

ACC/1297/UER/01/002/079

Underground Electric Railways Company of London Limited

Minutes

of Meeting of Board of Directors of above Company held at the Offices of the
Company, Electric Railway House, Broadway, Westminster, S. W.,
on
Wednesday, May 18th 1910

Present:

The Rt. Hon. Sir Edgar Speyer, Bart., In the Chair
W. C. Burton Esq, re
Lord George Hamilton
Hon. Sydney Holland
C. J. Cater-Scott, Esq, re

In attendance

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

1287. The Minutes of the Board Meeting held May 4th 1910 were read and signed as correct
1288. The Secretary submitted Cash Statement to date of the finances of the Company which was read to the Meeting.
1289. **Resolved** that Share Certificates Nos. 0899 to 0912 for 5500 Shares in respect of Transfers Nos. 352 to 361 – inclusive as per List No. 65 bearing to-days [today's] date and submitted to this Meeting be sealed.
- Resolved** that Power House Debenture No. 2937 for £500 be and is hereby transferred as per Transfer Deed No. 12 and particulars in the Transfer Register.

1290 **Resolved** that Mr. Joseph Carter who has this day retired as Secretary of the Metropolitan District Railway and has been appointed as Assistant to the Managing Director of the Company be and is hereby appointed Assistant to the Managing Director of this Company.

1291 It was reported that Mr. W. E. Mandelick has this day been appointed Secretary, Purchasing Agent and Registrar of the Metropolitan District Railway Company.

Attest

W.E. Mandelick [signed]
[tick] X Secretary Chairman

Edgar Speyer [signed]