A SHARRHOLDER: I beg to propose the best thanks of the meeting to the Chairman, for the manner in which he has conducted the business of the meeting.

A SHAREHOLDER: I second the proposition. The Resolution was unanimously agreed to.

The Meeting was adjourned to Wednesday, April 7th.

Printers: Joseph Causton & Sons, 47, Eastcheap, E.C., & Southwark St., S.E.