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At the Ordinary Halfyearly
General Meeting of the Company
held the 20th August 1857.
L. Scrimpton Esq. in the Chair.
Shareholders present. W. Lee Esq.
Dr. Challis, Henry Watts, John Lay
W. Marshall, W. Buxton Senior.
W. A. Melhendon, C. Pearson, A. S. Bytton
G. W. Jones, F. Smart, Saml Long, W. Wilby
Dudley Carter, J. Copeland, W. S. Prunthorpe
L. O. Aspinwall, J. Adams, George Kile
Thos B. Arnett, L. Parnell & others.

The Secretary read the Notice convening
the Meeting.
Resolved That the Common Seal
be affixed to the Register of
Shareholders
the Report & Accounts having been
read

Resolved "That the Report of the
Directors and the Accounts appended
thereto be received and adopted."
Resolved That the Directors be
authorised to take the requisite steps
to apply to Parliament in the next
Session to wind up the Company,
unless they shall in the meantime
make such an arrangement for
transferring the rights of the Company
to any parties to construct the Line or
any part of it as the Directors may
think advantageous to the
Shareholders."

Resolved "That this meeting do request William Arthur Wilkinson to allow himself to be put in nomination for the Office of Director of the Metropolitan Railway Company in the expectation that his position energy and experience may enable him to render material assistance in promoting the interests of the Company."

Mr Wilkinson having accepted his consent to be put in nomination on the understanding that he should be at liberty to retire whenever he might deem it advisable

Resolved "That William Arthur Wilkinson do be and he hereby is elected a Director of this Company" Resolved "That this meeting do request Dr Challie to allow himself to be put in nomination for the Office of Director of the Metropolitan Railway Company in the expectation that his position energy and experience may enable him to render material assistance in promoting the interests of this Company."

Dr Challie having intimated his consent to be put in nomination Resolved "That Dr Challie of Grange Road, Germantown do and he hereby is elected a Director of this Company"

Resolved "That the thanks of this
Meeting be given to the Chairman
for his conduct in the Chair."

1st Lomaxson