

1886 November 26th

Directors Meeting

Friday, 26th November 1886 4.30 p.m.

Present: Messrs Dodds (Chair), Grosser, Winstanley & Talbot

- Letter from Baehr
- Contract with Iwata, Tsuso for the Construction of the Buildings

1. Minutes of meeting of 15th November, were read, confirmed & signed.
2. The record of applications and allotments was initialed by the Chairman.
4. Mr. Baehr's letter dated 17th November 1886 notifying the purchase of £1000 in 4 m/s Bills on London at 3/ 4 3/4, from the New Oriental Bank Corporation Limited was read and confirmed.
5. It was resolved that the Chairman and secretary on behalf of the company sign the contract with Iwata, Tsuso for the construction of the buildings for a sum of \$21,665; and that the Co's seal be affixed thereto.

W.H. Talbot

Sec. p.t.

James Dodds

Chairman