

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 19<sup>th</sup>/04 [19<sup>th</sup> 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 5<sup>th</sup> 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 11<sup>th</sup> 1904. Certificate of Title to Debentures No4, for £33,977. Baker  
Street & Waterloo Ry. [Railway] (Minute No.368).

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

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

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

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

July 13<sup>th</sup> 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 13<sup>th</sup>/04 [13<sup>th</sup> 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.