

ACC/1297/MET/01/001/109

[Metropolitan Railway]

At The Adjourned Halfyearly [Half-yearly] General meeting of the Company
held at 27 Great George St. Westr. [Westminster] the 23rd April 1858

Shareholders present

Mr Wilkinson in the Chair

Mr Lee

Mr Simpson

Dr Challice

Mr Gilpin

Mr Austin

S. Long.

Mr Jones

Mr Bell

Mr Vallance

Mr Adams

Dr Smith

Mr Williams

Captain Bulkeley

Mr Ogilvy

Mr Parson

Mr Copestake

Mr Watts

Mr Jay

Mr Coleman

John Taylor

& others

The Chairman having stated to the Meeting that as a sufficient number of
Shares had not been applied for, no allotment had been made, but that the
Contractor was now prepared to carry out his engagements, and also that
negotiations were in progress with another large Contractor to come in and take

a part of the Contract. It was Resolved "That this meeting at its rising do adjourn to Monday next the 26th Inst at 11 o'clock"

Resolved That the Directors be empowered to elect a Director to fill the vacancy at the Board"

W A Wilkinson [signed]