

# NOTICE

The Annual Meeting of the shareholders of the Church of England Publishing Co., Limited, will be held at the offices of the company, 17 Richmond St. West, at the hour of 10.30 a.m., on

**MONDAY, THE 27th DAY OF JUNE, A.D., 1898**

The business before the meeting will be the consideration of the Annual Report, the Election of Directors for the ensuing year, and the Confirmation of a By Law changing the date of the closing of the financial year to the 31st day of March in each year.

Yours truly,  
**W. CARLEILL-HALL,**  
Secretary-Treasurer

Toronto, June 10th, 1898.



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