

GRAND TRUNK RAILWAY COMPANY OF CANADA.

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A Special General Meeting of the Shareholders of the Grand Trunk Railway Company of Canada will be held at Toronto, in Canada West, on the 10th day of November, 1856, at One o'clock in the afternoon, for the purpose of considering and approving a Resolution of the Directors for increasing the Capital of the Company by the sum of £500,000; and for raising that sum, or so much thereof as may be required, by Bonds of the Company; and for the purpose of approving or directing the terms and conditions on which such Bonds shall be issued.

Dated this 8th day of September, 1856.

By Order of the Board of Directors.

C. P. RONEY, *Secretary.*