

of the said Company, to make such reasonable rules, orders and bye-laws as to them shall seem meet and proper for the good government of the said Company, and for regulating the proceedings of the directors, and the duties and conduct of the clerks and all officers, attornies, agents, apprentices, laborers, workmen, and servants to be employed in and about the affairs and business of the said Company, as well in our provinces and colonies, and their dependencies aforesaid, as in our United Kingdom of Great Britain and Ireland, and for the superintendence, regulation, and management of the said Company in all respects whatsoever, and from time to time to alter and repeal such rules, orders, and bye-laws, or any of them. And all rules, orders, and bye-laws so made as aforesaid, shall be reduced into writing, and entered in a book of the said Company for that purpose to be appointed, and kept and countersigned by the clerk of the said Company, and which book shall at all reasonable times be open to the inspection of the members or proprietors of the said Company. Provided always that such rules, orders, and bye-laws be not repugnant to the statutes of this Realm, or to any of the express directions or provisions, or the general scope, intent, and meaning of this our Charter of Incorporation.

Power to
proprietors
to call
general
meeting.

And further we do by these presents direct and appoint that upon the requisition in writing of any twenty or more of the members of the said Company, each being entitled to vote in respect of not less than ten shares in the said capital stock of the said Company, the court of directors shall within twenty-one days after such requisition, and of which such notices shall be given as are hereinbefore directed, summon and call a special general court for the purposes to be mentioned in such requisition and no other, to be held of the members of the said Company qualified to vote as electors as aforesaid; and in case the said court of directors shall make default in summoning and calling such special court for the space of twenty-one days next after the date of such requisition, it shall and may be lawful for the said twenty or more members having such shares as aforesaid, upon fourteen days' previous notice by advertisement, under their hands, in the *London Gazette* and in two or more of the daily London newspapers, to summon and hold a special general court, and there to