

tary letters patent a statement that the said letters patent or supplementary letters patent have been so varied, amended or otherwise dealt with, and set out the date of such supplementary letters patent, and shall forthwith
5 give notice of the granting of such supplementary letters patent in *The Canada Gazette*, in the Form D in the Schedule to this Act." *R.S.C., c. 79, s. 37, s-s. 3 amended.* Publication of notice in *Canada Gazette*.

18. The shareholders of a company having more than six directors may, at a general meeting called for that
10 purpose, by resolution of two-thirds of the shareholders present in person or by proxy, authorize the directors to delegate specifically by resolution any of their powers to an executive committee consisting of not less than three, to be named by the directors from their number in said resolu-
15 tion of the directors. Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on them by such resolution of the shareholders and directors. *Ontario Act, s. 82.* Executive committee.

19. Section 23 of *The Companies Act* is hereby repealed,
20 and the following is substituted therefor:— *R.S., c. 79, s. 23 amended.*

"**23.** No alteration of name under the provisions of this Act shall affect the rights or obligations of the company; and all proceedings may be continued or commenced by or against the company under its new name that might have
25 been continued or commenced by or against the company under its former name." *Change not to affect rights.*

20. Subsection 1 of section 24 of the said Act is hereby
repealed, and the following is substituted therefor:— *S. 24 amended.*

"**24.** The Governor in Council may from time to time
30 establish, alter and regulate the tariff of the fees to be paid on application for any letters patent or supplementary letters patent under this Part, and on making any return under the provisions of this Act and on the making of any search of the files of the Department of the Secretary of
35 State respecting a company, the amount of which may be varied according to the nature of the company, the amount of the capital stock, or other particulars, as the Governor in Council deems fit." *Fees for filing of returns.*

21. Sections 105 and 106 of the said Act are hereby re-
40 pealed. *Ss. 105 and 106 repealed.*

22. Forms D and E of the Schedule to the said Act are hereby repealed, and the following is substituted therefor: *Forms D and E in schedule amended.*