

The Clerk was directed to communicate with Mr. Beech to the above effect.

Mr. Wilkinson moved

That the expense of the design and die amounting to £80.. should be paid out of the Capital of the Company and the cost of the Medal or Medals annually to be struck off to be paid out of income

Seconded by Mr. Thubald

Carried unanimously.

Mr. May moved

That the Committee be requested to carry out the above resolution.

Seconded by Mr. Jones.

Carried unanimously.

A letter from Miss Bigg's was read and Mr. Thubald moved

That the sum of £3..3.. be given to her.

Seconded by Mr. Warwick.

Carried unanimously.

Resolved and ordered.

That the Court and Livery be invited to dine at The Albion Tavern Aldersgate