

ACC/1297/MET/01/001/116

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 8<sup>th</sup> June 1858

Directors present

Mr Wilkinson in the Chair

Mr Gilpin

Mr Austin

Mr Simpson

Mr Lee

also Mr Burchell

The Minutes of the former Meeting were read and confirmed.

Read Minutes of Land & Works Committee.

Circular to accompany Call letter read and approved.

W A Wilkinson [signed]