

Company in substitution for the respective holdings of the said holders by way of consideration for such transfer and vesting as aforesaid and for the creation of Consolidated Ordinary Stock of the Company to the amount requisite for the purpose of the Order and to make provisions as to the ranking thereof.

4. To make provision as to the dividends on the Original and New Stock of the Henley Company.

5. To provide for and require the delivery up of the certificates for stock of the Henley Company and the issue in lieu thereof of certificates for substituted stocks.

6. To make provision for the payment of cash in lieu of the issue of fractional parts of Consolidated Ordinary Stock of the Company of less than ten pounds and with respect to securities and stocks of the Henley Company held by and securities and stock of the Company to be issued to trustees and others in a fiduciary capacity and with respect to transfers of securities and stocks of the Henley Company made but not registered before the date of the proposed transfer.

7. To provide for the retirement from office of the Directors managing director secretary auditors and officers of the Henley Company and for the payment to such directors and officers as the Order may prescribe of compensation for loss of office.

8. To make provision with respect to the debts and liabilities of and moneys due or accrued due to the Henley Company and the recovery thereof and all other such provisions with reference to the matters aforesaid as may be necessary for enabling the said transfer and vesting to be carried into effect.

9. To authorise the Company to borrow further money by mortgage of the whole undertaking of the Company and for that purpose to create and issue debenture stock (redeemable or otherwise) and to attach to such debenture stock such interests priorities and rights as may be prescribed by the Order.

10. To extend and define the limits for the supply of gas of the Company so as to include in addition to the area now supplied by the Company

(a) the limits within which the Henley Company are now authorised to supply gas (hereinafter called "the Henley limits") which limits are as follows:—

The borough of Henley-on-Thames in the County of Oxford.

The parishes of Rotherfield Greys, Rotherfield Peppard, Harpsden, Ship-lake, Badgemore and Bix in the rural district of Henley in the County of Oxford.

The parish of Remenham in the rural district of Wokingham in the County of Berks.

The parishes of Fawley and Hambleden in the rural district of Hambleden in the County of Buckingham.

(b) the following parishes (hereinafter called "the new limits") viz.:—

The parishes of Benson and Ewelme in the rural district of Crowmarsh and Nettlebed, Nuffield, and Swyncombe in the rural district of Henley all in the County of Oxford.

11. To authorise the Company to charge differential prices within the Henley limits and

the new limits and to provide that such prices shall not be taken into account in determining the dividends to be paid by the Company.

12. To authorise the Company to hold and use for the purposes of their undertaking the lands hereinafter mentioned on which the existing gas and other works of the Henley Company are situate and on the said lands to maintain alter improve extend renew and use or discontinue such existing gas and other works situate on those lands;

The lands referred to are:—

(a) The lands described in the Schedule to the Henley-on-Thames Gas Act 1888, namely:—

A parcel of land containing 3 roods 26 perches or thereabouts situate on the north side of a road or street known as "Greys Lane" otherwise "Greys Road" partly in the parish of Henley-on-Thames in the County of Oxford and partly in the parish of Rotherfield Greys in the County of Oxford bounded on the east partly by property belonging or reputed to belong to John Toovey and partly by property belonging or reputed to belong to Mary Geere on the west by property belonging or reputed to belong to Thomas Albert Carter on the north partly by property belonging or reputed to belong to the said Thomas Albert Carter and partly by property belonging or reputed to belong to the said Mary Geere and on the south partly by the aforesaid road or street and partly by an occupation road leading from the aforesaid road or street to the Henley-on-Thames Waterworks

and to authorise the Company to hold and use for the purposes of their undertaking and to erect maintain alter and use or discontinue new or additional gasworks machinery and other apparatus and to store gas and convert and manufacture the residual products of gas on the lands hereinafter described viz.:—

(b) A piece of land situate in the borough of Henley-on-Thames in the County of Oxford bounded on the north by property belonging or reputed to belong to Francis Elizabeth Stevens on the south in part by the land (a) hereinbefore described and in part by Greys Road on the east in part by premises belonging or reputed to belong to Alfred Walden and in part by the land (a) hereinbefore described and on the west by premises now or formerly belonging to the Trustees of the Henley National Schools.

13. To extend to the enlarged undertaking of the Company all or some of the provisions of the Acts and Orders relating to the Company and to authorise the Company to exercise within their existing limits of supply and within the limits of supply of the Henley Company and within the new limits such of the powers conferred by such Acts and Orders as the Order may prescribe.

14. To authorise the Company to acquire or take on lease additional lands by agreement.

15. To re-enact with or without modification or to provide for the continuance of certain of the provisions of the Acts and Orders relating to the Henley Company and for the repeal of the remainder of the said provisions.

16. To make all such other provisions as may be deemed necessary or expedient for the pur-