

ACC/1297/UER/01/003/064

Underground Electric Railways Company of London Ltd

At a Meeting of the Finance Committee held at the Offices of the Company,
Electric Railway House, Broadway Westminster London S. W.
on Friday 29th October 1915

Present

Rt Hon Lord George Hamilton, G.C.S.I, in the Chair
Sir Albert H. Stanley
Rt Hon Lord Farrer
Mr C. J. Cater Scott
Mr H. A. Vernet
Mr Donald McMillan attending on behalf [of] the Rt Hon. C. B.
Stuart Wortley K.C. M P

In attendance

Mr W. E. Mandelick Secretary to the Committee
Mr L. B. Carslake Solicitor to the Committee
Mr C. S. Louch Accountant.

London Electric Railway Companies Facilities Act 1915 Agreement

The draft Agreement which had been prepared under the terms of
the London Electric Railway Companies Facilities Act 1915 was
submitted and discussed at length.

Certain modifications having been made in the draft the Chairman
suggested that another Meeting should be held on Wednesday the
3rd November at 2.45 p.m.

The Meeting was accordingly adjourned.

George Hamilton [signed]
Chairman