Capital of the Company £300,000, in 6,000 Shares of £50 each, with power to the Proprietors to increase it to £600,000.

Capital paid up by Proprietors, £8 per Share.

Interest at the rate of £4 per cent. per Annum, on the Capital paid up, to be paid to the Proprietors from and after the 20th March, 1835, being One Year from the date of the Charter.

DIRECTORS.

GEORGE RICHARD ROBINSON, Esq. M.P. *Governor.*
NATHANIEL GOULD, Esq. *Deputy Governor.*
PATRICK MAXWELL STEWART, Esq. M.P.
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JOHN KIRKLAND, Esq.
EDWARD WHELER MILLS, Esq
JOHN SHUTER, Esq.
LEWIS STRIDE, Esq.

AUDITORS.

ROBERT CARTER, Esq.
WILLIAM PEMBERTON, Esq.
GEORGE WILDES, Esq.

JOHN REID, *Clerk.*

COMMISSIONERS IN CANADA.

The Hon. PETER M'GILL.
The Hon. GEORGE MOFFATT, of Montreal.