

Resolved that the Medals be conferred.

The Avenue
Hornsey
(1711/2)

The Clerk reported an offer of £680 for the Ground Rent of Nos 17, 19 and 21, The Avenue, Hornsey, being 27 years' purchase.

Resolved that the offer be accepted.

Honorary Freeman

The Senior Warden proposed that the Company's Honorary Freeman (with the exception of Members of the Royal Family) be invited as guests of the Company, to one dinner, either of the Court or Livery, in each year. Resolved unanimously.

Officers

The Officers of the Company for the ensuing year were elected as follows:

Master Mr Saxe Wyndham, Esq.
Senior Warden J. H. Hes, Esq.
Junior Warden R. Kennerton Rumbold, Esq.

Appointment of
Trustees of the
Charitable Funds

On the representation of the Clerk that the Inspector of Claims required the Company to comply with the Income Tax Act 1918 sec. 37 by the appointment of Trustees of its Charitable Funds, on the proposition of the Master (Sir Jan Malcolm) seconded by the Senior Warden (Mr Saxe Wyndham Esq) the following resolution was unanimously passed:

"That in order to comply with the requirements of the Income Tax Act 1918 s. 37 (b) the Treasurer P. H. A. F. Hill, Mr A. J. Waley, Mr H. P. Truscott and Mr S. G. Edgar be appointed Trustees of the