

CHAPTER vi.

An Act to alter the Memorandum and Articles of A.D. 1893.
Association of the Dublin Distillers Company (Limited)
to enable that Company to have their Registered Offices
in Ireland and for other purposes. [28th March 1893.]

WHEREAS the Dublin Distillers Company (Limited) (hereinafter in this Act called "the Company") was incorporated on the seventeenth day of May one thousand eight hundred and eightynine under the Companies Acts 1862 to 1886 and clause two of the memorandum of association of the Company provides as follows (that is to say) "The registered offices of the Company will be situate in England" and the eighth article of association is as follows (that is to say) "The registered office shall be at such place in England as the board from time to time appoints":

And whereas the property of the Company is situate and their business carried on in Ireland and the Company would be enabled to carry on their business more conveniently and economically if their registered offices were situate in Ireland and it is expedient that their memorandum and articles of association should be altered accordingly in the manner in this Act provided:

And whereas the objects of this Act cannot be effected without the authority of l'arliament:

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):—

1. This Act may be cited for all purposes as the Dublin Distillers Short title. Company (Limited) Act 1893.

[Price 3d.]

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Alteration of memorandum of association.

2. From and after the passing of this Act clause two of the memorandum of association of the Company shall be read and have effect as if for the word "England" in the said clause the word "Ireland" were substituted.

Alteration of eighth article of association.

3. From and after the passing of this Act the eighth article of association of the Company shall be read and have effect as if the words "in England" were omitted therefrom Provided that nothing in this section shall take away or affect the power of the Company to alter their articles of association in manner provided by the Companies Acts 1862 to 1890.

Provisions as to registration of Act and documents and transfer of registered offices.

- 4.—(1.) Within three months from the passing of this Act the Company shall forward—
 - (a.) To the registrar of joint stock companies a printed copy of this Act which shall be recorded by him;
 - (b.) To the assistant registrar of joint stock companies for Ireland a printed copy of this Act and copies of the certificate of incorporation of the Company and memorandum and articles of association of the Company certified in manner provided by section six of the Companies Act 1877 together with a notice of the situation of the registered offices of the Company in Ireland all which documents shall be recorded or filed by the said assistant registrar.
- (2.) If the Company make default in complying with the provisions herein-before in this section contained they shall incur a penalty not exceeding five pounds for every day after the expiration of the said three months during which such default continues and every director and manager of the Company who knowingly and wilfully authorises or permits such default shall incur the like penalty and every penalty under this section shall be recoverable in a summary manner in a court of summary jurisdiction.
- (3.) Until the notice of the situation of the registered offices of the Company in Ireland is forwarded to the assistant registrar of joint stock companies for Ireland as herein-before provided the registered offices of the Company in England shall continue and be the registered offices of the Company.

Documents to be hereafter forwarded to the registrar of joint stock companies in Ireland. 5. All documents which under the Companies Acts 1862 to 1890 the Company are required to forward to the registrar of joint stock companies shall from and after the passing of this Act be forwarded by them to the assistant registrar of joint stock companies for Ireland and shall be recorded or filed by him.

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6. Nothing in this Act contained shall affect the validity or Saving for acts done invalidity of anything done before or pending at the passing of this before passing of Act. Act.

7. The costs charges and expenses preliminary to and of and Costs of incidental to the preparing applying for obtaining and passing of Act. this Act shall be paid by the Company.

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