

At the Adjourned Half-yearly
General Meeting of the Company
held at 27 Great George St. West,
the 23rd April 1858

Shareholders present

Mr. Wilkinson in the Chair

Mr. Lee

Dr. Smith

Mr. Simpson

Mr. Williams

Dr. Chellie

Captain Bulkeley

Mr. Hilperi

Mr. Ogilvy

Mr. Austin

Mr. Parson

J. Long.

Mr. Carpenter

Mr. Jones

Mr. Watts

Mr. Bell

Mr. Lacy

Mr. Vallance

Mr. Coleman

Mr. Adams

Mr. Taylor & others

The Chairman having stated to
the Meeting that as a sufficient
number of Shares had not been
applied for, no allotment had been
made, but that the Contractor was
now prepared to carry out his
engagements, and also that
negotiations were in progress with
another large Contractor to come in
and take a part of the Contract. It was
Resolved. "That this Meeting at
its rising do adjourn to Monday
next the 26th Inst at 11 o'clock"
Resolved That the Directors be empowered
to elect a Director to fill the vacancy
at the Board.

A. W. Wilkinson