

This REPORT being read to a numerous and very respectable Meeting of Gentlemen, convened by public advertisement, held at the London Tavern, the 9th of February, 1832,

G. R. ROBINSON, Esq., M.P., in the Chair,

It was resolved unanimously—That the REPORT be received and adopted.

That it is expedient to establish a Company, under the name and title of "THE BRITISH AMERICAN LAND COMPANY," with a Capital of £500,000. to be raised by Shares of £50. each.

That the following gentlemen be appointed a Committee to carry into effect the above object, with liberty to add to their number; and that it be referred to them to draw up a "PROSPECTUS" to be presented to the Shareholders, viz:—

G. R. ROBINSON, Esq., M.P.
 P. M. STEWART, Esq., M.P.
 GEO. SINCLAIR, Esq., M.P.
 E. S. RUTHVEN, Esq., M.P.
 JOHN BROWNE, Esq. M.P.

✦ NATHANIEL GOULD, Esq.

✦ ALEXANDER GILLESPIE, Esq.

HENRY BLISS, Esq.

JOHN SHUTER, Esq.

JAMES WILSON, Esq.

✦ JAMES DOWIE, Esq.

That JOHN GALT, Esq., be Honorary Secretary to the same.

That applications for Shares be addressed to the Committee, at their temporary Office, 1, Freeman's Court, Cornhill.

(Signed)

G. R. ROBINSON, Chairman.

Resolved unanimously—That the thanks of this Meeting be given to the Chairman, for his candid and able conduct in the Chair.

CHARLES BISCHOFF, Sec. pro. tem.