

ACC/1297/MET/01/001/088

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 24<sup>th</sup> Feby 1857

Directors present

Mr Ayrton in the Chair

Mr Dicey

Mr Simpson

also

Mr Burchell.

The Minutes of former Meeting were read and confirmed.

Mr Ricardo attended to explain his motives for resigning the Chair.

The Accounts for the halfyear [half-year] ending 31 Dec 1856 submitted and approved.

Resolved That Calls paid in advance be repaid to Shareholders desirous to be repaid, but without interest.

Acton S Ayrton [signed]