

306-1  
Nichols Chemical Company (Limited), The

# 306-1

FILE DOSSIER NO

VOL. NO.

DEPARTMENT OF THE SECRETARY OF STATE  
SECRETARIAT D'ÉTAT

ANNUAL RETURNS, FINANCIAL STATEMENTS, BY-LAWS & REDEMPTIONS -  
NICHOLS CHEMICAL COMPANY (LIMITED) THE

VOL. NO.

[RG 95 Vol. 2479]

DESTINATION DESTINATAIRE	REMARKS REMARQUES	INITIALS INITIALES	DATE	DESTINATION DESTINATAIRE	REMARKS REMARQUES	INITIALS INITIALES	DATE
R //	P.A	H.S	11-8-65				
end 5 & P			12/20/65				
END			1/10/66				
CR			2/11/66				
CR			2/11/66				

LETTERS PATENT SURRENDERED

306-1

FILE DOSSIER NO

NICHOLS CHEMICAL COMPANY (LIMITED) THE







ALLIED CHEMICAL CANADA, LTD.

1155 DORCHESTER BLVD. WEST · MONTREAL 2, QUEBEC · 866-9781

Refer reply to: 61 Broadway, 33rd Fl.  
New York, N. Y. 10006

FEB 23 1965

Dominion of Canada  
Department of the Secretary of State  
Ottawa, Ontario, Canada

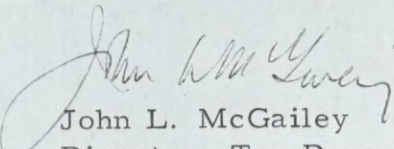
Gentlemen:

Please be advised that effective June 30, 1964, the Corporations listed below were merged with their sole shareholder, Allied Chemical Canada, Ltd., their assets distributed in complete liquidation, and application for the surrender of their respective charters made according to Canadian law:

Arrowsmith Products Limited  
Brunner Mond Canada, Limited  
Brunner Mond Canada Sales, Limited  
Coke Oven Company of Canada, Limited  
The Barrett Company, Limited  
The Nichols Chemical Company, Limited

Since the above Corporations no longer operate as separate entities, the Dominion Annual Summary due by June 1st of each year will no longer be filed. Kindly adjust your records accordingly.

Very truly yours,

  
John L. McGailey  
Director, Tax Department



THE NICHOLS CHEMICAL COMPANY, LIMITED

1155 DORCHESTER BLVD. WEST · MONTREAL 2, QUEBEC · 866-9781

Refer Reply to: 33rd Floor  
61 Broadway  
New York 6, N.Y.

*Return enclosed  
dup to*

APR 15 1964

SECRETARIAT D'ETAT

1964 APR 17 AM 9:46

SECRETARY OF STATE  
DEPARTMENT

Dominion of Canada  
Department of the Secretary of State  
Ottawa, Ontario, Canada

Gentlemen:

Attached in duplicate is this company's  
Annual Summary as of March 31, 1964 together with  
check for \$10.00 in payment of filing fee.

Very truly yours,

*John L. McGailey*  
John L. McGailey  
Director, Tax Department

Enclosure

Financial Services Division		611
Division des services financiers		
Blotter No.	<i>B1215</i>	Amount rec. <i>10.00</i>
Régistre no.		Montant reçu
Code	<i>314-03-022</i>	

*Handwritten notes and a red diagonal line in the bottom right corner.*



DEPARTMENT OF THE SECRETARY OF STATE  
**ANNUAL SUMMARY**

(UNDER SECTION 125 OF THE COMPANIES ACT)

AS OF 31ST MARCH, 1964

A. CORPORATE NAME <b>The Nichols Chemical Company, Limited</b>		B. MANNER OF INCORPORATION <input checked="" type="checkbox"/> LETTERS PATENT <input type="checkbox"/> SPECIAL ACT		DATE OF INCORPORATION <b>April 20, 1897</b>
C. POSTAL ADDRESS OF HEAD OFFICE <b>100 North Queen Street, Toronto, Ontario</b>			D. DATE OF LAST ANNUAL MEETING OF SHAREHOLDERS <b>April 2, 1963</b>	
E. AUTHORIZED CAPITAL, INDICATING NUMBER OF SHARES IN EACH CLASS <b>\$250,000.00; 2,500 shares of \$100.00 each common stock</b>				
F. NO. OF PREFERENCE SHARES ISSUED <b>None</b>		NO. OF COMMON SHARES ISSUED <b>2,500</b>		
G. AMOUNT CALLED UP ON EACH SHARE <b>\$100.00 for each share for a total of \$250,000.00</b>				
H. STATE HEREUNDER TOTAL AMOUNT PAID ON SHARES SINCE LAST ANNUAL RETURN				I. TOTAL AMOUNT OF CALLS UNPAID
OTHERWISE THAN IN CASH \$ <b>None</b>	BY SERVICES \$ <b>None</b>	BY COMMISSIONS \$ <b>None</b>	BY ASSETS \$ <b>None</b>	\$ <b>None</b>
J. STATE HEREUNDER TOTAL AMOUNT OF THE SUMS, IF ANY, PAID BY WAY OF COMMISSION IN RESPECT OF ANY SHARES, BONDS OR DEBENTURES, OR ALLOWED BY WAY OF DISCOUNT IN RESPECT OF ANY BONDS OR DEBENTURES. \$				
COMMISSION ON SHARES \$ <b>None</b>	COMMISSION ON BONDS \$ <b>None</b>	COMMISSION ON DEBENTURES \$ <b>None</b>	DISCOUNT ON BONDS \$ <b>None</b>	DISCOUNT ON DEBENTURES \$ <b>None</b>
K. NO. OF FORFEITED SHARES <b>None</b>	AMOUNT PAID AT TIME OF FORFEITURE \$ <b>None</b>	L. AMOUNT ISSUED OF PREFERRED SHARES <b>None</b>	RATE OF DIVIDEND <b>None</b> %	<input type="checkbox"/> CUMULATIVE <input type="checkbox"/> NON-CUMULATIVE
M. TOTAL AMOUNT PAID ON SHARES INDICATED IN "L" ABOVE \$ <b>None</b>				
N. DEBENTURES <b>None</b>	AMOUNT AUTHORIZED \$ <b>None</b>	RATE <b>None</b> %	O. TOTAL AMOUNT OF DEBENTURES ISSUED \$ <b>None</b>	
P. STATE THE AMOUNT PAID ON DEBENTURES SHOWING SEVERALLY THE AMOUNTS OF DISCOUNT THEREON AND THE AMOUNTS ISSUED FOR SERVICES AND ASSETS ACQUIRED SINCE THE LAST ANNUAL RETURN.			AMOUNT PAID ISSUED FOR SERVICES <b>None</b>	DISCOUNT ISSUED FOR ASSETS <b>None</b>
Q. TOTAL AMOUNT OF SHARE WARRANTS ISSUED \$ <b>None</b>				
R. NAME AND ADDRESS OF THE PERSONS WHO AT THE DATE OF THE RETURN ARE THE DIRECTORS OF THE COMPANY (THE COMPLETE MAILING ADDRESS IS REQUIRED)				

NAME **G. H. Elliott**  
ADDRESS **1155 Dorchester Blvd. West  
Montreal, P.Q., Canada**

NAME **E. P. Aikman**  
ADDRESS **1155 Dorchester Blvd. West  
Montreal, P.Q., Canada**

NAME **A. Bewley**  
ADDRESS **1155 Dorchester Blvd. West  
Montreal, P.Q., Canada**

NAME **J. G. Fox Jr.**  
ADDRESS **40 Rector Street  
New York 6, N.Y., U.S.A.**

NAME **F. J. French**  
ADDRESS **40 Rector Street  
New York 6, N.Y., U.S.A.**

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_

WE E. P. Aikman OF Montreal, P.Q., Canada  
(NAME) (PLACE OF DOMICILE)

AND A. Bewley OF St. Laurent, Montreal, P.Q., Canada  
(NAME) (PLACE OF DOMICILE)

BEING DULY SWORN, SIGN THIS SUMMARY SUBMITTED IN DUPLICATE, WE DECLARE THAT WE HAVE A PERSONAL KNOWLEDGE OF ITS CONTENT AND FURTHER DECLARE THAT ITS CONTENT IS TRUE, THE WHOLE AS PRESCRIBED BY SECTION 125 OF THE COMPANIES ACT.

SWORN BEFORE ME THIS 13th DAY OF April, 1964

*[Signature]*  
SIGNATURE OF COMMISSIONER, ETC.  
Commissioner of the Superior Court for the Province of Quebec

E. P. Aikman Vice-President and Director  
*[Signature]*  
SIGNATURE AND TITLE (PRESIDENT, VICE-PRESIDENT, SECRETARY OR TREASURER)

A. Bewley Secretary, Treasurer & Director  
*[Signature]*  
SIGNATURE AND TITLE (PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER OR DIRECTOR)

**ENDORSED DUP. RETURNED  
DOUBLE VISE RETOURNE**  
27 4 1964  
TO COMPANY  
A COMPAGNIE N.Y.

RECEIVED April 17 1964  
**C. TARDIF**  
FOR THE SECRETARY OF STATE OF CANADA

FOR DEPARTMENTAL USE ONLY	
BLOTTER NO.	AMOUNT RECEIVED
	\$
CODE	



CANADA

# SECRETARIAT D'ÉTAT SOMMAIRE ANNUEL

(ARTICLE 125 DE LA LOI SUR LES COMPAGNIES)

AU 31 MARS 19\_\_

A. NOM CORPORATIF	B. MANIÈRE DONT LA COMPAGNIE A ÉTÉ CONSTITUÉE EN CORPORATION <input type="checkbox"/> LETTRES PATENTES <input type="checkbox"/> LOI SPÉCIALE	DATE DE LA CONSTITUTION EN CORPORATION
-------------------	---	--

C. ADRESSE POSTALE DU SIÈGE DE LA COMPAGNIE	D. DATE DE LA DERNIÈRE ASSEMBLÉE ANNUELLE DES ACTIONNAIRES
---	--

E. CAPITAL AUTORISÉ; NOMBRE D'ACTIONS DE CHAQUE CATÉGORIE

F. NOMBRE D'ACTIONS PRIVILÉGIÉES ÉMISES	NOMBRE D'ACTIONS ORDINAIRES ÉMISES
---	------------------------------------

G. MONTANT DES APPELS DE VERSEMENTS SUR CHAQUE ACTION

H. INDIQUEZ CI-DESSOUS LE MONTANT TOTAL VERSÉ SUR LES ACTIONS DEPUIS LE DERNIER RAPPORT ANNUEL				I. MONTANT TOTAL DES APPELS DE VERSEMENTS NON RÉALISÉS
AUTREMENT QU'EN ESPÈCES	POUR SERVICES	POUR COMMISSIONS	POUR ACTIF	
\$	\$	\$	\$	\$

J. INDIQUEZ CI-DESSOUS LE MONTANT TOTAL DES SOMMES (S'IL EN EST) PAYÉES À TITRE DE COMMISSION SUR DES ACTIONS, OBLIGATIONS OU DÉBENTURES, OU ALLOUÉES À TITRE D'ESCOMPTE SUR DES OBLIGATIONS OU DÉBENTURES				
COMMISSION SUR ACTIONS	COMMISSION SUR OBLIGATIONS	COMMISSION SUR DÉBENTURES	ESCOMPTE SUR OBLIGATIONS	ESCOMPTE SUR DÉBENTURES
\$	\$	\$	\$	\$

K. NOMBRE D'ACTIONS FRAPPÉES DE DÉCHÉANCE	MONTANT PAYÉ SUR CES ACTIONS AU MOMENT DE LEUR CONFISCATION \$	L. MONTANT DES ACTIONS ÉMISES COMME ACTIONS PRIVILÉGIÉES \$	TAUX DU DIVIDENDE %	<input type="checkbox"/> CUMULATIVES <input type="checkbox"/> NON CUMULATIVES
---	--	---	---------------------	--

M. MONTANT TOTAL VERSÉ SUR LES ACTIONS DONT IL EST FAIT MENTION À L'ITEM "L" CI-DESSUS \$

N. DÉBENTURES	MONTANT AUTORISÉ \$	TAUX %	O. MONTANT TOTAL DES DÉBENTURES ÉMISES \$
---------------	---------------------	--------	---

P. DONNEZ LE MONTANT TOTAL VERSÉ SUR LES DÉBENTURES EN INDICANT SÉPARÉMENT LES MONTANTS DE L'ESCOMPTE ALLOUÉ ET LES MONTANTS ATTRIBUÉS POUR SERVICES RENDUS ET POUR L'ACQUISITION D'ACTIF DEPUIS LE DERNIER RAPPORT ANNUEL	MONTANT VERSÉ	ESCOMPTE
	ATTRIBUÉ POUR SERVICES RENDUS	ATTRIBUÉ POUR ACTIF

Q. MONTANT TOTAL DES TITRES AU PORTEUR QUI ONT ÉTÉ ÉMIS \$

R. NOM ET ADRESSE DES PERSONNES QUI, À LA DATE DU RAPPORT, SONT ADMINISTRATEURS DE LA COMPAGNIE (L'ADRESSE POSTALE DOIT ÊTRE INDICUÉE AU COMPLET)

NOM	ADRESSE	NOM	ADRESSE
NOM	ADRESSE	NOM	ADRESSE
NOM	ADRESSE	NOM	ADRESSE
NOM	ADRESSE	NOM	ADRESSE

NOUS..... (NOM) DE..... (ADRESSE DU DOMICILE)

ET..... (NOM) DE..... (ADRESSE DU DOMICILE)

ÉTANT DÛMENT ASSERMMENTÉS, SIGNONS LE PRÉSENT SOMMAIRE DÉPOSÉ EN DOUBLE EXEMPLAIRE ET DÉCLARONS QUE NOUS CONNAISSONS PERSONNELLEMENT CE QU'IL CONTIENT; NOUS AFFIRMONS DE PLUS QUE SON CONTENU EST VRAI ET QUE LE TOUT EST CONFORME À CE QUE PRESCRIT L'ARTICLE 125 DE LA LOI SUR LES COMPAGNIES.

ASSERMMENTÉ DEVANT MOI CE \_\_\_\_\_ JOUR DE \_\_\_\_\_ 19\_\_

SIGNATURE DU COMMISSAIRE, ETC. \_\_\_\_\_ SIGNATURE ET TITRE (PRÉSIDENT, VICE-PRÉSIDENT, SECRÉTAIRE OU TRÉSORIER)

\_\_\_\_\_ SIGNATURE ET TITRE (PRÉSIDENT, VICE-PRÉSIDENT, SECRÉTAIRE, TRÉSORIER OU ADMINISTRATEUR)

REÇU  
17 M 9:46  
DEPARTMENT  
SECRETARY OF STATE

POUR LE SECRÉTAIRE D'ÉTAT DU CANADA

POUR L'USAGE DU MINISTÈRE SEULEMENT	
NUMÉRO DE REGISTRE	MONTANT REÇU \$
CODE	

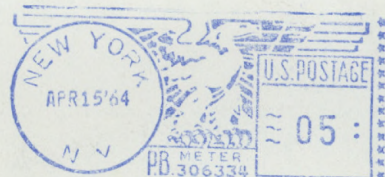


ALLIED CHEMICAL CORPORATION

61 BROADWAY • NEW YORK 6, N. Y.

Dominion of Canada

Department of the Secretary of State  
Ottawa, Ontario, Canada





SECRETARIAT D'ÉTAT  
THE NICHOLS CHEMICAL COMPANY, LIMITED

1155 DORCHESTER BLVD. WEST • MONTREAL 2, QUEBEC • 866-9781  
1963 MAY 6 AM 9:01

DEPARTMENT OF  
THE SECRETARY  
OF STATE

Refer Reply to: 33rd Floor  
61 Broadway  
New York 6, N.Y.

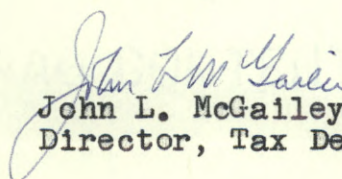
MAY 3 1963

Dominion of Canada  
Department of the Secretary of State  
Ottawa, Ontario, Canada

Gentlemen:

Attached in duplicate is this company's  
Annual Summary as of March 31, 1963 together with  
check for \$10.00 in payment of filing fee.

Very truly yours,

  
John L. McGailey  
Director, Tax Department

Enclosure

*CP*

Financial Services Division	
Division des services financiers	
Blofet No. <u>3464</u>	Amount rec. <u>10.00</u>
Régistre no.	Montant reçu
Code.....	<u>314-02-032</u>

*Y*



DEPARTMENT OF THE SECRETARY OF STATE  
**ANNUAL SUMMARY**  
 (UNDER SECTION 125 OF THE COMPANIES ACT)

AS OF 31ST MARCH, 19 63

A. CORPORATE NAME <b>The Nichols Chemical Company, Limited</b>		B. MANNER OF INCORPORATION <input checked="" type="checkbox"/> LETTERS PATENT <input type="checkbox"/> SPECIAL ACT		DATE OF INCORPORATION <b>April 20, 1897</b>
C. POSTAL ADDRESS OF HEAD OFFICE <b>100 North Queen Street, Toronto, Ontario</b>			D. DATE OF LAST ANNUAL MEETING OF SHAREHOLDERS <b>May 22, 1962</b>	
E. AUTHORIZED CAPITAL, INDICATING NUMBER OF SHARES IN EACH CLASS <b>\$250,000.00; 2,500 shares of \$100.00 each common stock</b>				
F. NO. OF PREFERENCE SHARES ISSUED <b>None</b>		NO. OF COMMON SHARES ISSUED <b>2,500</b>		
G. AMOUNT CALLED UP ON EACH SHARE <b>\$100.00 for each share for a total of \$250,000.00</b>				
H. STATE HEREUNDER TOTAL AMOUNT PAID ON SHARES SINCE LAST ANNUAL RETURN				I. TOTAL AMOUNT OF CALLS UNPAID
OTHERWISE THAN IN CASH \$ <b>None</b>	BY SERVICES \$ <b>None</b>	BY COMMISSIONS \$ <b>None</b>	BY ASSETS \$ <b>None</b>	\$ <b>None</b>
J. STATE HEREUNDER TOTAL AMOUNT OF THE SUMS, IF ANY, PAID BY WAY OF COMMISSION IN RESPECT OF ANY SHARES, BONDS OR DEBENTURES, OR ALLOWED BY WAY OF DISCOUNT IN RESPECT OF ANY BONDS OR DEBENTURES. \$				
COMMISSION ON SHARES \$ <b>None</b>	COMMISSION ON BONDS \$ <b>None</b>	COMMISSION ON DEBENTURES \$ <b>None</b>	DISCOUNT ON BONDS \$ <b>None</b>	DISCOUNT ON DEBENTURES \$ <b>None</b>
K. NO. OF FORFEITED SHARES <b>None</b>	AMOUNT PAID AT TIME OF FORFEITURE \$ <b>None</b>	L. AMOUNT ISSUED OF PREFERRED SHARES <b>None</b>	RATE OF DIVIDEND <b>None</b> %	<input type="checkbox"/> CUMULATIVE <input type="checkbox"/> NON-CUMULATIVE
M. TOTAL AMOUNT PAID ON SHARES INDICATED IN "I." ABOVE \$ <b>None</b>				
N. DEBENTURES <b>None</b>	AMOUNT AUTHORIZED \$ <b>None</b>	RATE <b>None</b> %	O. TOTAL AMOUNT OF DEBENTURES ISSUED \$ <b>None</b>	
P. STATE THE AMOUNT PAID ON DEBENTURES SHOWING SEVERALLY THE AMOUNTS OF DISCOUNT THEREON AND THE AMOUNTS ISSUED FOR SERVICES AND ASSETS ACQUIRED SINCE THE LAST ANNUAL RETURN.			AMOUNT PAID <b>None</b>	DISCOUNT <b>None</b>
			ISSUED FOR SERVICES <b>None</b>	ISSUED FOR ASSETS <b>None</b>
Q. TOTAL AMOUNT OF SHARE WARRANTS ISSUED \$ <b>None</b>				

R. NAME AND ADDRESS OF THE PERSONS WHO AT THE DATE OF THE RETURN ARE THE DIRECTORS OF THE COMPANY (THE COMPLETE MAILING ADDRESS IS REQUIRED)

NAME <b>G. H. Elliott</b> ADDRESS <b>1155 Dorchester Blvd. West Montreal, P.Q., Canada</b>	NAME <b>F. J. French</b> ADDRESS <b>P.O. Box 70 Morristown, New Jersey, U.S.A.</b>
NAME <b>E. P. Aikman</b> ADDRESS <b>1155 Dorchester Blvd. West Montreal, P.Q., Canada</b>	NAME _____ ADDRESS _____
NAME <b>A. Bewley</b> ADDRESS <b>1155 Dorchester Blvd. West Montreal, P.Q., Canada</b>	NAME _____ ADDRESS _____
NAME <b>J. G. Fox, Jr.</b> ADDRESS <b>40 Rector Street New York 6, N.Y., U.S.A.</b>	NAME _____ ADDRESS _____

WE E. P. Aikman OF Montreal, P.Q., Canada  
 (NAME) (PLACE OF DOMICILE)

AND A. Bewley OF St. Laurent, Montreal, P.Q., Canada  
 (NAME) (PLACE OF DOMICILE)

BEING DULY SWORN, SIGN THIS SUMMARY SUBMITTED IN DUPLICATE, WE DECLARE THAT WE HAVE A PERSONAL KNOWLEDGE OF ITS CONTENT AND FURTHER DECLARE THAT ITS CONTENT IS TRUE, THE WHOLE AS PRESCRIBED BY SECTION 125 OF THE COMPANIES ACT.

SWORN BEFORE ME THIS 29th DAY OF April, 19 63

SIGNATURE OF COMMISSIONER, ETC.  
  
 Commissioner of the Superior Court

EMPLOYED DUP. RETURNED  
 LOU LE VISE RETOURNE  
 14 5 1963  
 N.Y.  
 TO COMPANY  
 A COMPAGNIE

E. P. Aikman Vice-Pres. and Director  
 SIGNATURE AND TITLE (PRESIDENT, VICE-PRESIDENT, SECRETARY OR TREASURER)

A. Bewley Treas. and Director  
 SIGNATURE AND TITLE (PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER OR DIRECTOR)

RECEIVED May 6th 1963  
**JOANNA KERR DOYLE**  
 FOR THE SECRETARY OF STATE OF CANADA

The Nichols Chemical Company, Limited  
 33rd Floor  
 61 Broadway  
 New York 6, N.Y., U.S.A.

FOR DEPARTMENTAL USE ONLY	
BLOTTER NO.	AMOUNT RECEIVED
	\$
CODE	



CANADA

SECRETARIAT D'ÉTAT
SOMMAIRE ANNUEL
(ARTICLE 125 DE LA LOI SUR LES COMPAGNIES)

AU 31 MARS 19

A. NOM CORPORATIF
B. MANIÈRE DONT LA COMPAGNIE A ÉTÉ CONSTITUÉE EN CORPORATION
DATE DE LA CONSTITUTION EN CORPORATION

C. ADRESSE POSTALE DU SIÈGE DE LA COMPAGNIE
D. DATE DE LA DERNIÈRE ASSEMBLÉE ANNUELLE DES ACTIONNAIRES

E. CAPITAL AUTORISÉ; NOMBRE D'ACTIONS DE CHAQUE CATÉGORIE
DEPARTMENT OF THE SECRETARY OF STATE

F. NOMBRE D'ACTIONS PRIVILÉGIÉES ÉMISES
NOMBRE D'ACTIONS ORDINAIRES ÉMISES

G. MONTANT DES APPELS DE VERSEMENTS SUR CHAQUE ACTION

H. INDIQUEZ CI-DESSOUS LE MONTANT TOTAL VERSÉ SUR LES ACTIONS DEPUIS LE DERNIER RAPPORT ANNUEL
I. MONTANT TOTAL DES APPELS DE VERSEMENTS NON RÉALISÉS

J. INDIQUEZ CI-DESSOUS LE MONTANT TOTAL DES SOMMES (S'IL EN EST) PAYÉES À TITRE DE COMMISSION SUR DES ACTIONS, OBLIGATIONS OU DÉBENTURES, OU ALLOUÉES À TITRE D'ESCOMPTE SUR DES OBLIGATIONS OU DÉBENTURES

K. NOMBRE D'ACTIONS FRAPPÉES DE DÉCHÉANCE
L. MONTANT DES ACTIONS ÉMISES COMME ACTIONS PRIVILÉGIÉES
TAUX DU DIVIDENDE

M. MONTANT TOTAL VERSÉ SUR LES ACTIONS DONT IL EST FAIT MENTION À L'ITEM "L" CI-DESSUS

N. DÉBENTURES
MONTANT AUTORISÉ
TAUX
O. MONTANT TOTAL DES DÉBENTURES ÉMISES

P. DONNEZ LE MONTANT TOTAL VERSÉ SUR LES DÉBENTURES EN INDICANT SÉPARÉMENT LES MONTANTS DE L'ESCOMPTE ALLOUÉ ET LES MONTANTS ATTRIBUÉS POUR SERVICES RENDUS ET POUR L'ACQUISITION D'ACTIF DEPUIS LE DERNIER RAPPORT ANNUEL

Q. MONTANT TOTAL DES TITRES AU PORTEUR QUI ONT ÉTÉ ÉMIS

R. NOM ET ADRESSE DES PERSONNES QUI, À LA DATE DU RAPPORT, SONT ADMINISTRATEURS DE LA COMPAGNIE (L'ADRESSE POSTALE DOIT ÊTRE INDIQUÉE AU COMPLET)

NOUS... (NOM) DE... (ADRESSE DU DOMICILE)
ET... (NOM) DE... (ADRESSE DU DOMICILE)

ÉTANT DUMENT ASSERMENTÉS, SIGNONS LE PRÉSENT SOMMAIRE DÉPOSÉ EN DOUBLE EXEMPLAIRE ET DÉCLARONS QUE NOUS CONNAISSONS PERSONNELLEMENT CE QU'IL CONTIENT; NOUS AFFIRMONS DE PLUS QUE SON CONTENU EST VRAI ET QUE LE TOUT EST CONFORME À CE QUE PRESCRIT L'ARTICLE 125 DE LA LOI SUR LES COMPAGNIES.

ASSERMENTÉ DEVANT MOI CE... JOUR DE... 19...

SIGNATURE DU COMMISSAIRE, ETC.
SIGNATURE ET TITRE (PRÉSIDENT, VICE-PRÉSIDENT, SECRÉTAIRE OU TRÉSORIER)
SIGNATURE ET TITRE (PRÉSIDENT, VICE-PRÉSIDENT, SECRÉTAIRE, TRÉSORIER OU ADMINISTRATEUR)

REÇU
POUR LE SECRÉTAIRE D'ÉTAT DU CANADA

POUR L'USAGE DU MINISTÈRE SEULEMENT
NUMÉRO DE REGISTRE
MONTANT REÇU
CODE

1330-45

Ottawa, January 16, 1953.

Dear Sir:

As requested in your letter of the 29th ultimo, I confirm that copy of By-law No. 3 changing the Head Office of The Nichols Chemical Company Limited from Montreal, Quebec to Toronto, Ontario, has been filed with the Secretary of State as of December 26th, 1952.

Yours very truly,

Edmund Burke  
for Director, Companies Branch.

H. Larratt Smith, Esq., Q.C.,  
C/o. Messrs. Hugessen, Macklaier, Chisholm,  
Smith & Davis,  
Advocates,  
507 Place d'Armes, Montreal, 1,  
Quebec.

*noted  
R.M.*

*H.M.*

Hugessen, Macklaier, Chisholm, Smith & Davis  
Advocates, Barristers &c.

Cable Address "FLEURAL"  
TEL. HARBOUR 2266

1300 Aldred Bldg,  
507 Place d'Armes

14

HON. ADRIAN K. HUGESSEN, Q.C.  
JOHN F. CHISHOLM, Q.C.  
H. WEIR DAVIS, Q.C.  
PETER M. LAING  
E. JACQUES COURTOIS  
EDWARD K. HUGESSEN

WM F. MACKLAIER, Q.C.  
H. LARRATT SMITH, Q.C.  
JAMES P. ANGLIN  
RICHARD D. WELDON  
ROSS T. CLARKSON

Montreal 1. December 29, 1952.

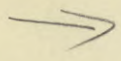
A. Alex. Cattanach, Esq.,  
Companies Branch,  
Department of the Secretary of State,  
Parliament Buildings,  
OTTAWA, Ontario.

1952 DEC 30 AM 9:49  
UNDER SECRETARY  
OF STATE

Dear Mr. Cattanach: Re: The Nichols Chemical  
Company Limited

Your letter of today's date was received and I enclose herewith our cheque for \$2.00, being the prescribed fee for filing of by-law under Section 21(3) of The Companies Act. I assume you have received the copy of the by-law which was sent you on December 24th by us and I note it will be filed as of December 26th. Publication in the Canada Gazette of December 27th will make the latter the effective date.

1731-17  
1330-45



Please be kind enough at your convenience to write confirming this to me for the benefit of our clients who have asked for your confirmation. //

Yours faithfully,

*H. Larratt Smith*  
per S.

Enclosure  
HLS/AS

P.S. As it is too late to get a cheque signed, I am enclosing \$2.00 cash in lieu of cheque for \$2.00 as above mentioned.

B6  
20  
8

DEPARTMENT OF THE SECRETARY OF STATE OF CANADA  
 SECRÉTARIAT D'ÉTAT

Ottawa, Dec. 30, 1952

No. AA 4337

Received the sum of  
 Reçu de la somme de

Two dollars

\$ 2.00

In payment of the fee on  
 En paiement des honoraires dus sur

Certificate of deposit of by-law re:  
 THE NICHOLS CHEMICAL COMPANY LIMITED,

From  
 De

Name  
 Nom

Address  
 Adresse

Messrs. Hugessen, Macklaier & Co.,  
 1300 Aldred Bldg.,  
 507 Place ~~XXXXXXXX~~ d'Armes,  
 MONTREAL 1, Que.

Accounting code  
 Code comptable

14-05-003

Accountant  
 Comptable

*D. J. Shuttleworth*  
 D. J. SHUTTLEWORTH



EXCLUSIVE CONNECTION WITH WESTERN UNION CABLE SERVICE  
CORRESPONDANCE EXCLUSIVE AVEC WESTERN UNION CABLE SERVICE

FORM 6102.B

# CANADIAN NATIONAL



J. R. WHITE  
GENERAL MANAGER    GERANT GÉNÉRAL  
TORONTO

# TELEGRAPHS

CLASS OF SERVICE DESIRED GENRE DE SERVICE	
FULL RATE PLEIN TARIF	
DAY LETTER LETTRE DE JOUR	
NIGHT MESSAGE DÉPÊCHE DE NUIT	
NIGHT LETTER LETTRE DE NUIT	
PLACE X OPPOSITE SERVICE DESIRED INDIQUEZ PAR UN X LE GENRE DE SERVICE DESIRÉ	

CHECK

RECEIVERS NO.

TIME FILED

CHARGE TO  
DEPT. OR  
ADDRESS

**AAC/DF    COLLECT**

Send the following message, subject to the terms on back hereof, which are hereby agreed to  
Veuillez expédier la dépêche suivante aux conditions mentionnées au verso auxquelles je consens par les présentes

Ottawa, December 29th, 1952.

Messrs. Hugessen, Macklaier, Chisholm, Smith & Davis,  
Advocates,  
507 Place d'Armes,  
Montreal 1, P.Q.

COPY OF BY LAW CHANGING HEAD OFFICE THE NICHOLS CHEMICAL COMPANY LIMITED TO  
TORONTO WILL BE FILED AS OF DECEMBER TWENTY SIXTH IMMEDIATELY UPON RECEIPT OF  
PRESCRIBED FEE OF TWO DOLLARS

(A. Alex. Cattanach)  
Director, Companies Branch.

IS YOUR MESSAGE COMPLETE? EXTRA WORDS COST ONLY A FEW CENTS.

VOTRE MESSAGE EST-IL CLAIR ET COMPLET? LES MOTS SUPPLÉMENTAIRES COÛTENT À PEINE QUELQUES CENTS.



## CANADIAN NATIONAL TELEGRAPH COMPANY

(OPERATING ITS OWN LINES AND THOSE OF THE GREAT NORTH WESTERN TELEGRAPH COMPANY, THE GRAND TRUNK PACIFIC TELEGRAPH COMPANY AND CANADIAN GOVERNMENT RAILWAYS). HEREINAFTER CALLED THE COMPANY.

TERMS AND CONDITIONS UPON WHICH TELEGRAPH AND CABLE MESSAGES SHALL BE TRANSMITTED ARE PRESCRIBED BY ORDER NO. 49274, DATED DECEMBER 5TH, 1932, OF THE BOARD OF TRANSPORT COMMISSIONERS FOR CANADA AND PUBLISHED IN THE CANADA GAZETTE.

It is agreed between the sender of the message on the face of this form and this Company that said Company shall not be liable for damages arising from failure to transmit or deliver, or for any error in the transmission or delivery of any unrepeatable telegram, whether happening from negligence of its servants or otherwise, or for delays from interruptions in the working of its lines, for errors in cipher or obscure messages, or for errors from illegible writing, beyond the amount received for sending the same.

To guard against errors, the Company will repeat back any telegram for an extra payment of one-half the regular rate; and, in that case, the Company shall be liable for damages suffered by the sender to an extent not exceeding \$200.00, due to the negligence of the Company in the transmission or delivery of the telegram.

Correctness in the transmission and delivery of messages can be insured by contract in writing, stating agreed amount of risk, and payment of premium thereon at the following rates, in addition to the usual charge for repeated messages, viz.: one per cent for any distance not exceeding 1,000 miles, and two per cent for any greater distance.

This Company shall not be liable for the act or omission of any other Company, but will endeavour to forward the telegram by any other Telegraph Company necessary to reaching its destination, but only as the agent of the sender and without liability therefor. The Company shall not be responsible for messages until the same are presented and accepted at one of its transmitting offices; if a message is sent to such office by one of the Company's messengers, he acts for that purpose as the sender's agent; if by telephone, the person receiving the message acts therein as agent of the sender, being authorized to assent to these conditions for the sender. This Company shall not be liable in any case for damages, unless the same be claimed, in writing, within sixty days after receipt of the telegram for transmission.

No employee of the Company shall vary the foregoing.

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## LA "CANADIAN NATIONAL TELEGRAPH COMPANY"

(EXPLOITANT SES PROPRES LIGNES DE MÊME QUE CELLES DE LA "GREAT NORTH WESTERN TELEGRAPH COMPANY", DE LA "GRAND TRUNK PACIFIC TELEGRAPH COMPANY" ET CELLES DES CHEMINS DE FER DU GOUVERNEMENT CANADIEN)—CI-APRÈS NOMMÉE LA COMPAGNIE.

LES CLAUSES ET CONDITIONS SUIVANT LESQUELLES LES DEPECHES PAR TELEGRAPHE ET PAR CABLE SERONT TRANSMISES, SONT PRESCRITES PAR L'ORDONNANCE No. 49274 DE LA COMMISSION DES TRANSPORTS DU CANADA EN DATE DU 5 DECEMBRE 1932 ET PUBLIEE DANS LA GAZETTE OFFICIELLE DU CANADA AINSI QUE PAR L'ORDONNANCE No. 57471 EN DATE DU 22 MAI 1939.

Il est convenu entre la compagnie et l'expéditeur de la dépêche écrite au verso que la dite compagnie n'encourra aucune responsabilité au delà du montant perçu pour la transmission de la dite dépêche, à l'égard de tous dommages pouvant résulter du défaut de transmission ou de livraison, ou d'une erreur dans la transmission ou la livraison de toute dépêche non répétée, que ces dommages soient imputables à la négligence des employés de la dite compagnie ou autrement, ou à des retards causés par une interruption dans le fonctionnement de ses lignes, ou à toute erreur dans des dépêches chiffrées ou de sens obscur, ou à toute erreur due à une écriture illisible.

Pour éviter tout risque d'erreur, la compagnie répètera toute dépêche moyennant un versement supplémentaire de la moitié du tarif régulier, et dans ce cas, la responsabilité de la compagnie vis-à-vis l'expéditeur sera limitée à \$200, à l'égard de tous dommages dus à la négligence de la compagnie dans la transmission ou la livraison de la dépêche.

On peut s'assurer contre tout risque d'erreur dans la transmission et la livraison des dépêches, au moyen d'un contrat écrit stipulant le montant de l'assurance, et sur paiement (en sus du taux ordinaire pour les dépêches répétées) d'une prime calculée sur la base suivante: soit, 1% du montant assuré, pour toute distance n'excédant pas 1000 milles, et 2% pour toute distance plus grande.

La dite compagnie ne sera pas responsable du fait ou de l'omission d'une autre compagnie, mais s'efforcera de transmettre toute dépêche par toute compagnie de télégraphe dont il faudra se servir afin de faire parvenir la dépêche à destination, mais la compagnie n'agira en ce cas qu'en qualité d'agent de l'expéditeur et sans assumer de responsabilité. La compagnie n'assumera de responsabilité qu'à l'égard des dépêches présentées et acceptées à l'un de ses bureaux d'expédition; lorsqu'une dépêche est expédiée à un tel bureau par un messenger de la compagnie, ce messenger sera censé être l'agent de l'expéditeur; lorsqu'une dépêche est communiquée par téléphone, la personne qui la reçoit sera censée agir pour l'expéditeur et avoir l'autorité nécessaire pour consentir aux présentes en son nom. La compagnie ne répondra d'aucuns dommages, à moins qu'un avis ne lui en soit donné par écrit dans les 60 jours qui suivront la remise de la dépêche pour transmission.

Aucun employé de la compagnie n'a le droit de changer les présentes conditions.

*Hugessen, Macklaier, Chisholm, Smith & Davis*  
Advocates, Barristers &c.

507 Place d'Armes

HON. ADRIAN K-HUGESSEN, Q.C.  
JOHN F. CHISHOLM, Q.C.  
H. WEIR DAVIS, Q.C.  
PETER M. LAING  
E. JACQUES COURTOIS  
EDWARD K-HUGESSEN

WM F. MACKLAIER, Q.C.  
H. LARRATT SMITH, Q.C.  
JAMES P. ANGLIN  
RICHARD D. WELDON  
ROSS T. CLARKSON

*Montreal 1.*

December 24th, 1952.

Companies' Branch,  
Department of the Secretary of State,  
Parliament Buildings,  
OTTAWA, Ontario.

Attention A. Alex Cattanach, Esq.

Dear Mr. Cattanach:-

THE NICHOLS CHEMICAL COMPANY, LIMITED

UNDER SECRETARY  
OF STATE

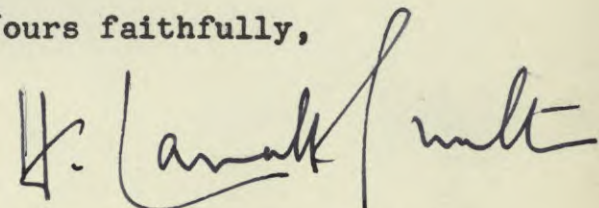
1952 DEC 26 PM 2:35

In accordance with my telephone conversation with you of some days ago, I send you herewith copy of By-law No. 3 of the Company above-mentioned, duly adopted at a meeting of the Board of Directors held in New York on December 22nd, 1952, and sanctioned and ratified at a meeting of the shareholders of the Company held the same day. As you will note, this copy has been certified by the President and by the Secretary of the Company, and the Company's seal affixed thereto.

This copy is being filed with you in accordance with Section 21 (3) of the Companies Act, and another copy of the By-law was deposited yesterday with the Department of Public Printing and Stationery for publication in the issue of the Canada Gazette of December 27th, 1952.

Please send us as soon as possible acknowledgment of the filing of the enclosed By-law (preferably by collect telegram), so that we may advise the Company of the date upon which the By-law shall become valid and may be acted upon. It is extremely important to the Company that the By-law become effective in 1952, and we suggest your wiring acknowledgment of receipt so as to enable us if we do not hear from you by December 29th to send you another copy for filing before December 31st.

Yours faithfully,



THE NICHOLS CHEMICAL COMPANY, LIMITED

BY-LAW NO. 3

A By-law changing the location of the head office of the Company.

WHEREAS by Letters Patent dated April 20, 1897, Capelton, in the Township of Ascot, in the Province of Quebec, was designated as the chief place of business of the Company; and

WHEREAS by resolution duly adopted at a special meeting of the Board of Directors of the Company held February 4, 1908, and by resolution duly adopted at a special general meeting of the shareholders of the Company held February 26, 1908, the City of Montreal in the Province of Quebec was substituted for Capelton as the chief place of business of the Company, and a certificate to that effect was filed on February 26, 1908, with the Secretary of State of the Dominion of Canada; and

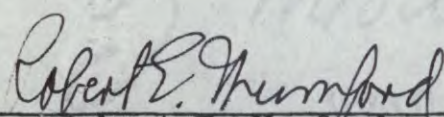
WHEREAS the head office (formerly designated as "chief place of business") of the Company now is situated in the City of Montreal in the Province of Quebec; and

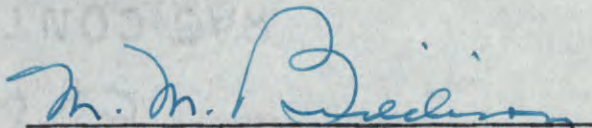
WHEREAS it is deemed in the best interests of the Company that the head office be changed from the City of Montreal in the Province of Quebec to the City of Toronto in the Province of Ontario;

NOW THEREFORE BE IT ENACTED as a By-law of THE NICHOLS CHEMICAL COMPANY, LIMITED as follows:

That the head office of The Nichols Chemical Company, Limited be and the same is hereby changed from the City of Montreal in the Province of Quebec to the City of Toronto in the Province of Ontario.

WE HEREBY CERTIFY the foregoing to be a true and correct copy of By-Law No. 3 of The Nichols Chemical Company, Limited, duly enacted at a meeting of the Board of Directors of the said Company duly called and held at the City of New York, State of New York, U.S.A., on the 22nd day of December, 1952, and duly approved, ratified, sanctioned and confirmed by the unanimous vote of the holders of all of the shares of said Company outstanding, cast at a special general meeting of shareholders of the Company duly called for the purpose of considering the same, and held at the City of New York, State of New York, U.S.A., on the 22nd day of December, 1952.

  
Robert E. Mumford  
Secretary

  
M. M. Biddison  
President



MILLER & OTIS  
61 BROADWAY  
NEW YORK

NATHAN L. MILLER  
HAROLD OTIS  
HARLEY L. STOWELL  
FRANCIS H. McADOO  
CHARLES J. NOURSE  
FREDERIC CUNNINGHAM, JR.

CHARLES H. OTIS  
COUNSEL

538/08

April 11, 1923.

A.C. Nichols Chemical Co. Ltd.,  
#5010

APR 13 1923

The Secretary of State of Canada,  
Ottawa, Canada.

Secretary of State of  
DEPARTMENT'S  
APR 13 1923  
OFFICE.  
6013

Dear Sir:

We have received your letter of April 9th in which you acknowledge receipt of a certified copy of a by-law reducing the number of directors of Nichols Chemical Company, Limited, and state that the document will be placed on file as of April 9, 1923, upon receipt of the fee of \$1.50.

In accordance with the above, we enclose herewith our check for \$1.50.

Very truly yours,

Miller & Otis

RBS/MM

MM

538/08

Ottawa, April 9th, 1923.

Gentlemen:

I have the honour to acknowledge the receipt of your letter of the 6th instant covering a certified copy of a by-law reducing the number of directors of Nichols Chemical Company, Limited, and to inform you that the document will be placed on file as of today's date upon receipt of the fee of one dollar and fifty cents.

A copy of your letter together with a copy of the by-law has been forwarded to the Editor of the Canada Gazette in accordance with your request.

I have the honour to be,

Gentlemen,

Your obedient servant,

W. P. J. O'MEARA

For Under Secretary of State.

Messrs. Miller & Otis,  
61 Broadway,  
New York, N.Y.

MEM

Ottawa, April 9th, 1923.

Sir:

I have the honour to send you, herewith, a copy of a letter received from Messrs. Miller & Otis, Attorneys, New York, together with a copy of a by-law which Messrs. Miller & Otis desire to have advertised in the Gazette as indicated in the concluding paragraph of their letter.

I have the honour to be,

Sir,

Your obedient servant,

W. P. J. O'MEARA

For Under Secretary of State.

The Editor,

The Canada Gazette,

O t t a w a.

MILLER & OTIS  
61 BROADWAY  
NEW YORK

NATHAN L. MILLER  
HAROLD OTIS  
HARLEY L. STOWELL  
FRANCIS H. McADOO  
CHARLES J. NOURSE  
FREDERIC CUNNINGHAM, JR.

APR -9 1923



CHARLES H. OTIS  
COUNSEL

A.C. - Nichols Chemical Company, Ltd. - #5010

Secretary of State of Canada,  
Ottawa, Canada

Dear Sir:

We enclose herewith an original copy certified under the Company's seal and two copies thereof of a bylaw of the Nichols Chemical Company, Ltd., a Dominion Company, duly passed by the Board of Directors of such Company and approved by the vote of at least two-thirds in value of the stockholders, reducing the number of directors of said Company from nine to five. This certificate is for deposit in accordance with Section 76 of the Companies Act.

We shall be obliged if you will turn a copy over to the Canada Gazette for publication with instructions to send the memorandum of charges to us.

Yours very truly,

*Miller + Otis*

RBS/S  
Encs.




X

A BY LAW RESPECTING THE NUMBER OF DIRECTORS OF  
THE NICHOLS CHEMICAL COMPANY, LIMITED.

BE IT ENACTED by the directors of The Nichols Chemical Company, Limited, as a by-law of said Company, that the number of directors of the Company be decreased from nine, the present number, to five.

I hereby certify that the foregoing by-law was duly passed by the Board of Directors of The Nichols Chemical Company, Limited, at a meeting held March 30, 1923, and was approved by a vote of at least two-thirds in value of the stock of said Company represented by its shareholders present at a special general meeting duly called for considering such by-law, held April 3, 1923.

Sealed with the Company's seal this 4th day of April 1923.

  
*W. Nichols, Jr.*  
\_\_\_\_\_  
President

*W. H. Millard*  
\_\_\_\_\_  
Secretary

*W. H. Millard*  
I hereby certify that this *by law*  
was duly filed in the Department of the  
Secretary of State of Canada on the  
*9<sup>th</sup>* day of *April* 19 *23*

*W. H. Millard*  
.....  
Under Secretary of State

A BY LAW RESPECTING THE NUMBER OF DIRECTORS OF  
THE NICHOLS CHEMICAL COMPANY, LIMITED.

BE IT ENACTED by the directors of The Nichols  
Chemical Company, Limited, as a by-law of said Company,  
that the number of directors of the Company be decreased  
from nine, the present number, to five.

I hereby certify that the foregoing by-law was  
duly passed by the Board of Directors of The Nichols Chemi-  
cal Company, Limited, at a meeting held March 30, 1923, and  
was approved by a vote of at least two-thirds in value of  
the stock of said Company represented by its shareholders  
present at a special general meeting duly called for con-  
sidering such by-law, held April 3, 1923.

Sealed with the Company's seal this 4th day of  
April 1923.

(Seal)

W. H. NICHOLS, Jr.  
President

CHARLES W. MILLARD  
Secretary

CABLES "SREEP"

P. O. BOX 344

DAVIDSON & WAINWRIGHT  
ADVOCATES, BARRISTERS, & C.

PEERS DAVIDSON, M.A., K.C.  
ARNOLD WAINWRIGHT, B.A., B.C.L.

702  
40  
224 ST. JAMES STREET.

MONTREAL. January 19th, 1910.



Thomas Mulvey Esq.,  
Under-Secretary of State,  
O T T A W A .

SIR,- RE - NICHOLS CHEMICAL COMPANY.

We have the honor to acknowledge receipt of your  
letter of the 18th inst., and enclose herewith \$1.50, fee  
payable upon deposit.

We have the honor to be,

Sir,

Your obedient servants,

*Davidson & Wainwright*

Encl.  
X/B

P.S.

No. 126.

Ottawa, 18th January, 1910.

Sir,-

At the request of Messrs. Davidson and Wainwright, Barristers, Montreal, I have the honour to transmit to you, herewith, for publication in The Canada Gazette, the enclosed By-law of the Nichols Chemical Company, Limited,

You will be good enough to communicate with those gentlemen for the payment of the fee.

I have the honour to be,

Sir,

Your obedient servant,

THOMAS MULVEY

Under-Secretary of State.

The King's Printer,

Ottawa.

P.S.

No. 126.

Ottawa, 18th January, 1910.

Gentlemen,-

I have the honour to acknowledge the receipt of your letter of the 12th instant, enclosing, for deposit in this Department, certified copy of the By-law No. 2 of the Nichols Chemical Company, Limited, increasing the number of its directors from seven to nine, and to state that the matter shall be duly attended to.

The fee payable upon the deposit is \$1.50.

I have at the same time transmitted the other certified copy to the King's Printer for publication in The Canada Gazette.

In future kindly send direct such By-laws to the King's Printer.

I have the honour to be,  
Gentlemen,

Your obedient servant,

THOMAS MULVEY

Under-Secretary of State.

Messrs. Davidson and Wainwright,  
Barristers,  
Montreal.

CABLES "SREEP"

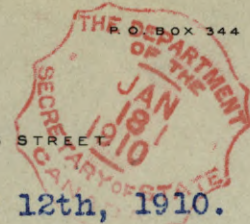
DAVIDSON & WAINWRIGHT  
ADVOCATES, BARRISTERS, & C.

PEERS DAVIDSON, M.A., K.C.  
ARNOLD WAINWRIGHT, B.A., B.C.L.

224 ST. JAMES STREET

MONTREAL.

January 12th, 1910.



Thomas Mulvey Esq.,  
Under Secretary of State,  
OTTAWA.

Sir:-

We have the honor to enclose in duplicate, certified copy of By-Law No.2, Par.1, of the Nichols Chemical Company Limited, one copy to be deposited in the Department, and the other published in the Canada Gazette.

We have the honor to be,

Sir,

Your obedient servant,

*Davidson Wainwright*

X/B

Encl.

*2cc copy for deposit.. for \$1.50*

COPY OF BY-LAW NO. 2, PARAGRAPH 1, OF THE BY-LAWS  
OF THE NICHOLS CHEMICAL COMPANY LIMITED, *whereby*  
*the Directors have been increased in number from*  
*seven to nine.* -----oo-----

By-Law No. 2.

Par. 1.

"The affairs of the Company shall be managed by a Board of nine Directors, who shall be selected by ballot from among the qualified shareholders at their first meeting for the organization of the Company and thereafter at each general annual meeting of the Shareholders, but in the event of the failure to hold such annual meeting at any time, or to elect Directors thereat, the Directors then in office shall continue to retain their offices until a valid election of their successors shall take place."

I hereby certify the foregoing to be a true copy  
of the said by-law.

*Thos Burgess*  
.....  
Secretary.

I hereby certify that this By-Law was duly filed  
in the Department of the Secretary of State on  
the 18<sup>th</sup> January, 1910.

*Thomas Mubey*  
Under Secretary of State

Davidson & Wainwright,  
Advocates, Barristers, &c.

London & Lancashire Building,  
St. James Street.

Peers Davidson, K.C.  
Arnold Wainwright.

Montreal, 75<sup>th</sup> year — 1908

Joseph Pope Esq. C.M.G.,  
Under Secretary of State  
Ottawa -



Sir - Nicholls Chemical Co Ltd.

We have to acknowledge receipt of your letter of 24<sup>th</sup> inst with enclose & note contents. The presence two additional notices in the Gazette, showing corrections will be published. We have filed notice re change of head office, with the King's Printer for publication in the Gazette as directed. We would have preferred if possible to have had same included in the Supplementary Letters Patent.

We have the honour to be,

Sir  
Your obedient servants,  
Davidson & Wainwright



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ER	PA			ARD 14-8-63		B
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Ottawa, ON K1A 0N4

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TITLE/TITRE : <b><i>Nichols Chemical Company (Limited), The. Annual returns, financial statements, by-laws and redemptions</i></b>
FILE/DOSSIER :
REFERENCE NUMBER / NUMÉRO DE RÉFÉRENCE: <b><i>RG95-1, Volume: 2479, Dossier: 306-1</i></b>
PAGE(S) : <b>33</b>
DATE : <b>26/10/2022</b>