

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

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

on
Tuesday, October 18th 1904.

Charles J. Serkes, Esq.,

In the Chair.

Present:

Walter Abbott, Esq.,
Frank Sawes, Esq.,
Lord Farrer,
Hon. J. G. Holland,
C. St. Spofford, Esq.,

In Attendance:

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

The Minutes of the Meeting held on 27th
September 1904 were read and duly signed
as correct.

The Secretary presented a Cash Statement
to date of the finances of the Company, which
was read to the Meeting.

The Secretary reported that the following
documents had been sealed since the date
of the last Meeting:

September 29th 1904: Contract with the
Metropolitan Amalgamated Railway Carriage

Wagon Company Ltd^r for the supply of 10 Electric Locomotive Cars. (Minute No 404.)

Sept. 30th John Howden & Co, Contract for construction of cable shaft and cable tunnel under Milliers Street and other works.

Sept. 30th Stop Order on Funds in Court under District Acts 1897 and 1903, and request to pay Dividends.

Oct. 12th Transfers of 12,326. Shares of Charing Cross, Euston & Hampstead Railway Company, to A. M. Hawthorn and T. J. Russell (Minute No 225).

Oct. 12th Transfer of 10,173. Shares of Great Northern, Piccadilly and Brompton Ry. Co. to A. M. Hawthorn and T. J. Russell (Minute No 225).

Oct. 12th Transfer of £115,840. Stock Metropolitan District Railway Co., to A. M. Hawthorn and T. J. Russell (Minute No 225).

Oct. 12th Certificate of title to Debentures No 8 for £38,030. Baker Street & Waterloo Ry. Co. (Minute No 368)

Oct. 13th Mayoh & Kaley. Contract for erection of substations adjoining the Permanent Way of the London, Tilbury & Southend Ry. at East Ham and Campbell Road.

Oct. 13th British Westinghouse Electric and Manufacturing Company. Contract for supply and erection of electrical apparatus for the equipment of substations at Campbell Road and East Ham. (This Contract supplemental to that of December 23rd 1902).

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Oct. 13th Leeds Fireclay Company Ltd. Contract
as to Terra Cotta Fronts for Stations.

Resolved

That the sending of all the above
documents be and the same is hereby confirmed.

Resolved

That Share Certificates for Ordinary
Shares of this Company in respect of transfers as per
list bearing to-day's date and submitted to this
Meeting, be sealed.

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The Works Committee made the following Report:

The following tenders have been sealed, subject to
confirmation of this Board:

Leeds Fireclay Co. Ltd. Contract for supply and
erection of Terra Cotta fronts for 32. tube railway
stations above ground at the price of nine shillings
per superficial foot, the Underground Company
having the option to contract for additional stations
at the same price.

C. & A. Musker Ltd. Contract for two twelve-ton
electric cranes for London Road Car Shops at
£450. each.

Mellows & Co. Ltd. Contract for glazing for
London Road Car Shops. Price £1,769:17:2.

Burt Bolton & Raywood Ltd. Contract for
creosoted timber to be used in connected
with automatic signalling, Price £200:1:0

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The following tenders have also been
accepted, for account of the London Tilbury and
Southend Ry. Co.:

British Westinghouse Electric and Manufacturing
Co. Ltd. Contract for supply and erection of

electrical equipment for Campbell Road Junction and East Ham Sub-stations. Price £16,165.-.

British Insulated & Helsby Cables Ltd.
Contract for eleven miles of high tension cable for use between St. Mary's and East Ham.
Price £11,916:12:0.

Mayoh & Haley. Contract for supply of materials and erection of electrical substation building at Campbell Road Junction and East Ham, at the price of £1,924:10:0 each.

Resolved that the action of the Works Committee as above be and the same is herewith confirmed.

The Meeting then adjourned until after the Annual Meeting.

W. J. J. J. J.
Chairman.

Attest:

W. J. J. J. J.
Secretary.