

Minutes
of a Meeting of the Board of Directors of the

Underground Electric Railways Company
of London, Ltd

held at Hamilton House, Victoria Embankment, E.C.
on
Tuesday, June 7th /04. [June 7th 1904]

C.J. Cater-Scott, Esq.,

In the Chair.

Present Lord Farrer,
The Hon. S. G. Holland,
Edgar Speyer, Esq.,
C.A. Spofford, Esq.,

In Attendance:
W.E. Mandelick, Esq., Secretary.

The Secretary read the Minutes of the Meeting held on May 31st 1904, 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.

- 381 The Works Committee made the following report:
The following tenders for trucks for District Railway Cars have been accepted:

Construction Company of Northern France, Ltd
128. motor trucks at £69. Each., 182. trailer trucks at £54. each.

Wagon-Fabrik Actien Gesellschaft, Ltd
250. trailer trucks £44,, 10,, 0 each

British Electrical & Engineering Co. Ltd
60. motor trucks, £70. each
110. trailer trucks, £48. each

Metropolitan Amalgamated Railway Carriage & Wagon Co. Ltd
32. motor trucks, £69. each
108. trailer trucks, £48. each

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

- 382 **Resolved** that five copies of the Agreement between Messrs. le Diétrich & Co., Messrs. Desouches David & Co., The Cie.[Compagnie] Francaise de Material de Chemins de Fer of Ivry-Port., The Cie. Generale de Construction of St. Denis., Les Ateliers de Construction du Nord de la France, and this Company, for the manufacture and supply of 80. end motor-cars, 48. middle motor-cars, and 152. trail cars, be duly executed, sealed and exchanged forthwith.
- 383 **Resolved** that the Contract between Les Ateliers de Construction du Nord de la France and this Company, for the manufacture and supply of 128. motor trucks, and 182. trailer trucks be duly executed, sealed and exchanged forthwith.
- 384 **Resolved** that the Contract between the Wagon-Fabrik Actien Gesellschaft Ltd and this Company for the manufacture and supply of 250. trailer trucks be duly executed, sealed and exchanged forthwith.

Chas T. Yerkes [signed]
Chairman.

Attest:
W.E. Mandelick [Signed]
Secretary.