

# 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.

Tuesday, 18<sup>th</sup> April 1905.

Charles T. Serkes, Esq.,

In the Chair.

Present:

Walter Abbott, Esq.,

Lord Farrer,

Lord George Hamilton,

Sydney Holland, Esq.,

J. Clifton Robinson, Esq.,

C. J. later Scott, Esq.,

Edgar Speyer, Esq.,

L. A. Spofford, Esq.,

In Attendance:

W. E. Mandelick, Esq., Secretary.

The Minutes of the Meeting held on April 4<sup>th</sup>  
1905 were read and duly signed as correct.

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

465

It was reported that the following documents had  
been sealed since the date of the last Meeting of the  
Company:

April 4<sup>th</sup>

Agreement with the Hungarian



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Railway Carriage & Machine Works Ltd. for the construction of Steel Car Bodies dated 1<sup>st</sup> April 1905 (Minute No 464).

April 5<sup>th</sup> Agreement with John Mowlem & Co. Ltd. for drainage at London Road Car Sheds - Baker Street & Waterloo Ry.

April 12<sup>th</sup> Agreement with the Hungarian Railway Carriage & Machine Works Ltd. for Trucks (Minute No 464)

April 13<sup>th</sup> Transfer of 6,113. Shares Great Northern Piccadilly & Brompton Ry. Co., to A. M. Hawthorn and T. J. Russell.

April 13<sup>th</sup> Transfer of 7,422. Shares of Charing Cross, Euston & Hampstead Ry. Co., to A. M. Hawthorn and T. J. Russell.

April 14<sup>th</sup> Transfer of 4,388. Shares of Baker Street & Waterloo Ry. Co., to A. M. Hawthorn and T. J. Russell.

April 14<sup>th</sup> Title to Debentures No 18. Baker Street & Waterloo Ry. Co., for £174. to Speyer Brothers.

**Resolved** That the sealing of all the above documents be and the same is hereby confirmed.

**Resolved** That the amount of Interest payable on the Lower House Debentures and due on May 1<sup>st</sup> 1905 be deposited in a new account to be known as "The Lower House Debenture Interest Account" with the Union of London & Smith's Bank Limited, and that cheques be mailed to the holders of Debentures according to the Register.

Attest:

W. Maudsluke  
Secretary

Chas. D. Forbes  
Chairman.