

## Underground Electric Railways Company' of London Limited.

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

— on —

Thursday, 2<sup>nd</sup> December, 1915.

### Present

Rt. Hon. Lord Ashfield, in the Chair.

Mr. H. A. Vinet, Deputy-Chairman.

Sir William Mc. Avenorth.

Rt. Hon. Lord George Hamilton, G. C. S. I.

Col. Sir Herbert Jekyll, K. C., M. C. M. G.

The Viscount Knutsford.

Lionel Robinson, Esq.

Rt. Hon. Lord Stuart of Wortley

C. J. Carter Scott, Esq.

### In Attendance.

The Assistant Managing Directors, Operating  
Companies, the Comptroller & Accountant,  
Solicitor, and Secretary & Treasurers of the  
Company.

## 2819 London Electric Railways Facilities Act 1915. Common Fund Agreement

The Chairman referred at length to the proposals  
for alterations in the Agreement as to the Common  
Fund under the London Electric Railways  
Facilities Act 1915, and in particular that it  
was proposed to alter the percentages in which  
the Common Fund was distributed, and reported

that the Boards of Directors of the Common Fund Companies had agreed the proposals which accordingly were to be submitted to the Shareholders of those Companies at an early date.

Resolved that the proposals be approved so far as this Company is concerned.

Further Resolved that, if necessary, meetings of the District Railway Assented First Preference Stockholders and Central London Railway Assented Stockholders be called at such time and place as the Chairman may direct, the Secretary & Treasurer being instructed to take such action in the matter as may be necessary.

Alfred

Chairman.