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4th Session, 3rd Parliament, 14 & 15 Vict. 1851,

BILL.

An Act to revive the Charter of the Hamilton Dry Dock Company.

Received and read a first time, Tuesday, 15th July, 1851.

Second reading, Wednesday, 16th July, 1851.

Sir Allan N. MACNAB.

239.

BILL.

An Act to revive the Act incorporating The Burlington Bay Dock and Ship-building Company.

WHEREAS an Election of Directors was not made Preamble, in the manner provided by the Act passed in the Session held in the tenth and eleventh years of Her Majesty's Reign, and intituled, "An Act to incorporate 10 and 11 Vic. 5 " certain persons under the name of the Burlington Bay c. 84. " Dock and Ship-building Company," and such election cannot now be made, inasmuch as there are no By-laws or Ordinances of the Corporation under which a meeting can be called for holding such Election, and the said 10 Act cannot therefore be carried into effect without Legislative interference And whereas the persons named therein have prayed such interference to the end that they may be enabled to avail themselves of the provisions of the said Act: Be it therefore enacted, &c.

15 That notwithstanding such failure to elect Directors as Act declared aforesaid, the said Act shall be and is hereby declared to except section be in full force and effect, except the tenth section thereof, 10. which shall be and is hereby repealed.

II. And be it enacted, That the first meeting of the First meeting 20 Stockholders of the said Company, for the election of Directors. Directors, shall be held on the first Monday in next after the passing of this Act, or if the amount of one thousand pounds of the Capital Stock of the said Company shall not, before that day, be subscribed for, 25 then on such day after one thousand pounds of the said Stock shall have been subscribed for, as any five or more of the Members of the said Company who are named in the said Act, shall agree upon and appoint by a notice to be published at least thirty days previous to the day so 30 appointed, in some newspaper published in the City of Hamilton; and at such Meeting, whether held on the day first above mentioned or on a day to be appointed by such notice as aforesaid, the Stockholders shall in the manner by the said Act provided proceed to elect seven 35 persons to be Directors, who shall continue in such office until the first Monday in May next after their Election, and shall during their continuance in office discharge the duties of Directors in the same manner as if they had

been elected at an annual Election; provided always, 40 that if after such notice shall have been given the Stock- Proviso for holders shall fail to meet, or meeting shall fail to make to make an Election of Directors, another Meeting may in like election.

manner and with like notice, be called by any five of the persons aforesaid, at which an Election of Directors may be made, and so as often as the case shall happen; and the eleventh section of the said Act shall apply only to Elections of Directors which ought to be made after 5 the first Election.

Work to be commenced and finished within certain periods,

III. Provided always, and be it enacted, That to entitle the said Company to the benefit of this Act, the sum of one thousand pounds of the Stock of the Corporation shall be subscribed and the first Election of Direct-10 ors shall be made within two years from the passing of this Act, and at least of the said stock shall be subscribed for and paid up, and the works of the Company shall be in actual operation, within six years from the passing of this Act, otherwise the privileges and 15 rights hereby granted shall wholly cease and determine.