

Minutes of Second Meeting
held at 30. St. Swithins Lane E.C. on Thursday, 7th January 1891

Present.

Mr. Francis A. Lucas, in the Chair
" E. G. De Brano.
" 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 by the Chairman.

Brown Agreement

The Agreement between the Commissioner of Her Majesty's Woods and the Company which has to be executed by this Company in pursuance of the Agreement dated the 16th July 1891 made between such Commissioner and Messrs De Brano, 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.

7th January 1892

Parliamentary Deposit for the Bill of 1892.

3.

Mr. Wm Morris reported that he had arranged with The Bank of Scotland to lend the £4961. 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. Debrans, J. A. Lucas and Harry Mosenthal, will attend at the Bank of England on the 13th inst. 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 £4,750 Cash @ 95 $\frac{1}{4}$ = £4961. 2 $\frac{3}{4}$ per cent Consolidated Stock addressed to one of the Clerks in the Private 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 3rd February at 2. 30 p.m. at 30, St. Erith Lane. Notices to be sent to the Shareholders of the Syndicate.

Wharnccliffe Meeting

The Meeting to be held on Wednesday the 3rd February after above General Meeting.

Letter as to expenses of Bill of 1890.

The following letter from Messrs Asthurst & Morris Crisps & Co was read:-

17 Throgmorton Avenue

London E.C. 6th January 1892

To The Central London Railway Company.

Gentlemen;

Messrs John G. Meiggs & Son have asked us to obtain from you an acknowledgment 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 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, "
Commission on Loan of Parliamentary Deposit	2,000, 10, "
Messrs Paine Son & Pollock's costs re	
Loan of Parliamentary Deposit.	21, "
Engineers out-of-pocket	868, 5, "
	<u>£ 19,378, 5, "</u>

Of this amount all, except £5,000, was provided by Messrs John G. Meiggs & Son. The £5,000 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 acknowledgment 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 incidental 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 £16,488, 9, 0 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 £16,488, 9, 0 being treated as part of the costs of and incidental to obtaining the Act of 1891.

Dated this 7th 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.

Chairman

ked us to obtain
our Company
el to the
Railway Act 1891
es and expenses
rs:-

16.488 " 9"
2.000 " 10"
21 " "
868 " 5"
7.378 " 5"

provided by
ed by a Syndicate
nce Corporation
be payable.
request is
to Messrs
by the Company

rich had been
ons) should

way Company
arges and
prosecution
2.378 " 5"
£14.378 5s 4d
Capital
Act 1891
be raised
as part
1891.