

The Ordinary Half-yearly Meeting having terminated,

A SPECIAL GENERAL MEETING WAS CONSTITUTED.

It was proposed by the CHAIRMAN, seconded by Mr. ALEX. HOYES, and resolved—

“That the settlement of the Government Loan and Interest made with the Canadian Parliament be confirmed, and that to provide means for its completion and for other purposes, the proposed issue of £1,018,200 sterling of 5 per cent. preference stock, with the option of conversion into ordinary shares until January 1st, 1880, be authorised.”

It was proposed by Lieut.-Col. G. P. EVELYN, seconded by Mr. GILSON HOMAN, and resolved unanimously—

“That the best thanks of the Meeting be given to the Chairman and his colleagues, and also to the Executive in Canada, for their attention to the interests of the Company.”

The Meeting then separated.

BRACKSTONE BAKER, *Secretary.*

126, Gresham House, Old Broad Street,
London, 28th April, 1869.