

GREAT WESTERN RAILWAY OF CANADA.--NOTICE  
IS HEREBY GIVEN, that the HALF-YEARLY MEETING of  
Shareholders is appointed to be held on WEDNESDAY, October 14th, 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 July 31st 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, 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, E.C., London, August 26, 1863.

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