

All a Special Meeting  
of the Court of Assistants held at the Albion  
Aldersgate Street on Friday the 8<sup>th</sup> July 1904,  
(the Tercentenary of the grant of the Company's  
Second Charter by King James I.)

Present

W. C. Hovring Esq Master in the Chair  
C. J. D. Crews Esq Senior Warden  
E. C. Cooper Esq Junior Warden  
Messrs H. R. Frisby, R. B. Warrick, Sir Frederick  
Bridge, Messrs J. C. Collard, C. D. Hoblyn  
J. Harwood Lescher, Sir Homewood Crawford  
Messrs A. C. Hunter and J. L. Southgate.

M<sup>r</sup> Andrew Carnegie Secretary and M<sup>r</sup> Lescher with reference to the proposed gift of £1000 was read and on the proposition of M<sup>r</sup> Lescher seconded by M<sup>r</sup> R. B. Warrick it was unanimously resolved that a committee be appointed, to consist of the Master, Wardens, Sir Frederick Bridge, M<sup>r</sup> Lescher and M<sup>r</sup> Southgate, and be empowered to frame a definite and complete proposal to submit to M<sup>r</sup> Carnegie for the employment of the sum of money mentioned by him.

Presentation of the Honorary Freedom of the Company to M<sup>r</sup> Samuel Ernest Palmer.

M<sup>r</sup> Samuel Ernest Palmer attended and was introduced by the Wardens.  
The Master then directed the Clerk to read the Resolution concerning

the Freedom of the Company  
proposition of Sir Homewood  
it was unanimously resolved  
administered

The Declaration  
signed the Roll of Hon  
the Company

The Master then  
the right hand of fellow  
Freedom of the Company

Signed

The Special Court  
was given by the Master  
Charter at which the prize  
for the Competitions in comm  
following:-

The Prize of £21 for  
The Prize of £25 for  
Back M<sup>r</sup> Mrs Doc O  
The Prize of £12 for  
Wardens Warrick Mrs O