

At a Meeting of the Board of Directors
held the 19th July 1858
Directors present—

Mr Wilkinson in the Chair

Mr Lee

Mr Luce also Mr Bruebell

Dr Challie

Mr Gilpin

Mr Williams

Mr Simpson

Captain Bulchley

Mr Ogilvy

Mr Austin

Mr Pearson

The Minutes of the former Meeting
were read and confirmed.

Read Resolution of the Great Western
Railway Company appointing Messrs
Luce & Mr. P. a Director of this

Company in the room of R. J. Smith Esq.

Read Letter from the Secretary of the
Great Northern Railway Company of
date the 14th Inst, enclosing Resolution
of his Board in which they decline to
subscribe £175,000 on the ground that
£100,000. is insufficient to construct the
Undertaking.

Read Letter from Messrs of Messrs
of date the 10th Instant, enclosing Copy
of Mr Widdow's Report, and recommending
Company to recreate Mr Luce.

Read Letter from Mr C. Pearson
stating his intention to endeavour to
induce the Great Northern Railway Co

to reconsider their decision.

The expediency of instructing the Solicitor to serve the said Notice was fully discussed, and the importance of not allowing the powers of the Company to lapse was fully admitted, but much anxiety was expressed to see first the pecuniary means of carrying out the undertaking.

Resolved, That under these circumstances the further consideration of this Question be adjourned to Friday the 27th Inst, Mr. Panton being in the mean time requested and empowered to see the Contractors and Messrs. Peto, Betts & Brassey or other parties with a view to ascertain and perfect any arrangement which will enable the Board to decide finally upon the expediency of serving the Notice.

W. W. W. W.