

GREAT WESTERN RAILWAY OF CANADA.

At a General Meeting of Shareholders

OF THE

GREAT WESTERN RAILWAY OF CANADA,

*Held at the London Tavern, Bishopsgate Street, London, on
Wednesday, 10th April, 1867, at 12 o'clock,*

MR. ALDERMAN DAKIN in the Chair,

The Secretary read the following Advertisement calling the Meeting:—

GREAT WESTERN RAILWAY OF CANADA.—Notice is hereby given, that the Half-yearly Meeting of Shareholders is appointed to be held on Wednesday, April 10th, 1867, at the London Tavern, Bishopsgate Street, London, England, 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 March 27th, 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, February 6, 1866.

The Minutes of the General Meeting of Shareholders held in London, on 10th October, 1866, were read and approved.

The Report and Accounts for the half-year ending 31st January, 1867, were taken as read.

It was proposed by the CHAIRMAN, seconded by Mr. ALEX. HOYES, and resolved—

“That the Report and Accounts for the Half-year ending 31st January, 1867, this day submitted, be received and adopted, and that a Dividend at the rate of $3\frac{1}{2}$ per cent. per annum, free of Income Tax, be now declared, payable in London on 1st May, 1867.”