

Charing Cross Railway.

(Regulation and Increase of Capital; Powers to Apply, &c., Capital; Powers to Let Lands, &c., for an Hotel, and to Erect an Hotel; Powers to Subscribe towards and to Take and Hold Shares in the Charing Cross Hotel Company (Limited), and to Appoint Directors, &c., of and Enter into Arrangements with that Company; Sale or Lease to or Amalgamation with the South-Eastern Railway Company; Power to the South-Eastern Railway Company to Raise and Apply Capital; Dissolution of the Charing Cross Railway Company; Amendment or Repeal of Acts.)

NOTICE is hereby given, that application is intended to be made to Parliament, in the ensuing Session, for an Act for all or some of the objects and purposes following (that is to say):—

To authorise the Charing Cross Railway Company, hereinafter called "the Company," for the general purposes of their undertaking, and other the purposes of the intended Act and their present Acts, to increase their capital by the creation of new shares or stock, with or without priority, guarantee, or preference in payment of interest or dividend, or other rights or privileges attached thereto, and by borrowing on mortgage or otherwise, and creating debenture stock and granting rent charges and annuities, or by all or any of such means and otherwise, and to attach guaranteed or preferential or other interest or dividend to existing and authorised and unissued and surrendered shares, stocks, and securities, and to alter and regulate the appropriation and application of present and future capital of the Company, and to fix and define the undertaking or undertakings to which the same shall be appropriated, and to fix and determine and regulate the capital of the Company, and the shares thereof, and the interests therein, and the priorities and rights in respect thereof, and the application of the revenues of the Company.

To authorise the Company for the general purposes of their undertaking, and other the purposes of the intended Act and their present Acts, to raise further moneys by mortgage, sale, lease, or otherwise of any lands or other property now or hereafter belonging to them, or which they are authorised or required to purchase and take, and by the creation of rent-charges, debentures, and debenture stock, specially secured on such lands or other property, and to empower all persons and bodies corporate to purchase or hold such lands or other property, or to advance money upon the security of the same.

To authorise the Company to let on lease for a term of years, or in perpetuity, to the Charing Cross Hotel Company (Limited), hereinafter called "the Hotel Company," any part or parts of their intended station, and the site thereof, and any building or buildings erected or to be erected thereon, and the approaches thereto respectively at the terminus of their railway, and the superfluous lands adjoining or near thereto, in the parish of St. Martin in the Fields, in the city and liberties of Westminster, in the county of Middlesex, with such reservations or exceptions, and upon such terms and conditions, and for such considerations, either annual or in gross, as may have been or may be agreed upon between or on behalf of the Company and the Hotel Company, or as may be provided for by the intended Act, and to authorise the Hotel Company to accept a lease of any part or parts of the intended station, and the site thereof, and any building or buildings erected or to be erected thereon, and the approaches thereto respectively, and the superfluous lands adjoining or near thereto.

To authorise the Company to subscribe and contribute funds towards the erection of an hotel and refreshment rooms, and accommodations and conveniences connected therewith at or near to the terminus of the Company's railway hereinbefore described; and to take and hold by themselves or their nominees shares of the capital of the Hotel Company, or to guarantee to that Company such interest, dividend, annual or other payments, on all or any part of the capital of that Company, as may be agreed upon, and to authorise the Company (if thought fit) to erect upon their said superfluous lands, and on or above their terminal station hereinbefore described, an hotel with refreshment-rooms and other accommodations and conveniences connected therewith, and for the several purposes aforesaid, or any or either of them, to apply any moneys now or hereafter belonging to them, or under the control of their directors, or which they may be authorised to raise under the powers of the intended Act.

To authorise the Company and the Hotel Company to enter into and carry into effect mutual arrangements and agreements for effecting all or any of the purposes aforesaid, and to authorise the Company to accept, take, and hold, by themselves or their nominees, as the consideration or in part consideration for any such lease as aforesaid, shares fully paid up or otherwise of the capital of the Hotel Company, and also to authorise the Company to vote at meetings of the Hotel Company in respect of such shares and such subscription or contribution as aforesaid, and to exercise all the powers of shareholders in reference thereto, and to appoint directors of the Hotel Company, and to confirm and give effect to any agreements which have been or may be entered into between them or on their behalf, and to confer on the Hotel Company all such powers as may be necessary for carrying into effect all or any of the objects aforesaid.

To authorise the Company to lease or to sell and transfer to the South-Eastern Railway Company the railways, works, pier, landing-place, wharves, property, estate (real and personal), and effects now or hereafter vested in or belonging to the Company, or which they are authorised to construct, purchase, or acquire, and either before or after the completion thereof, at such rent, for such price or consideration, and upon such terms and conditions as may have been or may be agreed upon between the Companies, or as may be fixed, ascertained, and determined in and by or under the provisions of the intended Act, and to authorise the South-Eastern Railway Company to take a lease of, or to purchase and take, the railways, works, pier, landing-place, wharves, property, estate (real and personal), and effects, either before or after the completion thereof, at such rent, for such price or consideration, and upon such terms and conditions as aforesaid.

To authorise the merging, union, consolidation, or amalgamation of the undertaking and property of the Company in or with the undertaking and property of the South-Eastern Railway Company, and of the Company with the South-Eastern Railway Company, upon such terms and conditions as may have been or may be agreed upon between the Companies, or as may be fixed, ascertained, and determined in and by or under the provisions of the intended Act.

To transfer to the South-Eastern Railway Company during the continuance of such lease, or, as the case may be, absolutely and for ever, all or some of the present and future rights, powers, privileges, authorities, and liabilities whatsoever of the Company.

To authorise the South-Eastern Railway Com-