

was

res shares
interrogated

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Minutes of Meeting
held at 16 Great George Street, Westminster
— on Wednesday, July 17th 1895 —

Present

Mr Henry Tennant in the Chair
Lord Colville

Hon: Algernon H. Mills

Right Hon: David W. Humbet 2.C, M.P.

Mr Frank Davies, Solicitor, Mr Greathead,
Engineer and Mr Graham Secretary were in
attendance.

The Minutes of last Meeting were read
and confirmed

Investment The question of obtaining interest on amounts
— of — standing from time to time to the Company's credit
Surplus Funds at the Bank was considered and
vide folio 263

It was resolved that Mr Mills be requested
and authorised to lend out from time to time any
Surplus Funds belonging to the Central London
Railway and to deposit the Securities for the same
with Messrs Glyn Mills Currie & Co, the Company's
Bankers.

Further Attention

The Secretary submitted a List of Applications
for Shares and

— of —

Shares

vide folio 19 & 29

It was resolved that further Shares to
the extent of 377 be allotted and that the Seal of
the Company be affixed to the Certificates of Shares as the
same are allotted.

Agreement

— with —

The Solicitor reported that the Seal of the
Company had been affixed to an Agreement with
the Gracien Company respecting the Share
Capital the Gracien Company had agreed to take

Agreement to enable the Central London Company to obtain
Traction Company a Certificate from a Justice of the Peace which
respecting would authorise the issue of the necessary Notices
Balance of Capital to Treat for the acquisition of the property required
for the purposes of the Railway.

Secretary

The Secretary reported that Notices to Treat
authorised to sign had been received from Messrs Ashurst Morris
Notices to Treat Gresham & Co. Solicitors to the Traction Company as per
lists submitted and

It was resolved that all Notices to Treat
for the acquisition of property should be signed by
the Secretary on receiving a Certificate from the
Solicitor that such Notices were in accord with the
deposited Plans and were regular in other respects

License from Mr. Gresham

— to —
Traction Company construction of the Railway was submitted

The License from Mr. Gresham (one of the
Company's Engineers) to the Traction Company,
authorising them to use his Patents in the
construction of the Railway was submitted

Application

— from —

Baron D'Albini £8 per share on 32 Shares, part of the 1000 Shares
— and — which he holds, and which have been paid up
Moritz Warburg & Co in full

per return of
amount unpaid

An application from Moritz Warburg & Co.,
Hamburg was also submitted for the refund of
the difference between 2500 Shares fully —

paid = £ 25,000
and 2500 Shares £ 2 paid

£ 20,000

It was resolved that Cheques for £416
and £20,000 be drawn in favor of Baron D'Albini
and Moritz Warburg & Co respectively on their return
the letter of Allotment and Bankers' receipt for the
purpose of being cancelled.

Amounts due
— to —
Traction Com
— for —
Parliament
Deposit 9%

Applications
— withdrawn
— before —
Allotment

Calls
— in —
Arrear
Note £5 10s

The Chairman stated that certain payments to the Traction Company were due under Sections 1 and 20 of the Contract, within 28 days from the General Allotment of Shares which took place on Parliamentary Day 28th last and

It was resolved that Cheques be drawn in favor of the Traction Company as follows:

£ 115,026 Parliamentary Deposit

£ 38,334 " 9. 6 Parliamentary Expenses

£ 2,850 Tax on Share Capital

and that the Solicitor see that proper receipts be obtained

The Secretary reported that Applications for Shares had been withdrawn before Allotment as follows:

N^o 159 Charles Dreyfus

111 Tarringden Rd

50 Shares Deposit paid £ 25

" 117 Geo: T. B. Middle

S^r Edmunds, Stanford Lk Hops 30 Shares do £ 15

" 620 Alexander Lyon & Eric H Rose

Stanica Bluff, St. Michaels Alley 50 do do £ 25

and It was resolved that Cheques be drawn for the amounts to be returned, and forwarded to the Applicants, the Bankers' receipts for the Deposits paid being first obtained.

Calls

- in -

Arrear

vide £ 108

A list of amounts due from Shareholders on Allotment and outstanding at July 1st was submitted and

It was resolved that the attention of the respective Shareholders should be drawn to the fact that under the terms of the Prospectus and the Letter of Allotment payment is to be made forthwith, otherwise Interest at the rate of 4 per cent per annum will be chargeable

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Draft Lease

- of -
Offices

vide p. 31

A draft Lease of the Offices at 16 Great George Street was submitted and it was agreed that the terms of the Lease be left in the hands of the Chairman to arrange.

Mansion House

Subways

vide p. 26

A proposal from the Waterloo and City Railway Company for the use of the Subways at the Mansion House was submitted and generally approved. An Agreement to be prepared and sealed by this Company.

Henry Tennant

Chairman.

Engineers
Report