

1886 June 28th

Director's Meeting

Monday, 28th June 1886 5 p.m.

Present: Messrs Dodds (Chairman), Grosser, Baehr, Talbot, and Winstanley

- Letter from Fraser
- Letter from Glover
- Advertisement in Japan Gazette, Relating to Tender for the Construction of the Company

1. A letter from Mr. D. Fraser, dated 23rd June 1886, read and recorded.
2. A letter from Mr. T.B. Glover, dated 23rd June 1886, read and recorded.
3. Paragraph 2 of the agenda paper was discussed at length, after which it was resolved to insert the following advertisement in the "Japan Gazette".

NOTICE .

ARCHITECTS or BUILDERS desirous of tendering for the construction of the Buildings of the JAPAN BREWERY COMPANY, Limited, are requested to communicate in writing with the Secretary on or before July 7th.

The Architect's Plans may be seen at the Office of the Company, No. 70, Main Street, and day between 9 A.M. and 4 P.M.

W.H. TALBOT,

Secretary, pro tem.

Yokohama, June 29th, 1886

td.

The meeting then adjourned to Thursday, July 8th at 5 p.m.

W.H. Talbot

James Dodds

Sec.

Chairman