

ACC/1297/MET/01/001/115

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 1st June 1858

Directors Present

Mr Wilkinson in the Chair

Mr Parson

Mr Simpson

Mr Austin

Mr Lee

Dr Challice

also Mr Burchell

The Minutes of the former Meeting were read and confirmed.

Read Minutes of the Land & Works Committee.

Mr Jay attended and stated that he must immediately deal with the question of the City Lands and requested to be informed how much of the Land the Company would require, if any, beyond that confirmed in the Notice already given. Board would consult Engineer and consider.

W A Wilkinson [signed]