

ACC/1297/UER/01/003/005

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

on

Wednesday the 21<sup>st</sup> May 1913.

Present

Rt. Hon. Sir Edgar Speyer, Bart P.C. in the Chair  
Rt. Hon. Lord George Hamilton, G.C.S.I. Deputy Chairman  
Mr W. M. Acworth  
Rt. Hon. Lord Farrer  
Hon. Sydney Holland  
Col. Sir Herbert Jekyll R.E. K.C.M.G.  
Mr C. J. Cater Scott  
Rt. Hon. C. B. Stuart-Wortley K.C. M.P.  
Mr H. A Vernet  
Rt Hon. Sir Algernon West G.C.B

In attendance

Mr L.B. Carslake, Solicitor  
Mr W E. Mandelick Secretary  
\*Mitchell\* [Mr J.C. Mitchell, Comptroller]

1662        The Minutes of the Board Meeting held on the 16<sup>th</sup> April 1913 were  
read and signed.

1663        The Cash Statement of the finances of the Company was read to  
the Meeting and discussed.

1664        Statements showing the cash requirements of the Associated  
Companies were submitted to the Meeting and discussed.

1665        Registration work

It was resolved that the sealing of Share Certificates Nos 4144 to  
4204 for 10,943 Shares in respect of transfers etc be and the same  
is hereby approved and confirmed.

It was further resolved that the sealing of 'A' Ordinary Shilling  
Share Certificates Nos 5177 to 5268 for 84,640 Shares in respect

of transfers etc be and the same is hereby approved and confirmed.

1666 It was reported that the Seal of the Company had been affixed to the following documents since date of last Meeting:

Transfer of £4,200 Debenture Stock of the London Electric Railway Company from this Company to Arthur James Harrison.

Proxies for Extraordinary General Meeting and Preference Meeting of the London & Suburban Traction Company Limited

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

1667 Central London Railway – Deposit of Stocks

The Secretary reported that a total of £2,518,269 Central London Railway Ordinary Stocks had been deposited up to the close of business on the 19<sup>th</sup> May equalling 83.82% out of a total of £3,000,000.

1668 Central London Railway Scheme.

The Secretary reported that application had been made to the Stock Exchange to grant a quotation to the Guaranteed Stock issued in exchange for the Central London Railway Ordinary Preferred Ordinary and Deferred Ordinary Stocks.

1669 £10 Ordinary Shares

The Secretary reported that application had been made to the Stock Exchange to grant an extension of the quotation of the £10 Ordinary Shares of the Company so that the total of 500,000 shares will be quoted.

1670 London Electric Railway Company Ordinary Shares

The Secretary reported that application had been made to the Stock Exchange to grant a quotation to the Ordinary Shares of the London Electric Railway Company.

[tick]  
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Edgar Speyer [signed]  
Chairman