BRITISH COLUMBIA.

ANNO TRICESIMO SECUNDO

VICTORIÆ REGINÆ.

* *

No. 4.

An Ordinance to enable "The Queen Charlotte Coal Mining Company, Limited," to change their Registered Office from the City of New Westminster to the City of Victoria.

[24*th February*, 1869.]

Preamble.

WHEREAS under and by virtue of the provisions of the "British Columbia Act, 1866," and the Union Proclamation, 1866, in that behalf duly made and issued, by His Excellency FREDERICK SEYMOUR, Governor of British Columbia, on the 17th day of November, 1866, the Colony of Vancouver Island was, from the issuing of such Proclamation, united with the Colony of British Columbia;

And whereas, "The Queen Charlotte Coal Mining Company, Limited," was on or about the 19th day of February, 1868, duly Registered by the Registrar of Joint Stock Companies, for that part of the said United Colony of British Columbia, commonly known as the Mainland of British Columbia (being the former Colony before the said Union), as a Joint Stock Company, pursuant to the law relating to Joint Stock Companies on the said Mainland of British Columbia;

And whereas, the said Company was and is Incorporated under a memorandum of Association, whereby it is provided among other things, that the Registered Office of the said Company is in New Westminster, British Columbia:

And whereas, at the date of the said Registration, New Westminster was the Capital and Seat of Government of the said United Colony;

And whereas, by Proclamation duly made by His Excellency FREDERICK SEYMOUR aforesaid, Governor of British Columbia, it was proclaimed and declared that from and after the 25th day of May, 1868, until otherwise appointed by Her Majesty Queen Victoria, Her Heirs and Successors, the City of Victoria, in the Colony of British Columbia, should be and be deemed for all purposes whatever, the Capital and Seat of Government of the said United Colony of British Columbia; and whereas, no appointment hath since the date of the said last mentioned Proclamation been made by Her said Majesty, appointing any other City or Place to be the Capital or Seat of Government of the said United Colony;

And whereas, it is expedient that the said Company should have power and authority by law, to remove their said Registered Office from the Capital of the former Colony of British Columbia, to the Capital of the said United Colony, in manner hereinafter provided;

Be it enacted by the Governor of British Columbia, with the advice and consent of the Legislative Council thereof, as follows:

I. Upon

Queen Charlotte Mining Company's Office Ordinance.

Power of Colonial Secretary by Certificate to change Registered Office of Company from New Westminster to Victoria.

I. Upon the application of the Directors for the time being of "The Queen Charlotte Coal Mining Company, Limited," made within One year after the date of the commencement of this Ordinance, sanctioned by a resolution passed at an Extraordinary General Meeting, but subject to the restriction hereinafter mentioned, the person for the time being lawfully acting as Colonial Secretary of British Columbia shall have authority, by his Certificate in writing, to change the Registered Office of the said Company from the City of New Westminster to the City of Victoria, and the Registrar of Joint Stock Companies with whom the memorandum of Registration of such Company has been Registered, shall, upon receipt of such Certificate, and upon payment of the sum of Five Dollars, note in writing upon the margin, or at the foot of the said memorandum, the City of Victoria as being the name of the place to which such Registered Office is to be transferred, and the day upon which such transfer is, pursuant to such Certificate, to take place, and shall attach the Certificate to the memorandum, and thereupon the place of such Registered Office shall from the day mentioned in the said Certificate be the City of Victoria. Provided, however, that such change shall in nowise alter or affect anything heretofore done by the said Company, or any of their rights or liabilities in respect thereof.

After proof of notice of intended change.

II. The said person so, for the time being, acting as Colonial Secretary of British Columbia, shall not issue his Certificate in pursuance of the foregoing section, until he is satisfied that an advertisement of the intention of the Company to apply to him for a Certificate, with a declaration that all parties objecting thereto are forthwith to apply to the said person so acting as Colonial Secretary, has been published once at the least in each of Four successive weeks in the *Government Gazette* of British Columbia, nor until he is satisfied that the objections, if any, that may be urged against the issue of such Certificate are groundless.

Short Title.

III. This Ordinance may be cited for all purposes as "The Queen Charlotte Mining Company's Office Ordinance, 1869."

Passed the Legislative Council the 2nd day of February, A. D. 1869.

CHARLES GOOD, *Clerk of the Council.*

WILLIAM A. G. YOUNG, *Presiding Member.*

Assented to, on behalf of Her Majesty, this 24th day of February, 1869.

FREDERICK SEYMOUR, *Governor.*

VICTORIA, B. C.:

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