

GREAT WESTERN RAILWAY OF CANADA.—NOTICE IS
HEREBY GIVEN, that the HALF-YEARLY ORDINARY
GENERAL MEETING of Shareholders' is appointed to be held on
THURSDAY, the 12th day of October 1876, at the Cannon Street
Hotel, Cannon Street, London, England, at 12 o'clock at Noon, precisely,
for the purpose of submitting a Report and General Statement of
Accounts for the Half-year ended on the 31st July last, for the election
of three Directors and two Auditors, 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 the 28th September 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., 31st August 1876.

A Proxy paper accompanies the Report, which, to be available
for the Meeting, must be signed and transmitted to the Offices
of the Company, so as to be received not later than Tuesday,
10th October 1876, at noon.

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