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Great Britain and
Colonies, Lead

THE GREETING!

It otherwise requires:

Directors of the Institute as referred to below as
in accordance with the Byelaws;

set out in the Schedule to this Charter as
hereinafter provided;

of the Institute as referred to below as from
in accordance with the Byelaws;

either an Annual General Meeting or an
Meeting as referred to in the Byelaws;

at a Meeting of
the Members of the Institute

passed by a simple majority of such members
present and voting in person or by proxy at the

Resolutions of the Institute made in accordance

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Institute in accordance with the Byelaws and

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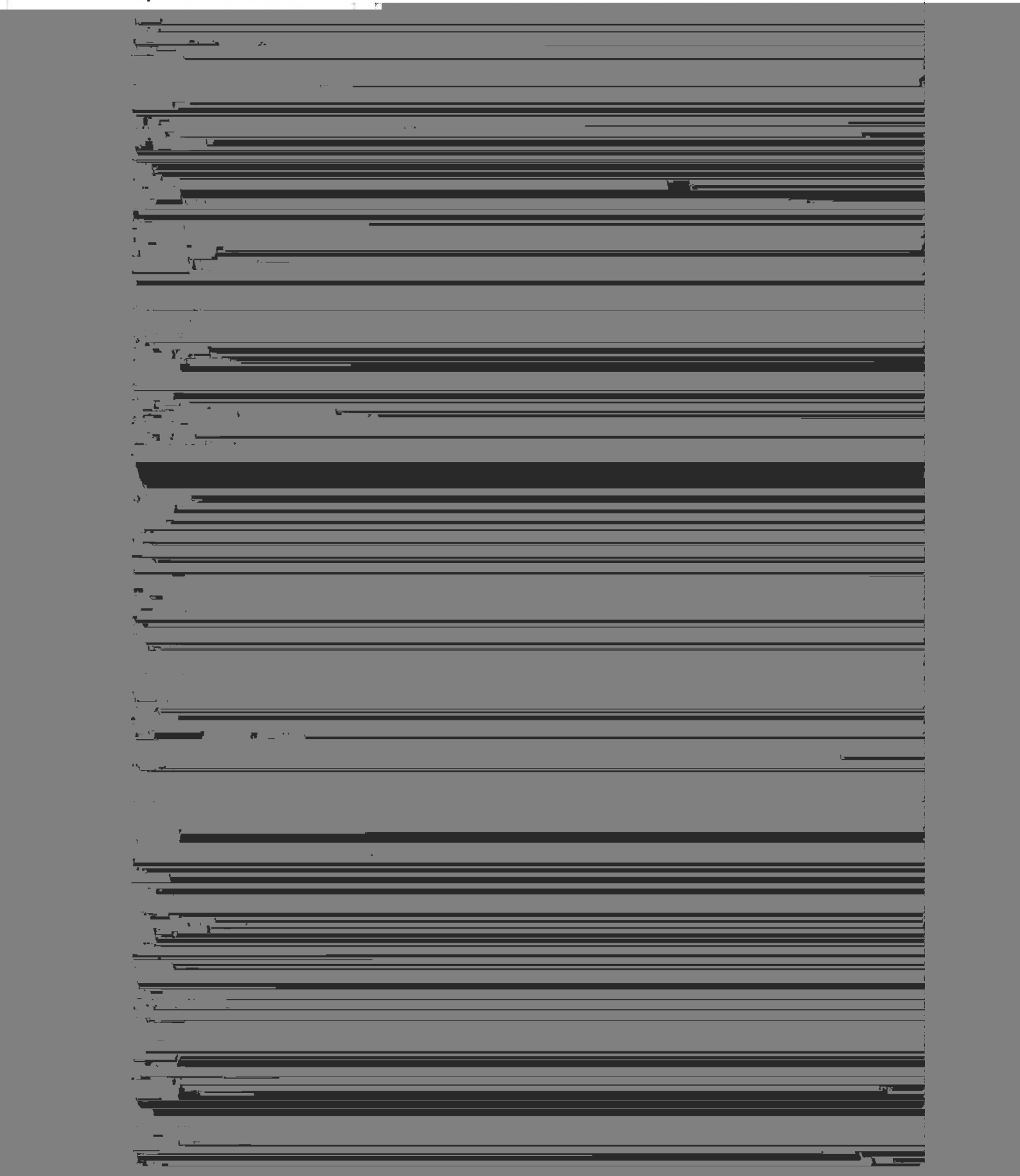
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