

Underground Electric Railways Company of London Limited

Minutes

Meeting of Directors of above Company
held at the Offices of the Company, Electric
Railway House, Broadway Westminster S.W.
on Wednesday, September 29th 1910.

Present

The Rt Hon. Sir Edgar Speyer, Bart.
in the Chair
Mr G. Burton Esq.
Lord Farrer
Lord George Hamilton
Sir Alfred Robinson
C. J. Cater-Scott Esq.
James Speyer Esq.
A. H. Stanley Esq.
W. A. Yerrel Esq.
Sir Algernon West

In attendance

L^d B. Carstlake Esq. In the Chair
W. E. Mandelick Esq. Secretary

The Minutes of the Board Meeting held August
11th 1910 were read and signed as correct.

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

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

Authority taken to seal following documents:

London County & Westminster Bank Limited: Approbation

of new Shares of Trust Deed re Bonds (sealed in duplicate) Document No 443

Transfer of £25,000 London Electric Railway Debenture Stock from this Company to the Union Bank?

1325

Resolved that Share Certificate No 0038 for 33 Shares in respect of Transfer No 38th as per List No 68 bearing date August 30th 1910 and submitted to this Meeting be sealed.

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

Edgar Speyer
Chairman