

Underground Electric Railways Company
of London Ltd.

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

on Thursday, 15th April 1920

Present

Rt Hon. Lord Ashfield, in the Chair

Mr H. A. Vernet, Deputy Chairman

Mr W. M. Acworth

Rt Hon. Lord Tesser

Rt Hon. Lord George Hamilton & Co. L.L.C.

Col. Sir Herbert Jekyll & Co. L.L.C.

Viscount Knutsford

Mr G. J. Gater Scott

In Attendance

Assistant Secretary

2555 The Chairman and Managing Director stated it
 would be to the advantage of this Company if the Rt Hon.
 Lord Colwyn were invited to accept a seat on the Board
 and explained the reasons for suggesting Lord Colwyn's
 name being put forward.

It was resolved that the Chairman be and he
 is hereby authorised to invite Lord Colwyn to
 accept a seat on the Board.

Wm
 15/4

Harland
 Chairman

taken up
 of £700,000
 retired on

Chairman