

At a Meeting of the Board of  
Directors held the 3<sup>rd</sup> May 1850  
Directors present

Mr Wilkinson in the Chair

Mr Simpson

Dr Challie

also Mr Huchell

Mr Ogilvy

Mr Austin

Mr Lee

Dr Smith

Mr Parson

The Minutes of the former Meeting  
were read and confirmed.  
Resolved That Mr Parson be  
elected a Director  
of this Company.

The Chairman reported interview  
with the Board of the Great Western  
Railway Company and read the  
following Memorandum received  
from that Board

" Memorandum

"The Great Western Company are quite  
willing to go on with it provided  
there is a sufficiency of means to  
complete it. but not willing to  
do so unless there shall be proved  
a reasonable security for the interest  
being sufficient"

Given to the Deputation from the  
Metropolitan Board on the 20<sup>th</sup> April 1850

Resolved That Mr Parson, Mr Ogilvy  
and Dr Challie be a Committee of



Land and Works, two to be a Quorum, with power to enter into Contracts, affix the Common Seal and do all necessary Acts.

Read Letter from the Justices of Muddlesham relating to the Prison at Clerkenwell referred to the Committee of Land & Works. Resolved That Mr Austin, Mr Sampson and Mr Lee be a Committee of finance two to be a Quorum with power to sign and pay cheques and to deal with all questions relating to finance. Read Letter from the Secretary relating to Office Expenses

Referred to the Committee on Finance. A Resolution to make a Call on the Shares having been proposed to the Board, Mr Ogilby & Dr Smith expressed their continued dissatisfaction with the present state of the share list and having protested against the Call withdrew previously to the Resolution being put.

Resolved That a Call of £1.10. per share on the shares of this Company, be and the same is hereby made, and that the said Call be payable at the London & Westminster Bank Lobby on the first day of July 1858, and that the Proprietors have the option of deferring the payment of one moiety of such Call to the first day of October 1858.

Resolved That in conformity with the Resolution of the last General Meeting

and of  
1858

Buckell

Meeting

London Lodge  
a Director

Interview

Mr

and

to

and

and

from the

the 20th April

the 20th April

the 20th April

the 20th April

the 20th April



The Solicitor be instructed to withdraw  
the Bill for the Standowment of the  
Undertaking.

The following Charges were ordered  
to be signed and sent.

to Messrs Davies & Co	£ 146. 12. -
Messrs Waterlow & Sons	19. 10. 9
Messrs Nichols & Sons	53. 4. -
Gloverston Chronicle	5. 12. 8
Messrs W. & A. Proseley	21. 5. -

Enclosed in  
note of £1,000

W. A. W. W. W. W. W.