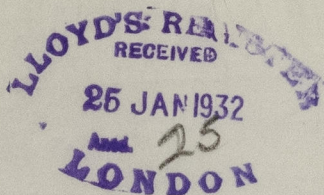


Lloyd's Register of Shipping,

47, Quai de la Fosse,

Nantes, 23rd January 1932



THE SECRETARY

LONDON

Dear Sir ,

I beg to acknowledge receipt of your letter of the 21st instant enclosing an approved plan in duplicate, showing the construction of a second deck proposed to be fitted in No.1,2 and 3 holds of the S.S. "GRANDLIEU", the contents of which the Owners have been acquainted, and the arrangement to extend the deck plating to the bulk-head at the forward end of No.2 hold, but not to attach it thereto (the space between the stiffeners being filled with cement), except in way of the deck girders, together with the electric welding of the deck plating is accepted by them.

They also state that the flush hatches proposed in the new second deck are required by them to suit their wine carrying trade.

I am , Dear Sir,

Yours faithfully.

R. J. Easthope

Memorandum to the Board of Directors

January 15, 1934

Dear Sirs:

RECEIVED
JAN 23 1934
LLOYD'S REGISTER
FOUNDATION

THE SECRETARY

LONDON

Dear Sir,

I have the honor to acknowledge the receipt of your letter of the 11th inst.

in relation to the proposed acquisition of the shares of the "LLOYD'S REGISTER" by the "LLOYD'S REGISTER" Company.

"LLOYD'S REGISTER"

and the "LLOYD'S REGISTER" Company.

The Board of Directors has considered the matter and has decided to accept the offer.

The Board of Directors has also decided to issue new shares to the "LLOYD'S REGISTER" Company.

The Board of Directors has also decided to issue new shares to the "LLOYD'S REGISTER" Company.

The Board of Directors has also decided to issue new shares to the "LLOYD'S REGISTER" Company.

Yours faithfully,

W. H. LLOYD

Secretary

Enclosed for the Board of Directors are the following documents:

1. A copy of the letter from the "LLOYD'S REGISTER" Company.

2. A copy of the letter from the Board of Directors.

Referred to the Chief Ship Surveyor

25 JAN 1934

RECEIVED

W. H. LLOYD

RECEIVED