

1885 July 13th

Monday, July 13th 1885, 4.30 p.m.

Directors' meeting

Present: Messrs Dodds, Grosser, Abbott, Rohde, Talbot

- Registration of the Company in Hongkong and London
- Amounts and Dates of Calls on Capital
- Dodds to be Chairman, Rohde Vice-Chairman
- Land Bought by Abbott and Talbot in All 2117 Tsubo
- Planned by Diack
- Letter from White to be Shareholder

In pursuance of instructions to directors given by the meeting of 8th instant, the board were advised that a letter has been addressed to Mr. Caldwell, Hongkong, July 3rd, asking if, and under what conditions, the company could be registered in Hongkong; and it was decided to wait a reply before making a similar application to London.

A draft form of prospectus was ordered to be drawn up and submitted to the next board meeting.

The amounts and dates of calls on capital were resolved upon as follows:-

| | | | |
|--------------------------|----|----|-----------|
| On application | \$ | 5 | per share |
| On allotment | | 5 | " |
| October 1 st | | 10 | " |
| November 1 st | | 10 | " |
| December 1 st | | 10 | " |
| 1886 | | | |
| January 1 st | | 10 | " |

