

ACC/1297/MET/01/001/101

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 8th Mar. 1858

Directors Present.

Mr Wilkinson in the Chair

Mr Lee

Mr Gilpin

Mr Austin

Dr Challice

Mr Simpson

also

Mr Burchell

Mr Jay

Mr Vallance.

The Minutes of 4th Feb. were read and confirmed.

Resolved That the recommendations of Feb. 19th be approved and adopted.

Resolved That Mr Wilkinson Mr Austin, Mr Simpson and Dr Challice be a Committee (two to be a Quorum) to arrange for Advertising etc.

Resolved That the same gentlemen be requested to wait on the Board of the Great Northern Ry Company to urge upon them to render some assistance in placing the Shares.

Read letters from Mr Jay and Mr Burchell placing respectively 50,000, and 5,500 Shares at the disposal of the Directors at a discount [~~crossed out - of~~] not exceeding 10/ per Share.

Ordered that a cheque for £22,,18,,10 be drawn and paid to Mr Dax.

L Simpson [signed]