

gage bondholders to look through the copy of the bill before it was sent to Canada, and that any reasonable proposition which could be suggested for their protection would be favourably considered by the directors.

The amendment for the adjournment was then put to the meeting, and was also negatived by a large majority, eight hands only being held up in its favour.

The original resolution was then put, the Chairman stating that objection having been taken to changing the name of the Company, he did not intend to press that clause at present. The resolution, with this alteration, was carried by an overwhelming majority, there being only nine dissentients.

On the suggestion of Mr. CREAK,

The CHAIRMAN requested a show of hands, with the view of testing the feeling of the meeting in reference to his suggestion as to Captain Tyler accompanying him to Canada in the autumn, and the result showed that it met with unanimous approval.

Mr. SMITH then proposed, which was seconded by Mr. RITTER, a cordial vote of thanks to the president and the Directors; and the same having been unanimously carried, the meeting separated.