five Fellows, and now submitted for the approval

of Her Majesty the Queen in Council.

We the Master Fellows and Scholars of the said College do hereby in exercise of the powers given us by the fifty-fourth section of "The Universities of Oxford and Cambridge Act 1877" alter and amend the Statutes framed by the Commissioners appointed under the said Act in relation to our said College in the following manner:—

By adding after Statute VI intituled "The Foundation of the College" the following further Statute to form Statute VIA:—

## STATUTE VIA .- THE ELY FELLOWSHIPS.

1. In addition to the Fellows mentioned in the Statute for the foundation of the College there shall be such number as hereinafter provided of Ely Fellows on the foundation of Ashley William Graham Allen. Such last-mentioned Fellows shall be elected under the same titles from among the same persons and in the same manner and shall hold their fellowships on the same tenures subject to the same conditions and with the same rights powers privileges and advantages in every respect as the other Fellows of the College and all provisions contained in the Statutes of the College affecting or relating to Fellows or fellowships of the College shall save as in this Statute provided apply as well to the Ely Fellows or Ely fellowships respectively as to the other Fellows or fellowships respectively of the College in like manner as if the Ely fellowships had been founded by the Council under the powers of founding additional ordinary fellowships contained in the Statutes of the College.

2. The number of Ely fellowships to be founded shall be such as in the opinion of the Council the income of the property bequeathed to the College by the said Ashley William Graham Allen including any such additions thereto as hereinafter mentioned (which said property and additions are hereinafter called the Allen estate) shall be sufficient to maintain. Provided that the said Ely fellowships shall be founded either together or separately at such time or times as the Council shall determine. Provided nevertheless that not less than three Ely fellowships shall be founded within five years after the approval of this Statute

by Her Majesty in Council.

3. It shall be lawful for the Council at their discretion either to keep the Allen estate as a separate fund and to pay from the income thereof to the general revenue of the College such sums as they shall from time to time determine or if and when they shall think fit to unite it with the other

property of the College.

4. It shall be lawful for the Council from time to time out of the income of the Allen estate and the securities representing the same (whether the same be kept as a separate fund or not) to set aside and invest and accumulate such sums as they from time to time think proper and to sell or dispose of the whole or any part of such investments and to apply such investments and accumulations and the income thereof and the proceeds of any such sale or any part thereof respectively towards supplying from time to time any deficiency in the income of the Allen estate and to add the same or any part thereof not so applied as aforesaid to the capital of the Allen estate. Provided that the powers conferred by this section shall be in addition to and not in substitution for any and every other power of the Council under the Statutes for the time being of the College.

By repealing section 3 of Statute XI intituled annual annu

therefor the following section to form an amended section 3 of the same Statute:—

## STATUTE XI .- VACANCIES TO BE FILLED UP.

3. For the purpose of each annual election of Fellows the Council shall compute the number of vacant fellowships in manner hereinbefore provided and shall ascertain the average number of vacancies occurring annually in the fellowships of the College according to the number of fellowships\_ which shall actually have become vacant in the ten years ending at such annual election. And if at the time of any annual election of Fellows it shall appear that the computed number of vacant fellowships exceeds the average number of vacancies by unity at least it shall be competent for the Council if they think fit to suspend one or more fellowships in number not exceeding such excess If on the other hand it shall appear that the computed number of vacant fellowships falls short of the average number of vacancies by unity at least it shall be competent for the Council if they think fit to provide for such annual election one or more temporary additional fellowships in number not exceeding such defect. The computed number of vacant fellowships or the computed number so reduced or increased as the case may be shall at such annual election of Fellows be placed by the Council at the disposal of the Board of Electors hereinafter mentioned. Provided that for the purposes of this section a newly-founded permanent fellowship shall not be deemed to have actually become vacant at the date of its foundation.

By adding to the same Statute XI the following sections to form sections 4, 5 and 6 of that

Statute:-

4. At any election of Fellows the vacant fellowships shall be arranged in order of the dates at which they were respectively varated or in the case of newly-founded fellowships at which they were founded and any additional fellowships temporarily provided shall follow after all the other fellowships to be filled up. And the Fellows elected shall be deemed to have been elected into such fellowships in order according to the seniority of their degrees. Provided that fellowships vacated at the same time shall be deemed to have been vacated in the order in which the Fellows vacating them stood on the roll of Fellows. Provided also that if at any time the computed number of vacant fellowships is increased by reason of any Fellow becoming the holder of a pension-fellowship his fellowship shall for the purposes of this section be deemed to have been vacated when it became a pension fellowship.

5. If at any annual election of Fellows the said Board of Electors are of opinion that it is desirable to fill up from among the candidates only a number of fellowships smaller than the whole number then at their disposal it shall be competent for them to fill up only such smaller number. Provided that in such case any temporary additional fellowship or fellowships not filled up shall forthwith be extinguished. Provided also that any fellowship or fellowships not filled up (other than such additional fellowships) shall be suspended in like manner as if it or they had been suspended by the Council under the power hereinbefore contained.

6. Every fellowship suspended under either of the powers hereinbefore contained at any annual election of Fellows may be afterwards filled up by election under any of the titles  $(\beta)(\gamma)(\delta)$  and  $(\epsilon)$ , and shall be suspended from such annual election of Fellows until it is so filled up or until the next annual election of Fellows whichever shall first happen.