

Bill No. 82 of 1939.

A BILL TO AMEND THE COMPANIES ACT, 1929.

NOTE.

This Bill amends *The Companies Act, 1929*, by inserting a further provision in section 112 empowering the Court to fix a date for the annual meeting of the company at any time within sixty days after the expiration of sixteen months from the date of the last preceding annual meeting thereof.

R. ANDREW SMITH,
Legislative Counsel.

(This note does not form any part of the Bill and is offered merely as a partial explanation of some of its provisions.)

BILL

No. 82 of 1939.

An Act to Amend The Companies Act, 1929.

(Assented to _____, 1939.)

HIS MAJESTY, by and with the advice and consent of the Legislative Assembly of the Province of Alberta, enacts as follows:

1. This Act may be cited as "*The Companies Act, 1929, Amendment Act, 1939.*"

2. *The Companies Act, 1929*, being chapter 14 of the Statutes of Alberta, 1929, is hereby amended as to section 112 by adding at the end of subsection (1) the following:

"Provided further that the Court may on the application of the company made within sixteen months after the date upon which the last annual meeting of the company was held, either *ex-parte* or on such notice to such persons as it may direct, upon being satisfied that in the circumstances it is in the best interests of the company so to do, by order direct that the next annual meeting of the company shall be held on such date within sixty days after the expiration of the said period as it may determine."

3. This Act shall come into force on the day upon which it is assented to.

EIGHTH SESSION
EIGHTH LEGISLATURE

3 GEORGE VI

1939

BILL

An Act to Amend The Companies
Act, 1929.

Received and read the

First time.....

Second time.....

Third time.....

HON. MR. MANNING.

EDMONTON:
A. Shnitka, King's Printer
1939