

## 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, 4<sup>th</sup> April 1905.

Charles J. Serkes, Esq.,

In the Chair.

## Present:

Walter Abbott, Esq.,

Lord Farrer

S. G. Holland, Esq.,

J. Clifton Robinson, Esq.,

C. J. Cater-Scott, Esq.,

Edgar Speyer, Esq.,

C. A. Spofford, Esq.,

## In Attendance:

L. B. Carslake, Esq., for the Solicitors

C. S. Louch, Esq.,

The Minutes of the Meeting held on March 21<sup>st</sup>/05  
were read and duly signed as correct.

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

The Secretary reported that the  
following document had been sealed since the date of last Meeting,  
April 3<sup>rd</sup> 1905. Agreement with Bott & Stennett, for  
the construction of Hammersmith and West Kensington  
East Signal Cabins.

Resolved that the sealing of the above



document be and the same is hereby confirmed.

**Resolved** that Mr. C. S. Louch, be and is hereby appointed Secretary pro tem during the temporary absence of the Secretary, Mr. W. E. Mandelick, on until further orders.

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

The Hungarian Railway Carriage & Machine Works: 30. steel motor car bodies at £769. each and 60. steel trailer car bodies at £689. each, also 30. motor trucks at £65. each and 150. trailer trucks at £43. each, for Great Northern Piccadilly & Brompton Ry.

Construction Company of Northern France:

15. trains of steel motor and trailer cars at £715. per car body; also 30. motor trucks at £64. each and 150. trailer trucks at £43. each, for the Great Northern Piccadilly & Brompton Ry.

Blackow Langham & Co., 2,300. tons conductor rails at £5:5:0 per ton, for Charing Cross Euston & Hampstead Ry.

The Westinghouse Brake Co. Ltd.  
Automatic signalling apparatus for Baker Street & Waterloo Ry. Price £6,349 = 6 = 2.

The Westinghouse Brake Co. Ltd.  
Automatic signalling apparatus for District Railway from Mansion House to Earl's Court. Price £3,305/17/0

U. S. Steel Products Co., 3,700. pairs of rods for conductor rails, Great Northern Piccadilly & Brompton Railway, at 3/9 per pair.



R. W. Blackwell & Co., Ltd. 62. air compressors.  
at £85. each for Great Southern Siccadilly & Brompton Ry.

Callender's cable & Construction Co. Ltd. 50. miles  
single conductor cable for lighting purposes, for  
District and Tube Railways. Price £1,145 = 7 = 6

**Resolved** That the action of the Works  
Committee as above be and the same is hereby  
ratified and confirmed.

Attest:

W. S. Mansel  
Secretary

Alfred J. Davies  
Chairman.