privileges, easements, licences, contracts, and agreements, and the benefits of licences, contracts, and

agreements of the Limited Company.

3. To declare, define, regulate, and arrange the undertaking, capital, and borrowing powers, and to make provisions for the regulation and management of the affairs of the Company, and to authorize them to raise additional capital by the creation and issue of shares and stock (ordinary or preferential, or both), and by borrowing on mortgage or otherwise, and to issue and create debenture stock.

4. To confer upon the Company all the powers necessary for supplying with gas or other artificial light the townships and other places following, that is to say :-- The townships of Northwich, Castle Northwich, Witton-cum-Twambrooks, part of Rudheath-Lordship, Winnington, Hartford, Anderton, Barnton, Lostock-Gralam, Wincham, and Marston, all in the parish of Great Budworth, in the county of Chester, and the townships of Davenham, Leftwich, Shurlach-cum-Bradford, remaining part of Rudheath-Lordship, Shipbrooke, Moulton, and Eaton, all in the parish of Davenham, in the said county of Chester (hereinafter referred to as the limits of supply), and also to supply gas or other artificial light in bulk or otherwise.

5. To authorize the Company to hold the lands and to maintain the existing works of the Limited Company, and to alter, improve, enlarge, renew, or discontinue those works, and to erect additional works for the manufacture and storage of gas, and also to erect houses, offices, and buildings on the lands now belonging to or held by or in trust for the Limited Company, or any part thereof, or upon the lands hereinafter more particularly described, and to enable the Company to manufacture gas and any residual products arising in the manufacture of gas, and to convert or utilise such residual products, and to store gas, residual and other products arising from the manufacture of gas thereon.

6. The lands to be held and used for the manufacture and storage of gas and for gas works, and for the manufacture and storage of residual products arising from the manufacture of gas, or of the materials used therein, and for other the purposes of the intended Act, are the lands now belonging to or held by or in trust for the Limited Company, and on parts of which the gas works of that Company have been erected, and which said lands are situate in the said township of Northwich, in the parish of Great Budworth, and hereinafter des-

cribed, that is to say :-

(a:) A plot of land in Northwich aforesaid abutting on Crum Hill, containing 1,446 yards, or thereabouts, bounded on the northwest partly by a slaughter-house and three cottages, belonging or reputed to belong to Thomas Barlow and the representatives of John Barlow, deceased, occupied respectively by Mr. William Cliff, Butcher, Michael Murphy, John Maddock, and Thomas Dwyer, as tenants, and partly by a cottage and hereditaments belonging or reputed to belong to James Cowley, occupied by Patsy McManus, and partly by a cottage belonging or reputed to belong to William Bowyer, occupied by Thomas Carroll; on the south and south-east partly by lands, messuages, and hereditaments belonging or reputed to belong to Thomas Horatio Marshall, Esq., one portion whereof is in his own occupation, and the remaining portions are occupied by Bartholomew Golden, Marine Store Dealer, and partly by cottages and hereditaments be-longing or reputed to belong to the trustees of the will of Mrs. Mary Rothwell, deceased,

one of which is now untenanted, and the others are occupied respectively by Patience Whitehead, James Ashbrook, and Annie Costello, as tenants; on the north-east by hereditaments belonging or reputed to belong to the said Thomas Horatio Marshall, occupied by the said Limited Company, formerly part of a watercourse and its abutments called the "Cut"; and on the south-west partly by a passage called Crum Hill, and

partly by Cross-street.

(b.) A plot of land in Northwich aforesaid, containing 2,429 square yards, or thereabouts, formerly known as the Pig Market, bounded on the north partly by Sheath-street, partly by a yard and buildings belonging or reputed to belong to James Rogerson, occupied by William Heath, partly by hereditaments belonging or reputed to belong to Thomas Burrows, and occupied by John Osmond Gleave, partly by stables and premises belonging or reputed to belong to James Rogerson, and occupied by George Wakefield, and partly by a passage called Gas-street; on the south-east by salt works and hereditaments known as Barons Croft Salt Works, owned by Thomas Horatio Marshall, Esq., occupied by Thomas Redford Bower; on the north-east by hereditaments belonging or reputed to belong to John Astles, and occupied by the said John Astles, Patsey Morrey, Patsey Lydon, and John Kennerley," as tenants; on the south by the River Dane, and on the west by hereditaments belonging to Mr. John Moore.
7. To enable the Company to purchase and

acquire by agreement, or by compulsion if necessary, for the purposes of their undertaking, the lands and other property hereinafter described, and shown on the plans and described in the book of reference hereinafter mentioned, that is say, three messuages or dwelling-houses, with the yards and land occupied therewith, situate and numbered 17. 19, and 21, Cross-street, in Northwich aforesaid, belonging or reputed to belong to Thomas Horatio Marshall, Esq., one of which tenements is occupied by Owen Dunn, and the other two are occupied by Bartholomew Golden; also a plot of land on the north-east side of the premises belonging to the said Limited Company, forming part of an old watercourse and its abut-ments, called the "Cut," belonging or reputed to belong to the said Thomas Horatio Marshall, and occupied by him or by the said Limited Company, and through which a sewer belonging to the Northwich Local Board is laid; also two cottages or dwelling-houses, situate in and numbered 13 and 15, Cross-street aforesaid, occupied by Patience Whitehead and James Ashbrook respectively; also two other dwelling-houses, situate behind the two cottages hereinbefore mentioned as being in the occupation of Patience Whitehead and James Ashbrook, one of which two last-mentioned cottages is untenanted, and the other is occupied by Annie Costello, all which four last-mentioned cottages belong or are reputed to belong to the trustees of the will of Mrs. Mary Rothwell. deceased, and all the out-buildings, lands, yards, gardens, and appurtenances to all of the lastlydescribed premises belonging, and upon such lands, or any part or parts thereof, to erect, make, and maintain additional buildings, works, and conveniences for the manufacture and storage of. gas, and the residual products arising therefrom, and also to store gas thereon.

8. To purchase or take on lease or by agreement and to hold other lands, houses, and heredi