

of Our Colonies or Possessions, and elsewhere, convenient for carrying on the management of the affairs of the Company, and to dispose from time to time of any such message and hereditaments when not required for that purpose.

(xv.) To do all lawful things incidental or conducive to the exercise or enjoyment of the authorities and powers of the Company in this Our Charter expressed or referred to, or any of them.

24. Within one year after the date of this Our Charter there shall be executed by the Members of the Company for the time being a deed of settlement, providing so far as necessary for—

(i.) The further definition of the objects and purposes of the Company.

(ii.) The amount and division of the Capital of the Company, and the Calls to be made in respect thereof.

(iii.) The division and distribution of profits.

(iv.) The number, qualification, appointment, removal, rotation, and powers of Directors of the Company, and the time when the first appointment of Directors under such deed is to take effect.

(v.) The registration of Members of the Company.

(vi.) The preparation of annual Accounts, to be submitted to the Members at a General Meeting.

(vii.) The audit of those Accounts by independent Auditors.

(viii.) The making of Bye-Laws.

(ix.) The making and using of Official Seals of the Company.

(x.) The winding up (in case of need) of the Company's affairs.

(xi.) Any other matters usual or proper to be provided for in respect of a Chartered Company.

25. The Deed of Settlement shall, before the execution thereof, be submitted to and approved by the Lords of Our Council, and a Certificate of their approval thereof, and signed by the Clerk of Our Council, shall be endorsed on this Our Charter, and on the Deed of Settlement, and such Deed of Settlement shall take effect from the date of such approval.

26. The provisions of the Deed of Settlement may be from time to time varied or added to by a supplementary Deed, made and executed in such manner and subject to such conditions as the Deed of Settlement prescribes.

27. Such Deed of Settlement may provide for the creation of Founders' Shares, and for assigning to the holders of such Shares a right to a proportion of the profits or revenues of the Company, to be defined by the Company's Deed of Settlement, to be approved, as aforesaid, without contribution to the capital of the Company.

28. The Members of the Company shall be individually liable for the debts, contracts, engagements, and liabilities of the Company to the extent only of the amount for the time being unpaid on the Shares held by them respectively.

29. Until such Deed of Settlement as aforesaid takes effect the said William Mackinnon shall be the President; the said The Right Honourable Lord Brassey, K.C.B., shall be Vice-President; and the said General Sir Donald M. Stewart, Bart., G.C.B.; Sir Thomas Powell Buxton, Bart.; Sir John Kirk, G.C.M.G.; General Sir Arnold Burrowes Kemball, R.A., K.C.S.I.; Lieutenant-General Sir Lewis Pelly, M.P., K.C.B., K.C.S.I.; Colonel Sir Francis de Winton, R.A., K.C.M.G., C.B.; W. Burdett-Coutts, M.P.; Alexander Low Bruce; Robert Palmer Harding; George Sutherland Mackenzie; and Robert Ryrie, shall be

Directors of the Company, and may, on behalf of the Company, do all things necessary or proper to be done under this Our Charter by or on behalf of the Company.

And We do further will, ordain, and declare that this Our Charter shall be acknowledged by Our Governors, and Our Naval and Military Officers, and Our Consuls, and Our other Officers in our Colonies, and possessions, and on the high seas, and elsewhere, and they shall severally give full force and effect to this Our Charter, and shall recognize and be in all things aiding to the Company and its Officers.

And We do further will, ordain, and declare that this Our Charter shall be taken, construed and adjudged in the most favourable and beneficial sense for and to the best advantage of the Company as well in our Courts in Our United Kingdom, and in Our Courts in Our Colonies or possessions, and in Our Courts in foreign countries or elsewhere, notwithstanding that there may appear to be in this Our Charter any non-recital, mis-recital, uncertainty, or imperfection.

And We do further will, ordain, and declare that this Our Charter shall subsist and continue valid, notwithstanding any lawful change in the name of the Company or in the Deed of Settlement thereof, such change being made with the previous approval of Our Secretary of State signified under his hand.

And We do lastly will, ordain, and declare, that in case at any time it is made to appear to Us in Our Council that the Company have substantially failed to observe and conform to the provisions of this Our Charter, or that the Company are not exercising their powers under the recited grants, concessions, agreements, and treaties, so as to advance the interests which the Petitioners have represented to Us to be likely to be advanced by the grant of this Our Charter, it shall be lawful for Us, Our heirs, and successors, and We do hereby expressly reserve and take to Ourselves, Our heirs, and successors the right and power by writing under the Great Seal of Our United Kingdom to revoke this Our Charter without prejudice to any power to repeal the same by law belonging to Us or them, or to any of Our Courts, Ministers, or Officers, independently of this present declaration and reservation.

In Witness whereof We have caused these Our Letters to be made Patent.

Witness Ourselves at *Westminster*, the third day of *September*, in the fifty-second year of Our Reign.

By Warrant under the Queen's Sign Manual.
(L.S.) MUIR MACKENZIE.

(PLEURO-PNEUMONIA.)

At the *Council Chamber, Whitehall*, the 6th day of *September*, 1888.

By Her Majesty's Most Honourable Privy Council.

THE Lords and others of Her Majesty's Most Honourable Privy Council, by virtue and in exercise of the powers in them vested under The Contagious Diseases (Animals) Acts, 1878 to 1886, and of every other power enabling them in this behalf, do order, and it is hereby ordered, as follows:

1. The Area described in the Schedule to this Order is hereby declared to be an Area infected with pleuro-pneumonia.

2. This Order shall take effect from and imme-