

ANNO SEXTO & SEPTIMO

GULIELMI IV. REGIS.

Cap. CXXX.

An Act for establishing a Joint Stock Company for the Prosecution and Extension of the Fisheries off the Shores of *Ireland*, and for the Improvement of the Sea Coasts in connexion with such Fisheries. [28th *July* 1836.]

WHEREAS the Seas surrounding that Part of the United Kingdom called *Ireland*, and other Seas conveniently accessible to His Majesty's Subjects, abound in Fish of various Kinds, and the Prosecution and Extension of the Fisheries thereof would greatly advance the Wealth and Navigation of the United Kingdom, and provide Means of Employment and Subsistence for great Numbers of His Majesty's Subjects in *Ireland* and elsewhere: 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 Right Honourable Lord *Stuart de Rothsay*, the Right Honourable Lord *De L'Isle*, *Thomas Martin*, *Horace Twiss*, *George Prickett*, *William Revell Vigers*, *Joseph Pike*, *Francis Graham Moon*, *John Davis*, *Peter Harris Abbott*, *Joseph Jackson*, *Edward Cooke Bourne*, *Samuel Cartwright*, *Thomas Clarke*, and all and every other Persons and Person, Bodies and Body Politic, Corporate, or Collegiate, who shall for the Time being hold any Share or Shares in the Capital or Joint Stock herein-after mentioned, shall (so long as they shall respectively hold the same, and no longer,) have full Power and Authority, from Time to Time and at all Times hereafter, to make, do, perform, and execute all such Acts, Matters, and Things as shall or may be necessary or proper for the Prosecution and Extension

Company established.

tension of the Fisheries off the Shores of *Ireland*, and for the Improvement of the Sea Coasts in connexion with such Fisheries, and shall for those Purposes be a Joint Stock Company by the Name and Description of "The *Irish* Fishery Company."

Capital of the Company.

Number of Shares.

II. And be it further enacted, That the Capital or Joint Stock of the said Company shall consist of the Sum of Three hundred thousand Pounds, which Sum it shall be lawful for the said Company to raise amongst themselves, and such Capital or Joint Stock shall be divided into Fifteen thousand Shares of Twenty Pounds each, and every Holder of a Share or Shares of the said Capital or Joint Stock shall be considered a Proprietor of the said Company, and shall be entitled to and interested in such Capital or Joint Stock according to the Number of Shares which such Proprietor shall have therein.

Power to increase the Capital.

III. And be it further enacted, That in case the said Sum of Three hundred thousand Pounds hereby authorized to be raised shall be found insufficient for the Purposes of this Act, then and in such Case it shall be lawful for the Directors for the Time being of the said Company, at any Board to be specially called for that Purpose, to raise, at One or more Time or Times, any further Sum or Sums of Money, not exceeding in the whole the Sum of Two hundred thousand Pounds, and which further Sum or Sums shall form Part of the said Capital or Joint Stock of the said Company, and shall be raised in Shares, at such Rate or Price *per* Share and under such Regulations as the Directors shall think expedient; and all and every Persons and Person, Bodies and Body Politic, Corporate, or Collegiate, who shall for the Time being hold any such new Share or Shares, (so long as they shall respectively hold the same, and no longer,) shall be considered Proprietors of the said Company in respect of such Share or Shares respectively, and shall, from the Time only of their acquiring the same, be entitled in the like Manner as if such further Sum or Sums of Money hereby authorized to be raised as aforesaid had originally been Part of the Capital or Joint Stock of the said Company.

Directors.

Auditors.

Secretary.

IV. And be it further enacted, That there shall be Twelve of the said Proprietors who shall be and shall be called the Directors of the said Company, and one of whom shall be the Provincial Director; and there shall be Two other Persons who shall be the Auditors of the said Company; and there shall be One other Person, who shall be the Secretary of the said Company.

Present Directors and Auditors of the Company.

V. And be it further enacted, That the Right Honourable Lord *Stuart de Rothsay*, the Right Honourable Lord *De L'Isle*, *Thomas Martin*, *Horace Twiss*, *William Revell Vigers*, *Joseph Pike*, *John Davis*, *Francis Graham Moon*, *George Prickett*, and such Three other Proprietors of the said Company as they shall appoint in manner hereinafter mentioned, shall be the First Directors of the said Company, of whom *John Davis* shall be the First Provincial Director, and *Edward Warner* and *Peter Harris Abbot* shall be the First Auditors of the said Company; and such Directors and Auditors shall respectively continue to hold their respective Offices until the respective Times herein-

herein-after specified, unless they respectively shall previously die, resign, or be removed, or (in the Case of Directors) cease to be qualified.

First and other General Assemblies.

VI. And be it further enacted, That the First General Assembly of the Proprietors of the said Company shall be held at the Office of the said Company in *London*, or at some other convenient Place, on the First *Tuesday* in the Month of *July* which will be in the Year One thousand eight hundred and thirty-eight, or as soon thereafter as conveniently may be; and thenceforth the General Assemblies of the Proprietors of the said Company shall be held at such Office, or at some other convenient Place, on the First *Tuesday* in the Month of *July* in every Year, or within Thirty Days after such Day; and such First and every subsequent General Assembly shall be convened by the Directors of the said Company by causing Notice thereof to be given by Advertisement in any Two or more of the *London* and *Dublin* daily Newspapers, such Advertisement to be inserted twice at least in each Paper, and not less than Fourteen Days nor more than Forty Days before the Time fixed for holding the Assembly, and to specify the Day, Hour, and Place for holding the Assembly.

Special Assembly of Proprietors may be called by Directors.

VII. And be it further enacted, That if at any Time hereafter it shall appear to the Board of Directors of the said Company that a Special Assembly of Proprietors is necessary to be held, it shall be lawful for them to cause Notice thereof to be given by Advertisement in any Two or more of the *London* and *Dublin* daily Newspapers, such Advertisement to be inserted twice at least in each Paper, and not less than Fourteen Days nor more than Forty Days before the Time fixed for holding such Assembly, and to specify the Day, Hour, and Place for holding the Assembly, and also the Object of such Assembly.

Special Assembly may be called by the Proprietors.

VIII. And be it further enacted, That if at any Time after the said First *Tuesday* in the Month of *July* which will be in the Year One thousand eight hundred and thirty-eight it shall appear to any Twenty or more of the Proprietors of the said Company possessed of Five thousand Shares at least in the said Company, that a Special Assembly of Proprietors is necessary to be held, it shall be lawful for such Twenty or more of them from Time to Time to require the Board of Directors of the said Company to cause Notice to be given for holding the same at the Office of the said Company in *London*, which Notice they are hereby directed to give accordingly, by Advertisement in any Two or more of the *London* and *Dublin* daily Newspapers, such Advertisement to be inserted twice at least in each Paper, and not less than Fourteen Days nor more than Forty Days before the Time fixed for holding such Assembly, and to specify the Day, Hour, and Place for holding the Assembly, and also the Object of such Assembly.

Business of Special Assemblies.

IX. Provided always, and be it further enacted, That no Business shall be transacted at any Special Assembly other than the Business for which it shall be called.

Adjournments.

X. Provided always, and be it further enacted, That both a General and a Special Assembly of Proprietors may adjourn to any Time or Times, and from Time to Time, for any Cause whatsoever, and the Provisions

Provisions herein contained in reference to General and Special Assemblies shall, so far as the Case will admit, be applicable to the Adjournments thereof respectively: Provided always, that no Business shall be transacted at any Adjourned Assembly other than the Business left unfinished at the Assembly from which such Adjournment shall have taken place.

Quorum at General or Special Assemblies.

XI. Provided always, and be it further enacted, That no General or Special Assembly of Proprietors shall be capable of doing any Act except adjourning, unless there shall be present thereat in Person or by Proxy Proprietors who shall together be possessed of at least Three thousand Shares in the said Company, and if at any General or Special Assembly that Number shall not be present in Person or by Proxy, such Assembly shall be forthwith adjourned to the same or some other convenient Place, and to some Time to be then fixed within Fifteen Days, and so on from Time to Time as often as Occasion shall require.

Questions to be decided by Majority of Votes.

XII. And be it further enacted, That all Questions at such General or Special Assemblies shall be decided by a Majority of Votes of the Proprietors of the said Company present either in Person or by Proxy, according to their respective Shares in the said Capital or Joint Stock of the said Company, in manner following; (that is to say,) every Proprietor holding Five Shares and less than Ten shall have One Vote, and every Proprietor holding Ten Shares and less than Fifteen shall have Two Votes, and every Proprietor holding Fifteen Shares and less than Twenty-five shall have Three Votes, and every Proprietor holding Twenty-five Shares or more shall have Four Votes, but no Proprietor shall vote in respect of any less Number of Shares than Five, nor any Proprietor be entitled to vote at any General or Special Assembly of the said Company unless all Arrears of Money which shall or may have become due and payable in pursuance of any Call or Calls made or to be made by the said Directors for and in respect of any such Shares shall have been fully paid up, nor shall any Proprietor vote at any of such Assemblies upon any Question or Questions in which such Proprietor shall be individually interested in any other Manner than as a Proprietor of Shares in the Joint Stock of the said Company, and the Proprietors present entitled to vote, or any Ten or more of them possessing collectively Five hundred Shares, may demand a Ballot, and the same shall be granted, and the Time for taking the same shall be thereupon fixed by such Assembly at an Interval not less than Three nor more than Ten Days from the Day on which such Assembly shall be held, and Notice of such Ballot shall be given by the Board of Directors by Advertisement to be inserted in one of the *London* daily Newspapers not less than Two Days before the Time fixed for taking such Ballot.

Proprietors may vote by Proxy.

XIII. And be it further enacted, That every Proprietor of Shares in the said Capital or Joint Stock of the said Company entitled to vote in respect of such Shares at any General or Special Assembly of the said Company shall, if absent from such Assembly, have full Power and Authority to vote by Proxy, every such Proxy being a Proprietor of the said Company and capable of voting at such Assembly, and duly constituted under the Hand of such absent Proprietor, or in the Case

of

of a Corporation under their Common Seal; the Appointment of which Proxy shall be according to the Form or to the Effect following; *viz.*

Form of Proxy.

'I of Proprietor of Shares in the *Irish* Fishery Company, numbered respectively [*here insert the proper Number of the Shares*], do hereby appoint of [*and in case it is intended to appoint Two or more Proprietors as Proxies add the Words*, jointly and each of them severally,] in my Name and in my Absence to vote and give my Assent to or Dissent from any Business, Matter, or Thing relative to the said Company which shall be proposed at any General or Special Assembly of the Proprietors of the said Company from Time to Time and at all Times hereafter, until I shall revoke this Appointment by Notice in Writing under my Hand [*or, in the Case of a Corporation*, Seal] to the Secretary of the said Company. In witness whereof I have hereunto set my Hand [*or, in the Case of a Corporation*, Seal] this Day of .'

Restriction.

Provided always, that no Proprietor shall upon any Occasion vote as a Proxy for more than Five absent Proprietors.

Revoking Proxies.

XIV. Provided always, and be it further enacted, That the Appointment of such Proxy shall not be revoked by reason of the Proprietor who shall have so constituted the same afterwards voting or acting in Person, but the Proprietor holding such Proxy shall be entitled to vote in respect thereof at any subsequent General or Special Assembly, unless such Proprietor shall revoke such Appointment by Notice in Writing under his Hand, or in the Case of a Corporation under their Common Seal, sent or given to the Secretary of the said Company.

As to voting of joint Proprietors.

XV. And be it further enacted, That where any Shares in the said Company shall be held by Two or more Persons as joint Proprietors, the Person whose Name shall stand first in Order in the Books of the said Company shall, in case such joint Shares amount to the requisite Number, be entitled to vote in respect of such joint Shares.

Incapacitated Persons may vote by their Committees, Guardians, &c.

XVI. And be it further enacted, That in case any Proprietor entitled to vote at any such General or Special Assembly as aforesaid shall be an Idiot, Lunatic, or Person of unsound Mind, or a Minor, such Proprietor may vote at any such Assembly by the Committee of his or her Estate or by any One of such Committees, if more than One, or by his or her Parent or Guardian, or by any One of such Guardians if more than One, as the Case may be, and that without Prejudice to the Right of any such Committee, Parent, or Guardian to vote in respect of his or her own Shares, if any, in the said Company.

As to Chairman of Assemblies.

XVII. And be it further enacted, That at all General and Special Assemblies of Proprietors the Chairman of the Board of Directors shall take the Chair, and if he shall be absent then the Deputy Chairman of such Board shall take the Chair, and if he shall be absent then One of the Proprietors present shall be appointed to take the Chair, and the Person in the Chair shall at such General or

Proceedings of Assemblies to be entered.

Special Assemblies not only vote as a Proprietor, but in case of an Equality of Votes shall have the decisive or casting Vote; and the Orders and Proceedings of every General and Special Assembly of Proprietors shall be taken down in Writing, and shall be entered in a Book to be provided and kept for that Purpose, and which Book shall be signed by the Person in the Chair.

Powers of Assemblies of Proprietors.

XVIII. And be it further enacted, That (subject to the Restriction herein-before contained as to the Business to be transacted at any Special Assembly) every General or Special Assembly of Proprietors to be holden according to the Provisions of this Act shall have Power and Authority to call for, audit, and settle all Accounts of Money received and laid out on account of the said Company, and shall have Power and Authority to appoint the Directors and Auditors of the said Company in manner herein-after mentioned, and also at any Assembly convened for the Purpose to remove any Director or Auditor of the said Company for Negligence or Misconduct in Office or other reasonable Cause, and also to remove or displace any Treasurer, Secretary, or other Officer of the said Company, and to revoke, alter, amend, or change any of the Rules and Directions herein prescribed and laid down with regard to the Proceedings of the Directors; and also to make any Rules, Bye Laws, Regulations, and Orders for the good Government of the said Company, their Directors, Auditors, Secretary, Agents, Officers, and Servants, and from Time to Time to alter and repeal the said Rules, Bye Laws, Regulations, and Orders, or any of them, and to make others, and to impose any reasonable Fines, not exceeding the Sum of Five Pounds for any One Offence, upon the Breakers of any such Rules, Bye Laws, Regulations, and Orders, and also to alter the Method of calling General or Special Assemblies.

Directors and Auditors to go out of Office by Rotation.

XIX. And be it further enacted, That on the Day on which the Annual General Assembly shall be holden in the Year One thousand Eight hundred and thirty-nine Four of the said first Directors, to be determined by Lot amongst themselves, shall go out of Office; and on the Day on which the Annual General Assembly shall be holden in the Year One thousand eight hundred and forty Four other of the said first Directors, to be determined by Lot amongst themselves, shall go out of Office; and on the Day on which the Annual General Assembly shall be holden in every subsequent Year Four of the Directors of the said Company who shall have been in Office longest shall go out of Office; and at such General Assembly to be holden in the Year One thousand eight hundred and thirty-nine, or some Adjournment thereof, and at every such General Assembly to be holden in every subsequent Year, or some Adjournment thereof, Four Proprietors of the said Company, duly qualified under this Act, shall be elected Directors of the said Company; and on the Day on which such General Assembly shall be holden in the Year One thousand eight hundred and thirty-nine One of the present Auditors, to be determined by Lot between themselves, shall go out of Office; and on the Day on which the Annual General Assembly shall be holden in every subsequent Year One of the Auditors of the said Company who shall have been in Office longest shall go out of Office;

Office; and at such General Assembly of the said Company to be holden in the Year One thousand eight hundred and thirty-nine, or some Adjournment thereof, and at every such General Assembly to be holden in every subsequent Year or some Adjournment thereof, some Person shall be elected an Auditor of the Accounts of the said Company.

Officers may be re-elected.

XX. Provided always, and be it further enacted, That any Director or Auditor of the said Company going out of Office shall immediately or at any Time afterwards be re-eligible.

Qualification of Directors.

XXI. And be it further enacted, That no Person shall be eligible to act as a Director or Auditor of the said Company who shall at the Time of his Election hold any other Office or Place under the said Company, or be concerned or interested in any Contract for doing or causing to be done any Works for or on behalf of the said Company, or for supplying any Article or Thing to or for their Use, nor shall any Person be eligible as a Director, unless he shall at the Time of his Election possess in his own Right Thirty Shares at the least in the said Company; and in case any present or future Director shall cease to possess Thirty Shares in the said Company his Office shall thereupon become vacant.

Directors and Auditors to be chosen by Ballot.

XXII. And be it further enacted, That with the Exception of the Three Directors to be appointed by the First Board of Directors, as herein-after is mentioned, all future Directors and Auditors of the said Company shall be elected by Ballot, and every Candidate for the Office of a Director shall have the Liberty of nominating One Scrutineer, such Sruutineer being a Proprietor qualified to vote: Provided nevertheless, that no balloting Paper tendered by any Proprietor in any Election shall be deemed good, or admitted as a Vote or Votes, whereon any greater Number of Names of Candidates shall be inserted than the Number of Officers to be elected for the Time being, nor in case of a greater Number of Votes being tendered than the Proprietor shall be entitled to give at such Ballot; and in case any One or more Candidates for the same Vacancy in either of the said Offices shall have an Equality of Votes, the Election as between them shall be determined by Lot.

Filling up of Vacancies in case of the Death, Resignation, Removal, or Want of Qualification of Directors or Auditors.

XXIII. And be it further enacted, That so often as any Director or Auditor shall die, resign, be removed, or become disqualified to continue in his Office, the Vacancy shall be filled up either at the next General Assembly or at a Special Assembly of Proprietors, which Special Assembly may be convened by the Board of Directors for that Purpose, if they shall think it expedient, and any Person filling up such Vacancy shall only be a Substitute for the Person whose Place he may supply, and shall continue in Office only for the same Period as the Person whose Place he may supply would have continued if he had not vacated the Office before the Time at which he must necessarily have gone out: Provided always, that until any such Vacancy shall be so filled up as aforesaid it shall be lawful for the Board of Directors for the Time being (if they shall think fit so to do) to appoint a Person to act as a temporary Director or Auditor in the

Place

Place of the Person occasioning the Vacancy; and any Person so appointed shall and may, until such Vacancy shall be so filled up as aforesaid, but not longer, exercise the Office of Director or Auditor, (as the Case may be,) and have the like Powers and Authorities as any other Director or Auditor.

Regulating Proceedings of Board of Directors.

XXIV. And be it further enacted, That the Directors of the said Company shall meet together at the Office of the said Company in *London* or elsewhere at least once in every Week, and at such other Times and Places as they shall think proper, and every such Meeting shall be called a Board of Directors; and any One or more of the said Directors may at any Time call an extraordinary Board of Directors, by causing Notice in Writing, signed by such Director or Directors, or the Secretary of the said Company, to be sent by the Post or otherwise to the Residence or Address, or last known Residence or Address of every other Director: Provided always, that no such Notice shall be required to be sent to the Residence or Address of any Director who shall reside more than Ten Miles from the Office of the said Company in *London*, unless he shall leave with the Secretary of the said Company an Address within that Limit to which all such Notices may be sent; and at any Board Three Directors and not less shall be a Quorum, and no Business shall be transacted at any Board unless Three Directors shall be present when such Business shall be decided upon; and if on the Day appointed for any Board of Directors Three Directors shall not attend, then and in such Case the Board shall be adjourned to the next Day, if not a *Sunday*, and if the next Day shall be a *Sunday* then to the *Monday* following, by the Director or Directors then present, or if none be present, then by the Secretary of the said Company, or such Person as shall attend in his Place: Provided always, that any Board of Directors may in any other Case adjourn from Time to Time to such Day, Hour, and Place as they shall think proper; and that Notice of all adjourned Boards of Directors shall be sent by the Secretary by the Post or otherwise, to the Residence or Address, or last known Residence or Address of every Director, but subject nevertheless to the Provision herein-before contained in reference to Directors whose Residence shall exceed Ten Miles from the Office of the said Company in *London*.

Three Directors to be elected at the First Board.

XXV. And be it further enacted, That at the First Board of Directors to be holden in pursuance of this Act the Directors shall elect Three other Proprietors to be Directors of the said Company, and the Three Directors so appointed shall, together with the Nine Directors hereby appointed as aforesaid be considered as the First Directors of the said Company.

Chairman and Deputy Chairman of the Board of Directors.

XXVI. And be it further enacted, That at the First Board of Directors to be holden in pursuance of this Act the Directors shall elect One of their Body to be the Chairman at that Board only; and at the next Board the Directors shall elect One of their Body to the Office of Chairman of their Board, and another of their Body to the Office of Deputy Chairman of their Board, which said Chairman and Deputy Chairman shall respectively continue in Office until the First Board

Board of Directors which shall be held after the General Assembly of Proprietors to be holden in the Year One thousand eight hundred and thirty-nine, unless they shall respectively previously die, resign, be removed, or cease to be Directors, in any of which Cases their respective Offices of Chairman or Deputy Chairman (as the Case may be) shall immediately determine; and at the said First Board of Directors which shall be held after the Annual General Assembly of Proprietors to be holden in the Year One thousand eight hundred and thirty-nine, and at the First Board of Directors which shall be held after the General Assembly of Proprietors in every Third Year thereafter, the Directors shall elect One of their Body to be the Chairman of their Board, and another of their Body to be the Deputy Chairman of their Board; and every such Chairman and Deputy Chairman shall respectively continue in Office until the First Board of Directors which shall be held after the Third Annual General Assembly of Proprietors ensuing his Election, unless he shall previously die, resign, be removed, or cease to be a Director, in any of which Cases his Office of Chairman or Deputy Chairman (as the Case may be) shall immediately determine.

Chairman may be re-elected.

XXVII. Provided always, and be it further enacted, That any Chairman or Deputy Chairman of the Board of Directors going out of Office shall immediately or at any Time afterwards be re-eligible.

In case of Equality of Votes.

XXVIII. And be it further enacted, That if in any Election of the Chairman or Deputy Chairman of the Board of Directors the Votes shall happen to be equal, the Election as between them shall be determined by Lot.

For filling up Vacancies in Office of Chairman, Deputy Chairman, and Provisional Director.

XXIX. And be it further enacted, That so often as any Chairman or Deputy Chairman of the Board of Directors or Provincial Director shall die, resign, or be removed, or cease to be a Director, the Directors shall at the First Board after the Vacancy shall have come to their Knowledge, appoint another Chairman, Deputy Chairman, or Provincial Director (as the Case may be) out of their Body; and every such Chairman or Deputy Chairman so to be appointed shall only be a Substitute for the Person whose Place he may supply, and shall continue in Office only for the same Period as the Person whose Place he may supply would have continued if he had not vacated the Office before the Time at which he must necessarily have gone out; but as well the present as every subsequent Provincial Director shall continue in Office during such Time as he shall remain a Director, unless he shall previously resign or be removed by the Board of Directors for Misconduct or other reasonable Cause, and which they are hereby empowered to do accordingly.

Chairman of Board of Directors.

Voting by Directors.

XXX. And be it further enacted, That at all Boards of Directors the Chair shall be taken by the Chairman of the Board of Directors, and if he shall be absent then by the Deputy Chairman of such Board, and if he shall be absent then by any one of the Directors present to be appointed for that Purpose; and at all such Boards every Director shall have One Vote and no more, with the Exception of the Director in the Chair, who shall not only vote as a Director, but in case of an Equality

Equality of Votes shall have the decisive or casting Vote: Provided nevertheless, that if any Question shall be discussed in which any Director shall be interested in any other Manner than as a Director in common with the other Directors such Director shall not be entitled to vote upon that Question; and if the Director for the Time being in the Chair shall be so interested then during the Discussion of that Question, but not longer, he shall leave the Chair, and thereupon and during such Discussion the Chair shall be taken by any other Director to be appointed for that Purpose; and at every Board of Directors all the Proceedings shall be taken down in Writing, and shall be entered in a Book to be provided and kept for that Purpose, and signed by the Director in the Chair.

Powers of Directors.

XXXI. And be it further enacted, That the Board of Directors shall have full Power and Authority to appoint the Time and Place for holding the General and Special Assemblies of the Proprietors; and also to expend, lay out, and issue all Sums of Money which may be required to be expended, laid out, and issued on account of the Affairs and Business of the said Company; and also to contract for, build, purchase, hire, fit out, repair, and alter any Messuages, Lands, Tenements, Wharfs, Docks, Piers, Warehouses, Ships, Vessels, Boats, Barges, Works, and other Materials, Goods, or Chattels, for the Use of the said Company, and to sell, dispose of, let, freight, and manage all or any Messuages, Lands, Tenements, Wharfs, Docks, Piers, Warehouses, Hereditaments, Ships, Vessels, Boats, Barges, Works, Materials, Goods, and Chattels of the said Company, in such Manner as they shall think fit and expedient; and to make, enforce, and carry into effect, and rescind, compound, and compromise, all Contracts and Bargains in anywise concerning the said Company; and to institute, defend, and carry on, and also to compromise and discontinue, all or any Actions or Suits and other Proceedings concerning the said Company; and also to make any Application to Parliament on behalf of the said Company for any Purpose whatsoever relating to or affecting the said Company or their Affairs; and also to appoint any One or more of their Body as Provincial Director or Directors, or otherwise to superintend or manage any of the Business of or relating to the said Company; and also from Time to Time to nominate and appoint any Receiver or Receivers, Collector or Collectors of all and singular or any of the Sum or Sums of Money payable or to become due and payable to the said Company under or by virtue of this Act, and also such Treasurer or Treasurers, Banker or Bankers, Counsel, Solicitor or Solicitors, Secretary or Secretaries, Surveyor or Surveyors, Captains, Clerks, Workmen, and other Officers and Servants, as the said Directors shall think proper and expedient for the Purposes of this Act, and also from Time to Time to revoke every or any such Appointment, and to discharge, dismiss, or suspend the present Secretary or other Officers or Servants, and to appoint others in their Stead as there shall be Occasion; and it shall be lawful for the Directors, if they shall think proper, to require any of the Parties so to be appointed and employed as aforesaid to give to the Directors or any of them such Security for their good Conduct while in the Service of the said Company as may be thought sufficient and proper; and also to declare Dividends out of the Profits of the said Company;

Company; and also to make Bye Laws for regulating the Notices to be given by Persons of their Intention of becoming Candidates for the Offices of Director and Auditor, and the Notices to be given by the Chairman, Deputy Chairman, Directors, and Auditors of their Intention of resigning, and also to make any Bye Laws for the Regulation of the Proceedings of the Board of Directors, or of any of their Body, or for the Conduct of the Servants and Officers of the Company, or for the Regulation of the Fisheries, or for any other Matters and Things whatsoever under their Control or Management; and to revoke and alter such Bye Laws, and make others in lieu thereof, from Time to Time as Occasion may require, and generally to direct, manage, and transact all other the Affairs and Business of the said Company, subject nevertheless (in all Cases to which the same may apply) to the special Provisions herein contained; and also to such Rules, Bye Laws, Regulations, and Orders as may be made at any General or Special Assembly of Proprietors in pursuance of the Powers and Provisions herein-before contained.

Bye Laws of Company not to be repugnant of Laws of Ireland.

XXXII. And be it further enacted, That all Rules, Bye Laws, Regulations, and Orders which shall at any Time be made by any Assembly of the Proprietors, or by the Board of Directors, in pursuance of the Powers and Provisions herein-before contained, shall not be repugnant to the Laws of *Ireland*.

Purchases and Investments to be made in the Names of Trustees.

XXXIII. And be it further enacted, That the Directors shall cause the Purchases and Investments of any Real or Personal Estate or Effects on behalf of the Company to be made in the Names of any Three or more of their Body, in Trust for the Company, or in such other Manner as they may from Time to Time think most convenient and advantageous.

Directors to invest 10,000*l.* in Public Funds.

XXXIV. And be it further enacted, That within Twelve Calendar Months after the passing of this Act the Directors shall invest the Sum of Ten thousand Pounds (Part of the said Capital or Joint Stock of the Company) in some or One of the Parliamentary Stocks or Public Funds of *Great Britain* or *Ireland*, and the said Sum of Ten thousand Pounds shall not be sold out or transferred until "The Proprietors Guarantee Fund," to be raised as herein-after directed, shall amount to the full Sum of Twenty thousand Pounds: Provided always, that the Directors may from Time to Time vary the Stocks or Funds in which the said Sum of Ten thousand Pounds, or any Part thereof, shall for the Time being be invested, for any other Stocks or Funds of a like Nature: Provided also, that the Directors shall be empowered to apply such Stocks or Funds, or any Part thereof, in or toward Payment of any Debt or Debts which may be due or owing from and by the said Company: Provided also, that the Directors shall, so often as such Stocks or Funds shall be diminished for or on account of any such Debt or Debts, invest with all convenient Speed in like Manner a Sum equal to the Amount which shall or may be taken therefrom, so as to keep up the clear Amount hereby directed to be invested as aforesaid until "The Proprietors Guarantee Fund" shall amount to the said Sum of Twenty thousand Pounds; and the Dividends of the said Stocks or Funds during the

Continuance

Continuance of such Investment shall be applied as the general Income of the said Company shall be applicable.

Contingent Fund.

XXXV. And be it further enacted, That the Directors shall from Time to Time set apart and reserve One Tenth Part of all Monies arising from the Profits of the said Company, and shall accumulate the same by way of Compound Interest until the same shall amount to the Sum of Twenty thousand Pounds, and the Monies to be so set apart, and the Accumulations thereof, shall from Time to Time be invested in some or One of the Parliamentary Stocks or Public Funds of *Great Britain* or *Ireland*, and shall form a Fund to be kept by way of Security, separate and apart from the other Funds and Property of the Company, and shall be called "The Proprietors Guarantee Fund," and be a Fund to answer all extraordinary and sudden Contingencies: Provided always, that the Directors may from Time to Time vary the said Stocks or Funds, and the Accumulations thereof, for any other Stocks or Funds of a like Nature; and upon the Occurrence of any extraordinary or sudden Contingency or Contingencies "The Proprietors Guarantee Fund," or a competent Part thereof, shall be resorted to and disposed of to answer and meet the same; and to that End the Stocks or Funds composing the said Fund, or any Part thereof, may, so far as the same shall be requisite, be sold by the Order of the Directors: Provided always, that in every such Case the Amount sold shall be replaced with all convenient Speed by and out of the Profits of the said Company, and no Dividends of Profits shall thereafter be made until such Amount be so replaced; and the Fund to be so from Time to Time substituted shall be for the like Purpose and be applied in the like Manner as the original Fund: Provided always, that when and so often as the said Sum of Twenty thousand Pounds shall have been raised the Accumulation herein-before directed to be made shall cease, and the Funds which would otherwise be invested for the Purposes of Accumulation shall form Part of the general Profits or Funds of the Company, and be divisible and applied as such, subject however to a renewed Accumulation after the diminishing of the Fund, and until the same shall be fully replaced to the aforesaid Amount by means of such Accumulation or out of the said Profits.

Calls to be made on Subscribers.

XXXVI. And be it further enacted, That the Directors shall have Power to make such Call or Calls for Money in respect of the Shares in the said Company (whether original or new) as the Directors shall from Time to Time think proper for carrying into effect the Purposes of this Act, so as no such Call do exceed in respect of any One Share the Sum of Ten Pounds for the first Instalment, and Five Pounds for any One subsequent Instalment, and so that no Call be made but at a Distance of Three Calendar Months at least from the previous Call; and the Sum or Sums of Money so to be called for shall be paid to such Person or Persons and at such Time and Place as the Directors shall by Notice order and direct; and every Notice of any such Call shall be given by Advertisement in any Two or more of the *London* and *Dublin* daily Newspapers, not less than Thirty Days before the Time fixed for the Payment thereof.

XXXVII. And

To compel Payment of Calls.

XXXVII. And be it further enacted, That the several Persons, and Bodies Politic, Corporate, and Collegiate, who now have or hold, or shall at any Time hereafter have or hold any Share or Shares in the said Company, their respective Executors, Administrators, and Assigns, shall and they are hereby respectively required to pay the Sum or Sums which shall from Time to Time be called for pursuant to or under or by virtue of the Powers and Directions of this Act, to such Person or Persons, and at such Time or Times and Place or Places, and in such Manner as shall be ordered and directed by the Directors, pursuant to this Act; and in case any such Person or Persons, Body or Bodies Politic, Corporate, or Collegiate, or their respective Executors, Administrators, or Assigns, refuse or neglect to pay any such Monies to such Person or Persons, at such Time or Times and Place or Places, and in such Manner as shall be so ordered and directed by the said Directors as aforesaid, it shall be lawful for the said Company, in the Name of the Secretary or of any Director, as herein-after provided, to sue for and recover the same by Action of Debt or otherwise in any of His Majesty's Courts of Record, together with lawful Interest for the same from such appointed Time of Payment, and all Costs of Suit as between Attorney and Client, from such Person or Persons, or Body or Bodies Politic, Corporate, or Collegiate, or their Executors, Administrators, or Assigns respectively: Provided always, that in Cases where Two or more Persons shall be jointly possessed of any One or more Share or Shares in the said Company, then the said Company shall and may in manner aforesaid sue for and recover the said Sum or Sums of Money so as aforesaid called for or required to be paid, with Interest and Costs, as before mentioned, from all or any One or more of such Persons.

Proceedings in Actions for Calls.

XXXVIII. And be it further enacted, That in any Action to be brought by the said Company against any Proprietor or Proprietors of any Share or Shares in the said Company, or his, her, or their Executors, Administrators, or Assigns, to recover any Sum or Sums of Money due and payable to the said Company for or by reason of any Call or Calls made by virtue of this Act, it shall be sufficient for the said Company to declare and allege that the Defendant or Defendants, or his, her, or their Testator, Intestate, or Predecessor, as the Case may be, being a Proprietor or Proprietors of such or so many Share or Shares in the said Company, became indebted to the said Company in such Sum or Sums of Money as the Call or Calls in arrear shall amount to for such and so many Call or Calls of such and so many Sum or Sums of Money upon such and so many Share or Shares belonging to the said Defendant or Defendants, or his, her, or their Testator, Intestate, or Predecessor, as the Case may happen to be, whereby an Action hath accrued to the said Company by virtue of this Act, without setting forth the special Matter, and on the Trial of such Action it shall only be necessary to prove that the Defendant or Defendants, or his, her, or their Testator, Intestate, or Predecessor, (as the Case may may be,) at the Time of making such Call or Calls was or were a Proprietor or Proprietors of the Share or Shares in the said Company in respect whereof such Action is brought, and that such Call or Calls

was or were in fact made, and that such Notice thereof was given as is directed by this Act, without proving the Appointment of the Directors who made such Call or Calls, or any other Matter whatsoever, and the said Company shall thereupon be entitled to recover what shall appear due, unless it shall appear that Notice was not given as aforesaid.

In default of Payment of Calls, Shares to be forfeited, and may be sold.

XXXIX. And be it further enacted, That if any Call or Calls in respect of any Share or Shares in the said Company shall not be paid in the Manner and by the Time appointed for the Payment thereof respectively, then and in every such Case it shall and may be lawful for the Directors (whether or not the same Call or Calls shall then have been sued for in any Court of Law or Equity) to declare that the Share or Shares in respect of which such Call or Calls shall not have been paid are forfeited, and such Share or Shares shall thereupon be forfeited accordingly for the Benefit of the rest of the Proprietors; and every Share so forfeited shall or may at any Time or Times after such Forfeiture be sold, by or by the Order of the Directors, for the most Money that can be obtained for the same; and every such Sale shall be valid to all Intents and Purposes, and the Produce thereof shall be applied and disposed of in manner herein-after directed: Provided always, that no such Forfeiture shall be declared or take place upon any Share until Notice shall have been given by Advertisement in some One or more, as well as of the *London* as of the *Dublin* daily Newspapers, stating the particular Number of the Share, and that the Call or Calls in respect of such Share is or are unpaid, and that unless the Call or Calls in respect of such Share is or are paid within Thirty Days from the Day of the first Insertion of such Advertisement such Share will be forfeited, and also until Notice to the like Effect shall have been sent by the Post to the last Address (if any) which shall for the Time being have been entered in the Books of the said Company in respect of such Share; and every such Forfeiture so to be declared shall discharge the previous Proprietor or Proprietors of such Share, his, her, or their Heirs, Executors, Administrators, Successors, and Assigns, from all further Payments whatsoever in respect of the Share or Shares so forfeited, and against all Actions, Suits, and Prosecutions for or on account of any future Call or Calls.

If Purchase Money on Shares is more than sufficient to pay the Calls, with Interest and Expences, the Surplus to be paid to the late Owner.

XL. Provided always, and be it further enacted, That in case the Money produced by the Sale of any Share which shall be so forfeited shall be more than sufficient to pay and satisfy the Expences of the Sale, and the Amount remaining unpaid of the Call or Calls in respect of such Share, together with legal Interest on such Call or Calls from the Time or respective Times appointed for Payment thereof respectively, then and in such Case the Surplus of such Money shall, upon Demand thereof, and Delivery of all Deeds and Writings, if any, for the Time being relating to such Share to the Secretary of the Company by the Party to whom such Share belonged at the Time of such Forfeiture, be paid to such Party accordingly, and unless and until such Deeds and Writings, if any, shall be so delivered up such Surplus shall be considered as forming Part of the general Funds of the said Company.

XLI. And

No Dividends to be paid until Calls due are paid.

XLI. And be it further enacted, That no Dividend shall in any Case be paid in respect of any Share, after any Call in respect of such Share shall have become due and payable, until such Call shall have been paid.

Books to be balanced and audited every Year.

Abstract of the Balance to be produced at the General Assembly.

XLII. And be it further enacted, That the Directors shall cause the Books of the said Company to be balanced up to the Thirty-first Day of *December* One thousand eight hundred and thirty-seven, and up to the Thirty-first Day of *December* in each subsequent Year, or to such other Period of each Year as any General or Special Assembly of Proprietors shall from Time to Time appoint; and the said Books, being so balanced, shall from Time to Time be examined and signed by the Auditors, and approved by the Board of Directors; and an Abstract of the said Balance, showing the State of the Receipts and Disbursements and the Debts and Credits, Funds and Property of the said Company, shall from Time to Time be signed by the said Auditors, and shall be produced at the Annual General Assembly of the said Company, so that any of the Proprietors attending such Assembly may have an Opportunity of inspecting the same; and every such Abstract (after the same, with any Alterations or Corrections which may have been made at any General or Special Assembly, shall have been approved of, either at the General Assembly at which it is to be produced, or at any subsequent General or Special Assembly,) shall be signed by the Chairman of the Assembly at which it shall have been approved of in Testimony of such Approval, and thereupon and thenceforth the same shall be binding and conclusive on all the Proprietors of the said Company, and their respective Executors, Administrators, Successors, and Assigns, unless some manifest Error or Errors to the Amount in the whole of Fifty Pounds or upwards be pointed out therein by any One or more of the Proprietors of the said Company within Three Calendar Months after such Approval, in which Case only such Error or Errors alone shall be rectified by the Directors without Delay, and the Abstract so corrected shall be produced at the First Annual General Assembly which shall be thereafter held, and thereupon the said Abstract shall be in all respects binding and conclusive on all the Proprietors, and their respective Executors, Administrators, Successors, and Assigns.

Receipts of Directors to be good Discharges.

XLIII. And be it further enacted, That the Receipt or Receipts in Writing of the Directors for the Time being of the said Company, or any Three or more of them, or of the Trustee or Trustees for the Time being of any Real or Personal Estate or Effects of the said Company, for any Money which shall or may be payable to them or him, shall be a good and sufficient Discharge or good and sufficient Discharges for the same, and the Party or Parties to whom such Receipt or Receipts shall be respectively given shall not be answerable or accountable for the Loss, Misapplication, or Nonapplication or be in anywise bound or concerned to see to the Application of the Money in such Receipts or Receipt respectively acknowledged to be received, or to inquire into the Necessity or Regularity of any Sale or Sales, Disposition or Dispositions, which may be made by virtue of this Act or otherwise.

XLIV. And

Contract made by Director or Auditor interested other than as a Director or Auditor to be void.

XLIV. And be it further enacted, That every Contract hereafter to be made or entered into for doing or causing to be done any Works for or on behalf of the said Company, or for or supplying any Article or Thing to or for their Use, in which any Director or Auditor of the said Company shall be either directly or indirectly interested or concerned in any other Manner than as a Director or Auditor of the said Company, shall be absolutely null and void to all Intents and Purposes whatsoever; and every Director or Auditor who shall be directly or indirectly interested or concerned in any such Contract in any other Manner than as a Director or Auditor of the said Company may at any Board of Directors to be specially called for the Purpose be removed by such Board of Directors from his Office of Director or Auditor (as the Case may be); and every such Director or Auditor shall for every such Offence forfeit and pay the Sum of One hundred Pounds to any Person or Persons who shall sue for the same, to be recovered, with full Costs of Suit, in any of His Majesty's Courts of Record, by Action of Debt or on the Case, or by Bill, Suit, or Information, wherein no Essoign, Protection, or Wager of Law, or more than One Imparlance, shall be allowed.

Indemnity to Directors.

XLV. And be it further enacted, That the Directors shall have full Power and Authority to reimburse themselves respectively out of all or any of the Funds or Property of the said Company, for all Losses, Damages, Costs, Charges, and Expences which they or any of them shall bear, expend, sustain, or be put to by reason of any Matter or Thing to arise or happen in the Execution of this Act, and the Confirmation by any General or Special Assembly of the Acts and Proceedings of the said Directors shall at all Times hereafter be a full Indemnity and Discharge to such Directors.

Same Person not to be Secretary and Treasurer.

XLVI. Provided always, and be it further enacted, That it shall not be lawful for the said Company to appoint the Person who may be appointed to act as their Secretary, in the Execution of this Act, or the Partner of any such Secretary, or any Clerk or other Person in the Service or Employ of any such Secretary, or of the Partner of such Secretary, to be Treasurer for the Purposes of this Act, or to appoint the Person who may be appointed Treasurer or the Partner of any such Treasurer, or any Clerk or other Person in the Service or Employ of any such Treasurer or of the Partner of any such Treasurer, to be Secretary to the said Company; and if any Person shall act in both the Capacities of Secretary and Treasurer for the Purposes of this Act, or if any Person being the Partner of any such Secretary, or the Clerk or other Person in the Service or Employ of such Secretary or of the Partner of such Secretary, shall act as Treasurer, or in any Manner officiate for any such Treasurer, or being the Partner of any such Treasurer, or the Clerk or other Person in the Service or Employ of any such Treasurer or of the Partner of any such Treasurer, shall act as Secretary in the Execution of this Act, or as Deputy of such Secretary, or in any Manner officiate for such Secretary, or if any such Treasurer shall hold any Place or Office of Profit or Trust under the said Company other than that of Treasurer, every Person so offending shall for every such Offence forfeit the Sum of One hundred Pounds to any Person who shall sue for the same, to be recovered, together with full Costs of Suit, in any of His Majesty's Courts of

Record, by Action of Debt or on the Case, or by Bill, Suit, or Information, wherein no Essoign, Protection, or Wager of Law, nor more than One Imparlance, shall be allowed.

Officers to account.

XLVII. And be it further enacted, That every Officer and Person who shall be appointed or employed by virtue of this Act shall from Time to Time, when thereunto required by the Directors or any Person on their Behalf, make out and deliver to the Directors, or to such Person as they shall for that Purpose appoint, a true and perfect Account in Writing under his Hand of all Monies which shall have been by him had, collected, or received for on behalf of the said Company, and how and to whom and for what Purpose the same and every Part thereof have been disposed of, together with his Vouchers and Receipts for such Payments, and every such Officer or Person shall pay all such Monies as upon the Balance of such Account shall appear to be owing from him to such Person as the Directors shall appoint to receive the same; and if any such Officer or Person shall refuse or neglect to render such Account, or to produce and deliver up the Vouchers and Receipts relating to the same, or to pay the Balance thereof when thereunto required in manner aforesaid, or shall refuse or neglect to deliver up to the Directors, or to such Person as they shall appoint, within Two Days after being thereunto required by the Directors or such other Person as last-mentioned, all Books, Papers, and Writings in his Custody or Power relating to the Execution of this Act, then and in every such Case, Complaint being made thereof by the Directors, or any Person on their Behalf, to any Justice of the Peace for the County, Town, or Place within which such Officer or Person shall be or reside, it shall be lawful for such Justice and he is hereby authorized and required, by Warrant under his Hand and Seal, to cause such Officer or Person to be brought before him, and upon his appearing or not being to be found to hear and determine the Matter of such Complaint in a summary Way, and to settle the said Account, if produced, in such Manner as the Directors might have done; and if upon Confession of the Officer or Person against whom such Complaint shall be made, or by the Oath of any credible Witness, it shall appear to such Justice that any of the Monies which shall have been so collected and received shall be in the Hands of or be owing from such Officer or Person, such Justice may and he is hereby empowered, on Non-payment thereof, by Warrant under his Hand and Seal, to cause such Money to be levied by Distress and Sale of the Goods of such Officer or Person; and if no Goods shall be found sufficient to answer and satisfy the said Monies, and the Charges of taking and making such Distress, and of selling the same, or if such Officer or Person shall not appear before such Justice at the Time and Place appointed for that Purpose, or if such Officer or Person appearing shall refuse or neglect to make and deliver to such Justice such Account in Writing as aforesaid, or to pay the Balance thereof, or to produce and deliver to the said Justice the several Vouchers and Receipts relating to such Accounts, or to deliver up such Books, Papers, and Writings as aforesaid, then and in any of the said Cases aforesaid it shall be lawful for the said Justice and he is hereby authorized and required, by Warrant under his Hand, to commit such Officer or Person to the

Common Gaol or House of Correction of such County, Town, or Place, there to remain without Bail or Mainprize until he shall have delivered up the Vouchers and Receipts relating to such Accounts, and shall have paid all the Money which shall be in the Hands of or owing from him, and the reasonable Charge of such Distress and Sale (if any) as shall in that respect have been made, or until he shall have compounded with the said Company for such Money and Charges, and paid the Composition Money to the said Company, and shall have delivered up all such Books, Papers, and Writings as aforesaid, or have given Satisfaction in respect thereof to the said Company: Provided always, that no Person who shall be committed for Want of sufficient Distress only shall be detained in Prison for any longer Space of Time than Three Calendar Months.

Shares to be Personal Estate.

XLVIII. And be it further enacted, That the Shares for the Time being in the said Capital or Joint Stock of the said Company shall be Personal Estate, and be transmissible as such, and shall not be of the Nature of Real Property; and such Shares shall be numbered in regular Progression, beginning with Number One; and the Names and Descriptions of the Proprietors for the Time being of such Shares shall be fairly and distinctly entered by the Secretary or other Officer of the said Company appointed for that Purpose in a Book or Books to be provided by the said Company.

No Fractions of Shares.

XLIX. Provided always, and be it further enacted, That no Person or Corporation shall be a Proprietor of any Part or Fraction of a Share in the said Company, but any Share may be held by Two or more Persons as joint Proprietors thereof.

The Person whose Name stands first, where Shares are held jointly, to be deemed the Owner.

L. And be it further enacted, That whenever Two or more Persons shall be jointly possessed of or entitled to any Share or Shares in the said Company, the Person whose Name shall stand first in Order in the Books of the said Company as Proprietor of such Share or Shares shall, as between such Persons and the said Company, for all the Purposes of this Act, except for the Purpose of Liability, be deemed and taken to be the Proprietor of such Share or Shares.

Shares may be transferred.

LI. And be it further enacted, That it shall be lawful for the several and respective Proprietors of any Share or Shares in the said Company, and his, her, and their respective Executors, Administrators, and Successors, to sell, transfer, and dispose of any Shares to which he, she, or they may be entitled, subject to the Rules, Orders, Restrictions, and Conditions herein mentioned, and the Transfer thereof shall be by Writing, and in the Form or to the Effect following:

Form of Transfer.

‘ I of in consideration of the
‘ Sum of paid to me by of
‘ , do hereby bargain, sell, assign, and transfer to
‘ the said Share [*or* Shares, *as the Case may be*,] in
‘ “The *Irish* Fishery Company,” Number [*or* Numbers
‘] to hold to the said his Exe-
‘ cutors, Administrators, and Assigns, [*or* their Successors and As-
‘ signs, *as the Case may be*,] subject to the same Rules, Orders, and
‘ Restrictions

‘ Restrictions, and on the same Conditions as I held the same Share ‘ [*or* Shares] immediately before the Execution hereof; and I the ‘ said do hereby agree to take and accept the said ‘ Share [*or* Shares, *as the Case may be*], subject to the same Rules, ‘ Orders, Restrictions, and Conditions. As witness our Hands and ‘ Seals this Day of One thousand ‘ eight hundred and .’

Transfers to be registered.

And every such Transfer shall be produced to the Secretary of the said Company, and shall be registered in the Books of the said Company by an Entry of the Dates and Names of the Parties, and the Number or Numbers of the Share or Shares transferred; and such Secretary shall certify in Writing upon every such Transfer that the same has been registered in such Books, for which Entry or Register a Sum not exceeding the Sum of Two Shillings and Sixpence shall be paid to the Secretary by the Party requiring such Transfer, and which Certificate shall be Evidence of every such Register in any Court of Law or Equity or elsewhere; and until such Transfer shall be so registered as aforesaid no Purchaser or Purchasers of any Share or Shares, his, her, or their Executors, Administrators, Successors, or Assigns, shall be deemed a Proprietor or Proprietors, or have any Part or Share in the said Company, or in the Profits or Advantages thereof, or receive any Dividends for or in respect of such Share or Shares, nor be entitled to any vote at any Meeting or Meetings as a Proprietor or Proprietors of the said Company in respect of such Share or Shares; provided that no Transfer shall be made of any such Share until Ten Pounds shall have been paid thereon.

No Share to be sold after a Call till the Call is paid.

LII. Provided always, and be it further enacted, That after the Day appointed for Payment of any Call no Share shall be sold by the Holder thereof until the Call upon such Share shall have been paid, and until such Call shall have been paid every such Sale or Transfer thereof shall be void.

Shares devolving by Marriage, Will, &c.

LIII. And be it further enacted, That before any Person who shall claim any Part or Share of the Profits of the said Company in right of Marriage shall be entitled to receive the same, or to vote in respect of any Share, a Declaration according to Law, containing a Copy of the Register of such Marriage or other Particulars of the Celebration thereof, shall be made by some credible Person, not being such Claimant, before a Master or a Master Extraordinary in Chancery, or a Justice of the Peace; and in case of such Marriage having taken place out of *England* a Certificate under the Hand and Seal of the Ambassador or Consul of His *Britannic* Majesty, or of the Mayor or other chief Officer of the Town or Place in which such Marriage was solemnized, and also verified by a Notary Public (if there be any such Notary) in the County or District in which such Town or Place is situate; and such Declaration or such Certificate respectively, as the Case may be, shall be transmitted to the Secretary for the Time being of the said Company, and such Secretary or other Officer appointed for the Purpose shall file the same, and make an Entry thereof in the Book or Books of the said Company; and before any Executor or Administrator shall be entitled to receive the Profits of any Share or

Shares

Shares which shall have been held by his Testator or Intestate, or to vote in respect of any such Share or Shares, the Probate of the Will or Testamentary Disposition, or the Letters of Administration under which he claims shall be produced and shewn to the said Secretary, and such Secretary or other Officer appointed for the Purpose shall make an Entry in the Book or Books of the said Company of the Grant of such Probate or Letters of Administration; and in every Case of a Will or Intestacy the Share or Shares of the said Testator or Intestate shall be considered as devolving upon the Executor or Executors, Administrator or Administrators, and his, her, or their Share or Shares shall be registered in his, her, or their Name or Names accordingly, and shall not vest in or devolve upon the Legatee or Legatees or next of Kin, without an Assignment thereof to him, her, or them by such Executor or Executors, Administrator or Administrators; and in all Cases other than herein-before mentioned when the Right or Property of any Share in the said Company shall pass from the Proprietor thereof to any other Person or Persons, Body or Bodies Politic, Corporate, or Collegiate, by any other legal Means than by a Transfer thereof, as by this Act directed, a Declaration according to Law shall be made by some credible Person before a Master or Master Extraordinary in Chancery or some Justice of the Peace, stating the Manner in which such Share hath passed to such other Person or Persons, Body or Bodies, which Declaration shall be transmitted to the said Secretary of the said Company, and such Secretary or other Officer appointed for the Purpose shall thereupon file the same respectively, and make an Entry thereof respectively in the Book or Books of the said Company, and such new Proprietor or Proprietors shall be entered in the Book or Books of the said Company kept for the Registry of Transfers of Shares in the said Company.

Company not to be bound by Trusts.

LIV. And be it further enacted, That the said Company shall in no Case be bound or affected by virtue of any Trusts, but the Trustee or Trustees of any Share or Shares in the said Company shall, as between their respective Cestuique Trust and the said Company, be considered to all Intents and Purposes as absolute Owners of such Share or Shares.

Receipts from Parents or Guardians of Minors to be sufficient Discharges.

LV. And be it further enacted, That in all Cases where Money shall be payable under the Provisions of this Act to any Minor, the Receipt of the Parent or of the Guardian or any One of the Guardians for the Time being of such Minor shall be a sufficient Discharge to the said Company and their Treasurer and other Officers for the same.

Incapacitated Persons empowered to convey.

LVI. And be it further enacted, That it shall and may be lawful to and for any Body or Bodies Politic, Corporate, or Collegiate, and to and for any Tenant or Tenants for Life or Lives, or Years determinable upon any Life or Lives, and to and for any Tenant or Tenants in Tail, or Tenant for any determinable Fee, who is, are, or shall be seised, possessed, or entitled of or to any Lands, Tenements, or Hereditaments which may be required for the Purposes of this Act, or for carrying the same more completely into effect, and to and for the Committee or Committees of any Lunatic who is or shall be so seised or possessed or entitled, and to and for the Guardian or Guardians of any Infant who is or shall be so seised, possessed, or entitled, and to and for the Trustee

Trustee or Trustees of any Person or Persons who shall be under any Incapacity, or unascertained, or unknown, and who is, are, or shall be so seised, possessed, or entitled, to contract and agree with the Directors for the Time being of the said Company, or any Three or more of them, for the Sale of the Fee Simple and Inheritance of such Lands, Tenements, or Hereditaments, and to convey and assure the Fee Simple and Inheritance of such Lands, Tenements, or Hereditaments to such Directors or any Three or more of them, in Trust for the Company, and all such Contracts, Agreements, Sales, Conveyances, and Assurances shall be valid and effectual in Law to all Intents and Purposes whatsoever, any Law, Usage, or Custom to the contrary in anywise notwithstanding, and shall operate and enure as a Merger of all outstanding Terms of Years, and be a complete Bar to all Estates Tail and other Estates, Rights, Titles, Trusts, and Interests whatsoever: Provided always, that the said Company, or any Person or Persons on their Behalf, shall not be empowered to purchase more than Six hundred Statute Acres in the whole; and all Conveyances to the said Company may be made according to the Form or to the Effect following, or as near thereto as Circumstances will permit:

Form of Conveyance.

'I of in consideration of the Sum of of lawful *British* Money, to be paid by '[*here insert the Names of such Directors, or the Names of Three or more of such Directors, as the Case may be*], and by virtue of the 'Powers contained in an Act passed in the Sixth Year of the Reign 'of His Majesty King *William* the Fourth, intituled [*here set forth 'the Title of this Act*], do hereby grant and convey to the [*here 'insert the Names of such Directors, or the Names of Three or more 'of such Directors, as the Case may be*], all [*describing the Premises 'to be conveyed*], and the Rights, Members, and Appurtenances 'thereto belonging, to hold the same unto and to the Use of the 'said [*here insert the Names of such Directors, or the Names of 'Three or more of such Directors, as the Case may be*], their Heirs 'and Assigns for ever, according to the true Intent and Meaning of 'the said Act. In witness whereof I have hereunto set my Hand 'and Seal the Day of in the Year of 'our Lord .'

Application of Compensation when amounting to or exceeding 200*l*.

LVII. And be it further enacted, That if any Money shall be agreed to be paid for the Purchase of any Lands, Tenements, or Hereditaments which may be so required as aforesaid, and which shall belong to any Person or Corporation who shall be under Disability or Incapacity, either by Limitation in strict Settlement or otherwise, and no effectual Discharge can be given for the Purchase Money, or where from any other Cause the Sale and Conveyance of such Lands, Tenements, and Hereditaments are made by any Party who, except by virtue of this Act, would be incapable of effectually making the same, such Money shall, in case the same shall amount to the Sum of Two hundred Pounds, with all convenient Speed be paid into the Bank of *England* in the Name and with the Privity of the Accountant General of the Court of Exchequer, to be placed to his Account there *Ex parte* "The *Irish* Fishery Company," pursuant to the Method prescribed by an Act passed in the First Year of the

1 G. 4. c. 35. Reign of His late Majesty King *George* the Fourth, intituled *An Act for the better securing Monies and Effects paid into the Court of Exchequer at* Westminster *on account of the Suitors of the said Court, and for the Appointment of an Accountant General and Two Masters of the said Court, and for other Purposes,* and the General Orders of the said Court, without Fee or Reward; and shall, when so paid in, be applied, under the Direction and with the Approbation of the said Court, to be signified by an Order made upon a Petition to be preferred in a summary Way by the Party who would have been entitled to the Rents and Profits of the said Lands, Tenements, or Hereditaments, in or towards the Purchase or Redemption of any Land Tax, or the Payment of any Debt or other Incumbrance, which the said Court shall authorize to be purchased, redeemed, or paid respectively, and which shall be charged upon or affect the same Lands, Tenements, or Hereditaments, or Part thereof, or any other Lands, Tenements, or Hereditaments standing settled to the same or the like Uses, Trusts, Intents, and Purposes; or where such Money, or the whole thereof, shall not be so applied, the same, or the Residue thereof, (as the Case may be,) shall be laid out and invested, under the like Direction and Approbation of the said Court, in the Purchase of other Lands, Tenements, or Hereditaments, which shall be conveyed, limited, and settled to, for, and upon such and the like Uses, Trusts, Intents, and Purposes, and in the same Manner, as the Lands, Tenements, or Hereditaments so required as aforesaid stood settled and limited, or such of them as at the Time of making such Conveyance and Settlement shall be existing undetermined and capable of taking effect; and in the meantime and until such Order respectively as herein-before is mentioned shall be made the said Money may, by Order of the said Court, upon Application thereto, be invested by the said Accountant General in his Name, in the Purchase of *English* or *Irish* Bank Annuities, or in other Government or in Real Securities; and in the meantime and until the said Bank Annuities or Government or Real Securities shall be ordered by the said Court to be sold or called in for the Purposes aforesaid, the Dividends or Interest and annual Produce of the said Bank Annuities or Government or Real Securities shall from Time to Time be paid, by Order of the said Court, to the Party who would for the Time being have been entitled to the Rents and Profits of the Lands, Tenements, and Hereditaments so to be purchased, conveyed, and settled in case such Purchase and Settlement were made.

When less than 200*l.* and exceeding 20*l.*

LVIII. Provided always, and be it further enacted, That if any Money so agreed to be paid as last aforesaid shall be less than the Sum of Two hundred Pounds and shall exceed the Sum of Twenty Pounds, then and in all such Cases the same shall, at the Option of the Party for the Time being entitled to the Rents and Profits of the Lands, Tenements, or Hereditaments so required as aforesaid, or of his, her, or their Guardian or Guardians, Committee or Committees, Trustee or Trustees, to be signified in Writing under their respective Hands or Common Seal (as the Case may be), to be paid into the Bank of *England* in the Name and with the Privity of the said Accountant General, and be placed to his Account as aforesaid, in order to be applied in manner herein-before directed; or otherwise the

the same may be paid, at the like Option, to Two or more Trustees, to be nominated by the Party to whom such Option is given, such Nomination to be approved of by Three of the Directors of the said Company, and such Nomination and Approbation to be signified in Writing under the Hands or Common Seal of the nominating and under the Hands of the approving Parties, and the Money so paid to such Trustees, and the Dividends and Produce arising therefrom, may be by such Trustees applied in like Manner as is herein-before directed with respect to the Money so to be paid into the Bank of *England*, without obtaining or being required to obtain any Order of the Court of Exchequer touching the Application thereof, and the said Company shall not in any Case be liable to see to the Application of such Purchase Money, or be answerable for the Misapplication thereof.

When less than 20*l.*

LIX. Provided always, and be it further enacted, That when any Money so agreed to be paid as last aforesaid shall not exceed the Sum of Twenty Pounds, the same shall be paid to the Party for the Time being entitled to the Rents and Profits of the Lands, Tenements, or Hereditaments so required as aforesaid, or to his, her, or their Guardian or Guardians, Committee or Committees, Trustee or Trustees.

Persons by this Act enabled to convey empowered to lease Lands to Company.

LX. And be it further enacted, That it shall and may be lawful to and for any Person or Persons, or Body Politic, Corporate, or Collegiate, herein-before empowered to sell, contract, and agree for the Sale of any Lands, Tenements, or Hereditaments, as herein-before is mentioned, to demise or lease any Lands, Tenements, or Hereditaments, as may be mutually agreed upon between such Lessor or Lessors and the Directors or any Three of them; and in every such Lease there shall be reserved the best yearly Rent or Rents that can be reasonably gotten for the same, without taking any Fine for the making thereof, and also a Power of Re-entry on the Nonpayment of the Rent or Rents thereby reserved within a reasonable Time after the same shall become due and payable; and every such Lease shall be good, valid, and effectual against every Person or Corporation having or claiming to have any Charge or Incumbrance affecting either in Law or Equity the Lands or Premises comprised therein: Provided always, that such Incumbrancer or Incumbrancers may sue for and recover and receive the Rent or Rents reserved upon such Lease in such Manner and by such Proceedings, either at Law or in Equity, as he, she, or they is or are enabled by Law to do in respect of Rent reserved upon Leases executed prior to his, her, or their Liens upon the Lands out of which such Rents are payable.

Registry of Vessels.

LXI. And be it further enacted, That whenever it shall be necessary to register any Ship or Vessel belonging to the said Company, the following Declaration in lieu of any Declaration heretofore required by Law to be made shall be made and subscribed by the Secretary for the Time being, or other proper Officer of the said Company; that is to say,

‘ I *A. B.*, Secretary [*or* Officer] of the *Irish* Fishery Company,
‘ do truly declare, That the Ship or Vessel [*Name*] of [*Port*],
‘ whereof

'whereof [*Master's Name*] is at present Master, being [*Kind of Build, Burthen, &c., as described in the Certificate of the surveying Officer*], was [*when and where built, or if Prize or forfeited, Capture and Condemnation as such*], and that the same doth wholly and truly belong to the said *Irish* Fishery Company.'

Company not to become Carriers of Passengers or Goods.

LXII. And be it further enacted, That the said Company shall not become Carriers of Passengers or Merchandize for Hire in any Ship or Vessel being the Property of or hired by the said Company, nor charter any of their Vessels to other Parties for that Purpose.

Company to sue and be sued in the Name of the Secretary or One of the Directors.

LXIII. And be it further enacted, That all Actions, Suits, and Proceedings, whether at Law or in Equity, or otherwise, to be commenced, instituted, and prosecuted or carried on by or on behalf of the said Company against any Person or Persons, Body or Bodies Politic, Corporate, or Collegiate, whether any such Person or Persons, Body or Bodies, is or are or shall then be a Member or Members of the said Company or not, shall and lawfully may be commenced, instituted, and prosecuted or carried on in the Name of the Person who shall be for the Time being the Secretary of the said Company, or in the Name of any One Director for the Time being of the said Company as the nominal Plaintiff or Party proceeding for and on behalf of the said Company; and that all Actions, Suits, and Proceedings, whether at Law or in Equity or otherwise, to be commenced, instituted, and prosecuted or carried on against the said Company by or on behalf of any Person or Persons, Body or Bodies Politic, Corporate, or Collegiate, whether such Person or Persons, Body or Bodies, is or are or shall then be a Member or Members of the said Company or not, may be commenced, instituted, and prosecuted or carried on against the Person who shall for the Time being be such Secretary, or against any such Director as the nominal Defendant or Party proceeded against for and on behalf of the said Company; and that all Prosecutions to be commenced, instituted, and prosecuted or carried on by or on behalf of the said Company, against any Person or Persons, for Embezzlement, Robbery, or stealing of the Monies, Goods, Effects, or Property of the said Company, or for Fraud upon or against the said Company, or for any other Crime or Offence committed against or with Intent to injure or defraud the said Company, may be so commenced or instituted and carried on in the Name of such Secretary or any such Director; and in all Indictments and Informations to be had or preferred by or on behalf of the said Company it shall be lawful to state the Monies, Goods, Effects, or Property of the said Company to be the Monies, Goods, Effects, or Property of such Secretary or of any such Director; and any Crime or Offence committed against or with Intent to injure or defraud the said Company may in such Indictments or Informations be laid or stated to have been committed against or with Intent to injure or defraud such Secretary or any such Director, and any Offender or Offenders may thereupon be lawfully convicted of any such Crime or Offence; and in all other Indictments, Informations, Allegations, or other Proceedings at Law or in Equity, or otherwise, in which it would otherwise have been necessary to state the Names of the Persons and Corporations composing the said Company, it shall

shall and may be lawful and sufficient to state the Name of such Secretary or of any such Director; and no Action, Suit, or other Proceeding to be commenced, instituted, and prosecuted or carried on by or against the said Company by virtue of this Act, in the Name of such Secretary or of any such Director, shall abate or be discontinued or prejudiced by the Death, Resignation, Removal, or Disqualification of such Secretary or Director, or by any Act of such Secretary or Director in his individual Capacity.

Judgments in Actions against the Secretary or Director shall bind the Property of the Company and the Proprietors.

LXIV. And be it further enacted, That every Judgment, Decree, and Order which shall at any Time be obtained, made, or pronounced in any Action, Suit, or Proceeding in Law or Equity, against such Secretary, or against any such Director, shall have the like Effect and Operation upon and against the Funds and Property of the said Company as if all the Members of the said Company were Parties before the Court to and in such Action, Suit, or Proceeding; and it shall be lawful for any Court in which such Judgment, Decree, or Order shall have been obtained, made, or pronounced, to cause any Judgment, Decree, or Order to be enforced against all or any or One of the Members for the Time being of such Company, in like Manner as if all the Members of the said Company were Parties before such Court, to and in such Action, Suit, or Proceeding.

Secretary and Directors to be reimbursed on account of Suits.

LXV. Provided always, and be it further enacted, That every Secretary and Director in whose Name any Action, Suit, or other Proceeding, Prosecution, Indictment, or Information under this Act may be commenced, prosecuted, preferred, or defended, and every Person, Body Politic, Corporate, or Collegiate, paying any Money or suffering any Loss or Damage by any Execution or otherwise, on account of the Debts or Engagements of the said Company, shall be reimbursed and fully repaid out of the Funds and Property of the said Company all such Monies, Costs, Charges, Losses, Damages, and Expences as by reason of such Action, Suit, Proceeding, Prosecution, Indictment, Information, Payment, Execution, or otherwise he or they shall pay, incur, sustain, or be put unto.

No Action to be brought for any Demand which has been already settled, so that the Settlement is pleadable in Bar.

LXVI. And be it further enacted, That no Person or Persons, Body or Bodies Politic, Corporate, or Collegiate, now or hereafter having or claiming to have any Demand upon or against the said Company, shall commence or institute any Action, Suit, or Proceeding at Law or in Equity, or otherwise, in respect of such Demand, when the same Demand has already been determined so and in such Manner that the Determination or Settlement thereof might be pleaded in bar against such Person or Persons, Body or Bodies Politic, Corporate, or Collegiate, and such Determination or Settlement may be pleaded in bar of any Action, Suit, or Proceeding which may in respect of the same Demand be commenced or instituted against any Proprietor or Proprietors of the said Company, or against any Person or Persons, Body or Bodies Politic, Corporate, or Collegiate, who may have been a Proprietor or Proprietors of the said Company, or against any Person or Persons in the Employment of the said Company, or against any other Person or Persons, Body or Bodies whomsoever.

Company not incorporated, nor Proprietors relieved from their Responsibility at Law.

LXVII. 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 any of the Proprietors for the Time being 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, or from any Action, Suit, or Proceeding, either at Law or in Equity or otherwise, in respect of such Responsibility, Contract, Duty, or Obligation.

Punishment of Persons demolishing Works of Company.

LXVIII. And be it further enacted, That if any Person or Persons whosoever shall maliciously demolish, damage, or destroy any of the Ships, Vessels, Boats, Barges, or other Property of the said Company, or run down, obstruct, or impede, or attempt or endeavour to run down, obstruct, or impede any of such Ships, Vessels, Boats, or Barges, it shall be lawful for any Justice or Justices of the Peace for the County, District, Town, or Place in which any such Offence shall occur, or if any such Offence shall occur at Sea, then for any Justice or Justices of the Peace whomsoever, upon Complaint made to him or them by any Witness or Witnesses of any such Offence, to issue a Warrant to apprehend the Person or Persons accused; or it shall be lawful for any Person or Persons who shall see any such Offence committed to apprehend, and also for any Person or Persons to assist in apprehending the Offender or Offenders, and by Authority of this Act, without any other Warrant, to deliver him, her, or them into the Custody of a Peace Officer or Officers, in order to be secured forthwith and conveyed before such Justices of the Peace as aforesaid; and on the Party or Parties accused being brought before such Justices of the Peace, such Justices shall proceed to examine upon Oath any Witness or Witnesses who shall appear and be produced to give Evidence touching any such Offence, which Oath such Justices are hereby authorized to administer; and upon every such Person or Persons being convicted, either by his, her, or their own Confession, or on such Evidence as aforesaid, it shall be lawful for such Justices and they are hereby required to commit such Offender or Offenders to a Common Gaol or House of Correction, there to be kept either to hard Labour or not as such Justices shall direct, for any Time not exceeding Three Calendar Months.

Servants of the Company not incompetent Witnesses.

LXIX. And be it further enacted, That in any Action, Suit, or other Proceeding at Law or in Equity, respecting any Matter relating to the said Company, no Person acting under the Authority of or in the Service of the said Company shall for that Reason alone be in any Manner incapacitated from giving Evidence in such Action, Suit, or other Proceeding.

Any Director of the Company may grant Releases to Witnesses.

LXX. And be it further enacted, That in all Actions, Suits, or other Proceedings at Law or in Equity, and also in all Prosecutions commenced or instituted by or on the Behalf of the said Company, and in all Arbitrations, References, or other Proceedings in or consequent upon or arising out of any such Actions, Suits, or Proceedings, or otherwise, it shall be lawful for any Director for the Time being of the said Company, not being personally interested otherwise than as a Proprietor of Shares, to sign, execute, and deliver, for and on the Behalf

of

of the said Company, any such general or other Release as may be deemed to be deemed to be necessary for the Purpose of exonerating and releasing any Person who may be produced as a Witness in any such Action, Suit, Arbitration, Reference, or other Proceeding as aforesaid, from any Claim or Demand which may be necessary to be released by the said Company in order to qualify such Person to give Evidence as a Witness in any such Action, Suit, Prosecution, Arbitration, Reference, or other Proceeding, and also to do any other Act in any such Action, Suit, Prosecution, Arbitration, Reference, or other Proceeding which any Plaintiff, Defendant, or other Party may do in any Action, Suit, Prosecution, Arbitration, Reference, or other Proceeding; and every such Release and Act respectively shall be valid and effectual to all Intents and Purposes whatsoever; and that all Minutes, Orders, and Proceedings of any General or Special Assembly or Board of Directors, signed by the Person in the Chair, shall be deemed and taken to be original Minutes, Orders, and Proceedings, and shall be allowed to be read in Evidence in all Courts, and before all Judges, Justices, and others.

Service of Notice on the Company.

LXXI. And be it further enacted, That in all Cases wherein it may be necessary for any Person to serve any Summons, Demand, or Notice, or any Writ or other Proceeding at Law or in Equity, or otherwise, upon the said Company, Service thereof respectively on the Secretary or any Director for the Time being of the said Company, or by leaving the same at the principal Office of the said Company, shall be deemed good and sufficient Service of the same respectively on the said Company.

Service of Notice by Company.

LXXII. And be it further enacted, That in all Cases wherein it may be necessary for the said Company to give any Summons, Demand, or Notice of any Kind whatsoever, to any Person or Corporation, such Summons, Demand, or Notice may be given in Writing, signed by the Secretary, Attorney, or Solicitor for the Time being of the Company.

Mode of Proof, &c., by Company in Cases of Bankruptcy and Insolvency.

LXXIII. And be it further enacted, That in case any Fiat or Commission of Bankruptcy shall be awarded against any Person who shall be indebted to the said Company, or against whom the said Company shall have any Claim or Demand, or in case any Person who shall be indebted to the said Company, or against whom the said Company shall have any Claim or Demand, shall petition to take the Benefit of any Insolvent Act, it shall be lawful for the Secretary or any of the Directors for the Time being of the Company to appear and act on behalf of the said Company in respect of any such Debt, Claim, or Demand before the Commissioners under any such Fiat or Commission of Bankruptcy, or before the Court of Insolvent Debtors or any Commissioners thereof, either personally or by his Affidavit to be sworn and exhibited in the usual Manner, in order to prove and establish any such Debt, Claim, or Demand under such Fiat, Commission, or Insolvency; and such Secretary or any such Director shall in all such Cases be admitted and allowed to make Proof or tender a Claim under any such Fiat, Commission, or Insolvency, on behalf of the said Company, in respect of any such Debt, Claim, or Demand, and shall have such and the same Powers and Privileges as to voting in the Choice of Assignees (and as to signing Certificates in case of Bankruptcy),

Bankruptcy), and otherwise in respect of any Debt admitted to be proved on behalf of the said Company, as any other Person, being a Creditor of such Bankrupt or Insolvent in his own Right, would have in respect of the Debt proved by him under such Fiat, Commission, or Insolvency.

Any Director may execute Deeds, &c.

LXXIV. And be it further enacted, That it shall be lawful for any Director of the said Company to execute any Creditor, Deed, Letter of Licence, Composition, or Release in his own Name, on behalf of the said Company.

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

LXXV. And be it further enacted, That a Memorial of the Name and Description of the Secretary for the Time being of the said Company, and of the Names and Descriptions of the several Proprietors of the said Company, in the Form or to the Effect for that Purpose expressed in the Schedule to this Act, shall be verified by the Declaration of the Secretary for the Time being of the said Company, made before a Master or a Master Extraordinary in Chancery, and when so verified enrolled in the High Court of Chancery in *England* within Twelve Calendar Months after the passing of this Act; and when any new Secretary shall be appointed, and when any Person or Persons, Body or Body Politic, Corporate, or Collegiate, shall cease to be a Proprietor or Proprietors of the said Company, and when any fresh Person or Persons, Body or Bodies Politic, Corporate, or Collegiate, shall become a Proprietor or Proprietors of the said Company, a Memorial of his, her, or their Name or Names and Description or Descriptions shall in like Manner be verified by the Secretary, and enrolled as aforesaid within Twelve Calendar Months afterwards, in the Form or to the Effect expressed in the said Schedule for that Purpose, and when and so often as it shall be necessary and proper to memorialize the Name or Names and Description or Descriptions of any Person or Persons who shall have been appointed Secretary of the said Company, and also of any Person or Persons, Body or Bodies Politic, Corporate, or Collegiate, who shall have ceased to be a Proprietor or Proprietors of the said Company, and also of any Person or Persons, Body or Bodies Politic, Corporate, or Collegiate, who shall have become a Proprietor or Proprietors of the said Company, or to memorialize the Name of any Two or Three of the above Classes, the Names and Descriptions of such Persons and Bodies respectively may be contained in one and the same Memorial in the Form or to the Effect expressed in the said Schedule, and be verified and enrolled as herein-before directed; and 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.

No Action to be brought by Company until Enrolment of First Memorial.

LXXVI. Provided always, and be it further enacted, That until such Memorial as first herein-before mentioned shall have been enrolled in manner herein directed, no Action shall be brought by the said Company under the Power for that Purpose herein-before contained, and all the Proprietors whose Names shall be expressed in any Enrolment to be made in pursuance of this Act shall be and continue liable to all Actions, Suits, and Proceedings, Judgments, Decrees, and

and Orders, until a Memorial or Memorials of their having ceased to have been Members shall have been enrolled as aforesaid.

Act to be at all Times valid.

LXXVII. And be it further enacted, That the Provisions herein contained shall extend and be construed to extend to the said Company called "The *Irish* Fishery Company" at all Times during the Continuance of the same, whether the same from Time to Time shall be composed of all or some of the Persons and Bodies Politic, Corporate, and Collegiate who were the original Proprietors thereof, or of all or some of those Persons and Bodies together with some other Persons and Bodies, or shall be composed altogether of Persons and Bodies who were not original Proprietors thereof.

Expences of Act how to be paid.

LXXVIII. And be it further enacted, That all the Costs, Charges, and Expences attending the applying for, obtaining, and passing this Act, and preparatory or relating to the same, or to the Formation of the said Company, shall be paid and discharged out of the first Monies subscribed or to be subscribed for the Purposes of this Act.

Public Act.

LXXIX. 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.

In case of memorializing several Changes at the same Time.

MEMORIAL made the Day of of the Name and Description of the new Secretary of "The Irish Fishery Company," and of the Name and Description [*or* Names and Descriptions] of the Person [*or* Persons *or* Body *or* Bodies Politic, Corporate, *or* Collegiate, *as the Case may be*,] who have [*or* hath] ceased to be a Proprietor [*or* Proprietors] of the said Company, and of the Name and Description [*or* Names and Descriptions] of the Person [*or* Persons] who hath [*or* have] became a Proprietor [*or* 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 [*here set forth the Title of this Act*].

Name and Description of the new Secretary:
L. M.

Name and Description [*or* Names and Descriptions] of the Person [*or* Persons, &c.] who have ceased to be Proprietors:
C. D. of
E. F. of

Name and Description [*or* Names and Descriptions] of the Person [*or* Persons, &c.] who have become Proprietors:
G. H. of
I. K. of

I *A. B.*, Secretary to the above-named Company, do solemnly and sincerely declare, That the above-written Memorial contains the Names and Descriptions of the new Secretary, and of the Person [*or* Persons, &c.] who hath [*or* have] ceased to be a Proprietor [*or* Proprietors] of the said Company, and of the Person [*or* Persons, &c.] who hath [*or* have] become a Proprietor [*or* Proprietors] of the said Company, as the same respectively appear in the Books of the said Company; and I make this solemn Declaration, conscientiously believing the same to be true.

N. B. The last Memorial, as to the ceasing of the Proprietors, was enrolled on the Day of . The last Memorial, as to Persons becoming Proprietors, was enrolled on the Day of .

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