

1885 July 21st

Tuesday July 21st 3 p.m.

Directors' meeting

Present: Messrs Dodds, Grosser, Rohde, Talbot.

➤ Letter from Oriental Bank Corporation Ltd.

The prospectus as printed was laid upon the table and adopted. Copies to be sent to the persons named by the directors, lists to be sent to the secretary.

A letter from the manager of the Oriental Bank Corporation, Limited, was read and recorded. In this letter the bank ratifies the terms previously proposed, and accepts the position of banker for the company.

➤ Letter from the Manager of the Ice Works

A letter from the manager of the Ice Works was read, from which it appeared that the average cost of ice throughout the year, with full supply dependent upon contingencies, would be \$11.25 per ton delivered. Referred for future consideration.

➤ Letter to Carl Rohde & Co.

A letter written unofficially by the secretary to Messrs. Carl Rohde & Co. setting out the particulars respecting land, plant, capacity of brewery, terms of engagement of brewer, &c. was read, and some discussion followed. Mr. Rohde having stated that no further information was required at present, and that he had written home with a copy of the letter attached, it was decided that nothing more was necessary pending the receipt of advices from Messrs. C. Rohde & Co's correspondents.

A resolution was agreed to that in all meetings three directors shall be a quorum; and that proceedings may commence ten minutes after the appointed

time of meeting if a quorum be present.

The chairman requested an agenda book to be kept for future business.

The secretary explained that Mr. Diack could not complete his plans before Tuesday 28th instant. Pending receipt of these plans and of an answer from Mr. Caldwell, Hongkong, respecting registration, the meeting adjourned sine die.

Carl Rohde

Vice Chairman

W.H. Talbot

Secretary

Certain Prospectus