

Moved by Mr. Wilkinson

That the Clerk be instructed to look out for a suitable investment of the funds of the Company in the purchase of Freehold Ground rents, and report to the Court at a special meeting, if necessary.

Seconded by Mr. Theobald

Carried unanimously.

Moved by Mr. Jones.

That the sum of £100. be handed to the Master to meet current expenses.

Seconded by Mr. Theobald

Carried unanimously.

Moved by Mr. Chappell

That the Freedom and Livery of the Company and the Freedom of the City of London be presented to Sir Henry Cole, B. C. B. and to Charles James Freaque Esq<sup>r</sup>

Seconded by Mr. Herring

Carried unanimously.

The Clerk was directed to send an Invitation Card to the Editor of the City Press.

Wm Chappell

Master.