

ACC/1297/UER/01/003/029

Underground Electric Railways Company of London Limited.

At a Board Meeting held at the Offices of the Company, Electric Railway House,  
Broadway, Westminster, S.W. on  
Wednesday 1<sup>st</sup> April 1914

Present

Rt Hon. Sir Edgar Speyer Bart P.C. in the Chair  
Mr William C. Burton  
Rt Hon Lord Farrer  
Col. Sir Herbert Jekyll R.E. K.C.M.G.  
Mr C.J. Cater Scott  
Rt. Hon Sir Algernon West G.C.B.  
Rt. Hon. C.B. Stuart Wortley K.C. M.P.

In attendance

Mr L.B. Carslake	Solicitor
Mr J.C. Mitchell	Treasurer
Mr W.E. Mandelick	Secretary

1766      The Minutes of the Board Meeting held on the 11<sup>th</sup> March 1914 were read and signed.

1767      The Minutes of the Finance Committee Meeting held on 11<sup>th</sup> March 1914 were read to the Meeting and  
It was resolved that the recommendations therein set forth be accepted and approved.

1768      The Secretary reported:-  
New Central Omnibus Company  
That on the 30<sup>th</sup> March a Meeting of the Shareholders of the New Central Omnibus Company Limited was held and resolutions passed to the effect that the Company be wound up voluntarily and that John Baker, Chartered Accountant, be appointed Liquidator.  
The Liquidator is empowered to distribute the Income Bonds and 1/- Shares payable by the Underground Company to the Shareholders of the New Central Company.

1769      Cash Statement

That Cash Statement to date of the finances of the Company was submitted. After discussion It was resolved that the drawing of cheques since the date of the last Board Meeting as per details shown on the Cash Statement be and the same is hereby approved and confirmed.

1770

Registration Work

It was resolved that the Sealing of Share Certificates Nos. 4743 to 4804 for 11023 Shares in respect of transfers be and the same is hereby approved and confirmed.

It was further resolved that the sealing of "A" Ordinary 1/- Share Certificates Nos. 6073 to 6155 for 54631 Shares in respect of transfers be and the same is hereby approved and confirmed.

1771

Resignation of Chief Engineer

That as the Underground Company proposes henceforth to become associated with the various transportation Companies of London only through its holdings in the securities of these Companies the position of Chief Engineer had been abolished and Mr Knapp had tendered his resignation. Mr Knapp will in future be attached to the Managing Director's office.

It was resolved that the resignation of Mr. Z.E. Knapp as Chief Engineer to this Company be and the same is hereby accepted as of 1<sup>st</sup> March 1914.

1772

Proposed improvements on City and South London Railway

The Secretary read a Memorandum prepared by the Managing Director to be submitted to the Directors of the City & South London Railway Company in regard to improvements in connection with that railway including the enlargement of certain portions of the tunnels to admit of the user of larger Rolling Stock and the construction of [illegible – struck through] connections between the City and South London Railway and the London Electric Railway at Camden Town.

Mr Pick the Commercial Manager, Mr Knapp and Mr Thomas the Superintendent of the Line attended and explained various points raised during the discussion.

It was resolved that in so far as this Company is concerned authority be given for the preparation of the necessary plans bills of quantities and details forthwith

1773 Supply of Electric current to City & South London Railway  
from Lots Road

The Secretary read a memorandum which had been prepared by the Managing Director regarding the proposed supply of electric current from the Lots Road Power House to the City and South London Railway Company.

It was resolved that in the opinion of this Company the scheme of supplying electricity from the Lots Road Power House to the City and South London Railway Company is one that should be carried out and it was therefore recommended that an agreement between the Metropolitan District Railway, the London Electric Railway and City & South London Railway be prepared and submitted for further consideration.

1774 Solicitor's report

The Solicitor reported that the London Electric Railway Bill had been read a third time in the House of Commons and would now go to the House of Lords. He also stated that the Central London Railway Bill had passed through the House of Commons as an Unopposed Bill and had also been referred to the House of Lords.

Xd. A.R. [initialled]

George Hamilton [signed]  
Chairman