

GREAT WESTERN RAILWAY OF CANADA.—NOTICE
IS HEREBY GIVEN, that the HALF-YEARLY MEETING of
Shareholders is appointed to be held on WEDNESDAY, April 8th, 1868,
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 of 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 25th 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, 5th February, 1868.