for, and at such meeting persons being each a subscriber shares, shall be chosen Directors of the fo rat least said Company, to hold their office until the first annual meeting of the Shareholders; and due notice shall be given of the time and Fotion. 5 place of such first meeting by the persons hereinbefore appointed, in the manner provided for with regard to the notice to be given by them touching the books of subscription.

VII. And be it enacted, That the annual meetings of the Annual Most Shareholders of the Company shall be held at the place and on 10 the day in each year to be fixed by the By-laws of the Company, by which also the mode of calling special meetings of the Share-Special Mootholders shall be fixed, and all other matters and things relative to the manner of conducting and managing the business and affairs of the said Company, for which no special provision is made by 15 this Act, but as such By-law shall be inconsistent with the pro- And other visions of this Act, or with those of the Acts relative to the Great matters to be Western Railroad Company which are beginning to the Great provided for Western Railroad Company which are herienbefore extended to by By-lawa. the Company hereby incorporated, or with the laws of this Province.

VIII. And be it enacted, That all the provisions of the Parlia- Certain proment of Upper Canada, passed in the fourth year of the Reign Acts relating of His late Majesty King William the Fourth, and intituled, " An to the Great "Act to incorporate the London and Gore Railroad Company," and Railroad of the Acts of Parliament of this Province, reviving, extending, or Company in-25 amending the same, or relating to the Company thereby incorpo- with this Act. rated, and now called the Great Western Railway Company, which shall be in force at the time of the passing of this Act, and shall not be inconsistent with this Act, or provide for matters provided for by this Act, shall be and are hereby incorporated with 30 this Act, and shall extend and apply to the Company hereby constituted and the Railroad which they are empowered to make as fully and effectually as if the said provisions were herein repeated and re-enacted with respect to the said Company and to the said Railroad.

IX. And be it enacted, That the said Company shall have Company may power to borrow money to an amount not exceeding only as regards the amount to be borrowed in the whole the sum of the provisions of Acts above referred as loans raised by

the Great Western Railroad Company, shall apply to those raised by the Company hereby incorporated.

X. And be it enacted, That this Act shall be a Public Act.

Public Act.