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No. 103.

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

BILL.

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

PRIVATE BILL.

MR. RYAN.

OTTAWA :

Printed by I. B. Taylor, 29, 31 and 33 Rideau Street
1873.

An Act to incorporate the "Canada Paper Company."

WHEREAS the persons hereinafter named have petitioned for an Preamble
 Act of incorporation for the purpose of enabling 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 :

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

2. The capital stock of the Company shall be five hundred thousand dollars, in five thousand shares of one hundred dollars each, and may be increased from time to time to any 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. Capital stock

3. The Company shall have power to make, buy and sell paper, stationery and printers' supplies, and for these purposes may erect, build, 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 matters and things connected with and necessary to promote those objects. Business of the Company.

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

5. So soon as the capital stock of the Company shall have been subscribed and ten per cent. paid thereon, and deposited in some chartered bank of Canada to the credit of the Company, the provisional 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 shareholder) 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. First meeting.
Election of Directors.

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

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.

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Transmissions
of shares
otherwise than
by transfer.

8. The transmission of the interest in any share of the capital stock 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 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 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 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 notwithstanding.

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As to claims
upon stock.

9. If the Directors of the Company shall entertain doubts as to the 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 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 be given to the party claiming such shares, who shall, upon the filing of such petition, 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 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 right.

Proviso.

Proviso.

Joint Stock
Companies
Act to apply.

Except certain
sections.

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

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