

ACC/1297/MET/01/001/111

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 26th April 1858

Directors Present

Mr Wilkinson

Mr Austin

Mr Williams

Mr Ogilvy

Dr Challice

Mr Gilpin

Dr Smith

The minutes of the former Meeting were read and confirmed.

Mr Wilkinson having stated that he had inadvertently become disqualified,
Resolved That Mr Wilkinson, being now duly qualified, be elected to fill the
vacancy at the Board thus occasioned.

Resolved That William Arthur Wilkinson Esqre be and he is hereby elected the
Chairman of the Directors.

W A Wilkinson [signed]