

# 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, June 23<sup>rd</sup> 1903

Present: C. S. Cater Scott, Esq., In the Chair.  
The Rt. Hon. Lord Farrer,  
Edgar Speyer, Esq.,  
Chas. A. Spofford, Esq.,  
Walter Abbott, Esq.

## In Attendance:

J. S. Drake, Esq., for the Solicitors,  
W. E. Mandelick, Esq., Secretary.

The Minutes of the Meeting held on June 18<sup>th</sup> last  
were duly read, and signed as correct.

The Secretary presented a cash statement of the  
finances of the Company to date, which was read  
to the Meeting.

252

The Solicitor presented a Supplemental Trust Deed  
between this Company and Sir Arthur C. Lucas, Bart.,  
Sir Charles Salymple, Bart., M.P., and the Rt. Hon. Lord  
Killingdon, regarding the Metropolitan District Railway  
Company Extension Preference Stock, which was read  
to the Meeting.

**Resolved** that this supplemental Trust Deed  
be hereby approved, and the seal of the Company  
authorised to be affixed thereto.

Attest:

W. Mandelick

Secretary.

W. S. Drake

Chairman