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1862
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submitted
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the evening
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of the Board
and settled
and concerned
of 2nd Feb
overed as
unofficially

agreed to by the representative of the Paris
Committee when in London in September
last, and that the 25th March at 1 o'clock
be fixed for the holding of the General Meeting.

J. John Law

General Board

27th February 1863

Present Mr. Law in the Chair

Mr. Lullman Mr. Law

" Mr. Howard, Chairman

" Martelli " Parker

3794 Read Minutes of Meeting on
20th inst. the same were confirmed.

3795 Read Minutes of Meeting of
Paris Committee on 25th inst. deferring the
consideration of the Report and Accounts till
28th inst. sufficient time not having been
allowed for definitely considering them by
25th inst. Resolved that a special Board
Meeting be held on Tuesday next at 12 o'clock
12 o'clock to settle the Report and Accounts.

3796 Read Minutes of Meeting of
Accounts and Finance Committee on 26th
inst. the same were confirmed and adopted.
3797 Read Minutes of Meeting of
Executive Committee on 26th inst. the same
were confirmed and adopted.

3798 Read Statement of Expenses &
Provision purchased and Horses sold during
week ending 22nd inst. It appeared there -
four that the Company possessed 5489 horses
at that time, that they had 5489 each
corresponding period of 1862 - that 34 were
purchased for £888 during the week and
54 for £1478 in the corresponding week
of 1862, that 19 carcasses were sold for

£314. 2. 6 and 9 living horses for £30,
that 450 qrs. of oats at £1. 1. 3, 105^{qrs}
of ellany at £1. 9. 0, 750 qrs. of barley
at £1. 5. 0, 221 ³/₄ loads of hay and
cloves at £3. 17. 0 ³/₄, and 104 ³/₄ loads
of straw at £1. 14. 1 were purchased;
that the price of the corresponding m^{ts}
of 1862 were for oats proportioned to their
weight £1. 3. 2; for hay and clover £4. 5. 0
and for straw £1. 14. 2 ¹/₄ yielding by ²/₁₀₀ com.
prior a difference in favor of the cur-
rent year equal to £323 on the average
weekly consumption of the company.

3799

City Traffic Bill

The City Traffic Bill had passed its second
reading in the House of Lords, that Lord
Russell also had been unable to examine
communication previously in consequence of illness,
that Lord Granville had advised a com-
munication to be addressed to the Commis-
sioners of Land and Revenue on the subject
and that Sir (the Secretary) had therefor
written them as suggested. The same
was approved.

3800

L.C.D. Reg. Acted

Draft Agreement between
the London Chatham and Dover Railway
Company and the Company for tenancy
of the Arch at Elephant and Castle was
submitted. Mr Martelli having kindly
examined it with the Secretary and Mr.
Toke, the same, as altered, was approved,
and ordered to be completed when engaged
by the affixing of the common seal.

3801

L.C.D. Reg. Acted

New Agreement (as revised)
by Mr Martelli for tenancy of House and
shed at Hammerwich for 3 years from
Midsummer next at £48 per annum by
Charlotte Welch, widow of the tenant who
occupied the premises under the company
by agreement for 6 years, was submitted and
approved, and the common seal was ordered

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3112 Proof of the Report and Ac-
counts proposed to be submitted to the share-
holders in General Meeting on 25th prox.
together with the commitments of the Paris
Directors were submitted - their consid-
eration was adjourned to 3rd prox.

3113 The Secretary reported that
Messrs. Messrs. had offered continuance of the
tenancy of the present Chief Office with the
addition of the upper part of £9 30 (except two
rooms occupied by their housekeepers) with
right of making communications between the
two houses for three years at £350 inclusive
of rates and taxes. Resolved that the offer
be declined and that the Secretary be instructed
to make enquiring for suitable offices elsewhere.

3114 Opinion of Mr. Lloyd, General,
Messrs. Messrs. of intended £5,378 5 of last
Meeting was submitted from which it appeared
that Messrs. Law, Lullman, Parker and Carter
were the members of the Board to retire from
the Directors at the evening Meeting of the share-
holders.

3115 Petition to Parliament for a
rearrangement of the bags, baggage Duties
to Parliament was submitted and approved, and it was
ordered that the seal of the Company with the
signatures of the Chairman and Secretary be
attached thereto.

J. John Law