

When it was Resolved

That the Company's License to make such alterations be granted subject to the approval of their Surveyor and payment of his Fees and the Solicitors' Charges.

The Clerk reported that £120. 15. 8 Consols standing in the names of the Trustees had been sold at 102½ and realized less Brokers' charges £122. 9. 6 which was applied as follows:-

Surveyors' Charges	£74. 9. 6
Solicitors' Charges	48. 0. 0

The following accounts were passed for payment:-

Albion Tavern	£107. 0. 9
Clerk	10. 15. 11
Beadle	2. 12. 6
Hyde & Co Printers	7. 9. 0

W^r Hoblyn moved

That W^r Septimus Croft be elected a Member of the Company

Seconded by W^r Frisby
& Carried unanimously

John Eldon

Present
John C
C. D. Ho
Mess^r J
Lescher

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