

NEWFOUNDLAND SLATE QUARRIES, Ltd.

(Incorporated under the Laws of the Dominion of Canada.)

SHARE CAPITAL - - - \$500,000,

Divided into 5,000 Shares of \$100 each.

Authorised Bond Issue:

\$500,000 6 PER CENT. FIRST MORTGAGE BONDS.

TRUSTEES FOR THE BOND HOLDERS.

THE ROYAL TRUST COMPANY, Montreal, Canada.

DIRECTORS.

HON. A. F. GOODRIDGE, St. John's, Newfoundland (Messrs. A. Goodridge & Sons, Merchants and Shipowners)

W. B. GRIEVE, St. John's, Newfoundland (Messrs. Baine, Johnston & Co. Merchants and Shipowners)

E. F. HARVEY, St. John's, Newfoundland (Messrs. Harvey & Co., Merchants and Shipowners)

CAMPBELL A. STUART, Montreal, Canada (Messrs. Stuart, Drinkwater & Hingston, Limited, Merchants; Vice-President Anglo-Canadian Investment Corporation, Limited)

F. B. MORGAN, 32, Bishopsgate Street, London, E.C. (Messrs. Morgan, Gellibrand & Co., Merchants)

PERCY BRIGHT, 25, Granville Park, Blackheath, London, S.E.

JAMES HAMILTON, 39, Coleman Street, London, E.C.

EDWARD G. ROBERTS, Carnarvon, Wales (Resident Manager in Newfoundland)

BANKERS.

BANK OF MONTREAL, St. John's, Newfoundland.

SOLICITORS.

SUTTON, OMMANNEY & RENDALL, 3 & 4, Great Winchester Street, London, E.C.

FRANK J. MORRIS, K.C., St. John's, Newfoundland

AUDITORS.

FRANKLIN, WILD & CO., Broad Street Avenue, London, E.C., and Montreal, Canada.

COMMERCIAL AGENTS.

BAINE, JOHNSTON & CO., St. John's, Newfoundland

MORGAN, GELLIBRAND & CO., 32, Bishopsgate Street, London, E.C.

SALES AGENTS FOR CANADA.

STUART, DRINKWATER & HINGSTON LIMITED, Montreal, Canada

SECRETARIES AND REGISTERED OFFICES.

ANGLO-CANADIAN INVESTMENT CORPORATION, LTD., 2, Broad Street Place, London, E.C., and Montreal, Canada