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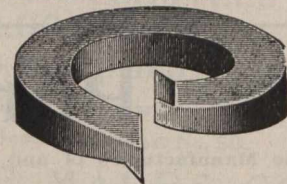
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NOTICE TO SHAREHOLDERS.

The Annual General Meeting of the Shareholders of this Company will be held on Wednesday, 10th day of August next, at the Head Office of the Company, in Kingston, at eleven o'clock a.m., for the purpose of electing Directors and transacting of other business.

The Stock Transfer books will close in New York on Saturday, 31st day of July, 1910, at 1 p.m. All books will be re-opened on Thursday, 11th day of August, 1910.

A. McNAUGHTON,  
Secretary and Treasurer.

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