

ACC/1297/UER/01/005/005

Underground Electric Railways Company of London Ltd

At a Meeting of the Directors held at the Offices of the Company Electric
Railway House, Broadway, Westminster S.W. 1

on

Wednesday, 26th September 1923

Present

The Rt. Hon. Lord Ashfield in the Chair

Mr H. A. Vernet Deputy Chairman

Sir William M. Acworth K.C.S.I.

The Rt. Hon. Lord Farrer

The Rt. Hon. Lord George Hamilton G.C.S.I

Col. Sir Herbert Jekyll R.E., K.C.M.G.

The Rt. Hon. E. S. Montagu

Mr C. J. Cater Scott

The Rt. Hon. Lord Southborough G.C.B.

Major Gen. Sir Fredk H. Sykes G.B.E. K.C.B. C.M.G, M.P.

In attendance

Asst Managing Director, Operating Companies (Mr H E Blain

Director of Construction (Rlys)

Chief Engineer (Rlys),

Publicity Manager (Operating Companies)

Operating Manager (Rlys)

Comptroller & Accountant,

Solicitor and Asst Secretary & Treasurer of the Company.

3030 London Electric Railway Act 1923

City & South London Railway Act 1923

The Chairman stated that he had found it necessary to summon an informal meeting of the Directors for the purpose of taking a decision in regard to proceeding with the extensions and other new works authorised by the London Electric Railway Act 1923 and the City & South London Railway Act 1923, having regard to the short time available for placing the position before the Trade Facilities Act Advisory Committee with a view to obtaining a financial guarantee from his Majesty's Government.

The Chairman described the various new works contemplated, and submitted details respecting the Capital required and estimated traffic.

After discussion

Resolved to recommend that negotiations be commenced with the Trade Facilities Act Advisory Committee.

[tick]

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1/10/23

Ashfield [signed]

Chairman