## THE GRAND TRUNK RAILWAY COMPANY. OF CANADA.

STATEMENT OF THE LONDON DIRECTORS TO BE SUBMITTED TO THE MEETING OF THE SHAREHOLDERS OF THE COMPANY, TO BE TIELD AT THE LONDON TAVERN, BISHOPS-CATE STREET, AT ONE CLOCK, ON WEDNESDAY, THE 17TH OF SEPTEMBER, 1859.

THE London Board of Directors of the Grand Trunk Railway Company avails itself of the presence, in this country, of the Honorable John Ross, President, the Honorable Sir Allan Mac Nab, Bart., and Mr. Holmes, Vice-President, for the purpose of laying before the Proprietors a report upon the present state of the Company's affairs, and its future prospects.

Since the date of the last Report, the whole of the Capital represented by the "A Shares" and Bonds of the Company has been called up. Its total amount at the present date is £3,582,400. Of this sum £3,488,660 have been received. The Directors are desirous of acknowledging the promptitude with which the calls have been met, and consider the amount of arrears comparatively small, especially when the pressure which has existed on this description of property is taken into account.

Instructions have been sent to Canada to forfeit those Shares upon which the third call remains unpaid; and the necessary resolution for this purpose will be submitted to the Meeting of the Shareholders to be held in Canada in November next.