

SCHEDULES

SCHEDULE 4

Section 41.

FORMS OF BOND FOR OFFICERS OF SOCIETY

PART I

Forms applicable in England, Wales and the Channel Islands

FORM A

Know all men by these presents, that we, *A.B.*, of _____, one of the officers of the _____ Limited, herein-after referred to as "the Society," whose registered office is at _____ in the county of _____, and *C.D.*, of _____ (as surety on behalf of the said *A.B.*), are jointly and severally held and firmly bound to the said society in the sum of _____ to be paid to the said society, or its certain attorney, for which payment well and truly to be made we jointly and severally bind ourselves, and each of us by himself, our and each of our heirs, executors, and administrators, firmly by these presents. Sealed with our seals. Dated the _____ day of _____.

Whereas the above-bounden *A.B.* has been duly appointed to the office of _____ of the _____ Society, and he, together with the above-bounden *C.D.* as his surety, have entered into the above-written bond, subject to the condition herein-after contained: Now therefore the condition of the above-written bond is such, that if the said *A.B.* do render a just and true account of all moneys received and paid by him on account of the society, at such times as the rules thereof appoint, and do pay over all the moneys remaining in his hands, and assign and transfer or deliver all property (including books and papers) belonging to the society in his hands or custody to such person or persons as the society or the committee thereof appoint, according to the rules of the society, together with the proper and legal receipts or vouchers for such payments, then the above-written bond shall be void, but otherwise shall remain in full force.

Scaled and delivered in the presence of

FORM B

Status: This is the original version (as it was originally enacted).

Know all men by these presents that I _____,
of _____, in the county of _____, am firmly bound
to _____ Limited, herein-after referred to as "the Society,"
whose registered office is at _____, in the county of _____,
in the sum of _____ pounds sterling to be paid to the said society
or its assigns, for which payment to be truly made to the said
society or its certain attorney or assigns I bind myself, my heirs,
executors, and administrators, by these presents sealed with my seal.

[And know further that I [we]
as surety [sureties] for the above-named principal obligor and such
obligor are jointly and severally bound to the society in the sum
aforesaid to be paid to the society or its assigns, for which pay-
ment to be truly made to the society or its certain attorney or
assigns we firmly bind ourselves and each of us and each of our
heirs, executors, and administrators by these presents sealed with
our seals.]

Dated the _____ day of _____ .

The condition of the above-contained bond is that if the said
_____ faithfully execute the office of _____ to
the society during such time as he continues to hold the same in
virtue either of his present appointment, or of any renewal thereof
if such office is of a renewable character [without wasting, embezzling,
losing, mispending, misapplying, or unlawfully making away with
any of the moneys, goods, chattels, wares, merchandise or effects
whatsoever of the said society at any time committed to his charge,
custody, or keeping by reason or means of his said office], and
render a true and full account of all moneys received or paid by him
on its behalf as and when he is required by the committee of the
society for the time being, and pay over all the moneys remaining
in his hands from time to time, and assign, transfer, and deliver
up all securities, books, papers, property, and effects whatsoever
of or belonging to the society in his charge, custody, or keeping,
to such person or persons as the said committee may appoint,
according to the rules or regulations of the society for the time
being, together with the proper or legal receipts or vouchers for
such payments; and in all other respects well and faithfully perform
and fulfil the said office of _____
to the society according to the rules thereof, then the above-contained
bond shall be void and of no effect; but otherwise shall remain in
full force.

Scaled and delivered by the above-named _____ .

[The words between brackets against which we have set out initials
being first struck out*] in the presence of us
_____ and

* If no words are struck out in the bond or condition, strike out these words and
let the witnesses set their initials in the margin.

PART II

Form applicable in Scotland Form C

FORM C

Status: This is the original version (as it was originally enacted).

I, A.B., of _____, hereby bind and oblige myself to the extent of £ _____ as cautioner for C.D., a person employed by the _____ society, that he, the said C.D., shall on demand faithfully and truly account for all moneys received and paid to him for behoof of the said society, and also assign and transfer or deliver all property (including books and papers) belonging to the said society in his hands or custody, and that to such person or persons as the said society or the committee thereof appoint, according to the rules of the said society.

Signed at _____ this _____ day of _____

Signature of cautioner.

E.F., witness.

G.H., witness.