Provided always, and the said Board do Order and Direct, That the amount of Consolidated 3*l.* per Cent. Annuities so to be sold as aforesaid shall be replaced out of the income of the said Charity within the period of 16 years from the date hereof:

And that for that purpose the said Official Trustees shall forthwith transfer to a separate account, to be entitled the "Investment Account," the sum of 750*l.* Consolidated 3*l.* per Cent. Annuities, part of the sum of 31,649*l.* 4*s.* 8*d.* like Stock now held by them in trust for the said Charity:

And that the said Official Trustees shall from time to time, as the same shall accrue, invest the dividends upon the said sum of 750*l.* Consolidated 3*l.* per Cent. Annuities at compound interest, in the purchase, in their name, of like Stock in trust for the said Charity, to the credit of the same account, until the amount of the said Stock so to be sold as aforesaid shall have been fully replaced:

And that, subject to the foregoing direction, the dividends shall be paid or remitted by the said Official Trustees unto the said Company or unto the person or persons who shall for the time being be authorised by the said Company to receive the same, upon their or his receipt, and that the same shall be applied by them to the purposes of the said Company.

Sealed by Order of the Board this 28th day of January 1879.

(L.S.) HENRY M. VANE,
Secretary.