

May 24th 1940. 3 Centurion Drive, Leeds.

Dear Susan & Geoffrey, I thank you for two letters
this week, one on Wednesday & one today (Friday)
of course in their wrong turn for the one written on
your birthday got here before the April one. I am sure
a new sewing machine will be a great joy - mine has
never given any trouble. I hope Eddie is well. It
is a worry to get Amaret to & from school -
as Elizabeth goes to Langbank school yet? Dorothy
has gone to the Isle of Man for a week to her Uncle's.
The War news is very serious & we are being told
what to do in an air raid. The Chatterboxes at Crosby
we had an air raid shelter made, they are near
the Docks. This is not supposed to be a dangerous
one, we see ambulances all in readiness & soldiers
on guard at different places. Mr. Auntie M. & I went
to see Brian on Wednd, it was a very wet day, he was
waiting for us outside the entrance to the grounds,
we went into the Hall & had tea together, but were
not able to go for a walk, Brian is going to ask for
pass next month to allow him to go outside the
grounds & into Chester. He looks very well indeed,
was quite rational & he takes an interest in his
work & the people he meets - there are sentries
on guard now that it is a military hospital
but they don't hinder anyone from going in or out

at any rate at visiting hours. I am sorry to say
 Mrs. Dummerley had a bad heart attack early on
 Sunday morn'g & tho' oxygen was administered she
 passed away. She seemed to be getting on well
 & they had expected she would be leaving
 hospital this week end. I miss her for dear

We enclose herewith a formal notice of a meeting of Unit-holders to be held at 11 a.m. on Friday the 31st
 May, 1940, at Winchester House, 100, Old Broad Street, E.C.2. From this notice you will see that the Managers,
 in consultation with the Trustee, have decided that it is in the best interests of the Unit-holders that certain
 amendments should be made to the existing Trust Deed.
 There is already in the Trust Deed a clause which gives the Managers and Trustee power to authorise amend-
 ments to the existing Deed on questions affecting the management of the Trust without consulting the Unit-holders,
 but the Managers feel that the present affords an opportunity not only to put before them the alterations which
 are suggested and secure their full co-operation, but also for the first time during the existence of the Trust
 to consult the Unit-holders.
 In the first place it is proposed that powers should be taken to make any alteration in the existing Trust
 Deed which may be necessary or desirable in order to conform with any rules or recommendations of the Board
 of Trade. The Managers feel that the proposed amendment will enable beneficial alterations to be made with
 that object which might not be possible under the existing restricted statutory power. As at present arranged,
 certain statutory regulations to be administered by the Board of Trade are due to come into force on the 16th
 September next; they are designed to safeguard the interests of Unit-holders in any Trust while at the same
 time affording them the fullest possible information about the affairs of the Trust.
 Secondly, the Managers feel that the present time affords a convenient opportunity to bring the actual
 mechanical procedure in connection with this Trust into line with that adopted in the latest Trust Deeds governing
 Trusts which have been more recently formed. The Managers propose that the same procedure should be adopted
 as that incorporated in the Trust Deed of the Bank Insurance and Financial Shares Trust, Second Series, many
 of whose Unit-holders are also Unit-holders of this Trust.
 Thus it is proposed that power should be taken to eliminate securities which may be considered by the
 Managers to be unsatisfactory from the Trust Portfolio and also to add in any one period of twelve months com-
 mencing on the 1st July 1939 up to five months later.

BANK INSURANCE AND FINANCIAL SHARES TRUST

DEAR SIR (MADAM),

Thursday, 23rd May, 1940

25 OLD JEWRY, LONDON, E.C.2.
 Telephones NATIONAL 4121 Telegrams BANKSURFIN, PHONE, LONDON

PROVED SECURITIES LIMITED

Managers of
 Bank Insurance and Financial Shares Trusts
 British Bank Shares Trust
 British Insurance Shares Trust
 The Four-Square Trust

Directors:
 DENYS C. F. LOWSON
 SIR KENNETH CROSSLEY, Bart.
 THE LORD DRILMERE
 The Hon. A. V. F. V. RUSSELL
 C.M.G., M.V.O.
 The Hon. C. R. STRUTT
 E. G. UNDERWOOD

General Manager:
 N. A. P. JOHNSTONE
 Secretary:
 S. A. G. BURDIN
 Liverpool Office:
 INDIA BUILDINGS
 WATER STREET, 2

we did not see much of one another we were always friendly: she had been in ill health for a long time & had had insulin injections for a long time. Auntie E. & I took Geoffrey with us on our shopping morn^g. at Stoylake, he likes to see the toys in the different toy shops. Elizabeth has five teeth out & more nearly through. she says Dad dad & Mam mam but I don't know if she knows what they mean. she kicks off all her coverings in the jam & waves her legs in the air. Auntie E. Polle C. & I went to see "The Stars Look Down" at the Lighthouse Cinema but were very disappointed as it was not like the book & was extremely gloomy, it was about coal mining & there was a rush of water into the pit & fall of earth so the miners were entombed & in spite of desperate endeavours were not rescued in time. Our lettuce & beans are getting on well & the peas are just appearing they were sown late & the parsley is beginning to curl. Are the Wranghams still in Alberta? I suppose the boy will be going to College. Brian Turvey stays with some friends near Leeds for the week & they also kindly had an Austrian refugee boy staying - he too was attending the University & they liked him very much - but quite suddenly the order came that all refugees were to be interned & he only had a few minutes to

Bank Insurance and Financial Shares Trust

NOTICE is hereby given that a Meeting of UNIT-HOLDERS of the above-mentioned Trust will be held at WINCHESTER HOUSE, 100, OLD BROAD STREET, LONDON, E.C. 4, on Friday, the 31st day of May, 1940, at 11 o'clock in the forenoon when the subjoined resolution will be proposed as an Extraordinary Resolution.

"That the Trustee be authorised to assent to the modifications which are contained in the draft Supplemental Trust Deed now submitted to and approved by this Meeting of the provisions contained in the Trust Deed dated 20th June 1936 made between Proved Securities Limited of the one part and Martins Bank Limited of the other part being the Trust Deed constituting the Bank Insurance and Financial Shares Trust and for the purpose of carrying out such modifications as aforesaid to incur in and execute a Supplemental Trust Deed in the Terms of the said draft which for purposes of identification has been signed by the Chairman.

By Order of the Board of PROVED SECURITIES LIMITED,
Managers of Bank Insurance and Financial Shares Trust,

NORMAN A. B. JOHNSTONE,
General Manager

Thursday, 23rd May, 1940

25, OLD JEWRY,
LONDON, E.C. 2.

NOTE.—The effect of the variations proposed to be made by the draft Supplemental Trust Deed referred to in the above Notice are explained in the accompanying letter from the Managers. Prints of the proposed Supplemental Trust Deed may be inspected by Unit-holders at any time prior to the Meeting, during business hours, at the offices of the Managers, Proved Securities Limited, at 25, Old Jewry, London, E.C. 2, or at the offices of Martins Bank Limited at 68, Lombard Street, London, E.C. 3. Proxies for use at the Meeting are to be deposited at the offices of the Managers at 25, Old Jewry, aforesaid not later than 11 a.m. on Thursday the 30th May, 1940.

get ready before he was taken away to be interned. I have been told that they are being kindly treated. a lovely little estate has been given for conveniences. It has 5 bedrooms & 2 bath & 2 people allotted to each. It is a small one with a garden. I have been told that it is to be given to the army. I have been told that it is to be given to the army. I have been told that it is to be given to the army.

There are supposed to be 100 shares of the trust. I have been told that it is not safe to have them. I have been told that it is not safe to have them. I have been told that it is not safe to have them. I have been told that it is not safe to have them. I have been told that it is not safe to have them.

Churches on Sunday. I will post this to you. I will post this to you. I will post this to you. I will post this to you. I will post this to you.

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