

At a Meeting of the Board of Directors
held at 56 Threadneedle St. the 12th
April 1857

Directors present—

Mr Wilkinson in the Chair

Mr Austin Also Mr Burchell

Dr Challis

Mr Say

Mr Scrimpton

Mr Vallance

Mr Williams

Mr Selgin

The Minutes of the former Meeting
were read and confirmed
Resolved That Mr Wilkinson be
requested to apply to the London &
Westminster Bank to allow the
Dividend recently paid by the
Royal British Bank to stand at
Drawing Account

Ordered that the following
Cheques be signed and paid.

Mr Capes £12. 13.

Mr Sidney Smith 13. 5. 10

Mr Burchell 56. 11. 10

Messrs Davies 200. . .

Mr Say stated that he had been unable
to make arrangements to carry out
the undertaking, but was willing to
surrender his Contract if relieved of his
liabilities.

It having been suggested that a portion
of the undertaking ought to be carried out
in the first instance, Mr Say requested
Board to agree on till the morning
at 11 o'clock. Agreed accordingly.

Wm. W. Winton