

**G**REAT WESTERN RAILWAY OF CANADA.—NOTICE  
IS HEREBY GIVEN, that the HALF-YEARLY GENERAL  
MEETING of Shareholders is appointed to be held on WEDNESDAY, the  
9th day of April, 1873, at the London Tavern, Bishopsgate Street, London,  
England, at Twelve Noon precisely, for the purpose of submitting a Report  
and General Statement of Accounts for the Half-year ending on the 31st  
January last, and for the transaction of other business.

And Notice is hereby further given, that the said Meeting will be made  
a SPECIAL GENERAL MEETING, for the purpose of submitting and adopting  
resolutions to double the Western portion of the track for a distance of 80  
miles, from Windsor to Glencoe, and to authorise the issue of and to raise  
additional capital for that and other purposes, and to provide for Debenture  
Bonds, falling due.

And Notice is also further given, that the Books kept at the Office in  
Canada, for the Registration of Shares and Preference Stock, will be  
closed on and from 26th March, 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., 29th January, 1873.