

Form and  
Registration of  
deeds to the  
Company.

IV. Deeds and Conveyances under this Act for the lands to be conveyed to the said Company for the purposes of this Act shall and may, as far as the title to the said lands or circumstances of the parties making such conveyance will admit, be made in the form given in the Schedule to this Act, marked A, and all Registrars are hereby required to register in their Registry Books such deeds on the production thereof and proof of execution, without any memorial, and to minute every such entry on the Deed; the said Company are to pay the Registrar for so doing the sum of *two shillings and six pence* and no more.

Fee.

Provisional  
Directors

V. From and after the passing of this Act the said William Barker, 10 Marcus Holmes, James C. Macklin, Elijah Leonard, John Carling, George G. Magee, Lionel Ridout, Hiram Chisholm, David Glass, and Peter Schram, shall be provisional Directors of the said Company for carrying into effect the object and purposes of this Act.

Vacancies  
among them  
how filled up.

VI. It shall and may be lawful for the provisional Directors for the time 15 being of the said Company or a majority of them, to supply the place or places of any of their number, from time to time dying or declining to act as such provisional Director or Directors, out of the several owners of Stock in their said Railway to the amount of at least two hundred and fifty pounds, Provincial currency, each, during the period of their continu- 20 ance in office, and such provisional Directors, except as hereinafter is excepted, shall be and they are hereby invested with all the powers, rights, privileges and indemnities, and they shall be and they are hereby made subject unto the like restrictions, as the elected Directors of the said Company upon their being elected by the Stockholders of the said Com- 25 pany, as hereinafter provided, would, under the provisions of the Railway Clauses Consolidation Act and of this Act, become invested with or subject unto respectively.

Their powers  
and duties.

First general  
Meeting and  
Election of  
Directors.

VII. When and so soon as Shares to an amount equivalent to one hundred thousand pounds Provincial currency in the Capital Stock of the 30 said Company shall be taken, and ten pounds per centum thereon shall have been paid in, it shall and may be lawful for the provisional Directors of the said Company, for the time being, to call a meeting at the City of London, of the subscribers for Stock in the said Company, and who have paid ten per centum thereon as aforesaid, for the purpose of electing Direct- 35 ors of the said Company; Provided always, that if the said Provisional Directors shall neglect or omit to call such meeting, then the same may be called by any ten of the holders of Shares in the said Company holding among them not less than an amount equivalent to five thousand pounds Provincial currency; And provided always, that in either case public 40 notice of the time and place of holding such meeting shall be given during one month in some one newspaper published in the City of London, and also in some one newspaper published in each of the Counties through which the said Railway shall pass or be intended to pass, or in such of the said Counties as shall have a newspaper published therein respectively; 45 and at such general Meeting the Shareholders assembled with such proxies as shall be present, shall choose eleven persons to be Directors of the said Company, being each a proprietor of shares in the said Company to an amount of not less than two hundred and fifty pounds Provincial currency, and shall also proceed to pass such Rules, Regulations, and By-laws, as 50 shall seem to them fit, provided they be not inconsistent with this Act.

Proviso.

Proviso, for  
notice of meet-  
ing.

Election of  
eleven Direc-  
tors.