

80. Without restricting the generality of the foregoing powers, the Board may do the following things:—

- (A.) Appoint from time to time any person or persons, and whether or not one or more of their number to be Managing Director or Managing Directors or other officer of the Company, on such terms as to remuneration by way of salary, commission, participation in profits, or any or all of these modes, and with such powers and authorities, and for such period as they deem fit, and may revoke such appointment. Appoint and at their discretion remove or suspend sub-managers, officers, agents or servants for permanent, temporary or special services as they may think fit, and invest them with such powers as they may deem expedient, and delegate any of the powers hereby conferred to any person or persons.
- (B.) Appoint any person or persons to hold in trust for the Company any property belonging to the Company, or in which it is interested, or for any other purposes, and execute and do all such deeds and things as may be requisite in relation to any such trust.
- (C.) Borrow or raise any sum or sums of money on such security, and upon such terms as to interest or otherwise as they may deem fit, and for the purpose of securing the same and interest, or for any other purpose create, issue, make and give respectively any perpetual or redeemable Debentures or Debenture Stock, or any mortgage or charge on the undertaking or the whole or any part of the property, present or future, or the uncalled Capital of the Company; and any Debentures, registered or otherwise, Debenture Stock and other securities may be so framed as to constitute a charge, or may be otherwise charged upon all or any of the Company's property, undertaking $\frac{\text{and}}{\text{or}}$ uncalled Capital, present or future, and may be made assignable free from any equities between the Company and the person to whom the same may be issued. Every Debenture, Debenture Stock Certificate, Mortgage, or other charge shall be under the Common Seal of the