

7. To provide for the issue to the holders of ordinary shares of the Frodsham Company of consolidated stock of the Company in substitution for the respective holdings of the said holders and for the creation of consolidated stock of the Company to the amount requisite for the purposes of the Order and to make provisions as to the ranking thereof.

8. To make provision as to the dividends on the ordinary shares of the Frodsham Company and as to the dividends on the stock to be substituted for the shares of the Frodsham Company.

9. To make provision for the payment of cash in lieu of the issue of fractional parts of consolidated stock of less than one pound and with respect to securities and stocks of the Frodsham 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 Frodsham Company made but not registered before the date of the proposed transfer.

10. To provide that such of the mortgage bonds of the Frodsham Company as shall be outstanding at the date of transfer shall become and be mortgage bonds of the Company charged on the undertaking as though they had been issued by the Company.

11. To extend the limits of supply of the Company to include the limits of supply of the Frodsham Company and the following additional area all in the Rural District of Runcorn in the County of Chester, viz. :—

The parish of Aston and so much of the parish of Norton as prior to the County of Chester Review Order, 1936, formed the parish of Stockham and so much of the parish of Preston Brook as prior to the said Review Order formed the parish of Preston on the Hill and so much of the parish of Daresbury as prior to the said Review Order formed the parish of Keckwick,

and to authorise the Company to exercise within the limits of supply of the Frodsham Company and the additional area above described such of the powers conferred by the Acts and Orders of the Company as the Order may prescribe and to redefine the limits of supply of the Company as from such extension as aforesaid, and to prescribe the amount by which the price of gas in the aforesaid parishes and in the limits of supply of the Frodsham Company may exceed the price charged in the existing limits of the Company.

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

13. To make applicable to the employees of the Frodsham Company (other than the staff officers of that Company) and to the Company in respect of such employees the scheme relating to the compensation to employees of gas undertakings for loss of employment consequent upon the amalgamation of such undertakings adopted by the National Joint Industrial Council for the Gas Industry.

14. To make provision in regard to the officers of the Frodsham Company and for the payment of compensation to any such officer who may not be taken over by the Company.

15. To make provision in regard to the declared calorific value of the gas in the existing limits of supply of the Frodsham Company.

16. To provide for the increase of the authorised capital of the Company by the amount of consolidated stock of the Company issued to the holders of shares of the Frodsham Company.

17. To empower the Company to raise additional capital by the creation and issue of further amounts of consolidated stock or preference shares or stock or wholly or partly by either of those modes respectively.

18. To increase the amount of money which the Company may borrow on mortgage or raise by the creation and issue of debenture stock in respect of their existing capital and to empower the Company to raise additional money by borrowing on mortgage and by the creation and issue of debenture stock or by either of such means.

19. To make provisions regulating the raising of additional capital and as to the rights privileges and liabilities of the holders of shares and stock therein and of mortgages and debenture stock of the Company.

20. To make provisions as to the sale of Consolidated Stock and Preference Shares and Stock in the capital of the Company, and to make special provision for the benefit of small investors and to empower the directors of the Company to reserve a proportion of any future issue of capital for exclusive offer to consumers of gas and to the employees of the Company and to make provisions as to the conditions of issue.

21. To make further provision with reference to the Company's affairs including provisions as to the holding of annual meetings, notices of meetings, voting rights, quorum of meetings as to appointment of proxies, joint holders, provisions to relieve the Company of any obligation to see to the execution of trusts to which their shares or stock or debenture stock may be subject, as to register of shareholders and shareholders' address book, closing of transfer books, indemnity before issue of substituted certificates, &c., as to the number qualification and quorum of directors, as to appointment of managing director, directors holding office under or contracting with the Company, notice of candidature of or of opposition to re-election of director, to make provision in regard to the appointment of auditors and to enable the directors to determine the remuneration of the Secretary of the Company.

22. To enable the Company to purchase additional lands by agreement, to provide dwelling houses for employees, offices, show-rooms, &c., to sell and lease lands and to lay pipes in private streets and for ancillary purposes.

23. To make provision in regard to the laying of mains and pipes in streets forming the boundary of the limits of supply of the Company and to enable the Company to make specifications in regard to the construction and placing of pipes, &c.

24. To make new or further provisions in regard to the carrying on of the undertaking of the Company including provisions in regard to the relief from the obligation to supply in certain cases, for prevention of improper use of