

ACC/1297/CLR/01/001/002

Minutes of Second Meeting held at 30. St. Swithins Lane E.C. on Thursday, 7<sup>th</sup>  
January 1892

Present.

Mr. Francis A Lucas, in the Chair  
[Mr] E. G. De Crano.  
[Mr] Harry Mosenthal.

In Attendance

Mr W Morris junior, Solicitor

The Minutes.

The minutes of last meeting, were read and confirmed.

Secretary.

\*Vide folio 17\*

It was resolved that Mr T. Matesdorf be the Secretary of the Company, pro tem.

Seal.

\*Vide folio 15\*

It was Resolved: That the Seal of the Company be only affixed in pursuance of a resolution of the Board and that the Seal be countersigned by one Director and the Secretary.

Custody of Keys of Seal

\*Vide folio 16\*

It was Resolved That One of the Seal Keys be kept by one of the Directors and the other by the Secretary, and that the Duplicate Keys be kept for the present in the safe of The Exploration Company in a sealed envelope initialed [initialled] by the Chairman.

Crown Agreement

The Agreement between the Commissioners of Her Majesty's Woods and the Company which has to be executed by this Company in pursuance of the Agreement dated the 16<sup>th</sup> July 1891 made between such Commissioners and Messrs De Crano, Lucas, Parrish and Hamilton Smith as Promoters was

submitted and approved and it was Resolved that the Seal of the Company should be affixed thereto

The Seal was accordingly affixed

A copy of this Minute and Resolution to be supplied at the request of the Solicitor of the office of Woods and Forests.

#### Parliamentary Deposit for the Bill of 1892.

Mr. Wm Morris reported that he had arranged with the Bank of Scotland to lend the £496 l. 2  $\frac{3}{4}$  per cent Consolidated Stock required for the money deposit for the Bill of this Session for a Commission of  $\frac{1}{2}$  per cent up to Standing Orders and  $\frac{3}{4}$  per cent additional for the remainder of the Session, and such terms were approved.

Mr. Wm Morris submitted a form of undertaking to be given to the Bank of Scotland by the Company and Three of the Directors, and an authority to the Solicitors for them to give the undertaking required of them by the Bank and the same were approved and it was Resolved that the Seal of the Company should be affixed thereto.

The Seal was accordingly affixed.

It was arranged that Messrs E. G. De Crano, F. A. Lucas and Harry Mosenthal, will attend at the Bank of England on the 13<sup>th</sup> inst. [instant] at 1.30. p.m. to make the necessary transfer.

#### Requisition for Warrant.

It was Resolved to affix the Seal to the Requisition for Warrant for the £4,750 Cash @ 95  $\frac{3}{4}$  = £496 l. 2  $\frac{3}{4}$  % Consolidated Stock addressed to one of the Clerks in the Printable Bill Office of the House of Commons.

The Seal was accordingly affixed.

#### First Ordinary General Meeting

(Under section 31 of the Act of 1891, the first Directors must retire at this meeting but are eligible for re election.)

The Meeting to be held on Wednesday 3<sup>rd</sup> February at 2.30 p.m. at 30, St. Swithins Lane. Notices to be sent to the Shareholders of the Syndicate

#### Wharnccliffe Meeting

The Meeting to be held on Wednesday the 3<sup>rd</sup> February after above General Meeting.

#### Letter as to expenses of Bill of 1890.

The following letter from Messrs Ashurst Morris Crisp & Co was read:-

17 Throgmorton Avenue

London E.C. 6<sup>th</sup> January 1892

To the Central London Railway Company.

Gentlemen;

Messrs John G. Meiggs & Son have asked us to obtain from you an acknowledgement of the liability of your Company to pay the costs charges and expenses of and incidental to the promotion and prosecution of the Central London Railway [crossed out – Act] Bill 1890.

The total amount of such costs, charges and expenses is £19,378,,5,,4. The Amount is made up as follows:-

Solicitors and Parliamentary Agents	
Charges and Disbursements	£16,488,,9,, <del>[[illegible]]</del>
Commission on Loan of Parliamentary Deposit	2,000,,10,, <del>[[illegible]]</del>
Messrs Paine Son & Pollock's Costs re Loan of Parliamentary Deposit.	21,,-,, <del>[[illegible]]</del>
Engineers out-of-pocket	<u>868,,5,,<del>[[illegible]]</del></u>
	<u>£19,378,,5,,<del>[[illegible]]</del></u>

Of this amount all, except £5000, was provided by Messrs John G. Meiggs & Son. The £5000 was provided by a Syndicate formed by the Trustees, Executors, & Securities Insurance Corporation Limited to whom the latter amount will, in due course, be payable.

We think Messrs John G. Meiggs & Son's request is reasonable and we enclose a draft of a letter addressed to Messrs John G. Meiggs & Son which we suggest should be sealed by the Company.

We are, Gentlemen,  
Yours truly,  
(signed) Ashurst Morris Crisp & Co.

And it was Resolved: That the acknowledgement which had been prepared by the Solicitors (a copy of which is set out below) should be Sealed by the Company.

Messrs John G. Meiggs & Son.

We, the Central London Railway Company hereby acknowledge that the amount of the Costs, Charges and Expenses of and incident to the promotion and prosecution of the Central London Railway Bill 1890 is £19,378,,5,,4.

We agree to pay you the sum of £14,378,,5,,4 part of the said sum of £19,378,,5,,4 out of the Capital authorised by the Central London Railway Act 1891 when the Capital authorised by that Act shall be raised the said sum of £19,378,,5,,4 being treated as part of the costs of and incidental to obtaining the Act of 1891.

Dated this 7<sup>th</sup> day of January 1892.

The Common Seal of the Central London  
Railway Company was affixed hereto  
in the presence of

SEAL.

Francis A. Lucas, Director.

T. Matesdorf, Secretary.

The Seal was accordingly affixed.

Francis A. Lucas [signed]  
Chairman