

AN ACT TO AMEND THE ACT INCORPORATING THE
BRITISH AMERICAN
MANUFACTURING COMPANY.

WHEREAS the British American Manufacturing Company, and the Directors thereof, interested therein, have petitioned for an amendment to their Act of Incorporation, being the Act twenty-third Victoria, chapter one hundred and nineteen, and it is expedient to grant their Petition : Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows :

1. The said Act twenty-third Victoria, chapter one hundred and nineteen, and particularly the fourth section thereof, is hereby amended, so that notwithstanding any thing therein contained, the capital of the said Company shall be the sum of two hundred thousand dollars, with power to increase the same from time to time to one million dollars, by sums of not less than fifty thousand dollars at each time ; such increase, in every case, to be authorized by a vote of not less than two thirds of the shares of the Company, which may be passed at any meeting of the Shareholders specially convened for the purpose, or at any meeting, in the notice convening which, it shall be stated that it is proposed to increase the capital.

2. The aforesaid Act, and particularly the nineteenth section thereof, is also hereby amended, so that notwithstanding any thing therein contained, the Company shall not establish any manufactory whatever, until the whole capital stock