

he may in relation to such accounts examine the Directors or any other officer of the Company.

86. The auditors shall make a report to the members upon the balance sheet and accounts, and in every such report they shall state whether in their opinion the balance sheet is a full and fair balance sheet, containing the particulars required by these regulations and properly drawn up so as to exhibit a true and correct view of the state of the Company's affairs, and in case they have called for explanation or information from the Directors, whether such explanation or information have been given by the Directors, and whether they have been satisfactory, and such report shall be read together with the report of the Directors at the Ordinary Meeting.

NOTICES.

87. A notice may be served by the Company upon any member either personally or by sending it through the post in a pre-paid letter addressed to such member at his registered place of abode.

88. All notices directed to be given to the members, shall with respect to any share to which persons are jointly entitled, be given to whichever of such persons is named first in the register of members, and notice so given shall be sufficient notice to all the holders of such share.

89. Any notice, if served by post, shall be deemed to have been served at the time when the letter containing the same would be delivered in the ordinary course of the post, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put in the post office.

Carried.

THOMAS EARLE,
Chairman.

(Signed) T. LUBBE,
Secretary.