

NOTICE OF ASSIGNMENT AND MEETING OF CREDITORS.

PUBLIC NOTICE is hereby given, that Frederick G. Townsend, of Perth, in the County of Victoria and Province of New Brunswick, Trader, pursuant to the provisions of Chapter 121 of the Consolidated Statutes of New Brunswick, 1903, entitled "An Act respecting Assignments and Preferences by Insolvent Persons," did on the fourteenth day of February, A. D. 1912, make a general assignment for the benefit of his creditors to the undersigned, James Tibbits, Sheriff of the County of Victoria and Province of New Brunswick.

That a meeting of the creditors of the said Frederick G. Townsend will be held at my office at the Court House, Andover, the 29th day of February, A. D. 1912, at the hour of four o'clock in the afternoon, for the appointment of Inspectors and giving of instructions with reference to the disposal of the estate, and the transaction of such other business as shall legally come before said meeting.

Notice is hereby given, that all creditors are required to file their claims, duly proven, with the said 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, if any, as may be allowed by any such Judge, shall be wholly barred of any right to share in the proceeds of the said estate, and that the said assignee shall be at liberty to distribute the proceeds of the estate as if any claim not filed as aforesaid did not exist, but without prejudice to the liability of the debtor.

Dated at Andover, Victoria County, N. B., this fourteenth day of February, A. D. 1912.

JAMES TIBBITS, Sheriff.
Assignee.

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NOTICE.

NOTICE is hereby given that the persons hereinafter named will apply under the provisions of the New Brunswick Joint Stock Companies' Act and amending Acts, for Letters Patent under the Great Seal of the Province of New Brunswick, incorporating the applicants and such other persons as may hereafter become shareholders in the proposed Company, a body corporate and politic under the name of "The Lancaster Fish Company, Limited."

1. The objects for which incorporation is sought are:
(a) To engage in the catching of fish in the Province of New Brunswick, and to deal in fish and fish products, and to carry on a general fishing business in said Province.

(b) To purchase, acquire and take over any going concern of a like nature in the Province of New Brunswick.

(c) To erect, build and otherwise construct buildings, factories, store houses, cold storage plants and all other buildings and structures incident to said business.

(d) To acquire and operate such means of transportation, both by land and water, as may be required for or incidental to the carrying on of such fish business or construction business.

(e) To erect, build and otherwise construct docks and wharves for the purpose of carrying on said business.

(f) To carry on a general construction business in the Province of New Brunswick, and to do all things necessary and incident thereto.

2. The head office or chief place of business of the Company is to be at the Parish of Lancaster, in the City and County of Saint John, in the Province of New Brunswick.

3. The amount of capital stock is to be nine thousand dollars, divided into nine hundred shares at ten dollars per share.

4. The names in full, addresses and callings of the applicants, of whom the first three shall be the first or provisional directors of the Company, are:

William Leonard Ellis, of the City of Saint John, in the City and County of Saint John, in the Province of New Brunswick, Medical Doctor; James Frederick Belyea, of the same place, Fisherman; Percy Woodford Wetmore, of the same place, Manager; Harry Colby Smith, of the same place, Merchant, and Norman Phillips MacLeod, of the same place, Clerk.

Dated at the City of Saint John aforesaid, this Twentieth day of February, A. D. 1912.

BAXTER AND LOGAN,
Solicitors for Applicants.

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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 Twenty-third day of February, A. D. 1912, incorporating Gustaf H. Hedelius, of Stockholm, Sweden, Capitalist; Knut Nordin, of the Head of Tide, in the County of Restigouche, in the Province of New Brunswick, Manager of Lumber Business; Karl Axel Broman, of Head of Tide, aforesaid, Accountant; Joseph Ander, of Nordin, in the County of Northumberland, in said Province of New Brunswick, Manager of Lumber Business, and Hedley Oquist, of Newcastle, in said County of Northumberland, Accountant, for the following purposes, namely:

To carry on and operate a general lumber business in all its branches, including the logging, driving, sawing, manufacturing and shipping of lumber of every description and kind, manufactured and unmanufactured, both wholesale and retail, and to acquire, erect and maintain mills and to operate the same for the sawing and manufacturing of lumber of all kinds.

To purchase, deal in and sell by wholesale or retail all kinds of goods, wares and merchandise necessary for the carrying on of a general mercantile business.

For the purpose of its business to build, purchase, lease or otherwise acquire and hold real and personal property of all kinds, with power to sell and dispose of the same.

To acquire the good will, property, rights and assets, and assume the liabilities of any person, firm or company carrying on or transacting any business similar to that conducted by the Company, and to pay for the same in cash, or in securities of the Company or otherwise.

To acquire by original subscription, or to take or otherwise acquire and hold shares and securities in any other companies authorized to do any business which the Company is authorized to carry on, or carrying out any business capable of being conducted so as directly or indirectly to benefit the Company.

To sell, lease, mortgage, pledge or otherwise dispose of or encumber the undertakings of the Company, or any part thereof, and any or all of the real and personal property of the Company, for such consideration and in such manner and upon such terms and at such time and times as to the Company may seem desirable.

To do all and everything necessary, incidental, suitable, convenient or proper for the carrying on of the said businesses, or the accomplishment of any purpose, or the attainment of any one or more of the objects herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the Company, either as carrying on said businesses or as holders of or as interested in any property, or otherwise; by the name of "The Hardwood Planing Mills, Limited," with a Capital Stock of One hundred and fifty thousand dollars, divided into Thirty thousand shares of Five dollars each. The said Stock to be divided into two classes of shares, viz:—"A" Stock, being ordinary stock of the Company, and divided into Fifteen thousand shares of Five dollars each; and "B" Stock, being Preference Stock of the Company, and divided into Fifteen thousand shares of Five dollars each.

The "B" Stock above mentioned shall confer on the holders thereof the right to a fixed cumulative preference dividend at the rate of six per centum per annum on the amount paid up thereon from the day of such payment; such dividend to be paid out of the net profits of the Company and to be a first lien or charge on the entire assets of the Company; such dividend to be payable yearly on such days as the directors of the Company may determine, but if any and so often as in any year the said net profits of the Company shall be insufficient to pay thereout a dividend of six per centum on said preference shares then so much of the said deficiency as accumulations for reserve fund shall not satisfy shall be first charge upon the next subsequent net profits of the Company and shall be paid subsequently out of the first available net profits before any dividend be paid or set apart for the common stock or for any later dividend upon preference shares.

The said preference shares shall also confer upon the holder thereof in case the Company shall be wound up or its assets otherwise distributed, the right to have the surplus assets applicable for distribution among the shareholders, applied first in payment of the unpaid amount of any dividend due or the proportion thereof accrued on such preference shares, and next in payment of the capital paid up on such Preference Shares and both before any portion of such surplus assets is distributed among the holders of shares not entitled to such Preference, but the holders of such Preference shares shall not be entitled to participate in any surplus remaining after the whole amount of the aforesaid unpaid dividend or accrued portion thereof and Capital paid up on such Preference Shares has been returned to the holders thereof.

That not less than six per centum of the balance or surplus of net profits of each and every year after paying the said six per centum dividend of Preference Shares shall be appropriated yearly and accumulated by the Company until such accumulations and any other appropriations to said fund amount to Ten thousand dollars, which amount or the accumulations and appropriations available in respect thereof from time to time shall be used as a fund of which shall be paid and made up from time to time any deficiency (if any) of net profits to satisfy the said dividend of six per centum on Preference Shares and that the said fund of ten thousand dollars shall be constantly maintained at that sum, and that any and all withdrawals therefrom for the said dividends from time to time be replaced in and appropriated to said fund to the extent of at least (and out of) the said six per centum of said yearly surplus net profits from time to time, it being understood, however, that the said accumulated fund or any portion or portions thereof may from time to time and at all times be utilized by the Company, or otherwise for the ordinary business purposes of the Company, the same or any part thereof being withdrawn from the business of the company as may be required from time to time to pay such Preference dividend.

That if after paying the six per centum dividend on Preference Shares and appropriating to the said Reserve Fund at least six per centum of surplus net profits there shall remain a balance of net profits the same shall be paid as dividend to the holders of the Common Stock, with the head office of the Company at Head of Tide, in the County of Restigouche.

Dated at the office of the Provincial Secretary, at Fredericton, the Twenty-third day of February, A. D. 1912.

H. F. McLEOD,
Provincial Secretary.

NOTICE OF LEGISLATION.

NOTICE is hereby given, that application will be made at the next Session of the Legislature of New Brunswick, for an Act to amend the Act passed in the year 1904, incorporating The Bathurst Electric and Water Power Company, Limited, so as to increase the Capital Stock of said Company from \$20,000.00 to \$40,000.00; such amendment to also give authority and power to the Company to purchase, acquire, build, erect and maintain dam for the storage of water under its charter at any place or places on said river between the mouth of the Tetagouche River and a point three miles above the Tetagouche Falls, Gloucester County, N. B.

Dated this 21st day of February, A. D. 1912.

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JOHN P. LEGER, President.