

GR**E**A**T** **W**E**S**T**E**R**N** **R**A**I**L**W**A**Y** **O**F **C**A**N**A**D**A.—**N**O**T**I**C**E
IS **H**E**R**E**B****Y** **G**I**V**E**N**, that the **H**A**L**F-**Y**E**A**R**L****Y** **M**E**E**T**I****N**G of
Shareholders is appointed to be held on **W**E**D**N**E**S**D**A**Y**, April 12, 1865,
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 January 31st 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 March 29 to the day of
meeting, both days inclusive, and transfers cannot be received between those
dates.

By Order,
BR**A**C**K**S**T**O**N**E **B**A**K**E**R**, Secretary.

126 Gresham House, Old Broad Street, London, E.C., Feb. 11, 1865.