

ACC/1297/MET/01/001/110

[Metropolitan Railway]

At the Adjourned Halfyearly [Half-yearly] General Meeting of the Company held at 27 Great George St. Westr. [Westminster] the 26th April 1858

Shareholders present

Mr Wilkinson in the Chair

Dr Challice

Mr Gilpin

Mr Austin

Mr Parson

Mr Copestakes [Copestake]

Mr Jay

Mr Bell

Mr Soniez

Mr Smart

A. Penny

Mr Williams

Dr Smith

[crossed out Capta] Mr Ogilvy

Mr Armstrong

Mr Watts

Mr Vallance

Mr Jones

Mr S. Long

Mr Withers

John Roberts & others

The following Resolutions were moved, Seconded and carried unanimously.

Resolved, That the Bill for the Abandonment of the Undertaking be not proceeded with.

Resolved, That as Mr. Jay had expressed his readiness to carry out the Contract which he has undertaken, the Directors, in whom this meeting expresses entire

confidence, be requested to take such measures as to them may seem desirable for the immediate Commencement and active prosecution of the Works between Paddington and Farringdon St.

Resolved That the election of Charles Gilpin Esqre M.P. and William Austin Esqre as Directors of this Company be and the same is hereby confirmed.

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

W A Wilkinson [signed]