

ACC/1297/MET/01/001/092

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 4th May 1857

Directors present

Mr Ayrton in the Chair

Mr Simpson

Mr Dicey

Mr Lee

Mr Price

also

Mr Burchell

Mr W. Burchell

The Minutes of the former Meeting were read and confirmed.

Read letter from Mr Burchell requesting to know the intentions of the Board as to the payment of the Call. Board could not enter into any engagement not to enforce payment of Call.

Read letter from Messrs Heyward & Co requesting settlement of the Account.

Consideration thereof to stand over.

Mr Burchell, having been requested to Report on the exact legal position of the Company in respect of the Shares held by Messrs Peto Betts & Brassey, repeated the opinion he had before expressed, that Messrs Peto, Betts & Brassey, having executed the Subscription Contract, were legally liable to the Company for payment of the Deposit on their Shares.

Cheque ordered to be signed and paid

LS [initialled] Messrs Clark & Co (repairs of houses in Acton St)

£71,,15,,0

Ly [Lightly] Simpson [signed]