

ACC/1297/MET/01/001/090

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 6th March 1857

Directors present

Mr Ayrton

Mr Simpson

Mr Dicey

It was Resolved

That Acton S. Ayrton Esqre be and he hereby is elected Chairman of the Directors

Mr Ayrton having taken the Chair

The Minutes of the former Meeting were read and confirmed.

Resolved That Mr Ayrton, Mr Simpson, Mr Williams and Mr Dicey be a Finance Committee and that two be a quorum, to be convened as required by the Secretary by notice posted the day preceding the Meeting, and that they be authorised to examine and adjust all claims on the Company and to draw cheques from payment thereof"

Resolved "That Mr Baxter be instructed to open negotiations [negotiations] for obtaining a more effective support from the Great Northern and the Great Western Companies to the undertaking of this Company"

Mr Stevens attended the Board and his claims were discussed, and it was finally determined that the sum of £3,750 (three thousand seven hundred and fifty) be paid to him in full of all demands, leaving him to prefer to the Directors or Shareholders for their decision, any moral claim he might think fit to a further sum of £1,250.

Ordered that a cheque for £3,750 be signed and paid accordingly

The following Cheques for return of money paid in advance of Calls in all amounting to £2,005 as per list be signed and paid

Dr J. Garner	£900
Revd S. Prosser	20
W. Tucker	45
W. G. Hayward	40
Revd J. Cox	90
William H. Johnson	90
F. G. Godsell	100
J. R. Peill	200
W. H. J. Clarke	40
E. Harwood	80
Jos. Spawforth	40
W. M. Bickerstaff	20
A. Penney	60
J. Tritschler	40
H. Ludolf	90
T. N. Timothy	40
Jos. Fry	60
H. Watkinson	<u>50.</u>
	<u>£2,005</u>

Mr F. Parkes attended and explained position of the Bill.

Acton S Ayrton [signed]