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No. 35.

1st Session, 2nd Parliament, 36 Victoria, 1873.

BILL.

An Act to amend the Charter of the Dolphin
Manufacturing Company.

PRIVATE BILL.

Mr. MERRITT.

OTTAWA :
Printed by I. B. Taylor, 29, 31 & 33, Rideau Street.
1873.

An Act to amend the Charter of the Dolphin Manufacturing Company.

WHEREAS the Dolphin Manufacturing Company, incorporated Preamble.
 by letters patent, under the Great Seal, dated 23rd July, 1872, under the provisions of the "Canada Joint Stock Companies Letters Patent Act, 1859," for the purpose of mining barytes and other minerals, ores or earths used in the manufacture of pigments, and of manufacturing the same, and disposing thereof, and of the products thereof, having their chief place of business at Five Islands, in the Province of Nova Scotia,—have by their petition represented that they are desirous of obtaining authority to increase the capital stock of the said Company, to transfer the chief place of business to St. Catherines, in the Province of Ontario, and to open such other offices and places of business in different parts of the Dominion, as may be necessary for their operations; and it is expedient to grant their prayer; Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

1. The Board of Directors of the Dolphin Manufacturing Company may, with the consent of the shareholders first had and obtained at an annual meeting, or at a special general meeting, called for the purpose, increase the capital stock to the extent of forty thousand dollars over and above the amount of the original capital, such additional stock to be divided into four hundred shares of one hundred dollars each. Capital stock may be increased.

2. Such stock may be issued or allotted by the directors, from time to time, at par, or at such rate of premium or of discount as they may, from time to time, determine; but no stock may be issued below par, until the consent of the shareholders shall have been obtained at an annual meeting, or at a special general meeting called for that purpose, after due notice; in other respects the new stock so issued shall be subject to the terms and provisions of the charter of the Company with reference to the original capital stock. New stock, how issued.

3. The directors may allot the whole or any part of such stock *pro rata* among the shareholders on the books of the Company at the date of such allotment, who may desire to subscribe for the same. May be allotted to shareholders.

4. The said Company may, for the purpose of carrying on their business, and more fully carrying out the objects of their charter, acquire and hold, by purchase, lease, or otherwise, any lands, tenements, rights and personal property, in any part of the Dominion of Canada, and may alienate, sell, convey, lease, or otherwise dispose of the same or any part thereof, from time to time, as occa- Company may hold real and personal estate.

sion may require, on such terms and conditions as they may see fit ; and may build and construct such houses, buildings and works, as may be deemed for the advantage of the Company.

Chief place
of business.

5. The chief place of business of the Company shall be in the town of St. Catherines, in the Province of Ontario. 5

Agencies, and
powers of
agents.

6. The directors may establish agencies and offices for transacting the business of the Company in such other places as to them may seem proper and necessary ; and may appoint such agents as the business of the Company may require, and may empower them to do and perform any act or thing, or to exercise any powers which the directors themselves or any of them may lawfully do, perform or exercise, except the power of making by-laws ; and all things done by any such agent by virtue of the powers so vested in him by the directors, shall be valid and effectual to all intents and purposes, as if done by such directors themselves. 10 15

General meet-
ings, when
held.

7. General meetings of the shareholders may be held at any of the places of business so established, provided a by-law to that effect shall have received the sanction of a majority of the shareholders present at a special general meeting of the Company, held at the ordinary place for such meetings, after due notice thereof, or at an annual meeting of the Company ; and the directors may cause books to be opened at any of their agencies, for the registration of subscriptions and transfers of stock. 20

Stock and
transfer
books.

32-33 V., c. 18,
to apply.

8. The provisions of the "Canada Joint Stock Companies Letters Patent Act, 1869," shall apply to this Act, in so far as the same are applicable thereto. 25