

Mr Isaac Rutter having, this day (thro' the Intimation of Mr Fellows) communicated to this Court a desire to resign his situation as one of the Trustees of this Company's Stock in the Old South Sea Annuities now standing in the joint names of the said Isaac Rutter Joseph Staines & Joseph Green (since deceased) and the said Thomas Fellows Motion, was made that "Mr Rutter's Resignation be accepted" Which on the Question being put was carried in the affirmative

It was then Moved seconded and carried in the affirmative that William Ward Esq. M.P. and Frederick William Colard be appointed Trustees of the said Stock in Lieu of the said Isaac Rutter and Joseph Green deceased. And the Clerk was ordered to signify the same to Mr Rutter and that the necessary steps be taken to have the Transfer entered in the Books of the South Sea Company accordingly.

The Court then proceeded to the Election of Three Members of the Court of Assistants of this Company pursuant to Order of the 7th day of July last when there being in Nomination

Mess^{rs} { Giddes Mackenzie Simpson
William Charlton
Thomas Herring &
Robert Abson Fellows

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