ANNO VICESIMO SEXTO & VICESIMO SEPTIMO

VICTORIÆ REGINÆ.

Cap. ccix.

An Act for the Amalgamation of the *Hibernian* Mine Company with the *Wicklow* Copper Mine Company (Limited); and for other Purposes.

[28th *July* 1863.]

WHEREAS by an Act of the Parliament of *Ireland* of the Thirty-second Year of *George* III., Chapter Twenty-four, intituled *An Act for the better enabling certain Persons to open and work Mines, and to raise Coal, Culm, Minerals, and Fossils, in this Kingdom, and to open and improve the Harbour of* Arklow *in the County of* Wicklow, *and to form a Canal from the said Harbour of* Arklow *to the* Meetings Bridge, *and to extend the same towards the* Kilkenny *Collieries and the* Glenmalur *Mines*, the *Hibernian* Mine Company (in this Act called the *Hibernian* Company) were incorporated with divers Powers for working Mines, and for opening and improving the Harbour of *Arklow*, and for making and maintaining Canals and Navigation Works, and with a Capital of Thirty thousand Pounds or upwards, divided into Shares of One hundred Pounds each, and with Power to take Rates and Duties for Vessels using their Harbours and Canals: And whereas the *Hibernian* Company have raised a Capital of One hundred thousand Pounds in One thousand Shares of One hundred Pounds each, which are all fully paid up: 32 G. 3. c. 24.

up: And whereas the Property of the *Hibernian* Company comprises the Minerals of the Townland of *Ballymurtagh* in the Parish of *Castlemacadam* in the County of *Wicklow*, Five Acres of Land in that Townland, and the Quays of the Harbour of *Arklow* in that County, with all the Wharves and Buildings thereon held in Fee, and also Forty Acres of the Townland of *Ballymurtagh* held on a Lease for Lives renewable for ever: And whereas the *Hibernian* Company have expended more than Seventeen thousand Pounds on Works for the Improvement of the Harbour of *Arklow*, and for making it fit for the Reception of Vessels and the landing and shipping of Goods: And whereas on the Second Day of *February* One thousand eight hundred and fifty-eight the *Wicklow* Copper Mine Company (in this Act called "the *Wicklow* Company") were registered under the Joint Stock Companies Act, 1856, as a Company with limited Liability: And whereas the Capital of the *Wicklow* Company is Thirty thousand Pounds, divided into Six thousand Shares of Five Pounds each, of which Five thousand Shares have been issued and are fully paid up: And whereas the Property of the *Wicklow* Company comprises the Fee of the whole of the Townland of *Ballymurtagh*, save the Five Acres belonging to the *Hibernian* Company, and a Lease of the Mines of the Townland held for the Residue of a Term of Forty-six Years from the Twenty-fifth Day of *March* One thousand eight hundred and thirty-eight, and also all the Plant and Machinery upon the Townland now used for working the Mines: And whereas the Two Companies are desirous and it is expedient that the Two Companies and their respective Undertakings, Property, and Effects should be amalgamated: And whereas in order to the Amalgamation of the Two Companies the Memorandum of Agreement, of which a Copy is given in the Schedule (A.) to this Act annexed, has been entered into by and on behalf of the Two Companies, and it is expedient that it be confirmed and carried into effect: And whereas the Objects of this Act cannot be attained without the Authority of Parliament: May it therefore please Your Majesty that it may be enacted; and be it enacted by the Queen's most Excellent Majesty, by and with the Advice and Consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the Authority of the same, as follows; (that is to say,)

Short Title.

1. This Act may for all Purposes be cited as "*Wicklow* Copper Mine Company's Act, 1863."

8 & 9 Vict. c. 16. incorporated.

2. "The Companies Clauses Consolidation Act, 1845," (except Sections 14, 15, and 16 thereof,) shall in all respects not otherwise provided for by or under the Powers of this Act, and so far as the Provisions of that Act are respectively applicable to the Purposes of and not expressly varied by or inconsistent with this Act, be incorporated with and form Part of this Act.

3. "The

3. "The Lands Clauses Consolidation Act, 1845," is incorporated with this Act for the Purpose of the making of Roads as by this Act provided for. 8 & 9 Vict. c. 18. incorporated.

4. The following Provisions and Sections of "The Harbours, Docks, and Piers Clauses Act, 1847," are incorporated with this Act, and apply to the Harbour of *Arklow* and the Works connected therewith, and by this Act authorized to be maintained; that is to say, Parts of 10 & 11 Vict. c. 27. incorporated.

With respect to the Rates to be taken by the Undertakers, except Sections Twenty-five and Twenty-six:

With respect to the Collection and Recovery of Rates:

With respect to the Appointment of Harbour-masters, Dock-masters, and Pier-masters, and their Duties:

With respect to the discharging of Vessels and the Removal of Goods:

With respect to the Protection of the Harbour, Dock, and Pier, and the Vessels therein, from Fire or other Injury:

With respect to the Police of the Harbour, Dock, or Pier:

With respect to the Byelaws to be made by the Undertakers:

With respect to the Recovery of Damages not specially provided for, and of Penalties, and the Determination of every other Matter referred to Justices or the Sheriff:

With respect to Access to the Special Act.

5. The several Words and Expressions to which by the incorporated Acts Meanings are assigned have in this Act the same respective Meanings, unless excluded by the Subject or Context. Same Meanings to Words in incorporated Acts as in this Act.

6. Subject to the Provisions of this Act, the Memorandum of Agreement, of which a Copy is given in the Schedule (A.) to this Act annexed, is by this Act confirmed, and may and shall be carried into effect. Agreement in Schedule confirmed.

7. On the First Day of *September* One thousand eight hundred and sixty-three the Two Companies shall be by this Act amalgamated into a new Company (in this Act called "the Company"), which, by the Name "the *Wicklow* Copper Mine Company," shall be One Body Corporate, with perpetual Succession and a Common Seal, and with Power to purchase, take, hold, and dispose of Lands and other Property for the Purposes but subject to the Restrictions of this Act, and in all respects to carry into execution this Act and the other Acts from Time to Time relating to the Company, and the Two Companies shall accordingly cease to exist as separate and distinct Companies. Amalgamation of Two Companies and Incorporation of Company.

8. The recited Act of the Parliament of *Ireland* of the Thirty-second Year of *George* III., Chapter Twenty-four, relating to the *Hibernian* Company, shall on the First Day of *September* One thousand eight hundred and sixty-three be repealed. Recited Act repealed.

9. The

Objects of Company.

9. The Objects for which the Company are by this Act incorporated are the following; that is to say,

(A.) The opening and working of all Mines, precious or other Minerals, Ores, Fossils, Earths, and other Matters usually found in the Earth, to which the Company are from Time to Time entitled, or which they are from Time to Time authorized to open and work, and the Exercise and Enjoyment of Mining and other incidental Rights and Privileges:

(B.) The acquiring by Grant, Demise, or otherwise, for the Purposes of the Company, of any Lands, Mines, Minerals, Ores, Fossils, Earths, and other Matters usually found in the Earth, and Mining and other incidental Rights and Privileges:

(C.) The maintaining, repairing, and improving of the Harbour of *Arklow*, and the Channel Embankments, Piers, Quays, Wharves, Buildings, and other Works and Conveniences of and connected with the Harbour, and the regulating and controlling of the User of the same, and for any of those Purposes; and also for the Purpose of erecting Sluices and other Works for the Improvement of the said Harbour the Company may at all Times use the Bridge of *Arklow*, provided they make good any Injury the Bridge may sustain by their Operations:

(D.) The making and maintaining of any Roads from any of the Company's Mines to the nearest public Road or to the Sea, provided that the Length of any such Road shall not exceed Two Miles: Provided also, that (except for any such Road) nothing in this Act contained shall authorize the Company to acquire any Land otherwise than by Agreement.

Members of Company.

10. The several Persons who on the First Day of *September* One thousand eight hundred and sixty-three are the Shareholders of the Two Companies respectively, and all other Persons who from Time to Time after that Day become entitled to Shares or Portions of Stock of the Capital of the Company, and their Executors, Administrators, Successors, and Assigns respectively, shall be the Members of the Company.

Company to represent the Two Companies.

11. On and after the First Day of *September* One thousand eight hundred and sixty-three, and except only as is by this Act otherwise expressly provided, the Company shall to all Intents represent the Two Companies respectively as if the Two Companies respectively and the Company had originally been and had continued without Intermission to be One and the same Body Corporate.

Undertakings, Mines, and Property

12. On the First Day of *September* One thousand eight hundred and sixty-three the several Undertakings, and all the Mines, Harbour, Navigation

Navigation Works, Lands, Buildings, Estates, Plant, Stock, Monies, Property, Effects, Choses en Action, Claims, and Demands whatsoever, of or to which the Two Companies respectively then are seised, possessed, or in any way entitled at Law or in Equity or otherwise howsoever, with the Appurtenances, shall be by this Act vested in the Company as their original Undertaking, Works, Property, and Effects, but subject to all the Debts, Liabilities, and Engagements whatsoever of the Two Companies respectively.

of Two Companies vested in Company.

13. On and after the First Day of *September* One thousand eight hundred and sixty-three, and so far as from Time to Time is consistent with this Act, all the Provisions of any and every Act of Parliament (other than the recited Act) relating to the Two Companies respectively, and their respective Directors, Officers, and Servants respectively, and on that Day in force, shall be of the like Force as if the Amalgamation had not happened, and may be exercised, enforced, and enjoyed by and against the Company, and their Directors, Officers, and Servants respectively, in as full and beneficial a Manner to all Intents and Purposes as in case the Amalgamation had not happened the same respectively might be exercised, enforced, and enjoyed by and against the Two Companies respectively, and their respective Directors, Officers, and Servants.

Provisions of other Acts applied to Company.

14. Notwithstanding the Amalgamation, and except only as is by this Act otherwise expressly provided, everything before the Amalgamation done and suffered respectively under the recited Act shall be as valid as if the Amalgamation had not happened, and the Amalgamation and this Act respectively shall accordingly be subject and without Prejudice to everything so done and suffered respectively, and to all Rights, Liabilities, Claims and Demands, both present and future, which if the Amalgamation had not happened would be incident to or consequent on any and every thing so done and suffered respectively; and with respect to all such Rights, Liabilities, Claims, and Demands the Company shall to all Intents represent the Two Companies respectively: Provided that the Generality of this Provision shall not be restricted by any of the other Sections and Provisions of this Act.

General Saving of Rights under recited Act, &c.

15. Notwithstanding the Amalgamation, all Purchases, Conveyances, Mortgages, Bonds, Deeds, Securities, and Contracts before the Amalgamation made by, to, or with respect to the Two Companies respectively shall be as effectual to all Intents and Purposes for, against, and with respect to the Company as if the same had been made by, to, or with respect to the Company instead of the Two Companies, or either of them, and may be proceeded on and enforced by and against the Company in

Contracts, &c. preserved.

like Manner to all Intents and Purposes as if the Company had been privy or party thereto, or referred to therein, instead of the Company actually party or privy thereto, or referred to therein.

Debts to be paid.

16. Notwithstanding the Amalgamation, all Persons who immediately before the Amalgamation owe any Money to the Two Companies respectively shall pay the same, with all Interest (if any) due and payable or accruing for the same, to the Company, and all Monies which immediately before the Amalgamation are owing by or recoverable from the Two Companies respectively, or for the Payment of which they respectively are or but for this Act would be liable, shall be paid, with all Interest (if any) due and payable or accruing for the same, by or be recoverable from the Company.

Actions not to abate, &c.

17. Notwithstanding the Amalgamation, any Action, Suit, Prosecution, or other Proceeding commenced either by or against the Two Companies respectively before the Amalgamation shall not abate or be discontinued or be prejudicially affected by this Act, but shall continue and take effect both in favour of and against the Company in like Manner to all Intents and Purposes as if the Amalgamation had not happened the same respectively might continue and take effect in favour of or against the Two Companies respectively, save only that where necessary the Company shall be substituted therein for such One of the Two Companies as is Party thereto.

Dues on Shipping and Wharfage Rates.

18. The Company from Time to Time may demand and take for their own Use as Dues on Shipping and Wharfage Rates respectively any Sums not exceeding the following; that is to say,

(A.) For every Vessel entering the Harbour of *Arklow* of more than Five Tons Burden, and drawing less than Five Feet of Water when laden, Threepence a Ton:

(B.) For every Ship or other Vessel entering the Harbour of *Arklow* drawing more than Five Feet of Water when laden, Sixpence a Ton:

(C.) For all Goods landed or shipped on or from any of the Company's Piers, Quays, and Wharfs in or adjoining to the Harbour of *Arklow*, the Wharfage Rates specified in the Schedule (B.) to this Act annexed.

Application of net Amount of Dues and Rates.

19. The net Monies from Time to Time received by the Company in respect of the Dues on Shipping and Wharfage Rates by this Act granted shall be primarily applicable to the Payment of the Salaries and Wages of the Harbour and Pier Master, Collector, Officers, and Servants from Time to Time employed by the Company for the Purposes of the Harbour of *Arklow*, and the maintaining, repairing, and improving of the

the Harbour of *Arklow* and the Works connected therewith by this Act authorized to be maintained, repaired, and improved by the Company, and the regulating and controlling of the User of the same, and the Balance, if any, remaining at the End of each Year shall be applicable to the general Purposes of the Company: Provided that the Company shall not be bound to make or incur any further Expenditure or Liability whatsoever in respect of the Harbour of *Arklow* beyond the net Amount of the Monies so from Year to Year applicable on that Behalf.

First and other Meetings.

20. The First General Meeting of the Company shall be held within Six Months after the Amalgamation, and the Ordinary Meetings shall be held within Two Months before or after the First Day of *March* and the First Day of *September* in every Year, or at such other Times as a General Meeting specially convened for the Purpose from Time to Time determine, and the General Meetings shall be held at such Place as the Directors from Time to Time appoint.

Number and Qualification of Directors.

21. The Number of the Directors shall be Six, and the Qualification for the Office of a Director shall be the Possession in his own Right of One hundred Shares, equal in nominal Amount to the Sum of Two hundred and fifty Pounds in the Capital of the Company.

Quorum of Directors and Committees.

22. The Quorum of a Meeting of Directors shall be Two, and the Quorum of a Committee of Directors shall be so many as the Directors at the Time of appointing the Committee determine.

First Directors.

23. *Edward Wright*, *John Barton*, *Edward Barnes*, *Thomas Hone*, and *George McDowell*, the present Directors of the *Wicklow* Company, and *Charles H. Chaytor*, One of the present Directors of the *Hibernian* Company (named by the Directors of that Company), shall be the First Directors of the Company until the First Ordinary Meeting of the Company, at which Meeting they shall all retire from Office, and new Directors shall be elected by the Meeting, the retiring Directors being, if qualified, eligible for Election.

Capital of Company.

24. The Capital of the Company shall be the Sum of Forty-two thousand five hundred Pounds, divided into Seventeen thousand Shares of Two Pounds Ten Shillings each, which shall be deemed to be fully paid up.

5,000*l.* of that Capital vested in Shareholders of

25. On the First Day of *September* One thousand eight hundred and sixty-three Five thousand Pounds in Two thousand Shares of Two Pounds Ten Shillings each, Part of the Capital of the Company, shall

Hibernian Company.

shall be by this Act vested in the several Persons who immediately before the Amalgamation are the Proprietors of the Capital of the *Hibernian* Company in proportion to their respective Interests in that Capital.

Residue of 37,500*l.* vested in Shareholders of Wicklow Company.

26. On the First Day of *September* One thousand eight hundred and sixty-three Thirty-seven thousand five hundred Pounds in Fifteen thousand Shares of Two Pounds Ten Shillings each, Residue of the Capital of the Company, shall be by this Act vested in the several Persons who immediately before the Amalgamation are the Proprietors of the Capital of the *Wicklow* Company in proportion to their respective Interests in that Capital.

Shares of Company to be subject to same Trusts, &c. as Shares of Two Companies.

27. All Persons in whom the Capital of the Company is by this Act vested shall be possessed of and entitled to their respective Portions of the Capital of the Company upon the like Trusts, and subject to the like Powers, Provisions, Charges, and Liabilities, as those upon and to which their corresponding Shares of the respective Capitals of the Two Companies are at the Time of the Amalgamation subject, and the several Portions of the Capital of the Company shall accordingly pass or be affected by any Will or other Instrument disposing of or affecting those corresponding Shares of the respective Capitals of the Two Companies.

Shares may be transferred.

28. Every Shareholder in the Company may sell and transfer all or any of his Shares, or all or any of his Interest in the Capital Stock of the Company, in case such Shares shall be consolidated into Capital Stock, and the Instrument or Notice of Transfer may be as follows, or in such other Form as may be found to be convenient:

Form of Transfer.

No. Fol.

'I [*full Name of Transferor*] of [*Address and Occupation*], being a
'erson in whose Name [*Number of Shares*] Share of the Wicklow
'Copper Mine Company now appear registered, do hereby request you
'to register in the Books of that Company the Name of [*full Name of*
'*Transferee*] of [*Address and Occupation*], as Transferee of [*No. of*
'*Shares transferred*] of said Shares, that is to say, Shares numbered
now standing in my Name in the Books of the Wicklow
'Copper Mine Company, to be held by the said [*Name of Transferee*],
'Executors, Administrators, and Assigns, subject to the several Conditions
'upon which I now hold the same. Witness my Hand this
'Day of 18 .

'Signed in the Presence of
'[*Signature, Address,*
'*and Occupation of Witness.*]

Signature of Transferor.'

'I the

'I the above-named [*Transferee*] hereby acknowledge that the above 'Request was made at my Instance, and I hereby admit that I have 'taken and accepted the above-mentioned Shares No. , subject 'to the same Conditions and Regulations as the said [*Transferor*] holds 'or held the same; and in consideration whereof I undertake to perform 'such Conditions and Regulations in all respects. Witness my Hand 'this Day of 18 .

'Signed in the Presence of
'[*Signature, Address, and Occupation of Witness.*] } *Signature of Transferee.*

'Left for Registration by on the
'18 .'

Transfers to be registered.

29. The Instrument or Notice of Transfer (when duly executed) shall be delivered to the Secretary and be kept by him, and the Secretary shall enter the same in a Book to be called the "Register of Transfers," and shall mark such Entry on the Instrument or Notice of Transfer, and shall on Demand deliver a new Certificate to the Purchaser; and for every such Entry, together with such Marking and Certificate, the Company may demand any Sum not exceeding Two Shillings and Sixpence; and until such Instrument or Notice of Transfer has been so delivered to the Secretary as aforesaid the Purchaser of the Share shall not be entitled to any Portion of the Profits of the Company, or to vote in respect of such Share.

Company not bound to register certain fractional Amounts of Stock.

30. Provided always, That if and when all or any Part of the Shares in the Capital of the Company shall have been converted or consolidated into Stock, no Transfer of a smaller Amount of such Stock than Two Pounds Ten Shillings, or of any greater Amount of such Stock involving any fractional Part of a Pound other than a Multiple of Two Pounds Ten Shillings, shall be valid, unless the Directors shall sanction the same.

Company not exempt from Provisions of General Acts.

31. Nothing in this Act shall exempt the Company or their Harbour at *Arklow* from the Provisions of "The Merchant Shipping Act, 1854," or any General Act relating to Harbours or Dues on Shipping, or on Goods carried in Ships, now in force or which shall be passed during the present or any future Session of Parliament, or from any future Revision or Alteration, under the Authority of Parliament, of the Dues on Shipping and Wharfage Rates by this Act authorized.

Expenses of Act.

32. All the Costs, Charges, and Expenses of and incident to the applying for, obtaining, and passing of this Act shall be paid by the Two

Companies in the following Proportions; that is to say, Two Seventeenths thereof by the *Hibernian* Company, and the remaining Fifteen Seventeenths thereof by the *Wicklow* Company.

SCHE-

SCHEDULES referred to in the foregoing Act.

SCHEDULE (A.)

MEMORANDUM OF AGREEMENT between the HIBERNIAN MINE COMPANY and the WICKLOW COPPER MINE COMPANY for the Amalgamation of the Two Companies.

Memorandum of Agreement this Day made by and between the Board of Directors of the Wicklow Copper Mine Company, Limited, of the one Part, and the Board of Directors of the Hibernian Mine Company of the other Part, subject, however, to the Approval and Ratification of the Shareholders of the said Companies respectively in General Meetings assembled.

1. That the Wicklow Copper Mine Company, Limited, and the Hibernian Mine Company shall be united together and form One Company by Amalgamation: That for that Purpose a new Company shall be formed, to be called the "Wicklow Copper Mine Company," said new Company to consist of the Shareholders of the said Two now existing Companies: That upon the proper Formation of the said new Company the Wicklow Copper Mine Company, Limited, and the Hibernian Mine Company respectively shall cease to have any separate Existence as Companies.

2. That the Wicklow Copper Mine Company, Limited, and Hibernian Mine Company shall respectively make out and prove their Title to the several Properties now vested in them respectively, freed from Incumbrance and Debt, to the Satisfaction of Counsel to be selected for that Purpose.

3. That all the Properties, Goods, and Chattels of all Kinds, including Monies, Securities for Money, Rights, and Privileges, of each of the aforesaid Companies, shall be duly transferred to and shall vest in the said Company so to be formed as aforesaid, save as herein-after mentioned.

4. That all Ore at Grass or at Market, or in the course of Transit to Market, upon which Royalty is payable up to and upon the Day of Amalgamation, shall be the exclusive Property of the Wicklow Copper Mine Company, Limited, and shall not form any Part of the Property of the new Company herein-after mentioned.

5. That inasmuch as there exists certain Shares of the Hibernian Mine Company the Dividends upon which have for many Years remained unclaimed, which Dividends have been from Time to Time invested as Unclaimed Dividends, the Amount which has been so invested, or such other Sum as shall be sufficient to indemnify such new Company against all such Claims, shall be transferred by said Hibernian Mine Company to and vest in the said new Company to meet the Claims for Dividend upon such Shares when established.

6. Inasmuch

6. Inasmuch as there is now existing a Surplus or Reserved Fund of each Company, amounting in the Case of the Wicklow Copper Mine Company, Limited, to the Sum of 22,186*l.* 10*s.* 10*d.* or thereabouts up to the 1st Day of September 1861, as specified in a Schedule hereto annexed, and in the Case of the Hibernian Mine Company to the Sum of 3,500*l.* or thereabouts: That the said Surplus Fund of the Wicklow Copper Mine Company, Limited, shall be duly transferred to and shall vest in the said new Company, and that the said Surplus Fund of the Hibernian Mine Company shall, previous to the Dissolution of the said Hibernian Mine Company, be distributed amongst the Shareholders of the said Hibernian Mine Company.

7. That the new Company so to be formed shall be constituted with the Capital of 42,500*l.*, to be divided into Shares of 2*l.* 10*s.* each, and that upon the Cancellation of all previously existing Shares of both Companies said Shares shall be allotted to and divided amongst the several Shareholders of the Wicklow Copper Mine Company, Limited, and the Shareholders or Representatives of Shareholders of the Hibernian Mine Company, in the Proportion of Fifteen of such Shares to the Shareholders of the Wicklow Copper Mine Company, Limited, to Two of such Shares to the Shareholders of the Hibernian Mine Company; and that after the Formation of the new Company all the future accruing Profits shall be divided between the Two Companies respectively in the Proportions aforesaid.

8. That the First Directors of the new Company so to be formed shall be the Directors of the Wicklow Copper Mine Company, Limited, at the Time of the passing of the Act, together with such One Person as the present Directors of the Hibernian Mine Company shall elect as a Representative of said Company.

9. That the said new Company so to be formed shall be duly incorporated, and shall in its Byelaws and internal Constitution resemble the present Constitution of the Wicklow Copper Mine Company, Limited, as closely as is practicable.

10. That until said new Company shall be duly formed and completed as herein-after mentioned the said Wicklow Copper Mine Company, Limited, and Hibernian Mine Company, shall respectively continue without Interruption to carry on their Business as at present, and that until such Formation the Hibernian Mine Company shall duly uphold and keep in repair the several Works erected by them for the Improvement of Arklow Harbour.

11. That a Bill in Parliament shall be promoted in the next ensuing Session by the Wicklow Copper Mine Company, Limited, and the Hibernian Mine Company, for the Purpose of procuring an Act to constitute the said new Company, and for the other Purposes aforesaid, and the Expense thereof and all other Expenses incidental to the proposed Amalgamation shall be borne by the Wicklow Copper Mine Company, Limited, and Hibernian Mine Company, in the Proportions of Fifteen Parts to be borne by the former to Two Parts to be borne by the latter.

12. That the respective Boards of Directors of the said Wicklow Copper Mine Company, Limited, and Hibernian Mine Company, shall each appoint One Person, being a Shareholder of the Company by which he is so appointed, to superintend and carry out the Details connected with the Amalgamation, and the soliciting of the Act of Parliament, and the other Matters aforesaid, with

with Power to call in an Umpire, whose Decision shall be final in case of Difference.

Dated this Twelfth Day of July in the Year of our Lord One thousand eight hundred and sixty-two.

Signed by above-named Parties, Edward Wright, John Barton, Edward Barnes, George Mc Dowell, Thomas Hone, Charles H. Chaytor, and William Hardman, Esquires, in Presence of

SYDNEY W. S. WRIGHT,
Solicitor,
of 46, Rutland Square West,
Dublin.

EDWARD WRIGHT,
JOHN BARTON,
EDWD. BARNES,
GEORGE MCDOWELL,
THOMAS HONE,
} Directors of the Wicklow Copper Mine Company, Limited.

CHARLES H. CHAYTOR,
JNO. BARTON,
GEORGE MCDOWELL,
WM. HARDMAN,
EDW. BARNES,
} Directors of the Hibernian Mine Company.

SCHEDULE.

Surplus Fund of the Wicklow Copper Mine Company, Limited, on the 1st September 1861 - - -		£22,186 10 10
Consisting of the Townland of Ballymurtagh, valued at - - - - -	£3,322 7 2	
Account Shares of the Company, 50 in number - - - - - -	1,090 3 0	
Ores valued at - - - -	17,774 0 8	
		£22,186 10 10

Witness present:
SYDNEY W. S. WRIGHT,
Solicitor,
of 46, Rutland Square West,
Dublin.

EDWARD WRIGHT.
JNO. BARTON.
EDW. BARNES.
GEORGE MCDOWELL.
THOMAS HONE.
WM. HARDMAN.
CHARLES H. CHAYTOR.

SCHEDULE (B.)

WHARFAGE RATES.

	s.	*d.*
Iron Ores, Coals, Stones, Bricks, Slates, and all other similar heavy Goods, per Ton - - - - - - - -	0	3
Limestone - - - - - - - - -	0	1
Timber, imported direct - - - - - - -	0	6
Timber, imported not direct - - - - - - -	0	4
Hides, Bones, and Rags - - - - - - -	0	6
Salt - - - - - - - - -	0	6

Wicklow Copper Mine Company's Act, 1863.

			s.	d.
Groceries, manufactured, or Bale Goods, and all similar light Articles, per Cwt.			0	1
Butter, per Cwt.			0	1
Pitch, Flax, Oakum, and Cordage, per Ton			0	6
Beef, Bacon, and all other fresh or cured Meat, per Cwt.			0	1
Wines and Spirits of every Description, per Pipe or Puncheon			0	6
Ditto ditto, per Hogshead			0	4
Ditto ditto, per Quarter Cask			0	3
Lime, per 20 Barrels			0	6
Corn, per Barrel			0	1
Beer, Ale, and Porter, per Barrel			0	2
Horses, per Head			0	6
Oxen			0	3
Calves, Sheep, Lambs, Pigs	per Score		0	6
All other Goods, Wares, and Merchandise, not before enumerated, per Cwt.			0	0½

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