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**G**R**E**A**T** **W**E**S**T**E**R**N** **R**A**I**L**W**A**Y** **O**F **C**A**N**A**D**A.—**N**O**T**I**C**E  
I**S** **H**E**R**E**B****Y** **G**I**V**E**N**, that the **H**A**L**F-**Y**E**A**R**L****Y** **M**E**E**T**I****N**G of  
Shareholders is appointed to be held on **W**E**D**N**E**S**D**A**Y**, October 11, 1865,  
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 July 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 Twenty-seventh  
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, August 19, 1865.