

- veyance will admit, be made in the form given in the Schedule to this Act, marked A, and all Registrars are hereby required to register in their Registry Books such deeds on the production thereof and proof of execution, without any memorial, and to minute every such entry on the Deed; the said Company are to pay the Registrar for so doing the sum of *two shillings and six pence* and no more. 5
- Fee.**
- Provisional Directors.** V. From and after the passing of this Act the said Elijah Leonard, John Carling, Marcus Holmes, John Birrell, Daniel Lester, Francis Smith, James Cousins, William McBride, Patrick Y. Norris, John Wilson, and David Glass, shall be provisional Directors of the said Company for carrying into effect the object and purposes of this Act. 1
- Vacancies among them, how filled up.** VI. It shall and may be lawful for the provisional Directors for the time being of the said Company or a majority of them, to supply the place or places of any of their number, from time to time dying or declining to act as such provisional Director or Directors, out of the several owners of 15 Stock in their said Railway to the amount of at least two hundred and fifty pounds, Provincial currency, each, during the period of their continuance in office, and such provisional Directors, except as hereinafter is excepted, shall be and they are hereby invested with all the powers, rights, privileges and indemnities, and they shall be and they are hereby made 20 subject unto the like restrictions, as the elected Directors of the said Company, upon their being elected by the Stockholders of the said Company, as hereinafter provided, would, under the provisions of the Railway Clauses Consolidation Act and of this Act, become invested with or subject unto respectively. 25
- First general Meeting and Election of Directors.** VII. When and so soon as shares to an amount equivalent to one hundred thousand pounds Provincial currency in the Capital Stock of the said Company shall be taken, and ten pounds per centum thereon shall have been paid in, it shall and may be lawful for the provisional Directors of the said Company, for the time being, to call a meeting at the City of London, of the subscribers for Stock in the said Company, and who have paid ten per centum thereon as aforesaid, for the purpose of electing Directors of the said Company; Provided always, that if the said Provisional Directors shall neglect or omit to call such meeting, then the same may be called by any ten of the holders of shares in the said Company 35 holding among them not less than an amount equivalent to five thousand pounds Provincial currency; And provided always, that in either case public notice of the time and place of holding such meeting shall be given during one month in some one newspaper published in the City of London, and also some one newspaper published in each of the Counties 40 through which the said Railway shall pass, or in such of the said Counties as shall have a newspaper published therein respectively; and at such general Meeting the Shareholders assembled, with such proxies as shall be present, shall choose eleven persons to be Directors of the said Company, being each a proprietor of shares in the said Company to an amount of 45 not less than two hundred and fifty pounds Provincial currency, and shall also proceed to pass such Rules, Regulations, and By-laws, as shall seem to them fit, provided they be not inconsistent with this Act.
- Proviso.**
- Proviso, for notice of meeting.**
- Election of eleven Directors.**
- Term of office of first Directors.** VIII. The Directors so elected or those appointed in their stead in case of vacancy, shall remain in office until the first Wednesday in June, one 50 thousand eight hundred and fifty-eight, and on the said first Wednesday