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The half-yearly dividend upon the Capital Stock of this Company, at the rate of three (3) per cent per annum, secured under agreement with the Government of the Dominion of Canada, will be paid on FEBRUARY 15th NEXT, (the 17th being Sunday) to Stockholders of record on that date.

Warrants for this dividend payable at the Bank of Montreal, 59 Wall Street New York, will be delivered on and after February 18th at that Agency to Stockholders who are registered on the Montreal or New York Registers.

Warrants of European Shareholders who are on the London Register, will be payable in Sterling, at the rate of four shillings and one penny half-penny (4s 1½) per dollar, less Income Tax, at the Bank of Montreal, 22 Abchurch Lane, London, and will be delivered on or about the same date, at the office of the Company, 88 Cannon Street, London, England.

The Transfer Books of the Company will be closed in London at three o'clock p.m. on Saturday, January 12th and in Montreal and New York at the same hour on Saturday, January 20th, and will re-opened at ten o'clock a.m. on Tuesday, the 19th February next.

By order of the Board,

CHARLES DRINKWATER,

Secretary.

Office of the Secretary,
MONTREAL, January 3rd, 1889.

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