

guttsall strong room and that it did not contain any documents of a date subsequent to the year 1850.

*Report as to
Bank Bills
 unpaid.*

The Clerk also reported that the following Bills of Mr. Clarke London Coffee House for payment of which the late Master - Mr. Collard, had provided £? Grace will Cash had not yet been paid.

1865. November 22 nd	-	11. 19. 0
1866. April 4 th	-	19. 14. 0
" August 1 st	-	48. 10. 6
" October 10 th	-	<u>13. 0. 6</u>
		<u>£ P. 4. 0</u>

And a Letter from Mr. Clarke was read.

The Master therefore undertook to refer to such non-payment in the letter he was about to write to the Executors of Mr. Grace.

*Rules &c.
of the
Company*

The Clerk again laid before the Committee a copy of the Rules of the Company.

Moved by Mr. Theodore

Seconded by Mr. Fellowes

That the consideration thereof be further adjourned

Resolved unanimously -

*Notice -
Motion of
to appoint
two additional
members of
the Court.*

Mr. Collard gave notice that at the next Court he would move

that two additional members be elected to be on the Court of Assistants.

The following Gentlemen were then nominated for