

amendments, and prescribe the 31st day of December, 1935, as the date from which the said amendments shall come into force.

Harry Crookshank,
Secretary for Mines.

Board of Trade,
Mines Department,
Dean Stanley Street,
Millbank, London, S.W.1.
24th December, 1935.

SCHEDULE.

The South Wales District (Coal Mines) Scheme, 1930, (hereinafter referred to as "the Scheme") shall be amended as follows:—

1. Clause 4 of the Scheme shall be amended in manner following, that is to say:—

(a) By deleting sub-clause (i) thereof and inserting in lieu thereof the following:—

"(i) (a) Each Owner shall appoint one representative and one associate for the purposes of the Scheme (herein particularly called "the ordinary representative" or "the ordinary associate" as the case may be).

(b) Each Owner may further appoint one additional representative and one additional associate (herein particularly called "the tonnage representative" or "the tonnage associate" as the case may be) in respect of each complete 1,000,000 tons of the annual output standard tonnage of his undertaking in force for the time being.

(c) In the event of the ordinary representative or associate being removed or ceasing to be such then the Board until the appointment of a representative or associate in his place shall be entitled to treat the representative or associate who may be first on the list of tonnage representatives and associates of the Owner as being the ordinary representative or associate respectively of the Owner for the purpose of paragraph (a) of sub-clause (i) of this Clause."

(b) In sub-clause (ii) by deleting the word "his" where that word first occurs and inserting in lieu thereof the word "a".

(c) By deleting sub-clause (vii) and inserting in lieu thereof the following:—

"(vii) In the event of an undertaking being transferred then the following provisions shall apply, namely:—

(a) If the acquiring Owner has no representative or associate at the time, then the Board shall be entitled to treat the representatives and associates of the transferring Owner as the representatives and associates respectively of the acquiring Owner until notice of the removal of such representatives or associates, and such satisfactory evidence of the transfer of the undertaking is given to the Board as they shall require.

(b) In the event of the acquiring Owner already having representatives and associates, then as from the date of the transfer of the undertaking being notified to the Board, the representatives and associates respectively of the transferring Owner shall be deemed to have been removed by and to have ceased to act on

behalf of the transferring Owner provided that the acquiring Owner shall then be entitled to appoint additional tonnage representatives and associates in accordance with the provisions of sub-clause (i) (b) of this Clause by reference to the combined annual output standard tonnages of his undertakings."

(d) By adding the following sub-clause:—

"(viii) For the purpose of operating the provisions of sub-clause (i) hereof, each Owner shall by the 31st January in every year specify the names, addresses and occupations of his representatives and associates and in particular shall at any time and from time to time, where necessary, reduce the number of his tonnage representatives and associates to conform with the annual output standard tonnage of his undertaking as specified in this Clause."

2. The following Clause shall be substituted for Clause 9 of the Second Schedule to the Scheme, that is to say:—

"9. (1) The attendance and voting of Owners at General Meetings shall be effected through their representatives or associates and no person not being either a representative or an associate shall be entitled to attend or vote at any General Meeting.

(2) (a) In the case where only an ordinary representative and an ordinary associate are appointed, then the ordinary associate shall not be entitled to attend or vote at any meeting at which the ordinary representative is present.

(b) Where an Owner appoints tonnage representatives or tonnage associates under the provisions of Clause 4 of the Scheme, then—

(i) The said tonnage representatives and associates shall not be entitled to vote at any meetings if the ordinary representative or ordinary associate votes.

(ii) The number of representatives and associates attending a General Meeting on behalf of an Owner shall be limited to one-half the total number of representatives and associates the Owner will be entitled to appoint under the provisions of Clause 4 of the Scheme.

(iii) For the purpose of voting at any meeting the votes of any Owner shall be given only by one of the representatives or associates who may be present at the meeting on behalf of that Owner the same to be determined in the following order, namely: Ordinary representative, ordinary associate, followed by tonnage representative and tonnage associate respectively in the order in which they are placed upon a list on which the Owner notified the order of voting to the Board, or failing such list, in order of date of appointment by the Owner."

Admiralty, 30th December, 1935.

R.N.

Engr. Comdr. J. G. Parry placed on Retd. List with rank of Engr. Capt. 30th Dec. 1935.