

# Minutes

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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, 29<sup>th</sup> September 1903.

Charles J. Jerkes, Esq., In the Chair.

## Present:

Walter Abbott, Esq.,  
C. J. Slater Scott, Esq.,  
Frank Dawes, Esq.,  
The Rt. Hon. Lord Farrer,  
C. A. Spofford, Esq.,

## In Attendance:

L. B. Carlslake, Esq., for the Solicitors  
W. E. Mandelick, Esq., Secretary.

The Secretary read the Minutes of the Meeting  
held September 22<sup>nd</sup>, which were duly signed as  
correct.

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

The Chairman reported that the following urgent  
documents had been sealed since the date of  
the last Meeting:

Impression of special seal of Company for

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use in the State of New York in Minute Book page 135, Minute 252.

Sept. 22<sup>nd</sup> 1903: Seal affixed to Proxy to vote at General Meeting of the Charing Cross, Euston and Hampstead Railway Company.

Sept. 28<sup>th</sup> 1903: Seal affixed to Transfer of 80 Shares of Great Northern, Piccadilly and Brompton Railway Company, from Stulton Bernard Henry to this Company.

Also that under the terms of the Trust Deed the following transfer had been sealed:

Transfer from this Company to Henry Smith and Thomas James Russell, of 3,310 Ordinary Shares £10. each fully paid of Charing Cross, Euston and Hampstead Railway Company.

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

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Resolved that the form of Notice convening the first General Ordinary Meeting and the Extraordinary Meeting on October 15<sup>th</sup> and October 30<sup>th</sup> respectively be approved, and the Secretary instructed to mail the same to the Shareholders forthwith.

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Resolved that the Report of the Directors and the Balance Sheet as of June 30<sup>th</sup> 1903 be and the same is hereby approved, and the Secretary instructed to mail the same forthwith to each of the Shareholders of the Company.

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The Works Committee made the following report:



The tender of H. Windsor & Co., was accepted for the construction of the two boiler room floors and necessary flues at the Power Station, in conformity with detailed specifications, at a cost of about £11,100.

The tender of Mayoh & Halsey of £10:15:0 per ton was accepted for the structural steel for the car sheds and repair shops at Mill Hill Park, approximating 1,000 tons.

An order was placed with H. Brenner & Co., for 113. high pressure valves at a net cost of £591:12:3 and 99. low pressure valves at a net cost of £321:14:1, for the Power Station.

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

W. S. Mandelbrite  
Chairman.

Attest.

W. S. Mandelbrite  
Secretary.