

“Board” means the Governor, Deputy-Governor and Committee assembled at a Board.

“Office of the Company” means the principal Office of the Company in the City of London.

“Month” means calendar month.

“In writing” means written or printed, or partially written and partially printed.

REGISTERS.

Register of
Members.

2. The Company shall cause to be kept, in one or more books, a Register of its Members, and there shall be entered therein the following particulars :—

1. The names and addresses of the Members of the Company and a statement of the Shares held by each Member, distinguishing each Share by a number.
2. The date at which the name of any person was entered in the Register as a Member.