

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 Farrer
Rt. Hon. Lord George Hamilton G.C.S.I.
Col. Sir Herbert Jekyll RE K.C.M.G.
Viscount Knutsford
Mr C.J. Cater 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.

HAV [Initialled]
4/5/20 [dated]

H A Vernet [Signed]
[for] Chairman