

Montreal Mining Company,

INCORPORATED BY ACT OF PARLIAMENT.

Capital—£300,000 in Shares of £5 each.

DIRECTORS:

HUGH ALLAN, Esq., PRESIDENT.

HENRY MULHOLLAND, Esq., VICE-PRESIDENT.

JOHN SMITH, Esq.

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ROBERT ANDERSON, Esq.

ANDREW MACFARLANE, Esq.

GEORGE E. CARTIER, Esq.

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R. McNAUGHT, SECRETARY.