

Minutes

324

earlier
of the same
the Agreements
for Company
by his
engaged

of a Meeting of the Board of Directors of the
Underground Electric Railways Company
of London, Ltd.

held at the Offices of the Company, Hamilton
House, Victoria Embankment, London, E.C.
on

Tuesday, November 21st/05.

C. J. Carter-Scott, Esq., In the Chair.

Present:

Walter Abbott, Esq.,
Frank Dawes, Esq.,
Lord Farner,
Lord George Hamilton,
Hon. Sydney Holland,
Edgar Sperger, Esq.,

umpkin Bay

Steelwork

Road

£1,960.:-

of the

and he

signed.

man,

is hereby

week.

man.

In Attendance:

L. B. Carslake, Esq. (for the Solicitors)
H. E. Mandelick, Esq., Secretary.

The Minutes of the Meeting held on 7th
November 1905 were read and duly signed as
correct.

The Secretary presented a Cash Statement
to date of the finances of the Company, which
was also read to the Meeting.

It was reported that the following documents
had been sealed since the date of the
last Meeting:

519

Nov. 7th Central London Ry. Co.
Agreement re Parliamentary Session 1906
as to East & West Lines.

Nov. 14th Seal affixed to the following transfer of 5,901 Shares of Charing Cross, Euston & Hampstead Ry. Co., from this Company to Messrs. Speyer Brothers.

Nov. 14th Seal affixed to the following transfers:

14,923. Shares Baker & Waterlow Ry. Co.
£6,500. Metropolitan District Ry. Guaranteed Stock
£ 500. "
from this Company to Mr. Albert Taylor Smith (nominees Speyer Bros)

Nov. 14th Seal affixed to the following transfers:
4,006. Shares Charing Cross, Euston & Hampstead Ry.
9,928. Shares Great Northern, Piccadilly and
Brompton Ry. Co.
from this Company to A. M. Hawkhorn and
Thomas James Russell.

Nov. 15th Seal affixed to the following certificates of Title to shareholders:
No. 9. for £101,680. = and
No. 10. " £ 970. = (Charing X. E.C.H. Ry.)
from this Company to Messrs. Speyer Brothers.

Nov. 21st Bolt and Bennett: Contract for the construction of foundations, car pits, floors, drainage etc., for Can Shed at Hillie Bridge yards of the Metropolitan District Ry.

Nov. 21st Numerous for payment out of Court of a portion of Parliamentary Deposit-
re the Great Northern & Strand Ry. Bill
1899. Release of £5,677. = new consols.

Nov. 21st Summons for payment out of Court
of a portion of Parliamentary Deposit - re the
Brampton & Piccadilly Circus Ry. Bill 1902.
Release of £2,516.= new Consols.

Resolved That the sealing of all the
above documents be and the same is hereby
confirmed.

520. Resolved That Share Certificates for
Ordinary Shares of this Company in respect of
Transfers as per list bearing to-day's date
and submitted to this Meeting, be sealed.

521 It was reported that the Agreement with the
Central London Railway Company regarding
Parliamentary matters, for the 1906 Session,
had been duly exchanged.

522 It was reported that Messrs. Speyer Brothers
had purchased for the account of this Company
100 Ordinary Shares of Great Northern, Piccadilly
& Brampton Ry. Co., £10= each, fully paid, at 8½.
net, plus stamp and fee.

523 The Secretary of the Company, Mr. W. E.
Mandlick, is hereby granted leave of
absence for his annual holiday, and it
was therefore,

Resolved That Mr. C. S. Lynch, be
and is hereby appointed Secretary pro Tem.
from November 29th 1905 and during
Mr. Mandlick's absence from London
or until further orders.

for the
st floor
Bridge
Ry.

over of
Deposit
Bill
Ry.

524. The Works Committee reported that the
following tenders had been accepted, subject
to confirmation by this Board:

British Westinghouse Electric & Manufacturing
Co. Ltd. Motor - generator sets and
switchboards for substations of chain
cross, Euston & Hampstead Ry. Price £1,077-12-6

J. S. Threlkell for the building of the
Brampton Road Station at a price
of £6,363.-, and of the Gloucester &
Station at a price of £4,596.- Both for
Great Northern, Piccadilly and Brampton
Ry. Co.

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

Chairman,

A. H. Jones,
Secretary
Works Committee.