

GREAT WESTERN RAILWAY OF CANADA.—NOTICE
IS HEREBY GIVEN, that the HALF-YEARLY MEETING of
Shareholders is appointed to be held on WEDNESDAY, 27th October, 1869,
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 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 and Preference Stock will be closed on and from
October 13th, 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., 4th August, 1869.

**N.B.—CERTIFICATES OF PREFERENCE STOCK ARE
NOW READY TO BE EXCHANGED FOR THE BANKERS'
RECEIPTS.**