

tion Act, 1845, and the Acts amending the same.

5. To declare, define and regulate the capital and borrowing powers of the Company, and to provide for the vesting in and acceptance by the holders of shares in the Limited Company of stock or shares in the Company in substitution for the shares held by them respectively upon such terms and conditions as the intended Act may prescribe, and to authorize the Company to raise further money by the creation and issue of shares and stock with or without preferential or guaranteed dividends or other rights and privileges attached thereto, and by borrowing, and by the creation and issue of debenture, stock, or by any of such means, and to prescribe and regulate the dividends to be paid on the different classes of shares and stock in the capital of the Company.

6. To empower the Company to form, and to make special provisions with respect to reserve and special purposes funds, and to provide for the application of the funds so formed, and for the investment of the moneys forming such funds, and of the interest to arise therefrom, and, if thought fit, to make provisions for the fixing of dividends in accordance with the price charged for gas, and for the payment of dividends on the capital of the Company being made yearly or half-yearly.

7. To authorize and empower the Company upon the lands hereinafter described to maintain and continue the existing gas works and works connected therewith, and to construct, erect, maintain, alter, enlarge, extend, improve, renew or discontinue gas works and works for the conversion, manufacture, utilization and distribution of materials used in or about and resulting from the manufacture of gas and of residual and manufactured products, matters and things, and to manufacture, store, supply and sell gas, and to manufacture, produce, store, convert, utilize, buy, sell and dispose of coke, coal, patent fuel, tar, lime, pitch, asphaltum, ammoniacal liquor, oil and all other residual and manufactured products, matters and things.

The lands hereinbefore referred to are:—

(a) Certain freehold land now belonging to the Limited Company and now occupied by the existing gas works, situate in the parish of Headley, in the rural district of Alton, in the county of Southampton, containing 1 acre or thereabouts, and bounded on the south by the public road leading from Bordon Camp to Headley Mill, and having a frontage thereto of 150 feet or thereabouts.

(b) A piece of freehold land belonging to the Limited Company measuring 60 feet in width and 200 feet in depth or thereabouts formerly part of a larger piece of land situate on the north side of the road leading from Greatham to Longmoor, in the parish of Greatham, in the county of Southampton, and known as the Old Sand Pit, which larger piece is the close numbered 115 on the Ordnance Map of Hampshire, Sheet XLIV-10, edition of 1910.

8. To empower the Company upon the above-mentioned pieces of land or parts thereof to construct and maintain gas works and gas-holders, and manufacture gas and residual products and utilize the same for the purposes of their undertaking.

9. To confer on the Company all necessary

powers and authorities for the manufacture, production, storage and supply of gas for all domestic, public, trading and other purposes within the following parishes, townships and places or some part or parts thereof (hereinafter referred to as "the limits of supply"), viz.:—Headley, Kingsley and Selborne, all within the rural district of Alton, Liss, otherwise Liss Turney, Greatham and Bramshott, in the rural district of Petersfield, all in the county of Southampton, and the parish of Rogate, in the rural district of Midhurst, in the county of West Sussex.

10. To vary, amend or repeal so much of the Haslemere Gas Order, 1905, as confirmed by the Gas Orders Confirmation Act, 1905, and any Acts amending or extending the same, as relates to the supply of gas to the parish of Bramshott, in the rural district of Petersfield, and to sanction, confirm and give effect to any agreement which may be entered into between the Company and the Haslemere Gas Company in relation thereto.

11. To empower the Company to supply gas in bulk or otherwise to local authorities, companies and persons within or beyond the limits of supply, and to enter into and carry into effect contracts and arrangements with reference to such supply.

12. To make provision as regards the quality of gas supplied by the Company and as to the means and method of testing the same and as to the pressure at which it may be supplied, and to exempt the Company from any penalty for insufficiency of pressure, defect of illuminating power or excess of impurity of gas supplied by them when caused by unavoidable cause or accident.

13. To make provision for prescribing and regulating the position in which consumers' meters and pipes and fittings connected therewith shall be placed, and to empower the Company to inspect, prescribe and regulate such pipes and fittings, and to prohibit improper or insufficient pipes and fittings, and to enforce the use of anti-fluctuators or other apparatus in connection with gas engines, and to make provision for inspecting or testing the same.

14. To authorize the Company within the limits of supply to maintain, alter and renew, or take up and discontinue any existing mains, pipes, tubes, wires, apparatus and other works of the Limited Company, and to lay down, make and maintain, and from time to time to renew or discontinue new or additional mains, pipes, tubes, culverts, wires and other apparatus and works for the purpose of supplying gas and of procuring, carrying or conveying oil, tar, pitch, asphaltum, sulphate of ammonia, ammoniacal liquor and all other products or residuum of any materials employed in or resulting from the manufacture of gas for motive or other power or for heating or other purposes, or for lighting or for any other public or private purposes, or otherwise carrying out the objects of the intended Act, and to open, break up, pass along, cross, divert, alter or stop up, remove and interfere with, whether temporarily or permanently, all such roads, highways, footpaths, public and private streets, sewers, drains, streams, bridges, railways and tramways, gas and water mains and pipes, telegraphic, telephonic, pneumatic, electric lighting and other tubes, pipes, lines, wires and other apparatus, as it may be necessary or convenient to pass along, cross, divert, alter or stop up and interfere with for the purposes of