

At a Meeting of the Board of
Directors held the 17th Jan. 1880
Directors present

Mr Wilkinson in the Chair

Mr Lee also Mr Burchell

Mr Gilpin Mr Lay

Mr Austin Mr Vallance.

Dr Challinor

Mr Sampson

The Minutes of 4th Dec. were read
and confirmed

Resolved That the recommendation
of Feb. 19th be approved and adopted.
Resolved That Mr Wilkinson
Mr Austin, Mr Sampson and
Dr Challinor be a Committee
(two to be a Quorum, to arrange
for Advertising &c.

Resolved That the same gentleman
be requested to wait on the
Board of the Great Northern Ry
Company to urge upon them to
render some assistance in placing
the shares.

Read letter from Mr Lay and
Mr Burchell planning respectively
50,000, and 5000 shares at the
disposal of the Directors at a
discount ^{not exceeding} of 10% per share.
Ordered That a cheque for £22,100.10
be drawn and paid to Mr Lay.

Lampson