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At a Meeting of the Board of Directors
held at 56 Parsonage St. the 14th April
1850

Directors Present

Mr Wilkinson in the Chair

Mr Austin also Mr W. Churchill Secs

Dr Challis Mr Lay

The Minutes of the former Meeting
were read and confirmed.

Mr Lay attended and stated that
he was prepared to commence the Works
and carry on his Contract provided
the Board would make an arrangement
to permit the Calls on 15000 of his share
to remain in abeyance during the early
portion of the Works, and that the Works
be commenced between the Great Western
Railway and Kings Cross.

Resolved That a Special Board be
summoned to conclude an arrangement
with Mr Lay on the above basis."

W^m Wilkinson