Members holding together at least one-tenth of the issued Capital convene an Extraordinary General Meeting.

45. Such a requisition shall express the object of the Extraordinary General Meeting proposed to be called, and shall be deposited at the Registered Office of the Company.

46. Upon the receipt of a requisition, the Board shall forthwith proceed to convene an Extraordinary General Meeting to be held within one month from the date of the deposit of the requisition. In default the requisitionists, or any other five or more Members holding one-tenth of the issued Capital, may themselves convene an Extraordinary General Meeting, to be held within six weeks after such deposit, and at such place, in London, as the persons convening the same may determine. In case at any such Extraordinary General Meeting a resolution capable of being confirmed as a special resolution shall be passed, the requisitionists, or any Members holding the required amount of Capital, may in like manner, but without a further requisition, convene the Extraordinary General Meeting necessary to confirm the same.

47. Seven days' notice of any General Meeting (exclusive of the day on which the notice is served, or deemed to be served, and inclusive of the day of the Meeting), specifying the day, hour, and place of the Meeting, shall be given to the Members in manner hereinafter mentioned, or in such other manner as may from time to time be prescribed by the Company in General Meeting, but the accidental omission to give such notice to or the non-receipt of such notice by any Member shall not invalidate the proceedings at any General Meeting.

48. The notice convening an Ordinary General Meeting shall state the general nature of any business intended to be transacted thereat, other than declaring Dividends, electing Directors and Auditors, and voting their remuneration, and considering the accounts presented by the Board and the reports of the Board and the Auditors. The notice convening an Extraordinary General Meeting shall state the general nature of the business intended to be transacted thereat.

2. PROCEEDINGS AT GENERAL MEETINGS.

49. Five Members personally present or by proxy shall be a quorum at a General Meeting.