



# The Royal Gazette

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

VOL. 87]

FREDERICTON, APRIL 10, 1929.

[PAGE 76

## PROCLAMATION

By His Honour, Major General, The Honourable Hugh H. McLean, K.C., V.D., Lieutenant-Governor of the Province of New Brunswick.

HUGH H. McLEAN

WHEREAS, the Legislative Assembly of this Province, convened on Thursday the Twenty-first day of February last, and continued its Sitting until this day, being the 27th. March instant, I have thought fit to prorogue the said Legislative Assembly, and the same is hereby prorogued accordingly to Thursday, the Ninth day of May next.

Given under my hand and seal at Fredericton, the Twenty-seventh day of March, in the year of our Lord one thousand nine hundred and twenty-nine, and in the nineteenth year of His Majesty's Reign.

By Command of the Lieutenant-Governor.

ANTOINE J. LEGER,  
Provincial Secretary-Treasurer.

## Government Notices

HIS HONOUR THE LIEUTENANT GOVERNOR has been pleased to order that Douglas B. Smith of Montreal in the Province of Quebec, be appointed a Commissioner in the Province of Quebec to administer oaths and take and receive affidavits, declarations and affirmations within the said Province of Quebec, in or concerning any cause, matter or thing depending in or in any wise concerning any proceeding, had, or to be had in the Supreme Court of New Brunswick, or in any County Court, or Probate Court, or Inferior Court, or any Court, whether of record or not of record in this Province, or whether now existing or hereafter to be constituted.

ANTOINE J. LEGER,  
Provincial Secretary-Treasurer's Office  
Fredericton, Dec. 11th., 1928.

## Acts

### CHAPTER 37.

An Act to Amend Chapter 88 of the Revised Statutes, 1927, Intituled "The New Brunswick Companies Act".

Be it enacted by the Lieutenant-Governor and Legislative Assembly as follows:

1. Clause (e) of Section 7 of Chapter 88, Revised Statutes, 1927, is amended by adding at the end thereof the words following:

lowing:—"or in the case of shares without nominal or par value, the maximum amount for which such shares may be issued or allotted, except where all such shares are stated in the application to be issued or allotted for a consideration other than cash, in which case the total value of such consideration shall be stated".

2. Section 8 is amended by adding, immediately after the words "Form A", in the first line thereof, the words "or to the like effect".

3. Sub-section (2) of Section 35 is repealed and the following enacted in lieu thereof:

(2) If, in the application for letters patent or supplementary letters patent, permission is sought to hold the meetings either annual or special, or both, of the shareholders of the Company without the Province, such permission may be granted in the discretion of the Provincial Secretary, but the head office of the Company shall, notwithstanding such permission as aforesaid, be located within the Province.

4. Sub-section (3) of Section 35 is amended by adding, immediately after the words "letters patent", in the first and fourth lines thereof, the words "or supplementary letters patent"; and by striking out the word "special", in the fifth line thereof, and the words "shareholders or", in the last line thereof.

5. Section 39 is amended by adding at the end thereof the words "or to apply for supplementary letters patent granting permission to hold shareholders' or directors' meetings without the Province".

6. Sub-section (1) of Section 42 is amended by adding immediately after the word "resolution", in the fourth line thereof, the words "or, granting permission to hold shareholders' or directors' meetings without the Province".

7. Sub-section (3) of Section 126 is amended by adding at the end thereof, the words "but none of such shares may be issued or allotted for a greater consideration than the maximum amount stated in the letters patent or supplementary letters patent or in a resolution passed by the directors for the purpose of increasing such maximum amount, as hereinafter provided".

8. Section 126 is further amended by numbering sub-section (4) thereof as sub-section (5), and enacting the following as sub-section (4):—

(4) The maximum amount for which the shares without nominal or par value may be issued or allotted may be increased from time to time by the directors of the Company passing a resolution to increase such maximum amount to a stated amount, and the filing with the Provincial Secretary of a certificate of the due passing of such resolution, and the payment of the fee provided for such increase. Thereupon

the Provincial Secretary shall issue to the said Company a certificate that such maximum amount has been increased to the amount stated in the resolution, and shall give notice in the Royal Gazette of such maximum amount being so increased.

9. Form A. of the schedule to said Chapter is hereby amended by striking out the note at the end of said Form and substituting therefor the following note:—

NOTE.—Here should be stated,—the amount of cash, if any, which has been paid in on stock by each applicant, and the manner in which the same is held for the Company, and or, if any property is intended to be accepted on account of stock, the amount of such stock and the nature and situation of the property; or, the fact that no cash has been paid in, if such is the case.

10. The amendments effected by this Act shall be deemed to have come into operation on the first day of January, 1928.

### Proposed Changes in Tariff of fees Under N. B. Companies Act.

1. Insert immediately before the paragraph commencing "On supplementary letters," etc., the following paragraph:

When the whole or part of the capital stock consists of shares without nominal or par value, such shares shall, for the purpose of ascertaining the fee payable under the above schedule, be reckoned as having a par value equal to the maximum amount for which such shares may be issued or allotted, as stated in the application; unless all such shares are stated in the application as being issued or allotted for a consideration other than cash, in which case the total value of such shares shall be reckoned as being equal to the total amount of such consideration.

2. Insert immediately before the line "In all other cases, a fee of \$50.00" the following paragraph:

When application is made to increase the maximum amount for which shares without nominal or par value may be issued or allotted, the fee shall be the same as is above provided for in the case of an application to increase capital stock by an amount equivalent to the total increase that will be effected in the maximum allotment value of all shares of the capital stock of the company without nominal or par value.

### CHAPTER 27

An Act to Amend the Intoxicating Liquor Act.

Be it enacted by the Lieutenant-Governor and Legislative Assembly as follows:

1. Sub-section 2 of section 56 of Chapter 28 of The Revised Statutes 1927 is hereby amended by striking out the words "obtained within three months from the date upon which this Chapter