

Underground Electric Railways Company  
of London Limited.

Special Board Meeting held at the Offices  
 of the Company, Electric Railway House,  
 Broadway, Westminster, S.W.

on Friday, 22<sup>nd</sup> December, 1911.

Present

RT Hon. Sir Edgar Speyer, Bart, P.C. In the Chair  
 RT Hon. Lord George Hamilton G.C.S.P. Deputy Chairman  
 Mr Albert H. Stanley, Managing Director.

Mr W. C. Burton

RT Hon. Lord Farrer  
 Hon. Sydney Holland

Mr H. A. Vernet

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

In attendance

Mr L. B. Corstake, for the Solicitors

Mr J. Carter

Mr H. Heymann

Mr G. H. Walker, for Secretary.

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The Chairman explained the present position of the negotiations with the London General Omnibus Company and the matter was again discussed by the Directors at considerable length.

It was resolved that the Chairman and Managing Director be authorised to negotiate further with the London General Omnibus Company.

Edgar Speyer  
 Chairman