GREAT WESTERN RAILWAY OF CANADA.

NOTICE IS HEREBY GIVEN, that the HALF-YEARLY MEETING of Shareholders is appointed to be held on Wednesday, October 30th, at the London Tavern, Bishopsgate Street, 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 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 October 16th 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. 9th October, 1861.