

ACC/1297/MET/01/001/127

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 17th August 1858

Directors present

Mr Wilkinson in the Chair

Mr Ogilvy

Mr Simpson

Dr Challice

Mr Lee

Mr Parson

Dr Smith

also

Mr Burchell

Mr Pearson

The Minutes of the former Meeting were read and confirmed.

Read Resolution of the Great Western Board appointing Dr R. P. Smith a Director of this Company in the room of Mr Luce resigned.

Resolutions for General Meeting prepared and approved.

W A Wilkinson [signed]