

Same Clerk and Reader

And the Committee appointed Wednesday the 16th Novemb^r next for their meeting at the Kings Head in the Doultry at 2 o'clock precisely to audit the Company's Accounts and other Business.

Trustee appoint.
for Stock.

Order for
Transfer of
Stock.

There having become a Vacancy in the Trusteeship of this Company's Stock by the decease of Joseph Gough Esq^r. It was moved and duly seconded That Joseph James Esq^r be appointed a Trustee in his stead And it was Ordered that the Stock be transferred from the names of the surviving Trustees into the joint Names of John Ruster Joseph Skels and Joseph Haines, Esq^r as Trustees for this Company.

Ordered that the Stamp Duty on Freeman's Admissions into this Company be paid Viz^t 15[£]

The Master Reported That 162 Persons dined at the last Livery Dinner at Canonbury Tavern and that he had paid the Bill for same Viz^t 65 including Waiters &c

Charity.

Ann Cox Widow was on her Petition Ordered to be relieved with 1 Guinea which the Master paid to her in Court.

Petition.

Liv^r?

Officer's Sworn.

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