

At a Meeting of the Board of  
Directors held the 24<sup>th</sup> Decr 1887

Directors present

Mr. Ayrton in the Chair

Mr. Devey

also Mr. Bunsell.

Mr. Simpson

The Minutes of former Meeting were  
read and confirmed

Mr. Ricardo attended to explain his  
proposals for resigning the Chair.

The Accounts for the half year ending  
31 Dec 1886 submitted and approved.

Resolved that Calls paid in advance  
be repaid to Shareholders desirous to  
be repaid, but without interest.

*W. H. Bunsell*

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1887

Mr. Bunsell

Mr. Fowler

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28<sup>th</sup> Decr

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*W. H. Bunsell*