

ACC/1297/MET/01/001/099

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 19th Feby 1858

Directors Present

Mr Simpson

Mr Wilkinson

also

Mr Burchell.

There not being a Quorum of Directors it was recommended That

The Report to General Meeting be approved

That Mr Simpson & Mr Wilkinson be appointed a Parliamentary Committee with power to make any arrangements for the passing of the Bill that they may deem advisable.

That a cheque be signed and paid to Mr Robt Pitt for £2,,2,,0 in payment of interest on the amount repaid to him from the 1st Jany.

W A Wilkinson [signed]