

known as Woodford and Essex streets, lying to the southward of the Northern line of the Sarnia Branch of the Great Western Railway shall cease to be public highways; and the portions thereof lying within the lands of the Great Western Railway Company shall from thenceforth be vested in that Company in fee simple, freed from any public or private easement over the same; and also the right reserved by Henry C. R. Beecher, Esq., in and under an Indenture made on the twelfth day of February, one thousand eight hundred and fifty-nine, whereby certain lands were conveyed to the Great Western Railway Company to open at any future time another street or highway across the said Railway over the lands thereby conveyed, shall no longer exist, and the said Railway Company shall henceforth hold the same freed from any public or private easement over the same.

Right reserved by Henry C. R. Beecher in certain lands conveyed to the Company to cease.

Company's office in England to be a principal office. As to meetings of the Company.

Notice.

Directors may meet in England or Canada.

Certain enactments repealed.

4. The office of the Company in London, England, shall be a principal office concurrently with that at Hamilton, in Canada. 15

5. General Meetings of the Company, whether ordinary or special, may be held in London, England, and two ordinary General Meetings of the Company shall be held, one in April and the other in October in each year, either in Canada or in England, at the last of which, or at any adjournment thereof, the election of Directors and Auditors shall take place; and advertisements of all General Meetings shall be published in at least two London Daily Morning Newspapers, and in the *Canada Gazette*, twenty-eight days at least before the holding of such meetings respectively; and in the case of Special General Meetings, in the advertisements convening the same, the objects for which they are called, and the business to be transacted thereat shall be stated, and such advertisements shall be sufficient for the due convening of all General Meetings without further or other notice. 20 25

6. The Meetings of the Directors shall, after the passing of this Act, be held in England or in Canada, or in both, as the Directors shall, from time to time, by minute, determine. 30

7. So much of the twelfth section of the Act passed in the late Parliament of Upper Canada in the fourth year of the Reign of His late Majesty King William the Fourth, entitled, "An Act to incorporate certain persons under the style and title of the London and Gore Railway Company," and so much of the fifth section of the Act passed in the eighth year of the reign of Her Majesty Queen Victoria, entitled, "An Act to revive certain provisions of the Act incorporating the Great Western Railroad Company and to enable them to carry on that work," as provides for the period of Election of Directors and of the public notice to be published of such election and meeting of Shareholders,—and the whole of the thirty-second section of the Act passed in the ninth year of the reign of Her Majesty Queen Victoria, entitled, "An Act to alter and amend the charter of the Great Western Railroad Company," and so much of the fourth section of the Act passed in the eighteenth year of the reign of Her Majesty Queen Victoria, entitled, "An Act to enable the Great Western Railroad Company to construct a Branch Railway to the Town of Brantford, and for other purposes therein mentioned," as provides for the time at which the half-yearly General Meetings thereby enacted shall be held, and of the notice to be published thereof, and so much of the eighteenth section of the Act last above-mentioned as provides for the time of the Annual Election of Directors and Auditors, and so much of the nineteenth section of the said last mentioned Act as provides for the notice to be given of the Special General Meetings, shall be and the same is hereby repealed. 35 40 45 50 5