

GREAT WESTERN RAILWAY OF CANADA.—NOTICE
IS HEREBY GIVEN, that the **HALF-YEARLY MEETING** of
Shareholders is appointed to be held on **WEDNESDAY**, 12th October, 1870,
at the London Tavern, Bishopsgate Street, London, England, at Twelve
o'clock Noon 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 Four Directors and Three Auditors, and for the
transaction of other business.

And Notice is also hereby given, that the said Meeting will be made
SPECIAL for the purpose of considering the agreement for amalgamation
entered into by the Directors with the Canada Air Line Railway Company,
and ratifying or disallowing the same.

And Notice is further given, that the Books kept at this office for the
Registration of Shares and Preference Stock will be closed on and from
September 28th 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., 31st August, 1870.

N.B.—Holders of Preference Stock who have not yet
received their Certificates, are requested to send their Bankers'
receipts for the first instalment to the Office, to be exchanged
for Certificates.

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