

It was proposed by Mr. A. Beattie, and seconded by Mr. F. S. Head, and Resolved—

“That, in accordance with the recommendation of the Directors, in the Report, a Committee of Shareholders, with full powers of investigation, be appointed, and that as soon as their Report is prepared, a Special Meeting of Proprietors be summoned for its consideration.”

“That the following gentlemen be Members of the Committee—

“Mr. R. Sutherland, Mr. D. Price, Mr. P. Margetson, Mr. A. Gilmore, M. R. Kaye, Mr. H. H. Cannan.”

It was proposed by the Chairman, and seconded by Mr. D. Price, and Resolved—

“That any Shareholder be permitted to inspect on payment of a fee of 2s. 6d., and on application in writing to be supplied with, an alphabetical list of the Shareholders, and their respective addresses, on paying for the cost of extracting the same from the books of the Company.”

It was proposed by Mr. Braithwaite, and seconded by Mr. A. Beattie, and Resolved—

“That a vote of thanks be given to the Chairman for his conduct in the Chair this day.”

The Meeting then separated.

(True extract from the Minutes,)

BRACKSTONE BAKER.

Secretary.

No. 126, Gresham House, Old Broad Street, E.C.