

meet, or by the admission of new subscribers, a further or other sum of money for completing and perfecting the said intended Railway, and its branches and other works or conveniences incidental or relative thereto, not exceeding the sum of four hundred thousand pounds currency, aforesaid; and every subscriber towards raising such further or other sum of money, shall be a proprietor in the said undertaking, and have a like vote by himself, or herself, or his or her proxy, in respect of every share in the said additional sum so to be raised, and shall also be liable to such obligations, and stand interested in all the profits and powers of the said undertaking, in proportion to the sum he, she or they shall or may subscribe thereto, as generally and extensively as if such other or further sum had been originally raised, and a part of the said first sum of six hundred thousand pounds; anything herein contained to the contrary notwithstanding.

Directors may agree for the purchase or amalgamation of any other road.

XXV. And be it enacted, That it shall be lawful for the Directors of the said "Montreal and Kingston Railway Company," or a majority of a *quorum* of them, to enter into and make any arrangement with the Directors of any other Railway Company now or hereafter to be chartered in any portion of the country between Montreal and Toronto, and more particularly with the Directors of the Montreal and Lachine Railroad Company, for the union, junction, amalgamation or purchase of any Railway now or hereafter to be constructed, and wholly or partially completed. And in case of the amalgamation or purchase of such Railway, the same shall become to all intents and purposes a portion of the said "*Montreal and Kingston Railway Company*," and the Capital Stock of the said Montreal and Kingston Railway Company, if the said Company think fit to increase the same, shall be thereupon increased to the extent of the Capital Stock of the road so purchased, independently of all other increase of the same authorised by this Act.

Limitation of Shareholders' liability.

XXVI. And be it enacted, That no Shareholder in the said Company of Proprietors shall be in any manner whatsoever liable for or charged with the payment of any debt or demand due by the said Company beyond the extent of his, her or their share in the capital of the said Company not paid up.

Votes of Shareholders.

XXVII. And be it enacted, That the number of votes to which each proprietor of shares in the said undertaking shall be entitled on every occasion when, in conformity to the provisions of this Act, the votes of the members of the said Company of Proprietors are to be given, shall be in the proportion equal to the number of shares held by him: Provided always, that no one proprietor as aforesaid shall have more than three hundred votes; and all proprietors of shares resident within the