

UNDERGROUND ELECTRIC RAILWAYS COMPANY OF LONDON, LIMITED

At a Special Board Meeting held at the Offices of the
Company, 55, Broadway, Westminster, London, S.W.1.

on

Friday, 20th March, 1931.

PRESENT

The Rt. Hon. Lord Ashfield, in the Chair
Mr. H. A. Vernet, Deputy Chairman
Mr. Frank Pick, Managing Director
Sir Max J. Bonn, K.B.E.
The Rt. Hon. Lord Colwyn
The Rt. Hon. Lord Farrer
The Rt. Hon. Sir R. S. Horne, G.B.E., K.C., M.P.
Colonel Sir Herbert Jekyll, R.E., K.C.M.G.
The Viscount Knutsford
Mr. Gordon Leith, C.E., C.B.E.
The Rt. Hon. Lord Newton, P.C.
The Rt. Hon. Lord Southborough, G.C.B.

IN ATTENDANCE

The Solicitor, and the Secretary & Treasurer

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Apologies for absence were reported from the Rt. Hon. Earl of Bessborough
and Mr. Evelyn Baring.

LONDON PASSENGER TRANSPORT BILL

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The Chairman having referred to the fact that a copy of the London Passenger Transport Bill had been sent by post to each Director, explained at length the major proposals involved in the Bill which, as printed he thought was not acceptable to this Company or the other Companies comprising the Underground and London and Suburban Groups.

He had however carefully considered the position of the Companies in the matter and recommended that they should take no part in the opposition to the Second Reading of the Bill but that a letter should be sent to the Minister of Transport submitting the views of the Directors. Draft of such a letter was submitted and discussed, and

It was RESOLVED so far as this Company is concerned that a letter be sent to the Minister of Transport in such terms as the Chairman may approve.

S.

Ashfield

CHAIRMAN.