



ANNO QUADRAGESIMO PRIMO

# GEORGI II. REGIS.

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## Cap. 109.

An Act for vesting Two Freehold Messuages in *Lombard Street*, in the City of *London*, Part of the Estates devised by the Will of the Right Honourable *Charles* Lord Viscount *Irwin* deceased, in Trustees, for Sale; and for investing the Money to arise from such Sale, under the Direction of the Court of Chancery, in the Purchase of other Real Estates in *England*, to be settled to the Uses of the said Will. [20th June 1801.]

WHEREAS the Right Honourable *Charles* Lord Viscount *Irwin* deceased, by his last Will and Testament, in Writing, dated the Sixteenth Day of *June* One thousand seven hundred and seventy-seven, and executed as the Law requires, for passing Real Estates of Inheritance, gave and devised all and every his Manors, Messuages, Burgages, Lands, and Hereditaments whatsoever, whereof or wherein he, or any Person in Trust for him, was seised or entitled in Possession; Reversion, Remainder, or Expectancy, unto the Right Honourable *Edwin* Lord *Sandys* and *Charles* Stewart Esquire, and their Heirs, to the Use of the Right Honourable *Frances* Viscountess Dowager *Irwin*, then the Wife, and now the Widow of the said *Charles* Lord Viscount *Irwin*, and her Assigns for her Life, with Remainder to the said *Edwin* Lord *Sandys* and *Charles* Stewart, and their Heirs, during her Life, upon Trust, to pre-

Preamble.  
16th June.  
1777.  
Will of Charles  
Lord Irwin.

[Loc. & Per.]

serve



serve contingent Remainders, with Remainder to his the said Testator's Daughter *Isabella* Lady *Beauchamp*, meaning the Right Honourable *Isabella Ann*, then Viscountess *Beauchamp*, the Wife of the most Noble *Francis*, now Marquis of *Hertford*, then Lord Viscount *Beauchamp*, and her Assigns for her Life, with Remainder to the said Trustees and their Heirs during her Life, upon Trust, to preserve contingent Remainders, with Remainder to the Second, Third, and every other Son of the said Lady *Beauchamp* now Marchioness of *Hertford*, (except an Eldest Son, or such as should become an Eldest Son), successively in Tail Male; with Remainder to his the said Testator's Daughter *Frances Ingram Shepheard*, by the Name of *Frances*, and her Assigns, for her Life; with Remainder to the said Trustees, and their Heirs during her Life, in Trust to preserve contingent Remainders; with Remainder to the First, Second, and every other Son of his said Daughter *Frances* successively in Tail Male; with Remainder to his the said Testator's Daughter *Elizabeth Ingram Shepheard*, by the Name of *Elizabeth*, and her Assigns for her Life; with Remainder to the said Trustees and their Heirs during her Life, upon Trust to preserve contingent Remainders; with Remainder to the First, Second, and every other Son of his said Daughter *Elizabeth* successively in Tail Male; with Remainder to his the said Testator's Daughter *Harriet Ingram Shepheard*, by the Name of *Harriet*, and her Assigns, for her Life; with Remainder to the said Trustees and their Heirs, during her Life, upon Trust to preserve contingent Remainders; with Remainder to the First, Second, and every other Son of his said Daughter *Harriet* successively in Tail Male; with Remainder to his the said Testator's Daughter *Louisa Susanna Ingram Shepheard*, by the Name of *Louisa Susanna*, and her Assigns for her Life; with Remainder to the said Trustees and their Heirs during her Life, upon Trust to preserve contingent Remainders; with Remainder to the First, Second, and every other Son of his said Daughter *Louisa* successively in Tail Male; with Remainder or Reversion to the Use of his the said Testator's own right Heirs: And whereas the said *Charles* Lord Viscount *Irwin* died in the Year One thousand seven hundred and seventy-eight, without having revoked or altered his said Will, leaving the said *Frances* Viscountess Dowager *Irwin* his Widow, and the said *Isabella Ann*, now Marchioness of *Hertford*, and the said *Frances Ingram Shepheard*, now the Wife of Lord *William Gordon*; *Elizabeth Ingram Shepheard*, now *Elizabeth Meynell* Widow, late the Wife of *Hugo Meynell* the Younger, Esquire, deceased; *Harriet Ingram Shepheard*, now *Harriet Aston* Widow, late the Wife of *Henry Hervey Aston*, Esquire, deceased; and *Louisa Susanna Ingram Shepheard*, now the Wife of Sir *John Ramsden* Baronet, his Daughters and Co-heiresses at Law, him surviving: And whereas the said *Isabella Ann* Marchioness of *Hertford*, who was married to the said *Francis* Marquis of *Hertford* at the Time of making the said Will, hath One Son only, but no Second Son; and the said *Frances Ingram Shepheard* hath intermarried with, and is now the Wife of the Right Honourable *William Gordon*, commonly called Lord *William Gordon*, but there is no Issue Male of such Marriage; and the said *Elizabeth Ingram Shepheard* intermarried with *Hugo Meynell* the Younger, Esquire, now deceased, and there is Issue Male of such Marriage, *Hugo Charles Meynell* the Eldest Son of the said *Hugo Meynell* the Younger, deceased, and *Henry Meynell* and *Edward Meynell* who are all Infants; and the said *Harriet Ingram Shepheard* intermarried with *Henry Hervey Aston* Esquire, since deceased, and there is Issue Male of

*Charles* Lord Viscount *Irwin* died in 1778, leaving *Frances* Viscountess *Irwin* his Widow and Five Daughters.

Marriage and Issue of Lord *Irwin's* Daughters.



of such Marriage, *Henry Aston* and *Arthur Aston* both Infants; and the said *Louisa Susanna Ingram Shepheard* intermarried with, and is now the Wife of Sir *John Ramsden* Baronet, and there is Issue Male of such Marriage *John Charles Ramsden*, *William Ramsden*, *Henry James Ramsden*, and *Charles Ramsden*, all Infants: And whereas the said *Hugo Charles Meynell* the Son, is the First Tenant in Tail, in being, of the Hereditaments devised by the said Will of the said *Charles* Lord Viscount *Irwin* deceased, under the Limitations contained in the said Will, and the said *Hugo Charles Meynell* the Son, is now an Infant of the Age of Seventeen Years, or thereabouts: And whereas Part of the Hereditaments so devised by the Will of the said *Charles* Lord Viscount *Irwin*, deceased, in strict Settlement as aforesaid, consisted of Three Messuages, situated in *Lombard Street* in the City of *London*, Two of which Messuages have since been converted into One Messuage: And whereas the said Messuages are, from their Situation, very convenient for, and are well adapted to the Purposes of Trade, and the same are now let on Leases for the Life of the said *Frances* Viscountess Dowager *Irwin*, at very moderate Rents; and there is great Reason to believe that the said Messuages would sell to a very great Advantage, and it would be highly for the Benefit of the several Tenants for Life, and of those interested in Remainder, under the Limitations contained in the said recited Will, that such Messuages should be sold, and the Produce of such Sale laid out under the Directions of the Court of Chancery, in the Purchase of other real Estates in *England*, to be settled in lieu thereof, and to the same Uses, but by Reason of the Limitations contained in the said Will of the said *Charles* Lord Viscount *Irwin* deceased, such Purposes cannot be effectuated without the Aid and Authority of Parliament: Wherefore Your Majesty's most dutiful and loyal Subjects, the said *Frances* Viscountess Dowager *Irwin*, *Francis* Marquis of *Hertford*, and *Isabella Ann* Marchioness of *Hertford* his Wife, *William Gordon* commonly called Lord *William Gordon*, and *Frances* his Wife, *Elizabeth Meynell* Widow, on Behalf of herself and the said *Hugo Charles Meynell* her Son, *Harriet Aston*, on Behalf of herself and her said Infant Sons, and the said Sir *John Ramsden* Baronet, and *Louisa Susannah Ramsden* his Wife, on Behalf of themselves and their said Infant Sons, do most humbly beseech Your Majesty that it may be enacted; and be it enacted by the King's most Excellent Majesty, by and with the Advice and Consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the Authority of the same, That from and immediately after the passing of this Act, all that Messuage or Tenement situate, standing, and being on the South Side of *Lombard Street*, in the City of *London*, at the North-east Corner of *Abchurch Lane*, now in the Tenure or Occupation of the *Phoenix Insurance* Company, the same having been formerly Two Messuages; and all that other Messuage or Tenement situate on the South Side of *Lombard Street* aforesaid, and adjoining the said other Messuage or Tenement now in the Tenure or Occupation of Messieurs *Kensington* and Company, Bankers and Co-partners, together with all Cellars, Sollars, Yards, Paths, Passages, Ways, Waters, Watercourses, Lights, Easements, Profits, Privileges, Advantages, Rights, Members, Hereditaments, and Appurtenances whatsoever, to the said Messuages or Tenements, or to either of them belonging, or in anywise appertaining, or to or with the same, or any Part or Parts thereof respectively, now or at any Time or Times heretofore had, held, used, occupied, possessed, or enjoyed, or accepted, reputed, deemed,

*Hugo Charles Meynell* First Tenant in Tail in being.

Part of devised Estates consisted of Three Messuages in *Lombard Street*; Two of which have since been converted into One.

That it will be beneficial to the Tenants for Life, and those interested in Remainder, to sell and invest the Purchase Money in other Estates.

Two Messuages in *Lombard Street* in the City of *London* vested in Trustees.



ed, taken, or known as Part, Parcel, or Member thereof respectively; all which Premises are set forth, with the yearly Rents thereof, in the Schedule hereto, shall, from and immediately after the passing of this Act, be vested in and settled upon, and the same are hereby from thenceforth vested in and settled upon the Honourable *Edward Lascelles* of *Lower Grosvenor Street*, in the County of *Middlesex*, and the Honourable *Henry Lascelles* of *Wimpole Street, Cavendish Square*, in the same County, their Heirs and Assigns for ever, to the only proper Use and Behoof of them the said *Edward Lascelles* and *Henry Lascelles*, and their Heirs and Assigns forever, freed and discharged of and from all the Devises, Uses, Trusts, Estates, Limitations, Remainders, and Reversions in and by the said Will of the said Testator *Charles Lord Viscount Irwin* deceased, limited, devised, declared, expressed, and contained of and concerning the same; but nevertheless, upon Trust that they the said *Edward Lascelles* and *Henry Lascelles*, or the Survivor of them, or the Heirs or Assigns of such Survivor do and shall, as soon as conveniently may be, by and with the Consent and Approbation of the said *Frances Viscountess Dowager Irwin*, if living, or if she shall be dead, then of the Person or Persons who for the Time being shall, under the Limitations of the said Will, be entitled in Possession to an Estate of Freehold in the said devised Hereditaments and Premises, such Consent and Approbation to be signified in Writing, under the Hand or Hands of the Person or Persons whose Consent and Approbation is hereby made requisite, (or if such Person or Persons shall be an Infant or Infants, then at the Discretion of the Trustees or Trustee for the Time being), sell and dispose of the said Messuages and Hereditaments hereby vested in the said *Edward Lascelles* and *Henry Lascelles*, their Heirs and Assigns as aforesaid, by publick Auction or Sale, or private Contract, unto any Person or Persons who shall be willing to become the Purchaser or Purchasers thereof, and either together or in Parcels, for the best Price or Prices that can be reasonably had or gotten for the same; and on Payment of the Purchase Money for which the said Messuages and Hereditaments shall be so sold into the Bank in Manner herein after mentioned, do and shall convey and assure the same unto and to the Use of the Purchaser or Purchasers thereof, his, her, or their Heirs and Assigns, or as he, she, or they shall direct or appoint.

In Trust to  
be sold.

Purchasers to  
pay their Pur-  
chase Money  
into the Bank.

II. And be it further enacted, That the Purchaser or Purchasers of the Messuages and Hereditaments hereby made saleable, shall pay his, her, or their Purchase Money into the Bank of *England*, in the Name and with the Privy of the Accountant General of the High Court of Chancery, to be placed to his Account there, *ex parte* the Purchaser or Purchasers of the Estate of the said *Charles Lord Viscount Irwin* deceased, pursuant to the Method prescribed by the Act of the Twelfth Year of King *George the First*, Chapter Thirty-second, and the General Orders of the said Court, and without Fee or Reward, according to the Act of the Twelfth Year of King *George the Second*, Chapter Twenty-fourth; and so soon as conveniently may be after the same shall have been so paid in as aforesaid, the same Monies, except what shall be applied for Costs, Charges, and Expences as herein after is mentioned, shall, upon a Petition to be preferred to the said Court of Chancery, in a summary Way, by the Person or Persons who for the Time being would be entitled, to the Rents and Profits of the Estates to be purchased in case the same had been purchased pursuant to this Act, if such Person or Persons shall be of full Age, but if such Person or Persons shall be under Age, then by his, her,



her, or their Guardian or Guardians, be laid out in the Purchase of Manors, Messuages, Lands, Tenements, or Hereditaments of an Estate of Inheritance in Fee Simple in Possession, free from Incumbrances, except Fee Farm or Quit Rents, and Outgoings of the like Nature, to be situate in *England*, whereof not more than One Sixth Part shall be Copyhold; and all and singular the Manors, Messuages, Lands, Tenements, or Hereditaments so to be purchased, shall be conveyed, settled, and assured to the Uses, upon the Trusts, and under and subject to the Powers and Provisions limited or declared by the said Will of the said *Charles* Lord Viscount *Irwin* deceased, of and concerning the Messuages, Lands, Hereditaments, and Premises hereby made saleable, or such of the said Uses, Trusts, or Limitations as shall then be undetermined and capable of taking Effect.

III. And be it further enacted, That until such Sale or Sales as aforesaid, the said *Edward Lascelles* and *Henry Lascelles*, and the Survivor of them, His Heirs and Assigns, shall permit and suffer the said Messuages and Hereditaments so hereby vested in them as aforesaid, or such of them as shall for the Time being remain unsold, to be held and enjoyed, and the Rents, Issues, and Profits thereof to be had, received, and taken by, and for the Benefit of such Person or Persons respectively, as would have been intitled thereto in case this Act had not been made.

Until Sale the Persons entitled under the Will to receive the Rents.

IV. And be it further enacted, That in the mean Time and until the Money so to be paid into the Bank, shall be ordered by the Court of Chancery to be laid out in a Purchase or Purchases of real Estate as aforesaid, the same shall be laid out in the Purchase of Navy or Victualling Bills, or Exchequer Bills, and the Interest arising from the Money so laid out in the said Navy or Victualling Bills, or Exchequer Bills, and the Money received for the same, as they shall be respectively paid off by Government, shall be laid out in the Name of the said Accountant General, in the Purchase of other Navy and Victualling Bills, and Exchequer Bills, all which said Navy and Victualling Bills, and Exchequer Bills, shall be deposited in the Bank, in the Name of the said Accountant General, and shall there remain until a proper Purchase or Purchases as aforesaid shall be found and approved, and until the same shall, upon a Petition, setting forth such Approbation, to be preferred to the Court of Chancery in a summary Way, by the Person or Persons for the Time being, entitled to an Estate of Freehold in the Hereditaments so to be purchased, be ordered to be sold by the said Accountant General for the completing such Purchase in such Manner as the said Court shall think just and direct; and if the Money arising by the Sale of such Navy, Victualling, or Exchequer Bills, shall exceed the Amount of the original Purchase Money so laid out as aforesaid, then and in that Case only, the Surplus which shall remain after discharging the Expence of the Applications to the Court, shall be paid to such Person or Persons respectively, as would have been entitled to receive the Rents and Profits of the Lands directed to be purchased, in case the same had been purchased pursuant to this Act, or to the Representatives of such Person or Persons.

Until a Purchase of Real Estate, Money to be laid out in the Purchase of Navy, Victualling or Exchequer Bills to be deposited in the Bank.

If any Surplus on Sale of the said Bills beyond the original Purchase Money, the same to be paid to the Persons entitled to receive the Rents of Lands directed to be purchased.

V. Provided always, That it shall be lawful for the said Court of Chancery, and the said Court is hereby required from Time to Time to make an Order for taxing or ascertaining the Costs, Charges, and Ex-

Court of Chancery to make Orders for Taxation of Costs of Ap-



Applications to  
the said  
Court.

pences attending the Sales hereby directed to be made, or incident or relative thereto, and for taxing the Costs of the several Applications to be made to the said Court respecting the Matters aforesaid, and the Costs of taking the said Monies out of the Bank, and of investing the same in such new Purchase or Purchases as aforesaid, and of making the Settlement or Settlements herein-before directed to be made, and for the Payment of the Amount of all such taxed Costs, Charges, and Expences accordingly, out of such Monies, or out of the Monies arising by Sale of the Navy, Victualling, or Exchequer Bills so to be purchased as aforesaid.

Certificate of  
Accountant  
General to be  
a sufficient  
Discharge to  
Purchasers.

VI. And be it further enacted, That the Certificate and Certificates of the said Accountant General of the High Court of Chancery, together with the Receipt and Receipts of the Cashier of the Bank to be thereto annexed, and therewith filed in the Register Office of the said Court, of the Payment into the Bank of *England*, by such Purchaser or Purchasers, of his, her, or their Purchase Monies, shall from Time to Time be a good and sufficient Discharge to such Purchaser or Purchasers; and to his, her, or their respective Heirs and Assigns, for so much of the said Purchase Money, for which such Certificate or Certificates, and Receipt or Receipts shall be given; and after taking such Certificate or Certificates, and Receipt or Receipts, such Purchaser or Purchasers, shall be absolutely acquitted and discharged from the same Monies, and shall not be obliged to see to the Application, or answerable or accountable for any Loss, Misapplication, or Non-application of such Purchase Money, or of any Part thereof.

Saving Clause.

VII. Saving always to the King's most Excellent Majesty, his Heirs and Successors, and to all and every Person and Persons, Bodies Politick and Corporate, his and their Heirs, Successors, Executors, Administrators, and Assigns, (other than and except the said *Frances Viscountess Dowager Lady Irwin*; and the said *Francis Marquis of Hertford*, and the said *Isabella Ann Marchioness of Hertford*, and the Second and other Sons of her Body, (except an eldest Son, or such as shall become an eldest Son,) and the Heirs Male of the respective Bodies of such Sons; and the said *Lord William Gordon* and *Frances Gordon* his Wife, and the First and other Sons of her Body, and the Heirs Male of the respective Bodies of such Sons; and the said *Elizabeth Meynell*, and the First and other Sons of her Body, and the Heirs Male of the respective Bodies of such Sons; and the said *Harriet Aston*, and the First and other Sons of her Body, and the Heirs Male of the respective Bodies of such Sons; and the said *Sir John Ramsden* and *Dame Louisa Susanna Ramsden* his Wife, and the First and other Sons of her Body, and the Heirs Male of the respective Bodies of such Sons; and the right Heirs of the said Testator *Charles Lord Viscount Irwin* deceased, and the Trustees, to preserve the Contingent Remainders, limited by the said Will of the said *Charles Lord Viscount Irwin* deceased, and all other Persons claiming, or to claim, under the said Will, any Estate, Right, Title, or Interest of, in, or to the Messuages and Hereditaments hereby vested in Trust as aforesaid), all such Estate, Right, Title, Interest, Property, Claim, and Demand whatsoever, of, in, to, or out of the said Messuages and Premises, hereby vested and settled as aforesaid, or any Part or Parts thereof, as they, every, or any of them had before the passing of this Act, or could or might have had, claimed or enjoyed in case this Act had not been made.

VIII. And

VIII. And be it further enacted, That this Act shall be, and be deemed Publick Act. and taken to be a Publick Act, to all Intents and Purposes whatsoever, and shall be allowed and taken Notice of as such by all Judges, Justices, and others, without being specially pleaded.

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The SCHEDULE to which the Act next above  
written refers.

A Messuage in *Lombard Street, London*, let to the *Phoenix Insurance Com-*  
*pany*, at the Yearly Rent of One hundred and five Pounds.

Another Messuage in the same Street, let to Messieurs *Kensington* and  
*Company*, at the Yearly Rent of Fifty-five Pounds.

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Printers to the King's most Excellent Majesty. 1801.



VII. The Board of Directors of the Company shall have the right to make and alter the bylaws of the Company and to amend or repeal any bylaw so made or altered.

ARTICLE VIII. THE BOARD OF DIRECTORS

Section 1. The Board of Directors of the Company shall consist of not less than five (5) nor more than ten (10) members, who shall hold office until their successors are chosen.

Section 2. The Board of Directors may elect one or more of its members to be President, Vice President, Secretary and Treasurer of the Company.