

1902 May 8<sup>th</sup>

Minutes of a Meeting of Directors held at the Brewery Offices  
after the Ordinary General Meeting of Shareholders at 4.30 p.m.  
on Thursday, 8<sup>th</sup> May, 1902

Present: Messrs Jas. Dodds (Chairman), J.D. Hutchison, T.B. Glover,

O. Haynemann, C. B. Bernard

➤ Managing Director's China Visit

Managing Director's China Visit The Chairman referred to two letters that he had received from the Managing Director written from Shanghai and reporting on the prospects for the sale of "Kirin" there. These letters had been previously circulated amongst the Directors.

➤ Advance from the Bank for Payment of the Final Dividend for the Past Year

Advance from the Bank for payment of the Final Dividend for the past year

The chairman stated that he had arranged with the Manager of the Hongkong & Shanghai Bank for the necessary advance for this purpose.

➤ Auditors, Guinness and Hall re-elected

Auditors The Secretary was instructed to write to Messrs. Cecil Guinness and F. J. Hall informing them of their re-election as Auditors of the Company by the Shareholders at General Meeting.

The Meeting closed at 4.40 p.m.

James Dodds

Chairman