

On the 14th October, 1865, the following articles were made by special resolution—carried unanimously :—

1. That the seven thousand five hundred original shares shall from this date be considered as paid up to £1 (one pound) each.

2. That of the new stock now created the Directors shall not issue more than three thousand shares except by resolution in general meeting, and such shares shall be charged at the rate of ten shillings each upon application, and ten shillings each upon allotment or within thirty days, after which they shall be subject to the same assessment as A shares.

3. That the original shares shall be classed A shares, and the three thousand now authorised to be sold shall be classed B shares, and the residue of the shares of the new issue as C shares.