

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 Conditions 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 Con-
ditions. [*Here insert Testing Clause according to the Form of the*
Law of Scotland, if executed in Scotland, and if executed in England,
the Form of Attestation usual in England.]

SCHEDULE (C.)

Form of Mortgage Deed

“ The Company.”

Mortgage, Number £

By virtue [*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

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.] [Here insert Scotch Testing
 Clause, if executed in Scotland, and if executed in England, the Form
 of Attestation usual in England.]*

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 Corporation, say*
 the Common Seal of the Corporation], the _____ Day
 of _____ One thousand eight hundred and _____

SCHEDULE (G.)

Form of Conviction before

to wit.
 BE it remembered, That on the _____ Day of _____ in the
 Year of our Lord _____ *A. B.* is convicted before me *C.*,
 the Sheriff, *or* before us *D., E.*, 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 com-
mitted], contrary to the [*here name the special Act*]. Given under my
 Hand [*or under our Hands*], the Day and Year first above written.

C.
D.
E.