

GREAT WESTERN RAILWAY OF CANADA.

At a General Meeting of the Shareholders

OF THE

GREAT WESTERN RAILWAY OF CANADA,

*Held at the London Tavern, Bishopsgate Street, London, on
Wednesday, 8th April, 1868, at 12 o'clock.*

MR. ALDERMAN DAKIN in the Chair.

The Secretary read the Advertisement calling the Meeting.

The Minutes of the General Meeting of Shareholders held in London, on 9th October, 1867, were read and approved.

The Report and Accounts for the half-year ending 31st January, 1868, were taken as read.

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

"That the Report and Accounts for the half-year ending 31st January, 1868, this day submitted, be received and adopted, and that a dividend at the rate of 4½ per cent. per ann., free of Income Tax, be now declared payable in London on 30th April."

The Minutes of the Special General Meeting held in London on 9th October, 1867, at which the traffic agreement with the Grand Trunk Railway Company dated 12th June 1867 was submitted and approved, were read.

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

"That the Minutes of that Special General Meeting be confirmed with the following modification, viz., That either Company may absolutely determine the said agreement by six months' notice in writing to the other Company."

It was proposed by Dr. DEABLE, seconded by Mr. W. VILLEBOISNET, and resolved—

"That the thanks of the Meeting be given to the Chairman and Directors for their attention to the business of the Company."

The Meeting then separated.

(A true extract.)

BRACKSTONE BAKER, SECRETARY.

126, Gresham House,
Old Broad Street, London,
April 8th, 1868.