

ACC/1297/MET/01/001/089

[Metropolitan Railway]

At the Halfyearly [Half-yearly] General Meeting held Feb. 28th 1857.

A. S. Ayrton Esqre in the Chair.

The Secretary having read the Notice convening the Meeting.

The following Resolutions were moved seconded and carried unanimously.

“That the Statement of Accounts presented to this Meeting be received and adopted”

“That Acton S. Ayrton Esqre and Lightly Simpson Esqre be and they hereby are reelected [re-elected] Directors of this Company.”

“That Benjamin John Armstrong Esqre and Sampson Copestake Esqre be and they hereby are reelected the Auditors of this Company”

“That the thanks of this Meeting be given to the Chairman for his conduct in the Chair”

Acton S Ayrton [signed]