

*At a Meeting of the Board of Directors, held at Hamilton,  
C. W., on the 29th January, 1858, it was*

*Ordered,*

*That the following code of Rules and Regulations be, and  
the same is hereby approved and adopted for the guidance and  
instruction of the Officers and Men in the service of the Great  
Western Railway Company, and that all former Rules and  
Regulations inconsistent with the same, be cancelled.*

*Ordered,*

*That every person in the service do keep a copy of these Regu-  
lations on his person while on duty, under a penalty of five  
shillings, currency, for the neglect of the same.*

*By order of the Board of Directors.*

*W. C. STEPHENS,*

*Secretary,*

*Great Western Railway.*