

purpose of electing Directors, when the said four senior Directors, having been re-elected as aforesaid, shall resign up their offices as Directors of the affairs of the said Company for ever, (unless re-elected at some future general meeting of the Stockholders, for the purpose of electing Directors,) when the four junior or last elected Directors, will succeed them, and be considered and called the four senior Directors for the ensuing year, or until the next general meeting of Stockholders for the purpose of electing new Directors, and the meeting will forthwith proceed to the electing of four new Directors to be considered and called the junior Directors, which will in like manner to their predecessors, do and act in conjunction with the other Directors, in all matters of business belonging to, or in anywise concerning the said Company for the ensuing year, or until the next general meeting of Stockholders for the purpose of electing four new Directors as their successors as aforesaid, and so in like manner the said Company shall meet yearly and every year as aforesaid, so long as the said Company shall exist, and elect Directors as aforesaid, to succeed their predecessors (as junior Directors) who have just succeeded the late senior Directors, who have now quitted office, having completed two years of Directorship in manner aforesaid, which it is the intention of this Company that every Director shall do, unless he shall be removed by death or vote of the said Company.

And in case *any one or more* of the said Directors shall be charged or suspected of any act or acts injurious to, or not consistent with the interest of the said Company, or dereliction of duty, in his or their said office of Director or Directors of the said Company, or be suspected or charged with any manner of delinquency, then, and in that case, it shall be in the power of the remainder of the said Directors not so suspected or charged, to convene a Public Meeting of the Stockholders to enquire into the conduct of such Director or Directors, and to deal with him or them, as may to the said meeting seem meet, or in case the said unsuspected Directors neglect to do so, then and in that case, it shall be in the power of any one or more of the

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