

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.

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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