

that purpose; and to provide that any debentures or debenture stock so purchased shall be cancelled.

To make provisions as to the minimum holding of ordinary and preference stock and debenture stock of the Company.

To make new provisions as to the rate or rates of dividend which the Company may declare in any year or half-year in respect of any ordinary or preference shares or stock of the Company and to prescribe a new sliding scale for determining the authorised rates of dividend from time to time on the ordinary capital of the Company on the basis of the price charged by the Company for gas supplied by them in the several quarters of any year or half-year.

To make provisions with respect to the payment of half-yearly dividends by the directors of the Company without the sanction or direction of a general meeting and as to the preparation of the Company's accounts.

To make provisions as to the calorific value or values of the gas to be supplied by the Company and the alteration of such calorific value or values and as to the pressure of the gas to be supplied by the Company.

To provide that the Company shall charge for gas supplied by them according to the number of heat units contained therein and to make provisions as to the method of ascertainment of the number of heat units supplied.

To prescribe a new standard price or standard prices for the gas to be supplied by the Company within their limits of supply or any part or parts thereof.

To provide that certain of the provisions of the intended Order (including those as to price) shall have effect as if they were contained in an Order made under Section 1 of the Gas Regulation Act, 1920.

To empower the Company or the directors thereof to establish a reserve fund, a special purposes fund and a renewal fund, and to provide for the application of those funds respectively.

To amend the provisions of Section 33 of the Bude Gas Act 1907 relating to the price of gas for the lighting of public lamps.

To empower the Company to maintain, erect, alter, improve and renew gas works with all necessary machinery and apparatus and to make and store gas and to work up and convert residual products upon the lands hereinafter described and to purchase and use materials required to work up and convert residual products.

The said lands are:—

A piece of land in the urban district of Bude-Stratton in the county of Cornwall containing four-tenths of an acre or thereabouts and comprising so much of the enclosure numbered 583 on the  $\frac{2500}{2500}$  Ordnance Map (Edition of 1933) Cornwall Sheet No V3 as is situate northward of an imaginary straight line drawn from the south-eastern corner of the enclosure numbered 544 on the said Ordnance Map in a due easterly direction and westward of a strip of land twelve feet wide adjoining the eastern boundary of the said enclosure numbered 583.

To authorise the Company to provide, maintain and equip recreation grounds for the use and benefit of their employees.

To amend the provisions of Section 27 of the Bude Gas Act 1907 so as to enable the Company to sell, lease and dispose of lands without compliance with the provisions of the Lands Clauses Consolidation Act, 1845.

To make new or further provision with reference to the Company's affairs including provisions as to:—the quorum for general meetings, the provision of a new scale of voting rights in respect of ordinary shares and stock of the Company, the notices to be given of meetings, the appointment of proxies, joint holders, relief to the Company of obligations to see to the execution of trusts, the keeping and sealing of a register of shareholders, the indemnity which may be required before the issue of substituted certificates &c., the appointment of a managing director, directors holding office under or contracting with the Company, the notice of candidature of or of opposition to re-election of directors and the quorum of directors.

To authorise the directors of the Company to fill casual vacancies in the office of auditor of the Company and to determine the remuneration of the secretary of the Company.

To make special provisions as to the supply of gas to premises situate within the limits of supply and abutting on streets forming the boundary of but outside the limits of supply and as to the breaking up of such streets for the purpose of affording such supply.

To make provisions with respect to:—the laying of pipes for ancillary purposes, the position of meters, the prevention of the improper use of gas, fittings &c. let for hire remaining the property of the Company, the inspection and testing of meters and the charges to be made for the special reading of meters.

To authorise the Company or the directors to establish a superannuation scheme or superannuation schemes and to grant superannuation and other allowances, gratuities and pensions and to make other payments to their employees and the widows' families and dependants of employees, to enter into and carry into effect agreements with local authorities, insurance companies and others for securing such allowances, gratuities, pensions and other payments and to apply the revenues of the Company for all or any of those purposes.

To authorise the directors of the Company to make payments to any superannuation fund formed for the benefit of their employees.

To empower the Company or the directors to subscribe to hospitals and other charitable objects and to the benevolent and sick funds of their employees and to apply the revenues of the Company for all or any of those purposes.

To make provisions as to the authentication and service of notices by the Company, the summary recovery of sums due or payable to the Company in respect of the sale or hire of apparatus and fittings for or in connection with the consumption or use of gas or the provision of materials and work in connection therewith or the fixing, setting up, repairing, altering, maintaining or removal thereof, the recovery of demands and penalties and the inclusion of several sums in one summons.