

ACC/1297/MET/01/001/125

[Metropolitan Railway]

At a Special meeting of the Board of Directors held on the 7th Aug 1858 to consider the propriety of serving Notices to take Lands to Farringdon St.

Directors present

Mr Wilkinson in the Chair

Mr Williams

Mr Parson

Mr Lee

Mr Simpson

Captain Bulkeley

also

Mr Fowler

Mr J. Burchell

Mr Fowler stated the grounds on which he had requested that a Board should be summoned, and on which he recommended that Notices should be served from King's Cross to Farringdon Street.

Mr Charles Pearson attended and stated fully his reasons for agreeing with Mr Fowler that it was advisable to serve the Notices.

Sir S. Morton Peto also attended and stated that his firm were prepared to undertake the Contract on reasonable terms if assured of payment one third money, one third debentures and one third Shares.

The Board declined to authorise [crossed out - any further] the service of Notices to take Lands over the portion of the Line which it had been deemed advisable to deviate [crossed out - abandon].

The Chairman & Mr Parson were requested to prepare Report for General Meeting.

WA Wilkinson [signed]