ANNO DECIMO

VICTORIÆ REGINÆ.

Cap. xxxi.

An Act to enable the Shipowners Towing Company to sue and be sued. [8th *June* 1847.]

WHEREAS under and by virtue of an Indenture or Deed of Settlement bearing Date the Eighteenth Day of *April* One thousand eight hundred and thirty-seven a Company, for the Purpose of towing Ships and other Vessels by means of Steam Boats or Tugs, and incidental Purposes therein mentioned, was established, to be carried on by or under the Name or Style of "The *Symington* Patent Paddle Towing Company," or under such other Name or Style as the Directors of the said Company for the Time being should at any Time and from Time to Time think proper, the principal Establishment or Office of which said Company is in the City of *London*: And whereas by virtue of the said Provision in the said Deed of Settlement in that Behalf contained the Name of the said Company was subsequently changed to that of "The Shipowners Towing Company," by which Name the said Company has ever since been and is now known and conducted: And whereas it is expedient that the said Company should be capable of suing and being sued in the Name of some one Individual as a nominal Party to legal Proceedings: And whereas the aforesaid Objects cannot be effected except by the Aid and 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, That in all Actions, Suits, and other legal Proceedings, other than Proceedings of a criminal Nature, and in all Proceedings in Lunacy, Insolvency, or Bankruptcy, whether by way of Petition, Fiat, or in *Scotland* Sequestration, or otherwise, to be hereafter instituted or prosecuted by or on behalf of the said Company, either alone or jointly with any other Parties, it shall be sufficient to state and to proceed in the Name of the Secretary or One of the Directors for the Time being of the Company, as the nominal Plaintiff or Party representing the Company in such Proceedings; and that in all Actions, Suits, and other legal Proceedings to be hereafter instituted or prosecuted against the Company, either alone or jointly with any other Parties, it shall be sufficient to state the Name of the Secretary or some One of the Directors, or, where there shall be no Secretary or Director, then the Name of some One of the Shareholders for the Time being of the Company, as the nominal Defendant representing the Company in such Proceedings: Provided always, that any Party suing the Company may, if he think fit, join any Shareholders of the Company, or Persons who shall have been Shareholders of the Company, together with such nominal Party as Defendants in Equity, for the Purpose of Discovery, or in case of Fraud.

Company may sue and be sued in the Name of the Secretary or any Director.

Death, &c. of Officer suing not to abate Suit.

II. And be it enacted, That the Death, Resignation, or Removal, or ceasing to be a Shareholder of the Company, of any such nominal Party, shall not abate or prejudice any such Action, Suit, or other Proceeding against or by or on behalf of the Company, but the same may be continued, prosecuted, and carried on as if no such Event had happened.

Action by or against Shareholders.

III. And be it enacted, That no Action, Suit, or other Proceeding by or against the Company shall be in anywise affected by reason of the Plaintiff or Defendant therein being a Shareholder or former Shareholder of the Company, but any such Shareholder, either alone or jointly with any other Person, as against the Company, or the Company as against any such Shareholder, either alone or jointly with any other Person, shall have the same Action and Remedy in respect of any Cause of Action or Suit whatever which such Shareholder or Company might have had if such Cause of Action or Suit had arisen with a Stranger.

Plea in bar of former Suit.

IV. And be it enacted, That the Proceedings in any Action or Suit by or against such nominal Party, in which the Merits in respect of the Demand thereby sought to be enforced shall have been tried and determined, may be pleaded in bar of any other Action, Suit, or other Proceedings for the same Demand by or against the Company or any other such nominal Party as aforesaid.

Officer suing not incapacitated as a Witness.

V. And be it enacted, That the Secretary of the Company shall not by reason of his being such nominal Party in any Action, Suit, or other Proceeding instituted or prosecuted under the Authority of this

Act be incapacited from being a Witness in any such Action, Suit, or Proceeding, if in other respects admissible.

Bankruptcy, &c. of Officer suing not to affect Suit.

VI. And be it enacted, That the Bankruptcy or Insolvency of any such nominal Party, or of any Shareholder of the Company in his individual Capacity, shall not be construed to be the Bankruptcy or Insolvency of the Company, nor shall in any way abate or prejudice any such Action, Suit, or other Proceeding as aforesaid, and, notwithstanding such Bankruptcy or Insolvency, such Action, Suit, or other Proceeding may be continued in the Name of such nominal Party, and the Property and Effects of the Company shall in all respects be liable in the same Manner as if such Bankruptcy or Insolvency had not taken place.

Decree or Judgment may be enforced against the Company and the Shareholders individually.

VII. And be it enacted, That every Judgment, Decree, or Order of any Court of Justice in any Proceeding against any such nominal Party as aforesaid may be lawfully executed against and shall have the like Effect on the Estate, Funds, and Property of the Company, and, subject to the Restrictions herein-after enacted, upon the Person, Estate, Funds, and Property of every Shareholder thereof, as if every individual Shareholder had been by Name a Party to such Proceedings.

Execution against former Shareholders.

VIII. And be it enacted, That it shall be lawful for the Plaintiff to cause Execution upon any Judgment, Decree, or Order obtained by him in any such Action or Suit against any such nominal Party as aforesaid to be issued against all or any of the Shareholders for the Time being of the Company, and if such Execution shall be ineffectual to obtain Satisfaction of the Sums sought to be recovered thereby, then it shall be lawful for him to cause Execution to be issued against any Person who was a Shareholder of the Company at the Time the Contract, Engagement, or Liability upon or in respect of which such Action or Suit shall have been instituted was entered into or incurred: Provided always, that no such Execution against any Person being or having ceased to be a Shareholder shall be issued without Leave first granted by the Court in which such Judgment, Decree, or Order shall have been obtained, upon Motion in open Court, and after Notice of such Motion given to the Person sought to be charged: Provided also, that no Person, having ceased to be a Shareholder of the Company, shall be liable for the Payment of any Debt for which any such Judgment, Decree, or Order shall have been so obtained for which he would not have been liable as a Partner in case a Suit had been originally brought against him for the same, nor shall this Act be deemed to enable any Party to a Suit to recover from any individual Shareholder of the Company, or any other Person whomsoever, any other or greater Sum than might have been recovered if this Act had not been passed.

Reimbursement of individual Shareholders.

IX. And be it enacted, That every Person against whom any such Execution shall have been issued shall be reimbursed, out of the Funds or Property of the Company, for all Monies paid, and for all Damages, Costs, and Expences incurred by him by reason of such Execution,

Execution, or of the Action or Suit in which the same shall have issued, or in default of such Reimbursement, by Contribution from the other Shareholders of the Company.

Individuals paying under Execution to recover against the Company.

X. And be it enacted, That, if any Execution be issued against any present or former Shareholder of the Company, and if, within Fourteen Days next after the levying of such Execution, he be not reimbursed, on Demand, out of the Funds or Property of the Company, all such Monies, Damages, Costs, and Expences as he shall have paid or incurred in consequence of such Execution, it shall be lawful for such Shareholder, or his Executors or Administrators, to sue out new or further Execution against the Estate, Funds, and Property of the Company, upon the Judgment or Decree on which Execution may have been issued against him, and thereby raise and pay what he may have been compelled to pay by means of such original Execution, together with Interest thereon, and his Costs, Damages, and Expences in that Behalf sustained, the Amount whereof shall be ascertained and certified by One of the Masters or other Officer of the Court out of which such Execution shall issue.

Contribution to be recovered from other Shareholders.

XI. And be it enacted, That if such Shareholder or former Shareholder be not by the Means aforesaid fully paid all such Monies, with Interest, Damages, Costs, and Expences, as he shall have paid or incurred by reason of any such Execution, it shall be lawful for him, his Executors or Administrators, to divide the Amount thereof, or so much thereof as he shall not have been reimbursed, into as many equal Parts as there shall then be Shares in the Capital of the Company (not including Shares then under Forfeiture); and every Shareholder for the Time being of the Company, and the Executors or Administrators of every deceased Shareholder, shall, in proportion to the Number of Shares which they respectively may hold in the Company, pay One or more of such Parts, upon Demand, to the Shareholder against whom such Execution shall have been issued, or to his Executors or Administrators; and upon Neglect or Refusal so to pay it shall be lawful for such Shareholder, his Executors or Administrators, to sue for and recover the same against any Shareholder, or the Executors or Administrators of any Shareholder, who shall so neglect or refuse as aforesaid, in any of Her Majesty's Courts of Record at *Westminster*, or in any other Court having Jurisdiction in respect of such Demand.

Further Remedy in case of Bankruptcy, &c. of Co-Shareholders.

XII. And be it enacted, That if the Shareholder or former Shareholder against whom any such Execution shall have issued, his Executors or Administrators, shall by reason of the Bankruptcy or Insolvency of any Shareholder, or from any other Cause, but without any Neglect or wilful Default on his own Part, be prevented from recovering any Proportion of the Monies, Damages, Costs, or Expences which he shall have so paid, it shall be lawful for him, his Executors or Administrators, again to divide the Amount of all such Monies, Damages, Costs, and Expences as shall not have been recovered by him or them into as many equal Parts as there shall then be Shares in the Capital of the Company (not including the Shares then under Forfeiture), except the Shares in respect of which such Default

Default shall have happened; and every Shareholder for the Time being of the Company, and the Executors or Administrators of every deceased Shareholder (except as aforesaid) shall rateably, according to the Number of Shares which they respectively shall hold in the Company, upon Demand, pay One or more such last-mentioned Parts to the Shareholder against whom such Execution shall have issued, his Executors or Administrators, and in default of Payment he or they shall have the same Remedies in all respects for the Recovery thereof as under the Provisions herein-before contained are given in respect of the original Proportions of such Monies, Damages, Costs, and Expences; and in the event of any Proportion of the said Monies, Damages, Costs, and Expences remaining unpaid, by reason of any such Bankruptcy, Insolvency, or other Cause as aforesaid, such Shareholder, his Executors or Administrators, shall in like Manner, from Time to Time, and by way of accumulative Remedy, have (*mutatis mutandis*) the same Powers of again dividing and enforcing Payment of the Amount of such Proportion until he or they shall in the End, if a former Shareholder, be fully reimbursed the whole of the said Monies, Damages, Costs, and Expences, and if a then Shareholder, the whole, excepting the Portions appertaining to the Shares held by him.

Remedy for Shareholders who may be sued otherwise than under the Powers given by this Act.

XIII. Provided also, and be it further enacted, That in case any Action, Suit, or other Proceeding in respect of any Demand against the Company shall be instituted or prosecuted against any Shareholder or former Shareholder of the Company, his Heirs, Executors, or Administrators, in any other Manner than under the Powers and Authorities herein-before given, and in case such Shareholder or former Shareholder, his Heirs, Executors, or Administrators, shall by virtue of any Judgment or Decree in such Action, Suit, or other Proceeding, or under any Execution to be issued in respect thereof, or otherwise, pay any Sum of Money, Damages, Costs, or Expences, he or they shall, in respect of such last-mentioned Payment, be entitled to all such Indemnities, Rights, Powers, and Remedies, in all respects, for reimbursing himself or themselves, or for enforcing Contribution, according as the Case may be, in respect of all Monies, Damages, Costs, or Expences so paid by him or them as aforesaid, as are herein-before given in Cases where Execution shall have issued upon any Judgment, Decree, or Order obtained in any Action, Suit, or other Proceeding instituted or prosecuted under the Powers given by this Act.

Criminal Proceedings to be in the Name of the Company.

XIV. And with regard to Proceedings of a criminal Nature to be instituted by the Company, be it enacted, That it shall be lawful for the Company, by the Secretary or One of the Directors for the Time being of the Company, to prefer and prosecute any Indictment or other criminal Proceeding against any Person for any Offence already committed or that shall hereafter be committed against the Company; and in any such Proceedings, if the same be for stealing or embezzling the Property of the Company, whether vested in them, or in any Person in trust for them, it shall be sufficient to state in the Indictment or Information that such Property, whether Money, Goods, Chattels, Effects, Bills, Notes, Securities, or other Property, is the Property of "The Shipowners Towing Company;" or if such Proceeding be for

Fraud or Forgery, or other Crime or Offence committed against or with Intent to injure or defraud the Company, then it shall be sufficient to state that the Offence was committed against or with Intent to injure or defraud "The Shipowners Towing Company," and thereupon any Offender, whether he be or have been a Shareholder of the Company or not, may be lawfully convicted of any such Crime or Offence.

How Debts to be proved in case of Bankruptcy.

XV. And be it enactcd, That in all Cases of Bankruptcy or Insolvency, or Sequestration, of or against any Person who shall be indebted to the Company, or against whom the Company shall have any Claim or Demand, 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 Company in respect of any such Debt, Claim, or Demand, before any Commissioner or Court, and otherwise, 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 Bankruptcy or Insolvency, or Sequestration, 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 Bankruptcy or Insolvency, or Sequestration, on behalf of the 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 of Conformity, and otherwise, in respect of any Debt admitted to be proved on behalf of the Company, as any other Person, being a Creditor under such Bankruptcy or Insolvency, or Sequestration, in his own Right, would have in respect of the Debt proved by him under such Bankruptcy or Insolvency, or Sequestration.

Memorial to be enrolled.

XVI. And be it enacted, That within Six Calendar Months after the passing of this Act the Company shall cause to be enrolled in the High Court of Chancery a Memorial, verified as herein-after mentioned, of the Names, Residences, and Descriptions of the Directors and Secretary for the Time being of the Company, and of the Shareholders thereof; and when any new Director or Secretary shall be appointed the Company shall, within Three Calendar Months from the happening of such Event, cause to be in like Manner enrolled a Memorial of the Name, Residence, and Description of every such new Director or Secretary, specifying in whose Places they shall respectively have been appointed; and when any Persons shall cease to be Shareholders of the Company, or when any other Persons shall be admitted as Shareholders of the Company, the Company shall, within Three Calendar Months from the happening of such Event, cause to be enrolled in like Manner a Memorial of the Name, Residence, and Description of every Person so ceasing to be a Shareholder of the Company, and of every Person so admitted to be a Shareholder thereof

Several Matters in One Memorial.

XVII. And be it enacted, That all or any of the Particulars aforesaid may be contained in the same Memorial.

Form of Memorials.

XVIII. And be it enacted, That the several Memorials aforesaid shall be in the Form or to the Effect expressed in the Schedule annexed

annexed to this Act, and shall be signed by the Secretary or One of the Directors of the Company, and shall be verified by a Declaration of such Secretary or Director before a Master or Master Extraordinary of the High Court of Chancery, made pursuant to the Provisions of an Act passed in the Fifth Year of the Reign of His late Majesty King *William* the Fourth, intituled *An Act to repeal an Act of the present Session of Parliament, intituled 'An Act for the more 'effectual Abolition of Oaths and Affirmations taken and made in 'various Departments of the State, and to substitute Declarations 'in lieu thereof, and for the more entire Suppression of voluntary 'and extra-judicial Oaths and Affidavits;' and to make other Provisions for the Abolition of unnecessary Oaths;* and if any Declaration so made shall be false or untrue in any material Particular, the Person wilfully making such false Declaration shall be guilty of a Misdemeanor. 5 & 6 W. 4. c. 62.

Evidence of Memorials.

XIX. And be it enacted, That a true Copy of the Enrolment of every such Memorial as aforesaid shall be received in Evidence as Proof of the Contents of such Memorial, and Proof shall not be required that the Person by whom the Memorial shall purport to be verified was at the Time of such Verification the Secretary or One of the Directors of the Company.

Powers not to be exercised until Memorial enrolled.

XX. And be it enacted, That until the first Memorial shall have been duly enrolled in manner by this Act directed no Action or other Proceeding by or against the Company shall be commenced or prosecuted under the Authority of this Act.

Existing Liabilities to continue till new Memorial enrolled.

XXI. And be it enacted, That until the Memorial by this Act required to be enrolled, in the event of any Director, Secretary, or Shareholder of the Company ceasing to be such Director, Secretary, or Shareholder, shall have been enrolled, the Persons whose Names shall appear in the then last-enrolled Memorial, and their legal Representatives, shall be liable to all legal Proceedings under this Act as existing Shareholders of the Company, and shall be entitled to be reimbursed out of the Funds or Property of the Company, and otherwise, for all Losses sustained in consequence thereof.

Power for Directors to execute Powers of Attorney to recover Foreign Debts.

XXII. And be it enacted, That it shall be lawful for any Three or more of the Directors of the Company from Time to Time to sign, seal, or execute Powers of Attorney or other Instruments, thereby empowering any Person to apply for, recover, and receive, and to institute and carry on and defend, Actions, Suits, and Proceedings in or before any Court or Tribunal, and otherwise to act for and on behalf of the Company, in any Foreign Country, for the Purpose of recovering or compelling Payment or Delivery of any Sums of Money, Property, or Effects now or hereafter belonging to or owing to the Company, or to any Person on behalf thereof, and otherwise for enforcing and defending the Rights of the Company, or in relation to the Affairs or Property of the Company, with all such Powers and Authorities as may be necessary or expedient, which said Powers of Attorney and Instruments, and all Things done by virtue thereof, shall be binding on the Company.

XXIII. And

Any Director of the Company may grant Releases to Witnesses.

XXIII. And be it enacted, That in all legal Proceedings under this Act or otherwise against or by or on behalf of the Company; and in all Arbitrations and other Proceedings, it shall be lawful for any Director thereof, in his own Name, on behalf of the Company, to execute such general or other Releases as may be deemed necessary to qualify any Person to give Evidence as a Witness in any such Proceedings, and also to do any other Act which any Plaintiff or Defendant may do in any Action, Suit, Prosecution, Arbitration, or other Proceeding; and every such Release or Act shall be valid and effectual, and be binding upon the Company.

Service of Notice on the Company.

XXIV. And be it enacted, That in all Cases wherein it may be necessary for any Person to serve any Notice, Writ, or other Proceeding at Law or in Equity, or otherwise, upon the Company, Service thereof respectively on the Secretary or any Director for the Time being of the Company, either personally or by leaving the same with some Inmate of his Place of Abode, or Service by leaving the same at the principal Office of the Company in *London*, shall be deemed good Service of the same on the Company.

Act to apply to the present and future Members of the Company.

XXV. And be it enacted, That this Act and the Provisions herein contained shall extend and be construed to extend to the said Company called "The Shipowners Towing Company" at all Times during the Continuance thereof, whether such Company hath been or be now or shall hereafter be composed of all or of some only of the Persons who were the original Shareholders thereof, or of all or some only of those Persons together with some other Persons, or whether such Company shall hereafter be composed of Persons who were not original Shareholders thereof, or of Persons all of whom shall have become Shareholders subsequently to the passing of this Act.

Power to sue during winding up, in case of Dissolution.

XXVI. And for the Purpose of making Provision for Suits by or against the Company during the winding up of the Concerns thereof, in the event of its Dissolution, be it enacted, That notwithstanding such Dissolution the Company shall be considered as subsisting for the Purpose of winding up the Affairs thereof, and may sue and be sued according to the Provisions of this Act, so long as any Matters relating to such Company remain unsettled.

Not to extend to incorporate the Company.

XXVII. Provided always, and be it enacted, That nothing herein contained shall extend to incorporate the Company, or to relieve or discharge the Company, or any of the Shareholders thereof, otherwise than as herein provided, from any Responsibility, Duty, Contract, or Obligation whatever to which by Law they now are or at any Time hereafter may be subject or liable, either as between such Company and other Parties, or as between the Company and any of the individual Shareholders thereof and others, or as between themselves, or in any Manner whatever.

Expences of Act.

XXVIII. And be it enacted, That all the Costs and Expences attending the applying for, obtaining, and passing this Act shall be paid out of the Funds of the Company, in preference to all other Payments whatsoever.

XXIX. Pro-

Act to be subject to any general Act.

XXIX. Provided always, and be it enacted, That nothing herein contained shall be deemed or construed to exempt "The Shipowners Towing Company" from the Provisions of any general Act relating to Joint Stock Companies which may pass during the present or any future Session of Parliament.

Interpretation of Act.

XXX. And be it enacted, That in construing this Act Words importing the Singular Number shall include the Plural Number, and Words importing the Plural Number shall include the Singular Number; and Words importing the Masculine Gender shall include the Feminine Gender; and the Word "Plaintiff" shall include "Pursuer and Petitioner," and the Word "Defendant" shall include "Defender and Respondent," and the Word "Execution" shall include "Diligence," or other Proceeding proper for giving effect to any Judgment, Decree, or Order of a Court of Justice; and the Expression "the Company" shall mean the said "Shipowners Towing Company;" unless in any of the Cases aforesaid there be something in the Subject or Context repugnant to such Construction.

Public Act.

XXXI. And be it enacted, That this Act shall be a Public Act, and shall be judicially taken notice of as such.

The SCHEDULE referred to by the foregoing Act.

MEMORIAL made the Day of 18 of the Names of the present Directors, Secretary, and Shareholders of "The Shipowners Towing Company," enrolled pursuant to an Act of Parliament passed in the Year of the Reign of Her Majesty Queen Victoria, intituled "An Act to enable the Shipowners Towing Company to sue and be sued."

A. B. of
C. D. of
E. F. of } Directors.

G. H. of Secretary.

I. K. of
L. M. of
N. O. of } Shareholders.

I *A. B.* of in the County of
One of the Directors [*or* the Secretary] of the above-named Company, do hereby solemnly and sincerely declare, That the above-written Memorial contains the Names of the present Directors and Secretary, and of all the present Shareholders of the said Company; and I make this solemn Declaration conscientiously believing the same to be true.

(Signed) *A. B.*

Solemnly declared before me,
X. Y. Master [*or* Master Extraordinary] in Chancery.

In case of a Change of any of the Directors or of the Secretary.

MEMORIAL made the Day of 18 of the Names [*or* Name] of the new Directors [*or* Director] or of the new Secretary of "The Shipowners Towing Company," and of the Persons [*or* Person] in whose Places [*or* Place] they have [*or* he has] been appointed, enrolled pursuant to an Act of Parliament passed in the Year of the Reign of Her Majesty Queen Victoria, intituled "An Act to enable the Shipowners Towing Company to sue and be sued."

A. B. of
C. D. of
E. F. of
G. H. of
} Directors in the Place of { *B. A.*, *D. C.*, *F. E.*
Secretary in Place of *H. G.*

I *A. B.* of in the County of
One of the Directors [*or* the Secretary] of the said Company, do solemnly and sincerely declare, That the above-written Memorial contains the Names of the new Directors [*or* the Name of the new Director] or Secretary of the said Company, and of the Persons [*or* Person] in whose Places [*or* Place] they have been [*or* he has been] appointed, as the same appear in the Books of the said Company; and I make this solemn Declaration conscientiously believing the same to be true.

(Signed) *A. B.*

Solemnly declared, *&c.*

N. B. The last Memorial as to new Directors [*or* a new Director] or Secretary was enrolled on the Day of 18 .

In case of Persons ceasing to be Shareholders.

MEMORIAL made the Day of 18 of the Names of the Persons who have ceased or discontinued to hold any Share or Shares in "The Shipowners Towing Company," since the Day of 18 being the Date of the Memorial last registered respecting Persons ceasing to be Shareholders of the said Company, enrolled pursuant to an Act of Parliament passed in the Year of the Reign of Her Majesty Queen Victoria, intituled "An Act to enable the Shipowners Trading Company to sue and be sued."

G. H. of
I. K. of
L. M. of

I *A. B.* of in the County of
One of the Directors [*or* the Secretary] of the said Company, do solemnly and sincerely declare, That the above-written Memorial contains the Names of the Persons who have ceased or discontinued to hold any Share or Shares in the above-named Company since

the Day of 18 as the same appear in the Books of the said Company; and I make this Declaration conscientiously believing the same to be true.

(Signed) *A.B.*

Solemnly declared, *&c.*

N. B.—The last Memorial as to the ceasing and discontinuing of Shareholders was enrolled on the Day of 18 .

In case of Persons becoming new Shareholders.

MEMORIAL made the Day of 18
of the Names of Persons who have become new Shareholders of "The Shipowners Towing Company" since the Day of 18 , being the Date of the Memorial last registered respecting new Shareholders of the said Company, enrolled pursuant to an Act of Parliament passed in the Year of the Reign of Her Majesty Queen Victoria, intituled "An Act to enable the Shipowners Towing Company to sue and be sued."

I.K. of
L.M. of
N.O. of

I *A.B.* of in the County of One of the Directors [*or* the Secretary] of the said Company, do solemnly and sincerely declare, That the above-written Memorial contains the Names of the Persons who have become new Shareholders of the said Company since the Day of 18 as the same appear in the Books of the said Company; and I make this solemn Declaration conscientiously believing the same to be true.

(Signed) *A.B.*

Solemnly declared, *&c.*

N.B.—The last Memorial as to new Shareholders was enrolled on the Day of 18 .

In case of several Changes at the same Time.

MEMORIAL made the Day of 18
of the Names of the new Directors of "The Shipowners Towing Company," and of the Persons in whose Place they have been appointed, and of the Name of the new Secretary, and of the Name of the Person in whose Place he has been appointed, and of the Names of the Persons who have ceased or discontinued to be Shareholders of the said Company, and of the new Shareholders of

of the said Company, enrolled pursuant to an Act of Parliament passed in the Year of the Reign of Her Majesty Queen Victoria, intituled "An Act to enable the Shipowners Towing Company to sue and be sued."

Names of the new Directors, and of the Persons in whose Place they have been appointed:

A. B. of
C. D. of
E. F. of
} Directors in the Place of {
B. A.
D. C.
F. E.

Name of the new Secretary, and of the Person in whose Place he has been appointed:

J. K. of Secretary in the Place of *H. I.* of

Names of the Persons who have ceased to be Shareholders:

N. O. of
P. Q. of

Names of new Shareholders:

R. S. of
T. V. of

I *A. B.* of in the County of One of the Directors [*or* the Secretary] of the said Company, do solemnly and sincerely declare, That the above-written Memorial contains the Names of the new Directors and of the new Secretary of the said Company, and of the Persons in whose Places they have been appointed, and of the Persons who have ceased or discontinued to be Shareholders of the said Company, and of the new Shareholders 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.

(Signed) *A. B.*

Solemnly declared, *&c.*

N. B.—The last Memorial as to the new Directors was enrolled on the Day of 18 .
The last Memorial as to the new Secretary was enrolled on the Day of 18 .
The last Memorial as to the ceasing and discontinuing of Shareholders was enrolled on the Day of 18 .
The last Memorial as to the new Shareholders was enrolled on the Day of 18 .

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