

Underground Electric Railways  
Company of London Ltd

At a Meeting of the Directors  
held at the Offices of the Company  
Electric Railway House, Broadway  
Westminster S.W.1

— on —  
Wednesday, 26<sup>th</sup> September 1923

Present

The Rt Hon Lord Ashfield <sup>in the Chair</sup>

Mr H. A. Vermet <sup>Deputy Chairman</sup>

Sir William M. Acworth K.C.S.I.

The Rt Hon Lord Farrer

The Rt Hon Lord George Hamilton <sup>G.C.S.I.</sup>

Col. Sir Herbert Jekyll K.E. R.A.G.

The Rt Hon E. S. Montagu

Mr C. J. Cater Scott

The Rt Hon Lord Southborough G.C.B.

Major Gen. Sir Fredk H. Sykes G.C.E.

K.C.B., C.M.G., M.P.

In attendance

Asst Managing Director, Operating Companies

(Mr H. E. Plam), Director of Construction (Rly)

Chief Engineer (Rlys), Publicity Manager

(Operating Companies) Operating Manager (Rly)

Comptroller & Accountant, Solicitor and Asst

Secretary & Treasurer of the Company.

3030

London Electric Railway Act 1923

City & South London Railway Act 1923

The Chairman stated that he had found it



necessary to summon an informal meeting of the Directors for the purpose of taking a decision in regard to proceeding with the extensions and other new works authorised by the London Electric Railway Act 1923 and the City & South London Railway Act 1923, having regard to the short time available for placing the position before the Trade Facilities Act Advisory Committee with a view to obtaining a financial guarantee from His Majesty's Government.

The Chairman described the various new works contemplated, and submitted details respecting the Capital required and estimated traffic.

After discussion

Resolved to recommend that negotiations be commenced with the Trade Facilities Act Advisory Committee.

Asquith  
Chairman

2/10/23

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Directors  
Company  
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1923

Chairman  
K.C.S.I.

Wilton  
G.C.S.I.  
C.M.G.

Mr. A.C.B.  
Messrs G.B.C.  
M.G. M.P.

Companies  
Hon. (M.P.)  
Manager  
Hon. (M.P.)  
Asst.

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