

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, 22nd 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