

ACC/1297/MET/01/001/106

[Metropolitan Railway]

At a Meeting of the Board of Directors held at 56 Threadneedle St. the 14th
April 1858

Directors Present

Mr Wilkinson in the Chair

Mr Austin

Dr Challice

also

Mr Burchell Junr [Junior]

Mr Jay

The Minutes of the former meeting were read and confirmed.

Mr Jay attended and stated that he was prepared to commence the Works and carry on his Contract provided the Board would make an arrangement to permit the Calls on 15,000 of his Shares to remain in abeyance during the early portion of the Works, and that the Works be commenced between the Great Western Railway and Kings Cross.

“Resolved That a Special Board be summoned to conclude an arrangement with Mr Jay on the above basis.”

W A Wilkinson [signed]