

GREAT WESTERN RAILWAY OF CANADA.—NOTICE
IS HEREBY GIVEN, that the HALF-YEARLY MEETING of
Shareholders is appointed to be held on WEDNESDAY, April 12th, 1871,
at the London Tavern, Bishopsgate Street, London, at Twelve o'clock
Noon precisely, for the purpose of submitting a Report and General State-
ment 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 the office in
Canada for the Registration of Shares and Preference Stock will be closed
on and from 29th 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., 15th February, 1871.

N.B.—Holders of Preference Stock who have not yet
received their Certificates, are requested to send their Bankers'
receipts for the first instalment to the Office, to be exchanged
for Certificates.