
GREAT WESTERN RAILWAY OF CANADA.

NOTICE IS HEREBY GIVEN, that a MEETING of Shareholders will be held on Thursday, the 11th day of April next, at the London Tavern, Bishopsgate-street, London, at 12 o'clock precisely, for the purpose of considering the reports and general statements of accounts for the half-years ending 31st July, 1860, and 31st January, 1861, and also the report of the Committee of Investigation, with the reply of the Directors, preparatory to their submission to the legal meetings to be held in Canada.

And notice is further given, that the Books, kept at this office, for the registration and transfer of shares, will be closed on and from the 4th to the 11th day of April next, both days inclusive, and transfers will not be registered between these dates.

By order, BRACKSTONE BAKER, Sec.

No. 126, Gresham-house, Old Broad-street, E.C., March 30, 1861.

GREAT WESTERN RAILWAY OF CANADA.

NOTICE IS HEREBY GIVEN, THAT A SPECIAL GENERAL MEETING of the Shareholders of this Company will be held at the Offices of the Company, in the City of Hamilton, Canada West, on Friday, the 17th day of May, 1861, at 1 o'clock precisely, for the purpose of considering the report of the Committee of Investigation appointed at the half-yearly meeting held in Hamilton, Canada West, on the 1st of May, 1860, and the reply of the Directors thereto.

By order of the Board, ROBERT GILL, President.
March 30, 1861.
