

shareholders in the company thereby created, a body corporate and politic under the name of "The Dominion Cotton Mills Company" (Limited) for the purposes hereinafter mentioned, and have established to the satisfaction of the Secretary of State for Canada (no other officer having been charged by the Governor in Council to report thereon) due compliance with the several conditions and terms above referred to.

And whereas, among other things, it is in the notice of this application and in the said petition averred, and it has been established, that the amount of the capital stock of the intended company is one hundred thousand dollars, divided into one thousand shares of one hundred dollars each.

That the said Andrew Frederick Gault, Jacques Grenier, David Morrice, senior, Samuel Hamilton Ewing, Robert Leslie Gault, Joseph Octave Villeneuve and Charles Ernest Gault have each taken eighty shares of the said stock and have each paid in thereon the sum of eight hundred dollars.

That the aggregate of the capital stock taken is fifty-six thousand dollars, and the aggregate paid in thereon is five thousand six hundred dollars.

Such aggregate has been paid into the credit of the said company in the Bank of Montreal, in the city of Montreal aforesaid, being a chartered bank of Canada, and is now standing at such credit.

Now know ye that, by and with the advice of our Privy Council for Canada, and under the authority of the hereinbefore in part recited Act, and of any other power and authority whatsoever in Us vested in this behalf, We do by these Our Letters Patent, constitute the said Andrew Frederick Gault, Jacques Grenier, David Morrice, senior, Samuel Hamilton Ewing, Robert Leslie Gault, Joseph Octave Villeneuve and Charles Ernest Gault, and all others who may become shareholders in the said company, a body corporate and politic, by the name of "The Dominion Cotton Mills Company" (Limited), with all the rights and powers given by the said Act, and for the following purposes, namely:—To manufacture and deal in cotton and woollen goods throughout the Dominion of Canada.

That the place within the Dominion of Canada which is to be the chief place of business of the said company, is the city of Montreal, in the Province of Quebec.

The capital stock of the said company shall be one hundred thousand dollars, divided into one thousand shares of one hundred dollars each, subject to the increase of such capital stock under the provisions of the said Act.

That the said Andrew Frederick Gault, Jacques Grenier, David Morrice, senior, Samuel Hamilton Ewing, Robert Leslie Gault, Joseph Octave Villeneuve and Charles Ernest Gault are to be the first or provisional directors of the said company.

Provided always that nothing in these presents, expressed or contained, shall be taken to authorize the construction or working of railways, the business of banking, or the issue of paper money, or of insurance by the said company.