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## NOTICE TO SHAREHOLDERS.

The fifth ANNUAL MEETING of the Shareholders of this Company, for the election of Directors and the transaction of business generally, will be held on

**WEDNESDAY, 12th day of MAY next,**

at the principal office of the Company, in Montreal, at twelve o'clock noon.

The transfer books of the Company will be closed in Montreal and New York on **WEDNESDAY, 5th May**, and in London on **MONDAY, 19th April**, and will be reopened on **THURSDAY, 13th May next**.

By order of the Board.

CHARLES DRINKWATER, Secretary.

Montreal, 6th April, 1886.

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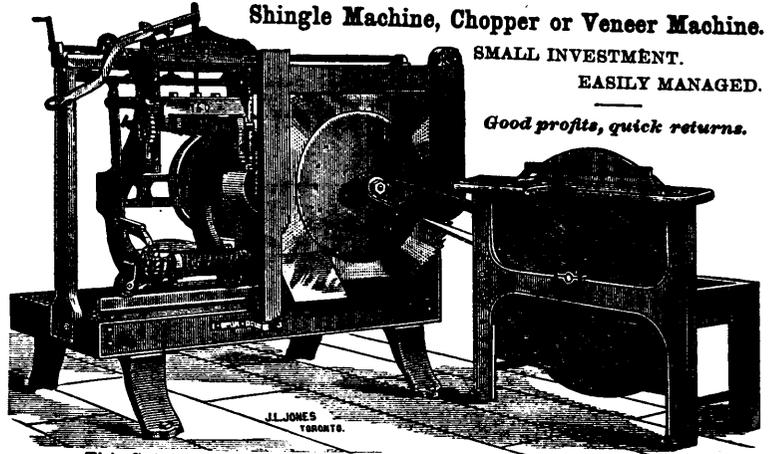
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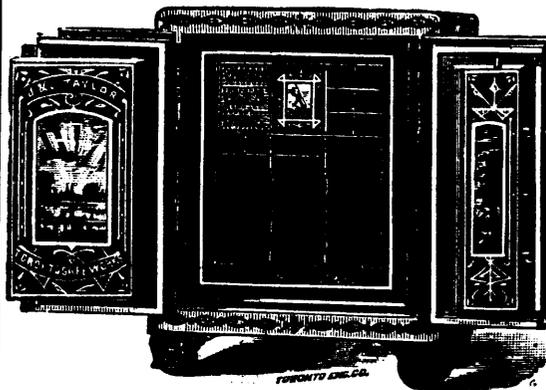
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