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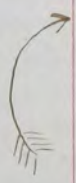
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H. o.

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J.

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W. J. Dye & Nicol, Agent at the Hull Branch, £500	30 1/2
C. S. Cumberlege, a 1 st class clerk at Newcastle £240	49 1/50
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Albert Freeman, a Bricklayer, £65	171
W. M. Rogers, 3 rd class clerk in Dividend Office £74:7:8	175
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Attorney over Stocks inscribed at the Bank in the name of the Governor & Company of the Bank of England, Security account. A fresh Power ordered to be sealed 8/10

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W. i.

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Finis.

[For Signature by Guarantors.]

(Date) _____ 1911.

WHEREAS an Agreement dated the 31st July 1911 has been entered into in relation to the formation of a Bank to be called the Yorkshire Penny Bank Limited a copy of which is annexed to this Guarantee AND WHEREAS the persons and institutions whose names are hereunder written (hereinafter called the Guarantors) have agreed with the Subscribers to the said Agreement as consideration for their entering into the same at the request of the Guarantors that they the Guarantors will enter into this Agreement NOW for the consideration aforesaid IT IS HEREBY AGREED by the Guarantors with the aforesaid Subscribers (on behalf of themselves and the Yorkshire Penny Bank Limited) that they the Guarantors will meet any deficiency in the value of the existing assets of the Yorkshire Penny Bank beyond £600,000 up to £300,000 by contributions proportionate to the sums set opposite their names hereunder. If there should be any further deficiency beyond £300,000 the Guarantors further agree that the same shall be borne and provided as to one moiety by the Yorkshire Penny Bank Limited and as to the remaining moiety by the Guarantors in the same proportions as aforesaid Provided always that the total liability of each of the Guarantors under this Agreement shall not exceed the sum set opposite his name hereunder. The liability of the Guarantors to be for a period of three years from the present time to be extended for a further period of two years on the same conditions if thought necessary by the Guarantors Provided always that the total amount to be paid in the aggregate by the Guarantors under this agreement shall not exceed the sum of £1,000,000. No contribution from the undersigned shall be called for until the expiration of three years unless the new Bank goes into liquidation in the meantime.

If a call shall be made upon the Guarantors at the end of the said period of 3 or 5 years a valuation shall be made of any of the existing assets then remaining unrealised.

If at the end of such last mentioned period the Guarantors shall pay any sum under this Guarantee then at the end of a further period of 3 years (or of 5 years if the liability under the Guarantee shall have been extended to 5 years) an account shall be taken shewing (a) the amount paid by the Guarantors and the amount (including the said sum of £600,000) provided by the Yorkshire Penny Bank Limited in respect of the deficiency referred to in the Guarantee (b) the net profits and the net losses made on the realisations which shall have been effected since the date hereof of any of the existing assets and (c) the depreciation in the value at the date of such account of any of the existing assets then remaining unrealised. On such last mentioned account being taken the amount of realised profits after providing the amount of the realised losses shall be transferred so far as may be necessary to provide for the depreciation of the unrealised assets and the remaining net profit (if any) shall as far as may be required be applied as follows :—

(a) If the amounts paid and provided in respect of the deficiency shall have exceeded £900,000 first in or towards refunding to the Guarantors on the one hand and the Yorkshire Penny Bank Limited on the other hand *pari passu* and rateably with their contributions the sums contributed by them respectively for the deficiency beyond £900,000 and thereafter in or towards refunding to them respectively *pari passu* and rateably with their contributions the amounts contributed by them respectively (including the £600,000 above mentioned) for the deficiency up to £900,000 or

(b) If the amounts paid and provided in respect of the deficiency shall not have exceeded £900,000 in or towards refunding to the Guarantors on the one hand and the Yorkshire Penny Bank Limited on the other hand *pari passu* and rateably with their contributions the amounts contributed by them respectively (including the £600,000 above mentioned) for such deficiency.

and the balance thereof shall belong to the Yorkshire Penny Bank Limited.

The valuation and the estimate of depreciation referred to herein shall be made by two valuers, one to be appointed by the Guarantors from amongst their Directors or Officers and one to be appointed by the Yorkshire Penny Bank Limited from amongst their Directors or Officers and in case of any difference of opinion arising between them, the same shall be referred to an Umpire to be nominated by A. C. COLE, Esq., the present Governor of the Bank of England, or failing him, by the Governor for the time being, the decision of such Umpire to be final and binding upon both the Yorkshire Penny Bank Limited and the Guarantors. In arriving at such valuations or estimate of depreciation, due consideration shall be given by the valuers and Umpire not only to market quotations but also to the method of valuation adopted in the valuation of the 31st July 1911. On any such valuation or estimate of deficiency, the Bank buildings and adjoining premises owned by the Bank shall be taken at the amount of the valuation fixed by the subscribers on the 31st July, 1911.

A Schedule of the Assets comprised in the Balance Sheet of the 31st December, 1910, and a copy of the valuation thereof made on the 31st July, 1911, shall be deposited with the Governor of the Bank of England and the Assets shown in such Schedule shall be taken to be the existing Assets referred to in this Agreement.

NAME OF GUARANTOR.

TOTAL LIABILITY OF SUCH GUARANTOR.

For and on behalf of

£

6d. Stamp
required.

Director.

[For Signature by Subscribers.]

(Date) _____ 1911.

WE the undersigned being the Subscribers above referred to hereby confirm the above and agree to accept and abide by the terms and conditions of the arrangement and in consideration of the guarantee above given to use our best endeavours respectively to procure the Yorkshire Penny Bank Limited when brought into existence to bind itself by such terms and conditions as far as necessary including the following term that so long as any liability by the Guarantors exists under the Guarantee there shall be on the Board of Direction of the Bank a Director nominated by the Governor for the time being of the Bank of England on the recommendation of the Guarantors.

For and on behalf of

Director.

BANK OF ENGLAND,

31st July, 1911.

A new Company is to be formed called the Yorkshire Penny Bank Limited to take over all the assets and liabilities of the Yorkshire Penny Bank. The new Company is to have a Capital of £1,250,000 in shares of £5 each.

There shall be paid at the time of issue on each £5 share issued a sum of £3 and a further sum of £3 by way of premium. There shall be a further liability payable on each such £5 share so issued of £2.

The £3 premium per share is to be placed to a reserve fund so that the Yorkshire Penny Bank Limited will have

- (1) Paid up Capital of £750,000
- (2) Reserve Fund of £750,000 and
- (3) Uncalled Capital of £500,000.

The existing assets of the Yorkshire Penny Bank will be held to include a goodwill amounting to £600,000 which will be entered into the books of the Yorkshire Penny Bank Limited as the goodwill of the Yorkshire Penny Bank.

This goodwill is to be considered and taken to represent the deficiency in the value of the assets of the Yorkshire Penny Bank *pro tanto*.

We the undersigned in consideration of the mutual agreements hereby proposed to be entered into and in consideration of the premises each as a separate undertaking and not jointly agree to subscribe for and take up the number of shares in the Yorkshire Penny Bank Limited set opposite our respective names hereunder on the terms above mentioned.

