

1885 July 8th

Minutes of Directors' Meeting

Wednesday, July 8th 1885, 4.30 p.m. at Mr. Talbot's Office

Present: Messrs Dodds (Chair), Kirkwood, Rohde, Wilson Walker, Playfair,
Strome, Abbott, Talbot, (secretary)

- Preliminary Prospectus
- Additional Prospectus
- Resolutions

Mr. Abbott proposed } That Mr. Dodds be requested
Mr. Strome seconded } to take the chair.

General discussion then followed. After which the chairman stated that the meeting was called to consider whether the scheme which all present had had an opportunity of seeing in the form of a preliminary prospectus, was worth supporting; and if so, it would be the duty of this meeting to decide upon a suitable designation for the Company, fix the capital, nominate a provisional committee and give them instructions; and decide upon selection of English or German brewer.

The general impression as to the future of the undertaking appearing to be favourable, the members of the meeting proceeded unanimously, and without form of specific motion, to pass the following resolutions:

1. The company to be called "The Japan Brewery Company".
2. The capital to be \$50,000 in 500 shares of \$100 each; calls to be at discretion

of committee, but not to exceed in all 70 per cent. without consent of subscribers.

3. The brewer to be a qualified German brewer.
4. The committee to exercise all the powers usually vested in directors; more particularly to take steps to ascertain whether the company may be registered as a limited liability company in England or Hong Kong; to revise or draw up a prospectus upon which applications for shares should be invited; and to decide upon the amount and date of calls of capital.
5. A ballot was then taken for committee of five to act provisionally, and resulted in the election of Messrs. Abbott (7) Grosser (7) Dodds (6) Rohde (6) and Talbot (6). All these gentlemen, with the exception of Mr. Grosser, absent, consented to serve.

The meeting adjourned at 6 p.m.

W. H. Talbot

Secretary

James Dodds

Chairman

On July 9th Mr. Grosser was notified by me of his appointment, but owing to his absence at Mianoshita no answer has been received.

W. H. Talbot

Sec. p.t.