

1886 May 19th

Directors' Meeting

Wednesday, 19th May 1886 4 p.m.

Present: Messrs Dodds (chairman), Grosser, Baehr, Winstanley (in place of Mr. Abbott and at imitation of directors) & Talbot.

- Second Extraordinary General Meeting on 5th April
- Applications for Shares

1. The minutes of last directors' meeting were read, confirmed and signed.
2. The minutes of the second extraordinary general meeting of shareholders held on the 5th April read, confirmed & signed.
3. Letter from Mr. Baehr, accepting a seat on the board of directors in place of Mr. Rohde read.
4. Mr. Winstanley accepted verbally a seat at the board.
5. The following applications for the shares were considered.

<u>No.</u>	<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Paid</u>
37	Henry Baehr	70 Yokohama	5	
38	John Marshall Scott	Nippon Yusen Kaisha	2	\$10
39	Wilfrid Worthington Till	50 Yokohama	3	15
40	Francis Du Bois	32 Tsukiji, Tokyo	10	50
41	Yeend Duer	Nippon Yusen Kaisha Shanghai	<u>10</u>	50

Total 30

These applications, numbered 37, 38, 39, 40 & 41 having been considered it was resolved that the number of shares respectively entered in the column above headed "shares", opposite the name and address of each applicant be and are hereby allotted to each applicant, making, with the shares previously allotted, an aggregate number of five hundred & twenty-two shares allotted to date; and that in case of subsequent application a further allotment may be made at the discretion of the board.

6. Mr. Talbot to see Mr. Iwasaki on the subject of shares and the board to await the arrival of Mr. Von der Heyde before deciding as to the future course to be pursued.
7. The other business mentioned on the Agenda paper deferred.
8. Secretary to draw up Cash Account.

W.H. Talbot

James Dodds

Chairman