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Minutes of First Meeting of The Board of Directors held at the
Offices of The Exploration Company Limited 30. St. Ivelthins Lane & C
— on Thursday 6th August 1891. —

— Present —

The first Directors named in the Central London Railway Act 1891. viz:

Mr. Edmond Gerard De brano
" Francis Alfred Lucas
" Harry Mosenthal
" Dillwyn Parrish

— In Attendance —

Mr. William Morris (Ashurst, Morris Crisp & Co) Solicitor.

— Royal Assent —

1 The Solicitor reported that the Central London Railway Act 1891
had received the Royal Assent yesterday.

— Chairman —

vide folio 15 1 It was Resolved: That Mr. Francis Alfred Lucas, be appointed
Chairman of the Board of Directors

— Trial Borings —

1 It was reported that the Central London Railway Syndicate
had placed a sum not exceeding £800 at the disposal of this
Company for the purpose of having trial borings made.
It was accordingly Resolved: That the Engineers be requested
to carry out the necessary trial borings taking care to keep the
total expenditure within the limit of £800 and they were further
authorised to give all necessary notices for the purpose.

Francis M. Lucas.
(Chairman)