## REPORT OF PROCEEDINGS

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## MEETING

OF THE

## HUDSON'S BAY COMPANY,

HELD AT

THE COMPANY'S HOUSE IN FENCHURCH STREET.

ON WEDNESDAY, MARCH 24TH, 1869,

THE RIGHT HONOURABLE
SIR STAFFORD HENRY NORTHCOTE, BART, M.P.,

## Mondon:

JOSEPH CAUSTON & SONS, PRINTERS, 47, Eastcheap, E.C., and Southware Street, S.E.