

P.
P. L. S. i.
Prof. Ashby
GRAND TRUNK RAILWAY COMPANY OF CANADA.

VERBATIM REPORT

OF THE

PROCEEDINGS

AT THE

ORDINARY GENERAL MEETING OF THE COMPANY,

HELD AT THE

CITY TERMINUS HOTEL, CANNON STREET,
LONDON, E.C.,

On Tuesday, April 22nd, 1890,

IN PURSUANCE OF THE FOLLOWING ADVERTISEMENT:—

Notice is Hereby Given that the Ordinary General Half-Yearly Meeting of the Grand Trunk Railway Company of Canada will be held at the City Terminus Hotel, Cannon Street, London, E.C., on Tuesday, the 22nd day of April, 1890, at Four o'clock p.m. precisely, for the purpose of receiving a Report from the Directors, for the Election of Directors and Auditors, and for the transaction of other business of the Company.

Notice is also Given that a Lease of the Toronto Belt Line Railway to the Grand Trunk Railway Company of Canada will be submitted to the said Meeting for approval or otherwise.

Notice is also Given that the Transfer Books of the Company will be Closed from Wednesday, March 26, to the day of Meeting, both days inclusive.

By order,

H. W. TYLER, President.
J. B. RENTON, Secretary.

Dashwood House, 9, New Broad Street,
London, E.C., March 21, 1890.