

An Act to amend and extend three several Acts, passed respectively in the 7th, 9th, and 14th years of Her present Majesty's Reign, relating to "The Trust and Loan Company of Upper Canada."

WHEREAS an Act, hereinafter called the "Principal Act," was passed in the 7th year of the Reign of Her present Majesty, intituled "An Act for incorporating and granting certain powers to the Upper Canada Trust and Loan Company," and powers were by 5 the said Act given to the said Company to borrow money on Mortgage and Bonds, as therein mentioned: And whereas the said Act has since been amended by two Acts passed, the one in the 9th and the other in the 14th year of the Reign of Her present Majesty: And whereas shortly after the passing of the said principal Act, subscrip- 10 tions for Shares in the Capital of the said Company were opened, and for the better carrying on and regulating the affairs of the said Company, a Deed of Settlement was prepared and executed, bearing date the 1st day of June in the year of our Lord 1844, and made between the several persons named in the said Act of the first part, the several 15 persons whose names are thereto subscribed and seals affixed (except the several persons parties thereto of the first part) of the second part, and the Trust and Loan Company of Upper Canada of the third part; And whereas by the said Deed of Settlement, after reciting that application was about to be made for a Royal Charter, it was amongst other things 20 provided that the Capital and business of the said Company, and the affairs and concerns thereof, and the rules and regulations under which the same were to be conducted and carried on, should be according and conformable to the several provisions expressed and contained in the said principal Act, or in any Act of the Legislature of Canada, that 25 might be passed for amending the same: And whereas by Royal Charter, under the Great Seal of England, dated the 13th November, 1845, it was declared that the said Trust and Loan Company of Upper Canada, should enjoy all the Corporate and other privileges, immunities, and powers granted to them by the said principal Act, not only 30 in the said Province of Canada, but also in the United Kingdom of Great Britain and Ireland; and that they should be one body Politic and Corporate by the name of "The Trust and Loan Company of Upper Canada:" And it was by the said Charter, amongst other things provided that two successive Extraordinary General Meetings, 35 specially called for the purpose, should be requisite to make, and should have power to make, any new laws, regulations, provisions, and bye-laws for the Company, or to amend, alter, or repeal either wholly or in part, all or any existing laws, regulations, provisions, or bye-laws of, or relating to, the Company, or the Officers or affairs

Preamble.