

PHOENIX MINING COMPANY LIMITED.

(INCORPORATED UNDER THE COMPANIES' ACTS 1862-7)

CAPITAL £ 30,000 IN 3,000 SHARES OF £10 EACH.

BEHISTO CERTIFY that the

Person named in the Register of Shareholders is the Proprietor of CONNELL SILVER LEAD MINING COMPANY, LIMITED, subject to the Memorandum and Articles of Association of the above named Company.

Given under the Common Seal of the said Company, the 20th day of April in the year 1872.

Henry Butler

DIRECTORS.

G. J. Phipps



Henry A. Phillips

MANAGING DIRECTOR.

