as also the franchises, surveys, plans, works, plant, material, machinery and other property to it belonging, or for an amalgamation with such company, or for the purchase or lease by the Company of any or all of the said railways or any sections thereof, on such terms and conditions as are agreed 5 upon, and subject to such restrictions as to the directors seem fit, provided that such agreement has been first approved by two-thirds of the votes at a general special meeting of the shareholders duly called for the purpose of considering the name,—at which meeting shareholders representing at least 10 two-thirds in value of the stock are present or represented by proxy,—and that such agreement has also received the sanction of the Governor in Council :

2. Such sanction shall not be signified until after notice of the proposed application therefor has been published in the 15 manner and for the time set forth in section 239 of *The Railway Act*, and also for a like period in one newspaper in each of the counties through which the railway of the Company runs, and in which a newspaper is published.

3. A duplicate of the agreement referred to in subsection 1 20 of this section, shall, within thirty days after its execution, be filed in the office of the Secretary of State of Canada, and notice thereof shall be given by the Company in *The Canada Gazette*, and the production of *The Canada Gazette* containing such notice shall be *prima facie* evidence of the requirements 25 of this Act having been complied with.

Approval by shareholders.

Sanction of Governor in Council.

Notice of application for sanction.

Agreement to befiled with Secretary of State.