

No. **134****DOLCOATH MINE LIMITED.**

(Registered under the Companies Acts 1908 to 1917.)

CAPITAL £300,000, divided into 600,000 Shares of Ten Shillings each.

OPTION CERTIFICATE.

This is to Certify that Mrs Ruby Cohen
of 232 Maple Row, Safford, Birmingham
is the Proprietor of the Option referred to in an Agreement dated the 26th day of March 1923, and made between
DOLCOATH MINE LIMITED of the one part and FREDERICK HENRY HARVEY of the other part. Such
Option may be exercised in accordance with the Conditions following, that is to say—

1. The option is in respect of 5 shares of Tehidy Minerals Limited.
2. The Company will notify the option proprietor at his registered address of the date upon which the Tehidy Minerals Limited shares shall have been deemed to have been released from the charge thereon in favour of H. M. Treasury.
3. If the option proprietor desires to exercise his option in respect of all or any of the said shares he must give notice thereof to the Company within thirty days of the said date of release, specifying the number of Tehidy Minerals Limited shares in respect of which he desires to exercise such option.
4. The proprietor of this Option Certificate shall not be entitled to exercise the said option in respect of a number of Tehidy Minerals Limited shares exceeding the number mentioned in paragraph 1 of these conditions.
5. Any option proprietor purporting to exercise his option in accordance with these conditions shall forward to the Company a certificate or certificates of shares of Dolcoath Mine Limited, comprising at least as many shares in Dolcoath Mine Limited as the number of shares in Tehidy Minerals Limited in respect of which he is purporting to exercise the said option.
6. Any option proprietor purporting to exercise his said option shall also sign an undertaking (in the form to be approved by Dolcoath Mine Limited), to agree to the surrender and cancellation of his shares in Dolcoath Mine Limited, in number equal to the number of shares in Tehidy Minerals Limited, which may be transferred to him in pursuance of the said option.
7. This option Certificate and all rights and liabilities connected therewith shall be conditional upon the passing of all such resolutions of the Company and the obtaining of all such sanctions and orders of the Court as may be or become necessary or expedient for giving effect to the due exercise of this option and the carrying out of the same.
8. Subject as aforesaid Dolcoath Mine Limited will transfer to the proprietor hereof the number of shares in Tehidy Minerals Limited to which he may be entitled upon a due exercise of this option in accordance with the above conditions.
9. The option proprietor shall pay and provide for all stamp duties (if any) which may be payable in respect of the transfer to him of any Tehidy Minerals Limited shares in pursuance of this option.

DATED this 29th day of November 1923.

(Signed)

Directors of

DOLCOATH MINE LTD.

NOTE.—This Option is transferable by deed on a common form.