

Minutes of Meeting held at 30 St. Swinburn's Lane, &c.  
on Tuesday the 18<sup>th</sup> of June 1895.

Present

Lord Colville of Culross K.P.

Sir Francis Knollys K.C.M.G., C.P.

Hon. Algernon H. Mills

Hon. David R. Plumkett Esq. M.P.

Mr. Henry Tennant

Mr. Davies (Messrs Bicham & Co) also attended.

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

Chairman  
 of  
 the Company of the Company  
*vide p. 1 & 97*

That Mr. Henry Tennant be elected Chairman

Agreement The Solicitor produced Draft Agreement between  
 Electric traction this Company and the Electric Traction Company  
 Co<sup>y</sup> to be sealed. 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 Copies of the deposited Plans and Drawings &  
Plans Drawings referred to in the said Contract were submitted  
 and signed by the Chairman

Seal of Comp<sup>y</sup> It was Resolved: That until further Orders  
 to be affixed the Seal of the Company be affixed in the presence  
 in the presence of one Director and of the Secretary or other person  
 one Director or persons duly authorised by the Board and the  
 of the Secretary said Director or Secretary or other person or persons  
*vide p. 2* shall sign any instrument to which the Seal  
 shall be so affixed in their presence.



The Appointment of Bankers of the Company was considered and it was Resolved: That Messrs Glyn Mills Currie & Co of 55 Lombard Street be, and they are hereby appointed, Bankers of the Company.

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

*vide fol. 2 & 42*

The Appointment of Engineers of the Appointment Company was considered and:—  
It was Resolved:—

of Engineers

That, Sir John Fowler Bart R.C.M.E.  
and Sir Benjamin Baker R.C.M.E.  
and I H Greathead Esq. be  
and they are hereby appointed Engineers to the Company

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

The Solicitor submitted the Draft Agreement between the Engineers and the Company with Engineers 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.

The Appointment of Solicitors of the Appointment Company was considered and  
It was Resolved:

Solicitors

That Messrs Bircham & Co of 50 Old  
Oak Road Street be and they are hereby  
appointed Solicitors of the Company

Appointment of  
Secretaries  
*vide fol. 2*

Prospect

Mr. M. Baker  
to remove  
Secretaries  
pro: 1st  
*vide fol. 2*

Offices  
The Company  
*vide fol. 165*



Letters were read from Mr. Graham and Mr. Haddington the accountant of the North Eastern Railway and:

It was Resolved:—

Appointment of Secretary—  
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

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

It was Resolved:

Mr. Matesdorf That as Mr. Graham was at present at German Newcastle, Mr. Matesdorf should continue Secretary as Secretary pro' tem.

pro: tem:  
via file 2

The question of the Offices was considered and It was Resolved:

Offices of the Company  
via file 185

To leave the selection and arrangement with regard to Offices in the hands of the Chairman

A. L. Lemanant  
Chairman