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Series  
(Monographs)**

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microfiches  
(monographies)**



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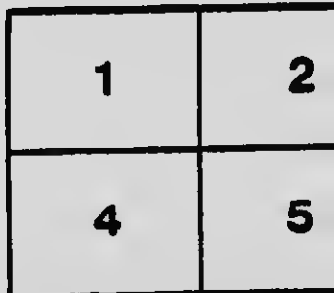
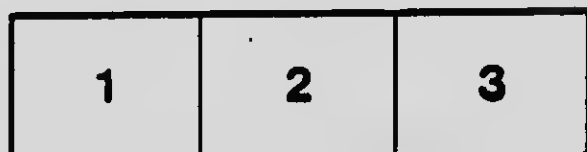
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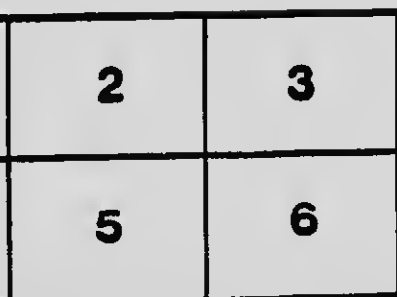
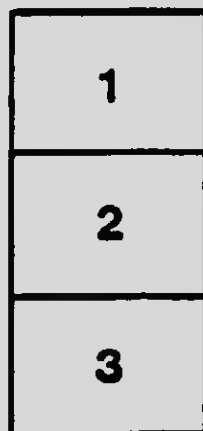
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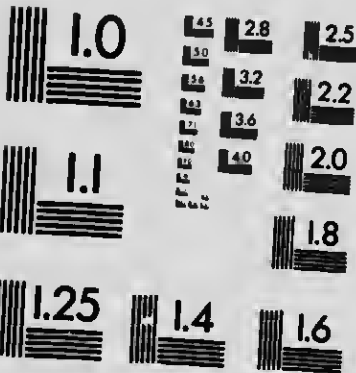
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LONDON and GLASGOW  
ICE CORPORATION  
LIMITED



INCORPORATED

INCORPORATED IN GREAT BRITAIN

**LONDON and GLASGOW  
OIL CORPORATION  
LIMITED**



**Prospectus**

**DATED 22nd DAY OF MAY, A. D., 1914.**

**Prospectus**  
OF  
**London and Glasgow Oil Corporation Ltd.**

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Non-Personal Liability

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**CAPITAL:**

One Million, Five Hundred Thousand Dollars  
(\$1,500,000.00)

Divided Into One Million, Five Hundred Thousand  
(1,500,000) Shares of One (\$1.00) Dollar  
Each.

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**DIRECTORS:**

Frank Webster, of Calgary Alberta,  
Gentleman.  
J. T. MacDonald, of Calgary, Alberta,  
Capitalist.  
Charles H. Taylor, of Calgary, Alberta,  
Gentleman.  
J. J. Lewis, of Calgary, Alberta,  
Broker.  
D. T. Lewis, of Calgary, Alberta,  
Broker.  
W. H. McLaughlin, of Calgary, Alberta,  
Capitalist.  
York Shaw, of Calgary, Alberta,  
Merchant.  
Sidney Tivey, of Calgary, Alberta,  
Merchant.  
E. Walker, of Calgary, Alberta,  
Accountant.

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**Bankers:**

**THE BANK OF NOVA SCOTIA.**

**Solicitors:**

**MESSRS. LOUGHEED, BENNETT, McLAWS  
& COMPANY, Calgary, Alberta.**

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**Auditor:**

**ALEXANDER CAMERON,**  
Chartered Accountant,  
Herald Building - - Calgary



## **MEMORANDUM OF ASSOCIATION**

— of —

### **London and Glasgow Oil Corporation, Limited**

#### **Non-Personal Liability.**

1. The name of the Company is "London and Glasgow Oil Corporation, Limited."

2. The registered office of the Company will be situate in the City of Calgary, in the Province of Alberta.

3. The objects for which the Company is established are:—

"The acquiring, managing, developing, working and selling of mines, mineral claims, and mining properties, and the winning, getting, treating, refining and marketing of all mineral therefrom."

4. The liability of the members is limited.

5. No liability beyond the amount actually paid upon shares and stocks in the Company by the subscribers thereto or holders thereof shall attach to such subscriber or holder.

6. The shares in the capital of the Company shall be issued as non-assessable shares, not subject to further assessment.

7. The capital of the Company is One Million, Five Hundred Thousand Dollars (\$1,500,000.00) divided into One Million, Five Hundred Thousand (1,500,000) shares of One (\$1.00) Dollar each.

PROVIDED that nothing herein contained shall be deemed to confer upon the Company any powers to which the jurisdiction of the Legislature of the Province of Alberta does not extend, and particularly shall not be deemed to confer the right to issue promissory notes in the nature of bank notes; and all the powers in the said memorandum of association contained shall be exercisable subject to

the provisions of the laws in force in Alberta and regulations made thereunder in respect of the matters therein referred to, and especially with respect to the construction and operation of railways, telegraph and telephone lines, the business of insurance, and any other business with respect to which special law and regulations may now be or may hereafter be put in force.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

<i>Name, Address and Description of Subscriber</i>	<i>No. of Shares taken by each Subscriber</i>
George Allford, Calgary, Alberta, Law Clerk	One Share
J. Montgomerie Bell, Calgary, Alberta, Student at Law	One Share
O. E. Culbert, Solicitor, Calgary	One Share

DATED the 22nd day of May, A. D. 1914.

Witness to the above signatures:

W. H. TAYLOR.

The number of shares fixed by the Articles of Association as the qualification of a director is One Hundred (100).

The names, occupations and addresses of the directors of the company are as follows:

Frank Webster, of Calgary, Alberta, Gentleman.

J. T. MacDonald, of Calgary, Alberta, Capitalist.

Charles H. Taylor, of Calgary, Alberta, Gentleman.

J. J. Lewis, of Calgary, Alberta, Broker.

D. T. Lewis, of Calgary, Alberta, Broker.

W. H. McLaughlin, of Calgary, Alberta, Capitalist.

York Shaw, of Calgary, Alberta, Merchant.

Sidney Tivey, of Calgary, Alberta, Merchant.

E. Walker, of Calgary, Alberta, Accountant.

Each director holds one hundred (100) shares in the capital of the company.

None of these shares is held or agreed to be taken by any director otherwise than in his own right as beneficial owner.

The minimum subscription on which the directors may proceed to commence business is three shares of the number of shares offered for public subscription and the minimum amount payable on application and allotment on each share is five per cent. of the par value of said share.

Seven hundred thousand (700,000) shares in the capital of the company are offered for public subscription.

Eight hundred thousand (800,000) shares in the capital of the company have been issued as paid up otherwise than in cash.

The consideration for which the said eight hundred thousand (800,000) shares were issued is the transfer to the company of all the right, title and interest of Frank Webster, J. T. MacDonald, Charles H. Taylor, J. P. Lewis, D. T. Lewis, W. H. McLaughlin, York Shaw Sidney Tivey and E. Walker in the petroleum and natural gas rights in respect of the following lands, namely:—

The North-East quarter of Section Eleven (11), Township Twenty-two (22), Range Three (3), West of the Fifth (5) Meridian.

The South-West quarter of Section Sixteen (16), Township Eighteen (18), Range Four (4), West of the Fifth (5th) Meridian.

The West half of Section Four (4), Township Eighteen (18), Range One (1), West of the Fifth (5th) Meridian.

The East half of Section Twenty-four (24), Township Seventeen (17), Range Thirty (30), West of the Fourth (4th) Meridian.

The South-West quarter of Section Two (2), Township Eighteen (18), Range One (1), West of the Fifth (5th) Meridian.

North-East quarter of Section Twelve (12), in Township Twenty-One (21), Range One, (1), West of the Fifth Meridian.

The said petroleum and natural gas rights have been acquired under and by virtue of leases thereof issued by the Crown.

The Articles of Association provide that a commission of thirty per cent. may be paid for subscribing or agreeing to subscribe and procuring or agreeing to procure subscriptions for shares in the company, but the directors propose to pay a commission not exceeding twenty-five per cent.

The estimated amount of preliminary expenses is Four Thousand (\$4,000.00) Dollars.

Save as hereinbefore set out it is not intended to pay any sum to any promoter.

The net proceeds of the sale of the said seven hundred thousand (700,000) shares for public subscription is to be reserved for working capital.

An agreement or contract bearing date the 22nd day of May, A. D. 1914, has been entered into between the said Frank Webster, J. T. MacDonald, Charles H. Taylor, J. J. Lewis, D. T. Lewis, W. H. McLaughlin, York Shaw, Sidney Tivey and E. Walker as vendors and the Company as purchaser whereby the vendors sold, assigned and transferred to the Company all the right, title and interest of the vendors in and to petroleum and natural gas rights in respect of the lands hereinbefore particularly mentioned. This agreement may be seen at any time at the offices of Messrs. Lougheed, Bennett, McLaws & Company, Calgary, Alberta.

Alexander Cameron, of the City of Calgary, in the Province of Alberta, is the Auditor of the Company.

Except as hereinbefore set out no director has any interest in the promotion of or in the property acquired or proposed to be acquired by the Company.

No sum has been paid or agreed to be paid to any director in cash or shares by any person either to qualify him as a director or otherwise, for services rendered by him in connection with the formation of the Company.

Issued, dated and filed this 22nd day of May,  
A. D. 1914.

GEORGE ALLFORD,  
MONTGOMERIE BELL,  
O. E. CULBERT,  
EDMUND WALKER,  
SIDNEY TIVEY,  
JOHN J. LEWIS,  
FRANK R. WEBSTER,  
CHAS. H. TAYLOR,  
J. T. MacDONALD,  
YORK SHAW,  
D. T. LEWIS,  
W H. McLAUGHLIN.





