

NEW ENGLAND COMPANY.

Dated

Founded by an Act of the Long Parliament 27th July, 1649.
 Incorporated by Charter, 14 Chas. II. . . . 7th Feb. 1661-2.
 Regulated by three Decrees in Chancery.
 1. As to Charter Funds 26th July, 1836.
 2. „ the Hon. Robert Boyle's Funds 23rd April, 1792.
 3. „ Dr. Daniel Williams' Funds . 8th Aug. 1808.

OFFICERS, 1879.

GOVERNOR.

Elected.

MEYER, JAMES 30th Jan. 1868.

TREASURER.

HEYWOOD, JAMES, M.A., F.R.S. 18th March, 1867.

AUDITORS.

Appointed.

BROWELL, EDWARD MASH 18th March, 1867.
 LISTER, ISAAC SOLLY 25th Jan. 1870.
 FORD, JOHN WALKER 14th Dec. 1870.

CLERK.

VENNING, WALTER CHARLES 10th Jan. 1859.

ACCOUNTANT AND ASSISTANT CLERK.

VENNING, WM. MARSHALL, B.C.L., M.A. . 4th August, 1877.

LAND AGENTS.

ALLEN, ROBERT, Kent Estates. 17th June, 1864.
 SOLLY, JOHN, Essex do. 2nd Oct., 1875.