

shall apply, *mutatis mutandis*, to certificates of debenture stock and of preference stock.

Rights of preference stockholders.

15. The holders of debenture or preference stock shall not be entitled, as such, to be present or to vote at any meeting of the Company, nor shall such stock confer upon the holder thereof any of the rights of a shareholder.

Conversion of bonds and preference stock.

16. The Company may make such arrangements and regulations respecting conversion and exchange of its mortgage bonds and debentures into and for preference stock and for re-exchange and reconversion of the same by the respective holders thereof, as are deemed expedient.

Currency in which bonds and stock to be issued.

17. The mortgage bonds, debentures and preference stock of the Company shall be issued either in Canadian currency, or in sterling, or in both, at the option of the Company.

SCHEDULE A.

CANADA.

JOHN J. MCGEE,
Deputy Governor.

VICTORIA, by the Grace of God, of the United Kingdom of Great Britain and Ireland, Queen, Defender of the Faith, &c., &c., &c.

To all to whom these presents shall come, or whom the same may in anywise concern,

ROBT. SEDGEWICK,
Deputy of the Minister of Justice, } **GREETING :**
Canada. } **WHEREAS,** in and by The Revised Statutes of Canada, chapter 119, and known as

“The Companies Act,” it is, amongst other things, in effect enacted that the Governor in Council may, by letters patent, under the Great Seal, grant a Charter to any number of persons, not less than five, who shall petition therefor, constituting such persons and others who may become shareholders in the company thereby created a body corporate and politic for any purposes or objects to which the legislative authority of the Parliament of Canada extends, except the construction and working of railways, or the business of banking and the issue of paper money, or insurance, upon the applicants therefor establishing to the satisfaction of the Secretary of State, or of such other officer as may be charged by the Governor in Council to report thereon, due compliance with the several conditions and terms in and by the said Act set forth and thereby made conditions precedent to the granting of such charter :—

And whereas, Andrew Frederick Gault, merchant; Jacques Grenier, merchant; David Morrice, senior, commission merchant; Samuel Hamilton Ewing, manufacturer; Robert Leslie Gault, merchant; Joseph Octave Villeneuve, merchant, and Charles Ernest Gault, insurance agent and stock broker, all of the city of Montreal, in the Province of Quebec, in Our Dominion of Canada, have petitioned for a charter under the said Act, constituting them and such others as may become