

business for the Company, and by thus exhibiting confidence in its stability, create or confirm a like confidence in the public.

“The transactions of the Mutual Branch having ceased, and no further demands having for some time past been made, it is intended during the next year that the balance shall be transferred, and the accounts of the Mutual Branch closed altogether.

“Forty-two Shareholders, holding Stock to the amount of 2,972 shares, have availed themselves of the resolution of the Special General Meeting of the 14th June, 1859, to withdraw from the Company—‘paying the additional call of five per cent. to be made thereon, besides all arrears of former calls,’—and their shares have all been transferred to the Hon. John Hillyard Cameron, under a resolution of your Directors, authorizing him to accept such transfers in order that the parties desirous of retiring might be legally relieved from further responsibility, in accordance with the resolution of the Special General Meeting. A further resolution will be offered to the Shareholders at this meeting, confirmatory of this act of the Directors, and relieving the Hon. Mr. Cameron of the responsibility which he thus assumed in carrying out the intention of the Special General Meeting.

“J. HILLYARD CAMERON,
“PRESIDENT.”