

Underground Electric Railways Company of London Limited

Minutes

Meeting of Board of Directors of above
Company held at the Offices of the Company
(Electric Railway House, Broadway, Westminster)
A.M., on Wednesday, May 13th 1910

Present:

The Rt Hon. Sir Edgar Speyer Bart.

In the Chair

W & Burston Esq^{rs}

Lord George Hamilton

Hon. Sydney Holland

A. A. Carter Esq^{rs}

In attendance

L. B. Carslake Esq^{rs} For the Solicitors

W. C. Mandelick Esq^{rs} Secretary

1287

The Minutes of the Board Meeting held May 4th 1910
were read and signed as correct

1288

The Secretary submitted Cash Statement to date of
the finances of the Company which was read to the
Meeting

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Resolved that Share Certificates Nos 0899 to 0912
for 5500 Shares in respect of Transfers Nos 352 to 361 -
inclusive as per List No 115 bearing to date and
submitted to this Meeting be sealed.

Resolved that Silver House Debentures No 2937 for £500
be and is hereby transferred as per Transfer Deed No 12 and
particulars in the Transfer Register.

1290

Resolved that Mr Joseph Carter who has this day retired

as Secretary of the Metropolitan District Railway and has been appointed as Assistant to the Managing Director of that Company, be and is hereby appointed Assistant to the Managing Director of this Company.

1291

It was reported that Mr W. E. Mandelick has this day been appointed Secretary, Purchasing Agent and Registrar of the Metropolitan District Railway Company.

Attest

W. E. Mandelick

Secretary

Edw. S. Sneyd
Chairman