

**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, 4<sup>th</sup> 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 21<sup>st</sup>/05 [21<sup>st</sup> 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 3<sup>rd</sup> 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	