

The question upon which the ballot is to be taken being as follows, viz.

"That having attentively considered the correspondence which was laid before the Proprietors on the 25th ultimo, this Court must in the first place express their cordial approbation of the conduct of the Court of Directors, in maintaining, as they have done, with judgment, zeal, and ability, the rights and interests of the East India Company.

"That on reviewing the intimate connexion which has so long subsisted between India and the Company, this Court desire to record their conviction, that the Company can have no other object in undertaking to administer the Territorial Government for a further term, than the advancement of the happiness and prosperity of our native subjects; and that if Parliament in its wisdom should consider, as His Majesty's Ministers have declared, that that great object may be best promoted by continuing the administration in the hands of the Company, but divested of their commercial character, the Company having through the Court of Directors suggested, as it was their duty to do, the difficulties and dangers, political as well as financial, which beset the dissolution of the connexion between the territorial and the commercial branches of their affairs, will not shrink from the undertaking, even at the sacrifices required, provided that powers be reserved to enable the Company efficiently to administer the government, and that their pecuniary rights and claims be adjusted upon the principle of fair and liberal compromise.

"That the Company, however, looking to the present and prospective state of the Indian finances, to the aid which the territory derives from the trade, and to the probable difficulty of effecting remittances from India under the proposed system, are of opinion that it is not reasonable that the Company's assets, commercial and territorial, with all their possessions and right, shall be assigned to the Crown on behalf of the Territorial Government of India, in exchange, as proposed by His Majesty's Ministers, for an annuity of ten and a half per cent. for forty years, payable in England out of the territorial revenues, and redeemable at the end of that period at the rate of £100. for every £5. 5s. of annuity, except on the following conditions, viz.

"First.—That the sum to be set apart for a guarantee fund be extended to such an amount as upon reasonable calculation will be sufficient, with the accumulations during forty years, to redeem the annuity at the expiration of that term; and that in the event of India failing in any one year to remit sufficient funds to pay the dividend, the deficiency shall be supplied out of the guarantee fund, any sums which may be taken for that purpose being made good to the fund by subsequent remittances from India.

"Secondly.—That the Company exercising the same powers as they now possess under their charter, shall continue to administer the government of India for a defined period, not less than twenty years; and if deprived of it at the expiration of that term, or at any time subsequently thereto, they shall be allowed the option of demanding payment of the principal at the rate of £100. for each £5. 5s. of annuity;

and whenever paid off they will be entitled, if they shall see fit, with their capital, or any portion thereof, to resume their undoubted right to trade, which it is now proposed by His Majesty's Ministers should be in abeyance.

"Thirdly.—That during the period of the Company's administration of the Territorial Government, all measures involving direct or contingent expenditure shall originate with the Court of Directors, and be subject, as at present, to the controul of the Board of Commissioners, under the restrictions of the existing law; and further, that sufficient powers be reserved to the Company to check, by a system of publicity to both Houses of Parliament, or by some other means, any acts of the Board which may appear to the Court of Directors to be unconstitutional, to militate against the principles of good government, to interfere with substantial justice to our allies, or to invalidate or impair the security for the dividend; and

"Fourthly.—That a sufficient power be retained over the commercial assets to enable the Court of Directors to propose to the Company, and ultimately to the Board for their confirmation, a plan for making suitable provision for outstanding commercial obligations, and for such of the commercial officers and servants of the Company as may be affected by the proposed arrangements.

"That the Court of Directors be requested to communicate this resolution to His Majesty's Ministers."
Peter Auber, Secretary.

St. John d' el Rey Mining Company,
April 20, 1833.

THE third Annual General Meeting of the Proprietors of the St. John d' el Rey Mining Company will be held at their Office, No. 8, Tokenhouse-yard, Lothbury, on Thursday the 2d day of May next, at one o'clock precisely.

John Luckombe, Secretary.

Economic Life-Office, 34, Bridge-Street,
Blacktriars, London, April 26, 1833.

THE Meeting of the Shareholders and Members of this Society, held on the 23d of March last, for the purpose of considering "the propriety of taking measures to obtain an Act of Parliament," having been adjourned, in order to receive the opinions of Counsel thereon; notice is hereby given, that such adjourned Meeting will take place, at the House of the Society, on Saturday the 11th of May next, at two o'clock precisely.

By order of the Board of Directors,

John Knowles, Resident Director.

NOTICE is hereby given, that the Partnership subsisting and carried on by us the undersigned, William Flanagan, Robert Randall Chubb, and William James Nutting, as Seeds-men and Florists, at No. 9, in Mansion-House-Street, and Lyon's-Wharf, Gardener's Lane, Thames-Street, in the City of London, under the firm of Flanagan, Chubb, and Nutting, is this day dissolved by mutual consent as from the 20th day of April 1833; and that all debts due from and owing to us up to and on the said 20th day of April 1833, will be paid and received by the said Robert Randall Chubb.—Witness our hands this 22d of April 1833.

Wm. Flanagan.

R. R. Chubb.

W. J. Nutting.