

ACC/1297/UER/01/002/103

Underground Electric Railways Company of London Limited  
Special Board Meeting held at the Offices of the Company, Electric Railway  
House, Broadway, Westminster S.W.

on  
Friday, 22<sup>nd</sup> December, 1911.

Present

Rt. Hon. Sir Edgar Speyer, Bart. P.C. In the Chair  
Rt. Hon. Lord George Hamilton G.C.S.I. Deputy Chairman  
Mr Albert H. Stanley, Managing Director  
Mr W. C. Burton  
Rt Hon. Lord Farrer  
Hon. Sydney Holland  
Mr H A Vernet  
Rt. Hon. Sir Algernon West. G.C.B.

In attendance

Mr L. B. Carslake, For the Solicitors  
Mr J. Carter  
Mr H. Heymann  
Mr G. H. Walker, For Secretary.

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1464      The Chairman explained the present position of the negotiations  
with the London General Omnibus Company and the matter was  
again discussed by the Directors at considerable length.

It was resolved that the Chairman and Managing Director be  
authorised to negotiate further with the London General Omnibus  
Company.

[tick]

Edgar Speyer [signed]  
Chairman