

Fraser, O.B.E., had been apprenticed to their grandfather, Sir James Boyton, the Senior Warden, for 4 years and 7 years respectively from the 19<sup>th</sup> and. He further stated that Sir James Boyton had paid the full Livery fees of his two grandsons, amounting to £103.2.0 in advance, on the understanding that the money should be the Company's property in any event, and that it should be entitled to the receipt of any dividends earned by its investment, and the Senior Warden was thanked for his liberality. It was decided to earmark the money in the Company's books and to invest it in 5% War Loan under a separate account.

27 W. H. Ash Esq,  
J. P.

A letter was read from W<sup>o</sup>. Ash thanking the Court for their voted sympathy on the death of her husband, W<sup>o</sup>. W. H. Ash, J. P.

27 Vacancies on Court.  
Alderman Sir George  
Wyatt Truscott, B<sup>t</sup>  
John Barker Esq, J. P.  
Bishop of Worcester  
E. Harrow Ryde, Esq.  
J. H. Hoos Esq.

A letter was read from Alderman Sir George Wyatt Truscott, B<sup>t</sup>, resigning his seat upon the Court, and, as his Brother, the Master, said his decision was irrevocable, the resignation was accepted with very great regret, and with thanks for his services to the Company during his two Masterships.

Letters were also read from W<sup>o</sup>. John Barker, J. P. and the Bishop of Worcester, regretting their inability to accept seats upon the Court.

On the proposition of P. M. Hill, seconded by the Senior Warden, it was unanimously resolved to invite W<sup>o</sup>. Edward Harrow Ryde to accept a seat upon the Court, and upon the proposition of P. M. de LaFontaine, seconded by the Master, it was unanimously resolved to invite W<sup>o</sup>. John Henry Hoos to accept the other vacant seat.

It was further resolved that in the event of either of these gentlemen declining to accept a seat, the invitation should be extended to W<sup>o</sup>. George & Arthur Males Beard.

Hilary Philip  
Chadwyck Healey  
Esq

On the proposition of the Master, seconded by P. M. Leslie -

England  
Ireland

Harold de Vahl  
Rubin Esq

Income Tax

to Powercrest  
Board