

ACC/1297/UER/01/002/083

Underground Electric Railways Company of London Limited

Minutes of Meeting of Directors of above Company held at the Offices of the Company, Electric Railway House, Broadway Westminster S. W. on Wednesday, September 21<sup>st</sup> 1910.

Present

The Rt. Hon. Sir Edgar Speyer, Bart. In the Chair

W.C. Burton Esq, re

Lord Farrer

Lord George Hamilton

Sir Clifton Robinson

C.J. Cater Scott Esq, re

James Speyer Esq, re

A.H. Stanley Esq, re

H.A. Vernet Esq, re

Sir Algernon West

In attendance

L.B. Carslake Esq – For the Solicitors

W.E. Mandelick Esq - Secretary

1321 The Minutes of the Board Meeting held August 11<sup>th</sup>, 1910 were read and signed as correct.

1322 **Resolved** that the recommendations set forth in the Finance Committee Minutes of the Meeting held August 11<sup>th</sup> 1910 be and the same are hereby accepted and adopted.

1323 The Secretary presented Cash Statement of the Finances of the Company to date which was read to the Meeting.

1324 Authority taken to seal following documents:-

London County & Westminster Bank Limited [?] Appointment of new Trustees of Trust Deed re Bonds (sealed in duplicate)  
Document No 443.

Transfer of £125,000 London Electric Railway Debenture Stock from this Company to the Union Bank.

1325 **Resolved** that Share Certificate No 0938 for 33 Shares in respect of Transfer No 386 as per List No 68 bearing date August 30<sup>th</sup> 1910 and submitted to this Meeting be sealed.

1326 The closing of the Transfer Register of 4% Power House Debentures of the Company from the 7<sup>th</sup> to the 30<sup>th</sup> September 1910 both days inclusive, for the purpose of preparing Interest warrants payable October 1<sup>st</sup> 1910 was confirmed.

[?]

Edgar Speyer [signed]

[Tick]

Chairman