

Debates can be held only on the subjects that have lain open for persual at the office of the association.

*Article the Twenty-fifth.*

The shareholders may be called to extraordinary meetings as often as the board, or shareholders representing at least one-tenth part of the capital stock issued, shall require the same.

In the latter case, the motions desired to be brought into discussion must be communicated to the board on the requisition for such meeting being made.

Such meeting shall be called by the board within four weeks after the receipt of the said requisition.

*Article the Twenty-sixth.*

All notices and calls to be addressed to the shareholders, shall be deemed valid and binding in regard to them, when they have been published by three advertisements, with an interval of not less than four days, in two widely circulated daily newspapers issued at Amsterdam.

*Article the Twenty-seventh.*

Alterations in the provisions and terms of the deed of organization, including an increase of the capital stock, prolongation of the association after the expiration of the fixed term, or its dissolution before that period, cannot be effected otherwise than pursuant to a resolution taken at an extraordinary general meeting of shareholders, expressly called for such purpose, and with a majority of three-fifths of the votes given.

*Article the Twenty-eighth.*

In the event of the loss of twenty-five per cent. of the Company's capital, the board of directors shall as soon as possible call an extraordinary meeting of shareholders, in order to deliberate as to whether the association shall be continued with the reduced capital or with capital to be re-supplied, or whether it shall be dissolved, all subject to the provisions of article the forty-seventh of the code of commercial law.

*Article the Twenty-ninth.*

In the event of the dissolution of the association, the liquidation shall be effected by the directors.

The general meeting of shareholders shall fix the amount of remuneration to be allowed the liquidators jointly.