

NOTICE IS HEREBY GIVEN, that the statutory HALF-YEARLY GENERAL MEETING of Shareholders is appointed to be held, *pro forma*, on Friday, the 8th day of October, 1875, at the London Tavern, Bishopsgate Street, London, England, at Twelve o'clock (noon), but such Meeting will be adjourned to Thursday, the 11th November, at the same time and place, for the purpose of submitting a Report and General Statement of Accounts for the Half-year ending on the 31st July last, for the purpose of Electing Auditors 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 24th September to the day of the Meeting, both days inclusive, and transfers cannot be received between those dates.

By Order,
126, Gresham House, Old Broad Street,
London, E.C., 31st August, 1875. BRACKSTONE BAKER,
Secretary.

GREAT WESTERN RAILWAY OF CANADA.—At a General Meeting of the Shareholders of the Great Western Railway of Canada, held at the London Tavern, Bishopsgate Street, London, on Friday, 8th October, 1875, at 12 o'clock noon, Seymour Clarke, Esq., Vice-President, in the chair, the Secretary read the advertisement calling the Meeting.

It was proposed by the Chairman, seconded by Mr. J. W. Maclure, and resolved,—

That this Meeting be adjourned to Thursday, the 11th November, at the London Tavern, Bishopsgate Street, at 12 o'clock noon, and it is adjourned accordingly.

The Meeting then separated.

BRACKSTONE BAKER,
Secretary.

No. 126, Gresham House, Old Broad Street
October 8th, 1875.

GREAT WESTERN RAILWAY COMPANY OF CANADA.—Notice is hereby given, that the HALF-YEARLY GENERAL MEETING of Shareholders is appointed to be held on Thursday, the 11th day of November, 1875, at the London Tavern, Bishopsgate Street, London, England, at 12 o'clock noon precisely (as adjourned from the 8th day of October, 1875), for the purpose of submitting a Report and General Statement of Accounts for the Half-year ending on the 31st July last, for the purpose of electing Auditors, and for the transaction of other business.

And Notice is hereby further given, that at the termination of the said Meeting, a Special General Meeting of the shareholders will be held at the said London Tavern, to authorise a reduction in the number of the Directors, to determine the order of rotation in which such reduced number shall go out of office, and the number that shall be a quorum at the Meetings of Directors, and also to authorise an arrangement with the Grand Trunk Railway Company of Canada for the regulation, interchange, and division of the traffic of the two Companies between certain points, and to authorise the necessary agreements to carry such arrangement into effect.

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 28th of October to the day of Meeting, both days inclusive, and transfers cannot be received between these dates.

By order,
BRACKSTONE BAKER,
Secretary.

No. 128, Gresham House, Old Broad Street, London, E.C.
October 8th, 1875.