CHAPTER ccxxvi.

An Act to extend and vary the Memorandum of Association of the Compagnie Générale des Asphaltes de France (Limited) and for other purposes. [14th August 1890.]

A.D. 1890.

WHEREAS the Compagnie Générale des Asphaltes de France Limited (hereinafter called "the Company") was registered in the month of January 1872 under the Companies Act 1862 as a Limited Company having its registered office situate in England:

And whereas by clause three of the Memorandum of Association of the Company the objects for which the Company is established are stated to be (inter alia)—

(A.) . . . . . To carry on the business in France and its colonies and dependencies of asphalte paving manufacturers and of paving and making roads and footpaths and of purchasing laying down and otherwise applying asphalte and other bituminous products to all useful purposes and also the manufacture and sale of all products derived from asphalte and bitumen and other analogous matters and products:

(C.) The purchasing and selling in France as merchants or as agents on commission or otherwise of all articles and things used gotten or manufactured in connection with the aforesaid business and undertaking:

(E.) The making and carrying into effect of arrangements with respect to the union of interests or amalgamation either in the whole or in part with any company corporation or person carrying on any business of the same or a like nature in France or its colonies or dependencies as the business undertaken by the Company:

(F.) The establishing in France and its colonies and dependencies and regulating of agencies for the purposes of the Company the granting of licenses and concessions to other persons or parties in France and its colonies and dependencies to use the said asphalte:

[*Price* 3*d.*]

A.D. 1890.

And whereas the Company have recently become the owners of extensive asphalte mines and in order to enable the Company to better utilize such supply by extending its operations to places beyond the limits of France and its colonies and dependencies it is expedient to extend and vary the Memorandum of Association of the Company:

And whereas the objects of this Act cannot be attained without the 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 and consent of the Lords Spiritual and Temporal and Commons in this present Parliament assembled and by the authority of the same as follows (that is to say):—

Short title.

1. This Act may be cited as the Compagnie Générale des Asphaltes de France (Limited) Act 1890.

Enlargement of scope of Memorandum of Association.

2. From and after the passing of this Act—

Paragraph (A) of clause three of the Memorandum of Association of the Company shall be read and have effect as if after the word "dependencies" there were inserted the words "or elsewhere" and as if after the word "footpaths" there were inserted the words "and other spaces with asphalte or any other material":

Paragraph (C) of the said Memorandum of Association shall be read and have effect as if after the word "France" were inserted the words "or elsewhere":

Paragraph (E) of the said Memorandum of Association shall be read and have effect as if after the word "dependencies" there were inserted the words "or elsewhere":

Paragraph (F) of the said Memorandum of Association shall be read and have effect as if after the word "dependencies" wherever it occurs there were inserted the words "or elsewhere".

After paragraph (G) of the said Memorandum of Association there shall be added the following paragraph:—

(H) The formation or the assisting in the formation in France and its colonies and dependencies or elsewhere of any company with objects the same as or similar to those of the Company and the holding and disposal of shares in or securities of any company so formed or already existing but in every case arrangements shall be made for securing to the Company the control and management and benefit of the business of any such company.

Act to be registered by

3. The Company shall deliver to the Registrar of Joint Stock Companies a printed copy of this Act and he shall retain and

register the same and if such copy is not so delivered within three months of the passing of this Act the Company shall incur a penalty not exceeding two pounds for every day after the expiration of those three months during which the default continues and any director or manager of the Company who knowingly and wilfully authorizes such default shall incur the like penalty Every penalty under this section shall be recoverable summarily. A.D. 1890. Registrar of Companies.

4. After the passing of this Act the powers and constitution of the Company shall be the same as if the amendments made by this Act had been originally inserted in the said Memorandum of Association but nothing in this Act contained shall affect the validity or invalidity of anything done or pending before or at the passing of this Act. Powers of Company to be as if Memorandum had included objects above mentioned.

5. The costs charges and expenses preliminary to and of and incidental to the preparing of and applying for and the obtaining and passing of this Act shall be paid by the Company. Costs of Act.

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