

ORDINANCES

The Ordinances set forth in the Schedule hereto shall be the Ordinances of the Company until the same shall be replaced or altered in manner therein provided. For the avoidance of doubt it being known that the interpretation of Bylaws shall apply also to these Ordinances

THE SCHEDULE above referred to1. FREEDOM OF THE COMPANY

(a) The Freedom of the Company shall be by Patrimony, Servitude, or Redemption as hereinafter provided and shall be limited to persons who are engaged in or connected with the provision of Fuel (energy).

(b) Subject as hereinafter mentioned, the Court shall have power to elect and admit Freemen of the Company. Every candidate for the Freedom of the company otherwise than by patrimony or apprenticeship must be proposed and seconded in manner prescribed by the Court from time to time and notice thereof given to the Clerk. The Clerk shall give notice of each proposal to every Member of the Court at least fourteen days before the meeting of the Court at which the election is to take place. A simple majority of those Members of the Court present and voting will be necessary to elect such a Freeman. The result of the ballot shall be reported to the meeting by the Master, and due notice given by the Clerk to the elected candidate. Any such Freeman shall be liable to pay such dues as the Court shall from time to time decide.

(c) When it shall happen that the son or daughter of a Freeman of the Company and of the City of London born after such Freeman shall have obtained his Freedom of the City,

shall have arrived at the age of not less than 21 years and be desirous of taking up his or her Freedom of the Company of the City of London, the Court shall admit him or her to the Freedom of the Company and present him or her to the Chamberlain of London to be made a Freeman by patrimony and such Freedom so obtained shall be and be deemed to be Freedom by Patrimony according to the Customs of London. Any such Freeman shall be liable to pay such dues as the Court shall from time to time decide.

(d) When it shall happen that a student is also apprenticed to a Freeman of the Company and a Freeman of the City of London, the Company shall cause a record of the Indenture of such apprentice to be entered in the books of the Company and the Master of such apprentice shall cause the Indenture to be entered in the books of the Chamberlain of London to the intent that such apprentice having served the term of his apprenticeship shall on proof of faithful service, be admitted to the Freedom of the Company and be presented to the Chamberlain of London to be made a Freeman of the City of London and any such Freedom so obtained shall be and be deemed to be Freedom by Servitude according to the Customs of London. Any such Freeman shall be liable to pay such dues as the Court shall from time to time decide.

(e) If the conduct or circumstances of a member shall in the opinion of the Court or of any twenty Liverymen of the Company (who shall certify the same in writing) be injurious to the character and interest of the Company, the Court shall have power to exclude him or her from active participation in the affairs benefits and amenities of the Company either generally or for any specified period.

The powers given to the Court by this Clause shall only be exercised at a meeting of the Court in respect of which not less than fourteen days' notice was given to every member of the Court of the intention to bring under consideration at that meeting the conduct of the person concerned. Before exercising any such power the person concerned shall be given the opportunity of being heard either by the Court itself or by a Committee thereof.

2. ADMISSION OF FREEMAN TO LIVERY

(a) The Court shall and may call, nominate, choose, elect and admit into the Livery of the Company such and so many persons being Freeman of the Company and of the City of London as it shall think meet and able to be of the same Livery but subject to the maximum number of Liverymen imposed on the Company by The Lord Mayor and the Court of Aldermen

(b) In exceptional circumstances the Court shall have the power to elect to Honorary Livery Status suitable persons who, in the opinion of the Court:-

(i) have made a notable contribution to the energy Industry

(ii) would by election add distinction to the Company and thus enhance the reputation and standing of one of the craft guilds of the City of London; and such persons so elected shall be Honorary Liveryman of the Company.

3. GOVERNING BODY

(a) Every Member of the Court shall on election pay the Fine and satisfy the Court that he is prepared to serve in the office of Warden and Master in due course and shall on admission make the prescribed declaration and sign the Roll.

(b) Past Masters may attend all Court Meetings for four

years after they cease to be Master thereafter whereupon they shall retire from Court but still be eligible for re-election.

(c) The Court shall meet at least quarterly.

(d) Meetings, to be known as the Election Court, shall be held in the month of April every year.

(e) The Master or in his absence the Senior Warden shall preside at Meetings of the Court. In the absence of both the Master and the Senior Warden, the Junior Warden shall preside.

(f) Four members of the Court shall constitute a quorum but no Meeting shall be held unless either the Master or a Warden be present.

(g) The decision of the Master, or the Senior or Junior Warden if either be Chairman, shall be conclusive on all points of order.

(h) At elections or at any Court Meeting at least two members may demand a ballot and in case of an equality of voting, the Chairman shall exercise a casting vote.

4. HONORARY COURT

There shall be an Honorary Court which shall meet from time to time to advise the Court on such matters that the Court might request.

The Honorary Court shall comprise of such Past Masters and former Court Assistants as shall be nominated by the Court to serve for such terms as the Court wishes.

5. ELECTION OF MASTER AND WARDENS

The Master, the Senior Warden, and the Junior Warden shall be elected from amongst the members of the Court at the Election Court and shall be admitted to Office at a Meeting of the Court to be held in the month of October each year.

6. ELECTION OF CLERK AND BEADLE

The Court, at the Election Court, shall elect one fit person to be its Clerk and if it shall think meet, one fit person to be its Assistance Clerk or Clerks and shall appoint one fit person to be its Beadle or Beadles.

The Work undertaken in good faith by the Clerk and Assistant Clerk or Clerks shall always be protected with reputable insurers under a Contract of Fidelity for such sum as the Court may require, the Company paying the premiums.

7. CASUAL VACANCIES

In the event of the death, retirement or removal of a Master, Warden, Clerk or other Officer, the Court shall have power to make a temporary appointment for the remainder of the term of Office of the person so dying, retiring or being removed.

8. DUTIES OF THE CLERK

(a) The duties shall be decided from time to time by the Court and shall include the calling of and the taking of minutes at all Company meetings.

(b) The Minutes of all meetings and the financial accounts of the Company shall be kept by the Clerk.

(c) The Clerk shall issue Summonses to all meetings subject to the direction of the Master.

9. ACTIVITIES

(a) The Court may also appoint such technical advisers to attend upon it as it may deem expedient.

(b) The Court, at its discretion, may arrange an Annual Conference, an Annual Banquet, and such other meetings of the Freemen and Liverymen of the Company as it may deem expedient.

