

ACC/1297/MET/01/001/112

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 3rd May 1858

Directors Present

Mr Wilkinson in the Chair

Mr Simpson

Dr Challice

Mr Ogilvy

Mr Austin

Mr Lee

Dr Smith

Mr Parson

also Mr Burchell

The Minutes of the former Meeting were read and confirmed.

Resolved That John Parson Esqre be and he is hereby elected a Director of this Company.

The Chairman reported interview with the Board of the Great Western Railway Company and read the following memorandum received from that Board

"Memorandum

The Great Western Company are quite willing to go on with it, provided there is sufficiency of means to complete it. but not willing to do so unless there shall be proved a reasonable security for the means being sufficient"

Given to the Deputation from the Metropolitan Board on the 30th April 1858

Resolved That Mr Parson, Mr Ogilvy and Dr Challice, be a Committee of Land and Works, two to be a Quorum, with power to enter into Contracts, affix the Common Seal and do all necessary Acts.

Read letter from the Justices of Middlesex relating to the Prison at Clerkenwell, referred to the Committee of Land & Works.

Resolved That Mr Austin, Mr Simpson and Mr Lee be a Committee of finance two to be a Quorum with power to sign and pay cheques and to deal with all questions relating to finance.

Read letter from the Secretary relating to Office Expenses

Referred to the Committee on Finance.

A Resolution to make a Call on the Shares having been proposed to the Board, Mr Ogilvy & Dr Smith expressed their continued dissatisfaction with the present state of the Share List, and having protested against the Call, withdrew previously to the Resolution being put.

Resolved That a Call of £1,,10,, per Share on the Shares of this Company, be and the same is hereby made, and that the said call be payable at the London & Westminster Bank Lothbury on the First day of July 1858, and that the Proprietors have the option of deferring the payment of one moiety of such Call to the first day of October 1858.

Resolved That in conformity with the Resolution of the last General Meeting the Solicitor be instructed to withdraw the Bill for the Abandonment of the Undertaking.

The following Cheques were ordered to be signed and paid.

	{Messrs Davies & Co.	£146,,12,,
Included in	{Messrs Waterlow & Sons	19,,18,,9
note of £1,000	{Messrs Nichols & Sons	53,,4,,[0]
	{Gloucester Chronicle	5,,12,,8
	Messrs W. & A. Moseley	21,,5,,[0]

W A Wilkinson [signed]