

28. The above mentioned general meetings shall be called Ordinary Meetings, all other general meetings shall be called Extraordinary.

29. The Directors may, whenever they think fit, and they shall upon a requisition made in writing by not less than one-fifth in number of the members of the Company, convene an Extraordinary General Meeting.

30. Any requisition made by the members shall express the object of the meeting proposed to be called, and shall be left at the registered office of the Company.

31. Upon the receipt of such requisition the Directors shall forthwith proceed to convene an Extraordinary General Meeting. If they do not proceed to convene the same within twenty-one days from the date of the requisition, the requisitionists or any other members, amounting to the required number may, themselves, convene an Extraordinary General Meeting.

PROCEEDINGS AT GENERAL MEETINGS.

32. Seven days' notice at the least, specifying the place, the day and the hour of meeting, and in case of special business the general nature of such business, shall be given to the members in manner hereinafter mentioned, or in such other manner, if any, as may 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.

33. All business shall be deemed special that is transacted at an extraordinary meeting, and all that is transacted at an ordinary meeting with the exception of sanctioning a dividend and the consideration of the accounts, balance sheets, and the ordinary report of the Directors.

34. No business shall be transacted at any general meeting except the declaration of a dividend, unless a quorum of members is present at the time when the meeting proceeds to business; and such quorum shall be ascertained as follows, that is