

"Export Supply",
 "Inland Supply", and
 "The customary shipping places of the District".

2. Clause 3 shall have effect as if in sub-clause (2) thereof after the word "regulated" there were inserted the words "and facilitated".

3. Clause 4 shall have effect as if—

(a) after the word "regulating" there were inserted the words "and facilitating"; and

(b) for the words "and the supply and sale of such coal in the District" there were substituted the words "in the District and the supply and sale of such coal".

4. Clause 5 shall have effect as if—

(a) in sub-clause (1) thereof—

(i) for the word "fifteen" there were substituted the words "not more than fifteen and not less than seven"; and

(ii) the proviso thereto were omitted;

(b) for sub-clause (2) thereof there were substituted the following sub-clause, that is to say:—

"(2) Each member of the Board may nominate a person to act in case of need as a substitute for such member, and, in the event of any member of the Board being unavoidably prevented from attending any meeting of the Board his substitute so nominated may attend and take part in the meeting in the place of such member. Notice of any such nomination shall be given to the Secretary forthwith." and

(c) in sub-clause (3) thereof—

(i) the words "first and every succeeding" and "including such substitutes as aforesaid" were omitted; and

(ii) the reference were to Clause 28 of the Scheme instead of to Clause 29.

5. For Clause 6 there shall be substituted the following Clause, that is to say:—

"6. All the members of the Board shall retire at the annual general meeting next following their election, but they shall be eligible for re-election."

5A. Clause 10 shall have effect as if for the word "seven" there were substituted the word "five".

6. Clause 11 shall have effect as if the proviso thereto were omitted.

7. For Clause 12 there shall be substituted the following Clause, that is to say:—

"12. In addition to those Committees of which the appointment is specifically provided in the Scheme, the Board may appoint Committees from time to time from among their own members or otherwise for such purposes as they shall think fit:

Provided that any decision of a Committee shall be subject to the approval of the Board unless the powers of the Board to make such a decision are delegated to the Committee."

8. Clause 13 shall have effect as if—

(a) after the word "and" where that word appears for the first time there were inserted the words "subject to the provisions of the Schedule hereto"; and

(b) after the word "officers" there were inserted the words "agents or servants".

9. Clause 14 shall have effect as if for the word "Sub-Committee" there were substituted the word "Committee".

10. Clause 15 shall have effect as if for the word "Sub-Committees" there were substituted the word "Committees".

11. Clause 16 shall have effect as if—

(a) for the word "Sub-Committees" there were substituted the word "Committees";

(b) after the word "officers" there were inserted the words "agents or servants"; and

(c) after the word "owners" there were inserted the words "and any remuneration of the members of the Selling Committee".

12. For Clauses 17 and 18 there shall be substituted the following Clause, that is to say:—

"17. An annual general meeting of Owners shall be held in each year on a date to be fixed by the Board. Each such annual general meeting shall be held not more than fifteen months after the date of the last preceding annual general meeting."

13. Clauses 19 to 23 shall be renumbered 18 to 22 respectively.

14. Clause 24 shall have effect as if—

(a) it were renumbered "23"; and

(b) the words "including the expenses of the meeting summoned under Clause 17 of the Scheme" were omitted.

15. Clause 25 shall have effect as if—

(a) it were renumbered "24"; and

(b) in sub-clause (1) thereof the words "the first and" and "subsequent" were omitted.

16. Clauses 26 to 28 shall be renumbered 25 to 27 respectively.

17. Clause 29 shall have effect as if—

(a) it were renumbered "28"; and

(b) the proviso thereto were omitted.

18. Clauses 30 and 31 shall be renumbered 29 and 30 respectively.

19. Clause 32 shall be omitted.

20. Clause 33 shall have effect as if—

(a) it were renumbered "31"; and

(b) in paragraph (a) of the proviso thereto the reference were to Clause 28 of the Scheme instead of to Clause 29.

21. For Clauses 34 to 37 there shall be substituted the following Clauses, that is to say:—

Supply of Coal by Owners.

"32. On and after the 1st day of August, 1936, no owner shall supply coal from his coal mine otherwise than to or to the order of the Board:

Provided that an owner may supply coal—

(a) for use in working the coal mine;

(b) free or at reduced rates for the use of persons who are or have been employed in or about the coal mine and the dependants of persons who have been so employed; and

(c) for consumption in any excluded works of that owner as hereinafter defined.

Excluded Works.

33.—(1) Any Owner who claims at any time to be the owner of or to control or to be controlled by the owner of any works