



## CHAPTER 65.

An Act to amend the “Lillooet, Fraser River and Cariboo Gold Fields, Limited, Act, 1896.” 1896, c. 57.

[8th May, 1897.]

**W**HEREAS the Lillooet, Fraser River and Cariboo Gold Fields, Preamble Limited (hereinafter called “the Company”), a Company incorporated in England under the Companies Act, 1862 to 1890 (Imperial), by an Act passed by the Legislative Assembly of the Province of British Columbia, being 59 Victoria, Chapter 57, of the Statutes of British Columbia, were empowered to carry on in the Province of British Columbia a business having for its objects those mentioned in the Memorandum of Association as set forth in Schedule “A” to the said Act, and to exercise all such powers and to do all such things as are incidental to the attainment of the said objects or any of them, subject to the laws of the Province of British Columbia, and the said Memorandum of Association was thereby confirmed:

And whereas by section 6 of the said Act the Articles of Association, as the same are set forth in Schedule “B” to the said Act, were confirmed:

And whereas by virtue of the “Companies Act, 1862” (Imperial), companies incorporated under the said “Companies Act, 1862,” and amending Acts may, subject to the provisions thereof, amend or alter their Articles of Association from time to time as may be deemed necessary:

And whereas doubts have arisen as to whether the effect of the said the “Lillooet, Fraser River and Cariboo Gold Fields, Limited, Act, 1896,” and particularly section 6 thereof, has not been to make it beyond the power of the Company to amend or alter its Articles of Association:

And whereas a petition has been presented by the Company praying that an Act may be passed to amend the said the "Lillooet, Fraser River and Cariboo Gold Fields, Limited, Act, 1896," by giving the Company power to amend its Articles of Association from time to time as may be deemed necessary:

And whereas it is expedient to grant the prayer of the said petition:

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of British Columbia, enacts as follows:—

Amends s. 6.

1. Section 6 of the "Lillooet, Fraser River and Cariboo Gold Fields, Limited, Act, 1896," (59 Vict., c. 57), is hereby amended by adding thereto the following sub-section:—

Alteration of Articles of Association.

"(a.) Subject to the provisions of the 'Companies Act, 1862' (Imperial), and amending Acts now or hereafter to be enacted, the Company may in general meeting from time to time, by passing a special resolution in pursuance of the requirements of the said 'Companies Act, 1862,' and amending Acts now or hereafter to be enacted, alter all or any of the regulations of the Company contained in the aforesaid Articles of Association, or make new regulations to the exclusion of or in addition to all or any of the said regulations of the Company; and any regulations so made by special resolution as aforesaid shall be deemed to be regulations of the Company, of the same validity as if they had been originally contained in the aforesaid Articles of Association, and shall be subject in like manner to be altered or modified by any subsequent special resolution."

Short title.

2. This Act may be cited as the "Lillooet, Fraser River and Cariboo Gold Fields, Limited, Act Amendment Act, 1897."

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VICTORIA, B. C. :

Printed by RICHARD WOLFENDEN, Printer to the Queen's Most Excellent Majesty.  
1897.