

At a General Assembly of the Proprietors of the Thames & Severn Canal Navigation holden by adjournment at the House of Mr. Joseph Sillis Upper Thames Street London on Tuesday the 7th day of April 1801. —

Present.

The Reverend Doctor Disney Chairman —

Matthew Chalie Esq.
Lancelot Chambers Esq.
J^r. Rob^t. Chambers Esq.
J^r. Stevenson Salt Esq.
Robert Rolleston Esq.
J^r. Chalie Esq.
J^r. Disney Esq.
W^m. Stevenson Esq.

By Francis

Sir Edward Littleton Bart.
Lewis Disney Fytche Esq.
Lowbridge Bright Esq.
M^{rs}. Sophia Chambers
M^{rs}. Frances Chambers
Rev^d. Egerton Stafford
W^m. Higginson
M^r. Boissier
M^r. Bate
M^r. G. E. Hales.

The several proceedings of the Committee of the Company of Proprietors of this Canal Navigation having been read from the entries thereof —

Resolved That the same be approved by this Assembly.

Resolved That Sir Edward Littleton Bart. Lowbridge Bright Esq. James Fry Esq. James Black Esq. John Chalie Esq. Rev^d. Dr. Disney. R. Rolleston Esq. Matthew Chalie Esq. Lancelot Shadwell Esq. John Lane Esq. W^m. Stevenson Esq. John Stevenson Salt Esq. and Lancelot Chambers Esq. be and they are hereby Elected a Committee for conducting the Works and managing the affairs of this Canal Navigation —

Resolved That this General Assembly be adjourned to Tuesday the 9th Day of June 1801. at the House of Mr. Joseph Sillis Upper Thames Street London. —

	Rises & Shares.		Brought over —	414.324.
J ^r . M ^r . Disney. —	30.	30	J. S. Salt	4. 4.
D ^o for Sir Edw. Littleton Bart.	100.	100.	D ^o for Stevenson Rolleston	2. 2.
D ^o for Lewis Disney Fytche Esq.	61.	61.	D ^o for Rev ^d . E. Stafford	7. 5.
D ^o for Lowbridge Bright Esq.	55.	55.	John Chalie	100. 100
D ^o for Estor of Mich. Dodson. Esq.	10.	10.	D ^o for M ^{rs} . M. Higginson	36. 36
M ^r . Chambers.	5.	—	D ^o for M ^r . J. Boissier	11.
Lancelot Chambers	5	—	D ^o for G. Clarmond dec ^d	20. 20.
D ^o for S. Chambers	30	—	John Disney J ^r .	6. 2
D ^o for F. Chambers	40	—	D ^o for B. Bate	3.
Matthew Chalie	68.	58	Robt. Rolleston	85. 20
W ^m . Stevenson	10	10	D ^o for Geo. E. Hales	4.
	<u>414 324.</u>			<u>692. 513</u>

1801.

At a General Assembly of Proprietors of the Thames & Severn Canal Navigation holden by adjournment at the House of M^r. Joseph Sells Upper Thames Street London on Tuesday the 9th day of June 1801.

Present

For Edward Silliton Bart. in the Chair

John Chalie Esq^r
 Matthew Chalie Esq^r
 Sancelot Chambers Esq^r
 John R. Chambers Esq^r
 Rev^d Doctor Disney
 Robert Rolleston Esq^r
 Sancelot Shadwell Esq^r
 George Wilson Esq^r
 Thomas Lane Esq^r
 John Stevenson Salt Esq^r
 Sancelot Shadwell Esq^r
 John Disney Jun^r Esq^r
 George Croft Esq^r
 J. G. Habes Esq^r

WILLS

Edward Sweden Sweden Esq^r
 John Lane Esq^r
 Hollis Edwards Esq^r
 Lewis Disney Fyfe Esq^r
 Brownlow Dale Esq^r
 Rev^d Egerton Stafford
 Sawbidge Dight Esq^r
 William Stevenson Esq^r
 W^m. Higginson
 W^m. Sophia Chambers
 W^m. Francis Chambers
 J. P. Paisier Esq^r
 Rev^d J. H. Titit
 W^m. E. Shadwell

The Names & Address of the several Proprietors & the Number of Shares & half Shares holden by each appear to be as follows. And it is

Resolved That the same be accordingly entered in this Book. V^l 5

(V^l 5)

Numbers	Shares	Names.	Residence	Numbers	Shares
1215	20	Arnold George Arnold Esq ^r	Hatfield near Seven Oaks Kent	1215	20
11	4	Atkinson Jasper Esq ^r	Aldermanbury London	11	4
15	47	Aufrene George Esq ^r deced	late of Chelsea Middlesex	15	47
110	3	Barker John Raymond Esq ^r	Fairford Gloucestershire	110	3
62	11	Barrett William Esq ^r deced	late of Old Palace Yard Westminster	62	11
73	3	Bate Bromblew Esq ^r	Birmingham	73	3
76	1	Bayles Thomas M ^r deced	late of Stroud Gloucestershire	76	1
	1	Benyon Samuel Yate Esq ^r	Lincolns Inn London		1
79	5	Black James Esq ^r	Bennett St. Surry road London	79	5
84	11	Boysier John Lewis Esq ^r	Bath	84	11
95	5	Boysier Peter Esq ^r	Bath	95	5
	18	Bowdler John Esq ^r	Hayes n ^r Bromley Kent		18
120	55	Bright Southbridge Esq ^r	Bristol	120	55
175	2	Bright John M ^r	Footing, Surry	175	2
		Brodie Alexander M ^r	Carey St. Chancery lane London		
179	3	Carter M ^r John	Fairford Gloucestershire	179	3
182	100	Chalie John Esq ^r	Mincing Lane London	182	100
282	68	Chalie Matthew Esq ^r	ditto	282	68
350	60	Chambers Christopher Esq ^r	ditto	350	60
410	30	Chambers M ^{rs} Sophia Spinster	ditto	410	30
440	40	Chambers M ^{rs} Frances	ditto	440	40
480	5	Chambers John Robt Esq ^r	Queen Square London	480	5
485	5	Chambers Lancelot Esq ^r	Mincing Lane London	485	5
490	20	Clament Gabriel Esq ^r (deced)	late of Brompton park n ^r Knightsbridge	490	20
510	2	Croft M ^{rs} Elizabeth	Turgants Inn London	510	2
512	2	Croft M ^{rs} Frances	ditto	512	2
514	2	Croft M ^{rs} Mary Ann	ditto	514	2
516	2	Croft M ^r James	ditto	516	2
518	2	Croft M ^r George	ditto	518	2
520	10	Denne William Esq ^r deced	late of the Strand London	520	10
530	61	Disney Hytche Lewis Esq ^r	Danbury Place Essex	530	61
598	30	Disney Rev ^d John L. D.	Moane Street near Knightsbridge	598	30
592	6	Disney John Jun ^r Esq ^r	Inner Temple London	592	6
638	3	Eastwick Rev ^d John	Church n ^r Oundle Northamptonshire	638	3
641	10	Edwards Hollis Esq ^r	Kings road Bedford row London	641	10
		Jarnham Rev ^d Robert Edward	Bury Suffolk		
653	10	Gough John Esq ^r	Sirry Hall near Birmingham	653	10
663	11	Gusley Dame Wilmet deced	late of Newcastle Staffordshire	663	11
674	4	Hales M ^r Geo Edward	Mincing Lane London	674	4
678	5	Hall M ^r Samuel	Juddesley Park Staffordshire	678	5
683	1	Hall M ^r John	ditto	683	1
684	1	Hardin M ^{rs} Sarah	ditto	684	1
735	1	Harick W ^r & Tho ^s Surg Esq ^r	Woburnhampton Staffordshire	735	1
736	36	Higginson M ^{rs} Martha	Harley St London	736	36
772	3	Hobhouse Boy ^r Esq ^r M ^r P.	Cobbs House n ^r Bradford Wilts	772	3
775	1	Hood Edmund Esq ^r	Bardon park n ^r Southborough	775	1

Number	Shews	Names	Residence	Number	Half Shews
	420	Brought over			504
776 & 792	17	Horton Eusebius Esq.	Catton Derbyshire		
793	1	Horton M ^{rs} Frances decess	late of Cannock Staffordshire		
794 & 807	14	Jyson John Esq.	Wheatley n ^o W ^o hampton D ^o		
808	1	Jyson M ^{rs} Elizabeth	Wolverhampton Staffordshire		
809 & 810	2	Jones M ^{rs} Thomas	Ditto	512 @ 513	2
811 & 812	2	Jones M ^{rs} Joseph Jun ^r	Ditto	514 @ 515	2
	1	Kirkman M ^{rs} Joseph	Adrian St Giles Bloomsbury		
813 & 831	19	Lane John Esq.	Lincolns Inn London	516 @ 534	19
832 & 848	17	Lane Thomas Esq.	Goldsmiths Hall London	535 @ 551	17
849 & 856	8	Langston J ^{rs} Haughston Esq. decess	late of Bedford Square	552 @ 559	8
	2	Leach M ^{rs} Timothy	Colbitts Court Gracechurch Street		
860 & 864	5	Lindsay Rev ^d Theophilus	Spice St Strand London	663 @ 667	5
857 & 956	100	Littleton Sir Edward Barnt	Teddlesley Park Staffordshire	560 @ 659	100
957 & 959	3	Littleton Fisher Esq. decess	late of Deptfordware D ^o	660 @ 662	3
965 & 989	25	Louden Edward Louden Esq.	Bussell Park n ^o Faringdon Parks	850 @ 874	25
990 & 1014	25	Lowe William Drury Esq.	Sacko near Dorby	668 @ 692	25
1015 & 1016	2	Lundley M ^{rs} John	Ston ditch London	693 @ 694	2
1017 & 1022	6	Monckton Hon ^{ble} Edw ^o M ^o P	Portland Place London	839 @ 844	6
	3	Perry James M ^{rs}	Wolverhampton Staffordshire		
	147	Perry M ^{rs} Thomas	Ditto		
635 & 734	50	Perry M ^{rs} James Jun ^r	Ditto		
1078 & 1087	10	Petit M ^{rs} Mary Ann	Charlotte Street Bloomsbury	700 @ 709	10
1073 & 1077	10	Petit Rev ^d John Hayes	near Dunchurch	695 @ 699	10
1078 & 1092	10		under line Lincashire	710 @ 714	10
1093 & 1096	4	Prattinton William Esq. decess	late of Dudley Worcestershire		
1097 & 1106	10	Radnor Jacob Earl of	Colshill Parks	715 @ 724	10
1110 & 1194	85	Rolleston Robert Esq.	Mincing Lane London	728 @ 747	20
1195 & 1214	20	Rupell Sir Henry Bart	East Indies	748 @ 767	20
1266 & 1269	4	Salt M ^{rs} John Hewison	Simbard Street London	804 @ 807	4
1230 & 1244	15	Shadwell Sancelot Esq.	Lincolns Inn London	768 @ 787	20
1225 & 1229	5	Shadwell Sancelot Jun ^r Esq.			
1245 & 1249	5	Shadwell Miss Esther	Upper Gower Street London	788 @ 792	5
1250 & 1254	5	Shy Sam ^l Esq. decess	late of Dudley Worcestershire	845 @ 849	5
1255 & 1261	7	Stafford Rev ^d Egerton	Wetney Oxfordshire	793 @ 797	5
1263 & 1264	2	Stafford Rev ^d Egerton	Ditto		
1269	1	Stafford William Duck Esq.	Warmsford Court London		
		Stafford M ^{rs} Ann decess	late of Batterby n ^o Ludlow Salop		
		Stafford Beatris Ann	Batterby near Ludlow Salop	798 @ 802	5
1265	1	Stafford M ^{rs} J ^{rs} Baskerville	(N ^o is ^r) Southwark	803	1
1270 & 1279	10	Stevenson William Esq.	Simbard Street London	808 @ 817	10
1280 & 1281	2	Stevenson W ^o J ^{rs} Collins	Ditto	818 @ 819	2
391	1	Tuckwell Richard Esq.	Melldrids Court London	399	1
1282 & 1291	10	Walhouse Mouton Esq. decess	late of Hatherton Staffordshire	820 @ 829	10
651 & 652	2	Walhouse Mouton Esq.	Grays Inn London	452 @ 453	2
1292 & 1293	2	Ward M ^{rs} Abraham	Teddlesley Park Staffordshire	830 @ 831	2
1294 & 1296	3	Warr James Tyndale Esq.	Hestoncomb n ^o Taunton Somersetshire		
1297 & 1300	4	Wilson George Esq.	Upper Gower Street London	832 @ 835	4
177 & 178	2	Woolmer M ^{rs} Joseph	Exeter		
628 & 637	10	Ward M ^{rs} John	Marlborough Wilts		
		Ward M ^{rs} Thomas	Lincolns Inn London	432 @ 441	10

Shews 1300

Half Shews 874

The Names & addresses of the several Mortgagees & Bond-Creditors of the Company appear to be as follows; but it is Resolved that the same be accordingly entered in this Book viz^t -

Names	Residence	On Act of 25 th of Geo. 3.	On Act of 31 st of Geo. 3.	Bonds given for Advances	
Arnold George Esq ^r	Hotstead, n. Seven Oaks Kent		300		
Atkinson Jasper Esq ^r	Aldermanbury London		1000		
Aufriere George Esq ^r deced	late of Chelsea Middlesex		450	500	
Barker John Raymond Esq ^r	Fairford Gloucestershire	50	50		
Barrett William Esq ^r deced	late of Old Palace Yard Westminster	500	165	140	
Bate Brownlow Esq ^r	Birmingham		1000		
Bech M ^r William	Ingletree, Staffordshire	800	2000		
Biddulph Theo & Cha ^s Esq ^s		100			
Black James Esq ^r	Bennetts Street Surry Road		75	50	
Bowdler John Esq ^r	Stays n. Bromley Kent			300	
Bowyer Samuel Esq ^r				50	
Bradley Isabella, Spinster	Birmingham		2000		
Bright Lowbridge Esq ^r	Bristol			550	
Bright Dorothy, Spinster	Worcester		1000		
Bruyeres Ralph Henry Esq ^r	of the Corps of Engineers		3000		
Carter John Esq ^r	Fairford Gloucestershire		50		
Chalie John Esq ^r	Bedford Square London	6000	1500	1000	
Chalie Matthew Esq ^r	Mencing Lane London	3000	1400	580	
Chambers Christopher Esq ^r	Ditto		1100	600	
Chambers M ^{rs} Sophia, Spinster	Ditto			300	
Chambers M ^{rs} Frances Spinster	Ditto			500	
Clarke Charles Esq ^r deced	late of Forebridge n. Stafford	400			
Clarmont Gabriel Esq ^r deced	late of Krompton Park n. Knightsbridge		300	200	
Croft M ^{rs} Deborah, Spinster	Sergeants Inn London			100	
Croft George Esq ^r	Ditto		60		
Dain M ^r Francis	Forebridge n. Stafford	400			
Dawson John Esq ^r	Liverpool			1000	
Denne William Esq ^r deced	late of the Strand London			100	
Denne Cornelius Esq ^r	Strand London		150		
Disney Hylcho Lewis Esq ^r	Danbury Place Essex	14300	8415		
Disney Rev ^d John D. D.	Stoane St. n. Knightsbridge	3000	700	250	
Dodson M ^{rs} Elizabeth	Red Lion Square London		400		
Dudley Ward Esq ^r of Lord Visct	late of Himley Worcestershire			50	
Eastwick Rev ^d John	Achurch n. Oundle Northampton		50		
Edwards Hollis Esq ^r	Kings road, Bedford row London		150	100	
Fletcher Rev ^d Walter of	Breadsall Derbyshire	300			
Rev ^d John Lander of	Colton Staffordshire				
Firero John Esq ^r	Shafted Place London		500		
Fough John Esq ^r	Perry Hall near Birmingham		150	100	
Frestly James Wilmet deced	late of Newcastle Staffordshire		165	110	
	Summed 1701		£ 28,850	26,430	6580

Names	Residence	on: 1st of 23 rd Feb 5	on: 1st of 31 st Dec 5	Balance forward
Brought over -		28,850	26,430	6580
Haddesick William Esq ^r	Stafford		600	
Hales Mr George Edward	Mincing Lane London		60	
Hall Mr Samuel	Teddlesley Park Staffordshire	250	75	50
Hall Mr John	Ditto	350		
Hay M ^{rs} Jane (widow)	Bristol		1000	
Higginson Alex ^r Esq ^r deced	late of Harley St London		700	
Hill M ^{rs} Mary (Spinster)	Upper Gower St London	50		
Hobhouse Benjamin Esq ^r M.P.	Cobles House, n ^o Bedford Hills		100	
Hood Edmund Esq ^r	Bardon Park near Loughborough		50	
Horton Eusebius Esq ^r	Cutton Derbyshire		255	50
Horton Fanny Miss	Hadleigh Barnet Middlesex	1000		
Jebb Ann M ^{rs} (Widow)	Half Moon St Piccadilly	500	500	
Jepson John Esq ^r	Wolverhampton Staffordshire			140
Jones Tho ^s & So ^s Jun ^r M ^{rs}	Ditto		60	
Kenderdine John M ^r	Malster Stafford		500	
Kenderdine Charles M ^r	Jucor, Staffd		500	
Lander Eliz th M ^{rs} (Spinster)	Longdon, Staffordshire	200	100	
Lane John Esq ^r	Lincoln's Inn London	780	300	
Lane Thomas Esq ^r	Goldsmiths Hall London	120	255	540
Langston Jas ^s Baughston Esq ^r deced	late of Bedford Square London		120	80
Lindsay Rev ^d Theophilus	Close Street Strand London			50
Littleton Sir Edward Bart ^t	Teddlesley Park Staffordshire	3200	2000	1000
D ^r	D ^r in trust for Sir Hall	75		
	Sarah Harding	15		
	M ^{rs} Ward	30		
Littleton Fisher Esq ^r deced	late of Pipe Aldware Staffordshire	1500		
Loder Charles Esq ^r	of Secklade Gloucestershire			
M ^{rs} Townsend	of Thosomb D ^r			
& John Edmunds	of Wholford D ^r			
		1000		
Lovden Edward Lovden Esq ^r	Buscott Park n ^o Faringdon Berks		450	250
Lowe Executors of Richard				250
Mahony Jeremiah M ^r	Mincing Lane London	200		
Monckton Hon ^{ble} Esq ^r M.P.	Parham Place D ^r		90	
Moncton Miss Mary	Wobstanton n ^o Newcastle Staffd	100		
Morgan Robert Esq ^r	Furford Gloucestershire	1000		
Nicolls Miss Sarah	Bath	3000		
Parber George Esq ^r	Sitchfield	100		
Perry M ^r James	Wolverhampton Staffordshire			500
Petit Mary Ann M ^{rs}	Charlotte St Bloomsbury		150	100
Petit Rev ^d John Hayes	near Dunelm		150	100
Pitt So ^s Rob ^t Coomes M ^{rs} Coomes	Ashton under Lane Lancashire			
Deacons Doubt & Tho ^s Green	Leicester	1880		
	(carried forward)			
		£44,080	34,505	9690

Transfer'd into
to John Carterly
of Liverpool

Names	Residence	On Act of 23 rd Dec 3 rd		On Act of 31 st Dec 3 rd	
		£	s	£	s
Brought over		44,080	34,505	9690	
Prace Will ^m . Machworth Esq ^r	Lincolns Inn London		450		
Prattinton W ^m . Elizabeth	Bewdley Worcestershire		60		
Radnor Jacob Earl of	Cobeshill Bucks		150	100	
Rolleston Robert Esq ^r	Mincing Lane London		350	850	
Russell Michael Esq ^r	Dover		1000		
Russell Sir Henry Bart	East Indies			180	
Salt W ^r . John Stevenson	Lombard Street London	1200			
Sargent John Esq ^r . M.P.	Willavington Sussex			500	
Shadwell Lancelot Esq ^r	Lincolns Inn London		300		
Shadwell W ^m . Esther (Spinster)	Upper Gower Street Bedford Sq		75	50	
Shy Samuel Esq ^r . deced	late of Bewdley Worcestershire		75	50	
Smith William Esq ^r	Lombard Street London		1000		
Smith Thomas Esq ^r . deced	late of John Square D ^r		1000		
Sparling John Esq ^r	Liverpool			200	
Stafford Rev nd . James deced	late of Pentkridge Staffordsire		150	100	
Sturford W ^m . Sarah (Spinster)	Upper Gower St Bedford Square	300	100		
Stevenson William Esq ^r	Lombard Street London	7420	650	580	
D ^r as Adm ^r of Tho ^s . Stevenson deced				300	
Stevenson Will ^m . & John Collins	Stafford	1300	1050		
Tait M ^r . William deced	late of Ingestree Staffordsire	100	900		
Walhouse Maeton Esq ^r . deced	late of Hatherton W ^r		150	100	
Ward M ^r . Brian	Small Rice W ^r . Stafford	900			
Webb Henry Esq ^r	Stafford	4200	1500		
Webb Miss Sarah	D ^r		400		
Williamson John Esq ^r . deced	late of Stafford		1000		
Wilson George Esq ^r	Upper Gower St London		60		
£		59,900	44,525	12,700	

Mortgages on Act of 23rd Dec 3rd 59,900
 do on Act of 31st Dec 3rd 44,525
 Bonds for arrears of Interest 12,700
 Total £ 117,125

The Annual Interest of which at 5% per cent is £ 5856.5

Resolved

Resolved That the Report from the Committee on the present state of the Company's affairs now read from the Committee Register be approved, & that the same be printed & a Copy thereof signed by Mr. Jells be sent to each Proprietor, Mortgagee & bond-Creditor of this Company.

Resolved That this General Assembly be adjourned to Tuesday October 6th 1801. at the House of Mr. Joseph Jells 217 Upper Thames Street London.

	Shares	1/2 Shares		Shares	1/2 Share
D ^o L. Atterton	100	100	Brdt. over	645	404
D ^o for Cornelius Venner	10	10	John Chalie'	100	100
D ^o for Martin Walthow dead	10	10	D ^o for M ^{rs} Martha Higginson	36	36
Lancelot Shadwell	15	20	D ^o for J. L. Boissier Esq	11	
D ^o for M ^{rs} Eliza Shadwell	5	5	D ^o for Gab ^l Charmant Esq dead	20	20
John Disney	30	30	Total	812	640
D ^o for Lewis Disney Fytche	61	61			
D ^o for Edw ^d Loveden London	25	25			
Geo: Wilson	4	4			
Tho Lane	17	17			
D ^o for John Lane	19	19			
Matthew Chalie'	68	58			
Robert Colleston	25	20			
Lancelot Chambers	5				
D ^o for Chambers	30				
D ^o for 7 Chambers	40				
W ^m Chambers	5				
J. S. Salt	4	4			
D ^o for Stevenson Holms	2	2			
D ^o for Rev ^d E. Stafford	7	5			
George Edw ^d Hales	4	4			
Lancelot Shadwell jun ^r	5				
D ^o for Rev. John R. Petit	10	10			
John Disney	6	2			
For Hollis Edwards	10	10			
For Brownlow Bate	3	3			
John Disney for Lorbidge Bright	55	55			
J. S. Salt for M ^r Stevenson	10	10			
	<u>645</u>				
		484			

At a General assembly of Proprietors of the Thames & Severn Canal Navigation, holden by adjournment, at the House of Mr. Joseph Tolls 21st Upper Thames St. London, on the 6th Day of October 1801

Present

The Reverend Doctor Disney in the Chair

Rev^d Doctor Disney
 John Chatic Esq.
 John Disney Junr Esq.
 Lancelot Chambers Esq.
 Thomas Lane Esq.
 John Stevenson Salt Esq.
 Mathew Chatic Esq.
 R. Rolleston Esq.
 Mr. J. C. Hales

Proxies

Lewis Disney Fytche Esq.
 Edw. Lovden Lovden Esq.
 Lowbridge Bright Esq.
 Sir Edw. Littleton Bart.
 J. L. Doypson Esq.
 Mrs. Niggenson
 Gab. Hammond
 Brownlow Pale Esq.
 Hollis Edwards Esq.
 Mrs. Sophia Chambers
 Mrs. J. Chambers
 John Lane Esq.
 Rev. Egerton Stafford
 Stevenson & Collins Esq.
 Mr. Stevenson Esq.

The several proceedings of the Committee of the Comp^y of Proprietors of this Canal Navigation
 Having been read from the Entries thereof
 Resolved that the same be approved by this assembly

R

Resolved that Sir Edw Littleton, Bart., Lowbridge Bright Esq., James Perry Esq., James Black Esq., John Chalie Esq., Rev. Doctor Disney, R. Holleston Esq., Math Chalie Esq., Lancelot Shadwell Esq., John Lane Esq., Mr Stevenson Esq., John Stevenson Salt Esq., & Lancelot Chambers Esq., be and they are hereby elected a Committee for conducting the Works, and Managing the affairs of this Canal Navigation.

Resolved that the General assembly be adjourned to Tuesday April 6. 1802. at the house of Mr Joseph Sills Upper Thames of London Shares 12 Shares

John Disney. ---	30.	30.
D. for Sir Ed Littleton Bart.	100	100
D. for Lowbridge Bright --	55	55
D. for L Loveden Loveden --	25	25
D. for Lewis Disney Hythe.	61	61
John Chalie	100	100
D. for Martha Hyggins au	36.	36
D. for J. L. Boffin --	11.	
D. for G. Charmant Dec.	20.	20
John Lane	17.	17
D. for John Lane	19	19
L. Chambers	5	
D. for L. Chambers	30	
D. for J. Chambers	40	
Matthew Chalie	68.	58
J. S. Salt	4	4
D. for M. Stevenson	10	10
D. for Stevenson Bottins	2	2
D. for Rev. G. Sutton Stafford	7	5
John Disney J.	6.	2.
D. for Brownlow Bate.	3.	3.
D. for Hollis Edwards	10.	10.
George Edw. Hule	A	A
Lancelot Shadwell	20	10
D. for Mr. Edw. Shadwell	5	5
Robert Holleston	85	20

778-596

Shares 12 Shares

N^o 217 Upper Thames Street London

April 6th 1802.

A sufficient number of the Proprietors of the Thames and Severn Canal Navigation not having attended by themselves or Proxies at a General Assembly appointed to be holden by adjournment on this day and at this place The said General Meeting in pursuance of the Act of Parliament in that behalf made, is further adjourned to this day three Weeks being the 27th Inst⁺ then to be holden at this place as Witness my hand.

Joseph Mills

1802

At a General assembly of Proprietors of the Thames and
Severn Canal Navigation holden by adjournment at the
House of Mr. Joseph Sills 217 Upper Thames Street London
on the 27th day of April 1802.

Present

The Reverend Doctor Disney in the Chair.

Thomas Lane Esq^r

John Chalie Esq^r

J. S. Salt Esq^r

W^m Stevenson Esq^r

Matthew Chalie Esq^r

Rob^t. Rolleston Esq^r

Lowbridge Bright Esq^r

E. S. Loveden Esq^r

J. Disney Fytche Esq^r

M^{rs}. Martha Higginson

J. L. Boissia Esq^r

G. Clarmont Esq^r

Rev^d. Egerton Stafford

Mess^{rs}. Stevenson & Collins

John Lane Esq^r

Sir Edw^d. Littleton

Proxies

The several proceedings of the Committee of the Company of
Proprietors of this Canal Navigation having been read from
the Entries thereof

Resolved that the same be approved by
this assembly.

Resolved

Resolved that Sir Edw^d Littleton Bart, Lowbridge Bright Esq^r, James Perry Esq^r, James Black Esq^r, John Chatie Esq^r, Rev^d Doctor Disney, R Rolleston Esq^r, Matt^r Chatie Esq^r, Lancelot Shadwell Esq^r, John Lane Esq^r, W Stevenson Esq^r, John Stevenson Salt Esq^r, and Lancelot Chambers Esq^r, be and they are hereby elected a Committee for conducting the Works, and Managing the affairs of this Canal Navigation.

Resolved that this General Assembly be adjourned to Tuesday July 13th 1802 at the House of M^r Jos^{ph} Hills - Upper Thames Street London at 2 o'clock -

	Shares.	Half Shares.
John Disney. —	30.	30.
D ^o — for Sir Edw ^d Littleton Bart.	100	100.
D ^o for Lowbridge Bright —	55.	55
D ^o for Lewis Disney Fytche —	61.	61.
D ^o for Edw ^d Loder Loder —	25.	25.
John Chatie —	100.	100
Ditto for Martha Higginston —	36.	36
Ditto for John L. Poiffier —	11.	—
Ditto for Gab ^l Clairmont deid. —	20.	20
Matthew Chatie —	68.	58.
J. S. Salt —	4.	4
D ^o — for W ^m Stevenson & Bolton —	2.	2
D ^o — for Rev ^d E. Sheppard —	7.	5.
W ^m Stevenson —	10.	10
Tho Lane —	17.	17
D ^o for John Lane —	19.	19
Rob ^t . Rolleston —	85.	20
	650	562

At a general assembly of the Proprietors of the Thames & Severn Canal
Navigation holden by adjournment at the House of Mr. Jos. Sills
at 257 Upper Thames Street London on the 13th day of July 1802

Present

Lancelot Shadwell Esq. in the Chair

Rev. Dr. Disney	Sir Edw. Littleton Bart.
Lancelot Chambers Esq.	L. D. Tytthe Esq.
John Chalié Esq.	Loob. Bright Esq.
Thomas Lane Esq.	J. L. Loveden Esq.
Representative of Tuckwell Esq.	M ^{rs} . Ward
Will. Stevenson Esq.	M ^{rs} . Sarah Harding
Lancelot Shadwell Jun. Esq.	M ^r . J. Hall
J. J. Salt Esq.	M ^{rs} . Sophia Chambers
Geo. Cooft. Esq.	M ^r . Francis Chambers
Math. Chalié Esq.	M ^{rs} . Martha Higginson
Geo. Wilson Esq.	J. L. Boisier Esq.
M ^r . G. E. Hales	G. Beaumont Esq. Secy.
John Disney Esq.	J. T. Warré Esq.
Robt. Relliston Esq.	Joseph Woolmer Esq.
John Lane Esq.	M ^{rs} . ^{Esther} Shadwell
	Rev. M ^r . H. Petit
	M ^{rs} . Mary Ann Petit
	M ^{rs} . Stevenson Hollins
	Rev. Egiton Stafford
	Browntow Bate Esq.
	Hollis Edwards Esq.
	M ^r . M. Hall
	Mureton Walkhouse Esq.

Resolved, that the report of the Committee on the present
state of the Company's affairs now read from the Committee
register be approved, and that the same be printed, and a copy
thereof signed by Mr. Sills be sent to each Proprietor, mortgagee
and Bond creditor of this Company —

Resolved —

Resolved, that the sum of £2342. 10. (being a sum equal to 2% Cent on the Company's debt of £104425 due on Mortgage and on £12700. due on Bond amounting together to £117125) be paid by the Treasurer (J. S. Salt Esq. of 80 Lombard St.) to each Mortgagee and Bond creditor on the 16th day of August next on account of Interest due to them respectively and that he do keep an account and take receipts accordingly

Resolved, that it is expedient that some of the Boats & Vessels of this Company, at the discretion of the Committee be sold or let to such Persons as are willing to enter upon the carrying Trade on the Canal

Resolved that Lancelot Shadwell Jun^r Esq. be added to the Committee of Trade

Resolved that this General Assembly be adjourned to Tuesday the 5th day of October 1802 at the house of Mr Joseph Sells — Shares half 12^o

		Pro forward - 423. 336
Lancelot Shadwell	15 20	Lancelot Shadwell jun ^r 5
John Chalio	100. 100	Mr. Ether Shadwell by D ^o 5 5
D ^o for Martha Higginson	36. 36	Mr. W. Petit by D ^o 10 10
D ^o for J. L. Officer	11. 11	Mr. A. Petit by D ^o 10. 10.
D ^o for G. Clarendon	20. 20.	Samuel Hall by D ^o 5 5.
W. Stevenson	10 10	Lancelot Chambers — 5 —
Robt. Rolleston	85. 20	D ^o for J. Chambers 30 —
Geo Wilson	4 4	D ^o for F. Chambers 40 —
Math Chalio	68. 58	John Disney. . . . 30. 30.
J. S. Salt	4 4	D ^o for Sir Edw Littleton Bart. 100 100.
D ^o for Stevenson & Bottin	2 2	D ^o for Lewis Disney Hytche 61 61.
D ^o for Rev ^d P. Stafford	7 5	D ^o for Lowbridge Bright 55 55.
John Disney J ^r	6 2	D ^o for Edw Loveden Loveden 25 25
D ^o for B. Balle Esq.	3 3	D ^o for Moreton Welhouse 2 2
D ^o for Hollis Edwards Esq.	10 10	John Lane for S ^r H. H. Esq. 20 20
George Edw. Hales	4. 4	
George Esq	2. 2	
Thos Lane	17 17	
D ^o for John Lane	19 19	
	423. 336	826. 659

No. 217 Upper Thames Street
October 5. 1802

A sufficient number of the Proprietors of the
Thames & Severn Canal navigation not having
attended by themselves or Proxies at a
General Assembly appointed to be holden by
adjournment on this day & at this place.
The said General Meeting in pursuance of
the Act of parliament in that behalf made
is further adjourned to this day three Weeks
being the 26th Instant then to be holden
at this place as Witness my hand this
5th day of October 1802

Joseph Hills

At a General Assembly of the Proprietors of the Thames and Severn Canal Navigation holden by adjournment at their Office (late the house of Mr Joseph Sills) No 217 Upper Thames Street London on Tuesday the 20th day of October 1802.

Present

The Reverend Doctor Disney in the Chair.

John Chatie Esq^r
Matthew Chatie Esq^r
J. S. Salt Esq^r
Lancelot Chambers Esq^r
Robert Rolleston Esq^r

Proprietors

Sir Edward Littleton Bart
Edward Loveden Loveden Esq^r
Lowbridge Bright Esq^r
Lewis Disney Fytche Esq^r
Mrs Higginson
J. S. Boissier Esq^r
Executor of Gab^l Clarmont Esq^r decd.
Mrs Sophia Chambers
Mrs Frances Chambers.

The several proceedings of the Committee of the Company of Proprietors of this Canal Navigation having been read from the entries thereof;
Resolved. That the same be approved by this assembly.

Resolved.