

## SCHEDULES

### SCHEDULE 4

Section 41.

#### FORMS OF BOND FOR OFFICERS OF SOCIETY

#### PART I

*Forms applicable in England, Wales and the Channel Islands*

##### FORM A

Know all men by these presents, that we, *A.B.*, of \_\_\_\_\_, one of the officers of the \_\_\_\_\_ Limited, herein-after referred to as "the Society," whose registered office is at \_\_\_\_\_ in the county of \_\_\_\_\_, and *C.D.*, of \_\_\_\_\_ (as surety on behalf of the said *A.B.*), are jointly and severally held and firmly bound to the said society in the sum of \_\_\_\_\_ to be paid to the said society, or its certain attorney, for which payment well and truly to be made we jointly and severally bind ourselves, and each of us by himself, our and each of our heirs, executors, and administrators, firmly by these presents. Sealed with our seals. Dated the \_\_\_\_\_ day of \_\_\_\_\_.

Whereas the above-bounden *A.B.* has been duly appointed to the office of \_\_\_\_\_ of the \_\_\_\_\_ Society, and he, together with the above-bounden *C.D.* as his surety, have entered into the above-written bond, subject to the condition herein-after contained: Now therefore the condition of the above-written bond is such, that if the said *A.B.* do render a just and true account of all moneys received and paid by him on account of the society, at such times as the rules thereof appoint, and do pay over all the moneys remaining in his hands, and assign and transfer or deliver all property (including books and papers) belonging to the society in his hands or custody to such person or persons as the society or the committee thereof appoint, according to the rules of the society, together with the proper and legal receipts or vouchers for such payments, then the above-written bond shall be void, but otherwise shall remain in full force.

Scaled and delivered in the presence of

##### FORM B

*Status: This is the original version (as it was originally enacted).*

Know all men by these presents that I \_\_\_\_\_,  
of \_\_\_\_\_, in the county of \_\_\_\_\_, am firmly bound  
to \_\_\_\_\_ Limited, herein-after referred to as "the Society,"  
whose registered office is at \_\_\_\_\_, in the county of \_\_\_\_\_,  
in the sum of \_\_\_\_\_ pounds sterling to be paid to the said society  
or its assigns, for which payment to be truly made to the said  
society or its certain attorney or assigns I bind myself, my heirs,  
executors, and administrators, by these presents sealed with my seal.

[And know further that I [we]  
as surety [sureties] for the above-named principal obligor and such  
obligor are jointly and severally bound to the society in the sum  
aforesaid to be paid to the society or its assigns, for which pay-  
ment to be truly made to the society or its certain attorney or  
assigns we firmly bind ourselves and each of us and each of our  
heirs, executors, and administrators by these presents sealed with  
our seals.]

Dated the \_\_\_\_\_ day of \_\_\_\_\_ .

The condition of the above-contained bond is that if the said  
\_\_\_\_\_ faithfully execute the office of \_\_\_\_\_ to  
the society during such time as he continues to hold the same in  
virtue either of his present appointment, or of any renewal thereof  
if such office is of a renewable character [without wasting, embezzling,  
losing, misspending, misapplying, or unlawfully making away with  
any of the moneys, goods, chattels, wares, merchandise or effects  
whatsoever of the said society at any time committed to his charge,  
custody, or keeping by reason or means of his said office], and  
render a true and full account of all moneys received or paid by him  
on its behalf as and when he is required by the committee of the  
society for the time being, and pay over all the moneys remaining  
in his hands from time to time, and assign, transfer, and deliver  
up all securities, books, papers, property, and effects whatsoever  
of or belonging to the society in his charge, custody, or keeping,  
to such person or persons as the said committee may appoint,  
according to the rules or regulations of the society for the time  
being, together with the proper or legal receipts or vouchers for  
such payments; and in all other respects well and faithfully perform  
and fulfil the said office of \_\_\_\_\_  
to the society according to the rules thereof, then the above-contained  
bond shall be void and of no effect; but otherwise shall remain in  
full force.

Scaled and delivered by the above-named \_\_\_\_\_ .

[The words between brackets against which we have set out initials  
being first struck out\*] in the presence of us  
\_\_\_\_\_ and  
\_\_\_\_\_

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\* If no words are struck out in the bond or condition, strike out these words and  
let the witnesses set their initials in the margin.

## PART II

*Form applicable in Scotland Form C*

FORM C

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*Status: This is the original version (as it was originally enacted).*

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**I, A.B., of \_\_\_\_\_, hereby bind and oblige myself to the extent of £ \_\_\_\_\_ as cautioner for C.D., a person employed by the \_\_\_\_\_ society, that he, the said C.D., shall on demand faithfully and truly account for all moneys received and paid to him for behoof of the said society, and also assign and transfer or deliver all property (including books and papers) belonging to the said society in his hands or custody, and that to such person or persons as the said society or the committee thereof appoint, according to the rules of the said society.**

Signed at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_

*Signature of cautioner.*

*E.F., witness.*

*G.H., witness.*