

Japan Brewery Company, Limited.
NOTICE

The Directors considering it necessary in order to meet the increasing requirements of the Company to have the command of further funds at their disposal beyond the paid up Capital hereby give notice that an Extraordinary General Meeting of the Company will be held at No. 7, Water Street, Yokohama on Monday, 31st October, 1892, when the following Special Resolution will be submitted by them to the shareholders and they also give notice that a subsequent General Meeting will be held at No. 7, Water Street, Yokohama, on Monday 21st November, 1892, to confirm the same, if passed.

By order of the Board
WILSON WALKER,
Secretary.

RESOLUTION

To alter the Articles of Association by inserting the following as (b) in Article 99 and by changing (b) (c) (d) & (e) of that Article to read (c) (d) (e) & (f) "They may borrow on behalf of the Company any sums of money so that the whole amount of moneys due from the Company in respect of loans does not at any time exceed \$100,000.

They may give as security for any such loans or for any part thereof mortgages, debentures, bonds, bills of exchange and other securities they think fit.

Mortgages debentures or other instruments made or issued by them may be in such form and contain such powers and provisions as they may think expedient.