

NATIONAL ASSEMBLY
Thirty-third Legislature, second session

1989, chapter 122
**AN ACT RESPECTING THE
ANDRÉ PERRY GROUP INC.**

Bill 283

Introduced by Mr Richard D. French, Member for Westmount

Introduced 2 June 1989

Passage in principle 21 June 1989

Passage 21 June 1989

Assented to 22 June 1989

Coming into force: 22 June 1989

Act amended: None



Éditeur officiel
Québec



CHAPTER 122

An Act respecting The André Perry Group Inc.

[Assented to 22 June 1989]

Preamble

WHEREAS the company known as The André Perry Group Inc. was incorporated under the Companies Act (R.S.Q., 1964, chapter 271) by letters patent issued on 29 April 1974 under the corporate name of Studio Morin Heights Inc. and was continued under Part IA of the Companies Act (R.S.Q., chapter C-38) on 28 June 1983;

Whereas it acquired its present corporate name, The André Perry Group Inc., on 20 October 1986 pursuant to articles of amendment duly filed and issued;

Whereas its articles were amended on 17 January 1986, 30 April 1986 and 26 June 1986 pursuant to articles of amendment duly filed and issued;

Whereas, on 24 September 1987, its board of directors adopted a by-law numbered 1987-1 for the purpose of making major amendments to the articles of the company relative to the definition of majority shareholder contained in the articles of amendment of 26 June 1986;

Whereas the said by-law was ratified unanimously by the shareholders present or represented at a special general meeting held on 23 October 1987;

Whereas The André Perry Group Inc. or its representatives, inadvertently and without any bad faith on their part, omitted to file with the Inspector General of Financial Institutions the articles of amendment required to give effect to the decision of its board of directors and shareholders;

Whereas the Companies Act provides no mechanism or procedure to correct this type of omission;

Whereas it is in the interest of The André Perry Group Inc. and of its directors and shareholders, that the decisions taken by its board of directors and contained in by-law number 1987-1 be given retroactive effect;

Whereas it is expedient to authorize The André Perry Group Inc. to amend its articles so as to give retroactive effect to the amendments adopted by way of by-law number 1987-1;

THE PARLIAMENT OF QUÉBEC ENACTS AS FOLLOWS:

Articles of
amendment

1. The company known as The André Perry Group Inc. is authorized to file with the Inspector General of Financial Institutions articles of amendment containing the amendments adopted by way of its by-law number 1987-1 and to specify in the said articles, as the date of their coming into force, any date not prior to 23 October 1987. The amendments shall take effect as of that date.

Coming into
force

2. This Act comes into force on 22 June 1989.