

SCHEDULES REFERRED TO BY THE FOREGOING ACT.

SCHEDULE (A.)

Form of Certificate of Share

“ The _____ Company.”
Number _____
THIS is to certify, That *A.B.* of _____ is the Proprietor
of the Share Number _____ of “ The _____ Company,”
subject to the Regulations of the said Company. Given under the
Common Seal of the said Company, the _____ Day of
in the Year of our Lord _____

SCHEDULE (B.)

Form of Transfer of Shares or Stock

I _____ of _____ in consideration of
the Sum of _____ paid to me by
of _____ do hereby transfer to the said
Share [*or* Shares], numbered _____ in the Undertaking
called “ The _____ Company ” [*or*
Pounds Consolidated Stock in the Undertaking called “ The
Company,” standing (*or* Part of the
Stock standing) in my Name in the Books of the Company], to hold
unto the said _____ his Executors, Administrators, and
Assigns, [*or* Successors and Assigns,] subject to the several Con-
ditions on which I held the same at the Time of the Execution
hereof; and I the said _____ do hereby agree to
take the said Share [*or* Shares] [*or* Stock], subject to the same
Conditions. As witness our Hands and Seals, the
Day of _____

SCHEDULE (C.)

Form of Mortgage Deed

Status: This is the original version (as it was originally enacted).

“The Company.”

Mortgage, Number £

By virtue of [*here name the Special Act*], we, “The Company,” in consideration of the Sum of Pounds paid to us by *A.B.* of do assign unto the said *A.B.*, his Executors, Administrators, and Assigns, the said Undertaking [and (*in case such Loan shall be in anticipation of the Capital authorized to be raised*) all future Calls on Shareholders], and all the Tolls and Sums of Money arising by virtue of the said Act, and all the Estate, Right, Title, and Interest of the Company in the same, to hold unto the said *A.B.*, his Executors, Administrators, and Assigns, until the said Sum of Pounds, together with Interest for the same at the Rate of for every One hundred Pounds by the Year, be satisfied [the Principal Sum to be repaid at the End of Years from the Date hereof (*in case any Period be agreed upon for that Purpose*)], [at *or any Place of Payment other than the principal Office of the Company*]. Given under our Common Seal, this Day of in the Year of our Lord

SCHEDULE (D.)

Form of Bond

“The Company.”

Bond, Number £

By virtue of [*here name the Special Act*], we, “The Company,” in consideration of the Sum of Pounds to us in hand paid by *A.B.* of do bind ourselves and our Successors unto the said *A.B.*, his Executors, Administrators, and Assigns, in the penal Sum of Pounds.

The Condition of the above Obligation is such, that if the said Company shall pay to the said *A.B.*, his Executors, Administrators, or Assigns, [at (*in case any other Place of Payment than the principal Office of the Company be intended*),] on the Day of which will be in the Year One thousand eight hundred and the Principal Sum of Pounds, together with Interest for the same at the Rate of Pounds per Centum per Annum, payable half-yearly on the Day of and Day of then the above-written Obligation is to become void, otherwise to remain in full Force. Given under our Common Seal, this Day of One thousand eight hundred and

SCHEDULE (E.)

Form of Transfer of Mortgage or Bond

I *A.B.* of _____ in consideration of the Sum
of _____ paid to me by *G.H.* of _____
do hereby transfer to the said *G.H.*, his Executors, Administrators,
and Assigns, a certain Bond [*or Mortgage*] Number _____
made by "The _____ Company" to
bearing Date the _____ Day of _____ for securing the
Sum of _____ and _____ Interest [*or if such*
Transfer be by Endorsement, the within Security], and all my Right,

Estate, and Interest in and to the Money thereby secured [*and if*
the Transfer be of a Mortgage, and in and to the Tolls, Money,
and Property thereby assigned]. In witness whereof I have hereunto
set my Hand and Seal, this _____ Day of _____ One
thousand eight hundred and _____

SCHEDULE (F.)

Form of Proxy

A.B. _____ One of the Proprietors of
" The _____ Company," doth hereby appoint *C.D.*
of _____ to be the Proxy of the said *A.B.*, in his
Absence to vote in his Name upon any Matter relating to the
Undertaking proposed at the Meeting of the Proprietors of the said
Company to be held on the _____ Day of _____ next,
in such Manner as he the said *C.D.* doth think proper. In witness
whereof the said *A.B.* hath hereunto set his Hand [*or if a Corpo-*
ration, say, the Common Seal of the Corporation], the _____ Day
of _____ One thousand eight hundred and _____

SCHEDULE (G.)

Form of Conviction

to wit.
Be it remembered, That on the _____ Day of _____
in the Year of our Lord _____ *A.B.* is convicted
before us *C.D.*, Two of Her Majesty's Justices of the Peace for
the County of _____ [*here describe the Offence generally,*
and the Time and Place when and where committed], contrary to the
[*here name the Special Act*]. Given under our Hands and Seals, the
Day and Year first above written.

C.
D.