

301-1
Nichols Chemical Company (Limited), The

FILE No. **301-1**

VOL. No.

DEPARTMENT OF THE SECRETARY OF STATE

LETTERS PATENT SURRENDERED

SUBJECT

CROSS REFERENCE

APPLICATION-

NICHOLS CHEMICAL COMPANY (LIMITED) THE

[RG 95 Vol 2479]

VOL. No.

REFERRED TO

PURPOSE FOR WHICH REFERRED

FILE CLERK INITIALS

DATE

P. A. (PUT AWAY) DATE

B. F. (BRING FORWARD) DATE

INITIALS

CENTRAL REGISTRY INSPECTION

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27-12-55

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Gas.

FILE No. **301-1**

NICHOLS CHEMICAL COMPANY (LIMITED) THE

Ottawa, November 7, 1966

Attention: Mr. Keith M. Laidley

Dear Sirs:

The Department has received the necessary releases from the taxation departments in connection with the application for the surrender of the charter of THE NICHOLS CHEMICAL COMPANY (LIMITED), which was received through your offices on December 30, 1964.

Please find enclosed a certificate establishing compliance with the provisions of section 29 of the Canada Corporations Act accepting the surrender of the charter and dissolving the company as of October 21, 1966.

Yours very truly,

(Miss) A. Tremblay,
For Director,
Corporations Branch.

Messrs. Duquet, MacKay, Weldon, Bronstetter,
Willis & Johnston,
Advocates, Barristers & Solicitors,
The Royal Bank of Canada Building,
Place Ville Marie,
Montreal 2, Que.

Ottawa, November 7, 1966

Attention: Mr. F. Dupont

Dear Sirs:

Referring to your letter dated June 7, 1965, concerning THE NICHOLS CHEMICAL COMPANY (LIMITED), please be advised that the Department has issued a certificate of acceptance of surrender of charter to the said company dissolving it as of October 21, 1966.

Yours very truly,

(Miss) A. Tremblay,
For Director,
Corporations Branch.

Corporations Tax Branch,
Treasury Department,
Parliament Buildings,
Toronto 2, Ontario.

Ottawa, le 7 novembre 1966

Référence: 2-N-90

Monsieur,

Faisant suite à votre lettre du 27 septembre 1965, je vous dirai qu'un certificat d'abandon de charte a maintenant été accordé à THE NICHOLS CHEMICAL COMPANY (LIMITED), lequel dissout ladite compagnie à compter du 21 octobre 1966.

Votre toute dévouée,

(Mlle) A. Tremblay
Pour le Directeur
Service des corporations

Monsieur André Wiseman
Pour le Directeur
Service de l'impôt sur les corporations
Ministère du Revenu
Hôtel du Gouvernement
Québec (Québec)

AT/am

Ottawa, le 24 octobre 1966

MM. Deschênes, De Grandpré, Colas, Godin,
Coderre, & Lapointe,
Avocats,
2501 Tour de la Bourse,
Place Victoria,
Montréal 3, Qué.

Attention: M. Jean Crépeau

Messieurs:

J'accuse réception de votre lettre du 20 octobre 1966,
nous informant que vous n'avez plus objection à l'abandon de la charte
de THE NICHOLS CHEMICAL COMPANY (LIMITED).

Votre toute dévouée,

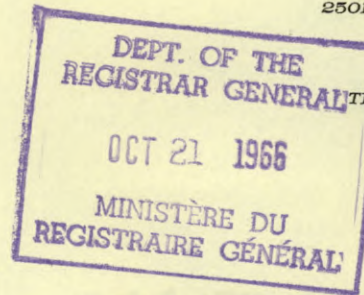
(Mlle) A. Tremblay
pour le Directeur
Service des corporations

DESCHÊNES, DE GRANDPRÉ, COLAS, GODIN, CODERRE & LAPOINTE
AVOCATS

JULES DESCHÊNES, C.R.	PIERRE DE GRANDPRÉ, C.R.
EMILE COLAS, C.R.	BERNARD M. DESCHÊNES, C.R.
GILLES GODIN, C.R.	JACQUES CODERRE
GABRIEL LAPOINTE	BERNARD LASNIER
ANDRÉ PAQUETTE	
VICTOR MELANÇON	JEAN CRÉPEAU
JEAN JACQUES GAGNON	OLIVIER PRAT
RICHARD DAVID	GRÉGOIRE CYR
MICHEL D. SAINT-AUBIN	GUY RANGER
LUCE DIONNE	CLAUDE FABIEN
SERGE TREMBLAY	

CONSEIL
FERNAND CHAUSSÉ, C.R.

2501 TOUR DE LA BOURSE
PLACE VICTORIA
MONTRÉAL 3
TÉLÉPHONE: 878-4311



le 20 octobre, 1966

Mlle A. Tremblay, pour le Directeur
Service des Corporations
Ministère du Régistrare Général
Hôtel du Gouvernement
OTTAWA, Ontario

RE: Notre dossier no : A-6958
The Nichols Chemical Co. Ltd.

Mademoiselle,

Suite à la vôtre du 7 octobre, nous désirons vous aviser que l'instance instituée contre Nichols Chemical Co. Ltd. a maintenant été prise par les assureurs et que nous n'avons plus objection à l'abandon de la charte.

Nous vous remercions et vous prions de nous croire,

Vos tout dévoués,

DESCHEMES, de GRANDPRE, COLAS,
GODIN, CODERRE & LAPOINTE

ack.

JC/lph

ROUTING INSTRUCTIONS

Send to **END** Par: *Jean Crépeau*

Attach to file No. **302-1**

Send also.....

AT/am

Ottawa, le 7 octobre 1966

Directeur du Service
de l'impôt sur les Corporations.
Ministère du Revenu
Hôtel du Gouvernement
Québec, P.Q.

Attention: M. Jean-Paul Drouin
Votre dossier 2-N-90

Monsieur,

Faisant suite à votre lettre du 3 de ce mois, je vous dirai que certains documents manquent à l'appui de la requête pour l'abandon de la charte de THE NICHOLS CHEMICAL CO. LTD.

Votre toute dévouée,

(Mlle) A. Tremblay
pour le Directeur
Service des Corporations

AT/am

Ottawa, le 7 octobre 1966

MM. Deschênes, Forget, Normandin & Crépeau
Avocats,
10 St. Jacques,
Montréal 1, Qué.

Re: votre dossier 6958

Messieurs,

Faisant suite à votre lettre du 14 septembre 1966,
nous aimerions savoir si vous avez encore objection à l'aban-
don de la charte de THE NICHOLS CHEMICAL COMPANY, LIMITED.

Une réponse immédiate obligerait grandement.

Votre toute dévouée,

(Mlle) A. Tremblay
pour le Directeur
Service des Corporations

MINISTÈRE DU REVENU
DEPARTMENT OF REVENUE



GOUVERNEMENT DU QUÉBEC
GOVERNMENT OF QUÉBEC

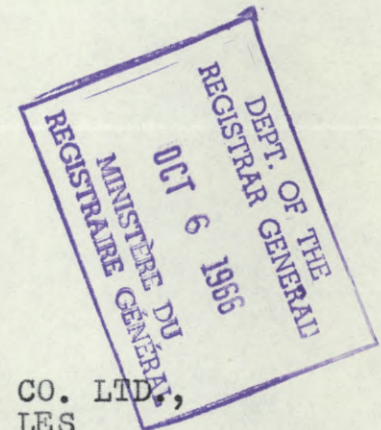
2-N-90 /

Québec, 3 octobre 1966.

Division des Compagnies,
Edifices du Parlement,
Secrétariat d'Etat,
Ottawa, Ont.

Attention: Mlle A. Tremblay,
Mademoiselle,

OBJET: THE NICHOLS CHEMICAL CO. LTD.,
& LOI DE L'IMPOT SUR LES
CORPORATIONS.



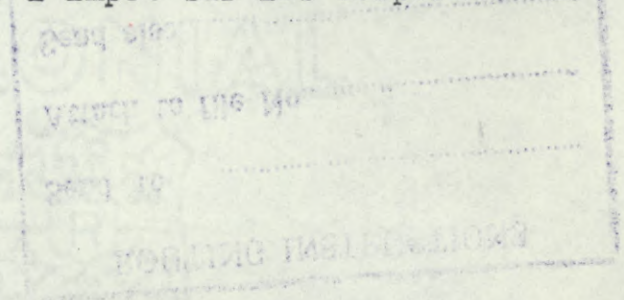
Auriez-vous l'obligeance de me faire savoir
si un certificat de dissolution a été émis au nom de la
compagnie ci-haut mentionnée.

Votre tout dévoué,

Jean-Paul Drouin

(Jean-Paul Drouin)
pour le directeur du Service
de l'impôt sur les corporations.

JF/sb



ROUTING INSTRUCTIONS

Send to **END**

Attach to file No. **302-1**

Send also.....

RECEIVED
FEBRUARY 20 1968
DEPT. OF DEFENSE

DEPARTMENT OF DEFENSE
MINISTRY OF DEFENSE

AT:mm.

MM. Deschênes, Forget, Normandin & Crépeau,
Avocats,
10 St. Jacques,
Montréal 1, Qué.

Ottawa 4, Ont.
27 mai 1966.

Re: votre dossier 6958

Messieurs,

Faisant suite à notre lettre du 23 septembre 1965, au sujet de
THE NICHOLS CHEMICAL COMPANY, LIMITED, nous aimerions savoir
si vous avez encore objection à l'abandon de la charte de la
compagnie.

Votre toute dévouée,

(Mlle) A. Tremblay,
pour le Directeur,
Service des corporations.

DEPARTMENT OF NATIONAL REVENUE
CUSTOMS AND EXCISE



MINISTÈRE DU REVENU NATIONAL
DOUANES ET ACCISE

Mr. Jean Miquelon, Q.C.,
Under-Secretary of State,
Ottawa, Ontario.

REFER TO FILE
Audit
RÉFÉRENCE

Attention: Mr. Louis Lesage, Q.C., Ottawa 2, May 11, 1966.
Director,
Companies and Corporations Branch.

Dear Sir:

Re: The Nichols Chemical Company Limited,
Toronto, Ontario.

In reply to your letter of January 4, 1965 and Departmental interim reply of February 3, 1965, please be advised that this Division of the Department has no objection to the surrender of the company's charter insofar as the liability for sales and excise taxes is concerned.

Yours truly,

M. J. Gorman
M. J. Gorman,
Director of Excise Audit.

HAS/ps

Noted

ROUTING INSTRUCTIONS
Send to *END*
Attach to file No. *3027*
Send also.

SECRETARIAT D'ETAT
MAY 18 8 12 AM '66
DEPARTMENT OF
SECRETARY OF STATE



DEPARTMENT OF NATIONAL REVENUE Taxation Division
MINISTÈRE DU REVENU NATIONAL Division de l'impôt



CANADA

Dept. of the Secretary of State,
Parliament Bldgs.,
Ottawa, Ont.

305 Dorchester Blvd. W. 305 ouest, boul. Dorchester
MONTREAL 1, P.Q. MONTRÉAL 1 (P.Q.)
Tel. 868-2311 Tél. 868-2311
Area Code 514 Code régional 514

Please quote this reference
Veuillez mentionner

A.G. Fraser
Taxroll Section

Attention: MISS.A.TREMBLAY
~~MISS.Alex.Cat.Lanach~~

Dear Sir:

Please be advised that a Clearance Certificate (Form TX.21)
has been issued to the following corporation:

<u>TX.21 Number</u>	<u>Date</u>	<u>Name of Corporation</u>
173989	May 2nd 1966	THE NICHOLS CHEMICAL COMPANY LIMITED

Yours faithfully,

Fraser

for: Director - Taxation

DEPARTMENT OF
SECRETARY OF STATE
MAY 4 8 10 AM '66
SECRETARIAT D'ETAT

ROUTING INSTRUCTIONS

Send to..... **END**

Attach to file No..... **302-1**

Send also.....

.....

TO: DIRECTOR - INDIAN

TO: DIRECTOR - INDIAN

TO: DIRECTOR

TO: DIRECTOR

TO: DIRECTOR

TO: DIRECTOR

TO: DIRECTOR

TO: DIRECTOR

has been issued to the following collection:

Please be advised that a compliance certificate (Form 101) will be issued to the collector.

Very truly yours,

Director

Director

TO: DIRECTOR

TO: DIRECTOR



DEPARTMENT OF NATIONAL REVENUE Taxation Division

22nd March, 1966.



444 Sussex Drive
OTTAWA 2, Ont.

Please quote this reference

S.J. Myers

SECRETARY
OF STATE DEPT

66 MAR 23 AM 8 09

SECRETARIAT
D'ETAT

Under Secretary of State,
Department of the Secretary of State,
Ottawa, Ontario.

Attention: Companies and Corporations Branch

Dear Sir:

Re: Clearance Certificate
THE NICHOLS CHEMICAL COMPANY(LIMITED)

Further to your letter dated 2nd February, 1966, our Montreal Office has informed us that the verification of this Company's T2 file has not been completed and a Clearance Certificate cannot be issued at this time.

Yours truly,

Shirley Myers (Mrs.)

Technical- Operations Unit.

SJM/md

notes

ROUTING INSTRUCTIONS

Send to..... *END*

Attach to file No. *3021*

Send also.....

.....

Ottawa 4, March 21, 1966.

Dear Sirs:

Attention: Mr. C. H. Evans.

Re: Tax Account No. 1208127

In reply to your letter of March 17, 1966, please be advised that the final dissolution date has not yet been issued in respect to THE NICHOLS CHEMICAL COMPANY, LIMITED.

Yours very truly,

(Miss) A. Tremblay,
For Director,
Corporations Branch.

Corporations Tax Branch,
Treasury Department,
Parliament Buildings,
Toronto 2, Ontario.

ADDRESS ALL COMMUNICATIONS TO
CORPORATIONS TAX BRANCH
TREASURY DEPARTMENT
PARLIAMENT BUILDINGS
TORONTO 2, ONTARIO



REFER TO

C. H. Evans

TREASURY DEPARTMENT
CORPORATIONS TAX BRANCH

March 17, 1966

Department of The Secretary
of State
Companies Division
Parliament Buildings
OTTAWA, Ontario

Attention: Miss A. Tremblay

Dear Sirs:

Re: Wade In Canada Plumbing Specialties Limited--1229535
Montreal Bronze Limited--1274662
The Nichols Chemical Company Ltd.--1208127
ONTARIO CORPORATIONS TAX

Please advise this department if the final
dissolution date has been issued in respect to the above-
mentioned corporations.

Yours truly,

Tax Roll

CHE:sw

not get

ROUTING INSTRUCTIONS	
Send to.....	END
Attach to file No.....	302-1
Send also.....	

Deputy Minister,
(Taxation)
Department of National Revenue,
OTTAWA, Ontario.
Attention: M. Flowers
Accounts-Collections

Ottawa 4, Ontario,
February 2, 1966.

Further to your letter of January 7, 1965, please advise whether or not your District Taxation Office at Montreal has now granted a clearance certificate to THE NICHOLS CHEMICAL COMPANY (LIMITED) Toronto, Ontario.

Louis Lesage,
Director,
Corporations Branch.

Deputy Minister,
(Excise)
Department of National Revenue,
OTTAWA, Ontario.

Ottawa 4, Ontario,
February 2, 1966.

Further to your letter of February 3, 1965, kindly advise whether or not it is now possible for your department to give a clearance certificate with respect to THE NICHOLS CHEMICAL COMPANY (LIMITED), Toronto, Ontario.

Louis Lesage,
Director,
Corporations Branch.



MINISTÈRE DU REVENU
DEPARTMENT OF REVENUE

GOVERNEMENT DU QUÉBEC
GOVERNMENT OF QUÉBEC

2-N-90

Québec, 27 septembre 1965.

Directeur de la Division
des compagnies,
Secrétariat d'État,
Edifices du Parlement,
Ottawa, Ont.

Monsieur,

OBJET: THE NICHOLS CHEMICAL COMPANY
LIMITED. & LOI DE L'IMPOT SUR
LES CORPORATIONS.

La compagnie ci-dessus mentionnée
s'est maintenant conformée aux exigences
des différentes lois administrées par le
Ministère du revenu de la Province de Québec.

Lorsque le certificat de dissolution
aura été émis, je vous serais obligé
de me le laisser savoir.

Votre tout dévoué,

André Wiseman

(André Wiseman)

pour le directeur du service
de l'impôt sur les corporations.

SECRETARY
OF STATE DEPT

SEP 29 AM 9 33

JF/cc

SECRETARIAT
D'ETAT

ROUTING INSTRUCTIONS

Send to..... *END*

Attach to file No. *3021*

Send also.....

.....

MM. Deschênes, Forget, Normandin &
Crépeau,
Avocats,
10, rue Saint-Jacques,
Montréal 1, Québec.

Ottawa 4, le 23 septembre 1965.

Re: Votre dossier 6958

Messieurs,

En réponse à votre lettre du 14 septembre, je vous dirai que sur réception de votre objection à l'abandon de la charte de THE NICHOLS CHEMICAL COMPANY, LIMITED, une note à cet effet sera placée au dossier et aucun certificat ne sera accordé aussi longtemps que vous aurez objection.

Selon le dernier sommaire annuel produit par la compagnie pour l'exercice terminé le 31 mars 1964, les noms et adresses des directeurs étaient les suivants:

G.H. Elliott, 1155 Dorchester Blvd. West, Montreal, Quebec.
E.P. Aikman, 1155 Dorchester Blvd. West, Montreal, Quebec.
A. Bewley, 1155 Dorchester Blvd. West, Montreal, Quebec.
J.G. Fox Jr., 40 Rector Street, New York 6, N.Y. U.S.A.
F.J. French, 40 Rector Street, New York 6, N.Y. U.S.A.

A cette date le siège social de la compagnie était situé à 100 North Queen, Toronto.

Espérant que ces renseignements vous sont de quelque utilité veuillez me croire,

Votre toute dévouée,

(Mlle) A. Tremblay,
Pour le directeur,
Service des corporations.

Deschênes, Forget, Normandin & Crépeau
Avocats

JULES DESCHÊNES, LL.M., C.R.
ANDRÉ FORGET, C.R.
PAUL NORMANDIN, LL.L.
JEAN CRÉPEAU, LL.L.

CONSEIL
E. C. MONK, C.R.

SECRETARY
OF STATE DEPT

SEP 15 9 18 AM '65

SECRETARIAT
D'ETAT

1009, EDIFICE THEMIS
10, RUE SAINT-JACQUES
TÉL.: 849-7511

Montréal 1, le 14 septembre, 1965

Mlle A. Tremblay
Service des Corporations
Secrétariat d'Etat
Hôtel du Gouvernement
OTTAWA, Ont.

RE: The Nichols Chemical
Company Limited
Notre dossier no 6958

Mademoiselle,

Nous vous incluons copie d'une lettre
que vous nous adressiez le 10 août 1965 en réponse à notre
demande. (308)A

Nous désirons vous aviser que nous
représentons André Papineau dont la voiture a été endommagée
par la faute des employés de The Nichols Chemical Company
Limited.

Notre réclamation s'élève à \$151.12.

Nous nous demandons donc comment une
compagnie peut demander l'abandon de sa charte sans acquitter
toutes ses dettes.

Nous aimerions donc savoir si cette
compagnie peut se libérer ainsi d'une dette par le seul a-
bandon de sa charte ou si nous devons immédiatement inten-
ter des procédures avant que le certificat définitif soit
accordé.

De plus, nous aimerions savoir si cet-
te compagnie était assurée pour responsabilité civile et de
toute façon, si elle aura des successeurs contre qui notre
recours pourra être exercé.

Mlle A. Tremblay
Secrétariat d'Etat
Page 2
Le 14 septembre 1965

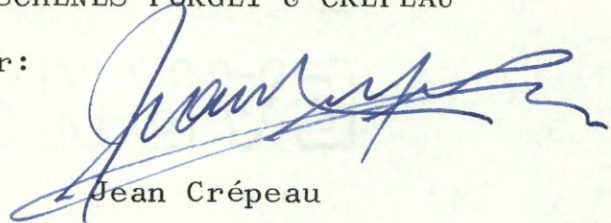
Nous aimerions également connaître le nom des directeurs de cette compagnie afin de faire valoir les droits de notre client.

Nous vous remercions à l'avance des précieux renseignements que vous saurez nous fournir et vous prions de nous croire,

Vos tout dévoués,

DESCHENES FORGET & CREPEAU

Par:



Jean Crépeau

JC/lph



CANADA

DEPARTMENT OF THE SECRETARY OF STATE
SECRETARIAT D'ÉTAT

SECRETARY
OF STATE DEPT

SEP 15 AM 9 18
at

SECRETARIAT
D'ÉTAT

IN REPLY PLEASE REFER TO
SUBJECT COMPANY.

S.V.P. CITEZ LE NOM DE LA
COMPAGNIE INTÉRESSÉE.

Ottawa, août le 10 1965

Messieurs,

Attention - M. Michel Taddeo
Votre dossier: 6958

En réponse à votre lettre du 2 de ce mois je vous dirai qu'une demande pour l'abandon de la charte de THE NICHOLS CHEMICAL COMPANY (LIMITED) a été reçue en ce ministère en date du 30 décembre 1964.

Un certificat d'abandon de charte n'a pas encore été accordé à la compagnie. Nous attendons encore les libérations des différents ministères du revenu.

Veillez nous faire remise de la somme de \$1. selon la facture No. 10893.

Votre toute dévouée,

A. Tremblay
(Mlle) A. Tremblay
pour le Directeur
Service des corporations

Messieurs Deschênes, Forget & Cie.,
Avocats,
1009, Edifice Themis,
10, rue St. Jacques,
Montréal 1, Québec.

RECEIVED INSTRUCTIONS

ROUTING INSTRUCTIONS

Send to..... *END*

Attach to file No. *308-2*

Send also. *302-1*



ADDRESS ALL COMMUNICATIONS TO
COMPTROLLER OF REVENUE
PARLIAMENT BUILDINGS
TORONTO 2, ONTARIO



ONTARIO

TREASURY DEPARTMENT
OFFICE OF COMPTROLLER OF REVENUE

SECRETARY OF STATE DEPT

'65 JUN 8 AM 9 28

SECRETARIAT
D'ETAT

REFER TO

Dupont

June 7, 1965

The Department of The Secretary of State
Companies Division
Parliament Buildings
OTTAWA, Ontario

Attention: Miss A. Tremblay

Dear Sirs:

Re: The Nichols Chemical Company Ltd.
Ontario Corporations Tax Account 1208127

With regard to the above-named corporation's intention to surrender and the provisions of The Corporations Tax Act and The Security Transfer Tax Act, please be advised that this branch now withdraws its objection to the acceptance of the charter for final dissolution. This corporation had met all the requirements of the foregoing Acts on December 14, 1964.

Yours truly,

Douglas J. McClellan
Comptroller of Revenue

FD:ki

per:

notes

ROUTING INSTRUCTIONS	
Send to.....	<i>END</i>
Attach to file No.....	<i>302-1</i>
Send also.....	
.....	



NATIONAL REVENUE, CUSTOMS AND EXCISE
REVENU NATIONAL, DOUANES ET ACCISE

REFER TO FILE

Audit

RÉFÉRENCE

OTTAWA 2, February 3, 1965.

Mr. Louis Lesage, Q.C.,
Director, Companies and Corporations Branch,
Department of the Secretary of State,
Ottawa, Ontario.

ATTENTION: Miss A. Tremblay.

Re: The Nichols Chemical Company Limited.,
Toronto, Ontario.

Please refer to your letter dated January 4, 1965.

As the final audit for sales tax purposes has not been completed,
at this time it is not possible to give the required clearance
for surrender of the company's charter.

H.A. Smith

H. A. Smith,
for Director of Excise Audit.

HAS/cm

SECRETARY
OF STATE DEPT

'65 FEB 4 AM 8 41

SECRETARIAT
D'ETAT

note

ROUTING INSTRUCTIONS

Send to..... *END*

Attach to file No..... *302-1*

Send also.....

.....

Ottawa, February 3, 1965

Dear Sir,

Référence: 2-N-90

Further to your letter of January 26, 1965, we wish to advise that an application for the surrender of the charter of THE NICHOLS CHEMICAL COMPANY (LIMITED), Toronto, Ontario, was received in this Department on December 30, 1964, through the offices of Messrs. Duquet, MacKay, Weldon & Co., Advocates, Barristers & Solicitors, The Royal Bank of Canada Building, Place Ville Marie, Montreal 2, Que. The petition is dated December 28, 1964.

Yours very truly,

(Miss) A. Tremblay
for Director
Companies and Corporations Branch

The Director,
Corporation Tax Service
Department of Revenue
Province of Quebec
Quebec, Que.

MINISTÈRE DU REVENU
PROVINCE DE QUÉBEC

HÔTEL DU GOUVERNEMENT



DEPARTMENT OF REVENUE
PROVINCE OF QUEBEC

PARLIAMENT BUILDINGS

2-N-90

Quebec, January 26, 1965.

The Director,
Companies' Branch,
Department of the Secretary of State,
West Block, Parliament Buildings,
Ottawa, ONT.

Dear Sir:

RE: THE NICHOLS CHEMICAL COMPANY LTD.
& QUEBEC CORPORATION TAX ACT.

I understand that the subject company is about to apply for leave to surrender its charter.

I should be obliged if you would kindly withhold the issuance of the certificate of dissolution until we are in a position to advise you that the company has fully complied with the requirements of the various acts administered by the Quebec Revenue Department.

Yours faithfully,

Maurice Fleury
(Maurice Fleury)
for the Director,
Corporation Tax Service.

ROUTING INSTRUCTIONS

Send to..... *EMD*

Attach to file No.....

Send also.....

..... JL/js *noted*

DANS VOTRE RÉPONSE MENTIONNEZ LA RÉFÉRENCE APPARAISSANT AU DÉBUT.
WHEN REPLYING QUOTE THE ABOVE REFERENCE.



Please quote this reference

Accounts-Collections

DEPARTMENT OF NATIONAL REVENUE · TAXATION DIVISION

444 SUSSEX DRIVE - OTTAWA 2, ONT.

7th January, 1965.

Under Secretary of State,
Department of the Secretary
of State,
Ottawa, Ontario.

Attention: Director,
Companies Division.

Dear Sir:

Re: The Nichols Chemical Co. (Ltd.)
Toronto, Ont.

Thank you for your letter of 4 January, 1965,
relative to the application by the Company for surrender
of its charter.

The issuance of a Clearance Certificate will
be dealt with by the District Taxation Office at Montreal.

Yours very truly,

M. Flower

SECRETARY
OF STATE DEPT

'65 JAN 8 AM 8 06

for Supervisor,
Technical and Procedures Unit.

SECRETARIAT
D'ETAT

nted

ROUTING INSTRUCTIONS

Send to..... *MES*

Attach to file No..... *302-1*

Send also.....

.....

FORM 101A (REV. 1-15-64)

be given with the District Attorney Office in compliance
with the issuance of a subpoena compelling the
production of the records.
The records are to be produced to the court
in accordance with the subpoena and the records
shall be retained in the custody of the court
until the subpoena is satisfied.

DEAL WITH

COMBINE DIVISION
ATTENTION: DIRECTOR

General Manager
of the
Department of the Attorney
General, Washington, D.C.

DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION



RECORDS-CORRECTION

Ottawa, January 4, 1965

Dear Sirs,

Attention: Mr. Keith M. Laidley

Receipt is acknowledged of your letter of December 28, 1964, enclosing an application for the surrender of the charter of THE NICHOLS CHEMICAL COMPANY (LIMITED), together with your cheque for \$50.

In accordance with departmental practice the particulars of the application have been referred to the Department of National Revenue, Taxation and Excise Divisions, and to the Comptroller of Revenue for the Province of Ontario.

Upon receipt of the usual releases from the taxation departments a certificate of cancellation of charter will be issued to the company.

Yours very truly,

(Miss) A. Tremblay,
for Director,
Companies and Corporations Branch.

Messrs. Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston,
Advocates, Barristers & Solicitors,
The Royal Bank of Canada Building,
Place Ville Marie,
Montreal 2, Que.

AT/MD

O T T A W A

January 4, 1965

The Deputy Minister of National
Revenue (Taxation),
Ottawa, Ontario.

An application has been received from Messrs. Duquet, MacKay,
Weldon, Bronstetter, Willis & Johnston, Advocates, Barristers
& Solicitors, The Royal Bank of Canada Building, Place Ville
Marie, Montreal 2, Quebec, for the surrender of the charter
of THE NICHOLS CHEMICAL COMPANY (LIMITED), Toronto, Ontario.

I should appreciate if you would advise this Department when a
clearance certificate is issued to the petitioner company.

Louis Lesage,
Companies and Corporations Branch.

O T T A W A
January 4, 1965

The Deputy Minister of National
Revenue (Excise),
Ottawa, Ontario.

An application has been received from Messrs. Duquet, MacKay,
Weldon, Bronstetter, Willis & Johnston, Advocates, Barristers
& Solicitors, The Royal Bank of Canada Building, Place Ville
Marie, Montreal 2, Quebec, for the surrender of the charter
of THE NICHOLS CHEMICAL COMPANY (LIMITED), Toronto, Ontario.

I should appreciate if you would advise this Department whether
there is any objection to the acceptance of the surrender of
the charter of the above-named company in so far as your
Department is concerned.

Louis Lesage,
Companies and Corporations Branch.

O T T A W A

January 4, 1965

Your account No. 1208127

Dear Sir,

Attention: Mr. D. Lawrie

Further to your letter of August 28, 1964, we wish to advise that an application for the surrender of the charter of THE NICHOLS CHEMICAL COMPANY (LIMITED), Toronto, Ontario, was received in this Department on December 30, 1964, through the offices of Messrs. Duquet, MacKay, Weldon & Co., Advocates, Barristers & Solicitors, The Royal Bank of Canada Building, Place Ville Marie, Montreal 2, Que. The petition is dated December 28, 1964.

Yours very truly,

(Miss) A. Tremblay,
for Director,
Companies and Corporations Branch.

Mr. Douglas J. McClellan,
Comptroller of Revenue,
Parliament Buildings,
Toronto 2, Ontario.

DUQUET, MacKAY, WELDON, BRONSTETTER, WILLIS & JOHNSTON

ADVOCATES, BARRISTERS & SOLICITORS

JOHN E. L. DUQUET, Q.C.
R. DEWOLFE MacKAY, Q.C.
ARTHUR M. WELDON, Q.C.
W. EDGAR BRONSTETTER, Q.C.
R. STEWART WILLIS
M. CARLYLE JOHNSTON
KENNETH A. F. GATES
KEITH M. LAIDLEY
LAWRENCE A. POITRAS
JEAN B. LANGELIER
P. ANDRÉ GERVAIS
PAUL E. BISAILLON
N. J. KEVIN DONOVAN
PIERRE RAYMOND

THE ROYAL BANK OF CANADA BUILDING
PLACE VILLE MARIE
MONTREAL 2, QUEBEC
CANADA

TELEPHONE: 875-5240
P.O. BOX 38
STATION "B"
CABLE ADDRESS
LAMI

28th December, 1964.

Companies and Corporations Branch,
Department of the Secretary of State,
Parliament Buildings,
Ottawa, Ontario.

Re: The Nichols Chemical Company, Limited.

Dear Sirs,

I enclose herewith application and supporting documents for the surrender of the charter of this Company together with the Company's Letters Patent and an undertaking by Allied Chemical Canada, Ltd. to assume any existing liabilities of the Company, which is a wholly owned subsidiary of Allied Chemical Canada, Ltd.

I also enclose our cheque in the sum of \$50.00 covering the fees on the application.

SECRETARY
OF STATE DEPT

Yours very truly
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Keith M. Laidley
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encls.

Financial Services Division Division des services financiers	
Blotter No. 19436	Amount rec. 50.00
Régistre no.	Montant reçu
Code 312-05-03	

Annual Summary Filed Complete
Sommaire Annuel Depose en Bonne et Due Forme
Date 20.12.64

ROUTING INSTRUCTIONS

Send to..... ARD
Attach to file No..... 302-1
Send also..... 306-1
(20304-1 file)

I also enclose one check for the sum of \$50.00

Yours very truly,
HOMER O. SMITH

HOMER O. SMITH
1000 ...

Secretary of the Board of Directors

First National Bank

QUANBY
MONTREAL, QUEBEC

PLACE MTLN MVRIC

THE BOYAL SYRK OF SMYDY BRIBING

ADVOCATES BARRISTERS & SOLICITORS

NOTIONN & JOHNSON

1000 ...

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CANADA
PROVINCE OF QUEBEC
DISTRICT OF MONTREAL

IN THE MATTER OF

The application of THE NICHOLS
CHEMICAL COMPANY, LIMITED for
surrender of its charter under
Section 29 of the Companies Act.

TO THE HONOURABLE THE SECRETARY OF STATE OF CANADA

The Petition of THE NICHOLS CHEMICAL COMPANY,
LIMITED, Humbly Sheweth:

1. THAT your Petitioner was incorporated by Letters Patent dated April 20, 1897 under the name THE NICHOLS CHEMICAL COMPANY OF CANADA (LIMITED).
2. THAT Supplementary Letters Patent were issued to your Petitioner on March 19, 1908, changing the corporate name of your Petitioner to THE NICHOLS CHEMICAL COMPANY, LIMITED.
3. THAT, in addition, Supplementary Letters Patent were issued to your Petitioner on June 22, 1917 and May 15, 1945.
4. THAT on the 10th day of August, 1964, the Directors of your Petitioner enacted By-law Number 5 of the By-laws of your Petitioner authorizing an application for the surrender of the charter of your Petitioner, which said By-law was confirmed by the unanimous vote of the share-

SECRETARY
OF STATE DEPT
264 DEC 30 AM 8 14
SECRETARIAT
D'ETAT

holders of your Petitioner representing all the issued and outstanding shares of the capital stock of your Petitioner at a Special General Meeting of the Shareholders duly convened and held on the 12th day of August, 1964, the whole as more fully appears from a certified copy of the said By-law Number 5, fyled herewith as Exhibit "A".

5. THAT your Petitioner has given notice of its application for leave to surrender its charter by publishing the same once in the Canada Gazette, Volume XCVIII, No. 33 dated the 15th day of August, 1964 and once in The Globe and Mail, a newspaper published in the City of Toronto, where your Petitioner has its head office, in its issue of the 18th day of August, 1964, proof of such publications being fyled herewith as Exhibit "B".

6. THAT your Petitioner has no assets and any assets owned by it immediately prior to this application have been divided rateably amongst its shareholders.

7. THAT your Petitioner has no debts, liabilities or other obligations, the whole as appears from the certificate of the Auditors of the Company, Messrs. Deloitte, Plender, Haskins & Sells, Chartered Accountants, under date of December 11, 1964, fyled herewith as Exhibit "C".

8. THAT your Petitioner is not in arrears in making its annual returns.

YOUR PETITIONER THEREFORE PRAYS that an order

be made accepting the surrender of its charter, directing its cancellation and fixing a date upon and from which your Petitioner shall be dissolved.

AND YOUR PETITIONER, AS IN DUTY BOUND, WILL EVER PRAY.

✓ DATED at Montreal, this 28th day of December, 1964.

THE NICHOLS CHEMICAL COMPANY,
LIMITED

Per

Geo. V. Leitch
President

A. J. [unclear]
Witness

Per

Arthur Sewler
Secretary

CANADA
PROVINCE OF QUEBEC
DISTRICT OF MONTREAL

IN THE MATTER OF

The application of THE NICHOLS
CHEMICAL COMPANY, LIMITED for
surrender of its charter under
Section 29 of the Companies Act.

DECLARATION

I, the undersigned, ARTHUR BEWLEY, Executive, domiciled and residing at 2255 O'Brien Boulevard, in the City of St. Laurent, District of Montreal, being duly sworn, do depose and say:

1. THAT I am the Secretary of The Nichols Chemical Company, Limited (hereinafter called the "Company") and as such have knowledge of the matters herein declared.

2. THAT annexed hereto and marked as Exhibit "A" is a true and correct copy of By-law Number 5 of the By-laws of the Company enacted by the Board of Directors of the Company at a Meeting duly convened and held on the 10th day of August, 1964 and confirmed by the unanimous vote of the shareholders of the Company representing all the issued and outstanding shares of the capital stock of the Company at a Special General Meeting of the Shareholders duly convened and held on the 12th day of August, 1964.

3. THAT annexed hereto and marked as Exhibit "B" is a certified copy of a Notice of application for leave to surrender the charter of the Company as published in the Canada Gazette on August 15, 1964 and in the Globe and Mail in its issue of August 18, 1964.

HOWARD SMITH
Agypton Parchment

4. THAT annexed hereto and marked as Exhibit "C" is a certificate of the Auditors of the Company, certifying that the Company has no assets or liabilities.

5. THAT the Letters Patent of the Company bearing date of April 20, 1897 are produced herewith.

100% COTTON AND FLAX

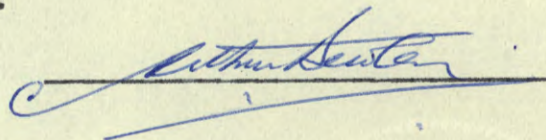
6. THAT the Supplementary Letters Patent of the Company bearing dates of March 19, 1908, June 22, 1917 and May 15, 1945 are produced herewith.

7. THAT all the statements of fact alleged in the Petition annexed hereto are true to the best of my knowledge and belief.

AND I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

DATED at Montreal, this 28th day of December, 1964.

AND I HAVE SIGNED:



Sworn to before me at
Montreal, Quebec, this
28th day of December,
1964.

Olga Loretta Macdonald
Commissioner of the Superior
Court, District of Montreal.

CANADA
PROVINCE OF QUEBEC
DISTRICT OF MONTREAL

IN THE MATTER OF

The application of THE NICHOLS
CHEMICAL COMPANY, LIMITED for
surrender of its charter under
Section 29 of the Companies Act.

DECLARATION

I, the undersigned, PAUL B. CRAWFORD, Executive,
domiciled and residing at 1100 Laird Boulevard, Town of
Mount Royal, District of Montreal, being duly sworn, do
depose and say:

1. THAT on the 28th day of December, 1964, I was
personally present and did see George H. Elliott and
Arthur Bewley, the President and Secretary respectively
of The Nichols Chemical Company, Limited, sign the Peti-
tion annexed hereto and affix thereto the corporate seal
of the said Company.

2. THAT I know the said parties and that the
signatures "Geo. H. Elliott" and "Arthur Bewley" are
the true signatures of the said signatories and that the
seal affixed to the said Petition is the corporate seal
of the Company.

3. THAT the signature "P. B. Crawford" attesting
to the execution of the said Petition is the signature

HOWARD SMITH
Krypton Parchment
of me, the present deponent.

AND I make this solemn declaration, conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

100% COTTON AND FLAX
DATED at Montreal, this 28th day of December, 1964.

AND I HAVE SIGNED:

[Handwritten Signature]

Sworn to before me at
the City of Montreal,
this 28th day of
December, 1964.

[Handwritten Signature]
Commissioner of the Superior
Court, District of Montreal.

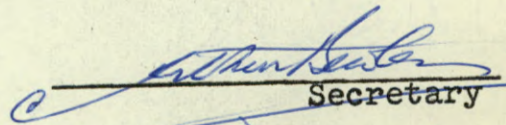
THE NICHOLS CHEMICAL COMPANY, LIMITED

BY-LAW NUMBER 5

THAT the Directors of the Company be, and they are hereby authorized to take all necessary proceedings to wind up the affairs of the Company and to surrender its Letters Patent and to make application to the Secretary of State of Canada for leave to surrender said Letters Patent.

I, the undersigned, ARTHUR BEWLEY, Secretary of THE NICHOLS CHEMICAL COMPANY, LIMITED hereby certify the foregoing to be a true copy of By-law Number 5 of the By-laws of the said Company, enacted by the Directors of the Company on the 10th day of August, 1964 and confirmed by the unanimous vote of the shareholders of the Company representing all the issued and outstanding shares of the capital stock of the Company at a Special General Meeting of the Shareholders of the Company duly convened and held on the 12th day of August, 1964.

Dated at Montreal, this 28th day of December, 1964.


Secretary

Dominion of Canada
PROVINCE OF ONTARIO

COUNTY OF YORK

In the Matter of

The Nichols Chemical Company,
Limited.

TO WIT:

Cyril Lonsdale Capreol

I, of the City of Toronto,
in the County of York, in the Province of Ontario, legal advertising representative,

Do Solemnly Declare that the advertisement *Notice re Surrender of Charter*
a true copy of which is hereto annexed, was duly published
in the issues of *The Globe and Mail*, a daily newspaper,
published at the City of Toronto, Canada, on the following
dates, namely:

NOTICE
NOTICE is hereby given that
The Nichols Chemical Company,
Limited will make application
to the Honourable the Secretary
of State of Canada for leave to
surrender its charter and the fix-
ing of a date upon and from
which the said Company shall
be dissolved.
DATED at Montreal, Quebec,
this 7th day of August, 1964.

August 18th A.D. 1964

That I have examined copies of the said newspaper pub-
lished on the said dates and found the said advertisement
to be correctly inserted therein.

And I make this solemn Declaration conscientiously believing it to be true, and knowing
that it is of the same force and effect as if made under oath, and by virtue of "The
Canada Evidence Act."

Declared before me at the City
of Toronto
in the County of York
this 18th day of August
A.D. 1964.

Cyril L. Capreol
[Signature]

A Commissioner, etc.



**A Notary Public in and for
the Province of Ontario.**

Dated August 18 19 64

In the Matter of The Nichols
Chemical Company, Limited.

Notice re Surrender of Charter

Statutory Declaration
OF
Publication

The Globe and Mail
TORONTO

NORTON COMPANY OF CANADA, LIMITED

BY-LAW No. 28

BE, and it is hereby enacted as By-law No. 28 of the Company, as follows:

1. The number of Directors of the Company be and the same is hereby increased from five (5) to eight (8) so that the Board of Directors of the Company shall hereinafter be composed of eight (8) Directors.

2. By-law No. 23, Article 9, section 1, and By-law No. 24, section 1, and By-law No. 26, section 1, are hereby amended, modified, and revised in order to give effect to the foregoing change.

Passed and enacted this twenty-fifth day of June, 1964.

[L.S.] G. E. McINTYRE,
Secretary.

I hereby certify that the foregoing is a true copy of the By-law passed by the Board of Directors of the Norton Company of Canada, Limited upon June 25, 1964, and unanimously sanctioned at the meeting of shareholders of the Company duly called for the purpose, *inter alia*, of considering the By-law.

Dated at Hamilton, this tenth day of July, 1964.

NORTON COMPANY OF CANADA, LIMITED,

[L.S.] G. E. McINTYRE,
33-1 Secretary.

BRUNNER MOND CANADA, LIMITED

NOTICE is hereby given that Brunner Mond Canada, Limited, will make application to the Honourable the Secretary of State of Canada for leave to surrender its charter and the fixing of a date upon and from which the said Company shall be dissolved.

Dated at Montreal, P.Q., this 7th day of August, 1964.

[L.S.] A. BEWLEY,
33-1 Secretary.

BRUNNER MOND CANADA SALES, LIMITED

NOTICE is hereby given that Brunner Mond Canada Sales, Limited, will make application to the Honourable the Secretary of State of Canada for leave to surrender its charter and the fixing of a date upon and from which the said Company shall be dissolved.

Dated at Montreal, P.Q., this 7th day of August, 1964.

[L.S.] A. BEWLEY,
33-1 Secretary.

COKE OVEN COMPANY OF CANADA, LIMITED

NOTICE is hereby given that Coke Oven Company of Canada, Limited, will make application to the Honourable the Secretary of State of Canada for leave to surrender its charter and the fixing of a date upon and from which the said Company shall be dissolved.

Dated at Montreal, P.Q., this 7th day of August, 1964.

[L.S.] A. BEWLEY,
33-1 Secretary.

THE NICHOLS CHEMICAL COMPANY, LIMITED

NOTICE is hereby given that The Nichols Chemical Company, Limited, will make application to the Honourable the Secretary of State of

Canada for leave to surrender its charter and the fixing of a date upon and from which the said Company shall be dissolved.

Dated at Montreal, P.Q., this 7th day of August, 1964.

[L.S.] A. BEWLEY,
33-1 Secretary.

NATIONAL ENERGY BOARD ACT

NOTICE OF HEARING

TAKE Notice that pursuant to the National Energy Board Act and the Regulations made thereunder, the Board has ordered a hearing to be held at the Board's premises, 969 Bronson Avenue, in the City of Ottawa, on Tuesday, the 15th day of September, 1964, at the hour of 9:30 a.m. local time, to hear the application of:

UNION GAS COMPANY OF CANADA, LIMITED for:

A licence under Part VI of the National Energy Board Act to import gas through the Applicant's facilities near Windsor, Ontario, from Panhandle Eastern Pipe Line Company.

The licence is requested for a period commencing in 1964 and terminating on the 5th day of November, 1976, and for an annual quantity of 15,500,000 Mcf less in the years 1964, 1965, 1966 and 1967 whatever amount is delivered under an existing import authorization; a maximum daily quantity of 55,000 Mcf; and for a total amount of 186,000,000 Mcf, less deficiencies under 15,500,000 Mcf delivered in first and last years and less whatever amount is delivered under an existing import authorization in the years 1964, 1965, 1966 and 1967.

AND THE BOARD HAS FURTHER ORDERED THAT:

1. Any respondent or intervenor intending to oppose or intervene in the application shall file on or before the 10th day of September, 1964, with the Secretary of the Board, twelve (12) copies of a written statement containing his reply or submission together with any supporting information, particulars or documents, which shall contain a concise statement of the facts from which the nature of the respondent's or intervenor's interest in the proceeding may be determined, which may admit or deny any or all of the facts alleged in the application and which shall be endorsed with the name and address of the respondent or intervenor or his solicitor to whom communications may be sent. Any respondent or intervenor shall, in addition, within the time specified above, send three (3) copies of his reply or submission and supporting information, particulars or documents to the Applicant.
2. Any interested party may examine a copy of the application and submissions filed therewith, at the office of:

National Energy Board,
969 Bronson Avenue,
Ottawa, Ontario

or at the office of the Applicant at the following address:

Union Gas Company of Canada, Limited,
Gas Building,
48 Fifth Street,
Chatham, Ontario.

Dated at the City of Chatham, in the Province of Ontario, this 30th day of July, 1964.

UNION GAS COMPANY OF CANADA LIMITED,

Per: F. R. PALIN,
33-1 President and General Manager.

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E. A.
Deputy A

of Canad
1964, and

92 Sales Help & Agents Wanted Male

A.A.A. - I CORP. NOW HIRING 6 YOUNG MEN WE OFFER

1. Starting salary \$352 per month guaranteed.

REQUIREMENTS 1. Age 18-26

PHOTOGRAPHY We require new managers, photographers and camera men

EQUIPMENT SALESMAN To sell nationally known lines.

93 Help Wanted Male and Female

BRIGHT-YOUNG GIRL AGE 17-21

HAEMATOLOGY TECHNICIAN

JUNIOR ACCOUNTING CLERK Must like working with figures

94 Help Wanted Female

HOME ECONOMIST REQUIRED BY UNION GAS COMPANY OF CANADA, LIMITED

MEDICAL TECHNOLOGIST

Clerk-Typists

Mathematical WITH TYPING

B.M. CLERK For card pulling and filing with opportunity

COMPTOMETER OPERATOR

Auto Insurance Rating

BOOKKEEPER

94 Help Wanted Female

94 Help Wanted Female

94 Help Wanted Female

STATISTICAL ASSISTANT

GIRLS!!!

Credit Positions

97 Domestic Help Wanted

99 Temporary, Part-time Help Wanted

99X Temporary Help Bureaus

Physiotherapist

96 Sales Help & Agents Wanted - Female

EXHIBITION MEN AND BOYS NEEDED TO WORK FOR THE GLOBE AND MAIL

64 Sales Help & Agents Wanted - Female

100 Farm Help and Employment Wanted

101 Employment Wanted Male

101 Employment Wanted Male

102 Employment Wanted Female

103 Domestic Employment Wanted

106 Musical - Dramatic Talent

108 Educational

110 Health Specialists

111 Nursing, Rest Homes

112 Massage

117 Draperies, Dressmak'g, Fur Repairs and Storage

TO PLACE A WANT AD PHONE EM 5-3331

121 Business Personal

121X Halls, Clubs, Studios Amusements

124 Legal Notices

126 Lost

126 Lost

126 Lost

126 Lost

126 Lost

126 Lost

126 Lost

INDEX to Classifications

DELOITTE, PLENDER, HASKINS & SELLS
CHARTERED ACCOUNTANTS

MONTREAL TORONTO HAMILTON TIMMINS
WINDSOR WINNIPEG REGINA CALGARY
EDMONTON PRINCE GEORGE VANCOUVER

SUN LIFE BUILDING
MONTREAL 2, CANADA

To the Secretary of State, Canada:

We have examined the books and records of The Nichols Chemical Company, Limited as at December 11, 1964 and report that, in our opinion, all of the assets of the company had been divided rateably among its shareholders by that date, and that, in our opinion, there were no debts, liabilities or other obligations outstanding at that date, these, to the extent, if any, not heretofore paid or otherwise discharged, having been assumed by Allied Chemical Canada, Ltd.,[✓] according to the information and explanations we have received and as shown by the books of the company.

Deloitte, Plender, Haskins & Sells.

December 11, 1964.

Auditors.



ALLIED CHEMICAL CANADA, LTD.

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

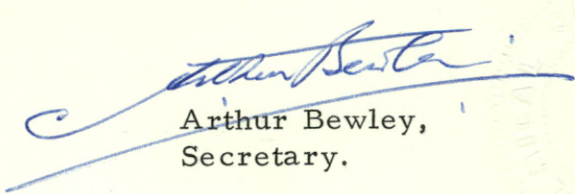
December 18, 1964.

Department of
Secretary of State,
Ottawa, Canada.

Gentlemen,

Re: Application of The Nichols Chemical
Company, Limited, for Surrender of
its Charter

-1 This will confirm that, should any liabilities
of The Nichols Chemical Company, Limited still exist as at
date hereof, same will be assumed by Allied Chemical
Canada, Ltd. ✓


Arthur Bewley,
Secretary.

AB:kv

(7)

SUPPLEMENTARY LETTERS PATENT

TO

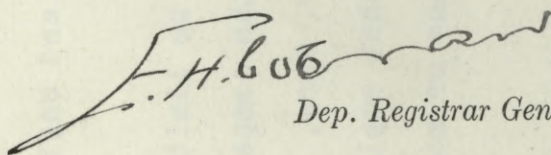
The Nichols Chemical Company (Limited)

Confirming By-law No. 2 of the said company amending and varying the provisions of its letters patent dated 20th April, 1897, as amended by supplementary letters patent dated respectively 19th March, 1908 and 22nd June, 1917, by converting it into a private company.

Dated 15th May, 1945...

Recorded 19th May, 1945...

Lib..... 417 Fol..... 317



Dep. Registrar General of Canada.

Ref. No. 115889



Canada

By the HONOURABLE PAUL JOSEPH JAMES MARTIN,

Secretary of State of Canada.

To all to whom these presents shall come or whom the same may in anywise concern:

GREETING:

Whereas, The Nichols Chemical Company (Limited) is a company duly incorporated under the provisions of the Revised Statutes of Canada, Chapter 119, known as "The Companies Act", by letters patent dated the twentieth day of April, one thousand eight hundred and ninety-seven, under the name The Nichols Chemical Company of Canada (Limited), with a capital stock of twenty-five thousand dollars (\$25,000.00) divided into twenty-five thousand (25,000) shares of the par value of one dollar (\$1.00) each;

AND WHEREAS by supplementary letters patent dated the nineteenth day of March, one thousand nine hundred and eight:

1. the capital stock of the said company was increased from the sum of twenty-five thousand dollars (\$25,000.00) to the sum of two hundred and fifty thousand dollars (\$250,000.00), such increase in the capital stock consisting of two thousand, two hundred and fifty (2,250) additional shares of the par value of one hundred dollars (\$100.00) each;

2. the provisions of the letters patent incorporating the said company, dated the said twentieth day of April, one thousand eight hundred and ninety-seven, were amended by extending the purposes and objects of the said company;

3. the corporate name of the said company was changed from that of The Nichols Chemical Company of Canada (Limited) to that of The Nichols Chemical Company (Limited);

AND WHEREAS by supplementary letters patent dated the twenty-second day of June, one thousand nine hundred and seventeen, the provisions of the letters patent incorporating the said company, dated the said twentieth day of April, one thousand eight hundred and ninety-seven, as amended by supplementary letters patent granted thereto, dated the said nineteenth day of March, one thousand nine hundred and eight, were amended by deleting and expunging certain words therefrom and further extending the purposes and objects of the said company;

AND WHEREAS the said company has applied by petition to me the Secretary of State of Canada for the issue of supplementary letters patent under the provisions of Part I of the Companies Act, 1934, confirming by-law No. 2 of the said company passed on the third day of May, one thousand nine hundred and forty-five, and duly sanctioned by the unanimous vote cast at a special general meeting of the shareholders of the company duly called for considering the same, and held on the seventh day of May, one thousand nine hundred and forty-five, amending and varying the provisions of the letters patent incorporating the said company, dated the said twentieth day of April, one thousand eight hundred and ninety-seven, as amended by supplementary letters patent granted to the said company, dated respectively the said nineteenth day of March, one thousand nine hundred and eight, and the said twenty-second day of June, one thousand nine hundred and seventeen, as hereinafter set forth;

AND...

AND WHEREAS the said company has satisfactorily established the sufficiency of all proceedings by the said Act required to be taken, and the truth of all facts by the said Act required to be established previous to the granting of such supplementary letters patent.

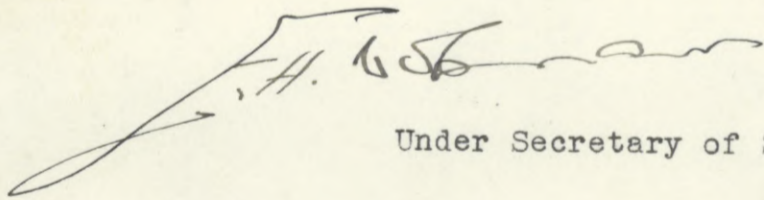
NOW KNOW YE THAT I, PAUL JOSEPH JAMES MARTIN, Secretary of State of Canada, by virtue of the power vested in ME by the said Act, and of any other power or authority whatever in ME vested in this behalf, do by these my supplementary letters patent confirm the said by-law No. 2 of the said company passed on the said third day of May, one thousand nine hundred and forty-five, and duly sanctioned as aforesaid, and do amend and vary the provisions of the letters patent incorporating the said company, dated the said twentieth day of April, one thousand eight hundred and ninety-seven, as amended by supplementary letters patent granted to the said company, dated respectively the said nineteenth day of March, one thousand nine hundred and eight, and the said twenty-second day of June, one thousand nine hundred and seventeen, by adding thereto the following:-

"AND IT IS HEREBY ORDAINED AND DECLARED that the company shall be deemed to be a private company under the provisions of the Companies Act, with the following restrictions:-

1. No transfer of shares shall be effective unless and until approved by resolution of the Board of Directors;
2. The number of shareholders of the company shall be limited to fifty (50), not including persons who are in the employment of the company and persons, who, having been formerly in the employment of the company, were, while in that employment and have continued after the determination of that employment to be shareholders of the company, two or more persons holding one or more shares jointly being counted as a single shareholder;
3. Any invitation to the public to subscribe for any shares or debentures of the company shall be prohibited."

and thereby convert the said company from a public company into a private company.

GIVEN under my hand and seal of office at Ottawa, this fifteenth day of May, 1945.



Under Secretary of State.



SUPPLEMENTARY LETTERS PATENT

to

" THE NICHOLS CHEMICAL COMPANY, LIMITED "

amending and extending the powers of the said
Company.

Dated 22nd June, 1917.

Recorded 22nd June, 1917.

Lib. 242, Fol. 220.

Sturms
Dep. Registrar General of Canada.

Ref. No. 66253

AD

Canada.

By the Honourable ALBERT SEVIGNY, Acting Secretary of State of Canada.

To all to whom these Presents shall come, or whom the same may in anywise concern,

Greeting:-

Whereas, the Directors of "THE NICHOLS CHEMICAL COMPANY, LIMITED", a Company duly incorporated under the provisions of the first part of Chapter 79 of The Revised Statutes of Canada, 1906, known as "The Companies Act," have applied by Petition to me the Acting Secretary of State of Canada for the issue of Supplementary Letters Patent under the provisions of the said first part of the said Act, confirming a Resolution of the said Company passed on the twelfth day of June in the year of Our Lord One Thousand Nine Hundred and Seventeen and duly approved by the Votes of Shareholders representing at least two-thirds in value of all the subscribed Stock of the Company, at a Special General Meeting of the Company duly called for considering the same, and held at the City of Montreal on the twelfth day of June A.D. 1917, amending the Letters Patent incorporating the said Company on the 20th day of April 1897, by striking out the words of the said original Letters Patent, "and to mine therefor to the extent necessary or expedient for the purposes of the chemical business above mentioned" and extending the powers of the Company so as to include the purposes and objects hereinafter set forth, and have satisfactorily established the sufficiency of all proceedings by the said Act required to be taken, and the truth of all facts by the said Act required to be established previous to the granting of such Supplementary Letters Patent.

Now Know Ye that I, Albert Sévigny, Acting Secretary of State of Canada, by virtue of the power vested in ME by the said Act, and of any other power or authority whatever in ME vested in this behalf, do by these my Supplementary Letters Patent confirm the said Resolution of the said "THE NICHOLS CHEMICAL COMPANY, LIMITED" passed on the said twelfth day of June in the year of Our Lord One Thousand Nine Hundred and Seventeen and duly approved as aforesaid, by striking out the words of the said original Letters Patent "and to mine therefor to the extent necessary or expedient for the purposes of the Chemical business above mentioned" and extending the powers of the Company so as to include the following purposes and objects, viz:-

(a) To carry on the business of a mining, smelting, milling, reduction and development company, prospect for, acquire by any legal title, develop, work, and manage mines, quarries, mineral, phosphate and other deposits and properties, and any rights therein, whether belonging to the company or not;

(b) To take, acquire and hold as the consideration for any real or personal, movable or immovable property, or any interest therein, sold or otherwise disposed of, or for goods supplied or work done by contract or otherwise, shares, debentures, bonds, or other securities of or in any other company having objects similar in whole or part to those of this company, and sell or otherwise dispose of same:

(c)

(c) To clear, manage, farm, cultivate, irrigate, plan, build on, and otherwise work, use or improve any lands, which or any interest in which may belong to the company, and to deal with any farm or other products thereof and to lay out into townsites, said lands or any part thereof;

(d) To construct, equip, maintain, alter, make, work and operate on the property of the company, or on property controlled by the company, tramways, telegraph and telephone lines, reservoirs, dams, flumes, race and other ways, aqueducts, wells, rights, piers, wharves, buildings, shops, stamping mills and other works and machinery plant and electrical and other appliances of every description, and to buy, sell, manufacture and deal in all kinds of goods, stores, implements, provisions, chattels, effects required by the company or its workmen or agents;

(e) To acquire or undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which the company is authorized to carry on, or possessed of any property suitable for the purposes of the company;

(f) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise, with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee or otherwise deal with the same;

(g) To enter into any arrangement with any authorities, municipal, local or otherwise that may seem conducive to the company's objects, or any of them, and to obtain from any such authority any rights, privileges and concessions which the company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;

(h) To establish and support, or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the company, or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition or for any public, general or useful object;

(i) To promote any company or companies for the purpose of acquiring or taking over all or any of the property and liabilities of the company, or for any other purpose which may seem directly or indirectly calculated to benefit the company;

(j) To lend money to customers and others having dealings with the company and to guarantee the performance of contracts by any such persons;

(K)

(k) To sell or dispose of the undertaking of the company or any part thereof for such consideration as the company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of the company, if authorized so to do by a vote of a majority in number of the shareholders present or represented by proxy at a general meeting duly called for considering the matter and holding not less than two-thirds of the issued capital stock of the company;

(l) To do all or any of the above things, and all things unto which the company is authorized as principals, agents, contractors or otherwise, and either alone or in conjunction with others,

Given under my hand and seal of office at Ottawa, this Twenty-second day of June 1917.

Thomas Mulvey
Under Secretary of State.



Supplementary Letters Patent

to

"The Nichols Chemical Company of Canada" (Limited)

(1) confirming a by-law increasing its capital stock, (2) extending its undertaking, (3) changing its corporate name to that of "The Nichols Chemical Company" (Limited).

Dated 19th March 1908.

Recorded 20th March 1908

Lib. 173. Fol. 256

J. Foley

Dep. Registrar General of Canada.

xl ✓

Canada.

By the Honourable *Richard William Scott* Secretary of State of Canada.

To all to Whom these Presents shall come, or Whom the same may in anywise concern, Greeting.

Whereas the directors of "The Nichols Chemical Company of Canada" (Limited) a company duly incorporated under the provisions of "The Companies Act" have applied by petition to me the Secretary of State of Canada, for the issue of Supplementary Letters Patent under the provisions of the first part of Chapter 73 of The Revised Statutes of Canada, 1906, and known as "The Companies Act" for the following purposes, viz: - (a) To increase the Capital Stock of the company; (b) To extend the undertaking of the company; (c) To change its corporate name; and have satisfactorily established the sufficiency of all proceedings by the said Act required to be taken, and the truth of all facts by the said Act required to be established previous to the granting of such Supplementary Letters Patent.

Now know ye that I, *Richard William Scott*, Secretary of State of Canada, by virtue of the power vested in me by the said Act and of any other power or authority whatever in me vested in this behalf, do by these my Supplementary Letters Patent (1) confirm a by-law of the said Company passed on the fourth day of February, in the year of Our Lord one thousand nine hundred and eight, and duly approved by the votes of the shareholders representing at least two-thirds in value of all the subscribed stock of the company at a special general meeting of the company duly called for considering the same, and held at the Village of Capleton, in the Province of Quebec, on the twenty-sixth day of February, increasing the Capital Stock of the said company from the sum of twenty-five thousand dollars to the sum of two hundred and fifty thousand dollars, such increase to consist of two thousand two hundred and fifty shares of one hundred dollars each.

(2) And do by these my Supplementary Letters Patent extend, pursuant to the terms of the said by-law, the undertaking of the company so as to embrace and include the following additional powers: (a) To apply for, purchase, lease or otherwise acquire, and to own, operate, introduce and sell, assign or otherwise dispose of and grant licenses in respect of or otherwise turn to account any and all trade marks, trade names and distinctive marks, and all inventions, improvements and processes used in connection with or secured under Letters Patent of the Dominion of Canada or elsewhere, or otherwise, and with a view to the working and development of the same to carry on any business germane to the objects for which the company was incorporated; (b) To acquire water powers by purchase, lease or otherwise, and to develop the same, and to develop, transmit and supply steam, electric, hydraulic and pneumatic power for the purposes of the company; (c) To pay for any property purchased by the company, or for the cost of construction of any of the plant or works of the company, or for services rendered or to be rendered, by the issue of paid-up stock of the company, or bonds of the company, or partly in stock and partly in bonds; (d) To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or attainment of any of the objects therein enumerated, or which shall at any time appear for the benefit of the corporation; (e) To use any of its funds in the purchase of stock in any other corporation.

(3) And do also by these my Supplementary Letters Patent change the corporate name of the said Company from that of "The Nichols Chemical Company of Canada" (Limited) to that of "The Nichol Chemical Company" (Limited).

Given under my hand and seal of office at Ottawa, this nineteenth day of March 1908.



R. W. Scott
Secretary of State of Canada.

1

Letters Patent

incorporating,

"The Nichols Chemical Company
of Canada"
(Limited)

Dated 20th April 1897.

Recorded 4th May 1897

Lib: 158 Fol: 24

Wm. J. Baker
Dep. Registrar General of Canada.

Ref N^o 43855.

John M. Lee
Deputy Governor,

Canada.

Victoria, by the Grace of God, of the United Kingdom of Great Britain
and Ireland, Queen, Defender of the Faith, &c., &c., &c.

To all to whom these Presents shall come or whom the same may in
anywise concern,
Greeting:

E. Mowat
Deputy of the Minister of Justice,
Canada

Whereas, in and by the Revised Statutes of Canada, Chapter 119, and known as "The Companies Act," it is amongst other things, in effect enacted, that the Governor in Council may, by Letters Patent, under the Great Seal, grant a Charter to any number of persons, not less than five, who petition therefor, constituting such persons, and others who thereafter become shareholders in the Company thereby created, a Body Corporate and Politic for any of the purposes or objects to which the Legislative Authority of the Parliament of Canada extends, except the construction and working of Railways or the business of Banking and the issue of paper money, or the business of Insurance, upon the Applicants therefor establishing to the satisfaction of the Secretary of State, or of such other officer as may be charged by the Governor in Council to report thereon, due compliance with the several conditions and terms in and by the said Act set forth and thereby made conditions precedent to the granting of such Charter.

And whereas William Henry Nichols, Chemical Manufacturer, William Henry Nichols the younger, Mining Engineer and John Herbert Bagg, Chemical Manufacturer, all of the City of New York, in the State of New York, one of the United States of America, and Sidney Lee Spafford, Mining Superintendent, Arthur William Elkins, Chemist, Norman Bruce Prichard, Accountant, and Sidney Lorenzo Clough, Merchant, all of the Township of Ascot, in the District of Saint Francis, in the Province of Quebec, in Our Dominion of Canada, have petitioned for a charter under the said Act, constituting them and such others, as may become shareholders in the Company thereby created, a Body Corporate and Politic, under the name of

"The Nichols Chemical Company of Canada" (Limited)

for the purposes hereinafter mentioned, and have satisfactorily established the sufficiency of all proceedings required by the said Act to be taken, and the truth of all facts required to be established previous to granting of such Letters Patent.

Now know Ye that, by and with the advice of Our Privy Council for Canada, and under the authority of the herebefore in part recited Act, and of any other power and authority whatsoever in Us vested in this behalf, We do, by these Our Letters Patent, constitute the said William Henry Nichols, William Henry Nichols the younger, John Herbert Bagg, Sidney Lee Spafford, Arthur William Elkins, Norman Bruce Prichard and Sidney Lorenzo Clough, and all others who may become Shareholders in the said Company, a Body Corporate and Politic, by the name of "The Nichols Chemical Company of Canada" (Limited), with all the rights and powers given by the said Act and for the following purposes, namely:

To take over and continue the business already established throughout the Dominion of Canada of The Nichols Chemical Company, a body incorporated under the laws of the said State of New York, to manufacture, purchase and sell chemicals and acids separately or in combination, including superphosphates and fertilizers, to treat and deal

in

in all kinds of minerals and phosphates and to mine therefor to the extent necessary or expedient for the purposes of the chemical business above mentioned, and for all or any of these purposes to acquire or develop such power generated by steam, electricity or compressed air as may be deemed necessary or advisable.

That the place within the Dominion of Canada, which is to be the chief place of business of the said Company, is Capleton in the Township of Ascot, in the Province of Quebec.

The capital stock of the said Company shall be Twenty Five Thousand Dollars, divided into Twenty five Thousand shares of One Dollar each, subject to the increase of such capital Stock under the provisions of the said Act.

That the said William Henry Nichols, William Henry Nichols the Younger, John Herbert Bagg, Sidney Lee Spafford, Arthur William Elkins, Norman Bruce Richard and Sidney Lorenzo Clough are to be the first or Provisional Directors of the said Company.

Provided, always that nothing in these Presents, expressed or contained, shall be taken to authorize the construction or working of Railways, or the business of Banking, and the issue of paper money, or the business of Insurance by the said Company.

In testimony whereof, We have caused these Our Letters to be made Patent and the Great Seal of Canada to be hereunto affixed.

Witness; John Joseph Mc Gee, Esquire, Deputy of Our Right Trusty and Right Well-Beloved Cousin and Councillor the Right Honourable Sir John Campbell Hamilton Gordon, Earl of Aberdeen, Viscount Formartine, Baron Haddo, Methlic, Farves and Kellie, in the Peerage of Scotland, Viscount Gordon of Aberdeen, County of Aberdeen, in the Peerage of the United Kingdom, Baronet of Nova-Scotia, Knight Grand Cross of Our Most Distinguished Order of Saint Michael and Saint George, etc., etc., Governor General of Canada.

At Our Government House, in Our City of Ottawa, this Twentieth day of April, in the year of Our Lord one thousand eight hundred and ninety-seven and in the sixtieth year of Our Reign.

By Command,

Joseph Howe
Under-Secretary of State.

ADDRESS ALL COMMUNICATIONS TO
COMPTROLLER OF REVENUE
PARLIAMENT BUILDINGS
TORONTO 2, ONTARIO



ONTARIO

TREASURY DEPARTMENT
OFFICE OF COMPTROLLER OF REVENUE

SECRETARY
OF STATE DEPT

'64 SEP 1 AM 8 27

SECRETARIAT
REFER TO
D. Lawrie

August 28, 1964

The Department of the
Secretary of State
Companies Branch
Parliament Buildings
Ottawa, Ontario

Attention: Miss A. Tremblay

Dear Sirs: Re: The Nichols Chemical Company, Limited
Account Number 1208127
Ontario Corporations Tax

With reference to the above company's intention to
surrender, please hold in abeyance final acceptance of the
application for surrender until the company fulfills this de-
partment's requirements.

You will be notified immediately when our requirements
are met.

Yours truly,

Douglas J. McClellan
Comptroller of Revenue

DL:gm

per: *D. J. McClellan*

noted

ROUTING INSTRUCTIONS

Send to..... *MEJ*

Attach to file No. *302-1*

Send also.....

WEBSTER & O'CONNOR

BARRISTERS AND SOLICITORS

GORDON M. WEBSTER

J. BRENDAN O'CONNOR

SUITE 702
231 ST. JAMES ST. WEST
MONTREAL



May 25, 1945.

1330-

Department of Secretary of
State for Canada,
OTTAWA, Ontario.

Attention: Miss B. Aubrey

Dear Sirs:

This will acknowledge reception of your letter of May 22nd enclosing supplementary letters patent granted to The Nichols Chemical Company (Limited), for which we thank you.

Yours very truly,

Gordon M. Webster
Gordon M. Webster. gmw

GMW:MJ

BA:ADN
1330/45

Ottawa, May 22nd, 1945.

Gentlemen,

I am sending herewith supplementary letters patent granted to The Nichols Chemical Company (Limited).

The usual notice will appear in the Canada Gazette, a copy of which will be forwarded to you in due course.

Yours very truly,

(Miss) B. Aubrey
for Assistant Under Secretary of State.

Messrs. Webster & O'Connor,
Barristers, etc.,
231 St. James Street, West,
Montreal, Que.

Notice sent to King's Printer
May 29th/45.

1330-45
JF:AO'

Ottawa, May 15th, 1945.

Gentlemen,

I have to acknowledge the receipt of your letter of May 12th and enclosed petition of The Nichols Chemical Company, Limited for the issue of supplementary letters patent confirming the company's by-law No. 2 changing its corporate status from a public to that of a private company.

The petition and material submitted therewith have been examined and have been found in order. I have to inform you that the petition has been recommended for approval and that supplementary letters patent pursuant to the terms thereof are now being prepared. These will bear today's date and will be forwarded to you shortly.

Yours very truly,

James Francis
for Assistant Under Secretary of State.

Messrs. Webster & O'Connor,
Barristers, etc.,
231 St. James Street West,
MONTREAL, P.Q.

SUPERFINE
LINEN RECORD

WEBSTER & O'CONNOR

BARRISTERS AND SOLICITORS

GORDON M. WEBSTER

J. BRENDAN O'CONNOR

SUITE 702
231 ST. JAMES ST. WEST
MONTREAL

May 12, 1945.

The Honourable, Secretary of
State of Canada,
Parliament Buildings,
OTTAWA, Ontario.



Dear Sir:

I enclose herewith to you Petition of The Nichols Chemical Company Limited for issuance of Supplementary Letters Patent changing such company from that of a public company to that of a private company, under the provisions of Sect. 17 of the Companies' Act of Canada.

Attached to the said Petition are affidavits of verification and certified copy of By-law No.2 of this company, together with affidavit of verification of the same.

I also enclose herewith my cheque payable to the Receiver-General of Canada for the sum of \$100.00 being the fee exigible upon the Supplementary Letters Patent.

I would appreciate your acknowledging reception of the enclosed documents, and advising me at your convenience when the said Letters Patent have been issued.

Yours very truly, .

Gordon M. Webster

GMW:MJ
Encl.

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

No. P 9879

Ottawa, May 14, 1945

Received the Sum of
Reçu de la Somme de One hundred dollars

\$ 100.00

In payment of the Fee on
En paiement des Honoraires dûs sur

Application for Supplementary Letters Patent
re The Nichols Chemical Co., Ltd.

From

Name
Nom

Address
Adresse

Messrs. Webster & O'Connor,
Barristers, etc.,
231 St. James St., W.,
Montreal, Que.

Accounting Code
Code Comptable

2001

Received Payment
Reçu Paiement

Treasury Officer
Fonctionnaire du Trésor

E. E. WOOD

"A"

TO THE HONOURABLE THE SECRETARY OF STATE OF CANADA

THE PETITION OF THE NICHOLS CHEMICAL COMPANY, LIMITED

HUMBLY SHEWETH AS FOLLOWS:

1. That Your Petitioner was incorporated under The Companies Act of Canada by Letters Patent dated the 20th day of April, 1897, as The Nichols Chemical Company of Canada, Limited. ✓
2. That by Supplementary Letters Patent dated the 19th day of March, 1908, the corporate name of Your Petitioner was changed from The Nichols Chemical Company of Canada, Limited, to The Nichols Chemical Company, Limited. ✓
3. That on the 3rd day of May, 1945, the Directors of Your Petitioner passed a By-law authorizing an application for Supplementary Letters Patent amending and varying the provisions of the Letters Patent by ordaining and declaring that Your Petitioner shall be a Private Company with the provisions therein set out.
4. That on the 7th day of May, 1945, the said By-law was unanimously approved, ratified, sanctioned and confirmed at a Special General Meeting of Shareholders of Your Petitioner duly called for the purpose of considering the same and at which meeting all of the Shareholders of Your Petitioner were present in person or represented by proxy.
5. That the number of shareholders of Your Petitioner is less than fifty.
6. That your Petitioner has not outstanding any bonds, debentures or debenture stock.
7. This application is made bona fide and not for any improper purpose.

YOUR PETITIONER therefore prays that Supplementary Letters Patent may be issued to it amending and varying the provisions of the Letters Patent by ordaining and declaring that Your Petitioner shall be a Private Company with the provisions set out in the above-mentioned By-law.

AND YOUR PETITIONER AS IN DUTY BOUND WILL EVER PRAY.

WITNESS the corporate seal of Your Petitioner under the hands of its President and Secretary this 9th day of May, 1945.

WITNESS:

THE NICHOLS CHEMICAL COMPANY, LIMITED

Robert E. Mumford
Helen M. Halperin

W. M. Hughes
President
Richard T. Hansen
Secretary

STATE OF NEW YORK)
COUNTY OF NEW YORK)
UNITED STATES OF AMERICA)

IN THE MATTER OF the application of
THE NICHOLS CHEMICAL COMPANY, LIMITED
for Supplementary Letters Patent.

I, Robert E. Mumford, of the City of New York, in the State of New York, one of the United States of America, MAKE OATH AND SAY:

1. That I was personally present and did see the annexed Petition marked "A" duly executed by THE NICHOLS CHEMICAL COMPANY, LIMITED under its corporate seal and the hands of H. O. C. Ingraham, President of the said Company and Richard F. Hansen, Secretary of the said Company on the 9th day of May, 1945.
2. That the signatures "H. O. C. Ingraham" and "Richard F. Hansen" subscribed to the Petition are of the proper handwriting of the said President and Secretary of the said Company respectively, and that the seal attached to the said Petition is the corporate seal of the said Company.
3. That I am a subscribing witness to the said Petition.

Robert E. Mumford

SWORN BEFORE ME, at the City)
of New York, in the County of)
New York, this 9th day of)
May, 1945.)

Helen M. Halpin
A NOTARY PUBLIC)

HELEN M. HALPIN, NOTARY PUBLIC
KINGS CO. CLK'S No. 93, REG. No. 102-E-6
N.Y. CO. CLK'S No. 150, REG. No. 85-E-6
COMMISSION EXPIRES MARCH 30, 1946

STATE OF NEW YORK)
)
COUNTY OF NEW YORK)
)
UNITED STATES OF AMERICA)

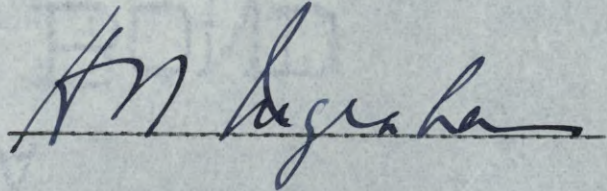
IN THE MATTER OF the application of

THE NICHOLS CHEMICAL COMPANY, LIMITED

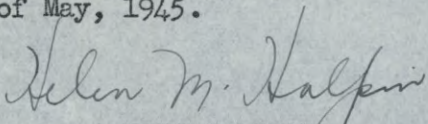
for Supplementary Letters Patent.

I, H. O. C. Ingraham, of the City of New York, in the County of New York and State of New York, MAKE OATH AND SAY:

1. That I am the President of The Nichols Chemical Company, Limited and have knowledge of the matters herein deposed to.
2. That the allegations in the Petition hereto annexed marked "A" are to the best of my knowledge and belief true in substance and in fact.
3. That the number of Shareholders of the Company is less than fifty.
4. That the Company has not outstanding any bonds, debentures or debenture stock.



SWORN BEFORE ME at the City)
of New York, in the County)
of New York, this 9th day)
of May, 1945.)


A NOTARY PUBLIC)

HELEN M. HALPIN, NOTARY PUBLIC
KINGS CO. CLK'S No. 93, REG. No. 102-1-6
N.Y. CO. CLK'S No. 150, REG. No. 102-1-6
COMMISSION EXPIRES MARCH 30, 1946

"B"

THE NICHOLS CHEMICAL COMPANY, LIMITED

BY-LAW NO. 2

A By-law authorizing an application for Supplementary Letters Patent amending and varying the Letters Patent of the Company by ordaining and declaring that the Company shall be a Private Company.

WHEREAS it is deemed in the best interests of the Company that the Company should be ordained and declared to be a Private Company;

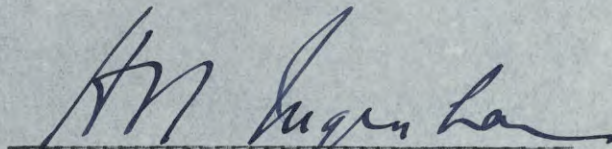
NOW THEREFORE BE IT ENACTED as a By-law of THE NICHOLS CHEMICAL COMPANY, LIMITED as follows:

That the Company do apply for Supplementary Letters Patent amending and varying the provisions of the Letters Patent incorporating the Company by ordaining and declaring that the Company shall be a Private Company and inserting in the said Letters Patent the following provisions, or provisions to the like effect:

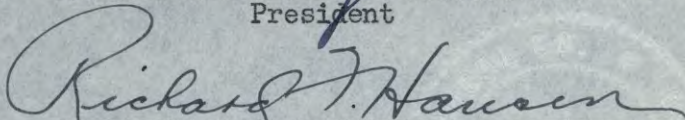
"AND IT IS HEREBY ORDAINED AND DECLARED that the Company shall be a Private Company under the provisions of The Companies Act with the following provisions:

1. The right to transfer the shares of the Company shall be restricted so that no transfer of shares shall be effective unless and until approved by resolution of the Board of Directors;
2. The number of shareholders of the Company shall be limited to fifty (50); and
3. Any invitation to the public to subscribe for any shares or debentures of the Company shall be prohibited."

PASSED by the Directors and sealed with the Company's seal this 3rd day of May, 1945.



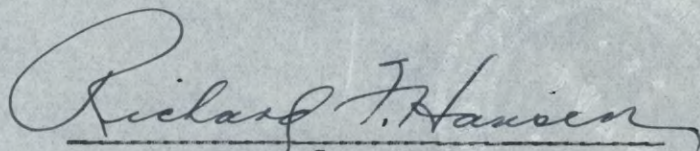
President



Secretary

The undersigned Secretary of THE NICHOLS CHEMICAL COMPANY, LIMITED hereby certifies that the foregoing is a true and correct copy of By-law No. 2 of The Nichols Chemical Company, Limited passed by the Directors at a meeting of Directors duly called and held on the 3rd day of May, 1945, at which a quorum of the directors was present, and subsequently on the 7th day of May, 1945, unanimously approved, ratified, sanctioned and confirmed at a Special General Meeting of Shareholders of the Company duly called for considering the same at which meeting all of the shareholders of the Company were present in person or represented by proxy.

WITNESS my hand and the corporate seal of The Nichols Chemical Company, Limited this 9th day of May, 1945.


Secretary
The Nichols Chemical Company, Limited

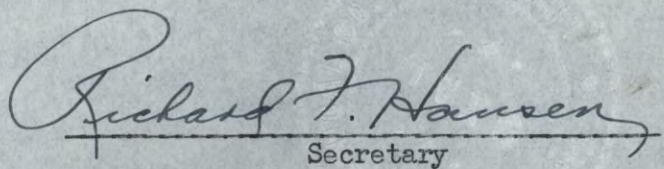
"C"

"On motion duly made and seconded, it was, by the affirmative vote of the holders of all of the shares of the Company issued and outstanding,

RESOLVED that By-law No. 2 passed by the Board of Directors on the 3rd day of May, 1945 and entitled 'A By-law authorizing an application for Supplementary Letters Patent amending and varying the Letters Patent of the Company by ordaining and declaring that the Company shall be a Private Company' now submitted to the meeting be and the same is hereby approved, ratified, sanctioned and confirmed."

The undersigned Secretary of The Nichols Chemical Company, Limited hereby certifies that the foregoing is a true and correct copy of a Resolution passed at a Special General Meeting of Shareholders duly called for the purpose of considering the By-law referred to therein and held on the 7th day of May, 1945 at which meeting all of the Shareholders of the Company were present in person or represented by proxy.

WITNESS my hand and the corporate seal of The Nichols Chemical Company, Limited this 9th day of May, 1945.


Secretary

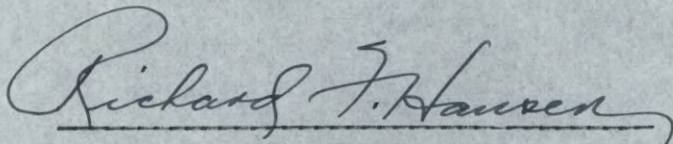
The Nichols Chemical Company, Limited

STATE OF NEW YORK)
COUNTY OF NEW YORK)
UNITED STATES OF AMERICA)

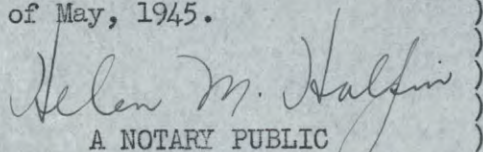
IN THE MATTER OF the application of
THE NICHOLS CHEMICAL COMPANY, LIMITED
for Supplementary Letters Patent.

I, Richard F. Hansen, of the City of New York, in the County of New York, State of New York, MAKE OATH AND SAY:

1. That I am the Secretary of The Nichols Chemical Company, Limited.
2. That the paper writing hereto annexed marked "B" is a true and correct copy of By-law No. 2 of the Company passed by the Board of Directors at a meeting of the Directors duly called and held at which a quorum of the Directors was present.
3. That the said By-law No. 2 was unanimously approved, ratified, sanctioned and confirmed at a Special General Meeting of Shareholders of the Company duly called for considering the same and held on the 7th day of May, 1945 at which meeting all of the Shareholders of the Company were present in person or represented by proxy.
4. That the paper writing hereto annexed marked "C" is a true and correct copy of a resolution passed at the said Special General Meeting of Shareholders of the Company.


Richard F. Hansen

SWORN BEFORE ME at the City)
of New York, in the County)
of New York, this 9th day)
of May, 1945.)


A NOTARY PUBLIC)

HELEN M. HALPIN, NOTARY PUBLIC
KINGS CO. CLK'S No. 93, REG. No. 102-ET-6
N.Y. CO. CLK'S No. 150, REG. No. 85-EI-6
COMMISSION EXPIRES MARCH 30, 1946

IN THE MATTER OF

THE APPLICATION OF

THE NICHOLS CHEMICAL COMPANY, LIMITED

FOR

SUPPLEMENTARY LETTERS PATENT

1330

Year 1945

DEPARTMENT
OF THE
SECRETARY OF STATE

Charta 353/97
S. h. fa. 538/08
.. .. 1731/17

Webster + O'Connor,

Mortuary,

Date {¹²
14 May

Law

Supplementary h. Act. to Nichols Chemical
Co. h. converting the co. into a private co.

1730

12

BETHUNE, LARMONTH & DICK
BARRISTERS & SOLICITORS
OTTAWA, CANADA
THE DEPARTMENT OF
SECRETARY OF STATE

September 12th, 1917.

1917 SEP 13 AM 10

Thomas Mulvey, Esq.,
The Under Secretary of State,
Ottawa.

CANADA

Dear Sir :-

We beg to acknowledge the receipt of your favour
of to-day enclosing

1. Certified copy of Supplementary Letters Patent increasing the capital stock of the Nichols Chemical Company of Canada, Limited, the said Supplementary Letters Patent bearing date the 19th day of March, 1908.
2. Certificate as to Charter as to the Nichols Chemical Company of Canada.

We forwarded you cheque for \$4.00 this morning for the
fee.

Yours truly,

BETHUNE, LARMONTH & DICK

PER.....

BETHUNE, LARMONTH & DICK
BARRISTERS & SOLICITORS
OTTAWA,
CANADA.



THE DEPARTMENT OF
SECRETARY OF STATE
September 11th, 1917

1917 SEP 11 AM 11 33

The Under-Secretary of State,

Ottawa.

THE NICHOLS CHEMICAL CO. LTD.

CANADA

Dear Sir :-

We would be obliged if you would kindly forward to us as early as possible a certified copy of the Supplementary Letters Patent issued to this Company increasing its capital stock from \$25,000.00 to \$250,000.00. We would also be obliged if you could give us a Certificate stating that the Letters Patent incorporating the Company dated the 20th of April, 1897, Supplementary Letters Patent increasing the capital stock and further Supplementary Letters Patent extending the powers of the Company dated, we believe, the 22nd of June, 1917, form a complete record of the Company's Charter.

If you will advise us of the fees, we shall be pleased to remit to you.

Yours truly,

BETHUNE, LARMONTH & DICK

PER *Norman G. Larmonth*

*Cert. has requested
+ Cert Copy of Sup
Let Pat. handed
to Mr Larmonth*

*242
220*

*Bee 150
Sub Pat 250*

*4.00
\$4.00 paid*

CABLES "SREEP"

DAVIDSON, WAINWRIGHT, ALEXANDER & ELDER
ADVOCATES, BARRISTERS & C.

PEERS DAVIDSON, K.C.
ARNOLD WAINWRIGHT, K.C.
MAURICE ALEXANDER
AUBREY H. ELDER

THE DEPARTMENT OF
SECRETARY OF STATE
TRANSPORTATION BUILDING
ST. JAMES STREET
P.O. BOX 578

1731
MONTREAL June 25th, 1917.

1917 JUN 25 10 26

CANADA

Thomas Mulvey, Esq.,
Under Secretary of State,
Ottawa, Ont.

Sir:-

RE NICHOLS CHEMICAL CO. LIMITED.

We beg to acknowledge receipt of your favour of
the 22nd instant, enclosing Supplementary Letters Patent
of the above Company, for which we are obliged.

We have the honour to be,

Sir,

Your obedient servants,

X/A.

Davidson, Wainwright, Alexander & Elder

"The Nichols Chemical Company, Limited"

PUBLIC NOTICE is hereby given that under the first part of Chapter 79 of the Revised Statutes of Canada, 1906, known as ^{Supplementary} The Companies Act, Letters Patent have been issued under the Seal of the Secretary of State of Canada, bearing date the 22nd day of June 17 ~~xxxxxxx~~, incorporating:-

amending the Letters Patent incorporating "The Nichols Chemical Company, Limited" by striking out the words ~~xxxx~~ ~~xxxx~~ ~~xxxx~~ ~~xxxx~~ ~~xxxx~~ ~~xxxx~~ ~~xxxx~~ ~~xxxx~~ ~~xxxx~~ ~~xxxx~~ "and to mine therefor to the extent "necessary or expedient for the purposes of the chemical "business above mentioned" and extending the powers of the company so as to include the purposes and objects hereinafter set for h, viz:-

for the following purposes, viz.:-

(a) To carry on the business of a mining, smelting, milling, reduction and development company, prospect for, acquire by any legal title, develop, work and manage mines, quarries, mineral, phosphate and other deposits and properties, and any rights therein, whether belonging to the company or not;

(b) To take, acquire and hold as the consideration for any real or personal, movable or immovable property, or any interest therein, sold or otherwise disposed of, or for goods supplied or work done by contract or otherwise, shares, debentures, bonds, or other securities of or in any other company having objects similar in whole or part to those of this company, and sell or otherwise dispose of same;

(c) To clear, manage, farm, cultivate, irrigate, plan, build on, and otherwise work, use or improve any lands, which, or any interest in which may belong to the company, and to deal with any farm or other products thereof and to lay out into town-sites, said lands or any part thereof;

(d) To construct, equip, maintain, alter, make, work and operate on the property of the company, or on property controlled by the company, tramways, telegraph and telephone lines, reservoirs, dams, flumes, race and other ways, aqueducts, wells, rights, piers, wharves, buildings, shops, stamping mills and other works and machinery, plant and electrical and other appliances of every description, and to buy, sell, manufacture and deal in all kinds of goods, stores, implements, provisions, chattels, effects required by the company or its workmen or agents;

(e) To acquire or undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which the company is authorized to carry on, or possessed of any property suitable for the purposes of the

company;

(f) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise, with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee or otherwise deal with the same;

(g) To enter into any arrangement with any authorities, municipal, local or otherwise that may seem conducive to the company's objects, or any of them, and to obtain from any such authority any rights, privileges and concessions which the company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;

(h) To establish and support, or aid in the establishment and support of associations, institutions, funds, trusts and conveniences ~~and~~ calculated to benefit employees or ex-employees of the company, or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition or for any public, general or useful objects;

- (i) To promote any company or companies for the purpose of acquiring or taking over all or any of the property and liabilities of the company, or for any other purpose which may seem directly or indirectly calculated to benefit the company;
- (j) To lend money to customers and others having dealings with the company and to guarantee the performance of contracts by any such persons;
- (k) To sell or dispose of the undertaking of the company or any part thereof for such consideration as the company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of the company, if authorized so to do by a vote of a majority in number of the shareholders present or represented by proxy at a general meeting duly called for considering the matter and holding not less than two-thirds of the issued capital stock of the company;
- (l) To do all or any of the above things, and all things unto which the company is authorized as principals, agents, contractors, trustees or otherwise, and either alone or in conjunction with others.

COPY BY	<i>Rees</i>
COMPARED	
DATE	<i>June 20 1917</i>

The operations of the Company to be carried on throughout the
Dominion of Canada and elsewhere by the name of

..... with a capital stock of

..... dollars divided into

..... shares of

..... dollars each, and the
chief place of business of the said Company to be at the City of

..... in the Province of

Dated at the office of the Secretary of State of Canada,
this 25th day of June 1917

THOMAS MULVEY,
Under-Secretary of State.

2

No.1731

Ottawa, 22nd June, 1917.

Gentlemen:

Please find enclosed Supplementary Letters Patent amending the Letters Patent and extending the undertaking of "The Nichols Chemical Company, Limited."

The usual notice will appear in the next week's issue of The Canada Gazette, a copy of which will be mailed you in due course.

I have the honour to be,

Gentlemen,

Your obedient servant,

THOMAS MULVEY

Under-Secretary of State.

Messrs. Davidson, Wainwright & Co.,

Advocates, etc.,

Montreal.

✓
22nd

Ottawa, June 20, 1917.

LMB.

1731.

Gentlemen:

I have the honour to acknowledge the receipt of your letter of the 18th instant, covering the application for Supplementary Letters Patent of "The Nichols Chemical Company, Limited," amending the original charter and extending the powers of the company, together with a cheque for \$100.00 in payment of the Departmental fee, and to inform you that the matter is receiving attention.

I have the honour to be,

Gentlemen,

Your obedient servant,

THOMAS MULVEY

Under-Secretary of State.

Messrs. Davidson, Wainwright & Co.,

Advocates, etc.,

Transportation Building,

Montreal, Que.

DAVIDSON, WAINWRIGHT, ALEXANDER & ELDER
ADVOCATES, BARRISTERS & C.

PEERS DAVIDSON, K.C.
ARNOLD WAINWRIGHT, K.C.
MAURICE ALEXANDER
AUBREY H. ELDER

TRANSPORTATION BUILDING
ST. JAMES STREET
MONTREAL

THE DEPARTMENT OF
SECRETARY OF STATE
June 18, 1917

1917 JUN 19 AM 10 34

Thos. Mulvey, Esq.,
Under Secretary of State,
Ottawa, Ont.



CANADA

Dear Sir:-

RE: SUPPLEMENTARY LETTERS PATENT - NICHOLS CHEMI-
CAL COMPANY

We enclose you herewith application papers in this
matter, together with our cheque for \$100.00, and would appre-
ciate your usual expeditious attention to the matter.

Yours very truly

Davidson Wainwright Alexander & Elder

X/H

Encl.

*3 - L a Encl
a draft*

APPLICATION FOR SUPPLEMENTARY LETTERS PATENT
UNDER "THE COMPANIES ACT, 1906".

TO THE HONOURABLE

THE SECRETARY OF STATE,

OTTAWA.

THE APPLICATION of THE NICHOLS CHEMICAL COMPANY LIMITED,----- hereinafter referred to as "the Company", herein acting by its President and Secretary, hereto duly authorized by resolution of its Board of Directors held on the 15th day of June, 1917, a true copy of which is attached to the Affidavit of Thos. F. Burgess, said Secretary, which is produced herewith:-

RESPECTFULLY REPRESENTS:

- 1.-----The Company was incorporated by Letters Patent of the Dominion of Canada, dated the 20th day of April, 1897, and recorded the 4th day of May, 1897, in Book 158, Folio 24, which Letters Patent were amended by Supplementary Letters Patent issued on the 19th of March, 1908.
- 2.-----The Company is desirous of amending the Original Letters Patent and of extending its powers in the following manner:
 - I. By striking out the words of the said original Letters Patent "and to mine therefor to the extent necessary or expedient for the purposes of the chemical business above mentioned".
 - II. By the addition of the following powers:

(a) To carry on the business of a mining, smelt-

ing, milling, reduction and development company, prospect for, acquire by any legal title, develop, work and manage mines, quarries, mineral, phosphate and other deposits and properties, and any rights therein, whether belonging to the Company or not;

(b) To take, acquire and hold as the consideration for any real or personal moveable or immoveable property, or any interest therein, sold or otherwise disposed of, or for goods supplied or work done by contract or otherwise, shares, debentures, bonds, or other securities of or in any other Company, having objects similar in whole or part to those of this Company, and sell or otherwise dispose of same;

(c) To clear, manage, farm, cultivate, irrigate, plan, build on, and otherwise work, use or improve any lands, which, or any interest in which may belong to the Company, and to deal with any farm or other products thereof and to lay out into townsites, said lands or any part thereof;

(d) To construct, equip, maintain, alter, make, work and operate on the property of the Company, or on property controlled by the Company, tramways, telegraph and telephone lines, reservoirs, dams, flumes, race and other ways, aqueducts, wells, rights, piers, wharves, buildings, shops, stamping mills and other works and machinery, plant and electrical and other appliances of every description, and to buy, sell, manufacture and deal in all kinds of goods, stores, implements, provisions, chattels, effects required by the Company or its workmen or agents;

(e) To acquire or undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which the Com-

pany is authorized to carry on, or possessed of property suitable for the purposes of the Company;

(f) To enter into partnership or into any arrangement for sharing of profits, union of interests, cooperation, joint adventure, reciprocal concessions or otherwise, with any person or Company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or Company, and to take or otherwise acquire, shares and securities of any such Company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same;

(g) To enter into any arrangement with any authorities, municipal, local or otherwise, that may seem conducive to the Company's objects, or any of them, and to obtain from any such authority any rights, privileges and concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;

(h) To establish and support, or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees, or ex-employees of the Company, or its predecessors in business, or ~~in~~ the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benvolent objects, or for any exhibition or for any public, general or useful objects;

- (i) To promote any Company or Companies for the purpose of acquiring or taking over all or any of the property and liabilities of the Company, or for any other purpose which may seem directly or indirectly calculated to benefit the Company;
- (j) To lend money to customers, and others having dealings with the Company and to guarantee the performance of contracts by any such persons;
- (k) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of the Company, if authorized so to do by the vote of a majority in number of the shareholders present or represented by proxy at a general meeting duly called for considering the matter and holding not less than two-thirds of the issued capital stock of the Company;
- (l) To do all or any of the above things, and all things unto which the Company is authorized as principals, agents, contractors, trustees or otherwise, and either alone or in conjunction with others;

3.----- The Capital Stock of the Company has been all subscribed and is fully paid up.

4.----- The By-laws and resolutions and all things required by law to enable the Company to obtain Supplementary Letters Patent, amending its Charter as aforesaid, have been passed and done, as appears from the affidavit of the Secretary and extracts from Minutes of the Company and its Directors, produced herewith;

THE UNDERSIGNED, THEREFORE, RESPECTFULLY
PRAYS:

THAT Supplementary Letters Patent of the Dominion
of Canada may be granted to it for the foregoing purposes.
DATED at Montreal, this 15th day of June 1917.

THE NICHOLS CHEMICAL COMPANY LIMITED

A. Nichols
President

Thos. Burgess
Secretary

IN THE PRESENCE OF:

William Murray



CITY OF NEW YORK)
STATE OF NEW YORK)

IN THE MATTER OF:

THE APPLICATION OF THE NICHOLS CHEMICAL
COMPANY LIMITED FOR SUPPLEMENTARY LET-
TERS PATENT:

.....

I, *William Murray* of *429 Bainbridge St.*
Brooklyn. N. Y., make oath and say:

1. I was personally present and did see the within
Petition duly executed by *C. W. Nichols*
and *Thos. F. Burgess* the President and Sec-
retary respectively of the Company;
2. The said Petition was executed at the City of
New York;
3. I know the said parties.
4. I am a subscribing witness to said petition.

William Murray

SWORN AND ACKNOWLEDGED)
before me at the City of)
New York, in the State of)
New York, this *15th* day)
of ~~May~~, 1917.

Anne Marsha T. Barrett

NOTARY PUBLIC

NOTARY PUBLIC, KINGS COUNTY, N. Y.
CERTIFICATE FILED IN NEW YORK COUNTY, N. Y.
N. Y. CO. CLERK'S No. 85,
N. Y. CO. REGISTER'S No. 8083,
COM. EXPIRES MARCH 30, 1918.

CITY OF NEW YORK)
STATE OF NEW YORK)

IN RE:

APPLICATION OF NICHOLS CHEMICAL COMPANY
LIMITED, for SUPPLEMENTARY LETTERS PAT-
ENT:

I, *Thos. D. Burgess*, of the City of New
York, State of New York, being duly sworn do depose and say:

1. I am the Secretary of the above Company.
2. The Extract from the Minutes of a Special General Meeting of Shareholders of the Company, held on the *12th* day of *June*, 1917, hereto attached and identified by the letter "A", and by my signature, and the seal of the said Company, is a true Extract from same; and the resolution therein set forth was duly passed at said meeting by the votes of shareholders representing more than two-thirds in value of the subscribed stock of the Company.
3. The Extract from the Minutes of the Directors held on the *15th* day of *June* 1917, which is hereto attached, identified by the letter "B" and by my signature, and by the seal of the said Company, is a true extract from same.
4. That said Special General Meeting of Shareholders was duly called for the purpose of considering and if deemed advisable, of passing said resolution.
5. The total Capital Stock of the Company has been subscribed for and paid up.
6. There were present at said Special General Meet-

ing shareholders representing, in person or by proxy, the whole of the present subscribed capital stock of the Company.

7. All the allegations of the foregoing Petition are true.

And further I say not, and I have signed:

Thos. Burgess

Sworn and Acknowledged)
before me at the City)
of New York, this 15th)
day of June, 1917.)

m y D
n A

Martha T. Barrett

NOTARY PUBLIC, KINGS COUNTY,
CERTIFICATE FILED IN NEW YORK COUNTY,
N. Y. CO. CLERK'S No. 85,
N. Y. CO. REGISTER'S No. 8083,
COM. EXPIRES MARCH 30, 1918.



Vertical stamp or watermark text running down the center of the page, partially legible as 'THE NOTARY PUBLIC'.



SCHEDULE "A"

Extract from the Minutes of a Special General Meeting of Shareholders of Nichols Chemical Company, Limited, held at the Head Office of the Company, in the City of Montreal, on the 12th day of June, 1917, at 10:30 o'clock in the forenoon.

"IT WAS MOVED, SECONDED AND RESOLVED that the Directors of the Company be, and they are hereby, authorized and directed to apply for Supplementary Letters Patent of the Dominion of Canada, amending the original Letters Patent incorporating the Company and extending the powers of the Company in the following manner, viz:

I. By striking out the words of the said original Letters Patent "and to mine therefor to the extent necessary or expedient for the purposes of the chemical business above mentioned".

II. By the addition of the following powers:

(a) To carry on the business of a mining, smelting, milling, reduction and development company, prospect for, acquire by any legal title, develop, work and manage mines, quarries, mineral, phosphate and other deposits and properties, and any rights therein, whether belonging to the Company or not;

(b) To take, acquire and hold as the consideration for any real or personal moveable or immoveable property, or any interest therein, sold or otherwise disposed of, or for goods supplied or work done by contract or otherwise, shares, debentures, bonds, or other securities of or in any other Company, having objects similar in whole or part to those of this Company, and sell or otherwise dispose of same;

(c) To clear, manage, farm, cultivate, irrigate, plan, build on, and otherwise work, use or improve any lands, which, or any interest in which may belong to the Company, and to deal with any farm or other products thereof and to lay out into townsites, said lands or any part thereof;

(d) To construct, equip, maintain, alter, make, work and operate on the property of the Company, or on property controlled by the Company by the Company, tramways, telegraph and telephone lines, reservoirs, dams, flumes, race and other ways, aqueducts, wells, rights, piers, wharves, buildings, shops, stamping mills and other works and machinery, plant and electrical and other appliances of every description, and to buy, sell, manufacture and deal in all kinds of goods, stores, implements, provisions, chattels, effects, required by the Company or its workmen or agents;

(e) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company;

(f) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise, with any person or Company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as to directly or indirectly benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or Company and to take or otherwise acquire, shares and securities of any such Company, and to sell, hold, re-issue, with or

without guarantee, or otherwise deal with the same;

(g) To enter into any arrangement with any authorities, municipal, local or otherwise, that may seem conducive to the Company's objects, or any of them, and to obtain from any such authority any rights, privileges and concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;

(h) To establish and support, or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees, or ex-employees of the Company or its predecessors in business, or dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition or for any public, general or useful objects;

(i) To promote any Company or Companies for the purpose of acquiring or taking over all or any of the property and liabilities of the Company, or for any other purpose which may seem directly or indirectly calculated to benefit the Company;

(j) To lend money to customers, and others having dealings with the Company and to guarantee the performance of contracts by any such persons;

(k) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular, for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of the Company, if authorized so to do by the vote of a majority in number of the shareholders present or represented by proxy at a general meeting duly called for considering

the matter and holding not less than two-thirds of the issued capital stock of the Company;

(1) To do all or any of the above things, and all things unto which the Company is authorized as principals, agents, contractors, trustees or otherwise; and either along or in conjunction with others."

I hereby certify that the foregoing is a true and correct Extract from the Minutes of the aforementioned meeting.

Jan 15th 1914

Joseph P. ...
Secretary.



Vertical stamp or watermark text, possibly reading 'THE NATIONAL LIFE INSURANCE CO. OF NEW YORK, LIMITED'.

SCHEDULE "B"

Extract from the Minutes of a meeting of the Directors of NICHOLS CHEMICAL COMPANY, LIMITED, held at the offices of the General Chemical Company, Limited, in the City of New York, on the 15th day of June 1917, at 11 o'clock A.M.

"The Resolution authorizing the Directors to apply for Supplementary Letters Patent, amending the original Letters Patent incorporating the Company, and extending the powers of the Company, passed at the Special General Meeting of Shareholders held on the 12th day of June, 1917, was then read.

IT WAS THEREUPON MOVED, Seconded and Resolved:

THAT the President and Secretary, or the Vice-President or Assistant-Secretary, be and they are hereby authorized empowered and directed to sign Petitions, affidavits, and other documents that may be necessary for the procuring of said Supplementary Letters Patent."

I hereby certify the foregoing to be a true and correct Extract from the Minutes of the aforementioned meeting.

June 15
1917

Thos. Bunker
Secretary.



Application
by
Nichols Chemical
Company, Limited,
/w
Supplementary Letters
Patent increasing its
Power.

Duncan Macmillan
Alexander Elder
Notaries

No. 1731

Year 1917

Charter 353/1897
S. L. P. 538/08
1330/45

DEPARTMENT
OF THE
SECRETARY OF STATE

Davidson Wainwright & Co.
Montreal

Date { 18 / 19 June

Supplementary S. Pat.
amending the Charter &
extending the powers
of "The Nichols Chemical
Co. Ltd."

\$600 per.

F/R

File N. 538

Ottawa, 26th March, 1908.

Sir,-

I have the honour to transmit to you, herewith, for publication in this week's issue of The Canada Gazette, a corrected notice of the granting of Supplementary Letters Patent to "The Nichols Chemical Company of Canada" (Limited).

I have the honour to be,

Sir,

Your obedient servant,

P. PELLETIER

for Under-Secretary of State.

The King's Printer,

Ottawa.

✓

F/R

538

Ottawa, 24th March, 1908.

Gentlemen,-

Referring to your letter of the 23rd instant,
I now beg to return, herewith, duly corrected in so far as
the increase of the capital stock is concerned, the
Supplementary Letters Patent recently issued to "The
Nichols Chemical Company of Canada" (Limited). As
regards the change in the chief place of business of the
Company, I may say that the Act provides that this is
done by the passing of a by-law, the same to be filed in
this department and published in the "Canada Gazette."
Such by-law has been passed in this case, and is on
record in this department, and in order to give effect to
its provisions, it is only necessary for the company now
to publish the same in the "Canada Gazette."

I have the honour to be,

Gentlemen,

Your obedient servant,

J. Pope.

Under-Secretary of State.

Messrs. Davidson & Wainwright,
Advocates, &c.,
Montreal.

Davidson & Wainwright.
Advocates, Barristers, &c.

London & Lancashire Building.
St. James Street.

Deers Davidson, K.C.
Arnold Wainwright.

Montreal March 23, 1908. 190



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

Sir;- F/R - 538 - THE NICHOLS CHEMICAL CO. LTD.

We have the honour to acknowledge receipt of your favor of the 20th instant, with enclosure.

We would call your attention to the following;-

1. The application, paragraph three, and the bylaw which the Letters Patent purports to confirm, provides for the increase from \$25,000. to a total capital of \$250,000. the increase consisting of two thousand two hundred and fifty shares. You will note from the first paragraph of the Supplementary Letters Patent, returned herewith, that a capital of only \$225,000 is provided for, the increase consisting of only two thousand shares.

We would be obliged if you would kindly have this altered. 2. We also refer you to paragraph six of the application which provides for the change of the chief place of business of the Company from Capelton, in the Township of Ascot, to the City of Montreal. Will you please have this change also inserted

in

in the Letters Patent.

We have the honour to be,

Sir,

Your obedient servants,

Davidson & Wainwright

X/B

(Enclosure)

F/R

538

Ottawa, 20th March, 1908.

Gentlemen,-

Wm J

I have the honour to transmit to you, herewith, Supplementary Letters Patent under the Seal of the Secretary of State of Canada, changing the corporate name of "The Nichols Chemical Company of Canada" (Limited) and increasing the capital stock and extending the undertaking of the said Company.

I may add that the statutory notice of the granting of such Supplementary Letters Patent will appear in this week's issue of The Canada Gazette.

Kindly acknowledge the receipt of the enclosed Charter.

I have the honour to be,

Gentlemen,

Your obedient servant,

^{W. J. Pope}
Under-Secretary of State.

Messrs. Davidson & Wainwright,

Advocates, &c.,

Montreal.

F/R

558

Ottawa, 20th March, 1908.

Sir,-

I have the honour to transmit to you, herewith, for publication in this week's issue of The Canada Gazette, a notice of the granting of Supplementary Letters Patent, changing the corporate name of "The Nichols Chemical Company of Canada" (Limited) and increasing the capital stock and extending the undertaking of the said Company.

I have the honour to be,

Sir,

Your obedient servant,

P. PELLETIER

for Under-Secretary of State.

The King's Printer,

Ottawa.

✓

Davidson & Wainwright.
Advocates, Barristers, &c.

London & Lancashire Building.
St. James Street.

Peers Davidson, K.C.
Arnold Wainwright.

Montreal March 18th, 1908. 190



Joseph Pope, Esq., C. M. G.,
 Under Secretary of State,
 O T T A W A.

Sir:- RE NICHOLS CHEMICAL COMPANY OF CANADA, LIMITED.

On the 28th February we forwarded to you application for Supplementary Letters Patent in this matter, with our cheque for \$300. We have received no acknowledgement, and the Letters Patent have not been received by us, nor has there been any notice of same in the Gazette of either the 7th or the 14th inst.

Would you kindly inform us when you will be able to forward us these letters patent.

We have the honour to be, Sir,

Your obedient servants,

PD/DBS.

Davidson & Wainwright



F/R

538

Ottawa, 2nd March, 1908.

Gentlemen,-

I have the honour to acknowledge the receipt of your letter of the 28th ^{ultimo} ~~March~~, transmitting an application for Supplementary Letters Patent, as therein set forth, to "The Nichols Chemical Company of Canada" (Limited), together with the necessary proof in support thereof, and a cheque covering the fee of \$300.00 payable thereon, and to state that the matter shall receive prompt attention.

I have the honour to be,
Gentlemen,
Your obedient servant,

P. PELLETIER

Pelletier
Under-Secretary of State.

Messrs. Davidson & Wainwright,
Advocates, &c.,
Montreal.

✓

Davidson & Wainwright.
Advocates, Barristers, &c.

Peers Davidson, K.C.
Arnold Wainwright.

London & Lancashire Building.
St. James Street.

Montreal Feb. 28, 1908. 190

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

Sir;-

We have the honour to enclose application of The Nichols Chemical Company of Canada, Limited, for supplementary Letters Patent under the Companies Act, increasing its capital, shortening its name, extending its powers and changing its principal place of business.

We would appreciate it, if these supplementary Letters Patent be Gazetted in next Saturday's issue.

We enclose our cheque for \$300., being the Government Fee on the increase of \$225,000.

We have the honour to be,

Sir,

Your obedient servants,

Davidson & Wainwright.

PD/EB

(Enclosures)



THE NICHOLS CHEMICAL COMPANY
OF CANADA, LIMITED,

A P P L I C A T I O N

— for —

SUPPLEMENTARY LETTERS PATENT

— UNDER —

"THE COMPANIES ACT, 1906."

DAVIDSON & WAINWRIGHT
BARRISTERS & SOLICITORS
MONTREAL

APPLICATION FOR SUPPLEMENTARY LETTERS PATENT
UNDER "THE COMPANIES ACT, 1906".

TO THE HONOURABLE,

THE SECRETARY OF STATE,

OTTAWA.

THE APPLICATION of THE NICHOLS CHEMICAL COMPANY OF CANADA, LIMITED, herein acting by its President and Secretary, thereto duly authorized by resolution of its Board of Directors, dated the *fourth* day of *February* 1908, a true copy of which is attached to the affidavit of Thomas F. Burgess, said Secretary, which is produced herewith;

R E S P E C T F U L L Y S H E W E T H as follows;-

1. The said Company was incorporated by Letters Patent of the Dominion of Canada, dated the 20th April, 1897, and recorded the 4th of May, 1897, in Book 158, Folio 24.
2. The Company is desirous of consolidating its existing Twenty-five thousand shares of the par value of \$1.00 each, into Two Hundred and Fifty shares of the par value of \$100. each.
3. The Company is desirous of increasing its capital stock by the addition of Two Thousand Two hundred and Fifty shares of the par value of \$100. each, making a capital of a total par value of Two Hundred and Fifty Thousand Dollars, this increase being requisite for the due carrying out of the

objects of the Company.

4. The Company is further desirous of extending its powers by the addition of the following;-

(a) To apply for, purchase, lease or otherwise acquire, and to own, operate, introduce and sell, assign or otherwise dispose of and grant licenses in respect of or otherwise turn to account any and all trade marks, trade names and distinctive marks, and all inventions, improvements and processes used in connection with or secured under Letters Patent of the Dominion of Canada or elsewhere, or otherwise, and with a view to the working and development of the same to carry on any business whether manufacturing or otherwise, which the corporation may think calculated ~~directly or indirectly~~ to effectuate these objects;

(b) To acquire water powers by purchase, lease or otherwise, and to develop the same, and to develop, transmit and supply steam, electric, hydraulic and pneumatic power for the purposes of the Company, and to sell and distribute any surplus thereof;

(c) To pay for any property purchased by the Company, or for the cost of construction of any of the plant or works of the Company, or for services rendered or to be rendered, by the issue of paid-up stock of the Company, or bonds of the Company, or partly in stock and partly in bonds;

(d) To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or attainment of any of the objects herein enumerated, or which shall at any time appear for the benefit of the corporation.

(e) To use any of its funds in the purchase of stock in any other corporation.

5. The Company is further desirous of omitting the words "of Canada" from its name, to the end that its name in future may be amended to read "THE NICHOLS CHEMICAL COMPANY, LIMITED".

6. The Company is desirous of substituting the City of Montreal, in the Province of Quebec, for Capelton in the Township of Ascot, in the Province of Quebec, as its chief place of business.

7. The capital stock of the Company has been all subscribed and is fully paid up.

8. The by-laws and resolutions and all things required by law, to enable the Company to obtain Supplementary Letters Patent, increasing its capital stock, consolidating its existing shares, increasing its powers, changing its name and its principal place of business, as above mentioned, have been passed and done, as appears from the affidavit of the

Secretary

produced herewith, and the extracts from the Minutes of the Company and of its Directors thereto attached,

THE UNDERSIGNED, THEREFORE, RESPECTFULLY PRAYS

That Supplementary Letters Patent of the Dominion of Canada may be granted to it for the foregoing purposes.

DATED at *Capetown P.O.* ~~New York~~, this *twenty sixth* day of *February* 1908.

THE NICHOLS CHEMICAL COMPANY OF CANADA, LIMITED,

A. W. Nichol

President

Thos. Burgess

Secretary.

IN THE PRESENCE

OF

A. Spafford

PROVINCE OF QUEBEC)
DISTRICT OF ST. FRANCIS)

IN THE MATTER OF

THE APPLICATION OF THE NICHOLS CHEMICAL
COMPANY OF CANADA, LIMITED, FOR
SUPPLEMENTARY LETTERS PATENT.

I, *Sidney Lee Spafford* Superintendent,
of the *Village* of *Hamville* in the District
of St. Francis, make oath and say:-

1. I was personally present and did see the within
Petition duly signed and executed by C. W. Nichols and Thomas F.
Burgess, the President and Secretary of the said Company, res-
pectively.

2. The said Petition was executed at Capelton said Province
of Quebec aforesaid.

3. I know the said parties.

4. I am a subscribing witness to said Petition.

SWORN AND ACKNOWLEDGED)
before me at *Capelton aforesaid*)
in the District of St. Francis, this)
twentieth day of *February* 1908.)

Spafford

Wm. B. ... Notary Public



CANADA)
PROVINCE OF QUEBEC)
DISTRICT OF MONTREAL)

IN RE

APPLICATION OF "THE NICHOLS CHEMICAL
COMPANY OF CANADA, LIMITED," FOR
SUPPLEMENTARY LETTERS PATENT.

I, Thomas F. Burgess of the City of New York, in the
State of New York, being duly sworn do depose and say;-

1. I am the Secretary of the above Company.

2. The Extract from the Minutes of a meeting of
Directors of the said Company held the *fourth* day of
February 1908, which is hereto attached and identified
by the letter "A" and by my signature, and the seal of the said
Company, is a true Extract from the same; and the resolutions
and by-laws therein truly set forth were duly passed at said
meeting, according to the by-laws of the said Company.

3. The Extract from the Minutes of a special general
meeting of shareholders of the said Company, held the
twenty-sixth day of *February* 1908, which is hereto attached
and identified by the letter "B" and by my signature and the
seal of said Company is a true Extract from same and the
resolutions and by-laws therein set forth were duly passed
and approved at said meeting, according to the by-laws of
the Company.

4. The total capital stock of the Company is Twenty Five Thousand Dollars, all of which has been subscribed and fully paid up.

5. There were present at said special general meeting of shareholders, held the *twenty sixth* day of *February* 1908, shareholders representing, in person or by proxy, the whole of the present capital stock of the Company.

6. The by-laws and resolutions set forth in the Extracts of Minutes attached hereto, and marked by the letters "A" and "B", as above, were passed unanimously by the shareholders at the said special general meeting.

7. The said name "THE NICHOLS CHEMICAL COMPANY, LIMITED," is not that of any other known Company incorporated or unincorporated, doing business in Canada, or any name liable to be confounded therewith, or otherwise, on public grounds, objectionable; and the change in the Company's present name is made as a matter of convenience, and for the purpose of shortening the same.

8. All the allegations of the foregoing Petition are true, and further I say not and have signed.

SWORN AND ACKNOWLEDGED

before me at *Buffalo, N.Y.*
this *26th* day of *February*
1908.

Notary Public

Wm. B. ...
Notary Public

SCHEDULE "A".

EXTRACT from Minutes of Meeting of Directors of
THE NICHOLS CHEMICAL COMPANY OF CANADA, LIMITED, held at
its office in the City of New York, the *fourth* day of
February 1908, at *twelve o'clock noon*.

"IT WAS MOVED, SECONDED AND RESOLVED that the following be
"adopted and enacted as by-laws of the Company;-

BY-LAW (a).

"THAT the existing shares of the Company be and they are
"now hereby consolidated into Two Hundred and Fifty shares of
"the par value of \$100. each;

"THAT the officers of the Company be and they are hereby
"authorized, empowered and directed to issue new certificates
"accordingly, in lieu of such of those certificates outstanding
"as may be returned for cancellation;

"THAT the Company, acting by its officers, as authorized by
"the Directors, do purchase or otherwise adjust such fractions
"of shares as may be necessary to equitably bring about said
"consolidation, as between the shareholders of the Company.

BY-LAW (b).

"THAT the capital stock of the Company shall be increased
"by the addition of Two Thousand Two Hundred and Fifty shares
"of the par value of \$100. each, making a capital of a total
"par value of Two Hundred and Fifty Thousand Dollars, this
"increase being requisite for the due carrying out of the objects

"of the Company.

"The Secretary then read, for the approval of the Board,
 " the following Resolutions, to be submitted to the special
 " general meeting of shareholders, to be held the *twenty*th
 " of *February* 1908:-

"IT WAS MOVED, SECONDED AND RESOLVED that the powers of the
 " Company be extended to include the following;-

"(a) To apply for, purchase, lease or otherwise acquire,
 " and to own, operate, introduce and sell, assign or otherwise
 " dispose of and grant licenses in respect of or otherwise turn
 " to account any and all trade marks, trade names and distinctive
 " marks, and all inventions, improvements and processes used in
 " connection with or secured under Letters Patent of the Dominion
 " of Canada or elsewhere or otherwise, and with a view to the
 " working and development of the same to carry on any business
 " whether manufacturing or otherwise, which the corporation may
 " think calculated directly or indirectly to effectuate these
 " objects;

"(b) To acquire water powers by purchase, lease or other-
 " wise and to develop the same, and to develop, transmit and
 " supply steam, electric, hydraulic and pneumatic power for the
 " purposes of the Company, and to sell and distribute any
 " surplus thereof;

"(c) To pay for any property purchased by the Company, or
 " for the cost of construction of any of the plant or works of
 " the Company, or for services rendered or to be rendered, by the
 " issue of paid-up stock of the Company, or bonds of the Company,

" or partly in stock and partly in bonds;

"(d) To do all and everything necessary, suitable or
" proper for the accomplishment of any of the purposes or
" attainment of any of the objects herein enumerated, or which
" shall at any time appear for the benefit of the corporation.

"(e) To use any of its funds in the purchase of stock in
" any other corporation."

"IT WAS MOVED, SECONDED AND RESOLVED that the name of the
" Company be changed by the omission of the words therein
" 'of Canada', to the end that the Company's name may read
" 'THE NICHOLS CHEMICAL COMPANY, LIMITED .' "

"IT WAS MOVED, SECONDED AND RESOLVED that the City of
" Montreal, in the Province of Quebec, be substituted for
" Capelton, in the Township of Ascot, in the Province of Quebec,
" as the chief place of business of the Company. "

"IT WAS FURTHER MOVED, SECONDED AND RESOLVED that upon the
" special general meeting of shareholders authorizing the
" application for Supplementary Letters Patent, for the foregoing
" purposes, the President and the Secretary of the Company be
" and they are now hereby authorized, empowered and directed to
" sign such petitions, affidavits and other documents as may
" be necessary for the procuring of the same. "

"The meeting then adjourned. "

I certify the foregoing to be a true Extract
from said Minutes.

Thos Burgess
Secretary.

Recd

MEMBER

SCHEDULE "B".

EXTRACT from Minutes of a special general meeting of the shareholders of THE NICHOLS CHEMICAL COMPANY OF CANADA, LIMITED, held at the Head Office of the Company at Capelton, in the Province of Quebec, on the *twenty sixth* day of *February* 1908, at *seven o'clock* A. m.

A waiver of notice of meeting, signed by all the shareholders, to the following effect, was duly read;-

"We, the undersigned, being all the shareholders of The
 " Nichols Chemical Company of Canada, Limited, do hereby
 " waive notice of the time, place and purpose of a special
 " general meeting of the shareholders of the said Company, to
 " be held for the purpose of increasing the capital stock of the
 " Company, consolidating its existing shares, increasing its
 " powers, changing its name and its chief place of business,
 " and for the passing of all resolutions and procedure incidental
 " or appertaining thereto, and, further, for the purpose of
 " amending the by-laws of the Company in divers respects; and
 " we hereby fix the *twenty sixth* day of *February*
 " 1908, at *seven* o'clock in the *fore* noon,
 " as the time, and the Head Office of the Company at Capelton,
 " in the Province of Quebec, as the place, for the holding
 " of said meeting.

"AND we do hereby waive all the requirements of the statutes
 " and the by-laws as to the notice of said meeting, and the

"publication thereof; and we do hereby consent to the
 "transaction of all such business as may come before said
 "meeting.

DATED ~~at~~ ~~_____~~ this *twentieth* _____ day of *February*
 1908. "

"The Chairman then explained that it was in the interest
 "of the Company, for reasons already explained, and of its
 "shareholders, that such changes should be made as were
 "generally indicated by the above waiver of notice.

"He further reported that the following by-laws had been
 "duly passed by the Board of Directors;-

"BY-LAW (a).

"THAT the existing shares of the Company be and they are
 "now hereby consolidated into Two Hundred and Fifty shares of
 "the par value of \$100. each;

"THAT the officers of the Company be and they are hereby
 "authorized, empowered and directed to issue new certificates
 "accordingly, in lieu of such of those certificates outstanding
 "as may be returned for cancellation;

"THAT the Company, acting by its officers, as authorized
 "by the Directors, do purchase or otherwise adjust such fractions
 "of shares as may be necessary to equitably bring about said
 "consolidation, as between the shareholders of the Company."

"BY-LAW (b).

"THAT the capital stock of the Company shall be increased
 "by the addition of Two Thousand Two Hundred and Fifty shares
 "of the par value of \$100. each, making a capital of a total

"par value of Two Hundred and Fifty Thousand Dollars, this
 "increase being requisite for the due carrying out of the
 "objects of the Company."

"IT WAS MOVED by Mr. *E. S. Pincott* Seconded by
 "Mr. *S. L. Spafford* and Resolved,

"THAT the foregoing by-laws, duly passed by the Board of
 "Directors, for increasing the capital stock of the Company,
 "and consolidating its shares, be and they are now hereby
 "approved.

"Upon the motion being put, it was declared carried on a
 "unanimous vote.

"The Chairman further stated that in the opinion of the
 "Directors it was advisable that the powers of the Company
 "should be increased, its name altered by the omission of the
 "words 'of Canada' ; and that its chief place of business
 "should be changed from Capelton to the City of Montreal.

"After discussion, it was moved by Mr. *E. S. Pincott*
 "and Seconded by Mr. *S. L. Spafford*

"THAT the powers of the Company be extended to include the
 "following;-

(a) To apply for, purchase, lease or otherwise acquire,
 "and to own, operate, introduce and sell, assign or otherwise
 "dispose of and grant licenses in respect of or otherwise turn
 "to account any and all trade marks, trade names and distinctive
 "marks, and all inventions, improvements and processes used in

" connection with or secured under Letters Patent of the
" Dominion of Canada or elsewhere, or otherwise, and with a view
" to the working and development of the same to carry on any
" business whether manufacturing or otherwise, which the
" corporation may think calculated directly or indirectly to
" effectuate these objects.

"(b) To acquire water powers by purchase, lease or other-
" wise, and to develop the same, and to develop, transmit and
" supply steam, electric, hydraulic and pneumatic power for the
" purposes of the Company, and to sell and distribute any surplus
" thereof.

"(c) To pay for any property purchased by the Company, or
" for the cost of construction of any of the plant or works of
" the Company, or for services rendered or to be rendered, by the
" issue of paid-up stock of the Company, or bonds of the
" Company, or partly in stock and partly in bonds.

"(d) To do all and everything necessary, suitable or
" proper for the accomplishment of any of the purposes or
" attainment of any of the objects herein enumerated, or
" which shall at any time appear for the benefit of the
" corporation.

"(e) To use any of its funds in the purchase of stock
" in any other corporation. "

" Upon the Resolution being put, it was carried by a
" unanimous vote. "

" IT WAS FURTHER MOVED by Mr. *E. S. Pincoff* and
" Seconded by Mr. *A. L. Spafford*

" THAT the name of the Company be changed by the omission
" of the words therein 'of Canada', to the end that the Company's
" name may read 'THE NICHOLS CHEMICAL COMPANY, LIMITED.'"

"Upon the Resolution being put, it was carried by a
" unanimous vote. "

"IT WAS FURTHER MOVED by Mr. *E. S. Pincoff*
" and Seconded by Mr. *A. L. Spafford*

"THAT the City of Montreal, in the Province of Quebec, be
"substituted for Capelton, in the Township of Ascot, in the
"Province of Quebec, as the chief place of business of the
"Company.

"Upon the Resolution being put, it was carried by a
"unanimous vote. "

"The meeting then adjourned."

I certify the foregoing to be a true Extract from
said Minutes.

Thos. B. Burgess
Secretary.

No

538

DEPARTMENT
OF THE
SECRETARY OF STATE
1908

Sup^y charter engrossed registered & sent to U.S.S.
21 Mar: 1908.
Sup file 353/1894.
S.L.P 1731/17
" " 1330/45

Davidson & Wainwright,
Montreal.

Date

28 Feb.
29

Que.

Supplementary
Letters Patent to "The
Nichols Chemical Co.
of Canada, Ltd."
Changing its name to the
Nichols Chem^l 300 paid
Co. Ltd.

SM 1074/5

CATE, WELLS & WHITE,

Associates, Barristers &c.

C.W. CATE.

J.P. WELLS.

C.D. WHITE.

MC BAIN'S BLOCK.

Sherbrooke, Que.



JOSEPH POPE, ESQ.,

Under Secretary of State,

Ottawa, Ont.

Dear sir:-

We beg to acknowledge your favor of the 5th inst (File No. 353) enclosing Letters Patent under the Great Seal incorporating The Nichold Chemical Company of Canada, Limited.

We are,

Your obedient servants,

Cate Wells White
S

file

F.

5 May, 1897.

353.

Gentlemen,

With reference to correspondence exchanged with you upon the subject, I have now the honour to transmit to you, herewith, the receipt of which I will thank you to acknowledge, Letters Patent under the Great Seal incorporating "The Nichols Chemical Company of Canada" (Limited).

I may add, for your information, that the customary statutory notice of the granting of such Letters Patent has appeared in the "Canada Gazette".

I have the honour to be,

Gentlemen,

Your obedient servant,

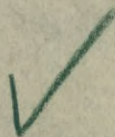
JOSEPH POPE

Under-Secretary of State.

Messrs. Gate, Wells, and White,

Advocates,

Sherbrooke, P.Q.



Canadian Pacific Railway Company's Telegraph

TERMS AND CONDITIONS

All messages are received by this Company for transmission, subject to the terms and conditions printed on their Blank Form No. 2, which terms and conditions have been agreed to by the sender of the following message. This is an unrepeatd message, and is delivered by request of the sender under these conditions.

SIR WILLIAM C. VAN HORNE, K.C.M.G., President.
CHAS. R. HOSMER, Manager Telegraphs.
B. S. JENKINS, Supt., Winnipeg, Man.

HOMER PINGLE, Supt., Toronto, Ont.
J. WILSON, Supt., Vancouver, B.C.
JAMES KENT, Supt., Montreal, Que.

REC'D No.	OPS. FROM	SENT BY	REC'D BY	TIME.	DATE.	SENT No.	OPS. TO	SENT BY	REC'D BY	TIME.	DATE.
17	Ra	Ra	Ra		10:20 AM	30					



Received at Cor. Sparks & Elgin Sts.
 Check 32 Paid From Montreal Que 1897

To Joseph Pope M.S. of
Stawa

Please send to Empress address Capellen
 P.O. soon as possible copy
 of letters patent to Nichols Chemical
 Company or Certificate of issue so
 that organization may take place writing
 Cal Wells & White
 of Sherbrooke

Canadian Pacific Railway Co.'s Telegraph.

All Messages taken by this Company are subject to the following Terms:

It is agreed between the sender of the following message and this Company that said Company shall not be liable for damages arising from failure to transmit or deliver, or from any error in the transmission or delivery of an un-repeated telegram, whether happening from negligence of its servants or otherwise, or for delays from interruption in the working of its lines, for errors in cypher 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 it shall not be liable for damages beyond fifty times the amount received for sending and repeating.

Correctness in the transmission 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.

W. C. VAN HORNE, President.

CHAS. R. HOSMER, Manager Telegraphs.



This Company shall not be liable for the act or omission of any other Company, but will endeavor 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. This 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.

B. S. JENKINS, Supt., Winnipeg.

J. WILSON, Supt., Vancouver, B.C.

HOMER PINGLE, Supt., Toronto.

JAMES KENT, Supt., Montreal.

SENT No.	SENT BY	REC'D BY	TIME SENT.	TIME FILED.	CHECK.

Send the following Message, subject to the above terms, which are hereby agreed to:

Ottawa, 26th April, 1897. 189

To The Nicholls Chemical Company of Canada,
Capelton, Ont.

The Nicholls Chemical Company of Canada has been granted incorporation, Letters Patent, which will be dated the 20th instant, are being prepared with all possible despatch. Organization may now be proceeded with as statutory notice was gazetted Saturday.

Joseph Pope,

Under Secretary of State.

P.

27th April, 1897

353

Gentlemen,

In compliance with the request contained in your letter of the 26th instant, I have the honour to return to you, herewith, the certificate of the Manager of the Eastern Townships Bank at Sherbrooke, which will enable the Company to withdraw its money from said bank.

I have the honour to be,

Gentlemen,

Your obedient servant,

UNDER-SECRETARY OF STATE.

Messrs. Cate, Wells, and White,

Advocates,

Sherbrooke, P.Q.

Shelburne. P. Q. Apr. 26. 1897

Joseph Pope Esq
Under Secretary of State
Ottawa

Sir,

In the matter of Letters Patent
amalgamated to be issued incorporating "The
Nichols Chemical Company of Canada L.^d"
we are anxious to procure as soon as possible
the Letters Patent themselves - a same office
Cert. which will enable the Company
to withdraw its capital from the Bank,
so as to use it in its business. We

telegraphed you this morning to this
effect - which we now confirm. If
there are any additional fees to be
paid, the amount will be provided
through our friend. F. K. Bennett Esq
of the P. C. office.

We are. Sir

Your obt. servant

Cate. Will. White

(Continued O.C. No. 982 - 20th April, 1897.)

and Province of Quebec, Mining Superintendent; Arthur William Elkins, of the same place, Chemist; Norman Bruce Prichard, of the same place, Accountant; Sidney Lorenzo Clough, of the same place, Merchant, and all and every such other person or persons as now is or are or shall or may at any time hereafter become a shareholder or shareholders of the said Company a body corporate and politic by the name of "The Nichols Chemical Company of Canada" (Limited) for the purposes and with the powers hereinafter set forth, that is to say:-

X To take over and continue the business already established throughout the Dominion of Canada of The Nichols Chemical Company, a body incorporated under the laws of the said State of New York, to manufacture, purchase and sell chemicals and acids separately or in combination, including superphosphates and fertilizers; to treat and deal in all kinds of minerals and phosphates and to mine therefor to the extent necessary or expedient for the purposes of the chemical business above mentioned and for all or any of these purposes to acquire or develop such power generated by steam, electricity or compressed air as may be deemed necessary or advisable. X

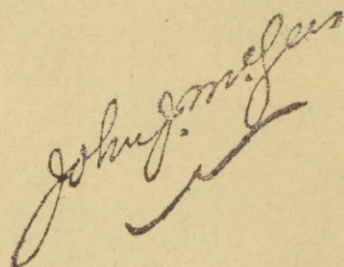
The chief place of business of the said Company to be at Capelton, in the Township of Ascot, and

(Continued on next page.)

(Continued O.C. No. 982 - 20th April, 1897.)

Province of Quebec, with a total capital stock of twenty-five thousand dollars divided into twenty-five thousand shares of one dollar each, and the said petitioners to be the first or provisional directors of the Company.

The Committee advise that Letters Patent do issue as recommended.

A handwritten signature in cursive script, appearing to read "John J. Melles". The signature is written in dark ink and is positioned above the typed name of the Clerk of the Privy Council.

Clerk of the Privy Council.

To C. 16/4/97

TO HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

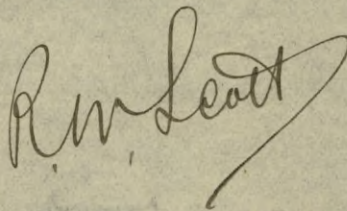
The undersigned, with the concurrence of the Ministers of Justice and Finance, has the honour to report with reference to the application of the parties hereinafter named for Letters Patent under "The Companies Act" (Revised Statutes of Canada, Cap. 119) that the requirements of the Statute have been complied with and that the applicants are entitled to Letters Patent. He, therefore, recommends that, under the authority of the Act cited, Letters Patent do issue constituting William Henry Nichols, of the City of New York, in the State of New York, one of the United States of America, Chemical Manufacturer; William Henry Nichols the younger, of the same place, Mining Engineer; John Herbert Bagg, of the same place, Chemical Manufacturer; Sidney Lee Spafford, of the Township of Ascott, in the District of Saint Francis and Province of Quebec, Mining Superintendent; Arthur William Elkins, of the same place, Chemist; Norman Bruce Prichard, of the same place, Accountant; Sidney Lorenzo Clough, of the same place, Merchant, and all and every such other person or persons as now is or are or shall or may at any time hereafter become a shareholder or shareholders of the said Company a body corporate and politic by the name of "The Nichols Chemical Company of Canada" (Limited) for the purposes and with the powers hereinafter set forth, that is to say:-

To

To take over and continue the business already established throughout the Dominion of Canada of The Nichols Chemical Company, a body incorporated under the laws of the said State of New York, to manufacture purchase and sell chemicals and acids separately or in combination, including superphosphates and fertilizers; to treat and deal in all kinds of minerals and phosphates and to mine therefor to the extent necessary or expedient for the purposes of the Chemical business above mentioned and for all or any of these purposes to acquire or develop such power generated by steam, electricity or compressed air as may be deemed necessary or advisable.

The chief place of business of the said Company to be at Chelton, in the Township of Ascot and Province of Quebec, with a total capital stock of twenty-five thousand dollars divided into twenty-five thousand shares of one dollar each, and the said petitioners are to be the first or provisional directors of the Company.

Respectfully submitted:-

sgd 

SECRETARY OF STATE.

Ottawa, 15th April, 1897.

Memo re application for incorporation under the
Companies Act of "The Nichols Chemical Company of
"Canada, Limited."

The purposes for which incorporation is desired as
set forth in the petition are as follows:-

"To take over and continue the business already
"established throughout the Dominion of Canada of The
"Nichols Chemical Company, a body incorporated under the
"laws of the said State of New York, to manufacture, pur-
"chase and sell chemicals and acids separately or in com-
"bination, including superphosphates and fertilizers; to
mine and treat and deal in all kinds of minerals and
"phosphates, and for any or all of these purposes to ac-
"quire by lease or purchase such real estate, and to ac-
"quire or develop and transfer such power generated by
steam, electricity, water or compressed air as may be
"deemed necessary or advisable."

As the Company is a Chemical Company it is not
necessary that it should have power to mine generally nor
would it in the opinion of the undersigned be proper to
confer such power upon the Company, but there would appear
to be no objection to permit the Company to mine to the
extent necessary or expedient for its chemical business.
The underlined words as to acquiring real estate are cover-
ed by Section 24 of the Act, and are therefore unnecessary
and should for that reason be omitted. The underlined

words

*Proposed to
be omitted*

words and transfer if retained might be construed as authorizing the Company to produce transfer and deal in electricity for the purposes of light heat and power which would not in the opinion of the undersigned be a proper power to confer upon the Company. The said words "and transfer" should therefore be omitted.

With the omissions above mentioned and the modification as to mining above indicated ^{to which the petitioner assent} the last clause setting forth the purposes of incorporation will read as follows:-

"To treat and deal in all kinds of minerals and
"phosphates and to mine therefor to the extent necessary
"or expedient for the purposes of the Chemical business
"above mentioned and for all or any of these purposes to
"acquire or develop such power generated by steam, elec-
"tricity or compressed air as may be deemed necessary or
"advisable."

Respectfully submitted,

Arthur
Deputy Minister of Finance.

Finance Department,

Ottawa,

12th April, 1897.

*Approved
W. S. Fielding
Minister of Finance*

MONTREAL 10th April 1897 .

J.M.COURTNEY Esq.

Depty Minister of Finance

Ottawa..

Sir ,

Your letter of 7th inst. has just reached the writer here. To save delay a telegraphic answer was sent as follows : "re Nichols Chemical Company's application. Company's location at Capleton dependent on pyrites deposits there. Absolutely essential therefore to retain power to mine but may be limited to chemical purposes. Other suggested changes unobjectionable." which we confirm..

The existence of a deposit of pyrites ore at Capleton was the only reason for the location of the Company's Chemical Works there and is the only inducement for their continuance. It is necessary therefore that the powers given them should be sufficient to enable them to extract the ores upon their property there. They make no use of the ore however except for chemical purposes either for themselves at Capleton or for those of the Parent Co in New York to whom their sur -

plus

product of ore is sometimes sent. It would be necessary to cover ~~this~~ point that the limitation as to mining should be expressed as for chemical purposes generally and not for "their chemical ~~pur~~poses" as the latter might prevent their sending away the pyrites to the Parent Co by whom it is used only for similar chemical purposes. The other changes suggested by you, as mentioned in the telegram, will, we are sure, be unobjectionable.

We trust the Letters Patent will be able to be issued with as little delay as possible.

We are, Sir,

Your obedient servants

Cate Wells White
of Sherbrooke

Canadian Pacific Railway Company's Telegraph

TERMS AND CONDITIONS



All messages are received by this Company for transmission, subject to the terms and conditions printed on their Blank Form No. 2, which terms and conditions have been agreed to by the sender of the following message. This is an unrepeatable message, and is delivered by request of the sender under these conditions.

SIR WILLIAM C. VAN HORNE, K.C.M.G., President.
 CHAS. R. HOSMER, Manager Telegraphs.
 B. S. JENKINS, Supt., Winnipeg, Man.

HOMER PINGLE, Supt., Toronto, Ont.
 J. WILSON, Supt., Vancouver, B. C.
 JAMES KENT, Supt., Montreal, Que.

RECD No.	OFFS. FROM	SENT BY	RECD BY	TIME	DATE	SENT No.	OFFS. TO	SENT BY	RECD BY	TIME	DATE
						25					

Received at **Cor. Sparks & Elgin Sts.**
 Montreal 10 April 1897
 Check From M Courtney
 To Ottawa
 Re Nichols Chemical Company application
 Company location at Caperton dependent
 on pyrites deposits there power
 to mine therefor absolutely essential
 but may be limited to Chemical
 purposes other suggested charges unobjectionable
 Cate Wells & White



Ottawa, 19th Mich 1897.

In Re application of The Nichols Chemical Company (INC) for Incorporation

The Undersigned having examined the papers submitted has the honour to report that the provisions of the Statute have been complied with & His Ex^{ty} the Gov^l General in Council may if He sees fit, legally grant Letters Patent to the applicants as prayed

In the opinion of the Undersigned the powers asked for by the applicants may legally be granted

M. W. M. M. M. M. M.

The Undersigned of State

} of Finance and

19 March, 1897.

353.

Gentlemen,

I have the honour to acknowledge the receipt of your letter of the 18th instant, returning, amended as requested in my letter of the 16th, the papers in connection with the application of "The Nichols Chemical Company"(Limited) for incorporation under "The Companies Act", and to state that the matter shall receive further consideration.

I have the honour to be,

Gentlemen,

Your obedient servant,

JOSEPH POPE

Under-Secretary of State.

Messrs. Gate, Wells, and White,

Advocates,

Sherbrooke, P.Q.



353

Sherbrooke. Mar 18. 1897

To the Hon

The Secretary of State
Ottawa

Sir,

In the matter of the application of W. H. Nichols
& Co. for incorporation under the name of The Nichols Chemical
Company of Canada Limited, we have had new affidavits
made under the statute to which you called our attention
by your letter of 16th inst - and return the same herewith.

We are, Sir

Your obed. servants

Cate Wells Solicitor

Atty for applicants

auth & Co
procurator



To His Excellency the Governor General of Canada,
In Council,

The Petition of William Henry Nichols of the City of New York in the State of New York, one of the United States of America, Chemical Manufacturer, William Henry Nichols the younger of the same place, Mining Engineer, and John Herbert Bagg of the same place, Chemical Manufacturer, Sidney Lee Spafford, of the Township of Ascot in the District of Saint Francis and Province of Quebec, Mining Superintendent, Arthur William Elkins of the same place, Chemist, Norman Bruce Prichard of the same place, accountant, and Sidney Lorenzo Clough of the same place, Merchant,

Humbly Represent: That they are desirous of obtaining Letters Patent under the Great Seal of the Dominion of Canada, incorporating them and such other persons as may be hereafter associated with them, as a Joint Stock Company under the name of "The Nichols Chemical Company of Canada, Limited."

The object of said proposed company is to take over and continue the business already established throughout the Dominion of Canada of The Nichols Chemical Company, a body incorporated under the laws of the said State of New York, to manufacture, purchase and sell chemicals and acids separately or in combination, including superphosphates and fertilizers; to mine and treat and deal in all kinds of minerals and phosphates, and for any or all of these purposes to acquire by lease or purchase such real estate, and to acquire or develop and transfer such power generated by steam, electricity, water or compressed air as may be deemed necessary or advisable.

(2)

The business of the Company is to be transacted throughout the Dominion of Canada, but its head office and chief place of business will be at Capelton in the said Township of Ascot in the Province of Quebec.

The amount of the capital stock of said Company is to be Twenty-five thousand dollars divided into twenty-five thousand shares of one dollar each.

The names in full and addresses and callings of the first or provisional Directors of said Company are the names and addresses and callings of said Petitioners.

The whole of the capital stock of said Company has been subscribed and paid in in full to the credit of said Company at the Eastern Townships Bank, Sherbrooke, and more than one half thereof has been subscribed and paid in by the applicants for said charter, the present Petitioners, viz.-

- ✓ By William Henry Nichols 100 shares and \$100 have been paid thereon,
- ✓ By William Henry Nichols, Jr., 100 shares and \$100 have been paid thereon,
- ✓ By John Herbert Bagg, 100 shares and \$100 have been paid thereon,
- ✓ By Sidney Lee Spafford, 100 shares and \$100 have been paid thereon,
- ✓ By Arthur Wm. Elkins, 100 shares and \$100 have been paid thereon,
- ✓ By Norman Bruce Prichard, 100 shares and \$100 have been paid thereon,

(3)

By Sidney Lorenzo Clough 100 shares and \$100 have been paid thereon.

And the balance of said stock has been subscribed as follows: By Honorable Robert N. Hall 100 shares and one hundred dollars have been paid thereon; By the said William Henry Nichols, ~~24200~~, twenty four thousand two hundred shares, and twenty four thousand two hundred dollars have been paid thereon.

Notice of this application has been regularly and duly made by a notice thereof published in the Canada Gazette in the English and French language on the ninth day of January last and in each successive number of said Gazette for the term of six weeks inclusive, as appears by copies of said Gazette herewith produced,

Wherefore your Petitioners pray that Letters Patent be issued incorporating said Company under the name and conditions and for the purposes above set forth, and as in duty bound your Petitioners will ever pray &c.

Capelton, P.Q., February 15, 1897.

Witnesses to signatures of

Wm H. Nichols }
W H Nichols, jr and }
Herbert Bagg }
Samuel A. Steele }
Geo. Martin }
Lester

Wm H. Nichols ✓
W H Nichols, jr ✓
Herbert Bagg ✓
S L Spafford ✓
A. W. McKim ✓
N. B. Prichard ✓
S. L. Clough ✓

Witnesses to signatures of

S. L. Spafford }
A. W. McKim }
N. B. Prichard ✓ }
S. L. Clough }
J. H. Chapman }
A. L. Parson }
D

over

700
24200 700
25900 24200
24900

WESLEYAN PARACOM LINE

(4)

~~Witnesses to signatures of~~

Sidney Lee Spafford one of the above named Petitioners being duly sworn deposes and says that the allegations of the above named Petition are to his knowledge true and correct and he has signed.

Sidney L Spafford

Taken, sworn and acknowledged by the said Sidney Lee Spafford this 1^{9th} day of February, 1897 Before me,

J. H. Chapman
Justice of the Peace
Dist of St. Francis.

In the matter of the application of William Henry Nichols and others for Letters Patent of Incorporation of "The Nichols Chemical Company of Canada, Limited"

I, SIDNEY LEE SPAFFORD of the Township of Ascot in the Province of Quebec, Mining Superintendent, do solemnly declare:-

1. That the signatures attached to the annexed Petition W.H. Nichols, W. H. Nichols Jr, J. H. Bagg, S.L.Spafford, A.W.Elkins, N. B. Prichard, and S. L. Clough, are personally known to me, and they are the signatures and in the handwriting of the said Petitioners respectively.

2. That the several allegations and statements made and contained in the said Petition hereunto annexed are to my personal knowledge true and correct. The object of said incorporation is only to secure a Canadian Charter for the business already carried on in Canada by the "Nichols Chemical Company" a body incorporated and having its chief place of business in the State of New York, one of the United States of America. The name of the proposed Company will sufficiently show its distinction from the parent Company and is not liable to be confounded with that of any other Company doing business in Canada, and is otherwise unobjectionable.

And I make this solemn declaration conscientiously believing the same to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of The Canada Evidence Act, 1893.

Declared before me at the City of)
Sherbrooke in the District of St.)
Francis, this seventeenth day of)
March, A.D., 1897.)

Sidney L. Spafford

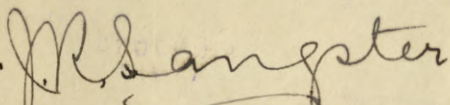
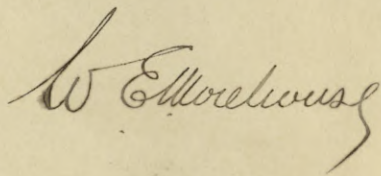
J. R. Langster
Commissioner of the Superior Court.

I, William E. Morehouse of the City of Sherbrooke in the Province of Quebec, Bank Clerk, do solemnly declare:-

That I was personally present and did see the above certificate of deposit duly signed by Stephen Edgell who is Manager of the Eastern Townships Bank at the said City of Sherbrooke, and with whom I am personally acquainted: and that I also signed said certificate as subscribing witness thereto.

And I make this solemn declaration conscientiously believing the same to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act, 1893.

Declared before the undersigned at)
the City of Sherbrooke aforesaid,)
this seventeenth day of March, 1897.)



Commissioner of the Superior Court,

Copy.

In the matter of the application of William Henry Nichols and others for Letters Patent of Incorporation as "The Nichols Chemical Company of Canada, Limited".

I, Stephen Edgell of the City of Sherbrooke in the Province of Quebec, Manager of the Eastern Township Bank, do hereby certify:-

That there is deposited in this Bank to the credit of "The Nichols Chemical Company of Canada, Limited", the sum of twenty five thousand dollars, as follows:-

By William Henry Nichols	\$24,300.
By William Henry Nichols, Jr.	100.
By J. Herbert Bagg	100.
By Sidney L. Spafford	100.
By Arthur W. Elkins	100.
By N. B. Prichard	100.
By S. L. Clough	100.
By R. N. Hall	100.
	<hr/>
	\$25,000.

and said sum is now remaining at such credit.

Dated at Sherbrooke aforesaid, this eleventh day of March eighteen hundred and ninety seven.

Witness

W. E. Morehouse

Stephen Edgell

Manager

Eastern Township Bank, Sherbrooke.

16 March, 1897.

353.

Gentlemen,

With further reference to the application of "The Nichols Chemical Company" (Limited) for incorporation by letters patent under "The Companies Act", I have now, at the instance of the Law Officers of the Crown, to advise you that the Act respecting Extra Judicial Oaths was repealed by 56 Victoria, Chapter 31, and that the declarations filed in this matter should in consequence be made under the latter statute, as mentioned in Section 26 of that Act and schedule "A" thereto.

I return the papers for the required alterations.

I have the honour to be,
Gentlemen,
Your obedient servant,

JOSEPH POPE

Under-Secretary of State.

Messrs. Gate, Wells, and White,
Advocates,
Sherbrooke, P.Q.



Ottawa, 15th March 1897

In Re application of The Nichols Chemical Company (Ltd) for Incorporation.

The Undersigned having examined the papers submitted has the honour to report that the declarations filed appear to have been made under the act respecting Extra-Judicial Oaths. This act was repealed by 56 Vict chap 31. The declarations should be made as mentioned in Sec 26 of that act & Schedule A thereto.

Papers Returned

The
Under Secy
of State

Inform Applicant
M. W. M. D. C.

13 March, 1897.

353.

Gentlemen,

I have the honour to acknowledge the receipt of your letter of the 12th instant, transmitting amended papers in the matter of the application for incorporation under "The Companies Act" of "The Nichols Chemical Company"(Limited), and to state that the same shall receive consideration.

I have the honour to be,
Gentlemen,
Your obedient servant,

JOSEPH POPE

Under-Secretary of State.

Cafe
Messrs. ~~Wells~~ Wells, and White,
Advocates,
Sherbrooke, P.Q.



Sherbrooke P. Q. March 12th 1897
436

To the Secretary of State
Ottawa

Sir

In the matter of the application for Letters Patent for the Nichols Chemical Company of Canada, Limited, we have carried out the requirements suggested in the Under Secretary's letter of 2nd inst, and trust the enclosed papers will now be found satisfactory. As the papers disclose, the proceeding is merely to obtain a Canadian Charter for the portion of the business already carried on in Canada by the parent Company; the personnel of the Company remaining the same.

We are, Sir,

Your obt. servants

Cate Wells & White.

Atty for applicants

Enclosures

Petition by W H Nichols & others, original applicants, who have subscribed and paid in full \$24,900 of the \$25000 of the capital stock.

Affidavit as to signatures and statements of the petition by Sidney L. Spafford, the Company's Canadian Manager.

Certificate of deposit by S. E. Gage, Manager E. T. Pauch, with affidavit as to its execution.

and to future

2 March, 1897.

353.

Gentlemen,

Referring to the application of "The Nichols Chemical Company of Canada" (Limited) for incorporation by letters patent under "The Companies Act", I have now that honour, at the instance of the Law Officers of the Crown, to advise you as follows:-

The applicants must state in their petition that the operations of the company are to be carried on throughout the Dominion of Canada or in more than one Province thereof, in the latter case naming the Provinces. As the petition now stands, the operations of the company might be confined to the Province of Quebec.

The applicants, that is, the persons whose names are mentioned in the notice in the "Canada Gazette" and who also sign the petition for incorporation, must subscribe for at least one half of the capital stock of the company and pay in ten per cent thereof. No notice can be taken of stock subscribed for by persons other than the applicants.

The proofs required by Section 6 of the Act must be furnished by the Affidavit or Statutory Declaration of some person possessing a knowledge of the facts.

The Bank Manager's certificate must be produced signed by the Manager in presence of a witness who should make a Statutory Declaration of Execution.

The following words should be omitted from the powers applied for by the applicants, that is to say:-
"To construct tramways upon over or underground, connecting their works with each other or with railways or other channels of transportation.

The papers are, accordingly, herewith returned for the required alterations.

I have the honour to be,
Gentlemen,
Your obedient servant,

JOSEPH POH

Messrs.
Gate, Wells, and White,
Advocates,
Sherbrooke, P.Q.



Ottawa, 10th March 1897

In Re application of The Nichols Chemical
Company of Canada (INC) for Incorporation

The undersigned having examined
the papers submitted has the honour
to report that if the applicants desire
a charter under The Companies Act
they must state in their Petition
that the operations of the Company
are to be carried on throughout
the Dominion of Canada, or in more
than one Province thereof, naming
them.

In anything that appears in
the present petition, the operations of
the Company might be confined to the
Province of Quebec.

The "applicants", that is, the
persons whose names are mentioned
in the Canada Gazette who also sign
the Petition for Incorporation, must
subscribe for at least one half of the
capital stock of the Company paying
Ten percent thereof. No notice can be
taken of stock subscribed for by persons
other than the Applicants.

The proofs required by Section 6
of the Companies Act must be
furnished by the affidavit or
Statutory Declaration of some person
possessing a knowledge of the facts.

The Bank Managers certificate
must be produced signed by the
Managers in presence of a witness

The Under Secretary
of State

(Who

Who should make a Statutory
Declaration of execution

With reference to the

powers asked for by the applicants
the undersigned would suggest
that the words "to construct main-

" ways upon over or underground, or,

" connecting their works with each other

" or with railways or other channels

" of transportation"; should be

omitted from the powers asked
for by the applicants

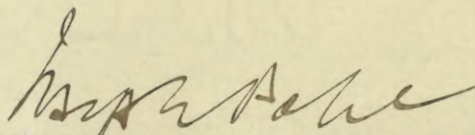
E. Newcombe.

Surf

Memo. for Minister of Justice in re application of "The Nichols Chemical Company of Canada"(Limited) for incorporation under "The Companies Act".

The name proposed by the applicants in this case is not that of any existing incorporated Company. The publication of the notice has been established by the production of issues of the "Canada Gazette" of the undermentioned dates containing such notice, namely:-

January 9th, 16th, 23rd, and 30th, and February 6th and 13th.


Under Secretary of State.

NOTICE is hereby given that within one month after the last publication of this notice in the *Canada Gazette* application will be made to His Excellency the Governor General in Council that letters patent be issued incorporating the persons hereinafter named, and such others as may be hereafter associated with them, under the name of "The Nichols Chemical Company of Canada," to take over and continue the present Canadian business of The Nichols Chemical Company, a body corporate, incorporated under the laws of the State of New York, one of the United States of America; to manufacture, purchase and sell chemicals and acids, separately or in combination, including superphosphates and fertilizers, to mine and treat and deal in all kinds of minerals and phosphates; to construct tramways upon, over or underground, connecting their works with each other or with railways or other channels of transportation, and for any or all of these purposes to acquire by lease or purchase such real estate, and to acquire or develop and transfer such power generated by steam, electricity, water or compressed air, as may be deemed necessary or advisable for their business.

2. The chief place of business of said company will be Capelton, in the Township of Ascot, in the District of Saint Francis, and Province of Quebec.

3. The amount of the capital stock of said company is to be \$25,000, divided into 25,000 shares of one dollar each.

4. The names in full and addresses and calling of each of said applicants are:—William Henry Nichols, of the City and State of New York, one of the United States of America, chemical manufacturer, William Henry Nichols, the younger, of the same place, mining engineer, John Herbert Bagg, of the same place, chemical manufacturer, Sidney Lee Spafford, mining superintendent, Arthur William Elkins, chemist, Sidney Lorenzo Clough, merchant, and Norman Bruce Prichard, accountant, all of the Township of Ascot, Province of Quebec, who are to be the first or provisional directors of said company.

CATE, WELLS & WHITE,
Attorneys for applicants.

Dated Sherbrooke, P.Q., 29th December, 1896. 28-6

*opinion of Co
applicant must be
properly made
powers*

24 Feb., 1897.

353.

Gentlemen,

I have the honour to acknowledge the receipt of your letter of the 23rd instant, and of the petition and other documents therewith transmitted, in connection with the application of "The Nichols Chemical Company of Canada"(Limited) for incorporation by letters patent under "The Companies Act", together with the fee of thirty dollars payable in the premises, a departmental receipt for which amount you will find enclosed, and to state that the matter shall receive consideration.

I have the honour to be,

Gentlemen,

Your obedient servant,

JOSEPH POPE

UNDER-SECRETARY OF STATE.

Messrs. Gate, Wells, and White,

Advocates,

Sherbrooke, P. Q.

Copy to Justice

Shedden. P. Q. Feb 23rd. 1897

To the Hon.

The Secretary of State
Ottawa



353

Sir

We submit herewith the application
of W. H. Nichols & others for incorporation
under the name of "The Nichols Chemical
Company, Limited", with certificates from
the Eastern Townships Bank of the
deposit of the whole amount of the
proposed capital stock \$25,000—
and draft of Bank of Montreal in
yours

you favor for \$30. which we understand
is the fee chargeable upon a charter of
this class.

We also send by same post
copies of the Canada Gazette of 9th July.
& five succeeding issues containing the
preliminary notice of such intended
application as required by law.

Trusting that the whole will be
found in order, and that the issue of the
Charter, which is urgently required,
will not be long delayed,

We remain.

Yours

Your obt. servants

Cate, Wells & White
attys for applicants.

No.

353

DEPARTMENT OF THE SECRETARY OF STATE.

1897

From

Cate, Wells + White
Sherbrooke 102

Date

(when rec'd.)

23/24 Feb '97

Subject.

Charter to The
Nichols Chemical Co. of Canada
Ltd

#30⁰⁰ fee paid

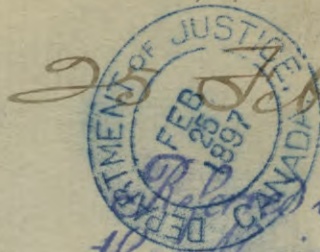
538/1908

S.L.P. 538/08

S.L.P. 1731/17

1330/45

Action.



to the Honorable
the Minister of Justice.
By Command,

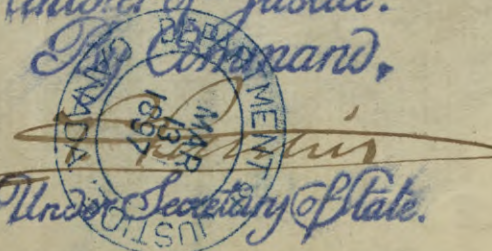
P. Perrin
for the Under Secretary of State.

1/3197 Report herewith
E L Newcombe

Dury

13 mch 97

Referred to the Honorable
the Minister of Justice.
By Command,



P. Perrin
for the Under Secretary of State.

1573797 Report herewith

Supple 538/08.

19 March 1897

Referred to the Honorable
the Minister of Justice.
By Command,

P. Perrin
for the Under Secretary of State.

19/3197

Report herewith

20 mch

Referred to the Honorable
the Minister of Justice.
By Command,

P. Perrin
for the Under Secretary of State.



Referred to the Honorable
Minister of Justice draft
per. By Command,

F. Pittman
Under Secretary of State.

for the



Library and Archives
Canada

395 Wellington Street
Ottawa, ON K1A 0N4

Bibliothèque et Archives
Canada

395, rue Wellington
Ottawa, ON K1A 0N4

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TITLE/TITRE : <i>Nichols Chemical Company (Limited), The</i>
FILE/DOSSIER : 301-1 NICHOLS CHEMICAL COMPANY (LIMITED), THE
REFERENCE NUMBER / NUMÉRO DE RÉFÉRENCE: <i>RG95-1, Volume: 2479</i>
PAGE(S) : 176
DATE : 26/10/2022