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GREAT 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 House, Old Broad Street, London, August 8, 1866.

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