

her to exercise any right or power in the affairs thereof, and no such person in any such capacity shall be entitled to receive any future dividends, bonuses or other profits accruing or becoming due after the marriage, death, lunacy, bankruptcy, or insolvency of any such shareholder, upon, or in, respect of his, or her Share, but the same dividends, bonuses, or profits, shall not be receivable until the Share or Shares in respect of which, such dividend or dividends, bonus or bonuses, is or are payable, shall be transferred into the names of such husband, executors, or administrators, legatees, trustees, guardians, committees, or assignees, or his, her or their nominee or nominees (as the case may be) and after such transfer the same dividend or dividends, or bonus or bonuses shall be paid to the transferee or transferees of such share or shares.

57. That the husband of any female Shareholder or any such executors, administrators, legatees, trustees, guardians, committees, or assignees, who shall be desirous of retaining the share or shares of his wife, or of the person or persons whom he, she, or they represent, and of having the same transferred into his, her or their names or name, shall, on giving notice in writing of such desire to the Board of Directors for the time being, be admitted and become a Shareholder or Shareholders in the Company, in respect of such Share or Shares, and have the same transferred into his, her, or their names or name accordingly.

58. That the Board of Directors for the time being shall be at liberty to decide upon the form and manner of the transfer to be made and executed upon the Sale or transfer of Shares in the Company, and shall from time to time, and at all times hereafter make such further rules, orders, and regulations respecting such transfers, and by whom the same shall be prepared as shall appear to them necessary and advisable, for the security of the company, and the due assignment of the said Shares but so that all transfers shall be signed by three of the Directors, and so that all transfers, sales, or assignments of any Share or Shares in the Company which shall not be made conformably to the provision of these presents, and any supplemental or subsisting Deed of Settlement of the Company, and according to the regulations of the Directors shall be null and void.