45. Such a requisition shall express the object of the Extraordinary General Meeting proposed to be called, and shall be left at the Registered Office of the Company.

46. Upon the receipt of a requisition, the Board shall forthwith proceed to convene an Extraordinary General Meeting, to be held within one month from the date of the receipt of the requisition. In default the requisitionists, or any other five or more Members holding one-tenth of the issued Capital, may themselves convene an Extraordinary General Meeting, to be held on such day and at such place, in London, as the persons convening the same may determine. In case at any such Extraordinary General Meeting a resolution capable of being confirmed as a special resolution shall be passed, the requisitionists, or any Members holding the required amount of Capital, may, in like manner, but without a further requisition, convene the Extraordinary General Meeting necessary to confirm the same.

47. Seven days' notice of any General Meeting (exclusive both of the day on which the notice is served, or deemed to be served, and of the day of the Meeting), specifying the day, hour, and place of the Meeting, shall be given to the Members in manner hereinafter mentioned, or in such other manner as may from time to time be prescribed by the Company in General Meeting, but the non-receipt of such notice by any Member shall not invalidate the proceedings at any General Meeting.

48. When it is proposed to pass a special resolution the two meetings for passing the same may be convened by one and the same notice, and it shall be no objection that such notice only convenes the second meeting contingently on the resolution being passed by the requisite majority at the first meeting.

49. The notice convening an Ordinary General Meeting shall state the general nature of any business intended to be transacted thereat, other than declaring Dividends, electing Directors and Auditors, and voting their remuneration, and considering the accounts presented by the Board and the reports of the Board and the Auditors. The notice convening an Extraordinary General Meeting shall state the general nature of the business intended to be transacted thereat.

2. PROCEEDINGS AT GENERAL MEETINGS.

50. Five Members personally present, or by proxy, shall be a quorum at a General Meeting.