

ACC/1297/UER/01/002/053

Underground Electric Railways Company

of London, Ltd

Minutes

of a Meeting of the Board of Directors, held at Hamilton House, Victoria Embankment, London, E.C.

on

Thursday, 22<sup>nd</sup> September 1908.

Sir Edgar Speyer, Bart., In the Chair.

Present:

Sir George S. Gibb,  
C.J. Cater-Scott, Esq.,  
Frank Dawes, Esq.,  
A.H. Stanley, Esq.,

In Attendance:

L.B. Carslake, Esq.,

1036. **Resolved** that Certificates Nos O.742. and O.743. for 500. Shares each in respect of Transfers Nos 219. and 220. as per List No 46.A bearing to-day's[today's] date and submitted to this Meeting be sealed.

Attest:

W E Mandelick [signed]

Secretary.

Edgar Speyer [signed]

Chairman.

[tick]