

Minutes
of a Meeting of the Board of Directors of the

Underground Electric Railways Company
of London, Limited.

held at the Offices of the Company, Hamilton House, Victoria Embankment,
London, E.C.

on
Tuesday, 21st June 1904.

Charles T. Yerkes, Esq.,

In the Chair.

Present Walter Abbott, Esq.,
Frank Dawes, Esq.,
Lord Farrer,
S. G. Holland, Esq.,
C. J. Cater-Scott, Esq.,
Edgar Speyer, Esq.,
C. A. Spofford, Esq.,

In Attendance:

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

The Minutes of the Meeting held on June 7th 1904 were read, and duly signed as correct.

A Cash Statement as to the finances of the Company to date was submitted to the Meeting.

385 The Chairman reported that the following urgent documents had been sealed since the date of the last Meeting:

June 13th/04. [13th 1904] Les Ateliers de Construction du Nord de la France-
Contract for:

128. Motor trucks

182. Trailer trucks

(As per Minute No.381.)

June 13th British Electrical & Engineering Co. Ltd

Contract for:

60. motor trucks

110. trailer trucks.

(As per Minute No.381.)

June 13th Wagon-Fabrik Actien Gesellschaft

Contract for:

250. Trailer trucks.

(As per Minute No 381.)

June 13th Contract for Cars.

Messrs. de Diétrich & Co.,

[Messrs.] Desouches, David & Co.,

Cie., [Compagnie] Francaise de Materiel de Chemins de Fer.,

Cie., Generale de Construction.,

Les Ateliers de Construction du Nord de la France.,

Six copies sealed - as per Minute No 382.

June 14th Seal affixed to transfer of 5,656. Shares Great Northern, Piccadilly & Brompton Ry. [Railway]to Messrs. Smith and Russell.

(As per Minute No 225.).

June 14th Certificate of Title to Debentures No3. for £32,987. of Baker Street & Waterloo Ry. Co., (As per Minute No 368.)

June 14th Certificate of Title to Debentures No.1. for £150,000.

Charing Cross, Euston & Hampstead Co.

(As per Minute No.368.)

June 14th Certificates of Title to Debentures No2. for £101,500.

Charing Cross, Euston & Hampstead Co.,

(As per Minute No.368.)

[A printed Statement of the Chairman of the Underground Electric Railways Company of London, Limited, Relating to the Progress of the Company dated 28th April 1903 is inserted into the Minutes here along with Minute reference No. 213]

June 14th British Electrical Engineering Co., Contract for Cars

(As per Minute No 380).

June 14th Price & Reeves. Agreement supplemental to Agreement of 3rd July 1902. (Minute No 372.)

June 14th Walker Price & Reeves. Agreement supplemental to Agreement of 15th April 1902 and 29th January 1904. (Minute No 372.)

June 14th Walter Scott & Middleton Ltd. Agreement supplemental to Agreement of 31st July 1902. (Minute No 372.)

June 20th Metropolitan Amalgamated Railway Carriage & Wagon Co. Ltd
Contract for 32. Motor trucks
108. Trailer trucks (As per Minute No.381.)

June 20th Metropolitan Amalgamated Railway Carriage & Wagon Co. Ltd
Contract for Cars (Minute No 380.)

June 14th Charing Cross, Euston & Hampstead Railway Co., Contract for
construction of further works Supplemental to contract of July 3rd 1902.

June 21st Widnes Foundry Co., Contract for construction of South Kensington
Substation. (Minute No 380.)

Resolved that the sealing of all the above documents be and the same is
hereby confirmed.

386 The Solicitor reported that the Charing Cross, Euston & Hampstead and
the Baker Street & Waterloo Railway Bills had passed the Second
House, and were now awaiting the Royal Assent.

387 The Works Committee reported that the following tenders had been
accepted, subject to confirmation by this Board:

John McManus: Galvanised corrugated roofing for Mill Hill Park Car
Shops, Price £2,076,,15,,0

W.J. Henley's Telegraph Works Co. Ltd: Six miles of single conductor low
tension cable for track work, Price £10,350.

W. J. Glover & Co. Lt.: Single conductor low tension cable for Power
House, Substation and Car wiring, as well as track work. Price £5,492,,3,,6.

Resolved that the action of the Works Committee as above be and the same is
hereby confirmed.

Chas T Yerkes [signed]
Chairman.

Attest:
W.E. Mandelick [Signed]
Secretary.