

## Minutes

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

held at the Offices of the Company, Hamilton House,  
 Victoria Embankment, E. C., on Tuesday the 24<sup>th</sup>  
 day of February 1903.

### Present:

Charles T. Jerkes, Esq. (In the Chair)  
 The Rt. Hon. Lord Farrer  
 C. J. Cater-Scott, Esq.  
 Frank Dawes, Esq.  
 Charles H. Spofford, Esq.

### In Attendance:

W. E. Mandelick, Esq., Secretary  
 J. S. Drake, Esq., for the Solicitors.

The Minutes of the Meeting held on February  
 10<sup>th</sup> 1903 were read and signed as correct.

The Secretary presented Cash Statement to  
 February 17<sup>th</sup> and also to February 24<sup>th</sup>, which  
 were read to the Meeting.

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The sealing of a proxy to vote at the  
 Metropolitan District Railway Company's  
 half-yearly Meeting on February 17<sup>th</sup> 1903  
 is hereby confirmed.

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**Resolved** that the draft agreement  
 as read to the Meeting between Walter  
 Abbott and Charles Hinworth Spofford and  
 this Company, being an Indemnity in  
 respect of Bonds which have been or may  
 be signed by them, be and the same is  
 hereby approved, and the seal of the Company  
 authorised to be affixed thereto.



Resolved that the Bill of the Solicitors  
Messrs. Bircham & Co., for services rendered  
and disbursements made on behalf of this  
Company from April 1902 to December 31<sup>st</sup> 1902,  
amounting to £1,627-18-6 be and the same  
is hereby approved, and ordered to be paid.

W. H. D. Dyer

Chairman.

Attest.

H. F. Mandel

Secretary.