ANNO DECIMO QUINTO

VICTORIÆ REGINÆ.

****

Cap. lxxvi.

An Act for supplying the Inhabitants of the Town of *Merthyr Tydfil* and adjacent Places with Water. [17th *June* 1852.]

WHEREAS the Town of *Merthyr Tydfil* and adjacent Places are not at present sufficiently supplied with Water, and the Construction of Waterworks for effecting such Supply would be of great local Benefit : And whereas the Parties herein-after named, and others, are willing to carry such Undertaking into execution, at their own Expense ; but the same cannot be effected without the Authority of Parliament : May it therefore please Your Majesty that it may be enacted; and be it enacted by the Queen's most Excellent Majesty by and with the Advice and Consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the Authority of the same, as follows; (that is to say,)

8 & 9 Vict. cc. 16. & 18. and 10 & 11 Vict. c. 17. incorporated with this Act.

I. That the several Acts of Parliament following, (that is to say,) "The Companies Clauses Consolidation Act, 1845," and "The Lands Clauses Consolidation Act, 1845," and "The Waterworks Clauses Act, 1847," shall be incorporated with and form Part of this Act.

Short Title.

II. That in citing this Act for any Purpose whatsoever, it shall be sufficient to use the Expression "The *Merthyr Tydfil* Waterworks Act, 1852."

Limits of Act.

III. That the Limits of this Act shall comprise and include the several Parishes and Places following; (that is to say,) *Merthyr Tydfil*, *Cyfarthfa*, *Plymouth*, *Penydarren*, and *Dowlais*, all in the County of *Glamorgan*; and *Vaynor*, *Llanthetty*, *Llanfigan*, and *Llanfrynach*, all in the County of *Brecon*.

Incorporation of Company.

IV. That Sir *Josiah John Guest* Baronet, *William Crawshay*, *Robert Thompson Crawshay*, *William Meyrich*, *John Evans*, *Benjamin Martin*, *Edward Purchase*, *Samuel Thomas*, *William Norton*, *Charles Herbert James*, *George Martin*, and *John Russell*, and all other Persons and Corporations who have already subscribed or shall hereafter subscribe to the Undertaking by this Act authorized, and their Executors, Administrators, Successors, and Assigns respectively, shall be and they are hereby united and incorporated into a Company for the Purpose of supplying with Water the Inhabitants, Buildings, and Lands within the Limits of this Act, and for that Purpose for constructing the Works hereby authorized according to the Provisions of the said incorporated Acts and of this Act, and for other Purposes herein and in the said incorporated Acts contained; and for such Purposes the Company aforesaid shall be and the same are hereby incorporated by and under the Name of "The *Merthyr Tydfil* Waterworks Company," and by that Name shall be a Body Corporate, with perpetual Succession and a Common Seal, and shall and may sue and be sued, and shall have Power to purchase and hold Lands for the Purposes of the Undertaking, subject to the Restrictions and Provisions herein and in the said incorporated Acts contained.

Amount of Capital.

V. That the Share Capital of the Company for the Purposes of this Act shall be Thirty-five thousand Pounds.

Shares.

VI. That the Number of Shares into which the said Capital shall be divided shall be Three thousand five hundred, and the Amount of each Share shall be Ten Pounds.

Calls.

VII. That Three Pounds *per* Share shall be the greatest Amount of any One Call which the Company may make upon the Shareholders, and that Three Months at the least shall intervene between the making of any Two successive Calls.

Power to borrow Money on Mortgage.

VIII. That it shall be lawful for the Company to borrow on Mortgage or Bond, for the Purposes of this Act, any Sums of Money not exceeding in the whole the Sum of Five thousand Pounds; but no

no Part of such Sum shall be raised until the whole of such Capital shall have been subscribed for, and One Half thereof actually paid up.

Number and Qualification of Directors.

IX. That (subject to the Provisions herein contained for increasing or reducing the Number of Directors) the Number of Directors shall be Twelve, and the Qualification of a Director shall be the Possession in his own Right of Twenty-five Shares at least in the Undertaking.

Power to vary the Number of Directors.

X. That it shall be lawful for the Company from Time to Time to increase the Number of Directors, and from Time to Time to reduce such Number, but the whole Number of Directors after such an Increase or Reduction as aforesaid shall not be greater than Twelve nor less than Nine.

First Directors.

XI. That the said Sir *Josiah John Guest* Baronet, *William Crawshay*, *Robert Thompson Crawshay*, *William Meyrich*, *John Evans*, *Benjamin Martin*, *Edward Purchase*, *Samuel Thomas*, *William Norton*, *Charles Herbert James*, *George Martin*, and *John Russell* shall be the First Directors of the Company.

Quorum of Directors.

XII. That a Quorum of a Meeting of Directors shall be Three.

Meetings of the Company.

XIII. That with respect to the General Meetings of the Company, the First General Meeting of the Shareholders of the Company shall be held within Three Months after the passing of this Act, and a General Meeting shall be held in the Month of *May* in each Year, and at such other stated Periods as shall be appointed for that Purpose by an Order of a General Meeting; and all Meetings, whether ordinary or extraordinary, shall be held within the said Town of *Merthyr Tydfil;* and the Quorum for every Meeting of the Company shall be such Number of Shareholders as shall hold in the aggregate not less than Two thousand Pounds in the Capital of the Company.

Scale of Voting.

XIV. That each Shareholder shall possess One Vote in respect of each Share held by him up to Twenty Shares, and One Vote in respect of every additional Ten Shares beyond the First Twenty Shares held by him.

Appointment of Auditor.

XV. That the Company shall annually elect an Auditor for the Purpose of auditing the Accounts of the Company; and in case the Office of such Auditor shall before such Accounts have been audited by him be vacant, by Death or from any other Cause, the Company shall from Time to Time appoint an Auditor to supply such Vacancy.

Power to make Waterworks ac-

XVI. And whereas Plans and Sections showing the Line and Levels of the Waterworks, and also a Book of Reference containing the

cording to deposited Plans.

the Names of the Owners and Lessees, or reputed Owners and Lessees, and Occupiers of the Lands in or through which the same are intended to be made or to pass, or which are required for the Purposes of the Company, have been deposited with the several Clerks of the Peace for the Counties of *Glamorgan* and *Brecon:* It shall be lawful for the Company, subject to the Provisions and Restrictions in this and the said incorporated Acts contained, to make and maintain the said Waterworks in the Line, on the Level, and upon the Lands delineated on the said Plans and Sections and described in the said Book of Reference, and to enter upon, take, and use, or to agree for and take a Lease of such of the Lands and Streams mentioned in the said Plans and Book of Reference as shall be necessary for that Purpose, and to construct, do, and maintain such other Works and Things as are specified upon the said Plan and Section so deposited as aforesaid, and as are thereon shown as intended to be constructed and done, and also, subject to the Provisions of this Act for insuring a Supply of Water to the *Glamorganshire* Canal and the *Cyfarthfa and Plymouth* Ironworks, to divert, impound, and take from the River *Taff Fechan* such Water as the Company may deem requisite for the Purposes of this and the said incorporated Acts.

Owners may grant Leases.

XVII. That the Persons empowered by the said Lands Clauses Consolidation Act to convey Lands shall have full Power to grant Leases of any Lands for the Purposes of this Act, or any Easement, Power, or Authority in or over such Lands.

Lands to be leased at best yearly Rent.

XVIII. That in every Lease taken by the Company under the Powers of this Act of any Lands, from any Person under any Disability or Incapacity to sell and convey Lands, as defined in the said Lands Clauses Consolidation Act, there shall be reserved the best yearly Rent for or in respect of such Land, and no Fine, Premium, or Foregift shall be paid upon or in respect of such Lease.

Form of Lease.

XIX. That all Leases of Land to be taken on Lease by virtue of the Powers or Provisions of this or the said incorporated Acts may be according to the Form in the Schedule to this Act annexed, or as near thereto as the Circumstances of the Case will admit.

Power to purchase Reversion of Premises leased.

XX. That where any Lands, Streams, or Waters shall have been taken on Lease by virtue of this Act, the Company may afterwards purchase by Agreement the Reversion of such Lands, Streams, or Waters, or the Discharge thereof from the Rents reserved by and the Covenants contained in the Lease thereof.

Power to purchase additional

XXI. That, in addition to the Lands authorized to be purchased as aforesaid, it shall be lawful for the Company to contract with any Party

Party or Parties willing to sell or lease the same for the Purchase or Lease of any Land, not exceeding in Quantity Thirty Acres, and any Easements, Power, or Authority in or over the same which shall be deemed proper or expedient for the Purposes of the said Undertaking; and it shall be lawful for all Persons who under the Provisions herein-before and in the said incorporated Acts contained would be enabled to sell or convey Lands for the said Undertaking to sell and convey such additional Quantity of Land so required.

Quantity of Land.

XXII. That the Works hereby authorized shall be completed within Seven Years from the passing of this Act; and on the Expiration of such Period the Powers by this or the said incorporated Acts granted to the Company for completing such Works, or otherwise in relation thereto, shall cease to be exercised, except as to so much of the said Works as shall then be completed: Provided always, that nothing in this Act contained shall extend or be construed to extend so as to restrain the Company from enlarging and extending their Mains and Pipes and Works, from Time to Time, whenever it shall be necessary for the Purpose of supplying the said Inhabitants and Places with Water.

Period within which Waterworks are to be completed.

XXIII. That the Company shall, at the Request of the Owner or Occupier of any House or Part of a House in any Street in which any Pipe of the Company shall be laid, or on the Application of any Person who under the Provisions of this Act or any Act incorporated herewith shall be entitled to demand a Supply of Water for domestic Purposes, furnish to such Owner or Occupier or other Person a sufficient Supply of Water for domestic Use, at Rates not exceeding the Rates herein-after specified; (that is to say,) where the annual Value of the Tenement supplied with Water does not amount to Four Pounds, at a Rate not exceeding Five Shillings *per Annum;* where such annual Value amounts to Four Pounds and does not amount to Seven Pounds, at a Rate not exceeding Six Shillings and Sixpence *per Annum;* where such annual Value amounts to Seven Pounds and does not amount to Ten Pounds, at a Rate not exceeding Eight Shillings and Eightpence *per Annum;* and where such annual Value amounts to Ten Pounds or upwards, at a Rate not exceeding Five Pounds *per Centum per Annum* on such annual Value: Provided always, that the annual Value upon which the said Rates are to be paid shall be deemed and taken to be the same as the rateable Value for the Time being in the Poor Rate Assessment for the Parish in which the Property rated is situate, and that such Poor Rate Assessment shall be deemed and taken to be the Standard of Value and Basis of the Rates upon which the Water Rates hereby authorized are to be assessed: Provided always, that such Charges shall include the requisite Supply for One Watercloset, if required.

Rate at which Water is to be supplied for domestic Purposes.

Company in certain Cases not compelled to supply Watercloset.

XXIV. That, notwithstanding anything contained in this Act, or in any of the Acts incorporated herewith, the Company shall not be compelled to supply with Water any Watercloset or private Bath, or the Apparatus or Pipes connected therewith, unless the same shall be so constructed and used as to prevent the Waste or undue Consumption of the Water of the Company, and the Return of foul Air and other noisome or impure Matter into the Mains or Pipes belonging to or connected with the Mains or Pipes of the Company, nor unless such private Bath shall be so constructed as to contain when filled up for Use not exceeding Fifty Gallons of Water.

What shall not be deemed domestic Purposes.

XXV. That a Supply of Water for domestic Purposes shall not include a Supply of Water for Horses, Cattle, or washing Carriages, or for any Trade, Manufacture, or Business whatsoever, or for watering Gardens, or for Fountains, or for any ornamental Purposes whatsoever.

High Pressure.

XXVI. That, notwithstanding anything contained in the "Waterworks Clauses Act, 1847," the Water to be supplied need not be constantly laid on under a Pressure greater than that to be afforded from the Service Reservoir by this Act authorized to be constructed.

Water for other than domestic Purposes to be supplied by Agreement.

XXVII. That it shall be lawful for the Company to supply any Person with Water for other than domestic Purposes, save and except for Machinery or motive Power, for such Remuneration, and upon such Terms and Conditions, as shall be agreed upon between the Company and the Persons desirous of having such Supply of Water; provided that such Power shall not be exercised unless and until the Supply for domestic and sanitary Purposes shall have been fully satisfied.

Company may sell the Undertaking to the Local Board of Health.

XXVIII. That at any Time after the passing of this Act the Company may and they are hereby authorized to sell and transfer to the Local Board of Health for the District of *Merthyr Tydfil*, and such Local Board of Health are hereby authorized to purchase and accept a Transfer of the Undertaking, and the Lands, Streams, Waterworks, and Property for the Time being of the Company, and such Sale and Purchase shall be for such Consideration, and on such Terms and Conditions, as the General Board of Health shall approve, and the Company and the said Local Board of Health shall mutually agree on, and such Transfer may be made and accepted notwithstanding the Waterworks be not then completed.

Company and Local Board of Health may

XXIX. That the Company and the said Local Board of Health may from Time to Time enter into and carry into effect such Contracts for and with reference to such Sale and Purchase and Transfer as they,

they, with the Approval of the General Board of Health, may mutually agree on. enter into Contracts for such Sale.

XXX. That from and after such Transfer the Undertaking and Property of the Company shall be vested in the said Local Board of Health, as fully and effectually as if the same were Waterworks which, with the Approval of the General Board of Health, and in all other respects in due Accordance with the "Public Health Act, 1848," had been purchased from the Company under the Authority of that Act by the said Local Board of Health. On Transfer of Undertaking, Property to vest in Local Board of Health.

XXXI. That from and after such Transfer all Water Rates and Rents, and all Damages, Costs, and Expenses by this Act or any Act incorporated herewith directed to be paid, other than the Costs, Charges, and Expenses incident to the applying for and passing this Act, may be recovered in the same Manner, and with the like Remedies for the Recovery of the same, as the Rates directed to be levied by the "Public Health Act, 1848," are directed to be raised and recovered. Recovery of Water Rates or Rents.

XXXII. Provided always, That in case of the Transfer of the Waterworks by this Act authorized to the said Local Board of Health as aforesaid, the said Local Board of Health shall be subject to the Observance and Performance of the Obligations imposed upon the Company by this Act for the Protection of the said *Glamorganshire* Canal, and the said *Cyfarthfa* and *Plymouth* Ironworks, in the same Manner as if such Obligations had been by this Act expressly imposed upon the said Local Board of Health. In case of Transfer, Local Board of Health to be subject to certain Obligations imposed on the Waterworks Company.

XXXIII. And whereas the *Glamorganshire* Canal, and certain extensive Ironworks in the Parish of *Merthyr Tydfil* known respectively as the *Cyfarthfa* and the *Plymouth* Ironworks, are now supplied with Water from the River *Taff Fechan*, and it is necessary to provide as well against any Diminution of the Supply of Water to the said Canal and Ironworks in consequence of any Diversion, impounding, or Obstruction of Water from the said River, for the Purposes of this Act, as against Injury to the same from the Construction of the Waterworks hereby authorized, and also against the Use, Injury, or Interference with any Watercourse, Weir, Dock, Basin, Wharf, Quay, or Towing Path in which the Canal Company, or the Owners or Occupiers of the said Ironworks, are or may be interested: Be it enacted, That, notwithstanding anything in this Act contained to the contrary, before any Water of the said River *Taff Fechan* shall be diverted, impounded, or taken for the Purposes of this Act, the Company shall and they are hereby required to submit to the Secretary or Clerk for the Time being of the said Canal Company, and also to *William Crawshay* Esquire, or other the Occupier for the Time being of the said Provision against any Diminution in the Supply of Water to the Glamorganshire Canal and to the Cyfarthfa and Plymouth Ironworks.

said *Cyfarthfa* Ironworks, and also to *Anthony Hill* Esquire, or other the Occupier for the Time being of the said *Plymouth* Ironworks, or to any Engineer who may be appointed by the said Canal Company and by the Occupiers of the said Ironworks, to receive and consider the same Plans and Sections, and Estimates of all Works and Mechanism by which such Water is intended to be diverted, impounded, or taken as aforesaid; and unless and until such Plans and Sections, and the Mode of diverting, impounding, and drawing off the said Water, shall have been approved by the Secretary or Clerk of the said Canal Company for the Time being, and also by the Occupiers for the Time being of the said Ironworks, or by such an Engineer as aforesaid, such Consent to be signified by some Writing signed by such Secretary or Clerk, and by such Occupiers as aforesaid, or by such Engineer, (as the Case may be,) it shall not be lawful for the Company to divert, impound, or take any Water from the said River; and after such Approval the Company shall not construct any Work for the Purpose of diverting, impounding, or taking any such Water, except in the Mode and according to the Plans and Sections of such Works which may have been approved of as aforesaid: Provided always, that if neither the said Canal Company nor the said Occupiers of the said Ironworks, nor either of them, shall within Three Calendar Months after the said Plans, Sections, Estimates, and other Particulars shall have been submitted to them, notify in Writing to the Company that they object to the Works being constructed according to such Plans, Sections, Estimates, and other Particulars, the same Plans, Sections, Estimates, and other Particulars shall be deemed to have been approved of by the said Canal Company and by the said Occupiers of the said Ironworks respectively.

In case of Difference, Arbitrator to be appointed by Board of Trade.

XXXIV. Provided always, That if the Company shall dissent from the Decision of the said Canal Company and of the said Occupiers of the said Ironworks, or of the Engineer to be so appointed as aforesaid, the Difference or Dispute shall be referred to the Decision of an Umpire to be appointed by the Board of Trade, who shall be the sole Arbitrator in the Difference or Dispute aforesaid, and whose Decision shall be final; and it shall be lawful for the Board of Trade to nominate and appoint such Umpire, and such Umpire shall have all the Powers of an Umpire duly nominated and appointed by the Board of Trade under the Provisions of the "Companies Clauses Consolidation Act, 1845," with respect to the Settlement of Disputes by Arbitration.

When Gate or Adit shall be constructed, it shall be under the

XXXV. That when the Gate, Adit, or other Mechanism for taking, diverting, and impounding the Water from the said River *Taff Fechan*, having first been approved of as aforesaid, shall have been constructed, it shall be under the sole Charge and Control of a Person

Person to be from Time to Time appointed by the said Canal Company and by the Occupiers for the Time being of the said Ironworks, by which Person, or by the Authority of which Person alone, except as herein-after mentioned, the said Gate, Adit, or other Mechanism for the Purpose of so taking, diverting, and impounding the said Water shall be used or worked, such Appointment to be forthwith and from Time to Time as often as any new Appointment shall be made notified to the Company; and the Company may demand and require that the said Gate, Adit, or other Mechanism shall be worked by the Person so from Time to Time nominated and appointed to have the sole Charge and Control thereof; and that the Water of the said River *Taff Fechan* shall be taken or diverted by means of such Gate, Adit, or other Mechanism, when and so often and for so long a Time as there shall be more Water than is required for supplying the said *Cyfarthfa* Ironworks and the said *Plymouth* Ironworks, and for the Use and Purposes of the said *Glamorganshire* Canal, such Excess to be ascertained in manner following; (that is to say,) whenever there shall be Water running to Waste at every Point, whether in the River *Taff Fechan* or in the River *Taff*, where Water is or may be diverted from either of those Streams for the Use of the said *Cyfarthfa* Ironworks, and there shall also at the same Time be Water running down the Bed of the River *Taff* above *Merthyr Bridge*, and below the Point above that Bridge where Water is or may be diverted from the said last-mentioned River by the said *Glamorganshire* Canal Company for the Use and Purposes of the said Canal, and there shall also and at the same Time be Water running to waste at every Point in the River *Taff* where Water is or may be diverted from the said last-mentioned River for the Use of the said *Plymouth* Ironworks, then and as often and for so long a Time as such State of Circumstances as hereinbefore mentioned shall exist and continue it shall, for the Purposes of this Enactment, be deemed and taken that there is such Excess of Water as aforesaid; and whenever and so often and so soon as the State of Circumstances above described shall cease to exist the Gate, Adit, or other Mechanism whereby the Water shall be permitted to flow from the said River *Taff Fechan* shall be again effectually closed and secured by the said Person so appointed to have the sole Charge and Control of the same as aforesaid.

Control of a Person appointed by the Canal Company, &c.

XXXVI. That if the Company, or any Officer or Servant of the Company, shall interfere with or obstruct the Person so to be appointed as aforesaid in the Execution of his Duty, the Company shall forfeit and pay for every such Offence not less than the Sum of Five Pounds and not exceeding the Sum of Twenty Pounds.

Penalty on the Company for obstructing such Person.

XXXVII. Provided always, That if the Person so to be appointed as aforesaid shall neglect or refuse, whenever there is such Excess of Water

Provision in case the Person having

Charge of Adit shall not admit Water.

Water as herein-before mentioned, to work the said Adit, Gate, or other Mechanism, so as to permit the Water from the River *Taff Fechan* to flow into the Works proposed to be constructed under the Provisions of this Act, it shall be lawful for the Company (having first left Notice in Writing at the Office at *Merthyr* for the Time being of the said *Plymouth* Ironworks) to use or work, or cause to be used or worked, the said Adit, Gate, or other Mechanism during the Time that such Person shall wrongly neglect or refuse to use or work, or cause to be used or worked, the said Adit, Gate, or other Mechanism.

The Canal Company and the Occupiers of the Ironworks may appoint Engineers to inspect State of the Works.

XXXVIII. And in order to prevent the serious Damage and Destruction which might be occasioned to the said Canal and Ironworks by reason of the imperfect Construction or the imperfect State of Repair, or the insecure Maintenance or neglected State of the Reservoirs, Ponds, and Waterworks which may be erected and set up under the Authority of this Act, be it enacted, That an Engineer or other competent Person may from Time to Time be appointed by the said Canal Company, and by the Occupiers for the Time being of the said Ironworks, or by any of them; and such Engineer or Person shall have the Power from Time to Time to enter upon and inspect the State and Condition of the Reservoirs, Ponds, and Waterworks, and to report thereon to his Employers; and if such Engineer or Person as aforesaid shall be of opinion that the State of such Reservoirs, Ponds, and Waterworks is unsafe and dangerous, and shall give a Notice thereof in Writing to the Company stating what Alteration in or Reparation to the said Works are in his Opinion necessary, the Company shall take immediate and effectual Measures to make all such Alterations or Repairs as shall secure and sustain all such Reservoirs, Ponds, and Waterworks, and remedy all Defects and prevent all Damage arising therefrom.

Water may be let out of the Works, in case of Danger of the Works breaking down, &c.

XXXIX. That if at any Time it shall be proved, to the Satisfaction of any Justice of the Peace acting for the County of *Brecon* or for the County of *Glamorgan*, that the said Embankments, Reservoirs, Ponds, or Waterworks, or any of them, are in danger of breaking down or giving way, it shall be lawful for such Justice and he is hereby required, by Warrant under his Hand, to authorize such Engineer or Person to run off the Water from such Reservoirs, Ponds, and other Works; and the Company shall not attempt to impound any Water in such Reservoirs, Ponds, or other Works, unless and until they shall have effectually altered, repaired, and secured the said Works.

Person having Charge of the Adit to admit

XL. That for the Purpose of indemnifying the said Canal Company and the Occupiers for the Time being of the said Ironworks from the Expenses attending the Appointment of the Person so to have

have the sole Charge and Control of the Gate, Adit, or other Mechanism for the Purpose of taking, diverting, or impounding the Water from the said River *Taff Fechan*, the Company shall pay to the Parties appointing such Person as aforesaid the annual Sum of Fifty-two Pounds, by Four equal quarterly Payments, the First Payment thereof to become due and be made when and so soon as the Company shall begin to take, divert, or impound Water from the River *Taff Fechan*.

Water to be paid by the Company.

XLI. That nothing herein contained shall be deemed or construed to exempt the said Company from the Provisions of the "Public Health Act, 1848," or any General Act relating thereto, or to the Subject Matter thereof, which may pass during the present or any future Session of Parliament.

Act not exempt from Provisions of 11 & 12 Vict. c. 63., &c.

XLII. That all Costs, Charges, and Expenses incident to the applying for and passing this Act shall be paid by the Company.

Expenses of Act.

SCHE-

SCHEDULE to which the foregoing Act refers.

Form of Lease.

I of in consideration of the Rent herein-after reserved and made payable by the Merthyr Tydfil Waterworks Company, do hereby demise to the said Company, their Successors and Assigns, all

together with all Ways, Rights, and Appurtenances thereunto belonging, to hold the Premises to the said Company, their Successors and Assigns, for the Term of Years from the Day of the Date hereof, yielding and paying therefor yearly and every Year during the said Term the Sum of Pounds, free from Land Tax, Sewers Rates, and all other Taxes and Outgoings (Property and Income Tax excepted), by equal Payments in the Year, the First Payment to be made on the Day of according to the true Intent and Meaning of the Act of Parliament incorporating the said Company.

In witness whereof I have hereunto set my Hand and Seal, and the said Company have hereunto affixed their Common Seal, the Day of .

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