

# Minutes

of a Meeting of the Board of Directors of the  
Underground Electric Railways Company  
of London, Ltd.

held at the Offices of the Company, Hamilton House,  
 Victoria Embankment, London, E.C.

Tuesday, July 19<sup>th</sup>/04.

Charles J. Jerkes, Esq.,

In the Chair.

## Present:

Walter Abbott, Esq.,  
 Frank Dawes, Esq.,  
 Lord Farrer,  
 Sydney Holland, Esq.,  
 C. J. Cater-Scott, Esq.,  
 Edgar Speyer, Esq.,

## In Attendance:

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

The Minutes of the Meeting held on July  
 5<sup>th</sup> 1904 were read, and duly signed as  
 correct.

The Secretary presented a cash statement  
 of the finances of the Company, which was  
 read to the Meeting.

The Chairman reported that the following  
 documents had been sealed:

July 11<sup>th</sup> 1904. Certificate of Title to



Debentures No 4. for £33,997. Baker Street  
and Waterloo Ry. (Minute No 368).

July 12<sup>th</sup> Transfer, 210. Shares Great  
Northern, Piccadilly & Brompton Ry. Co.  
(to this Company). (Minute No 230).

July 12<sup>th</sup> Transfer 50. Shares Great  
Northern, Piccadilly & Brompton Ry. Co.  
(to this Company). (Minute No 230).

July 13<sup>th</sup> Certificate of Title to Debentures  
No 3. for £132,167. Charing Cross, Euston  
& Hampstead Ry. Co. (Minute No 368)

July 13<sup>th</sup> Contract with John Mowlem  
& Co. for construction of brickwork, pits,  
&c London Road Car Sheds (Minute No 368)

July 13<sup>th</sup> Contract with Westinghouse  
Brake Co. Ltd (Power interlocking plant  
at Hill Hill Park Station).

Also that under the terms of the Trust deed  
the following transfers had been sealed:

July 13<sup>th</sup>/04. Transfers from this Company  
to Henry Smith and Thomas James Russell & Co.

1,657. Shares £10 each fully paid of the  
Charing Cross Euston & Hampstead Ry. Co.  
(Minute No 225).

12,221. Shares £10 each fully paid, of the  
Great Northern, Piccadilly & Brompton Ry. Co.  
(Minute No 225).

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



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The Chairman submitted a letter from the Surveyor of the Convent of Notre Dame, St George's Road, Southwark, suggesting that a portion of the retaining wall, which has been built by the Baker Street & Waterloo Railway Company be allowed to be used by the Convent.

**Resolved** that it is the inclination of this Board to grant such request, and the matter is left to the Chairman of the Company to deal with as he sees fit.

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The Works Committee reported that the following tenders had been accepted, subject to confirmation by this Board:

Baltimore Railway Speciality Co. of Baltimore Md., Order placed for 876. Norwood centre bearing complete at £2. each.

Niles Bement Ford Co, Order placed for machine tools and wood working tools for the Mill Hill Park Car Shops. Price £1750.

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

Attest:

*W. Mandelick*

Secretary.

*Chas. D. Serpès*

Chairman.

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