

The Ordinary Half-yearly Meeting having terminated,  
A SPECIAL GENERAL MEETING WAS CONSTITUTED.

The heads of an agreement for the amalgamation of the Great Western Railway of Canada with the Canada Air Line Railway Company having been read,

It was proposed by the CHAIRMAN, seconded by Mr. JOHN FILDES, and resolved—

“That the agreement for the amalgamation of the Great Western Railway of Canada with the Canada Air Line Railway Company, dated October 12th, 1870, this day submitted, be ratified.”

It was proposed by Capt. GEORGE COLEMAN, seconded by Mr. JULIAN HILL, and resolved—

“That the thanks of this Meeting be given to the Chairman and his Colleagues for their attention to the interests of the Company.

The Meeting then separated.

BRACKSTONE BAKER, *Secretary.*

126, Gresham House, Old Broad Street,  
London, 12th October, 1870.