

What shall be deemed sufficient notice to shareholders.

LIX. With respect to any notice required to be served by the Company upon the shareholders, it shall be sufficient to transmit the same by post directed according to the registered address or other known address of the shareholder, within such period as to admit of its being delivered in the due course of delivery within the period (if any) prescribed for the giving of such notice, and in proving such notice it shall be sufficient to prove that such notice was properly directed, and that it was so put into the post office. 5

Notices to be given by advertisement.

LX. All notices required by this Act to be given by advertisement in a Newspaper shall be signed by the chairman of the meeting at which such notice shall be directed to be given, or by the secretary or other officer of the Company, and shall be advertized in the *Canada Gazette* and in such other Newspapers as the directors shall order, unless otherwise specially provided by this Act, and the same shall thereupon be deemed and considered the same as personal notices. 10 15

Document signed by one Director or the Secretary, to be deemed authentic.

LXI. Every summons, demand of notice, or other such document requiring authentication by the Company, may be signed by one Director, or by the Secretary of the Company, and the same may be in writing or in print, or partly in writing and partly in print.

Amends may be offered before action brought for anything done in pursuance of this Act.

LXII. If before action brought, any party having committed any irregularity, trespass or other wrongful proceedings in the execution of this Act, or by virtue of any power or authority given, make tender of sufficient amends to the party injured, such party shall not recover in any action brought on account of such irregularity, trespass, or other wrongful proceeding; and if no such tender shall have been made, it shall be lawful for the defendant, by leave of the Court where such action shall be pending, at any time before issue joined, to pay into Court such sum of money as he shall think fit, and thereupon such proceedings shall be had as in other cases where Defendants are allowed to pay money into Court. 20 25 30

Provisional or elected Directors may apply for Royal charter or register memorandum under Imperial Joint Stock Company's Act.

LXIII. If it shall at any time be deemed desirable to obtain a Royal Charter of Incorporation, or an Act of the Parliament of the United Kingdom of Great Britain and Ireland, for granting to the said Company the powers and authorities in Great Britain necessary for carrying on and accomplishing the undertaking authorized by this Act, or to register a memorandum of association, or articles of association, under the provisions of the Act of the Parliament of the United Kingdom, intituled "The Joint Stock Companies Act of 1856;" such memorandum or articles being registered for the purpose of granting to the said Company, under the title in this Act mentioned, the powers and authorities in Great Britain necessary for carrying on and accomplishing the undertaking authorized by this Act, it shall be competent for the Provisional Directors in this Act named, or any Board of Directors to be elected under this Act, to apply for such charter or act of incorporation, or to register such memorandum or articles of association as aforesaid; and the election of future directors and other officers, and also the time, place, and mode of calling and holding general, or extraordinary, or other meetings of the said Company, and of the Directors of the said Company shall, save and except so far as they are herein specially provided for, be subject to and regulated by such rules, regulations and provisions: and the said 35 40 45 50