

**THE DALSERF COAL, COKE AND OIL COMPANY LTD**

**BT2 - 253**

Registration Date: 19th September 1866

Registered Office: 15 St Enoch Square, Glasgow on 20th September 1866,  
88 Great Clyde Street, Glasgow on 6th May 1867.

Directors: James Falshaw – Edinburgh  
Lewis Potter – Glasgow  
James Wingate – Glasgow  
John Latham – Glasgow  
William Orr - Glasgow

Remarks: Company Objects.

The objects for which the Company is established are:-

The acquiring by purchase, contract, lease, sub-lease, or otherwise of minerals or mineral fields containing minerals suitable for the manufacture of iron, coke, shale oil, and other relative products, and of all other materials requisite for such manufacture; in particular, the acquiring of the mineral fields presently worked, or in the course of being worked, by the Dalsersf Coal Company, extending upwards of 400 acres, together with the machinery and other plant and utensils used in working and winning the various metals therein contained; and also the works, ovens, retorts, and other buildings, plant, and utensils used in the process of making iron, coke, and manufacturing oil, the working, and winning, and the sinking of pits, erecting of engines and buildings, and of the conducting of all the operations requisite for working and winning of the minerals and others so to be required; the making of iron and coke, and the manufacture and refining of shale oil; the acquiring of ground by purchase, feu, lease, or other title, for the purposes of said manufacturers, including the erection or extension of works, ovens, retorts, and other requisite buildings, the disposal of all such minerals and others, and of the produce thereof, including the products of said manufacturers, whether raw or crude, or manufactured or converted or refined; the making and entering into contracts, agreements, engagements, or other deeds or dealings with any person or Company in relation to all or any of the said objects, purposes, or things, and the completing and carrying out the same, and generally the doing of all such things as are directly or Indirectly incidental to the working and winning of minerals or the manufacture of iron, coke, and shale oil, or the refining of the latter, or conducive to the attainment of the above objects.

Extraordinary General Meeting held on 10th November 1868.

Resolution: That the Company be wound up due to loss sustained to an extent beyond one half of the Company capital.

Winding Up: Company wound up by notice in the Edinburgh Gazette, dated 17th November 1868.