

It was proposed by Mr. W. HAETRIDGE, seconded by Mr. J. W. N. BENTLEY, and resolved—

“That the retiring Auditors be re-elected.”

It was proposed by Lieut.-Col. EVELYN, seconded by Dr. DEARLE, and resolved—

“That a cordial vote of thanks be given to the Chairman and his colleagues for their attention to the business of the Company during the past year.”

The Meeting then separated.

BRACKSTONE BAKER, *Secretary.*

126, Gresham House, Old Broad Street,

21st October, 1868.