

Underground Electric Railways Company of
London Limited

At a Finance Committee Meeting held at
Electric Railway House Broadway Westminster
London, S.W.

on _____
Tuesday 9th January 1917.

Present

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

RT Hon. Lord Jarrar

Mr W. A. Vermet

RT Hon. L. B. Stuart Westley M.P.

In Attendance

Mr W. G. Burton

Secretary Officers and Solicitor of the Committee

The Minutes of the Committee Meetings held on 11th and 28th
December 1916 were read and signed.

Cash Statement

A Cash Statement was submitted showing the cash position of
the various companies and the same was discussed.

Annual Accounts Preliminary Figures

The Secretary submitted preliminary statement respecting the
Annual accounts of the Operating Companies parties to the London
Fund, which was discussed.

London United Railways Finance

Referring to the Minutes of the Meeting held on 28th December
1916 the Secretary reported that arrangements were being made to
advance an additional amount of £3000 to the London United
Railways Ltd.

Staff Superannuation Fund

The Secretary submitted final report on this matter and

It was resolved to recommend to the several Companies
concerned:-

- (1) That authority be given for the Trust Deed to be sealed
- (2) That authority be given for the payment of the capital sum
necessary to provide for the back service of those members of

the Staff who were admitted on or before 1st August 1916

(3) That the payment of the Members contributions as from 1st August to 31st December 1916 with interest to the date of payment be approved.

(4) That Mess^{rs} Blain, Shave, Mitchell and Louch be nominated as the Company's representatives on the Management Committee.

George Hamilton

Chairman