



ANNO SEXTO

# GEORGIIV. REGIS.



*Cap. cxli.*

An Act for establishing a Joint Stock Company for the Erection of Buildings and establishing Machinery, for the Purpose of promoting and encouraging Manufactures in *Ireland*.

[10th June 1825.]

WHEREAS it would be of great public Advantage and Utility, and it would be highly beneficial to that Part of the United Kingdom of *Great Britain and Ireland* called *Ireland*, and more particularly to the labouring Classes thereof, that the Introduction of *British Capital* into *Ireland* should be encouraged, and that the same should be employed in erecting and establishing Manufactories, and in otherwise affording the Means of Employment for Labour in *Ireland*: And whereas the several Persons herein-after named have entered into a Subscription to raise a certain Sum as a Joint Stock or Fund for the Purposes aforesaid: 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 *Thomas Bainbridge, Thomas Barnewall, Francis Beaufort, Robert Bell, Joseph Hoare Bradshaw, Rupert Ingleby, Samuel Eustace Magan, Isaac Nicholson Junior, William Henry Porter, Joseph Ranking, Thomas Spring Rice, Sir Stephen Shairp Knight, Edward Stewart Junior, John Thomas Thorp, Richard Wellesley, William Williams, Lestock P. Wilson, Sir William Young Baronet, M. A. Magan, Johnson Phillott, C. Lowder, John Lowder, T. G. Lowder, Samuel Whyte, William J. Whyte, Lewis Hathaway, Charles*

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 George Gregory, T Carter, T Faulkner, James A Bateman,  
 George R Porter, William H Wickey, David Watson, George  
 Neate, S Ricardo, Thomas Adlington, William Pearson, C Astle,  
 H Burgess, Ralph Watson, James Beck, John Adams, W P  
 Woodhouse, Richard Woodhouse, N Smith, S Smith, James Wilkinson,  
 Isaac Nicholson Senior, Thomas Bushby, William Elliot, Thomas Crokatt,  
 J B Smith, E A Wilde, William Norris, John  
 Bragg, Thomas Elsworth, James Norris, Plaisted Norris, William Norris  
 Junior, George T Nicholson, Horace Smith, John Dodson, Charles  
 Webb, Benjamin Lindo, Isaac Spencer, Andrew Simpson, C G  
 Rees, F L Hoofsteller, George Gibson, Joseph Clarke, Ralph  
 Ricardo, Joseph Ricardo, Richard Heale, Robert Samuel Palmer, Reverend  
 John Palmer, John Sedgewick, R Bateman, Miles Steel, E  
 Lindo, David Scott Smith, John Ruck, Charles Perkins, Robert Hills,  
 J Lee Hills, Thomas Dighton, Ricardo, R Ricardo, Samuel  
 Wilkinson, John G Bishop, Edward Allpress, William Lobb, David  
 L Pererra, William Harrison, Solomon Keyser, John Scott, John  
 Oliviera, Robert Willis, Marcus S Garsten, Samuel T  
 Herringham, Edward Robert Porter, William Ellis, Edward Stewart,  
 John Stewart, Charles Pearson Junior, Thomas Tilson, Frederick Lindsay,  
 Elizabeth Cooper, Charles Hill, William Inman, George William Selby,  
 George Seymour, Robert Harrison, Samuel Stock, Sir Edmund Temple,  
 D C Moylan, Thomas Tilson Junior, Jacob G Wrench,  
 James Bruce, William Hamilton, Edward Thomas Bainbridge, Henry  
 Bainbridge, William Newton, John Smith, Thomas M Waters,  
 Henry Brown, Henry Corthorn, William Scott, Henry Browning, Henry  
 Earle, Simeon John Boileau, Robert Martin Stapylton, George P  
 Barclay, Mathew Surtees, Edward Warren, Edward Henry Nevinson,  
 K Murchison, William Frampton, Samuel Neville Ward, William  
 Brown, William N Alcock, Jonathan Crawshaw, Henry Bury,  
 Charles Lever, Thomas Browning, Charles Corthorn, John G Scott,  
 Hugh Millerd, John Waters, John W Waters, George Scott, Edward  
 Rule, W A Wilkinson, Edward Kemble, Robert Butler,  
 Bartholomew Barnewall, Henry Barnewall, Richard Oliverson, John  
 Cowper, Frederick Cowper, William Curteis, Isaac Neate, Henry Barber,  
 William Lines, Gideon Colquhoun, Eatwell, G Calthrop,  
 Frederick W Appach, Joseph Delwante, George Smith, Alexander  
 Elder, John Gowen, Francis Ricardo, Jacob Ricardo, B Barnewall  
 Junior, Capper, Haslewood, William Moule, John Mac-  
 donnell, J S Bray, James Arbour, William Leith, George  
 B Whittaker, Keyser, Samuda, Perceval Earle, Mary  
 Southcote, George Palmer, J H Palmer, George Palmier  
 Junior, James Mackillop, W J Dorrien, Thomas Appach,  
 Gabriel Gillett, A T Spearman, Isaac Neate Junior, Edward  
 Bell, Bell, Philip Courteney, William Bell, Matthias Attwood,  
 M W Attwood, Thomas Cramer Roberts, P Tatlock,  
 James Hogg, Rowland Smith, Cutler, Wilson,  
 Fraser, M Tavish, Chalmers, Guthrie, J  
 H Lee, William Hammond, John Barnes, Edward Rivaz,  
 Howard, Smith, T Williams, Henry Lloyd, Thomas  
 Hamlet, John Wilkin, John Moxon, F Slous, Francis Witherby, H  
 C Hope, Honourable and Reverend F Hotham, James Far-  
 quhar,

qubar, Henry S Hammond, James Barber, Booth, J W  
 Taylor, M W Clifton, Roger Harries, T J Lan-  
 easter, James Day, John Walter, T J Cornthwaite, William  
 Beetham, Beetham and Beetham, Paul Bevan, Osgood Hanbury,  
 Henry Meynell, P W Thomas and Thomas, Thomas  
 Butts Aveling, Robert Hanbury, Richard Hancock, Robert Gerrard, Alex-  
 ander Murray, John G Ravenshaw, Joseph Pool, Sir J Lilley,  
 Cockburn, Thomas T Smith, J E Hancock,  
 John Jones, Robert F Reynolds, Thomas Alexander, David Barclay,  
 Reynolds and Lloyd, Thomas T Reynolds, William Bard-  
 gett, Edward Lloyd, Henry Hanbury, Francis Harvey, John Pearson, S  
 Sebag, Henry Wylie, Knight and Norman, George Willis, Bar-  
 tholomew Mayhew, Ebenezer Fernie, J F Knight, George  
 Field, Thomas Outhwaite, R Wilkins, Macironi and  
 Kirlehoesse, Robert Lowe, L J Macintosh, Philip Wood, Richard  
 Wollaston, Wollaston, William Walter, Edmund Ironside, Henry Ed-  
 ward Stables, C H Harris and Edward Harris, Henry Gri-  
 maldi, Edward Harris, E Shewell, T D Mildred, J  
 Wigney, H F Witherby, Loughnam and Lough-  
 man, O'Brien, G H Hooper, George Elwall, Edward  
 Chalmer, James Cazenove, Henry Cazenove, Henry Clapham, Leslie Alex-  
 ander, W E Ferrers, Raikes Currie, John F Menet,  
 P Cazenove, Thomas Styan, Styan and Styan, James  
 Seaton, T B Ferrers, James Burnie, William Janson, Jasper  
 Capper, E Fletcher, Thomas Meux, John Bedwell, B W  
 Blake, William Law Ogilby, Lawrence Marshall, Samuel Barker, Benja-  
 min Day, James Bonar, Thomas James, James W Ogle, J Sal-  
 vador, S Lancaster, Joseph Brown, Henry Baylis, George Adam  
 Hardess, Augustus W Johnson, George Hardess, George Palmer,  
 J T Clement, George Pocock, De Lisle, Fox, Mal-  
 travers, J Maltravers, J Thixman, John Nelson, F Fresh-  
 field, R Fell, J Fell, J Steele, Emanuel Aguilar, Septimus  
 Burton, Joseph Akers, Right Honourable Lord Carbery, Lynd,  
 J R Ward, Routh, Hooper, Clarke, Patrick Stewart,  
 Joshua Lockwood, Archibald Billing, H J Johnson Junior, and  
 J L Butler, A Geddes, Alexander Baillie, Joseph Pim,  
 John Pim Junior, Emanuel Mocatta, James Thomson, T D  
 Rothwell, John Plummer, Hugh Fraser, Theophilus Green, George Proctor,  
 Henry Smith, Henry Entwisle, J H Loup, Edward Gibbon,  
 J H Waugh, W G Wyett, John Follett, William  
 Allen, H P Dutton, William Willimott, Samuel Jones, Joseph  
 Tapson, W H Mullins, James Harding, George Beadnell,  
 Samuel Davis, Samuel H Pulley, Friere, Silva, Ema-  
 nuel C Lousada, M B Lousada, David Lousada,  
 Daniel Mocatta, Abram Mocatta, Jacob Mocatta, S B Jones,  
 Henry English, Edward O'Brien, Vesey Fitzgerald, Francisco B  
 Migoni, Darthez, Darthez, Anselmode Arrogame, Joseph  
 Lobb, Henry Man, John Heaphy, Joseph Prendergrass, Thomas Dobson,  
 James Wood, Charles Marten, James Lett, Robert Farr, George Farr,  
 William Cam, John Coles, John Tilstone, Richard John Brassey, John Jones,  
 Nevile, Reid, and Thomson, Charles Milford, Joseph  
 Ingleby, Edward Milner, John Bockett, James Poingdestie, Edward Glas-  
 cock,

cock, Morgan Macnamara, William Reade, C B Yarron, A  
 L Mocatta, B Lindo, M Lindo Junior, Ralph Bran-  
 don, Brandon, Brandon, T A Shuter, Alfred  
 Head, T Vackell, James Dunlop Junior, A Zewinger, John  
 R Stevens, Robert Oliverson, William Wilson, William Prest,  
 George Clarke, Alexander Davis, Shuttleworth Bryant, Thomas Famcomb,  
 Joseph Bell Clarke, N Warin, H Ripley, Richard Ripley, John  
 Machie, Laing, William Moale, George Ranking, John Ranking,  
 James Wyatt, Alfred Wyatt, Thomas Helps, Charles Tompkins, Benjamin  
 Cole, William Browne, John Turner, G Carroll, Alexander Milling-  
 ton, John R Durant, Robert Dawson, Samuel Brown, John Richards  
 Tilstone, Charles Everett, John Tilstone, Charles Frederick Tilstone, John  
 Acton, John Johnson, John Smith, Samuel T Jones, James E  
 Smith, Robert Prance, James Barckley, Eliezer Montifiore, J  
 B Montifiore, John Twells, James Sims, William Lane, W  
 M Harries, John J Davis, Samuel Amory, William Andrews,  
 George Bell, John Bockett, Henry Baynes Ward, A T Nellen, John  
 Jacob Zornlin, Edward Jourdan, W B Brien, Frederick  
 Blaksley, George Bradley, Robert O'Moore, William Mitchell, S  
 Drake, William Jenkins, James Soper, R J Young, George  
 Thackrab, George Williams, N T Haines, Henry R  
 Drewry, Reverend T Woodroffe, A Lindsay, J  
 A Clark, Jacob Montifiore, J Levy, D B Major,  
 Reverend William Harness, T Joplin, Gibbons Merle, A  
 Torrens, Thomas J B Evans, George M Butt, Sir  
 James Cockburn, William Alder, D Eicke, John Calvert Clarke,  
 John Bent, James Brogden, H J Montifiore, Stephen  
 N Barber, G G White, James Charles Michell, John  
 Wright, Wright, H Walsh, W H Trant, Walter J  
 Levi, Thomas White, Abram Hort, Samuel Bignold, Robert John Bunyan,  
 Gowan and Maix, Henry Habberley Price, Right Honourable  
 Bagwell, Oliver Farrer, Thomas Farrer, William Medley, Moses  
 Montifiore, Thomas P Macqueen, H A Douglas, Sir  
 Charles Flower, Rowland Stephenson, Edward Blount, William P  
 Litt, G R Dawson, Sir Robert Farquhar, Samuel Williams,  
 Charles Elton Prescott, John Morris, William Haigh, Frederick Langley,  
 M De Courcey, John Nisbitt, John Woodroffe, Thomas Corlett  
 Anthony G Wright, Catherine Blount, William Grane, G  
 Weltzen, Edward Tewart, William Allan Herringham, Robert Barnewall,  
 John Adamson, Samuel Hilbert Israel, John Weddell, Charles K  
 Murray, Daniel Smith Bockett, Richard Monins, Alexander Mundell, John  
 Lowe, John Bayley, Henry Robinson, D Daly, James Hoffman,  
 Joseph Vernon, William Ward, H A Bell, G Palmer, R Palmer,  
 Francis Magan, Edward White, Robert Guinness, Henry Darley, Samuel  
 Guinness, George Hill, Pierce Mabony, David Mabony, Richard Williams,  
 Thomas Gibbons, H Williams, William Kenifelk, William L  
 Guinness, Henry Higginbotham, Thomas Williams, Thomas M'Kenny, Henry  
 Watson, Daniel Cronin, Richard Kaire, Thomas Stubbs, Joseph Robert Pim,  
 Thomas Pim, Jonathan Pim, James Pim, Joseph M Chaytor, James  
 Magee, F W Conway, William Stephens, Thomas Shirlock, James  
 Garrett, Corry Fowler, James White, R Sheehan, Edgeworth,  
 William Lewis Beaufort, Lovell Edgeworth, Christopher Galway, Hugh  
 Wallace, Paul Lill Patrick, Margaret Pim, Charles William Phelps, Owen  
 Ryan,

Ryan, Thomas Mooney, Joseph D'Olier, George B Grant, George  
 Smith, Andrew Borradaile, Michael Teates, Robert Culley, Alexander  
 Boyle, John Burke, James Molloy, Isaac Stewart, Richard Thacker, George  
 Booker, James Mitchell, Z Williams, Robert Macdonnell, Edward  
 Armstrong, Terence Fitzsimmons, Thomas Waugh, William Sisson, Valentine  
 Danne, James Kelly, the Right Honourable the Countess of Glengall,  
 Thomas L Kelly, William H Kelly, Thomas Tennison, Henry Mitchell,  
 Thomas Higginbotham, William H Higginbotham, Thomas Williams, John  
 Bell, James Edwards, Sarah Edwards, Elizabeth Edwards, T P Lus-  
 combe, Michael Yates, Samuel Dickson, James Macdonnell, Matthew Lynch,  
 Thomas Hodgens, John Smithson, Catherine Smithson, Robert Carroll Junior,  
 Robert Carroll Senior, Abram Brownrigg, George Studdert, Jonathan Sisson,  
 Richard Palmer, George Dyas, William Dyas, B Neville, James Adams,  
 Edward Alexander, Alexander Shelly, Thomas Goodbody, David Courtney,  
 Archibald O'Callaghan, William Mayne, Richard Cane, R Lead-  
 beater, James Green, Charles Plinchey, John Simpson, Patrick D'Arcy,  
 Francis Harrison, Daniel Wauchub, Patrick Clarke, John Larkin, James  
 Daly, John Clark, Hugh Fitzpatrick, P Fitzpatrick, Joseph Ayre,  
 Jeremiah Dunn, D Kearney, Nathaniel Levey, Peter Larkin, Patrick Larkin,  
 William Sinton, John Gaven, Patrick Byrne, Henry Bennet, James Nolan, John  
 Kane, Joseph Ferguson, George Symes, James M'Cleery, James Dwyer,  
 James Manley, James Henry, Henry Connell, James Maguire, St. George  
 Grigg, Arthur Perrin, Samuel Dixen, William Read, Patrick Cooney, William  
 Conway, James Patterson, John Patterson, H Beaumont, George Pim,  
 William Pim, Henry Pim, J G Pim, H N Hawkins, Thomas  
 M'Kane, James Dowling, James Corigan, John Jackson, Hugh Jackson, John  
 Clarke, Samuel Maffett, William Maffett, Eleanor Turpin, James Twigg,  
 Richard Hillett, John Hand, John Drummond, Thomas C Duffy, Ben-  
 jamin Cluft, William White, Benjamin White, Richard Purdy, William G  
 Lanauze, James N Ratigan, Robert Bolton, William Hawkins, William  
 Knox, Samuel J Stott, Henry Brennan, Leonard Bickerstaff, John Leckie,  
 William Blood, John Gibson, John Boyce, Joseph Boyce, James Boyce, William  
 Wilson, Charles Glynn, William Reilly, Charles Reilly, James Reilly, Henry  
 Briscoe, Robert Montgomery, Luke Corr, James M'Kirwan, Andrew  
 Kirwan, Michael William Hindes, William Daniel, Thomas Daniel, Richard  
 Corr, R P Corr, Edward Cabill, L Shine, Charles French,  
 Edward Perrott, John Barr, John Moses, Thomas Davis, Richard Tanner,  
 Kenneth Mackenzie, James Howe, Peter Reid, Andrew Reid, John Reid,  
 William Leckie, Morgan Maguire, Samuel Blyth, M Walker, M  
 Reilly, William M Reilly, Matthew Bacon, William Conolly, John M'Al-  
 lister, Edward Grange, James Healey, H Drummond, A Drummond,  
 Henry O'Leary, James Plunkett, Francis O'Leary, Alexander Maguire,  
 Thomas Maguire, P S Tymbe, Michael Cavanagh, Michael Frayne,  
 Edward Dowling, Michael Bardin, Mary M'Donnell, Robert Foley, John  
 Lyng, John Bingham, Thomas Bingham, Abram Palmer, Philip Cornwall,  
 Jane Stock, Thomas Hassell, Robert Meekins, Thomas Sneyd, J  
 Whelan, James Mangan, P Heney, J Dunn, William Gre-  
 gory, John Gregory, Henry Pim, John Crosby, Lawrence Herrey, James  
 Herrey, John Figgis, Richard M'Donnell, Hamilton Rankin, George Armi-  
 tage, William Knox, Samuel Knox, S W Knox, John Lawrence,  
 Charles Knox, Timothy O'Brien, John O'Brien, Charles Hichey, C  
 Curren, Michael Murphy, Patrick Murphy, John Murphy, John M'Mahon,  
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Michael Cox, John Barry, James Barry, Benjamin Booker, Martin Kenny,  
 M E Callaghan, Mary Logan, Patrick Jordan, John Tooky,  
 John Wisdom, William P Hoey, George B Hoey, C  
 Austin, John Simpson, Patrick Darcy, Benjamin Williams, Richard O'Cal-  
 laghan, John Dennan, Daniel Letton, William Healy, Patrick Healy,  
 Thomas Talbot, Thomas M'Donnell, John Butler, Thomas Herry,  
 Temple, John Frayne, Thomas Wheelan, Darah Osborne, J Alley,  
 Robert Alley, Patrick M'Owen, Thomas Mullins, Richard M'Owen,  
 James M'Owen, Joseph H Moore, Thomas Walsh, George Meara,  
 Edward Houghton, William Stephens, Isaac Todhunter, Edward Stephens,  
 Richard Maloni, Alexander Boyle, Thomas Gaskin, Henry Kyle, John  
 Astle, Henry Browne, Henry Browne Junior, Joseph Segrave, George  
 Biere, Thomas Jessop, Aaron Jessop, Joseph Dodd, Richard Twigg,  
 John Phelps, Paul Twigg, Charles Humphreys, John Martin, James  
 Martin, Edward Clarke, Robert Richey, Thomas Palmer, John  
 Warren, William Mayne, John Leaky, Abraham Hilhouse, James Houghton,  
 William Houghton, William Houghton, John Aylmer, William Harvy, Henry  
 Smith, John Butler, George Scott, John Scott, Henry Scott, George  
 Maygcough, Addison Hone, William Hanna, Reuben Deaves, John Hore,  
 John Gold, Robert Smyth, Benjamin Tilly, Sedborough Mayne, John Parker,  
 Joshua Jacob, Thomas Jacob Junior, D Williams, Dickenson,  
 R Sheeham, Nicholson Costello, Andrew Borradaile, Edward  
 Browne, Sidney Browne, John W Ball, Samuel Fisher, Samuel  
 Fisher Junior, Samuel Draper, Thomas Hutton, Thomas Hutton Junior,  
 Joseph Burke, Thomas Meade, Solomon Gillis, Parker M'Watty, William  
 Malloy, Robert Tyndell, Tyndell, Lewis, John Kennedy,  
 William J Smyth, Isaac Tyndall, William Hopkins, William  
 Bennett, John Cooper, Joseph S Moore, George T Moore,  
 Henry Doolittle, N Russell, William Deane, Henry Sutton, Hallwood  
 Clarke, O Plunkett, J Plunkett, John Bennett, Henry Bennett,  
 John Smithson, Thomas C Smithson, John Maguire, Henry Henry,  
 and their several and respective Executors, Administrators, and Assigns,  
 and all and every other Person and Persons, Body or Bodies Politic, Cor-  
 porate, or Collegiate, who shall, according to the Conditions and Restric-  
 tions hereinafter set forth, hold or be possessed of any Share or Interest  
 of and in the said Joint Stock and Undertaking, their several and respec-  
 tive Successors, Executors, Administrators, and Assigns, so long as they  
 shall respectively hold the same, shall have full Power and Authority, from  
 Time to Time, and at all Times hereafter, in that Part of the said United  
 Kingdom called *Ireland*, to erect, build, fit up, and establish any Manu-  
 factories, Brewhouses, Distilleries, Mills, Warehouses, Workshops, or  
 other Buildings whatsoever, and of what Nature, Kind, or Description  
 soever, and afterwards to let, sell, or dispose of the same, and to erect  
 and establish any Smelting Houses, Founderies, Forges, or Potteries,  
 and other Works, Matters, and Things, as they shall think fit to es-  
 tablish, purchase, take, hire, contract for, hold, or possess under or by  
 virtue or for the Purposes of this Act; and for the Purposes aforesaid to  
 erect and build any Workhouses, Drying Houses, Glass Houses, Brick  
 or Tile Kilns, and all or any other Erections and Buildings whatsoever,  
 and to make, provide, furnish, and erect any Machinery, Implements, or  
 Utensils, and any Steam or other Engines, and any Tools, Tackle, and  
 Conveniences necessary or proper for the fitting up or using of the same,  
 and

and to dig and raise Earth and Clay for the making and burning of any Bricks, Tiles, Gutters, and Ridges, or other Matters or Things, and to make, burn, and convert Coal and Culm into Charcoal and Coke, and also to make and use Canals, Tunnels, Ways, Roads, and Railways, and generally to make, do, and perform all other necessary Acts, Matters, and Things for promoting and carrying into Execution and Effect the several Ends, Intents, and Purposes aforesaid, in such Way and Manner as they shall think proper; and shall for those Purposes be a Joint Stock Company by the Name and Description of "The *Irish* Company for promoting Manufactures:" Provided always, that nothing herein contained shall extend or be construed to extend to authorize or empower the said Company to carry on or exercise any Trade in or upon any Manufactory or other Building to be erected, built, or fitted up in pursuance of this Act, or other Place whatsoever; but nevertheless, the said Company shall not be prevented thereby from making or manufacturing any Materials, Machinery, or other Matters or Things for the Purpose of carrying this Act into Execution.

II. Provided always, and be it further enacted, That the said Company in carrying on the Works necessary in the Execution of this Act shall do or cause to be done no wilful Damage, Trespass, or Injury, and shall make full Recompence and Satisfaction for any Damage, Trespass, and Injury to the Person or Persons damaged, trespassed upon, or injured: Provided always, that nothing in this Act contained shall extend, or be deemed, taken, or construed to extend, to authorize or permit them, the said Company, to enter into or to take or use the Estate or Property of any Person or Persons whomsoever without the Licence or Authority of the Owner or Occupier thereof.

Company to do no wilful Damage, and not to enter upon private Property.

III. And be it further enacted, That it shall and may be lawful for the said Company to contract for and purchase, either in Fee Simple or for any Life or Lives, or Term or Terms of Years, for the Purposes of this Act, any Messuages, Buildings, Lands, Tenements, or Hereditaments situate in that Part of the United Kingdom called *Ireland*, and also to sell and dispose of all or any of the said Messuages, Buildings, Lands, Tenements, and Hereditaments as they may think proper, and purchase any other Messuages, Buildings, Lands, Tenements, or Hereditaments in *Ireland* for the Purposes aforesaid, (provided that the said Company do not at any one Time purchase more than Fifty Statute Acres in the whole,) without incurring any of the Penalties or Forfeitures of the Statutes of Mortmain, or any other Law or Statute whatsoever.

Power to contract for the Purchase of Lands and Buildings.

IV. And be it further enacted, That upon Payment of the Money so contracted or agreed to be paid for the Purchase of such Messuages, Lands, Tenements, or Hereditaments by the said Company, to the Party or Parties, or Person or Persons respectively entitled to such Monies or their Agents, all the Estate, Right, Title, Interest, Use, Trust, Property, Claim, and Demand in Law or in Equity of the Party or Parties, or Person or Persons respectively to whom or to whose Use the same shall be paid, of, in, to, or out of such Messuages, Lands, Tenements, and Hereditaments, shall vest in the Directors of the said Company for the

On Payment of Purchase Money Premises vested in the Directors of the said Company.

Time

Time being and their respective Successors, for effecting the Uses and Purposes of this Act.

Form of  
Conveyance.

V. And be it further enacted, That all Sales, Conveyances, and Assurances of any Messuages, Lands, Tenements, or Hereditaments to be made to the said Directors of the said Company, may be made in the Form or to the Effect following; (that is to say,)

‘ I [or We, as the Case may be,] of  
 ‘ in Consideration of the  
 ‘ Sum of to me [or us] paid by the  
 ‘ “ Irish Company for promoting Manufactures,” established under or  
 ‘ by virtue of an Act passed in the Sixth Year of the Reign of King  
 ‘ George the Fourth, intituled [here insert the Title of this Act,] do here-  
 ‘ by grant and release [or assign, as the Case may be,] to the Directors  
 ‘ of the said Company, all [here describe the Premises to be conveyed,]  
 ‘ and all my [or our] Term, Estate, Right, Title, and Interest of, in,  
 ‘ and to the said Premises, to hold unto them the said Directors, and  
 ‘ their Successors, to, for, and upon the Uses, Intents, and Purposes of  
 ‘ the above-mentioned Act. In Witness whereof I [or we] have here-  
 ‘ unto set my Hand and Seal, [or our Hands and Seals,] this  
 ‘ Day of in the Year of our Lord

And every such Sale, Conveyance, and Assurance so made shall be valid and effectual to all Intents and Purposes whatsoever, as to and against the Person or Persons making the same, and his, her, or their Cestuique Trust, and all other Persons claiming or to claim by, from, under, or in Trust for him, her, or them respectively, or in Remainder, Reversion, or Expectancy as aforesaid; and the same shall be deemed and construed to bar the Dower and Dowers of the Wife or Wives of such Person and Persons, and all Estates Tail and other Estates in Possession, Reversion, Remainder, or Expectancy, and the Issue and Issues of such Person, and Persons claiming under them, as effectually as Fines or Common Recoveries would do if levied or suffered by the proper Parties in due Form of Law, any Law, Statute, Usage, or Custom to the contrary thereof notwithstanding.

Re-sale of  
Lands.

VI. And be it further enacted, That it shall and may be lawful to and for the Directors of the said Company for the Time being, or any Five or more of them, to sell and dispose of, and by Indenture or Indentures under their Hands and Seals to grant and convey, by way of absolute Sale in Fee Simple, or otherwise, for a valuable Consideration in Money, all or any Part or Parts of the Messuages, Lands, Tenements, and Hereditaments which may have been purchased by or become vested in them under or by virtue of this Act; and upon Payment of the Money which shall arise by or from the Sale or Sales of such Messuages, Lands, Tenements, or Hereditaments, or any Part or Parts thereof, it shall and may be lawful for the said Directors, or any Five of them, to sign and give a Receipt or Receipts for the Money for which the same shall be so sold, which Receipt or Receipts shall be a sufficient Discharge or sufficient Discharges to any Person or Persons for the Money then and thereby expressed or acknowledged to be received, and



and such Person or Persons having *bonâ fide* paid the same shall not afterwards be answerable or accountable for any Loss, Misapplication, or Nonapplication of such Purchase Money, or any Part thereof.

VII. And be it further enacted, That it shall and may be lawful to and for the Directors of the said Company for the Time being, or any Five or more of them, by any Deed or Writing under their Hands and Seals, to demise, lease, or grant all or any Part or Parts of the Messuages, Lands, Tenements, or Hereditaments, which may be vested in them under or by virtue of this Act, unto any Person or Persons, for such Term or Number of Years or Lives, and with and under such Reservations, Conditions, and Restrictions, as to them the Directors, or any Five or more of them, shall seem meet.

Directors may grant Leases.

VIII. And be it further enacted, That the Sum subscribed for, or such Part or Parts of the Money so subscribed for as shall be necessary and required, not exceeding the Sum of Two Million Pounds Sterling, shall, when paid in, be considered as a Capital or Joint Stock, and the same is hereby vested in the several Proprietors of the said Company, and their respective Executors, Administrators, Successors, and Assigns, holding for the Time being Shares in the said Stock, in proportion to the Sum he, she, or they, and each of them, shall have so severally subscribed thereunto; and that such Sum of Two Million Pounds Sterling shall be divided into Shares of One hundred Pounds each.

Joint Stock of the Company.

IX. And be it further enacted, That the Shares in the said Undertaking and in the Profits and Advantages thereof shall be and be deemed Personal Estate, and as such Personal Estate shall be transmissible accordingly; and that the several Subscribers to the said Undertaking respectively, and their several and respective Heirs, Executors, Administrators, Successors, or Assigns, shall not be liable to any Debts or Demands of the said Company beyond the Amount of their several and respective Subscriptions, or the Shares they may respectively hold or possess in the said Undertaking.

Sums subscribed for to be Personal Estate.

X. Provided always, and be it further enacted, That the said Company shall not be authorized to exercise any of the Powers granted under this Act until such Time as Four Fifth Parts of the said Capital shall have been subscribed for.

Four Fifth Parts to be raised before Act put in Execution.

XI. Provided always, and be it further enacted, That the said Company shall not borrow or take up by way of Loan any Sum or Sums of Money whatsoever, other than by a Subscription of Shares in Manner or to the Extent herein-before stated.

Company not to borrow Money.

XII. And be it further enacted, That before the said Directors of the said Company shall commence any of the Works or Undertakings hereby authorized, they the said Directors shall invest in some of the Parliamentary Funds of *Great Britain* or *Ireland*, in the Names of Three or more of the said Directors, a Sum or Sums amounting to Five Pounds for every One hundred Pounds which shall have been received upon the Calls from Time to Time to be made upon the said Subscribers

Directors, before they commence Works, to invest, and continue invested, Five per Cent. on

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respect-

the Amount  
of the Calls.

respectively; and that the said Sum or Sums so to be invested shall not be sold out or transferred until the Fund to answer Contingencies, herein directed to be created, shall amount to the full Sum of Twenty thousand Pounds: Provided always, that the said Directors shall be empowered to apply any Part of the Sum or Sums so to be invested in or towards Payment of any Debt or Debts which may be incurred by the said Company; provided also, that the said Directors shall and they are hereby required, so often as the said Sum or Sums so to be invested shall be diminished for or on account of any such Debt or Debts, forthwith to invest a Sum equal to the Amount which shall or may be taken therefrom, so as to keep up the clear Amount herein directed to be invested at the least, to answer any Debt or Debts which may be so incurred as aforesaid, until such Fund to answer Contingencies shall amount to the said full Sum of Twenty thousand Pounds.

Persons neglecting to comply with Calls liable to be sued for the same in the Name of the Secretary.

XIII. And be it further enacted, That the several Persons who have subscribed for or towards the said Undertaking, or who shall at any Time hereafter have or hold any Share or Shares in the same, shall and they are hereby respectively required to pay the Sum or Sums of Money by them respectively subscribed for, and to be subscribed for, or such Parts or Proportions thereof as shall from Time to Time be called for pursuant to or by virtue of the Powers and Directions of this Act, at such Times and Places as shall be ordered and directed by the Directors of the said Company; and in case of Default of or in any such Payment, it shall be lawful for the Directors of the said Company in the Name of their Secretary, or any one of the Directors for the Time being, to sue for and recover the same by Action of Debt or otherwise in any or either of His Majesty's Courts of Record, together with lawful Interest for the same from such appointed Time of Payment, and all Costs of Suit, from such Person or Persons, or in Cases where Two or more Persons shall have jointly subscribed for or be jointly possessed of any One or more Share or Shares in the said Undertaking, then from all, any, or either of such Joint Subscribers.

Calls to be made on Subscribers.

XIV. And be it further enacted, That the Directors of the said Company for the Time being shall have full Power to make such Call or Calls for Money from the said Subscribers, their Executors, Administrators, Successors, and Assigns, as the said Directors shall from Time to Time find necessary for the Purposes of carrying on the Works authorized by this Act, so that no such Call do exceed the Sum of Ten Pounds *per Centum* for or in respect of any One Share, and so that no Call or Calls be made but at the Distance of Three Calendar Months at the least from each other; and the Sum or Sums of Money so to be called for shall be paid at such Time or Times and in such Manner as the Directors of the said Company shall appoint or direct; the same to be placed at the Disposal of the said Directors; and all Notice and Notices of any such Call or Calls shall be given by Advertisement in the *London Gazette*, and in Two or more of the Newspapers published in the Cities of *London* or *Westminster*, and also in Two of the Newspapers published in the City or Liberties of *Dublin*; and if any Person or Persons shall neglect or refuse to pay his, her, or their Proportion of the Money to be called for during the Space of Thirty Days next after the Time appointed

appointed for Payment thereof, and due Notice of such Call shall have been given as herein mentioned, then and in every such Case such Person or Persons so neglecting or refusing to pay such Call or Calls shall absolutely forfeit all his, her, or their Share, Part, and Interest in the said Undertaking and Capital Stock, and all Profit and Advantage thereof; and all Shares that shall or may be so forfeited shall be vested in the said Company in Trust for and for the Benefit of all the Rest of the Proprietors, in proportion to their respective Interests in the said Undertaking; and all and every Share and Shares so forfeited as aforesaid shall and may be sold by the said Directors for the highest and best Price that can be reasonably gotten for the same, every such Sale being advertized for Three Weeks successively in some Two or more of the Newspapers published in *London* and *Dublin*, and the said Company or the Directors rendering an Account of every such Sale or Sales to such Person and Persons, when demanded, and paying to every such Person or Body Corporate or Politic any Overplus of such Price or Prices, after deducting all Costs and Charges, and such further proportionate Sum or Sums of Money which may remain due upon such Share or Shares by such Person or Persons to the said Company: Provided always, that such Forfeiture of any Share or Shares in the said Undertaking as aforesaid shall be declared at some Meeting of the Directors of the said Company, not earlier than Two Calendar Months next after the said Forfeiture shall happen; and that any such Forfeiture, when so declared a Forfeiture by the said Directors, shall be an absolute Indemnification and Discharge to and for the Proprietor or Proprietors, his, her, or their Executors, Administrators, Successors, and Assigns, so forfeiting, against all Actions, Suits, and Prosecutions for any Breach of Contract or Agreement between such Proprietor or Proprietors, his, her, or their Executors, Administrators, Successors, and Assigns, and the said Company, with regard to the future carrying on and Management of the said Undertaking.

XV. And be it further enacted, That if any Person or Persons, Proprietor or Proprietors of any Share or Shares in the said Undertaking, shall die before Payment shall have been made by him, her, or them of the full Sum to be called for in respect thereof as aforesaid, without having made any sufficient Provision by Will or otherwise how such Share or Shares shall be disposed of, and for the Payment or Payments then due or to become due on account of any Call or Calls made or to be made in respect of such Share or Shares, that then and in such Case the Executors or Administrators of such Proprietor or Proprietors, and the Trustee or Trustees, Guardian or Guardians of any Infant or other Person entitled to the Estate and Effects of such Proprietor or Proprietors, shall be indemnified against such Infant and all other Persons whomsoever for paying any Money which shall be called for as aforesaid in respect of the Share or Shares of such deceased Proprietor or Proprietors.

Executors,  
&c. indemnified in paying Calls.

XVI. And be it further enacted, That the Directors of the said Company shall and they are hereby required to cause the Names and Designations of the several Persons who have subscribed for or may at any Time hereafter be entitled to a Share or Shares in the said Company, with the Numbers

Names of the Proprietors to be entered, and Certificates of their

Shares delivered to them.

Numbers of such Share or Shares, and also the proper Number by which every Share shall be distinguished, to be clearly and distinctly entered into Books to be kept by their Secretary in *London*; and after such Entry a Certificate under the Hand of the Secretary for the Time being of the said Company, or of such other Officer as the said Directors shall for that Purpose appoint, shall be delivered to every Proprietor upon Demand, specifying the Share or Shares to which he or she is entitled in the said Company; but the Want of such Certificate shall not hinder or prevent the Owner of any of the said Shares from selling or disposing thereof.

For ascertaining the Proprietorship of Shares in certain Cases.

XVII. And in order where the original Holder or Proprietor of One or more Share or Shares in the Stock of the said Company shall marry, die, become insolvent or bankrupt, or go out of the Kingdom, or shall transfer his or her Right and Interest to some other Person, and no Register shall have been made of the Transfers thereof in the Books of the said Company, it may not be in the Power of the Directors to know who is the Owner or Proprietor of such Share or Shares, in order to give him, her, or them, their Executors, Administrators, Successors, and Assigns, Notice or Notices of Calls to be made on such Share or Shares, and to maintain any Action or Actions against him, her, or them, their Executors, Administrators, Successors, and Assigns, for the Recovery of the same, or for the Purpose of safely paying to him, her, or them the Interest and Dividends to which he, she, or they may be entitled by virtue thereof; be it therefore further enacted, That before any Person or Persons, who shall claim any Part or Share of the Profits arising from the said Undertaking in Right of Marriage, shall be entitled to receive the same, an Affidavit, containing a Copy of the Register of such Marriage, shall be made and sworn to by some credible Person before a Master or Master Extraordinary in Chancery, or any One of His Majesty's Justices of the Peace, who are hereby authorized and empowered to swear any such Person to such Affidavit, and such Affidavit shall be transmitted to the Secretary to the said Company for the Time being, who shall file the same, and make an Entry thereof in the Book or Books which shall be kept by him for the Entry of Transfers and Sales of Shares in the said Undertaking; and that before any Person or Persons, who shall claim any Part or Share of the Profits of the said Undertaking by virtue of any Bequest or Will, or in a Course of Administration, shall be entitled to receive the same, the said Will, or the Probate thereof, shall be produced and shewn to the said Secretary, or an Affidavit, containing a Copy of so much of such Will as shall relate to the Share or Shares of the Testator, or of the Letters of Administration, in case the Proprietor shall have died intestate, shall be made and sworn to by any Executor or Executors of such Will, or by any Administrator or Administrators of the Estate and Effects, (as the Case may happen to be,) before a Master or Master Extraordinary in Chancery, or One of His Majesty's Justices of the Peace, and such Affidavit, when so made, shall also be transmitted to the said Secretary, who shall file and enter the same in the Manner herein mentioned; and that in all Cases other than as hereinbefore mentioned, when the Right and Property in One or more Share or Shares in the said Company shall pass from the original Subscriber or Subscribers, or any Proprietor or Proprietors thereof, to any other Person

Person or Persons, by any other legal Means than a Transfer thereof in the Form and Manner herein specified, an Affidavit shall be made and sworn to by Two credible Persons before a Master or Master Extraordinary in Chancery, or before One of His Majesty's Justices of the Peace, stating the Manner in which such Share or Shares hath or have passed to such other Person or Persons, their Executors, Administrators, Successors, and Assigns; and such Affidavit shall be transmitted to the Secretary of the said Company, to the Intent that the Name or Names of every such other Proprietor or Proprietors may be entered and registered in the Register Book or List of Subscribers and Proprietors of the said Company; and that in all or any of the said Cases it shall be lawful for the said Directors, after Thirty Days Notice shall have been given under the Hand of the Secretary to the said Company to the Person or Persons claiming by such Affidavit to be the Owner or Owners thereof, and that such Person or Persons, their Executors, Administrators, Successors, and Assigns, shall not have paid his, her, or their Portion of the Money becoming payable by virtue of any Call or Calls, and after Notice thereof shall have been given in the Manner herein directed, to declare at any Meeting of the said Directors the same Share or Shares to be forfeited, and that in such Cases the same shall be and become forfeited, and be sold and disposed of in such Manner as is herein directed respecting the Sale of Shares forfeited, and the Disposition of the Money to arise therefrom.

XVIII. And be it further enacted, That it shall be lawful for the several Owners and Proprietors of any Shares of the Joint Stock of the said Company, their respective Executors, Administrators, Successors, and Assigns, to sell and transfer the Share or Shares of which they shall be respectively possessed; and every such Transfer of any such Share or Shares of which they shall be respectively possessed shall and may be made by the Owner or Owners of such Share or Shares respectively endorsing his, her, or their Names or respective Names on the Back of the Certificate of such Share or Shares, and by delivering the same to such Person or Persons to whom the same are or shall be intended to be transferred, or his or their Agent or Agents: Provided always, that a Notice in Writing of such Transfer, specifying the Name, Place of Residence, and Description of the new Proprietor or Proprietors, and signed as well by the Person or Persons transferring the same as by the Person or Persons to whom the same are intended to be transferred, signifying such Transfer, shall forthwith be delivered to or left at the principal Office of the said Company, together with the said Certificate, for the Purpose of registering such Transfer; and such Notice so signed as aforesaid shall be and be deemed obligatory on any such new Proprietor or new Proprietors, and he, she, and they shall be bound by all and singular the several Rules, Orders, and Restrictions as any original Proprietor or Proprietors of any such Share or Shares would have been bound by in case he, she, or they had been and remained a Proprietor or Proprietors of and in the said Company, for any such Share or Shares, as fully and effectually to all Intents and Purposes as if no such Sale or Transfer had been made: Provided always, that upon every such Transfer taking place, there shall be delivered by the said Secretary or other Officer appointed for that Purpose to such new Proprietor either

Shares may be transferred by endorsing Name on the Certificate, and delivering same to the Person to whom the same are intended to be transferred.

a new Certificate, or the old Certificate with a Certificate of Registry endorsed, at the Option and Discretion of the said Directors; and provided always, that no such Purchaser or Purchasers of any Share or Shares, his Executors, Administrators, Successors, or Assigns, shall be entitled to vote at any Meetings as Proprietor or Proprietors in the said Company, in respect of such Share or Shares, until the Expiration of Three Calendar Months after the Registry of any such Transfer as aforesaid.

Stock not to be sold after a Call is made and due, till the Money is paid.

XIX. Provided always, and be it further enacted, That after any Call for Money shall have been made and become due and payable by virtue of this Act, no Person or Persons shall sell or transfer any Share or Shares of the Stock of the said Company which he, she, or they shall possess in the said Company, after the Day appointed for Payment of the said Call, until the Money so called for in respect of his, her, or their Share or Shares intended to be sold shall be paid; and until such Money so called for shall be paid, any such Sale or Transfer of any Share or Shares shall be void; and all and every Person or Persons making Default therein shall be subject and liable to forfeit such his, her, or their Share or Shares in the said Company to and for the general Benefit of the said Company, unless he, she, or they shall, at the Time of such Sale or Transfer, pay to the Directors for the Time being of the said Company the full Sum of Money called for upon every Share so to be sold or transferred; such Forfeiture, nevertheless, to be first notified and declared in Manner directed by this Act with respect to the Forfeiture of Shares for not answering Calls to be made thereon as aforesaid.

Company to sue and be sued in the Name of the Secretary.

XX. And be it further enacted, That from and after the passing of this Act all Actions and Suits to be commenced, instituted, or carried on by or on Behalf of the said Company, whether in *Great Britain* or *Ireland*, against any Person or Persons, Body or Bodies Politic or Corporate, shall and lawfully may be commenced, instituted, and prosecuted, or carried on in the Name of the Person who shall be the Secretary of the said Company, or in the Name of any One Director of the said Company for the Time being, as the nominal Plaintiff for and on Behalf of the said Company; and that all Actions or Suits to be commenced or instituted against the said Company, whether in *Great Britain* or *Ireland*, shall be commenced, instituted, and prosecuted against the said Secretary or any One Director of the said Company, as the nominal Defendant for and on Behalf of the said Company; and that all Prosecutions to be brought, instituted, or carried on by or on Behalf of the said Company, for Fraud upon or against the said Company, or for Embezzlement, Robbery, or stealing the Property of the said Company, or for any other Offence against the said Company, whether in *Great Britain* or *Ireland*, shall and lawfully may be so brought or instituted and carried on in the Name of such Secretary or Director for the Time being of the said Company; and in all Indictments and Informations it shall be lawful to state the Property of the said Company to be the Property of such Secretary or Director for the Time being of the said Company, and any Offence committed with intent to injure or defraud the said Company shall and lawfully may in such Prosecutions be laid to have been committed with intent to injure or defraud such Secretary or Director for the Time being of the said Company, and any Offender or Offenders may thereupon be

be lawfully convicted of any such Offence; and in all other Allegations or Indictments, Informations, or other Proceedings, in which before the passing of this Act it would have been necessary to state the Names of the Persons composing the said Company, it shall and may be lawful and sufficient from and after the passing of this Act to state the Name of such Secretary or Director; and the Death, Resignation, or Removal, or other Act of such Secretary or Director, shall not abate any such Action, Suit, or Prosecution.

XXI. And be it further enacted, That it shall be lawful for the said Company to elect and choose any Person or Persons they may think fit to be the President or Presidents, and Vice Presidents of the said Company; and that the said President or Presidents, and Vice Presidents, when so elected respectively, shall continue in and hold their said Offices respectively until they shall respectively die or resign their said Offices respectively.

Presidents and Vice-Presidents to be appointed.

XXII. And be it further enacted, That when and as often as any President or Vice President of the said Company shall die or resign their said Office, an Election shall take place at the First General Meeting of the said Company which shall happen next after any such President or Vice President shall so die or resign, of another Person or other Persons as such President or Vice President respectively, in the Room of any such President or Vice President so dying or resigning, unless such Death or Resignation shall happen within Ten Days immediately preceding a General Meeting, and then at the next succeeding General Meeting.

Election of future Presidents and Vice Presidents.

XXIII. And be it further enacted, That there shall be Twenty of the said Proprietors, qualified in the Manner and to be nominated and appointed as herein-after is mentioned, who shall be and be called the Directors of the said Company; and there shall be Three other of the said Proprietors, qualified and to be nominated and appointed as herein-after is mentioned, who shall be the Auditors and Examiners of the Accounts of the said Company; and there shall be One other Person, to be nominated and appointed as herein-after is mentioned, who shall be the Secretary of the said Company.

Directors.

Auditors.

Secretary.

XXIV. And be it further enacted, That any Owner or Proprietor of Shares in the said Company shall be qualified to be elected and to sit and act as a Director of the said Company if he shall at the Day of Election *bonâ fide* hold and possess and shall continue so to hold and be possessed of Ten Shares at the least of the Joint Stock of the said Company; and any Owner or Proprietor of Shares shall in like Manner be qualified to act as Auditor and Examiner of Accounts of the said Company if he shall at the Day of Election hold and possess and shall continue to hold and possess Five Shares at the least: Provided always, that after the Expiration of Three Calendar Months next after the passing of this Act, no such Owner or Proprietor of Shares shall be qualified to sit and act as a Director or Auditor and Examiner of Accounts of the said Company unless he shall *bonâ fide* have held and possessed the said Number of Shares respectively for the full Space of Three Calendar Months next before such Day or Days of Elections, or unless such Shares shall

Qualification of Directors and Auditors.

shall have vested in him by Marriage, or under any Bequest, or by Intestacy.

First Directors and Auditors.

XXV. And be it further enacted, That *Thomas Bainbridge* Esquire, *Thomas Barnewall* Esquire, *Francis Beaufort* Esquire, *Robert Bell* Esquire, *Joseph Hoare Bradshaw* Esquire, *Rupert Ingleby* Esquire, *Samuel Eustace Magan* Esquire, *Isaac Nicholson Junior*, Esquire, *William Henry Porter* Esquire, *Joseph Ranking* Esquire, *Thomas Spring Rice* Esquire, *Sir Stephen Shairp*, *Edward Stewart Junior*, Esquire, *John Thomas Thorp* Esquire, *Richard Wellesley* Esquire, *William Williams* Esquire, *Lestock P Wilson* Esquire, *Sir William Young* Baronet, *William Elliott* Esquire, and *Samuel Neville Ward* Esquire, shall be the first and present Directors for managing the Affairs of the said Company; and that *William Stewart* Esquire, *John Bockett* Esquire, and *James Fontayne* Esquire, shall be the first and present Auditors and Examiners of Accounts of the said Company; and that they the said Directors and Auditors and Examiners of Accounts respectively shall continue and hold their said several and respective Offices until the respective Times herein mentioned, unless they or any of them respectively shall die, resign, or cease to be qualified as herein is mentioned; and at the First Meeting of the said Directors to be holden in pursuance of this Act, One of such Directors shall be appointed Chairman, and another Deputy Chairman of the said Directors, by a Majority of them then present; which said Chairman and Deputy Chairman shall respectively continue in Office until the General Meeting to be holden on the First *Tuesday* in the Month of *May* which will be in the Year One thousand eight hundred and twenty-nine, or within Thirty Days thereafter; and after such General Meeting another Chairman and Deputy Chairman shall be elected and chosen annually at the First Meeting of the Directors to be holden next after each such Annual General Meeting, by the Majority of the Directors then and there present; and in case of the Death, Resignation, or Disqualification of such Chairman or Deputy Chairman for the Time being, it shall be lawful for the said Directors, at a Special Meeting of the Directors to be called for that Purpose, from Time to Time to appoint another Chairman or Deputy Chairman from and out of such Directors, in the Place and Stead of every Chairman or Deputy Chairman who shall so die, resign, or cease to be qualified as aforesaid; and every such newly-appointed Chairman and Deputy Chairman shall continue in Office for such Time or Period only as the Chairman or Deputy Chairman in whose Place or Stead he shall be so appointed would have continued in case he had not died, resigned, or ceased to be qualified as aforesaid.

Appointment of Chairman and Deputy Chairman.

Directors, how long to continue in Office.

XXVI. And be it further enacted, That the said Directors shall continue in and hold the Office and Offices of Directors respectively until the several Days and in the Manner herein mentioned; that is to say, that at the said General Meeting to be held on the First *Tuesday* in the Month of *May* which will be in the Year One thousand eight hundred and twenty-nine, or within Thirty Days thereafter, Five of the Directors shall go out of the said Office of Director, the same to be determined by Lot amongst the said Directors respectively; and at the General Meeting to be held on the First *Tuesday* in the Month of *May* which will be in the Year

One



One thousand eight hundred and thirty, or within Thirty Days thereafter, Five other of the said Directors, to be determined by Lot amongst the said first-named Directors then remaining in Office respectively, shall go out of the said Office of Director; and at the General Meeting to be held on the First *Tuesday* in the Month of *May* which will be in the Year One thousand eight hundred and thirty-one, or within Thirty Days thereafter, Five other of the said Directors, to be determined by Lot amongst the said first-named Directors then remaining in Office respectively, shall go out of the said Office of Director; and at the General Meeting which will be in the Year One thousand eight hundred and thirty-two, the remaining Five of the said first-named Directors shall go out of the Office of Director: And that at the General Meeting to be holden in the Month of *May* which will be in the Year One thousand eight hundred and twenty-nine, or within Thirty Days thereafter, One of the said Auditors and Examiners of the Accounts of the said Company, to be determined by Lot between them, shall go out of the said Office of Auditor and Examiner of Accounts; and at the General Meeting to be held in the Month of *May* which will be in the Year One thousand eight hundred and thirty, or within Thirty Days thereafter, One other of the said Auditors and Examiners of the Accounts of the said Company, to be determined by Lot between them, shall go out of the said Office of Auditor and Examiner of Accounts; and at the General Meeting to be held in the Month of *May* which will be in the Year One thousand eight hundred and thirty-one, the remaining Auditor and Examiner of the said Accounts of the said Company shall go out of the said Office.

Auditors,  
how long to  
continue in  
Office.

XXVII. And be it further enacted, That at the General Meeting which shall be holden on the First *Tuesday* in the Month of *May* which will be in the Year One thousand eight hundred and twenty-nine, or within Thirty Days thereafter, and at the like General Meeting in every succeeding Year, there shall be an Election of Five Proprietors, qualified respectively in the Manner herein mentioned, who thenceforth shall be Five of the Directors of the Affairs of the said Company for Four Years next ensuing such their Election, unless they or any of them shall die, resign, or cease to be qualified as herein mentioned.

Election of  
Directors.

XXVIII. And be it further enacted, That at the General Meeting of the said Company to be holden on the First *Tuesday* in the Month of *May* which will be in the Year One thousand eight hundred and twenty-nine, or within Thirty Days thereafter, and at the like General Meeting in every succeeding Year, there shall be an Election of One Proprietor, qualified as aforesaid, to be One of the Auditors and Examiners of Accounts of the said Company for Three Years next ensuing such his Election, unless he shall die, resign, or cease to be qualified as herein is mentioned.

Election of  
Auditors.

XXIX. Provided always, and be it further enacted, That nothing in this Act contained shall be taken or be construed to prevent any Chairman, Deputy Chairman, Director, or Auditor and Examiner of Accounts, who shall go out of Office on the Days aforesaid, or on any Annual Day of Election thereafter, if qualified as aforesaid, from  
[Local.] 47 A being

Officers may  
be re-elect-  
ed.

being eligible to be immediately re-elected to the said Offices or either of them.

In case of  
Death, or  
Resignation,  
or Want of  
Qualification  
of Directors  
or Auditors.

XXX. Provided always, and be it further enacted, That so often as it shall happen that any Director or Auditor and Examiner of Accounts of the said Company shall die, resign, or become disqualified to continue in or hold the said Offices respectively, or any of them, a Special General Meeting of the said Proprietors shall be convened by the Directors of the said Company for the Time being, according to the Provisions of this Act, for the Purpose of electing some One or more Proprietor or Proprietors, qualified as aforesaid, to fill such Vacancy or Vacancies, and exercise the said Office or Offices, or either of them respectively, for such Time and Times, and with the like Powers and Authorities, as the Person or Persons so dying, having resigned, or become disqualified, would have done respectively if no such Vacancy as aforesaid had occurred.

Powers of  
the Direc-  
tors.

XXXI. And be it further enacted, That the Directors for the Time being of the said Company shall have full Power and Authority to meet and adjourn from Time to Time, and from Place to Place, as they shall think fit, and also to direct, manage, and transact the Affairs and Business of the said Company, as well in issuing, laying out, and disposing of all Sum and Sums of Money to be issued, laid out, or disposed of for the Purposes of the same, as in erecting, building, fitting up, and establishing Manufactories, Brewhouses, Distilleries, Mills, Warehouses, Workshops, or other Buildings, and in afterwards letting, selling, or disposing of the same; in erecting and establishing any Smelting Houses, Foundries, Forges, or Potteries; in purchasing, hiring or contracting for any Messuages, Buildings, Lands, and Hereditaments; in erecting and building any Work Houses, Drying Houses, Glass Houses, and all and any other Erections and Buildings whatsoever; and in providing, furnishing, and erecting any Machinery, Implements, or Utensils, and any Steam or other Engines, and any Tools, Tackle, and Conveniences necessary or proper for the fitting up or using the same; in digging and raising any Earth and Clay for the making and burning of any Bricks, Tiles, Gutters, and Ridges, or other Matters and Things; in making, burning, and converting Coal and Culm into Charcoal and Coke; and also in making and using all Canals, Tunnels, Ways, Roads, and Railways, and in executing and carrying into Effect the several Objects and Purposes aforesaid, and in otherwise ordering, directing, and employing the Works and Workmen, and selling and disposing of any Goods, Matters, Products, and Things to be made, obtained, arise, or proceed thereby, therefrom, or thereout, and in making, enforcing, and carrying into Effect all Contracts and Bargains touching or anywise concerning the same; subject to such Orders, Bye Laws, Rules, and Regulations as shall at any Time be duly made by the said Company in Restraint, Controul, or Regulation of the Powers and Authorities by this Act granted.

Directors to  
appoint Ser-  
vants, &c.;

XXXII. And be it further enacted, That it shall and may be lawful to and for the said Directors, and they are hereby authorized and empowered from

from Time to Time to nominate and appoint One or more Banker or Bankers, and also a Secretary, and One or more Receiver or Receivers, Collector or Collectors, of all and singular Sum and Sums of Money payable or to become due and payable under or by virtue of this Act, and also such Engineer or Engineers, Surveyor or Surveyors, and other Officers, Clerks, Agents, and Servants, (except as aforesaid,) as the said Directors shall think proper and expedient for the Purposes of this Act; and also from Time to Time to alter and change the said Banker or Bankers, and to discharge and dismiss or suspend any such Secretary, Receivers, Collectors, Engineers, Surveyors, or other Officers, Clerks, Agents, or Servants, and appoint others in their Stead, as there shall be Occasion; and that every such Secretary, Receiver, Collector, Engineer, Surveyor, or other Officer, Clerk, Agent, or Servant, who shall at any Time quit or be dismissed from the Service of the said Company, and the respective Executors or Administrators of those who may happen to die, shall immediately thereupon produce and deliver up to the said Directors, or to such Person or Persons as they shall direct, all Books, Accounts, Writings, and Papers whatsoever which shall be in the Custody or Power of such Secretary, Receivers, Collectors, Engineers, Surveyors, or other Officers, Clerks, Agents, Servants, Executors, or Administrators respectively, in anywise relating to the said Company; and the said Directors shall have Power and Authority, and they are hereby required to cause to be balanced the Books of the said Company on the Thirty-first Day of *December* in every Year, the first Balance to be made on the Thirty-first Day of *December* next after the passing of this Act, or at any such other Period of each Year as any General Annual Meeting may from Time to Time appoint; and the same being so balanced shall be examined and signed by the said Auditors and Examiners, or Two or more of them, and approved by the said Directors; and an Abstract of the said Balance, shewing the State of Debts and Credits of the said Company, shall be signed by such Auditors and Examiners, or Two or more of them, and shall be produced at the General Meeting of the said Company to be held upon the First *Tuesday* in the Month of *May* in every Year, or within Thirty Days thereafter, so that any of the Proprietors attending the said Meeting may have an Opportunity of inspecting the same.

and balance  
and settle  
Accounts  
every Year.

XXXIII. And be it further enacted, That it shall and may be lawful for the said Directors, or any Five or more of them, and they are hereby empowered, by any Writing under their Hands and Seals, to nominate and appoint any Person or Persons to prove any Debt or Debts due or owing to the said Company, under any Commission of Bankruptcy, or under any Assignment to take place under the existing Act for the Relief of Insolvent Debtors, or under any future Act relative to Insolvent Debtors, which may be issued against or made by any Debtor or Debtors to the said Company, and to vote in the Choice of Assignees, and also to sign the Certificate of any such Bankrupt, and to do any other Act, Matter, or Thing in relation thereto; and also, that it shall and may be lawful for the said Directors, or any Five or more of them, to revoke such Nomination and Appointment, and from Time to Time to make any other Nomination and Appointment, as the said Directors, or any Five or more of them, shall think fit.

Power to de-  
puté Persons  
to prove  
Debts under  
Commission  
of Bank-  
ruptcy.

XXXIV. And

For regulat-  
ing the Pro-  
ceedings of  
Directors.

XXXIV. And be it further enacted, That the Directors of the said Company shall meet together at the Office of the said Company One Day in every Week at the least, and at such other Times as they the said Directors shall think proper; and any Two or more of the said Directors may at any Time call a Meeting of the said Directors, by Notice in Writing to be sent to each of them the said Directors respectively, when they shall think fit; but no Business shall be transacted at any Meeting of the said Directors, unless Five Directors at the least shall be present when such Business shall be decided upon; and that the Chair shall be taken at every Meeting of the said Directors by the Chairman, or Deputy Chairman, or in their Absence, by One of the said Directors, to be chosen out of the said Directors present; and that all Questions, Matters, and Things which shall be proposed, discussed, or considered by them the said Directors, shall be decided and determined by the Majority in Number then present; and in case of an equal Division, the said Chairman, or in his Absence the Deputy Chairman, or in his Absence the Director for the Time being in the Chair, shall have the casting Vote besides his own personal Vote; and that if on the Day appointed for any such Meeting a sufficient Number of Directors shall not attend, that then and in every such Case the said Meeting shall be adjourned to the next Day by the Director or Directors then present, or if none be present, by the Secretary to the said Company, as the Case may be, or such other Person as shall attend in his Place; and the Proceedings of every Meeting of the said Directors shall be entered in a Book to be kept by the Secretary for that Purpose, and signed by the Chairman, Deputy Chairman, or Director who shall be in the Chair; and that no Director shall absent himself from the Business of the said Company for more than Three Months at any one Time, without Leave from the Court of Directors; and if any Director shall so absent himself without such Leave, it shall be competent for the remaining Directors, at a Special Meeting to be called for that Purpose, and by an Order or Resolution to be entered in their Book of Proceedings, to declare the Seat of each such Director so absenting himself to have become vacant, and a new Director shall be forthwith appointed in his Stead, in the like Way and Manner as if he had actually and formally resigned.

Powers of  
the Directors  
as to the  
calling Spe-  
cial General  
Meetings.

XXXV. And be it further enacted, That the said Directors shall and may at any Time or Times, and for such Purpose or Purposes as they may think proper, have Power to call a Special General Meeting, or Special General Meetings, of which Notice shall be given by Advertisement in Three or more of the daily public Newspapers current in *London*, and in Two or more of the daily public Newspapers current in *Dublin*, Twenty-one Days at the least.

A General  
Meeting  
to be held  
in every  
Year.

XXXVI. And be it further enacted, That there shall be held in each Year a General Meeting of the said Company, in the City of *London* or the City of *Westminster*, on the First *Tuesday* in the Month of *May*, or within Thirty Days thereafter; of which Meeting Twenty-one Days Notice at least shall be given by Advertisement in Three or more of the daily public Newspapers printed and circulated in *London*, and in Two or more of the daily public Newspapers printed and circulated in *Dublin*; and the First General Meeting to be held by virtue of this Act shall be holden in the City of *London* or City of *Westminster* within  
Twelve

Twelve Months next after the passing of this Act ; and at every of the General Meetings, and at every Special General Meeting to be held in pursuance of and to be called in Manner prescribed by this Act, the Chairman or Deputy Chairman of the Directors for the Time being, or in the Absence of both of them, any One of the Directors of the said Company to be chosen at such Meeting or Meetings respectively, or in the Absence of all the said Directors, any One Proprietor to be chosen at such Meeting or Meetings respectively, shall be the Chairman of such Meeting or Meetings respectively ; and that all such Meetings may be adjourned from Time to Time, and from Place to Place, as shall be found expedient ; and the Subscribers and Proprietors, or any Twenty-one or more of them, present at such General Meeting, or at any other Special Meeting to be called for that Purpose, of which Twenty-one Days Notice shall be given, specifying the Purpose for which such Special General Meeting is called, or at any Adjournment thereof, shall have Power as herein is mentioned to elect Persons to be Presidents, Vice Presidents, Directors, and Auditors and Examiners of Accounts of the said Company, to serve in the Place of such Person or Persons whose respective Office or Offices shall have become vacant by Death, Resignation, a want of Qualification, or otherwise ; and all Questions shall be decided by a Majority of Votes of the Proprietors present and Proxies, according to their respective Shares, in Manner following, (that is to say,) One Vote for Four Shares, Two Votes for Ten Shares, Three Votes for Twenty Shares, and Four Votes for Fifty Shares respectively, except that no Person shall vote in respect of more than Fifty Shares ; nor shall any Person be entitled to vote at any General or Special General Meeting of the said Company which shall happen at any Time or Times after the Expiration of Three Calendar Months next after the passing of this Act, or any Adjournment thereof, in respect of any Share or Shares which he or she may possess in the said Company, unless such Person or Persons respectively shall have actually and *bonâ fide* held and possessed such Share or Shares for the full Space of Three Calendar Months next before such General Meeting or Special General Meetings as aforesaid, except such Person or Persons shall have become possessed thereof by Right of Marriage, or by Bequest, or Intestacy, and shall have fully paid and satisfied all Arrears of Money which shall or may have become due or payable in pursuance of any Call or Calls made or to be made by the said Directors for or in respect of any such Share or Shares ; nor shall any Person vote at any of the Meetings of the said Company upon any Question or Questions relating to the Concerns of the said Undertaking, in which such Person or Persons shall be individually interested other than as any other Subscriber or Subscribers, Proprietor or Proprietors, to or of the said Company ; and that upon any Difference of Opinion, any Ten Proprietors present may require the Votes at any General or Special Meeting of the Company to be taken by Ballot ; and that the Chairman of such Meeting shall be entitled to vote, and in case the Number of Votes, including the Chairman's Vote, shall be equal, he shall also have a casting Vote.

XXXVII. And be it further enacted, That no Business shall be trans-  
acted at any Special General Meeting besides the Business for which it  
[Local.] 47 B shall

Business at  
General  
Meetings.

shall have been called, and no other Business shall be transacted at any adjourned Special or General Meeting than the Business left unfinished at the Meeting from which such Adjournment took place; and if at any Special or General Meeting a sufficient Number of Proprietors to act or to adjourn (Three Proprietors only being declared sufficient for the Purpose of Adjournment) shall not assemble and proceed to Business in One Hour from the Time appointed for such Meeting, or if that Number be not present when the whole or any part of the Business to be transacted shall be decided upon, the Meeting shall adjourn till some Day in the following Week, or to some other Day to be appointed by the Directors, of which Adjournment Notice shall be given to the Proprietors of the said Company: Provided always, that the several Notices to be given to the Proprietors of the said Company, of any Adjournment or Adjournments of a General or Special General Meeting respectively, shall be given in the Manner directed by this Act for Notice of any Special General Meeting of the said Company.

Directors to present to the General Meeting an Account of Debts, Credits, and Effects of the Company every Year. Proceedings to be entered.

XXXVIII. Provided always, and be it further enacted, That the Directors of the said Company shall and they are hereby expressly required to present to the Proprietors of the said Company, at the General Meeting to be held in the Month of *May*, or within Thirty Days thereafter, in every Year, a Statement in Writing of the Debts, Credits, and Effects of the said Company.

XXXIX. And be it further enacted, That the Orders and Proceedings of all and every such General and Special General Meeting, shall be entered by the Secretary of the said Company, or such other Person as shall attend in his Place, in a Book or Books to be kept for that Purpose; and such Orders and Proceedings so entered, and signed by the Chairman, or Deputy Chairman, or in their Absence by such Director or Proprietor of the said Company who shall be in the Chair at each respective Meeting, shall be deemed and taken to be original Orders and Proceedings, and shall be allowed to be read in all Courts and Places whatsoever, and by and before all Judges, Justices, and others.

Contracts made with the Company by or on Behalf of the Chairman, Deputy Chairman, or Directors, or Auditors, void.

XL. Provided always, and be it further enacted, That all and every Contract and Contracts made or entered into with the said Company by or on Behalf of any Chairman, Deputy Chairman, Director, or Auditor and Examiner of Accounts of the said Company, in which any such Chairman, Deputy Chairman, Director or Auditor shall be either directly or indirectly interested or concerned for the Purchase of any Lands, Tenements, or Hereditaments, Goods or Chattels, or for doing or causing to be done any Work for or on Behalf of the said Company, or for supplying any of the Articles, Materials, or Things to or for the Use of the said Company, shall be absolutely null and void to all Intents and Purposes whatsoever; and every Chairman, Deputy Chairman, Director, and Auditor, and Examiner of Accounts, who shall enter into any such Contract or Contracts as aforesaid, shall *ipso facto* cease to be such Chairman, Deputy Chairman, Director, or Auditor and Examiner, as the Case may be, and a new Election of some other Proprietor duly qualified shall take place in the Manner hereinbefore mentioned; and every such Person shall also for every such Offence forfeit and pay the Sum of

of One hundred Pounds to any Person or Persons who shall sue for the same, to be sued for and recovered in any of His Majesty's Courts of Record by Action of Debt, Bill, Plaint, or Information, to be commenced within Six Calendar Months next after the Offence committed, in which Action or Suit respectively no Protection, Essoign, or Wager of Law, or more than One Impar lance, shall be allowed.

XLI. And be it further enacted, That if at any Time any Twenty-one or more of the Subscribers or Proprietors of the said Company, who shall be together Holders of One hundred Shares at the least, shall deem it necessary or expedient to call a Special General Meeting of the Subscribers or the Proprietors at large, for the Purpose of taking their Opinion and Determination of any Matter or Thing relating to the said Company, and shall sign a Requisition in Writing to the said Directors for that Purpose, which shall specify the Object of such Meeting, and shall deliver or cause the same to be delivered to the Secretary of the said Company, it shall and may be lawful for the said Directors, and they are hereby required to call a Special Meeting of the Subscribers and Proprietors at large; and in case the said Directors shall refuse or neglect for the Space of Ten Days to comply with such Requisition, then and in such Case it shall be lawful for the Subscribers or Proprietors who shall have signed the same to call a Special General Meeting of the Subscribers and Proprietors at large, by Advertisement in the *London Gazette*, and in Two or more of the Newspapers published in the City of *London* or in the City of *Westminster*, specifying the Place within the Cities of *London* or *Westminster* where, and the Time when such Meeting is to be held, the Time being not less than Twenty-one Days after such Notice, the Reason for and Intention of calling such Special Meeting; and the said Subscribers and Proprietors are hereby authorized to meet pursuant to such Notice, and take into Consideration the Matter or Matters to be submitted to them by the Persons calling such Special Meeting as specified in such Notice; and the Decision, Determination, and Order of the Subscribers and Proprietors present at such Meeting, or the Majority of them, according to the Number of Votes they shall have a Right to give, respecting such Matter or Matters, shall be as valid to all Intents and Purposes as if the same had been made at any General Meeting of the said Company as aforesaid.

Power for  
Twenty-one  
Proprietors  
to call  
Special  
General  
Meetings in  
certain  
Cases.

XLI. And be it further enacted, That every Female who shall be the Proprietor of Four or more Shares in the said Company shall be entitled to vote in respect of such Shares at any General Meeting of the said Company, wheresoever she shall be resident, and any Proprietor who shall be actually resident at a greater Distance than Twenty Miles from the Place where any such General Meeting is appointed to be held, shall have full Power and Authority to give his or her Vote or Votes at such General Meetings as aforesaid either in Person or by Proxy, every such Proxy being a Member of the said Company entitled to vote; and the Appointment of such Proxies may be made in the Form following; that is to say,

Empowering  
Proprietors  
of Shares to  
vote by  
Proxy.

I \_\_\_\_\_ of \_\_\_\_\_ one of the Proprietors of and in the “*Irish Company for promoting Manufactures,*” do hereby, nominate, constitute, and appoint \_\_\_\_\_ of \_\_\_\_\_ to be my Proxy, in my Name and in my Absence to vote or give my Assent to or Dissent from any Business, Matter, or Thing relating to the said Undertaking, that shall be mentioned or proposed at any General Meeting of the said Company, in such Manner as he the said \_\_\_\_\_ shall think proper, according to his Opinion and Judgment for the Benefit of the said Undertaking, or any thing relating thereto. In Witness whereof I have hereunto set my Hand the \_\_\_\_\_ Day of \_\_\_\_\_ of \_\_\_\_\_

Provided also, that no such Proxy so to be delivered in as aforesaid shall bear Date at a longer Period than Three Calendar Months next before such General Meeting as last aforesaid.

A Fund to answer Contingencies from Profits.

XLIII. And be it further enacted, That it shall and may be lawful to and for the said Directors for the Time being, and they are hereby empowered and required, at or previous to each and every General Meeting to be held pursuant to this Act for the Purpose of considering of, or for making or declaring a Dividend or Dividends of the clear Profits of the said Undertaking, to deduct and set apart One-tenth Part of the said clear Profits and Produce; and the said Directors shall forthwith lay out and vest in the Name of the said Company, or in the Names of Three or more of the said Directors, such One-tenth Part of the said clear Profits and Produce from Time to Time, as and when the same shall be so deducted and set apart as aforesaid, in such of the public Parliamentary Funds or Stocks of *Great Britain or Ireland* as the said Directors shall in their Discretion deem expedient, until the Monies so set apart and funded as aforesaid shall amount to the Sum of Fifty thousand Pounds; and also from Time to Time, and at all Times thereafter, so often as the same Fund or Sum of Fifty thousand Pounds shall be reduced by the Payment of or for any extraordinary Contingencies, to deduct and set apart, at any future subsequent General Meeting or Meetings, the like One-tenth Part of the said clear Profits and Produce, until the same Fund shall be restored and again amount to the Sum of Fifty thousand Pounds, and so on from Time to Time hereafter, and so often as the same shall be reduced in Manner aforesaid; and that the Dividends and Interest to become and be due and payable in respect of the said Funds or Stock so set apart and funded as aforesaid, and each and every of them respectively, shall fall into and become a Part of the Profits and Produce of the said Undertaking periodically, to become and be divisible as herein is mentioned: Provided always, that the said Directors for the Time being of the said Company shall have full Power and Authority from Time to Time, when and so often as they shall deem expedient, to vary and transpose the Funds or Stock, or any of them, or any Part thereof, in which the said Monies or Fund shall from Time to Time be invested, and also



also shall and may sell and dispose of all or any Part or Parts of the said Funds or Stock, and convert the same into Money for the Purpose of answering every or any such extraordinary Contingency or Contingencies as aforesaid, as and when the same or any Part thereof shall by the said Directors be deemed necessary; any thing herein contained to the contrary notwithstanding.

XLIV. And be it further enacted, That at every General Meeting or some Adjournment thereof, a Dividend or Dividends shall be made out of the clear Residue (after deducting therefrom One-tenth Part as herein is mentioned) of the Profits or Advantages of the said Company, unless such General Meeting shall declare otherwise; and such Dividend or Dividends shall be at and after the Rate of so much for every Share held by the Members thereof, their Executors, Administrators, Successors, or Assigns, as such Meeting or Meetings shall think fit to appoint and determine: Provided always, that no Dividends shall be paid in respect of any Share or Shares, after any Call for Money in respect of such Share or Shares shall have become due and payable, until such Call be paid; provided also, that no Dividend shall be made whereby the Capital of the said Company shall be in any Degree reduced or impaired.

Yearly Meeting to declare Dividends.

XLV. And be it further enacted, That the said Company shall have full Power and Authority from Time to Time, at any of their General Meetings as aforesaid, to make such Rules, Orders, and Bye-Laws as to them shall seem meet and proper for regulating the Proceedings of the said Directors, and for the regulating of all Officers, Workmen, and Servants to be employed in or about the Affairs and Business of the said Company, and for the Superintendance and Management of the said Undertaking in all Respects whatsoever, and from Time to Time to alter or repeal such Rules, Orders, and Bye-Laws, or any of them, and to make others, as to the Shareholders of the said Company at a General Meeting shall seem meet and expedient; and all Rules, Orders, and Bye-Laws so made as aforesaid, (being reduced into Writing, and signed by the Chairman present at any such Meeting,) shall be binding upon all Persons, and shall be sufficient in any Court of Law or Equity to justify all Persons who shall act under the same: Provided always, that such Rules, Orders, and Bye-Laws be not repugnant to the Laws of the United Kingdom of *Great Britain and Ireland*, or any of the express Directions or Provisions of this Act; provided also, that Copies thereof shall be printed, fixed, and continued in the Office of the said Company.

General Meetings may make Bye-Laws.

XLVI. Provided always, and be it further enacted, That the Directors for the Time being of the said Company shall and they are hereby required, once in every Five Years, to make a true and correct Statement and Report, in Writing, of the Quantity of Land, and Number and Nature of the Houses and Buildings belonging to the said Company, and where the same shall be respectively situate, and also to deliver a Copy of such Statement and Report to the King in Council, and also to both Houses of Parliament.

Report to be made to the King, and the Two Houses of Parliament.

[*Local.*]

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XLVII. And

Expences of  
the Act how  
to be paid.

XLVII. And be it further enacted, That all the Costs, Charges, and Expences attending the applying for, obtaining, and passing this Act, shall be paid and discharged by the said Directors out of the Monies subscribed for the Purpose of this Act.

Public Act.

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

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