

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 the 17th April, 1872, at 12 o'clock,*

Sir THOMAS DAKIN, President, in the Chair,

The Secretary read the Advertisement calling the Meeting.

The Minutes of the General Meeting and of the Special General Meeting of Shareholders held in London, on October 18th, 1871, were read and approved.

The Report and Accounts for the Half-year ending 31st January, 1872, were taken as read.

It was proposed by the CHAIRMAN, seconded by Mr. GILSON HOMAN, and resolved—

“That the Report and Accounts for the Half-year ending 31st January, 1872, this day submitted, be received and adopted, and that a Dividend at the rate of 5 per cent. per annum, on the Preference Stock, and of 6 per cent. per annum on the Ordinary Shares, be now declared, payable in London on 30th April.”

The Ordinary Half-yearly Meeting having terminated,

A SPECIAL GENERAL MEETING WAS CONSTITUTED.

It was proposed by the CHAIRMAN, seconded by Mr. GILSON HOMAN, and resolved—

“That an Agreement for the purchase by this Company of the Erie and Niagara Railway be and is hereby ratified.”

It was proposed by Mr. SPENCER HEREPATH, seconded by Mr. JOHN BALSTER, and resolved—

“That a vote of thanks be given to the Chairman for his conduct in the chair this day.”

The Meeting then separated.

BRACKSTONE BAKER, *Secretary.*

126, Gresham House, Old Broad Street,

London, April 17th, 1872.