

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.

on
Tuesday, 21st December 1915

Present

RT Hon Lord George Hamilton G.C.S.I. in the Chair
Sir Albert H Stanley, Managing Director

RT Hon Lord Lorrain

RT Hon Viscount Knutsford

Mr C. J. Cater Scott

Mr H. A. Vernet

RT Hon Sir Algernon West G.C.B.

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

In Attendance

Mr C. J. Louch Accountant

Mr J. C. Mitchell Treasurer

Mr L. B. Carstlake Solicitor

Mr J. L. B. Lindsay Asst. Secretary

1981

London Electric Railway Companies Facilities Act 1915

The Managing Director submitted copy of the proposed London Agreement under the powers of the London Electric Railway Companies Facilities Act 1915 which it was proposed should be entered into between the City and South London Railway Company Central London Railway Company, London Electric Railway Company Metropolitan District Railway Company and the London General Omnibus Company Ltd and explained same to the Meeting.

It was resolved that the Agreement be and the same is hereby approved so far as this Company is concerned.

The Managing Director also reported that in accordance with the Trust Deeds between the Company and the Trustees of the Metropolitan District Railway Assented First Preference Stock and the London Railway Guaranteed Assented Stocks, it would be necessary to hold Meetings of the Assented Shareholders and submit draft Notice and circular which it was proposed to issue concerning such meetings.
After discussion.

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It was resolved that the votes be approved
and the Secretary be and he is hereby authorised
to arrange with the Trustees to issue the same to the
Absent Shareholders

1912

Revised fares, Season ticket rates &c

The Managing Director reported that arrangements had been
made for introducing revised fares and Season Ticket Rates
as from 1st February 1914 and for the withdrawal of certain
descriptions of tickets on the District Railway, London Electric
Railway, Central London Railway and the City and South
London Railway

It was resolved that the arrangements be approved
so far as this Company is concerned.

Geo Kerley, Chairman