

ACC/1297/UER/01/001/045

Minutes
of a Meeting of the Board of Directors of the
Underground Electric Railways Company of London Limited,

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

on Tuesday, 29th September 1903.

Charles T. Yerkes, Esq., In the Chair

Present:

Walter Abbott, Esq.,

C. J. Cater Scott, Esq.,

Frank Dawes, Esq.,

The Rt. Hon. Lord Farrer,

C. A. Spofford, Esq.,

In Attendance:

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

W. E. Mandelick, Esq., Secretary.

The Secretary read the Minutes of the Meeting held September 22nd,
which were duly signed as correct.

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

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

Impression of special seal of Company for use in the State of
New York in Minute Book page 135., Minute 282.

Sept. [September] 22nd 1903: Seal affixed to Proxy to vote at General
Meeting of the Charing Cross, Euston and Hampstead Railway Company.

Sept. 28th 1903: Seal affixed to Transfer of 80. Shares of Great Northern, Piccadilly and Brompton Railway Company, from Anton Bernard Henny to this Company.

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 3,310. Ordinary Shares £10. each fully paid of Charing Cross, Euston and Hampstead Railway Company.

Resolved that the sealing of all the above documents be and the same is hereby confirmed.

- 298 **Resolved** that the form of Notice convening the first General Ordinary Meeting and the Extraordinary Meeting on October 15th and October 30th respectively be approved, and the Secretary instructed to mail the same to the Shareholders forthwith.
- 299 **Resolved** that the Report of the Directors and the Balance Sheet as of June 30th 1903 be and the same is hereby approved, and the Secretary instructed to mail the same forthwith to each of the Shareholders, of the Company.
- 300 The Works Committee made the following report:

The tender of H. Windsor & Co., was accepted for the construction of the two boiler room floors and necessary flues at the Power Station, in conformity with detailed specifications, at a cost of about £11,100.

The tender of Mayoh & Haley of £10,15,0 per ton was accepted for the structural steel for the car sheds and repair shops at Mill Hill Park, approximating 1,000. tons.

An order was placed with H. Breuer & Co., for 113. high pressure valves at a net cost of £591,12,3 and 99. low pressure valves at a net cost of £321,14,1, for the Power Station.

Resolved that the action of the Works Committee as above be and the same is hereby confirmed.

Charles Tn. Yerkes [signed]
Chairman.

Attest:

W. E Mandelick [signed]
Secretary.