

der, or cause to be given and rendered, such aid and explanation; and the annual general meeting, at which such Committee of inspection shall have been appointed, may be adjourned to some future day, to hear the report thereon, but such inspectors shall, previous to entering upon, such investigation, sign, as similar declaration of secrecy as is hereinbefore required, to be signed by the Board of Directors for the time being of the Company.

63. That the majority of Shareholders qualified and voting according to the right of voting hereinbefore mentioned, and personally present at two successive extraordinary meetings, or at one general annual meeting, and one extraordinary meeting to be convened in such manner, and with such notice as hereinafter mentioned, may from time to time increase the Capital of the Company, or lessen or increase the present number of Directors to any other number, or may remove any Director from his office, or apply for a Charter or Act of Parliament as hereinafter mentioned, or make any new order, rule, law, regulation or provision, not being repugnant to the principles and Constitution of the Company or to these presents, for better managing and governing the Company or the business, affairs, or concerns thereof, or may amend, alter, repeal, or make void any of the existing laws, regulations and provisions thereof or any of the articles contained in these presents, or to be contained in any future deed or deeds relating to the Company; provided that no order, rule, law, regulation, provision, matter, or thing be entered into, or done at any such meeting so as to relate to, or release or exonerate any of the Shareholders for the time being of the Company, from their respective liabilities to pay, and make good the sum of £10 in the whole, in respect of each share therein as aforesaid, or to alter the provisions contained in Articles 5 and 7.

64. That for effectuating all, any, or either of the purposes mentioned in the last preceding Article, the Board of Directors for the time being may, from time to time, call an extraordinary meeting of the Shareholders at some convenient place in the City of Toronto, of which the manager for the time being, of the Company, shall give 20 days previous notice, signed by him, stating the day, hour and place such