

ACC/1297/MET/01/001/117

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 15<sup>th</sup> June 1858

Directors Present

Mr Wilkinson in the Chair

Mr Lee

Mr Simpson

Mr Parson

also Mr Burchell

The Minutes of former Meeting were read and confirmed.

Read Minutes of the Finance Committee.

Read letter from Mr Fuller.

Resolved That the arrangement with the Surveyors be referred back to the Land & Works Committee with a view to its assuring a more definite shape.

Read letter from the Justices of Middlesex enclosing opinion of Counsel. Letter in reply settled.

Resolved That Mr Fowler be instructed to furnish immediately to the Committee of Land & Works a plan specifying the exact portions of land required for the purposes of the Railway between the Great Western Station and Kings Cross.

Ordered That a Special Board be summoned for Monday next at 12 o'clock to consider propriety of Serving notices to take Lands.

W A Wilkinson [signed]