

Fellows may, if they think fit, set apart a sum of money not exceeding three shillings a day for the Warden and for each Fellow, and also if they think fit, for any Tutor or Lecturer of the College who is not a Fellow, for the expenses of his dinner on each day when he shall dine at the Common College Dinner, whether in the Hall or in some public room of the College. No married Fellow shall be entitled to rooms in the college unless specially assigned to him by the College. No Fellow who is not employed in the College as Tutor, Lecturer, or Bursar, shall have rooms assigned to him, unless he have declared that he intends to reside, nor be permitted to retain them after he has ceased to reside, except by resolution of a stated General Meeting carried by the votes of not less than two-thirds of those present and voting on the question, and at a rent to be fixed by the College:—‘residence,’ within the meaning of this clause, being pernoctation within the College during an aggregate period of not less than thirteen weeks in the Academical year.”

2. For Statute XV to substitute the following:—

“The Warden and Fellows may set apart out of the general revenues of the College a yearly sum, not exceeding one thousand pounds, to form a Pension Fund for the payment of pensions to any person who may have served the college in the capacity of Tutor, or Lecturer, or Bursar, or in more than one of these capacities, and may add to the fund such a deduction, not exceeding ten pounds per centum per annum, from the Tuition Fund, as they may from time to time determine. The fund so formed shall be applied (subject to the provisions of these Statutes) under By-laws to be made by the Warden and Fellows: provided that no such pension shall be granted which the Pension Fund shall not in the judgment of the Warden and Fellows be sufficient to satisfy; and that every Pensioner shall be entitled to payment of his pension in priority to all others whose pensions shall have been subsequently granted. No such pension shall be payable except out of the Pension Fund. The Pension Fund shall be from time to time invested in securities in which Trust Funds may legally be invested: and the income of the fund (including therein the annual payment to the fund from the general revenues of the College, and the payment, if any, from the Tuition Fund) shall be applicable to the payment of current pensions. Any part of the income of the fund in any year not required for the payment of pensions due in that year shall be invested as part of the fund: and no pension shall be paid out of the principal of the fund.”

The seal of the College affixed in the presence of the undermentioned witnesses the eleventh day of February one thousand eight hundred and ninety-six.

H. A. L. Fisher, Sub-Warden.

J. B. Moyle } Fellows.
H. Rashdale }

L. S.

Privy Council Office, February 22, 1896.

WHEREAS the New Governing Body of Eton School, in virtue of the powers conferred upon them by “The Public Schools Act, 1868,” did, on the eleventh day of February, one thousand eight hundred and ninety-six, make an amendment of Statute XXVI of the existing Statutes of the School.

And whereas the said amendment has this day been laid before Her Majesty in Council, the same

is published in the London Gazette in pursuance of the said Act.

And notice is hereby given, that it is lawful for the bodies or persons authorized so to do in that Act, within two months from the date of the publication of this notification, to petition Her Majesty in Council to withhold Her approval from the whole or any part of such amendment.

Amendment of Statute XXVI made by the new Governing Body of Eton School under the provisions of “The Public Schools Act 1868” submitted by the said Governing Body for the approval of Her Majesty in Council.

Whereas by “The Public Schools Act 1868” Section eleven the Governing Body of any School to which that Act applies is empowered from time to time to repeal or alter any Statute made in exercise of the powers of that Act subject to certain conditions and restrictions therein specified. And whereas the said Governing Body of Eton School in exercise of the aforesaid powers made a Statute under the head of “H. Scholarships other than on the Foundation and Exhibitions” numbered XXVI (b) consisting of five Sections, which Statute as originally made was on the third day of November one thousand eight hundred and seventy-one approved by Her Majesty in Council. And whereas section one of the said Statute was on the fifteenth day of March one thousand eight hundred and ninety-three amended with the approval of Her Majesty in Council and is now as follows:—“(1) The “Scholarships and Exhibitions known as the “‘Reynolds’ ‘Bryant’ ‘Berriman’ ‘Hetherington’ ‘Davies,’ and ‘Chamberlayne’ shall be “open by competition to all boys in the School, “but none of these Scholarships or Exhibitions “shall be tenable with any other Scholarship “connected with the School with the exception of “the ‘Newcastle Scholarship.’” And whereas it was on the twelfth day of November one thousand eight hundred and ninety-five resolved by the said Governing Body that it was expedient to further alter Section one of Statute XXVI being the Section as amended hereinbefore particularly referred to and set out: Now therefore We the new Governing Body of Eton School do hereby alter the form and effect of the said Section and the said Section as altered by us will be in the terms following:—

STATUTE XXVI.

(B.) TENABLE AFTER QUITTING THE SCHOOL.

Section one as proposed to be amended—

(1) The Scholarships and Exhibitions known as the “Reynolds” “Bryant” “Berriman” “Hetherington” “Davies” and “Chamberlayne” shall be open by competition to all boys in the School, but not more than one of these Scholarships or Exhibitions shall be tenable by any Scholar or Exhibitioner.

Signed and sealed the eleventh day of February one thousand eight hundred and ninety-six.

L. S.

James J. Hornby (Provost of Eton).
A. Austen Leigh.
Herschell.