

## 1897 September 28<sup>th</sup>

Minutes of Directors' Meeting held at the Brewery offices at 4 p.m.

on Tuesday 28<sup>th</sup> September 1897

Present: Messrs W. Gordon (Chairman), J.D. Hutchison, W.R. Bennett, and

O. Haynemann

The Minutes of the previous Meeting were read and confirmed.

➤ Trade Mark Registration in Company's Name

Trade Mark Registration in Company's name. It was decided in addition to the actual Registration itself, to have the transfer from Mr. Isono translated.

➤ Engineer Watt's House Rent

Engineer Watts House Rent The Secretary reported that he had not been able to collect any of the arrears. It was resolved to allow the matter to stand over for the present.

➤ Extension of Brewery

Brewery Extension This being again discussed Messrs Hutchison and Bennett said they thought it best to delay going on until the question of Treaty Revision was finally settled.

Resolved to send plans to Mr. Baehr and await his replies. It was also decided to ascertain what would be the cost of one cellar as against three.

➤ Count Goto's Shares

Count Gotos Shares Mr. Masujima's letter on this subject read. Decided to inform him that a proper transfer should be made.

➤ Watanabe's Missing Dividend Warrant

Mr.Watanabe's missing Dividend Warrant It was resolved to issue a

duplicate warrant under proper precautions.

The Meeting then closed at 5.45 p.m.

W. Gordon

Chairman