

# GREAT WESTERN RAILWAY OF CANADA.

## At a General Meeting of Shareholders

OF THE

### GREAT WESTERN RAILWAY OF CANADA,

*Held at the London Tavern, Bishopsgate Street, London, on*

*Wednesday, 10th October, 1866, at 12 o'clock,*

MR. ALDERMAN DAKIN in the Chair.

The Secretary read the following Advertisement calling the Meeting:—

**G**REAT WESTERN RAILWAY OF CANADA.— Notice is hereby given, that the Half-yearly Meeting of Shareholders is appointed to be held on Wednesday, October 10th, at the London Tavern, Bishopsgate Street, London, England, 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 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 will be Closed on and from September 26th, to the day of Meeting, both days inclusive, and transfers cannot be received between those dates.

By Order.

BRACKSTONE BAKER, Secretary.

126, Gresham Street, Old Broad Street,  
London, August 8, 1866.

The Minutes of the General Meeting of Shareholders held in London, on April 4th, 1866, were read and approved.

The Report and Accounts for the half year ending 31st July, 1866, were taken as read.

It was proposed by the CHAIRMAN and seconded by Mr. A. HOYES, and resolved—

“ That the Report and Accounts for the half-year ending 31st July, 1866, this day submitted, be received and adopted, and that a dividend at the rate of five per cent. per annum, free of Income Tax, be now declared, payable in London on 25th October.”