

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, 4th April 1905.

Charles T. Yerkes, Esq., In the Chair

Present:

Walter Abbott, Esq.,
Lord Farrer
S. G. Holland, Esq.,
J. Clifton Robinson, Esq.,
C. J. Cater-Scott, Esq.,
Edgar Speyer, Esq.,
C. A. Spofford, Esq.,

In Attendance:

L.B. Carslake, Esq., for the Solicitors.
C. S. Louch, Esq.,

The Minutes of the Meeting held March 21st/05 [21st 1905] were read and 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:

- 462 The Secretary reported that the following document had been sealed since the date of last Meeting:
April 3rd 1905. Agreement with Bott & Stennett, for the construction of Hammersmith and West Kensington East Signal Cabins.
Resolved that the sealing of the above document be and the same is hereby confirmed.
- 463 **Resolved** that Mr C. S. Louch, be and is hereby appointed Secretary pro tem during the temporary absence of the Secretary, Mr W. E. Mandelick, or until further orders.
- 464 The Works Committee reported that the following tenders had been accepted, subject to confirmation of this Board:

The Hungarian Railway Carriage & Machine Works: 30. steel motor car bodies at £769,,0,,0 each and 60. steel trailer car bodies at £689,,0,,0 each, also 30. motor trucks at £65,,0,,0 each and 150. trailer trucks at £43,,0,,0 each, for Great Northern Piccadilly & Brompton Ry. [Railway]

Construction Company of Northern France: 15. trains of steel motor and trail cars at £715,,0,,0 per car body; also 30. motor trucks at £64,,0,,0 each and 150. trailer trucks at £43,,0,,0 each, for the Great Northern Piccadilly & Brompton Ry. [Railway].

Bolckow Vaughan & Co., 2,300. tons conductor rails at £5,,5,,0 per ton, for Charing Cross Euston & Hampstead Ry. [Railway]

The Westinghouse Brake Co. Ltd
Automatic signalling apparatus for Baker Street & Waterloo Rly.
[Railway] Price £6,349,,6,,2.

The Westinghouse Brake Co. Ltd
Automatic signalling apparatus for District Railway from Mansion House to Earl's Court. Price £3,305,,17,,0

U. S. Steel Products Co., 3,700. pairs of bonds for conductor rails, Great Northern Piccadilly & Brompton Railway, at 3/9 per pair.

R. W. Blackwell & Co., Ltd 62. air compressors at £82. each for Great Northern Piccadilly & Brompton Ry. [Railway]

Callender's Cable & Construction Co. Ltd 50. miles single conductor cable for lighting purposes, for District and Tube Railways. Price £1,145,,7,,6

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

Attest:	Chas [Charles] T. Yerkes [signed]
W. E Mandelick [signed]	Chairman.
Secretary	