



ANNO DECIMO & UNDECIMO

VICTORIÆ REGINÆ.

Cap. ccxcvi.

An Act for forming and regulating “The Timber-preserving Company;” and to enable the said Company to purchase and work certain Letters Patents. [22d July 1847.]

WHEREAS by Letters Patent under the Great Seal of the United Kingdom of *Great Britain and Ireland*, bearing Date at *Westminster* on or about the Ninth Day of *July* in the Fifth Year of the Reign of Her present Majesty, Her said Majesty did grant unto *Charles Payne*, his Executors, Administrators, and Assigns, the sole Privilege of making, using, exercising, and vending a certain Invention, therein intitled “Improvements in preserving vegetable Matters where metallic and earthy Solutions are employed,” within *England, Wales, and Berwick-upon-Tweed*, in the Islands of *Guernsey, Jersey, Alderney, Sark, and Man*, and in all the Colonies and Plantations abroad, during the Term of Fourteen Years thence next ensuing, a Specification of which said Invention was duly enrolled: And whereas by certain other Letters Patent under the said Great Seal of the said United Kingdom, bearing Date at *Westminster* on or about the Twenty-ninth Day of *June* in [Local.] 48 P the

Letters Patent, dated 9th July 1841.

Letters Patent, dated 29th June 1846.

the Tenth Year of the Reign of Her present Majesty, Her said Majesty did grant unto the said *Charles Payne*, his Executors, Administrators, and Assigns, the sole Privilege of making, using, exercising, and vending a certain Invention, therein intituled "Improvements in preserving Vegetable Matters," within *England, Wales, and Berwick-upon-Tweed*, in the Islands of *Guernsey, Jersey, Alderney, Sark, and Man*, and in all the Colonies and Plantations abroad, during the Term of Fourteen Years thence next ensuing, a Specification of which said Invention was also duly enrolled: And whereas in the said Two several Letters Patents are contained Conditions or Provisoes against the said Letters Patents respectively, or the Privileges, Benefits, and Advantages thereby respectively granted, becoming vested in or in trust for more than the Number of Twelve Persons, or their Representatives, at any One Time, as Partners dividing or entitled to divide the Benefits or Profits obtained by reason of the same Letters Patents respectively: And whereas the said several Inventions are of great public Benefit and Utility, and it is desirable that the same should be brought into more extensive Use, and that Object would be greatly promoted if the said patent Privileges were permitted to be vested in a Company consisting of more than Twelve Persons, with the Powers and under the Provisions herein-after contained; but the same cannot be effected without the Aid and Authority of Parliament: May it therefore please Your Majesty that it may be enacted; and be it enacted by the Queen'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 several Clauses and Provisions contained in the several Acts of Parliament following, (that is to say), the "Companies Clauses Consolidation Act, 1845," and the "Lands Clauses Consolidation Act, 1845," except so far as the same are hereby altered or otherwise provided for, shall be incorporated with and form Part of this Act: Provided always, that nothing in this Act or in the said incorporated Acts contained shall authorize the Company to purchase or take any Lands without the Consent of the Owners and Occupiers thereof.

Certain Provisions of 8 & 9 Vict. cc. 16. & 18. incorporated with this Act.

Short Title.

II. And be it enacted, That in citing, mentioning, or referring to this Act in other Acts of Parliament, and in legal and other Proceedings and Instruments, it shall be sufficient to use the Expression "Timber-preserving Company's Act, 1847."

Company incorporated for the Purposes of working the Patents, but subject to the Provisions herein-after contained.

III. And be it enacted, That all Persons and Corporations who have subscribed or shall subscribe to the Undertaking, and their Executors, Administrators, Successors, and Assigns respectively, are hereby formed into a Company for the Purposes of the Undertaking, according to the Provisions of the said recited Acts and of this Act, for undertaking the preserving of Timber and other vegetable Substances, and for working the several Privileges hereby authorized to be assigned to the Company, and all the Inventions in this Act comprised or mentioned, and also all such Business or Purposes as shall relate to or be connected therewith, and for all other the Purposes herein and in the said incorporated Acts contained; and for

for the Purposes aforesaid the same Company shall be and is hereby incorporated by the Name of "The Timber-preserving Company," and by that Name shall be a Body Corporate with perpetual Succession, and shall have Power to purchase and hold Lands for the Purposes of the Undertaking within the Restrictions herein and in the said Acts contained.

IV. Provided always, and be it enacted, That nothing herein or in the said incorporated Acts contained shall in anywise restrict the Liability of any of the Shareholders of the Company under any Judgment, Decree, Order for Payment of Money, or other Proceeding, which shall be had or obtained against the Company in any Action, Suit, or Proceeding prosecuted by or against the Company in any Court of Law or Equity, but every such Shareholder shall continue liable for or in respect of all such Monies, and every such Judgment, Decree, Order, and Proceeding, in the same Manner as he would have been if the Company had not been incorporated by this Act.

Incorporation not to restrict the Liability of Shareholders.

V. Provided always, and be it enacted, That every Judgment and every Decree or Order which shall be at any Time obtained against the Company in any Action, Suit, or other Proceeding prosecuted by or against the Company in any Court of Law or Equity, shall and may take effect and be enforced, and Execution or Diligence thereon be issued, not only against the Property and Effects of the Company, but also, if due Diligence shall have been used to obtain Satisfaction of such Judgment, Decree, or Order by Execution or Diligence against the Property and Effects of the Company, then against the Person, Property, and Effects of any Shareholder for the Time being, or any former Shareholder of the Company, in his natural or individual Capacity, until such Judgment, Decree, or Order shall be fully satisfied, provided in the case of Execution against any former Shareholder that such former Shareholder was a Shareholder of the Company at the Time of the entering into or committing the Contract or Tort for or in respect of which such Judgment, Decree, or Order may have been obtained, or became a Shareholder during the Time such Contract or Tort was unexecuted or unredressed, or was a Shareholder at the Time of the Judgment, Decree, or Order being obtained: Provided always, that no Person shall be liable or responsible for or in respect of any Contract entered into or Tort committed by the Company after a Memorial of such Person having ceased to be a Shareholder shall have been enrolled in pursuance of the Provisions of this Act.

Effect of Judgments against the Company and Shareholders.

VI. Provided always, and be it enacted, That every Person against whom or against whose Property or Effects Execution or Diligence upon any Judgment, Decree, or Order, obtained as aforesaid, shall have been issued as aforesaid, or who shall have been paid any Monies on account of the Company, on any Judgment, Decree, or Order obtained or made against the Company, shall be entitled to recover against the Company all Loss, Damages, Costs, and Charges which such Person may have incurred or paid, by reason or in consequence of any such Execution either by Action of Debt or Assumpsit for Money paid to the Use of the Company, or by any other

Shareholders against whom Execution has issued to be reimbursed by other Shareholders contributing.

other legal or equitable Action, Suit, or Proceeding applicable or convenient for that Purpose, and also that after due Diligence used to obtain Satisfaction thereof against the Property and Effects of the said Company, such Person shall be entitled to Contribution for so much of such Loss, Damages, Costs, and Charges as shall remain unsatisfied from the several other Persons against whom Execution or Diligence upon such Judgment, Decree, or Order obtained against the Company might also have been issued under the Provision in that Behalf aforesaid, and that such Contribution may be recovered from such Persons as aforesaid either by Action of Debt or Indebitatus assumpsit for Money paid to the Use of such Persons, or by any other legal Action, Suit, or Proceeding applicable or convenient for that Purpose.

Proceedings
in execution
against the
Person or
Property of
a Share-
holder.

VII. And be it enacted, That in the Cases provided by this Act for Execution on any Judgment, Decree, or Order in any Action or Suit against the Company, to be issued against the Person or against the Property and Effects of any Shareholder or former Shareholder of the Company, or against the Property and Effects of the Company at the Suit of any Shareholder or former Shareholder, in satisfaction of any Monies, Damages, Costs, and Expences paid or incurred by him as aforesaid in any Action or Suit against the Company, such Execution may be issued by Leave of the Court or of a Judge of the Court in which such Judgment, Decree, or Order shall have been obtained, upon Motion, Rule, Summons, or other Form of Application, consistent with the Practice of the Court, without any Suggestion or Scire facias in that Behalf, and that it shall be lawful for such Court or Judge to make absolute, or grant, or allow, discharge, refuse, or dismiss any such Motion, Rule, Summons, Petition, or Application, (as the Case may be,) and to direct the Costs of the Application to be paid by either Party, or to make such other Order therein as to such Court or Judge shall seem fit, and in such Cases such Forms of Executions and Processes shall be sued out of the Courts of Law and Equity respectively for giving Effect to the Provision in that Behalf aforesaid, as the Judges of such Courts respectively shall from Time to Time think fit to order, and the Execution of such Writs shall be enforced in like Manner as Writs of Execution may according to the Law for the Time being be enforced; provided that any Order made by a Judge as aforesaid may be discharged or varied by the Court on Application made thereto by either Party dissatisfied with such Order: Provided also, that no such Motion shall be made, nor Summons granted, for the Purpose of charging any Shareholder or former Shareholder, until Ten Days Notice thereof shall have been given to the Persons sought to be charged thereby: Provided also, that in case the Court or Judge to which any such Application as aforesaid may be made shall think fit to discharge, refuse, or dismiss any such Motion, Rule, Summons, Petition, or Application as aforesaid, such Discharge, Refusal, or Dismissal shall be without Prejudice to any Proceeding which the Applicant may be entitled to take by Scire facias, or otherwise, upon such Judgment, Decree, or Order as aforesaid, for the Purpose of obtaining Execution or Diligence thereon, or otherwise enforcing the same against such Shareholders as aforesaid, or any of them.

VIII. And

VIII. And be it enacted, That a Memorial of the Names and Descriptions of the several Shareholders of the Company, in the Form or to the Effect for that Purpose given or expressed in the Schedule to this Act annexed, shall within Six Months after the passing of this Act be verified by the Declaration of some Director, Secretary, or Officer for the Time being of the Company made before a Master or Master Extraordinary in Chancery, and when so verified enrolled in the High Court of Chancery in *England*; and that the like Memorial of the Name and Description of every such Shareholder for the Time being of the Company, in such Form as aforesaid, shall, in the Month of *January* One thousand eight hundred and forty-eight, and in the Month of *January* in every succeeding Year, or within Twenty-eight Days thereafter, be verified by such Declaration as aforesaid, and also enrolled in the said High Court of Chancery; and when any Person shall cease to be a Shareholder, or when any Person shall become a Shareholder, a Memorial of his Name and Description, verified in manner aforesaid, shall be forthwith enrolled in manner aforesaid in the Form or to the Effect expressed in the said Schedule for that Purpose; and if any Declaration which shall be so made as aforesaid shall be false or untrue in any material Particular, the Person wilfully making such false Declaration shall be deemed guilty of a Misdemeanor, and the Enrolment of every such Memorial shall be sufficient *primâ facie* Evidence that every Person named in such Memorial was at the Date thereof such Shareholder as in such Memorial mentioned, or had ceased to be such Shareholder as in such Memorial mentioned.

Memorials
of Names of
Shareholders
to be en-
rolled.

IX. Provided always, and be it enacted, That until such Memorial as firstly herein-before mentioned shall have been enrolled in manner aforesaid no Action or Suit shall be brought or commenced by or on behalf of the Company, and if any Action or Suit shall be brought by the Company before the Enrolment of such Memorial, the Neglect or Omission of the Company to cause such Memorial to be enrolled in Manner aforesaid may be pleaded in abatement (but not in bar) of such Action or Suit, and if such Plea shall be true, the Action or Suit in which the same shall or may be pleaded shall be abated; and every Shareholder whose Name shall be expressed in the Enrolment of the first Memorial, or any annual Memorial, to be enrolled in manner aforesaid, shall continue liable to all Judgments, Decrees, and Orders against the Company, and to all Contracts and Torts entered into and committed by the Company, until the Enrolment of the then next annual Memorial to be enrolled in Manner aforesaid, or until a Memorial of his having ceased to be a Shareholder shall have been enrolled in manner aforesaid.

No Action to
be brought
before En-
rolment of
Memorial.

X. And be it enacted, That if, within the Period before limited, any such Memorial as aforesaid be not enrolled as aforesaid, then, on Conviction of any such Default, the Company shall be liable to pay a Sum not exceeding Twenty Pounds, and a further Sum not exceeding Ten Pounds for every Day during which such Memorial as aforesaid shall not be enrolled after such Conviction.

Penalty for
not enrolling
Memorial
within due
Time.

Capital.

XI. And be it enacted, That the Capital of the Company shall be One hundred thousand Pounds.

Number and Amount of Shares.

XII. And be it enacted, That the Number of Shares into which the Capital shall be divided shall be Four thousand, and the Amount of each Share shall be Twenty-five Pounds.

Prescribed Amount of Calls.

XIII. And be it enacted, That Five Pounds *per* Share shall be the greatest Amount of any One Call which the Company may make on the Shareholders, and Two Months at the least shall be the Interval between each Call.

Transfer of Shares.

XIV. And be it enacted, That no Share shall be transferred, except with the Consent of the Directors.

Power to borrow Money on Mortgage.

XV. And be it enacted, That it shall be lawful for the Company to borrow on Mortgage or Bond any Sums not exceeding in the whole the Sum of Thirty-three thousand three hundred and thirty-three Pounds, but no Part of such Sum shall be borrowed until the whole of the said Capital or Sum of One hundred thousand Pounds shall have been subscribed for, and One Half thereof shall have been actually paid up.

Mortgagees and Bond Creditors to have the same Security.

XVI. And be it enacted, That the respective Mortgagees and Bond Creditors of the Company shall be entitled to the same Security upon the Estate, Property, and Effects of the Company for the several Sums by them respectively advanced to the Company, with Interest thereon, without Preference the one above the other of them, unless it shall be otherwise specially provided between the Company and such Mortgagees and Bond Creditors respectively, or any of them.

Arrears may be enforced by Appointment of a Receiver.

XVII. And be it enacted, That it shall be lawful for the Mortgagees or Bond Creditors of the Company to enforce the Payment of the Principal and Interest Monies due to them respectively, upon their respective Mortgages and Bonds by the Appointment of a Receiver: Provided always, that the Amount of the Principal Monies due to the Mortgagees or Bond Creditors, by whom Application shall be made for that Purpose, shall not be less than the Sum of Five thousand Pounds.

Quorum of General Meetings.

XVIII. And be it enacted, That the Quorum of every General Meeting of the Company shall be Six Shareholders holding in the aggregate not less than One Twentieth Part of the Capital of the Company.

Shareholders may convene Extraordinary Meetings.

XIX. And be it enacted, That the Number of Shareholders on whose Requisition an Extraordinary Meeting may be required to be convened shall be Five or more Shareholders holding in the aggregate not less than one Twenty-fifth Part of the Capital of the Company.

XX. And

XX. And be it enacted, That the Number of Directors shall be Eight, and the Qualification of a Director shall be the Possession, in his own Right, of Fifty Shares in the Capital for the Time being of the Company. Number and Qualification of Directors.

XXI. And be it enacted, That it shall be lawful for the Company from Time to Time to increase or reduce the Number of Directors or the Amount of their Qualification, provided that the increased Number do not exceed Ten and that the reduced Number be not less than Four, and that the increased Qualification of a Director do not exceed One hundred Shares and that the reduced Qualification of a Director be not less than Ten Shares. Power to vary the Number of Directors.

XXII. And be it enacted, That the Eight first Directors of the Company shall be appointed at the first General Meeting of the Company after the passing of this Act, and shall continue in Office until the first Ordinary Meeting to be held in the Year One thousand eight hundred and forty-eight. First Directors.

XXIII. And be it enacted, That the Quorum of a Meeting of Directors shall be Three. Quorum.

XXIV. And be it enacted, That the Quantity of Land to be held by the Company at any One Time shall not exceed One hundred Acres. Land to be taken limited.

XXV. And be it enacted, That it shall be lawful for the said Patentee or Grantee in each of the said several recited Letters Patents named, and for his Executors, Administrators, and Assigns, and for every Person in whom such Letters Patents, or the Privileges thereby granted, or any Part thereof, now are or shall at any Time hereafter be vested, at any Time to sell, transfer, assign, and dispose of, or otherwise assure all his Part, Share, Right, Title, and Interest of, in, or to each of such Letters Patents, and the Privileges thereby given or granted, or any Part thereof, and also the Rights, Profits, and Advantages in or by such Letters Patents or any of them comprised, given, granted, or conferred, or any Part thereof, unto or in trust for the Company. Patents may be assigned to the Company.

XXVI. And be it enacted, That no such Sale, Transfer, Assignment, Disposition, and Assurance of any of such Letters Patents as aforesaid, or of all or any Part of every or any Right, Power, Privilege, Benefit, or Advantage given or granted by any such Letters Patents, shall render the Letters Patents and Privileges, or any Part thereof, or the Parts, Shares, Rights, Titles, and Interests thereby sold, transferred, assigned, or disposed of, or any of them, or any Part thereof respectively, void or voidable, in anywise howsoever, or cause such Letters Patents, Privileges, Parts, Shares, Rights, Titles, Interests, or any of them, or any Part thereof, to cease, determine, or become void or voidable, or be forfeited, repealed, or cancelled in anywise howsoever, although the Persons composing the Company shall exceed Twelve in Number, either at the Time of the making or execution of any such Sale, Transfer, Assignment, Disposition, Assignments, &c. not to cause a Forfeiture.

Disposition, or Assurance, or at any Time afterwards, any Condition, Proviso, Restriction, or Clause whatsoever in the aforesaid Letters Patents, or any of them, expressed or contained to the contrary thereof in anywise howsoever notwithstanding.

After Assign-
ment the
Patents and
Privileges to
vest in and
be exercised
by Company
freed from
the Condi-
tions against
Assignment
to more than
Twelve
Persons.

XXVII. And be it enacted, That after any such Sale, Transfer, Assignment, Disposition, or Assurance as aforesaid of any of such Letters Patents, Parts, Shares, Rights, Titles, and Interests as aforesaid, or of any of them, or any Part thereof, then and in every such Case the Letters Patents, Parts, Shares, Rights, Titles, and Interests so sold, transferred, assigned, disposed of, or otherwise assured, and every Part thereof respectively, shall be vested in the Company, and shall or may be exercised and enjoyed by the Company, their Successors and Assigns, without causing any Cesser, Determination, or Forfeiture thereof; and that every of such Letters Patents as aforesaid, the whole or any Part of which shall or may be so sold, transferred, assigned, disposed of, or assured as aforesaid, or the whole or any Part of the Rights, Powers, Privileges, Authorities, Benefits, and Advantages comprised in or given or granted by any such Letters Patents which shall or may be so sold, transferred, assigned, disposed of, or assured as aforesaid, shall henceforth be construed, taken, and considered, operate, enure, and take effect as to the whole or the Part or Parts thereof which shall have been sold, transferred, assigned, disposed of, or assured as aforesaid, in such and the same Manner to all Intents and Purposes whatsoever as if no such Condition, Proviso, Restriction, or Clause as herein-before mentioned or referred to, or any Condition, Proviso, or Clause whatsoever, for the Cesser, Determination, or Avoidance of such Letters Patents, in case of such Letters Patents or the Liberties or Privileges thereby respectively granted becoming vested in or in trust for more than the Number of Twelve Persons or their Representatives at any One Time as Partners dividing or entitled to divide the Benefits or Profits to be obtained by reason of such Letters Patents respectively, or any other Condition, Proviso, or Clause against or restrictive of the selling, transferring, or assigning, or otherwise assuring or disposing of such Letters Patents, Privileges, Benefits, and Advantages had ever been inserted, expressed, or contained in or by such Letters Patents as aforesaid, or any of them.

Licences
may be
granted to
Company
without
causing a
Forfeiture.

XXVIII. And be it enacted, That it shall be lawful for the said Patentee or Grantee named in each of the said several Letters Patents herein-before recited, and for every Patentee or Grantee named or to be named in each of the other Letters Patents herein-before mentioned, and for every Person in whom any of such Letters Patents as aforesaid, or the Privileges thereby granted, or any Part thereof, now are or at any Time hereafter shall be vested, so far as relates to or respects his and their Right, Title, Part, Share, and Interest in and to such Letters Patents and Privileges, to give or grant unto or to the Use of or in trust for or for the Benefit of the Company any Leave, Licence, Power, or Authority to work, use, exercise, or put in Practice the Invention comprised in the Privilege granted by such Letters Patents, or any Part thereof; and such Gift or Grant of Leave, Licence, Power, or Authority shall not, nor shall any Number
(although

(although exceeding Twelve) of similar Gifts or Grants of Leave, Licence, Power, or Authority, render the said Letters Patents and Privileges, or any of them, void or voidable in anywise howsoever, or cause the same Letters Patents and Privileges, or any of them, or any Part thereof, to cease, determine, or become void or voidable, or be forfeited, repealed, or cancelled in anywise howsoever, any Condition, Proviso, Restriction, or Clause whatsoever in the aforesaid Letters Patents, or any of them, expressed or contained to the contrary thereof in anywise howsoever notwithstanding.

XXIX. And be it enacted, That in case the Company shall at any Time hereafter, in pursuance of an Act of Parliament passed in the Sixth Year of the Reign of His late Majesty King *William* the Fourth, intituled *An Act to amend the Law touching Letters Patent for Inventions*, or in pursuance of any other Act of Parliament, obtain the Leave of Her Majesty's Attorney General or Solicitor General to enter with the Clerk of the Patents any Disclaimer of any Part of either the Title of the Invention mentioned or comprised in any Letters Patent or Patent Privilege of or belonging to the Company, or of any Part of the Specification of any such Invention, or to enter with such Clerk a Memorandum of any Alteration in any such Title or Specification as aforesaid, then and in every such Case such Disclaimer or Memorandum of Alteration shall or may be made under the Seal of the Company, and when so made shall or may, in pursuance of such Leave as aforesaid, be entered, filed, and enrolled according to the Provisions of the said Act, and no Acknowledgment of any such Disclaimer or Memorandum of Alteration shall be necessary previous to the Enrolment thereof.

Disclaimers may be made under the Seal of the Company.

XXX. And be it enacted, That after any such Sale, Transfer, or Assignment as aforesaid of any such Letters Patents as aforesaid unto or to the Use of or in trust for the Company, it shall be lawful for the Company from Time to Time, by any Writing under the Seal of the Company and the Hands of any Two of the Directors of the Company, to grant any Licence to any Person to use, exercise, or vend the Invention or Inventions comprised in such Letters Patents, or any of them, or any other Part thereof, either generally or under or subject to such Payments, Conditions, Limitations, or Restrictions as to the Company shall seem fit.

Power to grant Licences.

XXXI. And be it enacted, That in the Construction of this Act the Expression "General Meeting" shall be construed to mean a General Meeting of the Shareholders of the Company; and the Word "prescribed" used in reference to any Matter shall be construed to refer to such Matter as the same shall be prescribed or provided for by the Regulations for the Time being of the Company, and the Sentence in which such Word occurs shall be construed as if instead of the Word "prescribed" the Expression "prescribed for that Purpose by the Regulations for the Time being of the Company" had been used; and that the Word "Share" shall mean a Share in the Capital and Joint Stock for the Time being of the Company: Provided always, that no such Expressions, Names, or Words shall have or bear such Meaning or Construction when it is otherwise provided by

Construction of Terms, &c.

this Act, or in any Case in which there shall be anything, whether in the Subject Matter or Context, or otherwise, inconsistent with or repugnant to such Meaning or Construction as aforesaid.

Public Act. XXXII. And be it enacted, That this Act shall be a Public Act, and shall be judicially taken notice of as such.

SCHEDULE referred to in the foregoing Act.

Form or Effect of the first and of every annual Memorial.

“TIMBER-PRESERVING COMPANY'S ACT, 1847.”

MEMORIAL made the _____ Day of _____ 18____,
of the Names and Descriptions of the present Shareholders of “The
Timber-preserving Company.”

A. B. of

C. D. of

&c. &c.

I _____ of &c. _____ one of the Directors [*or*
Secretary *or* Officer] of the said Company, do solemnly and sincerely
declare, That the above written Memorial contains the Names and
Descriptions of the present Shareholders of the said Company as the
same appear in the Books of the said Company; and I make this
solemn Declaration conscientiously believing the same to be true.

*Form or Effect of Memorial to be used in case of Persons becoming
Shareholders.*

“TIMBER-PRESERVING COMPANY'S ACT, 1847.”

MEMORIAL made the _____ Day of _____ 18____,
of the Name and Description [*or* Names and Descriptions] of the
Persons [*or* a Person] who have [*or* hath] become Shareholders [*or*
a Shareholder] of “The Timber-preserving Company.”

E. F. of

G. H. of

&c. &c.

I _____ of _____ one of the Directors [*or*
Secretary *or* Officer] of the said Company, do solemnly and sincerely
declare, That the above-written Memorial contains the Names and
Descriptions [*or* Name and Description] of Persons [*or* a Person]
who have [*or* hath] become Shareholders [*or* a Shareholder] of the
said Company since the Date of the last annual Memorial; and I
make this solemn Declaration conscientiously believing the same to
be true.

Form or Effect of Memorial to be used in case of Persons ceasing to be Shareholders.

“TIMBER-PRESERVING COMPANY'S ACT, 1847.”

MEMORIAL made the _____ Day of _____ 18 _____,
of the Name and Description [*or* Names and Descriptions] of the
Person [*or* Persons] who hath [*or* have] ceased to be a Shareholder
[*or* Shareholders] of “The Timber-preserving Company,” since the
_____ Day of _____ 18 _____, being the Date of the last
annual Memorial.

I. K. of

L. M. of

&c. &c.

I _____ of _____ one of the Directors [*or*
Secretary *or* Officer] of the said Company, do solemnly and sincerely
declare, That the above-written Memorial contains the Name and
Description [*or* Names and Descriptions] of the Person [*or* Persons],
as the same appear in the Books of the said Company, who hath [*or*
have] ceased to be a Shareholder [*or* Shareholders] of the said Com-
pany since the _____ Day of _____ 18 _____, [*the Date*
of the last annual Memorial]; and I make this solemn Declaration
conscientiously believing the same to be true.

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Printers to the Queen's most Excellent Majesty. 1847.