

GREAT WESTERN RAILWAY OF CANADA.—NOTICE  
IT IS HEREBY GIVEN, that the HALF-YEARLY MEETING of  
Shareholders is appointed to be held on WEDNESDAY, October 5, at  
the London Tavern, Bishopsgate-street, London, England, at Twelve  
o'clock precisely, for the purpose of submitting a Report and General  
Statement of Accounts for the Half-year ending 31st July last, for the  
purpose of electing eleven Directors and two Auditors, and for the  
transaction of other business.

And notice is further given, that the books kept at this office for the  
registration of shares will be closed on and from September 21 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, September 3, 1864.