

Directors shall duly elect and appoint officers for the future management and control and working of the affairs of the said amalgamated and consolidated Company, and transact such other business as they may think proper and necessary.

Upon the completion of the incorporation of the said new amalgamated Company and the transfer to it of the assets and properties, etc., of the said two companies, parties hereto, thereupon the said two companies, namely, The \_\_\_\_\_, Limited, and The \_\_\_\_\_, Limited, shall forever end and cease to exist for any and every and all purposes.

In witness whereof, etc.

### WHERE all Shareholders Concur.

Under a different method, namely, transfers with the concurrence of all shareholders, the following forms afford suggestions.

THE \_\_\_\_\_ COMPANY, LIMITED.

(To be Incorporated under the Laws of the Province of Ontario.)

### BASIS of Organization.

The \_\_\_\_\_ Company, of \_\_\_\_\_, are to bring in as an asset of the new organization their lands, factory, plant and tools at \_\_\_\_\_; their lands and plant at \_\_\_\_\_ (about \_\_\_\_\_ acres); their interest in the leasehold factory in \_\_\_\_\_; and all their interest in patent rights, trade marks, brands, etc., held in connection with their business; and they are also to contribute in \_\_\_\_\_ and goods in process of manufacture or cash, value at cost to the extent of \$ \_\_\_\_\_, as their share of the working capital of the new Company. The proprietors of the

\_\_\_\_\_ Company, now operating at \_\_\_\_\_, are to complete their \_\_\_\_\_ works there, so that the same shall have a producing capacity of not less than \_\_\_\_\_ per day, with all necessary engine power and storage capacity complete for carrying on business as to buildings, plant and tools, and they are also to contribute in \_\_\_\_\_ and goods in process of