

Underground Electric Railways Company of London, Limited.

Minutes

of a Meeting of the Board of Directors, held at
Hamilton House, Victoria Embankment, E.C.

— on —

Wednesday, 3rd October/06.

Sir Edgar Speyer, Bart.,

In the Chair.

Present:

Frank Dawes, Esq.,
Lord Farrer, Esq.,
Sir George Gibb,
Lord George Hamilton,
Sir Clifton Robinson,

In Attendance:

L. B. Carshale, Esq., for the Solicitors.
W. E. Mandelick, Esq., Secretary.

647.

The Minutes of the Board Meeting held on
September 12th 1906 were read and signed as
correct.

648.

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

649.

Authority taken to seal the following documents:

John Grover & Sons: Agreement for construction
of Station Building at Belsize Park (Charing Cross,
Euston & Hampstead Rly.) (Document No. 331.)

John Nowlen & Co. Ltd. Agreement for construction
of Station Building at Chalk Farm (Charing Cross)

Euston & Hampstead Rly.) (Document No. 332.)

James Carmichael: Agreement for construction of Station Buildings at Euston Road. (Charing Cross, Euston & Hampstead Rly.) (Document No. 333.)

Lorman Long & Co: Agreement for supply and erection of steelwork at Camden Road Station. (Charing Cross Euston & Hampstead Rly.) (Document No. 334.)

650. **Resolved** that Share Certificates for Ordinary Shares of this Company in respect of Transfers as per List No. 23. bearing to-day's date (October 3rd 1906) and submitted to this Meeting, be sealed.

651. Referring to Works Committee Minute No. 3. the Solicitor now presented the Agreement for sealing between this Company and the British Electric Traction Company for the rental of the superstructure at Holborn Station.

Resolved that the said Agreement be duly sealed by this Company.

652. The Minutes of the Meetings of the Works Committee Nos. 82. to 89. inclusive, were read and confirmed.

Attest:

W. M. Ansell

Secretary.

Edgar Speyer
Chairman.