

1887 May 16<sup>th</sup>

Directors Meeting

Monday, 16<sup>th</sup> May 1887 5 p.m. at No. 70

Present: Messrs Dodds (Chair), F.Grosser, H.Baehr, and A.Winstanley

- Remittance of cost for plant, passage of brewer etc.
- Calling in additional capital
- Order for vats, small casks bottles, supply of malt, hops
- Extraordinary Meeting of shareholders on 6<sup>th</sup> June

1. The minutes of meeting of the 31<sup>st</sup> March 1887 were read, confirmed and signed.
2. It was resolved that a remittance of £1500 be made to Mr. Carl Rohde by the next American mail and that Mr. Rohde be requested to draw for the balance required for plant, passage of brewer &c., on the Company, at 30 d/s.
3. A motion was then made for calling in additional capital, and it was resolved that notice be sent to the shareholders that a call of \$10 per share will become due and payable at the New Oriental Bank Corporation, Limited, No. 11 Water Street, Yokohama, and at its branches in Kobe, Nagasaki, Shanghai and Hongkong on Wednesday, the twenty-second of June next ensuing.
4. It was resolved that the order for vats, small casks and bottles should go forward, and the supply of Malt, Hops &c. await the arrival of the Brewer who will be due in Yokohama about the 17<sup>th</sup> June.
5. Resolved that the extraordinary meeting of shareholders to confirm the

resolution of the 9<sup>th</sup> instant in regard to number of directors be called for Monday, 6<sup>th</sup> June at 4 p.m. and that a directors meeting be convened to follow the general meeting.

W.H. Talbot

Sec. p.t.

James Dodds

Chairman