

It was proposed by the CHAIRMAN, seconded by Mr. GILSON HOMAN, and resolved :—

“ That the Directors being desirous of meeting the wishes of the minority at the poll to-day, a Committee be appointed for inquiring into the affairs of the Great Western Railway of Canada, who shall have power to examine into all matters, and to ask for all books and papers in London and in Canada, and the services of the officers of the Company; all necessary expenses to be paid by the Company, and to report to the Shareholders; such report to be considered at a future meeting.”

Whereupon it was proposed by Mr. F. S. HEAD, seconded by the CHAIRMAN, and resolved :—

“ That the following gentlemen form the Committee, viz. :—Mr. J. J. Stitt, Mr. W. Hind, Mr. G. Cockburn, Mr. M. Mocatta, Mr. J. A. Bryson, to which the names of Mr. James Bald and Mr. J. W. Maclure were added with the consent of the Meeting.”

A vote of thanks to the Chairman concluded the proceedings.

The Meeting then separated.

At the ADJOURNED SPECIAL GENERAL MEETING of Shareholders held at the London Tavern, Bishopsgate Street, on Wednesday, November 12th, 1873, at 12 o'clock noon,

Alderman Sir THOMAS DAKIN, President, in the Chair;

The Secretary read the advertisement calling this Special Meeting, adjourned from October 29th. The Special Report to the Shareholders respecting the Detroit and Milwaukee Railroad Company was taken as read.

It was proposed by the CHAIRMAN, seconded by Mr. GILSON HOMAN, and resolved :—

“ That the Directors be empowered to take the necessary steps to protect the interests of the Great Western Railway in the Detroit and Milwaukee Railway Company, and they be requested to confer with the Committee appointed at the last Meeting from time to time thereon.”

A vote of thanks was offered to the Chairman, and the proceedings concluded.

BRACKSTONE BAKER,

Secretary.

126, GRESHAM HOUSE,
OLD BROAD STREET, LONDON.