Extraordinary General Court. 13. The Board may whenever they think fit, and shall upon a requisition in writing by any number not less than 25 Members entitled to vote, and holding in the aggregate not less than 500 Shares, call an Extraordinary General Court of the Company.

When requisitionists may call Meeting 14. If the Board omit for the space of 21 days after the receipt of such requisition to issue notices calling a Meeting for a date not more than 21 days from the issue of such Notices, the requisitionists may call the Meeting.

Requisition of Shareholders to specify object. 15. Any requisition so made by Members shall specify the object of the General Court required and shall be deposited at the Office of the Company.

Notice of General Court 16. Not less than fourteen days' Notice, specifying the place, day and hour of a General Court, or of an Extraordinary General Court, and the purpose for which it is to be held, shall be given both by advertisement and by Notice sent by post or otherwise served as hereinafter provided.