

GREAT WESTERN RAILWAY OF CANADA.—NOTICE
IS HEREBY GIVEN, that the HALF-YEARLY GENERAL
MEETING of Shareholders is appointed to be held on WEDNESDAY, the
29th day of October, 1873; at the London Tavern, Bishopsgate Street,
London, England, at Twelve Noon precisely, for the purpose of submitting
a Report and General Statement of Accounts for the Half-year ending
on the 31st July last, for the purpose of electing Four Directors and Three
Auditors, and for the transaction of other business.

And Notice is hereby further given, that the said Meeting will be made
a Special General Meeting to consider the present condition of the Detroit
and Milwaukee Railroad Company, with the view of enabling that Com-
pany to reduce the rate of interest payable on its Ordinary Mortgage
Bonds, and improve its financial condition generally by the assistance of
the Great Western Railway Company, if the Shareholders shall decide that
the aid of the Company shall be given, and also to obtain the sanction and
consent of the Shareholders to the arrangement under which such assist-
ance shall be given.

And Notice is further given, that the Books kept at the Office in
Hamilton, Canada, for the Registration of Shares and Preference Stock,
will be closed on and from 15th. October, to the day of meeting, both days
inclusive, and transfers cannot be received between those dates.

By Order,

BRACKSTONE BAKER,
Secretary.

126, Gresham House, Old Broad Street,
London, E.C., 6th August, 1873.