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No. 78.

4th Session, 8th Parliament, 62 Victoria, 1899

BILL.

An Act respecting the Hamilton Powder Company.

First reading, April 25, 1899.

(PRIVATE BILL.)

MR. PENNY.

OTTAWA
Printed by S. E. DAWSON
Printer to the Queen's most Excellent Majesty
1899

An Act respecting the Hamilton Powder Company.

WHEREAS the Hamilton Powder Company has, by its Preamble petition, prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition : Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows :

1. Notwithstanding the provisions of section 2 of chapter 1862, c. 73, 73 of the statutes of 1862 of the late Province of Canada, or 1896 (2nd Sess.) c. 15. section 1 of chapter 15 of the statutes of 1896 (Second Session),
10 the Hamilton Powder Company may increase its capital stock Increase of capital. to one million dollars by the issue of fourteen hundred new shares of the value of five hundred dollars each. The said shares shall be issued on such terms and conditions as are determined by a majority of the shareholders present or repre-
15 sented by proxy at a special general meeting of the shareholders duly called for that purpose; provided however that the stock shall not be increased until the resolution of the board of directors authorising such increase has first been passed and approved of by the votes of shareholders representing at least
20 two-thirds in value of the subscribed stock of the Company, present or represented by proxy at a special general meeting duly called for that purpose.