

ACC/1297/UER/01/006/104

THE UNDERGROUND ELECTRIC RAILWAYS COMPANY OF LONDON,
LIMITED. (IN LIQUIDATION)

THE RT. HON. LORD ASHFIELD, LIQUIDATOR

At the conclusion of the Extraordinary General Meeting of the Underground Electric Railways Company of London, Limited, held on the 28th July, 1933, at which he was appointed Liquidator, The Rt. Hon. Lord Ashfield held a sitting and gave the following orders, viz :-

SECRETARY TO LIQUIDATOR.

That Mr. J. C. Mitchell be appointed Secretary to the Liquidator with full power and authority to take all necessary actions on behalf of the Liquidator in connection with the Liquidation of the Company, the carrying out of the provisions of the Scheme dated the 5th July, 1933, which was approved at the Extraordinary General Meeting held this day, and compliance with the requirements of the Companies' Act, 1929.

Ashfield [signed]

LIQUIDATOR

28th July, 1933.