

CHAPTER liv.

An Act to confirm a Provisional Order under the A.D. 1933. Private Legislation Procedure (Scotland) Act 1899 relating to Grampian Electricity Supply. [28th July 1933.]

WHEREAS the Provisional Order set forth in the schedule hereunto annexed has been made by one of His Majesty's Principal Secretaries of State under the provisions of the Private Legislation Procedure 62 & 63 Vict. (Scotland) Act 1899 as read with the Secretaries of c. 47. State Act 1926 and it is requisite that the said Order 16 & 17 should be confirmed by Parliament:

Geo. 5, c. 18.

Be it therefore 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 as follows:—

- 1. The Provisional Order contained in the schedule Confirmation hereunto annexed is hereby confirmed.
 - of Order in schedule.
- 2. This Act may be cited as the Grampian Electricity Short title. Supply Order Confirmation Act 1933.

[Ch. liv.] Grampian Electricity [23 & 24 Geo. 5.] Supply Order Confirmation Act, 1933.

A.D. 1933.

SCHEDULE.

GRAMPIAN ELECTRICITY SUPPLY.

Provisional Order to extend the period for the compulsory purchase of lands for the purposes of the Grampian Electricity Supply Act 1922 and for other purposes.

WHEREAS by the Grampian Electricity Supply Act 1922 (hereinafter called "the Act of 1922") the Grampian Electricity Supply Company (hereinafter called "the Company") were incorporated and were authorised to construct certain generating stations and works and for those purposes to acquire lands in the counties of Perth and Inverness and the Company were empowered to supply electricity in the counties of Perth Kinross and Forfar (now Angus) and parts of the counties of Inverness Argyll and Stirling comprised within the area of supply defined in the Act of 1922:

And whereas by the Grampian Electricity Supply Act 1924 the Grampian Electricity Supply Order 1927 the Grampian Electricity Supply Order 1930 and the Grampian Electricity Special Order 1931 further powers were conferred upon the Company:

And whereas the Company are authorised undertakers under the Scottish Highlands Electricity Special Order 1932:

And whereas the Company were authorised by the Act of 1922 to raise share capital to the amount of one million seven hundred and fifty thousand pounds and it was provided that such capital may from time to time be increased to such extent up to but not exceeding four million pounds as may be authorised by a Special Order made confirmed and approved in accordance with the provisions of the Electricity (Supply) Acts 1882 to 1928:

And whereas by the said Order of 1931 the Company were authorised to raise additional share capital not

[23 & 24 Geo. 5.] Grampian Electricity [Ch. liv.] Supply Order Confirmation Act, 1933.

exceeding in the whole one million two hundred and A.D. 1933. fifty thousand pounds nominal capital:

And whereas the Company are empowered to borrow on mortgage or raise by the creation and issue of debentures or debenture stock any sum or sums not exceeding one-half part of any share capital for the time being issued by the Company and in addition to exercising such power may with the consent of the Electricity Commissioners raise a further sum or sums not exceeding one-half part of such capital:

And whereas the Company have expended on capital account and incurred capital commitments for the purposes of and in connection with their undertaking a sum exceeding two million nine hundred thousand pounds:

And whereas the Company have issued two million three hundred and fifty thousand shares of one pound each the whole of which are fully paid up and the Company have not exercised their borrowing powers:

And whereas the Works Nos. 4 8 30 and 31 and parts of Works Nos. 7 32 and 33 authorised by the Act of 1922 have been completed and the Works Nos. 1 2 3 and 35 thereby authorised are in course of construction by the Company:

And whereas the period limited by the Act of 1922 as extended by the said Orders of 1927 and 1930 for the compulsory purchase of lands for the purposes of that Act will expire on the fourth day of August one thousand nine hundred and thirty-three and it is expedient that such period should be further extended as by this Order provided:

And whereas it is expedient that such further provisions should be enacted as are in this Order contained:

And whereas the purposes aforesaid cannot be effected without an Order confirmed by Parliament under the provisions of the Private Legislation Procedure (Scotland) Act 1899:

Now therefore in pursuance of the powers contained in the last-mentioned Act as read with the Secretaries of State Act 1926 the Secretary of State orders as follows:—

1. This Order may be cited as the Grampian short title. Electricity Supply Order 1933.

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A.D. 1933.
Citation.

2. The Grampian Electricity Supply Acts and Orders 1922 to 1931 and this Order may be cited together as the Grampian Electricity Supply Acts and Orders 1922 to 1933.

Interpretation. 3. In this Order unless the context otherwise requires the following expressions shall have the respective meanings in this section applied to them (that is to say):—

"The Company" means the Grampian Electricity Supply Company;

- "The Act of 1922" "the Act of 1924" "the Order of 1927" "the Order of 1930" and "the Order of 1931" mean respectively the Grampian Electricity Supply Act 1922 the Grampian Electricity Supply Act 1924 the Grampian Electricity Supply Order 1927 the Grampian Electricity Supply Order 1930 and the Grampian Electricity Supply Order 1931;
 - "The existing Acts and Orders" means the Act of 1922 the Act of 1924 the Order of 1927 the Order of 1930 and the Order of 1931;
 - "The undertaking" means the undertaking of the Company for the time being authorised;
 - "The directors" means the directors of the Company.

Extending period for compulsory purchase of lands.

4. The powers granted by the Act of 1922 as extended by the Order of 1927 and the Order of 1930 for the compulsory purchase of lands for the purposes of the Act of 1922 are hereby further extended and shall continue in force and may be exercised by the Company for the period of three years from the fourth day of August one thousand nine hundred and thirty-three and on the expiration of that period those powers shall cease.

Power to retain sell &c. lands.

5.—(1) Notwithstanding anything in the Lands Clauses Acts or in any other Act or Acts to the contrary the Company may retain hold and use for such time as they may think fit or may sell feu lease exchange or otherwise dispose of in such manner and for such consideration and purpose and on such terms and conditions as they may think fit and in case of sale either in consideration of the payment of a gross sum or of an annual rent or of any payment in any other form any lands or

any interest therein acquired at any time or provided by A.D. 1933. them and may sell exchange or dispose of any rents reserved therein and may make do and execute any deed act or thing proper for effectuating any such sale feu lease exchange or other disposition and on any exchange may give or take any money for equality of exchange.

- (2) Section 41 (Company may dispose of lands not required) of the Act of 1922 is hereby repealed.
- 6. Nothing in the existing Acts and Orders shall As to impose on the Company any obligation to supply electri- obligation city to any person not being authorised undertakers or on Company the owner or occupier of the premises for which the to supply. supply is required.

7. Notwithstanding anything in any Act the Com- As to pany may at such times in such manner and on such borrowing terms and conditions as they may think fit raise at their powers. option either by borrowing on mortgage of the undertaking or by the creation and issue of debentures or debenture stock of the same or different classes and with the same or different rights of priority or other rights or partly by any of such means any sum or sums of money which for the time being the Company are authorised to borrow and in exercising their powers of borrowing in respect of the capital raised or created by the issue of shares under the existing Acts and Orders prior to the commencement of this Order it shall not be necessary for the Company to obtain any certificate of the sheriff.

8. Notwithstanding anything in any Act the directors Exercise of may from time to time by virtue of this section and financial without further or other sanction or authority exercise powers by any powers vested in the Company by sections 9 (Capital) directors. 10 (Power to borrow) 12 (Debenture stock) 14 (Redeemable securities) 15 (Purchase and cancellation of Company's securities) 18 (Shares &c. may be issued in payment for land &c.) and 19 (Power to subscribe for shares &c. or lend money to other undertakings) of the Act of 1922 section 2 (As to disposal of shares or stock) of the Act of 1924 sections 7 (Company may incur temporary loans) and 8 (Power to pay commissions) of the Order of 1930 section 3 (Power to raise additional capital) of the Order of 1931 and section 7 (As to borrowing powers) of this Order and the said sections

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A.D. 1933. shall be deemed to have enabled the directors to raise any such sums of money as are mentioned in those sections respectively or any of them and to have conferred upon the directors all powers necessary for that purpose.

Application of moneys.

9. The Company may apply to the purposes of this Order and of any Provisional Order or Special or other Order made under the Electricity (Supply) Acts 1882 to 1928 or any of those Acts in respect of which the Company are for the time being the authorised undertakers and to which capital is properly applicable any moneys which they have raised or may hereafter raise under the authority of the existing Acts and Orders.

Further provisions as to directors.

- 10.—(1) If any director shall devote to the business of the Company either his whole time and attention or more of his time and attention than in the opinion of the directors would usually be so devoted by a person holding such office or shall undertake or perform any duties or services other than those which in the opinion of the directors would usually be undertaken or performed by a person holding such office or shall be called upon to perform and shall perform extra services for any of the purposes of the Company then and in any of those cases the directors may remunerate the director so doing either by a fixed sum annual or otherwise or in such other manner as shall be determined by the directors and such remuneration may at the discretion of the directors be either in addition to or in substitution for all or any part of any other remuneration to which the director may be entitled Provided that the amount of such remuneration shall be disclosed in the next annual report of the directors or in the next annual accounts of the Company.
- (2) Each director shall be reimbursed out of the funds of the Company his reasonable travelling and out-of-pocket expenses while employed on the business of the Company or attending meetings of the directors or the Company.

Voting.

11. Notwithstanding anything contained in the Companies Clauses Consolidation (Scotland) Act 1845 any shareholder of the Company being a corporation may by resolution of its directors authorise any of its officials or any other person to act as its representative at any meeting of the Company and the person so authorised [23 & 24 Geo. 5.] Grampian Electricity [Ch. liv.] Supply Order Confirmation Act, 1933.

shall be entitled to vote and exercise the same powers on behalf of the corporation which he represents as if he were an individual shareholder of the Company and it shall not be necessary for any form of proxy to be under the seal of such corporation.

12. All costs charges and expenses of and incident Costs of to the preparing for obtaining and passing of this Order Order. and the confirming Act or otherwise in relation thereto shall be paid by the Company.

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