

Subscribers or Stockholders of the said Company, on behalf of the whole, to call upon the aforesaid unsuspected or uncharged Directors, either by public advertisement in the Upper Canada Gazette collectively, or by private notice in writing individually, to forthwith convene a public meeting of the Stockholders of said Company, and in case the said unsuspected or uncharged Directors shall refuse or neglect to convene such meeting after being a second time called on as aforesaid, and one clear calendar month having elapsed, since the first call on the said unsuspected or uncharged Directors being made as aforesaid, then and in that case, it shall be lawful for any such Stockholder or Stockholders having so called upon the aforesaid unsuspected or uncharged Directors as aforesaid, himself or themselves, to convene a public meeting of the Stockholders of the said Company, touching the conduct, as regards their Directorship, of such suspected or charged Director or Directors, and more especially to arraign him or them on any particular charge or charges which may then and there be preferred against him or them the said suspected or charged Director or Directors; and if on investigation it shall be proved to the satisfaction of the said meeting that any charge or charges which may then and there be made against the said accused Director or Directors, are well grounded and fully established, the said meeting shall have full power and authority to forthwith remove the said Director or Directors from his or their office as Director or Directors for the rest or residue of the term of his or their appointment to the office of Director or Directors, or for ever to expel him or them the said Director or Directors from holding any office or appointment in the conducting the affairs of the said Company, as shall to them, the said meeting, seem meet, the same to be determined by the majority of votes then present, to be taken as hereinafter mentioned. Provided always, that such suspected or accused Director or Directors shall have due notice of such, the intention of any one or more of the said Stockholders or their Directors (not so suspected or accused) to convene a general meeting of the Stockholders for the purpose of investigating his or their