

to sit upon a Committee of Proprietors, who is not entitled to vote or ballot in a General Court:

That this resolution be established as a bye-law of the Company.

That an addition be made to the 5th section of the 8th chapter of the bye-laws, entitled General Courts, viz.

That after the words, "It is ordained, that no person be admitted to be present at any General Court who shall not at the time be possessed of 500l. stock," there be inserted as follows, viz. "And that no persons be allowed to take any part in the discussion of any question therein, who shall not be legally entitled to vote or ballot upon the same."

The Court of Directors do also give notice, that at the said General Court a motion is intended to be made, "That no sum of money shall be voted by any General Court, as a remuneration for services performed, or as a compensation for losses suffered, nor as a gratuity or pension to any person, unless forty Proprietors, legally qualified, are present."

James Cobb, Secretary.

East India-House, January 26, 1814.

THE Court of Directors of the United Company of Merchants of England trading to the East Indies, do hereby give notice,

That the transfer-books of the said Company's stock will be shut on Thursday the 3d March next, at two o'clock, and opened again on Thursday the 14th April following:

That a Quarterly General Court of the said Company will be held at their House, in Leadenhall-Street, on Wednesday the 23d March next, at eleven o'clock in the forenoon:

That a General Court of the said Company will be held at their House, in Leadenhall-Street, on Wednesday the 13th April next, from nine o'clock in the morning until six in the evening, for the election of six Directors of the said Company for four years:

And that the lists of the Members of the said Company will be ready to be delivered at this House, on Saturday the 26th March next.

The Court of Directors do further give notice, that at the said Quarterly Court, a motion will be made, "That Lord Herbert Windsor Stuart, late of the Bengal Civil Establishment, be permitted to return with his rank to India."

James Cobb, Secretary.

Henrietta-Street, January 20, 1814.

NOtice is hereby given, that the account sales of the proceeds of the American schooner *Sword Fish*, captured 28th December 1812, by His Majesty's ship *Elephant*, Francis William Austen, Esq. Commander (the *Hermes* in company), was this day lodged in the Registry of the High Court of Admiralty.

Austen and Co. Agents.

Guernsey, January 16, 1814.

NOtice is hereby given to the officers and company of His Majesty's hired lugger *Sandwich*, who were present at the capture of the *Marie Charlotte*, on the 29th May; the *Jeune Victoire*, the 9th June; *L'Adette*, 17th July; and *La Lydia*, the 18th September 1813, that they will be paid their respective proportions of the proceeds of the

said prizes, on their next arrival in port; and all shares not then received will be recalled at my office for three months to come, agreeably to Act of Parliament.

Robert Cowan, Agent.

January 29, 1814.

NOtice is hereby given to the officers and companies of His Majesty's ships *Royal Sovereign*, *Tonnant*, *Pompee*, and *Goldfinch*, who were actually on board at the capture of the *Betsy*, on the 12th May 1812, that a distribution of the proceeds of the said prize will be made on Friday next the 4th February, at No. 13, Great George-Street, Westminster; where the unclaimed shares will be recalled for four months.

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| Sixth class | - | £0 | 0 | 6 |
| Seventh ditto | - | 0 | 0 | 4 |
| Eighth ditto | - | 0 | 0 | 2 |

John and Thomas Maude, Agents.

London, January 29, 1814.

NOtice is hereby given to the officers and company of His Majesty's sloop *Comus*, Matthew Smith, Esq. Commander, who were actually on board at the capture of the *Jane Barnes*, on the 14th of May 1813, that they will be paid their respective proportions of the net proceeds of the hull, stores, and cargo of the said prize, on the 4th February next; and all shares not then claimed will be recalled at No. 23, Norfolk-Street, Strand, every Tuesday and Friday for three months from first day of payment.

Marsh and Creed, of London, William Murk, of Gibraltar, and James Wilkinson, of Mahon, Agents.

London, January 26, 1814.

NOtice is hereby given to the officers and company of His Majesty's sloop *Prospero*, John Hardy Godby, Esq. Commander, who were actually on board at the capture of the *Najaden*, on the 14th March 1813, and of the *Quatres Freres*, on the 29th following (Raven and Cretan sloops sharing by agreement for the former, and Raven only for the latter), that a distribution of the *Prospero's* share of proceeds of the above mentioned captures will be made on board, on her arrival in port; and the shares not then demanded will be recalled at No. 41, Norfolk-Street, every Tuesday and Friday for three months.

Christopher Cooke and James Halford, Agents.

London, January 26, 1814.

NOtice is hereby given to the officers and company of His Majesty's sloop *Prospero*, John Hardy Godby, Esq. Commander, who were actually on board, and sharing by agreement for the *Anna Brouer*, captured by His Majesty's sloop *Raven*, on the March 1813, and for the *Emnening* and *Aurora*, captured by the *Cretan* and *Leveret*, on the 28th February and 15th March 1813, that a distribution of the *Prospero's* proportion of the proceeds of the above captures will be made on board, on her arrival in port; and the shares not then demanded will be recalled at No. 41, Norfolk-Street, every Tuesday and Friday for three months.

Christopher Cooke and James Halford, Agents.