ANNO QUINQUAGESIMO NONO

GEORGII III. REGIS.

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Cap. V.

An Act to incorporate for a further Term the Governor and Company of the *Britiſh* Plate Glaſs Manufacture. [23d *March* 1819.]

WHEREAS by an Act paſſed in the Thirty-eighth Year of the Reign of His preſent Majeſty, intituled *An Act to incorporate* 38 G. 3. c. 17. *certain Perſons therein named, and their Succeſſors, with proper Powers, for the Purpoſe of continuing a Manufactory of Plate Glaſs, originally eſtabliſhed under an Act paſſed in the Thirteenth Year of His preſent Majeſty's Reign, which is now expired*; it was enacted, that certain Perſons therein named, and their reſpective Succeſſors, Executors, Adminiſtrators, and Aſſigns, or ſuch of them as ſhould from Time to Time be poſſeſſed of any Share or Shares in the Capital, or Joint Stock therein-after mentioned, and all ſuch other Perſon or Perſons as ſhould from Time to Time be poſſeſſed of any Share or Shares therein, ſhould be and they were thereby conſtituted one diſtinct and ſeparate Body Politic and Corporate, in Deed and in Name, for continuing and carrying on the Manufactory of Plate Glaſs, by the Name and Stile of *The Governor and Company of the Plate Glaſs Manufacturers*, and by that Name ſhould have Succeſſion and a Common Seal, and ſhould be capable in Law to hold, purchaſe, take, and enjoy Lands, Tenements, and Hereditaments for the Uſe of the ſaid Manufactory, notwithſtanding the Statutes of Mortmain, ſo as the ſame did not exceed the yearly Value of One thouſand Pounds; and that the ſaid Governor and Company ſhould have full Power to alien or diſpoſe of ſuch Lands, Tenements, or Hereditaments, and in their corporate Name ſhould be capable in Law to ſue and implead, be ſued and impleaded, anſwer and be anſwered unto, in any Court of Record or elſewhere, touching or concerning the ſaid Manufactory or Undertaking, or their Capital or Joint Stock, Property, Eſtate, and Effects; and divers other Powers, Privileges,

and Authorities were thereby given to the ſaid Company: And it was thereby enacted, that the ſaid recited Act ſhould take place and have Continuance from and after the paſſing thereof for and during the Term of Twenty-one Years, and from thence until the End of the then next Seſſion of Parliament; which ſaid Term is now near expiring: And whereas the ſaid Company have, ever ſince the paſſing of the ſaid Act, carried on and continued the Manufactory of Plate Glaſs, and have greatly extended their Works, and improved the Method of making Plate Glaſs, and have increaſed the Sales thereof, whereby the Public Revenue ariſing from Duties impoſed thereon hath been conſiderably augmented; and it is expedient that the ſaid Company ſhould remain and continue incorporated for a further Term: 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 the ſeveral Perſons who ſhall, at the Time of or at any Time after the Expiration of the ſaid Term in the ſaid recited Act mentioned, be poſſeſſed of or hold any Share or Shares of or in the Capital or Joint Stock of the ſaid Company, ſhall be and they are hereby conſtituted, for and during the Term herein-after mentioned, one diſtinct and ſeparate Body Politic and Corporate in Deed and in Name, for continuing and carrying on the ſaid Manufactory of Plate Glaſs, by the Name and Stile of *The Governor and Company of the* Britiſh *Plate Glaſs Manufacturers*, and by that Name ſhall, for and during the Term herein-after mentioned, have Succeſſion and a Common Seal, and ſhall and may from Time to Time break, alter, make new, or change ſuch Common Seal, as may be found expedient; and they ſhall be able and capable in Law to have, hold, purchaſe, receive, take, and enjoy Lands, Tenements, and Hereditaments, of what Nature or Quality ſoever, for the Uſe of the ſaid Manufactory, notwithſtanding the Statutes of Mortmain, ſo as the ſame do not exceed the yearly Value of One thouſand Pounds; and that any Perſon or Perſons, Bodies Politic or Corporate, may give, grant, bargain, ſell, or convey to the ſaid Governor and Company, any Lands, Tenements, or Hereditaments for the Uſe and Benefit of the ſaid Manufactory, ſo as the ſame, together with the Lands to be purchaſed as aforeſaid, do not exceed the annual Value aforeſaid, without Licence of Alienation in Mortmain; and that the ſaid Governor and Company ſhall have full Power and Ability in Law to grant, bargain, ſell, demiſe, alien, or diſpoſe of ſuch Lands, Tenements, or Hereditaments, or any Part thereof, at their free Will and Pleaſure; and in their Corporate Name ſhall be capable in Law to ſue and implead, be ſued and impleaded, anſwer and be anſwered unto, in any Court of Record or elſewhere, touching or concerning the ſaid Manufactory or Undertaking, or their Capital or Joint Stock, Property, Eſtate, and Effects; and ſhall and may do, perform, and execute in their Corporate Name, all lawful Acts, Matters, and Things whatſoever, touching or concerning the Trade and Dealings of the ſaid Company.

Proprietors incorporated for a further Term.

Property of the preſent Company veſted in the new Corporation.

II. And be it further enacted, That all and ſingular the Freehold and Leaſehold Meſſuages, Buildings, Lands, Tenements, Hereditaments, and Eſtates, with their reſpective Appurtenances, and all and ſingular the Implements, Utenſils, Machines, Live and Dead Stock, Debts and Effects, whatſoever and whereſoever the ſame may be, which immediately before or at the Time of the Expiration of the ſaid Term in the ſaid recited Act

mentioned ſhall be veſted in the ſaid Company, and alſo all and every the Lands, Tenements, and Hereditaments, and Premiſes, and Matters and Things which at any Time afterwards ſhall be purchaſed by or for the Uſe of the ſaid Company, ſhall be, remain, and continue veſted in the ſaid Company, to the Uſe of the ſaid Company, for and during the Term herein-after mentioned, or for and during all ſuch Eſtate, Right, Title, and Intereſt, as the ſaid Company have or ſhall have in or to the ſame reſpectively; and that all Powers and Authorities, Rights and Privileges, now veſted in the ſaid Company, for the Recovery and Enjoyment of their ſeveral Eſtates, Debts, and Effects reſpectively, ſhall, from and after the Expiration of the ſaid Term in the ſaid recited Act mentioned, and for and during the Term herein-after mentioned, be, remain, and continue veſted in the ſaid Company; and the ſaid Company ſhall from thenceforth be and continue liable to all the Debts which ſhall then be due and owing from the ſaid Company, on account or in reſpect of the ſaid Manufactory, or Trade and Dealings of the ſaid Company, and ſhall and may be ſued for the ſame reſpectively, in ſuch and the ſame Manner as if ſuch Debts had been contracted after the paſſing of this Act.

Capital to be divided as before.

III. And be it further enacted, That the Capital or Joint Stock of the ſaid Company ſhall continue to be divided into Shares of One hundred Pounds each as heretofore, and ſuch Shares ſhall be veſted in the ſeveral Members or Proprietors of the Joint Stock of the ſaid Company, and their reſpective Executors, Adminiſtrators, and Aſſigns, to and for their reſpective proper Uſe and Benefit, in like Manner as the ſame are or were veſted in them under the ſaid recited Act; and all ſuch Shares ſhall be deemed to be Perſonal Eſtate, and ſhall be tranſmiſſible as ſuch, and not of the Nature of Real Eſtate; and all and every the Perſons and Perſon, and their and his reſpective Executors, Adminiſtrators, and Aſſigns, who ſhall be entitled to One or more Sum or Sums of One hundred Pounds in the ſaid Capital or Joint Stock, ſhall be entitled to and receive a due and juſt Proportion, according to their reſpective Shares, of all the Profits and Advantages that ſhall or may ariſe and accrue from or by virtue of the ſaid Capital or Joint Stock.

Shares may be ſold.

IV. And be it further enacted, That it ſhall be lawful for any Proprietor or Proprietors of any Share or Shares in the ſaid Manufactory and Undertaking to ſell and diſpoſe of any Share or Shares which he, ſhe, or they ſhall be entitled to therein, and in the Capital or Joint Stock thereof, ſubject to the Rules and Conditions herein mentioned; and that the Conveyance of ſuch Share or Shares reſpectively ſhall be effected by a Deed or Deeds in Writing, in the Form or to the Effect following; (that is to ſay),

Form of Transfer.

'I *A. B.* in conſideration of to me
'paid by *C. D.* of do hereby bargain, ſell,
'aſſign, and transfer unto the ſaid *C. D.* all that my One Share [*or* thoſe
'my Shares, *or* of my Shares] in the Capital
'or Joint Stock of the Governor and Company of the Plate Glaſs Manu-
'facturers, and all Profits and Advantages ariſing therefrom, to hold the
'ſame to the ſaid *C. D.* his Executors, Adminiſtrators, and Aſſigns,
'ſubject to ſuch and the ſame Rules, Orders, and Conditions, as I held
'the ſame ſubject to immediately before the Execution hereof; and I the
'ſaid *C. D.* do hereby accept the ſaid Share [*or* Shares] hereby
'aſſigned,

‘ aſſigned, ſubject to ſuch Rules, Orders, and Conditions. Witneſs our ‘ Hands and Seals the Day of ’.

Entry to be made in the Company's Books.

And that ſuch Conveyance or Transfer ſhall be produced to the principal or chief Clerk of the ſaid Company, within Fourteen Days after the Execution thereof, to the Intent that a Memorial of ſuch Conveyance or Transfer may be entered in the Books of the ſaid Company, and a Memorial of every ſuch Conveyance ſhall be entered, for which no more than One Shilling ſhall be paid, and the principal or chief Clerk is hereby required to make ſuch Entry accordingly; and until ſuch Entry ſhall be made, the Purchaſer or Purchaſers ſhall not have any Part or Share of the Profits of the ſaid Manufactory and Undertaking, nor any Intereſt for or in reſpect of the Share or Shares to be purchaſed by him, her, or them, nor be entitled to any Vote in reſpect thereof as a Proprietor or Proprietors of a Share or Shares in the ſaid Undertaking.

No Proprietor to hold any Intereſt in any other Plate Glaſs Manufactory.

V. Provided always, and be it further enacted, That no Perſon ſhall be capable of holding or poſſeſſing, directly or indirectly, any Shares or Share in the Capital or Joint Stock of the ſaid Company hereby conſtituted, who is or ſhall be a Proprietor of or otherwiſe intereſted in any other Plate Glaſs Manufactory whatſoever (unleſs ſuch Perſon ſhall become poſſeſſed of ſuch Property or Intereſt in ſuch other Plate Glaſs Manufactory as aforeſaid, by Will, Bequeſt, Deſcent, Right of Adminiſtration, or Marriage); but that if any Proprietor or Proprietors of any Share or Shares in the Capital or Joint Stock of the ſaid Company hereby conſtituted, ſhall be or become a Proprietor or Proprietors of or otherwiſe intereſted in any other Plate Glaſs Manufactory whatſoever, then and in every ſuch Caſe (except as aforeſaid) he, ſhe, or they ſhall immediately thereupon and from thenceforth forfeit all his, her, or their Share or Shares in the ſaid Capital or Joint Stock to the other Proprietors for the Time being, to all Intents and Purpoſes whatſoever, who ſhall take and be entitled to the ſame in proportion to their reſpective Shares in the ſaid Capital or Joint Stock.

Proprietors to vote at Meetings, according to the Number of Shares held by each.

VI. And be it further enacted, That every Member of the ſaid Company who ſhall, at any Time during the Term herein-after mentioned, be a Proprietor, or be poſſeſſed of Ten Shares in the Capital or Joint Stock of the ſaid Company, ſhall have and be entitled to give One Vote; and every Member or Proprietor who ſhall be poſſeſſed of Thirty Shares in the Capital or Joint Stock of the ſaid Company, ſhall have and be entitled to give Two Votes; and every Member or Proprietor who ſhall be poſſeſſed of Fifty Shares in the ſaid Capital or Joint Stock, ſhall have and be entitled to give Three Votes; and every Member or Proprietor who ſhall be poſſeſſed of Seventy Shares or upwards in the ſaid Capital or Joint Stock, ſhall have and be entitled to give Four Votes; and for every Twenty Shares exceeding Seventy, One additional Vote at all Meetings of the ſaid Company to be held in purſuance of this Act; but no Perſon ſhall be entitled to give any Vote who ſhall not be poſſeſſed of Ten Shares at the leaſt in the ſaid Capital or Joint Stock.

Votes may be given in Perſon or by Proxy.

VII. And be it further enacted, That all ſuch Votes as aforeſaid may in all Caſes be given either in Perſon or by Proxy conſtituted in Writing under the Hand of the Principal or Principals, or in caſe of the Infancy of

of the Principal or Principals, then under the Hand of his, her, or their Guardian or Guardians, such Proxy being always a Proprietor of Ten or more Shares in the Capital or Joint Stock of the said Company; and that every such Vote by Proxy shall be as good and valid to all Intents and Purposes, as if the Principal or Principals had voted in Person, and being an Infant or Infants had been of full Age; and that the Appointment of every such Proxy shall and may be made in the Form or to the Effect following; *videlicet*,

Form of Proxy.

'I *A. B.* [*or* we *A. B.* and *C. D.* Guardians of *E. F.*] Proprietor of Share [*or* Shares] in the Capital or Joint Stock of the Governor and Company of the Plate Glass Manufacturers, do hereby constitute and appoint *G. H.* to be my [*or* his *or* her] Proxy in my [*or* his *or* her] Name, and in my [*or* his *or* her] Absence to vote and give my [*or* his *or* her] Assent or Dissent to any Business, Matter, or Thing relating to the said Undertaking, which may be proposed or discussed at any Meeting of the said Company, in such Manner as he the said *G. H.* shall think proper, according to his Opinion and Judgment, for the Benefit of the said Undertaking, and also to sign my [*or* his *or* her] Name to any Resolution or Order of such Meeting, if necessary, until I [*or* we the Guardians of the said *E. F.*] shall revoke this Appointment by Notice in Writing to the Governor or Deputy Governor of the said Company, or to their principal or chief Clerk for the Time being. In Witness whereof I [*or* we] have hereunto set my Hand [*or* our Hands] the Day of .'

If Two or more Persons shall jointly hold Shares, the first-named shall vote.

VIII. And be it further enacted, That whenever Two or more Persons shall be jointly possessed of Ten or more Shares in the Capital or Joint Stock of the said Company, they shall be entitled to give their Vote or Votes in respect thereof, either by Proxy, to be by them appointed in Manner aforesaid, or by the Person whose Name shall stand first in the Books of the said Company as Joint Proprietors of such Shares.

If Voters are equal, Amount of Property to decide; and in case of Equality of Property, the Chairman to have casting Vote.

IX. And be it further enacted, That all Elections of Officers, and every other Question, Matter, ot Thing whatsoever which shall be proposed, discussed, or considered at any Meeting of the said Company to be held in pursuance of this Act, shall be finally determined by the Majority of Votes and Proxies then present; and in case of an equal Division, every such Election, Question, Matter, or Thing shall be decided by the Proprietors and Proxies then voting, who shall altogether hold a larger Proportion of Property in the said Company than the other Proprietors and Proxies then voting as aforesaid; and in case the Proprietors and Proxies voting for any Measure proposed at any such Meeting, and the Proprietors and Proxies voting against such Measure, shall be possessed of an equal Proportion of Property in the said Company, then and in every such Case the Chairman shall have the casting Vote, exclusive of his Vote or Votes as a Proprietor, or as Proxy for any other Proprietor.

First General Meeting to elect a Governor and Deputy Governor, and a Committee.

X. And be it further enacted, That there shall be a General Meeting of the said Company, in the Month of *March* next after the Expiration of the said recited Act, at their House in *Albion Place*, adjoining *Blackfriars Bridge*, *London*, at the Hour of Eleven in the Forenoon, of which Meeting Seven Days previous Notice shall be given in *The London Gazette*, and in one or more of the public *London* Newspapers, or by Letters to all the Proprietors,

Proprietors, and at ſuch Meeting one of the Proprietors preſent ſhall be appointed Chairman; and in caſe Two or more Perſons ſhall be propoſed to fill that Office, and ſhall have an equal Number of Votes, then the Perſons ſo propoſed ſhall draw Lots for the ſame; and that after the Appointment of a Chairman, ſuch Meeting ſhall proceed to the Election of a Governor and Deputy Governor of the ſaid Company, and alſo of Five or more other Perſons, who, together with the Governor and Deputy Governor, ſhall be a Committee for tranſacting, managing, and ordering the Affairs and Buſineſs of the ſaid Company, ſubject to the Directions and Controul of ſuch General Meeting, or of any other General Meeting of the ſaid Company, to be held in purſuance of this Act; and ſuch Governor, Deputy Governor, and Committee Men, ſhall continue in their reſpective Offices until a new Election of Governor, Deputy Governor, and Committee Men ſhall be made in the Manner herein-after preſcribed.

Governor, &c. under the former Act to continue in Office until others appointed under this Act.

XI. And be it further enacted, That the ſeveral and reſpective Perſons, who at the Time of the Expiration of the Term mentioned in or granted by the ſaid recited Act ſhall hold the ſeveral and reſpective Offices of Governor, Deputy Governor, and Committee Men, and Principal or Chief Clerk, ſhall ſeverally and reſpectively hold and execute ſuch ſeveral and reſpective Offices under or for the Purpoſes of this Act, until any other Perſon or Perſons ſhall by virtue of the Powers and Proviſions of this Act be appointed to ſuch Offices, or to any or either of them.

General Meetings to be held annually.

XII. And be it further enacted, That there ſhall be a General Meeting of the ſaid Company, on the Second *Tueſday* in the Month of *March* in every Year during the Continuance of this Act, at the Hour of Eleven in the Forenoon, at their Houſe in *Albion Place* aforeſaid, or at ſuch other Place as ſhall be fixed upon for that Purpoſe at the preceding General Meeting; of all which Meetings Fourteen Days Notice at leaſt ſhall be given by the principal or chief Clerk of the ſaid Company for the Time being, by Advertiſement in *The London Gazette*, and in one or more of the *London* Newſpapers, or by Letters to the Proprietors, or in ſuch other Manner as any preceding General Meeting ſhall in that Behalf direct; and that at all ſuch General Meetings the Governor, or in his Abſence the Deputy Governor of the ſaid Company for the Time being, ſhall be the Chairman; and the Proprietors preſent at all ſuch Meetings ſhall have Power to adjourn the ſame from Time to Time, and from Place to Place, as they ſhall think expedient; and that the Proprietors preſent at each of ſuch annual General Meetings ſhall elect a Governor and Deputy Governor of the ſaid Company, and alſo Five or more other Perſons, who, together with ſuch Governor and Deputy Governor, ſhall be a Committee for tranſacting, managing, and ordering the Affairs and Buſineſs of the ſaid Company for the Year enſuing; and ſuch Governor, Deputy Governor, and Committee Men, ſhall continue in their reſpective Offices until a new Election of Governor, Deputy Governor, and Committee Men ſhall be be made purſuant to the Directions of this Act.

Qualifications of Governor, Deputy Governor, and Committee Men.

XIII. Provided always, and be it further enacted, That no Perſon ſhall be elected Governor of the ſaid Company, who ſhall not be poſſeſſed in his own Right of Thirty Shares at the leaſt in the Capital or Joint Stock of the ſaid Company; nor ſhall any Perſon be elected Deputy Governor who ſhall not be poſſeſſed in his own Right of Twenty Shares at the leaſt in the ſaid Capital or Joint Stock; nor ſhall any Perſon be elected a Committee

mittee Man who ſhall not be poſſeſſed in his own Right of Ten Shares at the leaſt in the ſaid Capital or Joint Stock; and if any Governor, Deputy Governor, or Committee Man, ſhall at any Time ſell or part with his Shares in the ſaid Capital or Joint Stock, or with any of them, ſo as that he ſhall at any Time ceaſe to be poſſeſſed of a ſufficient Number of Shares to qualify him as aforeſaid for his Election to the Office he may hold, then and in every ſuch Caſe his Appointment ſhall ceaſe, and his Office ſhall be deemed vacant, and be filled up in the Manner herein-after mentioned.

If the Governor, Deputy Governor, or any Committee Man ſhall die, reſign, &c. another to be choſen.

XIV. And be it further enacted, That in caſe the Governor, Deputy Governor, or any of the Committee Men for the Time being ſhall die or reſign, or become or be incapable or diſqualified to execute his or their Office or Offices, before the Expiration of the Time for which he or they ſhall be ſo elected as aforeſaid, then and in every ſuch Caſe it ſhall be lawful for the Governor or Deputy Governor, or any Three of the Committee for the Time being, to ſummon and call a General Meeting of the Proprietors to be held at their Houſe in *Albion Place* aforeſaid, or at ſuch other Place as any General Meeting may have appointed for ſuch Purpoſe, and at ſuch Time as he or they ſhall think proper, for the Purpoſe of electing a Governor, Deputy Governor, or Committee Man or Committee Men, in the place of him or them who ſhall ſo die or reſign, or become incapable or diſqualified as aforeſaid to execute his or their ſaid Office or Offices; of which Meeting Fourteen Days Notice at leaſt ſhall be given in *The London Gazette*, and in one or more of the *London* Newſpapers, or in ſuch other Manner as any General Meeting may have appointed for ſuch Purpoſe; and the Proprietors aſſembled at ſuch Meeting are hereby accordingly authorized and required to make ſuch Election of a Governor, Deputy Governor, or Committee Man or Committee Men as aforeſaid; and the Perſon or Perſons ſo to be elected ſhall continue in ſuch Office or Offices reſpectively until a new Election ſhall be made purſuant to the Directions of this Act.

No Choice of Governor, Deputy Governor, or Committee Men, but by Seven or more Members having a Right to vote in reſpect of 200 Shares.

XV. Provided always, and be it further enacted, That if at any General Meeting at which an Election of Governor, Deputy Governor, or Committee Man is herein-before appointed to be made, the Number of Proprietors preſent by themſelves and Proxies ſhall be leſs than Seven, or if the Proprietors preſent being Seven or more, ſhall not be entitled to vote, either as Principals or Proxies, for or in reſpect of Two hundred Shares at leaſt in the Capital or Joint Stock of the ſaid Company, no Election of a Governor, Deputy Governor, or Committee Man ſhall be made at that Time; but in every ſuch Caſe ſuch General Meeting ſhall be adjourned to be held at the ſame Place on that Day Fortnight of which Notice ſhall be given in *The London Gazette*, and one or more of the *London* Newſpapers, or in ſuch other Manner as any General Meeting may have directed for that Purpoſe, and ſo from Time to Time, if Occaſion ſhall require, until Seven or more Proprietors ſhall be preſent who ſhall be entitled to vote as Principals or Proxies in reſpect of Two hundred Shares, when ſuch Election ſhall be made of a Governor, Deputy Governor, and Committee Man or Men, as ought to have been made at the Firſt Day appointed for holding ſuch General Meeting, had there been a ſufficient Number of Voters preſent; and the Perſons ſo elected ſhall have the ſame Powers as they would have had, and continue in ſuch Offices reſpectively until ſuch Time as they would have done, had they been elected on the Firſt Day appointed for ſuch General Meeting.

XVI. And

If Governor and Deputy Governor ſhall both be prevented attending General Meetings, the Committee Man poſſeſſed of the largeſt Number of Shares to preſide.

XVI. And be it further enacted, That if neither the Governor nor Deputy Governor for the Time being ſhall be preſent at any General Meeting to be held in purſuance of this Act, then and in ſuch Caſe, and ſo often as the ſame ſhall happen, ſuch one of the Committee Men preſent at ſuch Meeting as ſhall be poſſeſſed of the greateſt Number of Shares in the Capital or Joint Stock of the ſaid Company ſhall preſide at ſuch Meeting in the place of the Governor or Deputy Governor, and the Purpoſes for which the ſame ſhall have been convened ſhall be tranſacted in the ſame Manner as if the Governor or Deputy Governor had been preſent; and if there ſhall be Two Committee Men, each poſſeſſed of an equal Number of Shares, and both of a greater Number than any other Committee Man then preſent, ſuch Two Committee Men ſhall draw Lots which ſhall preſide at ſuch Meeting.

Proprietors at General Meetings may ſettle Accounts.

XVII. And be it further enacted, That every General Meeting to be held in the Month of *March* yearly as aforeſaid ſhall call for, audit, and ſettle all Accounts of Money received and paid or diſburſed up to that Time, for or on account of the ſaid Company, and ſhall ſettle and declare what Dividend or Dividends ſhall then, or from Time to Time during the then current Year, be made to the Proprietors for the Time being: Provided always, that no Dividend ſhall at any Time be made amongſt the Proprietors, out of the Profits ariſing from the ſaid Manufactory, exceeding Ten Pounds *per Centum per Annum*, upon the Capital or Joint Stock of the ſaid Company for the Time being, during ſuch Time as there ſhall be due and owing from the ſaid Company any Sum or Sums of Money which ſhall have been borrowed by them upon the Credit of their Capital or Joint Stock.

Company may make Bye-Laws, &c. at their General Meetings.

XVIII. And be it further enacted, That the ſaid Company ſhall have full Power and Authority from Time to Time, at any General Meeting to be held in purſuance of this Act, in caſe Seven or more Proprietors ſhall be preſent by themſelves and Proxies, and ſuch Seven or more Proprietors ſhall be entitled to vote for or in reſpect of Two hundred Shares at leaſt in the Capital or Joint Stock of the ſaid Company, either as Principals or Proxies, but not otherwiſe, to make ſuch Rules, Orders, Bye-Laws, and Regulations as to them ſhall ſeem meet and proper for the good Government of the ſaid Company, and for regulating the Proceedings of the Committee for the Time being, and for the better Management and carrying on of the Affairs and Buſineſs of the ſaid Company, as well as for regulating and governing the Officers, Servants, Workmen, and others who ſhall be employed in and about the ſaid Manufactory, or any Part thereof, or in any other Reſpect relating thereto; and from Time to Time to alter or repeal ſuch Rules, Orders, Bye-Laws, and Regulations, or any of them, and to make others as often as ſhall be found expedient, and to impoſe ſuch reaſonable Fines or Forfeitures upon all Perſons offending againſt the ſame, or any of them, as to ſuch General Meeting ſhall ſeem meet, not exceeding the Sum of Five Pounds for any One Offence, ſuch Fines and Forfeitures to be levied and recovered by the Ways and Means herein-after mentioned; and that all ſuch Rules, Orders, Bye-Laws, and Regulations ſo to be made as aforeſaid, being fairly written and entered in the Book or Books to be kept for regiſtering the Proceedings of the General Meetings of the ſaid Company, ſhall be binding upon and be obſerved by all Perſons whom the ſame may concern, and ſhall be ſufficient in any Court of Law or Equity to juſtify all Perſons who ſhall act under

under the ſame; provided that ſuch Rules, Orders, Bye-Laws, and Regulations be not repugnant to the Laws of this Realm, or to any of the expreſs Directions or Proviſions of this Act; and provided that ſuch of them as ſhall concern the Officers, Servants, Workmen, and others employed in and about the ſaid Manufactory, be written or printed in legible Characters, and be affixed or put up in ſome conſpicuous Place or Places of the ſaid Manufactory, ſo that the ſame may be known to the Perſons to be affected thereby; and all Fines, Penalties, and Forfeitures impoſed by any Rules, Orders, or Bye-Laws to be made by the ſaid Company in purſuance and under the Authority of this Act, ſhall or may, in caſe of Non-payment, be levied and recovered by Diſtreſs and Sale of the Offenders Goods and Chattels, by Warrant under the Hand and Seal or Hands and Seals of One or more Juſtice or Juſtices of the Peace for the County wherein the Offence ſhall be committed, which Juſtice or Juſtices is and are hereby authorized to hear and examine any Witneſs or Witneſſes upon Oath, and according to his or their Diſcretion to mitigate any ſuch Fine, Penalty, or Forfeiture; and all ſuch Fines, Forfeitures, and Penalties, ſhall be paid, applied, and diſpoſed of, to and for the Uſe of the ſaid Company.

Meeting of the Committee, and Regulations for their Proceedings.

XIX. And be it further enacted, That there ſhall be a Meeting of the Committee of the ſaid Company for the Time being, for tranſacting, managing, and ordering all the Affairs and Buſineſs of the ſaid Company, on *Wedneſday* in every Week, at their Houſe in *Albion Place* aforeſaid, or on ſuch other Day or at ſuch other Place as any General Meeting ſhall for that Purpoſe appoint; all which Committee Meetings ſhall and may be adjourned from Time to Time, and from Place to Place, as the Committee ſhall think fit; and that any Three or more Members of the Committee ſhall be a ſufficient Number to conſtitute a Meeting of the Committee, for the Purpoſe of doing and executing all ſuch Acts, and exerciſing all ſuch Powers and Authorities, as the whole of the Committee might have done if aſſembled together; and that all Acts and Proceedings of ſuch Three or more Members ſhall be as valid and effectual as if the whole of the Members of the Committee were or had been preſent, and did or had concurred in ſuch Acts and Proceedings; and that all Queſtions, Matters, and Things which ſhall be propoſed, diſcuſſed, or conſidered by the Committee at their Meetings to be held in Manner aforeſaid, ſhall be decided and determined by the Majority of Members preſent, each Member giving only One Vote; and in caſe of an equal Diviſion, the Governor or Deputy Governor, or other Perſon ſupplying the Place of the Governor as aforeſaid, ſhall always have the caſting Vote: Provided always, that if, on the Day appointed for any Meeting of the Committee, ſo many Members as are requiſite to conſtitute a Meeting ſhall not attend, then and in every ſuch Caſe the Meeting ſhall be adjourned to that Day Sevennight by the Members or Member then preſent; or if no Member ſhall be preſent, then by the principal or chief Clerk to the ſaid Company, or ſuch other Perſon as ſhall attend in his Place.

Committee to be ſubject to the General and Special Meetings.

XX. And be it further enacted, That the Committee for the Time being ſhall from Time to Time make Reports of their Proceedings to the General Meetings of the ſaid Company, held by Adjournment or otherwiſe, during the Continuance of ſuch Committee, and ſhall at all Times be ſubject to the Examination and Controul of ſuch General Meetings, and alſo of the Special Meetings of the ſaid Company to be held as herein-after mentioned,

tioned, and shall pay due Obedience to all such Orders and Directions in and about the Affairs and Business of the said Company, as they shall from Time to Time receive from such General or Special Meetings; such Orders and Directions not being contrary to any of the express Directions or Provisions of this Act.

Special Meeting of the Proprietors may be convened.

XXI. And be it further enacted, That if at any Time it shall appear to any Meeting of the Committee of the said Company, or to any Five or more of the other Proprietors, being together possessed of Fifty Shares in the Joint Stock of the said Company, to be necessary or expedient to call a Special Meeting of the Proprietors at large, for the Purpose of taking their Opinion and Determination upon any Matter or Thing relating to the said Company, then and in every such Case it shall be lawful for such Meeting of the Committee, or for such Five or more other Proprietors, to call a Special Meeting of the Proprietors at large, by Advertisement in *The London Gazette*, and in one or more of the *London* Newspapers, or by Notices in Writing to all the Proprietors, specifying the Place where and the Time when such Meeting is to be held, the Time not being less than Fourteen Days after such Notice, and the Place being at the said Company's House in *Albion Place* aforesaid, or somewhere in *London* or *Westminster*, and likewise specifying in such Notice the Reason for and Intention of calling such Special Meeting; and the Proprietors are hereby authorized to meet pursuant to such Notice, and to take into Consideration the Matter or Matters to be submitted to them by the Committee or Persons calling such Special Meeting, and specified in such Notice; and the Decision and Determination of the Proprietors present at such Meeting, or the major Part of them, according to the Number of Votes they shall have a Right to give either as Principals or Proxies, respecting such Matter or Matters, shall be as valid to all Intents and Purposes as if the same had been made at a General Meeting of the said Company held in the Manner herein-before appointed: Provided always, that at all such Special Meetings of the said Company as aforesaid, the Governor of the said Company for the Time being, or in his Absence the Deputy Governor, shall be the Chairman; but in case of the Absence of both the Governor and Deputy Governor, then one of the Proprietors present shall be appointed Chairman; and if Two or more Persons shall be proposed to fill that Office, and shall have an equal Number of Votes, then the Persons so proposed shall draw Lots for the same.

Orders and Resolutions of General and Special Meetings, &c. to be entered in Books to be kept for that Purpose, and be open to the Inspection of the Proprietors.

XXII. And be it further enacted, That all Orders and Resolutions which shall be made and entered into at the General and Special Meetings of the said Company, and at the Meetings of the Committee for the Time being, and also proper Notes or Minutes of all other Acts and Proceedings whatsoever of such Meetings respectively, shall be fairly written and entered into a Book or Books to be kept for that Purpose; which Book or Books, as well as the Books in which the Accounts of Monies received and paid on account of the said Company shall be entered, and all other the Books, Papers, and Writings belonging to the said Company, or relating to the Affairs thereof, shall be deposited in the Custody and under the Care of such Person or Persons as the General Meetings of the said Company shall from Time to Time direct; and the same shall, at all General or Special Meetings of the said Company, be open to the Inspection and Perusal of all the Proprietors of the said Company for the Time being.

XXIII. And

XXIII. And be it further enacted, That in all Cases wherein it may be neceſſary for any Perſon or Perſons, or Party or Parties, to ſerve any Notice or Notices upon the ſaid Company, or any Writ or Writs or other legal Proceedings, the Service thereof upon the Governor or any Member for the Time being of the ſaid Company, or at the uſual Place of Abode of ſuch Governor or Member, or upon the principal or chief Clerk, or any other Clerk or other Officer for the Time being of the ſaid Company, or at the Houſe of the ſaid Company in *Albion Place*, *Blackfriars Road* aforeſaid, or at the uſual Place of Abode of ſuch principal or chief Clerk, or other Clerk or other Officer, ſhall be deemed good and ſufficient Service of the ſame reſpectively on the ſaid Company. Directing what ſhall be deemed a Service of Notice, &c. on the Company.

XXIV. And be it further enacted, That if any Perſon or Perſons ſhall, by Day or by Night, break into any Houſe, Shop, Cellar, Vault, or other Place or Building, or by Force enter into any Houſe, Shop, Cellar, Vault, or other Place or Building belonging to the ſaid Manufactory, or wherein the ſame ſhall be then carrying on, with Intent to ſteal out, break, or otherwiſe deſtroy any Glaſs, wrought or unwrought, or any Materials, Tools, or Implements uſed in, for, or about the making thereof, or any Goods or Wares belonging to the ſaid Manufactory, or ſhall ſteal, or wilfully or maliciouſly cut, break, or otherwiſe deſtroy any ſuch Glaſs, Materials, Tools or Implements, every ſuch Offender, being thereof lawfully convicted, ſhall be judged guilty of Felony, and ſhall be tranſported for Seven Years, or ſhall be adjudged to ſuffer ſuch leſs Puniſhment as the Court before whom ſuch Offender or Offenders ſhall be tried ſhall think fit to award. Stealing and deſtroying the Works, Felony.

XXV. And be it further enacted, That if any Action, Suit, or Information ſhall be brought or commenced againſt any Perſon or Perſons, for any Thing done by him or them in purſuance of this Act, or in the Execution of the Powers and Authorities, or the Orders and Directions herein-before given or granted, every ſuch Action, Suit, or Information ſhall be brought or commenced within Six Calendar Months next after the Fact committed, and not afterwards, and ſhall be brought, laid, and tried in the County or Place where the Matter in diſpute ſhall ariſe, and not elſewhere; and that the Defendant or Defendants in all or any of ſuch Actions or Suits may plead the General Iſſue, and give this Act and the Special Matter in Evidence at any Trial or Trials to be had thereupon, and that the ſame was done in purſuance and by the Authority of this Act; and if it ſhall appear to have been ſo done, or if any ſuch Action, Suit, or Information ſhall be brought after the Time before limited for bringing the ſame, or ſhall be brought or laid in any other County or Place than as aforeſaid, then and in every ſuch Caſe the Jury ſhall find for the Defendant or Defendants; and if a Verdict ſhall be found for the Defendant or Defendants, or if the Plaintiff or Plaintiffs ſhall become nonſuited, or diſcontinue his, her, or their Action, Suit, or Information, after the Defendant or Defendants ſhall have appeared, or if upon Demurrer or otherwiſe Judgment ſhall be given againſt the Plaintiff or Plaintiffs, the Defendant or Defendants in every ſuch Caſe ſhall have Treble Coſts, and ſhall have ſuch Remedy for Recovery of the ſame, as any Defendant or Defendants hath or have for Coſts of Suit in other Caſes by Law: Provided always, that if it ſhall, at any Time after the Expiration of the Term mentioned in the ſaid recited Act, appear to the Majority of the Proprietors of Shares in the Joint Stock of the ſaid Company aſſembled at any General or Special Limitation of Actions. General Iſſue. Treble Coſts. Power to the Corporation to diſſolve themſelves.

Special Meeting to be held in purſuance of this Act, ſuch Majority being together, either as Principals or Proxies, entitled to vote for or in reſpect of Seven hundred Shares in the Capital or Joint Stock of the ſaid Company, that it will be expedient to diſſolve the ſaid Company, and they ſhall be deſirous that the ſame ſhall be diſſolved before the Expiration of the Term hereby granted, and ſhall give Six Calendar Months previous Notice of ſuch intended Diſſolution, by Advertiſement in *The London Gazette*, to the Intent that the Creditors of the ſaid Company may apply for and obtain Payment of their reſpective Debts; and in caſe all Sums of Money then due from the ſaid Company ſhall be fully paid off and diſcharged, and in caſe all the Proprietors of Shares in the ſaid Joint Stock, who ſhall not have concurred in the Plan of ſuch intended Diſſolution, ſhall have been fully reimburſed and repaid the Amount of their reſpective Shares, Claims, and Intereſt, of what Nature or Kind ſoever, of, upon, or in the ſaid Manufactory, and ſhall, by themſelves or their reſpective Huſbands, Guardians, Committees, Truſtees, or Attornies, in caſe of Diſability of any Kind, have given and executed good and ſufficient Receipts, Acquittances, and Diſcharges for the ſame, to the Governor of the ſaid Company for the Time being, in caſe he ſhall concur in ſuch Plan of Diſſolution, or otherwiſe to ſome Perſon or Perſons to be appointed in that Behalf at ſuch General or Special Meeting; or in caſe any of ſuch Proprietors ſhall refuſe to accept the Amount of the Money which may be then due to him or her as aforeſaid, then, upon due Tender thereof made to him or her, or to his or her Guardian, Huſband, Committee, or Attorney, by the principal or chief Clerk of the ſaid Company for the Time being, the ſaid Company, and all Rights, Privileges, Powers, and Authorities in them hereby veſted, ſhall be diſſolved, annulled, and become void, to all Intents and Purpoſes whatſoever; and the Property and Eſtate in them veſted at the Time of ſuch Diſſolution (all ſuch Debts as aforeſaid, and alſo the Shares and Intereſts of ſuch of the Proprietors as ſhall not have concurred in ſuch Plan of diſſolving the ſaid Company, having been paid off and diſcharged) ſhall be forthwith ſold, either by public Auction or by private Contract, and in ſuch Manner as the General or Special Meeting voting ſuch Diſſolution ſhall order and direct, and the Money ariſing therefrom ſhall be divided amongſt the Proprietors not already paid off, in proportion to their reſpective Shares and Intereſts in the Joint Stock of the ſaid Company.

Commencement and Continuance of this Act.

XXVI. And be it further enacted, That this Act ſhall commence and take place upon and at the Time of the Expiration of the ſaid Term mentioned in or granted by the ſaid recited Act; and ſhall have Continuance from thenceforth for and during the Term of Twenty-one Years, and from thence until the End of the then next Seſſion of Parliament.

Public Act.

XXVII. 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, without being ſpecially pleaded.

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