

23^d September 1772.

of declaring the half yearly Dividend which will become due at Christmas next, that a Treaty having been commenced with Administration on the present Situation of the Company's Affairs, therefore until that Treaty is determined, the Court of Directors cannot recommend it to the General Court to come to any Resolution relative to such Dividend

The Court entering into a Debate thereon
And the Minutes of the General Court held the 30th October last being called for

The same were read

And it was thereupon moved

'That a Committee, consisting of Nine Proprietors, possessed respectively of £300. or upwards of the Capital Stock of this Company, to