

GREAT WESTERN RAILWAY OF CANADA.—NOTICE IS
HEREBY GIVEN, that the HALF-YEARLY ORDINARY
GENERAL MEETING of Shareholders is appointed to be held on
FRIDAY, the 28th day of April, 1876, at the London Tavern, Bishops-
gate Street, London, England, at 12 o'clock at Noon, precisely, for the
purpose of submitting a Report and General Statement of Accounts for
the Half-year ended on the 31st January last, and for the transaction of
other business.

And Notice is 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 14th April to the day of Meeting, both days in-
clusive, and transfers cannot be received between those dates.

By Order,
BRACKSTONE BAKER,
Secretary.

126, Gresham House, Old Broad Street,
London, E.C., 24th March, 1876.

A Proxy paper accompanies the Report, which, to be available
for the Meeting, must be signed and transmitted to the Offices
of the Company, so as to be received not later than Wednesday,
April 26th, 1876, at noon.