

Minutes

of a Meeting of Directors of the  
Underground Electric Railways Company of London, Limited.  
held at Hamilton House, Victoria Embankment, [London] E.C.  
on Tuesday, April 21<sup>st</sup> 1903.

Present:

Charles T. Yerkes, Esq. in the Chair.  
Lord Farrer  
Major E. St. Clair Pemberton, R.E.  
C. J. Cater-Scott, Esq.  
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 March 31<sup>st</sup> were read, and signed as correct.

The Secretary presented a Cash Statement to date of the finances of the Company, which was read.

The Chairman reported that the following documents had been sealed since March 24<sup>th</sup> last :

- 200 Agreement for lease of land on Brompton Road Knightsbridge, being a site required for station of Great Northern Piccadilly & Brompton Ry. Co from Leonard Fawell, dated March 25<sup>th</sup> 1903.
- 201 Lease of premises at Lots Road now occupied by Westinghouse Electric & Mfg. Co. from George Bywaters and others dated March 26<sup>th</sup> 1903
- 202 Two transfers for Shares of the Charing Cross, Euston & Hampstead Railway Company standing in the name of  
E. B. Read            1. Share  
R. W. Perks           50. Shares  
dated March 12<sup>th</sup> 1903.
- 203 Agreement with the Crittall Mfg. Co. Ltd for supplying and delivering frames, sashes, etc. for Power House, Lots Road, dated April 2<sup>nd</sup> 1903.

204 Agreement with Jessop & Appleby for cranes at sub-stations dated April 14<sup>th</sup> 1903.

205 Proxy to vote at special General Meeting of the Metropolitan District Ry. Co., April 23<sup>rd</sup>

**Resolved** that the sealing of the foregoing documents be and is hereby confirmed

The Works Committee reported as follows:

206 That the tender of the American Steel & Wire Co. for 9,000 pairs of bonds at 4/8d per pair has been accepted.

207 That tender of J. P. Piedboneff & Co. for 10 welded steel headers for £525. has been accepted.

208 Submitted contract with Mayoh & Haley for supplying and erecting the entire brickwork for the Generating Station and office building at Lots Rd. price - £26,910.

**Resolved** that the action of the Works Committee as above be and is here confirmed.

209 The Chairman presented a draft Agreement between the Metropolitan District Railway Co. and this Company setting forth the terms of a negotiation which was reported to this Board on March 10<sup>th</sup> 1903 as per Minute No. 192. The Agreement having been read to the Meeting it was,

**Resolved** that the same be and is hereby approved and the seal of the Company authorised to be affixed thereto.

There being no further business, the Meeting adjourned.

Charles T. Yerkes [signed]

Chairman

Attest :

W. E Mandelick [signed]

Secretary.