

Minutes of Meeting  
held at 16 Great George Street Westminster  
on Friday the 28<sup>th</sup> of June 1895

Present

Henry Tennant Esq. in the Chair  
 The Right Hon. Lord Salisbury of Culross W.P.  
 The Hon. Algernon W. Mills

There were also present:

Mr. Cassel and Mr. Matlesdorf  
 and Mr. Drake attended on behalf of Mr. Drake

General Allotment The List of Applications for Shares in  
 of Shares pursuance of the Prospectus was submitted  
vide folios 12 + 19 and considered and

It was Resolved:

That the Shares be allotted in accordance  
 with the Allotment Sheets which were  
 initiated for identification by the  
 Chairman

And it was ordered that Notice of the  
 Allotment be forthwith sent out to the  
 respective Allottees

A. Tennant  
 Chairman

Letters of  
 Allotment  
 sent out

Further  
 Applications  
vide folios 18 + 21

Payment  
 of Interest.  
vide folio 23

Form of  
 Cheque.