

and have
power to call
special general
meeting.

Notice thereof
to be
given.

further declare that the directors of the said Company shall and may at any time or times, and for such purpose or purposes as they may think proper, have power to call a special general meeting or meetings of the said Company, of which notice shall be given by advertisement in the *London Gazette*, and two or more of the public daily newspapers published in the City of London or County of Middlesex, fourteen days at the least previous to such meeting.

Directors
prohibited
from enter-
ing into con-
tracts with
the Com-
pany.

Provided always, and we do further declare and ordain that all and every contract or contracts made or entered into by or on behalf of any governor, deputy governor, director, auditor, or other officer of the said Company, or in which any such governor, deputy governor, director, auditor, or other officer shall be either directly or indirectly interested or concerned for doing or causing to be done any work for or on behalf of the said Company, or for supplying any of the articles or materials or things to or for the use of the said Company shall be and may, at the option of the court of directors for the time being, be absolutely avoided, and be declared null and void to all intents and purposes whatsoever; and every such governor, deputy governor, director, auditor, and other officers, who shall enter into any such contract or contracts as aforesaid shall, *ipso facto*, cease to be such governor, deputy governor, director, auditor, or officer, as the case may be, and a new election of some other proprietor duly qualified shall take place in manner herein mentioned.

Provided, nevertheless, that all acts done by such governor, deputy governor, director, auditor, or other officer in his official character on behalf of the Company before such successors be elected shall be valid and binding.

Meetings
and constitu-
tion of court
of directors.

And we do further by these presents for us our heirs and successors grant, direct, and appoint that the said governor, deputy governor, and other directors for the time being, or any five or more of them, shall and may from time to time, and at all convenient times, and when and as often as they shall think fit assemble and meet together at any place or places for the direction and management of the affairs of the said Company, and