

National Archives Authority

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Dated 6th August 1917. **Deposit** by Edwin Johnson Gittens of Deed dated 21st April 1917 revoking Power of Attorney by James Alexander Simpson to Alfred Groves and appointing the said Edwin Johnson Gittens as Attorney in Saint Lucia of the Singer Sewing Machine Company.

On the sixth day of August one thousand nine hundred and seventeen.

Before Guy Oliver Michael O'Reilly Notary Royal practising in the Island of Saint Lucia residing in the Town of Castries in the said Island.

Appeared Edwin Johnson Gittens of Bridgetown in the Island of Barbados Commercial Agent at present in the said Town of Castries

Whereas by a certain Power of Attorney dated 18th August 1918 the Singer Sewing Machine Company of New Jersey United States of America appointed James Alexander Simpson of Trinidad British West Indies to be their attorney in this Island which said Power of Attorney was deposited in the minutes of D. A. J. Ferguson Notary Royal on 21st. November 1913 and registered 22nd. November 1913 in Volume 69A Number 35959.

And Whereas by a certain Power of Attorney dated 10th October 1913 the said James Alexander Simpson by virtue of the powers vested in him by the hereinbefore recited Power of Attorney appointed by Alfred Groves of Port-of-Spain, Trinidad, aforesaid to be the attorney in this Island of the said Singer Sewing Machine Company which said Power of Attorney was deposited in the minutes of the said D. A. J. Ferguson Notary Royal on 21st. November 1913 and registered 22nd November 1913 in Volume 69A Number 35960.

And Whereas by a certain deed dated at Port-of-Spain, Trinidad, aforesaid 21st. April 1917 the said James Alexander Simpson has revoked the hereinbefore recited Power of Attorney by himself to Alfred Groves dated 10th October 1913 and appointed the said Edwin Johnson Gittens to be the attorney in this Island of the said Singer Sewing Machine Company.

Now these presents witness that the said Edwin Johnson Gittens hereby deposits among so as to form part of the Notarial records of the undersigned Notary the hereinbefore recited deed of 21st. April 1917 (duly authenticated before George Cecil Pantin Notary Public hereunto annexed and marked "A") to the end that authentic copies of the same may be given and for all other purposes by law required.

Whereof record. In Witness these presents after due reading thereof have been signed on the day and year first abovewritten at Castries aforesaid by the said Edwin Johnson Gittens and the Notary.

Signed on the original: E. J. Gittens; G. O. M. O'Reilly Notary Royal.

Certified a true copy of the original. (Sgd.) G. O. M. O'Reilly, Notary Royal.

The following is a copy of the deed of 21st. April 1917 hereinbefore referred to and marked "A":-

To all to whom these present shall come: James Alexander Simpson of Newark, New Jersey in the United State of America, now in the Town of Port-of-Spain in the Island of Trinidad sends Greeting.

Whereas by a certain deed poll under the Seal of the Singer Sewing Machine Company, of New Jersey one of the United States of America, and signed by the Second Vice President and the Secretary of the said Company, the said Company appointed the said James Alexander Simpson to be their attorney in the words and figures following, that is to say:-

"Know all men by these presents that we, Signer Sewing Machine Company, a corporation duly organized and incorporated under the Laws of the State of New Jersey, one of the United States of America, have made, constituted and appointed, and by these presents do make, constitute, appoint and confirm - James A. Simpson of Trinidad, British West Indies our true and lawful Attorney for us and in our name, place and stead to act as Agent for said Singer Sewing Machine Company in the management and control of their business in the Island of St. Lucia, British West Indies, and for that purpose;

(1) To hire and employ Assistants, Sub-Agents, Work men and Servants, with full power to discharge same.

(2) To accept and sign Leases or Agreement for tenancy of any houses or premises for the purpose of the Singer Sewing Machine Company's business.

(3) To accept and sign Lease Contracts or Hire Agreement for Singer Sewing Machines and Accessories, and to execute any or all papers that may be, or that he may consider necessary for this purpose, and to enter into any necessary covenants.

(4) To ask, demand, collect, sue for, receive and give discharges for any sum or sums of money, debts or accounts due or owing to the Singer Sewing Machine Company, and to compound for the same; to bring actions for the recovery thereof, to make such compromises and settlements in relation thereto as to him may seem proper, and in the name of the Singer Sewing Machine Company to give full receipts, acquittances and discharges therefor.

(5) To prove debts in bankruptcy, or on proceeding for liquidation by arrangement or composition with Creditors, and, if necessary to appoint a proxy or proxies for such purpose.

(6) To appear in the name, place and stead of Singer Sewing Machine Company before all Civil, Criminal or Commercial Courts either as Plaintiff or Defendant and to bring or defend any action, cause or suit in such Courts, and to accept service on behalf of the Company in any action or other proceeding.

(7) To open accounts with Banks or Banking Houses, to make deposits therein to the Credit of Singer Sewing Machine Company of any sums that he may receive in the name of said Company, to draw, collect, accept and endorse checks, Bills of Exchange for Deposit or collection, but our said Attorney shall have no power to discount or over-draw or negotiate loans.

(8) To appoint a substitute or substitutes, and to grant and confer on him or them such powers as he may deem necessary to enable such substitute or substitutes to perform his or their duties

And generally for the said James A. Simpson to do and perform every act and thing in or about the premises as fully to all intents and purposes as we might or could do if personally present, hereby ratifying and confirming all that our said Attorney or his substitute or substitutes shall lawfully do or cause to be done in the premises under and by virtue of these present.

In Witness whereof we have caused instrument to be signed by our Vice President and Secretary, and our Corporate Seal to be hereunto affixed at our offices in the City of New York, in the United States of America, this 18th day of August in the year of Our Lord, One thousand Nine Hundred and Thirteen.”

And whereas by deed poll or power of attorney dated the Tenth day of October one thousand nine hundred and thirteen the said James Alexander Simpson by virtue of the powers vested in him by the hereinbefore recited deed poll or power of Attorney of the Eighteenth day of August one thousand nine hundred and thirteen appointed Alfred Groves of the Town of Port-of-Spain in the Island of Trinidad to be the Attorney of the said Singer Sewing Machine Company in the said Island of St. Lucia to do and perform all or any of the acts matters and things which he the said James Alexander Simpson was appointed to do under the said deed poll or power of attorney of the Eighteenth day of August aforesaid.

And whereas the said James Alexander Simpson is desirous of revoking the appointment of the said Alfred Groves made by the hereinbefore recited deed poll or power of attorney of the Tenth day of October One thousand nine hundred and thirteen and of appointing Edwin Johnson Gittens of Bridgetown in the Island of Barbados, Commercial Agent to be the Attorney of the said Singer Sewing Machine Company in the said Island of St Lucia.

Now Know Ye that I the said James Alexander Simpson hereby revoke the said deed poll or power of Attorney of the Tenth day of October one thousand nine hundred and thirteen and every power and authority thereby conferred.

Provided that nothing herein contained shall affect the validity of any act or thing done by the said Alfred Groves by virtue of the powers conferred on him by the said deed poll or power of attorney before he shall receive notice of the revocation thereof. And I Hereby by virtue of the power vested in me by the hereinbefore recited deed poll or power of Attorney of the Eighteenth day of August one thousand nine hundred and thirteen Appoint the said Edwin Johnson Gittens to be the Attorney of the Singer Sewing Machine Company for the Said Company and in its name or in my name to do and perform, in the British West India Island of St Lucia, all or any of the acts, matters and things which I was appointed to do by the said hereinbefore recited deed poll or power of attorney of the Eighteenth day of August one thousand nine hundred and thirteen in the same manner and as effectually as the said Singer Sewing Machine Company or as I might do them or any of them or as he the said Edwin Johnson Gittens could have done them or any of them if he had in my stead received authority thereto in the said deed. And I the said James Alexander Simpson as well for myself as for the said Singer Sewing Machine Company hereby agree to ratify and confirm whatever the said Edwin Johnson Gittens shall lawfully do or cause to be done in or about the premises by virtue of these presents.

In Witness whereof I the said James Alexander Simpson have hereunto set my hand this Twenty first day of April in the year of Our Lord One thousand nine hundred and seventeen.

Signed and delivered by the said
James Alexander Simpson as the Attorney
in the name and as the act and deed
of the Singer Sewing Machine Company
in the presence of -

(Signed) The Singer Sewing
Machine Company by their
attorney J. A. Simpson

(Signed) Jos. Francois of No. 22 Park St. Port of - Spain Clerk to Messrs. J. D. Sellier & Coy. Solicitors and Conveyances.

I, Joseph Francois of No. 22 Park Street, Port-of-Spain in the Island of Trinidad, Clerk to Messrs J. D. Sellier & Coy. Solicitors and Conveyancers Do Solemly And Sincerely Declare as follows:-

1. I was personally present on the Twenty First day of April in the Year of Our Lord One thousand nine hundred and seventeen at Port-of-Spain aforesaid and did then and there see James Alexander Simpson the duly constituted attorney of the Singer Sewing Machine Company mentioned and described in the deed poll or power of attorney hereunto annexed and marked “B” sign and deliver the same as the attorney in the name and as the act and deed of the said Singer sewing Machine Company.

2. The signature and words “The Singer Sewing Machine Company by their Attorney J. A. Simpson” at the foot of the said deed poll subscribed are in the proper handwriting of the said James Alexander Simpson, and the signature “Jos-Francois” also thereto subscribed as that of the witness attesting the execution of the same by the said James Alexander Simpson as such Attorney as aforesaid is of the proper handwriting of me this Declarant.

3. I make this Declaration conscientiously believing the same to be true and according to the Statutory Declaration Ordinances and the Acts and Statutes in that behalf.

Declared at No. 13 St. Vincent Street
in the Town of Port of Spain aforesaid
day of April 1917

(Signed) Jos. Francois this 21st

Before me,
(Signed) George Cecil Pantin, Notary Public.

Know all men by these presents that I, George Cecil Pantin, a Notary Public, residing and practising in the Town of Port-of-Spain in the Island of Trinidad British West Indies, Do Herby Certify that on that day of the date hereof personally came and appeared before me Joseph Francois the person named and described in the Declaration hereto annexed and marked “A” who did solemnly and sincerely declare to be true the several matters and things mentioned in the said annexed Declaration.

In Faith and Testimony whereof I the said George Cecil Pantin have hereunto set my hand and affixed my Notarial Seal and have caused the deed mentioned in the said Declaration to be hereunto annexed. Dated at Port of Spain aforesaid this Twenty First day of April in the year of Our Lord One thousand nine hundred and seventeen. (Sgd.) George Cecil Pantin, Notary Public.

Certified a true copy. (Sgd.) G. O. M. O'Reilly, Notary Royal.

COMPARED AND

DELIVERED to C. Chadert...

Dec 19-1921

Substituted Atty for E. J. Gittens, deceased, for sewing Machine Co.

P. of Atty dated 21 Oct 1921

J. E. Salmon

Registrar of Deeds & Mortgages