

The Proceedings of the Committee of the 12th Instant were read.

Mr Charles Higden attended on the part of the late Treasurer Mr John Hardy respecting the ballance due from the said Mr John Hardy to this Company and made an objection to the charge of £ 37.. 10. 6. for Quaterage at the same time declared that he himself would be answerable for the payment of the remaining ballance of £ 269.. 16. 11 and agreed to pay the law expences which have been incurred.

Whereupon this Court doth order the Master and Wardens upon the payment of the said sum of £ 269.. 16. 11 and the law expences incurred, and they are hereby required, to execute a general release in behalf of the Company to the said Mr John Hardy the late Treasurer.

Ordered that Mr Henry Woodthorpe Jun^r Officiating Clerk do transmit a copy of the above order to Mr Charles Higden the Solicitor on the part of Mr John Hardy.

The Court proceeded pursuant to the order of the 13th of October last to receive applications from candidates for the Office of Clerk to this Company when the several applications of Mr Daniel Wood

Mr