

At a Meeting of the Board of Directors
held the 21st June 1888

Directors Present

Mr Wilkinson in the Chair

Dr Challie also Mr Churchill

Mr Farnson Mr Fuller

Mr Lee Mr Nicholl

Mr Thompson Mr Fowler.

Mr Austin

The Minutes of the former Meeting
were read and confirmed.

Mr Day attended and the financial
position of the Company having been
again fully explained to him, he
expressed his opinion decidedly in
favor of serving the notices to take
& purchase the lands required for the
undertaking.

Resolved That the Committee for
Land & Works be empowered to cause
notices to be served on the Owners, Lessees
and Occupiers of all lands required for
the Works of the Railway between
the Great Western Railway and some
point near to but on the North side
of the Prison, and that the service of
all other notices be deferred until the
negotiations with the Lessees of Wandsworth
are further advanced.

Resolved That the Finance Committee
be requested to Report on Means of Calls
and to advise the Board on the proper
course to be pursued.

The Chairman reported that Mr

176.

Farson & himself took the Engineer
Johnston & Secretary had had an
interview with the Committee of
the Great Northern Ry Company.
Mr Denison stated that the Great
Northern Co were desirous to purchase
a portion of the City Land, but before
doing so or entering into any
agreement with this Company for
payment of tolls &c. They must be
satisfied of the ability of the
Company to construct the line.
The Great Northern Co would be
content with two lines of rails
between Kings Cross and Fanningdon
St.

W. W. Johnston