

The retiring Directors and Auditors having been put in nomination :

It was proposed by Mr. W. HARTRIDGE, seconded by Mr. J. W. N. BENTLEY, and resolved—

“That the Board of Directors as at present constituted be re-elected.”

It was proposed by Mr. W. HARTRIDGE, seconded by Mr. H. H. CANNAN, and resolved—

“That the retiring Auditors be re-elected.”

It was proposed by Mr. W. HARTRIDGE, seconded by Lieut.-Col. G. P. EVELYN, and resolved—

“That the thanks of the Meeting be given to the Chairman and his colleagues for their attention to the interests of the Company, and the Proprietors sincerely congratulate the Chairman upon his recovery from his late illness.”

The Ordinary Half-yearly Meeting having terminated,

A SPECIAL GENERAL MEETING WAS CONSTITUTED.

It was proposed by the CHAIRMAN, seconded by Mr. A. HOYES, and resolved—

“That the Traffic Agreement with the GRAND TRUNK RAILWAY COMPANY, dated June 12th, 1867, this day submitted, be and hereby is approved.”

The Meeting then separated.

BRACKSTONE BAKER, *Secretary.*

126, Gresham House, Old Broad Street,  
London, 9th October, 1867.