extraordinary Repair Fund established pursuant to the provisions of the above-mentioned Scheme of the 6th January 1925.

This schedule is made up to the

Notes. - (1) The above-mentioned land and rentcharges belonging to the Charities numbered 1, 1 to 4 jointly and 6 and 14 above are vested in the said Official Custodian by virtue of the said Scheme of the 4th June 1886 as affected by the provisions of the Charities Act, 1960.

(2) The above-mentioned land belonging to the Charity numbered 15 above is vested in the said Official Custodian by virtue of an Order of the Commissioners of the 31st October 1882 as affected by the said provisions.

(3) The above-mentioned land belonging to the Charity numbered 16 above is vested in the said Official Custodian by virtue of an Order of the Commissioners of the 4th January 1957 as affected by the said provisions.

(4) The above-mentioned land belonging to the Charity numbered 17 above is vested in the said Official Custodian by virtue of the said Scheme of the 6th January 1925 as affected by the said provisions.

Sealed by Order of the Commissioners this 20th day of January 1993.

L.S.

DT606.91x(8) 25.1.93 HAJ