

dual Products; Limits of Supply; Gas Lands; Construction of New and Extension of Existing Gasworks; Breaking Up of Streets, &c.; Capital and Borrowing Powers; Reserve and Special Purposes Benefit and other Funds; Illuminating and Calorific Standards, Pressure and Testing; Supply to Persons having Separate Supply; Regulation of Pipes and Fittings; Supply in Bulk; Rates, Rents and Charges; Compulsory Acquisition of Lands and Easements; Purchase, Sale and Disposal of Lands and Easements; Supply and Removal of Apparatus; Entry on Premises; Patent Rights; Byelaws; Incorporation, Amendment or Repeal of Acts and Orders; Cancellation of Memorandum and Articles of Association.)

NOTICE is hereby given, that application is intended to be made to Parliament in the ensuing Session by the Pembroke Docks and Town Gas Company Limited (hereinafter called "the Limited Company") for an Act for all or some of the following purposes (that is to say):—

1. To dissolve the Limited Company and to incorporate into a Company (hereinafter called "the Company") the members of the Limited Company, and all other persons and corporations who shall hereafter become proprietors in the undertaking of the Company for the purpose of manufacturing and supplying gas to and within the limits hereinafter mentioned, and generally for carrying on the business usually carried on by a gas company, and for other the objects and purposes of the intended Act.

2. To transfer to the Company all the undertaking, works, lands, property, interests, rights, powers, privileges, moneys, securities and other property whatsoever, and any obligations of or now belonging to, vested in, or enjoyed by the Limited Company or any person on their behalf.

3. To prescribe the consideration whether in stocks, shares or cash or other securities to be paid or given to the holders of shares in the Limited Company in respect of such transfer, and to empower the Company to issue and allocate among such holders stocks or shares to be raised or issued, and with or subject to such preferential rights as may be provided by or in pursuance of the intended Act, and to enable and require such holders (including persons acting in a fiduciary capacity) to accept such last-mentioned stocks or shares or cash, or partly one and partly the other, or others in substitution, either wholly or in part, for the shares or securities of the Limited Company, upon such terms and conditions as the intended Act may provide; and to make provision with respect to the debentures, or other charges of the Limited Company, and to make provision with respect to the debts and liabilities of and moneys due or accruing due to the Limited Company.

4. To declare, define and regulate the capital and borrowing powers of the Company, and to authorize the Company to raise money for all or any of the purposes of the intended Act by the creation and issue of stock or shares and debenture stock (whether redeemable or otherwise), and by borrowing or by any of such means, and, if thought fit, to attach to such new stock and shares, or any class or classes thereof, such rate or rates of dividend

or interest and such priorities, rights, privileges or advantages as may be found desirable or as the intended Act may prescribe.

5. To declare void and cancel the memorandum and articles of association and regulations of the Limited Company, and to provide for the winding-up of that Company, and to make all necessary provisions consequent thereon and on the transfer and vesting to be effected by or carried out by or under the intended Act.

6. To make provision as to the number, election, qualification, quorum, powers, duties and continuance in office of directors, as to managing directors, meetings of the Company and of directors, the quorum of meetings, voting, directors holding offices under the Company, and fixing the remuneration of the secretary and auditors, directors entering into contracts with the Company, notice of nomination of new or of opposition to re-election of retiring directors, proxies by attorneys or holders of capital, voting by joint holders of capital, and generally to make provisions with regard to the regulation and management of the affairs and proceedings of the Company, and with regard to the appointment and qualification of auditors.

7. To make provision as to the application of the capital and profits of the Company, with respect to reserve and special purposes and other funds, and the use thereof, and the fixing of dividends in relation to charges for gas, interim dividends and the closing of the register of transfers.

To authorize the Company or their directors to grant pensions or retiring or superannuation allowances, payments or benefits to officers or servants of the Company, or the widows, families or dependents of such officers and servants, and to establish a fund or funds therefor, to declare that such allowances, payments or benefits shall not be assignable nor chargeable with debts or liabilities, to enable the Company and their directors to apply moneys of the Company and to make arrangements with insurance companies and others for such purposes, and to apply to any such fund or funds with or without modification all or any provisions of the Friendly Societies Act, 1896, or any similar Act, and to make all incidental provision in relation to such matters.

8. To empower the Company to purchase and take by compulsion or agreement a piece or parcel of land hereinafter described, or some part or parts thereof, or any rights, interests or easements therein, and to stop up and extinguish all rights of way (if any) over the same, that is to say:—

Lands in the parish of Saint Mary, Pembroke, in the borough of Pembroke, in the county of Pembroke, containing 4.126 acres or thereabouts, bounded on the north by London-road, on the southern side thereof partly by land belonging or reputed to belong to the Great Western Railway Company and partly by land belonging or reputed to belong to Sir Thomas Meyrick, Baronet, on the east by land belonging or reputed to belong to the said Sir Thomas Meyrick, and on the west by a road leading from London-road to King William-street.

9. To authorize and empower the Company to maintain and continue the existing gasworks of the Limited Company and works connected therewith, and to construct, maintain,