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TUESDAY, APRIL 2, 1907.

At the Court at *Saint James's*, the 26th day of *March*, 1907.

PRESENT,

HIS ROYAL HIGHNESS THE PRINCE OF WALES.

Lord President.
Earl Beauchamp.
Lord Chesham.
Mr. Sinclair.

WHEREAS His Majesty was pleased, by His Commission, dated the fifth day of *March*, one thousand nine hundred and seven, to nominate and appoint His Royal Highness The Prince of *Wales*, in His Majesty's absence from His Realm in foreign parts, to hold on His Majesty's behalf His Privy Council, and to signify thereat His approval of any matter or thing whereunto His Royal Highness should be so authorized by writing under His Majesty's Sign Manual, and to do further on His Majesty's behalf any matter or thing for the purposes of the said Commission whereunto His Royal Highness should be authorized in manner aforesaid :

And whereas the Ecclesiastical Commissioners for *England* have in pursuance of the Act of the Second Session of Parliament, held in the fifth year of Her late Majesty Queen *Victoria*, chapter twenty-six, sections one and two, have duly prepared and laid before His Majesty in Council a scheme bearing date the seventh day of *March*, in the year one thousand nine hundred and seven, in the words following, that is to say ;

"We, the Ecclesiastical Commissioners for *England*, in pursuance of the Act of the Second Session of Parliament, held in the fifth year of Her late Majesty Queen *Victoria*, chapter twenty-six, sections one and two, have prepared and now humbly lay before Your Majesty in Council the following scheme for relieving the Bishop of *Ely* of one of the houses of residence belonging to the See.

"Whereas there are two houses of residence belonging to the See of *Ely*, the one situate at

Ely, in the county of *Cambridge*, and the other in *Dover-street*, in the city of *Westminster*.

"And whereas it has been represented to us by the Right Reverend *Frederic Henry*, Bishop of *Ely*, that the said house of residence situate in *Dover-street*, in the city of *Westminster*, and known as *Ely House*, is unnecessary.

"And whereas under the circumstances hereinbefore set forth it appears to us to be expedient that the said Bishop should be relieved of the said house of residence known as *Ely House*, and that a sale thereof with the appurtenances thereto belonging should be effected in the manner hereinafter recommended and proposed.

"Now therefore, with the consent of the said *Frederic Henry*, Bishop of *Ely*, testified by his having signed this scheme and affixed hereto his episcopal seal, we, the said Ecclesiastical Commissioners for *England*, humbly recommend and propose as follows, that is to say :—

"That the said Bishop be authorized and empowered to sell for such price or prices and at such time or times and in such manner as shall be approved by us, and to transfer and convey to any purchaser or purchasers by an assurance or assurances to be made in manner and form approved by us the said Ecclesiastical Commissioners under our Common Seal, the whole estate, right, title, and interest of him the said *Frederic Henry*, Bishop of *Ely*, and of his successors, of in and to the said house of residence known as *Ely House* with the appurtenances thereto belonging, and that all moneys received by or on account of the said house of residence and the appurtenances thereto belonging or of any part thereof, except such sum as the purchaser shall pay to the Bishop for tenant's fixtures, shall be by him the said Bishop paid over to us the said Ecclesiastical Commissioners and shall be held by us and shall be applied by the said Bishop for the purposes and in the manner next hereinafter mentioned, but with and subject to our approval, and at such times and in such manner as shall appear to us to be expedient, that is to say,