

trucks, and automobiles of all kinds and to carry and transport freight and passengers in the same.

To buy, sell and otherwise to deal in gasoline, oils, paints, varnishes and other articles incidental to the automobile and motor trade.

To buy, rent, hold or otherwise acquire, and to sell, lease and deal in real estate and generally to deal in shops, offices and other buildings.

To establish agencies or branches in any and all places it may see fit.

To do all lawful business in any way connected with automobile and motor trade.

To pay all charges and expenses incurred or sustained in or about the promotion and establishment of the Company or which the Company shall deem to be preliminary.

To do the things as set out by Section 14 (1) of "The New Brunswick Companies' Act" (being Chapter 88 of the Revised Statutes of 1927), by the name of "ALLEN MOTORS, LIMITED," with a capital stock of Twenty Thousand Dollars divided into Two Hundred Shares of One Hundred Dollars Each, with the head office at the Town of Sackville, in the County of Westmorland and Province of New Brunswick.

Dated at the Office of the Provincial Secretary-Treasurer the Fifth day of January, A. D. 1931.

ROBERT BAYLEY,
Deputy Provincial Sec.-Treas.

Supplementary Letters

"KENT RAPID, FREEZING, LIMITED"

Public Notice is hereby given that under "The New Brunswick Companies' Act" (being Chapter 88 of the Revised Statutes 1927), Supplementary Letters Patent have been issued under the seal of the Provincial Secretary-Treasurer of the Province of New Brunswick, bearing date the Second day of January, A. D. 1931, whereby the Capital Stock of the said Company is increased by the creation of Ten Hundred and Ten New Shares of Common Stock without Nominal or Par Value, which said Shares shall be issued and allotted at such price and for such consideration as the Directors of the Company may determine, but shall not exceed One Dollar Per Share, and any Common Shares so issued shall be deemed to be fully paid and non-assessable and the holders of such Shares shall not be liable to the Company or its creditors in respect thereof.

And the Nine Hundred and Ninety Shares of the Capital Stock of the Company, of the aggregate par value of Forty-Nine Thousand Five Hundred Dollars, be converted into Preference Shares bearing a fixed Preferential Dividend of Seven Per Centum Per Annum payable quarterly, half-yearly or yearly as the Directors may determine, as hereinafter provided; and the same shall be issued and allotted by the Directors of the Company as may be directed by them and the parties to whom the same shall respectively be issued and allotted and any subsequent holders thereof shall be entitled to receive the said dividend and shall hold the said shares upon the terms hereinafter set forth.

The issue of Preference Shares herein provided for shall become and remain a lien upon the assets of the Company prior to any claim or claims belonging to the ordinary or common shares or to the holders thereof, so that on any dissolution or winding up of the Company or liquidation of its business and assets, or on any division of capital or assets of the Company among the Shareholders thereof, the holders of the Preference Shares as between themselves, and the holders of the common Shares, and before the holders of the Preference Shares as between themselves and the holders of Common Shares, and before the holders of the Common Shares receive anything, shall be entitled to payment of the amount theretofore paid up on their shares in full at par and no more, and shall, as between themselves

and the holders of the ordinary or Common Shares, have the standing of creditors of the Company whose claims shall be paid after satisfaction of all other indebtedness of the Company, and in preference and priority to any payment to the holders of the Ordinary or Common Shares of the Company, but subject to the prior right of creditors to be first paid in full.

After the payment of the holders of the Preference Shares of the said First Fixed Cumulative Dividend of Seven Per Centum as aforesaid, they shall not be entitled to any further dividends or to participate further in the profits of the Company, and after payment of such dividend (including arrears if any) the holders of the Common Shares of the Company shall be entitled in any year or otherwise, as the Directors of the Company may direct, to any dividends declared out of the net or surplus earnings of the Company.

The capital paid up on the Preference Shares shall not be liable to cancellation or reduction in respect of loss or depreciation of the assets of the Company, but shall in such case, in preference to the Common Shares, remain unimpaired.

The holders of the said Preference Shares shall not, so long as the payment of any dividend due thereon is not in arrear for at least sixty days, be entitled to vote at any meeting of the Shareholders of the Company, except when convened or held for the purpose of winding-up, appointing a receiver, reconstructing the Company making an assignment for the benefit of creditors, or otherwise liquidating the affairs of the Company, or for considering any proposition to sell or lease the undertaking of the Company or for the purpose of creating any further preference shares, or to modify or repeal this bye-law, in any and all of which cases the holders of the said Preference Shares shall have equal voting rights, *pari passu*, with the holders of the ordinary or common shares of the Company. In the event of the dividend on the said Preference Shares at any time being in arrear and remaining in arrear for sixty days, then in addition to the voting rights above reserved, the holders of the said Preference Shares shall have the right and be entitled to vote at any meeting of shareholders of the Company in common with the holders of the ordinary or common shares thereof, and such additional rights shall continue so long as the dividends on the said Preference Shares shall remain in arrear. Upon satisfaction of such arrears, the said right to vote shall cease until such time or times if any, as further default shall occur and continue for sixty days, when the said right to vote shall revive and continue until all the sums then in arrear on account of dividends of the said shares shall have been satisfied, and so from time to time.

So long as any of the Preference Shares hereby created shall remain outstanding the Company agrees that it will not authorize or create any other or additional Preference Shares ranking in priority to or *pari passu* with the Preference Shares hereby created without the consent and approval of the holders of at least sixty per cent in value of the Preference Shares of the Company then outstanding at a meeting especially called for the purpose.

have the right to purchase any of the said Preference Shares at any price under 105 per cent. in the open market at the market price from holders willing to dispose of the same, and in addition shall have the right and power at any time on any dividend date, to redeem the whole or any part of the outstanding Preference Shares of the Company, without the consent of the holders thereof, upon payment of the sum of 105 per cent. and accumulated dividends thereon. Redemption shall be made subject to such provisions and regulations as the Directors may from time to time determine, including the determination of the method of drawing by lot where a portion only of the Preference Shares of the Company is to be redeemed.

This Bye-Law shall not be subject to modification or repeal insofar as Prefer-

ence Shares are concerned, unless such modification or repeal is sanctioned by a vote of the holders of at least Sixty Per Cent. in Value of the Preference Shares of the Company then outstanding, at a Special General Meeting called for the purpose of considering such modification or repeal.

ANTOINE J. LEGER,
Provincial Secretary-Treasurer.

Dept. Lands and Mines

SALE OF CROWN LANDS.

Dept. of Lands and Mines.
Dec. 10th, 1930.

The following lots of vacant Crown Land will be offered for sale at this Department on Thursday the 8th day of January 1931 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.

NORTHUMBERLAND

23 acres. Lot Letter Q North West Branch Napan River, near Chatham-Gleneg Parish Line. Roy Ahern. Upset Price \$3 per acre.

C. D. RICHARDS,
Minister of Lands and Mines.

APPLICATIONS FOR CROWN LANDS APPROVED.

Department of Lands and Mines.
January 7th, 1931.

The following applications for Crown Lands for Settlement purposes are approved subject to the conditions of Chapter 38, Revised Statutes, 1927, and regulations to be passed in Council, those subject to timber license to the first of August, 1932, are:—

RESTIGOUCHE

24474. John Johnson, 100 acres, Lot No. 132, East side of Quinn Bye Road.
24475. Charles Bugold, 100 acres, Lot No. 6, Range 12, Grimmer Settlement.
24476. Alfred LeBreton, 100 acres, lot No. 8, Range 12, Grimmer Settlement.

NORTHUMBERLAND

24477. Robert R. Urquhart, 100 acres, Lot 1, Western side of North West Miramichi River, North of Wayerton.
24478. William Warren Craig, 33.20 acres, Lot No. 47, East of C. N. Ry., North of Newcastle, near Patterson Siding.

VICTORIA

24479. Herman Carroll, 100 acres, Lot No. 23, Range 3, Burgess Settlement.

MADAWASKA

24480. Amedie Cyr, 100 acres, Lot No. 25, Tier 2, Quisibis Settlement.
24481. Thade J. Morneau, 100 acres, Lot No. 48, Tier 5, Riceville.

Those not subject to timber license are:—

RESTIGOUCHE

24482. William Batt, 88 acres, Lot No. 24, Oliver Settlement.
24483. Arthur Coulombe, 100 acres, Lot No. 26, Range 10, Grimmer Settlement.

GLOUCESTER

24484. Sylvester Guitier 100 acres, Lot No. 5, Range 1, Elm Tree Settlement, South.
24485. Nicholas J. Duguay, 100 acres, Lot No. 10, St. Charles Settlement, North.

24486. Leo J. McCluskey, 100 acres, Lot No. 182, Tier 2, Upper Rose Hill Settlement.

24487. Edmund Duclos, 100 acres, Lot No. 263, East of Range A, St. Isidore, on road to Paquetville.

NORTHUMBERLAND

24488. Edmund Malley, 100 acres, the un-granted portions of Lot Nos. 35 and 36, Eastern side of C. N. Ry., North of Patterson Siding.

VICTORIA

24489. Gerard Lizotte, 100 acres, Lot No. 6, Range 4, Burgess Settlement.