

Laws of Her Majesty's Province of United Canada, passed in the year 1852. Quebec: Stewart Derbyshire and George Desbarts, 1852.

16 Victoria – Chapter 254

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 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.