

ACC/1297/MET/01/001/095

[Metropolitan Railway]

At the Ordinary Halfyearly [Half-yearly] General Meeting of the Company held
the 26th August 1857.

L. Simpson Esqre in the Chair

Shareholders present.

W. Lee Esqre.

Dr Challice,

Henry Watts.

John Jay

W. Burchell.

W. Burchell Junior.

W. A. Wilkinson.

C. Pearson.

A. S. Ayrton

G. W. Jones,

F. [T.] Smart,

Saml [Samuel] Long.

W. Wilby

Dudley Cater,

S. Copestake,

B. J. Armstrong

E. O. Aspinwall,

J. Adams.

George Vile

Thos [Thomas]

B. Arnett,

L. Parnell & others.

The Secretary read the Notice Convening the Meeting.

Resolved That the Common Seal be affixed to the Register of Shareholders

The Report & Accounts having been read

Resolved "That the Report of the Directors and the Accounts appended thereto be received and adopted."

Resolved That the Directors be authorised to take the requisite steps to apply to Parliament in the next Session to wind up the Company, unless they shall in the meantime make such an arrangement for transferring the rights of the Company to any parties to construct the Line or any part of it as the Directors may think advantageous to the Shareholders"

Resolved "That this Meeting do request William Arthur Wilkinson Esqre to allow himself to be put in nomination for the Office of Director of the Metropolitan Railway Company in the expectation that his position energy and experience may enable him to render material assistance in promoting the interests of the Company."

Mr Wilkinson having signified his Consent to be put in nomination on the understanding that he should be at liberty to retire whenever he might deem it advisable

Resolved "That William Arthur Wilkinson Esqre be and he hereby is elected a Director of this Company"

Resolved That this Meeting do request Dr Challice to allow himself to be put in nomination for the Office of Director of the Metropolitan Railway Company in the expectation that his position energy and experience may enable him to render material assistance in promoting the interests of this Company."

Dr Challice having intimated his consent to be put in nomination

Resolved "That Dr Challice of Grange Road Bermandsey [Bermondsey] be and he hereby is elected a Director of this Company"

Resolved "That the thanks of this Meeting be given to the Chairman for his conduct in the Chair."

Ly [Lightly] Simpson [signed]