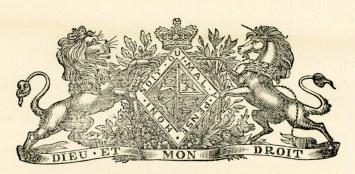
New South Wales.



ANNO QUINQUAGESIMO QUARTO

VICTORIÆ REGINÆ.

An Act to authorize the "Land Company of Australasia (Limited)" to divide its shares into classes, with the right to attach to such classes special privileges or priority as to the capital, redemption of capital, or dividends, and preferential, guaranteed, fixed, deferred, or other dividends. [Assented to, 20th December, 1890.]

WHEREAS the "Land Company of Australasia (Limited)," (here-preamble. inafter called "the Company") was on the ninth day of April, one thousand eight hundred and eighty-five duly incorporated under the provisions of the "Companies Act," and the objects for which the Company was established are defined in clause two of the memorandum of association as follows:—The acquiring by purchase, lease, or otherwise of land, houses, stock, or other real or personal property; the erecting, enlargement, alteration, destruction, or improvement of houses or other buildings; the converting, appropriating, selling, leasing, mortgaging, improving, working, or otherwise using all or any of the real or personal property, capital, and accrued profits of the Company, into, for, or as any purpose the Court or Board may from time to time consider advisable; the lending of money, the borrowing of money, the receiving of money on deposit or otherwise, and the issue of promissory notes, transferable or not transferable bonds, debentures, stock, or any other securities based upon all or any

of the real or personal property, or other assets, or on the credit of the Company; the buying or absorbing of the selling to, or amalgamating with, any other limited Company or institution formed or to be formed for any lawful purpose (that of mining excepted); the establishment or disestablishment of branches, agencies, and connections; the doing, transacting, or carrying out all or any of the objects above mentioned or inferred in the Colony of New South Wales, or if the Court direct in any other country, city, or place: And whereas the Company is desirous of obtaining powers to enable it to divide any shares in the capital for the time being of the Company into several classes, with the right to attach thereto such special privileges or priority as to the capital, redemption of capital, or dividends, and such preferential, guaranteed, fixed, deferred, or other dividends as may be determined from time to time by the Company: 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:—

Additional powers to Company.

- 1. The Company shall from and after the passing of this Act have the following power in addition to the powers conferred by its memorandum of association—
 - (a) To divide any shares in the capital for the time being of the Company into several classes, with the right to attach thereto such special privileges or priority as to the capital, redemption of capital, or dividends, and such preferential, guaranteed, fixed, deferred, or other dividend as may from time to time be determined by the Company by special resolution passed in accordance with the provisions of the "Companies Act" at general meetings of the shareholders to be held in New South Wales and England respectively. Provided always that the general meetings of shareholders in England shall be called in accordance with the provisions contained in the articles of association for the time being of the Company for the calling of general meetings of shareholders within the Colony of New South Wales, and that no notice of any general meeting to be held in England need be given to any shareholder residing outside the United Kingdom of Great Britain and Ireland, nor need any notice of general meetings to be held in New South Wales be given to shareholders residing outside Australia.

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Short title.

2. This Act may be cited as the "Land Company of Australasia (Limited) Act of 1890."

I Certify that this Private Bill, which originated in the Legislative Council, has finally passed the Legislative Council and the Legislative Assembly of New South Wales.

Legislative Council Chamber, Sydney, 20th December, 1890. JOHN J. CALVERT, Clerk of the Parliaments.

New South Wales.



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I Certify that I have examined this Bill, and find it to correspond in all respects with the Bill as finally passed by both Houses.

ARCHD. H. JACOB, Chairman of Committees of the Legislative Council.

of the real or personal property, or other assets, or on the credit of the Company; the buying or absorbing of the selling to, or amalgamating with, any other limited Company or institution formed or to be formed for any lawful purpose (that of mining excepted); the establishment or disestablishment of branches, agencies, and connections; the doing, transacting, or carrying out all or any of the objects above mentioned or inferred in the Colony of New South Wales, or if the Court direct in any other country, city, or place: And whereas the Company is desirous of obtaining powers to enable it to divide any shares in the capital for the time being of the Company into several classes, with the right to attach thereto such special privileges or priority as to the capital, redemption of capital, or dividends, and such preferential, guaranteed, fixed, deferred, or other dividends as may be determined from time to time by the Company: 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:—

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Short title.

2. This Act may be cited as the "Land Company of Australasia (Limited) Act of 1890."

In the name and on the behalf of Her Majesty I assent to this Act.

ALFRED STEPHEN, Lieut.-Governor.

20 December, 1890.

I Certify that this Private Bill, which originated in the Legislative Council, has finally passed the Legislative Council and the Legislative Assembly of New South Wales.

Legislative Council Chamber, Sydney, 20th December, 1890. JOHN J. CALVERT, Clerk of the Parliaments.

New South Wales.



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(a) To divide any shares in the capital for the time being of the Company into several classes, with the right to attach thereto such special privileges or priority as to the capital, redemption of capital, or dividends, and such preferential, guaranteed, fixed, deferred, or other dividend as may from time to time be determined by the Company by special resolution passed in accordance with the provisions of the "Companies Act" at general meetings of the shareholders to be held in New South Wales and England respectively. Provided always that the general meetings of shareholders in England shall be called in accordance with the provisions contained in the articles of association for the time being of the Company for the calling of general meetings of shareholders within the Colony of New South Wales, and that no notice of any general meeting to be held in England need be given to any shareholder residing outside the United Kingdom of Great Britain and Ireland, nor need any notice of general meetings to be held in New South Wales be given to shareholders residing outside Australia.

Short title.

2. This Act may be cited as the "Land Company of Australasia (Limited) Act of 1890."

In the name and on the behalf of Her Majesty I assent to this Act.

ALFRED STEPHEN, Lieut.-Governor.

20 December, 1890.

This Private Bill originated in the Legislative Council, and, having this day passed, is now ready for presentation to the Legislative Assembly for its concurrence.

Legislative Council Chamber, Sydney, 3rd December, 1890. JOHN J. CALVERT, Clerk of the Parliaments.

New South Wales.



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An Act to authorize the "Land Company of Australasia (Limited)" to divide its shares into classes, with the right to attach to such classes special privileges or priority as to the capital, redemption of capital, or dividends, and preferential, guaranteed, fixed, deferred, or other dividends.

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2. This Act may be cited as the "Land Company of Australasia Short title. (Limited) Act of 1890."

This Private Bill originated in the Legislative Council, and, having this day passed, is now ready for presentation to the Legislative Assembly for its concurrence.

Legislative Council Chamber, Sydney, 3rd December, 1890. JOHN J. CALVERT, Clerk of the Parliaments.

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Legislatibe Council.

54° VICTORIÆ, 1890.

ABILL

To authorize the "Land Company of Australasia (Limited)" to divide its shares into classes, with the right to attach to such classes special privileges or priority as to the capital, redemption of capital, or dividends, and preferential, guaranteed, fixed, deferred, or other dividends.

(As amended and agreed to in Select Committee.)

WHEREAS the "Land Company of Australasia (Limited)," (hereinafter called "the Company") was on the ninth day of
April, one thousand eight hundred and eighty-five duly incorporated
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of the real or personal property, or other assets, or on the credit of the Company; the buying or absorbing of the selling to, or amalgamating with, any other limited Company or institution formed or to be formed for any lawful purpose (that of mining excepted); The-liability-of-a shareholder-is-limited-to-the-amount-(if-any)-anpaid-on-his-shares; 5 the establishment or disestablishment of branches, agencies, and connections; the doing, transacting, or carrying out all or any of the objects abovementioned or inferred in the Colony of New South Wales, or if the Court direct in any other country, city, or place: And whereas the Company are is desirous of obtaining powers to enable the 10 Company it to divide any shares in the capital for the time being of the Company into several classes, with the right to attach thereto such special privileges or priority as to the capital, redemption of capital, or dividends, and such preferential, guaranteed, fixed, deferred, or other dividends as may be determined from time to time by the-Court 15 of-directors-of the Company: 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. In-addition to the powers conferred on the Company by the said 20 recited clause two of the memorandum of association of the Company, The Company shall from and after the passing of this Act have the following power in addition to the powers conferred by its memorandum of

association-

(a) To divide any shares in the capital for the time being of the 25 Company into several classes, with the right to attach thereto such special privileges or priority as to the capital, redemption of capital, or dividends, and such preferential, guaranteed, fixed, deferred, or other dividend as-may-be-determined-from time-to-time-by-the-Court-of-directors-of-the-Company. as may 30 from time to time be determined by the Company by special resolution passed in accordance with the provisions of the "Companies Act" at general meetings of the shareholders to be held in New South Wales and England respectively. Provided always that the general meetings of shareholders in 35 England shall be called in accordance with the provisions contained in the articles of association for the time being of the Company for the calling of general meetings of shareholders within the Colony of New South Wales, and that no notice of any general meeting to be held in England need be 40 given to any shareholder residing outside the United Kingdom of Great Britain and Ireland, nor need any notice of general meetings to be held in New South Wales be given to shareholders residing outside Australia.

2. This Act may be cited as the "Land Company of Australasia 45

Legislatibe Council.

54° VICTORIÆ, 1890.

A BILL

To authorize the "Land Company of Australasia (Limited)" to divide its shares into classes, with the right to attach to such classes special privileges or priority as to the capital, redemption of capital, or dividends, and preferential, guaranteed, fixed, deferred, or other dividends.

(As amended and agreed to in Select Committee.)

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1. In addition to the powers conferred on the Company by the 20 said recited clause two of the memorandum of association of the Company, the Company shall from and after the passing of this Act

have the following power-

(a) To divide any shares in the capital for the time being of the Company into several classes, with the right to attach thereto 25 such special privileges or priority as to the capital, redemption of capital, or dividends, and such preferential, guaranteed, fixed, deferred, or other dividend as may be determined from time to time by the Court of directors of the Company.

2. This Act may be cited as the "Land Company of Australasia 30

A BILL

To authorize the "Land Company of Australasia (Limited)" to divide its shares into classes, with the right to attach to such classes special privileges or priority as to the capital, redemption of capital, or dividends, and preferential, guaranteed, fixed, deferred, or other dividends.

WHEREAS the "Land Company of Australasia (Limited)," (hereinafter called "the Company") was on the ninth day of
April, one thousand eight hundred and eighty-five duly incorporated
under the provisions of the "Companies Act," and the objects for
which the Company was established are defined in clause two of the
memorandum of association as follows:—The acquiring by purchase,
lease, or otherwise of land, houses, stock, or other real or personal
property; the erecting, enlargement, alteration, destruction, or
improvement of houses or other buildings; the converting, appropriating, selling, leasing, mortgaging, improving, working, or otherwise
using all or any of the real or personal property, capital, and accrued
profits of the Company, into, for, or as any purpose the Court or Board
may from time to time consider advisable; the lending of money,
the borrowing of money, the receiving of money on deposit or otherwise, and the issue of promissory notes, transferable or not transferable
bonds, debentures, stock, or any other securities based upon all or any

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of

of the real or personal property, or other assets, or on the credit of the Company; the buying or absorbing of the selling to, or amalgamating with, any other limited Company or institution formed or to be formed for any lawful purpose (that of mining excepted). The liability of a shareholder is limited to the amount (if any) unpaid on his shares; 5 the establishment or disestablishment of branches, agencies, and connections; the doing, transacting, or carrying out all or any of the objects abovementioned or inferred in the Colony of New South Wales, or if the Court direct in any other country, city or, place: And whereas the Company are desirous of obtaining powers to enable the 10 Company to divide any shares in the capital for the time being of the Company into several classes, with the right to attach thereto such special privileges or priority as to the capital, redemption of capital, or dividends, and such preferential, guaranteed, fixed, deferred, or other dividends as may be determined from time to time by the Court 15 of directors of the Company: 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. In addition to the powers conferred on the Company by the 20 said recited clause two of the memorandum of association of the Company, the Company shall from and after the passing of this Act

have the following power-

(a) To divide any shares in the capital for the time being of the Company into several classes, with the right to attach thereto 25 such special privileges or priority as to the capital, redemption of capital, or dividends, and such preferential, guaranteed, fixed, deferred, or other dividend as may be determined from time to time by the Court of directors of the Company.

2. This Act may be cited as the "Land Company of Australasia 30