

shareholders who did not express their dissent from the continuance of the business, would be considered as having decided to abide by the views of the majority, were read.

The Chairman then read the Statements of Receipts and Disbursements, and Liabilities and Assets, 30th June, 1859.

Similar Statements in the Mutual Branch of the Company's business were also submitted.

The Auditors' Report was then read.

The Directors' Tenth Annual Report, dated 22nd August, 1859, was also read.

It was then moved by E. C. Jones, Esq., seconded by A. McLean, Esq., and

*Resolved* unanimously, — That the Report now read be received and adopted.

The resolution of the Special General Meeting of 14th June last, respecting the continuance of the Company, having been read, and the chairman having—after examination of the various agreements sent in by the shareholders, expressive of their desire to continue with or withdraw from the Company, on the terms of the resolution above referred to—announced that the total number of shareholders who had determined to withdraw under the resolution passed at last meeting was seventy, holding 4,461 shares; that the total number of shares held was 24,826, so that holders of upwards of 20,000 shares had either expressed their determination to remain, or had abided by the decision of the majority, it was

Moved by Alexander McLean, Esq., seconded by A. Todd, Esq., and

*Resolved* unanimously, — That as only seventy shareholders, holding 4,461 shares, out of 24,826—the whole capital stock of the Company—have expressed their intention of withdrawal under the terms of the resolution passed at the Special General Meeting of the 14th June last, the Directors to be elected this day do take vigorous measures to carry on the business of the Company.