

ACC/1297/MET/01/001/124

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 3rd August 1858

Directors present

Mr Wilkinson in the Chair

Mr Williams

Mr Parson

Mr Lee

Mr Austin

Mr Gilpin

also Mr J. Burchell

Mr Fowler

The Minutes of the former Meeting were read and confirmed

The Chairman reported that Mr Parson Mr Austin and himself with Mr Fowler had attended at Paddington on Thursday as arranged and had explained to a Committee of the Great Western Board the grounds upon which this Board had resolved to serve the Notices to take Lands.

The Chairman also read a letter dated the 30th July from the Chairman of the Great Western Company urging that the Notices to take Lands should not be served and suggesting the reorganisation of the Company.

The Chairman and Mr Parson were requested to prepare a letter in reply to the above.

The propriety of serving certain Notices having been discussed it was finally Resolved That Notices should be served for a single Line of Rails in Praed St and South Wharf Road avoiding Nos 34 & 35, and taking Nos 16 & 17. Also that at Kings Cross Notices should be served under Mr Fowlers direction up to the point of Deviation.

Mr Charles Pearson attended and stated to the Board his intention to devote himself to secure the making of a Railway from Kings Cross to Farringdon Street and his desire to act in cooperation with this Board.

W A Wilkinson [signed]