

Letters Patent

"NEW BRUNSWICK BREWERIES, LIMITED"

Public Notice is hereby given that under "The New Brunswick Companies' Act" (being Chapter 88 of the Revised Statutes 1927) Letters Patent have been issued under the seal of the Provincial Secretary-Treasurer of the Province of New Brunswick, bearing date the Fourth day of December, A. D. 1928, incorporating George Woodhouse Culverwell Oland, Brewer; George Bauld Oland, Brewer; and Beverley Robinson Armstrong, Barrister; all of the City of Saint John, in the County of the City and County of Saint John and Province of New Brunswick; for the following purposes, namely:

To carry on the business of brewers, bottlers, malsters and manufacturers of beverages, and to do such other things as are incidental thereto.

To acquire by purchase or otherwise any freehold or leasehold lands and premises and, if so desired, to pay for the same by fully paid-up, non-assessable shares or securities of the Company, and to hold, own, lease, pledge, mortgage, sell, transfer, assign or otherwise dispose of such freehold or leasehold lands and premises.

To pay for services rendered to the Company and for any privileges and rights acquired by the Company in such manner as may be deemed expedient and in particular in fully paid-up, non-assessable shares or securities of the Company or otherwise, by the name of "New Brunswick Breweries, Limited", with a capital stock of ninety thousand dollars divided into five hundred thousand per cent non-cumulative preference shares of one hundred dollars each, and one thousand shares of common stock without nominal or par value, which said one thousand shares of common stock when issued and allotted not to exceed forty dollars per share.

The Preference Shares shall rank both as regards capital and dividends prior to the Common Shares and shall be subject to the following preferences, priorities, rights, privileges, powers, limitations, conditions and restrictions:

(1) The holders of Preference shares shall be entitled to receive in each fiscal year of the Company out of the profits or surplus of the Company, when and as declared by the Board of Directors, dividends at the rate of Seven Per centum Per Annum and no more on the amount for the time being paid-up thereon, such dividends to accrue from and after the date of issue thereof and to be payable by warrant or cheque of the Company in quarterly installments on the twentieth days of January, April, July and October in each year to Preferred Shareholders of record on the Tenth day of the month preceding the payment of each quarterly dividend, and no dividends shall be declared, paid or set apart in any fiscal year on the Common stock of the Company unless all accrued dividends for that fiscal year on the Preferred Shares shall have been declared and paid or set apart. Such dividends shall be Non-cumulative.

(2) The preference shareholders shall have no voting rights unless and until the company shall have failed to pay four consecutive quarterly dividend installments upon the preference shares, whether such dividends shall have been declared or not, profits shall have been declared or not, and whether or not profits shall have been available for payment thereof in which event the holders will during the continuance of any such default in any one fiscal year of the Company be entitled to one vote for each Preference Share held by them respectively. Provided that upon four such quarterly dividends on the Preference Shares being declared and paid in any one fiscal year the voting rights of the Preference shareholders provided for in case of default of preferred dividends shall cease and the Preference shareholders shall not be entitled to exercise such voting rights thereafter until default shall again be

made by the Company in the payment of four consecutive quarterly dividends as aforesaid and so on from time to time.

(3) In event of the winding up or dissolution of the Company, whether voluntary or involuntary, or for reorganization or otherwise, or upon any distribution of capital, the holders of the Preference shares shall be entitled to be paid in full the par value of their shares, plus any dividends on such shares that have been or may be declared or set aside for such shares and which have not been paid, before any amount shall be paid to the holders of Common Shares and after payment to the holders of the Preference shares as aforesaid the remaining assets and funds of the Company shall be divided amongst and paid to the holders of the Common stock or shares of the Company, with the head office at Fairville, in the County of Saint John and Province of New Brunswick.

Dated at the Office of the Provincial Secretary-Treasurer the Fourth day of December, A. D. 1928.

ROBT. BAYLEY,
Deputy Prov. Secretary-Treasurer.

"MATTHEWS CANNING COMPANY, LIMITED"

Public Notice is hereby given that under "The New Brunswick Companies' Act" (being Chapter 88 of the Revised Statutes of 1927), Letters Patent have been issued under the seal of the Provincial Secretary-Treasurer of the Province of New Brunswick, bearing date the Fourth day of December, A. D. 1928, incorporating Ashton Hamilton, Shoe-Trimming Manufacturer; of the City of Brockton, in the State of Massachusetts; Merrill Clayton Matthews, Agent; and George H. I. Cockburn, Barrister-at-Law; both of the Town of Saint Stephen, in the County of Charlotte and Province of New Brunswick; for the following purposes, namely:

To build, construct, purchase, lease, or otherwise acquire, a building or buildings for the manufacture, packing, canning, pickling, pressing, smoking, curing and storing, and for the preparation for market all kinds of fish, shell-fish, fish products and sea foods.

To purchase and otherwise acquire, to pickle, salt, cure, smoke, can, press, pack and otherwise to treat, manufacture and store, to sell, and otherwise dispose of and deal in all kinds of fish, shell-fish, fish products, including clams, oysters, lobsters, scallops, mussels, and every and all kinds of sea foods.

To apply for and hold licenses for the erection or construction of weirs, pounds, or traps, for the catching and securing of fish or other sea foods.

To own and operate drags, diggers, grapples and other contrivances for the securing of all such sea foods, in accordance with all fishery laws or regulations now in force or which may be enacted from time to time by the Parliament of Canada or other competent authority.

To build, own, construct, purchase, lease or otherwise acquire wharfs, piers, slips, docks, dams, warehouses boats and scows, for the use and purposes of the said Company in the due and proper conduct of its business.

To acquire and hold by purchase, grant, gift, lease or otherwise, land and real estate for the use and purposes of the said Company.

To apply for, obtain and hold for the purposes of the said Company, trade marks and patent rights.

To manufacture and deal in cans, boxes, jars and containers of all kinds, and labels and canners supplies of all kinds.

To own, conduct and operate a general store for the purpose of dealing in groceries, provisions, all sorts of hardware, ship supplies, fishermen's supplies, nets, twines, paints, oils, machinery and clothing, boots, shoes and wearing apparel of all kinds.

To deal in and sell clams, oysters, lobsters, and all kinds of fish and sea foods both wholesale and retail.

To establish branches, warehouses, stores, agencies and markets for the sale of said clams, fish, fish products and sea

foods so canned, pickled, smoked, pressed, preserved, packed, salted, or cured by the said Company, either within or without the Province of New Brunswick.

To purchase, lease, acquire, take over and manage, at any time, any other business of a similar nature.

To pledge, mortgage or hypothecate the assets of the said Company for the purpose of carrying on the aims and objects of the Company.

To issue and allot as fully paid-up stock, shares of the capital stock in the said Company as consideration for the purchases of real or personal property by the said Company.

Generally to do all such other things as may be necessary, requisite and incidental to the attainment of the above objects for the proper carrying on of the affairs of the said Company, by the name of "Matthews Canning Company, Limited", with a capital stock of twenty thousand dollars divided into two thousand shares of common stock without nominal or par value, which said shares may be issued and allotted from time to time for such consideration as the Board of Directors may determine, but not to exceed ten dollars per share, with the head office at LeTete, in the County of Charlotte, and Province of New Brunswick.

Dated at the office of the Provincial Secretary-Treasurer the fourth day of December, A. D. 1928.

ROBT. BAYLEY,
Deputy Prov. Secretary-Treasurer.

Dept. Lands and Mines

NEW TIMBER APPLICATIONS.

Department of Lands and Mines.
November 28th, 1928.

Licenses to expire on the first of August 1929 but subject to renewal to 1st of August 1933, in accordance with Chapter XI 3 George V., 1912, for Saw Mill Licenses of the following applications for timber Berths, for the purposes of cutting all classes of lumber, will be sold at this Department on Thursday the 13th day of December, 1928 at noon.

Upset price \$20 per square mile in addition to stumpage.

There is no payment of any bonus required. Licenses are renewable each year by payment of \$8 per square mile and fire tax of \$2.20 per square mile. Stumpage in accordance with the regulations in force and subject to annual change.

All timber, logs, or other lumber cut upon unlicensed Crown Land or which may be cut by any person beyond the limits of his own berth shall be seized and forfeited to the use of the Crown; and no timber or lumber shall be cut on any berth applied for until it shall be purchased at public auction.

No.	Description	Sq. Miles
6.	Carlow Settlement, Sunbury County	
	Lots 4, 5, 6, 11, and 12 Tier 1, Nos. 10, 15, 16, and North halves of Nos. 9, 11, 12, 13 and 14 Tier 2, No. 17, 18 and 19 Tier 4 Carlow Settlement.	2
	Howard Holland	

C. D. RICHARDS,
Minister of Lands and Mines

SALE OF CROWN LANDS

Dept. of Lands and Mines.
November 7th, 1928.

The following lots of vacant Crown Land will be offered for sale at this Department on Thursday the 6th day of December 1928 at noon. All improvements to be paid for at the time of sale or as soon thereafter as the Minister of Lands and Mines determines the present value thereof. The said lots are sold subject to the cost of the survey, which will be in addition to the upset price.

RESTIGOUCHE
.02 acres, Lot No. 37 Town Plot of Kedgwick (East End). Thomas Normand. Upset price \$50.

KENT
100 acres, Lot No. 71 Block O North of Mill Creek. Napoleon P. Landry. Upset price \$120.

50 acres, North half Lot No. 92 St. Anthony. Ambrose Despres. Upset price \$40.

QUEENS
2.32 acres, Lot Leitbar A adjoining north-