

MEMOIRS 1969



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NEW BELDON LEAD MINING COMPANY

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PROJECTED NEW COMPANIES.

Company.	Capital.	Shares.	Each.
New Beldon Lead Mining	£10,000	10,000	£ 1

NEW BELDON LEAD MINING COMPANY, £10,000, in 10,000 shares of £1 each. – The objects for which this company is established are to acquire, in consideration of one or more of the company's paid-up shares, or of money, or book in transfer of the lease, all the lands, mines, minerals, tenements, or hereditaments, situate in the manor of Bulbeck, in the county of Northumberland, formerly held, used, worked, and employed by or on behalf of the Beldon and North Derwent Mining Company (Limited); also for acquiring, as aforesaid, the machinery, plant, ore, materials, and other effects formerly belonging to the said Beldon and North Derwent Mining Company (Limited); also to acquire from time to time any other mines, minerals, or mineral ground, stone, brick, earth, or clay, whether situate in England or elsewhere; and also the working and winning of the said mine, minerals, mineral ground, stone, brick earth, or clay, and manufacturing or preparing, at the mines or elsewhere, and the selling and disposing thereof, or the metals or products to be obtained therefrom; and the erecting of all furnaces, retorts, smelting houses, kilns, mills, plant, and necessary machinery for the manufacture of copper, lead, spelter, zinc, brick, drain and other pipes, and any other metals, metallic substances, and earthenware articles; and also the doing of all other matters and things conducive to the attainment of those objects. The Memorandum is signed by - THOMAS COOKE, 13, Westbourne-grove Terrace, major in the army, 10; HARRY GROSVENOR CLENCH, 6, Bath-terrace, lavender-hill, gentleman, 5; CHAS. BORLASE, Raleigh Club, Regent-street, captain in the army, 10; WALLACE JAS. HARDING, Onslow Villa, St. John's Park, barrister, 5; GEO. DEMAIN, Bolton Abbey, Yorkshire, farmer, 5; THOMAS WISEMAN, Colne, Lancashire, cotton spinner, 5; WILLIAM BARRON, Glenridding House, near Penrith, mining agent, 5. The directors may, by a resolution passed in general meeting, increase the existing capital by the issue of new shares. The number of directors not to be less than three nor exceed seven, the first directors to be appointed by the subscribers to the Memorandum. No person shall be qualified for the office of director unless he shall be the holder of 200 shares, but this share qualification is not to apply to the first directors. The remuneration of the board is to be £250 per annum until the shareholders receive a dividend of 10 per cent. When a dividend is declared of 15 per cent. this sum is to be increased to £400 per annum, and £600 per annum until the dividend declared reaches 20 per cent. after which the

MEMOIRS 1969

sum of £800 per annum, First secretary, R.W. SMITH. Offices, 15, Finsbury-place South, Moorgate-street. The vendors are to receive £2250 to be paid to them in cash, and 2000 fully paid-up shares in the company.

Submitted by Justin Brooke,
Harrow on the Hill,
Middlesex.

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