

SYNOPSIS OF LETTERS PATENT

ISSUED TO

COMPANIES INCORPORATED

UNDER

CHAPTER 119 OF "THE REVISED STATUTES OF CANADA"

KNOWN AS

"THE COMPANIES ACT"

From 1st January to 31st December, 1896.

"THE COTTINGHAM VARNISH COMPANY" (LIMITED).

Incorporated 23rd December, 1895. - - - Amount of capital stock \$20,000.

Number of shares, 200.—Amount of each share, \$100.

Corporate Members:—Henry Aldin Sherwin, manufacturer, of Cleveland, Ohio, U. S. A.; Charles Millard Pratt, manufacturer; and William Henry Andrews, manufacturer, both of the city of New York, U.S.A.; and Walter Horace Cottingham, merchant; and Charles Lyman, Druggist, both of the city of Montreal, P.Q.

First or Provisional Directors:—Henry Aldin Sherwin, Walter Horace Cottingham and Charles Lyman.

Chief Place of Business:—City of Montreal, P.Q.

Objects of the Company:—The manufacturing, selling and dealing in all kinds of varnish, japans, oils and dryers.

"THE POWER ROPE AND BELTING COMPANY" (LIMITED).

Incorporated 23rd December, 1895. - - - Amount of capital stock, \$20,000

Number of shares, 200.—Amount of each share, \$100.

Corporate Members:—John William Coy, manufacturer; Harry Ellis, mechanical superintendent; Henry Flummerfelt, tanner; and Florence Adelaide Coy, married woman; all of the city of St. Catharines, Ont.; and Lorenzo Clarke Raymond, Barrister at Law, of the town of Welland, Ont.

First or Provisional Directors:—John William Coy, Harry Ellis, Henry Flummerfelt, Florence Adelaide Coy, and Lorenzo Clarke Raymond.

Chief Place of Business:—City of St. Catharines, Ont.

Objects of the Company:—To manufacture rope and belting, tan leather, and to sell the same.