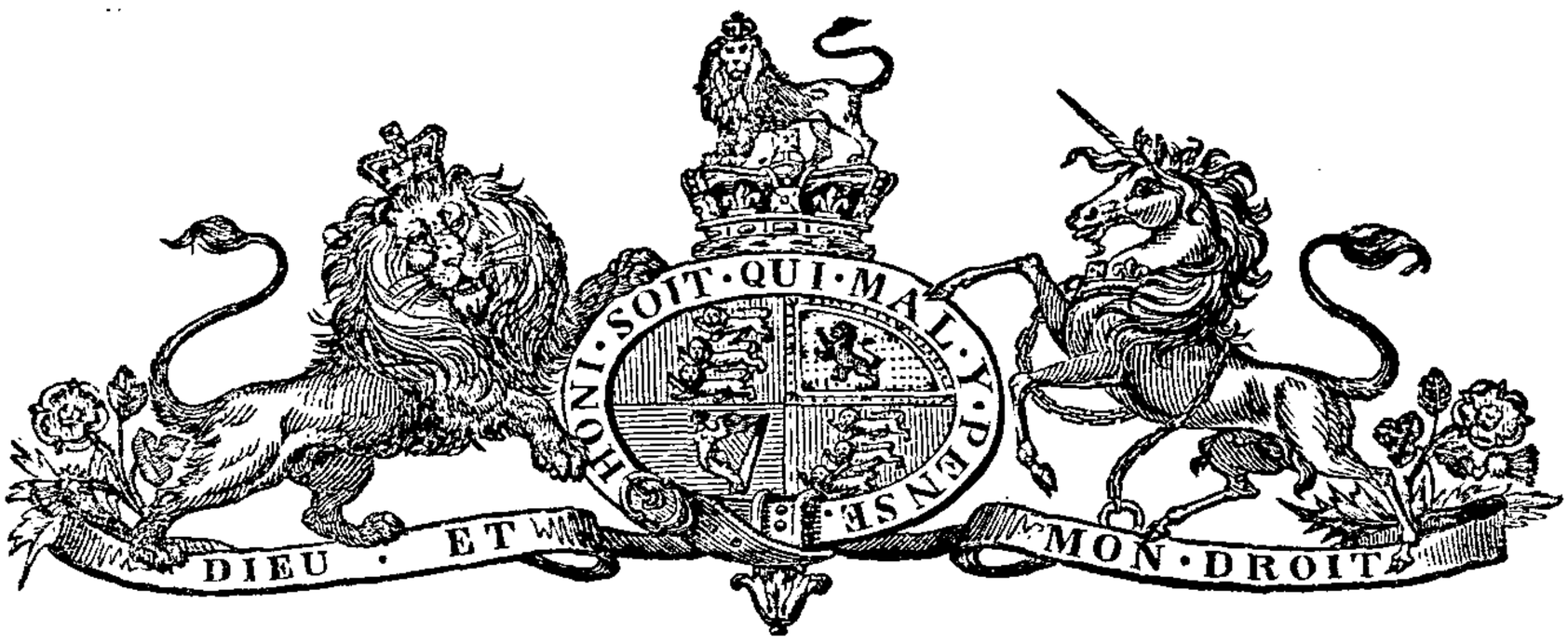



ANNO DECIMO TERTIO & DECIMO QUARTO

# VICTORIÆ REGINÆ.

## *Cap.* xlvii.

**An Act for extending the Times limited by "The *Swansea* Dock Act, 1847," for the compulsory Purchase of Lands and Execution of Works; and for other Purposes. [15th *July* 1850.]**

Swansea Dock Act, 10 & 11 Vict. c. 123.

WHEREAS an Act was passed in the Session of Parliament of the Tenth and Eleventh Years of the Reign of Her present Majesty, called "The *Swansea* Dock Act, 1847," whereby certain Persons were incorporated by the Name of "The *Swansea* Dock Company," for constructing and maintaining Docks and other Works at or near the South Side of the Town of *Swansea*, in the Town and Franchise of *Swansea*, in the County of *Glamorgan*: And whereas by the said recited Act it was enacted, that the Powers for the compulsory Purchase of Lands for the Purposes of the said Act should not be exercised after the Expiration of Three Years from the passing thereof: And whereas by the same Act it was also enacted, that the Dock or Docks and Works thereby authorized to be made should be completed within Seven Years from the passing of the said Act, and that on the Expiration of such Period the Powers by the said Act, and the Acts incorporated therewith, granted to the Company for constructing the said Dock or Docks and Works or in relation thereto, should cease to be exercised except as to so much of the said Dock or Docks and Works as should then be completed: And whereas it is expedient that the Times so limited as aforesaid for the compulsory Purchase of Lands and for making and completing the said Dock or Docks and Works should be extended and enlarged, and that some of

the Provisions of the said recited Act should be amended, altered, and repealed; but such Objects cannot be effected without the Authority of Parliament: May it therefore please Your Majesty that it may be enacted; and be it enacted by the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, That the Period by the said recited Act limited for the compulsory Purchase of Lands for the Purposes of the said Act shall be extended and enlarged for the Term of Three Years, to be computed from the Second Day of *July* One thousand eight hundred and fifty.

Extending Time for Purchase of Lands.

II. And be it further enacted, That the Period by the said recited Act limited for the Completion of the said Dock or Docks and Works shall also be extended and enlarged for the Term of Seven Years, to be computed from the said Second Day of *July* One thousand eight hundred and fifty, and that on the Expiration of such last-mentioned Period the Powers by the said recited Act, and the Acts incorporated therewith, granted to the Company for constructing the said Dock or Docks and Works, or in relation thereto, shall cease to be exercised, except as to so much of the said Dock or Docks and Works as shall then be completed.

Extending Time for Completion of Works.

III. And be it enacted, That the Justices, Arbitrators, Umpires, or Juries respectively, as the Case may be, who, under the Provisions of this or the said recited Act, shall award or assess the Compensation to be made by the Company to the Owners or Occupiers of or other Persons interested in any Lands taken or used for the Purposes of the said Dock or Docks and Works, or injuriously affected by the Construction thereof, shall, in estimating the Amount of such Compensation, have regard to and make Compensation for the additional Damage (if any) sustained by such Owners, Occupiers, or other Persons by reason of the Extension of Time by this Act granted for the compulsory Purchase of Lands, and Completion of the said Dock or Docks and Works.

Parties aggrieved by Extension of Time being granted may have Compensation for additional Damage.

IV. And whereas by the said recited Act it is enacted, that the First General Meeting of the Company should be held in *London* within Two Months after the passing of the said recited Act, and that the subsequent General Meetings of the Company should be held in the Months of *January* and *July*, and that the *January* Meetings should be held in *Swansea*, and that the *July* Meetings should be held in *London*, in each Year, and that all Extraordinary Meetings should be held at such Place or Places as the Directors should from Time to Time appoint: And whereas by the said recited Act it is also enacted, that the Ordinary Meetings of the Directors of the Company should be held in *Swansea*, but that a Meeting of Directors should also be held monthly in *London*, and that a Meeting of Directors should also be held in *London* within One Month and within not less than Fourteen Days after the passing of the said recited Act:

So much of Swansea Dock Act, 1847, as to holding Meetings in London, repealed.

Act: And whereas it has been found to be inconvenient and expensive to hold Meetings of the Company and Meetings of Directors of the Company in *London*, and it is expedient that it should no longer be necessary to hold any such Meetings there: Be it therefore enacted, That so much of the said recited Act as renders it imperative that any General Meetings of the Company, or any monthly or other Meetings of Directors of the Company, should henceforth be held in *London* shall be and the same is hereby repealed; and that instead thereof all ordinary and extraordinary General Meetings of the Company, and all monthly and other Meetings of the Directors of the Company, shall be held at *Swansea*, or at such other Place or Places as the Directors shall from Time to Time appoint.

So much of Swansea Dock Act, 1847, as to Number of Directors, repealed.

V. And whereas by the said recited Act it is enacted, that, subject to the Provisions therein contained for increasing or reducing the Number of Directors, the Number of Directors should be Seventeen, and that it should be lawful for the Company from Time to Time to increase or reduce the Number of Directors of the Company, but that the whole Number of Directors, after such Increase or Reduction as aforesaid, should not be greater than Seventeen nor less than Eight, but it has been found that such maximum and minimum Numbers respectively are unnecessarily large, and it is expedient that the same respectively should henceforth be reduced: Be it therefore enacted, That so much of the said Provisions as require that the Number of Directors should be Seventeen, and that after the Increase or Reduction of Directors the Number should not be greater than Seventeen nor less than Eight, shall be and the same is hereby repealed; and that instead thereof the Number of Directors of the Company, independently of any Directors to be named by the Mayor, Aldermen, and Burgesses of the Borough of *Swansea* as herein-after provided, shall be Nine, and that the whole Number of Directors, after any Increase or Reduction of their Number, shall not be greater than Twelve nor less than Three.

Present Directors to continue in Office until First Ordinary Meeting.

VI. And be it enacted, That the present Directors of the Company, namely, *Evan Morgan*, *Lewis Llewelyn Dillwyn*, *George Byng Morris*, *Michael John Michael*, *William Edmond*, *David Francis*, *William Walters*, *Robert Eaton*, and *Calvert Richard Jones*, shall continue in Office until the First Ordinary Meeting to be held in the Year next after the passing of this Act.

Company to pay Costs of local Survey if Admiralty think fit.

VII. And be it enacted, That if after working Drawings of the Works authorized by this Act, or by the said recited Act, or by any other Act relating to the Company, shall have been submitted to the Lord High Admiral of the United Kingdom, or to the Commissioners for executing the Office of Lord High Admiral, it shall be deemed expedient by him or them to order a local Survey and Examination of such Works, or of the intended Site thereof, the Company shall defray the Costs of such local Survey and Examination, and the Amount thereof

thereof shall be a Debt due to Her Majesty from the Company, and, if not paid upon Demand, may be recovered as a Debt due to the Crown, with the Costs of Suit, or may be recovered, with Costs, as a Penalty is or may be recoverable from the Company.

Corporation to nominate Directors in respect of Shares held by them.

VIII. And be it enacted, That if and when the Mayor, Aldermen, and Burgesses of the Borough of *Swansea* shall purchase, take, or subscribe for any Number of Shares in the said Company not less than Five hundred it shall be lawful for the said Mayor, Aldermen, and Burgesses to nominate Two Members of the Town Council of the said Borough to be Directors of the said Company, or if the said Mayor, Aldermen, and Burgesses shall purchase, take, or subscribe for any Number of Shares not exceeding Five hundred and not less than Twenty to nominate One Member of the Town Council of the said Borough to be a Director of the said Company; and that so long as the said Mayor, Aldermen, and Burgesses shall continue to be the Proprietors of such Shares respectively, the Directors or Director respectively so named by them in respect of their said Shares shall sit and vote in the same Manner, and shall in all respects be entitled to the same Rights and Privileges, as any Directors of the said Company appointed under or by virtue of this Act or the said *Swansea* Dock Act, 1847.

Corporation to nominate Directors in addition to the Directors named by the Shareholders.

IX. And be it enacted, That it shall be lawful for the said Mayor, Aldermen, and Burgesses to nominate such Director or Directors as aforesaid in each and every Year, and such Director or Directors shall be in addition to the Directors appointed and to be appointed by the Shareholders of the said Company under the Provisions of this Act or of the said *Swansea* Dock Act, 1847.

Act not to affect existing Contracts.

X. And be it enacted, That nothing in this Act contained shall prejudice, interfere with, or affect any existing Contract of the said Company.

Short Title.

XI. And be it enacted, That in citing this Act in other Acts of Parliament, and in legal Instruments, Parliamentary Notices, and other Documents, it shall be sufficient to use the Expression "The *Swansea* Dock Amendment Act, 1850."

Expenses of Act.

XII. And be it enacted, That all the Costs, Charges, and Expenses of preparing, applying for, obtaining, and passing this Act, or preparatory thereto, shall be paid out of the Funds of the Company, in preference to all other Payments whatsoever.

Public Act.

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

LONDON:
Printed by GEORGE EDWARD EYRE and WILLIAM SPOTTISWOODE,
Printers to the Queen's most Excellent Majesty. 1850.