

ACC/1297/MET/01/001/126

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 14th Aug 1858

Directors present

Mr Wilkinson in the Chair

Mr Simpson

Mr Parson

Mr Ogilvy

Dr Challice

Mr Lee

also

Mr Burchell

The Minutes of the 3rd & 7th Augt 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 expenses already incurred.

Report to Shareholders, with Accounts for the Halfyear [Half-year] appended, considered and settled.

W A Wilkinson [signed]

*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.