

It was proposed by Mr. W. HARTRIDGE, seconded by Lieut.-Col. EVELYN, and resolved unanimously—

“That the best thanks of the Shareholders be given to the Chairman and Directors for their attention to the interests of the Company.”

It was proposed by Mr. W. CHAMPNESS, seconded by Mr. W. VILLESBOINET, and resolved—

“That the thanks of the Meeting be also given to the General Manager, Mr. Thos. Swinyard.”

The Meeting then separated.

A true extract.

BRACKSTONE BAKER, SECRETARY.

126, Gresham Street, Old Broad Street,
London, 10th April, 1867.