

# 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, January 30<sup>th</sup>/06.

Edgar Speyer, Esq.,

In the Chair.

Present:

Frank Dawes, Esq.,  
 Lord Farrer,  
 Sir George Gibb,  
 Lord George Hamilton,  
 Hon. Sydney Holland,  
 R. B. Shillpotts, Esq.,  
 Sir Clifton Robinson,

In Attendance:

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

The Minutes of the Meeting held on January  
 16<sup>th</sup> 1906 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.



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

Jan. 16<sup>th</sup> 1906. Seal affixed to Share Certificates Nos. 0.578. to 0.580, and 0.582. to 0.585. inclusive (authorised at Meeting held January 16/06.)

Jan. 22<sup>nd</sup> Seal affixed to Power House Debentures Nos. 701. to 775. inclusive (authorised at Meeting held January 16<sup>th</sup>/06.)

Jan. 29<sup>th</sup> H. H. Bartlett (Perry & Co.) Supplemental Agreement of reference to Arbitration re foundations at the Power House, Chelsea.

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

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It was reported that the 4  $\frac{1}{2}$  % Power House Debentures to the amount of £75,000.:- have now been allotted, sealed, delivered and paid for in accordance with Minute No. 545.

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The question of the use of the Car Sheds at Mill Hill Park belonging to the Metropolitan District Railway Company, and of the charge for the electric current supplied to the District Company by this Company under the terms of the Agreement was discussed at length, and on motion duly seconded, it was

**Resolved** that the matter be



referred to the Finance Committee to deal with as they deem best, that Committee to report their action at a subsequent Meeting of this Board.

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The Secretary stated that he had received a letter, which was read to the Meeting, from Mr. R. B. Phillips, giving notice as per Article 93. of the Company's Articles of Association that he was a Shareholder of the Westinghouse Brake Company.

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

Westinghouse Brake Co. Ltd.

44. Sets Motor Car Air Brake Equipments £1,719-4-0  
66. Sets Trailer Car - ditto - 1,014-15-0

For Charing Cross, Euston & Hampstead Ry.

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

Edmund Sawyer  
Chairman.

Attest:

R. M. and others  
Secretary.