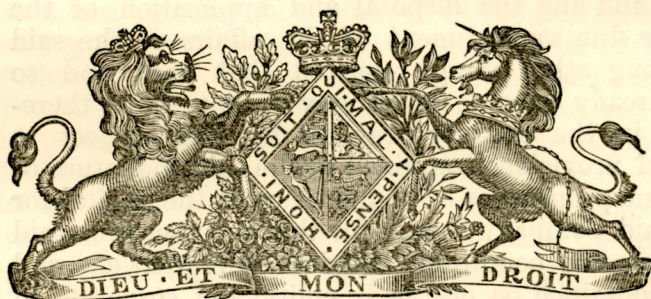


This PRIVATE BILL originated in the LEGISLATIVE ASSEMBLY, and, having this day passed, is now ready for presentation to the LEGISLATIVE COUNCIL for its concurrence.

Legislative Assembly Chamber,  
Sydney, 24 March, 1881. }

STEPHEN W. JONES,  
Clerk of Legislative Assembly.

## New South Wales.



ANNO QUADRAGESIMO QUARTO

# VICTORIÆ REGINÆ.

\*\*\*\*\*

An Act to enable the Australasian Steam Navigation Company to trade in Coal.

**W**HEREAS by an Act passed in the fifteenth year of the reign of Preamble.  
Her present Majesty intituled "*An Act to incorporate the proprietors of a certain Company called the Australasian Steam Navigation Company and for the purposes herein mentioned*" after reciting  
5 among other things that a Joint Stock Company called "The Australasian Steam Navigation Company" had been lately established at Sydney in the Colony of New South Wales under and subject to the rules regulations and provisions contained in a certain indenture or deed of settlement bearing date the first day of July in the year of  
10 our Lord one thousand eight hundred and fifty-one purporting to be a deed of settlement of the said Company And after further reciting that by the said indenture or deed of settlement the several parties thereto had respectively and mutually covenanted and agreed to be and continue (until dissolved under the provisions in that behalf contained)  
15 a Joint Stock Company or partnership under the name style and title of "The Australasian Steam Navigation Company" for the purpose of carrying on the business of trading with steam and other vessels between the ports and places in the Australian Colonies and also such  
other

---

*Australasian Steam Navigation Company's Act Amendment*

---

other Colonies and countries as might be determined upon at a meeting of proprietors duly convened for that purpose And also of constructing and repairing steam and other vessels machinery and boilers whether the property of the said Company or not with full power to  
5 the directors for the time being of the said Company to engage hire build or purchase suitable premises and to erect the necessary machinery for the carrying on of all such operations and works and from time to time to hire and employ all necessary workmen servants and apprentices as therein mentioned and that the capital of the said  
10 Company should consist of eighty thousand pounds to be contributed in four thousand shares of twenty pounds each and of such further sum or sums not exceeding the sum of four hundred and twenty thousand pounds as might thereafter be raised by the creation allotment and sale of new shares of the like amount as therein  
15 provided And after further reciting that by the said indenture or deed of settlement provision had been made for the payment of dividends and bonuses and for the disposal and application of the profits and also for the due management of the affairs of the said Company It was among other things enacted that such and so  
20 many persons as had already become or at any time or times thereafter should or might in the manner provided by and subject to the rules regulations and provisions contained in the said indenture or deed of settlement become proprietors of shares of or in the capital for the time being of the said Company should for the purposes aforesaid  
25 but subject nevertheless to the conditions restrictions regulations and provisions thereafter contained be one body politic and corporate in name and in deed by the name of "The Australasian Steam Navigation Company" and by that name should and might sue and be sued and should have perpetual succession with a common seal which might be  
30 altered varied and changed from time to time at the pleasure of the said Corporation And that the several laws rules regulations clauses and agreements contained in the said indenture or deed of settlement or to be made under or by virtue or in pursuance thereof should be deemed and considered to be and should be the by-laws for the time-  
35 being of the said Corporation save and except in so far as any of them should or might be altered varied or repealed by or should or might be inconsistent or incompatible with or repugnant to any of the provisions of the now reciting Act or of any of the laws or statutes then or thereafter to be in force in the said Colony subject nevertheless to be  
40 and the same might be amended altered or repealed either wholly or in part in the manner provided in and by the said indenture or deed of settlement but no rule or by-law should on any account or pretence whatsoever be made by the said Corporation either under or by virtue of the said indenture or deed of settlement or of the now reciting Act  
45 in opposition to the general scope or true intent and meaning of the said deed of settlement or of the now reciting Act or of any of the laws or statutes in force for the time being in the said Colony And it was by the said Act further enacted that in the event of the assets of the said Corporation being insufficient to meet its engagements then  
50 and in that case the shareholders respectively should be responsible to an amount equal to the amount of their subscribed shares only in addition to such subscribed shares And whereas the said Company is desirous of extending the business allowed to be carried on by the said Company under or by virtue of the said indenture or deed of settlement  
55 and hereinbefore in part recited Act respectively and to be allowed as one of the objects of the said Company and as within the scope and meaning of the said indenture of settlement to carry on either alone or in conjunction with others the business of trading in the purchase and sale of coal and to employ their vessels in such business and to have  
full

*Australasian Steam Navigation Company's Act Amendment.*

full power and authority conferred upon them for that purpose as hereinafter mentioned Be it therefore enacted by the Queen's Most Excellent Majesty by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in  
5 Parliament assembled and by the authority of the same as follows :—

1. That it shall be lawful for the said Company anything  
contained in the said indenture or deed of settlement or in the herein-  
before in part recited Act to the contrary notwithstanding to carry on  
either alone or in conjunction with any other person or persons or  
10 body or bodies politic or corporate the business of trading in the  
purchase and sale of coal and to employ their steam and other vessels  
in such business in the same manner in all respects as if such business  
of trading in the purchase and sale of coal had been one of the objects  
of the said Company specified in the said indenture or deed of  
15 settlement of the said Company and mentioned and referred to in the  
said hereinbefore in part recited Act And that the several laws rules  
regulations clauses and agreements contained in the said indenture or  
deed of settlement or made or hereafter to be made under or by virtue  
or in pursuance thereof or of the said hereinbefore in part recited Act  
20 shall so far as the same may be applicable extend to the said business  
of trading in the purchase and sale of coal and the employing of the  
steam and other vessels of the said Company therein in the same  
manner as if the said business had been one of the objects specified in  
the said indenture or deed of settlement of the said Company and  
25 mentioned and referred to in the said hereinbefore in part recited Act.

Power to trade in  
coal.

AMENDMENT TO THE COMPANIES ACT, 1947

full power and authority conferred upon them by the Queen's Most Excellent Majesty by and with the advice and consent of the Privy Council and Legislative Assembly of New South Wales in Parliament assembled and by the authority of the same as follows:

1. That in each of the following paragraphs anything mentioned or referred to in the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement shall be deemed to be a reference to the provisions contained in the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement.

10. Any provision in the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement which is inconsistent with the provisions contained in the said provisions or deed of settlement shall be void and inoperative.

15. The provisions of the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement shall be deemed to be a reference to the provisions contained in the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement.

20. The provisions of the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement shall be deemed to be a reference to the provisions contained in the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement.

25. The provisions of the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement shall be deemed to be a reference to the provisions contained in the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement.

30. The provisions of the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement shall be deemed to be a reference to the provisions contained in the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement.

35. The provisions of the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement shall be deemed to be a reference to the provisions contained in the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement.

40. The provisions of the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement shall be deemed to be a reference to the provisions contained in the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement.

45. The provisions of the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement shall be deemed to be a reference to the provisions contained in the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement.

50. The provisions of the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement shall be deemed to be a reference to the provisions contained in the said provisions or deed of settlement or in the provisions contained in the said provisions or deed of settlement.

AUSTRALASIAN STEAM NAVIGATION COMPANY'S ACT AMENDMENT  
BILL.

---

*SCHEDULE of the Amendments referred to in Message of 30th March, 1881.*

---

- Page 3, clause 1, line 6. *Omit* " that "
- " " lines 6 to 8. *Omit* " anything contained in the said indenture or deed of settlement or in the hereinbefore in part recited Act to the contrary notwithstanding "
- " " lines 9 and 10. *Omit* " or persons or body or bodies politic or corporate "
- " " line 13. *Omit* " of trading in the purchase and sale of coal "
- " " line 14. *Omit* " indenture or "
- " " lines 15 and 16. *Omit* " of the said company and mentioned and referred to in the said hereinbefore in part recited Act "
- " " line 16. *Omit* " that "
- " " line 16. *Omit* " laws rules "
- " " line 17. *Omit* " indenture or "
- " " lines 18 and 19. *Omit* " under or by virtue or "
- " " line 24. *Omit* " indenture or "
- " " line 24. *After* " settlement " *omit* remainder of clause.
-

UNIVERSITY OF CALIFORNIA LIBRARY

THE UNIVERSITY OF CALIFORNIA LIBRARY

THE UNIVERSITY OF CALIFORNIA LIBRARY

THE UNIVERSITY OF CALIFORNIA LIBRARY

THE UNIVERSITY OF CALIFORNIA LIBRARY

THE UNIVERSITY OF CALIFORNIA LIBRARY

THE UNIVERSITY OF CALIFORNIA LIBRARY

THE UNIVERSITY OF CALIFORNIA LIBRARY

THE UNIVERSITY OF CALIFORNIA LIBRARY

This PRIVATE BILL originated in the LEGISLATIVE ASSEMBLY, and, having this day passed, is now ready for presentation to the LEGISLATIVE COUNCIL for its concurrence.

Legislative Assembly Chamber,  
Sydney, 24 March, 1881. }

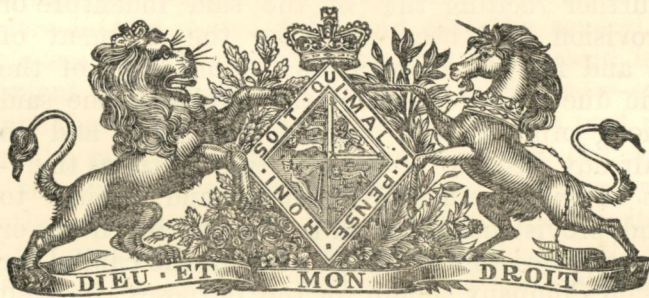
STEPHEN W. JONES,  
Clerk of Legislative Assembly.

The LEGISLATIVE COUNCIL has this day agreed to this Bill with Amendments.

Legislative Council Chamber,  
Sydney, 30th March, 1881. }

JOHN J. CALVERT,  
Clerk of the Parliaments.

## New South Wales.



ANNO QUADRAGESIMO QUARTO

# VICTORIÆ REGINÆ.

\*\*\*\*\*

An Act to enable the Australasian Steam Navigation Company to trade in Coal.

**W**HEREAS by an Act passed in the fifteenth year of the reign of Preamble.  
Her present Majesty intituled "*An Act to incorporate the proprietors of a certain Company called the Australasian Steam Navigation Company and for the purposes herein mentioned*" after reciting  
5 among other things that a Joint Stock Company called "The Australasian Steam Navigation Company" had been lately established at Sydney in the Colony of New South Wales under and subject to the rules regulations and provisions contained in a certain indenture or deed of settlement bearing date the first day of July in the year of  
10 our Lord one thousand eight hundred and fifty-one purporting to be a deed of settlement of the said Company And after further reciting that by the said indenture or deed of settlement the several parties thereto had respectively and mutually covenanted and agreed to be and continue (until dissolved under the provisions in that behalf contained)  
15 a Joint Stock Company or partnership under the name style and title of "The Australasian Steam Navigation Company" for the purpose of carrying on the business of trading with steam and other vessels between the ports and places in the Australian Colonies and also such  
201— other

NOTE.—The words to be omitted are ruled through.

*Australasian Steam Navigation Company's Act Amendment.*

other Colonies and countries as might be determined upon at a meeting of proprietors duly convened for that purpose And also of constructing and repairing steam and other vessels machinery and boilers whether the property of the said Company or not with full power to  
5 the directors for the time being of the said Company to engage hire build or purchase suitable premises and to erect the necessary machinery for the carrying on of all such operations and works and from time to time to hire and employ all necessary workmen servants and apprentices as therein mentioned and that the capital of the said  
10 Company should consist of eighty thousand pounds to be contributed in four thousand shares of twenty pounds each and of such further sum or sums not exceeding the sum of four hundred and twenty thousand pounds as might thereafter be raised by the creation allotment and sale of new shares of the like amount as therein  
15 provided And after further reciting that by the said indenture or deed of settlement provision had been made for the payment of dividends and bonuses and for the disposal and application of the profits and also for the due management of the affairs of the said Company It was among other things enacted that such and so  
20 many persons as had already become or at any time or times thereafter should or might in the manner provided by and subject to the rules regulations and provisions contained in the said indenture or deed of settlement become proprietors of shares of or in the capital for the time being of the said Company should for the purposes aforesaid  
25 but subject nevertheless to the conditions restrictions regulations and provisions thereafter contained be one body politic and corporate in name and in deed by the name of "The Australasian Steam Navigation Company" and by that name should and might sue and be sued and should have perpetual succession with a common seal which might be  
30 altered varied and changed from time to time at the pleasure of the said Corporation And that the several laws rules regulations clauses and agreements contained in the said indenture or deed of settlement or to be made under or by virtue or in pursuance thereof should be deemed and considered to be and should be the by-laws for the time-  
35 being of the said Corporation save and except in so far as any of them should or might be altered varied or repealed by or should or might be inconsistent or incompatible with or repugnant to any of the provisions of the now reciting Act or of any of the laws or statutes then or thereafter to be in force in the said Colony subject nevertheless to be  
40 and the same might be amended altered or repealed either wholly or in part in the manner provided in and by the said indenture or deed of settlement but no rule or by-law should on any account or pretence whatsoever be made by the said Corporation either under or by virtue of the said indenture or deed of settlement or of the now reciting Act  
45 in opposition to the general scope or true intent and meaning of the said deed of settlement or of the now reciting Act or of any of the laws or statutes in force for the time being in the said Colony And it was by the said Act further enacted that in the event of the assets of the said Corporation being insufficient to meet its engagements then  
50 and in that case the shareholders respectively should be responsible to an amount equal to the amount of their subscribed shares only in addition to such subscribed shares And whereas the said Company is desirous of extending the business allowed to be carried on by the said Company under or by virtue of the said indenture or deed of settlement  
55 and hereinbefore in part recited Act respectively and to be allowed as one of the objects of the said Company and as within the scope and meaning of the said indenture of settlement to carry on either alone or in conjunction with others the business of trading in the purchase and sale of coal and to employ their vessels in such business and to have  
full



*Australasian Steam Navigation Company's Act Amendment.*

full power and authority conferred upon them for that purpose as hereinafter mentioned. Be it therefore enacted by the Queen's Most Excellent Majesty by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled and by the authority of the same as follows:—

1. ~~That~~ It shall be lawful for the said Company ~~anything~~ <sup>Power to trade in coal.</sup> contained in the said indenture or deed of settlement or in the hereinbefore in part recited Act to the contrary notwithstanding to carry on either alone or in conjunction with any other person or persons or body or bodies politic or corporate the business of trading in the purchase and sale of coal and to employ their steam and other vessels in such business in the same manner in all respects as if such business of trading in the purchase and sale of coal had been one of the objects of the said Company specified in the said indenture or deed of settlement of the said Company and mentioned and referred to in the said hereinbefore in part recited Act. And that the several laws, rules, regulations, clauses and agreements contained in the said indenture or deed of settlement or made or hereafter to be made under or by virtue or in pursuance thereof or of the said hereinbefore in part recited Act shall so far as the same may be applicable extend to the said business of trading in the purchase and sale of coal and the employing of the steam and other vessels of the said Company therein in the same manner as if the said business had been one of the objects specified in the said indenture or deed of settlement of the said Company and mentioned and referred to in the said hereinbefore in part recited Act.

Trustees Steam Navigation Company's Act Amendment

full power and authority conferred upon them for that purpose as hereinafter mentioned. It is therefore enacted by the Queen's Most Excellent Majesty by and with the advice and consent of the Lords Spiritual and Temporal and the Commons of Great Britain in Parliament assembled and by the authority of the same as follows:—

1. That it shall be lawful for the said Company existing before the commencement of this Act to carry on either alone or in conjunction with any other person or persons or body or bodies of persons or corporations the business of trading in the purchase and sale of coal and to employ their steam and other vessels in such business in the same manner in all respects as if such business of trading in the purchase and sale of coal had been one of the objects of the said Company specified in the said indenture or deed of settlement of the said Company and mentioned and referred to in the said indenture or deed of settlement contained in the said indenture or deed of settlement or made or hereafter to be made under or by virtue of the said indenture or deed of settlement or of the said indenture or deed of settlement thereof or of the said indenture or deed of settlement in part recited Act.

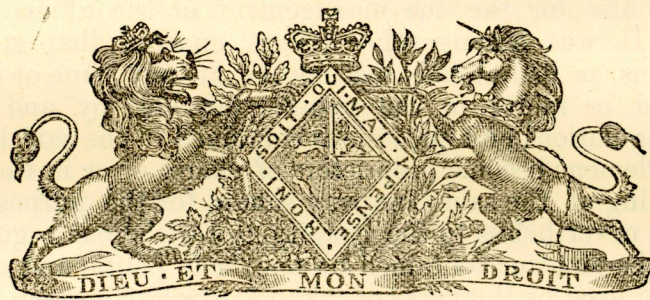
2. That so far as the same may be applicable extend to the said business of trading in the purchase and sale of coal and the employing of the steam and other vessels of the said Company therein in the same manner as if the said business had been one of the objects specified in the said indenture or deed of settlement of the said Company and mentioned and referred to in the said indenture or deed of settlement in part recited Act.

Power to trade in  
coal  
10  
15  
20  
25  
30  
35  
40  
45  
50  
55  
60  
65  
70  
75  
80  
85  
90  
95  
100

Printed by James Johnson, Government Printer, 1861.

W. Y. FOTODUPLICATION

# New South Wales.



ANNO QUADRAGESIMO QUARTO

## VICTORIÆ REGINÆ.

\*\*\*\*\*

An Act to enable the Australasian Steam Navigation Company to trade in Coal. [Assented to, 5th April, 1881.]

**W**HEREAS by an Act passed in the fifteenth year of the reign of Preamble. Her present Majesty intituled "*An Act to incorporate the proprietors of a certain Company called the Australasian Steam Navigation Company and for the purposes herein mentioned*" after reciting among other things that a Joint Stock Company called "The Australasian Steam Navigation Company" had been lately established at Sydney in the Colony of New South Wales under and subject to the rules regulations and provisions contained in a certain indenture or deed of settlement bearing date the first day of July in the year of our Lord one thousand eight hundred and fifty-one purporting to be a deed of settlement of the said Company And after further reciting that by the said indenture or deed of settlement the several parties thereto had respectively and mutually covenanted and agreed to be and continue (until dissolved under the provisions in that behalf contained) a Joint Stock Company or partnership under the name style and title of "The Australasian Steam Navigation Company" for the purpose of carrying on the business of trading with steam and other vessels between the ports and places in the Australian Colonies and also such other

---

*Australasian Steam Navigation Company's Act Amendment.*

---

other Colonies and countries as might be determined upon at a meeting of proprietors duly convened for that purpose And also of constructing and repairing steam and other vessels machinery and boilers whether the property of the said Company or not with full power to the directors for the time being of the said Company to engage hire build or purchase suitable premises and to erect the necessary machinery for the carrying on of all such operations and works and from time to time to hire and employ all necessary workmen servants and apprentices as therein mentioned and that the capital of the said Company should consist of eighty thousand pounds to be contributed in four thousand shares of twenty pounds each and of such further sum or sums not exceeding the sum of four hundred and twenty thousand pounds as might thereafter be raised by the creation allotment and sale of new shares of the like amount as therein provided And after further reciting that by the said indenture or deed of settlement provision had been made for the payment of dividends and bonuses and for the disposal and application of the profits and also for the due management of the affairs of the said Company It was among other things enacted that such and so many persons as had already become or at any time or times thereafter should or might in the manner provided by and subject to the rules regulations and provisions contained in the said indenture or deed of settlement become proprietors of shares of or in the capital for the time being of the said Company should for the purposes aforesaid but subject nevertheless to the conditions restrictions regulations and provisions thereafter contained be one body politic and corporate in name and in deed by the name of "The Australasian Steam Navigation Company" and by that name should and might sue and be sued and should have perpetual succession with a common seal which might be altered varied and changed from time to time at the pleasure of the said Corporation And that the several laws rules regulations clauses and agreements contained in the said indenture or deed of settlement or to be made under or by virtue or in pursuance thereof should be deemed and considered to be and should be the by-laws for the time-being of the said Corporation save and except in so far as any of them should or might be altered varied or repealed by or should or might be inconsistent or incompatible with or repugnant to any of the provisions of the now reciting Act or of any of the laws or statutes then or thereafter to be in force in the said Colony subject nevertheless to be and the same might be amended altered or repealed either wholly or in part in the manner provided in and by the said indenture or deed of settlement but no rule or by-law should on any account or pretence whatsoever be made by the said Corporation either under or by virtue of the said indenture or deed of settlement or of the now reciting Act in opposition to the general scope or true intent and meaning of the said deed of settlement or of the now reciting Act or of any of the laws or statutes in force for the time being in the said Colony And it was by the said Act further enacted that in the event of the assets of the said Corporation being insufficient to meet its engagements then and in that case the shareholders respectively should be responsible to an amount equal to the amount of their subscribed shares only in addition to such subscribed shares And whereas the said Company is desirous of extending the business allowed to be carried on by the said Company under or by virtue of the said indenture or deed of settlement and hereinbefore in part recited Act respectively and to be allowed as one of the objects of the said Company and as within the scope and meaning of the said indenture of settlement to carry on either alone or in conjunction with others the business of trading in the purchase and sale of coal and to employ their vessels in such business and to have full

---

*Australasian Steam Navigation Company's Act Amendment.*

---

full power and authority conferred upon them for that purpose as hereinafter mentioned. Be it therefore enacted by the Queen's Most Excellent Majesty by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled and by the authority of the same as follows:—

1. It shall be lawful for the said Company to carry on either alone or in conjunction with any other person the business of trading in the purchase and sale of coal and to employ their steam and other vessels in such business in the same manner in all respects as if such business had been one of the objects of the said Company specified in the said deed of settlement. And the several regulations clauses and agreements contained in the said deed of settlement or made or hereafter to be made in pursuance thereof or of the said hereinbefore in part recited Act shall so far as the same may be applicable extend to the said business of trading in the purchase and sale of coal and the employing of the steam and other vessels of the said Company therein in the same manner as if the said business had been one of the objects specified in the said deed of settlement.

Power to trade in coal.

