ADDITIONAL PROTOCOL.

(With reference to Article 2.)

The High Contracting Parties reserve to themselves the right to declare at the time of ratification or of accession that paragraph (1) of Article 2 of the present Convention shall not apply to international carriage by air performed directly by the State, its colonies, protectorates or mandated territories or by any other territory under its sovereignty, suzerainty or authority.

[Same signatures as those to the Convention shown above.]

SECOND SCHEDULE.

CONDITIONS TO WHICH THE COMPANY IS TO CONFORM.

- 1. The Memorandum and Articles of Association of the Company shall be subject to the approval of the Minister for Finance after consultation by him with the Minister for Industry and Commerce.
- 2. The amount of the share capital of the company shall be such sum not exceeding one million pounds as the Minister for Finance shall approve.
- 3. The Memorandum of Association of the Company shall provide—
 - (a) that the registered office of the Company shall be situate in Dublin;
 - (b) that the principal objects of the Company shall include—
 - (i) the establishment, maintenance and working of lines of aerial conveyances between places in Saorstát Eireann and between Saorstát Eireann and other countries either directly or by means of Aer Lingus Teoranta and other air transport undertakings in which the Company has a controlling interest;
 - (ii) the acquisition and holding of shares in Aer Lingus Teoranta;
 - (iii) the promotion of and the holding of shares in such other air transport undertakings;
 - (iv) the holding of shares in and making of working arrangements with air transport undertakings, other than those mentioned in the immediately preceding clause;
 - (v) the giving, with the consent of the Minister for Finance, of financial or other assistance to such air transport undertakings;