

accounts of the said Company shall be removed at any general meeting of the said Company specially called for that purpose (which such general special meeting shall have power to do whenever it shall think fit), or shall die, resign, or become disqualified to continue in or hold the said offices or any or either of them, a special general meeting of the Company shall be convened by the directors of the said Company for the purpose of electing some one or more member or members qualified as aforesaid to fill such vacancy or vacancies, and exercise the said office or offices either of them respectively for such time and times and with the like powers and authorities as the person or persons so being removed, dying, having resigned, or become disqualified, would have done respectively if no such vacancy as aforesaid had occurred.

shall be removed.

or shall die or resign.

special general meeting shall be convened to fill such vacancy.

And we do further declare that there shall be held in each year one general meeting of the members, proprietors, or shareholders of the said Company, that is to say, on some day between the first day of January and the first day of April in each year, to be fixed by the directors, of which meeting fourteen days' notice at the least shall be given by advertisement in the *London Gazette* and in two or more of the public daily newspapers published in the City of London or County of Middlesex, and at such yearly general meeting and at every special general meeting to be held in pursuance of and to be called in the manner prescribed in this our Charter, the governor, or in his absence the deputy governor, or in the absence of the governor and the deputy governor one of the directors of the said Company to be chosen at such general meeting, or in the absence of all the directors any one member to be chosen at such meeting, shall be the chairman of such general meeting, and all such general meetings may be adjourned from time to time, and from place to place, as shall be found expedient, and the members of the said Company at such yearly general meeting, or any special general meeting to be called for that purpose, of which fourteen days' notice shall be given by advertisement as aforesaid, specifying the purpose for which such special general meeting is called, or at any adjournment thereof, shall have power to elect persons qualified according to this our Charter to be the directors and auditors and examiners of the

Annual general meeting of proprietors,

Notice thereof to be given.

Such notice shall specify the purpose for which such annual general meeting and special general meeting is called.

Power of such meetings.