

At a Meeting of the Board of Directors
 Held the 17th of August 1858
 Directors present

Mr Wilkinson in the Chair

Mr Ogilvy

Mr Pimpton

Dr Chollic

Mr Lee

Mr Pardon

Dr Smith

also Mr Bunsell

Mr Pearson

The Minutes of the former Meeting
 were read and confirmed.

Read Resolution of the Great Western
 Board appointing Dr R. P. Smith
 a Director of this Company in the
 room of Mr Luce resigned.

Resolution for General Meeting
 prepared and approved.

G. A. Wallman