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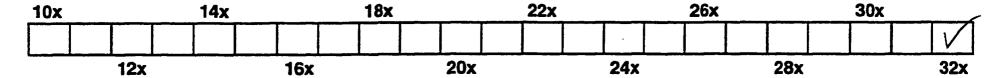
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B.

## BILL.

An Act further to amend the Charter of the Bank of Upper Canada."

Received and read, first time, Wednesday, 2nd April, 1862.

Second reading, Friday, 4th April, 1862.

Hon. Mr. ALLAN.

## QUEBEC:

PRINTED FOR THE CONTRACTORS BY HUNTER, ROSE & CO., STE. URSULE STREET.

## BILL.

An Act further to amend the Charter of the Bank of Upper Canada.

WHEREAS the President and Directors of the Bank of Upper Preamble. Canada have by their Petition prayed that the value of each Share in the Capital Stock of the said Bank be reduced from twelve pounds ten shillings currency, or fifty dollars to seven pounds 5 ten shillings currency, or thirty dollars, in consequence of losses sustained by the said Bank, which losses have reduced the value of the Shares to that extent; and have also prayed that the terms within which the Shares of Stock authorized to be created in and by the Act passed in the Session held in the nineteenth and twentieth years of Her 10 Majesty's Reign, and intituled, "An Act to amend and consolidate the "Acts forming the Charter of the Bank of Upper Canada," and which should be unsubscribed for, when the said Act came into force, are thereby required to be subscribed for and paid, should be extended and enlarged; And whereas it is expedient to grant the prayer of the 15 said Petition, subject to the limitations hereinafter made: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

I. For and notwithstanding anything contained in the Act passed Shares in the in the Session held in the nineteenth and twentieth years of Her Bankreduced 20 Majesty's Reign, and intituled, "An Act to amend and consolidate the to seven pounds ten Acts forming the Charter of the Bank of Upper Canada," each and shillings or every share in the Capital Stock of the said Bank shall from and after thirty dollars the passing of this Act, be held to represent and be equal to the sum of each. seven pounds ten shillings currency, or thirty dollars, and not 25 twelve pounds ten shillings currency, or fifty dollars, as heretofore, and the total amount of the Capital Stock of the said Bank now paid up shall also be reduced in proportion. Provided always, that the Proviso. up shall also be reduced in proportion. Trovided always, that the Directors per-Directors of the said Bank may, if they shall deem it advantageous mitted to confor the interests of the said Bank, at any time hereafter consolidate solidate the 30 the said reduced shares of thirty dollars each, to shares not exceeding shares hereone hundred dollars each; And provided also, that the Directors of the after. said Bank may, at any time, and from time to time, with the consent of the Shareholders, if the said reduced shares be not so consolidated, add any portions of the profits of the said Bank not exceeding in the 35 whole, twenty dollars per share to the Capital Stock thereof; or if the said reduced shares be consolidated in any sum not exceeding sixty dollars each, then the Directors of the said Bank may, at any time, with the consent of the Shareholders, add such portions of the profits

II. The terms in and by the third section of the said Act hereinbefore Periods for recited limited for subscribing for and wholly paying up such shares of subscribing the said Capital Stock as should be unsubscribed for when the said Act for and pay-came into force, and which by the said Act were thousand to ing up the came into force, and which by the said Act were thereby authorized to new stock,

of the said Bank as shall raise the said shares to an amount not exceed-

40 ing one hundred dollars each.

under 19 and be raised, shall be and the same are hereby authorized to be extended 20 Vic., Cap. as follows, that is to say, for subscribing for the said additional shares, until five years after the passing of this Act, and for wholly paying up the said shares, until six years after the same.

Shareholders not eligible as III. Notwithstanding anything in the said Act hereinbefore recited 5 Directors, contained, no Shareholder shall be capable of serving as a Director of untess propri- the said Bank unless he shall be the holder and proprietor, in his own etors of stock name, of not less than two thousand dollars of the shares of the of two thousand Capital Stock of the said bank wholly paid up.

Transfer of stock only under certain conditions.

IV. Notwithstanding anything in the said Act hereinbefore recited 10 contained, no transfer of the Capital Stock of the said Bank shall be valid or effectual in law until the transferring party shall have previously discharged, not only all debts actually due by him to the said Bank, but all his liabilities to the said Bank which may exceed in amount the value of his remaining shares, if any, unless with the consent 15 of the Directors.

Public Act. V. This Act shall be deemed a Public Act.