

THE
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, 21st November, 1892, at 3.30 p.m. 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 12th December, 1892, at 3.30 p.m. to confirm the same, if passed.

By order of the Board
WILSON WALKER,
Secretary.

Yokohama 29th October, 1892.

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.”

Note. - A notice similar to the above was sent to the shareholders calling an Extraordinary General Meeting for the 31st October 1892 but owing to the accidental mission in that notice of the hour of Meeting the Directors consider it was informal and consequently the present fresh notice is given convening such meeting for 21st November next.