

**Statement of proceedings towards the establishment of King's College,  
London : with plans, copy of the charter, &c.;**

**Contributors**

King's College London.  
Royal College of Surgeons of England

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STATEMENT OF PROCEEDINGS

TOWARDS THE

ESTABLISHMENT

OF

KING'S COLLEGE,

LONDON.

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WITH PLANS, COPY OF THE CHARTER,  
&c.

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*c*  
LONDON :

C. J. G. & F. RIVINGTON, WATERLOO PLACE, AND ST. PAUL'S CHURCH YARD;  
J. MURRAY, ALBEMARLE STREET: J. HATCHARD & SONS, PICCADILLY;  
J. BOOTH, PORTLAND PLACE; F. C. WESTLEY, STRAND; B. FELLOWES,  
LUDGATE HILL; LONGMAN, REES, & CO., PATERNOSTER ROW;  
HURST, CHANCE, & CO. ST. PAUL'S CHURCH YARD; WHITTAKER &  
CO., AVE-MARIA LANE; JOHN LETTS, CORNHILL; J. PARKER, OXFORD;  
DEIGHTONS, CAMBRIDGE; BELL & BRADFUTE, EDINBURGH; AND  
J. CUMMING, DUBLIN.

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MDCCCXXX.

STATEMENT OF PROCEEDINGS

FOR THE

ESTABLISHMENT

OF

KING'S COLLEGE,

LONDON:

PRINTED BY GILBERT AND RIVINGTON,  
ST. JOHN'S SQUARE.

WITH PLAIN COPY OF THE CHARTER

LONDON:

GILBERT AND RIVINGTON, PRINTERS, ST. JOHN'S SQUARE, LONDON.  
A. G. & C. RIVINGTON, WHOLESALE BOOKSELLERS, ST. PAUL'S CHURCH-YARD.  
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A. G. & C. RIVINGTON, 15, NASSAU ST. & 10, BLOOMSBURY ST., LONDON.

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## King's College, London.

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*At a Meeting of the Friends of this Institution, holden at the Freemasons' Tavern, on Saturday the 21st June, 1828;*

HIS GRACE THE DUKE OF WELLINGTON  
*IN THE CHAIR,*

It was unanimously resolved,

I. That it is the opinion of this Meeting that a COLLEGE for general education be founded in the Metropolis, in which, while the various branches of Literature and Science are made the subjects of instruction, it shall be an essential part of the system to imbue the minds of youth with a knowledge of the doctrines and duties of Christianity, as inculcated by the United Church of England and Ireland.

II. That the KING having been graciously pleased to signify his approbation of the establishment of this COLLEGE, His Majesty be most respectfully requested to take it under His Royal Patronage, and permit it to be entitled "**King's College, London.**"

III. That the following be approved as the general outline of the plan on which the COLLEGE is to be founded and conducted :—

" 1. A liberal and enlarged course of education to be pursued, adapted to the respective ages of the students. The COLLEGE to be divided into two departments,—a Higher department for the elder, and a Lower department for the younger.

" 2. The system to comprise religious and moral instruction, classical learning, history, modern languages, mathematics, natural philosophy, medicine and surgery, chemistry, jurisprudence, &c., and to be so conducted as to provide in the most effectual manner for the two great objects of education—the

communication of general knowledge, and specific preparation for particular professions.

“ The benefit of attending any course of lectures in the higher branches to be allowed to all who may be disposed to avail themselves of it, under such regulations as may be prescribed.

“ 3. Resident students to be received within the walls of the COLLEGE under such rules of discipline, and to such an extent, as may hereafter be determined.

“ 4. The COLLEGE to be placed under the superintendence of a PRINCIPAL, with a competent number of PROFESSORS and TUTORS.

*VISITOR,*

HIS GRACE THE ARCHBISHOP OF CANTERBURY.

The following to be GOVERNORS in virtue of their offices :—

THE RIGHT HON. THE LORD HIGH CHANCELLOR.

HIS GRACE THE ARCHBISHOP OF YORK.

THE RIGHT HON. AND RIGHT REV. THE LORD BISHOP OF LONDON.

THE RIGHT HON. THE LORD CHIEF JUSTICE OF THE KING'S BENCH.

THE RIGHT HON. THE SECRETARY OF STATE FOR THE HOME DEPARTMENT.

THE RIGHT HON. THE SPEAKER OF THE HOUSE OF COMMONS.

THE VERY REV. THE DEAN OF ST. PAUL'S.

THE VERY REV. THE DEAN OF WESTMINSTER.

THE RIGHT HON. THE LORD MAYOR.

By whom all appointments are to be approved, and the fundamental regulations respecting the discipline and course of education sanctioned.

“ 5. A Committee of Management, or Council, to be chosen from the Donors and Subscribers, which, together with the official Governors, shall conduct the general affairs of the Institution ; one fourth of the elected members to go out by rotation every year, but to be capable of immediate re-election.

“ 6. The buildings of the COLLEGE to be erected on a plan which will admit of being extended in the most ample manner to meet the demands of the public.

“ 7. The funds to be raised by donations, and by subscriptions for shares of £100 each. The annual dividends on the former to be applied to the benefit of the Institution ; those on the latter to be paid to the Subscribers. The dividends in no case to exceed 4 per cent. on the money advanced.

“ The Subscribers’ capital to be payable by instalments, and the shares in the same to be transferable with the sanction of the Committee.

“ All surplus income, after payment of dividends, &c., to go in aid of a fund for endowments, exhibitions, annual prizes, &c.

“ The work not to be commenced till the whole sum given or subscribed for, amount to £100,000.

“ Preference, in the admission of students, to be given to the nominees of donors to the amount of £50, and to those of shareholders.”

IV. That a Provisional Committee be now appointed, which shall take all necessary steps for carrying these resolutions into effect, and prepare the details to be submitted to a future meeting.

V. That the following persons be members of this Committee, with power to supply vacancies, and to add to their numbers, if they shall see fit :—

HIS GRACE THE DUKE OF RUTLAND.

THE MOST NOBLE THE MARQUESS OF BUTE.

THE MOST NOBLE THE MARQUESS CAMDEN.

THE RIGHT HON. EARL BROWNLOW.

THE RIGHT HON. AND RIGHT REV. THE LORD BISHOP OF LONDON.

THE RIGHT REV. THE LORD BISHOP OF CHESTER.

THE RIGHT REV. THE LORD BISHOP OF LLANDAFF.

THE RIGHT HON. LORD BEXLEY.

THE RIGHT HON. THE VICE-CHANCELLOR OF ENGLAND

THE RIGHT HON. SIR JOHN NICHOLL, M.P.

THE HON. R. HENLEY EDEN, M.P.

SIR ROBERT HARRY INGLIS, BART., M.P.

SIR CHARLES PRICE, BART.

SIR HENRY HALFORD, BART.

SIR ASTLEY PASTON COOPER, BART.



SIR JOHN RICHARDSON.

HIS MAJESTY'S SOLICITOR-GENERAL.

THE VENERABLE ARCHDEACON CAMBRIDGE.

THE REV. GEO. D'OYLY, D.D.

ALDERMAN ATKINS, M.P.

WILLIAM WARD, ESQ. M.P.

WILLIAM HAMILTON, ESQ.

WILLIAM SOTHEBY, ESQ.

WILLIAM COTTON, ESQ.

BENJAMIN COLLINS BRODIE, ESQ.

EDWARD HAWKE LOCKER, ESQ.

JOHN DISTON POWLES, ESQ.

THE REV. JOHN LONSDALE.

VI. That HENRY NELSON COLERIDGE, Esq., Barrister at Law, be appointed Secretary.

VII. That Books for Donations and Subscription Shares be immediately opened at all the Banking Houses.

HENRY NELSON COLERIDGE,  
SECRETARY.

*2, Parliament Street.*

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#### ADDRESS.

THE Fundamental Principle on which it is proposed to establish **King's College, London**, is this ;—That every system of general education for the Youth of a Christian community ought to comprise instruction in the Christian Religion, as an indispensable part, without which, the acquisition of other branches of knowledge will be conducive neither to the happiness of the Individual, nor to the welfare of the State.

The increased and increasing population of this great city, and the growing desire of knowledge, which now pervades almost all classes of Society, have induced a general opinion, that the present is the proper time for founding a COLLEGE, in which an enlarged and liberal education, upon Christian principles, shall be afforded to the youth of the Metropolis.

Those persons who are at once zealous for the promotion of Christianity, and desirous of upholding the ancient and venerable institutions of their country, will readily admit, that an essential part of public education is instruction in the Evidences of the Christian Religion, and the inculcation of those doctrines and duties which are professed and taught by the Established Church.

In accordance with this principle, all the Students who are *Members of the College*, will be required to attend the prescribed course of religious instruction, and to be present at Divine Service, performed within the walls of the COLLEGE, at such times and under such regulations as may be laid down by the Council.

Persons, who are not regular Members, will be allowed to attend any particular course of Lectures, in such numbers and on such terms and conditions as the Council may from time to time prescribe.

July, 1828.

*At a Meeting of the Friends and Subscribers to this Institution, held at the Merchant Seamen's Office, Royal Exchange, on Tuesday the 17th July, 1828,*

THE RIGHT HONOURABLE THE LORD MAYOR

IN THE CHAIR,

It was unanimously resolved,—

1. That the present is a proper time for founding a COLLEGE, in which an enlarged and liberal Education, upon Christian principles, shall be afforded to the Youth of the Metropolis.

2. That an essential part of public education is instruction in the evidences of the Christian religion, and the inculcation of those doctrines and duties which are professed and taught by the Established Church.

3. That by offering to the Youth of this Metropolis, when residing with their families, advantages in the acquisition of knowledge, which are now frequently sought in foreign countries, their domestic habits and attachments, on which the good order and happiness of society so much depend, will be preserved and strengthened. At the same time, while they cannot fail insensibly to imbibe opinions and to form habits of life, which accord with the society and manners of England, they will also be taught to know and to revere the established institutions of their country, and will be nurtured in those honourable principles which have ever distinguished the national character.

4. That KING'S COLLEGE, LONDON, commenced under such high auspices, is entitled to the liberal support of all those who are at once zealous for the promotion of Christianity, and desirous of upholding the ancient and venerable institutions of their country.

5. That the following Gentlemen be requested to assist the Committee for promoting Subscriptions in the City :—

THE LORD MAYOR.  
 JOHN TRITTON, ESQ.  
 MR. ALDERMAN BIRCH.  
 JOHN BLADES, ESQ.  
 MICHAEL BLAND, ESQ.  
 SIR WM. BLIZARD.  
 JOHN CAPEL, ESQ., M.P.  
 WILLIAM DAVIS, ESQ.  
 MR. ALDERMAN FAREBROTHER.  
 MR. ALDERMAN GARRATT.  
 EDWD. GREENAWAY, ESQ.  
 REV. RICHARD HARVEY.  
 THOMAS HANKEY, ESQ.  
 JEREMIAH HARMAN, ESQ.  
 CHARLES HOARE, ESQ.  
 WM. LEWIS NEWMAN, ESQ.  
 JOHN IRVING, ESQ. M.P.

WILLIAM KING, ESQ.  
 JOSEPH PULLEY, ESQ.  
 THOMAS POYNDR, JUN. ESQ.  
 JOHN STEVENSON SALT, ESQ.  
 JOHN H. FREESE, ESQ.  
 PETER VERE, ESQ.  
 GEORGE WILLIS, ESQ.  
 THOMAS WILSON, ESQ.  
 JOHN WOOLLEY, ESQ.  
 WM. H. PEPYS, ESQ.  
 HENRY BLANSHARD, ESQ.  
 REV. SAMUEL WIX.  
 JOHN P. ATKINS, ESQ.  
 ROBERT HICHENS, ESQ.  
 JOHN CLARKE POWELL, ESQ.  
 N. TYRELL, ESQ., DEP. REM.  
 JOHN HOLMES, ESQ.

6. That the Thanks of this Meeting are due to the Right Honourable the LORD MAYOR, for his able conduct in the Chair.

By order of the Committee,

HENRY NELSON COLERIDGE,  
 SECRETARY.

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### GENERAL MEETING.

*At a Meeting of the Donors and Subscribers to King's College, London, holden at the Freemasons' Tavern, on Saturday the 16th of May, 1829,*

HIS GRACE THE LORD ARCHBISHOP OF CANTERBURY  
 IN THE CHAIR,

The following Report was read :—

“ The Provisional Committee, appointed to carry into effect the Resolutions of the General Meeting held at the Freemasons' Tavern, on the 21st of June last, have the honor to submit to the Donors and Subscribers a summary of their proceedings, in execution of the trust confided to

them, and to express their hope that those proceedings will receive the approbation of the Meeting.

“ The attention of the Committee was, in the first instance, directed to the raising of the necessary funds for the undertaking; and they have to report, that their exertions have so far succeeded, as to obtain the sum of 126,947*l.* 3*s.* 6*d.*, of which 54,074*l.* 3*s.* 6*d.* have been contributed by Donors, and the remainder in Subscription Shares. The Donations, with few exceptions, have been paid into the hands of the Bankers, and an instalment of five pounds per Share has been received from nearly the whole of the Shareholders. The sums so raised have been invested in Exchequer Bills.

“ Whilst exertions were thus making to obtain contributions, not only in London, but in other parts of the kingdom, the Committee directed their most diligent attention to the choice of a proper site for the buildings of the College. They experienced (as will readily be believed) great difficulty in meeting with one which combined all the advantages requisite for such an Institution. After a careful consideration of more than twenty proposed sites, they finally decided to make an application to his Majesty's government for a grant of the vacant ground on the eastern side of Somerset House. This situation, from its position in the heart of the Metropolis, and its facilities of access from every quarter, appeared to them to unite more recommendations than any other they were enabled to obtain.

“ This application having been favourably received, the Committee are desirous of expressing thus early, their grateful sense of the readiness with which the appropriation of this ground has been made by his Majesty's Government, on the sole condition that the College be erected on a plan which will complete the river front of Somerset House, in accordance with the original design of Sir William Chambers.

“ This important object having been attained, the Committee next engaged the valuable services of Mr. Smirke, to whom, as the architect entrusted by Government with the charge of Somerset House, they judged it most proper to commit the erection of the College. Mr. Smirke lost no time in preparing ground-plans\*, which comprehend a chapel and public hall, a library and museum, ten lecture rooms, a house for the Principal, and apartments for the Professors; together with such other rooms as are necessary for carrying on the business of the Institution with reference to the senior department of Students.

“ From the peculiar character of the ground, very extensive accommodation will be obtained in the lower part of the building, which will be found amply sufficient for all the purposes of the junior department.

“ The two departments will be totally distinct from each other.

“ The Committee have not found it at present practicable to make any provision for the residence of Students, within the walls of the College. But, until this part of the design can be carried into effect, they propose that such Students as do not reside with their parents or immediate friends, should be lodged in the houses of Tutors, at a convenient distance from Somerset House, and under such rules of discipline as may be laid down by the authorities of the College. If, however, a demand for further accommodation within the College should be found to exist, the Committee have reason to hope that arrangements may be made, by which that accommodation may be obtained.

“ The Committee, aware of the importance of obtaining from his Majesty a Charter of Incorporation for the College, made application to his Majesty's Government for that purpose, and they have the satisfaction of stating,

\* Vide the accompanying Engraving, and the explanations given at p. 55.

that the Charter has received the approval of his Majesty's law officers. The Charter will be found to be framed in strict adherence to the Resolutions of the original Meeting, and to the principles on which the College was founded, as a seminary of sound learning and religious education, according to the doctrines of the United Church of England and Ireland. The Committee desire, in particular, to call the attention of this Meeting to a special provision which it contains, that no person shall be competent to act as a Governor of the College, or as a Member of the Council, or as Principal, or Professor, or Tutor (with the exception of the Teachers of Oriental or Modern Languages), who is not a Member of that United Church.

“ The Committee have deemed it proper to prepare an outline of regulations for the government of the College, and for the course of education to be pursued. This outline has been circulated among the Donors and Subscribers; but it should be understood, that a more detailed and complete arrangement will be formed hereafter.

“ The Committee proceed, in the last place, to afford to the Meeting the best estimate they are at present enabled to form, of the expenditure which will be necessary for the completion of this design. Mr. Smirke's plans and elevations are not yet in such a state of forwardness as to enable him to make his calculations with precision; but from the information with which he has furnished the Committee, they are led to expect that the following sums will be required :—

For the completion of the proposed buildings .....	£140,000
Furniture .....	10,000
Purchase of a house standing on the site, and of two houses for an opening into the Strand.....	17,000
Incidental expences .....	3,000

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Total ..... £170,000

“In addition to this, the supply of the Library, Museums, &c. will call for some further outlay, which must, of course, be regulated by the means at command.

“Although the sum already subscribed is not sufficient to meet this expenditure, the Committee have thought it right to make arrangements for the immediate commencement of the building; and, as the plans of Mr. Smirke are on a scale to give all the accommodations in the College that are likely to be required, those parts only will, in the first instance, be completed, which, with reference to the amount subscribed, can with prudence be undertaken. But the Committee entertain the fullest confidence, that such an accession of donations and subscriptions will speedily be made, as will ensure the completion of the College, on a scale commensurate with the demands of this great Metropolis, and with the importance of the object. They are firmly persuaded that the friends of a sound education, on the principles of the Church of England, will continue their most zealous exertions in promoting a work which will secure to the rising generation, in this Metropolis and its vicinity, the benefits of an economical, a scientific, and a religious course of instruction.”

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It was unanimously resolved,

That the Report now read be approved and printed, under the direction of the Provisional Committee, for the information of the Donors and Shareholders.

That in order that the Institution may be completed on a scale commensurate with the importance of the object, its friends and supporters be earnestly solicited to continue their exertions for the purpose of augmenting its funds.

That the best thanks of this Meeting be given to His Grace the Archbishop of Canterbury, for his kindness



in taking the Chair on this occasion, and for the unremitting attention and support which he has afforded to this Institution.

HENRY NELSON COLERIDGE,  
SECRETARY.

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FIRST ANNUAL GENERAL COURT.

*At the Annual General Court of the Governors and Proprietors of King's College, London, held at Willis's Rooms, King-street, St. James's, on Friday, the 30th of April, 1830,*

HIS GRACE THE LORD ARCHBISHOP OF CANTERBURY

(THE VISITOR)

IN THE CHAIR;

The following Report was read by the Secretary:—

“The Council of **King's College, London**, in laying before the General Meeting of Donors and Subscribers a statement of proceedings during the last year, have the satisfaction of informing them, that the Charter of Incorporation, which, as was stated at the last General Meeting, it was his Majesty's gracious intention to grant to the College, received the Royal Seal on the 14th of August last.

“From that day the functions of the Provisional Committee, appointed at the first General Meeting, ceased; and the Council, nominated by his Majesty in the Charter, have since conducted the business of the College.

“The following are the Officers and Council nominated in the Charter:

*Visitor.*

HIS GRACE THE LORD ARCHBISHOP OF CANTERBURY.

*Perpetual Governors.*

THE RIGHT HON. THE LORD CHANCELLOR.  
 HIS GRACE THE LORD ARCHBISHOP OF YORK.  
 RT. HON. AND RT. REV. THE LORD BISHOP OF LONDON.  
 RT. HON. THE LORD CHIEF JUSTICE OF THE KING'S BENCH.  
 RIGHT HON. THE SECRETARY OF STATE FOR THE HOME  
 DEPARTMENT.  
 RT. HON. THE SPEAKER OF THE HOUSE OF COMMONS.  
 RIGHT HON. THE LORD MAYOR OF LONDON.  
 VERY REV. THE DEAN OF ST. PAUL'S.  
 VERY REV. THE DEAN OF WESTMINSTER.

*Life Governors.*

HIS GRACE THE DUKE OF RUTLAND, K.G.  
 HIS GRACE THE DUKE OF NORTHUMBERLAND, K.G.  
 HIS GRACE THE DUKE OF WELLINGTON, K.G.  
 THE MOST NOBLE THE MARQUESS OF BUTE.  
 THE MOST NOBLE THE MARQUESS CAMDEN, K.G.  
 THE MOST NOBLE THE MARQUESS OF BRISTOL.  
 THE RIGHT HON. THE EARL BROWNLOW.  
 THE RIGHT HON. THE LORD BEXLEY.

*The Council.*

THE GOVERNORS AND TREASURER.  
 THE RIGHT HON. SIR LANCELOT SHADWELL,  
 VICE-CHANCELLOR OF ENGLAND.  
 THE RIGHT HON. SIR NICHOLAS C. TYNDAL,  
 LORD CHIEF JUSTICE OF THE COMMON PLEAS.  
 WILLIAM ASTELL, ESQ. M.P.  
 ALDERMAN JOHN ATKINS, M.P.  
 REV. CHRISTOPHER BENSON, M.A.  
 BENJAMIN COLLINS BRODIE, ESQ.  
 THE VENERABLE ARCHDEACON CAMBRIDGE.  
 SIR ASTLEY P. COOPER, BART.  
 WILLIAM COTTON, ESQ.  
 JOHN DRUMMOND, ESQ.  
 REV. GEORGE D'OYLY, D.D.  
 SIR HENRY HALFORD, BART.  
 HON. ROBERT HENLEY EDEN.  
 RIGHT HON. HENRY HOBHOUSE.  
 SIR ROBERT HARRY INGLIS, BART. M.P.

EDWARD HAWKE LOCKER, ESQ.  
 REV. JOHN LONSDALE, B.D.  
 WILLIAM MANNING, ESQ. M.P.  
 RIGHT HON. SIR JOHN NICHOL, M.P.  
 SIR CHARLES PRICE, BART.  
 SIR JOHN RICHARDSON.  
 SIR GEORGE THOMAS STAUNTON, BART.  
 REV. GEORGE SHEPHERD, D.D.  
 WILLIAM SOTHEBY, ESQ.

*Treasurer.*

ALDERMAN WILLIAM THOMPSON, M.P.

*Auditors.*

HENRY PORCHER, ESQ.  
 JOHN CLARKE POWELL, ESQ.  
 WILLIAM WARD, ESQ. M.P.

“ In the Charter, King’s College is declared to be ‘ a College in which instruction in the doctrines and duties of Christianity, as taught by the United Church of England and Ireland, shall be for ever combined with other branches of useful education.’

It is also declared, that no person, who is not a member of this United Church, shall be competent to act as Governor by virtue of his office, or to be nominated to act as a Life Governor, or be eligible as a member of the Council, or to fill any office in the College, except only the Professorships of Oriental Literature and Modern Languages.

“ The Governors, Donors of sums of not less than fifty pounds, and Holders of shares of £100. are incorporated under the title of the ‘ GOVERNORS AND PROPRIETORS OF KING’S COLLEGE, LONDON.’

“ The Charter provides that, of twenty-four elective members of the Council, six shall go out of office every year, and six members of the Corporation shall be elected in their place, at the Annual General Court; those going out of office being re-eligible. The first election is to take place at the Annual Court, to be held in 1831.

“ The Council beg to offer their congratulations to the friends and supporters of King’s College on an event so important, in various points of view, to the interests and efficiency of the Institution, as that of obtaining a Charter of Incorporation from His Majesty. In particular, they desire to call the attention of those, who are, or are likely to become, holders of shares, to the circumstance, that, by means of the Charter, they are rendered perfectly secure against all liabilities beyond the amount of their respective shares.

“ The Council have framed certain by-laws, which they have deemed to be immediately necessary for the regulation of their proceedings, and the furtherance of the business of the College. They have given directions that these, together with the Charter, shall be printed forthwith, and circulated for the information of the Donors and Proprietors, as well as of the public in general. They have also caused a sketch of the plan and elevation of the building to be prepared, which will be appended to these papers.

“ The Council, after they had entered upon the duties of their office, lost no time in prosecuting the measures respecting the building of the College, which had been put in train by the Provisional Committee. When Mr. Smirke had completed his estimates and specifications, they directed tenders for the execution of the works to be invited by public notice, and they entered into a contract for executing the shell of the entire building for the sum of £63,947; taking care to reserve to themselves the power of deferring the execution of any portion, which they might deem it expedient to postpone. They are assured by Mr. Smirke, that the terms on which this contract has been made are extremely favourable.

“ The works were commenced within a month after the appointment of the Council; they are now proceeding with

great activity, and it is expected that the building will be covered in before the ensuing winter.

“ The Council propose to complete, in the first instance, those portions of the structure, which will be indispensably necessary for commencing the business of the College; and they have the satisfaction of announcing, that no doubt is entertained of the College being opened, both in the higher and in the lower departments, on the 1st of October, 1831.

“ The Council have prepared a general outline of the plan of education to be pursued at the College, which is substantially the same with that drawn up by the Provisional Committee; and they have directed that this outline shall be printed for the information of the proprietors and the public.

“ They have deemed it expedient to take measures, without further delay, for the appointment of certain officers and professors of the establishment; and have accordingly caused a notice to be inserted in the public papers, that those persons who have signified, or who propose to signify, their intention of becoming candidates for any of the following situations, viz. the Professorships of

Classical Literature,  
 Mathematics,  
 English Literature,  
 Chemistry, and its application to the Arts and to  
 Manufactures,  
 Natural and Experimental Philosophy,  
 The principles and practice of Commerce,  
 Natural History and Zoology,  
 English Law, and the principles of Jurisprudence,  
 Anatomy and Physiology,  
 The theory and practice of Medicine, and  
 Surgery,

as well as for the Head Mastership of the lower depart-

ment;—should send in their testimonials by the 1st of June next.

“The Council are engaged in making private inquiries for a person qualified by character and attainments to fill the important office of Principal of the College. They propose that the religious and moral instruction of the students shall be chiefly confided to the Principal.

“They have the satisfaction of stating, that the list of candidates for the several offices already includes the names of many persons of known talent and respectability; and they have no doubt of being enabled to fill up the list of appointments in a manner which will fully satisfy the just expectations of the friends and supporters of the institution.

“The accounts of the College to the 31st of December, 1829, have been examined by the auditors, and are now laid before the meeting\*.

“The Council advert, in the last place, to the amount of funds at their disposal.

“The total sum, contributed by donations,  
amounts to . . . . . £54,812 8 3

“Of this sum there has been paid into the  
hands of the bankers . . . . . 51,978 19 3

“Of the balance of donations remaining unpaid, and amounting to £2833 9s. the Council have every reason to expect that the defalcation will not ultimately exceed the sum of one thousand pounds.

“The number of shares of £100 each, subscribed for, is 745.

“Before the close of last year, calls were made upon the shareholders to the amount of thirty pounds on each share, and these instalments have been paid, in the case of the

“First instalment of £5, on 722 shares;

“And of the second of £25, on 610 shares.

\* These accounts, as signed by the Auditors, may be inspected at the office of the College by any Governor or Proprietor.

“ With reference to the instalments remaining unpaid, some of the Shareholders have signified their intention of paying them at an early period ; but the Council think it right to add, that fifty of those who paid the first instalment, have for the present expressed an intention of paying no further instalment ; and that nine of those who put down their names for shares, have refused to pay even the first instalment.

“ As, however, the principles on which the College was established, have been most strictly adhered to, the Council entertain a confident hope, that none of those who have pledged their support, whether by donation or subscription, will ultimately withhold the sums which they have promised to contribute, and on the faith of which the engagements for the buildings have been made, and the general arrangements formed.

“ A further call for twenty pounds on each share has been recently made, to provide for the progressive expenditure on the building account ; and this call, which is now in course of collection, has been so promptly answered, that the instalments on 443 shares have already been received.

“ The Council having ascertained that measures were in progress for the establishment of District Grammar Schools in the metropolis and its vicinity, and feeling the great importance of diffusing as widely as possible the principles on which King’s College is founded, and of impressing on those who are engaged in the formation of such schools the necessity of adhering to those principles, suggested some time ago, by public advertisement, that schools of this description might, on certain conditions, be taken into union with King’s College ; and they hope that arrangements may hereafter be made, by which advantages may be afforded to pupils educated in those schools, when they shall be received into the higher department of the College. This suggestion has already been acted upon in three or

four instances. In adopting this measure, the Council felt that they were only endeavouring to communicate a right direction to an impulse already given to the public mind; and they desire expressly to disclaim the intention of interfering with those established schools, which have long enjoyed a well-earned reputation.

“In conclusion, the Council desire to express their confidence, that when the buildings shall be sufficiently advanced, and all the arrangements of the College completed, the zeal and liberality of the friends of a cause, in which interests of such deep public importance are involved, will supply the funds, which may be further required, to give the most complete effect to its operations.”

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It was unanimously resolved,

That this General Court do express their satisfaction at the measures which the Council have taken for proceeding with the buildings of the College, and furthering the objects of the Institution.

That the friends and supporters of King's College be earnestly solicited, whenever the building shall be sufficiently advanced, to renew their exertions for providing the necessary funds, in order that the most complete effect may be given to its operations.

That the best thanks of this General Court be given to His Grace the Archbishop of Canterbury, for his kindness in taking the Chair on this occasion, and for his constant attention to the interests of the Institution.

H. SMITH, SEC.



# King's College.

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## GENERAL COURSE OF EDUCATION.

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*At a Meeting of the Council held the 1st April, 1830,*

It was resolved,

That the following outline of the Course of Education, to be pursued at King's College, be submitted to the Public for their information.

### HIGHER DEPARTMENT.

The general course of education pursued at King's College will comprehend religion and morals, classical literature, mathematics, natural and experimental philosophy, chemistry, parts of natural history, logic, English literature and composition, the principles of commerce, and general history.

To these will be added instruction in modern foreign languages, and in subjects connected with particular professions, as medicine and surgery, jurisprudence, &c.

Students admitted for general education will be expected to conform to the course of study prescribed by the College authorities. But deviations from this prescribed course will be allowed, in particular cases, under the sanction of the Principal, in order to meet the views of parents and guardians respecting the future destination of the pupils.

At all the public examinations, enquiry will be made into the knowledge which the students may have acquired, of the evidences of natural and revealed religion, and of the doctrines and duties of Christianity, as taught in the Church of England; and every one will be expected to exhibit a certain degree of proficiency in these subjects.

Previously to the admission of students, the Principal

will enquire into their proficiency, and former good conduct. Except in cases of remarkable proficiency, of which the Principal alone is to be the judge, students will not be admitted under the age of sixteen.

The business of each day will commence with prayers in the College Chapel, at which the attendance of the students will be required.

Those who reside at a distance from the College will be permitted, under the sanction of the Principal, to attend church on Sundays, with their families; but, whenever required by him, they must attend the service at the College Chapel.

Students who are not admitted for general education, but who attend lectures with a view to particular professions, or for improvement in some single branch of literature or science, will be subject to such regulations as the College authorities may prescribe.

It will be competent to any of the Professors, and to such other persons as may be approved by the Council, to receive students belonging to the College into their houses. Regulations will be laid down for the government of such houses, to which strict attention will be required.

#### LOWER DEPARTMENT.

The Lower Department will consist of a school for the reception of day scholars. It will be totally distinct from the Higher, and will afford an education preparatory to it.

It will be placed under the separate management of a Head-master, and a competent number of Under-masters. The system of education will embrace a course of religious instruction suited to the age of the pupils, classics, elements of mathematics, arithmetic, English literature and composition, and some modern languages when desired, &c.

Public examinations will take place, at which prizes will be distributed.

## KING'S COLLEGE GRAMMAR SCHOOLS.

PUBLIC attention being now directed to the expediency of establishing **Local** or **District Grammar Schools**, for the purpose of affording a sound and liberal education, at a moderate expense, to the sons of professional and mercantile men and others, the Council of **King's College, London**, feel it to be their duty to impress, in the strongest manner, upon the Contributors to such Institutions, the importance of founding them upon those principles which are embodied in the Charter of King's College, as applicable to its Lower Department, and of making religious instruction, according to the doctrines of the Established Church, an essential part of their course of education.

These Schools will be received into union with King's College upon satisfying the Council that provision is made in their fundamental regulations for the systematic instruction of the Scholars in the doctrines and duties of Christianity, as taught by the Established Church; and also, that the Head Master and his regular assistants be members of that Church, in accordance with the principles laid down in the Charter of the College.

With respect to the benefits which may be expected to result to District Grammar Schools from being taken into union with King's College, the Council are of opinion, that it will be an advantage of no inconsiderable value, to be regularly and ostensibly connected with an institution formed for a great national object, under the auspices of the Sovereign, and sanctioned by a Royal Charter of Incorporation. As regards the facilities in attending the lectures of the Higher Department, which the Council are desirous of affording to Pupils educated

in these Schools, it is obvious that they must form a subject for future deliberation and arrangement; but in the mean while, the Council will be ready to assist the Directors or Committees with such advice and information as may be required, and as may tend to promote the success of their undertaking.

## The Charter.

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GEORGE THE FOURTH, by the Grace of God, of the United Kingdom of Great Britain and Ireland, King, Defender of the Faith. To all to whom these presents shall come, greeting—

Preamble. WHEREAS the most Reverend Father in God, our right trusty and right entirely beloved Councillor, William, Archbishop of Canterbury, Primate of all England and Metropolitan, our right trusty and right entirely beloved cousin, John Henry, Duke of Rutland, knight of the most noble order of the Garter, and the right reverend Father in God, our right trusty and well-beloved councillor, Charles-James, Bishop of London, presented their petition to us, setting forth, that they, together with divers others of our loving subjects, had agreed to found a College for the general education of youth, either in the cities of London or Westminster, or somewhere in the immediate neighbourhood thereof, in which College the various branches of literature and science are intended to be taught, and also the doctrines and duties of Christianity as the same are inculcated by the United Church of England and Ireland. That they had subscribed and collected considerable sums of money for the purpose of carrying the said undertaking into active operation. That they had

been advised that the said undertaking would be more effectually prosecuted, and complete success therein sooner attained, if they were protected by our royal sanction, by means of a royal charter of incorporation. And the said petitioners most humbly supplicated us to grant to them and to the other persons who had already subscribed or should thereafter subscribe any sum or sums of money towards the said undertaking, our royal charter of incorporation for the purpose aforesaid, under such regulations and restrictions as to us might seem right and expedient.

Now know ye that we, being desirous of maintaining indissolubly the connexion between sound religion and useful learning, and highly approving the design of instituting a College, in which instruction in the doctrines and duties of Christianity, as taught by the United Church of England and Ireland shall be for ever combined with other branches of useful education, and for the better carrying on of the same, have by virtue of our prerogative royal, and of our especial grace, certain knowledge and mere motion, granted, constituted, and declared, and by these presents, for us, our heirs, and successors, do grant, constitute, and declare,

That for the purpose of establishing and main- Nine Official  
Governors.  
taining the said College, to be called "**King's Col-  
lege, London,**" the Lord High Chancellor, or Lord  
Keeper of our great seal, of our United Kingdom of  
Great Britain and Ireland, the Archbishop of York,  
the Bishop of London, the Chief Justice of England,  
the Speaker of the House of Commons, our principal  
Secretary of State for the Home Department, the  
Lord Mayor of our city of London, the Dean of the

Cathedral Church of St. Paul, London, and the Dean of the Collegiate Church of St. Peter, Westminster, for the time being, respectively, shall by virtue of their respective offices, be perpetual Governors of the said College :

Shareholders of  
100*l.* to be styled  
“ *Proprietors.*”

And that every person who has already subscribed or shall hereafter during the term of one thousand years, to be computed from the date of this our charter, subscribe for one or more share or shares of one hundred pounds each, for the purpose of the said College, and whose name shall be entered in the register-book hereinafter mentioned, as a Proprietor of such share or shares, shall after such entry be styled “ a Proprietor.” And that every person also whose name shall hereafter during the said term of one thousand years be entered in the register-book as a Proprietor of any of the same shares, shall after such entry be styled “ a Proprietor.”

Donors of 100*l.*  
to be styled  
“ *Donors of the  
First Class.*”

And that every person who has already made, or shall hereafter during the said term of one thousand years, make one or more donation or donations of one hundred pounds each at the least, for the purpose of the said College, and who shall have paid the full amount of such donation or donations either at one time, or within the space of four successive years, and whose name shall after such payment or payments in full be entered in the register-book as a Donor in respect of such donation or donations, shall after such entry be styled “ a Donor of the first class.” And that every person also whose name shall hereafter during the said term of one thousand years be entered in the register-book as a Donor in respect of any of the same donations, shall after such entry, be styled “ a Donor of the first class.”

And that every person who has already made, or shall hereafter during the said term of one thousand years make, a donation of fifty pounds for the purpose of the said College, and who shall have paid the full amount thereof, either at one time or within the space of three successive years, and whose names shall after such payment in full be entered in the register-book as a Donor in respect of such donation, shall after such entry be styled "a Donor of the second class."

And Donors of 50l. to be styled "Donors of the Second Class."

And that the said perpetual Governors of the said College shall, and all the persons for the time being, who are hereinbefore respectively styled "Proprietors" and "Donors of the first class," shall for the time being, respectively, and all the persons hereinbefore styled "Donors of the second class," shall, during their lives, and all persons whose names shall, after the expiration of the said term of one thousand years, be entered in the register-book by the council for the time being, shall, during their lives, or until their names shall be erased from the said book, be, and they are hereby constituted, one body, politic and corporate, by the name of "**The Governors and Proprietors of King's College, London,**" and shall by the same name, and for the purposes aforesaid, have perpetual succession, and have a common seal, with power to break, alter, and renew the same at their discretion, and shall by the same name sue and be sued, implead and be impleaded, and answer and be answered unto, in every court of us, our heirs and successors.

Governors, Donors, and Proprietors,

To constitute the Corporation.

Name of Corporation.

To have perpetual succession.  
To have a Common Seal.

To sue and be sued.

And we do hereby will and ordain, that by the same name, they and their successors shall be able and capable in law to take, purchase, and hold to

May take and purchase Personal Estate.



May hold lands, &c. in the United Kingdom (exclusive of Collegiate buildings) *not exceeding 5000*l.* per annum.*

them and their successors, any goods, chattels, or personal property whatsoever, and shall also be able and capable in law, notwithstanding the statutes of mortmain, to take, purchase, and hold to them and their successors, not only all such lands, buildings, hereditaments, and possessions, as may be from time to time exclusively used and occupied for the immediate purposes of the said College, but also any other lands, buildings, hereditaments, and possessions, whatsoever, situate within our united kingdom of Great Britain and Ireland, not exceeding the annual value of five thousand pounds, such annual value to be calculated and ascertained at the period of

May dispose of real or personal estate.

taking, purchasing, or acquiring the same; and that they and their successors shall be able and capable in law, to grant, demise, alien, or otherwise dispose of, all or any of the property, real or personal, belonging to the said College, and also to do all other matters incidental or appertaining to a Body Corporate.

And do all other acts incidental to a Corporation.

Literature, Science, and Doctrines and Duties of Christianity (as inculcated by the United Church of England and Ireland) to be taught.

And we do hereby will and ordain, that the various branches of Literature and Science, and also the Doctrines and Duties of Christianity as the same are inculcated by the United Church of England and Ireland, shall be taught in the said College, under the superintendance of a Principal or other Head, Professors and Tutors, or such other Masters or Instructors as shall, from time to time, be appointed in the manner hereinafter mentioned.

Archbishop of Canterbury to be *Visitor*.

And we do hereby will and ordain, that the Archbishop of Canterbury, for the time being, shall be Visitor of the said College, with authority to do all those things which pertain to Visitors, as often as to him shall seem meet.

Eight *Life Governors*.

That in addition to the perpetual Governors of the

said College, hereinbefore named, our right trusty and right entirely beloved cousin, the said John Henry, Duke of Rutland; our right trusty and right entirely beloved cousins and councillors, Hugh, Duke of Northumberland, Knight of the most noble order of the Garter; and Arthur, Duke of Wellington, Knight of the most noble order of the Garter; our right trusty and entirely beloved cousin, John, Marquess of Bute; our right trusty and entirely beloved cousin and councillor, John Jefferys, Marquess Camden, Knight of the most noble order of the Garter; our right trusty and entirely beloved cousin, Frederick William, Marquess of Bristol; our right trusty and right well beloved cousin, John, Earl Brownlow; and our right trusty and well beloved councillor, Nicholas, Baron Bexley, and such persons, to the number of eight, (but no more) as shall, from time to time, hereafter be nominated in their stead, in the manner hereinafter mentioned, shall be Governors for life of the said College.

That whenever a vacancy shall occur in the office of Life Governor by death, resignation, or otherwise, the Visitor of the said College shall, by writing, under his hand, nominate such other person (being a layman and member of the Corporation) as to him shall seem meet, to be a Governor for life of the said College, instead of the Governor occasioning the vacancy.

On death or resignation of a *Life Governor*, the *Visitor* to nominate a successor.

That whenever the Visitor shall for the space of six calendar months, after a vacancy shall have occurred in the office of Life Governor, omit to fill up the vacancy, the Governors shall, by writing under their hands, nominate such other person, being a

In case the *Visitor* do not appoint the *Governors* to supply the vacancy.

layman and a member of the Corporation, as they shall think fit to fill up the vacancy.

Meeting of the  
Governors.  
Majority pre-  
sent to decide.  
Chairman to  
have a casting  
vote.

That all questions at any meeting of the Governors, shall be decided by the majority of the Governors present, and the Chairman shall have a vote, and in case of an equality of votes, a second or casting vote.

Three Gover-  
nors a quorum.

That no question shall be decided at any meeting of Governors, unless three Governors, at least, shall be present at the time of the decision.

*Council* to con-  
sist of the Go-  
vernors, Trea-  
surer, and  
twenty-four  
other Members.

That there shall be a Council of the said College, consisting of the Governors for the time being, the Treasurer for the time being, and twenty-four other members of the Corporation.

*Treasurer and  
three Auditors.*

That there shall be a Treasurer and three Auditors of the said College, who shall be members thereof.

The first Trea-  
surer and Au-  
ditors named.

That our trusty and well beloved William Thompson, Esq., one of the Aldermen of our city of London, shall be the first Treasurer, and our trusty and well beloved Henry Porcher, John Clarke Powell, and William Ward, Esquires, shall be the first Auditors of the said College, who shall hold their respective offices from the date of this our royal charter, until the second Annual General Court, to be holden in pursuance hereof.

The First Coun-  
cil named.

That the Governors and the said Treasurer, and our trusty and well beloved Robert Henley Eden, Esq. (commonly called the Honourable Robert Henley Eden) our right trusty and well beloved Councillors, Sir Lancelot Shadwell, Knight, Vice-Chancellor of England, Sir Nicholas Conyngham Tindal, Knight, Chief Justice of our Court of Common Pleas, Sir John Nicholl, Knight, Dean of the Arches,

and Henry Hobhouse, and our trusty and well beloved Sir Robert Harry Inglis, Baronet, Sir Charles Price, Baronet, Sir Henry Halford, Baronet, Sir Astley Paston Cooper, Baronet, Sir George Thomas Staunton, Baronet, Sir John Richardson, Knight, George Owen Cambridge, Master of Arts, Archdeacon of Middlesex, George D'Oyly, Doctor in Divinity, George Shepherd, Doctor in Divinity, Christopher Benson, Master of Arts, Master of the Temple, John Lonsdale, Bachelor in Divinity, William Astell, Esq., John Atkins, Esq., one of the Aldermen of our city of London, Benjamin Collins Brodie, William Cotton, John Drummond, Edward Hawke Locker, William Manning, and William Sotheby, Esquires, shall be, and they are hereby appointed the first Council of the said College.

That at every meeting of the Council for the time being, the person to preside as Chairman shall be the Archbishop of York, or in case of his absence or declining to take the chair, the Bishop of London, or in case both of them shall be absent or decline to take the chair, then any one of the members present, to be appointed by themselves.

Chairman at the meetings of the Council.

That all questions before the Council shall be decided by the majority of the members present, and the chairman at any such meeting shall have a vote, and in case of an equality of votes, a second or casting vote.

At the meetings of Council, the majority to decide.

The Chairman to have a casting vote.

That no question shall be decided at any meeting of the Council, unless five members thereof, at least, shall be present at the time of such decision.

Five members of the Council a quorum.

That the Council for the time being shall have the custody of the Common Seal of the said College, with power to use the same for the affairs and con-

Council to have the custody of the Common Seal.

To use the same for the affairs of the College.

To make calls, receive and dispose of monies, &c.

To purchase lands and goods.

To dispose of the real or personal property of the College.

*Council* to appoint and remove *Principal*, and certain other officers.

And subject to the powers given to *Visitor*, *Governors*, and *General Courts*. *Council* to have the entire management of the College.

To make and alter *Bye-laws*.

cerns thereof, and shall have full power and authority to direct and manage such affairs and concerns, as well in making calls, from time to time, in respect of shares, and in receiving, issuing, investing, laying out, and disposing of all stock, effects, funds, monies and securities, as also in contracting for, and purchasing messuages, lands, tenements, and hereditaments, situate within our United Kingdom of Great Britain and Ireland, and goods and chattels for the use of the said College, and in selling, demising, aliening, or otherwise disposing of, any property whatsoever, real or personal, belonging thereto.

That the Council for the time being shall have full power, from time to time, to appoint, and as they shall see occasion, to remove, as well the *Principal*, or other head, the *Professors*, *Tutors*, and *Masters*, as also the *Secretary* and all officers, agents, and servants, of the said College (excepting always the *Treasurer* and *Auditors*, who shall be appointed, and be removable as hereinafter is mentioned).

And that, subject and without prejudice to the powers given by this our Charter, to the *Visitor*, *Governors*, and *General Courts*, the Council for the time being shall have the entire management of and superintendance over the affairs, concerns, and property of the said College, and in all cases unprovided for by this our Charter, it shall be lawful for the Council to act in such manner as shall appear to them best calculated to promote the welfare of the said College. And the Council shall have full power, from time to time, to make, and also to alter or vary, any bye-laws and regulations, so as the same for the time being be not repugnant to the laws of our realm, or to the general objects and provision

of this our Charter, touching the government of the said College, the appointment and removal, number and rank, powers and duties, stipends and emoluments, of the several persons employed therein, the terms and conditions upon which students shall be admitted, and also touching the mode and time of convening the meetings of the Governors and of the Council, and the General Courts respectively, and in general, touching all other matters whatsoever regarding the said College, and the interests of the Proprietors and Donors respectively. And all such bye-laws and regulations, when reduced into writing, and after the Common Seal of the College hath been affixed thereto, shall be binding upon all persons, members thereof.

Bye-laws, when reduced into writing, with Common Seal affixed, to be binding on the members.

Provided always, that no person who is not a member of the United Church of England and Ireland, as by law established, shall be competent to act as Governor by virtue of his office, or to be nominated or act as Life Governor, or be eligible as a member of the Council, or to fill any office in the College, except only the Professorships of Oriental literature and modern languages.

Governors, Council, and Officers to be members of the Church of England.

Provided also, that all fundamental regulations to be made by the Council, respecting the discipline and course of education to be pursued in the said College, shall be sanctioned in writing by the Governors, before the Common Seal shall be affixed thereto; and if any question shall arise as to what regulations are to be considered as fundamental or otherwise, the same shall be referred to the Visitor, whose decision thereon shall be final and conclusive.

Fundamental regulations by Council respecting *Discipline*, to be sanctioned in writing by the Governors.

Visitor to determine what regulations are fundamental.

Provided also, that in the admission of Students,

Preference in admission of Stu-

*dents to be given to the nominees of Proprietors and Donors.* a preference shall at all times be given to the nominees of Proprietors and Donors.

*Appointment or Dismissal of Principal, or of other Head-master, to be confirmed by the Governors.* Provided also, that no appointment or dismissal by the Council of the Principal or other Head, or of any Head Master, shall be regarded as final, until it shall have been confirmed in writing by the Governors.

*Council empowered to accept of endowments.* That the Council shall have power to accept, on behalf of the said College, gifts and endowments for promoting particular objects of education, or otherwise, in aid of the general purposes of the College, on such terms and conditions as may be agreed on, for the purpose, between the Council and the person bestowing such gifts or endowments.

*Annual General Court to be held in February, March, or April.* That there shall be holden in each year, a General Court of the said Corporation, to be called "The Annual General Court," on some day in the months of February, March, or April, to be fixed by the Council for the time being; and that on the day on

*Six of the Council, (exclusive of Governors and Treasurer) to go out of office by ballot at each Annual General Court in 1831, 1832, and 1833.* which the Annual General Court, in the years one thousand eight hundred and thirty-one, one thousand eight hundred and thirty-two, and one thousand eight hundred and thirty-three, shall be held, six of those members of the Council appointed by this our Charter, (who are not Governors or Treasurer) to be determined by ballot, shall go out of office. And on

*After 1833, six senior members of Council (not Governors or Treasurer) to go annually out of office.* the day on which every Annual General Court shall be held, after that in the year one thousand eight hundred and thirty-three, those six members of the Council (not being Governors or Treasurer) who shall then have been longest in office, shall go out of office, calculating the period for which each member of the Council for the time being shall have been in office, in case of his having been elected

more than once, from the day of his last election. But the six members who on the day on which every Annual General Court shall be held, are to go out of office, either by ballot or rotation, shall not be considered out of office, till after such Court shall have broken up or adjourned.

That on the day on which the Annual General Court in the year one thousand eight hundred and thirty-one, shall be held, and on the day on which every succeeding Annual General Court shall be held, six members of the Council shall be elected in the places of the six who are to go out by ballot or rotation, as hereinbefore is mentioned; but every member of the Council going out of office, whether by ballot or rotation, shall be considered immediately re-eligible. Provided, nevertheless, that after the year One thousand eight hundred and thirty-three, he shall not be re-eligible, unless his name be inserted in a list of members, to be prepared by the Governors, as hereinafter mentioned.

Six members to be elected at every Annual General Court after that in 1831.

That any person, who, in consequence of a vacancy in the Council amongst the members thereof (not being Governors or Treasurer) from any cause except that of going out by ballot or rotation, shall be elected a member of the Council, either at an Extraordinary or Annual General Court, shall be a substitute only for the person whose place he may supply, and shall continue in office only for the same period as the person whose place he may supply would have continued, if he had not vacated the office before the time at which he must necessarily have gone out.

Members elected to occasional vacancies in Council, to be substitutes only for the members vacating.

That at the Annual General Court, in the year one thousand eight hundred and thirty-one, and at

Treasurer and Auditors to go out of office at



the Annual General Court, and the like officers to be then elected. the like Court in every succeeding year, the Treasurer and all the Auditors for the time being shall go out of office, and a Treasurer and three Auditors shall be elected for the ensuing year.

Treasurer and one of the Auditors may be immediately re-elected; the two other Auditors not re-eligible until the succeeding Annual General Court. That the Treasurer for the time being, going out of office, and also such one of the Auditors for the time being, going out of office, as shall be selected by the Council, shall be considered immediately re-eligible; but the two other Auditors for the time being, going out of office, shall not be re-eligible before the day on which the Annual General Court in the succeeding year shall be held.

Ten of the Council may convene an Extraordinary General Court at any time. That whenever any circumstances shall render it expedient, an extraordinary General Court of the members of the said Corporation may be convened at any time or times in the year, either by a meeting of the Council, at which not less than ten members thereof shall be present, and not less than ten votes shall be given in favour of convening such Court, or by any ten individual members of the Council, by writing under their hands.

Chairman at Courts. That at every Annual General or Extraordinary General Court, one of the Governors, if present, or in the absence of all of them, or if those present shall decline to take the chair, one of the other members of the Council, or in case of all the members of the Council being absent or declining as aforesaid, then any other member of the Corporation to be elected by the Court shall be the Chairman thereof; and the members of the Corporation or any twenty or more of them (but not less than twenty) present at any such Court, or at any adjournment thereof, shall have power to elect by ballot from the list to be prepared, as hereinafter is mentioned, per-

Courts to elect Council, Treasurer, and Auditors.

sons to be members of the Council, and also to elect a Treasurer and Auditors to serve in the place of those whose offices shall from any cause have become vacant: and shall also have power to remove any member of the Council (not being a Governor) and any Treasurer or Auditor for negligence, misconduct, or any other reasonable cause. And all questions before any such Court of the said Corporation shall be decided by a majority of the votes of the members present, each member to have one vote and no more, and the Chairman for the time being of such Court shall have a vote, and in case of an equality of votes, a second or casting vote.

And may remove the same.

Majority to decide.

Chairman to have a casting vote.

That if twenty members of the Corporation be not present at the time and place fixed for any Annual General or Extraordinary General Court, or if twenty members being present, a majority at such Court shall so decide, such Court shall and may be adjourned to another day, and such notice shall be given of the same as the Council shall direct.

Adjournment of Courts.

That it shall be the duty of the Governors, and they are hereby required, to prepare from time to time a list of members of the said Corporation equal to double the number of vacancies (from whatever cause the same may arise) to be filled up in the Council at any Annual General or Extraordinary General Court, and to cause a copy of such list to be delivered to all the members of the Corporation actually present at such Court who shall desire the same, and the members present shall then and there elect by ballot from such list, the number necessary to fill up the vacancies in the Council.

Governors to prepare a list of members equal to double the number of vacancies in the Council.

Vacancies to be filled up at the Courts.

That the Council shall lay before the members of the said Corporation at each Annual General Court,

Report to be annually laid before the Court.

a Report of their proceedings during the preceding year in the execution of their designs, and of the then existing state of the College, and shall also cause the accounts to be balanced up to the thirty-first day of December in every year, or up to such other period as any Annual General Court may from time to time appoint. And the accounts being so balanced shall be examined and signed by two at least of the Auditors, and approved by the Council, and in testimony of such approval, shall be signed by the Chairman of the Council at which the same shall have been approved; and an abstract of such accounts, shewing the state of the debts and credits of the College, shall be signed by two at least of the Auditors, and shall be deposited for ten days previously to the Annual General Court, at the office of the Secretary, for the inspection of any of the members, and the same shall be produced and read by the Secretary to the members at the Annual General Court, and after the same shall have been approved at such Court, and signed by the Chairman thereof, the signature of such Chairman shall be evidence of such approval, and the accounts when so signed shall be binding and conclusive on all the members of the said Corporation, and on all persons claiming under them.

Accounts to be balanced annually.

An abstract to be prepared for inspection.

Minutes of proceedings of Governors, Council, and of General Courts, signed by Chairman, to be sufficient evidence until the contrary be shewn.

That minutes of the proceedings of every meeting of the Governors, of every meeting of the Council, and also of every General Court, shall be entered and kept in a book or books, and be signed by the Chairman of the Meeting or General Court at which such proceedings shall be had, and the book or books so signed shall, until the contrary be shewn, be sufficient evidence that the proceedings of which

any minutes shall be entered therein took place at a meeting of the Governors, or at a meeting of the Council, or at a General Court, as the case may be, duly convened and held, and such minute book or books shall in every case be kept by the Council.

That all votes, acts, deeds, and things, given done, and executed, or suffered to be so, for or on account of the said College, by any person ostensibly filling the office, and assuming to act in right of the office, either of a Life Governor, or of a member of the Council, or of Treasurer, or Auditor of the said College, or of a Chairman of a General Court, or of a meeting of Governors, or of the Council, shall be valid, binding, and conclusive on the said College, and the members of the said Corporation, and all persons claiming under them, notwithstanding the appointment of such person to such office shall have been irregular or altogether invalid.

All votes, &c. by any Life Governor, member of Council, &c. to be valid, notwithstanding any irregularity in appointment.

That every present and future Proprietor, or other holder for the time being, of any share in the property of the said College, shall pay every instalment that may hereafter be called for on such share, without fail, on or before the day and at the place mentioned for the payment thereof.

Proprietors to pay instalments when called for.

That no person shall be capable of speaking or voting at any Annual General or Extraordinary General Court, or at any adjournment thereof, or of being elected into the Council, or to any other office, or of exercising or enjoying any rights or privileges as a Proprietor, or shall be entitled to receive any dividend that may be declared, unless such person shall have fully paid and satisfied all arrears of money which shall have become due and payable in pursuance of any call made by the Council for or in

No person capable of voting or of being elected into Council, &c. unless arrears of calls be paid, and he shall have executed all necessary deeds.

respect of any share holden by such person, nor unless such person shall have executed all such deeds and instruments as the Council may from time to time consider necessary for securing or enforcing the due payment of all subscriptions for shares. And all dividends that may be on any such share declared, and all rights and privileges incident thereto, shall in the mean time remain in suspense.

Dividends, &c. to remain in suspense.

All arrears to be paid before any transfer be made.

That after any call for money shall have been made and become payable in respect of any share, no person shall transfer such share until the money due in respect thereof shall be paid, and until such payment any transfer of such share shall be utterly void.

Defaulters to forfeit their shares.

That in case any present or future Proprietor or other Holder for the time being of any share shall neglect or refuse to pay the sum or sums of money which shall from time to time be called for by order of the Council in respect of any such share, and shall continue in such neglect or refusal for three calendar months after a notice thereof under the hand of the Secretary, shall have been left at the place of residence of the said Proprietor or other Holder, as entered in the Register Book, or shall have been sent thereto by the post, then and in every such case, such Proprietor or Holder shall absolutely forfeit all his or her share or shares, and all profits and advantages thereof, and all monies previously advanced on account thereof.

Power for Council to remit forfeiture.

Provided always that it shall be in the power of the Council to waive or remit any such forfeiture for any reason which to them may seem satisfactory, on payment of such arrears as shall then have been called for, together with the interest thereon, after

the rate of five pounds per cent. per annum, from the date of the call, and of such fine, if any, as the Council may think proper to impose.

That a Book, to be called the Register Book, shall be kept by the Secretary, in which shall be entered the name, description, and place of residence, of every person whom the Council shall from time to time approve, as fit and qualified to become a member of the said Corporation, and if such member be a Proprietor, the share or shares belonging to such Proprietor, each share to be distinguished by its proper number, and if such member be a Donor, of either the first or second class, the amount of the donation or donations of such Donor, each donation to be distinguished by its proper number.

As to registering names and residences of members, and their shares and donations.

That in all cases where any share shall be assigned or bequeathed to, or shall otherwise become vested in any person in trust for any other person, or shall be assigned or bequeathed to or otherwise become vested in any person for any interest whether present or future (not being an interest absolute and unincumbered) or in any person being an infant, for an interest absolute and unincumbered, or shall be charged or incumbered for the benefit of any person, the receipt of the person who for the time being shall, under the provisions herein contained, be the Proprietor of such share, shall, notwithstanding any claim or demand whatsoever which any other person may have in respect of the said share, be a good and sufficient discharge for the money which may become payable from the said College for or in respect of the said share, and shall discharge the said College and the members of the said Corporation from all obligation of seeing to its application,

As to shares held in trust.

or being answerable for its misapplication or non-application.

Not more than one person to have any right in respect of a share or donation.

That in no case shall more than one person be allowed to become a Proprietor of a share or a Donor of the first class in respect of any donation, it being hereby intended that two or more persons jointly entitled either as trustees, or beneficially, to any share or donation, shall not be allowed to be joint Proprietors or joint Donors thereof.

Privileges of a Donor not to be transferable during life.

That no privileges incident to any donation shall be transferable during the life of any Donor.

Privileges of Donors of the second class to cease at their death.

That on the death of a Donor of the second class, all privileges incident to his or her donation shall forever cease.

Executors or administrators of deceased Proprietors or Donors of the first class to be considered Holders.

That legatees and next of kin of deceased Proprietors, or of Donors of the first class, shall not be entitled to retain in either of those capacities, any shares or donations, but in all cases where legatees or next of kin of deceased Proprietors or Donors shall become entitled to any such shares or donations, the executors or administrators of such deceased Proprietors or Donors shall be considered as the holders of such shares or donations, and shall be the only persons who shall be entitled to become Proprietors or Donors, or to procure any other persons to become Proprietors or Donors in respect thereof, or so far as regards shares, to sell the same to the Council.

Husbands of female Proprietors, and Executors of deceased Proprietors, and Donors of the first class, or

That the husbands of female Proprietors, and the executors or administrators of deceased Proprietors or Donors of the first class, and the assignees of bankrupt or insolvent Proprietors, shall not be

Proprietors or Donors of the first class in respect of the shares or donations held by them in any of those capacities, and so far as regards shares, shall not be entitled to receive any dividends which shall be declared thereon, after the marriage, death, bankruptcy, or insolvency of such female, or such deceased, or such bankrupt or insolvent Proprietors, but that such dividends shall remain in suspense until some person or persons shall have become Proprietor or Proprietors in respect of such shares, or until the same shall be sold to the Council.

*Assignees of bankrupt or insolvent Proprietors, not to be Proprietors, or Donors as such, nor to be entitled to dividends.*

*Dividends to remain in suspense.*

That if the holder of any share (whether such holder shall be a Proprietor, or the husband of a female Proprietor, or the executor or administrator of a deceased Proprietor, or the assignee of a bankrupt or insolvent Proprietor) shall be desirous of selling such share, the same shall first be offered for sale to the Council, and in case the Council shall be desirous of purchasing such share, the Council shall pay out of the funds of the said College, to the person entitled thereto, the full value of any such share, according to the then average price of shares transferred on sale, to be computed by the Council, but if from the want of such transfers no average price can be ascertained, then at such price as shall be fixed for that purpose by the Council, and one other member of the Corporation to be named for that purpose by such holder; and if the Council and such nominee cannot agree upon the price, then the Council and such nominee may, and they are hereby required, to name some third person, who shall definitively fix the price of such share as aforesaid, and on payment of such valuation, the person

*Shares when disposed of, to be in the first instance offered to the Council.*



entitled to such share shall at his or her expence, by some deed or instrument in writing to be prepared under the direction of the Council, transfer such share to such person, and in such manner as the Council shall appoint; and the Secretary shall thereupon cause a memorandum of such transfer to be entered in the Register Book.

Regulations as to transfers of shares and donations.

That whenever the Council shall decline to purchase any share so offered to them by the holder thereof as aforesaid, and the holder of such share, or the holder of any donation of the first class, (whether such holder shall be a Proprietor, or the husband of a female Proprietor, or the executor or administrator of a deceased Proprietor or Donor of the first class, or the assignee of a bankrupt or insolvent Proprietor) shall have procured some other person to become a Proprietor or Donor in respect of such share or donation, he or she shall leave a notice in writing at the Secretary's office, and shall describe in such notice the number of the share or donation which it is intended to transfer, and the name and place of residence of the proposed Proprietor or Donor, and such notice shall be laid before the Council at their meeting next following the delivery thereof, and the Council shall thereupon certify in writing, under the hands of three members of the Council, their approval or disapproval of such proposed Proprietor or Donor, and if the Council shall disapprove of the person so notified, such disapproval shall, without any reason assigned, be final and conclusive, and such holder may proceed to nominate some other person from time to time in manner aforesaid, until some person so notified shall

be approved by the Council, and on the person so notified being approved by the Council, such holder shall at his or her expence, by some deed or instrument in writing to be prepared under the direction of the Council and not otherwise, transfer such share or donation to the proposed Proprietor or Donor, and the Secretary shall thereupon cause the name of such proposed Proprietor or Donor, together with a memorandum of the transfer, to be entered in the Register Book.

That the Register Book shall, as between the said College, and any person claiming to be a member of the said Corporation, in respect of any share or donation, be conclusive evidence to shew whether he or she is a member thereof. The Register Book to be conclusive evidence.

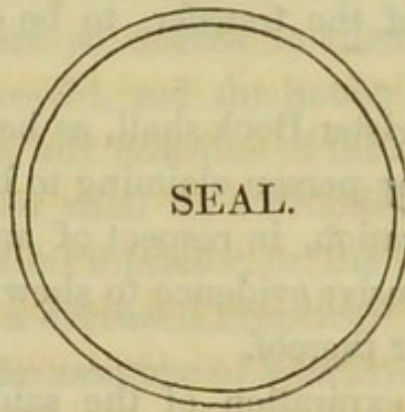
That at the expiration of the said term of one thousand years, those persons who shall then be Proprietors or Donors of the first class shall continue members of the said Corporation for their respective lives; but the shares and donations held by those persons respectively shall, at the expiration of the said term, cease and be extinguished.

And, lastly, we do hereby for us, our heirs, and successors, grant and declare that these our Letters Patent, or the enrolment or exemplification thereof, shall be in and by all things valid and effectual in the law, according to the true intent and meaning of the same, and shall be construed and adjudged in the most favourable and beneficial sense, for the best advantage of the said College, as well in all our Courts as elsewhere, notwithstanding any non-recital, mis-recital, uncertainty, or imperfection in these our Letters Patent. Charter to be construed liberally.

In witness whereof we caused these our Letters to be made Patent. Witness ourself, at our Palace, at Westminster, this fourteenth day of August, in the tenth year of our reign.

By Writ of Privy Seal—

SCOTT.



SEAL.

## BY-LAWS.

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THAT the Governors shall meet together when and so often as they shall be required to be assembled for any of the purposes of the College. And every such meeting shall be called by a Summons or Circular Letter, under the hand of the Secretary, to be issued under the authority of the Council, or of any one or more of the Governors; and such letter shall specify the day and hour, and place of such meeting, and a copy of such letter shall be sent to each Governor, and not less than five days' notice shall be given of the meeting.

Meetings of  
Governors.

That if three Governors shall not be present at the time and place fixed for any meeting of Governors, or if three Governors being present, a majority at such meeting shall so decide, such meeting shall and may be adjourned to another day, (but not for a longer period than seven days from the time of adjournment) and such notice shall be given of the same as is herein directed.

Adjournment  
of Meetings of  
Governors.

That the Council do assemble for the transaction of business not less than six times in every year, and that not more than two calendar months do elapse between any two meetings of the Council.

Meetings of  
Council.

That the day and hour of each meeting of the Council, and the place where the same shall be

holden, be fixed by the Council, or by any three members of the Council, by notice under their hands to the Secretary.

That every meeting of the Council so appointed or required, be called by a Summons or Circular Letter, under the hand of the Secretary, which shall specify the day and hour, and place of such meeting. And a copy of such letter shall be sent to each member of the Council not less than five days previously to the holding of any such meeting.

Adjournment  
of Meetings of  
Council.

That if five members of the Council shall not be present at the time and place fixed for any meeting of the Council, or if five members being present, a majority at such meeting shall so decide, such meeting shall and may be adjourned to another day, (but not for a longer period than seven days from the time of adjournment) and such notice shall be given of the same as is hereinafter directed.

Council may  
appoint Com-  
mittees.

That the Council shall from time to time appoint as many Committees as they shall think useful, and the same shall be invested with such powers and authority as shall be given to them by the Council.

That the Committees do adjourn from time to time, in case they shall so think fit, and do severally report their progress to the Council, which reports shall be entered in a book to be kept for the purpose.

That all Committees of Council may be called by any one or more members of such Committees, by a Summons or Circular Letter, in which the Secretary shall specify the place, day and hour of the meeting of the Committee, and a copy of such Circular Letter shall be sent to each member thereof.

Notice of meet-  
ing of General  
Courts.

That the Secretary shall cause fourteen days' notice at the least of the holding of the Annual

General Court, and of any extraordinary General Court, to be given by Advertisement in the London Gazette, and in such of the Newspapers published in London or Westminster as the Council shall direct; and when the buildings of the College shall be completed, the Secretary shall also cause a like notice, in writing, to be suspended during the same period, in the usual place for notices in the College.

That in the case of an adjournment of any Meeting of Governors, or of the Council, or of any Committee of the Council, or in the case of an adjournment of any *Annual, General, or Extraordinary General Court*, a notice of every such adjournment shall immediately be suspended in the Secretary's Office, and remain there suspended until the time fixed for the adjourned Meeting or Court.

Notice of Adjournment of Meetings or Courts.

That the Chairman at any meeting of the Council be authorized, by a minute of Council, to sign any order upon the Treasurer for sums which may be required for the purposes of the College.

Chairman of Council authorized to draw for any sums of money.

That the Treasurer be authorized, by virtue of an order signed by any one Member of the Council, and countersigned by the Secretary, to pay any sums of money, not exceeding £50, which may be required for the purposes of the College.

Any one member of Council may draw for sums not exceeding £50.

That the Council shall at all times cause to be left in the hands of the Treasurer so much of the monies, from time to time belonging to the said College, as shall be sufficient to answer the current expenses of, and demands upon, the said College, and shall cause to be laid out in the Parliamentary Stocks or Public Funds of Great Britain, or in Navy or Exchequer Bills, so much of the said monies as shall not be required to be left in the hands of the

After providing for the current expences, the monies of the College to be invested in the Funds or other Government Securities.

Treasurer; and when and so often as occasion shall require, shall cause the said Stocks or Funds, Navy or Exchequer Bills, or any part thereof, to be sold and converted into money, and shall cause the monies arising therefrom to be paid to the Treasurer; and shall cause the accruing dividends and interest on the Stocks or Funds, Navy or Exchequer Bills belonging to the said College, to be paid to the Treasurer for the purposes of the said College.

Declaration of Dividends.

That when upon the completion of the buildings of the College, and the provision of all articles suitable and necessary for the same, and after payment of all salaries and wages, and provision for such prizes in the said College, if any, as may be deemed necessary; and of all expenses and outgoings whatever, there shall in any one year remain a clear surplus of income, then and in such case only a dividend (not exceeding the rate of £4 per centum per annum) on all the then existing shares, and on all the then existing donations either of the first or second class, shall be declared at the Annual General Court out of such clear surplus (after deducting therefrom a sum not exceeding one tenth part) unless such Court shall decide otherwise; and the dividends on the shares shall be payable to the Proprietors, but the dividends on the donations shall remain, and be applicable for the general purposes of the College.

Custody of the Common Seal.

That the Common Seal shall be kept in a box, and the key of such box shall be retained in the possession of the Bishop of London, and the said Seal shall not be affixed to any instrument or paper, except under the authority of the Council.

That no books or papers belonging to the College be removed from the custody of the Secretary, without the express permission of the Council, granted upon motion put from the chair; and that no person, not a member of the Council, be permitted to inspect any minutes of proceedings of the Governors of the Council, or of any Committee appointed by the Council; and that no extract be taken from any of such minutes but by permission of the Council granted in like manner.

Books and papers not to be removed from the custody of the Secretary without permission of the Council.

That the Council shall cause to be delivered to every Proprietor or Donor who shall require the same, a separate certificate in respect of every share or donation belonging to such Proprietor or Donor, and every such Certificate shall be signed by two members of the Council, and shall specify, in the case of a Proprietor, the number of the share in respect of which such certificate is granted, and the name and residence of such Proprietor, and that such share stands in the name of such Proprietor in the Register Book: and in case of a Donor, either of the First or Second Class, such certificate shall specify the number of the donation in respect of which such certificate is granted, and the name and residence of such Donor; and that such donation stands in the name of such Donor in the Register Book.

Certificates of Shares and Donations.

That no person shall be admitted a Proprietor or Donor of the First Class in respect of any previously existing share or donation, whether by purchase, succession, or otherwise, unless the certificate given to the previous Proprietor or Donor in respect of such share or donation shall be left at the Secretary's office; and when the name of any new Proprietor

Certificates to be delivered up on entry in the Register Book of a new Proprietor or Donor.



or Donor shall be entered in the Register Book, the certificate of the previous Proprietor or Donor shall be cancelled by the Secretary, and a new certificate shall be given to such new Proprietor or Donor: But nevertheless, in the case of the loss of any certificate, the Council may (on a satisfactory statement being made to them of the particular circumstances of the case), direct that the name of such new Proprietor or Donor shall be entered in the Register Book, notwithstanding the non-production of the previous certificate.

Certificates of marriage, probates of wills, &c., &c., to be left for examination with the Secretary.

That the Husbands of Female Proprietors, and the Executors or Administrators of deceased Proprietors or Donors of the First Class, before they can be admitted Proprietors or Donors of the First Class, or procure any other persons to become Proprietors or Donors in respect of the shares or donations held by them in any of those capacities, or so far as regards shares, can sell the same to the Council, and the Assignees of Bankrupt or Insolvent Proprietors, before they can procure any other persons to become Proprietors in respect of the shares held by them in any of those capacities, or can sell the same to the Council, shall, for the space of five days, leave at the Secretary's office for examination the certificates of Marriage, or, as the case may be, the probates of the Wills, or the Letters of Administration, or the deeds of Assignment under which they respectively claim to be entitled to such shares or donations, or official extracts of such Wills or Letters of Administration, or attested copies of such deeds of Assignment, as the case may be. And all such documents, or every clause in any of such documents which shall relate to or affect the disposi-

tion of any share or donation of the First Class, shall be duly registered in a Book to be kept for that purpose.

That the Husband of a Female Proprietor, or any Executor or Administrator of a deceased Proprietor or Donor of the First Class, who shall be desirous of becoming a Proprietor or Donor in respect of any share or donation held by him or her in any of those capacities, shall, in addition to his or her leaving at the Secretary's office the certificate of the Marriage, or the probate of the Will, or Letters of Administration, or official extracts thereof (as the case may be), as hereinbefore required, give notice in writing at the said office of such his or her desire, and shall describe in such notice his or her name and place of abode; and the number of the share or donation in respect of which he or she is desirous of becoming a Proprietor or Donor of the First Class, and thereupon such holder (having been previously approved by the Council, in the same manner as is required by the Charter with regard to a proposed transferee), shall be admitted a Proprietor or Donor of the First Class in respect of such share or donation, and the name of such holder, together with a memorandum of such his or her admission shall be entered in the Register Book.

Husbands of female Proprietors or Executors, &c. to give notice in writing of their desire to become Proprietors or Donors.

That the deed or instrument by which any share or shares, donation or donations, shall have been transferred to a new Proprietor, or to a new Donor of the First Class, shall be deposited and kept at the Secretary's Office, and shall not be delivered up to such Proprietor or Donor, but such Proprietor or Donor, and all persons claiming under him or her, may at all times, by writing under their respective hands, require such deed or instrument to be pro-

Deeds of transfer to be deposited with the Secretary, to be produced, and copies, &c. given when required.

duced, and copies or extracts therefrom to be delivered on payment of all reasonable charges attending the production and preparation of the same, and such deed or instrument shall thereupon be produced, and copies or extracts therefrom be delivered to the persons requiring the same.

Letters to Proprietors, &c. according to name and address in Register Book deemed sufficient notice.

That every letter relating to any matter concerning the College, which shall be sent by the post to any Proprietor or Donor, or to any holder of shares or donations, and directed to him or her, at his or her residence, or other place of address, and by his or her name as respectively standing in the Register Book, or which being so directed, shall be left or delivered for him or her at such residence or place as aforesaid, shall be considered sufficient notice to such Proprietor or Donor, or Holder, of the contents of such letter; and the Executors or Administrators of every deceased Proprietor or Donor, and the Husband of every female Proprietor, and the Assignees of every Bankrupt or Insolvent Proprietor shall also be concluded by such notice, until information, in writing, of the Death, Marriage, Bankruptcy, or Insolvency of such Proprietor or Donor, together with a statement, in writing, of the name and residence of the new Holder of the Share or Donation of such Deceased, Married, Bankrupt, or Insolvent Proprietor or Donor shall be left at the Secretary's Office.

By-Laws to be confirmed at a following meeting of the Council.

That no new By-Laws, nor any alteration in the existing By-Laws, shall be valid, unless the same be proposed and adopted at one Meeting, and confirmed at a following meeting of the Council, and unless the summons for such last mentioned Meeting do contain a Copy of the new By-Law, or of the proposed alteration in any existing By-Law.

## EXPLANATORY REFERENCE TO THE PLAN.

THE plans facing the title-page shew the proposed distribution of the different parts of the interior of the structure.

A spacious chapel will occupy the centre on the first floor, calculated to provide sittings for upwards of 800 students, its length being 72 feet, and breadth 52.

Under it will be a public hall of similar dimensions for examinations and other public occasions.

The Lecture-rooms will be of different forms and sizes, so as to afford accommodation in the best manner that can be foreseen for the purposes to which they will be applied, and for the different classes which may occupy them. The number of pupils of the higher department, which these Lecture-rooms are calculated to contain, is about 2,000.

The rooms intended for the lower department occupy the Northern portion of the building on a lower story, and they will be of sufficient extent to receive, conveniently, at least 400 pupils.

Rooms for refreshments, under proper regulations, will be attached to each department.

An extensive suite of rooms, on the first floor, will be appropriated to the library of the College, and to the museums, collections of natural history, and science, connected with the various departments which will form the course of studies.

The buildings of the College next the river will complete the east wing of the south or river front of Somerset House, corresponding with the present west wing.

In this part of the new structure will be provided the residence for the Principal of the College, and several apartments for the Professors; there will also be a suite of apartments for Professors, extending along the whole western front of the building, on the second story.

The western front of the College is exhibited in the annexed elevation; it will be 304 feet in length, and is designed in the same style of architecture as the other buildings of Somerset House.

The area before it is of a quadrangular form, on the west side of which is part of the public offices, to which all access will be closed from this area, and on the north side will be the approach to the College from the Strand.

The arrangements for the building were finally completed, and the specification for its construction drawn up in July last, when measures were immediately taken for procuring tenders from respectable builders for the execution of the works, and a tender was accepted by the Provisional Committee, on the 25th of August, for erecting the carcass, or shell, of the entire building, for the sum of £63,947. The works were commenced on the 10th of September, 1829, and the foundations of the structure have been completed. The Council propose to enter into contracts for the completion of the interior finishings, progressively, as it may be found convenient, and they have reason to expect that the accommodations for the students of the Higher and Lower department will be completed by the month of October following. The Council have the satisfaction also of being assured that the whole expense of carrying completely into execution the plans they have adopted for the College will not exceed the estimated sum (£170,000, inclusive of the approaches, &c.) as reported to the subscribers, at their meeting, on the 19th of May last.

11th May, 1830.

# LIST OF DONATIONS,

AND

SUBSCRIPTION SHARES OF £100 EACH.

	Donations.		Shares
	£.	s.	
Abbiss, Rev. John ; St. Bartholomew the Great . . . . .	10	0	
Abbott, Hon. J. H. ; 21, Lincoln's Inn, Old Square . . . . .	—	—	1
Abdy, Rev. J. C. ; St. John's, Horslydown . . . . .	—	—	1
Aberdeen, Earl of, K.T. ; 7, Argyll Street . . . . .	100	0	
Abingdon, Earl of ; 5, Stanhope Street . . . . .	100	0	
Ablett, Joseph, Esq. ; Llanbeder Hall, Ruthin, N. W. . . . .	—	—	2
Acland, Sir Thomas D. Bart. M.P. ; 79, Pall Mall . . . . .	100	0	
Acton, Samuel, Esq. ; 32, Finsbury Square . . . . .	—	—	1
Acton, Mrs. Caroline ; Ipswich, Suffolk . . . . .	5	0	
Adams, Knightley, Esq. ; 20, Paddington Green . . . . .	—	—	2
Affleck, Rev. Robert ; Silkstone, near Barnsley . . . . .	5	0	
Agutter, Rev. William ; 52, Upper Gower Street . . . . .	10	0	1
Agutter, Mrs. ; ditto . . . . .	10	0	
Ainger, Rev. William, D.D. ; St. Bees, Cumberland . . . . .	10	10	
Alexander, Jas. Esq. M.P. ; 12, Devonshire Street . . . . .	100	0	1
Allen, Rev. Joseph, D.D. ; Battersea . . . . .	50	0	
Allwood, Rev. Philip ; Wandsworth . . . . .	25	0	
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