

Minutes

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

held at Hamilton House, Victoria Embankment, E.C.
on
Tuesday, June 7th 1904.

C. J. Cater-Scott, Esq., In the Chair.

Present: Lord Farrer,
 The Hon. F. S. Holland,
 Edgar Speyer, Esq.,
 C. A. Spofford, Esq.,

In Attendance:
 W. E. Mandelick, Esq.,
 Secretary.

The Secretary read the Minutes of
 the Meeting held on May 31st 1904, which
 were duly signed as correct.

The Secretary presented a Cash State-
 ment to date of the finances of the Company
 which was duly read to the Meeting.

The Works Committee made the
 following report:

The following tenders for trucks for District
 Railway Cars have been accepted:

Construction Company of Northern France, Ltd.

128. motor trucks at £69. each,

182. trailer trucks at £54. each.

Wagon-Fabrik Aktien Gesellschaft, Ltd.
250. trailer trucks £ 44-10-0. each

Brush Electrical & Engineering Co. Ltd.
60. motor trucks, £ 70. each
110. trailer trucks, £ 48. each

Metropolitan Amalgamated Railway
& Wagon Co. Ltd.
32. motor trucks, £ 69. each
108. trailer trucks, £ 48. each

Resolved that the action of the Works Committee as above be and the same is hereby confirmed.

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Resolved that five copies of the Agreement between Messrs. De Dietrich & Co., Messrs. Desouches David & Co., The Cie. Francaise de Material de Chemins de Fer of Sory-Bort, The Cie. Generale de Construction of St Denis, Les Ateliers de Construction du Nord de la France, and this Company, for the manufacture and supply of 80. end motor-cars, 48. middle motor-cars, and 152. trail cars, be duly executed, sealed and exchanged forthwith.

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Resolved that the Contract between Les Ateliers de Construction du Nord de la France and this Company for the manufacture and supply of 128. motor trucks and 182. trailer trucks be duly executed, sealed and exchanged forthwith.

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Resolved that the Contract between the Wagon-Fabrik Aktien Gesellschaft Ltd., and this Company for the manufacture and supply of 250. trailer trucks be duly executed, sealed

and exchanged forthwith.
Wm. H. Forbes

Chairman.

Attest:

W. S. Mandelstik

Secretary.