HAMMERSMITH AND CITY RAILWAY COMPANY.

COMPANY'S OFFICES, 17, DUKE STREET, WESTMINSTER.
27TH AUGUST, 1862.

At the Half-yearly Ordinary General Meeting of the Company, held this day,

JOHN PARSON, Esq., in the Chair,

The Secretary read the Advertisement convening the Meeting.

The Seal of the Company was affixed to the Register of Proprietors.

The Secretary read the Report of the Directors and Statement of Accounts.

It was Resolved——
That the Report of the Directors and Statement of Accounts to 30th June last, now read, be approved, adopted, and circulated among the Proprietors.

It was Resolved——
That George Cavendish Taylor, Esq., Army and Navy Club, Pall Mall, be elected an Auditor of the Company.

It was Resolved——
That W. B. C. Maxwell, Esq., 3, Wimpole Street, Cavendish Square, be elected an Auditor of the Company.

It was Resolved——
That the remuneration of the auditors be £21 per Annum each.

It was Resolved——
That the sum of £700 per Annum be placed at the disposal of the Directors for their services from the commencement of the year 1862.

That the appointment of H. Room, Esq., as Secretary to the Company, at £400 per Annum, be confirmed.

It was Resolved——
That a vote of thanks be given to the Chairman for his conduct in the Chair.

JOHN PARSON, Chairman.

BENJAMIN ROOM, Secretary.
Hammersmith and City Railway.

Half-Yearly Ordinary General Meeting, 25th February, 1863.

Directors.

John Parson, Esq. Chairman, Ham Common, Surrey.
Charles Blake, Esq. Stanley Gardens, Notting Hill.
Thomas Eyre Foakes, Esq. 1, New Square, Lincoln's Inn.
David Ogilvy, Esq. Upper Norwood.
Thomas Williams, Esq. Grove End Road, St. John's Wood.

Report of the Directors,

Submitted to the Proprietors at the Half-Yearly Ordinary General Meeting, held on Wednesday, the 25th February, 1863.

The contractor has made much progress with the Works during the half-year, as will be seen from the Report of the Engineer, which is annexed, and he is now in possession of the whole of the land required for the Line.

Arrangements have been made by your Directors with the Directors of the Great Western Railway Company for putting in a temporary Junction, and working on this temporary Junction until some little experience has been obtained of the importance of the Traffic, it being understood that the permanent Junction with the Great Western up-line will be that for which the Company has now a Bill in Parliament.

This arrangement is not very satisfactory, but the reasons assigned have had the consideration of your Directors, and they are satisfied that no better plan could be adopted with a view to the early opening of the Line.

Mr. Parson and Mr. Foakes are the retiring Directors, who are both eligible, and offer themselves for re-election; and Mr. Maxwell is the retiring Auditor, who, being eligible, offers himself for re-election.

25th February, 1863.

John Parson, Chairman.
Gentlemen,

During the last half-year the works on this Line have been carried on with considerable vigour.

On Section No. 1 (extending from the Great Western Railway to the Junction with the West London Railway) great progress has been made. The earthwork at the north end wants only 5,000 yards of embankment to complete it, and the viaduct has 69 arches turned and keyed in, 3 more only being required to complete this Section. The parapets and upper works are proceeding rapidly, and the whole of this portion of the viaduct may be complete in about two months from this date. The bridges over Portobello Road, Ladbroke Road, and Bromley Road, are all built ready for the iron girders, which are now constructing at Leeds, and will be delivered and fixed within a few weeks.

Ladbroke Road Station,—plans have been approved and works commenced, all the piles for platforms having been driven.

On Section No. 2 (extending from the Junction near the West London Railway to Hammersmith) very little work has been done, owing to continued difficulties and delays in obtaining possession of some of the property. The viaduct, however, has now been started at three points, and I hope will proceed rapidly and without interruption, the Contractor having delivered a large stock of materials on the ground.

I am, Gentlemen,

Your obedient Servant,

JOHN FOWLER.

2, Queen Square Place, Westminster,
February 4, 1863.
Hammersmith and City Railway Company.

Statement of Receipts and Expenditure to 31st December, 1862.

<table>
<thead>
<tr>
<th>Receipts</th>
<th>£</th>
<th>£</th>
<th>£</th>
</tr>
</thead>
<tbody>
<tr>
<td>To Receipts on Capital per account to 30th June, 1862</td>
<td>3,234 0 0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>&quot; Received on Notes and Calls, and in anticipation of Calls during half-year</td>
<td>93,094 0 0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>&quot; Loans on Debentures</td>
<td>33,000 0 0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>&quot; Interest on Calls in arrear</td>
<td>3 0 0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>&quot; Transfer Fee</td>
<td>0 0 0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Total Receipts | £108,315 0 0 |

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>£</th>
<th>£</th>
<th>£</th>
</tr>
</thead>
<tbody>
<tr>
<td>By Expenditure, per Account to 30th June, 1862</td>
<td>270 0 0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Preliminary Expenses</td>
<td>150 0 0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Law and Parliamentary Charges</td>
<td>250 0 0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineering and Surveying</td>
<td>100 0 0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Works</td>
<td>100,000 0 0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Land and Compensation</td>
<td>30,000 0 0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rent</td>
<td>300 0 0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office Charges, Printing, &amp;c.</td>
<td>88 0 7</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Total Expenditure | £108,088 19 2 |

| Balance at Bankers | £36 0 0 |

| Total | £108,215 0 0 |

Examined with Vouchers, and found correct:

G. C. Taylor, Auditor.
W. C. Maxwell, Auditor.

John Franklin, Chairman.
Benjamin Rogers, Secretary.
HAMPERSMITH AND CITY RAILWAY.

COMPANY'S OFFICE, 17, DUKE STREET, WESTMINSTER,
25TH FEBRUARY, 1863.

At the Half-yearly Ordinary General Meeting of the Company, held this day,

D. O Giby, Esq, in the Chair.

The Secretary read the Advertisement convened the Meeting.

The Seal of the Company was ordered to be affixed to the Register of Proprietors.

The Secretary read the Report of the Directors and Statement of Accounts.

It was Resolved—

That the Report of the Directors and Statement of Accounts to 31st Dec., last year, be approved, adopted, and circulated among the Proprietors.

It was Resolved—

That Mr. John Parson be re-elected a Director of the Company.

It was Resolved—

That Mr. Thomas Eyre Foskett be re-elected a Director of the Company.

It was Resolved—

That Mr. W. R. C. Maxwell be re-elected an Auditor of the Company.

DAVID OGILVY, Chairman.

It was Resolved—

That a vote of thanks be given to the Chairman for his conduct in the Chair.

BENJAMIN BROOM, Secretary.
Hammersmith and City Railway Company

London Wren and Chicken Street

Wednesday 12th August 1863

At a special General meeting of
the Company, held this day pursuant to the following
Resolution

The following Resolution was

2 Resolution

To the Directors of the Hammersmith and City Railway

Company

Gentlemen

We, the undersigned Shareholders of the Hammersmith and City Railway Company and holding at the instant Tenper of the capital of the Company hereby request you to call an extraordinary meeting of the said Company for the purpose of considering the circumstances under which certain of the Directors of the Company have purchased and are about to sell to the Company land required for the Company's walks and of determining the means to be pursued by the Shareholders with reference thereto.

We are Gentlemen

Your obedient servant

[Signature]

[Date: 12th August 1863]

[W. W. Vaham]

[Mr. W. P. Pigott]

[Mr. W. P. Pigott]

[Mr. W. P. Pigott]

[Mr. W. P. Pigott]

[Mr. W. P. Pigott]

[Mr. W. P. Pigott]
Present

The Hon. Baronet the 3rd in the Chair.
Alb. Blyth, Mounter, Alfred Booth and Parke and others.

Unattended by Mr. Eugene Wilson and Mr. Lloyd.

The Rev. Mr. Herbert having continued
Moved by the Chairman.
Seconded by Mr. Berry,
That the report of the Committee of Facts to
enter upon the Minutes of the sitting.

We beg to report as follows.

That the first act relative to the Chelsea Mill
Company passed on the 22nd July 1861.

That the Company gave notice to take part of
The Valley Estate on the 3rd June 1862.

That Mr. Beloff agreed to purchase in
August 1862 and Mr. Parson, shortly afterwards became
interested in the extent of 466 acres and another 466 acres was shortly
afterwards offered to Mr. Beloff, who declined to take same,

That the extent of the Property purchased
at 150 Acres.
That the first was £10,000 with an
accommodation to the Upper Valley not exceeding half of the
£10,000 but also at the remaining part of their Estate
paving out of a free-employment given to Upper Valley and
particularly in the case of the free part thereof whenever they
ought to have or should have proceedings are now pending
between them as reference there.

That the 1st Claim was for £7,500 and
was made on the 8th day of December 1862

That the 2nd Claim was for £25,000 and
was made on the 10th day of February 1867. Whether
similar Claims are referred to arbitration by the Board of
Trade - or if there has been made by the company in West
and an Agreement to swear to particular in such
referred to the 8th day of August next. That there
had been a treaty in July 1862 for the purchase of
5 acres of the Valley Estate near Tendesent and not
to the line of Railway, which treaty was afterwards moved in the
larger purchase being to Upper Valley of the company
before this right of free-employment

That Upper Valley & Warwick were not and
were either of them to say the Company should ascertain
signatories if either of the above Claims having on the 19th Oct.
1862 instructed the Wilsons Upper Valley & Tendesent not to
Communicate with them when the subject they being
imposed by the Law

That from a letter written by the Founder
dated 10th May 1862 "And at a Board meeting of the
company, 20th May 1862 it was decided that the Company shall
sell new land from the Valley to the Upper Valley Company.
"should leave their requirements en to a Bridge and...

"continue some other kind of meeting the Universe at an..."}

That several Orders were

subsequently, late and ultimately on the 10th November 1842,

proved that he had arranged with Lord Melbourne and

the requisite Orders to Parliament had been given to

receive the additional sums and such Bill had been

read and new amends the Royal Assent.

That on the 10th November 1842 a Bill

mentioned to the House that the proprietor of the land

could be made with wholeon purpose the act of Parliament

had to be obtained.

Dated this 14th day of July, 1843.

W. D. Warden

J. Seddon

Edwin Túpfer

John Roper

Signed by Mr. Dutton

Signed by Mr. E. C. Tupker

Resolved

That the contract of Mr. John Swan

as the Chairman of this Railway Company and Mr. Charles

Blake as a Director of the Shannonbridge Railway Company

is void

and should be of which they can at the time would

be injured by the Company and the subsequent demand from

the Company and the Company for compensation. What is it is to the

judgement of this making consistent with the further of

Mr. Swan and Mr. Charles Blake as Directors of the Shannonbridge

Railway Company and their relation and duties in

their capacity whereby on Directors of the Company ends.
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Hammersmith and City Railway Company.—Notice is hereby given, that the Half-Yearly Ordinary General Meeting of the Proprietors will be held on Wednesday, the 24th day of August instant, at Two o’Clock in the Afternoon, at the Offices of the Company, 27, Bedford Street, Strand, London, to receive a Report and Statement of Accounts from the Directors to 30th June last, and for other the general business of the Company.

The Transfer Books of the Company will be closed on and from Monday, the 15th August, until after the Meeting.

By Order,

A. L. Jenkins, Secretary.

27, Bedford Street, London, W.C.
4th August, 1864.