

At a Court of Assistants held
at the Albion Tavern Aldersgate Street on
Wednesday the 25th day of April 1860.

Court

- Mr. Fellowes
- Mr. Chaplin
- Mr. J. Herring
- Mr. J. J. Skilbeck
- Mr. J. G. Bridge
- Mr. Wood
- Mr. Evans
- Mr. C. L. Collard

Present Mess^{rs}. Fellowes, Chaplin & Herring (Chief
Master & Wardens) Skilbeck, Bridge, Wood, Evans,
and Collard, to each of whom the Master paid
One Guinea - & Quas. -

The Minutes of the last Court were read and
confirmed.

The Court then proceeded to the Election of
Trustees. - Mr. J. J. Skilbeck proposed Mr. W. Chaplin
as a Trustee. Seconded by Mr. Wood and

Carried Unanimously

Mr. Bridge proposed Mr. Collard as one of the Trustees
Seconded by Mr. Chaplin and

Carried Unanimously

Mr. Herring proposed Mr. Evans as one of the Trustees
Seconded by Mr. Bridge and

Carried Unanimously

Mr. Skilbeck proposed Mr. C. L. Collard as Treasurer
for the ensuing half year. Seconded by Mr. Chaplin

Carried Unanimously

The following Gentlemen were then elected Members of
the Court of Assistants, Mr. John Hilditch Evans, Mr.
Robert Addison, Mr. John Peter Theobald, and Mr. John
Barnwell Herring.

The list of
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to the company in
and out.

Mr. Herring
proposed to transfer
existing Trade

Mr. Chaplin
to add an add

Mr. Wood