

Stan Adjourned Meeting of the
Directors held at 55 Broadway
the 13th April 1858

Director present

Mr Wilkinson and the Chair

Mr Simpson also Mr Hurchell

Mr Austin

Mr Jay

Mr Seligman

Mr Jay stated that he was not
prepared to carry out the modified
scheme suggested at the Meeting
of the Board on the 1st day.

Mr Jay repeated his statement
that he was ready to give up his
Contract or any portion of it
on being relieved of the whole
or of any ^{pro}portionate part of his
Shares at par.

W. A. Wilkinson