

ITEMS REQUIRING ORDINARY RESOLUTION

- 22	Rectification of company's name
61	Variation of terms of Contract mentioned in prospectus of statement-in-lieu of prospectus.
79	Issue of shares at discount.
81(4)	Issue of further shares with Government's constant where special resolution is not passed.
94	Alteration of Capital.
32 and 98	Reserve liability upon conversion into a limited Company.
121	Cancellation of redeemed debentures superseding the power of the Board to keep them alive.
173	Declaration of Dividends
210	Consideration of Annual Accounts.
214,	Authorization of holding company to inspect books of accounts of subsidiary.
224,225 & 233B	Removal of an auditor.
255	Appointment of Directors-(One third-) where Articles do not make provision.
256	Appointment of Directors by rotation.
284	Removal of a Director and appointment of another in his place.
292	Restrictions on exercise of certain powers.
293	Removal of Restrictions on powers of Board.
294	Approval of appointment of sole selling agents.
309	Remuneration of directors.
313	Appointment of alternate directors in the absence of power in Articles.
372	Investment in shares beyond prescribed limits.
384	Voluntary winding up of Chairman.
490	Appointment and fixation of remuneration of liquidators in a members' voluntary winding up.
491	Filling in vacancy in the office of liquidator.
491	Authorizing directors to exercise certain powers after appointment of liquidators.

- 496-497 Consideration of accounts laid b liquidators in voluntary winding up.
- 502 Nomination of a liquidator in creditors' voluntary winding up.
- 503 Appointment of committee of inspection a creditors voluntary winding up'
Consideration of accounts laid by liquidator in a creditors voluntary winding up.