



ANNO QUADRAGESIMO OCTAVO

GEORGI II. REGIS.

Cap. 8.

An Act to enable the Company of Proprietors of the *East London Water Works* to purchase certain other Water Works, and to amend an Act, of the Forty-seventh Year of His present Majesty, relating to the said *East London Water Works*.

[21st March 1808.]

WHEREAS an Act was passed in the Third and Fourth Years of the Reign of their late Majesties King *William* and Queen *Mary*, intituled, *An Act for incorporating the Proprietors of the Water Works in the Parish of Saint Paul Shadwell in the County of Middlesex, and for encouraging, carrying on, and settling the said Water Works*; And whereas an Act was passed in the Twenty-first Year of the Reign of His late Majesty King *George* the Second, intituled, *An Act for empowering George Montgomerie and Thomas Byrd Esquires, and Ezra Patching, to complete an Undertaking for furnishing the Inhabitants of the several Parishes and Places of Stratford, Westham, Bow, Bromley, Mile End, Stepney, and other Parishes and Places adjacent with Water, and for better securing their Property in such Undertaking*: And whereas an Act was passed in the Thirty-ninth and Fortieth Years of His present Majesty, intituled, *An Act for making Wet Docks, Basons, Cuts, and other Works, for the greater Accommodation and Security of Shipping, Commerce, and Revenue, within the Port of London, by which last-mentioned Act the London Dock Company were authorized and directed to purchase, and to take to themselves and their Successors, as if they were a Body Corporate,*

[Loc. & Per.]

Cc

all

3 & 4 W. & M. c. 37.

21 G. 2. c. 8.

40 G. 3. c. 47.

all the Lands or Grounds, Water Houses, and Water Works, with the Appurtenances belonging to the Governor and Company of the Water Works and Water Houses in *Shadwell* aforesaid; and the said *London Dock Company* accordingly made such Purchase, in the Manner and upon the Terms prescribed by the said last-mentioned Act: And whereas an Act was passed in the Forty-seventh Year of His present Majesty, intituled,

47 G. 3. c. 5. *An Act to enable the London Dock Company to purchase certain Water Works in the Parishes of Stratford, Westham, Bow, Bromley, Mile End, and Stepney, and other Parishes adjacent, and to amend the several Acts for making Wet Docks and other Works for the Accommodation of Shipping, Commerce, and Revenue, within the Port of London, by which Act the said London Dock Company were authorized and empowered to purchase and take a Conveyance, Surrender, and Assignment, or Conveyances, Surrenders, and Assignments, by such Deeds and Acts in Law as should be requisite in that Behalf, of all and singular the said Water Works established under and by virtue of the said Act, passed in the Twenty-first Year of His late Majesty King George the Second, and all the Freehold, Leasehold, and Copyhold Messuages, Buildings, Lands, Tenements, Hereditaments, and other the Estates, Goods, Chattels, and Property of every Description, and wheresoever situate, and appertaining to the said Water Works, and of and belonging to the Proprietors and Persons interested in the said Water Works and other the Premises, as such Proprietors, and every Part, Parcel, and Member thereof, with their and every of their Appurtenances; and the said London Dock Company have accordingly purchased such Water Works, and all such Messuages, Lands, Tenements, Hereditaments, Estates, Goods, Chattels, and Property, and the same are now vested in the said London Dock Company: And whereas*

47 G. 3. c. 72. *an Act was passed in the said Forty-seventh Year of the Reign of His present Majesty, intituled, An Act for better supplying with Water the Inhabitants of the Parishes of Stratford Bow otherwise Stratford-le-Bow, Saint John Hackney, Saint Mary Islington, Saint Matthew Bethnal Green, and several other Parishes, Hamlets, Townships, and Places adjacent or near thereunto, in the Counties of Middlesex and Essex, whereby certain Persons and their Successors were made a Body Politick and Corporate, by the Name of The Company of Proprietors of the East London Water Works, for the Purpose of making, completing, and maintaining of certain Water Works, Aqueducts, Reservoirs, and other Works authorized to be made by the said Act; and the said Company of Proprietors were enabled to purchase Lands, Tenements, or Hereditaments, to them, their Successors and Assigns, for the use of the said Undertaking, in Manner and according to the Rules, Orders, and Directions therein particularly mentioned, without incurring any of the Penalties or Forfeitures of the Statutes of Mortmain: And whereas the Water Works established under the Authorities of the said last recited Act, might be more conveniently and beneficially carried on if the said Water Works established under the Authority of the said recited Act of the Third and Fourth Years of the Reign of King William and Queen Mary, and the Twenty-first Year of the Reign of King George the Second, were purchased by and vested in the Company of Proprietors of the East London Water Works, and conducted by them; and the said Company of Proprietors of the East London Water Works are therefore desirous of purchasing such Water Works, and have agreed with the London Dock Company for such Purchase, subject to the Sanction and Authority of Parliament in that Behalf: And*

whereas the Powers and Provisions in the said recited Act, relating to the *East London Water Works*, will, in case the aforesaid *Shadwell* and *Westham* Water Works are purchased by and vested in the said Company of Proprietors of the *East London Water Works*, be defective and insufficient; and it is therefore expedient that such Act should be altered and amended, and that further and other Powers and Authorities should be given to the said Company of Proprietors of the *East London Water Works*: May it therefore please your Majesty that it may be enacted; and be it enacted by the King's most Excellent Majesty, by and with the Advice and Consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the Authority of the same, That the said recited Act, made in the Forty-seventh Year of the Reign of His present Majesty, intituled, *An Act for better supplying with Water the Inhabitants of the Parishes of Stratford Bow otherwise Stratford-le-Bow, Saint John Hackney, Saint Mary Islington, Saint Matthew Bethnal Green, and several other Parishes, Hamlets, Townships, and Places adjacent or near thereunto, in the Counties of Middlesex and Essex*, and all and every the Clauses, Powers, Provisions, Exemptions, Penalties, and Forfeitures, Matters and Things therein contained (save and except such Part and Parts thereof as is or are hereby varied, altered, or repealed), shall be and the same is and are hereby declared to be as good, valid, and effectual for carrying this Act into Execution, as if the same had been repeated and re-enacted in the Body of this present Act.

Act of 47 G. 3.
c. 72. (except
as hereby al-
tered) declar-
ed valid.

II. And be it further enacted, That it shall and may be lawful to and for the Company of Proprietors of the *East London Water Works* to contract and agree with the Directors and Managers of the Concerns of the said *London Dock Company*, or any Thirteen or more of them for the Time being, for the Purchase, and to take a Conveyance, Surrender, and Assignment, or Conveyances, Surrenders, and Assignments, by such Deeds and Acts in Law as shall be requisite in that Behalf, of all and singular the said Water Works established under and by virtue of the said recited Acts passed in the Third and Fourth Years of *King William* and *Queen Mary*, and in the Twenty-first Year of His late Majesty *King George* the Second, respectively; and all the Freehold, Leasehold, and Copyhold Messuages, Buildings, Lands, Tenements, Hereditaments, and other the Estates, Goods, Chattels, and Property of every Description, and wheresoever situated, appertaining to the said Water Works respectively, and now vested in the *London Dock Company*, and every Part, Parcel, and Member thereof, with their and every of their Appurtenances; and it shall and may be lawful to and for the said Directors and Managers of the Concerns of the said *London Dock Company*, or any Thirteen or more of them for the Time being, to sell and dispose of the same; and the Money arising from such Sale shall be applied for the Use and Benefit of the said *London Dock Company*.

Company to
purchase the
Shadwell and
Westham
Water
Works.

III. And be it further enacted, That all the said last-mentioned Water Works, Messuages, Building, Lands, Tenements, and Hereditaments, and other the Estates, Goods, Chattels, and Property last mentioned, and every Part, Parcel, and Member thereof, with their Appurtenances respectively, shall, when and as soon as the same shall be purchased by, and conveyed, surrendered, and assigned to the said Company of Proprietors of the *East London Water Works* as aforesaid, become and be

Shadwell and
Westham
Water
Works vested
in the Com-
pany.

vested

vested in the said Company of Proprietors of the *East London Water Works* and their Successors, for the Purpose of supplying the several Parishes and Places mentioned in the said recited Acts, made in the Third and Fourth Years of their late Majesties King *William* and Queen *Mary*, and in the Twenty-first Year of His late Majesty King *George* the Second.

And shall be part of the *East London Water Works*.

IV. And be it further enacted, That when the said Water Works shall be so purchased and vested in the Company of Proprietors of the *East London Water Works* as aforesaid, the same shall from thenceforth be deemed and taken to be Part of the Undertaking to be conducted and managed by the said Company of Proprietors of the *East London Water Works*, by and under the Clauses, Directions, and Provisions of the said recited Act, made in the Forty-seventh Year of His present Majesty, intituled, *An Act for better supplying with Water the Inhabitants of the Parishes of Stratford Bow otherwise Stratford-le-Bow, Saint John Hackney, Saint Mary Illington, Saint Matthew Bethnal Green, and several other Parishes, Hamlets, Townships, and Places adjacent or near thereunto, in the Counties of Middlesex and Essex*; and this Act and the same shall be conducted and managed in such and the like Manner as if such Water Works respectively had been particularly mentioned and described in the said recited Act, made in the Forty-seventh Year of His present Majesty, for making and maintaining the said *East London Water Works*.

Company to raise a Sum not exceeding 130,000l. in addition to the subscription under the Act of 47 G. 3 c. 72. : to be divided into Shares of 100l. each in addition to the Shares created by the Act of 47 G. 3. c. 72.

V. And be it further enacted, That it shall and may be lawful to and for the said Company of Proprietors of the *East London Water Works*, to raise and contribute among themselves, for the Purposes of this Act, in addition to the Money subscribed for by them for the Purposes of the said Act of the Forty-seventh Year of His present Majesty, for the making, completing, and maintaining of the said *East London Water Works*, and in such Proportions as they shall think proper, any Sum or Sums of Money not exceeding in the Whole the Sum of One hundred and thirty thousand Pounds, which said Sum of Money shall be laid out and applied, in the first Place, in discharging the Expences of obtaining and passing this Act, and for and towards the completing the Purchase of the said *Shadwell* and *Westham* Water Works, and other incidental Expences relating thereto; and for otherwise carrying the several Purposes of the said recited Act, made in the Forty-seventh Year of the Reign of His present Majesty, for making and maintaining the said *East London Water Works*, and this Act into Execution; which said Sum of One hundred and thirty thousand Pounds shall be divided into Shares of One hundred Pounds each; and it shall and may be lawful to and for any Person or Persons, Body or Bodies Politick, Corporate or Collegiate, possessed of any Share or Shares in the Capital of the Company of Proprietors of the *East London Water Works*, to accept and take any Number of such new or additional Shares so created by this Act, in proportion to the Number of the original Share or Shares holden by such Person or Persons, Body or Bodies Politick, Corporate or Collegiate, as he, she, or they shall think proper; and such new or additional Shares, and the several Shares made and created by virtue of the said recited Act of the Forty-seventh Year of His present Majesty, for making and maintaining the said *East London Water Works*, shall, to all Intents and Purposes, be, and they are hereby declared to be consolidated, and to be one and the same Joint Stock
and

Shares to be consolidated.

and Property; and all Person and Persons, Bodies Politick, Corporate, and Collegiate, their several and respective Successors, Executors, Administrators, and Assigns, who have severally subscribed for One or more Share or Shares, or such Sum or Sums of Money as shall be called for and demanded for the Purposes of the said Act of the Forty-seventh Year of His present Majesty, for making and maintaining the said *East London Water Works*, and who shall severally subscribe for One or more Share or Shares, or such Sum or Sums of Money as shall be called for or demanded for the Purposes of this Act, shall respectively be entitled to and receive the entire and nett Distribution of an equal proportionable Part according to the Money so by them respectively paid, of the Profits and Advantages that shall or may arise or accrue by the respective Rates and other Sums of Money to be raised, recovered; or received by the said Company of Proprietors of the *East London Water Works*, by the Authority of the said recited Act, made in the Forty-seventh Year of the Reign of His present Majesty, for making and maintaining the said *East London Water Works*, and this Act; and every Body Politick, Corporate, and Collegiate, and Person having such Shares and Property as aforesaid, shall bear and pay a proportionable Sum towards completing the aforesaid Purchase, and carrying on the said Works respectively in Manner directed by the said Acts.

VI. And be it further enacted, That each and every Proprietor of each and every Share, which shall or may be created by virtue of this Act, shall be entitled to such and the same Powers, Privileges, and Advantages, and shall be subject to such and the same Rules, Regulations, Restrictions, Penalties, and Forfeitures, as if the Share or Shares so holden by him, her, or them were Part of the Shares already created by virtue of the said recited Act, made in the Forty-seventh Year of the Reign of His present Majesty, for making and maintaining the said *East London Water Works*, and now vested in the several and respective Proprietors of the said Undertaking; and the Admission of all and every Person and Persons to any such new Share or Shares, by any Order of Resolution of the said Company of Proprietors of the said *East London Water Works*, or their Directors for the Time being, shall be and be deemed to be a good and effectual Title to such Person or Persons, and his, her, or their respective Executors, Administrators, and Assigns, on his, her, or their paying to the said Company of Proprietors of the *East London Water Works* or their Treasurer or Treasurers, the Purchase Money or Price agreed to be paid for such Shares respectively.

Proprietors of Shares to be under the same Rules, &c. as those created under 47 G. 2. c. 72.

VII. And be it further enacted, That so much of the said Act, passed in the Forty-seventh Year of His present Majesty, in relation to the said *East London Water Works*, as declares, that no Person shall be possessed of or interested in more than Twenty Shares in the Whole therein, shall be and the same is hereby declared to be repealed, and null and void to all Intents and Purposes whatsoever.

47 G. 3. c. 72. so far as relates to the Number of Shares to be held by each Proprietor repealed.

VIII. And be it further enacted, That from and after the passing of this Act, it shall and may be lawful to and for any Body Politick, Corporate or Collegiate, or any Person or Persons, to be possessed of or interested in any Number of Shares in the said Water Works, not exceeding Fifty Shares in the Whole.

Any Proprietor may hold Shares not exceeding 50.

IX. And be it further enacted, That all and every the said Shares, Joint Stock, or Fund of the said Company, as well those raised and created under
[Loc. & Per.] *D d* and

Shares to be Personal Estate.

and by virtue of the said Act of the Forty-seventh Year of His present Majesty, for making and maintaining the said *East London Water Works*, as under and by virtue of this Act, shall be and be deemed and taken to be Personal Estate, and transmissible as such, and not of the Nature of Real Property.

47 G. 3. c. 72.
so far as re-
lates to the
Votes of each
Proprietor,
repealed.

X. And be it further enacted, That so much of the said recited Act, made in the Forty-seventh Year of His present Majesty, for making and maintaining the said *East London Water Works*, as declares, that every Body Politick, Corporate or Collegiate, who should by virtue of the said Act have subscribed or undertaken for any Share or Shares in the said Undertaking, his, her, or their respective Successors, Executors, and Administrators, should have a Vote for every such Share or Shares, but not exceeding Five Votes in the Whole, although possessed of more than Five Shares, shall be and the same is hereby repealed, and declared to be null and void to all Intents and Purposes whatsoever.

How Proprie-
tors of Shares
shall vote.

XI. And be it further enacted, That, from and after the passing of this Act, every Body Politick, Corporate or Collegiate, and every Person or Persons having any Share or Shares in the said Joint Stock or Property so hereby declared to be consolidated as aforesaid, his, her, or their respective Successors, Executors, and Administrators, shall have a Vote or Votes in respect of such Share or Shares on such Joint Stock or Property, either as Principal or Proxy, but not exceeding Fifteen Votes in the Whole, although possessed of more than Fifteen Shares.

Votes may
be given by
Proxy.

XII. Provided always, and be it enacted, That every Body Politick, Corporate or Collegiate, and every Person or Persons being a Proprietor or Proprietors of any Share or Shares in the said Joint or Capital Stock, shall be entitled to vote at the several General or Special General Assemblies of the said Company of Proprietors of the *East London Water Works*, in respect of such Share or Shares, in the Proportions following; that is to say, if a Proprietor of less than Three Shares, to One such Vote; if a Proprietor of Three and less than Six Shares, to Two such Votes; if a Proprietor of Six and less than Ten Shares, to Three such Votes; if a Proprietor of Ten and less than Fifteen Shares, to Four such Votes; if a Proprietor of Fifteen and less than Twenty Shares, to Five such Votes; if a Proprietor of Twenty and less than Twenty-six Shares, to Six such Votes; if a Proprietor of Twenty-six and less than Thirty-six Shares, to Nine such Votes; if a Proprietor of Thirty-six and less than Forty-six Shares, to Twelve such Votes; and if a Proprietor of Forty-six Shares, and upwards, to Fifteen such Votes; which Vote or Votes may be given by them, him, or her, by their, his, or her Proxies or Proxy, constituted under the Seal of such Body Corporate or Collegiate, or under the Hand of the Proprietor constituting the said Proxy, every such Proxy being a Proprietor in the said Undertaking; and every such Vote by Proxy shall be as good and sufficient, to all Intents and Purposes, as if such Principal had voted in Person; and every Question, Matter, or Thing which shall be proposed, discussed, or considered in any General or Special General Assembly of the said Company of Proprietors or any Adjournment thereof, shall be determined by the Majority of Votes and Proxies then present, in the Proportion before mentioned, provided that the Members present be possessed of not less than Four hundred and fifty Shares: Provided nevertheless, that no Person shall give or deliver in Proxies for more than Fifteen Shares; and the Appointment of such Proxy may be made according to the Form following; that is to say,

I, A. B.

I *A. B.* of One of the Proprietors of the Form of
East London Water Works, Do hereby nominate, constitute, and Proxies.
 appoint *C. D.* of to be my Proxy, in my Name and
 in my Absence to vote or give my Assent or Dissent to any Business,
 Matter, or Thing relating to the said Undertaking, in such Manner as
 he the said *C. D.* shall think proper, according to his Opinion and
 Judgement, for the Benefit of the said Undertaking, or any Thing
 appertaining thereto. In Witness whereof I have hereunto set my Hand
 [or, Seal] the Day of

XIII. And be it further enacted, That in case the Money authorized to May raise a
 be raised under and by virtue of the said Act of the Forty-seventh Year further Sum
 of His present Majesty, for the making, completing, and maintaining of if necessary.
 the said *East London Water Works*, and under and by virtue of this Act,
 shall be insufficient for the Purpose of making, completing, maintaining,
 carrying on, and improving the said several Water Works respectively,
 and all necessary Charges and Expences relating thereto, then and in such
 Case it shall and may be lawful to and for the said Company of Proprietors
 to raise and contribute amongst themselves in Manner and Form aforesaid,
 and in such Shares and Proportions as to them shall seem meet, or to raise
 by the Admission of new Subscribers any further or other Sum of Money
 for the Purposes of making, completing, maintaining, carrying on, and
 improving the said several Water Works respectively, or any or either of
 them, not exceeding the Sum of One hundred and fifty thousand Pounds,
 and every Body Politick, Corporate or Collegiate, and every Person
 being a Subscriber towards raising such further or other Sum of Money,
 shall be a Proprietor in the said Joint Stock and Property, and shall have a
 like Vote by themselves, himself, or herself, in respect thereof, in the
 Proportions herein-before mentioned, of the said additional Sum to be
 raised, but not exceeding Fifteen Votes in the Whole, and shall also be
 liable to such Forfeitures, and stand interested in all the Profits of the said
 Joint Stock and Property, in proportion to the Sum he or she shall or may
 subscribe thereunto, as generally and extensively to all Intents and Purposes,
 as if such further or other Sum hereby allowed to be subscribed for and raised
 had originally been Part of the Sum of One hundred and thirty thousand
 Pounds; any Thing herein contained to the contrary notwithstanding.

XIV. And be it further enacted, That, from and after the passing of Calls.
 this Act the Directors for conducting the Business of this Undertaking
 shall have Power from Time to Time to make such Call or Calls for Money
 from the Subscribers to and Proprietors of the said Undertakings respec-
 tively, to defray the Expences of or to carry on the same, as they the
 said Directors from Time to Time shall find wanting and necessary for
 those Purposes, so that no such Call shall exceed the Sum of Fifteen
 Pounds upon each Share, and such Calls shall not be made but at the
 Distance of Thirty Days at least from each other, and Twenty-one Days
 Notice at least shall be given of all such Calls as aforesaid by Advertise-
 ment in some Newspaper or Newspapers usually circulated in the City of
London and County of *Middlesex*, or in such other Manner as the said
 Company of Proprietors shall at any General or Special General Assembly
 direct or appoint, any Thing in the said recited Act of the Forty-seventh
 Year of King *George* the Third, for making the said *East London Water*
Works, in anywise notwithstanding; provided, that it shall not be lawful
 to make any further Call upon any Proprietor who shall have paid to the
said

faid Company of Proprietors, in obedience to the faid Calls or otherwise, the full Amount of the Sum or Sums which by his, her, or their Subscription he, she, or they had undertaken to pay for his, her, or their faid Share or Shares; and every Owner or Owners, Proprietor or Proprietors of any Share or Shares in the faid Undertaking, shall pay his, her, or their rateable Proportions of the Monies to be called for as aforesaid, to such Person or Persons, and at such Time and Place, as the faid Directors shall from Time to Time order and direct; and if any Person or Persons shall neglect or refuse to pay his, her, or their rateable or proportionable Part of the Money so called for as aforesaid, at the Time and Place appointed by the faid Directors, or within Thirty Days next ensuing, he, she, or they so neglecting or refusing shall forfeit and pay the Sum of Twenty Shillings, for every Share he, she, or they shall have in the faid Undertaking; and if such Person or Persons shall continue to neglect or refuse to pay his, her, or their rateable Call or Calls as aforesaid, for the Space of Two Calendar Months next after the Time so appointed for Payment thereof, then he, she, or they so neglecting or refusing shall forfeit his, her, or their respective Share and Shares in the faid Undertaking, and all the Profits and Benefits thereof, all which Shares so forfeited shall be vested in the faid Company of Proprietors, in Manner and subject to such Restrictions as are mentioned, expressed, and declared respecting the Call or Calls authorized to be made under and by virtue of the faid Act of the Forty-seventh Year of the Reign of His present Majesty, for making and maintaining the faid *East London* Water Works; and every such Call shall and may be recovered by the faid Company of Proprietors, by and under the Powers of the faid recited Act of the Forty-seventh Year of King *George* the Third, for making the faid *East London* Water Works, in such and the like Manner as is directed in and by such Act with respect to any Call or Calls made for the Sum of Ten Pounds for every One hundred Pounds.

Director
may allow
Interest to
Proprietors
for Payments
in advance.

XV. Provided always, and be it enacted, That if any Subscriber to the faid Undertaking shall be minded and desirous to pay or advance immediately into the Hands of the faid Directors, or of the Person whom they shall appoint to receive the same, the full Amount of his or her Subscription for such Share or Shares for which he may have subscribed, or any Part thereof, not being less than a Sum of Fifty Pounds, without waiting for the faid Call or Calls; then and in such Case it shall be lawful for the faid Directors to pay to the faid Subscriber or Subscribers, out of the Funds of the faid Company, Interest upon the same at the Rate of Five Pounds *per Centum per Annum*, upon the Amount which such Payment or Advance may be over and above the faid Calls, and from the Period of the Call immediately preceding such Payment or Advance, up to the Period of such subsequent Call respectively, according to the Sum then in advance, and above the Amount of the faid Call.

May raise a
further Sum
by Mortgage.

XVI. Provided always, and be it enacted, That in case the faid Company of Proprietors shall be desirous of raising the faid Sum of One hundred and fifty thousand Pounds; or any Part thereof; by Mortgage of the faid Waterworks respectively, it shall and may be lawful to and for the faid Company of Proprietors, or their Directors, to borrow and take up at Interest all or any Part of the faid Sum of One hundred and fifty thousand Pounds, on the Credit of the faid Water Works respectively, and to assign the Property of the faid Water Works, and the Sums of Money arising

arising or to arise to the said Company of Proprietors, or any Part thereof, in Manner and Form in the said Act of the Forty-seventh Year of His present Majesty; in relation to the said *East London* Water Works particularly mentioned, and that all and every the Directions and Provisions in the said last-mentioned Act contained, touching the Money thereby authorized to be raised by Mortgage, and the assigning or transferring the same, and the Interest thereof, and all other the Matters and Things thereby provided in relation thereto, shall be equally in force, and applicable in respect to all Monies that may be raised by Mortgage, under and by virtue of this Act.

XVII. And be it further enacted, That so much of the said Act of the Forty-seventh Year of the Reign of His present Majesty, for making and maintaining the said *East London* Water Works, as enacts, that if at any General Assembly of the said Company of Proprietors, there should not be Persons present who should be possessed of or entitled unto at least One hundred and fifty Shares in that Undertaking, such General Assembly should be adjourned to the next *Thursday*, to be holden at the same Place where such General Assembly is thereby directed to be held, and so from Time to Time until there should be such Persons present at such General Assembly having such Number of Shares as aforesaid, and of every such adjourned Meeting Three Days Notice should be given in Three or more of the *London* Newspapers; and, in case of Failure of the assembling of a sufficient Number of Proprietors, and being resident within Ten Miles of the City of *London*, having such Shares at such General Assembly, every Proprietor who should not attend such Second or adjourned General Assembly should forfeit and pay to the said Company, for every Share which he or they should possess in the said Joint Stock and Property, the Sum of Ten Shillings, to be deducted out of his or her next succeeding Payment of Interest or Dividends of the Profits thereof, as the Case might happen; and in case no Interest or Dividends should be payable to such Person or Persons making Default as aforesaid, within Twelve Calendar Months next after the making such Default, then and in such Case such Penalty and Forfeiture of Ten Shillings should and might be levied and recovered by such Ways and Means as any other Penalty or Forfeiture imposed by such Act might be levied and recovered, shall be and the same is hereby repealed, and declared to be null and void to all Intents and Purposes, whatsoever.

47G. 3. c. 72.
so far as re-
lates to Num-
ber of Shares
to be held by
Proprietors
present at
General As-
semblies, re-
pealed.

XVIII. And be it further enacted, That from and after the passing of this Act, if at any General or Special General Assembly of the said Company of Proprietors, there shall not be Persons present either as Principals or Proxies who shall be possessed of or entitled unto at least Four hundred and fifty Shares in the said Joint consolidated Stock and Property, such General or Special General Assembly shall be adjourned to the next *Thursday*, to be holden at the same Place, and so from Time to Time until there shall be such Persons present at such General or Special General Assembly, either as Principals or Proxies, having such Number of Shares as aforesaid, and of every such adjourned Meeting Three Days Notice shall be given in Three or more of the *London* Newspapers; and in case of Failure of the assembling of a sufficient Number of Proprietors, either as Principals or Proxies, and being resident within Ten Miles of the City of *London* having such Shares, at such General or Special General Assembly, every Proprietor who shall not attend such Second or adjourned General or Special General Assembly, either as Principals or Proxies, shall forfeit and pay to the said Company for every Share which he or she shall possess

General As-
semblies to
consist of
450 Shares.

[Loc. & Per.]

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in the said Undertaking, the Sum of Ten Shillings, to be deducted out of his or her next succeeding Payment of Interest or Dividends of the Profits thereof, as the Case may happen; and in case no Interest or Dividends shall be payable to such Person or Persons making Default as aforesaid, within Twelve Calendar Months next after the making of such Default, then and in such Case such Penalty and Forfeiture of Ten Shillings *per Centum*, shall and may be levied and recovered by such Ways and Means, and applied in such and the like Manner, as any Penalty or Forfeiture imposed by the said recited Act, made in the Forty-seventh Year of the Reign of His present Majesty, intituled, *An Act for better supplying with Water the Inhabitants of the Parishes of Stratford Bow otherwise Stratford-le-Bow; Saint John Hackney, Saint Mary Islington, Saint Matthew Bethnal Green, and several other Parishes, Hamlets, Townships, and Places adjacent or near thereunto, in the Counties of Middlesex and Essex*, can or may be levied, recovered, and applied.

47G. 3. c. 72.
so far as re-
lates to the
convening of
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neral Assem-
blies, re-
pealed.

XIX. And be it further enacted, That so much of the said Act of the Forty-seventh Year of His present Majesty, relating to the said *East London Water Works*, as enacts, that if it should at any Time appear that, for the more effectually putting the said Act into Execution, a Special General Assembly of the said Company of Proprietors should be necessary to be held, it should be lawful for any Ten of the said Proprietors, possessing in the whole Fifty Shares in the said Undertaking, to cause Fourteen Days Notice at least to be given of such Special General Assembly in One or more of the *London* publick Newspapers, or in such Manner as the said Company of Proprietors should at any General Assembly direct or appoint, specifying in such Notice the Reason and Intention of requesting such Special General Assembly, and the Time when and the Place where the same should be holden, which Place should be within Five Miles of the Royal Exchange in the City of *London*, and also so much of the said Act as authorizes the said Proprietors to meet pursuant to such Notice, and such of them as should be present at such Special General Assembly should proceed to the Execution of the Powers by the said Act given to the said Company of Proprietors, with respect to such Matters alone as should be specified in such Notice; and all such Acts, Orders, and Determinations of the Proprietors, or the major Part of them, so met together at every such Special General Assembly (provided that the Proprietors present shall be possessed of at least One hundred and fifty Shares in the said Undertaking) should be as valid with respect to the Matters specified in such Notice, as if the same had been done at any stated General Assembly, shall be and the same is hereby repealed, and declared to be null and void to all Intents and Purposes whatsoever.

Assemblies of
the Proprie-
tors may be
specially con-
vened.

XX. And be it further enacted, That, from and after the passing of this Act, if it should at any Time appear that for the more effectually putting the said Act of the Forty-seventh Year of His present Majesty, relating to the said *East London Water Works*, and this Act, into Execution, a Special General Assembly of the said Company of Proprietors shall be necessary to be held, it shall be lawful for any Fifteen of the said Proprietors, possessing in the whole One hundred Shares in the said Joint Stock or Property so hereby declared to be consolidated, to cause Fourteen Days Notice at least to be given of such Special General Assembly, in One or more of the *London* publick Newspapers, or in such Manner as the said Company or Proprietors shall at any General Assembly direct or appoint, specifying in such Notice the Reason and Intention of requesting such Special General Assembly, and the Time when and the Place where the same shall be holden, which Place

shall be within Five Miles of the Royal Exchange in the City of London, and the said Proprietors are hereby authorized to meet pursuant to such Notice, and such of them as shall be present at such Special General Assembly, shall proceed to the Execution of the Powers by the said Act of the Forty-seventh Year of His present Majesty, relating to the said East London Water Works, and this Act, given to the said Company of Proprietors, with respect to such Matters as shall be specified in such Notice; and all such Acts, Orders, and Determinations of the Proprietors, so met together at every such Special General Assembly (provided that the Proprietors present shall be possessed of at least Four hundred and fifty Shares in the said Undertaking) shall be as valid with respect to the Matters specified in such Notice, as if the same had been done at any stated General Assembly.

XXI. And be it further enacted, That if at any General or Special General Assembly of the said Company of Proprietors, or any Adjournment thereof, any Question or Questions shall arise touching or concerning the Affairs and Concerns of the said Company of Proprietors, or any Matter or Thing relating thereto, such Question or Questions shall, upon the Request of any Proprietor or Proprietors then present, being possessed in his, her, or their own Right of Twenty Shares, in the said Undertaking, be determined by Ballot.

Questions at General Assemblies to be determined by Ballot.

XXII. And be it further enacted, That so much of the said Act passed in the Forty-seventh Year of His present Majesty, for making and maintaining the said East London Water Works, as declares that no Person shall be capable of being chosen as a Director for conducting the Business of that Undertaking, or of acting as such Director, unless he shall hold and be possessed of Five Shares at the least in the said Undertaking, shall be and the same is hereby repealed, and declared to be null and void to all Intents and Purposes whatsoever.

47 G. 3. c. 72. so far as relates to Number of Shares to be held by each Director, repealed.

XXIII. And be it further enacted, That, from and after the passing of this Act, no Person shall be capable of being chosen a Director for conducting the Business of the said Water Works respectively, or of acting as such Director, unless he shall hold and be possessed of Ten Shares at the least in the said Joint consolidated Stock or Property.

Application of Purposes of Directors to hold Ten Shares.

XXIV. And whereas, in order more effectually to carry into Effect the Purposes of the said recited Acts of the Third and Fourth Years of the Reign of King William and Queen Mary, the Twenty-first Year of King George the Second, the Forty-seventh Year of the Reign of His present Majesty, for making and maintaining the said East London Water Works, and of this Act, the said Company of Proprietors may purchase Lands, Buildings, or Hereditaments, which or Part whereof may afterwards be considered as unnecessary to be made use of for the Purposes of such Acts respectively; be it therefore enacted, That it shall be lawful for the said Company of Proprietors of the East London Water Works to sell and dispose of, and by Indenture under their Common Seal, absolutely to grant and convey such Part or Parts of the Lands, Buildings, or Hereditaments which shall be so purchased by and conveyed to the said Company of Proprietors of the East London Water Works as aforesaid, and as shall not be wanted for the Purposes aforesaid, and all such Conveyances from the said Company of Proprietors shall be good, valid, and effectual, any Law, Statute, or Custom to the contrary thereof in anywise notwithstanding; and upon Payment of the Money which shall arise by the Sale or Sales of such Lands, Buildings, or Premises, or any Part or Parcels thereof, it shall be lawful for

Company empowered to sell Lands which may not be wanted.

for the Treasurer or Treasurers for the Time being to the said Company of Proprietors of the *East London Water Works*, to sign and give Receipts for the Money for which the same shall be sold, which Receipts shall be sufficient Discharges to any Person or Persons for the Purchase Money for which the said Lands, Buildings, or Premises shall be sold, or for so much thereof as in such Receipt shall be expressed to be received, and such Person or Persons shall not be answerable for any Loss, Misapplication, or Non-application of such Purchase Money or any Part thereof.

The Words
grant, bargain,
and sell, to
operate as
Covenants for
the Title.

XXV. And be it further enacted, That in all Grants and Conveyances to be made by the said Company of Proprietors of the *East London Water Works*, under or by virtue or in pursuance of the several Powers and Authorities to them hereby given, the Words *grant, bargain, and sell* shall amount to, and be construed and adjudged in all Courts of Judicature to be express Covenants to the Grantee, Lessee, or other Purchaser, his, her, and their Heirs, Executors, Administrators, and Assigns, from the said Company of Proprietors of the *East London Water Works*, for themselves and their Successors, that they the said Company of Proprietors of the *East London Water Works*, notwithstanding any Act done by them, were, at the Time of the Execution of every such Grant, Lease, or Conveyance, seized of the Hereditaments and Premises thereby granted, conveyed, and sold, of an indefeasible Estate of Inheritance in Fee Simple, free from all Incumbrances, for quiet Enjoyment thereof against the said Company of Proprietors of the *East London Water Works*, their Successors and Assigns, and all claiming under them; and all such Purchasers shall be indemnified and saved harmless by the said Company of Proprietors of the *East London Water Works* and their Successors.

Application
of Purchase
Money.

XXVI. And be it further enacted, That all and every Sum and Sums of Money which shall be had, received, and taken by the said Company of Proprietors of the *East London Water Works*, as the Consideration of any such Sale as aforesaid, shall be paid, applied, and disposed of in such and the like Manner as any other Sums of Money arising or to arise from the said Water Works respectively, are hereby directed to be paid, applied, and disposed of.

Extending
the Provisions
of the former
Acts to this
Act.

XXVII. And be it further enacted, That all the Powers, Authorities, Provisions, Regulations, Privileges, Penalties, Forfeitures, Clauses, Restrictions, Matters, and Things contained in the said several Acts of the Third and Fourth Years of the Reign of King *William* and Queen *Mary*, and in the Twenty-first Year of the Reign of King *George* the Second, and each of them (save and except such Parts thereof respectively as are varied, altered, or repealed by this Act) shall be as good, valid, and effectual for carrying into Execution the several Powers and Authorities for supplying the several Districts, Parishes, and Places therein respectively mentioned and described, as if the same had been repeated and re-enacted in the Body of this Act.

Publick Act.

XXVIII. And be it further enacted, That this Act shall be deemed and taken to be a Publick Act, and shall be judicially taken Notice of as such by all Judges, Justices, and others, without being specially pleaded.