

**G**REAT WESTERN RAILWAY COMPANY OF CANADA.—  
NOTICE IS HEREBY GIVEN, that the HALF-YEARLY  
GENERAL MEETING of Shareholders is appointed to be held on  
WEDNESDAY, the 22nd day of April, 1874, 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  
Special for the purpose of confirming the Perpetual Debenture Stock of  
the Company, amounting to a total of £1,775,700, to sanction the issue  
of further Perpetual Debenture Stock of the Company for £223,719, and  
to authorise the issue of the unissued Capital created by the Acts of  
1855 and 1869, or so much thereof as may be required.

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 the 8th April, 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., 5th March, 1874.