An Act to incorporate the Anglo-French Telegraph Company (Limited).

WHEREAS a petition has been presented, praying that it Preamble. be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House 5 of Commons of Canada, enacts as follows:-

1. The Right Honourable Lord Thurlow and Theodore Van-Incorpora-Puten, of the city of London, England; Edward Friedburg of tion. the county of Surrey, England; William Murray, of the city of Vancouver, in the province of British Columbia; Allen

10 Haley, of the town of Windsor, in the province of Nova Scotia; and Isaac Burpee, of the city of St. John, in the province of New Brunswick; together with such persons as become shareholders in the company, are hereby incorporated under the name of "The Anglo-French Telegraph Company (Limited)," Corporate 15 hereinafter called "the Company."

- 2. The head office of the Company shall be in the city of Head office. London, England, or at such other place in the United Kingdom, or in Canada, as the directors from time to time determine by by-law.
- 20 3. The persons named in section 1 of this Act are hereby Provisional constituted the first or provisional directors of the Company, directors. and they may forthwith open stock books, and procure subscriptions of stock, and receive payments on account of stock subscribed, and carry on the business of the Company.

2. Any of the said provisional directors may vote and act Proxies. by proxy, but such proxies shall be held by provisional directors only, and no provisional director shall hold more than

two proxies.

- 4. The capital stock of the Company shall be one hundred Capital stock. 30 thousand pounds sterling, divided into shares of one pound sterling each. Such capital stock shall be issued in whole or in part as the directors determine, and may be called up from time to time as they deem necessary.
- 5. When and so soon as twenty-five per cent of the capital First general 35 stock has been subscribed, and ten pet cent of that amount meeting. has been paid into some chartered bank, the provisional directors shall call a meeting of the shareholders of the Company at some place to be named by the provisional directors, at which general meeting the shareholders present or represented by