

ACC/1297/UER/01/001/039

Minutes

of a Meeting of the Directors of the Underground Electric Railways Company of London, Limited.

held at the offices of the Company, Hamilton House, Victoria Embankment, London, E. C. on Tuesday, June 23rd 1903

Present:

C. J. Cater Scott, Esq., In the Chair.
The Rt. Hon. Lord Farrer,
Edgar Speyer, Esq.,
Chas. [Charles] A. Spofford, Esq.,
Walter Abbott, Esq..

In Attendance:

T. S. Drake, Esq., for the Solicitors,
W. E. Mandelick, Esq, Secretary.

The Minutes of the Meeting held on June 18th last were duly read, and signed as correct.

The Secretary presented a cash statement of the finances of the Company to date, which was read to the Meeting.

252 The Solicitor presented a Supplemental Trust Deed between this Company and Sir Arthur C. Lucas, Bart., Sir Charles Dalrymple, Bart., M.P., and the Rt. Hon. Lord Hillingdon, regarding the Metropolitan District Railway Company Extension Preference Stock, which was read to the Meeting.

Resolved that this supplemental Trust Deed be hereby approved, and the seal of the Company authorised to be affixed thereto.

Attest: Chas [Charles] Tn. [Tyson] Yerkes [signed]
W. E. Mandelick [signed] Chairman
Secretary.