

GREAT WESTERN RAILWAY OF CANADA.—NOTICE
IS HEREBY GIVEN, that the **HALF-YEARLY MEETING** of
Shareholders is appointed to be held on **WEDNESDAY**, October 9th next,
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 on the 31st of July instant ;
for the purpose of electing eleven Directors and two Auditors ; and for the
transaction of other business.

Notice is also given, that the said meeting will be made special to obtain
the consent of the Shareholders to an Agreement made and entered into on
12th June last between this Company and the Grand Trunk Railway
Company of Canada.

And Notice is further given, that the Books kept at this office for the
Registration of Shares will be Closed on and from **September 25th** 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, July 24, 1867.