

ACC/1297/MET/01/001/119

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 29th June 1858

Directors present

Mr Wilkinson in the Chair

Mr Simpson

Mr Parson

Mr Lee

Mr Ogilvy

Dr. Smith

Captain Bulkeley

Mr Williams.

also Mr Burchell

The Minutes of former Meeting were read and confirmed.

Read Minutes of the Finance Committee.

Letter to Sir S.M. Peto Bart read and settled.

Mr. Jay attended and requested to be informed when the Company would be prepared to take the portion of the City Lands required for the Railway, and to what extent Company wishes to modify the Original Notice.

The Board requested Mr Jay to reduce his application to writing, and promised to give it their immediate attention.

Resolved That the Committee of Land & Works be requested to Report to a Special Board before giving instructions for the service of the Notices to take Lands.

W A Wilkinson [signed]