

manner officiate for the treasurer, or being the treasurer or the partner of such treasurer, or the clerk or other person in the service or employ of such treasurer or of his partner, shall accept the office of clerk in the execution of this act, or shall act as deputy of such clerk or in any manner officiate for such clerk, or if any such treasurer shall hold any place of profit or trust under the said company other than that of treasurer, every person so offending shall for every such offence forfeit and pay the sum of one hundred pounds to any person who shall sue for the same, to be recovered, with full costs of suit, in any of His Majesty's Superior Courts of Record at *Westminster* or *Dublin* by action of debt or on the case, or by bill, suit, or information, wherein no essoin, protection or wager of law, not more than one imparlance shall be allowed.

General meet-  
ings may make  
Bye-Laws.

XXIII. And be it further enacted, That the said company shall have full power and authority from time to time at any general or special general meeting as aforesaid to fix and order what remuneration (if any) shall be allowed to the directors or any of them, and to the officers of the said company, and to make such bye-laws, orders, and rules as to them shall seem right and proper for the good government of the officers and servants of the said company, and for regulating the proceedings of the directors, and for the management of the said undertaking in all respects whatsoever, and from time to time to alter or repeal such bye-laws, orders, and rules, or any of them, and to make others; which said bye-laws, orders and rules, being reduced into writing under the common seal of the said company, shall be binding upon and be observed by all parties, and shall be sufficient in any Court of Law or Equity to justify all persons who shall act under the same; provided that such bye-laws, orders, or rules be not repugnant to the laws of that part of the United Kingdom of *Great Britain* and *Ireland* called *Ireland*, or the laws of the several colonies in which the lands and tenements held by the company may be situate, or to any directions in this act contained; and all such bye-laws, orders, and rules shall be subject to appeal in manner hereinafter mentioned.

Meetings to  
settle accounts.

XXIV. And be it further enacted, That it shall be competent for any general annual meeting to call for and examine the accounts of the said company, and of the directors and of the treasurers and other officers of the said company.

Appointment  
of directors.

XXV. And be it further enacted, That the Right Honourable *Charles William* Earl *Fitzwilliam*, the Right Honourable Lord *Dunally*, the Honourable *Frederick Ponsonby*, the *O'Connor Don* Member of Parliament, *Henry Bruen*, *George Evans* Member of Parliament, *Henry Winston Barron* Member of Parliament, *Robert Chalenor*, *John Rowe*, Sir *Josiah Coghill Coghill*, Baronet, *William Wentworth Fitzwilliam Hume*, *Walter Berwick*, *Edmund Hayes*, the Reverend *Richard H Wall*, Clerk, and *Donatus Henchy*, being each in his own right possessed of thirty shares at least in the said undertaking, shall be director for the management of the affairs of the said company; and all acts, matters, and things which the said directors may by any of the provisions of this act be authorized to do, shall and may be done