

pany, and in particular, any shares, bonds, debenture, debenture stock or other securities of or in any other company belonging to this Company or which it may have power to dispose of.

And it is ordained and declared that the Directors of the Company may at any time and from time to time, provided that the Capital of the Company is not thereby impaired, capitalize and distribute among the Shareholders entitled thereto any sum or sums forming part of the undivided profits standing to the credit of any reserve account of the Company and being undivided net profits in the hands of the Company, and or any sum carried to reserve as a result of a sale or of a revaluation of the property or assets of the Company or any part thereof.

And may allot to Shareholders holding common shares in the Company's capital stock in respect of the net amount capitalized or any part thereof fully paid common shares of the Company without Nominal or Par Value, or fractions thereof, taken at the amount of a consideration for which, at the time being, the Directors of the Company are entitled to issue and allot such shares, and may issue fully paid share certificates for full shares so allotted and fully paid scrip certificates for fractional shares so allotted, or may credit the equivalent amount in money of such allotments in whole or in part on shares of the Company already issued, but not fully paid, and the liability of the holders of such latter shares shall be reduced by the amount of such credits.

And it is further ordained and declared that the Shareholders of the Company may by resolution remove any director or directors or any officer or officers before the expiration of his or their period of office and appoint another qualified person in his or their stead for the balance of his or their term, at any special general meeting of which notice specifying the intention to pass such resolution shall have been given by the name of "Irving, Brennan & Company, Limited," with a capital stock consisting of Five Thousand Preference Shares of Fifty Dollars each and Five Thousand Common Shares without Nominal or Par Value, which said Shares when issued and allotted shall not exceed in value the sum of Ten Dollars Per Share.

The Preference Shares shall carry and be subject to such preferences, priorities, privileges, rights, limitations, restrictions and provisions as to redemption et cetera as the Directors of the Company may enact by Bye-Law, which Bye-Law shall be sanctioned by a vote of three-fourths of the Shareholders present in person or by proxy at a Special General Meeting of the Company duly called for considering the same and representing two-thirds of the issued stock of the Company, with the head office at the City of Saint John in the County of the City and County of Saint John and Province of New Brunswick, with power to hold any meetings of Shareholders, Directors and Executive Committee of Directors (if any) without the Province.

Dated at the Office of the Provincial Secretary-Treasurer the Seventh day of February, A. D. 1931.

ROBT. BAYLEY,

Deputy Provincial Sec.-Treas.

#### "CONSOLIDATED INVESTMENTS, 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 Thirteenth day of February, A. D. 1931, incorporating, Walter H. Vail, Investment Dealer; Alice K. Vail, Married Woman; and Ralph W. McFadden, Investment Dealer; all of the City of Fredericton, in the County of York and Province of New Brunswick, for the following purposes, namely:

To purchase, receive, hold and own bonds, mortgages, debentures, notes, share of capital stock and other securities, obligations, contracts and evidences of indebtedness of any private, public or

municipal corporation or the Government of the Dominion of Canada or of any Province thereof or of any foreign State or country.

To receive, collect or dispose of interest, dividends and income upon, of and from any of the bonds, mortgages, debentures, notes, shares of capital stock, securities, obligations, contracts, evidences of indebtedness and other property held or owned by it and to exercise in respect of all such bonds, mortgages, debentures, notes, shares of capital stock, securities, obligations, contracts, evidences of indebtedness and other property, any and all the rights, powers and privileges of individual owners thereof.

To do any and all acts and things tending to increase the value of the property at any time held by the Company.

To issue bonds and to secure the same by pledges or deeds of trust or mortgages of or upon the whole or any part of the property held by the Company, and to sell or pledge such bonds for proper Corporate purposes as and when the Board of Directors shall determine, and in the promotion of its said corporate business of investment and to the extent authorized by law to lease, purchase, hold, sell, assign, transfer, pledge, mortgage and convey real and personal property of any name and nature, but nothing herein contained is to be construed or intended to form a Banking Company, a Trust Company, a Savings Bank or a Corporation intended as a part of the business to derive profit from the loan and use of money.

The same extent as natural persons might or could, to purchase or otherwise acquire, to hold, own, maintain, work, develop, sell, convey, mortgage or otherwise dispose of, without limit as to amount, within or without the Province of New Brunswick and in any part of the world, real estate and real property and any interest and rights therein so far as such rights may be conferred by this Province.

Generally to purchase, take on, lease or in exchange, hire or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business.

To acquire the good-will, rights, property and assets of all kinds and to undertake the whole or any part of the liabilities of any person, firm or corporation and to pay for the same in cash, stocks, bonds, debentures or other securities of this Corporation or otherwise.

To hold, purchase or otherwise acquire, to sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds, debentures or other evidences of indebtedness created by other corporation or corporations and while the holder thereof to exercise all the rights and privileges of ownership, including the right to vote thereon.

To issue and allot as fully paid-up stock, shares of the capital stock of the Company as consideration for property real or personal acquired by the Company, by the name of "Consolidated Investments, Limited," with a capital stock of Thirty Thousand Dollars divided into Two Hundred and Fifty Preference Shares of One Hundred Dollars Each, and Five Hundred Common Shares without Nominal or Par Value, which said Shares when issued and allotted shall not exceed in value Ten Dollars Per Share.

The Preference Shares shall pay a dividend of Seven Per Centum Per Annum, payable half-yearly which shall be cumulative, and in a distribution of assets the holders thereof, before any distribution is made to the holders of the Common Shares, shall be entitled to repayment of the Preference Capital at its par value, and any unpaid dividends accumulated thereon, and the remaining or surplus assets shall be divided between the holders of the Common Stock. Preference Shares shall have no voting power and shall be redeemable by the Company at any time without the consent of the owners thereof upon repayment of the amount paid or accreted thereon together with all unpaid dividends that may have been declared thereon, and shall have and be subject to such further rights, preferences, privileges, restrictions and limitations as the Directors may determine.

Dated at the Office of the Provincial Secretary-Treasurer the Thirteenth day of February, A. D. 1931.

ROBT. BAYLEY,

Deputy Prov. Sec.-Treas.

#### "HYMAN MARITIMES, 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 Fifth day of February, A. D. 1931, incorporating, William Frederick DeWitt Jarvis, Manufacturer; of London, in the County of Middlesex and Province of Ontario; Richard Arscott, Manager, and Edward P. Raymond, Solicitor; both 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 buy, sell, deal in, distribute, store, warehouse, export and import hides, skins, and pelts, either in their raw or green-salted, tanned or partially tanned state, or partially or wholly manufactured into leather, and all goods, wares and merchandise which can be sold or dealt in in conjunction therewith.

To buy, sell, manufacture and deal in all kinds of leather and leather goods, hair, wool, oil, tallow and cobbler's supplies and all goods and commodities manufactured from the same, including all products and by-products of such articles, and to manufacture, purchase, sell or otherwise deal in all goods, wares and merchandise which can be advantageously manufactured, sold or dealt in in conjunction therewith.

From time to time to acquire, own buy, and sell, such real and personal property as the Company may deem necessary or convenient for its purposes, and to acquire the same by purchase, lease, license, exchange or otherwise, and to hold, sell, mortgage, alienate, transfer or otherwise dispose of the same.

To act as general agents and commission merchants for any person or persons engaged in a similar business.

To purchase or otherwise acquire the whole or any part of the business, assets, property, privileges, rights and contracts whatsoever and wheresoever situate, of any person or persons, corporation or corporations carrying on any business within the objects of this Company, and to pay for the said business, assets, property, privileges, lands, rights, contracts, undertaking or good-will, either in cash or in fully paid-up and non-assessable common or preferred stock, debentures, bonds or securities of this Company.

To invest the moneys of the Company not immediately required for the purposes of the Company in such manner as from time to time may be determined.

To distribute among the shareholders of the Company in kind any property of the Company and in particular any shares, debentures or securities in any other companies belonging to the Company or which the Company may have power to dispose of, provided, however, that no such distribution shall effect a reduction of the capital of the Company except made in accordance with the provisions of "The New Brunswick Companies Act."

To underwrite, subscribe for, purchase or otherwise acquire and hold either as principal or agent and absolutely as owner or by way of collateral security or otherwise, and to sell, exchange, transfer, assign, or otherwise dispose of or deal in the bonds, debentures, stock shares or other securities of any Government or Municipal or School Corporation or of any chartered bank or of any other duly incorporated company or companies.

To cause the Company to be registered and recognized in any foreign country and to designate persons therein according to the laws of such foreign country to represent the company, and to accept service for and on behalf of the Company of any process or suit.

To pay out of the funds of the Company all or any of the expenses of or incidental to the formation or organization