

ACC/1297/CLR/01/001/010

Minutes of Meeting held at 30 St. Swithin's Lane. E.C.
on Tuesday the 18th June 1895.

Present

Lord Colville of Culross K.T.

Sir Francis Knollys K C.M G. C.B.

Hon: Algernon H. Mills

Hon: David R. Plunkett [Plunket] Q.C. M.P.

Mr. Henry Tennant

Mr. Dawes (Messrs Bircham & Co) also attended.

The question of the appointment of Chairman of the Board was considered and
It was Resolved:

*Appointment of Chairman of the Company
Vide folio 1 & 97*

That Mr. Henry Tennant be elected Chairman of the Company

Agreement with Electric Traction Coy [Company] to be Sealed

The Solicitor produced Draft Agreement between this Company and the Electric
Traction Company Limited for the construction of the Line and Works, and the
same was approved and it was Resolved that the Seal of the Company be affixed
thereto.

Deposited Plans & Drawings

Copies of the deposited Plans and Drawings referred to in the said Contract were
submitted and signed by the Chairman

*Seal of Compy. [Company] to be affixed in the presence of One Director and of
the Secretary
Vide folio 2*

It was Resolved: That until further Orders the Seal of the Company be affixed in the presence of one Director and of the Secretary or other person or persons duly authorised by the Board and the said Director or Secretary or other person or persons shall sign any Instrument to which the Seal shall be so affixed in their presence.

Appointment of Bankers

The Appointment of Bankers of the Company was considered and it was Resolved: That Messrs Glyn Mills Currie & Co of 67 Lombard Street be, and they are hereby appointed, Bankers of the Company.

*Seal to be in the custody of Messrs Glyn Mills Currie & Co
Vide folio 2 and 42*

It was Resolved: That the seal of the Company until further Orders be kept in the custody of Messrs Glyn Mills Currie & Co, one of the keys of which to be deposited with them to the Order of any Director, and the other to be Kept by the Secretary

Appointment of Engineers

The Appointment of Engineers of the Company was considered and:-

It was Resolved:-

That, Sir John Fowler Bart K.C.M.G.

Sir Benjamin Baker K.C.M.G.

and J H Greathead Esq [Esquire] be

And they are hereby appointed Engineers to the Company

Agreement between Engineers and the Company

The Solicitor submitted the Draft Agreement between the Engineers and the Company with regard to their Remuneration for the Construction of the Line and the same was approved and

It was Resolved:-

That the Seal of the Company be affixed thereto.

Appointment of Solicitors

The Appointment of Solicitors of the Company was considered and
It was Resolved:
That Messrs Bircham & Co of 50 Old Old Broad Street be and they are hereby
appointed Solicitors of the Company

Letters were read from Mr. Graham and Mr. Waddington the Accountant of the
North Eastern Railway and:
*Appointment of Secretary
Vide folio 2*

It was Resolved:-
That Mr. Richard Oliver Graham be and is hereby appointed Secretary of the
Company at a Salary of £400 per annum payable monthly, such engagement
to be subject to three months notice on either side

Prospectus

The Draft Prospectus was submitted and approved subject to any minor
modification that might be approved by the Chairman
The Prospectus was authorised to be issued and circulated

*Mr. Matesdorf to remain Secretary pro tem:
Vide folio 2*

It was Resolved:
That Mr. Graham was at present at Newcastle, Mr. Matesdorf should continue as
Secretary pro tem.

*Offices of the Company
Vide folio 165*

The question of the Offices was considered and
It was Resolved:
To leave the selection and arrangement with regard to Offices in the hands of the
Chairman

H. Tennant [signed]
Chairman