



ANNO NONO

VICTORIÆ REGINÆ.

CAP. LXXXVII.

An Act to amend an Act, intituled, *An Act to extend the Charter of the Commercial Bank of the Midland District, and to increase its Capital Stock.*

[23rd May, 1846.]

WHEREAS the President, Directors and Company of the Commercial Bank of the Midland District, have by Petition to the Legislature, prayed for an extension of time within which their new shares of Capital Stock must be fully paid up, and for a change in the time of the Annual General Meeting of the Shareholders of the Capital Stock of the said Corporation, and for power to take and hold property in satisfaction of debts previously contracted; And whereas it is expedient to grant their prayer to the extent hereinafter mentioned: Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled, *An Act to re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, That the term in and by the second section of the Act of the Parliament of this Province, passed in the session thereof held in the sixth year of Her Majesty's Reign, intituled; *An Act to extend the Charter of the Commercial Bank of the Midland District, and to increase its Capital Stock*, limited for wholly paying up the increase of twelve thousand shares of Capital Stock provided by the said second section, shall be and the same is hereby extended until the first day of January in the year one thousand eight hundred and fifty.

Preamble.

Time limited by 6 V. c. 26, for the payment of new Stock, extended to 1st January, 1850.

II. And be it enacted, That the General Meeting of the Shareholders of the Capital Stock of the said Corporation for the election and appointment of Directors, and for all other general purposes touching the affairs and the management of the affairs of the Corporation shall, from and after the passing of this Act, be held annually on the first Tuesday in July in each year, instead of the second Tuesday in July in each year, as by the sixth and fifteenth sections of the said last mentioned Act now provided.

At what times the General Meetings for the Election of Directors shall hereafter be held.