

Minutes

of a Meeting of the Board of Directors of the
Underground Electric Railways Company
of London, Limited.
 held at Hamilton House, Victoria Embankment,
 E.C.

— on —
 Tuesday, April 21st 1903.

Present:

Charles T. Jerkes, Esq. in the Chair.
 Lord Taverer
 Major E. St. Clair Pemberton, R.E.
 C. J. Cater-Scott, Esq.
 Charles St. Spofford, Esq.
 Walter Abbott, Esq.

In Attendance:

T. S. Drake, Esq., for the Solicitors
 W. E. Mandelick, Esq., Secretary.

The Minutes of the Meeting held on March 31st
 were read, and signed as correct.

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

The Chairman reported that the following
 documents had been sealed since March
 24th - last:

200

Agreement for lease of land on Brompton Road
 Knightsbridge, being site required for station of
 Great Northern Piccadilly & Brompton Ry. Co
 from Leonard Tawell, dated March 25th 1903.

201

Lease of premises at Lots Road now occupied
 by Westinghouse Electric & Mfg. Co. from George
 Bywaters & others dated March 26th 1903

202

Two transfers for Shares of the Charing Cross,
Euston & Hampstead Railway Company standing
in the name of
E. B. Read 1 Share
R. W. Perks 50 Shares
dated March 12th 1903.

203

Agreement with the Crittall Mfg. Co. Ltd. for
supplying and delivering frames, sashes etc.
for Power House, Lots Road, dated April 2nd 1903.

204

Agreement with Jessop & Appleby for cranes
at sub-stations dated April 14th 1903.

205

Proxy to vote at special General Meeting
of the Metropolitan District Ry. Co., April 23rd

Resolved that the sealing of the foregoing
documents be and is hereby confirmed

The Works Committee reported as follows:

206

That the tender of the American Steel & Wire
Co. for 9,000 pairs of bonds at 4/8^d per pair
has been accepted.

207

That tender of J. P. Piedboueff & Co. for
10 welded steel headers for £525 has been
accepted.

208

Submitted contract with Mayoh & Haley for
supplying and erecting the entire brickwork for the
Generating Station and office building at Lots Rd.
price - £26,910.

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

209

The Chairman presented a draft Agreement
between the Metropolitan District Railway Co.

and this Company setting forth the terms of a negotiation which was reported to this Board on March 10th 1903 as per Minute No. 192. The Agreement having been read to the Meeting it was,

Resolved that the same be and is hereby approved and the seal of the Company authorised to be affixed thereto.

There being no further business, the Meeting adjourned.

Wm. D. Burke
Chairman

Attest:

H. S. Mandel

Secretary.

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cranes

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