

**G**REAT WESTERN RAILWAY OF CANADA.—NOTICE  
IS HEREBY GIVEN, that the HALF-YEARLY MEETING of  
Shareholders is appointed to be held on WEDNESDAY, 18th October, 1871,  
at the London Tavern, Bishopsgate Street, London, England, at Twelve  
o'clock Noon 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 four Directors and three Auditors, and for the transac-  
tion of other business.

And Notice is also hereby given, that the said Meeting, will be made  
SPECIAL for the purpose of obtaining the consent of the Shareholders to the  
agreement entered into by the Directors with the Michigan Central Rail-  
road Company, for the division of through traffic, and for the purpose of  
sanctioning, by vote of the Shareholders, the several agreements entered into  
with the Detroit Hillsdale and Indiana Railroad Company, and the Port  
Huron and Lake Michigan Railroad Company, and the Detroit Eel River  
and Illinois Railroad Company, for promoting traffic therewith, and further  
to authorise the subscription of Stock in the Detroit River Tunnel Com-  
pany.

And Notice is further given, that the Books kept at the office in  
Hamilton, Canada, for the Registration of Shares and Preference Stock  
will be closed on and from 4th October 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., 30th August, 1871.