

Underground Electric Railways Company of London Limited

Minutes

Board Meeting of the above Company
held at the Office of the Company, Electric
Railway House, Broadway, Westminster, S.W.
on Wednesday, April 26th 1911

Present

Lord George Hamilton, In the Chair
Lord Farrer

C. J. Cater-Scoll, Esq.
Hon. Sydney Holland
W. G. Burton Esq.

In attendance

L. B. Carstake Esq. In the Solicitors
W. E. Mandelicks Esq. Secretary.

1376 The Minutes of the Board Meeting held on March
15th 1911 were read and signed as correct.

1377 Resolved that the recommendations set forth in the
Finance Committee Minutes of the Meeting held on the 6th
April 1911 be and the same are hereby accepted and approved.

1378 The Secretary presented Cash Statement to date of
the finances of the Company which was duly read to the
Meeting.

1379 Authority to seal the following documents:

Transfers of shares of the Edgware & Hampstead
Railway Company to Cecil Brown, A. W. Johnson
and H. Heymann. 50 Shares each.

Transfer of £25,000 Debenture Stock, London
Electric Railway Company, from this Company
to Christian Ess and another.

Transfers of shares of the Edgware & Hampstead
Railway Company from the Company to G. L.
Nichols, A. R. Warren, A. Brown, J. Charles
& third, W. G. Gordon-Smith, R. A. Griffiths
H. Guddalla, and A. R. Cooper. One share each.

London County & Westminster Bank Ltd. Agreement
for service and redemption of Bonds. Document No. 129

Proxy for Half Yearly Meeting, Edgware and
Hampstead Railway Co. held on the 14th April 1911.

Transfer of £42,000. Adventure Stock, London Electric
Railway Company from this Company to Christian Co.
and another.

John Goddard and others. Agreement restricting
height of buildings, Knightsbridge Station. (Document No. 130)

Referring to Minute No. 1350 of this Board and to
further applications which have been forwarded to this
Company by Messrs. Speyer Bros as set forth in Lists
Nos. 28, 29 and 30 which Lists have for identification been
duly initialed by the Chairman it was

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Resolved that there be allotted and issued ^{London}Adventure Certificates in the names and for the amounts
respectively set forth in Lists Nos. 28, 29 and 30 aggregating
£16,700 leaving balance of names still to be received 42,500.

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The Secretary submitted Agreement with the
Edgware and Hampstead Railway Company and the same
is hereby approved and authorised to be sealed when
approved by the Chairman and the Solicitor of the Company.

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The Secretary submitted a draft Agreement
between Mr. H. H. Dalrymple Hay and the London
Electric Railway Company regarding his services in
connection with the Paddington and Charing Cross
Extensions and the same is hereby approved.

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It was reported that Messrs. Speyer Bros
had sold to this Company (Separate Suspense Account)
a further £40,800 5 per cent Prior Lien Bonds
on about a 3 per cent basis, making a total

of \$6,000 purchased to date.

Resolved that the same be approved and confirmed.

Edgar Snyder
Chairman.