

ANGLO-AMERICAN TELEGRAPH COMPANY
LIMITED.

First Ordinary General Meeting of Shareholders,

Monday, February the 4th, 1867.

LONDON TAVERN.

CHAS. E. STEWART, Esq., IN THE CHAIR.

The advertisement convening the Meeting was read
by JOHN C. DEANE, Esq., Secretary to the Company.

The CHAIRMAN: Gentlemen, I think you have all
received copies of the Report and Accounts. Is it
your pleasure that these should now be read, or taken
as read?

(The feeling of the Meeting was that they should
be taken as read.)

The CHAIRMAN thereupon said, Gentlemen, in the
Report submitted, we have congratulated you upon
the position of the Company. We have done so
with great confidence, for we meet you to-day with
satisfaction unalloyed. In the prospectus issued