

ACC/1297/MET/01/001/096

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 1st Sepr 1857

Directors present

Mr Simpson in the Chair

Mr Wilkinson

Dr Challice

Mr Lee

also

Mr Burchell

The Minutes of former Meeting were read and confirmed

Minutes of Finance Committee read and approved

Ordered that a cheque for £250 be signed and paid to Mr Sidney Smith on his signing a receipt in full of all claims.

Read letter from Messrs Heywood & Co requesting settlement of their Account

Resolved That Mr Burchell be requested to report to the next Meeting if it be advisable to close Messrs Heywood & Co's Account.

Resolved "That Mr Burchell be requested to apply to Messrs Peto, Betts & Brassey for payment of the Deposits & calls due upon their Shares in this Company."

Ordered That a cheque for £100,,[0],[0] be signed and paid to the Revd V. Knightley in repayment of money paid in advance of Calls.

Read proposal from the Secretary to provide for the Office expenditure including Salaries Rent, Stationery Office Printing, Postage and Incidental Charges at the rate of £350 per annum from 29th Septr next. Company to pay rent of present Offices to Xmas next.

Resolved That the proposal of the Secretary be accepted, subject to a quarters notice on either part, the amount to include provision for General Meetings, and subject to the Directors letting the present Offices before Xmas.”

Resolved That Mr Wilkinson and Dr Challice be added to the Finance Committee.

Ly [Lightly] Simpson [signed]