

a sufficient discharge to the Trustees for the repayment or release of any moneys, securities, or other property which may be intrusted to or vested in them there.

DISSOLUTION OF THE COMPANY.

135. The dissolution of the Company may be determined on by the Company for any purpose whatever, and whether the object be the absolute and final extinguishment of the Company, or the reconstruction or modification of the Company, or the amalgamation of the Company with any other Company, or any other object.

136. Whenever it shall appear to the Board that three-fourths of the Capital of the Company is lost, they shall summon an Extraordinary General Meeting to consider whether or not the Company shall be dissolved and wound up.

NOTICES.

137. Notices requiring to be served by the Company upon the Shareholders may be served upon each Shareholder, either personally or by leaving the same for, or sending them through the post in an envelope or wrapper addressed to such Shareholder, at his registered address, if any, and where there is no other registered address, then to or at the Company's Office.

138. Any notice, if served by post, shall be deemed to have been served at the time when the envelope or wrapper containing the same was posted, and in proving such service it shall be sufficient to prove that the envelope or wrapper containing the notice was properly addressed, having regard to the preceding article, and put into the post-office.

139. All Notices directed to be given to the Shareholders shall with respect to any share to which persons are jointly entitled be given to whichever of the said persons is named first on the Register of Shareholders, and notice so given shall be sufficient notice to all the proprietors of such share.

140. All Notices required by "The Companies' Act, 1862," or these presents, to be given by advertisement, shall be advertised once in some London daily Newspaper, and once also in some Edinburgh daily Newspaper.