

Underground Electric Railways Company of London, Limited.

Minutes

of a Meeting of the Directors of the Company, held at Hamilton House, Victoria Embankment, E.C.

on

Wednesday, 10th July 1907.

Sir Edgar Speyer, Bart., In the Chair.

Present:

Frank Dawes, Esq.,
Sir George S. Gibb.,
Hon. Sydney Holland.,
Lord George Hamilton.,
Sir Clifton Robinson.,
C. J. Cater-Scott, Esq.,
James Speyer, Esq.,

In Attendance:

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

796 The Minutes of the Board Meeting held June 28th 1907 were read and signed as correct.

797 The Secretary presented a Cash Statement to date of the finances of the Company, which was read to the Meeting.

798 The Minutes of the General Purposes Committee Nos 178. to 180. inclusive, in draft form, were read, and it was

Resolved that the said Minutes be approved and confirmed.

799 Authority taken to seal following documents:

Transfer of 2,152. Shares Baker Street & Waterloo Rly. Co. from this Company to Christian Ess and Albert Naylor Smith.

Transfer of 2,024 Shares, Charing Cross, Euston and Hampstead Rly. Co., from this Company to Christian Ess & Albert Naylor Smith.

Mrs E. H. Evans, Gt Northern Piccadilly & Brompton Rly Co., and this Company; Agreement for lease of shop and premises at Knightsbridge Station.

Document No 365.

Summons for transfer out of Court of £68,345. Consols re Charing Cross, Euston & Hampstead Rly. Act 1902.

Transfer of 50. Shares Gt Northern Piccadilly & Brompton Rly. Co., from the Dutch Administration to this Co.

800 **Resolved** that Share Certificate No O.647. for 200. Ordinary Shares of this Company in respect of Transfer No 177. as per List No 30. bearing to-day's [today's] date (July 10th 1907) and submitted to this Meeting, be sealed.

801 The Solicitor presented a draft Agreement between the Baker Street & Waterloo Railway Company and this Company, and the same having been discussed, it was

Resolved that the matter be referred to the Finance Committee, and reported on further at the next meeting of this Board.

802 The Managing Director submitted Minutes of a Meeting held on July 15th last with reference to the formation of a London Passenger Traffic Conference.

803 Referring to Minute No 793. in regard to the Loan of £100,000,,[0],[0] to the Metropolitan District Railway Company; the Hon. Sydney Holland, who was not present at the Meeting held on June 28th 1907, stated that had he been present, he would have voted in favour of the said Loan.

Attest:

Edgar Speyer [signed]
Chairman.

W. E. Mandelick [signed]
[tick] Secretary.