

1885 September 7th

Monday, September 7th 1885 3 p.m.

Directors' meeting

Present: Messrs Dodds (Chair), Grosser, Abbott & Talbot.

- Share List of Applications
- Letter from Lane Crawford & Co.
- Letter from Diack
- Davis' Offer of Bluff Lot 87
- Registration of the Company

1. The minutes of last meeting of July 29th were read, approved, and signed by the chairman.
2. The share list of applications was read. The number of shares applied for was as follows:-

<u>No.</u>	<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Paid</u>
1.	Charles J. Strome	Yokohama	6	\$30
2.	George William F. Playfair	Do	15	75
3.	Donald Fraser	Kobe	5	25
4.	Arthur L. Robinson	Yokohama	1	5
5.	G.J. Melhuish	Do	5	25
6.	Montague H.R. Harris	Do	1	5
7.	John M. Scott	Do	1	5
8.	Arthur W. Gillingham	Kobe	5	25
9.	John Read Merian	Yokohama	5	25
10.	Iwasaki Yanosuke	Tokio	10	50

<u>No.</u>	<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Paid</u>
11.	Henry Augustus Howe	Do	5	25
12.	William Benjamin Mason	Nagasaki	5	25
13.	Otto Frederick Krebs	Tokio	5	25
14.	William Giddings Furber	Nagasaki	10	50
15.	Arthur Winstanley	Yokohama	10	50
16.	Carl Rohde & Co.	Do	30	150
17.	Bernkard Münster	Yokosuka	5	25
18.	Henry Baehr	Yokohama	5	25
19.	W. Gordon	Do	5	25
20.	Julius Scriba	Tokyo	10	50
21.	James J. Skinner	Kobe	1	5
22.	Samuel Endicott	Do	3	15
23.	Frederich Townley	Yokohama	5	25
24.	Montague Kirkwood	Do	25	125
25.	G.C. Wood	Do	5	25
26.	Lane Crawford & Co.	Hong Kong	5	25
27.	M. Kirkwood	Yokohama	20	100
28.	Wilson Walker	Do	100	500
29.	J.M. Scott	Do	1	5
30.	Walter Brent	Kobe	5	25
31.	James Dodds	Yokohama	35	
32.	Edgar Abbott	Do	30	
33.	Johan Frederich Grosser	Do	30	
34.	William Henry Talbot	Do	<u>30</u>	

Total 439

The shares described as Nos. 31, 32, 33, & 34, were taken up at the meeting by the directors present. Messrs. Abbott & Talbot promised a possible further application for 30 shares at end of year.

Applications for shares as above, numbered 1 to 34, for 439 shares in all, having been laid before the board:- Resolved that the number of shares respectively entered in the column headed "Shares" opposite the name and address of each applicant be and are hereby allotted to each applicant in pursuance of his application, making with the shares subscribed for by the memorandum of association included in the above list, an aggregate number of four hundred and thirty-nine shares allotted to date; and that in cases of subsequent application a further allotment may be made at the discretion of the board.

Letter from Messrs. Lane Crawford & Co. dated August 14th was then read. The secretary to answer and advise acceptance of proposition with suitable acknowledgement.

Mr. Diack's letter of August 12th read and referred to subsequent meeting.

Mr. Davis' offer of bluff lot 87 for \$3500 to stand over.

Memorandum and articles of association in draft approved and ordered to be printed.

Secretary to request Mr. Caldwell to proceed with the registration of the company.

Mr. Abbott's offer of the land to be referred to next meeting.

Adjourned 4.10 p.m. until return of Mr. Rohde from the country.

James Dodds

Vice Chairman

W.H. Talbot

Secretary p.t.