

the Board, and paid the Company for their purchase £52 10s. 0d., which has been invested in £54 13s. 7d. New Three per Cents., on account of Dr. Williams' Trust.

A Milner's fire-proof safe of great strength was purchased in 1874 for £35, and placed in the Company's Office, 1, Furnival's Inn, for the security of the Company's books, and more important documents.

Within the last two years the Company's office-furniture and farm-buildings have been insured under septennial policies, in the Hand-in-Hand Insurance Office, New Bridge Street, London. Particulars of these policies, and of the fire insurances on the buildings and other property of the Company in Canada, will be found *ante*, pp. xv, xxii, xxiii.

At a Court of the Company held on the 19th December, 1878, the Company's seal was affixed to an address of congratulation to the Marquis of Lorne and H.R.H. the Princess Louise, on the appointment of the former as Governor-General of Canada. A gracious reply to the address was shortly afterwards received from His Excellency.

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