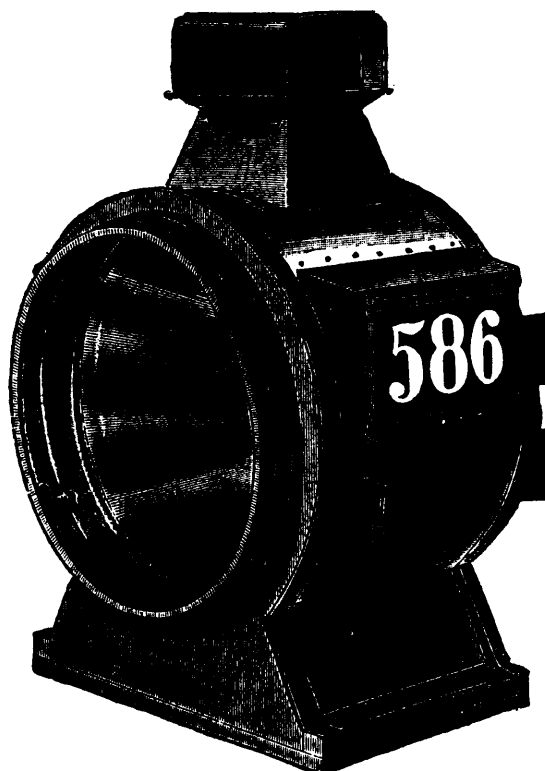


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SPRING MEETING

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WM. HENDRIE W. P. FRASER
President Sec.-Treas.

GOD SAVE THE KING

NOTICE is hereby given that the ordinary general half-yearly meeting of the Grand Trunk Railway Company of Canada will be held at the City Terminus Hotel, Cannon Street, London, on Tuesday, March 8th, 1904, at 12.00 o'clock noon, precisely, for the purpose of receiving a report from the Directors, for the election of Directors and Auditors, and for the transaction of other business of the Company.

Notice is also given that at such meeting an agreement dated the 29th July, 1903, between the Government of Canada and Sir Charles Rivers Wilson and others representing therein and acting on behalf of the Grand Trunk Pacific Railway Company, and an agreement supplementary thereto, will be submitted for approval, with a resolution to authorize the Directors to carry the same into effect, so far as they relate to the Grand Trunk Railway Company of Canada, and for that purpose to provide the deposit and give the guarantee required pursuant to the said agreements.

Notice is also given that the Transfer Books of the Company in London will be closed from Monday, the 22nd of February, to the day of meeting, both days inclusive.

By order,

C. RIVERS WILSON, President.

H. H. NORMAN, Secretary.

Dashwood House,

9 New Broad Street, London, E.C.

17th February, 1904.

NOTICE.—The Canadian Pacific Railway Company will apply to the Parliament of Canada, at its next session, for an Act extending the time within which it may commence and complete the construction of the branch line from a point at or near New Westminster to Vancouver, mentioned in section six of the Act 2 Edward VII, chapter 52.

By order of the Board,

CHARLES DRINKWATER,
Secretary.

Montreal, 15th January, 1904.

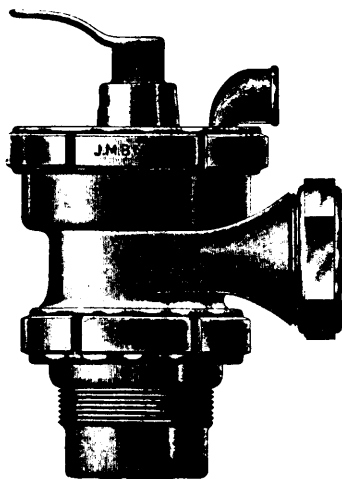
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