

made as above mentioned, and that immediately upon the same being done, and upon the last dividend being declared and paid over, the said powers shall cease and end, and said winding up shall be final upon all interested therein, and the said Directors shall be freed and for ever discharged of and from all liability in respect thereof: Provided always, that the said Directors shall with all convenient and possible despatch have the said business wound up, the dividends declared, and the business of the Company finally completed as aforesaid. Proviso.

XXV. And be it enacted, That nothing in this Act contained shall in any manner derogate from or affect the rights of Her Majesty, Her Heirs and Successors, or of any person or persons, body politic or corporate, excepting so far as the same may be specially derogated from or affected by the provisions of this Act. Rights of the Crown, &c. saved.

XXVI. And be it enacted, That this Act shall be a Public Act, and shall be subject to the provisions contained in the Interpretation Act, which shall be held to form part thereof so far as the same shall apply. Public Act, &c.

C A P . C C L I V .

An Act to amend the Act incorporating the Upper Canada Mining Company.

[Assented to 14th June, 1853.]

WHEREAS the President and Directors of the Upper Canada Mining Company have, by their Petition, prayed that they may have power to increase the number of shares in the Stock of the said Company from eighty thousand to one hundred and sixty thousand shares; and it is inexpedient to grant such power inasmuch as by the Act incorporating the said company sufficient power in that respect is vested in the shareholders, in the manner therein stated; And whereas it is expedient to enable the shareholders to require General Meetings of the Company to be called and held by the Directors for the purposes of the said Company: 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 for and notwithstanding any thing contained in the Act of incorporation of the said Upper Canada Mining Company, it shall and may be lawful for any number of shareholders of the said Company holding not less than five thousand shares therein, by notice in writing to the Directors for the time being of

Preamble.

The Company have already power to increase their stock.

A certain number of Shareholders may require a General Meeting to be held, which shall

of

have all the powers vested in General Meetings by the Act of incorporation.

of the said Company, to require General Meetings of the said Company to be held at the place for holding General Meetings of the said Company ; which General Meetings shall be called as aforesaid by the Directors within not less than three weeks after the date of such notice, and failing such call by the said Directors within such time, publication of such notice by the said applicant shareholders in the *Canada Gazette* for three weeks, and in a newspaper published in English in each of the Cities of Toronto and Montreal for the same period, shall suffice to legalize such meeting to be called in manner aforesaid, and the shareholders present in person or by proxy at such meeting to be called as aforesaid after such notice, shall have all and every the powers and authority which may be exercised at the General Meetings authorized to be held under the provisions of the said Act, subject however to the limitations and conditions in the said Act of incorporation mentioned with reference to the said General Meetings; Provided always, that if such meeting be not held on the day appointed therefor in the advertisement published for that purpose, it shall be lawful for the shareholders then present to adjourn the said meeting to such other day as they may determine, and the acts and proceedings of such adjourned meeting shall be as lawful as if the same had been had on the said day published therefor.

Proviso: the Shareholders present may adjourn the Meeting.

C A P . C C L V .

An Act to authorize the formation of a Company to be called *The Paris Hydraulic Company.*

[Assented to 14th June, 1853.]

Preamble.

WHEREAS the erection of a dam for hydraulic purposes across the Grand River, in that part of the village of Paris, situated in the first concession of the township of Brantford, in the County of Brant, would greatly promote trade, commerce and private enterprise in that part of the Province ; And whereas John Smith and Robert Rosebrugh have procured in fee simple and right of way, a sufficient amount of land on the west side of the said river for head and tail races, together with suitable sites for the erection of machinery ; And whereas considerable sums of money have been expended in the formation of such head and tail races ; And whereas the said John Smith and Robert Rosebrugh, with Henry John Greenstreet, Hugh Finlayson, and Robert McCosh have prayed for an Act of incorporation for the purposes aforesaid : 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