

At a Meeting of the Board of Directors held the 21st June 1858

Directors Present

Mr Wilkinson in the Chair

Dr Challice

Mr Parson

Mr Lee

Mr Simpson

Mr Austin

also

Mr Burchell

Mr Fuller

Mr Withall

Mr Fowler.

The Minutes of the former Meeting were read and confirmed.

Mr Jay attended and the financial position of the Company having been again fully explained to him, he expressed his opinion decidedly in favor [favour] of Serving the notices to take & purchase the Lands required for the Undertaking.

Resolved That the Committee for Land & Works be empowered to cause Notices to be served on the Owners, Lessees and Occupiers of all lands required for the Works of the Railway between the Great Western Railway and some point near to but on the North side of the Prison, and that the service of all other notices be deferred until the negotiations with the Justices of Middlesex are further advanced.

Resolved That the Finance Committee be requested to Report on Areas of Calls and to advise the Board on the proper course to be pursued

The Chairman reported that Mr Parson & himself with the Engineer Solicitor & Secretary had had an interview with the Committee of the Great Northern Ry Company. Mr Denison stated that the Great Northern Co were desirous to purchase a portion of the City Land, but before doing so or entering into any agreement with this Company for payment of tolls etc, they must be satisfied

of the ability of the Company to construct the Line. The Great Northern Co would be content with two lines of rails between Kings Cross and Farringdon St.

W A Wilkinson [signed]