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No. 86.

1st Session, 2nd Parliament, 36 Victoria, 1873.

BILL.

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

PRIVATE BILL.

MR. YOUNG,
(Waterloo.)

OTTAWA :
Printed by I. B. TAYLOR, 29, 31, and 33 Rideau Street.
1873.

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.

by the board of directors; and such increase shall be determined by a majority of such shareholders present at such meeting either in person or by proxy.

Shares and allotment of new stock.

6. Such new stock shall be in shares of one hundred dollars each, and shall be either allotted among the shareholders of the Company *pro rata* at par or at a premium, or disposed of to the public at par or at a premium or otherwise as shall be determined by the Directors. 5

Purchase of stock.

7. In case any such new stock shall be allotted to any shareholder the same shall be accepted by each of such shareholders within thirty days from the time when notice of such allotment has been mailed to his address by post from the Toronto post office, but in default of any such allotment being accepted by any of such shareholders within such time, the same may be disposed of by the directors to the public or otherwise in such manner and on such terms as the said directors may determine. 10 15

Acceptance of allotment of new stock.

8. The Company shall have the right to accept any stock in trade and the good-will of any business, and to issue paid up stock to the vendor for the same.

Provincial Directors.

9. The said William Lord Wilkinson, William Jamieson Montgomery and John Zimmerman shall be the provisional directors of the Company, who shall have power to manage the affairs of the Company until directors under the provisions of this Act shall be elected in their place, and the said provisional directors shall have power to open stock-books, receive subscriptions of stocks or shares, and generally to do all matters and things necessary for the full organization and working of the Company. 20 25

First general meeting of shareholders.

10. As soon as the capital stock of the Company shall have been subscribed and one-fourth paid thereon, the provisional directors shall call a general meeting of the shareholders in the city of Toronto, of which meeting not less than two weeks' notice shall be given by public advertisement in some paper published in the said city of Toronto, for the purpose of passing by-laws for the management of the Company, the election of directors, who shall not be less than five nor more than nine, as shall then be decided by the shareholders, the appointment of officers, and generally for the exercise of the powers conferred on the shareholders by this Act and by "*The Canada Joint Stock Companies Clauses Act, 1869.*" 30 35

General Act to apply.

11. The provisions of "*The Canada Joint Stock Companies Clauses Act 1869*" shall apply to this Act, except in so far as they may be inconsistent with the provisions hereof. 40