

LEGAL NOTICES

GRIMSBY BEACH, LIMITED.

PUBLIC Notice is hereby given that under the First Part of chapter 79 of the Revised Statutes of Canada, 1906, known as "The Companies Act," letters patent have been issued under the Seal of the Secretary of State of Canada, bearing date the 29th day of April, 1913, incorporating George Patrick Reid, broker, Robert Cumming Jennings, accountant, Arthur Rogers Clute and John Jennings, barristers-at-law, and Hilda Seager, stenographer, all of the city of Toronto, in the Province of Ontario, for the following purposes, viz.:—(a) To purchase, lease or otherwise acquire any land and buildings wheresoever situate and any estate or interest in any rights in connection with any such land and buildings; (b) To develop and turn to account any land acquired by the company, or in which it is interested and in particular by laying out and preparing the same for picnic grounds, excursion purposes, building purposes, summer resort purposes and constructing, altering, pulling down, decorating, maintaining, fitting up and improving buildings and conveniences and by planting, paving, draining, farming, cultivating, letting on building lease or building agreement or otherwise; (c) To construct, maintain, improve, develop, work, control, operate, carry on and manage upon the property or properties of the company or elsewhere any summer resorts, picnic and excursion grounds, water-works, gas-works, reservoirs, roads, electric power, heating and lighting supply works, telephone works, hotels, clubs, restaurants, baths, places of worship, places of amusement, pleasure grounds, parks, gardens, reading rooms, stores, ships, dairies and other works and conveniences which the company may think directly or indirectly conducive to the objects of the company, and to contribute or otherwise assist or take part in the construction, maintenance, development, work, control and management thereof, and to lease or grant concessions for the carrying on of any of the said works or businesses; (d) To construct, maintain, improve, develop, control, operate, carry on and manage upon the property or properties of the company, tramway lines to be operated by any form of energy; (e) To erect, construct, repair and alter buildings, structures and other erections and to buy, sell and deal in stone, sand, lime, cement, brick, timber, hardware and other building requisites; (f) To purchase, take, exchange or otherwise acquire, hold, maintain, operate and manage ships and vessels and any shares and interests in ships and vessels and also shares, stocks and securities of any companies possessed of or interested in ships and vessels, and to maintain, operate, repair, improve, alter, sell, exchange or let out to hire or charter or otherwise deal with and dispose of ships and vessels, shares or securities as aforesaid, warehouses, wharves, lighters and quays; (g) To apply for, purchase or otherwise acquire, any trade marks, trade names, patents, licenses, concessions and the like conferring any exclusive or non-exclusive or limited rights to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company, or the acquisition of which may seem calculated directly to benefit the company, and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired; (h) To buy, sell, manufacture, refine, manipulate, export and import and deal in all substances, apparatus and things capable of being used in any such business as the company is authorized to carry on or which may be acquired by any customers of or persons having dealings with the company; (i) To carry on any other business, whether manufacturing or otherwise which may seem to the company capable of being conveniently carried on in connection with any business of the company or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights; (j) To acquire or undertake the whole or any part of the business, property and liabilities of any company carrying on any business which the company is authorized to carry on, or possessed of property suitable for the purpose of this company, and to pay therefor in fully paid-up or partly paid-up preference or ordinary shares of the company or in the bonds, debentures or other securities of the company; (k) To enter into partnership or any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise with any company carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this company; and to lend money to, guarantee the contracts of or otherwise assist any such company, and to take or otherwise acquire shares and securities of any such company and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same; (l) To take or otherwise acquire, hold, own or otherwise dispose of shares in the capital stock of the company and the bonds, obligations or other securities of any company having objects altogether or in part similar to those of this company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this company or enhance the value of its undertaking, notwithstanding the provisions of section 44 of The Companies Act; and to guarantee the payment of dividends of any such bonds, obligations or other securities and to aid in any manner any such company; (m) To enter into any arrangements with any authorities, supreme, municipal, local or otherwise, whether domestic or foreign, that may seem conducive to the company's objects or any of them, and to obtain from any such authority any rights, privileges and concessions which the Company may think it desirable to obtain, and to carry on or exercise and comply with any such arrangements, rights, privileges and concessions; (n) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this company or for any other purpose which may seem directly or indirectly calculated to benefit this company; (o) To invest and deal with the moneys of the company not immediately required for such manner as may from time to time be determined; (p) To lend money to customers and others having dealings with the company and to guarantee the performance of contracts by any company; (q) To remunerate, with the approval of the shareholders, any company for service rendered or to be rendered to the company in placing or assisting to place or guaranteeing the placing of any of the shares in the company's capital, or any bonds, debentures or other securities of the company, or on or about the formation or promotion of the company or the conduct of its business; (r) To issue fully paid-up shares, bonds or other securities for the payment, either in whole or in part of any property, real or personal, rights, claims, privileges, concessions, chose in action services, rendered or other advantages which the company may lawfully acquire, and to issue such fully paid-up shares, bonds or other securities in payment, part payment or in exchange for shares, bonds or other securities of any other company; (s) To sell or dispose of the whole or any part of the assets and undertaking of the company as a going concern or otherwise, for such consideration as the company may think fit and in particular for shares, bonds, debentures or securities of any other company having power to acquire the same; (t) To obtain any provisional order or Act of Parliament for enabling the company to carry any of its objects into effect, or for effecting any modification of the company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or application which may seem calculated directly or indirectly to prejudice the company's interests; (u) To sell, improve, manage, develop, exchange,

lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the company, or as agents for a commission or other remuneration, to buy, sell, improve, manage, develop, exchange, lease, dispose of or otherwise deal with any real or personal property of any kind whatsoever; (v) To do all such other things as are incidental or conducive to the attainment of the above objects; (w) To draw, make, endorse, accept, execute and issue, promissory notes, bills of exchange and other negotiable and transferable instruments; (x) To cause or to allow the legal title, estate and interest of any of the property, real or personal, owned by the company, or in which it has any interest, to remain in or be vested in or registered in the name of any individual or individuals or corporation, either in trust for or as agents or nominees of the company in accordance with the terms of any instrument creating such trust or agency; (y) To procure the company to be registered, licensed or otherwise recognized in any foreign country and to designate and appoint any person or corporation herein as attorneys or representatives of this company, with full power to represent this company in all matters according to the laws of such foreign country, and to accept service for and on behalf of this company of any process or suit; (z) To do all or any of the above things and as principals, agents, contractors, trustees or otherwise and by or through trustees, agents, or otherwise and either alone or in conjunction with others; (aa) To amalgamate with any other company having objects altogether or in part similar to those of this company; (bb) The word "company" in clause (i) to (ii), both inclusive, shall be deemed to include any person, partnership, or other body of persons, whether incorporated or not incorporated, and whether domiciled in Canada or elsewhere, and the objects specified in each of said clauses shall be in no wise limited or restricted by reference to or inference from the terms of any other clauses or the name of the company. The operations of the company to be carried on throughout the Dominion of Canada and elsewhere by the name of "Grimsby Beach, Limited," with a capital stock of three hundred thousand dollars, divided into 3,000 shares of one hundred dollars each, and the chief place of business of the said company to be at the city of Toronto, in the Province of Ontario.

Dated at the office of the Secretary of State of Canada, this 2nd day of May, 1913.

THOMAS MULVEY,
Under-Secretary of State.

THE CANADA MALTING COMPANY, LIMITED.

PUBLIC Notice is hereby given that under the First Part of chapter 79 of the Revised Statutes of Canada, 1906, known as "The Companies Act," letters patent have been issued under the Seal of the Secretary of State of Canada, bearing date the 11th day of April, 1913, incorporating James Steller Lovell, Charles Delamere Magee, accountants; William Bain, bookkeeper; Robert Gowans, Joseph Ellis, William George Flood and Robert Musgrave Coates, solicitors' clerks, all of the city of Toronto, in the Province of Ontario, for the following purposes, viz.:—(a) To purchase, construct, lease or otherwise acquire and operate malting plants, and generally to carry on the business of a malting company; (b) To buy, sell and otherwise deal in and deal with all kinds of grains, cereals and cereal products, and by-products thereof, and to manufacture the same; (c) To construct, acquire, operate, hire, lease, sell or otherwise dispose of elevators for elevating grain or other produce, with the requisite engines, plant, machinery and appliances therefor, and also sheds, stores and warehouses for the reception and storage of grain and other produce, and any other goods, wares, merchandise and effects, and generally to carry on an elevator and storage business in connection therewith; (d) To construct, acquire, charter, operate, hire, lease, mortgage, sell or otherwise dispose of all kinds of steam and sailing vessels, barges, boats and other vessels, wharves, docks, dry docks, workshops, warehouses, freight sheds, stations and other buildings, railway and steamboat terminals, and generally to carry on the business of a ship-building, engineering, navigation, transportation and terminals company, for the purposes of the company; (e) To construct, execute, own and carry on all descriptions of works which may be necessary or useful for the purposes of the company; (f) To assist in the promotion, organization, development or management of any corporation or company and to raise and assist in raising money for and to aid by way of bonus, loan, promise, endorsement, guarantee or otherwise, any corporation in the capital stock of which the company holds shares, or with which it may have business relations; and to act as employee, agent or manager of any such corporation and to carry on the business thereof and to guarantee the performance of contracts by any such corporation or by any person or persons with whom the company may have business relations; (g) To issue and allot, as fully paid up, shares of the company hereby incorporated in payment or part payment of any property, movable or immovable, property rights, lease, business franchise, undertaking, powers, privileges, license, concession, stock, bonds and debentures or other property rights which it may lawfully acquire by virtue of the powers hereby granted, or to pay for same or any part thereof in bonds or debentures of this company; (h) To carry on any other business, whether manufacturing or otherwise, which may seem to the company capable of being conveniently carried on in connection with the business or objects of the company and necessary to enable the company to profitably carry on its undertaking; (i) To purchase or otherwise acquire and undertake and assume all or any part of the assets, business, property, privileges, contracts, rights, obligations and liabilities of any person, firm or company carrying on any business which this company is authorized to carry on, or any business similar thereto, or possessed of property suitable for the purposes of this company's business, and to issue in payment or part payment for any property, rights or privileges acquired by the company, or for any guarantees of the company's bonds or for services rendered, shares of the company's capital stock, whether subscribed for or not as fully paid and non-assessable, or the company's bonds; (j) From time to time to apply for, purchase or acquire by assignment, transfer or otherwise, and to exercise, carry out, and enjoy any statute, ordinance, order, license, power, authority, franchise, concession, right or privilege which any government or authorities, supreme, municipal or local, or any corporation or other public body, may be empowered to enact, make or grant, and to pay for, aid in and contribute towards carrying the same into effect, and to appropriate any of the company's stock, bonds and assets to defray the necessary costs, charges and expenses thereof; (k) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise, with any person or company now or hereafter carrying on or engaged in any business or transaction which this company is authorized to carry on or engage in; (l) To purchase or otherwise acquire, hold, sell or otherwise dispose of shares or stock, bonds, debentures or other securities in any other corporation, notwithstanding the provisions of section 44 of the said Act; (m) To procure the company to be registered and recognized in any foreign country, and to designate persons therein, according to the laws of such foreign

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