

## SCHEDULE OF RESOLUTIONS.

## RESOLVED FIRST,—

That under the authority and subject to the provisions of the Local Authorities Loans (Scotland) Acts, 1891 and 1893, the Town Council do hereby, in exercise of their several statutory powers, create stock, to be called the Perth Corporation Redeemable Stock, and to be issued to an amount which shall be sufficient for raising the following sums amounting in the aggregate to One hundred and twenty thousand pounds, viz. :—

- (1) The sum of seven thousand pounds on account of the money which the Town Council have authority to raise by borrowing under the powers conferred upon them by the Perth Burgh and Harbour Act, 1856, the Perth Corporation Act, 1891, and the Perth Harbour City Improvements and Gas Act, 1897, for constructing the quay authorised by the said Act of 1897, and the purchase of lands and other property and rights in connection therewith.
- (2) The sum of twenty thousand pounds on account of the money which the Burgh Commissioners have authority to raise by borrowing, as the Burgh Local Authority, by and under the Roads and Bridges (Scotland) Act, 1878, and Act amending the same, and the Perth Harbour City Improvements and Gas Act, 1897, for the construction of the bridge and roads and culvert or pipe authorised by the said Act of 1897.
- (3) The sum of thirty thousand pounds on account of the money which the Burgh Commissioners have authority to raise by borrowing under the powers conferred on them by the Perth Improvement Act, 1893, for the purpose of making new streets and street improvements as specified in said Act.
- (4) The sum of fifty-two thousand five hundred pounds on account of the money which the Gas Commissioners have authority to raise by borrowing under the powers conferred on them by the Perth Gas Act, 1871, the Perth Water and Gas Act, 1888, and the Perth Harbour City Improvements and Gas Act, 1897, for the gas purposes of said Act of 1897 and of the gas undertaking.
- (5) The sum of ten thousand five hundred pounds on account of the money which the Burgh Commissioners have authority to raise by borrowing under the powers conferred on them by the Burgh Police (Scotland) Act, 1892, the Roads and Bridges (Scotland) Act, 1878, and the Public Health (Scotland) Act, 1897.

## RESOLVED SECONDLY,—

That such stock shall be issued at the price and shall bear the dividends and be transferable in the manner hereinafter specified, that is to say—

A.—The minimum price of issue to be £101 per centum, or such other minimum price as the Town Council may from time to time fix, being not less than £100 per centum, and the Corporation to exercise their own discretion in the allotment of the stock.

B.—Applications for the stock to be lodged with the Bank of Scotland, Perth, or the British Linen Company Bank, Perth, or any of the offices of either of these Banks, on or before 6th May 1899. A deposit of £10 per centum on the amount of the stock applied for to be paid to the Banks at the time of application. The balance to be payable on 25th May 1899.

C.—Dividends shall be at the rate of £3 per centum per annum, payable half-yearly at Whitsunday and Martinmas. The first dividend shall be payable at Martinmas 1899, and shall be calculated for the half-year to that date on the full amount of stock.

D.—Stock shall be issued in sums of ten pounds or multiples of ten pounds.

E.—The stock shall be transferred by deed.

## RESOLVED THIRDLY,—

That such stock shall be redeemable at par on 15th May 1919 in the option of the Town Council, or at any term of Whitsunday or Martinmas thereafter up to 15th May 1939, on a year's notice being given to the registered holders of stock, the stocks to be paid off from time to time being determined by ballot. The stock shall be redeemable in whole or in part in the option of the Town Council; but the whole shall be redeemed on or before 15th May 1939.

## LORD CHAMBERLAIN'S OFFICE,

ST. JAMES' PALACE, April 13, 1899.

NOTICE is hereby given that the Queen's Birthday will be celebrated, in London alone, on Saturday the 3rd of June next, and at all other Stations, Naval and Military, on Wednesday the 24th of May next.

## LORD CHAMBERLAIN'S OFFICE,

ST. JAMES' PALACE, April 4, 1899.

NOTICE is hereby given that His Royal Highness The Duke of Connaught and Strathern will, by command of The Queen, hold a Levee at St. James' Palace, on behalf of Her Majesty, on Friday the 5th May next, at two o'clock.

Notice is hereby also given that His Royal Highness The Prince of Wales will, by command of The Queen, hold a Levee at St. James' Palace, on behalf of Her Majesty, on Monday the 29th May next, at two o'clock.

N.B.—The Knights of the several Orders are to appear in their Collars on the 29th May, it being a Collar Day.

It is The Queen's pleasure that Presentations to Their Royal Highnesses at the Levees shall be considered as equivalent to Presentations to Her Majesty.

## OFFICE OF ARMS, DUBLIN CASTLE,

April 18, 1899.

Notice is hereby given that Her Majesty's Birthday will be celebrated in Ireland on Wednesday the 24th of May next.

ARTHUR VICARS, Ulster.