

the 1st day of August, 1936, as the date from which the said amendments shall come into force:

Provided that where under the said Scheme as amended the Executive Board are empowered to make any determination or appointment or to obtain any information which is necessary or expedient for bringing the said Scheme as amended into operation on the said 1st day of August, and any owner is required to furnish such information to the Executive Board, the provisions of the said Scheme as amended in relation to the matters aforesaid shall come into force on the 25th day of July, 1936.

*Harry Crookshank,*  
Secretary for Mines.

Board of Trade,  
Mines Department,  
Dean Stanley Street,  
Millbank, London, S.W.1.  
25th day of July, 1936.

#### SCHEDULE.

1. Clause 1 shall have effect as if at the end of paragraph (k) thereof there were added the words "and 'supply' includes 'sale'".

2. Clause 2 shall have effect as if after the word "regulate" there were added the words "and facilitate".

3. Clause 3 shall have effect as if—

(a) in the first paragraph thereof the word "forthwith" were omitted; and

(b) in the second proviso thereto sub-paragraph (i) were omitted and sub-paragraphs (ii) and (iii) were renumbered "(i)" and "(ii)" respectively.

4. Clause 4 shall have effect as if—

(a) in paragraph (i) thereof after the word "Committees" there were added the words "(in addition to those Committees of which the appointment and constitution is specifically provided in the Scheme)"; and

(b) in paragraph (ii) thereof before the word "Committee" there were inserted the word "such".

5. There shall be inserted the following new Clause, that is to say:—

"4A.—(i) The Board shall appoint a Sales Committee consisting of a Sales Controller (hereinafter called "the Controller") acting as an independent chairman and other members who may be members of the Board or other persons, to perform the functions allotted to them on behalf of and in the name of the Board. Members of the Sales Committee may be paid such remuneration as the Board may determine.

(ii) The Controller may be appointed only by a resolution of the Board as hereinafter provided or in default of a resolution being carried by the requisite majority he shall be appointed by an arbitrator selected from the Panel of Arbitrators mentioned in Clause 25 of the Scheme, in the same manner as he would be selected under paragraph (ii) of Clause 25 of the Scheme for the purposes of an arbitration. The other members of the Committee may be appointed by a resolution of the Board as hereinafter provided.

(iii) Unless and until otherwise decided by resolution of the Board the Sales Committee shall consist of the Controller and representatives of all the owners, one representative being nominated by each Owner. If an Owner is an individual he may nominate himself.

(iv) Every Owner may nominate a deputy representative to attend meetings of the Sales Committee in the unavoidable absence of the representative appointed as aforesaid and may substitute from time to time a different representative or deputy representative for those originally nominated, but all such nominations for the purposes of this Clause shall be notified in writing to the Secretary and to the Controller:

Provided that—

(a) Every nomination to the Sales Committee shall be notified to the Secretary and to the Controller within three days after it has been made;

(b) The provisions of paragraphs (i) and (ii) of the proviso to Clause 3 of the Scheme shall apply to the Sales Committee in the same manner as they apply to the Executive Board.

(v) The method of voting upon any resolution under this Clause shall be by poll in accordance with Clause 5 (ii) of the Schedule and the Resolution in order to be effective must be supported in the case of the appointment of the Controller or of a decision to appoint a Committee consisting of less than one representative of every Owner or of the constitution of such Committee or of the appointment of the individual members of such Committee by at least 67 per cent. and in any other case by at least 51 per cent. of the total votes that could be recorded under that Clause by all the Members of the Board.

(vi) The Controller shall within three months after his appointment sell or dispose of any interest or shares or securities, which he may hold in his own name or in the name of a nominee for his own benefit, in any undertaking carrying on in Great Britain the business of coal mining or supplying coal, or the manufacture or sale of by-products of coal or the manufacture, sale or hiring of canal boats or railway wagons for coal mining or supplying coal. The Controller while he holds office shall not acquire for his own benefit any interest or shares or securities in any such undertaking, and if under any will or succession or otherwise he becomes entitled for his own benefit to any interest or shares or securities in any such undertaking, he shall sell or dispose of it or them within three months after he has become entitled thereto:

Provided always that nothing herein contained shall prevent the Controller holding by way of investment, stock, shares or securities of any municipal corporation or local government authority and any railway or canal company.

(vii) If the other members of the Sales Committee shall not be unanimous on any question and the Controller be present at the meeting, he shall, at the request of any one of those other members decide that question.