

1885 September 26<sup>th</sup>

September 26<sup>th</sup> 1885 – 3 p.m.

Directors' meeting

Present: Messrs Rohde (Chair), Abbott, Grosser & Talbot (Sec)

- Application Book for Shares Produced
- Common Seal for the Company
- Stamp “on behalf of the Japan Brewery Company Ltd. Ordered”
- The Books Ordered
- Letter from Rohde & Co. Relating to Von der Heyde
- Payment for the Land Bluff Lots nos. 105B, 123, 240A, 240B, 240C
- Tender of the Japan Gazette for Printing Certain Forms for the Company

- (1) Minutes of meeting of September 17<sup>th</sup> were read, confirmed, and signed by Mr. Rohde, vice-chairman.
- (2) The application book for shares was produced and the last application and allotment, being No35, to R.H. Powers, Nagasaki, duly initialled by the chairman of the meeting.
- (3) The question of a common seal for the company was considered, and ordered to stand over pending the decision of the directors for a suitable design.
- (4) A stamp bearing the words “on behalf of the Japan Brewery Company, Limited”

Director

Secretary

ordered to be provided.

- (5) The books required for the company, in addition to those already in use, ordered to be provided.
- (6) The question of dividing the board into committees was deferred for future consideration.
- (7) Messrs. Carl Rohde & Co's letter was read, and Mr. Rohde stating that a telegram would be sent to Mr. Von der Heyde further consideration thereof was deferred pending Mr. Von der Heyde's reply.
- (8) Payment for the land being Bluff lots Nos. 105B, 123, 240A, 240B, and 240C, having been requested, the vendors asking for instructions in regard to the transferee, the title deeds being in the possession of the company but without conveyance, it was ordered that upon the owners guaranteeing transfer when required payment be made.
- (9) The tender of the "Japan Gazette" for printing certain forms for the company was put in and accepted, Mr. Talbot, being interested, not voting on the resolution.

There being no other business before the meeting an adjournment took place at 5 p.m.

W.H. Talbot

Secretary p.t.

James Dodds

Chairman