

Directors,

CHARLES BOSANQUET, Esq. *Governor.*

CHARLES FRANKS, Esq. *Deputy-Governor.*

ROBERT BIDDULPH, Esq.M.P.	HART LOGAN, Esq.
ROBERT DOWNIE, Esq.	JAMES MACKILLOP, Esq.
JOHN EASTHOPE, Esq.	FRANCIS H. MITCHELL, Esq.
WILLIAM T. HIBBERT, Esq.	MARTIN T. SMITH, Esq.
JOHN HULLETT, Esq.	THOMAS STOKES, Esq.

Auditors,

JAMES GOODEN, Esq.

THOMAS POYNTER, Jun. Esq.

JOHN WOOLLEY, Esq.

Solicitors,

Messrs. FRESHFIELD & SON.

Bankers,

Messrs. MASTERMAN & Co.; and

Messrs. COCKS, BIDDULPH, & BIDDULPH.

Secretary,

JOHN PERRY, Esq.