

ACC/1297/MET/01/001/094

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 15th June 1857

Directors present

Mr Simpson in the Chair

Mr Lee

Mr Dicey

also

Mr Burchell

The Minutes of former Meeting were read and confirmed.

Read letter from Mr Ayrton resigning his seat at the Board.

Resolved That Mr Lee be added to the Finance Committee.

The propriety of proceeding further with the Bill having been considered and Mr Burchell having stated that the costs of Bill from this time if no opposition and without fees to Counsel would not exceed £150.

Resolved "That the Bill be proceeded with."

Resolved "That notice be given at Midr [Midsummer] day to quit the present Offices at Xmas"

Resolved, That notice be given to the Secretary that his services will not be required after the 29th Sepr next.

Ly [Lightly] Simpson [signed]