

At the Court at Sandringham, the 20th day of January 1936.

PRESENT,

The KING's Most Excellent Majesty in Council.

**H**IS Majesty in Council was this day pleased to declare that having again been stricken by illness He was unable for the time being to give due attention to the affairs of the Realm, whereupon the Draft of a Commission making provision for the summoning and holding of the Privy Council and for the transaction of other matters and things on behalf of His Majesty, more particularly specified in the Schedule annexed thereto, was this day read at the Board and approved; and His Majesty was further pleased to nominate Her Majesty The Queen, His Royal Highness The Prince of Wales, K.G., K.T., K.P., G.C.S.I., G.M.M.G., G.C.I.E., G.C.V.O., G.M.B.E., His Royal Highness the Duke of York, K.G., K.T., G.C.M.G., G.C.V.O., His Royal Highness The Duke of Gloucester, K.G., K.T., K.P., G.C.M.G., G.C.V.O., and His Royal Highness The Duke of Kent, K.G., K.T., G.C.M.G., G.C.V.O., for the purposes therein mentioned and to declare that they should be designated under the style and title of Counsellors of State.

His Majesty was also pleased by and with the advice of His Privy Council to order, and it is hereby ordered, that the Right Honourable Sir John Simon, one of His Majesty's Principal Secretaries of State, do cause a Warrant to be prepared, for His Majesty's Royal Signature, for passing under the Great Seal of the Realm a Commission conformable to the said Draft which is hereunto annexed.

**GEORGE THE FIFTH** by the Grace of God, of Great Britain, Ireland and the British Dominions beyond the Seas King, Defender of the Faith, Emperor of India: To all to whom these Presents shall come, Greeting!

Whereas by Our Letters Patent under Our Great Seal dated the eighth day of June in the Twentieth year of Our Reign We did appoint certain Counsellors of State and did provide for the delegation of certain of Our functions to the said Counsellors in order that We pending the full restoration of Our health and strength should be relieved of the burden of transacting certain matters and things more particularly specified in the Schedule annexed to Our said Letters Patent:

And whereas We have again been stricken by illness and are unable for the time being to give due attention to the affairs of Our Realm:

Now Know Ye that We do by these Presents revoke Our said Letters Patent of the eighth day of June one thousand nine hundred and twenty-nine; and Further Know Ye that We having entire confidence in the fidelity of Our Most dearly beloved Consort The Queen; Our Most dear and entirely beloved Son and Most faithful Counsellor Edward Albert Christian George Andrew Patrick David, Prince of Wales, Knight of Our Most Noble Order of the Garter, Knight of Our Most Ancient and Most Noble Order of the Thistle, Knight of

Our Most Illustrious Order of Saint Patrick, Knight Grand Commander of Our Most Exalted Order of the Star of India, Grand Master and Principal Knight Grand Cross of Our Most Distinguished Order of Saint Michael and Saint George, Knight Grand Commander of Our Most Eminent Order of the Indian Empire, Knight Grand Cross of Our Royal Victorian Order, Grand Master and Principal Knight Grand Cross of Our Most Excellent Order of the British Empire; Our Most dear and entirely beloved Son and Most faithful Counsellor Albert Frederick Arthur George, Duke of York, Knight of Our Most Noble Order of the Garter, Knight of Our Most Ancient and Most Noble Order of the Thistle, Knight Grand Cross of Our Most Distinguished Order of Saint Michael and Saint George, Knight Grand Cross of Our Royal Victorian Order; Our Most dear and entirely beloved Son and Most faithful Counsellor Henry William Frederick Albert, Duke of Gloucester, Knight of Our Most Noble Order of the Garter, Knight of Our Most Ancient and Most Noble Order of the Thistle, Knight of Our Most Illustrious Order of Saint Patrick, Knight Grand Cross of Our Most Distinguished Order of Saint Michael and Saint George, Knight Grand Cross of Our Royal Victorian Order; and Our Most dear and entirely beloved Son George Edward Alexander Edmund, Duke of Kent, Knight of Our Most Noble Order of the Garter, Knight of Our Most Ancient and Most Noble Order of the Thistle, Knight Grand Cross of Our Most Distinguished Order of Saint Michael and Saint George, Knight Grand Cross of Our Royal Victorian Order; Of Our most especial grace certain knowledge and mere motion do nominate and appoint Our said Most dearly beloved Consort The Queen and Our said Most dear and entirely beloved Sons The Prince of Wales, The Duke of York, The Duke of Gloucester and The Duke of Kent, to be Our Counsellors of State until the further signification of Our Pleasure and We do by these Presents give and grant unto Our said Counsellors of State or any two of them full power and authority from henceforth until the further signification of Our Pleasure to summon and hold on Our behalf Our Privy Council and to signify thereat Our approval of any matter or thing to which Our approval in Council is required and to approve and sign on Our behalf any of the documents specified in the Schedule hereunto annexed and further to do on Our behalf any of the other matters and things specified in the said Schedule, and to do on Our behalf any matter or thing which appears to them necessary or expedient to do on Our behalf in the interests of the safety and good government of Our United Kingdom, India, Our Colonies and the Protectorates and Territories administered under Mandate by Our Government in the United Kingdom; save only that they Our said Counsellors of State, The Queen, The Prince of Wales, The Duke of York, The Duke of Gloucester and The Duke of Kent, shall not dissolve Parliament or in any manner grant any rank, title, or dignity of a Peerage or act in any manner or thing on which it is signified by Us or appears to them that Our special approval should be previously obtained; and We further direct that until the further signification of