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1st Session, 7th Parliament, 25 Victoria, 1862.

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
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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
in the Session held in the nineteenth and twentieth years of Her
20 Majesty's Reign, and intituled, "*An Act to amend and consolidate the*
Acts forming the Charter of the Bank of Upper Canada," each and
every share in the Capital Stock of the said Bank shall from and after
the passing of this Act, be held to represent and be equal to the sum of
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
Directors of the said Bank may, if they shall deem it advantageous
for the interests of the said Bank, at any time hereafter consolidate
30 the said reduced shares of thirty dollars each, to shares not exceeding
one hundred dollars each ; And provided also, that the Directors of the
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
of the said Bank as shall raise the said shares to an amount not exceed-
40 ing one hundred dollars each.

Shares in the Bank reduced to seven pounds ten shillings or thirty dollars each.

Proviso. Directors permitted to consolidate the shares hereafter. Proviso.

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

under 19 and 20 Vic., Cap. 121, extended. be raised, shall be and the same are hereby authorized to be extended 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 Directors, unless proprietors of stock to the extent of two thousand dollars. III. Notwithstanding anything in the said Act hereinbefore recited 5 contained, no Shareholder shall be capable of serving as a Director of the said Bank unless he shall be the holder and proprietor, in his own name, of not less than two thousand dollars of the shares of the 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.