

The Court

Mr Huxley the Clerk  
of the Company - died on the  
8<sup>th</sup> instant - and the examination  
of his accounts for the year  
was therefore necessarily postponed

Ordered that the Master be requested  
Special Court to convene a Special Court for  
Thursday the 26<sup>th</sup> instant

Present  
Mr Jones  
Master  
Mr Wood  
Warden  
Mr Fellowes  
Warden  
Mr Colford  
Mr Bridge  
Mr Clapham  
Mr Evans  
Mr Fellowes  
Mr Joseph  
Shellock  
Mr Henry -  
Clerk.

Resolution  
Condone the  
late Clerk