

ACC/1297/MET/01/001/105

[Metropolitan Railway]

At an Adjourned Meeting of the Directors held at 56 Threadneedle St the 13th
April 1858

Directors present

Mr Wilkinson in the Chair

Mr Simpson

Mr Austin

Mr Gilpin

also

Mr Burchell

Mr Jay

Mr Jay stated that he was not prepared to carry out the modified scheme
suggested at the meeting of the Board on the past day.

Mr Jay repeated his Statement that he was ready to give up his Contract or any
portion of it on being relieved of the whole or of any proportionale
[proportional] part of his Shares at par.

W A Wilkinson [signed]