

Special Board

London Tavern – 8th September 1863

Present: Mr Law in the Chair
 Mr Vacossin Mr Lulham
 [Mr] McNamara [Mr] Laver
 [Mr] Martelli [Mr] Toché

4165 *Order of the Day - draft submitted and approved*

The draft order of the Day for observance at the Extraordinary General Meeting of Shareholders to be held that day was submitted and adopted – the following being the terms thereof -

1. The Secretary to read the Advertisement convening the Meeting
2. The Report and Accounts to be taken as read with the approval of the Meeting
3. The Chairman to move
“That the Balance Sheet and Revenue Account now submitted be
“received and adopted and that a Dividend at the rate of 5 per cent “per annum free of income tax be declared and paid out of the “profits of the undertaking during the half year ending 30th June 1863.”

[Signed] F. John Law