

"The Companies Acts, 1908 to 1917."

COMPANY LIMITED BY SHARES.

(COPY)

Special Resolutions

(Pursuant to The Companies (Consolidation) Act, 1908, Sections 13 and 69)

OF

EVANS & REID COAL COMPANY, LIMITED.

Passed 5th September, 1927.

Confirmed 26th September, 1927.

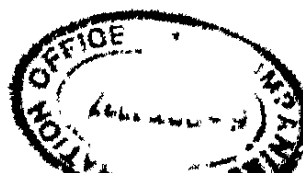
AT an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened, and held at the Registered Office, 51 Mount Stuart Square, in the City of Cardiff, on the 5th day of September, 1927, the following SPECIAL RESOLUTIONS were duly passed; and at a subsequent EXTRAORDINARY GENERAL MEETING of the Members of the said Company, also duly convened, and held at the same place on the 26th day of September, 1927, the following SPECIAL RESOLUTIONS were duly confirmed:—

1. "That the Articles of Association be altered in manner following:—

(a) In Article 88 the remuneration of CHARLES EDWARD EVANS and STEPHEN BRUCE REID as Directors shall be stated to be a commission of Seven and a Half per cent. each on the net profits made by the Company in substitution for a commission of Ten per cent. on the same, and



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accordingly the words 'Seven and a Half per cent,' shall be substituted for the words 'Ten per cent.' in the fourth and twenty-ninth lines of this Article.

(b) Article 89 shall be cancelled."

2. "That the Company approve, and authorise the Common Seal of the Company to be affixed to the two Agreements submitted to this Meeting, and expressed to be made as to the one between the Company of the one part and CHARLES EDWARD EVANS of the other part, and as to the other between the Company of the one part and STEPHEN BRUCE REID of the other part, by which Agreements the Company and the said CHARLES EDWARD EVANS and STEPHEN BRUCE REID respectively agree (*inter alia*) to the above-mentioned alterations in the Articles of Association."

J. H. Rice.
Secretary.