

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, on Wednesday,
April 13th, 1870, at 12 o'clock,*

MR. ALDERMAN DAKIN in the Chair,

The Secretary read the Advertisement calling the Meeting.

The Minutes of the Ordinary General Meeting of Shareholders held in London on October 27th, 1869, and of the Special Meeting held on February 16th, 1870, were read and approved.

The Report and Accounts for the Half-year ending 31st January, 1870, 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, 1870, this day submitted, be received and adopted, and that a dividend on the Preference Stock at the rate of 5 per cent. per annum, and on the Ordinary Shares at the rate of 5½ per cent. per annum, free of income-tax, be now declared, payable in London 28th April.”

To which, as an amendment, it was proposed by Mr. H. H. CANNAN, and seconded by Mr. JOHN SANGSTER—

“That paragraph 9 be not approved, because it is suggestive of further outlay on Capital Account, and because if now approved, when further capital is asked, the Shareholders will be reminded of that paragraph as a preliminary sanction of such outlay.

On a show of hands being taken, the amendment was negatived by a large majority, and the original motion was adopted.

It was proposed by Mr. GEORGE SMITH, seconded by Mr. WILLIAM FAXTON, and unanimously resolved—