

ACC/1297/MET/01/001/113

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 11th May 1858

Directors Present

Mr Wilkinson in the Chair

Mr Parson

Mr Gilpin

Mr Simpson

Dr Smith

Mr Austin

Dr Challice

Mr Lee

also Mr Burchell

The Minutes of the former Meeting were read and confirmed.

Read Minutes of Land & Works Committee.

Read letter from Mr Ogilvy resigning his seat on the Committee for Land & Works.

Resolved That the Chairman be ex officio a Member of all Committees.

Read letters from Mr Fuller, Mr Hook, Mr Ritchie and Messrs Phillips & Son making application for the Office of Surveyor.

Resolved That Messrs Fuller & Withall be appointed the Surveyors of the Company subject to their entering into a satisfactory arrangement as to terms with the Committee of Land & Works.

The Secretary having reported that the Deposit with the Call of 10/ had been paid, previously to the making of the last Call, on 255 Shares applied for in answer to the advertisements.

Resolved That the Secretary do prepare transfers of these Shares to the respective Applicants, and register the same when duly executed and lodged for that purpose.

W A Wilkinson [signed]