

25. Page 18, lines 31 and 32: Strike out "within thirty days of any such purchase or sale" and substitute therefor "before the end of the month following that in which such purchase or sale took place,".

26. Page 18, line 39: Immediately after "hours" add the following:

"; the secretary of the company shall also within thirty days of its receipt by him, furnish to the Secretary of State a copy of each such statement, and the Secretary of State shall make such statements available for inspection by any shareholder of the company at any time during usual office hours."

27. Page 18, line 40: Strike out "present" and substitute therefor "disclose".

28. Page 19, line 6: Strike out "make" and substitute therefor "furnish to the secretary of the company".

29. Page 19: Strike out line 35 and substitute therefor the following:

"by proxy whether or not such proxy is himself a shareholder; but"

30. Page 19: Strike out lines 40 to 45, both inclusive, and substitute therefor:

"115. (1) Every company shall cause to be kept proper accounting records with respect to all financial and other transactions of the company, and, without limiting the generality of the foregoing, shall cause records to be kept of".

31. Page 20: Strike out lines 8 to 45, both inclusive, and substitute therefor:

"(2) The accounting records shall be kept at the head office of the company or at such other place in Canada as the directors think fit, and shall at all times be open to inspection by the directors.

(3) In case the operating accounts of the company are kept at some place outside Canada, there shall be kept at the head office of the company such comprehensive records as shall enable the directors to ascertain with reasonable accuracy the financial position of the company at the end of each three months' period."

32. Page 21: Immediately after line 27, add the following:

"(4) Each year, with the consent in writing of all shareholders, a private company that is not a subsidiary of a public company or a company incorporated otherwise than by or under an Act of the Parliament of Canada may dispense with the requirements of sections 117 to 121A, in respect of any particular financial statement specified in the consent, but the financial statement shall be drawn up so as to present fairly the results of the operation of the company for the period covered by the statement."

33. Page 21, line 37: Immediately after "situated," insert "or a judge of such court designated by either of them,".

34. Page 22: Strike out lines 13 to 15, both inclusive, and substitute therefor:

"(g) the provision made for depreciation and obsolescence, and separately for depletion;".

35. Page 22, line 29: Strike out ", contributions to pension funds".

36. Page 24, line 15: Immediately after "nature" insert "and cost".

37. Page 24: Strike out line 21 and substitute therefor:

"those of the company, stating the cost and basis of".

38. Page 24, line 30: Strike out "1963" and substitute "1960".

39. Page 24: Strike out lines 40 and 41 and substitute therefor:

"respect of depreciation and obsolescence, and separately in respect of depletion".

40. Page 25, line 10: Strike out "1963" and substitute "1960".

41. Page 26, line 31: Immediately before "affects" insert "materially".

42. Page 32: Strike out lines 16 to 18, both inclusive, and substitute therefor:

"subsection (1) that have most recently been made available to the shareholders prior to such demand."

43. Page 32, line 33: Strike out the period and add:

" , or by a judge of the said court designated by either of them."

44. Page 35, line 5: Immediately after "receive" insert " , unless waived by such auditor,".

45. Page 35: Strike out lines 8 and 9 and substitute therefor:

"(6) A company, upon receipt, not less than seven days before a meeting of shareholders, of a written".

46. Page 35, line 28: Immediately after "which" insert "and the place where".

47. Page 35, line 39: Strike out "and by the auditor".

48. Page 36, line 31: Strike out "ordinary" and substitute "registered".

49. Page 37: Strike out lines 4 to 9, both inclusive, and substitute therefor:

"125A. (1) The Secretary of State may at any time by notice require any private company to make a return upon any subject that a public company has to report to its shareholders pursuant to sections 115 to 122.

(2) Documents filed with the Secretary of State pursuant to this section shall not be