

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 6<sup>th</sup> 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.

\*Vide folio 15\*

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