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Capital
Companies

Weyer
General

Underground Electric Railways Company of London Ltd

At a Board Meeting held at the Offices
of the Company Electric Railway House
Broadway Westminster London S.W.

on
Wednesday 13th January 1915

Present

RT Hon. Sir Edgar Speyer Bart P.C. In the Chair

RT Hon. Lord George Hamilton G.C. J. Deputy Chairman

Sir Albert Stanley, Managing Director

Mr W. M. Acworth

Mr W. G. Burton

RT Hon. Lord Jarrar

Col. Sir Herbert Jebyll R.E. K.C.M.G.

Mr H. A. Yarnel

RT Hon. Sir Algernon West G.C.B.

RT Hon. C. B. Stuart Wortley K.C. M.P.

In attendance

Mr W. E. Mandelick Secretary

Mr G. J. Louch Accountant

Mr J. C. Mitchell Treasurer

Mr L. B. Garstake Solicitor

1882 The Minutes of the Board Meeting held on the 9th December
1914 were read and signed

1883 The Minutes of the Finance Committee Meeting held on 9th
December 1914 were read to the Meeting and approved.

The Managing Director reported

Opening of Queens Park Extension

Referring to Minute No 1881 in regard to the opening of
the Queens Park Extension on January 10th that owing to
unavoidable delays the opening had again to be postponed. It
was proposed to open the extension on the 31st January.

1885 Parliamentary Bills

That a report on various Parliamentary Bills which
affected the interests of the Associated Railway Companies
was submitted and the Solicitor explained the steps which
would be taken by the respective Companies to safeguard their interests.

1886

Organization

The Managing Director submitted to the Directors (the Officers having retired) a scheme which he had promulgated for the better organization of the respective Companies, and that the same would be submitted to the respective Boards at their Meetings to be subsequently held.

1887

Air Roids

The Managing Director referred to a Meeting which he had had with the Commissioner of Police in reference to a probable air raid and stated that the subject would be discussed by the respective Boards of the Railway and Bus Companies.

1888

The Secretary reportedCash 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.

1889

Registration Work

It was resolved that the sealing of Ordinary Share Certificates for 74,814 shares in respect of transfers to be and the same is hereby approved and confirmed.

It was further resolved that the sealing of A. Ordinary 7 Share Certificates for 74,814 shares in respect of transfers etc. be and the same is hereby approved and confirmed.

1890

Documents sealed

That the Seal of the Company had been affixed to the following documents since the date of the last meeting the subject matter of which had already been reported to the Board.

The New Central (Amalgamated) Company Ltd. (In voluntary Liquidation) and its Liquidator and the Company's Agreement supplemental to Agreement dated October 1913 (sealed in duplicate)

Mandate to the Liquidator of the Metropolitan Steam Cinnabar Company Ltd. to pay all repayments of principal of the First and Second Debentures and any amount which may be due in connection with any distribution on account of the shares to the Union of London and Smiths Bank Limited for the account of this Company.

The New Central Cinnabar Company Limited (An voluntary liquidator) and its Liquidator and the Company Agreement supplemented to Agreement dated 13th October 1913 (Sealed in duplicate)

and that the seal of the Company had also been affixed to the following document:

Proxy for statutory Meeting of the Union Scruples Sands Company Ltd. to be held on 29th December 1911.

It was resolved that the sealing of the above mentioned documents be and the same is hereby approved and confirmed.

Last Coupons off 10% Income Bond

That Messrs Horzog & Glazier of 24 Broad Street New York City had reported that one of their clients had lost Coupons No 9 and 10 off £100 10% Income Bond No 15366 and that a Statutory Declaration and Letter of Indemnity in respect of same had been received.

It was resolved that duplicates of Coupons No 9 and 10 off 10% Income Bond No 15366 be issued forthwith, subject to Messrs Horzog & Glazier certifying that the Bond is not held by or on behalf of an Alien Enemy or that the Coupons will be similarly dealt with.

Edgar Spry
Chairman.

1891