

Underground Electric Railways Company
of London Limited.

At a Meeting of the Finance Committee
held at Electric Railway House, Broadway
Westminster London S.W.

on
Tuesday, 2nd February 1915

Present

RT Hon. Sir Edgar Speyer Bart. ^{2nd} ^{in the Chair}
Mr W. M. Acers th

RT Hon. Lord Tarrar
RT Hon. Lord George Hamilton G.C.S.G.

Mr G. J. Carter Scott

Sir Albert H. Stanley

Mr H. A. Forrest

RT Hon. A. B. Stuart Wortley K.C. M.P.

In attendance

Mr W. E. Mandelick ^{Secretary to all Companies}

Mr J. G. Mitchell ^{Treasurer to all Companies}

Mr L. B. Carstake ^{Secretary to the Committee}

The Minutes of the Committee Meeting held on the 19th
January 1915 were read and signed.

Cash Statement

A cash statement showing the Capital Commitments and
the cash position of the various Companies was submitted
and discussed.

Accounts of Associated Companies for 1914

A summary of the Accounts of the various Companies for
1914 was submitted and discussed at length.

The first draft Accounts of the Underground Company for
1914 was submitted and discussed at length, and the Chairman
stated that the conclusions arrived at would be embodied in a
new draft and submitted at a subsequent Meeting.

Issue of Passes to Foreign Companies

The Managing Director reported that it would be more
convenient if a combined Silver and Gold pass available
over the Railways of the

Central London Railway Company
City and South London Railway Company
London Electric Railway Company and
Metropolitan District Railway Company
were issued to Foreign Companies in place of the four
individual passes which have hitherto been issued.

It was resolved to recommend to the Companies
concerned that such a Pass be issued.

George Teri (1872)

Chairman.