Offices of the Grand Trunk Railway Company of Canada 21, Old Broad Street,

London, December \$3th, 1860.

StR-I am instructed by the London Board of Directors to inform you that a Meeting of the Share and Bondholders of this Company will be held at the London Tayern, Bishopsgate Street, on Wednesday, the 2nd of January Next, at one o'Clock precisely.

I am, Sir.

Your most obedient Servant,

JOHN M. GRANT,

Secretary.

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