

**G**REAT WESTERN RAILWAY OF CANADA.—NOTICE  
IS HEREBY GIVEN, that the HALF-YEARLY MEETING of  
Shareholders is appointed to be held on WEDNESDAY, April 4th, 1866, 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 January last ; 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 March 21st, 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, February 7, 1866.