

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 hun-
dred 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.