

32. The Directors may, whenever they think fit, and they shall upon a requisition made in writing by not less than one-fifth in number of the members of the Company standing in the register, convene an extraordinary general meeting.

One-fifth of members may require Directors to call extraordinary general meeting.

33. Any such requisition made by the members shall express the object of the meeting to be called, and shall be left at the registered office of the Company.

Requisition must state objects.

34. Upon the receipt of such requisition the Directors shall forthwith proceed to convene an extraordinary general meeting. If they do not proceed to convene the same within twenty-one days from the date of the requisition, the requisitionists, or any other members amounting to the required number, may themselves convene an extraordinary general meeting.

If meeting not called requisitionists may convene same.

35. The Company may, from time to time, by resolution passed by at least three-fourths of the votes of the members present, personally or by proxy, at any extraordinary general meeting called for the purpose, repeal, alter or vary the articles of association, provided that the members present constitute a *quorum* of the Company.

Articles of Association may be altered.

PROCEEDINGS AT GENERAL MEETINGS.

36. Seven days' notice, at least, specifying the place, the day, and the hour of any general meeting, and in case of special business, the general nature of such business shall be given to the members standing on the register in the manner hereinafter mentioned, or in such other manner if any, as may be prescribed by the Company in general meeting; but the non-receipt of such notice by any member shall not invalidate the proceedings at any general meeting. No business of a special nature shall be transacted at any meeting unless notice thereof has been given.

Seven days' notice of general meetings.

37. All business shall be deemed special that is transacted at an extraordinary meeting, and also all that is transacted at an ordinary meeting, with the exception of sanctioning a dividend, and the consideration of the accounts, balance sheets and ordinary report of the Directors.

Special business.

38. No business shall be transacted at any general meeting except the declaration of a dividend, unless a *quorum* of members is present at the time when the meeting proceeds to business, and such *quorum* shall be ascertained as follows—that is to say, if the persons who have taken shares in the Company at the time of the meeting do not exceed ten in number, the *quorum* shall be four, if they exceed ten, there shall be added to the above *quorum* one for every ten additional members up to fifty, and one for every twenty additional members after fifty—with this limitation, that in any case ten members shall constitute a *quorum*.

No business to be transacted unless a *quorum* present.

Quorum.

39. If within half-an-hour from the time appointed for the meeting, a *quorum* is not present, the meeting, if convened upon the requisition of members, shall be dissolved. In any other case, it shall stand adjourned to the same day in the next week, at the same time and place; and if at such adjourned meeting a *quorum* is not present, it shall be adjourned *sine die*.

If *quorum* not present, the meeting called on requisition to be dissolved.