

Minutes

of a Meeting of the Board of 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, 18th April 1905.

Charles T. Yerkes, Esq., In the Chair.

Present:

Walter Abbott, Esq.,
Lord Farrer,
Lord George Hamilton,
Sydney Holland, Esq.,
J. Clifton Robinson, Esq.,
C. J. Cater Scott, Esq.,
Edgar Speyer, Esq.,
C. A. Spofford, Esq.,

In Attendance:

W. E. Mandelick, Esq., Secretary.

The Minutes of the Meeting held on April 4th 1905 were read and duly signed as correct.

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

465 It was reported that the following documents had been sealed since the date of the last Meeting of the Company:

April 4th Agreement with the Hungarian Railway Carriage & Machine Works Ltd for the construction of Steel Car Bodies dated 1st April 1905 (Minute No 464).

April 5th Agreement with John Mowlem & Co. Ltd for drainage at London Road Car Sheds – Baker Street & Waterloo Ry [Railway].

April 12th Agreement with the Hungarian Railway Carriage & Machine Works Ltd for Trucks (Minute No 464)

April 13th Transfer of 6,113. Shares Great Northern Piccadilly & Brompton Ry. [Railway] Co., to A. M. Hawthorn and T. J. Russell.

April 13th Transfer of 7,422. Shares of Charing Coss, Euston & Hampstead Ry. [Railway] Co., to A. M. Hawthorn and T. J. Russell.

April 14th Transfer of 4, 388 Shares of Baker Street & Waterloo Ry. [Railway] Co., to A. M. Hawthorn and T. J. Russell

April 14th Title to Debentures No 18. Baker Street & Waterloo Ry. [Railway] Co., for £174. to Speyer Brothers.

Resolved that the sealing of all of the above documents be and the same is hereby confirmed.

- 466 **Resolved** that the amount of Interest payable on the Power House Debentures and due on May 1st 1905 be deposited in a new account to be known as "The Power" House Debenture Interest Account" with the Union of London & Smith's Bank Limited, and that cheques be mailed to the holders of Debentures according to the Register.

Chas [Charles] T. Yerkes [signed]

Chairman.

Attest:

W. E Mandelick [signed]

Secretary