

GREAT WESTERN RAILWAY OF CANADA.

At a General Meeting of Shareholders

OF THE

GREAT WESTERN RAILWAY OF CANADA,

*Held at the London Tavern, Bishopsgate Street, London, on Wednesday,
April 12th, 1871, at 12 o'clock,*

The Right Hon. the LORD MAYOR in the Chair,

The Secretary read the Advertisement calling the Meeting.

The Minutes of the Ordinary General Meeting of Shareholders held in London on 12th October, 1870, and of the Special Meeting held the same day, were read and approved.

The Report and Accounts for the Half-year ending 31st January, 1871, were taken as read.

It was proposed by the CHAIRMAN, seconded by Mr. G. HOMAN, and resolved unanimously:—

“That the Report and Accounts for the Half-year ending 31st January, 1871, this day submitted, be received and adopted, and that a Dividend on the Preference Stock at the rate of 5 per cent. per annum, and on the Ordinary Shares at the rate of 6 per cent. per annum, be now declared, payable in London on 26th April.”

It was proposed by Mr. J. M. ISAACS, seconded by Mr. W. ADAM, and resolved:—

“That a cordial vote of thanks be given to the Chairman for his conduct in the chair this day, as well as to himself and his colleagues both in England and in Canada, for their attention to the interests of the Company, and to the Executive in Canada for their services on behalf of the Company.”

The Meeting then separated.

By order,

BRACKSTONE BAKER, *Secretary.*

126, Gresham House, Old Broad Street,
London, April 12th, 1871.