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[PAGE 6396.]

All Official Notifications appearing in this Paper, duly authenticated, are to be received as such by the persons whom they may concern

BY AUTHORITY.

ANNO DECIMO SEXTO VICTORIÆ REGINÆ.

CAP. LIII.

An Act to amend an Act intituled *An Act further to increase the Capital Stock of the Saint John Water Company.* 15 V. c. 71.

Passed 3rd May 1853.

BE it enacted by the Lieutenant Governor, Legislative Council and Assembly, as follows:—

1. That the second, third and fifth sections of an Act made and passed in the fifteenth year of the Reign of Her present Majesty, intituled *An Act further to increase the Capital Stock of the Saint John Water Company*, be and the same are hereby repealed.

15 V. c. 71,
s. 2, 3 and 5,
repealed.

2. That the additional shares of stock in the said Company, created by the Act above recited, shall be disposed of wholly or in part by the Directors as they may see fit, and shall be paid to the Treasurer of the said Company in such parts and portions, and at such time and times, as the Directors of the said Company shall from time to time determine; and that at least twenty days previous notice of payment being required for any one call shall be given in two or more of the newspapers published in the City of Saint John.

Additional shares to be sold as the Directors shall see fit.

CAP. LIV.

An Act to amend an Act intituled *An Act to incorporate the Saint John Hotel Company.*

Passed 3rd May 1853.

WHEREAS it is advisable to amend the Act of incorporation of the Saint John Hotel Company, by making provision for the dissolution of the said Corporation;

Be it enacted by the Lieutenant Governor, Legislative Council and Assembly, as follows:—

1. Any number of stockholders in the Saint John Hotel Company not less than ten, who together shall be proprietors of four hundred shares in the capital stock of the said Corporation, shall have power by themselves or their proxies at any time to call a general meeting of the stockholders, for the purpose of taking into consideration the propriety of dissolving the said Corporation, giving at least one month's previous notice in two or more newspapers published in the City of Saint John, and specifying in such notice the time and place of such meeting, with the objects thereof; and should it be determined by a majority of votes of the stockholders present at such meeting, (such majority being proprietors of not less than one hundred shares,) that the said Corporation should be dissolved, it shall be the duty of the President and Directors then in office, and they are hereby authorised and empowered to take immediate and effectual measures for closing the concerns of the said Company, and for dividing the capital and profits or loss which may remain among the stockholders in proportion to their respective interests.

The stockholders, being proprietors of 400 shares, may call a meeting to dissolve the Company.

2. Any sale or sales, transfer or transfers, which shall be made by the said President and Directors pursuant to the powers given by this Act, shall be valid

Directors and officers to close the concern, if dissolution be agreed to.

Sales or transfers made pursuant to this Act to be valid.