

ing from which such adjournment took place :
 Provided always, that it shall* and may be Proviso.
 lawful for the Directors to submit to any
 meeting, whether ordinary or extraordinary,
 5 the *interim* regulations agreed on by the
 Directors.

XV. And be it enacted, That each and Manner of acting.
 every person or persons entitled to vote at
 any meetings may by writing under his or
 10 their hands (or if such persons be a Corpo-
 ration, then under their common seal) con-
 stitute any other Stockholder, his, her, or
 their proxy to vote. at any such meeting, and
 every such appointment shall be produced to
 15 the Secretary and entered in a book to be to
 kept by him: Provided always, that such Proviso.
 authority shall bear date within twelve months
 of the time of meeting at which it is produced.

XVI. And be it enacted, That if any of Cases in which office of Director shall become vacant.
 20 the Directors at any time subsequent to his
 election become bankrupt or insolvent, or
 cease to be a holder of one share in the
 capital of the said Company, then and in any
 of the cases aforesaid the office of such Di-
 25 rector shall become vacant, and thenceforth
 the person in respect of whom the office of
 Director shall so have become vacant shall
 cease from voting or acting as a Director.

XVII. And be it enacted, That if any Di- Occasional vacancies in office of Directors to be supplied.
 30 rector of the said Company die, resign or
 become disqualified or incompetent to act as
 a Director, or cease to be a Director by any
 other cause than that of going out of office in
 rotation as aforesaid, the remaining Directors
 35 if they think proper so to do, may elect in his
 place any stockholder duly qualified to be a
 Director, and the stockholder so elected to
 fill up any such vacancy shall continue in
 office until the first yearly meeting after such
 40 vacancy, and the stockholders then present
 shall elect a new Director, who shall hold
 office for the same period as the Director