

At a Meeting of the Board of Directors held the 6th July 1858

Directors present

Mr Wilkinson in the Chair

Mr Lee

Mr Simpson

Dr Smith

Captain Bulkeley

Mr Williams

Mr Gilpin

also Mr Burchell

The Minutes of the former Meeting were read and confirmed.

Read Minutes of the Finance Committee.

Read letter from Mr Saunders of date July 2nd inst, intimating that the Chairman of the Great Western Co was ready to attend a Meeting of Deputation from this Company the Great Northern Co and the City, and urging an early appointment.

The Chairman reported [~~crossed out – reported~~] an interview with the Chairmen of the Great Western & Great Northern Companies and stated generally the nature of the proposition submitted.

Resolved That the Chairman be authorised to negotiate with the Great Western & Great Northern Companies for their efficient support of the Undertaking.

The Solicitor submitted a form of Notice to take Lands as settled and approved by Mr Lloyd.

Resolved That the form of Notice as advised by Mr Lloyd be approved and adopted.

Application having been made to permit the transfer of certain Shares on which the first moiety of the Call due the 1st July had been paid, the Board determined that no transfer could be permitted until [until] the entire Call had been paid.

W A Wilkinson [signed]