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Minutes of Meeting  
held at 16, Great George Street, Westminster, S.W. on  
Friday 28<sup>th</sup> May 1897 at 3 pm.

Present.

Henry Tennant Esq. in the Chair.  
Lord Colville of Culross.  
Sir Francis Knollys.  
Hon. Arthur H. Mills.  
Lord Rathmore  
Sir Benjamin Baker, Engineer and Mr. Graham, Secretary.

The Minutes of last Meeting were read and confirmed.

Davis Street Station.

The Chairman stated that the Electric Traction Company had undertaken to proceed with the works, notwithstanding the provisions of Clause 18 in the Agreement and explained that as the arrangements which have now been made with the Duke of Westminster are not so advantageous to the Electric Traction Company as the arrangements which were originally anticipated, it was asked that the Central London Company should hand over to the Electric Traction Company the upper floors of the Station at Davis Street, which was agreed to.

The Company's Solicitor submitted a draft agreement between the Duke of Westminster and the Central London Railway with reference to Davis Street Station, which was ordered to be sealed; and the Central London Railway Company's Bill of 1897 for an alternative site in Oxford Street was ordered to be withdrawn.



Reduction of  
Contract Price &  
number of Carriages

The reduction of the Contract Price by £130,000 in respect of the postponement of the Liverpool Street Extension, and the reduction of the number of Carriages required to work the traffic, was approved.

Withdrawal of  
London County Council  
Retention Clause in  
their 1897 Bill.

The Company's Solicitor reported that the London County Council had abandoned the Retention Clause in their 1897 Bill, so far as it affected the Tottenham Court Road Station of the Central London Railway.

Drawings and  
Specifications of  
Carriages.

vide folio 107 & 116  
\* Inward letter 2491

The Secretary was instructed to hand over to the Electric Traction Company, the Drawings and Specifications of the Carriages, when approved by the Central London Railway Company's Engineers.

Agreements sealed  
by the Company.

The Secretary reported that the following list of documents had been sealed by the Company since last Meeting:

Name	Particulars	Date of sealing
Trustees of Paddington	Share Certificates	10. May 1899
Do (duplicate)	Assignment of subsoil	"
Ecclesiastical	Deed of Enfranchisement	12. May
Commissioners	of Copyhold land	"
do.	Memorial of Deed.	"
"	Share Certificates	20 "



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List of Cheques  
drawn since  
last meeting

The following list of cheques drawn since  
last meeting of the Board was submitted by the Secretary and  
approved.

Name	Particulars	Amount
J. L. Paine & Co.	ball twice paid	8
Island Revenue Commissioners.	Income tax on	29 3 4
	Directors Fees.	6 10
Waterloo Bros: Layton	Stationery	342 18 3
Melke Phillips & Rendix	Loan of	5 9 4
Russel	Commission	305 13 5
Melke Phillips & Rendix	Loan of	5 2 9
Russel	Commission	
		<u>£ 702 17 1</u>

Accounts for  
payment.

The following list of accounts for payment  
was submitted by the Secretary and ordered to be paid.

Name	Particulars	Amount
Bagnose & Atropide.	Representing Company	52 10
Island Revenue Commissioners	at Stock Exchange.	9 11 5
	Land Tax Redemption	
		<u>£ 963 15</u>

A. Tennant  
Chairman.