At a Meeting held at Cockshaw's Rooms, on Friday the 15th Instant, George Shaw, Esq., M. D., in the Chair, a Society was formed called "THE LEICESTER LITERARY AND PHILOSOPHICAL SOCIETY," having for its objects the reading of Essays on Literary and Scientific subjects, and discussion thereon; also the formation of a Library of Scientific Works, both English and Foreign, and a Museum.

The Provisional Committee beg to invite you to become a Member of the above Society, and to attend a Meeting which will be held at Cockshaw's Rooms, on Friday, June 5th, at Seven in the Evening, when Rules will be proposed for the adoption of the Society, and Officers for the year chosen.

Amongst the proposed Rules are the following:—

That (after the next Meeting) Members shall be admitted only by ballot. That every Member on his admission shall pay a Guinea for the first year's Subscription, and an Annual Subscription of Half-a-Guinea afterwards.

That the Society shall meet Monthly; and each Member in rotation be requested to read an unpublished Paper on some Literary or Scientific subject, which shall afterwards be discussed; Theological and Political questions being excluded.

If it should be inconvenient to attend the Meeting, you are requested to signify to the Secretary before the day of Meeting, your intention to become a Member.

I am, Sir,

Your obedient Servant,

ALFRED PAGET,

Provisional Secretary.

Leicester, 20th May, 1835.