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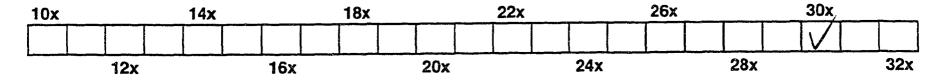
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1st Session, 2nd Parliament, 36 Victoria, 1873.

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## BILL.

An Act to incorporate the "Canada Paper Company."

PRIVATE BILL.

MR. RYAN.

OTTA WA : Printed by I. B. Taylor, 29, 31 and 33 Rideau Stree 1873. No. 103.]

## BILL.

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## An Act to incorporate the "Canada Paper Company."

WHEREAS the persons hereinafter named have petitioned for an Prenable<sup>®</sup> Act of incorporation for the purpose of onabling them to manufacture and deal in paper, stationery, and printers' supplies, and it is expedient to grant their prayer; Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

 William Angus, Andrew Allan, Dugaki John Bannatyne, Donald Company in-A. Smith, Thomas Logan, Robert Muir, John Macfarlane, the Hon. corporated. John Hamilton, Thomas W. Ritchie, and such other persons as now are
or hereafter may become shureholders in the undertaking, are hereby constituted a body corporate and politie, in law and in fact, by the name of the "Canada Paper Company."

The capital stock of the Company shall be five hundred thou- Capital stock sand dollars, in five thousand shares of one hundred dollars each, and
may be increased from time to time to a ... amount not exceeding in the whole one million dollars, as a majority of the shareholders, at a meeting to be specially called for that purpose, shall agree upon.

3. The Company shall have power to make, buy and sell paper, Business of stationery and printers' supplies, and for these purposes may erect, build, the Company. 20 purchase, lease, establish and carry on manufactories and other establishments at any place or places in Canada, and shall have power generally to do and perform all other necessary mutters and things connected with and necessary to promote those objects.

4. The said William Angus, Andrew Allan, D. 1gald John Bannatyne, Provisional 25 Donald A. Smith. Thomas Logan. Robert Muir, and John Macfarlane Directors. Shall be provisional directors of the Company until replaced by others duly elected in their stend; and it shall be their duty to open stock Their powers. books and procure subscriptions for the undertaking, to allot stock to the subscribers thereof, to call a general meeting of shareholders for the 30 election of Directors as herein provided, and generally to do all such other acts as shall be necessary for the organization of the Company.

5. So soon as the capital stock of the Company shall have been First meeting. subscribed and ten per cent. paid thereon, and deposited in some chartered bank of Canada to the credit of the Company, the provisional 35 directors or a majority of them, shall call a meeting of the shareholders at such time and place in the city of Montreal as they may think proper, giving at least two weeks' notice in one English and one French newspaper in the said city, at which general meeting the shareholders present in person or by proxy (the holder of any such proxy being a share. Election of Directors: 40 holder) shall elect by ballot five of their number to be Directors; and from and after the completion of such election, the powers and functions

of the provisional directors shall cease and determine.

6. An annual meeting of the shareholders of the Company shall be Annual held in the city of Montreal for the transaction of general business and meeting.

the election of Directors, the time and place of meeting and the number of Directors to be regulated by by-law.

Chief place of business. Agencies.

Transmissions.

of shares

Proviso.

Proviso.

by transfer.

7. The principal office of the Company shall be in the city of Montreal in the Province of Quebec, but the Company may establish agencies or branch offices in any part of Canada.

8. The transmission of the interest in any share of the capital stock otherwise than in consequence of the marriage, death, bankruptcy or insolvency of a shareholder, or by any other lawful means than an ordinary transfer, shall be authenticated and made in such form, by such proof, with such formalities, and generally in such other manner as the Directors shall 10 from time to time require, or by any by-law may direct; and in case the transmission of any share of the capital stock of the Company shall be by virtue of the marriage of a female shareholder, it shall be competent to include therein a declaration to the effect that the share or shares transmitted is the sole property and under the sole control of the 15 wife ; that she may receive and grant receipts for the dividends and profits accruing in respect thereof, and dispose of and transfer the share itself without requiring the consent or authority of her husband, and such declaration shall be binding upon the Company and the parties making the same, until the said parties shall see fit to resolve it by a 20 written notice to that effect to the Company; and the omission of a statement in any such declaration that the wife making the same is duly authorized by her husband to make the same, shall not cause the declaration to be deemed either illegal or informal, any law or usage to the contrary netwithstanding. 25

9. If the Directors of the Company shall entertain doubts as to the As to claims upon stock. legality of any claim to and upon such share or shares of stock, it shall be lawful for the Company to make and file in the Superior Court at Montreal a declaration and petition in writing addressed to the said Court or to a Judge thereof, setting forth the facts and praying for an 30 order or judgment adjudicating or awarding the said shares to the party or parties legally entitled to the same, and by which order or judgment the Company shall be guided and held fully harmless and indemnified and released from all and every other claim for the said shares, or arising therefrom ; Provided always, that notice of such petition shall 35 be given to the party claiming such shares, who shall, upon the fyling of such potition, establish his right to the several shares referred to in such petition ; and the delays to plead and all other proceedings in such cases shall be the same as those observed in interventions in cases pending before the said Superior Court; provided also, that unless the said 40 Court or Judge otherwise order, the costs and expenses of procuring such order and adjudication, shall be paid by the party or parties to whom the said shares shall be declared lawfully to belong; and such shares shall not be transferred until such costs and expenses be paid, saving the recourse of such party against any party contesting his 45 right.

10. The "Canada Joint Stock Companies Clauses Act, 1869," shall Joint Stock extend and apply to the Company hereby incorporated, and shall be incorporated with and form part of this Act; Provided that sections Companies Act to apply. 18, 24, 25, 28, 29, 32 and 40 of the said cited Act shall not be incor-50 Except certain porated with this Act. sections.

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