

ACC/1297/UER/01/003/068

Underground Electric Railways Company of London Limited
At a Special Board Meeting held at the Offices of the Company, Electric Railway
House, Broadway Westminster S. W.

on

Tuesday, 21st December 1915

Present

Rt. Hon. Lord George Hamilton G.C.S.I. in the Chair

Sir Albert H Stanley, Managing Director

Rt. Hon. Lord Farrer

Rt. Hon. Viscount Knutsford.

Mr. C. J. Cater Scott

Mr. H. A. Vernet

Rt Hon Sir Algernon West G.C.B.

RtHon C.B. Stuart Wortley K.C. M.P.

In attendance

Mr. C.S. Louch Accountant

Mr J. C. Mitchell Treasurer

Mr. L. B. Carslake Solicitor

Mr J. L. B. Lindsay Asst. Secretary

1981

London Electric Railway Companies Facilities Act 1915

The Managing Director submitted copy of the proposed Conditional Agreement under the powers of the London Electric Railway Companies Facilities Act 1915 which it was proposed should be entered into between the City and South London Railway Company Central London Railway Company, London Electric Railway Company Metropolitan District Railway Company and the London General Omnibus Company Ltd and explained same to the Meeting.

It was resolved that the Agreement be and the same is hereby approved so far as this Company is concerned.

The Managing Director also reported that in accordance with the Trust Deeds between the Company and the Trustees of the Metropolitan District Railway Assented First Preference Stock and the Central London Railway Guaranteed Assented Stocks, it would

be necessary to hold Meetings of the Assented Shareholders and submitted draft Notice and circular which it was proposed to issue convening such Meetings After discussion:-

It was resolved that the Notices be approved and the Secretary be and he is hereby authorised to arrange with the Trustees to issue the same to the Assented Shareholders.

1982

Revised fares, Season ticket sales etc.

The Managing Director reported that arrangements had been made for introducing revised fares and Season Ticket Rates as from 1st February 1916 and for the withdrawal of certain descriptions of tickets on the District Railway, London Electric Railway, Central London Railway and the City and South London Railway.

[Initialled] RS[?]

It was resolved that the arrangements be approved so far as this Company is concerned.

George Hamilton [signed]
Chairman