

Extraordinary Director of the Bank such allowance shall be paid to him in addition to his remuneration as such Director or Extraordinary Director. The Directors shall also pay to any Director of the Bank who may, as the result of the acquisition by the Bank of the undertaking or business of any other Bank or on any other occasion resign his office as a Director of the Bank, such allowance by way of pension or otherwise as may be determined by the Directors as compensation for his loss of office as Director, and if such Director shall become an Extraordinary Director of the Bank such allowance may be paid to him in addition to his remuneration as such Extraordinary Director."

(p) Article 113. By inserting therein next after the words "The Directors" the words "Honorary Directors, Extraordinary Directors, Local Directors."

(q) By adding next after the existing Article 113 the following new Article to be numbered Article 113 (A), namely:—

"113 (A). Every Director, Honorary Director, Extraordinary Director, Local Director, General Manager and Auditor of the Bank shall be bound to observe strict secrecy with regard to all dealings and transactions of the Bank with any customer and with regard to the affairs of such customer."

4. That of the capital uncalled upon the 335,000 new shares of the Company of £60 each created by the first of the foregoing Resolutions the sum of £40 a share be not capable of being called up except in the event and for the purposes of the Company being wound up.

And notice is hereby also given, that a Second Extraordinary General Meeting of the Company will be held at 15, Bishopsgate, London, E.C. 2, on Wednesday, the twenty-seventh day of March, 1918, at 2.30 o'clock in the afternoon, for the purpose of receiving a report of the proceedings at and the result of the above Meeting, and, if the Second, Third and Fourth of the above Resolutions shall have been passed thereat with or without amendment by the requisite majority, for the purpose of considering the said Resolutions, and, if thought fit, confirming the same as Special Resolutions.

And notice is hereby also given, that at such Second Meeting the following Resolutions will be proposed:—

Resolutions.

1. That Charles Cave Esq., John Alan Clutton-Brock, Esq., Horace George Devas, Esq., Brig.-Gen. Hugh Henry John Williams Drummond, C.M.G., Sir Felix Schuster, Bart., Eustace Abel Smith, Esq., Lindsay Eric Smith, Esq., Charles Henry Reynolds Wollaston, Esq., be and they are hereby appointed additional Members of the Court of Directors of the Company.

2. That Major Ernest Wyndham Barnard, Alfred Fowell Buxton, Esq., John Dennistoun, Esq., George Forbes Malcolmson, Esq., Capt. Alexander Brodrick Leslie-Melville, John Mews, Esq., Robert Fenton Miles, Esq., Kenneth Loder Cromwell Prescott, Esq., Lt.-Col. Bertram Abel Smith, M.C., Major Gerald Dudley Smith, Col. Herbert Francis Smith, the Right Hon. Lord Southborough, P.C., G.C.B., G.C.M.G., G.C.V.O., the Right Hon. Lord Stuart of Wortley, P.C., Lt.-Col. Arthur Melville Hood Walrond, the Right Hon. Sir Algernon Edward West, G.C.B., Robert Wigram, Esq., be and they are hereby appointed Extraordinary Directors of the Company.

3. That of the new Members of the Court of Directors appointed by the foregoing Resolutions, Eustace Abel Smith, Esq., and Horace George Devas, Esq., shall retire by rotation at the Ordinary Meeting of the Company, to be held in the year 1919, John Alan Clutton-Brock, Esq., and Charles Cave Cave, Esq., shall retire by rotation at the Ordinary Meeting, to be held in the year 1920, Brig.-Gen. Hugh Henry John Williams Drummond, C.M.G., and Sir Felix Schuster, Bart., shall retire by rotation at the Ordinary Meeting, to be held in the year 1921, Charles Henry Reynolds Wollaston, Esq., and Lindsay Eric Smith, Esq., shall retire by rotation at the Ordinary Meeting to be held in the year 1922.

By Order of the Court of Directors,

D. J. H. CUNNICK, }
F. ELEY, } Joint General Managers.
A. G. HOPEWELL, }

15, Bishopsgate, London, E.C.
22nd February 1918.