

Proviso: they may fill vacancies among the Directors.

Directors may make further calls on proprietors.

Proviso.

Proprietors of shares may

upon at the meeting ; Provided always, that any vacancy in the Directorship of the Company may be filled up at any meeting of the proprietors, whether called for special or general purposes, and in the event of any such vacancy, the Directors may fill the same temporarily, subject to the approval or otherwise of such meeting of the proprietors.

III. And be it enacted, (That besides the calls already made under the said Act, and which are hereby confirmed) the Directors of the said Company shall have power, from time to time, to make calls upon the proprietors of shares of the Capital Stock of the company, to pay such proportion thereof as the Directors shall deem necessary, and payment of such calls shall be made unto such person or persons, and at such times and places as the Directors shall from time to time appoint ; and it shall be competent to the Directors to make several calls by one notice ; Provided always, that there shall be an interval of not less than two calendar months between the dates fixed for the payment of the several calls ; and that no call shall exceed in amount the sum of five pounds currency, for every share of fifty pounds currency, anything in the said Act to the contrary notwithstanding.

IV. And be it enacted, That it shall be competent to the proprietor of any share or shares