

ACC/1297/MET/01/001/107

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 16th April 1858 at 56 Threadneedle St.

Directors Present

Mr Wilkinson in the Chair

Mr Lee

Dr Smith

Mr Ogilvy

Mr Williams

Mr Simpson

Dr Challice

Mr Austin

Mr Gilpin

also

Mr Burchell

Mr Jay

Mr Vallance

The minutes of the former Meeting were read and confirmed.

Read Minute of last Board, Mr Jay was thereupon called in and questioned as to his ability to carry out the arrangement.

Resolved that the Minute be confirmed and proceedings be adopted for giving immediate effect thereto.

Mr Ogilvy Mr Williams & Dr Smith protested.

Resolved That Mr Wilkinson, Mr Austin & Dr Challice be a Committee, two to be a Quorum, to settle the announcement to be made with powers to carry out the necessary arrangements.

The Great Western Directors protested

W A Wilkinson [signed]