

## NOTICE OF GRANTING LETTERS PATENT.

**PUBLIC** Notice is hereby given, that under Chapter Eighty-Five of the Consolidated Statutes of New Brunswick, 1903, and amending Acts, Letters Patent have been issued under the Great Seal of the said Province, bearing date the 2nd day of November, A. D., 1908, incorporating, Hugo Von Hagen, of the City of New York, in the State of New York, in the United States of America, Broker; Isaac Purdy, of Purdy's Station, in the State of New York aforesaid, Banker; William G. Kennedy, of the City of New York aforesaid, Accountant; James Marvin Selley, of the City of New York aforesaid, Manufacturer; Melbourne F. Keith, of the City of Moncton, in the Province of New Brunswick, Physician; Eugene O. Seeley, of Macan, in the Province of Nova Scotia, Superintendent; and Eugene Mead, of Adamsville, in the Province of New Brunswick, Railway Manager; for the following purposes, namely:

To purchase, acquire, take over and obtain mining licenses and leases, issued and to be issued under the General Mining Act of the Province of New Brunswick, and covering and including mining lands and premises in the County of Kent and other Counties in the Province of New Brunswick.

To purchase, acquire, lease, take over, hold, use, occupy and possess, mines, minerals, manganese, oil, mining, prospecting and working licenses and leases and mining and other rights, interests, options, grants, easements, authorities and privileges, lands, tenement and hereditaments, and any interest or interests therein, and to carry on the business of mining and the acquisition, development, work, purchase and sale of oil, manganese and other mining lands and premises and mining leases, licenses, rights and privileges in the Province of New Brunswick, and generally to carry on the business of mining in the Province of New Brunswick.

To mine, work, produce, prepare for use and sale, manufacture, sell and dispose of and deal in manganese and all products of manganese and in anything produced therefrom, by any process of manufacture, reduction or otherwise, and generally to deal in any products resulting from the manufacture or working of manganese ores.

To mine, quarry, work, mill and prepare for sale by any process, and to sell and deal in coal, shales or oil shales, oillite, coke, iron-stone, copper and copper ores, iron and iron ores, manganese and other minerals, ores and metals, clays or mineral substances, and generally to carry on the trades of mine and coal owners, iron masters, founders, smelters, quarrymen, ore and metal dealers.

To construct, purchase, alter and maintain and to contribute to the purchase, construction, alteration or maintenance of any buildings, tramways, wire-rope tramways, canals, wharves, bridges, piers, roads, docks, terminals, shipping facilities or other works calculated to afford any facility in carrying on or extending the business of the Company, and to operate such tramways, wire-rope tramways and other works by steam, electricity or other motive powers and to generate such power.

To purchase, hire, construct or manufacture for use, in connection with the business of the Company any ships, barges, rolling stock, machinery or plant.

To acquire, purchase, use, hold, sell, transfer and dispose of any rights under Patent of Invention, franchises, trade marks and other rights.

Also lands, right in land, tenements and hereditaments, in connection with the business of the proposed Company.

To acquire the good-will of any business as within the objects of the Company, and any lands, tenements and hereditaments, privileges, contracts, rights and powers appertaining to the same, and in connection with any such purchase or acquisition to assume the liabilities of any company, association, partnership or person.

To sell and dispose of the whole or any part of the property or undertaking of the proposed Company to any other person or company.

To construct, purchase and maintain any plant, buildings, works, factories, mills and other undertakings for the purposes of the Company or connected therewith or necessary or expedient for any of the purposes of the Company or incidental thereto.

To purchase, acquire, hold, use, sell, transfer and dispose of personal property of all kinds, machinery, timber and lumber rights, ores, metals, minerals and mining rights and easements of every description, and all rights of way and common carriage in connection with the business of the Company, and to lease, mortgage, sell, transfer and dispose of and otherwise deal with all or any of the property, real or personal, powers, privileges and franchise of the Company, and to accept as a consideration therefor any shares, stock, debentures or securities of any other company, and generally to do all things necessary or expedient for carrying out the objects of the said Company hereinbefore mentioned or any of them or incidental thereto, subject however to the laws of the Province of New Brunswick.

To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any incorporated company, and debentures, debenture stock, bonds, obligations and securities, issued or guaranteed by any Government, Sovereign Ruler, Commissioners, Public Body or authority, supreme, municipal, local or otherwise.

To acquire any such shares, stocks, debentures, debenture stock, bonds, obligations or securities by original subscription, tender, purchase, exchange or otherwise, and to subscribe for or acquire the same, either as absolute or beneficial owner or conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof, either as beneficial or conditional or limited owner or holder.

By and with the vote or resolution of at least seventy-five per cent. of the issued, outstanding, paid up preferred stock but not otherwise to issue debentures, debenture stock, bonds, promissory notes, obligations and securities of all kinds and to frame, constitute and secure the same, as may seem expedient, with full power to make the same transferable by delivery, or by instrument of transfer or otherwise and either perpetual or terminable, and either redeemable or otherwise and to charge or secure the same by trust, deed or otherwise on the real and personal property and undertakings of the Company or upon any specific property and rights, present and future of

the Company (including, if thought fit, uncalled capital) or otherwise howsoever.

For the purposes of the business to advance and lend money and assets of all kinds upon such terms and securities as may be arranged.

To facilitate and encourage the creation, issue or conversion of debentures, debenture stock, bonds, obligations, shares, stocks and securities, and to convert and take part in the conversion of business concerns and undertakings into companies.

To manage, supervise or control and take part in the management, supervision or control of the business or operations of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents.

To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings, and generally of any assets, property or rights.

For the purposes of the business to transact or carry on all kinds of agency business and in particular in relation to the holding and managing of stocks in companies, the sale of property and the collection of money, and generally to carry on business as general agents, and to undertake and carry on all such operations and transactions in connection therewith as an individual agent may lawfully undertake and carry out, by the name of "The Maritime Coal Company, Limited," with a total capital stock of \$2,500,000 divided into 125,000 shares of Twenty dollars each.

The capital stock of the said Company shall be divided into two classes namely "A" stock being Ordinary Stock of the Company, and "B" stock being Preference Stock of the Company.

Class "A" or Ordinary Stock to consist of One million five hundred thousand dollars, divided into Seventy five thousand shares of the par value of Twenty dollars each.

Class "B" or Preference Stock to consist of One million dollars divided into Fifty thousand shares of the par value of Twenty dollars each with cumulative voting power.

Said Class "B" or Preference Stock to be first paid out of the profits of the Company a dividend, such dividend as the profits of the Company shall warrant, not to exceed seven per cent. before any dividend shall be declared or paid on Class "A" or Ordinary Stock.

After the payment of such dividend not to exceed seven per cent. of said Class "B" or Preference Stock, Class "A" or Ordinary Stock shall be entitled to be paid a dividend, such dividend as the profits of the Company shall warrant, not to exceed seven per cent. after the payments of such dividend of seven per cent. to each of the said Class "B" or Preference Stock and Class "A" or Ordinary Stock, all the stock of both classes shall participate pro rata in the additional profits.

Whenever the net earnings or profits of the Company shall warrant or permit it shall be imperative upon and not optional with the Directors to declare dividend.

The Capital Stock of the Company shall not be increased except by the vote or resolution of at least seventy-five per cent. of the issued outstanding paid up Preferred Stock of the Company.

Dated at the Office of the Provincial Secretary at Fredericton the second day of November, A. D., 1908.

JAMES K. FLEMING,  
Provincial Secretary.

## NOTICE OF ASSIGNMENT, OF MEETING OF CREDITORS, AND TO FILE CLAIMS.

**TAKE** Notice, that Humbert Oulton of Bale Verte in the County of Westmorland and Province of New Brunswick, Merchant, pursuant to the provisions of Chapter 141 of the Consolidated Statutes of New Brunswick, 1903, entitled "An Act respecting Assignments and Preferences by Insolvent Persons" did on the twelfth day of November instant make a general assignment for the benefit of his creditors to the undersigned Raleigh Trites of the Town of Sackville, in the said County of Westmorland, Barrister-at-Law, and also that a meeting of the Creditors of the said Humbert Oulton will be held at the office of Messrs. Powell, Bennett & Trites, Barristers, at the said Town of Sackville on Saturday the Twenty-first day of November instant, at the hour of ten o'clock in the forenoon for the appointment of Inspectors and giving of directions with reference to the disposal of the estate, and the transaction of such other business as shall legally come before the meeting.

And further take notice, that all Creditors are required to file their claims, duly proven, with the Assignee within three months from the date of this notice, unless further time be allowed by a Judge of the Supreme Court or County Court; and that all claims not filed within the time limited, or such further time as may be allowed by any such Judge, shall be wholly barred of any right to share in the proceeds of the estate, and that said Assignee shall be at liberty to distribute the proceeds of said estate as if any claims not filed as aforesaid did not exist, but without prejudice to the liability of the debtor therefor.

Dated at the Town of Sackville aforesaid, this thirteenth day of November, A. D., 1908.

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RALEIGH TRITES,  
Assignee.

## IN THE SUPREME COURT.

**NOTICE** is hereby given that upon the application of W. Malcolm Mackay I have directed all the estate as well real as personal of Walter B. Dickson, of Hillsboro, in the County of Albert, and Province of New Brunswick, an absconding, concealed or absent debtor, to be seized, and unless he return and discharge his debts within three months after the publication hereof, such estate will be sold for the payment thereof.

Dated this fourth day of September, A. D. 1908.

(Sgd.) E. McLEOD, J. S. C.  
WELDON & McLEAN,  
Solicitors for Petitioning Creditor.

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