

No. 239.

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.

TORONTO: PRINTED BY LOAELL AND GIBSON.

B I L L.

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.
 c. 84.
 5 "*certain persons under the name of the Burlington Bay*
 "*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 meet-
 ing can be called for holding such Election, and the said
 10 Act cannot therefore be carried into effect without Legis-
 lative interference; And whereas the persons named
 therein have prayed such interference to the end that
 they may be enabled to avail themselves of the pro-
 visions of the said Act: Be it therefore enacted, &c.

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 which shall be and is hereby repealed.

II. And be it enacted, That the first meeting of the First meeting
 for Election of
 Directors.
 20 Stockholders of the said Company, for the election of
 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 Com-
 pany 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 Elec-
 tion, 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-
 holders shall fail to meet, or meeting shall fail to make
 an Election of Directors, another Meeting may in like Proviso for
 case of failure
 to make
 election.

