

1886 June 7th

Directors Meeting

Monday, 7th June 1886

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

➤ Letter from Rohde Relating Plans or Drawings

1. The minutes of last directors' meeting, held on the 19th May 1886 were read, confirmed, and signed.
2. The record of applications and allotments of shares was signed by the chairman.
3. A letter from Mr. Carl Rohde, dated 15th April, together with a letter dated 17th April from the manager of the Chemnitz Brewery to Mr. C. Rohde were read and discussed fully.

It was then resolved to await the drawings or plans referred to in the letter from Chemnitz; that the plans and estimates should again be discussed after the arrival of Mr. Von der Heyde, and a fresh prospectus prepared to be laid before the shareholders for their opinion and discussion, on the undertaking generally.

James Dodds

Chairman

W.H. Talbot

Sec. p.t.