

ACC/1297/MET/01/001/104

[Metropolitan Railway]

At a Meeting of the Board of Directors held at 56 Threadneedle St the 12th April
1858

Directors present

Mr Wilkinson in the Chair

Mr Austin

Dr Challice

Mr Simpson

Mr Williams

Mr Gilpin

Also

Mr Burchell

Mr Jay

Mr Vallance

The Minutes of the former Meeting were read and confirmed

Resolved That Mr Wilkinson be requested to apply to the London &
Westminster Bank to allow the Dividend recently paid by the Royal British Bank
to Hand at Drawing Account.

Ordered that the following cheques be signed and paid.

Mr Capes	£ 12,, 13.
Mr Sidney Smith	13,, 5,, 10
Mr Burchell	56,, 11,, 10
Messrs. Davies	200,, [0], [0]

Mr Jay stated that he had been unable to make arrangements to carry out the
Undertaking, but was willing to Surrender his Contract if relieved of his Shares.

It having been suggested that a portion of the Undertaking [WAW initialled]
from Paddington to Farringdon St. might be carried out in the first instance, Mr
Jay requested Board to adjourn till the next morning at 11 o'clock. Adjourned
accordingly.

W A Wilkinson [signed]