

Underground Electric Railways Company
of London, Limited
Minutes of a Meeting of the Board of Directors held at Hamilton House,
Victoria Embankment, E.C.
on
Wednesday, 3rd October /06

Sir Edgar Speyer, Bart, In the Chair.

Present:

Frank Dawes, Esq.,
Lord Farrer,
Sir George Gibb,
Lord George Hamilton,
Sir Clifton Robinson,

In Attendance:

L.B. Carslake, Esq., for the Solicitors.
W.E. Mandelick, Esq., Secretary.

647. The Minutes of the Board Meeting held on September 12th 1906 were read and signed as correct.
648. The Secretary presented a Cash Statement to date of the finances of the Company, which was read to the Meeting.
649. Authority taken to seal the following documents:
John Grover & Sons: Agreement for construction of Station Building at Belsize Park (Charing Cross, Euston & Hampstead Rly.) (Document No 331)

John Mowlem & Co. Ltd Agreement for construction of Station Building at Chalk Farm (Charing Cross Euston & Hampstead Rly.) (Document No 332)

James Carmichael: Agreement for construction of Station Buildings at Euston Road. (Charing Cross, Euston & Hampstead Rly). (Document No 333)

Dorman Long & Co: Agreement for supply and erection of steelwork at Camden Road Station. (Charing Cross Euston & Hampstead Rly.) (Document No 334.)

650. **Resolved** that Share Certificates for Ordinary Shares of this Company in respect of Transfers as per List No 23. bearing today's date (October 3rd 1906) and submitted to this Meeting, be sealed.
651. Referring to Works Committee Minute No 3. the Solicitor now presented the Agreement for sealing between this Company and the British Electric Traction Company for the rental of the superstructure at Holborn Station.

Resolved that the said Agreement be duly sealed by this Company.

- 652 The minutes of the Meetings of the Works Committee Nos 82. to 89. inclusive, were read and confirmed.

Attest:

W E Mandelick [signed]
Secretary

Edgar Speyer [signed]
Chairman