

1886 August 23<sup>rd</sup>

Directors Meeting

Monday, 23<sup>rd</sup> August 1886 5 p.m.

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

- Application for Shares
- Plans and Estimates prepared by Diack

1. The following applications for shares were considered:-

No.	Name	Address	Share	Paid
45	Iwasaki Yanosuke	16 Higashi, Kobai cho Kanda, Tokyo	10	\$100
46	Shoda Heigoro	9 Misaki Cho, 2 Chome Kanda, Tokyo	5	50
47	Suyekawa Hisa Yuki	Adzabuki, Igura cho, Ni chome, No7. Tokyo	5	25
48	Shinzo Takata	18 Ginza, Sanchome, Tokyo	5	25
49	Takashi Masuda	Shinagawa, Gotenyama, Tokyo	20	100

50	Shibusawa Yeichi	4 Fukusumi cho, Fukugawa, Tokyo	20	100
51	Goto Shogiro	Takanawa	5	25
52	Thomas Blake Glover	Koyenchi, Shiba, No53	20	100
53	Kihachiro Okura	Ginza, Nichome Tokyo	<u>10</u>	50
		Total	<u>100</u>	

These applications, numbered 45, 46, 47, 48, 49, 50, 51, 52 and 53, 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 Six hundred and sixty seven shares allotted to date.

2. A long discussion then ensued regarding the plans and estimates prepared by Mr. Diack. These were found to entail a greater expenditure than the funds of the company would justify and Mr. Diack was called and requested to reconsider his estimates and see if the cost could not be reduced.

The meeting then adjourned till Thursday, 26<sup>th</sup>, August, at 4.30 p.m., the other business mentioned on the agenda paper being deferred.

W.H. Talbot

Sec. p.t.

James Dodds

Chairman