

to agree

return  
calls in  
their list

£ 900  
20  
45  
40  
90  
90  
100  
200  
40  
80  
40  
20  
60

135

At a Meeting of the Board of Directors  
held the 14<sup>th</sup> April 1887  
Directors present

Mr. Ayrton in the Chair

Mr. Simpson also Mr. Marchall

Mr. Sney Mr. Fowler

Mr. Lee

The Minutes of the former Meeting  
were read and confirmed

Resolved "That a Call of ten shillings  
per share on the shares of this Company be  
and the same is hereby made, and that  
the said Call be payable on the 15<sup>th</sup> day  
of June next at the London & Westminster  
Bank, Lombury."

Mr. Fowler's account amounting to  
£6543/- was examined and considered.  
Mr. Fowler stated that in the existing  
circumstances of the Company he was  
willing to accept the sum of £4500/-  
in full payment. He also stated his  
readiness to hand over, when required,  
all plans, working plans, estimates, and  
other documents, charged for in the said  
account, and to render, without further  
charge, all reasonable explanations thereof.  
Resolved That the sum of £4500/- be  
paid to Mr. Fowler in full payment of his  
demands upon the Company to this date.  
Mr. Marchall's claims amounting to  
£7719/- 1/- were examined and considered.

Mr. Marchall in like manner stated his  
willingness to accept the sum of £5386/- 10/-  
in full payment of all his accounts to the



31<sup>st</sup> also lost and of all legal claims upon this Company under the deed of arrangement with the City of London Co, reserving as in the case of Mr Stevens any moral claim in the event of future extensions. Resolved That the sum of £5000, 10s, 6d on the above said conditions paid to Mr Purchell.

Resolved "That the sum of £1000. be paid to Messrs Lydon & Co in full payment of their accounts amounting to £1742, 14s, 4d."

Ordered that cheques for the above sums be signed by any two Directors.

Ordered That the London & Westminster Bank be instructed to transfer the sum of £1000, from the Debited and to the Drawing account.

Letter to Mr Baxter fully explaining the state of the Bill for Extension of Time read and approved.

W. Thompson