

at any special meeting to be convened for the purpose, may declare the accounts of the Company finally closed, and the assets of the Company fully administered, or with such exceptions as they may think fit to declare ; and the Directors trustees and all other parties to be released and discharged with or without such exceptions, from all suits, claims, and demands, under and by virtue, or in consequence of these presents, and they shall be released and discharged according to such resolution, and in the forms and under the modifications thereof.

74. That the Board of Directors for the time being, shall cause these presents or any future deed or deeds as aforesaid, relating to the Company, to be registered in such place as the majority of the Directors shall think most fit, for the benefit and security of all the parties to the same ; and such deed or deeds shall afterwards be deposited in such place as the Board of Directors shall think fit, and shall at any time or times, on the request and at the charges of any person or persons requesting the same be produced, on any trial or trials, hearing or hearings at law or in equity, or on any other reasonable occasion, due notice in writing being first given to the manager for the time being of the Company, of the time and place when and where the production thereof will be required.

75 That the Board of directors for the time being, may whenever they see fit, apply for, and solicit out of the funds of the Company, an act of Parliament for the purpose of giving full effect to, and carrying into execution the provisions, agreements, and stipulations in these presents or in any supplemental deed contained and procuring such other privileges as may be requisite or necessary for the purpose ; or as may be deemed advantageous for the interests of the said Company.