Burns Thile Truck Common Limited

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1939.

A BILL

To confer powers upon Burns Philp Trust Company Limited.

[Mr. Robson; 25th October, 1939.]

HEREAS it is often difficult to procure proper preamble. persons to undertake the onerous and responsible duties of executor, administrator, administrator with the will annexed, trustee, receiver, committee in lunacy, trustee in bankruptcy or agent: And whereas the deaths, resignations and absence from this State of persons who have undertaken such duties are often attended with great disadvantages and loss to the estates with the administration of which they are entrusted: And whereas it is desirable for the purpose of obtaining regularity security and continuity in the administration of trust estates

estates that permanent corporations should empowered to fill the offices of executor, administrator, administrator with the will annexed, trustee, receiver, committee in lunacy, trustee in bankruptcy and agent and other similar offices: And whereas a certain company styled "Burns Philp Trust Company Limited" (hereinafter referred to as the company) has been incorporated under the provisions of the Companies Act 1936 of New South Wales with a capital of One hundred thousand pounds divided into one hundred thousand shares of one pound each for the purpose of undertaking the duties of such offices as aforesaid for a commission: And whereas the company has from time to time been requested to undertake the administration of estates comprising assets in this State and elsewhere: And whereas it is expedient that the necessary powers should be conferred upon the company in order to enable it to act as executor, administrator, administrator with the will annexed, trustee, receiver, committee in lunacy, trustee in bankruptcy and agent and to perform and discharge all the duties of such offices and to receive remuneration therefor and to confer upon the company all such privileges and powers as are necessary or expedient for the purposes aforesaid: Be it therefore enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and the Legislative Assembly for the State of New South Wales in Parliament assembled and by the authority of the same, as follows:

1. Whenever the company has been or shall be named Company either alone or jointly with any other corporation or any may act person as executor in the last will or in any codicil thereto and obtain of any testator it shall be lawful for the company to act probate. as executor and to apply for and obtain probate of such will and to perform and discharge all other the acts and duties of an executor as fully and effectually as any other executor.

2. It shall be lawful for any person or persons entitled Persons to obtain letters of administration with the will of any obtain letters testator annexed of the estate of such testator to tion c.t.a. may authorise the company, either alone or jointly with any

other corporation or any person, to apply for and to obtain letters of administration with the will annexed. which may be granted to the company upon its own application when so authorised.

3. Any person who has been appointed executor of the Persons will of any testator and has not renounced or taken entitled to probate thereof may by deed appoint the company to be appoint executor of such will in his stead and on compliance with company in the provisions as to registration and filing contained in subsections eight and nine of section 75A of the Wills Probate and Administration Act 1898-1938 such will shall be construed and take effect in all respects as if the name of the company had been originally inserted in such will as the executor or one of the executors thereof in lieu of the person in whose stead the company has been appointed.

their stead.

4. It shall be lawful for any person entitled to obtain Persons letters of administration of the estate of any intestate entitled to person to authorise the company to apply for such letters of letters of administration either alone or jointly with any administraother corporation or person so entitled to apply and authorise administration of the estate of such intestate person may upon its own application be granted to the company either alone or jointly as aforesaid.

the company

5. It shall be lawful for the company, where the Company administration of any estate with or without the will may perform annexed has been granted to it, either alone or jointly adminiswith any other corporation or any person, to do and perform all acts and duties which belong to the office of standing its the administrator, or administrator with the will annexed, tion. as the case may be, notwithstanding its incorporation.

6. It shall be lawful for the company (a) to be Delegation appointed executor or administrator or co-executor or to company co-administrator pursuant to the provisions of section of executor 75A subsection (2) of the Wills Probate and Administra- or administion Act 1898-1938 but subject nevertheless to the conditions in the said section contained; (b) to exercise any other power and authority and enjoy any benefit conferred by law upon a trustee company as defined by section five of the Trustee Act 1925-1938,

7. In all cases in which the company is empowered by Court to this or any other Act to apply for probate of any will or act on for letters of administration in respect of the estate of managing any deceased person an affidavit by a managing director, director, manager, manager, assistant manager, acting manager or the etc. secretary or by such other officer of the company as may from time to time be appointed by the board of directors of the company for that purpose shall be received, instead of any affidavit required by any Act of Parliament or rule of court to be made by the person making application for such probate or letters of administration.

8. All the capital both paid and unpaid (and all other Assets of assets of the company) of which paid up capital twenty company to thousand pounds shall be invested in the purchase of for proper debentures or inscribed stock in such of the public funds administration of of the State of New South Wales or of the Common- estates and wealth of Australia as the board of directors of the no bond required in company may select in the name of the Treasurer of the certain State of New South Wales in trust for the company but transferable only with the joint consent of the said Treasurer and the company under its common seal or upon the order of the Supreme Court or a judge thereof shall be liable for the proper administration of all estates of which the company shall act as executor or administrator and no bond for the due administration of any estate shall be required to be given by or on behalf of the company except in respect of estates exceeding twenty thousand pounds in value in which the said court or a judge thereof shall otherwise order. All interest and income to accrue from time to time from or in respect of all such debentures and inscribed stock shall be paid by the said Treasurer to the company as and when the same shall respectively become payable.

- 9. (1) In all cases where any court of justice or judge Company thereof or person has power to appoint any person as- may be
 - (a) trustee; or
 - (b) receiver; or
 - (c) committee or manager of the estate of an insane of estate. person, insane patient, or incapable person,

appointed trustee, receiver committee or guardian

within

within the meaning of the Lunacy Act of 1898;

- (d) guardian of the estate of an infant, the company may be so appointed.
- (2) (a) Subject as hereinafter provided the company may be appointed or may continue to act as sole trustee in all cases notwithstanding that it is provided by the terms of the instrument (if any) creating the trust or of any power or otherwise that there shall be more than one trustee to perform the trust.
- (b) Where the company and one or more individuals are co-trustees, any one or more of such individuals may retire, and the company shall for the purposes of any Act now or hereafter in force relating to the retirement of trustees and the vesting of the trust property be deemed to be equivalent to two trustees.
- (3) The company shall not be appointed in any case in which the instrument creating the trust or power forbids the appointment of the company.
- (4) The company shall not be appointed or be entitled to act as sole trustee in any case in which the instrument creating the trust or power expressly provides that there shall be another trustee in addition to the company or that the company shall not be appointed or act as sole trustee.
- (5) In every case in which the company is appointed or acts in any of the offices in subsection (1) hereof mentioned all the capital of the company, both paid and unpaid, and all other assets of the company and the directors, manager, and assistant manager thereof and their respective estates shall be liable for the proper discharge of the duties of such office.
- (6) No bond, recognizance, or other security for the proper discharge of such duties shall be required to be given by or on behalf of the company.
- 10. Where any property is now or hereafter becomes Property vested vested in the company and an individual, or in the com- in company and another pany and another body corporate, to the intent that they as trustees to be held on should hold the same jointly in any fiduciary capacity, or joint tenancy.

as mortgagees, they shall be deemed to be joint tenants thereof and not tenants in common unless otherwise expressly provided.

11. It shall be lawful for the company to act, either Company alone or jointly with any other corporation or any person, under power as attorney, whenever it shall be appointed by deed of attorney attorney for any person or any corporation, and all the by managing powers conferred upon the company by any power of acting attorney may be exercised and carried into execution by manager or the managing director, manager, assistant manager, act-directors. ing manager, or secretary, or by such other officer of the company as may from time to time be appointed by the board of directors for that purpose, or by any two of the directors of the company; but in all cases the capital, both paid and unpaid, and all other assets of the company, shall be liable for the due execution of the powers so conferred upon the company: Provided always that nothing herein contained shall be deemed to authorise any person, company, or corporation to confer any power upon the company which cannot by law be delegated or performed by attorney.

12. It shall be lawful for any executor, administrator Executor or trustee to delegate by deed to the company, either and others alone or jointly with any other corporation or any person, as his attorney all such trusts and powers as may by to company. law be delegated, and all acts done by the company within the scope of such delegation shall, in favour of any persons dealing with the company without notice of death or revocation of authority by such executor, administrator or trustee, be valid and effectual notwithstanding such death or revocation.

13. It shall be lawful for the Supreme Court or any Executors judge thereof sitting in its equity or probate jurisdiction, or adminison the application of any executor or administrator with the acting under any probate or letters of administration consent of granted either before or after the coming into operation appoint comof this Act, to appoint the company, either alone or pany to disjointly with any other corporation or any person, to be administrator in his place or stead, and thereupon the

company shall have the same powers and authorities as if it had been the original executor or administrator as the case may be; and in every such case all the capital, both paid and unpaid, and all other assets of the company, and the manager, assistant manager and the directors and their respective estates, shall be liable for the due administration of the estates of which the company shall be so appointed administrator.

14. (1) Every application under this Act to any court Applicaor judge shall be by motion.

court or judge.

- (2) Subject as hereinafter provided, notice of the application and of the date on which the same is intended to be made shall be advertised once-
 - (a) in a daily newspaper circulating in Sydney, and published at least seven days before such date; and
 - (b) where the application is made by the executors or administrators of any person who died at any place situated more than thirty miles from Sydney, also in a newspaper circulating in the district in which the deceased resided at the date of his death, and published within the time aforesaid.
- (3) It shall not be necessary to advertise in any newspaper notice of any application for the appointment of the company as a trustee where all persons beneficially interested are before the court or have had notice of the intended application.
- (4) The court or judge may in any case require notice to be served on any person entitled to the immediate receipt of the whole or part of the income or corpus of the estate in respect of which the application is made.
- (5) The court or judge may order the costs and expenses of and incident to any such application to be paid or raised out of the estate in respect whereof the same is made, or out of the income thereof, or to be borne and paid in such manner and by such persons as to the court or judge may seem just.

15. The company shall be entitled to receive, in Commission. addition to all moneys properly expended by it and chargeable against any estate of which the administration shall be committed to the company, whether as executor, administrator, trustee, receiver, committee, or guardian, a commission at a rate to be fixed from time to time by the board of directors of the company, but not to exceed in any case two pounds ten shillings for every hundred pounds of the corpus or capital value of any such estate, and five pounds for every one hundred pounds of the annual income of any such estate received by the company, and of all moneys, whether capital or income, received by the company as an attorney acting under power of attorney, and such commission shall be payable out of the moneys in possession of the company representing the estate upon which the same shall be chargeable, and shall be accepted by the company in full satisfaction of any claim to remuneration for acting as such executor, administrator, receiver, trustees, committee, guardian, or attorney, and no other charges beyond such commission and moneys properly expended by the company shall be made or allowed: Provided that if in any estate any judge of the Supreme Court sitting in its equitable or probate jurisdiction shall be of opinion that the rate of commission charged is excessive such judge may review any such commission: Provided also that the commission charged by the company against any estate shall not exceed the amount of the published scale of charges of the company at the time when the administration of such estate was committed to the company, nor shall this enactment prevent the payment of any commission directed by a testator in his will either in addition to or in lieu of the commission hereinbefore authorised.

16. Whenever the company shall have been appointed Removal executor, administrator, trustee, receiver, committee, from office. guardian, or attorney, it shall be subject in all respects to the same control and to removal or restraint from acting and generally to the jurisdiction of the courts, in the same manner as any other executor, administrator. trustee, receiver, committee, guardian or attorney.

17. (1) In all cases in which the personal attendance Managing of an executor, administrator, trustee, receiver, com- and others mittee or guardian is required in any court of justice may repreor elsewhere, the company shall be entitled to make such sent company. attendance in the person of the managing director, manager, assistant manager, acting manager, or secretary, or such other officer of the company as may from time to time be appointed by the board of directors for that purpose.

- (2) All declarations and all affidavits statements of defence, or other statements required by law to be made on oath may be made and sworn on behalf of the company by the managing director, manager, assistant manager, acting manager or secretary.
- (3) In every case where the company obtains probate or letters of administration, or is appointed and acts as trustee, receiver, committee, or guardian, the managing director, manager, assistant manager and directors in their proper persons and estates shall be individually and collectively responsible for the due administration of the estates entrusted to the company, and shall in their own proper persons be liable by process of attachment, commitment for contempt, or by other process, to all courts having jurisdiction in that behalf in the event of disobedience to the rules, orders, and decrees of such courts made against the company in the same manner and to the same extent as if such managing director, manager, assistant manager and directors had personally obtained probate or letters of administration, and had acted as executor or administrator, trustee, receiver, committee or guardian, and as if the rule, order or decree had been made against them personally instead of against the company.
- (4) Notwithstanding such personal responsibility of the said managing director, manager, assistant manager and directors, the capital both paid and unpaid. and all other assets of the company, shall remain liable for any loss which may be occasioned by or which may happen through any breach of trust or duty committed

by the company or any of its officers, whether such trust or duty is implied by law or expressly conferred or imposed by the instrument under which the company acts.

- (5) No person shall be appointed a director or manager of the company unless he is a bona fide resident of New South Wales, and any person being a director or manager of the company who ceases to reside in New South Wales shall, upon so ceasing to reside, vacate his office, and such vacancy shall be filled up in the manner provided by the articles of association for filling casual vacancies.
- 18. It shall be lawful for any trustee, cestui que trust, Court may executor, legatee, administrator, next of kin or creditor order entitled to or interested in any estate which shall for the time being be under the management or control of the company, after demand in writing made to the managing director, manager, assistant manager or acting manager of the company, for a sufficient account of the property and assets of which such estate shall consist, and of the disposal and expenditure thereof or thereout; and upon non-compliance with such demand within a reasonable time, to apply to any judge of the Supreme Court sitting in its equitable jurisdiction in a summary manner upon motion after notice to the company for an account, and if the said judge shall be of opinion that no sufficient account has been rendered by the company, the said judge shall order such account to be rendered by the company as to the said judge shall seem just, or if the said judge shall think that in the circumstances the company was not bound to furnish any account or that a sufficient account had been furnished, it shall be lawful for the said judge to dismiss the application, and the said judge shall have power in all cases to make such orders as to costs either against the company or against the applicant, or as to payment of costs out of the estate as to the said judge shall seem right.

19. It shall be lawful for a judge of the Supreme Judge may Court sitting in its equitable jurisdiction upon the making order audit. of any application under the last preceding clause, to order,

order, in addition to or in substitution for any account to be rendered by the company, that a person to be named in such order shall examine the books and accounts of the company in reference to the estate as to which the order is made, and in that case the directors and officers of the company shall deliver to the person named in such order a list of all the books kept by the company, and shall produce to such person at the office of the company at all reasonable times when required all books and accounts, vouchers, papers and other documents of the company relating to such estate, and shall afford him all necessary information and all other necessary facilities for enabling him to make the said examination, and the said judge shall have the same power over the costs of such examination as is given by the last preceding section over the costs of an application under that section.

20. So long as any estate, in respect of which the Judge may company is executor, administrator, trustee, committee restrain sale of shares or guardian, shall remain in whole or in part unadminis- or voluntered, it shall not be lawful to proceed to wind up the tary winding up. company voluntarily unless with the sanction of a judge of the Supreme Court sitting in its equitable jurisdiction, and it shall be lawful for any person interested in such estate, or who may have any claim in respect thereof, to apply to any such judge in a summary way by motion to restrain any director or any shareholder from disposing of any shares which such director or shareholder may hold in the company, or to restrain the winding up voluntarily of the company, and such judge shall have power to make such order upon such application as the circumstances of the case shall appear to the said judge to require.

21. If it be proved at any time to the satisfaction Judge may of any judge of the Supreme Court sitting in its equit- order winding up of able jurisdiction that three-fourths or more of the amount company. of capital authorised by this Act to be called up has been lost by the company, it shall be lawful for the said judge upon the application of any member, creditor, or cestui que trust of the company, to make an order for

the winding up of the company.

22. The following provisions with respect to the Provision as liability of directors and shareholders in the company to liability shall be and remain in force notwithstanding any altera- and sharetion which may be made in its articles of association:—

Not more than ten shillings shall be called up on fifty thousand shares of one pound each in the capital of the company except in the event of and for the purpose of the winding up of the company and every member shall in such event be liable to contribute the unpaid balance of every share held by him.

In the event of the company being wound up every person who has been a director of the company at any time within the period of two years preceding the commencement of the winding up shall be liable for the balance unpaid on every share which he may have transferred during such two years in addition to his liability upon any such shares held by him at the commencement of the winding up in the event of the holder or holders of such shares being unable to pay the said balance per share in full.

The capital of the company shall be and remain divided into shares of one pound each and the number of shares in the company shall not be at any time reduced to less than one hundred thousand.

23. All moneys which form part of any estate of Unclaimed which at any time the company shall be executor, administrator or trustee, and which moneys shall remain unclaimed by the person entitled to the same for a period of five years after the time when the same shall have become payable to such person, except where payment has been or shall be restrained by the injunction of some court of competent jurisdiction, shall, together with interest at current rates on fixed deposits in banks, be paid by the company into the State Treasury to be placed to the credit of a fund to be called the testamentary and trust fund, distinguishing the particular estates in respect of which such moneys shall have been paid, and the Treasurer shall from time to time invest such moneys in the purchase of Government debentures or

stock of the Commonwealth of Australia or the State of New South Wales to be placed to the credit of the said testamentary and trust fund, distinguishing in the ledger the particular estate in respect of which such moneys shall have been invested; and the interest payable on such debentures or stock shall be placed to the credit of the said fund, and the said Treasurer's said account in the ledger shall be an official and not a nominal account, and in all transfers of the said debentures and stock by the said Treasurer he shall be so styled without any name, addition or description, and he shall not sign any such transfers or pay over any of the moneys standing to the credit of the said fund unless an order of any judge of the Supreme Court sitting in its equitable jurisdiction directing such transfer and specifying the amount of moneys, debentures or stock, and the name, description and addition of the person to whom the proceeds of such sale are to be paid shall be left at the office of the said Treasurer, nor until the purchase money of the debentures or stock to be sold has been received in the Treasury; and the company shall at the end of every six months deliver to the said Treasurer a statement on all such unclaimed moneys which during the preceding six months shall have been in its hands, and distinguishing the several estates in respect of which the same have been received, and setting out the dates and amounts of the several payments of the same under this section; and if the said moneys or any part thereof have not been paid into the Treasury with a statement of the reason for the delay of such payments, and if default is made in compliance with the foregoing provisions of this section, the company shall be liable to a penalty not exceeding five pounds for every day while such default continues, and every director and manager, assistant manager, or acting manager of the company who knowingly and wilfully authorises or permits such default shall incur the like penalty.

24. It shall be lawful for any person who shall be Applications entitled to any stock, debentures or moneys which shall entitled to at any time form part of the said testamentary and trust trust funds.

fund to apply to any judge of the Supreme Court sitting in its equitable jurisdiction, upon petition in a summary way, for such order as is in the last-preceding section referred to, and the said judge shall deal with such application as nearly as may be in the same manner as in the case of applications to the said court under the Trustee Act of 1925-1938; and in all cases in which the Treasurer may see fit to appear upon such petition, he shall be entitled to such costs against the applicant or out of the fund as the said judge may direct.

25. It shall be lawful for the Treasurer after demand Treasurer in writing addressed to the managing director, manager, assistant manager, or acting manager of the company for a sufficient account of the property and assets of which any or every estate included in or which ought to be or to have been included in the hereinbefore mentioned statement of unclaimed moneys shall consist, and of the disposal and expenditure thereof, of or thereout, to apply in a summary way to a judge of the Supreme Court sitting in its equitable jurisdiction, upon motion after notice to the company, for an account, and if the said judge shall be of opinion that no sufficient account has been rendered by the company, the said judge shall order such account to be rendered by the company as to the said judge shall seem just, or if the said judge shall think that in the circumstances the company was not bound to furnish any account, or that any account furnished by the company was sufficient, it shall be lawful for the said judge to dismiss the application, and the said judge shall have power in all cases to make such order as to costs either against the company or as to payment of costs out of the estate as to the said judge shall seem right.

26. The managing director, manager, assistant man-Returns by ager or acting manager of the company shall during the company. months of and in every year during which the company carries on business, make before some justice of the peace a declaration in the form contained in the Schedule hereto, or as near thereto as circumstances will admit; of the receipts, expenditure and investments

for account.

investments of and in all estates and property held by the company in trust up to the day of

day of then last past; such declaration shall within seven days after the making thereof be filed in the office of the Registrar-General of New South Wales, and a copy of such declaration shall be put up in a conspicuous place in the registered office of the company and in every branch office or place where the business of the company is carried on, and shall be given to any member or creditor of the company, or any cestui que trust who applies for the same; and if default is made in compliance with the provisions of this section the company shall be liable to a penalty not exceeding five pounds for every day whilst such default continues, and every managing director, manager, assistant manager, or acting manager of the company who knowingly and wilfully authorises or permits such default shall incur the like penalty.

- 27. Every order made by any judge under this Act Appeals. shall be subject to appeal in the same manner and under the same conditions as other orders of such judge.
- 28. Nothing in this Act contained shall be deemed to Other comgive to the company any right to oppose the granting panies may of similar powers to those conferred upon the company by this Act to any other company or to corporations powers. generally, or to claim or to seek compensation in consequence of such powers being conferred upon any other company, or upon corporations generally, or in the event of provision being made by Parliament for the management of trust estates by a public trustee or department or officer of the Government, or in the event of the repeal of this Act.

29. Where by any settlement, will, codicil, or other settlers or testamentary writing, a settlor or testator shall direct testators that any practising solicitor shall conduct the legal own business of his estate, such solicitor shall be entitled to solicitors. act therein accordingly, but in such case the company shall not be liable for the negligence, misfeasance, nonfeasance or misconduct of such solicitor, and such solicitor

may appoint

solicitor may be removed by the order of any judge of the Supreme Court sitting in its equitable jurisdiction upon the application of the company or of any person interested in the said estate upon cause shown, and then and in such case the said judge may appoint the solicitor nominated by the company to conduct such legal business.

30. Except so far as is herein expressly provided, Incorporathe company shall have and be subject to the same tion of restrictions, liabilities, penalties, privileges and powers not otheras it has and is subject to under its present incorporation, wise affected. and this Act shall not otherwise affect the incorporation of the company.

31. Any penalty imposed by this Act may be Recovery of recovered in a summary way before two or more justices penalties. of the peace.

32. This Act shall be called and may be cited as short title "Burns Philp Trust Company Limited Act."

THE SCHEDULE.

Sec. 26.

BURNS PHILP TRUST COMPANY LIMITED.

I, BURNS PHILP TRUST COMPANY	Manager of Y LIMITED do hereby
solemnly and sincerely declare:-	
THAT the liability of the Members is	limited.
THAT the Capital of the Company is	pounds
divided into shares	of one pound each.
THAT the number of shares is	
THAT calls to the amount of	per share have
been made under which the sum of	has been received.
THAT the Assets of the Company o	ther than Assets held on
trust on the day of	193 were:—
Government Securities	£
Bills of Exchange and Promissory N	Totes £
Cash at the Banks	£ Stone & William
Other Securities	£
Total	
Total	£

THAT

THAT the value of the Real and Personal Property come to the hands of the Company as Trustees, Executors, Administrators, Receivers, and Agents since its registration in the State of New South Wales up to and inclusive of the day of

South Wales up to and inclusive of the day of
19 was as follows:—
Estimated Values.
Real Property £
Chattels, Real £
Moneys secured by Mortgage of Real Property £
Moneys secured by Mortgage of Personal £
Property £
Unsecured Debts and Claims £
Debentures £
Bank Shares £
Shares in other Companies (other than Bank
Shares) £
Cash £
Sundry Assets £
Total Receipts £
THAT from the date of the Registration of the Company in the
State of New South Wales to the nine hundred and , the following are the amounts
nine hundred and , the following are the amounts of—
Real Property conveyed to Beneficiaries £
Cash paid to Beneficiaries as Corpus £
Cash paid to Beneficiaries as Income £
Cash applied in payment of Debts £
Cash applied in payment of Administration
Expenses £
Commission retained £
Total Expenditure £
THAT the Investments and Manage held by the Comme
THAT the Investments and Moneys held by the Company upon trust on the day of one thousand nine
trust on the day of one thousand nine hundred and were as follows:—
Word and Tollows.
Real Property £
Chattels, Real £
Mortgages £
Debentures
Dalik Shales £
Shares in other Companies £
Money on Deposit with Banks and other
Companies £
Cash on hand £
Sundry Assets £
Total £
AND
c 144—B

c 144—B

AND I MAKE this solemn declaration as to the matters aforesaid, conscientiously believing the same to be true, and by virtue of the provisions of the Oaths Act of 1900.

Sydney: Thomas Henry Tennant, Acting Government Printer—1989.

[1s. 3d.]

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