

At a Meeting of the Board of Directors
held the 23rd April 1850

Directors present

Mr Wilkinson in the Chair

Mr Scrimpton

Mr Austin

Dr Smith

Mr Williams

Captain Bulchley

Mr Gilpin

Mr Ogilvy

Dr Chalmers

Mr Lee

also Mr Buncell

Mr Fowler

The Minutes of the former Meeting

were read and confirmed

~~Mr Wilkinson~~ ~~expressed~~ ~~his~~

pleasure in the Minutes of Committee

Mr Wilkinson reported that the

Committee had engaged Offices

in Cornhill.

Resolved That the Minutes and

Report of the Committee be

received and adopted

Mr Williams, Dr Smith and Captain

Bulchley dissented.

Read Resolution of Great Western

Board appointing Captain Bulchley

a Director of this Company in the

room of Mr Leonard.

W. Wilkinson