

An Act to incorporate "The Goldsmith's Company of Canada, (Limited)."

WHEREAS John Zimmerman, William Lord Wilkinson and Preamble.

William Jammison Montgomery have by their petition represented that they are desirous of organizing a Company for the purpose of carrying on the watch and jewellery business generally and for the manufacture and sale of such goods as are usually sold in such business, throughout the Dominion of Canada, and have prayed that they may be incorporated for that purpose; and it is expedient to grant the prayer of their petition; Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

1. William Lord Wilkinson, William Jammison Montgomery and John Zimmerman, with all such other persons and corporations as shall become shareholders in the Company hereby incorporated, shall be and they are hereby constituted a body corporate and politic by the name of "The Goldsmiths' Company of Canada, (Limited)" and the words "The Company," when used in this an Act shall mean "The Goldsmiths' Company of Canada, (Limited)" hereby incorporated. Incorporation and Corporate name.

2. The Company is hereby constituted for the purpose of carrying on the watch and jewellery business generally, and of manufacturing, dealing in and vending all such goods as are usually connected with such business. The head office of the Company shall be in Toronto, with branch offices or establishments in Montreal, Halifax and St. John, N.B. and in any other cities, towns or places of the Dominion (as now constituted or in any addition hereafter to be made thereto) in which the Company may see fit to carry on business. Objects of the corporation. Head office and branches

3. The Company may acquire, hold, alienate, and convey any real estate necessary or requisite for carrying on the undertaking of the Company; Provided always that the real estate held by the said Company at any one time shall not exceed in annual value the sum of twenty thousand dollars. May hold real estate. Proviso.

4. The capital stock of the Company shall be one hundred thousand dollars, divided into one thousand shares of one hundred dollars each, of which one-fourth shall be paid up. Capital Stock.

5. The Company shall have the right to increase their capital stock to five hundred thousand dollars, in such proportions of that amount, and at such times as the shareholders may from time to time determine, at an annual meeting or at a special meeting, due notice of such proposed increase having been previously given Increase of capital stock.