

A Meeting of the Board  
of Directors held the 14<sup>th</sup> Aug 1900  
Directors present—

Mr Wilkinson and Mr Chan

Mr Simpson

Mr Pearson . also Mr Buckle

Mr Ogilvy

Mr Challinor

Mr Lee

The Minutes of the 3<sup>rd</sup> & 7<sup>th</sup> Aug<sup>th</sup>  
were read and confirmed  
The Chairman reported that  
Mr Pearson proposed to endeavour  
to form an independent Company  
to construct the line from Kings  
Cross to Farringdon Street giving  
this Company running powers and  
terminal accommodation and  
\* paying a proportion of the expended  
already incurred.

Report to Shareholders, with  
Accounts for the half year expended,  
considered and settled.

W. A. Wilkinson

\* Mr Pearson explained that his intention  
was only to pay a portion of the cost of  
the new survey, not of the expenses  
already incurred.