

## An Act to amend the Companies' Clauses Act.

HER Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

1. *The Companies' Clauses Act*, chapter 118 of the Revised Statutes, is amended by adding thereto immediately after section 6 thereof the following section:—

R.S.C., c. 118-  
amended.

“6A. The Company may from time to time by by-law change the locality of its head office or principal place of business in Canada from and after such date or event as is stated in such by-law.

Change of  
head office  
by by-law.

“2. No such by-law shall be valid or acted upon unless it has been sanctioned by a vote of not less than two-thirds in value of the shareholders present or represented at a meeting of the Company duly called for considering the subject of the by-law,—nor until two months after a copy of the by-law has been published by the Company, once in the *Canada Gazette* and once in a newspaper published in the city, town or village in or nearest to which the head office or principal place of business of the Company is then already situate and in which a newspaper is published,—nor until two months after a copy of the by-law certified under the seal of the Company has been deposited with the Secretary of State,—nor until such later date, occasion or event, and compliance with such terms or conditions as the Governor in Council directs before such by-law becomes valid.

Sanction and  
publication  
of by-law.

“3. For the purpose of simplifying the proof of any such change, the Secretary of State may at any time, on being furnished with such evidence by statutory declaration, affidavit or otherwise as he deems satisfactory, issue his certificate setting forth a copy of the by-law and that satisfactory proof has been made before him of such by-law having been duly passed and having become valid at or before any date in such certificate mentioned; and any such certificate or any copy thereof certified by the Secretary of State shall be conclusive evidence of such by-law being valid at the date therein mentioned.”

Proof of  
change.

2. This Act shall apply to companies incorporated heretofore as well as hereafter, and shall apply only to companies incorporated for mercantile or manufacturing purposes.

Application.