

Dated 5<sup>th</sup> January 1891

3722 £ 28

Mr<sup>r</sup> J. E. Roberts &  
Mr<sup>r</sup> C. B. Phillips

and

Samuel Pope Esq

# Agreement

for sale and purchase of shares  
in The Dyffryn Mining  
Company

# Memorandum of Shareholders

made the Fifth day of January One thousand eight hundred and ninety one Between Francis Edward Roberts of the City of Chester Solicitor and Charles Berry Phillips of the same place Retired Mercantile Captain of the one part and Samuel Pope of Hafod y Bryn Plambod in the County of Merioneth Esquire D.C. of the other part Whereas a certain Limited Company known as The Dryffryn Mining Company has during the past two years and upwards been engaged in searching for getting and selling Manganese Ore in and from certain of the lands specified in the Second Schedule hereto and has also arranged to take Leases or Take Notes of other of such lands for the purposes aforesaid the nominal capital of such Company consisting of five thousand pounds in five thousand shares of one pound each of which shares three thousand and twenty five only have been issued and the same are now held by the several persons named in the First Column of the First Schedule hereto And whereas the said Samuel Pope has agreed for the purchase of the said three thousand and twenty five shares in manner hereinafter mentioned Now it is witnessed that the said Francis Edward Roberts and Charles Berry Phillips (hereinafter sometimes called the Vendors) for and on behalf of the several Shareholders in the said Company agree that such several Shareholders shall transfer and sell to the said Samuel Pope (hereinafter sometimes called the Purchaser) or his Nominees and the said Samuel Pope agrees to purchase All and singular the

said Company so issued as aforesaid The purchase money for such shares to be the sum of Two thousand two hundred pounds The purchase to be completed on or before the First day of March now next All profits arising from work previous to the day of the date hereof shall belong to the Vendors or behalf of the said Shareholders all disbursements and liabilities shall be borne and discharged by them to that date All ore gotten previous to such date to belong to the Vendors or behalf of such Shareholders and to be realized at their expense All horses (if any) carts tools plant and machinery belonging to the Company as on the day of date hereof to become the property of the Purchaser who shall have the right to use the same for his own benefit and that of his nominees as from such date bearing and discharging all expenses outlay and liabilities which may be incurred as from that date excepting expense of realizing the said stock of ore as aforesaid.

The said Vendors or behalf of the Shareholder undertake and agree to pay and discharge out of assets of the Company all liabilities in respect of salaries wages dead-rents royalties and other expenditure to the said Fifth day of January and the Purchaser agrees to bear pay and discharge all such claims as from that date.

All Leases Take Notes and Agreements held by or on behalf of the Company to be transferred to the Purchaser or his nominees. The Purchaser to bear all costs incident to such or transfers or to the transfers of the said shares agreed to be sold and purchased as aforesaid. The purchaser also to bear and pay all Debts

costs incident to any Leases or Lease Notes now in course of negotiation -

The said Charles Berry Phillips to execute to the Purchaser a Release of all claims past and future in respect of Royalty on ores gotten or to be gotten -

As witnesses the hands of the said parties.

## First Schedule

Names of Shareholders	Addresses	Shares held
Phillips Charles Berry	44 Parkgate Road Chester	451
Jones Robert	Fonyd near Rhyl	995
Wright William		26
Macqueen James Wilson	11 Old Jewry Chambers London E.C.6	450
Roberts Francis Edward	Christleton Lodge near Chester	300
Dickson Samuel Johnson Roberts	Manxfield near Chester	108
Marcus George Alfred	19 Cambrian View Chester	50
Nicholson John Meale	St Werburgh Street Chester	50
Briscoe John	Plas Merydd Trefnant R.G.B. North Wales	225
Powell Thomas John	14 Newgate Street Chester	95
Williams William	Bobden Terrace Rhyl	50
Millward Anne	High Street Rhyl	25
King Henry William	18 Newgate Street Chester	25
Smith Thomas	Eastgate Row Chester	25
Dickson James	Brookfield, <sup>House</sup> near Chester	125
Dutton Charles	2 St John's Road, Queens Park, Chester	25
		3025

# Second Schedule

Lease or Take Note	Landlords	Districts where situate
Take Note from Brown expired July 5 1890	Woods & Forests	Barmouth
Ditto expiring January 5 1891	_____	_____
Same Agreement	Lord Bearlech Lands not actually worked - Take Note not yet completed.	Brownmawr Craig Uchaf
Take Notes - Two.	William Ansell	Barmouth and Plandedr

Signed by the said  
Francis Edward Roberts and  
Charles Berry Phillips in the  
presence of -

Chas E. Holland

Clerk to Messrs Roberts & Dickson  
John Chester

f E. J. Roberts

Chas B Phillips

