

Company  
liable for cer-  
tain damages.

And the said company shall further be liable to make good to the proprietors in the said district any damage which may be sustained by reason of the establishment and operation of the said business.

Act not to  
affect certain  
claims, &c.

6. This act shall not prejudice any claim which the Union Abattoir Company may have against the city of Montreal by reason of its agreement with the said city or any statutes in connection with the same.

Coming into  
force.

7. This act shall come into force on the day of its sanction.

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### CHAP. 73

#### An Act to incorporate the Paquet Company, Limited

[Assented to 26th March, 1901]

Preamble.

**W**HEREAS the Honorable Arthur Paquet, of Quebec, senator and merchant, Joseph Octave Paquet, of Quebec, merchant, and George Alfred Vandry, of Quebec, clerk, have by their petition, prayed to be incorporated for the purposes of carrying on manufactures and trading establishments in Quebec and elsewhere and of exercising other powers, and it is expedient to grant the prayer of their petition :

Therefore, His Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

Persons in-  
corporated.

1. The Honorable Arthur Paquet, of Quebec, senator and merchant, Joseph Octave Paquet, of Quebec, merchant, and George Alfred Vandry, of Quebec, clerk, and all others who may hereafter become shareholders in the said company, are hereby incorporated under the name of "The Paquet Company, Limited," with power to acquire moveable and immovable property, and to lease, alienate, hypothecate or otherwise dispose of the same.

Name.

Power to  
acquire prop-  
erty, &c.

Head office.

2. The head office of the company shall be in the city of Quebec.

Capital stock  
and shares.

Increase  
thereof.

3. The capital stock of the company shall be \$1,500,000.00 divided into 15,000 shares of \$100.00 each, and the capital stock may be increased, from time to time, to \$2,000,000.00, by a vote of the majority in value of the shareholders, present or represented by proxy, at a meeting of the company convened for the purpose.

- 4.** The persons mentioned in the first section of this act shall be the first or provisional directors of the company. Provisional directors.
- 5.** The powers and privileges conferred on the company are as follows : Powers, &c., conferred on company to :
- (a) To acquire, sell, hypothecate, alienate or otherwise dispose of moveable and immoveable property ; Acquire, &c., property ;
- (b) To acquire, possess, and operate, in Quebec and elsewhere, wholesale and retail trading establishments, also establishments for tawing, dressing and dyeing hides and skins, glove-making, hat-making and other industries generally ; Acquire, &c., trading establishments, &c ;
- (c) To purchase, import, sell and deal with the materials necessary for its undertaking and the products thereof, the whole on such conditions as the directors may deem advisable ; Purchase materials, &c ;
- (d) To do everything necessary in connection with the maintenance, changing and repairing of the said moveable and immoveable property ; Maintain, &c., property ;
- (e) To issue bonds and debentures of the company on such terms as the directors may deem expedient ; Issue bonds, &c ;
- (f) To give and accept bonds or other securities for the payment of and as security for any money due by or to the company ; Give, &c., necessary securities for moneys, &c. ;
- (g) To exercise all other powers that may be necessary for the lawful and proper fulfilment of the objects and obligations of the company and the carrying on of its industries. Exercise generally necessary powers.
- 6.** The business of the company shall be carried on, managed and administered by a board of three directors, whose number may be increased to seven by the by-laws of the company. Board of directors.
- 7.** The directors may make by-laws for the management of the company's business ; the number, quality and remuneration of the directors ; the appointment of a president and other officers ; the mode and conditions of the allotment and transfer of shares ; the date and place of meeting of the shareholders and directors, and generally for all details connected with the management of the company. Power of board to make certain by-laws.
- 8.** The directors are authorized to effect such loans as they may deem expedient for the company's operations, and to issue bonds in accordance with the by-laws of the company to that effect. Power of directors to borrow money, &c.
- 9.** The issue of such bonds shall be authorized by at least two thirds in value of the shareholders present at a general meeting convened for the purpose of taking such issue into consideration. Authorization required to issue bonds.

Amount of bonds which may be issued.

**10.** The total amount of the bonds or debentures shall not exceed seventy-five per cent. of the then paid up shares of the company.

Security for bonds.

**11.** As security for the payment of such bonds or debentures, the directors of the company are authorized to give mortgages or other moveable or immoveable security.

Coming into force.

**12.** This act shall come into force on the day of its sanction.

## CH A P. 74

### An Act to incorporate Warden King & Son, Limited

[Assented to 28th March, 1901]

Preamble.

**W**HEREAS James C. King, manufacturer, William Greig, accountant, Thomas J. Best, superintendent, and Louis A. Payette, commercial traveller, all of the city of Montreal, have, by their petition, prayed to be incorporated as a joint stock company, for the purpose of taking over and continuing, as a going concern, the business at present carried on in the city of Montreal by the firm of Warden King & Son as iron founders and machinists, manufacturers of and dealers in iron, metals and the products of the same, and as contractors for, manufacturers and sellers of, and dealers in, all kinds of heating apparatus, soil pipes, steam fittings, builders' and plumbers' supplies, and other business incidental thereto, with the right to issue preferred and ordinary stock, and with the right to acquire, by purchase, lease or otherwise, such property, moveable and immoveable, as may be deemed requisite for the purpose of the company's business, and whereas it is expedient to grant their prayer ;

Therefore, His Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

Persons incorporated.

**1.** James C. King, manufacturer, William Greig, accountant, Thomas J. Best, superintendent, and Louis A. Payette, commercial traveller, all of the city of Montreal, and such other persons as are now or hereafter may become shareholders, are hereby created a body politic and corporate, under the name of " Warden King & Son, Limited."

Name.

Power to take over certain business, &c.

**2.** The company is empowered to take over, upon such terms and conditions as may be agreed upon, and to continue, as a going concern, the business at present carried on in the