

William Gordon Thomson, Esquires, retire from the Board, in accordance with the provisions of the Royal Charter, and offer themselves for re-election as Directors of the Company. The Auditors of the Company for the past year, M. Saward and J. Anderson, Esqs., retire also in accordance with the charter, and offer themselves for re-election. The Directors cannot conclude their report without adverting to the loss they have sustained in the death of Mr. Macdonald, who had so ably filled the office of Secretary from the first establishment of this Company; and they desire now to record their high esteem for Mr. Macdonald's character, as well as their grateful sense of the services rendered by him during his official connection with the Trust and Loan Company.

"E. P. BOUVERIE."

The following is the report of Mr. M. Saward and Mr. J. Anderson, the auditors:—"We have examined the books of the Company, and have had the vouchers for the payments presented to us, and certify the above abstract to be correct. The securities held by the Company in Canada have been vouched as usual."

Trustees.—Thomas Baring, Esq., M. P.; George Carr Glyn, Esq., M. P.

Directors.—The Right Hon. E. P. Bouverie, M. P., President; William Chapman Esq., Deputy Chairman; James Hutchinson, Esq.; Charles Morrison, Esq.; William Gordon Thomas, Esq.; Matthew Uzielli, Esq.; T. M. Weguelin, Esq.

Secretary.—F. Fearon, Esq.

Auditors.—M. Saward, Esq.; J. Anderson, Esq.

Bankers.—Messrs. Glyn, Mills & Co.

Abstract of Expenses during the Half-Year ending March 31, 1859 referred to in "Revenue Account."

	CANADA.		LONDON.	
	<i>Montreal.</i>	<i>Kingston.</i>	£.	S. D.
	Dollars.	Cents.	Dollars.	Cents.
President and Directors in London, and Commissioners in Canada..	1,460	0....	1,460	0....600 0 0
Secretary's, auditors', agents', and office salaries.....	435	66....	1,309	50....443 3 4
Advertising, printing, stationery...	165	93....	164	23....143 4 3
Rent	90	0....	236	0....100 0 0
Office furniture and alterations....		570	76....
Travelling expenses.....		29	0....
Law expenses.....		38	0.... 5 17 2
Petty charges.....	271	92....	191	89.... 72 10 10
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	\$2,423	51	\$3,999	38 £1,354 15 7