



ANNO SEXTO & SEPTIMO

GULIELMI IV. REGIS.

Cap. xcix.

An Act to enable the Proprietors or Shareholders of a Company called “The Bank of *British North America*” to sue and be sued in the Name of any One of the Directors or of the Secretary for the Time being of the said Company.

[4th July 1836.]

WHEREAS several Persons have formed themselves into a Company or Partnership, called or known by the Name of “The Bank of *British North America*,” for the Purpose of establishing and carrying on Banks of Issue and Deposit at various Cities, Towns, and Places within the several *British* Settlements and Colonies in *North America* and adjacent to *British North America*, and have subscribed or raised a considerable Sum of Money in order to carry on the Business of the said Bank: And whereas it is expected that the Public will be greatly benefited by the Formation of such Company: And whereas Difficulties may hereafter arise in recovering Debts due to the said Company, and also in enforcing Claims for or on account of the said Company, and generally in suing and being sued, and also in prosecuting Persons who may steal, injure, or embezzle the Property of, or who may commit or be guilty of any other Offence against or with Intent to injure or defraud the said Company, since by Law all the Proprietors or Shareholders for the Time being of the said Company must in such Cases sue and be sued. and prosecute

[Local.]

42 P

by

Company
may sue and
be sued in
the Name of
any one of
the Directors
or of the
Secretary.

by their several and distinct Names and Descriptions: Wherefore, for obviating and removing the Difficulties aforesaid, may it therefore please Your Majesty that it may be enacted; and be it enacted by the King's most Excellent Majesty, by and with the Advice and Consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the Authority of the same, That from and after the passing of this Act all Actions and Suits whatsoever at Law or in Equity which may be brought, instituted, or prosecuted within the United Kingdom of *Great Britain* and *Ireland* against any Person or Persons already indebted or who may hereafter be indebted to the said Company called "The Bank of *British North America*," and all Actions, Suits, and other Proceedings whatsoever at Law or in Equity within the United Kingdom aforesaid, for any Injury or Wrong done to any Real or Personal Property of the said Company, in whomsoever the same may for the Time being be vested, whether in the said Company or some Person or Persons in Trust for the said Company, or in some Person or Persons for the Use and Benefit thereof, or upon or in respect of any present or future Liability or Liabilities to the said Company, or to any Person or Persons in Trust for the said Company, or to any Person or Persons for the Use or Benefit thereof, or upon any Bonds, Covenants, Contracts, or Agreements which already have been or hereafter shall be given or entered into with the said Company, or to or with any Person or Persons whomsoever in Trust for the said Company, or to or with any Person or Persons for the Use or Benefit thereof, or wherein the said Company is or shall be interested, and all Instruments, Petitions, or other Proceedings for issuing or prosecuting any Fiat or Commission of Bankruptcy in *England* or *Ireland*, or any Sequestration in *Scotland*, against any Person or Persons already indebted or who may hereafter be indebted to the said Company, or to any Person or Persons in Trust for the said Company, or to any Person or Persons for the Use or Benefit thereof, and liable to be made a Bankrupt or Bankrupts by the Laws now or at any Time hereafter in force relative to Bankrupts and Traders in *England* or *Ireland*, or to Sequestrations in *Scotland*, and all Proceedings at Law or in Equity under any Fiat or Fiats or Commission or Commissions of Bankrupt, or under any Sequestration or Sequestrations, by, for, or on behalf of the said Company, or wherein the said Company is or shall be concerned or interested, and generally all other Proceedings whatsoever at Law or in Equity within the United Kingdom aforesaid wherein the said Company is or shall be concerned or interested against any Person or Persons, or Body or Bodies Politic or Corporate, or others, whether such Person or Persons or any of such Persons, or such Body or Bodies Politic or Corporate, or any Member or Members thereof respectively, is or are or shall be a Proprietor or Proprietors or other Holder or Holders of any Share or Shares in the said Company or not, shall and lawfully may be commenced, made, instituted, and prosecuted in the Name of any One of the Directors or of the Secretary of the said Company at the Time when any such Action or Suit or other Proceedings shall be commenced or instituted, or such Petition presented, as the nominal Plaintiff, Pursuer, Complainer, or Petitioner, or as acting in any other Character for or on behalf of the said Company; and all Actions, Suits, and other Proceedings at Law or in Equity within the United Kingdom aforesaid to be commenced, instituted, or prosecuted against the said Company by any Person or Persons, or Body or Bodies Politic or Corporate, whether such Person or Persons or any of such Persons,

Persons, or such Body or Bodies Politic or Corporate, or any Member or Members thereof respectively, is or are or shall be a Proprietor or Proprietors or other Holder or Holders of any Share or Shares in the said Company or not, shall and lawfully may be commenced, instituted, and prosecuted against One of the Directors or the Secretary of the said Company at the Time when any such Action or Suit or other Proceeding shall be commenced or instituted, as the nominal Defendant, Respondent, or Defender in such last-mentioned Actions, Suits, or Proceedings for and on behalf of the said Company; and the Death, Resignation, or Removal, or any other Act of such Director or Secretary, shall not abate or prejudice any Action, Suit, Petition, or other Proceeding at Law or in Equity commenced or instituted under this Act, but the same may be continued, prosecuted, carried on, or defended in the Name of any other Director or of the Secretary for the Time being of the Company.

II. And be it further enacted, That from and after the passing of this Act it shall be lawful for the said Company, by any Director or Secretary for the Time being of the said Company, to prefer any Indictment or Indictments, Information or Informations, or other Criminal Proceeding or Proceedings, in any Court or Courts within the United Kingdom aforesaid, against any Person or Persons for any Offence already committed or which shall hereafter be committed against the said Company; and in all Indictments, Informations, and other Proceedings against any Person or Persons, whether such Person or Persons or any of such Persons be a Proprietor or Proprietors or other Holder or Holders of any Share or Shares in the said Company or not, for feloniously taking, stealing, or embezzling, damaging or destroying, or for any Offence whatever relating to any Goods, Chattels, Notes, Bills, Bonds, Deeds, or any Securities, Monies, Effects, or any Real or Personal Property whatever of or belonging to the said Company, in whomsoever the same may be vested, whether in the Company, or in some Person or Persons in Trust for the said Company, or in some Person or Persons for the Use or Benefit thereof, such Goods, Chattels, Notes, Bills, Bonds, Deeds, Securities, Monies, Effects, or Property respectively may be laid and stated to be the Goods, Chattels, Notes, Bills, Bonds, Deeds, Securities, Monies, Effects, or Property respectively of "The Bank of *British North America*;" and in all Indictments, Informations, and other Proceedings against any Person or Persons, whether such Person or Persons or any of such Persons be a Proprietor or Proprietors or other Holder or Holders of any Share or Shares in the said Company or not, for any Conspiracy, Crime, Fraud, or Offence already committed or which shall hereafter be committed with Intent to injure or defraud the said Company, the same may be laid and stated to have been done with intent to injure or defraud "The Bank of *British North America*;" and it shall not be necessary to state in any such Indictment, Information, or other Proceeding the Name or Names of all or any of the Persons now or at any Time hereafter constituting the said Company; and any Offender or Offenders shall or may thereupon be lawfully convicted of such Conspiracy, Crime, Fraud, or Offence in as full, valid, and effectual a Manner, to all Intents and Purposes, as if the Names of all the Persons constituting the said Company, and the Name or Names of the Person or Persons in whom the Goods, Chattels, Notes, Bills, Bonds, Deeds, Securities, Monies, Effects, or Property relating to which such Indictment, Information, or other Proceeding shall be preferred,

All Indictments to be in the Name of the Company.

ferred, were inserted or used in such Indictment, Information, or other Proceeding, or in any Proceeding or Proceedings consequent or attendant thereon.

Proprietors may sue any Director or the Secretary, who may also sue the Proprietors.

III. And be it further enacted, That any Person being or having been a Proprietor or other Holder of any Share or Shares in the said Company, and having any Claim or Demand upon the Company or the Funds or Property thereof on any Account whatsoever, may for such Claim or Demand commence, prosecute, and carry on any Action, Suit, or other Proceeding either at Law or in Equity, within the United Kingdom aforesaid, against any Director or the Secretary for the Time being of the said Company as the nominal Defendant, Respondent, or Defender; and any Director or the Secretary for the Time being of the said Company may, as the nominal Plaintiff, Pursuer, or Complainer, commence and carry on in his own Name any Action, Suit, or other Proceeding at Law or in Equity, within the United Kingdom aforesaid, against any individual Proprietor, or other Holder of any Share or Shares in the said Company, against whom the said Company may have any Claim or Demand; and all such Actions, Suits, and other Proceedings shall be as valid and effectual as if all the Proprietors or other Holders of Shares in the said Company had been made Parties thereto; and every Judgment, Decree, and Order made therein shall be binding for or against the said Company and all the Proprietors or other Holders of Shares in the said Company; and no Abatement shall arise from the Death, Resignation, Removal, or any other Act of the said Director or Secretary pending any such Action, Suit, or other Proceeding, but that the same may be continued, defended, prosecuted, or carried on in the Name of any other Director or Secretary for the Time being of the said Company.

Persons suing the Company in Equity may include as Defendants any Proprietors of the Company.

IV. Provided always, and be it further enacted, That in case for the Purpose of Discovery, or for any other Purpose, any Person or Persons having any Claims or Demands against the said Company, whether such Person or Persons or any of such Persons be a Proprietor or Proprietors or other Holder or Holders of any Share or Shares in the said Company or not, shall be desirous to include any Proprietor or Proprietors or other Holder or Holders of any Share or Shares in the said Company, besides such Director or Secretary as aforesaid, as a Defendant or Defendants in any Bill or other Proceeding in any Court of Equity, it shall be lawful for him, her, or them so to do, any thing in this Act contained to the contrary notwithstanding.

Proprietors to be sued and prosecuted under this Act as if they were not Proprietors.

V. Provided always, and be it further enacted, That every Person being a Proprietor or other Holder of any Share or Shares in the said Company shall in all Cases be liable to be sued, prosecuted, or proceeded against by or for the Benefit of the said Company, under the Powers of this Act, by such Actions, Suits, and other Proceedings, in such and the same Manner, as effectually, and with such and the same legal Consequences, as if such Person had not been a Proprietor or other Holder of any Share or Shares in the said Company.

One Action only to be brought upon One Cause.

VI. Provided always, and be it further enacted, That no Person or Persons, or Body or Bodies Politic or Corporate, having or claiming or who shall have or claim any Demand upon or against the said Company, whether

whether such Person or Persons or any of such Persons shall be a Proprietor or Proprietors or other Holder or Holders of any Share or Shares in the said Company or not, shall bring more than One Action or Suit in respect of such Demand; and in case the Merits in respect of any Demand shall have been determined in any Action or Suit against any Director or the Secretary of the Company, the Proceedings in such Action or Suit may be pleaded in bar of any other Action or Suit or Actions or Suits for the same Demand against any other Director or Secretary of the said Company; and in case the Merits in respect of any Demand which the Company now has or hereafter may have on any Person or Persons, or Body or Bodies Politic or Corporate, whether such Person or Persons or any of such Persons shall be a Proprietor or Proprietors or other Holder or Holders of any Share or Shares in the said Company or not, shall have been determined in any Action or Suit commenced and prosecuted by any Director or Secretary of the Company, the Proceedings in such Action or Suit may be pleaded in bar of any other Action or Suit or Actions or Suits for the same Demand which may be commenced or prosecuted by the same or any other Director or Secretary of the said Company.

VII. Provided always, and be it further enacted, That any Director or Secretary of the said Company, being the Plaintiff, Pursuer, Complainer, Petitioner, or Prosecutor, or being the Defendant, Respondent, or Defender in any Action, Suit, Petition, Proceeding, Prosecution, or Indictment commenced, instituted, prosecuted, or preferred under the Authority of this Act, or any other Proprietor or Holder of any Share or Shares in the said Company, shall not by reason thereof be deemed incompetent to be a Witness in any such Action, Suit, Petition, Proceeding, Prosecution, or Indictment, but such Director, Secretary, or other Proprietor or Proprietors, or other Holder or Holders, shall and may, if not otherwise interested or objectionable, be a good and competent Witness or good and competent Witnesses, and be admissible and be admitted as such in all Courts, and by and before all Judges, Justices, and others, in any such Action, Suit, Petition, Proceeding, Prosecution, or Indictment, in the same Manner as he or they might have been if his or their Name or Names had not been made use of as the Plaintiff, Pursuer, Complainer, Petitioner, Prosecutor, Defendant, or Defender in such Action, Suit, Petition, Prosecution, Proceeding, or Indictment, or as if he or they had not been a Director or Secretary, or Proprietor or Proprietors, or other Holder or Holders of any Share or Shares in the said Company.

Director or Secretary, being Plaintiff or Defendant, may be a Witness.

VIII. And be it further enacted, That Execution or Diligence upon any Judgment or Decree in any Action or Suit or other Proceedings under this Act obtained against any Director or Secretary for the Time being of the said Company, whether as Plaintiff, Pursuer, or Complainer, or as Defendant, Respondent, or Defender, may be issued against any Proprietor or Proprietors, or other Holder or Holders for the Time being of any Share or Shares in the said Company: Provided always, that in case such Execution or Diligence against any Proprietor or Proprietors or other Holder or Holders of any Share or Shares in the said Company shall be ineffectual for obtaining Payment of and Satisfaction for the Sum or Sums sought to be recovered thereby, it shall be lawful for the Party or Parties who shall have obtained a Judgment or Decree against any

Execution upon Judgment against a Director or the Secretary may be issued against any present Proprietor.

If such Execution ineffectual, then against any former Proprietor.

[Local.]

42 Q

Director

Director or Secretary for the Time being of the said Company to issue Execution or Diligence against any other Person or Persons who was or were a Proprietor or Proprietors or other Holder or Holders of any Share or Shares in the said Company at the Time the Contract or Contracts was or were entered into upon which such Action, Suit, or other Proceeding may have been brought or instituted; but no such Execution or Diligence as last mentioned shall be issued without Leave first granted by the Court in which such Action, Suit, or other Proceeding may have been brought or instituted, which Leave shall be applied for upon Motion to be made in open Court, on Notice to the Person or Persons sought to be charged: Provided also, that nothing herein contained shall render such past Proprietors liable for Payment of any Debt for which such Action, Suit, or other Proceeding may have been brought to which they would not have been liable by Operation of Law as Partners in case any Action, Suit, or other Proceeding had been originally brought against them for the same: Provided also, that nothing in this Act contained shall be deemed or taken to enable any Plaintiff, Pursuer, Complainer, Petitioner, Prosecutor, Defendant, Respondent, or Defender in any Action, Suit, Petition, or other Proceeding under this Act, to recover from any Proprietor or other Holder for the Time being of Shares in the said Company, or any other Person whomsoever, any greater Sum or Sums of Money than such Proprietor or other Holder or Person would or might have been liable to pay either at Law or in Equity, under any Contract for the Time being subsisting, if this Act had not been passed: Provided also, that every Director or Secretary in whose Name any Action, Suit, or Proceeding under this Act shall be commenced, prosecuted, or defended, and every Proprietor or other Holder of any Share or Shares in the said Company against whom any Execution or Diligence upon any Judgment or Decree obtained in any such Action, Suit, or Proceeding shall be issued as aforesaid, shall always be reimbursed and repaid out of the Funds of the said Company all such Costs, Charges, Losses, and Damages as by the Event of such Action, Suit, or Proceeding he or they shall be put unto or become chargeable with; and if the Funds of the said Company for the Time being shall be insufficient to pay such Costs, Charges, Losses, and Damages in full, then the Deficiency shall be made good by the Proprietors or other Holders for the Time being of Shares in the said Company.

No greater Sum to be recovered in Actions than could have been recovered if Act had not passed.

Director or Secretary against whom Judgment obtained to be indemnified from Costs of Suit.

Judgments in Actions against the Director or Secretary shall extend to the Property of the Company.

IX. And be it further enacted, That all and every Judgments or Judgment, Decrees or Decree, which shall at any Time after the passing of this Act be obtained or recovered in any Action, Suit, or other Proceeding in Law or Equity against any Director or Secretary of the said Company, shall have the like Effect and Operation upon and against the Funds or Property of the said Company as if such Judgment or Judgments, Decree or Decrees, had been recovered or obtained against the said Company in any Action, Suit, or Proceeding in Law or Equity brought or commenced against the said Company by or in the several and distinct Names and Descriptions of the several Proprietors or other Holders of Shares in the said Company, and as if this Act had not been passed; and further, that the Bankruptcy, Insolvency, or stopping Payment of such Director or Secretary in his individual Character or Capacity shall not be or be construed to be the Bankruptcy, Insolvency, or stopping Payment of the said Company; and the said Company and the Funds and

Property thereof shall, notwithstanding the Bankruptcy, Insolvency, or stopping Payment of any Director or Secretary, be attached or attachable, and be in all respects liable to the lawful Claims and Demands of the Creditor or Creditors of the said Company, in like Manner as if no such Bankruptcy, Insolvency, or stopping Payment had happened or taken place.

X. And be it further enacted, That a Memorial of the Names of the several Directors and of the Secretary for the Time being of the said Company, and of the Names, Residences, and Description of the several Proprietors or other Holders of Shares in the said Company, in the Form or to the Effect expressed in the Schedule to this Act, or as near thereto as the Circumstances of the Case will admit, shall be verified by a Declaration in Writing in the Form (or as near thereto as the Circumstances of the Case will admit) prescribed in the Schedule to an Act passed in the Fifth and Sixth Years of the Reign of His present Majesty, intituled *An Act to repeal an Act of the present Session of Parliament, intituled 'An Act for the more effectual Abolition of Oaths and Affirmations taken and made in various Departments of the State, and to substitute Declarations in lieu thereof; and for the more entire Suppression of voluntary and extra-judicial Oaths and Affidavits,* which shall be made by One of the Directors or Secretary for the Time being of the said 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 next after the passing of this Act; and when any new Director or Directors or Secretary shall be appointed, a Memorial of the Name or Names of the new Director or Directors or Secretary, specifying in whose Place or Places he or they shall have been appointed, shall in like Manner be verified by One of the Directors or Secretary for the Time being of the said Company, and enrolled within Twelve Calendar Months after such Appointment or Appointments, in the Form or to the Effect expressed in the said Schedule for that Purpose; and when any Person or Persons shall cease or discontinue to be a Proprietor or Proprietors of the said Company, a Memorial of his, her, or their Name or Names shall in like Manner be verified by One of the Directors or Secretary for the Time being of the said Company, and enrolled within Twelve Calendar Months after such Person or Persons shall have so ceased or discontinued to be such Proprietor or Proprietors; and when any new Proprietor or Proprietors shall be admitted into the said Company, a Memorial of his, her, or their Name or Names shall in like Manner be verified by One of the Directors or Secretary for the Time being of the said Company, and enrolled within Twelve Calendar Months after any such new Proprietor or Proprietors shall have been so admitted into the said Company; and when and so often as it shall be necessary and proper to memorialize the Name or Names of any Person or Persons who shall have been appointed a new Director or Directors or Secretary of the said Company, and also of any Person or Persons who shall have ceased or discontinued to be a Proprietor or Proprietors of the said Company, and also of any Person or Persons who shall have been admitted a new Proprietor or Proprietors into the said Company, or to memorialize the Names of any Two or more of the above Classes of Persons, the Names of such Persons respectively may be contained in One and the same Memorial to the Form and Effect expressed in the said Schedule, and be verified and enrolled as herein-before directed:

A Memorial of the Names of the Directors, Chairman, Secretary, and Proprietors to be enrolled in Chancery from Time to Time.

5 & 6 W. 4. c. 8.

directed : Provided always, that if any Declaration so made shall be false or untrue in any material Particular the Person wilfully making such false Declaration shall be deemed guilty of a Misdemeanor.

Actions not to be brought until Memorials shall be enrolled.

XI. Provided always, and be it further enacted, That until the first Memorial shall have been duly enrolled in manner by this Act directed no Action, Suit, Petition, or other Proceeding shall be commenced, made, or instituted under the Authority of this Act; and until the Memorial by this Act required to be enrolled in the event of any Person or Persons ceasing or discontinuing to be a Director or Directors or Secretary, or a Proprietor or Proprietors, of the said Company, shall have been enrolled as herein-before mentioned, the Persons whose Names shall appear in the last Memorial which shall have been made as herein-before required shall be and continue liable to all such Actions, Suits, Executions, and Diligences, and other Proceedings under this Act, and shall be entitled to be reimbursed out of the Funds or Property of the said Company all Costs, Charges, Losses, Damages, and Expences incurred or sustained thereby, in the same Manner as if he, she, or they had not ceased or discontinued to be a Director or Secretary or Proprietor, or Directors or Proprietors, of the said Company.

An examined Copy of the Enrolment may be received as Evidence.

XII. And be it further enacted, That an examined Copy of the Enrolment of every Memorial to be enrolled pursuant to this Act shall be received in Evidence as Proof of the Contents of such Memorial, and Proof shall not be required that the Person by whom the Memorial purports to be verified was at the Time of such Verification one of the Directors or Secretary of the said Company.

Act to apply to all future Proprietors or Shareholders of the Company.

XIII. 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 Bank of *British North America*" at all Times during the Continuance thereof, whether the said Company hath been heretofore from Time to Time or shall hereafter be composed of all or some of the Persons who were the original Proprietors thereof, or of all or some of those Persons together with some other Person or Persons, or whether the said Company be at the Time of passing this Act composed altogether of Persons who were not original Proprietors of the Company, or whether the said Company shall hereafter be composed of Persons who were not original Proprietors thereof, or of Persons all of whom shall have become Proprietors of the said Company subsequently to the passing of this Act.

Not to extend to incorporate the Company.

XIV. Provided always, and be it further enacted, That nothing herein contained shall extend, or be deemed, construed, or taken to extend, to incorporate the said Company, or to relieve or discharge the said Company, or any of the Proprietors or other Holders of Shares in the said Company, from any Responsibility, Contract, Duty, or Obligation whatsoever to which by Law they, he, or she now are or is or at any Time hereafter may be subject or liable, either as between such Company and other Parties or as between the said Company and any of the individual Proprietors or other Holders of Shares in the said Company and others, or as between or among themselves, or in any other Manner howsoever.

XV. And

XV. And be it further enacted, That this Act shall extend to and be in force within the United Kingdom only, and shall not extend to or be in force in the *British Possessions Abroad* or any of them. Act to extend only to the United Kingdom.

XVI. 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 the Act refers.

MEMORIAL made the _____ Day of _____ of the
 Names of the present Directors, Secretary, and Proprietors of
 “The Bank of British North America,” enrolled pursuant
 to an Act of Parliament passed in the _____ Year of the
 Reign of His Majesty King William the Fourth, intituled
 “An Act to enable the Proprietors or Shareholders of a Com-
 pany called ‘The Bank of British North America’ to sue and
 be sued in the Name of any One of the Directors or of the
 Secretary for the Time being of the said Company.”

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

L. M., one of the Directors [Secretary] of the said Company, doth
 declare, That the above-written Memorial doth contain the Names of the
 present Directors and Secretary and of all the present Proprietors of the
 said Company, as the same appear in the Books of the said Company.

L. M.

In case of a Change of Directors or Secretary.

MEMORIAL made the _____ Day of _____ of the
 Name of the new Directors [or Secretary] of the Bank of
 British North America, and of the Persons in whose Places they
 have [or he has] been appointed, enrolled pursuant to an Act
 passed in the _____ Year of the Reign of His Majesty King
 William the Fourth, intituled “An Act to enable the Pro-
 prietors or Shareholders of a Company called ‘The Bank of
 British North America’ to sue and be sued in the Name of any
 One of the Directors or of the Secretary for the Time being of
 the said Company.”

<i>E. F.</i> of	in the Place of <i>A. B.</i> of	.
<i>G. H.</i> of	in the Place of <i>C. D.</i> of	.

E. F. of _____ one of the Directors [or Secretary] of the
 said Company, doth declare, That the above-written Memorial contains the
 Names of the new Directors [or Secretary] of the said Company, and of
 the Persons in whose Places they have [or he has] been appointed, as the
 same appear in the Books of the said Company.

E. F.

N. B.—The last Memorial as to new Directors [or Secretary] was
 enrolled on the _____ Day of _____

In case of Persons ceasing to be Proprietors.

MEMORIAL made the _____ Day of _____ of the
 Names of the Persons who have ceased or discontinued to be
 Proprietors of the Bank of British North America since the
 _____ Day of _____ being the Date of the
 Memorial last registered respecting the Proprietors of the said
 Company, enrolled pursuant to an Act passed in the
 Year of the Reign of His Majesty King William the Fourth,
 intituled "An Act to enable the Proprietors or Shareholders of
 a Company, called 'The Bank of British North America' to
 sue and be sued in the Name of any One of the Directors or of
 the Secretary for the Time being of the said Company."

A. B. of _____

E. F. of _____ one of the Directors [*or* Secretary] of
 the said Company, doth declare, That the above Memorial doth contain
 the Name *or* Names of the Persons who have ceased or discontinued to
 be Proprietors of the said Company since the _____ Day of _____
 E. F.

In case of Persons becoming new Proprietors.

MEMORIAL made the _____ Day of _____ of the
 Persons who have become new Proprietors in the Bank of British
 North America since the _____ Day of _____ (being
 the Date of the Memorial last registered respecting new Pro-
 prietors of the said Company), enrolled pursuant to an Act
 passed in the _____ Year of the Reign of His Majesty King
 William the Fourth, intituled "An Act to enable the Pro-
 prietors or Shareholders of a Company called 'The Bank of
 British North America' to sue and be sued in the Name of any
 One of the Directors or of the Secretary for the Time being of
 the said Company."

I. K. of _____

L. M. of _____

A. B. of _____ one of the Directors [*or* Secretary] of the
 said Company, doth declare, That the above Memorial doth contain the
 Names of the Persons who have become new Proprietors of the said Com-
 pany since the _____ Day of _____
 A. B.

In case of memorializing several Changes at the same Time.

MEMORIAL made the _____ Day of _____ of the
 Names of the new Directors and of the Secretary of the Com-
 pany called "The Bank of British North America," and of the
 Persons in whose Places they have been appointed, and of the
 Names of the Persons who have ceased or discontinued to be Pro-
 prietors of the said Company, and of the new Proprietors of the
 said Company, enrolled pursuant to an Act passed in the _____
 Year _____

6° & 7° GULIELMI IV. *Cap.* xcix.

Year of the Reign of His Majesty King William the Fourth, intituled "An Act to enable the Proprietors or Shareholders of a Company, called 'The Bank of British North America' to sue and be sued in the Name of any One of the Directors or of the Secretary for the Time being of the said Company."

Names of the new Directors and of the Persons in whose Places they have been appointed.

E. F. of in the Place of *A. B.* of .
G. H. of in the Place of *C. D.* of .

Name of the Secretary and of the Person in whose Place he has been appointed.

E. F. of in the Place of *A. B.* of .

Names of Persons who have ceased to be Proprietors.

A. B. of
C. D. of

Names of new Proprietors.

I. K. of
L. M. of

E. F. of in the County of [*Description*]
 one of the Directors [*or Secretary*] of the said Company, doth declare, That the above-written Memorial doth contain the Names of the new Directors and of the Secretary of the said Company, and of the Persons in whose Places they have been appointed, and of the Persons who have ceased or discontinued to be Proprietors of the said Company, and of the new Proprietors of the said Company, as the same respectively appear in the Books of the said Company.

E. F.

N. B.—The last Memorial as to new Directors was enrolled on the Day of .

The last Memorial as to the Appointment of Secretary was enrolled on the Day of .

The last Memorial as to the ceasing and discontinuing of Proprietors was enrolled on the Day of .

The last Memorial as to new Proprietors was enrolled on the Day of .