

having entire confidence in the fidelity of Our Most dearly beloved Consort The Queen; Our Most dear and entirely beloved Son and Most faithful Counsellor Edward Albert Christian George Andrew Patrick David, Prince of Wales, Knight of Our Most Noble Order of the Garter, Knight of Our Most Ancient and Most Noble Order of the Thistle, Knight of Our Most Illustrious Order of Saint Patrick, Knight Grand Commander of Our Most Exalted Order of the Star of India, Grand Master and Principal Knight Grand Cross of Our Most Distinguished Order of Saint Michael and Saint George, Knight Grand Commander of Our Most Eminent Order of the Indian Empire, Knight Grand Cross of Our Royal Victorian Order, Grand Master and Principal Knight Grand Cross of Our Most Excellent Order of the British Empire; Our Most dear and entirely beloved Son and Most faithful Counsellor Albert Frederick Arthur George, Duke of York, Knight of Our Most Noble Order of the Garter, Knight of Our Most Ancient and Most Noble Order of the Thistle, Knight Grand Cross of Our Most Distinguished Order of Saint Michael and Saint George, Knight Grand Cross of Our Royal Victorian Order; Our Most dear and entirely beloved Son and Most faithful Counsellor Henry William Frederick Albert, Duke of Gloucester, Knight of Our Most Noble Order of the Garter, Knight of Our Most Ancient and Most Noble Order of the Thistle, Knight of Our Most Illustrious Order of Saint Patrick, Knight Grand Cross of Our Most Distinguished Order of Saint Michael and Saint George, Knight Grand Cross of Our Royal Victorian Order; and Our Most dear and entirely beloved Son George Edward Alexander Edmund, Duke of Kent, Knight of Our Most Noble Order of the Garter, Knight of Our Most Ancient and Most Noble Order of the Thistle, Knight Grand Cross of Our Most Distinguished Order of Saint Michael and Saint George, Knight Grand Cross of Our Royal Victorian Order; Of Our most especial grace certain knowledge and mere motion do nominate and appoint Our said Most dearly beloved Consort The Queen and Our said Most dearly and entirely beloved Sons The Prince of Wales, The Duke of York, The Duke of Gloucester and The Duke of Kent, to be Our Counsellors of State until the further signification of Our Pleasure and We do by these Presents give and grant unto Our said Counsellors of State or any two of them full power and authority from henceforth until the further signification of Our Pleasure to summon and hold on Our behalf Our Privy Council and to signify thereat Our approval of any matter or thing to which Our approval in Council is required and to approve and sign on Our behalf any of the documents specified in the Schedule hereunto annexed and further to do on Our behalf any of the other matters and things specified in the said Schedule, and to do on Our behalf any matter or thing which appears to them necessary or expedient to do on Our behalf in the interests of the safety and good government of Our United Kingdom, India, Our Colonies and the Protectorates and Territories administered under Mandate

by Our Government in the United Kingdom; save only that they Our said Counsellors of State, The Queen, The Prince of Wales, The Duke of York, The Duke of Gloucester and The Duke of Kent, shall not dissolve Parliament or in any manner grant any rank, title, or dignity of a Peerage or act in any manner or thing on which it is signified by Us or appears to them that Our special approval should be previously obtained; and We further direct that until the further signification of Our Royal Pleasure, These Presents shall take effect notwithstanding the death or incapacity of any of Our said Counsellors of State, The Queen, The Prince of Wales, The Duke of York, The Duke of Gloucester and The Duke of Kent, so long as two of those Counsellors of State remain capable of acting thereunder.

In Witness whereof, etc.

SCHEDULE.

Any document relating to the affairs of the United Kingdom, India, and His Majesty's Colonies and Protectorates or Territories administered under Mandate by His Majesty's Government in the United Kingdom; and in particular any of the following documents:—

I. Warrants, fiats, submissions and other documents authorising or preceding the issue of Letters Patent under the Great Seal of the Realm or under the Seal appointed by the Treaty of Union to be kept and made use of in place of the Great Seal of Scotland for or in connection with any of the following purposes;

- The appointment to or grant of an office;
- The election or appointment to a bishopric in England;
- The presentation to or grant of a benefice;
- The holding of Assizes;
- The grant of a licence to hold land in mortmain, to hold a franchise market or fair or to alienate land held of the Crown;
- The grant of an annuity;
- The grant of a court of Quarter Sessions.

II. Warrants, submissions and other documents originating in, or transmitted to His Majesty through, the offices of the Secretary of State for the Home Department and the Secretary of State for Scotland for His Majesty's signature or approval for or in connection with any of the following purposes:

- The appointment to or grant of an office;
- The appointment of a Royal Commission and the appointment of new or additional Commissioners to an existing Royal Commission;
- Grants of custody of persons and estates of idiots and lunatics;
- Authority to Lord Chancellor to pass grants depending;
- Free Pardon, Conditional Pardon and remission of punishment.

III. Commissions in His Majesty's Diplomatic and Consular Services originating in