

ACC/1297/MET/01/001/114

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 26th May 1858

Directors present

Mr Wilkinson in the Chair

Mr Parson

Mr Austin

Mr Lee

also Mr Burchell

The Minutes of the former Meeting were read and confirmed

The Minutes of the Committees Land & Works and Finance were read.

Resolved That the Chairman and Mr Parson be authorised to enter into and conclude any arrangement with the Great Northern Railway Co which they may deem advantageous.

W A Wilkinson [signed]