



# Companies Clauses Consolidation Act 1845

## CHAPTER 16

### COMPANIES CLAUSES CONSOLIDATION ACT 1845

Act to apply to all Companies incorporated by Acts hereafter to be passed.

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- III Interpretations in this and the Special Act.
- IV Short Title of the Act.
- V Form in which Portions of this Act may be incorporated with other Acts.

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- XCVII Contracts by Committee or Directors how to be entered into.
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- CIX Security to be taken from Officers intrusted with Money.
- CX Officers to account, on Demand.
- CXI Summary Remedy against Parties failing to account.
- CXII Officers, refusing to deliver up Documents, &c. to be imprisoned.
- CXIII Where Officer about to abscond, a Warrant may be issued in the first instance.
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- CXV Accounts to be kept.
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- CXX Previously to Declaration of Dividends a Scheme to be prepared.
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- CXXII Power to Directors to set apart a Fund for Contingencies.
- CXXIII Dividend not to be paid unless all Calls paid.

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- CXXIV Power to make Byelaws for the Officers of the Company.
- CXXV Fines for Breach of such Byelaws.
- CXXVI Byelaws to be so framed as that Penalties may be mitigated.
- CXXVII Evidence of Byelaws.

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- CXXVIII Appointment of Arbitrator when Questions are to be determined by Arbitration.
- CXXIX Vacancy of Arbitrator to be supplied.
- CXXX Appointment of Umpire.
- CXXXI Board of Trade empowered to appoint an Umpire, on Neglect of the Arbitrators, in case of Railway Companies.
- CXXXII Power of Arbitrators to call for Books, &c.
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### *Notices*

- CXXXV Service of Notices upon Company.
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- CXL Proof of Debts in Bankruptcy.
- CXLI Tender of Amends.

### *Recovery of Damages and Penalties*

- CXLII Provision for Damages not otherwise provided for.
- CXLIII Distress against the Treasurer.
- CXLIV Method of proceeding before Justices in Questions of Damages, &c.
- CXLV Publication of Penalties.
- CXLVI Penalty for defacing Boards used for such Publication.
- CXLVII Penalties to be summarily recovered before Two Justices.
- CXLVIII Penalties may be levied by Distress.
- CXLIX Imprisonment in default of Distress.
- CL Distress how to be levied.
- CLI Distress not unlawful for Want of Form.
- CLII Application of Penalties.
- CLIII Penalties to be sued for within Six Months.
- CLIV Damage to be made good in addition to Penalty.
- CLV Penalty on Witnesses making default.
- CLVI Transient Offenders.
- CLVII Form of Conviction.
- CLVIII Proceedings not to be quashed for Want of Form.

### *Appeal*

- CLIX Parties allowed to appeal to Quarter Sessions on giving Security.
- CLX Court to make such Order as they think reasonable.

### *Access to Special Act*

- CLXI Copies of Special Act to be kept and deposited, and allowed to be inspected.
- CLXII Penalty on Company failing to keep or deposit such Copies.
- CLXIII Act not to extend to Scotland.
- CLXIV For recovering Calls against Shareholders residing in Scotland.
- CLXV Act may be amended, &c.

*Status: This is the original version (as it was originally enacted).*

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SCHEDULES referred to by the foregoing Act.

SCHEDULE (A.) —

SCHEDULE (B.) —

SCHEDULE (C.) —

SCHEDULE (D.) —

SCHEDULE (E.) —

SCHEDULE (F.) —

SCHEDULE (G.) —