

GREAT WESTERN RAILWAY OF CANADA.—NOTICE IS
HEREBY GIVEN, that the HALF-YEARLY GENERAL
MEETING of Shareholders is appointed to be held on FRIDAY,
the 30th day of April, 1875, at the London Tavern, Bishopsgate Street,
London, England, at Twelve o'clock at Noon, precisely, for the purpose of
submitting a Report and General Statement of Accounts for the Half-
year ending on the 31st January last, and for the transaction of other
business. And Notice is hereby given, That the said Meeting will be
made a Special General Meeting, for the purpose of submitting such
further resolutions and of taking such further action as may be necessary
(if any) relative to the Wellington, Grey and Bruce Railway Company,
to the London, Huron, and Bruce Railway Company, and relative to aid
to the Detroit and Milwaukee Railroad Company by traffic contract, loan,
or otherwise.

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 16th April 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, E.C., 26th February, 1875.