

1886 February 5<sup>th</sup>

Directors' meeting

February 5<sup>th</sup> 1886 5 p.m.

Present: Messrs Dodds, chair, Grosser, Rohde, Abbott & Talbot.

➤ The Plans and Estimates Received from Berlin, Strasbourg and Chemnitz

1 The minutes of meeting of January 5<sup>th</sup> was read, confirmed and signed by the chairman.

2 The plans and estimates received from Berlin, Strasbourg and Chemnitz were discussed at length, and it was finally resolved to recommend to the shareholders the last as being the most suitable.

3 Consideration of paragraphs 13, 14, 15, & 16 of the agenda paper for meeting of January 5<sup>th</sup> was again deferred.

➤ Increase of Capital

4 The secretary was instructed to call a special meeting to follow the ordinary general meeting to be held at the same time and place, to consider the increase of capital to \$75,000, and the issue of share warrants.

➤ Cheque to Lane Crawford signed

5 A cheque for \$250 in favour of Messrs. Lane, Crawford & Co. was signed.

The meeting closed at 6 p.m.

James Dodds

Chairman

W.H. Talbot

Secretary p.t.