

ACC/1297/CLR/01/001/011

Minutes of Meeting

held at 16 Great George Street Westminster
on Friday the 28th of June 1895

Present

Henry Tennant Esq in the Chair
The Right Hon: Lord Colville of Culross K.P.
The Hon: Algernon H. Mills

There were also present:-

Mr. Cassel and Mr. Matesdorf and Mr. Drake attended on behalf of Mr. Dawes

*General Allotment of Shares

Vide folio 12 and 19*

The List of Applications for Shares in pursuance of the Prospectus was submitted and considered and

It was Resolved:

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

And it was Ordered that Notice of the Allotment be forthwith sent out to the respective Allotees

H. Tennant [signed]
Chairman