

1. To consolidate and to confirm, or to repeal or to re-enact as specific provisions of the Order, with such additions, alterations, and amendments as may be deemed expedient, all or some of the provisions of the Deed of Constitution and Articles and Regulations and Bye-laws of the Society, the Charters of the Society granted by Her late Majesty in the years 1838 and 1846, the Scottish Equitable Life Assurance Act, 1847, the Scottish Equitable Life Assurance Act, 1876, and the Scottish Equitable Life Assurance Act, 1889; to provide new Articles and Regulations; to enable the Society at any time to repeal, alter, or extend such Articles and Regulations by Special Resolution of the Society, or under such conditions or limitations as the Order may prescribe; to authorize the Directors to make and alter Bye-laws, and to provide that the provisions of the Order and the Articles and Regulations therein mentioned, and any future Articles and Regulations and Bye-laws that may from time to time be passed in terms thereof, or of the Order, shall in future form the Constitution and Articles and Regulations and Laws of the Society.

2. To continue the objects of the Society as at present authorized by the said Deed of Constitution, Charters, and Acts, or to alter, extend, or enlarge the same, and to enable the Society to grant or effect assurances on lives and survivorships, assurances payable at a given time with or without contingencies of survivance, and assurances against the contingency of marriage or birth of issue, or against any other event or contingency that may defeat, limit, or affect the interest of any person in the capital or income of any property whether in possession or reversion, to grant, sell, and purchase annuities either for life or otherwise, to purchase and sell reversions, to receive money for investment and accumulation, to purchase and sell policies effected with any other Assurance Company, Association, or Society, to make and effect assurances or reassurances with, and to grant assurances or reassurances to, any such Company, Association, or Society, and in general to carry on all the business of and connected with a Life Assurance Society, in any part of the world, and to purchase, acquire, take over, and undertake all or any of the business, property, rights and liabilities of any similar Society, Association or Company, or otherwise to extend the objects of the Society in such manner as the Order may define.

3. To limit the risk which the Society may undertake in respect of any single event or contingency, and in respect of annuities, and to define the conditions upon which any policy may be declared void by the Society.

4. To make provision for the better regulation of the business and affairs of the Society, and the mode of conducting the same, and the appointment of officers, auditors, and others.

5. To provide for the appointment, number, qualification, powers, and duties of the Directors, and to confer new and enlarged powers upon them, and to make provisions regarding the appointment of extraordinary Directors. To make provisions relating to the meetings of the Directors, and ordinary and special general courts, or meetings of the Society, and the powers of such courts or meetings, and the voting of members thereat, and for the appointment of local Directors and Committees.

6. To make provision for the constitution of separate or special funds in respect of assurances of any class granted by the Society, and for the interests of members therein, and to enable the Directors to open a new class or new classes of

policies the surplus or profits on which may be applied for the exclusive benefit of the members insuring in such class or classes, or otherwise as the Order may define, and according to such method of distribution, and subject to such conditions as the Directors may determine.

7. To make provision with regard to the admission, contributions, and rights of members of the Society, the conditions of their policies, and the interest of members in the Society's funds, and to alter existing provisions relating thereto, and to enable members to assign their interests, and to provide that any absolute assignee may become a member of the Society.

8. To enable the Society or the Directors thereof to fix, settle, and authorize, and to alter and vary the tables of contributions, or premiums to be charged by the Society, and from time to time to prescribe or adopt new tables, and to define or to provide for defining the rights, privileges, and interests of existing and future members of the Society with respect to such tables, or consequent on any alteration or readjustment thereof.

9. To provide for the execution of deeds and documents by the Society.

10. To alter, amend, extend or enlarge the powers of the Society with regard to the investment of its funds in the United Kingdom or elsewhere, and in land or otherwise.

11. To make provisions with respect to claims against the funds of the Society, and the time and place of payment thereof, and to facilitate the making of payments by the Society to the executors or administrators of persons domiciled or dying abroad; to provide for the assignment of policies and the effect thereof, and the execution of assignments by persons out of the United Kingdom.

12. To provide that policies and additions thereto shall be charged with, and be deemed to be assigned to the Society in security of debts and obligations due or prestable by members to the Society, and to enable the Society to sell and dispose of such policies and additions.

13. To make new provisions with respect to the periodical investigation of the affairs of the Society, the valuation of assets and liabilities, and for the distribution and appropriation of its surplus funds, and for the interests of members therein.

14. To make provisions for the dissolution of the Society, and for the application of the funds thereof consequent on such dissolution.

15. To vary or extinguish any existing rights and privileges which might interfere with or prevent the execution of the purposes of the Order, and to confer all such powers, rights, and privileges as may be necessary for carrying the same into effect.

The Petition for the Order, with the draft Order and printed copies thereof, will be deposited on or before the 17th day of December next, in the Office of the Secretary for Scotland, Whitehall, London. The subsequent procedure in respect of the said application will be by way of Provisional Order, unless it is otherwise decided in terms of the Private Legislation Procedure (Scotland) Act, 1899, in which case the procedure may be by way of Private Bill, and this Notice will, subject to the Standing Orders of Parliament, apply to such Bill.

Dated this 14th day of November, 1901.

JOHN P. WRIGHT, 9, Athyn-place, Edinburgh, Solicitor.

GRAHAMES, CURREY, and SPENS, 80, Great street, Westminster, Parliamentary Agents.