To Mr. William Ey

Perester at Stan
Landsdowne House
London.

Sir,

I have to request that you will forthwith deliver up to Mr. Chechester the trustees appointed by the Colonel the

two green boxes,

all letters, documents, and

whilst in any degree to

my business affairs of which

you became possessed when

acting in the confidential

capacity of one of our trustees.

Mr. Checaster will on
my behalf & with my authority. 

1873?
Mayfield
8th July, 1873

My dear friend

It was of course intended to write and send you a letter just after

Mess. Hume, but we are expecting
every moment to hear of Sea Breeches

Who are Ed. and Eunice.

May you stay a few

Long with you. They are

Will try to set down
near you for a few months.

Plan from D.G. March
or beside or beside. The pleasure I

Will give me to show you how

Attended by Healthy, Humming

Chucks instead of the delicate

Oats which you raise. Have

Important projects with respect

to Althana, Hume, &c. not caring if

Should be near here to make it well.

None of this as a future occasion.

Send you ten pounds—I am sure

You must want it. Save a bank

pay & promise you said asked

You yourself. May God preserve you

Myself, Mrs. Johnson to the children.

Your truly, C. M., Esq. Natch.
only good affection &
certainly most sterling.

As for the individual,
I assure you that I cannot
help remarking on
their case nor the
place where they
are now. That they
are in two separate
rooms, exactly, recall
to my mind that of
my Father, who

that he had the pleasure
of seeing the victorious
Mr. Sears. He says they
are very uncomfortable
as they have only one small
bed in a little room
5 feet wide by 10 feet
Long, but they say
they are tough &
ana day or all
I see. Please for
21 Margate St
London 6 July 1873
Colonel J. P. O'Mahon

Received from Mr. H. W. Mathews the
undescribed books, papers of,
and concerning the Wheat, Husky &
Hopper-Winning Company Limited
Directors Attendance Book
Cash Book
Allotment Book
General Ledger
Journal
Register
Transfer Book
Registers 174
Minutes of General Meetings
Share Register
Cheque Book
Share Certificate Book renewed Certifying
from 169 to 250.
Letter Book
Agenda
Minute Book
Proxies Register
Transfer Guard Book
20 Bundles Letters from commencement of
1877 to Date

Original Papers of Deeds

2 Keys of Deeds & the deed of
Draft of a Memorandum endorsed

P. E. CS.: Received the above for Mr. Burchell

W. T. Crowell
42, Great James Street,
Bedford Row,
London,
W.C.

9 July 1873

Dear Madam,

I have obtained an appointment for Monday next at 11 to take Mr. Lewis's call.

I did not expect to get it on so early but presume you would as soon have it settled at once as remain over for a longer period.

Yours truly,

[Signature]

[Address]
S. Cambridge Park
Swansea
January 20, 1773

To the Directors & Shareholders of the Wheat, Neary & Co.

... Copper mine

... on... In accordance

... with my expressed volun-

... where I beg to tender

... my resignation as a

... director of the above

... Company... I beg to say

... that I am enabled

... for doing it as... I am enabled

... to join the Com.,

... with the assistance

... of a member

... appointed to act as... your truly

... [signature]
to be permitted has staggered
and shocked me very much
indeed.

While mildly remonstrating
with you a few evenings since
you told me you told
me addressed, in the following
terms—"It is my deliberate
conviction that you are
losing your reason and
becoming mad."—This you
twice repeated to impress
your words more firmly
on my memory.

I accept very good!" — I accept
your advice for what it
is worth—and as it
conveys that my intellect
is only in process of
decline and not yet
entirely extinguished—you
will not deny me the use
of what still remains
to place before you. My
idea of the reiterated proposition
you made to me last night
and the circumstances
connected therewith!

You stated that some
six weeks ago (as I understand)
I had received from Mrs. B
an application to religious

Colleagues! My fees as chairman of the Board?

Implied as I had done when you previously broached the subject — that I had never received such an application from Mr. B.

And that if it had been made to me it would have indignantly rejected.

Yesterday morning — for the first time — I collected from you — that this implied proposition was
was conveyed to me observation addressed to me by Mr. B. expressing his belief or conviction that I would not decline to act with liberality equal to the other Directors.

And that such a situation of the same I replied—"Most certainly."

If such a suggestion were presented to me tomorrow it would receive a similar response—but this is very different from asking me to relinquish any fees or from my entertaining any application to that effect—had such a suggestion been ventured on, I should have accompanied My instant and direct refusal by expressing of Mr. B. or any other than making it—to establish a justification for a suggestion of a nature unheard of. Unprecedented.
21 Moorgate Street
London E.C.
28th January 1873

Messrs Henry Tin and Copper Mining
Company Limited

Sir,

I beg to summon you to attend a meeting of the Board of Directors on Friday next the 31st instant at 1 P.M., to receive the resignation of Mr. Chinn, one of the Directors, whose notice to that effect I beg to annex.

They also inform you that I have received a similar notice of resignation from Mr. Williard to take effect from the expiration of 42 days from this day, a copy of which I also annex, and for which purpose a further meeting of the Board will be held on Friday the 7th day of February at one o'clock P.M.

I have the honour to be,

With great respect,

[Signature]

Mr. C. Williard
Secretary

Colonel Graham
57 Maida Vale
London W.
Cambridge Park
Luncaster
Jan 20, 1873.

To the Directors and Shareholders of the Wheel Stacy Tin and Copper Mine.

In accordance with my expressed resolution, I beg to tender my resignation as a Director of the above Company and my reason for doing so is that I may be enabled to join the Committee of Investigation to which I was this day appointed as a member.

Wm. C.

(signed) A. Clark.

9th Street, St. Louis.
Wheel Stacy Tin & Copper Mining Co. Limited
9th Street, St. Louis.
Jan 28, 1873.

I beg to give notice through you to the Directors that it is my intention to resign my seat at the Board at the expiration of 7 days from this date and I take this step in consequence of the illegal conduct of the Committee of Investigation which I have had the misfortune to witness.

I have sealed and signed all the books and papers of the Company and the protest of the Chairman.

I am your obedient servant

(signed) Osborne Stillman.

To the Secretary
of the Wheel Stacy Tin & Copper Mining Company Limited.
West More 1873

To Sir

I forgot mentioning to you last week that I am firmly resolved if there be a word of reflection or imputation upon me or my conduct contained in the report of the Committee I will bring an action against every person.
Long since to store a plenty
warning and if you're in his
place think but all the

include the Fernandezes
and be sorry
he placed himself in
such Company
It was not for me to
take the liberty of saying
a sente who has his
own legal counsel
contact but from my
regre with him thank
The Committee of Investigation appointed by you at the Extraordinary Meeting of Shareholders, held on the 20th January beg to lay before you their report which is as follows.

On the 22nd January the Committee held their first meeting believing that they would be able to complete their labours on that day but after a careful inspection of the books, which proved to be in such a deplorable state that the Committee determined upon forwards removing the books and papers out of the custody of the Directors and Officers of the Company.

I beg to say that the books, your Committee having heard that a petition had been or was about to be presented for the purpose of winding up the Company at the Stormont County Sessions by the late Secretary of the Company. Mr. Macleod for the alleged purpose of recovering the amount due for salary and which he professed to have made a demand for and been refused by the Directors.

Believing at that time that such salary was partly due to Mr. Macleod and assured that all unnecessary expenses should be avoided the Committee requested Mr. Macleod to withdraw his petition and in consideration of him doing so, we would undertake that his claim should be paid in full.

The Committee were also led to believe that Mr. Macleod was well disposed towards the Shareholders and would willingly give every information and assistance in his power to enable them to prepare a balance sheet. At an interview the Committee were led to believe that he would accede to their wishes whereas instead of rendering the slightest assistance he would not enter into any matter of information provided to carry his petition into effect and it was by a mere accident that at about 9 o'clock on the night previous to the day on which such petition was to be heard that the fact of its having been presented first came to their knowledge. Although the laws of the Stormont County Court requires that two clear days notice of opposition must be lodged, otherwise it is impossible to be heard your Committee determined that such injustice should not be permitted without an attempt...
on their part to prevent the same and they are happy to say they succeeded in getting the hearing of such petitions adjourned until the 15th of this month when from the facts which have since come to their knowledge they have not the slightest doubt that the same will be dismissed.

It is now our painful duty to inform you that having carefully examined the books and documents, such discrepancies made as caused the Committee to feel that in your interest and to protect themselves not a moment was to be lost in calling in the aid of a public accountant for the purpose of preparing a balance sheet and statement of the correctness of these statements which we have to lay before you and which are obtained from the books of the Company. We find that the Company was registered on the 4th day of April 1892 with a nominal capital of £15,000 in 100,000 shares of £1 each. That the Vendor made it a condition that prior to the Company commencing operations and less than 10,000 shares should be allotted and taken up by the public, independent of the 20,000 shares which the Vendor agreed to accept in part payment for his property, thus disposing of 12,000 out of the 15,000 shares which after payment of £2,000 on deposit being the balance £12,500, the amount agreed to be paid to him being a total of £2,000 this would have left a subscribed working capital of 4,000 shares with a payment of 5/- on application and 5/- on allotment; whether this would have been sufficient for the development of your property it is not the province of your Committee to enter into, they having only to deal with facts as they find them, which are that out of 100,000 shares 60,000 shares were allotted to the Vendor and (8½ to the public) that the Directors have received the sum of £868 and out of this sum there has been paid only the sum of £642/11 in connection with working the mine; that the whole of the surplus has been expended by the Directors in London besides incurring liabilities to the extent of £1,380 5/. In addition to which they have allowed a petition for winding up the Company to be presented by the late Secretary and the balance at the Bankers to be attached by their late Solicitors and instead of paying into Court the amount claimed by the late Secretary
(reading an action) and having obtained the dismissal of the petition
had only been steps but on the contrary withdrawn from the Bank
after the petition was presented (and prior to the attachment of the
Banking account by their late solicitors) a larger sum than would
have been sufficient to pay into court pending the disputed claim
and appropriated the amount to themselves. The Shareholders
will no doubt express their opinion of this conduct whilst in
the opinion of your Committee is unprecedented. We have also
informed you that several of the Directors professed to have duly
qualified themselves by receiving a large number of shares and
which they have never paid; more than the individual Directors
having held 500 shares (Your Committee, in fact we are informed
that the Director has been compelled to hand over to various
individuals associated in the formation of the Company as
many as 1,200 shares out of the 3,000 which have received) as
purchase money leaving him a balance of 1,000 shares.

We are of opinion that these gentlemen have never been legally
qualified to represent you as a Board of Directors, that they have
never invested one farthing of their own money in the undertaking
and the affairs have been grossly mismanaged. We have no
reason to believe that where previous desires of joining the Directors
not only in a legal manner by purchasing shares but would have
been a great benefit to the Company in a financial sense have
been prevented rendering this service by the present manager.

I of the gentlemen constituting the Board and who has
not paid a farthing upon the shares where he holds. This
gentleman from his position on the Board and his presumed
knowledge of the law appears to have been the guide and
advice of his colleagues in all their transactions. Even within
a few days of your last meeting on the 20th last month certain
cheques were signed in blank, the body of which were afterwards
filled up apparently in his handwriting for the following sums:
£9-1/£7-1/-£36-15/- and £71-17-.

Upon these facts becoming known to us, we deemed it necessary to call the attention
of the Directors to the illegality of their position and the questionable propriety of retaining the funds of this Company in their possession, and it is with great pleasure that we have to report that Messrs. Fernandes and Cleaver, who joined the Committee, at once expressed their desire to act entirely for your benefit. Mr. Fernandes having over the sum of £7 7s. Mr. Cleaver stating at the same time that he had already declined the cheque which had been sent to him that morning. We were further gratified on the following day by a visit from the Chairman who explained to us how the sum of £7 10s. had been paid to him and after having explained thereon immediately volunteered to return not only the said sum but also the 500 shares which had been presented to him and that he would use his utmost exertion to induce the only remaining member of the Board who had hitherto not been so to do as the fact done. The regret to add that although we have used every argument to induce the remaining member to comply with our request he has declined doing so and it is for you to say what prompt measures shall be taken for the immediate restoration to this Company of the said funds and shares together with the amount necessary by your authorities of Association to have qualified him as one of your Directors.

We deem it right to call your special attention to that which we sincerely believe to be the case viz.: that your Chairman Co. Mahon, Mr. Fernandes and Cleaver joined the Company from perfectly bona fide motives however wrongfully they were advised on so doing and that they accepted the shares which were given to them as also the terms of money under the belief that they were justified in accepting the same for their honesty and that they had for one moment believed that they were acting illegally or doing you any injustice they being totally unaware of nature and experience of public Companies of the laws and duties relating thereto.

We think it right also to state to you that we desire pressure whatever was brought by us against those gentlemen who in the most honourable manner were not only voluntary in restoring the money and shares but at once expressed a desire to immediately legalize their
proposition by the purchase of shares sufficient to pay for their qualification and
that they may all be true up to the present.

We further beg to call your attention to the fact that it is the duty
of the Secretary to keep the books in proper order which is anything but the
case in your company.

In conclusion we consider that you should take your instructions
to have the petition dismissed as we have no doubt it can be done on
the petition as it is to the amount he claims. (If any) and a conspiracy
would not be to all times be disposed, and we can recommend to encourage the
petition once dismissed a proposition will be made before you which the shareholders
would view and be agreed upon which is not within the discretion which would be impudent
in connection with this report.

The honest opinion (reason) to believe that the property is a valuation
and should not be publicly sold and we are assured by the trustee (to whom
we have convoyed to have acted) in the most honorable and liberal manner to his
beloved colleagues) that he will render every assistance inquirable in facilities
in the development of this property - Thinking that another company will have work with you.

We are,

Gentlemen,
Your obedient servants

Robert Barnard

Signed

Robert Barnard

"Extracts from Committee's Minutes"

It is due to Mr. Fernandes to state that he was not one of the original directors
but joined the Board on the 24th of last month and is not responsible for the appropriation
of the assets as detailed in the report which was recommended before that date, nor
did he receive any shares from the venture.

Mr. Gunn was the Chairman of the Committee and read the Committee's
report called upon 8th of January the Accountant to read the whole of the
Committee's minutes, thus having been done Mr. Gunn was then called upon
to read his own report to the Committee on the accounts.

Mr. Gunn, the Chairman of the Committee then called the attention)
Of the Meeting of the State of affairs up to the 1st January and the dealings with Col. Mahon on the evidence to the Cheques which had been dishonoured; especially that part of the Report which spoke of the Committee's conduct, (as assumed) as Col. Mahon had not acted or accorded with his promise. The Committee had no alternative but to apply the same remarks, in their Report on Col. Mahon's conduct as well as the others whose conduct who had been and continued his fees after the decision was on the Title of the Hampshire Duke—Mr. Gurnan also expressed an opinion that Col. Mahon had been led to this by the advice of his Brother-in-law Mr. Still and that in the reconstruction of the Company of attempt (to be attempted) would have to be a disaster.

Mr. Still then attempted a reply which was aimed attacks on personalities on the seated and other persons who had been connected with the Company also on the Accountant who had prepared the accounts, particularly (with respect to an item of $25 for preliminary expenses and which item was especially mentioned at the Meeting by Mr. Gurnan the Accountant. This general attack which only lead to confusion and determination ended in its being moved by—Mr. Soaper—seconded by Mr. G. Bolton.

That the Report of the Committee be received and adopted and that the Committee be requested to continue their labours and that they oppose the motion most strenuously.

This was carried unanimously.
1. Royal Exchange Buildings.

LONDON, 29th January 1873

To The Chairman of The Wheal
Henry Tin and Copper Mining
Company Limited

Sir,

I am desired by the Committee
of Investigation appointed herein by
the Shareholders to request you will
in accordance with the promise
made them on this day the 22nd inst.
by yourself, to call a Meeting of
the Directors when so desired, to
call such Meeting at the Offices
of the Company 21, St. George's Street
on Friday next the 31st Inst at

12 o'clock.

The object of such
Meeting being to arrange for
a Special General Meeting
of the Shareholders to receive
the Report of the Committee
of Investigation.

Yours faithfully,

[Signature]

Chairman
THE WHEAL HENRY TIN AND COPPER MINING COMPANY, LIMITED.

21, Moorgate Street,
London, Jan 31 1878

Dear Colonel,

As you know I am to be with Mr. Gunn tomorrow at 12 o'clock to hand him the money promised to be given to him today, will you let me have a cheque or cash for £71. 10 before 11 o'clock tomorrow at the 1st. February.

A. Firth

[Signature]

[Assistant]