

ACC/1297/UER/01/002/077

Underground Electric Railways Company of London Limited

Minutes

Of Meeting of Board of Directors of above Company held at the Offices,
Electric Railway House, Broadway Westminster, S W.

on

Thursday, April 21st 1910.

Present:

The Rt. Hon. Sir Edgar Speyer, Bart., In the Chair.

W. C. Burton, Esq.,

Lord Farrer

Sir George S. Gibb

Lord George Hamilton

C. J. Cater-Scott, Esq.,

A. H. Stanley, Esq.,

In Attendance:

L. B. Carslake, Esq., for the Solicitors

W. E. Mandelick, Esq., Secretary.

1280. The Minutes of the Board Meeting held April 13th 1910 were read
and signed as correct.

1281. On motion duly seconded, it was

Resolved that the Rt. Hon. Sir Edgar Speyer, Bart., P. C., be
and is hereby re-elected Chairman of the Company.

W E Mandelick [signed]
[tick] XdSecty

Edgar Speyer [signed]
Chairman.