

Minutes

of a Meeting of the Board of Directors of the
Underground Electric Railways Company

of London Ltd.

held at the Offices of the Company, Hamilton House,
Victoria Embankment, London, E.C.

on _____
Tuesday, March 1st 1904.

The Rt. Hon. Lord Farrer, In the Chair.

Present:

The Hon. Sydney S. Holland
C. A. Spofford, Esq.,

In Attendance:

L. B. Carlake, Esq., for the Solicitors
W. E. Mandelick, Esq., Secretary.

The Secretary read the Minutes of the Meeting
held on February 23rd 1904, which were duly
signed as correct.

Financial Statement read and approved.

The Chairman reported that the following
documents had been sealed since the date of
the last Meeting:

Feb. 24th 1904. Seal affixed to Share Certificate
No. 508.

Feb. 24th. Seal affixed to Proxy to vote at Half
Yearly Meeting of the Edgware & Hampstead
Railway Company on March 4th 1904.

Feb. 27th. Seal affixed to Assignment of

Parliamentary Deposit of Baker Street and
Waterloo Railway, Bill 1904

Theodore Julius Hare,

The Rt. Hon. Sir A. E. West, and

The Underground Electric Railways Co. of London Ltd.
Sealed in triplicate.

Feb. 27th Seal affixed to Assignment of
Parliamentary Deposit of Charing Cross, Euston
& Hampstead Railway Company, Bill 1904.

Charles Hinworth Spofford,

James Russell Chapman, and

Underground Electric Railways Co. of London Ltd.
Sealed in triplicate.

Also that under the terms of the Trust Deed
the following transfer had been sealed:

Transfer from this Company to Henry Smith
and Thomas James Russell of 12, H.H. Ordinary
Shares £10. each fully paid of St. Northern,
Piccadilly & Brompton Ry. Co.

Resolved

The Works Committee confirmed and approved.
The Works Committee made the following
Report:

339

The tender of the Electrical Company for
15.2 miles of main telephone cables for
use between Mill Hill Park and Bow
had been accepted. Price £2,860:7:3

The tender of Messrs. Mayoh & Haley
for steel work required at the Tower House
between the chimneys in conformity with
the specifications as prepared by our
Engineer, had been accepted. Price £750

Resolved that the action of
the Works Committee as above be

and the same is hereby confirmed.
Alfred J. Perkins

Chairman.

Attest:

J. H. Mandelstam

Secretary.