



SWINDON & HIGHWORTH LIGHT RAILWAY COMPANY

NOTICE IS HEREBY GIVEN, that the ninth HALF_YEARLY ORDINARY GENERAL MEETING of the Swindon & Highworth Light Railway Company will be held on WEDNESDAY, the 25th day of FEBRUARY, 1880 at Three o'clock in the afternoon, at the NATIONAL SCHOOLROOM, HIGHWORTH, for the transaction of the ordinary business of the said Company, including the election of two directors in the place of the Rev. F. M. ROWDEN, M.A., and THOMAS DAY, Esq, who retire by rotation, and the election of an Auditor in the place of Mr. HENRY SMITH, the Auditor retiring by rotation, and which retiring Directors and Auditor are eligible for re-election. And also to consider the expediency of authorising the Directors of the said Company to borrow on mortgage of the undertaking of the said Company and the future calls of the Shareholders therein. Under the powers of "The Swindon & Highworth Light Railways Act 1875," any sum or sums of money and exceeding in the whole the sum of £7,000, at any rate of interest not exceeding the rate of £5 per centum per annum.

T ANGELL SMITH, Secretary
Highworth, Wilts, 5th February 1880.

NOTICE IS HEREBY GIVEN, that the ninth HALF_YEARLY EXTRAORDINARY GENERAL MEETING of the Swindon & Highworth Light Railway Company will be held on WEDNESDAY, the 25th day of FEBRUARY, 1880 at a quarter past Three o'clock in the afternoon, or as soon thereafter as the business to be transacted at the ordinary general meeting of the said company, to be held on the same day, shall have been disposed of or adjourned, at the NATIONAL SCHOOLROOM, HIGHWORTH, specially for the purpose of submitting to the members of the said Company for approval, and, if felt fit, of approving, or otherwise, of the application that has been made by, or on behalf of, the said Company to the Board of Trade for a Certificate under the said Act authorising the said Company to raise additional capital, and of the draft certificate that has been submitted to, and settled by the Board of Trade, in pursuance of such application.

T ANGELL SMITH, Secretary
Highworth, Wilts, 5th February 1880.

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