

day of February, 1906, and subsequently confirmed at a General Meeting of the said Company held on the 16th day of March, 1906, which Resolution is as follows:—

(1) That the provisions of the Memorandum of Association of the Company with respect to the Company's objects be altered by substituting for the sub-clauses of clause 3 of such Memorandum of Association the sub-clauses appearing in the print submitted to this Meeting and headed "A," and which for the purposes of identification is signed by the Chairman. The sub-clauses appearing in the said print headed "A" are as follows:—

(a) To purchase, take on lease, and work coal, iron, limestone, and other mines, quarries, and minerals.

(b) To work and carry on the several collieries and ironworks, called respectively 'The Haigh Collieries,' 'The Kirkless Hall Coal and Iron Works,' 'The Standish and Shevington Works,' 'The Broomfield Colliery,' and 'The Clock Face Collieries,' all situate in or near Wigan, in the county of Lancaster, and the 'Manton Colliery,' situate in the county of Nottingham, and all extensions thereof respectively, and all other the works and concerns for the time being belonging to the Company.

(c) To make steel, and to smelt, roll, and forge and deal with iron and steel and other metallic substances, and to carry on the business of iron founding and all other branches of business in any way connected with or incidental to the manufacture of iron and steel and other metallic substances.

(d) To carry on generally all or any of the trades or businesses of colliery proprietors, iron and steel masters, workers of limestone, coke, and lime burners, miners, smelters, brick, tile, and flag makers, farmers, waggon and truck builders, millwrights, boiler-makers, wire-drawers, builders of ships, boats, and steamers, makers and sellers of gas, electricity, and other power, and patent manure, bye-products arising in the process of coke, iron, and steel making engineers, and coal, coke, and fuel merchants in all their respective branches, and to search for, get, work, raise, make merchantable, purchase, manufacture, sell, and deal in coal, coke, and other fuel, iron, iron ore, ironstone, shale, brick-earth, fire-clay, bricks, tiles, and other minerals, metals, and substances, or any combination or product thereof, farm produce, cattle, sheep, and horses, and to manufacture, purchase, and sell patent fuel.

(e) To sell water for domestic and other purposes.

(f) To acquire, undertake, and carry on the whole or any part of the trade or business, property, and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or which may seem to the Company capable of being conveniently carried on in connection with the business of the Company, or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.

(g) To sell, exchange, improve, manage, develop, lease on rent, royalty, share of profits or otherwise mortgage, dispose of absolutely or conditionally, or for any limited interest turn to account or otherwise deal with and to accept surrenders of all or any part of the property or rights of the Company, or any right or interest over the same, with power to sell in consideration of a chief rent or chief rents. To develop and turn to account any lands acquired by or in which the Company is interested, and in particular by constructing, altering, pulling down, maintaining, fitting up, and improving buildings, conveniences, ovens, furnaces, works, and plant, and by draining, cultivating, letting on building lease or building agreement, and by advancing money to and entering into contracts and arrangements of all kinds with builders, lessees, tenants, and others.

(h) To purchase or otherwise acquire any patents, brevets d'invention, licenses, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, or grant licenses in respect of or otherwise turn to account the property and rights so acquired.

(i) To enter into any arrangements with any authorities, municipal, local, or otherwise, that may seem conducive to the Company's objects, or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges, and concessions.

(j) To erect, construct, improve, maintain, alter, work, manage, carry out, or control any buildings, roads, ways, machinery, tramways, railways, branches, or sidings, reservoirs, watercourses, wharves, manufacturing, warehouses, electric works, shops, and stores; to sink pits, drive headings, make borings, and to construct other works and conveniences which may seem calculated directly or indirectly to advance the Company's interests, and contribute to subsidise or otherwise assist or take part in any such operations.

(k) To make,

accept, indorse, and execute promissory notes, bills of exchange, and other negotiable instruments.

(l) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or mutual indemnity against any kind of risk, or otherwise, with any person, partnership, or Company, carrying on, or engaged in, or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as to directly or indirectly to benefit this Company.

(m) To take by subscription, or purchase, or otherwise acquire and hold shares or stock in any Company in which the liability of members shall be limited, and having objects or purposes of a like or kindred nature, with those of the Company or any of them, or calculated to benefit the property or business of the Company or otherwise.

(n) To amalgamate with any other Company carrying on any business included in the objects of this Company.

(o) To sell the undertaking, business, goodwill, and all or any part of the assets of the Company as a going concern for such consideration as the Company may think fit, and in particular either wholly or partially for shares, stock, debentures or securities of or in any other Company having objects altogether or in part similar to those of this Company.

(p) To promote any other Company for the purpose of acquiring all or any of the property and liabilities of this Company or for any other purpose which may seem directly or indirectly, calculated to benefit this Company.

(q) To purchase, take on lease or in exchange, hire or otherwise acquire and surrender any real and personal property, and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and in particular any land, buildings, collieries, mines, easements, machinery, plant, rolling stock and stock-in-trade, and to pay for any property or rights or privileges or other act or service done or rendered to the Company or benefit acquired by the Company wholly or partly in shares of the Company or in cash or in any other manner.

(r) To invest all moneys from time to time set apart as a reserve fund and all other moneys of the Company not immediately required in the purchase of ordinary or preference shares or stock or debenture stock of or in any railway, canal or Power Company, or upon such other securities and in such manner as may from time to time be determined, and to sell, hold or otherwise deal with the same.

(s) To receive money on deposit at interest or otherwise from customers and others having dealings with the Company.

(t) To guarantee the performance of contracts by members of or persons having dealings with the Company, and by other persons.

(u) To borrow or raise from time to time for the purpose of the Company, any sum or sums of money on mortgage of its property and assets (both present and future), or any part thereof, including its uncalled capital, or by the issue of bonds or debentures or debenture stock, payable to bearer or otherwise, or in all or any of such ways, and at such rate of interest on such terms as to price or rate of issue, time of repayment and otherwise as the Company shall think fit, including a right for the holders of any such securities to exchange the same for shares or stock in the Company, and in like manner to give security for any money payable by the Company.

(v) To insure the Company or all or any of the servants of the Company against risk by accident occurring to such servants in the course of employment by the Company or otherwise, and to pay any premiums on such insurance and to make arrangements (either by entering into partnership with any person or persons, or becoming a member of any Company or Companies formed for the purpose of mutual indemnity or otherwise), so as to indemnify the Company against liability in respect of accidents as aforesaid.

(w) To establish and support or aid in the establishment and support of associations for the benefit of (amongst others), persons employed by or having dealings with the Company, or the children or other relatives of such persons, and in particular hospitals, friendly societies, reading rooms, libraries, educational institutions, institutions for recreation, and technical, elementary, and other schools, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object, and to grant pensions and allowances to or for persons who are or have been employed by the Company or persons related to or connected with any such employees.

(x) To do all or any of the above things as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

(y) To maintain existing agencies, and to establish and regulate in the United Kingdom and elsewhere additional agencies, and to act as agents of any affiliated or other company or companies for any of the purposes of the Company.

(z) To do all