

81. The Chairman, or any two Directors, may at any time summon a Meeting of the Board.

82. Questions arising at any Meeting shall be decided by a majority of votes, and in case of an equality of votes the Chairman shall have a second or casting vote.

83. The Board may elect a Chairman or Deputy Chairman of their Meetings, and determine the period for which they are to hold office, but if no such Chairman or Deputy Chairman be elected, or if at any Meeting they be not present at the time appointed for holding the same, the Directors present shall choose some one of their number to be Chairman of such Meeting.

84. The Board may delegate any of their powers, other than the powers to borrow and make calls, to Committees consisting of such Member or Members of their body as they think fit. Any Committee so formed shall in the exercise of the powers so delegated conform to any regulations that may from time to time be imposed on it by the Board.

85. Each Director shall have the power to nominate any person approved for that purpose by a majority of the other Directors to act as an alternate Director in his place during his absence from the United Kingdom or inability to act as such Director, and at his discretion to remove such alternate, and an appointment being made the alternate Director shall be subject to the terms and conditions existing with regard to other Directors, and each alternate Member shall exercise and discharge all the duties of the Director he represents.

86. The Meetings and proceedings of any such Committee, consisting of two or more Members, shall be governed by the provisions herein contained for regulating the Meetings and proceedings of the Board, so far as the same are applicable thereto, and are not superseded by any regulations made by the Board under the last preceding clause.

87. All acts done by any Meeting of the Board or of a Committee of the Board, or by any person acting as Director, shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such Directors or persons acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Director.

88. The Board shall cause minutes to be made, in books provided for the purpose, of all resolutions and proceedings of General