

The Committee of Inquiry and the Board of Directors  
 have been instructed to investigate the  
 affairs of the Company and to report thereon  
 to the General Meeting of the Shareholders  
 to be held on the 15th day of May next  
 at 10 o'clock in the forenoon at the  
 Company's Office, No. 1, Broad Street,  
 London, E.C. 4.

The Committee of Inquiry consists of  
 Messrs. J. B. & C. and Messrs. D. & E.  
 who have been appointed by the  
 General Meeting of the Shareholders  
 held on the 10th day of April last  
 at 10 o'clock in the forenoon at the  
 Company's Office, No. 1, Broad Street,  
 London, E.C. 4.

The Board of Directors consists of  
 Messrs. F. & G. and Messrs. H. & I.  
 who have been appointed by the  
 General Meeting of the Shareholders  
 held on the 10th day of April last  
 at 10 o'clock in the forenoon at the  
 Company's Office, No. 1, Broad Street,  
 London, E.C. 4.