

TRIAL OF THE PYX OF THE SYDNEY MINT.

VERDICT.

WE, whose names are hereunder written, having been sworn on the twelfth day of June, one thousand nine hundred and six, before the King's Remembrancer, at Goldsmiths' Hall, in the City of London, have made the Assays and Trials of His Majesty's Gold coins in the Pyx of the Branch Mint at Sydney, in the Colony of New South Wales, which, according to accounts produced by the Officers of the Mint, were coined in the said Branch Mint from the first day of April, one thousand nine hundred and five, to the thirty-first day of March, one thousand nine hundred and six, both days inclusive. We ascertained that the number of coins in each packet produced to us corresponded with the number which the Officers of the Mint represented it to contain, and we took two coins from each of such packets of Gold coins, amounting altogether to one hundred and eighteen Sovereigns, or Twenty-shilling pieces, and we weighed each of the said coins separately, and ascertained that they were within the remedy as to weight prescribed in the First Schedule to the Coinage Act, 1870, as amended by the Coinage Act, 1891. We found that the amount of variation from the Standard of Weight specified in the said First Schedule to the said Act was nil on the whole of such coins. We then melted the said Gold coins so taken out and weighed, into an ingot, and assayed such ingot, comparing it with the standard Gold Trial Plate produced by the Board of Trade, so as to ascertain whether the metal was within the remedy as to fineness prescribed in the said First Schedule to the said Act, and we found that the amount of variation thereof from the Standard of Fineness specified in the said First Schedule to the said Act was plus twenty-two hundred-thousandths (or +.00022), and that, therefore, the said metal was within the prescribed remedy as to fineness. We weighed the residue of the said Gold coins in bulk, and we ascertained that they were within the remedy as to weight. We then took from such residue ten Sovereigns, and weighed and assayed them separately, and we found that such Sovereigns weighed respectively,—the first, 123.320 grains, the second, 123.425 grains, the third, 123.181 grains, the fourth, 123.219 grains, the fifth, 123.395 grains, the sixth, 123.240 grains, the seventh, 123.314 grains, the eighth, 123.207 grains, the ninth, 123.269 grains, and the tenth, 123.248 grains. We then assayed the said ten Sovereigns separately, and we found the millesimal fineness of such Sovereigns to be,—the first, 916.78, the second, 916.84, the third, 916.80, the fourth, 916.66, the fifth, 916.78, the sixth, 917.04, the seventh, 916.84, the eighth, 916.88, the ninth, 916.79, and the tenth, 916.93, respectively.—Dated the fifth day of July, one thousand nine hundred and six.

G. Matthey, Foreman.

R. Williams.

H. H. Dobree.

Henry F. Bowles.

Frank Eady.

Alban Gibbs.

Chas. H. Townley.

Alfred Baldwin.

H. C. Lambert.

H. W. Robinson.

Geo. H. Pite.

James R. Mellor, King's Remembrancer.

THE COMPANIES ACTS, 1862 to 1900.

Whereas by the 71st section of the Companies Act, 1862, the Board of Trade are empowered to make such alterations in the Tables and Forms contained in the First Schedule to the said Act as they deem requisite.

And whereas it is deemed desirable to substitute the Table hereafter set forth for the Table A contained in the said First Schedule.

Now therefore the Board of Trade do hereby order and direct that the Table hereafter set forth shall from and after the 1st day of October, 1906, be substituted for the said Table A contained in the said First Schedule.

By order of the Board of Trade,

G. S. BARNES,

Comptroller of the Companies Department of the Board of Trade.

30th July, 1906.

TABLE A.

(Revised.)

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES.

Preliminary.

1. In these regulations, unless the context otherwise requires, expressions defined in the Companies Acts, 1862 to 1900, or any statutory modification thereof in force at the date at which these regulations become binding on the company, shall have the meanings so defined; and words importing the singular number only shall include the plural number, and *vice versa*, and words importing the masculine gender shall include the feminine, and words importing persons shall include corporations.

Business.

2. The directors shall have regard to the restrictions on the commencement of business imposed by section 6 of the Companies Act, 1900, if, and so far as, such restrictions shall be binding upon the company.

Shares.

3. Subject to the provisions, if any, in that behalf of the memorandum of association of the company, and without prejudice to any special rights previously conferred on the holders of existing shares in the company, any share in the company may be issued with such preferred, deferred, or other special rights, or such restrictions, whether in regard to dividend, voting, return of capital or otherwise, as the company may from time to time by special resolution determine.

4. If at any time the capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of an extraordinary resolution passed at a separate general meeting of the holders of the shares of the class. To every such separate general meeting the provisions of these regulations relating to general meetings shall *mutatis mutandis* apply, but so that the necessary quorum shall be two persons at least holding or representing by proxy one-third of the issued shares of the class.

5. No share shall be offered to the public for subscription except upon the terms that the amount payable on application shall be at least 5 per cent. of the nominal amount of the share;