

'153. The affairs of the company shall be managed by a board of not less than three directors.'"

58. Page 42: Strike out lines 15 to 19, both inclusive, and substitute therefor the following:

"(5) The provisions set out in paragraph (b) of subsection (3) of section 22 apply in respect of any body corporate provided with a French or English form of its corporate name pursuant to this section.

(6) This section does not apply to a company incorporated under any of the Acts mentioned in paragraph (b), (c) or (d) of subsection (1) of section 5 or to a company carrying on a business described in paragraph (a) of subsection (1) of that section."

All which is respectfully submitted.

Salter A. Hayden,
Chairman.
