

GENERAL MEETING OF SHAREHOLDERS.

At a General Meeting of the Shareholders of the Great Western Railway of Canada, held at the London Tavern, Bishopsgate Street, London, on Wednesday, April 4th, 1860, at Twelve o'clock.

ROBERT GILL, Esq., President of the Company, in the Chair,

The Secretary read the following advertisement calling the Meeting, viz. :—

“GREAT WESTERN RAILWAY OF CANADA.—Notice is hereby given that the Half-yearly Meeting of Shareholders is appointed to be held on Wednesday, April 4th, at the London Tavern, Bishopsgate Street, at 12 o'clock precisely, for the purpose of submitting a Report and General Statement of Accounts, for the half-year ending January 31st last, and for the transaction of other business.

“And Notice is further given, that the books kept at this office for the Registration of Transfer of Shares will be closed on and from March 20th to the day of Meeting, both days inclusive, and transfers will not be registered between those dates.

“By order,

BRACKSTONE BAKER,

“Secretary.

“No. 126, Gresham Street, Old Broad Street, E.C.,
“March 6th, 1860.”

The minutes of the ordinary Half-yearly General Meeting of Shareholders, held in London on October 5th, 1859, the resolutions then adopted having been also adopted at the Adjourned General Meeting of Shareholders held in Hamilton, Canada West, on November 1st, 1859; and also the minutes of the Special General Meeting of Shareholders, held in London, on November 22nd, and by adjournment on November 23rd, 1859, the proceedings of which were confirmed at a Special General Meeting of Shareholders held in Hamilton, Canada West, on December 24th, 1859, were read and approved.

The Report and Accounts for the Half-year to January 31st, 1860, were taken as read.