

Minutes
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, July 19th/04 [19th 1904]

Charles T. Yerkes, Esq.,

In the Chair.

Present

Walter Abbott, Esq.,
Frank Dawes, Esq.,
Lord Farrer,
Sydney Holland, Esq.,
C. J. Cater-Scott, Esq.,
Edgar Speyer, Esq.,

In Attendance:

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

The Minutes of the Meeting held on July 5th 1904 were read, and duly signed as correct.

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

392 The Chairman reported that the following documents had been sealed:

July 11th 1904. Certificate of Title to Debentures No4, for £33,977. Baker Street & Waterloo Ry. [Railway] (Minute No.368).

July 12th Transfer 210. Shares Great Northern, Piccadilly & Brompton Ry. Co. (to this Company). (Minute No230.)

July 12th Transfer 50. Shares Great Northern, Piccadilly & Brompton Ry. Co. (to this Company) (Minute No230.)

July 13th Certificate of Title to Debentures No3, for £132,167. Charing Cross, Euston & Hampstead Ry. Co. (Minute No.368)

July 13th Contract with John Mowlem & Co. for construction of brickwork, pits
re London Road Car Sheds Minute No 391

July 13th Contract with Westinghouse Brake Co. Ltd (Power interlocking plant
at Mill Hill Park Station).

Also that under the terms of the Trust Deed the following transfers had been
sealed:

July 13th/04 [13th 1904]. Transfers from this Company to Henry Smith and
Thomas James Russell of:

1,65.7 Shares £10 each fully paid of the Charing Cross Euston & Hampstead
Ry. [Railway] Co. (Minute No. 225).

12,221. Shares £10 each fully paid, of the Great Northern, Piccadilly &
Brompton Ry. Co. (Minute No 225).

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

- 393 The Chairman submitted a letter from the Surveyor of the Convent of Notre
Dame, St George's Road, Southwark, suggesting that a portion of the retaining
wall, which has been built by the
Baker Street & Waterloo Railway Company be allowed to be used by the
Convent.

Resolved that it is the inclination of this Board to grant such request, and the
matter is left to the Chairman of the Company to deal with as he sees fit.

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

Baltimore Railway Speciality Co. of Baltimore Ind., [T & d?] Order placed for 876
Norwood centre bearing complete at £2. each.

Niles Bement Pond Co., Order placed for machine tools and wood working
tools for the Mill Hill Park Car Shops. Price £1,750.

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

Chas T Yerkes [signed]
Chairman.

Attest:
W.E. Mandelick [Signed]
Secretary.