

The Engineer  
had an  
meeting of  
the great  
to purchase  
any  
company for  
must be  
of the  
ed be  
of rails  
Garrington

San

174

At a Meeting of the Board of Directors  
held the 29<sup>th</sup> June 1858.  
Directors present

Mr Wilkinson in the Chair

Mr Simpson

Mr Parsons

also Mr Burchell

Mr Lee

Mr Ogilvy

Dr Smith

Captain Bulkeley

Mr Williams

The Minutes of former Meeting were  
read and confirmed.

Read Minutes of the Finance Committee.  
Letter to Sir S. M. Peto Bart. read  
and settled.

Mr Lay attended and requested to  
be informed when the Company would  
be prepared to take the portion of the  
City lands required for the Railway,  
and to what extent Company wish  
to involve the Original Notice.

The Board requested Mr Lay to  
renew his application to writing, and  
promised to give it their immediate  
attention.

Resolved That the Committee of Land  
works be requested to Report to a  
Special Board before giving instructions  
for the service of the Notices to take lands.

W. A. W. W. W.