

It was proposed by the CHAIRMAN, seconded by Mr. HEAD, and resolved—

“That the Report and Accounts for the half-year ending 31st January, 1864, this day submitted, be received and adopted, and that a dividend at the rate of  $1\frac{1}{2}$  per cent. per annum be now declared payable in London on May 3rd, 1864.”

It was proposed by Mr. WM. EVANS, seconded by COLONEL EVELYN, and resolved—

“That a cordial vote of thanks be given to the Chairman for his conduct in the Chair, and to the Directors for their attention to the interests of the Company.”

The Meeting then separated,