

ACC/1297/CLR/01/001/001

Minutes of First Meeting of The Board of Directors held at the Offices of The Exploration Company Limited 30. St. Swithins Lane E.C.
on Thursday 6th August 1891.

Present

The first Directors named in the Central London Railway Act 1891. viz:

Mr. Edmond Gerard De Crano
[Mr] Francis Alfred Lucas
[Mr] Harry Mosenthal
[Mr] Dillwyn Parrish

In Attendance

Mr. William Morris (Ashurst, Morris Crisp & Co) Solicitor.

Royal Assent.

The Solicitor reported that the Central London Railway Act 1891 had received the Royal Assent yesterday.

Chairman.

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It was Resolved: That Mr. Francis Alfred Lucas, be appointed Chairman of the Board of Directors

Trial Borings.

It was reported that the Central London Railway Syndicate had placed a sum not exceeding £800 at the disposal of this Company for the purpose of having trial borings made.

It was accordingly Resolved: That the Engineers be requested to carry out the necessary trial borings taking care to keep the total expenditure within the limit of £800 and they were further authorised to give all necessary notices for the purpose.

Francis A. Lucas. [signed]
Chairman