



No. 78.

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

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BILL.

An Act respecting the Hamilton Powder  
Company.

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First reading, April 25, 1899.

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(PRIVATE BILL.)

MR. PENNY.

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OTTAWA

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1899

## An Act respecting the Hamilton Powder Company.

**W**HEREAS 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  
 5 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)  
 section 1 of chapter 15 of the statutes of 1896 (Second Session), c. 15.  
 10 the Hamilton Powder Company may increase its capital stock Increase of  
 to one million dollars by the issue of fourteen hundred new capital.  
 shares of the value of five hundred dollars each. The said  
 shares shall be issued on such terms and conditions as are  
 15 determined by a majority of the shareholders present or repre-  
 sented by proxy at a special general meeting of the shareholders  
 duly called for that purpose; provided however that the Approval of  
 stock shall not be increased until the resolution of the board shareholders.  
 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.