GREAT WESTERN RAILWAY OF CANADA,—NOTICE IS HEREBY GIVEN, that the HALF-YEARLY GENERAL MEETING of Shareholders is appointed to be held on WEDNESDAY, the 16thday of October, 1872, at the London Tavern, Bishopsgate Street, London, England, at Twelve Noon precisely, for the purpose of submitting a Report and General Statement of Accounts for the Half-year ending on the 31st July last, for the purpose of Electing three Directors and three Auditors, and for the transaction of other business.

Also for the purpose of sanctioning by vote of the Shareholders the several Agreements entered into with the Grand Trunk Railway Company, the London and Port Stanley Railway Company, the Welland Railway Company, the Hamilton and Lake Erie Railway Company, and an Agreement respecting the Detroit Tunnel Company.

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 2nd 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, 21st August, 1872.