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Laws of Her Majesty's Province of United Canada, passed in the year 1854. Quebec: Stewart Derbishire and George Desbarts, 1854.

18 Victoria – Chapter 216

An Act to provide for an increase of the Capital Stock of the Quebec Gas Company. Assented to 19th May, 1855.

Whereas by the Act passed in the twelfth year of Her Majesty's Reign, intituled, *An Act to incorporate the Quebec Gas Company*, the Capital Stock of the said Company is limited to Forty thousand pounds; And whereas the said Company have by their Petition represented that the said amount hath been subscribed and paid up, and is found insufficient for the purposes of the said Act, and have prayed for an increase of the said Capital Stock to Sixty thousand pounds; And whereas it is right and proper to grant the prayer of the said Petition: 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:

- I. That it shall be lawful for the said Company to add to their present Capital Stock, a sum not exceeding Twenty thousand pounds, divided into Shares of Fifty pounds each, and to raise such sum either by subscription among the present Shareholders, or by the admission of new Shareholders, or partly in one way and partly in the other. Provided always that no such increase shall lake place unless the same be agreed to by a majority representing two thirds of the Shares, at a Special Meeting of the Shareholders called for that purpose.
- II. And be it enacted, that for and notwithstanding anything in the sixth section of the said Act contained, it shall not be necessary for the Directors to call a Special Meeting of the Shareholders for the purpose of electing a Director to supply the place of one dying, resigning, being disqualified, or ceasing to be a Director from any other cause than that of going out of Office by rotation; but. any such election may be postponed until and lake place at the next Annual Meeting after the occurrence of the vacancy, which shall in that case be filled for the interval by a qualified Shareholder chosen by the Directors at a Special Meeting of Directors called for the purpose within one month after its occurrence.
- III. And be it enacted, that if any person or persons refuse to permit, or do not permit the Servants or Officers of the said Company or their Agents or Workmen to enter any House or other Building or Premises for any of the purposes, or to do or perform any of the acts at any of the times mentioned in the twenty-seventh section of the Act referred to in the preamble to this Act, every such person so refusing or obstructing shall incur a penalty to the said Company for every such offence not exceeding Ten pounds currency, to be recovered with costs in the manner provided for in and by the thirty-fifth section of the said Act.