

GENERAL MEETING OF SHAREHOLDERS.

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At a General Meeting of Shareholders

OF THE

GREAT WESTERN RAILWAY OF CANADA,

*Held at the London Tavern, Bishopsgate Street, London, on Wednesday, April 13th, 1864, at 12 o'clock,*

ALDERMAN THOMAS DAKIN in the Chair.

The Secretary read the following advertisement calling the Meeting:—

NOTICE is hereby given, that the Half-yearly Meeting of Shareholders is appointed to be held on Wednesday, April 13th, 1864, at the London Tavern, Bishopsgate Street, London, England, at 12 o'clock noon, precisely, for the purpose of submitting a Report and General Statement of Accounts, for the half-year ending January 31st 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 30th 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., Feby., 1864.

The Minutes of the General Meeting of Shareholders held in London on October 14th, 1863, were read and approved.

The Report and Accounts for the half-year ending 31st January, 1864, were taken as read.