



ANNO PRIMO & SECUNDO

# VICTORIÆ REGINÆ.

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## Cap. cii.

An Act for forming and establishing “The Colonial Patent Sugar Company,” and to enable the said Company to purchase certain Letters Patent.

[14th August 1838.]

**W**HEREAS by Letters Patent under the Great Seal of *Great Britain*, bearing Date the Twenty-sixth Day of *June* in the Fourth Year of the Reign of His late Majesty King *William* the Fourth, His said Majesty did grant unto *Charles Terry* and *William Parker*, their Executors, Administrators, and Assigns, and such others as they the said *Charles Terry* and *William Parker*, their Executors, Administrators, or Assigns, should at any Time agree with, and no others, during the Term of Fourteen Years from the Date of the same Letters Patent, the sole Use, Benefit, and Advantage of their Invention of Improvements in making and in refining Sugar within that Part of the United Kingdom of *Great Britain* and *Ireland* called *England*, the Dominion of *Wales*, and Town of *Berwick-upon-Tweed*, and also in all His Majesty's Colonies and Plantations abroad, the Nature of which said Invention was declared by a Specification thereof duly enrolled in Chancery: And whereas the said Letters Patent contain a Proviso for making void the same if at any Time thereafter the said Letters Patent should become vested in or in Trust for more than the Number of Twelve Persons or their

[Local.]

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Representatives at any one Time as Partners dividing or entitled to divide the Benefits or Profits obtained by reason of the said Letters Patent: And whereas by Letters Patent under the Seal appointed by the Act of Union to be used in place of the Great Seal of *Scotland*, and bearing Date at *Edinburgh* the Sixteenth Day of *July* in the Fourth Year of the Reign of His said late Majesty King *William* the Fourth, His said Majesty did grant to the said *Charles Terry* and *William Parker*, their Executors, Administrators, and Assigns, and to such other Persons as they should appoint and agree with, and to no others, for the Term of Fourteen Years from the Date thereof, Licence and full Power and sole Privilege and Authority to make, use, exercise, and vend the said Invention in *Scotland*; and in the said last-mentioned Letters Patent is also contained a Provision, that if the same Letters Patent or the Privileges thereby granted were vested in or in Trust for more than the Number of Twelve Persons or their Representatives at any One Time as Partners dividing or entitled to divide the Benefit or Gain to be obtained by the said Letters Patent the same Letters Patent should be void, and the Nature of the said Invention was declared by a Specification thereof duly enrolled in the High Court of Chancery in *Scotland*: And whereas the said Discovery and Invention comprised in the said Letters Patent respectively will be of great public Advantage and Importance to Planters and Proprietors of Estates in the Colonies and others if Means are provided for facilitating the general Use thereof by the erecting and establishing Works for that Purpose in central Positions in the *West Indies* and elsewhere, containing the necessary Machinery and Apparatus whereby the Proprietors of Sugar-cane Plantations may derive the full Benefit and Advantage of the said Discovery and Invention: And whereas the private Fortunes of the said *Charles Terry* and *William Parker* are insufficient to enable them to establish the necessary Works to carry into full Effect the Object of their said Discovery and Invention as aforesaid: And whereas *Thomas Starling Benson*, *William Revell Vigers*, *William Phillips*, *John Bowring*, *Charles Terry*, and *William Parker*, and others, being Persons of Capital, and being satisfied of the great Utility of the said Discovery and Invention, and that the full Benefit of the same would be most advantageously exercised and afforded to the Public by a Joint Stock Company to be formed and established for that Purpose, are desirous of purchasing the said Letters Patent so granted as aforesaid, and the said *Charles Terry* and *William Parker* are willing to sell and assign the said Letters Patent unto the said Company, if they shall be authorized or enabled by Parliament to make such Assignment without making the said Letters Patent respectively void: And whereas the several Purposes aforesaid cannot be effected without the Aid and Authority of Parliament: May it therefore please Your Majesty that it may be enacted; and be it enacted by the Queen's most Excellent Majesty, by and with the Advice of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the Authority of the same, That the said *Thomas Starling Benson*, *William Revell Vigers*, *William Phillips*, *John Bowring*, *Charles Terry*, and *William Parker*, and all and every other Persons and Person, Bodies and Body Politic, Corporate, or Collegiate, who shall for the Time being hold any Share or

Company  
established.

Shares in the Capital or Joint Stock herein-after mentioned (so long as they shall respectively hold the same, and no longer), and their respective Successors, Executors, Administrators, and Assigns, shall be and they are hereby established and united into a Joint Stock Company by the Name of "The Colonial Patent Sugar Company."

II. And be it further enacted, That the said Company shall be established for the Purpose of purchasing the said Letters Patent, and exercising the said Discovery and Invention of making and of refining Sugar in the Manner and according to the Process or Processes discovered or invented by the said *Charles Terry* and *William Parker*; and also for the erecting and establishing Works in the *British* Colonies or elsewhere containing such Apparatus and Machinery as to the said Company may seem expedient; and also for the Appointment of proper Persons to attend and conduct the same, with full Power to the said Company to grant Licences to others to use the said Discovery and Invention under such Limitations and Restrictions as the said Company shall think fit, and generally to vend, use, employ, and deal with the said Invention and the said Letters Patent for their own Profit, Benefit, and Advantage in such Manner in all respects as the said Company shall think fit.

Purposes of  
the Company.

III. Provided always, and be it further enacted, That it shall not be lawful for the said Company, notwithstanding any thing in this Act contained, directly or indirectly to exercise the said Invention, or carry on the Business of Manufacturers or Refiners of Sugar, within that Part of the United Kingdom called *Great Britain*; provided nevertheless, that nothing herein contained shall prevent the said Company from granting the Licences in this Act and in the said Letters Patent mentioned upon such Terms and in such Manner as in this Act and in the said Letters Patent also mentioned.

Company  
not to ex-  
ercise the  
Invention  
or carry on  
Business in  
Great  
Britain.

IV. And be it further enacted, That it shall and may be lawful to and for the said *Charles Terry* and *William Parker*, their Executors, Administrators, and Assigns, after the passing of this Act, to make and execute unto the said Company, or to any Person or Persons as Trustees for the said Company, at such Price or Prices and upon such Terms in all respects as shall be thought fit, a Transfer and Assignment of the said herein-before recited Letters Patent respectively, and all Benefits and Advantages thereof, together with the full Benefit of all Licences which have been or shall be before the passing of this Act granted by the said *Charles Terry* and *William Parker*, their Executors, Administrators, or Assigns, to any Person or Persons, Body or Bodies Politic or Corporate, Company or Companies whatsoever, for the Use of the said Discovery and Invention; and such Transfer and Assignment of the said Letters Patent, and all Benefit of such Licences, shall be good, valid, and effectual to all Intents and Purposes, and shall not render void the said respective Patents, any Provisoes or Restrictions contained in the said respective Letters Patent to the contrary thereof in anywise notwithstanding; and that after the said Transfer or Assignment shall have been made as aforesaid it shall and may be lawful for the said Company to use and exercise the said Discovery and Invention of the said *Charles Terry*

Charles Terry  
and William  
Parker may  
assign the  
Letters  
Patent to or  
in Trust for  
the Com-  
pany.

Company,  
after Assign-  
ment, to have  
all Rights in  
the Letters  
Patent.

*Terry* and *William Parker* in such and the same Manner to all Intents and Purposes whatsoever as the said *Charles Terry* and *William Parker*, their Executors, Administrators, and Assigns, would have been entitled to do under the said Letters Patent respectively in case the said herein-before recited Provisoes or Conditions had not been inserted in the said Letters Patent respectively; and that the said Letters Patent shall henceforth be construed and considered in such and the same Manner to all Intents and Purposes whatever as if the said recited Provisoes or Conditions therein respectively contained had not been inserted in the said Letters Patent respectively.

Company  
may grant  
Licences.

V. And be it further enacted, That after the said Transfer or Assignment shall have been made as aforesaid it shall and may be lawful for the said Company to grant Licences to any Person or Persons to use and exercise the said Discovery and Invention of the said *Charles Terry* and *William Parker* generally, or within certain limited Districts, and under such Restrictions as to other Persons within the same District, and in all respects upon such Conditions, and upon such Terms in all respects, in such Manner, as to the said Company shall seem fit.

Company  
may sue and  
be sued in  
the Name of  
their Secre-  
tary.

VI. And be it further enacted, That from and after the passing of this Act all Actions and Suits, and also all Petitions to found any Commission or Fiat of Bankruptcy in *England* or *Ireland*, or any Sequestration in *Scotland*, against any Person or Persons indebted to the said Company, and liable to be made bankrupt by the Laws now or at any Time hereafter in force relating to Bankrupts and Traders or to Sequestrations, and all Proceedings at Law or in Equity under any Commission or Fiat of Bankruptcy, or under any Sequestration to be awarded in consequence of any such Petition, and all other Proceedings at Law or in Equity to be commenced, instituted, or carried on by or on behalf of the said Company, or wherein the said Company is or shall be concerned or interested, against any Person or Persons, Body or Bodies Politic or Corporate, whether such Person or Persons, Body or Bodies Politic or Corporate, is or are or shall then be a Member or Members, Proprietor or Proprietors of or in the said Company or not, shall and lawfully may be commenced, instituted, presented, and prosecuted or carried on in the Name of the Person who shall be the Secretary of the said Company at the Time such Action, Suit, or Proceeding shall be commenced or instituted as the nominal Plaintiff or Petitioner for or on behalf of the said Company; and all Actions, Suits, and Proceedings at Law or in Equity to be commenced or instituted against the said Company by any Person or Persons, Body or Bodies Politic or Corporate, whether such Person or Persons, Body or Bodies Politic or Corporate, is or are or shall then be a Member or Members, Proprietor or Proprietors of or in the said Company or not, shall be commenced, instituted, and prosecuted against the said Secretary for the Time being, and if when there shall be no such Secretary, then against one of the Directors for the Time being of the said Company, as the nominal Defendant for and on behalf of the said Company; and 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,

Robbery, or stealing any Monies, Notes, Bills, Effects, Securities, or Property of the said Company, nor for any other Offence against the said Company, shall and lawfully may be so brought, instituted, or carried on in the Name of such Secretary 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 "The Colonial Patent Sugar Company," and any Offence committed with Intent to injure or defraud the said Company shall and lawfully may in such Prosecution be laid to have been committed with Intent to injure or defraud "The Colonial Patent Sugar Company," and any Offender or Offenders may thereupon 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 to state the Name of such Secretary or Director; and the Death, Resignation, or Removal of such Secretary or Director, or any other Act or Proceeding of such Secretary or Director done without the Consent of the said Company, shall not abate or render defective any such Action, Suit, Proceeding, or Prosecution.

Proceedings not to abate by Death, &c. of Secretary.

VII. And be it further enacted, That every Judgment, Decree, and Order which shall at any Time be obtained, made, or pronounced in any Action, Suit, or Proceeding in Law or Equity against such Secretary or Director of this Company shall have the like Effect and Operation upon and against the Funds and Property of the said Company as if all the Members of the said Company were Parties before the Court to and in such Action, Suit, or Proceeding; and it shall be lawful for any Court in which such Judgment, Decree, or Order shall have been obtained, made, or pronounced to cause any such Judgment, Decree, or Order to be enforced against the Funds and Property of the said Company, and also against all or any One or more of the Members for the Time being of the said Company, in like Manner as if all the Members of the said Company were Parties before such Court to and in such Action, Suit, or Proceeding.

Judgments in Actions against the Secretary or Director shall bind the Property of the Company and the Proprietors.

VIII. Provided always, and be it further enacted, That every Secretary or Director in whose Name any Action, Suit, or other Proceeding, Prosecution, Indictment, or Information under this Act may be commenced; prosecuted, preferred, or defended, and every Person, Body Politic, Corporate, or Collegiate, paying any Money or suffering any Loss or Damage by any Execution or otherwise on account of the Debts or Engagements of the said Company, shall be reimbursed and fully repaid out of the Funds and Property of the said Company all such Monies, Costs, Charges, Losses, Damages, and Expences as by reason of such Action, Suit, Proceeding, Prosecution, Indictment, Information, Payment, Execution, or otherwise he or they shall pay, incur, sustain, or be put unto.

Secretary and Directors to be reimbursed on account of Suits.

IX. And be it further enacted, That no Action which may be commenced against the Secretary or any Director of the said Company, by virtue of this Act, upon or arising out of any Contract entered into by or on behalf of the said Company, shall be in anywise affected

No Action against the Company to be affected in conse-

quence of  
the Plaintiff  
being a  
Member.

or defeated by or by reason of the Plaintiff or Plaintiffs therein, or of any other Person or Persons in whom any Interest may be averred, or who may be in anywise interested or concerned in such Action, being a Member or Members of the said Company; but any Member or Members of the said Company shall and may have the same Right of Action and Remedy, to be proceeded in and enforced in the same Manner, against the said Company, or the Secretary or any Director thereof, upon any Contract, and upon and for any Debt, Damages, or Demand whatsoever, which he or they might have had if he or they had been a Stranger or Strangers, and not a Member or Members of the said Company.

No Action  
commenced  
by the Com-  
pany to be  
affected in  
consequence  
of the De-  
fendant being  
a Member.

X. And be it further enacted, That no Action commenced by or on behalf of the said Company in the Name of the Secretary, by virtue of this Act, upon or arising out of any Contract entered into by or on behalf of the said Company, or for Recovery of any Debt or Demand whatsoever due or owing to the said Company, shall be in anywise affected or defeated by or by reason of the Defendant or Defendants therein, or of any other Person or Persons for whom or on whose Account any such Contract shall be effected, or who may be in anywise liable to be sued in such Action, being a Member or Members of the said Company; but the said Company shall and may have the same Right of Action and Remedy, to be proceeded in and enforced in the same Manner, against any Member or Members thereof, either alone or jointly with any other Person or Persons, upon any Contract, and upon and for any Debt or Demand whatsoever, which the said Company might have had if such Cause of Action had arisen with a Stranger or Strangers, and not a Member or Members of the said Company.

Names of  
Members to  
be enrolled in  
the High  
Court of  
Chancery.

XI. And be it further enacted, That a Memorial of the Names and Descriptions of the Secretary and of every Director and of the several Persons being Members of the said Company, in the Form for that Purpose expressed in the Schedule hereunto annexed, shall be verified by the Declaration of the Secretary or some Director of the Company before a Master or Master Extraordinary in Chancery, and when so verified shall be enrolled in the High Court of Chancery within Twelve Calendar Months after the passing of this Act; and when any new Secretary or Director shall be elected, and when any Person or Persons shall cease to be a Member or Members of the said Company, and when any Person or Persons shall become a Member or Members of the said Company, a Memorial thereof respectively, so verified as aforesaid, shall in like Manner be enrolled as aforesaid within Three Calendar Months afterwards, in the Form or to the Effect expressed in the said Schedule for that Purpose; and when and so often as it shall be necessary to memorialize the Name or Names and Description or Descriptions of any Secretary, Director or Directors, Proprietor or Proprietors, either ceasing to be or becoming such, or to memorialize the Names of any Two or Three of the above Classes, the Names and Descriptions of such Persons respectively may be contained in one and the same Memorial to the Effect expressed in the said Schedule, to be verified and enrolled as herein-before is directed; and if any Declaration so made shall be false in any material Particular the  
Persons

Persons wilfully making such false Declâration shall be deemed guilty of a Misdemeanor.

XII. Provided always, and be it further enacted, That until such Memorial as first herein-before mentioned shall have been enrolled in manner herein directed no Action shall be brought by the said Company under the Authority of this Act; and all the Members whose Names shall be expressed in any Enrolment to be made in pursuance of this Act shall be and continue liable to all Actions, Suits, Judgments, and Executions, subject to such Limitation or Restriction as herein-after mentioned, until a Memorial or Memorials of their having ceased to be Members shall have been enrolled as aforesaid.

No Action to be brought until Memorial enrolled.

XIII. Provided always, and be it further enacted, That no Person or Persons, Bodies Politic or Corporate, having or claiming to have any Demand upon or against the said Company, shall, when the same has been so determined as to have been pleadable in bar against such Person or Persons, Bodies Politic or Corporate, bring more than One Action in respect of such Demand; and the Proceedings in any Action against the Secretary or any of the Directors for the Time being of the said Company under the Authority of this Act, if so determined, may be pleaded in bar of any Action or Actions for the same Cause against any other Secretary or Director of the said Company: Provided also, that the said Company, having or claiming to have any Demand upon or against any Person or Persons, Bodies Politic or Corporate, when the same shall have been so determined in the Manner authorized by this Act as to be pleadable in bar against the Person bringing the Action in respect of such Demand, shall not bring any other Action in respect of such Demand; and the Proceedings in any such Action by the Secretary or any one Director for the Time being of the said Company under the Authority of this Act may, if so determined, be pleaded in bar of any Action or Actions for the same Cause by any other Secretary or Director of the said Company, or by the said Company.

Not more than One Action to be brought in One Cause.

XIV. And be it further enacted, That this Act and the Provisions herein contained shall extend and be construed and taken to extend to the said Company called "The Colonial Patent Sugar Company" at all Times during the Continuance of the same, whether the said Company shall hereafter be composed of all or some of the Persons who were the original Members thereof, or of all or some of those Persons together with some other Person or Persons, or shall be composed altogether of Persons who were not original Members of the same, or of Persons all of whom shall become Members after the passing of this Act.

Act to apply to all future Members of the Company.

XV. And be it further enacted, That the Capital or Joint Stock of the said Company shall consist of the Sum of One hundred and twenty-five thousand Pounds, which Sum it shall be lawful for the said Company to raise amongst themselves, and such Capital or Joint Stock shall be divided into Five thousand Shares of Twenty-five Pounds each; and every Holder of a Share or Shares of the said Capital or Joint Stock shall be considered a Proprietor of the said Company,

Capital of the Company.

Number of Shares.

Company, and shall be entitled to and interested in such Capital or Joint Stock according to the Number of Shares which such Proprietor shall have therein.

Power to increase the Capital.

XVI. And be it further enacted, That in case the said Sum of One hundred and twenty-five thousand Pounds hereby authorized to be raised shall be found insufficient for the Purposes of this Act, then and in such Case it shall be lawful for the Directors for the Time being of the said Company, at any Board to be specially called for that Purpose, to raise at One or more Time or Times any further Sum or Sums of Money not exceeding in the whole the Sum of Seventy-five thousand Pounds, and which further Sum or Sums shall form Part of the said Capital or Joint Stock of the said Company, and shall be raised in Shares at such Rate or Price *per* Share and under such Regulations as the Directors shall think expedient; and all and every Person and Persons, Bodies and Body Politic, Corporate, or Collegiate, who shall for the Time being hold any such new Share or Shares (so long as they shall respectively hold the same and no longer), shall be considered Proprietors of the said Company in respect of such Share or Shares respectively, and shall from the Time only of their acquiring the same be entitled in the like Manner as if such further Sum or Sums of Money hereby authorized to be raised as aforesaid had originally been Part of the Capital or Joint Stock of the said Company; and that each of the Shares in the Capital of the said Company shall be distinguished by a Number; and the same Shares shall be numbered in regular Progression, beginning with Number 1, and shall be entered or registered in the Books of the Company.

Shares to be deemed Personal Estate.

XVII. And be it further enacted, That the Shares in the said Undertaking, and in the net Profits and Advantages thereof, shall be deemed Personal Estate, and not of the Nature of Real Property, and as such Personal Estate shall be transmissible accordingly.

Joint Stock and Property of the Company to be liable to its Debts and Contracts.

XVIII. And be it further enacted, That all and singular the Joint Stock, Chattels, Monies, Property, and Effects of the said Company shall be answerable for and subject to the Debts, Engagements, and Liabilities of the said Company, and shall be answerable for the due Performance of every Contract entered into by the said Company, and for all Damages which shall be recovered by reason of any Breach or Nonperformance thereof.

Appointment of Directors, Auditors, and Secretary.

XIX. And be it further enacted, That there shall be Six of the said Proprietors who shall be and shall be called the Directors of the said Company, and there shall be Two other Persons who shall be the Auditors of the said Company, and there shall be one other Person who shall be the Secretary of the said Company; and that *Thomas Starling Benson, William Revell Vigers, William Phillips, John Bowring, Charles Terry, and William Parker* shall be the first Directors of said Company, and *Matthew Linwood* shall be the first Secretary of the said Company, and *Bunford Samuel and William Heseltine* shall be the first Auditors of the said Company; and such Directors and Auditors shall respectively continue to hold their



their respective Offices until the respective Times herein-after specified, unless they respectively shall previously die, resign, or be removed, or (in the Case of Directors) cease to be qualified; and such Secretary shall hold his Office till he die or resign, or be removed under the Powers hereafter contained.

XX. And be it further enacted, That the First General Assembly of the Proprietors of the said Company shall be held at the Office of the said Company in *London*, or at some other convenient Place, on the First *Monday* in the Month of *March* which will be in the Year One thousand eight hundred and forty, or as soon thereafter as conveniently may be, and thenceforth the General Assemblies of the Proprietors of the said Company shall be held at such Office, or at some other convenient Place, on the First *Monday* in the Month of *March* in every Year, or within Thirty Days after such Day; and such First and every subsequent General Assembly shall be convened by the Directors of the said Company by causing Notice thereof to be given by Advertisement in any Two or more of the *London* daily Newspapers, such Advertisement to be inserted Twice at least in each Paper, and not less than Fourteen Days nor more than Forty Days before the Time fixed for holding the Assembly, and to specify the Day, Hour, and Place for holding the Assembly.

First and other General Assemblies.

XXI. And be it further enacted, That if at any Time hereafter it shall appear to the Board of Directors of the said Company that a Special Assembly of Proprietors is necessary to be held, it shall be lawful for them to cause Notice thereof to be given by Advertisement in any Two or more of the *London* daily Newspapers, such Advertisement to be inserted Twice at least in each Paper, and not less than Fourteen Days nor more than Forty Days before the Time fixed for holding such Assembly, and to specify the Day, Hour, and Place for holding the Assembly, and also the Object of such Assembly.

A Special Assembly of Proprietors may be called by the Directors.

XXII. And be it further enacted, That if at any Time after the said First *Monday* in the Month of *March* which will be in the Year One thousand eight hundred and forty it shall appear to any Twenty or more of the Proprietors of the said Company possessed of Five hundred Shares at least in the said Company, that a Special Assembly of Proprietors is necessary to be held, it shall be lawful for such Twenty or more of them from Time to Time to require the Board of Directors of the said Company to cause Notice to be given for holding the same at the Office of the said Company in *London*, which Notice they are hereby directed to give accordingly by Advertisement in any Two or more of the *London* daily Newspapers, such Advertisement to be inserted Twice at least in each Paper, and not less than Fourteen Days nor more than Forty Days before the Time fixed for holding such Assembly, and to specify the Day, Hour, and Place for holding the Assembly, and also the Object of such Assembly.

A Special Assembly may be called by 20 Proprietors, possessing 500 Shares.

XXIII. Provided always, and be it further enacted, That no Business shall be transacted at any Special Assembly other than the Business for which it shall be called.

Business of Special Assemblies.

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XXIV. Pro-

Adjourn-  
ments.

XXIV. Provided always, and be it further enacted, That both a General and a Special Assembly of Proprietors may adjourn to any Time or Times, and from Time to Time, for any Cause whatsoever, and the Provisions herein contained in reference to General and Special Assemblies shall, so far as the Case will admit, be applicable to the Adjournments thereof respectively: Provided always, that no Business shall be transacted at any adjourned Assembly other than the Business left unfinished at the Assembly from which such Adjournment shall have taken place.

Quorum at  
General or  
Special As-  
semblies.

XXV. Provided always, and be it further enacted, That no General or Special Assembly of Proprietors shall be capable of doing any Act, except adjourning, unless there shall be present thereat in Person or by Proxy Proprietors who shall together be possessed of at least Two thousand Shares in the said Company; and if at any General or Special Assembly that Number shall not be present in Person or by Proxy such Assembly shall be forthwith adjourned to the same or some other convenient Place, and to some Time to be then fixed, within Fifteen Days, and so on from Time to Time so often as Occasion shall require.

Questions to  
be decided  
by a Majority  
of Votes.

XXVI. And be it further enacted, That all Questions at such General or Special Assemblies shall be decided by a Majority of Votes of the Proprietors of the said Company present either in Person or by Proxy, according to their respective Shares in the said Capital or Joint Stock of the said Company, in manner following; (that is to say,) every Proprietor holding Five Shares and less than Ten shall have One Vote, and every Proprietor holding Ten Shares and less than Fifteen shall have Two Votes, and every Proprietor holding Fifteen Shares and less than Twenty-five shall have Three Votes, and every Proprietor holding Twenty-five Shares shall have Four Votes, and every Proprietor for every Ten additional Shares beyond Twenty-five Shares shall have an additional Vote, but no Proprietor shall vote in respect of any less Number of Shares than Five; nor shall any Proprietor be entitled to vote at any General or Special Assembly of the said Company unless all Arrears of Money which shall or may have become due and payable, in pursuance of any Call or Calls for the Time being made by the said Directors, for and in respect of any such Shares, shall have been fully paid up; nor shall any Proprietor vote at any such Assemblies upon any Question or Questions in which such Proprietor shall be individually interested in any other Manner than as a Proprietor of Shares in the Joint Stock of the said Company; and the Proprietors present entitled to vote, or any Ten or more of them possessing collectively Five hundred Shares, may demand a Ballot, and the same shall be granted, and the Time for taking the same shall be thereupon fixed by such Assembly at an Interval not less than Three nor more than Ten Days from the Day on which such Assembly shall be held; and Notice of such Ballot shall be given by the Board of Directors by Advertisement to be inserted in One of the *London* daily Newspapers not less than Two Days before the Time fixed for taking such Ballot.

XXVII. And

XXVII. And be it further enacted, That every Proprietor of Shares in the said Capital or Joint Stock of the said Company entitled to vote in respect of such Shares at any General or Special Assembly of the said Company shall, if absent from such Assembly, have full Power and Authority to vote by Proxy, every such Proxy being a Proprietor of the said Company, and capable of voting at such Assembly, and duly constituted under the Hand of such absent Proprietor, or in the case of a Corporation under their Common Seal; the Appointment of which Proxy shall or may be according to the Form or to the Effect following; *videlicet*,

Proprietors may vote by Proxy.

I of Proprietor of Shares in  
 ' "The Colonial Patent Sugar Company" numbered respectively  
 ' [here insert the proper Number of the Shares], do hereby appoint  
 ' of [and in case it is intended Two or more  
 ' Proprietors as Proxies add the Words "jointly and each of them  
 ' severally"], in my Name and in my Absence to vote and give my  
 ' Assent to or Dissent from any Business, Matter, or Thing relative  
 ' to the said Company which shall be proposed at any General or  
 ' Special Assembly of the Proprietors of the said Company from  
 ' Time to Time and at all Times hereafter, until I shall revoke this  
 ' Appointment in Writing under my Hand [or, in the Case of a Corpo-  
 ' ration, Seal] to the Secretary of the said Company. In witness  
 ' whereof I have hereunto set my Hand [or, in the Case of a Corpora-  
 ' tion, Seal] this Day of

Form of Proxy.

Provided always, that no Proprietor shall upon any Occasion vote as a Proxy for more than Five absent Proprietors.

Restriction as to Proxy voting.

XXVIII. Provided always, and be it further enacted, That the Appointment of such Proxy shall not be revoked by reason of the Proprietors who shall have so constituted the same afterwards voting or acting in Person; but the Proprietor holding such Proxy shall be entitled to vote in respect thereof in the Absence of the Proprietor giving the Proxy at any subsequent General Special Assembly, unless such Proprietor giving the Proxy shall revoke such Appointment by Notice in Writing under his Hand, or, in case of a Corporation, under their Common Seal, sent or given to the Secretary of the said Company.

Revoking Proxies.

XXIX. And be it further enacted, That where any Shares in the said Company shall be held by Two or more Persons as joint Proprietors the Person whose Name shall stand first in order in the Books of the said Company, in case such joint Shares amount to the requisite Number, shall be entitled to vote, either in Person or by Proxy, as aforesaid, in respect of such joint Shares.

As to voting of joint Proprietors.

XXX. And be it further enacted, That in case any Proprietor entitled to vote at any such General or Special Assembly as aforesaid shall be an Idiot, Lunatic, or Person of unsound Mind, or a Minor, such Proprietor may vote at such Assembly by a Committee of his or her Estate, or by any one of such Committees, if more than One, or by his or her Parent or Guardian, or by any One of such Guardians, if more than One, as the Case may be, and that without Prejudice to the

Incapacitated Persons may vote by their Committees, Guardians, &c.

the Right of any such Committee, Parent, or Guardian to vote in respect of his or her own Shares, if any, in the said Company.

As to Chair-  
man of As-  
semblies.

XXXI. And be it further enacted, That at all General and Special Assemblies of Proprietors the Chairman of the Board of Directors shall take the Chair, and if he shall be absent then the Deputy Chairman of such Board shall take the Chair, and if he shall be absent then one of the Directors present shall be appointed to take the Chair; and the Person in the Chair shall at such General or Special Assemblies not only vote as Proprietor, but in case of any Equality of Votes shall have the decisive or casting Vote; and the Orders and Proceedings of every General and Special Assembly of Proprietors shall be taken down in Writing, and shall be entered in a Book to be provided and kept for that Purpose, and which Book shall be signed by the Person in the Chair as Chairman.

Proceedings  
of Assemblies  
to be entered.

Powers of  
Assemblies  
of Proprie-  
tors.

XXXII. And be it further enacted, That (subject to the Restriction herein-before contained as to the Business to be transacted at any Special Assembly) every General or Special Assembly of Proprietors to be holden according to the Provisions of this Act shall have Power and Authority to call for, audit, and settle all Accounts of Money received and laid out on account of the said Company; and to allow or disallow, or increase or diminish, and to declare, any Dividend which shall have been declared by the Directors, and shall have Power and Authority to appoint the Directors and Auditors of the said Company in manner herein-after mentioned; and also, if convened for the Purpose, or for that Purpose and other Purposes, to remove any Director or Auditor of the said Company for Negligence or Misconduct in Office or other reasonable Cause, and to remove or displace any Treasurer, Secretary, or other Officer of the said Company; and to revoke, alter, amend, or change any of the Rules and Directions herein prescribed and laid down with regard to the Proceedings of the Directors; and also to make any Rules, Bye Laws, Regulations, and Orders for the good Government of the said Company, their Directors, Auditors, Secretary, Agents, Officers, and Servants, and from Time to Time to alter and repeal the said Rules, Bye Laws, Regulations, and Orders, or any of them, and to make others, and to impose any reasonable Fines, not exceeding the Sum of Five Pounds for any One Offence, upon the Breakers of any such Rules, Bye Laws, Regulations, and Orders, and also to alter the Method of calling General or Special Assemblies.

Directors and  
Auditors to  
go out of  
Office by  
Rotation.

XXXIII. And be it further enacted, That on the Day on which the Annual General Assembly shall be holden in the Year One thousand eight hundred and forty Three of the said first Directors, to be determined by Lot amongst themselves, shall go out of Office; and on the Day on which the Annual General Assembly shall be holden in the Year One thousand eight hundred and forty-one Three other of the said first Directors, to be determined by Lot amongst themselves, shall go out of Office; and on the Day on which the Annual General Assembly shall be holden in every subsequent Year Three of the Directors of the said Company who shall have been in Office longest shall go out of Office; and at such General Assembly to be  
holden

holden in the Year One thousand eight hundred and forty, or some Adjournment thereof, and at every such General Assembly to be holden in every subsequent Year, or some Adjournment thereof, Three Proprietors of the said Company, duly qualified under this Act, shall be elected Directors of the said Company; and on the Day on which such General Assembly shall be holden in the Year One thousand eight hundred and forty One of the present Auditors, to be determined by Lot between themselves, shall go out of Office; and on the Day on which the Annual General Assembly shall be holden in every subsequent Year One of the Auditors of the said Company who shall have been in Office longest shall go out of Office; and at such General Assembly of the said Company to be holden in the Year One thousand eight hundred and forty, or some Adjournment thereof, and at every such General Assembly to be holden in every subsequent Year, or some Adjournment thereof, some Person shall be elected an Auditor of the Accounts of the said Company.

XXXIV. Provided always, and be it further enacted, That the Chairman or Deputy Chairman or any Director or Auditor of the said Company going out of Office shall immediately or at any Time afterwards be re-eligible. Officers may be re-elected.

XXXV. And be it further enacted, That no Person shall be eligible to act as a Director or Auditor of the said Company who shall at the Time of his Election hold any other Office or Place under the said Company, or be concerned or interested in any Contract for doing or causing to be done any Works for or on behalf of the said Company, or for supplying any Article or Thing to or for their Use; nor shall any Person be eligible as a Director unless he shall at the Time of his Election possess in his own Right Thirty Shares at the least in the said Company; and in case any present or future Director shall cease to possess Thirty Shares in the said Company his Office shall thereupon become vacant. Disqualification of Directors.

XXXVI. And be it further enacted, That all future Directors and Auditors of the said Company shall be elected by Ballot, and every Candidate for the Office of a Director or Auditor shall have the Liberty of nominating One Scrutineer, such Scrutineer being a Proprietor qualified to vote: Provided nevertheless, that no Balloting Paper tendered by any Proprietor in any Election shall be deemed good, or admitted as a Vote or Votes, whereon any greater Number of Names of Candidates shall be inserted than the Number of Officers to be elected for the Time being, nor in case of a greater Number of Votes being tendered than the Proprietor shall be entitled to give at such Ballot; and in case any One or more Candidates for the same Vacancy in either of the said Offices shall have an Equality of Votes the Election as between them shall be determined by Lot. Directors and Auditors to be chosen by Ballot.

XXXVII. And be it further enacted, That so often as any Director or Auditor shall die, resign, be removed, or become disqualified to continue in his Office the Vacancy shall be filled up either at the next General Assembly or at a Special Assembly of Proprietors, which Special Assembly may be convened for that Purpose by the Board of Filling up of Vacancies in case of the Death, Resignation, Removal, or Want of

Qualification  
of Directors  
or Auditors.

Directors, if they shall think it expedient; and any Person filling up such Vacancy shall only be a Substitute for the Person whose Place he may supply, and shall continue in Office only for the same Period as the Person whose Place he may supply would have continued if he had not vacated the Office before the Time at which he must necessarily have gone out: Provided always, that until any such Vacancy shall be so filled up as aforesaid it shall be lawful for the Board of Directors for the Time being (if they shall think fit so to do) to appoint a Person to act as a temporary Director or Auditor in the Place of the Person occasioning the Vacancy; and any Person so appointed shall and may, until such Vacancy shall be so filled up as aforesaid, but not longer, exercise the Office of Director or Auditor, (as the Case may be,) and have the like Powers and Authorities as any other Director or Auditor.

Regulating  
Proceedings  
of Board of  
Directors.

XXXVIII. And be it further enacted, That the Directors of the said Company shall meet together at the Office of the said Company in *London* or elsewhere at least once in every Week, and at such other Times and Places as they shall think proper, and every such Meeting shall be called a Board of Directors; and any One or more of the said Directors may at any Time call an Extraordinary Board of Directors, by causing Notice in Writing, signed by such Director or Directors, or the Secretary of the said Company, to be sent by the Post or otherwise to the Residence or Address or last known Residence or Address of every other Director: Provided always, that no such Notice shall be required to be sent to the Residence or Address of any Director who shall reside more than Ten Miles from the Office of the said Company in *London*, unless he shall leave with the Secretary of the said Company an Address within that Limit to which all such Notices may be sent; and at any Board Three Directors, and not less, shall be Quorum, and no Business shall be transacted at any Board unless Three Directors shall be present when such Business shall be decided upon; and if on the Day appointed for any Board of Directors Three Directors shall not attend, then and in such Case the Board shall be adjourned to the next Day, if not a *Sunday*, and if the next Day shall be a *Sunday*, then to the *Monday* following, by the Director or Directors then present, or if none be present, then by the Secretary of the said Company, or such Person as shall attend in his Place: Provided always, that any Board of Directors may in any other Case adjourn from Time to Time to such Day, Hour, and Place as they shall think proper; and that Notice of all adjourned Boards of Directors shall be sent by the Secretary, by the Post or otherwise, to the Residence or Address or last known Residence or Address of every Director, but subject nevertheless to the Provision herein-before contained in reference to Directors whose Residence shall exceed Ten Miles from the Office of the said Company in *London*.

Chairman  
and Deputy  
Chairman of  
the Board of  
Directors.

XXXIX. And be it further enacted, That at the First Board of Directors to be holden in pursuance of this Act the Directors shall elect One of their Body to be the Chairman at that Board only, and at the next Board the Directors shall elect One of their Body to the Office of Chairman of their Board, and another of their Body to the Office of Deputy Chairman of their Board, which said Chairman and

Deputy Chairman shall respectively continue in Office until the first Board of Directors which shall be held after the General Assembly of Proprietors to be holden in the Year One thousand eight hundred and forty, unless they shall respectively die, resign, be removed, or cease to be Directors, in any of which Cases their respective Offices of Chairman or Deputy Chairman (as the Case may be) shall immediately determine; and at the said first Board of Directors which shall be held after the Annual General Assembly of Proprietors to be holden in the Year One thousand eight hundred and forty, and at the first Board of Directors which shall be held after the General Assembly of Proprietors in every Third Year thereafter, the Directors shall elect One of their Body to be the Chairman and One other of their Body to be Deputy Chairman of their Board; and every such Chairman and Deputy Chairman shall respectively continue in Office until the first Board of Directors which shall be held after the Third Annual General Assembly of Proprietors ensuing his Election, unless he shall previously die, resign, be removed, or cease to be a Director, in any of which Cases his Office of Chairman or Deputy Chairman (as the Case may be) shall immediately determine.

XL. And be it further enacted, That if in any Election of the Chairman or Deputy Chairman of the Board of Directors the Votes shall happen to be equal, the Election as between them shall be determined by Lot.

In case of  
Equality of  
Votes.

XLI. And be it further enacted, That so often as any Chairman or Deputy Chairman of the Board of Directors shall die, resign, or be removed, or cease to be a Director, the Directors shall at the first Board after the Vacancy shall have come to their Knowledge appoint another Chairman or Deputy Chairman (as the Case may be) out of their Body; and every such Chairman or Deputy Chairman so to be appointed shall only be a Substitute for the Person whose Place he may supply, and shall continue in Office only for the same Period as the Person whose Place he may supply would have continued if he had not vacated the Office before the Time at which he must necessarily have gone out: Provided always, that it shall be lawful for the Board of Directors to remove any Chairman or Deputy Chairman for Misconduct or other reasonable Cause, and to supply the Place of the Chairman or Deputy Chairman so removed in like Manner as if he had died or resigned.

For filling up  
Vacancies in  
Office of  
Chairman  
and Deputy  
Chairman.

XLII. And be it further enacted, That at all Boards of Directors the Chair shall be taken by the Chairman of the Board of Directors, and if he shall be absent, then by the Deputy Chairman of such Board, and if he shall be absent, then by any one of the Directors present to be appointed for that Purpose; and at all such Boards every Director shall have One Vote and no more, with the Exception of the Director in the Chair, who shall only vote as a Director, but in case of an Equality of Votes shall have the decisive or casting Vote: Provided nevertheless, that if any Question shall be discussed in which any Director shall be interested in any other Manner than as a Director in common with the other Directors, such Director shall not be entitled to vote upon that Question; and if the Director for the Time being in the Chair shall be so interested, then during the

Chairman of  
Board of  
Directors.

Voting by  
Directors.

the Discussion of that Question he shall leave the Chair, and thereupon and during such Discussion the Chair shall be taken by any other Director to be appointed for that Purpose; and at every Board of Directors Minutes of all the Proceedings shall be taken down in Writing, and shall be entered in a Book to be provided and kept for that Purpose, and signed by the Director in the Chair; and the Minutes in Writing of the Proceedings of every Board of Directors, signed by the Chairman as aforesaid, shall be good and sufficient Evidence of the Proceedings stated in such Minutes, and that the Person appearing to have signed the same Minutes was the Director in the Chair by this Act required to sign the same Minutes.

Powers of  
Directors.

XLIII. And be it further enacted, That the Board of Directors shall have full Power and Authority to appoint the Time and Place for holding the General and Special Assemblies of the Proprietors, and also to expend, lay out, and issue all Sums of Money which may be required to be expended, laid out, and issued on account of the Affairs and Business of the said Company; and also to contract for, build, purchase, hire, fit out, repair, and alter any Buildings, Warehouses, Places, Vessels, Works, Materials, Machinery, Apparatus, Goods, or Chattels for the Use of the said Company, and to sell, dispose of, let, freight, and manage all or any Buildings, Warehouses, Places, Vessels, Works, Materials, Machinery, Apparatus, Goods, and Chattels of the said Company, in such Manner as they shall think fit and expedient; and to make, enforce, and carry into effect, and rescind, compound, and compromise, all Contracts and Bargains in anywise concerning the said Company, and to institute, defend, and carry on, and also to compromise and discontinue, all or any Actions or Suits and other Proceedings concerning the said Company; and also to make any Application to Parliament on behalf of the said Company for any Purpose whatsoever relating to or affecting the said Company or their Affairs; and also from Time to Time to nominate and appoint any Receiver or Receivers, Collector or Collectors, of all and singular or any of the Sum or Sums of Money payable or to become due and payable to the said Company under or by virtue of this Act, and also such Treasurer or Treasurers, Banker or Bankers, Counsel, Solicitor or Solicitors, Secretary or Secretaries, Surveyor or Surveyors, Captains, Clerks, Workmen, and other Officers and Servants, as the said Directors shall think proper and expedient for the Purposes of this Act; and also from Time to Time to revoke every or any such Appointment, and to discharge, dismiss, or suspend the present Secretary or other Officers or Servants, and to appoint others in their Stead, as there shall be Occasion; and it shall be lawful for the Directors, if they shall think proper, to require any of the Parties so to be appointed and employed as aforesaid to give to the Directors, or any of them, such Security for their good Conduct while in the Service of the said Company as may be thought sufficient and proper; and also to declare or propose Dividends, annually or oftener, out of the Profits of the said Company, to be afterwards submitted to a Meeting of Proprietors for their Sanction as aforesaid; and also to make Bye Laws for regulating the Notices to be given by Persons of their Intention of becoming Candidates for the Offices of Director and Auditor, and the Notices to be given by the Chairman,  
Deputy



Deputy Chairman, Directors, and Auditors of their Intention of resigning; and also to make any Bye Laws for the Regulation of the Proceedings of the Board of Directors or of any of their Body, or for the Conduct of the Servants and Officers of the Company, or for the Regulation of the Licences, or for any other Measures and Things whatsoever under their Control or Management, and to revoke and alter such Bye Laws, and make others in lieu thereof, from Time to Time, as Occasion may require, and generally to direct, manage, and transact all other the Affairs and Business of the said Company, subject nevertheless (in all Cases to which the same may apply) to the special Provisions herein contained, and also to such Rules, Bye Laws, Regulations, and Orders as may be made at any General or Special Assembly of Proprietors in pursuance of the Powers and Provisions herein-before contained.

XLIV. And be it further enacted, That the Directors shall cause the Purchases and Investments of any Real or Personal Estate or Effects required on behalf of the Company for the Purpose of carrying on the Business of the Company to be made in the Names of any Three or more of their Body in Trust for the Company, or in such other Manner as they may from Time to Time think most convenient and advantageous.

Purchases and Investments to be made in the Names of Trustees.

XLV. And be it further enacted, That the Directors shall have Power to fix the Amount of the Deposit and to make such Call or Calls for Money in respect of the Shares in the said Company (whether original or new) as the Directors shall from Time to Time think proper for carrying into effect the Purposes of this Act, so as no such Call do exceed in respect of any one Share the Sum of Five Pounds for the first Instalment, and Five Pounds for any one subsequent Instalment, and so that no Call be made but at a Distance of Three Calendar Months at least from the previous Call; and the Sum or Sums of Money so to be called for shall be paid to such Person or Persons and at such Time and Place as the Directors shall by Notice order and direct; and every Notice of any such Call shall be given by Advertisement in any Two or more of the *London* daily Newspapers not less than Thirty Days before the Time fixed for the Payment thereof.

Calls to be made on Subscribers.

XLVI. And be it further enacted, That the several Persons or Bodies Politic, Corporate, and Collegiate who now have or hold or shall at any Time hereafter have or hold any Share or Shares in the said Company, their respective Executors, Administrators, and Assigns, shall and they are hereby respectively required to pay the Sum or Sums which shall from Time to Time be called for pursuant to or under or by virtue of the Powers and Directions of this Act, to such Person or Persons, and at such Time or Times, and Place or Places, and in such Manner, as shall be ordered and directed by the Directors pursuant to this Act; and in case any such Person or Persons, Body or Bodies Politic, Corporate, or Collegiate, or their respective Executors, Administrators, or Assigns, refuse or neglect to pay any such Monies to such Person or Persons, at such Time or Times, and Place or Places, and in such Manner, as shall be so ordered and directed by

To compel Payments of Calls.

the said Directors as aforesaid, it shall be lawful for the said Company, in the Name of the Secretary or of any Director as herein-after provided, to sue for and recover the same by Action of Debt or otherwise in any of Her Majesty's Courts of Record, together with lawful Interest for the same from such appointed Time of Payment, and all Costs of Suit as between Attorney and Client, from such Person or Persons, or Body or Bodies Politic, Corporate, or Collegiate, or their Executors, Administrators, or Assigns respectively: Provided always, that in Cases where Two or more Persons shall be jointly possessed of any One or more Share or Shares in the said Company, then the said Company shall and may in manner aforesaid sue for and recover the said Sum or Sums of Money so as aforesaid called for or required to be paid, with Interest and Costs as before mentioned, from all or any One or more of such Persons.

Proceedings  
in Actions.  
for Calls.

XLVII. And be it further enacted, That in any Action to be brought by the said Company against any Proprietor or Proprietors of any Share or Shares in the said Company, or his, her, or their Executors, Administrators, or Assigns, to recover any Sum or Sums of Money due and payable to the said Company for or by reason of any Call or Calls made by virtue of this Act, it shall be sufficient for the said Company to declare and allege that the Defaulter or Defaulters, or his, her, or their Testator, Intestator, or Predecessor, as the Case may be, being a Proprietor or Proprietors of such or so many Share or Shares in the said Company, became indebted to the said Company in such Sum or Sums of Money as the Call or Calls in arrear shall amount to, for such and so many Call or Calls for such and so many Sum or Sums of Money upon such and so many Share or Shares belonging to the said Defaulter or Defaulters, or his her, or their Testator, Intestator, or Predecessor, as the Case may happen to be, whereby an Action hath accrued to the said Company by virtue of this Act, without setting forth the special Matter; and on the Trial of such Action it shall only be necessary to prove that the Defaulter or Defaulters, or his, her, or their Testator, Intestator, or Predecessor, as the Case may be, at the Time of making such Call or Calls was or were a Proprietor or Proprietors of the Share or Shares in the said Company in respect whereof such Action is brought, and that such Call or Calls was or were in fact made, and that such Notice thereof was given as is directed by this Act, without proving the Appointment of the Directors who made such Call or Calls, or any other Matter whatsoever; and the said Company shall thereupon be entitled to recover what shall appear due, unless it shall appear that Notice was not given as aforesaid.

In default of  
Payment of  
Calls the  
Shares to be  
forfeited, and  
may be sold.

XLVIII. And be it further enacted, That if any Call or Calls in respect of any Share or Shares in the said Company shall not be paid in the Manner and by the Time appointed for the Payment thereof respectively, then and in every such Case it shall and may be lawful for the Directors (whether or not the same Call or Calls shall then have been sued for in any Court of Law or Equity) to declare that the Share or Shares in respect of which such Call or Calls shall not have been paid are forfeited, and such Share or Shares shall thereupon be forfeited accordingly for the Benefit of the rest of the Proprietors;

and every Share so forfeited shall or may at any Time or Times after such Forfeiture be sold, by or by the Order of the Directors, for the most Money that can be obtained for the same; and every such Sale shall be valid to all Intents and Purposes, and the Produce thereof shall belong to the Company as Part of their Monies; and the Proprietor of any such forfeited Share shall have no Claim in respect thereof or of the Purchase Money thereof: Provided always, that no such Forfeiture shall be declared or take place upon any Share until Notice shall have been given by Advertisement in some One or more of the *London* daily Newspapers, stating the particular Number of the Share, and that the Call or Calls in respect of such Share is or are unpaid, and that unless the Call or Calls in respect of such Share is or are paid within Thirty Days from the Day of the first Insertion of such Advertisement such Share will be forfeited, and also until Notice to the like Effect shall have been sent by the Post to the last Address (if any) which shall for the Time being have been entered in the Books of the said Company in respect of such Share; and every such Forfeiture so to be declared shall discharge the previous Proprietor or Proprietors of such Share, his Heir or their Heirs, Executors, Administrators, Successors, and Assigns, from all further Payments whatsoever in respect of the Share or Shares so forfeited, and against all Actions, Suits, and Prosecutions for or on account of any future Call or Calls.

XLIX. And be it further enacted, That the said Company shall and they are hereby required to cause the Names and Designations of the several Persons who are or shall be hereafter Subscribers to or Proprietors of Shares in the said Undertaking, with the Number of Shares possessed by each of the Subscribers and Proprietors, and also the proper Number by which every Share shall be distinguished, to be distinctly entered in a Register Book to be kept by the Secretary to the said Company; and after the making of such Entry a Certificate shall be made out in respect of each and every Share in the said Undertaking, specifying therein the proper Number of such Share, and the Name and Designation of the Proprietor or Proprietors thereof, which Certificate shall be signed by the Secretary to the said Company, and delivered to the Proprietors or Proprietor of such Share, or his, her, or their Executors, Administrators, or Assigns, upon Demand; and such Certificate shall be admitted in all Courts and Proceedings whatsoever as Evidence of the Title of such Proprietor or Proprietors, his, her, or their Executors, Administrators, or Assigns, to the Shares therein specified, and to the Profits and Advantages accruing in respect of the same; but the Want of such Certificate shall not hinder or prevent the Proprietor or Proprietors of any of the said Shares from selling or disposing thereof; and in case any such Certificate shall not be produced or forthcoming the said Entry, or a true Copy thereof, certified by the Secretary of the said Company, shall be deemed *prima facie* Evidence of Title, and for which Certificate and original Certificate respectively the said Secretary shall be paid the Sum of Two Shillings and Sixpence and no more, and which said Certificate may be in the Words or to the Effect following; (that is to say,)

Shares to be registered and Certificates granted.

## ' Colonial Patent Sugar Company.'

Form of  
Certificate.

' THESE are to certify, That \_\_\_\_\_ of \_\_\_\_\_ is  
' a Proprietor of the Share Number \_\_\_\_\_ of the Capital  
' or Joint Stock of "The Colonial Patent Sugar Company," subject to  
' the Rules, Regulations, and Orders of the said Company, and that  
' the said \_\_\_\_\_ his [or her] Executors, Administrators,  
' or Assigns, is [or are] entitled to such Proportion of the Profits and  
' Advantages arising or to arise to the said Company as shall belong  
' to such Share. As witness my Hand this \_\_\_\_\_ Day of  
' \_\_\_\_\_  
' in the Year of our Lord \_\_\_\_\_.'

Shares may  
be trans-  
ferred.

' L. And be it further enacted, That it shall be lawful for the several  
and respective Proprietors of any Share or Shares of which they  
shall respectively be possessed to transfer the same; and every such  
Transfer shall be by Writing, and may be in the Form or to the  
Effect following; (that is to say,)

Form of  
Transfer of  
Shares.

' I [or We] \_\_\_\_\_ of \_\_\_\_\_ in consideration of  
' \_\_\_\_\_ paid to me [or us] by \_\_\_\_\_ of \_\_\_\_\_ do hereby bargain,  
' sell, and transfer unto the said \_\_\_\_\_ the Sum of  
' \_\_\_\_\_ Part of the Capital Stock of and in "The Colonial Patent Sugar  
' Company," being my [or our] Share [or Shares] Number [or  
' Numbers] \_\_\_\_\_ in the said Capital, Joint Stock, and Property  
' and Effects of the said Company, to hold to the said  
' Executors Administrators, and Assigns, subject to the same Rules,  
' Regulations, and Orders, and on the same Conditions, as I [or we]  
' held the same immediately before the Execution of these Presents;  
' and I [or we] the said \_\_\_\_\_ do hereby agree to take and  
' accept the said Share [or Shares], subject to the same Rules,  
' Regulations, Orders, and Conditions. As witness my Hand and  
' Seal [or our Hands and Seals] this \_\_\_\_\_ Day of  
' \_\_\_\_\_  
' in the Year of our Lord \_\_\_\_\_.'

Transfers  
to be regis-  
tered.

And every such Transfer shall be produced and notified to the Secre-  
tary or other Officer of the said Company, and shall be entered and  
registered by him in the Books of the said Company; and the Entry  
or Registry thereof shall specify the Dates, Names of the Parties;  
and the Number or Numbers which distinguish the Share or Shares  
transferred, for which Entry and Registry the Sum of Two Shillings  
and Sixpence, and no more, shall be paid to the Secretary or other  
Officer making the same, by the Person requiring such Registry to be  
made; and a Copy of such Registry, signed by the Secretary or other  
Officer of the said Company duly authorized thereto, shall be suffi-  
cient Evidence of every such Transfer, and received as such in all  
Disputes, and in all Trials before any Court of Judicature; and until  
such Transfer shall be entered or registered in the Books of the said  
Company as aforesaid no Purchaser or Purchasers or Transferer of any  
Share or Shares, or his, her, or their Executors, Administrators, or  
Assigns, shall have any Part or Share in the said Undertaking, or in  
the Profits and Advantages thereof, or shall receive any Interest  
or Dividends for or in respect of such Share or Shares so pur-  
chased, or be entitled to any Vote at any Meeting or Meetings as  
Proprietor or Proprietors of the said Undertaking in respect of  
such Share or Shares.

LI. Pro-

LI. Provided always, and be it further enacted, That after any Call for Money shall have been made by virtue of this Act no Proprietor or Proprietors shall sell or transfer any Share or Shares which he, she, or they shall possess in the said Undertaking after any Day appointed for the 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 have been paid every such Sale or Transfer of any Share or Shares shall be void.

No Shares to be sold after a Call until the Money is paid.

LII. And whereas by reason of Death, Insolvency or Bankruptcy, or by Transfer of their, his, or her Right and Interest to some other Person or Persons without any Registry being made thereof in the Books of the said Company as aforesaid, it may not be in the Power of the said Company to know who is or are the Proprietor or Proprietors of such Share or Shares; be it therefore further enacted, That in all Cases where the Right and Property in One or more Share or Shares in the said Undertaking shall pass from the original Subscriber or Subscribers, or any Proprietor or Proprietors thereof, to any other Person or Persons by any other legal Means than by a Transfer or Conveyance thereof in the Form and Manner or to the Effect herein-before specified, a solemn Declaration shall be made by Two credible Persons, or such other Evidence as the Board of Directors shall require shall be furnished, showing the Manner in which such Share or Shares hath or have passed to such other Person or Persons, his, her, or their Executors, Administrators, Successors, or Assigns; and such Declaration or other Evidence shall be delivered to the Secretary of the said Company, to the Intent that he may enter and register the Name or Names of every such other Proprietor or Proprietors in the Register Book to be kept in the Office of the Secretary to the said Company; and in all or any of the said Cases the Person or Persons who for the Time being shall appear by the Registry to be kept by the Secretary of the said Company as aforesaid to be the Owner or Owners of any Share or Shares in the said Undertaking shall, for all the Purposes of Notice and Liabilities, be deemed and considered as the Proprietor or Proprietors thereof; and all the Parties interested under the Provisions of this Act shall be bound and concluded by the said Registry, and the said Company shall be fully and effectually indemnified in paying the Dividends, Interest, or Income arising from or in respect of such Share or Shares to the Person or Persons whose Name for the Time being shall appear in the said Registry.

For ascertaining Proprietorship of Shares in certain Cases.

LIII. And be it further enacted, That when any Person or Persons shall claim any Share in the Joint Stock of the said Company, or the Profits thereof, in Right of Marriage, a Declaration in Manner and Form aforesaid, containing a Copy of the Register of such Marriage or the Purport of such Register, shall be made by some credible Person, and shall be delivered to and left with the Secretary for the Time being to the said Company, who shall preserve the same, and make an Entry thereof in the Books of the said Company; and the said Secretary shall be paid for every such Entry the Sum of Two Shillings and Sixpence, and no more, before such Person or Persons shall be entitled to sell or assign such Share or Shares, or to claim

Proofs required where Rights accrue by Marriage or Death.

Payment of any Dividend or Dividends in respect thereof; and when any Person or Persons shall claim any Share in the Joint Stock of the said Company, or the Profits thereof, under or by virtue of any Will or Bequest, or in a Course of Administration, the Probate Copy of the Will, or the Letters of Administration in case the Proprietor shall have died intestate, shall be produced and shown to the said Secretary or other Officer of the Company, who shall make an Entry of such Will, or of so much thereof as shall relate to the Disposition of the Share or Shares of the Testator, or of the Letters of Administration in case the Proprietor shall have died intestate, in the Books of the Company; and the said Secretary or other Officer shall be paid for every such Entry the Sum of Two Shillings and Sixpence, and no more, before any Person or Persons shall be entitled to sell and assign such Share or Shares, or to claim Payment of any Dividend or Dividends in respect thereof: Provided nevertheless, that no Bequest or Clause in any such Will contained shall bind or affect or be construed to bind or affect the said Company with Notice of any Trust or Disposition of any Share or Shares in the Joint Stock of the said Company, or the Gains and Profits thereof, but the Registry of any such Share or Shares shall be in the Name or Names of the Executor or Executors who shall prove the Will of such Testator, or the Administrator or Administrators of his Effects, which Executor or Executors, Administrator or Administrators, shall be subject to all the Liabilities of Proprietors in respect of the Share or Shares registered in his or their Name or Names, and whose Receipt or Receipts to the said Company for the Gains and Profits thereof, and to any Purchaser or Purchasers for the Amount of the Purchase Money paid upon the Sale and Conveyance of such Share or Shares shall be good and effectual, and shall bind the Cestuique Trusts and all other Persons claiming Interest under such Testator, any Rule or Law of Equity to the contrary notwithstanding.

Husband  
subject to  
Liabilities of  
Wife.

LIV. Provided always, and be it further enacted, That the Husband of any Female Proprietor of a Share or Shares shall be subject to the Liabilities of his Wife in respect of such Share or Shares, and shall be entitled to transfer such Share or Shares to himself, or to any Purchaser or other Person, in case such Husband shall think fit.

No Fractions  
of Shares.

LV. Provided always, and be it further enacted, That no Person or Corporation shall be a Proprietor of any Part or Fraction of a Share in the said Company, but any Share may be held by Two or more Persons as joint Proprietors thereof.

The Person  
whose Name  
stands first  
where Shares  
are held  
jointly to be  
deemed the  
Owner.

LVI. And be it further enacted, That whenever Two or more Person shall be jointly possessed of or entitled to any Share or Shares in the said Company the Person whose Name shall stand first in order in the Books of the said Company as Proprietor of such Share or Shares shall, as between such Persons and the said Company, for all the Purposes of this Act, except for the Purpose of Liability, be deemed and taken to be the Proprietor of such Share or Shares.

LVII. And

LVII. And be it further enacted, That the Receipt or Receipts in Writing of the Directors for the Time being of the said Company, or any Three or more of them, or of the Trustee or Trustees for the Time being of any Real or Personal Estate or Effects of the said Company, for any Money which shall or may be payable to them or him, shall be a good and sufficient Discharge or good and sufficient Discharges for the same; and the Party or Parties to whom such Receipt or Receipts shall be respectively given shall not be answerable or accountable for the Loss, Misapplication, or Nonapplication, or be in anywise bound or concerned to see to the Application, of the Money in such Receipt or Receipts respectively acknowledged to be received, or to inquire into the Necessity or Regularity of any Sale or Sales, Disposition or Dispositions, which may be made by virtue of this Act or otherwise.

Receipts of Directors to be good Discharges.

LVIII. And be it further enacted, That every Contract hereafter to be made or entered into for doing or causing to be done any Works for or on behalf of the said Company, or for or supplying any Article or Thing to or for their Use, in which any Director or Auditor of the said Company shall be either directly or indirectly interested or concerned in any other Manner than as a Director or Auditor of the said Company, shall be absolutely null and void to all Intents and Purposes whatsoever; and every Director or Auditor who shall be directly or indirectly interested or concerned in any such Contract in any other Manner than as a Director or Auditor of the said Company may, at any Board of Directors to be specially called for the Purpose, be removed by such Board of Directors from his Office of Director or Auditor (as the Case may be); and every such Director or Auditor shall for every such Offence forfeit and pay the Sum of One hundred Pounds to any Person or Persons who shall sue for the same, to be recovered, with full Costs of Suit, in any of Her Majesty's Courts of Record, by Action of Debt or on the Case, or by Bill, Suit, or Information, wherein no Essoign, Protection, or Wager at Law, or more than One Impar lance, shall be allowed.

Contract made by Director or Auditor interested other than as a Director or Auditor to be void.

LIX. And be it further enacted, That the Directors shall have full Power and Authority to reimburse themselves respectively out of all or any of the Funds or Property of the said Company for all Losses, Damages, Costs, Charges, and Expences which they or any of them shall bear, expend, sustain, or be put to by reason of any Matter or Thing to arise or happen in the Execution of this Act; and the Confirmation by any General or Special Assembly of the Acts and Proceedings of the said Directors shall at all Times hereafter be a full Indemnity and Discharge to such Directors.

Indemnity to Directors.

LX. And be it further enacted, That every Officer and Person who shall be appointed or employed by virtue of this Act, or in or about the Affairs of the said Company shall from Time to Time, when thereunto required by the Directors or any Person on their Behalf, make out and deliver to the Directors, or to such Person as they shall for that Purpose appoint, a true and perfect Account in Writing under his Hand of all Monies which shall have been by him had, collected, or received for or on behalf of the said Company, and how

Officers to account.

how and to whom and for what Purpose the same and every Part thereof have been disposed of, together with his Vouchers and Receipts for such Payments; and every such Officer or Person shall pay all such Monies as upon the Balance of such Accounts shall appear to be owing from him to such Person as the Directors shall appoint to receive the same; and if any such Officer or Person shall refuse or neglect to render such Account, or to produce and deliver up the Vouchers and Receipts relating to the same, or to pay the Balance thereof, when thereunto required in manner aforesaid, or shall refuse or neglect to deliver up to the Directors, or to such Person as they shall appoint, within Two Days after being thereunto required by the Directors or such other Person as last mentioned, all Books, Papers, and Writings in his Custody or Power relating to the Execution of this Act or the Affairs of the Company, then and in every such Case, Complaint being made thereof by the Directors, or any Person on their Behalf, to any Justice of the Peace for the County, Town, or Place within which such Officer or Person shall be or reside, it shall be lawful for such Justice and he is hereby authorized and required, by Warrant under his Hand and Seal, to cause such Officer or Person to be brought before him, and upon his appearing, or not being to be found, to hear and determine the Matter of such Complaint in a summary Way, and to settle the said Account, if produced, in such Manner as the Directors might have done; and if upon Confession of the Officer or Person against whom such Complaint shall be made, or by the Oath of any credible Witness, it shall appear to such Justice that any of the Monies which shall have been so collected and received shall be in the Hands of or be owing from such Officer or Person, such Justice may and he is hereby empowered, on Nonpayment thereof, by Warrant under his Hand and Seal, to cause such Money to be levied by Distress and Sale of the Goods of such Officer or Person; and if no Goods shall be found sufficient to answer and satisfy the said Monies, and the Charges of taking and making such Distress, and of selling the same, or if such Officer or Person shall not appear before such Justice at the Time and Place appointed for that Purpose, or if such Officer or Person appearing shall refuse or neglect to make and deliver to such Justice such Account in Writing as aforesaid, or to pay the Balance thereof, or to produce and deliver to the said Justice the several Vouchers and Receipts relating to such Accounts, or to deliver up such Books, Papers, and Writings as aforesaid, then and in any of the said Cases aforesaid it shall be lawful for the said Justice and he is hereby authorized and required, by Warrant under his Hand, to commit such Officer or Person to the Common Gaol or House of Correction of such County, Town, or Place, there to remain without Bail or Mainprize until he shall have delivered up the Vouchers and Receipts relating to such Accounts, and shall have paid all the Money which shall be in the Hands of or owing from him, and the reasonable Charge of such Distress and Sale (if any) as shall in that respect have been made, or until he shall have compounded with the said Company for such Money and Charges, and paid the Composition Money to the said Company, and shall have delivered up all such Books, Papers, and Writings as aforesaid, or have given Satisfaction in respect thereof,



thereof, to the said Company : Provided always, that no Person who shall be committed for Want of sufficient Distress only shall be detained in Prison for any longer Space than Three Calendar Months.

LXI. And be it further enacted, That the said Company shall in no Case be bound or affected by virtue of any Trusts but the Trustee or Trustees of any Share or Shares in the said Company shall, as between their respective Cestuique Trust and the said Company, be considered to all Intents and Purposes as absolute Owners of such Share or Shares.

Company not to be bound by Trusts.

LXII. And be it further enacted, That in all Cases where Money shall be payable under the Provisions of this Act to any Minor or to any Lunatic the Receipt of the Parent or of the Guardian or any one of the Guardians for the Time being of such Minor, or of the Committee of the Estate of such Lunatic, shall be a sufficient Discharge to the said Company, and their Treasurer and other Officers, for the same.

Receipts from Parents or Guardians of Minors to be sufficient Discharges.

LXIII. And be it further enacted, That all Notices requisite or necessary to be given for the Purposes of this Act, the Publication or Service of which is not by this Act specially provided for, shall be given by Advertisement to be inserted in some *London* daily Newspaper, or by Letters from the Secretary, or from some other Officer duly authorized by the said Company, sent by the Post addressed to the several Proprietors of Shares in the said Undertaking at their last or usual Place of Residence, or left at such last or usual Place of Residence, or so sent, addressed to, or left at the last or usual Place of Residence of the individual Proprietor entitled to such Notice (as the Case may be); and any Notice or Notices so given shall be deemed and considered the same as personal Notice.

Notices of Meetings how to be given.

LXIV. And be it further enacted, That the said Company shall and they are hereby required from Time to Time to order and direct a Book or Books to be provided and kept by their Secretary for the Time being, in which Book or Books such Secretary shall enter or cause to be entered true and regular Accounts of all Sums of Money received, paid, laid out, and expended for or on account of the Purposes of this Act, or in the Business of the said Company, and of the several Articles, Matters, and Things for which such Sums of Money shall have been disbursed and paid; and such Book or Books shall at all reasonable Times be open to the Inspection of the Proprietors of Shares in the said Undertaking, who may take Copies thereof or Extracts therefrom without Fee or Reward.

Accounts to be kept of Receipts and Disbursements.

LXV. And be it further enacted, That nothing herein contained, or any thing to be done by virtue hereof, shall extend or be construed to extend to deprive the said Company of any Action or Actions, Suit or Suits, against the Surety or Sureties of any Officer or Person whomsoever to be appointed in execution of this Act, or employed in the Business of the Company, for the Payment of any Monies remaining due to the said Company, or for the Nonperformance of any

Not to prejudice Remedies against Sureties of Officers.

Covenant or Agreement entered into by such Officer or Person to be appointed or employed as aforesaid, or his or her Surety or Sureties, touching any thing to be done under or in pursuance of this Act.

Servants of the Company not incompetent Witnesses.

LXVI. And be it further enacted, That in any Action, Suit, or other Proceeding at Law or in Equity respecting any Matter relating to the said Company no Person acting under the Authority of or in the Service of the said Company shall, for that Reason alone, be in any Manner incapacitated from giving Evidence in such Action, Suit, or other Proceeding.

Any Director of the Company may grant Releases to Witnesses.

LXVII. And be it further enacted, That in all Actions, Suits, or other Proceedings at Law or in Equity, and also in all Prosecutions, commenced or instituted by or on the Behalf of the said Company, and in all Arbitrations, References, or other Proceedings in or consequent upon or arising out of any such Actions, Suits, or Proceedings, or otherwise, it shall be lawful for any Director for the Time being of the said Company, not being personally interested otherwise than as a Proprietor of Shares, to sign, execute, and deliver, for and on the Behalf of the said Company, any such general or other Release as may be deemed to be necessary for the Purpose of exonerating and releasing any Person who may be produced as a Witness in any such Action, Suit, Arbitration, Reference, or other Proceeding as aforesaid from any Claim or Demand which may be necessary to be released by the said Company in order to qualify such Person to give Evidence as a Witness in any such Action, Suit, Prosecution, Arbitration, Reference, or other Proceeding, and also to do any other Act in any such Action, Suit, Prosecution, Arbitration, Reference, or other Proceeding which any Plaintiff, Defendant, or other Party may do in any Action, Suit, Prosecution, Arbitration, Reference, or other Proceeding; and every such Release and Act respectively shall be valid and effectual to all Intents and Purposes whatsoever; and that all Minutes, Orders, and Proceedings of any General or Special Assembly of Proprietors, or of any Board of Directors, signed by the Person in the Chair, shall be deemed and taken to be original Minutes, Orders, and Proceedings, and shall be allowed to be read in Evidence in all Courts, and before all Judges, Justices, and others.

Service of Notice on the Company.

LXVIII. And be it further enacted, That in all Cases wherein it may be necessary for any Person to serve any Summons, Demand, or Notice, or any Writ or other Proceeding, at Law or in Equity, or otherwise, upon the said Company, Service thereof respectively on the Secretary or any Director for the Time being of the said Company, or by leaving the same at the principal Office of the said Company in *London*, shall be deemed good and sufficient Service of the same respectively on the said Company.

Service of Notice by Company.

LXIX. And be it further enacted, That in all Cases wherein it may be necessary for the said Company to give any Summons, Demand, or Notice of any Kind whatsoever to any Person or Corporation, such Summons, Demand, or Notice may be given in Writing, signed

signed by the Secretary, Attorney, or Solicitor for the Time being of the Company.

LXX. And be it further enacted, That in case any Fiat or Commission of Bankruptcy shall be awarded against any Person who shall be indebted to the said Company, or against whom the said Company shall have any Claim or Demand, or in case any Person who shall be indebted to the said Company, or against whom the said Company shall have any Claim or Demand, shall petition to take the Benefit of any Act for the Relief of Insolvent Debtors, it shall be lawful for the Secretary or any of the Directors for the Time being of the Company to appear and to act on behalf of the said Company in respect of any such Debt, Claim, or Demand before the Commissioners under any such Fiat or Commission of Bankruptcy, or before the Court of Insolvent Debtors, or any Commissioners thereof, either personally or by his Affidavit to be sworn and exhibited in the usual Manner, in order to prove and establish any such Debt, Claim, or Demand under such Fiat, Commission, or Insolvency; and such Secretary or any such Directors shall in all such Cases be admitted and allowed to make Proof or render a Claim under any such Fiat, Commission, or Insolvency on behalf of the said Company in respect of any such Debt, Claim, or Demand, and shall have such and the same Powers and Privileges as to voting in the Choice of Assignees (and as to signing Certificates in case of Bankruptcy), and otherwise in respect of any Debts admitted to be proved on behalf of the said Company, as any other Person being a Creditor of such Bankrupt or Insolvent in his own Right would have in respect of the Debt proved by him under such Fiat, Commission, or Insolvency.

Mode of Proof, &c. by the Company in Cases of Bankruptcy and Insolvency.

LXXI. And be it further enacted, That it shall be lawful for any Director of the said Company to execute any Credit or Deed, Letter or Licence, Composition or Release, in his own Name, on behalf of the said Company.

Any Director may execute Deeds, &c.

LXXII. And be it further enacted, That all the Costs, Charges and Expences attending the applying for, obtaining, and passing this Act, and preparatory or relating to the same, or to the Formation of the said Company, shall be paid and discharged out of the first Monies subscribed or to be subscribed for the Purposes of this Act.

Expences of Act how to be paid.

LXXIII. 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.

Public Act.

SCHEDULE to which this Act refers.

MEMORIAL made the \_\_\_\_\_ Day of \_\_\_\_\_ One thousand  
 eight hundred and \_\_\_\_\_ of the Names and Descriptions  
 of the present Directors, Secretary, and Proprietors of "The  
 Colonial Patent Sugar Company," to be enrolled pursuant to an  
 Act of Parliament passed in the \_\_\_\_\_ Year of the Reign of Her  
 Majesty Queen *Victoria*, intituled [*here set forth the Title of this  
 Act*].

<i>A.B.</i> of	}	Directors.
<i>C.D.</i> of		
<i>&amp;c.</i>		
<i>E.F.</i> of		Secretary.
<i>G.H.</i> of	}	Proprietors.
<i>I.K.</i> of		
<i>&amp;c.</i>		

I \_\_\_\_\_ of \_\_\_\_\_ one of the Directors [*or  
 Secretary*] of the said Company, do solemnly and sincerely declare,  
 That the above-written Memorial contains the Names and Descrip-  
 tions of the present Directors, Secretary, and all the present Pro-  
 prietors of the said Company as the same appear in the Books of  
 the said Company; and I make this solemn Declaration conscien-  
 tiously believing the same to be true.

*In the Case of Appointment of new Directors or Secretary.*

MEMORIAL made the \_\_\_\_\_ Day of \_\_\_\_\_ One thousand  
 eight hundred and \_\_\_\_\_ of the Names and Descriptions [*or  
 the Name and Description*] of Persons [*or a Person*] who have  
 [*or hath*] become Directors [*or Director or Secretary*] of "The  
 Colonial Patent Sugar Company," to be enrolled pursuant to an  
 Act of Parliament passed in the \_\_\_\_\_ Year of the Reign of  
 Queen *Victoria*, intituled [*here set forth the Title of this Act*].

<i>L.M.</i> of	}	Directors.
<i>N.O.</i> of		
<i>&amp;c.</i>		
<i>L.M.</i> of	<i>or,</i>	Director.
<i>P.Q.</i> of	<i>or,</i>	Secretary.

I \_\_\_\_\_ of \_\_\_\_\_ one of the Directors [*or Secretary*]  
 of the said Company, do solemnly and sincerely declare, That the  
 above-written Memorial contains the Names and Descriptions [*or  
 Name*]

Name and Description] of the Persons [or a Person] who have [or hath] become Directors [or a Director or Secretary] of the said Company in the Place of [here state the Names or Name of the Persons or Person in the Place of whom the new Directors, Director, or Secretary shall have succeeded to Office]; and I make this solemn Declaration conscientiously believing the same to be true.

*In case of Persons or Corporations ceasing to be Proprietors.*

MEMORIAL made the \_\_\_\_\_ Day of \_\_\_\_\_ of the Name and Description [or Names and Descriptions] of the Person [or Persons, or Body or Bodies Politic, Corporate, or Collegiate, as the Case may be,] who hath [or have] ceased to be a Proprietor [or Proprietors] in "The Colonial Patent Sugar Company" since the \_\_\_\_\_ Day of \_\_\_\_\_ One thousand eight hundred and \_\_\_\_\_ (being the Date of the Memorial first enrolled of the Names of Proprietors, or, after the Enrolment of a Memorial of the Names of Parties ceasing to be Proprietors, being the Date of the Memorial last enrolled of the Names of Parties ceasing to be Proprietors of the said Company), enrolled pursuant to Act of Parliament passed in the \_\_\_\_\_ Year of the Reign of Her Majesty Queen Victoria, intituled [here set forth the Title of this Act].

R.S. of  
T.U. of  
&c.

I \_\_\_\_\_ of \_\_\_\_\_ one of the Directors [or Secretary] of the said Company, do solemnly and sincerely declare, That the above-written Memorial contains the Name and Description [or Names and Descriptions] of the Person [or Persons, or Body or Bodies Politic, Corporate, or Collegiate, as the Case may be,] as the same appear in the Books of the said Company, who hath [or have] ceased to be a Proprietor [or Proprietors] of the said Company since the \_\_\_\_\_ Day of \_\_\_\_\_ One thousand eight hundred and \_\_\_\_\_ ; and I make this solemn Declaration conscientiously believing the same to be true.

*In case of Persons or Corporations becoming Proprietors.*

MEMORIAL made the \_\_\_\_\_ Day of \_\_\_\_\_ One thousand eight hundred and \_\_\_\_\_ of the Name and Description [or Names and Descriptions] of the Person [or Persons, Body or Bodies Politic, Corporate, or Collegiate, as the Case may be,] who hath [or have] become a Proprietor [or Proprietors] of "The Colonial Patent Sugar Company" since the \_\_\_\_\_ Day of \_\_\_\_\_ One thousand eight hundred and \_\_\_\_\_ (being the Date of the Memorial last enrolled of the Names of Parties being or becoming Proprietors of the said Company), enrolled pursuant to an Act of Parliament passed in the \_\_\_\_\_

[Local.]

28 X

Year

Year of Her Majesty Queen *Victoria*, intituled [*here set forth the Title of this Act*].

V.W. of  
X.Y. of  
&c.

I \_\_\_\_\_ of \_\_\_\_\_ one of the Directors [*or Secretary*] of the said Company, do solemnly declare, That the above-written Memorial contains the Name and Description [*or Names and Descriptions*] of the Person [*or Persons*], as the same appear in the Books of the said Company, who hath [*or have*] become Proprietor [*or Proprietors*] of the said Company since the \_\_\_\_\_ Day of \_\_\_\_\_ One thousand eight hundred and \_\_\_\_\_; and I make this solemn Declaration conscientiously believing the same to be true.

*In case of memorializing several Changes at the same Time.*

MEMORIAL made the \_\_\_\_\_ Day of \_\_\_\_\_ One thousand eight hundred and \_\_\_\_\_ of the Name and Description of the Persons [*or Person*] who have [*or hath*] become Directors [*or a Director*] of "The Colonial Patent Sugar Company," and the Name and Description of the Person who hath become Secretary of the said Company, and of the Name and Description [*or Names and Descriptions*] of the Person [*or Persons, or Body or Bodies Politic, Corporate, or Collegiate, as the Case may be,*] who hath [*or have*] ceased to be a Proprietor [*or Proprietors*] of the said Company, and of the Name and Description [*or Names and Descriptions*] of the Person [*or Persons, Body or Bodies Politic, Corporate, or Collegiate, as the Case may be,*] who hath [*or have*] become a Proprietor [*or Proprietors*] of the said Company, enrolled pursuant to an Act passed in the \_\_\_\_\_ Year of the Reign of Her Majesty Queen *Victoria*, intituled [*here set forth the Title of this Act*].

Names and Descriptions [*or Name and Description*] of the new Directors [*or Director*].

A.A. of  
B.B. of  
&c.

Name and Description of the new Secretary.

C. C. of

Name and Description [*or Names and Descriptions*] of the Person [*or Persons, Body or Bodies, Politic Corporate, or Collegiate, as the Case may be,*] who hath [*or have*] ceased to be a Proprietor [*or Proprietors*] since the \_\_\_\_\_ Day of \_\_\_\_\_ One thousand eight hundred and \_\_\_\_\_ being the Date of the Memorial last past

past enrolled of the Names of Proprietors, *or, after the Enrolment of the Names of Parties ceasing to be Proprietors,* being the Date of the Memorial last enrolled of the Names of Parties ceasing to be Proprietors of the said Company.

*D. D.* of

*E. E.* of

*F. F.* of

&c.

Name and Description [*or Names and Descriptions*] of the Person [*or Persons, Body or Bodies Politic, Corporate, or Collegiate, as the Case may be,*] who hath [*or have*] become a Proprietor [*or Proprietors*] since the                      Day of                      One thousand eight hundred and                      being the Date of the Memorial last enrolled of the Names of the Parties being or becoming Proprietors of the said Company.

*G. G.* of

*H. H.* of

*I. I.* of

&c.

I                      of                      one of the Directors [*or Secretary*] of the said Company, do solemnly and sincerely declare, That the above-written Memorial contains the Names and Descriptions of the Persons [*or Person*] who have [*or hath*] become Directors [*or a Director*] in the Place of [*here state the Names or Name of the Persons or Person in the Place of whom the new Directors or Director shall have succeeded to Office*], and of the Person who hath become Secretary in the Place of [*here state the Name of the Person in the Place of whom the new Secretary shall have succeeded to Office*], and of the Person [*or Persons, Body or Bodies Politic, Corporate, or Collegiate, as the Case may be,*] who hath [*or have*] ceased to be a Proprietor [*or Proprietors*] of the said Company, and of the Person [*or Persons, Body or Bodies Politic, Corporate, or Collegiate, as the Case may be,*] who hath [*or have*] become a Proprietor [*or Proprietors*] of the said Company, as the same respectively appear in the Books of the said Company; and I make this solemn Declaration conscientiously believing the same to be true.

