

GR**EAT WESTERN RAILWAY OF CANADA.—NOTICE**
IS HEREBY GIVEN, that the **HALF-YEARLY MEETING** of
Shareholders is appointed to be held on **WEDNESDAY**, 10th April, 1867,
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 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 the 27th March 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. February 6, 1867.