

ACC/1297/MET/01/001/108

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 23<sup>rd</sup> April 1858

Directors present

Mr Wilkinson in the Chair

Mr Simpson

Mr Austin

Dr Smith

Mr Williams

Captain Bulkeley

Mr Gilpin

Mr Ogilvy

Dr Challice

Mr Lee

also

Mr Burchell

Mr Fowler

The Minutes of the former Meeting were read and confirmed

[crossed out - Mr Wilkinson reported That]

Read Minutes of Committee

Mr Wilkinson reported that the Committee had engaged Offices in Cornhill.

Resolved That the minutes and Report of the Committee be received and adopted

Mr Williams, Dr Smith and Captain Bulkeley Dissented.

Read Resolution of Great Western Board appointing Captain Bulkeley a Director of this Company in the room of Mr Simonds

W A Wilkinson [signed]