

December 9 1891

Statutory meeting of Shareholders

Held at the Office of the Company.

The minutes of the previous general meeting were read and confirmed.

The Chairman gave a short sketch of the past doings and present position of the Company, from which it appeared that there were 278 shareholders, whose holdings amounted to 2798 shares, the whole amount payable on which had been received leaving about 130 shares subscribed for at the floating of the Company not yet taken up.

The Chairman having invited any shareholder present to ask any questions relating to the Company's business, Mr. Pickford enquired if any steps were being taken to stop the gap at the bottom of the fence in Deans Walk, and a satisfactory assurance in the affirmative was given by Mr. Vears.

On the Motion of Mr. J. P. Moore seconded by Mr. D. Geardon, a vote of thanks was seconded to Mr. Vears for his services in the Chair, after which the meeting broke up.