

7<sup>th</sup> day  
 Resignation  
 1757  
 "That the Resignation of the said Solomon Wadd, Esq.<sup>r</sup>  
 "be accepted" which on the Question being put was  
 unanimously carried in the Affirmative.

It was then moved and duly seconded That the late  
 Treasurer be requested to pay over, into the hands of  
 John Rutter, Esq.<sup>r</sup> 145<sup>l</sup> 14<sup>s</sup> 3<sup>d</sup> and that his receipt be  
 a discharge to the said late Treasurer for the same Which  
 on the Question being put was also carried in the  
 Affirmative

8<sup>th</sup> Gough  
 10<sup>th</sup> beach  
 And also that the said John Rutter, Esq.<sup>r</sup> be requested to  
 receive the half year's Dividends now due on the Company's  
 Stock at the South Sea House for their Use.

And further, That he be requested to take out a Power  
 of Attorney at the South Sea House to be executed by the said  
 Solomon Wadd Esq.<sup>r</sup> empowering him & the said Mr. Rutter  
 to transfer 16500<sup>l</sup> Old South Sea Annuities standing  
 in their joint Names, into the joint Names of themselves  
 and Mr. Joseph Gough.

And that Copies of the foregoing Motions be  
 communicated to the said Gentlemen.

(After)