

General Act
incorporated
herewith.

5. The several clauses of the Joint Stock Companies' General Clauses Consolidation Act, with the exception of the thirty-ninth section of the said Act, are hereby incorporated with this Act.

Provisional
directors.

6. Until the election of directors of the company, to be held at the first general meeting thereof, the said James Miller and John Miller, 5. and Miller, shall be the directors of the company, with power to fill any vacancy which in the meantime may occur in their Board, and also to associate with themselves not more than two other persons, who upon being so named shall be, equally with themselves, directors of the company.

Public Act.

7. This Act shall be deemed a Public Act,

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