

ANNO VICESIMO QUINTO & VICESIMO SEXTO

# VICTORIÆ REGINÆ.

# Cap. ccxii.

An Act for incorporating the *Dovey* Reclamation Company, and for authorizing them to reclaim Land in the Estuary of the River *Dovey*, and for authorizing Arrangements between them and the *Aberystwith and Welsh Coast* Railway Company; and for other Purposes.

[7th August 1862.]

HEREAS there is within and near to the Estuary of the River Dovey, in the Counties of Cardigan and Merioneth or One of them, a large Tract of Land over the whole or the greater Part of which the Tide now flows, and which is in its present State incapable of Cultivation: And whereas the Reclamation of that Tract of Land and the bringing of it into Cultivation would be of local and public Advantage: And whereas the Persons in that Behalf in this Act named, with others, are willing at their own Expense to undertake the Reclamation of that Tract of Land: And whereas Part of the Works by this Act authorized to be made and maintained by the Company are near to Works which the Aberystwith and Welsh Coast Railway Company (in this Act called the Railway Company) are authorized to make and maintain, and some of the Works of the Railway Company might, at a slightly

a slightly increased Expense, be so constructed as to be of great Benefit to the Undertaking of the Company, and it is expedient that such Powers of Subscription to the Capital of the Railway Company as are herein-after contained should be conferred upon the Company: And whereas Plans and Sections of the Embankment by this Act authorized to be made and maintained by the Company for the Purposes of the Reclamation, showing the Lines and Levels thereof, and the Lands to be taken by the Company for the Purposes thereof, and Books of Reference to those Plans specifying the Names of the Owners or reputed Owners, Lessees or reputed Lessees, and Occupiers of those Lands; and also Plans of the Lands to be reclaimed, and Books of Reference thereto specifying the Names of the Owners or reputed Owners, Lessees or reputed Lessees, and Occupiers of those Lands, have been deposited with the respective Clerks of the Peace for the Counties of Cardigan and Merioneth: 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 "Dovey Reclamation Act, 1862."

8 & 9 Vict. cc. 16. & 18. and 23 & 24 Vict. c. 106. incorporated. 2. "The Companies Clauses Consolidation Act, 1845," and "The Lands Clauses Consolidation Act, 1845," and "The Lands Clauses Consolidation Acts Amendment Act, 1860" (save so far as any of the Sections or Provisions of those Acts respectively are expressly excepted or varied by this Act), are respectively incorporated with this Act.

Same Meanings to Words in incorporated Acts as in this Act. 3. The several Words and Expressions to which by the Acts incorporated with this Act Meanings are assigned have in this Act the same respective Meanings unless excluded by the Subject or Context, and the Expression "Admiralty" shall mean the Lord High Admiral of the United Kingdom of Great Britain and Ireland or the Commissioners for executing the Office of Lord High Admiral aforesaid.

Dovey Reclamation Company incorporated. 4. Henry Kingscote, Prideaux Selby, John Cater, James Coates, William Alexander Adams, and all other Persons who have already subscribed or hereafter subscribe to the Undertaking, and their Executors, Administrators, Successors, and Assigns respectively are by this Act united into a Company for reclaiming Land in and adjoining to the Estuary of the River Dovey, and for making and maintaining the requisite Reclamation Works, and for all the other Purposes of this Act, and for those Purposes respectively are by this Act incorporated by the Name of "The Dovey Reclamation Company" (in this Act called "The Company"),

Company"), and by that Name 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.

- 5. The Capital of the Company shall be One hundred and ten thou- Capital. sand Pounds, in Shares of Twenty Pounds each, whereof One hundred thousand Pounds shall be their Capital for the several Purposes of this Act, other than any Contribution by this Act authorized to be made by the Company to the Undertaking of the Railway Company, and Ten thousand Pounds shall be their Capital for the Purposes of the Contribution.
- 6. One Fourth of the Amount of a Share shall be the greatest Calls on Amount of a Call thereon, and Three Months at least shall be the Interval between successive Calls, and Three Fourths of the Amount of a Share shall be the utmost aggregate Amount of the Calls thereon payable in any One Year.
- 7. The Company from Time to Time, for the several Purposes of this Power to Act other than any Contribution to the Undertaking of the Railway Company, may borrow on Mortgage any Sums not exceeding in the whole Thirty-three thousand three hundred Pounds: Provided, that no Part of the Sum of Thirty-three thousand three hundred Pounds shall be borrowed until the whole of the Capital of One hundred thousand Pounds by this Act authorized to be raised for Purposes other than the Contribution is subscribed for or taken, and One Half of the Amount of such Sum of One hundred thousand Pounds paid up, and the Company shall have proved to the Justice who is to certify under the Fortieth Section of "The Companies Clauses Consolidation Act, 1845," that the whole of the Capital has been subscribed for bona fide, and is held by the Subscribers or their Assigns, and for which the Subscribers or their Assigns are legally liable.
- 8. The Mortgagees of the Company may enforce the Payment of Arrears may the Arrears of Principal and Interest due on their respective Mortgages be enforced by Appointby the Appointment of a Receiver, and the Amount to authorize a ment of a Requisition for a Receiver is Three thousand Pounds.

- 9. All and every Part of the Monies raised by the Company under Application this Act, whether by Shares or by borrowing, shall be applied only for of Monies. Purposes by this Act authorized.
- 10. The First Ordinary Meeting of the Company shall be held within First and Nine Months after the passing of this Act, and the subsequent Ordinary other Meetings, shall be held in such Months as the Company by the D. Meetings shall be held in such Months as the Company by the Re-

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solution of a General Meeting from Time to Time determine, and, unless and until they otherwise so determine, shall be held in the Months of February and August in every Year.

Number and Quorum of Directors. 11. The Number of Directors shall be Five, and the Quorum of a Meeting of Directors shall be Three.

Qualification of Directors.

12. The Qualification of a Director shall be the Possession by him in his own Right of Shares to the aggregate nominal Amount of Five hundred Pounds.

First Directors. 13. Henry Kingscote, Prideaux Selby, John Cater, William Alexander Adams, and Jasper Wilson Johns, shall be the First Directors.

Retirement of First Directors.

14. The Directors appointed by this Act shall continue in Office until the First Ordinary Meeting, and at that Meeting the Shareholders present, in Person or by Proxy, may either continue in Office the Directors appointed by this Act, or any of them, or may elect Directors to supply the Place of such, if any, of the Directors appointed by this Act as are not so continued in Office, the retiring Directors, if any, being, if qualified, re-eligible.

Newspaper for Advertisements. 15. The Newspaper for Advertisements shall be any Newspaper published in the County of Cardigan or of Merioneth.

Company to make Compensation for Lands taken or injuriously affected. 16. The Company shall make to the Owners and Occupiers of and all other Parties interested in any Lands taken or used for the Purposes of this Act, or injuriously affected by the Construction of the Works by this Act authorized, full Compensation for the Value of the Lands so taken or used, and for all Damage sustained by the Owners, Occupiers, and other Parties, by reason of the Exercise, as regards the Lands, of the Powers vested in the Company by this Act; and, except where otherwise provided by this Act, the Amount of the Compensation shall be ascertained and determined in the Manner provided by "The Lands Clauses Consolidation Act, 1845," for determining Questions of Compensation with respect to Lands purchased or taken under the Provisions thereof, and all the Provisions of that Act shall be applicable to determining the Amount of any such Compensation, and to enforcing the Payment or other Satisfaction thereof.

Errors and Omissions in deposited Plans may be corrected by Justices, who shall certify the same. 17. If any Omission, Misstatement, or wrong Description is made of any Land, or of the Owners, Lessees, or Occupiers of any Lands shown on the several deposited Plans, or specified in the several deposited Books of Reference, or any of them respectively, the Company, after giving Ten Days Notice to the Owners, Lessees, and Occupiers of the Lands affected by the proposed Correction, may apply to Two Justices

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for the Correction thereof; and if it appear to the Justices that the Omission, Misstatement, or wrong Description arose from Mistake, they shall certify the same accordingly, and they shall in the Certificate state the Particulars of any such Omission, Misstatement, or wrong Description; and the Certificate shall, with the other Documents to which it Certificate to relates, be deposited with the Clerk of the Peace of the County in which be deposited. the Lands affected by the Alteration are situate; and thereupon the Plan or Book of Reference shall be deemed to be corrected according to the Certificate, and the Company may make the Works in accordance with the Certificate as if the Omission, Misstatement, or wrong Description had not been made.

18. The Company shall not commence the Execution of the Works Works not to unless they previously deposit with the respective Clerks of the Peace be proceeded for the Counties of Cardigan and Merioneth a Plan and Section of all Plans of all such Alterations from the Plan and Section originally deposited for the Alterations Purposes of this Act as have been approved by Parliament, on the like by Parlia-Scale and containing the like Particulars as the original Plan and ment de-Section, and also deposit with the Parish Clerks of the several Parishes posited. in which the Alterations are authorized to be made Copies or Extracts of such of the Plans and Sections as relate to those Parishes.

19. The Clerks of the Peace and Parish Clerks respectively shall Clerks of the receive the Plans and Sections of Alterations, and Copies and Extracts to receive thereof respectively, and shall retain the same, as well as the original Plans of Plans and Sections, and shall permit all Persons interested to inspect Alterations any of the Documents, and to make Copies and Extracts thereof, in like Inspection. Manner and upon like Terms, and under like Penalty for Default, as is provided in the Case of the original Plans and Sections by the Act of the First Year of Her present Majesty, Chapter Eighty-three.

20. Copies of the Plans and Books of Reference, or of any Alteration Copies of or Correction thereof or Extract therefrom, certified by the respective Plans, &c. to Clerk of the Peace (which Certificate he shall give to all Parties Clerk of the Peace (which Certificate he shall give to all Parties interested when required), shall be received in all Courts of Justice, or elsewhere, as Evidence of the Contents thereof.

21. Subject to the Provisions of this Act, the Company from Time to Power to Time may enter upon, take, and use, for any of the Purposes of this Act, take Lands such of the Lands shown on the several Plane and specifical in the for Purposes such of the Lands shown on the several Plans and specified in the of Act. several Books of Reference respectively deposited for the Purposes of this Act, as they think expedient.

22. The Powers of the Company for the compulsory Purchase of Powers for Lands for the Purposes of this Act shall not be exercised after the compulsory Expiration of Five Years after the passing of this Act.

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Period for Completion of Embankment. 23. The Powers of the Company for constructing the Embankment by this Act authorized shall after the Expiration of Seven Years from the passing of this Act cease and determine.

Purchase of Lands by Agreement. 24. For the Purposes of this Act the Company from Time to Time may purchase, but only by Agreement, any Quantity of Lands not exceeding Fifty Acres adjoining or near to any Lands which they are by this Act authorized to purchase, and which they deem it expedient for any of those Purposes to acquire and use.

Purchase of Easements by Agreement.

25. For the Purposes of this Act the Company from Time to Time may purchase, but only by Agreement, any Easements, Rights, or Interests in, over, or affecting any Lands adjoining or near to any Lands which they are by this Act authorized to purchase, and which they deem it expedient for any of those Purposes to acquire and use.

Power for incapacitated Persons to sell Easements. 26. All Persons by "The Lands Clauses Consolidation Act, 1845," and "The Lands Clauses Consolidation Acts Amendment Act, 1860," and this Act respectively, authorized to sell and convey or release Lands, may for the Purposes of this Act make Sales, Conveyances, Releases, and other Dispositions of any Easements, Rights, and Interests in, over, and affecting Lands as the Company are by this Act authorized to purchase, and all such Sales, Conveyances, Releases, and Dispositions shall be subject to the Provisions of those Acts.

Power to make Works authorized by Act. 27. Subject to the Provisions of this Act the Company from Time to Time may make the Works by this Act authorized in the Lands delineated on the Plans and specified in the Books of Reference respectively deposited for the Purposes in that Behalf of this Act, and so far as the Lines and Levels thereof are shown on those Plans, and on the Sections deposited therewith, in the Lines, and in accordance with the Levels so shown.

Works authorized! by Act. 28. The Works by this Act authorized comprise the following Works, with all proper Sluices, Openings, Bridges, Dams, Gates, Drains, Fences, and other Works and Conveniences connected therewith; (that is to say,)

First. An Embankment commencing at or near to the Point shown on the Plan deposited for the Purposes of the Aberystwith and Welsh Coast Railway, and referred to in the "Aberystwith and Welsh Coast Railway Act, 1861," where the centre Line of the Railway, called in that Act Railway (No. 2), crosses the Embankment numbered on those Plans Forty, in the Parish of Llancynfelyn in the County of Cardigan, and passing from that Point first in a westerly Direction, and next in a northerly Direction, and lastly up the Estuary of the River Dovey, and terminating in the Parish of

Llanfthangel Geneur-Glyn, in that County, by a Junction with the Line of the Railway called in that Act Railway (No. 5), at or near to the Point marked on the Centre Line of that Railway (No. 5) on those Plans, as denoting the Distance of Four Miles and Two Furlongs from the Commencement of that Railway (No. 5).

Secondly. The altering or narrowing of the Channel of the Estuary of the River Dovey so far as the same results from or is incidental to the making of the Embankment and the Works connected therewith.

29. In the Execution of the Works by this Act authorized the Limits of Company may deviate laterally from the Lines thereof shown on the Deviation. Plans deposited for the Purposes in that Behalf of this Act to any Extent within the Limits of Deviation shown thereon, and may deviate vertically from the Levels thereof shown on the Sections deposited with those Plans to any Extent the Company may think fit.

30. The Company from Time to Time may, by means of the Works Power for by this Act authorized, reclaim, and may bring into a State fit for Company to Cultivation or other Use, such of the Lands which they are by this Act Lands. authorized to acquire as they think fit, and when and as they think fit may do all Works and Things whatsoever which they think proper for the Purpose.

31. The Company shall not construct any Work, or enter upon any Consent of Land whatsoever, below High-water Mark, without in every Case the Commission-previous Consent in Writing of the Commissioners of Her Majesty's to Works on Woods, Forests, and Land Revenues, or One of them, and which Consent Land below they or he may give accordingly.

High-water

32. Notwithstanding anything in this Act contained, the Company Embankshall not, without the previous Consent of the Admiralty testified by ment limited, Writing under the Hand of the Secretary of the Admiralty, embank or be approved enclose any tidal Land to the Northward of a Line laid down upon the by Ad-Parliamentary Plans deposited at the Admiralty Office, and called the "Admiralty Line," and the Lines of all such Embankments or Enclosures shall be such as the Admiralty shall previously approve, their Approval to be signified in like Manner.

33. Before the Company begin any Work below High-water Mark Consent of at ordinary Tides, they shall deposit at the Admiralty Office Plans, Admiralty to Works on Sections, and working Drawings of every such Work, for the Approval Seashore. of the Admiralty, to be signified in Writing under the Hand of the Secretary of the Admiralty, and every such Work shall be made only in accordance with the Approval; and when any such Works are begun or

made, the Company shall not at any Time alter or extend the same without obtaining, before beginning the Alteration or Extension, the like Approval.

Abatement by Admiralty of Works on Seashore Approval.

34. If any such Work be begun or completed, or be altered or extended, or made contrary to the Provisions of this Act, the Admiralty may abate, alter, and remove the same, and restore the Site thereof to its former made without Condition at the Expense of the Company, and the Amount of such Expense shall be a Debt due from the Company to the Crown, and be recoverable with Costs of Suit accordingly, or as a Penalty.

Abatement byAdmiralty of abandoned Works and Restoration of Site.

35. If any Work made by the Company affecting or which may affect the Estuary of the River Dovey, or any other tidal Water or Navigable River, or the Access thereto, be abandoned or suffered to fall into Disuse or Decay, the Admiralty may restore the Work, or otherwise may abate and remove the same or such Parts thereof as they from Time to Time think fit, and may restore the Site thereof to its former Condition at the Expense of the Company; or if the Admiralty deem it expedient that the Work should be repaired or restored, they may repair or restore it at the Expense of the Company, and in every such Case the Amount of the Expense should be a Debt due from the Company to the Crown, and be recoverable with Costs of Suit accordingly, or as a Penalty.

Power to Admiralty to order local Survey at Expense of Company.

36. If and whenever the Admiralty deem it expedient to order a local Survey and Examination of any Works of the Company, in, over, or affecting the Estuary of the River Dovey, or any other tidal or navigable Water or River, or of the Site thereof, the Company shall defray the Expense of every such local Survey and Examination, and the Amount thereof shall be a Debt due from the Company to the Crown, and be recoverable with Cost of Suit accordingly, or as a Penalty.

Company not to interfere with Drainage of adjoining Lands.

37. Nothing in this Act contained shall authorize the Company to interfere with the Drainage of any Lands adjoining or near to the Lands from Time to Time reclaimed or enclosed under this Act, or to prevent or hinder the free Discharge of the Waters of any River, Creek, or Stream flowing from those adjoining or neighbouring Lands.

Company to make Roads to Embankment in continuation of existing Roads.

38. The Company shall, on the Lands from Time to Time reclaimed under this Act, make to their Embankment, and in as direct a Line as Circumstances admit, Roads in continuation of all Roads which now extend to or terminate at those Lands, and shall allow to all Persons entitled to the User of those now existing Roads like User of the Roads so made in continuation thereof, and free Passage to and from the same and over the Company's Embankment at or near to the End of every Road

Road so made, and free landing and shipping there of Persons, Animals, and Things; Provided that nothing in this Act contained shall, without in every case the previous Consent of the Company, authorize the landing or shipping of any Person, Animal, or Thing, at or from any Part of the Company's Embankment other than those free landing and shipping Places.

39. And whereas Part of the Land by this Act authorized to be Parishes in reclaimed is situate in the County of Cardigan, and Part thereof is which resituate in the County of Merioneth, and it is expedient that the whole of Lands are to the Land by this Act authorized to be reclaimed shall when reclaimed be be deemed situate in the County of Cardigan: Therefore the Embankment by this Act authorized, and the Lands from Time to Time reclaimed under this Act when such Embankment has been completed to the Satisfaction of Two Justices of the Peace for the County of Cardigan, to be testified by a Certificate under their Hands, and which Certificate is to be deposited with the Clerk of the Peace for the same County, shall be deemed to be locally situate wholly within the County of Cardigan and within the Parishes of Llancynfelin and Llanfihangel Geneur Glyn, and the Boundary Line between the same Two Parishes across the Lands to be reclaimed shall run due North from each Point where such Boundary Line now meets the High-water Mark on the Cardiganshire Side of the Estuary of the River Dovey, and so far as the Boundaries of the Two Parishes run within the Limits of the reclaimed Land the Company shall, by Bound Stones, or other proper and sufficient Marks, define the Boundaries.

40. All Lands and Easements from Time to Time acquired by the Lands vested Company under this Act, including all Lands reclaimed under this Act, in Company for Purposes except such Parts thereof as are required for the Purposes of the of Act. Aberystwith and Welsh Coast Railway, shall, when such Embankment shall have been certified by Two Justices to have been completed as in this Act mentioned, become vested in the Company as their absolute Property for the Purposes and subject to the Provisions of this Act.

41. Provided, That nothing in this Act contained shall confer on the Company to Company any Property, Right, Title, or Claim to or in any Land, Sea- have no Proshore, or Strand outside the Embankment by this Act authorized, or the Seashore Seaweed or Shells growing, deposited, or found thereon, contrary to or Seaweeds or against any Right, Title, Interest, or Claim of Her Majesty in right of Her Crown, or of any Person.

42. The Company from Time to Time may lease, sell, exchange, Power for charge, and otherwise dispose of for their own Benefit, the Lands from dispose of Time to Time vested in or acquired by them under this Act or any Parts Lands. thereof, to such Persons for such Purposes, in such Manner and on such Terms and Conditions, as the Company think fit: Provided that the [Local.] 41 DCompany,

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Company, in disposing of the reclaimed Lands, shall make due Provision for the Maintenance and Repair, from Time to Time, by or at the Expense of the Owners from Time to Time of the reclaimed Lands, of the Embankment, Drains, Roads, and Works made under the Authority of this Act.

Disposal of superfluous Lands.

43. The Provisions "with respect to Lands acquired by the Promoters of the Undertaking under the Provisions of this or the Special Act, or any Act incorporated therewith, but which shall not be required for the Purposes thereof" of "The Lands Clauses Consolidation Act, 1845," apply only to such of the Lands from Time to Time acquired by the Company under this Act, or such Estates or Interests therein as remain vested in the Company at the Expiration of Ten Years after the complete Reclamation of all the Lands by this Act authorized to be reclaimed; and when the Company, before they finally dispose of any of their superfluous Lands, make any Lease or Charge thereof, or create any other particular Estate or Interest, then they shall dispose of the same as superfluous Land, subject and without Prejudice to the Lease, Charge, Estate, or Interest so made or created.

Commissioners to be appointed for maintaining Embankments.

44. In order to provide for the permanent Maintenance of the Embankment and Works in an efficient state of Repair, the Owners from Time to Time of not less than Fifty Acres of the reclaimed Land shall be Commissioners for the Purpose, and any Two of the Commissioners may from Time to Time convene a Meeting of the Commissioners by Advertisement published Seven Days at least before the Day for the Meeting in some Newspaper circulating in the County of Cardigan, and Three Commissioners shall be a Quorum, and for the Purposes of the Provisions of this Act with respect to the Maintenance of the Embankment and Works the Word "Owner" has the Meaning which is assigned to it by "The Lands Clauses Consolidation Act, 1845."

Chairman to be appointed.

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45. The Commissioners shall meet once at least in every Year, and at their First Meeting in every Year shall elect a Chairman who shall remain in Office until another Chairman is elected in his Stead, and after the Appointment of the Chairman any Meeting of the Commissioners may be convened by Circular addressed to the respective Places of Abode of the Commissioners by order of the Chairman, provided that it shall not be necessary for the Chairman to be present in order to constitute a Meeting of Commissioners.

Officers may be appointed.

Company

46. The Commissioners, if necessary, may appoint any Officers for the Purpose of superintending the Embankment and other Works, and collecting the Contributions by this Act authorized, and may pay to the Officers such reasonable Salaries as the Commissioners think fit.

erms and Conditions, as the Company think fit: Provided that the 47. The

47. The Expense of maintaining and repairing the Embankment and How Ex-Works, the Salaries of the Officers and all other Expenses properly pense of Salaries to incurred by the Commissioners, shall be defrayed by means of a Contribe provided bution to be assessed and levied upon and in respect of the reclaimed for. Lands, and which shall be paid by the Owners thereof.

48. The Amount of the Contribution shall from Time to Time be How Contridetermined by the Commissioners, and shall be assessed equally and butions to be assessed. proportionately in respect of every Acre of the reclaimed Land.

49. In case the Contribution be not paid within Twenty-one Days For Reafter the Day appointed by the Commissioners for Payment thereof, they covery of may levy the Amount thereof by Distress and Sale of the Goods and Chattels of the Occupier of the Lands subject to the Payment thereof, and for the Purpose may enter upon the Lands of the Occupier, and deal with the Distress there found, as in the Case of a Distress for Rent reserved on a Lease for Years; provided that unless otherwise agreed between the Owner and Occupier, the Occupier may deduct from the Rent payable by him the Amount of Contribution paid by or levied on him: Provided also, that the Occupier shall not be liable to pay more than the Amount of the Rent so payable by him: Provided also, that this Act shall not prejudice any Agreement between any Landlord and Tenant of any Part of the reclaimed Lands.

50. The Company and the Railway Company from Time to Time Purposes for may enter into and carry into effect Contracts with respect to the which Contracts may Purposes following; that is to say,

be made.

First, the Construction by the Railway Company of their authorized Railways, called in "The Aberystwith and Welsh Coast Railway Act, 1861," Railway No. 2 and Railway No. 5, or some Parts of such Railways, on an Embankment along or near to the Lands to be reclaimed, so as to facilitate and assist the reclaiming by the Company of the said Lands, by intercepting the Inland Waters which might otherwise flow over the same Lands, and the making by the Railway Company of a Drain or Drains by the Side of such Embankment, sufficient to carry off such Waters into the Sea.

Secondly, the Contribution to be made by the Company to the Railway Company, and the Times and Manner in which the same shall be made during the Progress or after the Completion of the Works above-mentioned.

51. No such Contract shall have any Operation unless it be sanctioned Sanction of by not less than Three Fifths of the Votes of the Shareholders, present for Conin Person or by Proxy, at a Meeting of each of the Two Companies, tracts. specially convened for the Purpose.

Meetings how convened.

52. Every such Meeting of each of the Two Companies shall be called by Advertisement inserted for Two successive Weeks in a London Daily Morning Newspaper, and in some Newspaper of the County in which the principal Office of the Company convening the Meeting is situate, the last of which Advertisements shall be published not less than Seven Days before the Day for the Meeting, and also by a Circular addressed to every Shareholder entitled to vote at Meetings of the respective Company, to be served in manner prescribed by "The Companies Clauses Consolidation Act, 1845," with respect to the Notices to be served by the Company upon the Shareholders.

Power for Company to contribute towards Undertaking of Railway Company.

53. For the Purposes of the Contribution by this Act authorized, the Company from Time to Time may subscribe for or take and hold Shares of the Capital of the Railway Company to any Extent that may be agreed on between the Companies, not exceeding in the whole Ten thousand Pounds: Provided that the Company shall not contribute to the Undertaking of the Railway Company unless proper and sufficient Works for the Purposes herein-before specified be executed by the Railway Company to the reasonable Satisfaction of the Engineer of the Company: Provided also, that in case any Difference shall arise between the Company and the Railway Company or their respective Engineers with reference to the Sufficiency of the said Works, or otherwise in relation thereto, the Difference shall be determined by Arbitration in accordance with the "Railway Companies Arbitration Act, 1859," by a single Arbitrator to be agreed on by the Companies, or failing their Agreement, to be on their or either of their Application appointed by the Board of Trade.

Sanction of Shareholders for Contribution and Amount thereof.

**54.** Provided, That no such Contribution shall be given, nor shall any Money be raised for the Purposes thereof without in every Case the Sanction of at least Three Fifths of the Votes of the Shareholders present, either in Person or by Proxy, at a General Meeting of the Company specially convened for the Purpose.

Power for Company to nominate Persons to vote at Meetings of Railway Company.

55. The Company, so long as they are Holders of Shares of the Capital of the Railway Company, from Time to Time may appoint any Person (whether a Shareholder of the Railway Company or not) to vote on behalf of the Company at General Meetings of the Railway Company, and from Time to Time may revoke any such Appointment and appoint another Person in that Behalf, and every Person so appointed shall during the Appointment have, on behalf of the Company the same Right of taking Part and voting at General Meetings of the Railway Company as he would have if the Capital of the Railway Company then held by the Company were held by him in his own Right.

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Saving Rights of Railway Company. 62. Provided, That nothing in this Act shall take away, lessen, prejudice, or alter any of the Estates, Rights, Powers, and Privileges of the Aberystwith and Welsh Coast Railway Company.

Saving Rights of Newtown and Machynlleth Railway Company.

63. Nothing in this Act contained shall in anywise alter, prejudice, affect, diminish, or take away any of the Rights, Privileges, Powers, or Authorities of or vested in and belonging to the Newtown and Machynlleth Railway Company under and by virtue of "The Aberystwith and Welsh Coast Railway Act, 1861," or under "The Aberystwith and Welsh Coast Railway Act, 1862," or under a certain Agreement dated the Fifth Day of July One thousand eight hundred and sixty-one, between George Hammond Whalley, David Williams, William Lefaux, Edmund Cleaton, Jasper Wilson Johns, John Powell Wilding, William Lloyd, and Richard Kyrke Penson of the First Part, the Aberystwith and Welsh Coast Railway Company of the Second Part, and the Newtown and Machynlleth Railway Company of the Third Part.

Works not exempt from Provisions of General Acts.

64. Nothing in this Act shall exempt the Works of the Company from the Provisions of any future General Act relating to the Reclamation of Lands subject to be overflowed by the Tide.

Expenses of Act.

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

#### LONDON:

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