



ANNO SEXTO

# GULIELMI IV. REGIS.

\*\*\*\*\*

## *Cap. liv.*

An Act for enabling “The Universal Life Assurance Society” to sue and be sued in the Name of the Actuary for the Time being or of any One of the Directors of the said Society. [7th June 1836.]

**W**HEREAS by and under a certain Deed or Indenture bearing Date the Fifteenth Day of *May* One thousand eight hundred and thirty-four several Persons have formed themselves into a Society or Partnership by the Name of “The Universal Life Assurance Society,” and have subscribed considerable Sums of Money in order to grant or effect Assurances on Lives and Survivorships, and for making Purchases and Sales of Annuities for Lives or otherwise, and for granting and securing Endowments for Children, and for purchasing and selling reversionary and other Estates and Interests in Real and Personal Property, and for carrying into effect the several other Objects of the said Society, in the Benefits of which Residents in the *British Possessions* Abroad, and particularly in the *East Indies*, may participate: And whereas, in furtherance of the Objects aforesaid, the said Society have established a Branch at *Calcutta*, and Agencies of such Branch at *Madras* and *Bombay*, in the *East Indies*, and intend forthwith to establish other Branches and Agencies in other of the *British Possessions* Abroad: And whereas the Formation of the said Company has already been and will be greatly beneficial to the Public, and particularly to Residents in the *British Possessions* in the *East Indies* and elsewhere Abroad, and a considerable Revenue has been and will be

[Local.] 21 B there-

Actions at  
Law, &c.  
to be in the  
Name of the  
Actuary.

therefrom derived to His Majesty: And whereas Difficulties may hereafter arise in recovering Debts and Monies due to the said Society called "The Universal Life Assurance Society," and in maintaining Actions for Damages done to the said Society or to the Property of the said Society, and also in prosecuting Persons who may steal or embezzle the Property of, or who may commit or attempt to commit or who may be guilty of any other Offence against or with Intent to injure or defraud the said Society, since by Law all the Members for the Time being of the said Society must be named in every Action, Suit, or Prosecution brought, carried on, or instituted for such Purpose: And whereas it is expedient that all Persons having Demands against the said Society should be entitled to sue the Actuary for the Time being of the said Society, or if and when there shall be no such Actuary, then One of the Directors of the said Society; and that all Proceedings at Law or in Equity to be hereafter instituted by or against the said Society should be instituted in the Name of the Actuary for the Time being or of One of the Directors of the said Society: May it therefore please Your Majesty that it may be enacted; and be it enacted by the King'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 and Suits, and also all Petitions to found any Commission or Fiat of Bankruptcy in *England* or *Ireland*, or any Sequestration in *Scotland*, against any Person or Persons indebted to the said Society, and liable to be made Bankrupt by the Laws now or at any Time hereafter in force relating to Bankrupts and Traders, or to Sequestrations, and all Proceedings at Law or in Equity under any Commission or Fiat of Bankruptcy, or under any Sequestration, to be awarded in consequence of any such Petition, and all other Proceedings at Law or in Equity to be commenced, instituted, or carried on by or on behalf of the said Society, or wherein the said Society is or shall be concerned or interested, against any Person or Persons, Body or Bodies Politic or Corporate, whether such Person or Persons, Body or Bodies Politic or Corporate, is or are or shall then be a Member or Members, Proprietor or Proprietors of or in the said Society or not, shall and lawfully may be commenced, instituted, presented, and prosecuted or carried on in the Name of the Person who shall be the Actuary of the said Society at the Time such Action, Suit, or Proceeding shall be commenced or instituted, as the nominal Plaintiff or Petitioner for or on behalf of the said Society; and all Actions, Suits, and Proceedings at Law or in Equity to be commenced or instituted against the said Society by any Person or Persons, Body or Bodies Politic or Corporate, whether such Person or Persons, Body or Bodies Politic or Corporate, is or are or shall then be a Member or Members, Proprietor or Proprietors of or in the said Society or not, shall be commenced, instituted, and prosecuted against the said Actuary for the Time being, and if and when there shall be no such Actuary, then against One of the Directors for the Time being of the said Society, as the nominal Defendant for and on behalf of the said Society; and all Prosecutions to be brought, instituted, or carried on by or on behalf of the said Society, for Fraud upon or against the said Society, or for Embezzlement, Robbery, or steal-

stealing any Money, Notes, Bills, Effects, Securities, or Property of the said Society, or for any other Offence against the said Society, shall and lawfully may be so brought, instituted, or carried on in the Name of such Actuary for the Time being of the said Society; and in all Indictments and Informations it shall be lawful to state the Property of the said Society to be the Property of such Actuary for the Time being of the said Society, and any Offence committed with Intent to injure or defraud the said Society shall and lawfully may, in such Prosecution, be laid to have been committed with Intent to injure or defraud such Actuary for the Time being of the said Society, and any Offender or Offenders may thereupon be lawfully convicted of any such Offence; and in all other Allegations or Indictments, Informations or other Proceedings, in which before the passing of this Act it would have been necessary to state the Names of the Persons composing the said Society, it shall be lawful and sufficient to state the Name of such Actuary; and the Death, Resignation, or Removal of such Actuary, or any other Act or Proceeding of such Actuary done without the Consent of the said Society, shall not abate or render defective any such Action, Suit, Proceeding, or Prosecution,

II. And be it further enacted, That the said Deed or Indenture for regulating the said Society, which bears Date the Fifteenth Day of *May* One thousand eight hundred and thirty-four, purports to be made between the several Persons whose Names are thereunto subscribed and Seals affixed, except Sir *Henry Willock*, *Alexander Baillie*, and *Rees Goring Thomas*, of the One Part, and the said Sir *Henry Willock*, *Alexander Baillie*, and *Rees Goring Thomas*, of the other Part, shall within Six Calendar Months after the passing of this Act be enrolled in the High Court of Chancery.

Deed for  
regulating  
Company to  
be enrolled.

III. And be it further enacted, That no Action which may be commenced against the said Society or the Actuary for the Time being, or any One of the Directors of the said Company, upon or arising out of any Policy or Contract entered into by or on behalf of the said Society, shall be in anywise affected or defeated by or by reason of the 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, being a Member or Members of or a Partner or Partners in the said Society, but any Member or Members of, Partner or Partners in 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, or the Actuary or Director thereof, upon any Policy or other Contract, and upon any Demand for Return of Premiums, and upon and for any Debt, Damages, or Demand whatsoever which he or they might have had if he or they had been a Stranger or Strangers, and not a Member or Members of Partner or Partners in the said Society.

No Action  
against the  
Company  
to be affected  
in conse-  
quence of  
Plaintiff, &c.  
being a  
Member.

IV. And be it further enacted, That no Action commenced by or on behalf of the said Society, in the Name of the Actuary thereof, by virtue of this Act, upon or arising out of any Policy or Contract entered into by or on behalf of the said Society, or for the Recovery of

No Action  
commenced  
against the  
Company  
to be affected  
of

in consequence of Defendant, &c. being a Member.

of any Debt or Demand whatsoever due or owing to the said Society, or for any other Cause or on any other Account, shall be in anywise affected or defeated by or by reason of the 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, being a Member or Members of or a Partner or Partners in the said Society, but 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 any Member or Members thereof, either alone or jointly with any other Person or Persons, upon any Policy or other Contract, and upon and for any Debt, Damages, or Demand whatsoever, which the said Society might have had if such Cause of Action had arisen with a Stranger or Strangers, and not with a Member or Members of, Partner or Partners in the said Society.

Memorial of Directors and Actuary and Members to be enrolled.

V. And be it further enacted, That the Directors of the said Society shall cause a Memorial of the Names of the Chairman, Directors, and Actuary, and of the several Persons being Members of the said Society, in the Form or to the Effect for that Purpose in the Schedule to this Act annexed, to be enrolled upon Oath in the High Court of Chancery within Twelve Calendar Months next after the passing of this Act; and whenever any new Chairman, Director or Directors, or Actuary, shall be elected, or any Change of Members, or any Transfer of any Share or Shares of any Member of the said Society, shall be made, then the Directors for the Time being of the said Society shall cause a Memorial thereof in like Manner to be enrolled upon Oath as aforesaid within Twelve Calendar Months afterwards, in the Form or to the Effect expressed in the said Schedule for that Purpose.

Act not available to the Company till Memorial is enrolled; and retiring Members to remain liable until then.

VI. And be it further enacted, That until such Memorial as first herein-before mentioned shall have been enrolled as herein-before directed no Action or Suit shall be brought by the said Society under the Authority of this Act; and until the Memorial by this Act required to be enrolled in the Event of any Change in the Directors, Actuary, or Members of the said Society shall have been enrolled as herein-before mentioned, all the Shareholders whose Names shall appear in the Enrolment immediately preceding such Change shall be and are hereby declared to be liable to all such Executions upon Judgment or Decree as herein-after mentioned.

An examined Copy of the Enrolment may be received as Evidence.

VII. And be it further 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 One of the Directors or Actuary of the said Society.

Enforcement of Judgments, &c. obtained under this Act.

VIII. Provided always, and be it further enacted, That Execution upon any Judgment or Decree in any such Action or Suit obtained against the Actuary for the Time being of the said Society as Plaintiff or Pursuer, or against the Actuary or any Director for the Time being

being of the said Society as Defendant, Respondent, or Defender, may be issued against any Director or Directors or Member or Members for the Time being of the said Society: Provided also, that every such Actuary or Director in whose Name any such Action or Suit shall be commenced, prosecuted, or defended, and every Director or Member against whom Execution upon any Judgment or Decree obtained in any such Action or Suit shall be issued as aforesaid, or as herein-after mentioned, shall always be reimbursed and paid, out of Funds of the said Society, all such Loss, Damages, Costs, and Charges as by the event of any such Proceedings he or they shall be put unto or become chargeable with: Provided also, that if any such Execution against the Actuary, or Director or Directors, or Member or Members for the Time being of the said Society, shall be ineffectual for obtaining Payment of the Sum or Sums sought to be recovered thereby, it shall be lawful for the Party or Parties so having obtained Judgment or Decree against the Actuary, or any Director for the Time being of the said Society, to issue Execution against any other Person or Persons who was or were a Member or Members thereof at the Time the Contract or Contracts was or were entered into upon which such Action or Suit was or were instituted, but no such Execution shall be issued against any other Person than the actual Party to the Action or Suit, without Leave first granted in open Court by the Court in which such Action or Suit may have been brought or instituted, and when Motion shall be made on Notice to the Person or Persons sought to be charged, nor after the Expiration of Three Years next after any such Person or Persons shall have ceased to be a Member or Members of the said Society: Provided also, that every Branch established and to be established by the said Society in *India* or elsewhere shall be indissolubly connected with and subject to the Rules and Regulations of the said Society in *England*, under and according to the Deed aforesaid.

IX. And be it further enacted, That the Actuary for the Time being of the said Society, or any Member of the said Society, being the Plaintiff, Pursuer, Petitioner, or Prosecutor, or being the Defendant, Respondent, or Defender in any Action, Suit, Petition, Proceeding, Prosecution, or Indictment commenced, instituted, or prosecuted by or against the said Society, shall not by reason thereof be deemed incompetent to be a Witness in any such Action, Suit, Petition, Proceeding, Prosecution, or Indictment, but such Actuary or Member of the said Society as aforesaid shall and may, if not otherwise interested or objectionable, be a good and competent Witness, and be admissible, and be admitted as such in all Courts, and by and before all Judges, Justices, and others, in any such Action, Suit, Petition, Proceeding, Prosecution, or Indictment, 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 Pursuer, or Petitioner or Prosecutor, or Defendant or Respondent or Defender, in any such Action, Suit, Petition, Proceeding, Prosecution, or Indictment.

Actuary or other Member to be a competent Witness although Plaintiff or Defendant.

X. And be it further enacted, That the Orders and Proceedings of all and every Meeting of the said Society, and of the Directors of  
[*Local.*]

21 C

Proceedings &c. to be admissible in Evidence.  
the

the said Society, and all Acts, Proceedings, and Transactions of the said Society, and of the Directors of the said Society, shall be entered by the Actuary of the said Society, or by such other Person as shall attend in his Place, in a Book or Books to be kept for that Purpose; and such Orders, Proceedings, Acts, and Transactions so entered, and signed by the Chairman of the said Society, or by such One of the Directors of the said Society as shall be in the Chair at each respective Meeting either of the said Society or of the Directors of the said Society, shall be deemed and taken to be original Orders, Proceedings, Acts, and Transactions, and shall be allowed to be read in Evidence in all Courts and Places whatsoever, and by and before all Judges, Justices, and others, in all Suits, Actions, Prosecutions, and Proceedings whatsoever wherein the said Society may be a Party or Parties, or the said Actuary of the said Society for the Time being may be a Party as such Actuary, and where the other Party or Parties in such Suits, Actions, Prosecutions, or Proceedings shall be a Member or Members, Officer or Officers of the said Society.

Decrees  
against the  
Actuary, &c.  
to have  
Effect  
against the  
Property of  
the Com-  
pany.

XI. And be it further enacted, That all and every Judgment and Judgments, Decrees and Decree, Order and Orders, made or pronounced in any Action, Suit, or Proceedings in any Court of Law or Equity, against the Actuary or any Director for the Time being of the said Society, shall have the like Effect and Operation upon and against the Property and Funds of the said Society as if all the Members of the said Society were Parties before the Court to and in such Action, Suit, and Proceedings; and it shall be lawful for any Court in which such Judgment, Order, or Decree shall have been made to cause such Judgment, Order, and Decree to be enforced against all and every or any Members of the said Society in like Manner as if every Member of the said Society were Parties before such Court to and in such Action, Suit, and Proceeding.

Members  
may com-  
mence Suits  
against the  
Actuary,  
who may  
commence  
Suits against  
the Mem-  
bers, &c.

XII. And be it further enacted, That any individual Member or Members of the said Society, or Person or Persons who shall have been a Member or Members of the said Society and have parted with his, her, or their Shares and Interests therein, and who shall claim Payment of any Dividends of the Funds or Profits of the said Society due and payable to him, her, or them (and not also disposed of or parted with along with such Share or Shares), or any other Right or Interest against the said Society generally, shall and lawfully may commence and carry on, in any Court of Equity, any Suit or other Proceeding against the Actuary, or if and when there shall be no such Actuary then against any Director of the said Society for the Time being, and in like Manner such Actuary for the Time being may commence and carry on in his own Name any Suit or other Proceeding in any Court of Equity against any individual Member or Members of the said Society, or Person or Persons who shall have been a Member or Members of the said Society and have parted with his, her, or their Shares and Interests therein, against whom the said Society generally may have any Claim or Demand; and all such Suits and other Proceedings shall be as valid and effectual as if all the Members of the said Society had been made Parties, and every Decree and Order made therein shall be binding for or against

the said Society; and no Abatement shall arise from the Death, Resignation, or Removal, or any Act or Proceeding of any such Actuary or Director pending the Suit, nor shall such Suit be deemed defective by reason thereof: Provided always, that in case, for the Purpose of Discovery, any Person or Persons, whether a Member or Members of the said Society or not, having Claims or Demands against the said Society, shall be minded and desirous to include any other Member or Members of the said Society besides the Actuary or Director for the Time being as a Defendant or Defendants in any Bill or other Proceeding in any Court of Equity, it shall be lawful for him, her, or them so to do, any thing in this Act contained to the contrary notwithstanding.

XIII. And be it further enacted, That no Person or Persons, Body or Bodies Politic or Corporate, having or claiming to have any Demand upon or against the said Society, shall, when the same has been so determined as to have been pleadable in Bar against such Person or Persons, Bodies Politic or Corporate, bring more than One Action in respect of such Demand; and the Proceedings in any Action or Actions which may have been brought against the Actuary or any Director for the Time being of the said Society under the Authority of this Act, if so determined, may be pleaded in Bar of any Action or Actions for the same Cause against any other Actuary or Director or against any Member of the said Society; and that in case of any Demand which the said Society now has or hereafter may have upon or against any Person or Persons or Body or Bodies Politic or Corporate, whether a Member or Members of the said Society or not, and which shall have been determined in any Action or Suit commenced and prosecuted by the Actuary for the Time being of the said Society, the Proceedings in such Action or Suit may be pleaded in Bar of any other Action or Suit or Actions or Suits for the same Demand which may be commenced or prosecuted by the same or any other Actuary of the said Society.

One Action only to be brought for One Cause.

Society only to have One Action also.

XIV. And be it further enacted, That it shall and may be lawful to and for the said Society to enrol in the High Court of Chancery a Memorial of every Deed, Bond, Instrument, or other Assurance whereby any Annuity shall, from and after the passing of this Act, be granted to or by the said Society for One or more Life or Lives, or for any Term of Years, or greater Estate determinable on One or more Life or Lives, in the Names of the Parties to such Deed, Bond, Instrument, or other Assurance; and such Enrolment shall be as good and effectual to all Intents and Purposes as if the Names of all the Persons for whom such Parties respectively, or any or either of them, shall be Trustees or was Trustee, were or was stated therein, any Law, Statute, or Custom to the contrary notwithstanding.

Society may enrol Annuities in the Names of the Parties thereto.

XV. And be it further enacted, That this Act, and all and every the Powers and Provisions herein contained, shall extend and be construed to extend to the said Society called "The Universal Life Assurance Society," at all Times during the Continuance thereof, whether the said Society hath heretofore from Time to Time been, or be now, or shall hereafter be composed of all or of some of the  
Persons

Act to extend to the "Universal Life Assurance Society" for the Time being.

Persons who were the original Members thereof, or of all or of some of the before-mentioned Persons conjointly with some other Person or Persons, or whether such Society be at the Time of the passing of this Act composed altogether of Persons who were not original Members of such Society, or whether such Society shall hereafter be composed of Persons who were not original Members thereof, or of Persons all of whom shall have become Members of such Society subsequently to the passing of this Act.

Society not  
incorporated  
by this Act.

XVI. Provided always, and be it further enacted, That nothing in this Act contained shall extend or be construed to extend to incorporate the said Society, or to relieve or discharge the said Society from any Responsibility, Contract, Duty, or Obligation whatever to which by Law they now are or at any Time hereafter may be subject or liable to, either as between the said Society and others, or as between the individual Members of the said Society or any of them and others, or amongst themselves, or in any Manner whatsoever, except so far as the same is affected by the Provisions of this Act, and the true Intent and Meaning of the same.

Public Act.

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



The SCHEDULE referred to in this Act.

MEMORIAL made the \_\_\_\_\_ Day of \_\_\_\_\_ of the \_\_\_\_\_  
 Names of the present Chairman, Directors, Actuary, and Mem- Original  
 bers of "The Universal Life Assurance Society," enrolled pursuant Memorial of  
 to an Act of Parliament passed in the \_\_\_\_\_ Year of the Reign Chairman,  
 of His Majesty King William the Fourth, intituled "An Act for Directors,  
 enabling 'The Universal Life Assurance Society' to sue and be Actuary,  
 sued in the Name of the Actuary for the Time being or of any One and Mem-  
 of the Directors of the Society." bers.

A. B. of	Chairman.
C. D. of	} Directors.
and	
E. F. of	
G. H.	Actuary.
I. J.	} Proprietors.
K. L.	
&c.	

I, *A. B.*, one of the Directors [Actuary] of the said Society, do solemnly and sincerely declare, That the above-written Memorial doth contain the Names of the present Chairman, Directors, Actuary, and of all the present Proprietors of the said Society, as the same appear in the Books of the said Society, and make this solemn Declaration, conscientiously believing the same to be true, and by virtue of the Provisions of an Act made and passed in the Fifth and Sixth Years of the Reign of His present Majesty, 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 substitute Declarations in lieu thereof, and for the more entire Suppression of voluntary and extra-judicial Oaths and Affidavits,' and to make other Provisions for the Abolition of unnecessary Oaths." Declaration.

Declared, &c.

A. B.

In case of  
Change of  
Chairman,  
Directors,  
or Actuary.

MEMORIAL made the Day of  
of the Names of the new Chairman [*or* Directors *or* Actuary] of  
“The Universal Life Assurance Society,” and of the Persons in  
whose Places they have [*or* he has] been appointed, enrolled pur-  
suant to an Act passed in the Year of the Reign of His  
Majesty King William the Fourth, intituled “An Act for enabling  
‘The Universal Life Assurance Society’ to sue and be sued in the  
Name of the Actuary for the Time being or of any One of the Di-  
rectors of the Society.”

E. F. of in the Place of A. B.  
of

G. H. of in the Place of C. D.  
of

I, *E. F.* of One of the Directors [*Actuary*] of the  
said Society, do solemnly and sincerely declare, That the above-  
written Memorial contains the Names of the new Chairman [*or*  
Directors *or* Actuary] of the said Society, and of the Persons in whose  
Place they have [*he has*] been appointed, as the same appear in the  
Books of the said Society; and I make this solemn Declaration, &c.  
[*as before*].

Declared E. F.

N. B. The last Memorial as to new Directors [*or* Chairman *or*  
Actuary] was enrolled on the Day of  
One thousand eight hundred and

In case of  
Retirement  
of Members.

MEMORIAL made the Day of of the  
Names of the Persons who have ceased or discontinued to be  
Members of “The Universal Life Assurance Society” since the  
Day of, being the Date of the Memorial last  
registered respecting the Members of the said Society, enrolled pur-  
suant to an Act passed in the Year of the Reign of His Majesty  
King William the Fourth, intituled “An Act for enabling ‘The  
Universal Life Assurance Society’ to sue and be sued in the Name of  
the Actuary for the Time being or of any One of the Directors of  
the said Society.”

A. B. of

I, *E. F.* of One of the Directors [*or* Actuary]  
of the said Society, do solemnly and sincerely declare, That the  
above Memorial doth contain the Name or Names of the Persons who  
have ceased or discontinued to be Members of the said Society since  
the Day of; and I make this solemn Declaration,  
&c. [*as before*].

Declared E. F.

N. B. The last Memorial as to Retirement of Members was  
enrolled on the Day of One thousand  
eight hundred and

MEMORIAL made the \_\_\_\_\_ Day of \_\_\_\_\_ of the \_\_\_\_\_ In case of  
 Names of the Persons who have become new Members of "The new Mem-  
 Universal Life Assurance Society" since the \_\_\_\_\_ Day of bers.  
 One thousand eight hundred and \_\_\_\_\_ (being the Date of  
 the Memorial last registered respecting new Members of the said  
 Society), enrolled pursuant to an Act of Parliament passed in the  
 Year of the Reign of His Majesty King William the Fourth,  
 intituled "An Act for enabling 'The Universal Life Assurance  
 Society' to sue and be sued in the Name of the Actuary for the Time  
 being or of any One of the Directors of the said Society,"

I. K. of

L. M. of

I, *A. B.* of \_\_\_\_\_ One of the Directors [Actuary] of the  
 said Society, do solemnly and sincerely declare, That the above  
 Memorial doth contain the Names of the Persons who have become  
 new Members of the said Society since the \_\_\_\_\_ Day of  
 One thousand eight hundred and \_\_\_\_\_ ; and I make this  
 solemn Declaration, &c. [*as before*].

Declared

*A. B.*

N.B. The last Memorial as to new Members was enrolled on  
 the \_\_\_\_\_ Day of \_\_\_\_\_ One thousand eight hundred  
 and \_\_\_\_\_

MEMORIAL made the \_\_\_\_\_ Day of \_\_\_\_\_ of the \_\_\_\_\_ Memorial of  
 Names of the new Chairman and Directors of the Society called several  
 "The Universal Life Assurance Society," and of the Persons in Changes  
 whose Place they have respectively been appointed, and of the Names  
 of the Persons who have ceased or discontinued to be Members of  
 the said Society, and of the new Members of the said Society, en-  
 rolled pursuant to an Act passed in the \_\_\_\_\_ Year of the Reign of His  
 Majesty King William the Fourth, intituled "An Act for enabling  
 'The Universal Life Assurance Society' to sue and be sued in the  
 Name of the Actuary for the Time being or of any One of the  
 Directors of the said Society."

Names of the new Directors, and of the Persons in whose Places  
 they have been appointed :

*E. F.* of \_\_\_\_\_ in the Place of *A. B.* of \_\_\_\_\_

*G. H.* of \_\_\_\_\_ in the Place of *C. D.* of \_\_\_\_\_

Names of the Persons who have ceased to be Members :

*A. B.* of \_\_\_\_\_

*C. D.* of \_\_\_\_\_

Names of new Members :

*I. K.* of \_\_\_\_\_

*L. M.* of \_\_\_\_\_

I, *E. F.*

I, *E. F.* of One of the Directors [*or* Actuary] of the said Society, do solemnly and sincerely declare, That the above-written Memorial doth contain the Names of the new Chairman and Directors of the said Society, and of the Persons in whose Places they have been appointed, and of the Persons who have ceased to be Members of the said Society, and of the new Members of the said Society, as the same respectively appear in the Books of the said Society; and I make this solemn Declaration, &c. [*as before*].

Declared

E. F.

N. B. The last Memorial as to new Chairman was enrolled on the  
Day of One thousand eight hundred

and

The last Memorial as to new Directors was enrolled on the  
Day of One thousand eight hundred

and

The last Memorial as to the Retirement of Members was enrolled on the  
Day of One thousand  
eight hundred and

The last Memorial as to new Members was enrolled on the  
Day of One thousand eight hundred

and

---

LONDON: Printed by GEORGE EYRE and ANDREW SPOTTISWOODE,  
Printers to the King's most Excellent Majesty. 1836.