

[Copy of Circular.]

**THE GRAND TRUNK RAILWAY COMPANY  
OF CANADA.—SPECIAL GENERAL MEETING.**

*Offices, 21, Old Broad Street, London, E.C.,  
25th June, 1862.*

SIR,—I am desired to inform you that in pursuance of the 39th Section of "The Grand Trunk Arrangements Act, 1862," a SPECIAL GENERAL MEETING of the Bond and Share Holders of this Company will be held on FRIDAY, the 8th day of August now next, at the London Tavern, Bishopsgate Street, London, England, at Twelve o'clock, noon, precisely—

*First.*—For the purpose of considering the said "The Grand Trunk Arrangements Act, 1862," passed at the last Session of the Parliament of the Province of Canada.

*Second.*—For the purpose of accepting the said Act in the manner and as provided in the said 39th Section of the same Act.

At this Meeting, Bond Holders as well as Share Holders may vote by proxy. Bond Holders on sending in their bonds to the Secretary, either in London or Montreal, will have the same registered and returned, and may receive a form of proxy to be used at the Meeting.

(By Order of the Directors.)

I am, Sir, your most Obedient Servant,

JOHN M. GRANT,  
Secretary.

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The Members of the Select Committee of Bond and Share Holders, appointed on 2nd January, 1861, were—

ROBERT W. CRAWFORD, M.P. for the City of London,  
Chairman.

WILLIAM NEWMARCH, F.R.S., Deputy Chairman.

SAMUEL J. ARNOLD, Liverpool.

WILLIAM EVANS, London.

WILLIAM HARTRIDGE, London.

WILLIAM SMITH, London.

HENRY WHEELER, London.