

GREAT WESTERN RAILWAY OF CANADA.—NOTICE
IS HEREBY GIVEN, that the HALF-YEARLY MEETING of
Shareholders is appointed to be held on WEDNESDAY, April 13, 1864, 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 January 31st last, and for the trans-
action 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 30 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., Feb. 17, 1864.