

1887 June 6th

Directors' Meeting

Monday, June 6th 4.30 p.m. at No. 7, Yokohama

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

➤ Directors, Glover and Abbott to join

Proposed by Mr. Dodds:- That by virtue of the special resolution carried at an extraordinary general meeting of shareholders held at No. 7, Water-street, Yokohama, May 9th, 1887 and confirmed at a second extraordinary meeting held at the same place at 4 p.m. on the 6th June instant, and in conformity with the powers conferred upon them by article 85 of the Articles of Association, the directors shall now fill the vacancy in their number by appointing Mr. T.B. Glover, a registered holder of twenty shares, and Mr. Edgar Abbott a registered holder of thirty shares in the Company, to be co-directors of the Japan Brewery Company, Limited.

Seconded by Mr. Talbot

Agreed to unanimously.

Upon the passage of this resolution, Mr. Abbott joined the meeting and accepted the appointment.

General business affairs were then discussed without any particular orders being made; and the meeting adjourned at 5.15 p.m.

W.H. Talbot

Secretary p.t.

James Dodds

Chairman