

---

---

**GREAT WESTERN RAILWAY OF CANADA.**

**N**OTICE IS HEREBY GIVEN, that the HALF-YEARLY MEETING of Shareholders is appointed to be held on Thursday, May 22nd, at the London Tavern, Bishopsgate Street, at Twelve o'clock precisely, for the purpose of submitting a Report and General Statement of Accounts for the half-year ending 31st January last, and for the transaction of other business.

And Notice is further given, that the books kept at this office for the registration of shares will be closed on and from May 9th 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, E.C.

24th April, 1862.

---

---