

KINGSTON MIN. WELLS.

19. Repayment of money borrowed at time fixed ; and when no time is fixed, s 44 & 45.
20. Provisions for enforcing payment of Interest in arrear, and for payment of Principal and Interest, s 46 to 48.
21. Mortgagees not to vote at a Meeting of the Company, s 49.
22. Books of the Company to be open for inspection of Creditors at all reasonable times without fee, s 50.
23. Company may extend Capital by raising a further sum of £25,000, by issue of new Shares, s 51.
24. Owners of new Shares entitled to dividend only in proportion to amount paid on them, s 52.
25. New Capital considered part of the old, and subject to the regulations herein enacted for the old, s 53.
26. Old Shares bearing a premium, the new to be offered first to existing Shareholders, s 54.
27. If not at a premium to be issued as the Company think fit, s 55.
28. Occasions and notices of Ordinary and Extraordinary Meetings, and business thereof, s 56 to 61.
29. Relating to Quorum ; Chairman ; and voting at General Meetings, and to adjourning Meetings, s 62 to 69.
30. Who are to be the first Directors, and proceedings as to the election and qualifications of future Directors, and of occasional vacancies in the office of Directors, s 70 to 75.
31. Powers to be exercised by Directors, s 76.
32. Powers not to be exercised by Directors, s 77.
33. Regulations for Meetings of Directors, and Committees of Directors, s 78. to 80.
34. Proceedings of Directors to be entered in a book which is to be open to the inspection of the Shareholders, s 81.
35. Informality in the appointment not to invalidate the proceedings, s 82.
36. Directors not to be personally liable, and to be indemnified out of the Capital of the Company for all losses sustained in the lawful exercise of their office, s 83.
37. Proceedings relating to the election, powers and duties of Auditors, s 84 to 91.
38. Proceedings relating to the appointment and removal of Treasurer, and security from him, s 92 to 94.
39. Officers of the Company to account, on demand, to the Directors for Monies received, s 95.
40. Proceedings against Officers failing to account, s 96 & 97.

LYING-IN HOSPITAL.

41. Directors to keep full and true accounts, s 98.
 42. Books to be balanced fourteen days previous to every ordinary Meeting, s 99.
 43. Books so balanced and balance sheet to be open to the inspection of Shareholders at the Company's Office during the aforesaid fourteen days, s 100 to 102.
 44. Proceedings relating to Declaration of Dividends, s 103 to 107.
 45. As to fines for breach of By-Laws, s 108 & 109.
 46. How Notices are to be served on Company, s 110.
 47. How Notices by Company are to be served on Shareholders, s 111.
 48. Notices by advertisement, s 112.
 49. Authentication of Notices, s 113.
 50. Release of Witnesses, s 114.
 51. How Company may prove Debts in cases of Bankruptcy, s 115.
 52. In actions brought under this Act, Tender of sufficient amends to prevent Plaintiff recovering, s 116.
 53. Interpretations, s 117.
 54. Public Act, s 118.
- Schedules referred to in Act.

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L'Achigan, See *Dames Religieuses*.

Lauzon Seigniory, See *Caldwell 3*.

Laws, Proof of, See *Notaries, 2*.

Legislative Assembly, See *Judicature, 10*.

Legislative Council, See *Judicature, 10*.

Licences, See *Timber, 9*.

Lying-In Hospital.

1. To Incorporate the Ladies of the Committee of Management of the Lying-in-Hospital, 7 Vict. c. 53. Nov. 16, 1843.
2. Certain Ladies incorporated, title, powers, and By-laws, s 1.
3. Meetings and appointment of Officers, s 2.
4. Property of present Association vested in the Corporation, and present Officers and By-laws continued, s 3.
5. Managers to appoint Officers and Servants, s 4.
6. Members not personally liable for obligations of Corporation, s 5.