

2 April 1845.

Wednesday 2nd April 1845.

291.

A full Committee - excepting Mr. Palmer.

The proceedings of the last Committee were read.

Declarations

The Committee examined and passed the following Declarations - viz:

Sampson Mordan, 1 Bank Note £10 - Sinister part lost.
Rich^d Rawlinson / D^o - £10 - Dexter part d^o.
Peter M^c Innis - 1 D^o - £5. Part burnt.
Joo^h Geo: Green - 1 D^o - £5. Sinister part lost.
Tho^s Blackburn - 1 D^o - £5. D^o burnt.

Bullion.

The Governor communicated the following purchases of Bullion between Monday the 24th and Saturday the 29th March. viz:

25.940	£	Bar Gold @ 77/9	{ 14140. Paris. 6700 Brazil. 3200 S. Am. 1900 Holland. Holland	
3.300	£	10 Guilder pieces @ 76/2		
20.720	£	20 franc pieces "		- Lt. Gold £25.767
170.000	£	New Dollars @ 57 1/4		S. Am:
24.000	£	Bar Silver @ 58 7/8	d ^o .	

and the Sale of

200 £ Bar Gold @ 77/10 1/2

and on Monday & Tuesday 31 Mar: & 1 April the purchase of

2430	£	Bar Gold @ 77/9	{ 1480 S. Am. 950 Paris
		Light Gold coin £2780 @ 77/6 1/2.	

2 April 1845.

With reference to the arrangements of the Issue Department, it was proposed by the Governors to recommend to the Court of Directors the following appointments - viz.

Appointments
in the
Issue
Department.

W^m Higman to be Principal of the Issue

Department in the Hall with an addl.

Salary of £60 - His morning money to be doubled.

Nathl. John Serwood to be 1st Clerk with an

Addl. Salary of £50 -

W^m Taylor, Jr

Rt. Bonworth Fish

Alex^r Robertson

Ja^s Robinson

Tho^s P. Williams

Josh. Reece Adams

to be Clerks in the
Department with an
addl. Salary of £45.
each.

The said appointments to take effect from 28th February last.

The Governors also proposed that
Ja^s Miller & Hy Ginningham should be
appointed to the Machine Office for weighing
Sovereigns, with an addl. Salary of £45. each.
These additions to be in substitution of all
allowances.

The Committee agreed thereto.

Gratuity of £50
to Mr. Harrison.

The Gratuity of £50 annually ordered by the
Court of Directors of 27th inst. to Mr. Sam^l Harrison
was directed to be paid for the past year.

2 April 1845

293

Transmission
of Bills
by Manchr.
Bankers
to Bill Brokers
in London.

The Governors having mentioned the facilities afforded by the Bank of England to the Bankers at Manchester for the transmission of Bills to Bill-Brokers in London, it was Resolved,

to recommend to the Court of Directors that these facilities should no longer be permitted except upon a system affording satisfactory remuneration.

[See pa: 296]

* Subsequently altered. To recommend to the Court that from & after — the practice of advancing money to non-issuing Bankers upon Bills of exchange transmitted to London such Bills for discount be discontinued — except in cases where the Branch having had the option of discounting these Bills at the current rate shall have preferred to do so. Int: in each case changed until repayment of the loan at the Bank where the advance was made.

Certain Orders
of Court
regarding Bills
of Exchange
to be
rescinded.

it was Resolved,

to recommend to the Court of Directors to rescind the following Orders relating to Bills sent in for Discount — viz:

1704. Feb. 7. No Note dated after the 14th Inst to be discounted unless the same is made payable at the Bank.

1804 Nov. 29. No Bills of Exchange or Notes drawn in London or on places within the Bills of Mortality to be discounted unless they are accepted payable at the Bank or at some Bankers in London.

Retiring fund
for Agents.

The Governors submitted a Statement regarding a Retiring fund for Agents & the same was deferred for further information.

294.

9 April 1845.

Wednesday 9th April 1845.

A full Comtee - except Mr. Palmer.

The proceedings of the last Comtee were read.

Declarations.

The Comtee examined and passed the following Declarations

Rev^d C. T. Elers. 100 P. Bill £10. Lost & not ind.
 Rich^d Hollier 2 B. Notes £25. Parts lost
 S. J. Barnard 1 D^o £10 Dexter part do
 Mrs. Ponizini... 1 D^o £5 - D^o
 Mary Paddison. 1 D^o - £5 - D^o
 G. E. Manby - 2 D^o £30. Sinister do
 S. Isherwood - 1 D^o £10. D^o
 R. Murray - 1 D^o - £5 - D^o
 Tho^s Peete — 1 D^o £5 - D^o

Bullion.

The Governor communicated the following purchases of Bullion between Monday 31st Mar: & Saturday 5th April, 43.

4010 ~~£~~ Bar Gold @ 77/9 { 1880 S. Am:
 600 ~~£~~ 10 Guilder pieces 2 76 1/2 Holland.
 200 ~~£~~ 20 franc pieces } 76 1/2 France
 900 ~~£~~ Port. Gold Coin @ 77/5
 Light gold Coin £7.994 @ 77/6 1/2
 25.000 ~~£~~ Bar Silver @ 58 7/8. S. Am:

and

295.

th
9th April 1845 and on Monday & Tuesday 7th & 8th April
the purchase of
11,600 ~~£~~ Bar Gold @ 77/9 £3600 Hamburg
8000 Paris
500 ~~£~~ 10 guilder pieces @ 76½ Holland.
Light gold coin £2340 @ 77/6½
and the sale of
100,000 ~~£~~ Bar Silver @ 59

Resignation
of
S. G. Underhill

A letter having been read from Samuel
Gould Underhill, Principal of the Consol
Office, tendering his resignation after 50
years service, it was recommended to
the Court of Directors to accept the same
and to allow him, during pleasure, a
Pension of £350-^s Ann.

Advance
to be contind.
to
London Dock
Comp^y

An application from the London
Dock Company to be allowed to retain
£150,000 of their present advance of
£204,500, until 1 January next, at an
interest of 3½% ^{per cent} was read & recommended
to the Court of Directors. The repayment
on the 1st January to be made in full, or
by such specified instalments as may
now be arranged between the Governor of
the Bank & the Chairman of the S^d Company.

9 April 1845.

Temporary
Advances at
the Branches
on Bills of
Exchange
transmitted to
London Bill
Brokers.

The attention of the Committee having been directed by The Governors to the instruction given to the Agent at Manchester 25 April 1831, & to the General Circular of 2 Aug: 1832 (Confirmed by the Court, 20 Nov: 1833) by which the Agents were allowed to make temporary Advances to Bankers & others on approved Securities & Bills of Exchange, the latter to be transmitted by the Branch Bank to London to Bill Brokers, as a means of providing immediate supplies of Notes at a time when the Bank was restricting its Discounts; - and which accommodation has been continued up to the present time it was

recommended to the Court of Directors that the Agents be instructed to discontinue, from & after the the practice of advancing money to non-issuing Bankers upon approved Bills of Exchange, & of transmitting such Bills for discount: - except at a time when the Branch having had the option of discounting such Bills at its current rate shall have declined to do so.

(Interest in each case to be then charged until repayment of the amount of the Branch where the advance was then)

9th April 1845

297.

£100
to the Rep^s
of Mr.
Handasyde
decd^d

A representation from the Agent at
Leicester relating to the death of Mr.
Handasyde, Acting Sub-Agent, having
been submitted to the Comm^{tee}, it was

Resolved,

to recommend to the Court of
Directors that in consideration of the
expences incurred by Mr. Handasyde in
his recent removal to Leicester, and the
short time he enjoyed his appointment as
Sub-Agent, the amount of his salary
due from 28th Feb: to the day
of his decease, be made up to £100 -
to be handed to his representatives.

To Sea Co^y
to overdraw
£20⁰⁰0.

An application from the South
Sea Company to be allowed to overdraw
their account to the extent of £20.000
till the 10th May next was recommended
to the Court of Directors to be complied
with.

London &
Birm^m
Railway
Debentures.

Mess^{rs} Laurence Bagenove & Co^y
having applied to know if the Bank would
be willing to take £300.000 - of the

298.

th
9 April 1845.

Debentures of the London & Birm^m
Railway for 3 years from 1 Aug: next,
@ $3\frac{1}{2}$ % Cent, the Comm^{tee}, having
reference to the amount going off of
that description of Security, Resolved,
to recommend to the Court of
Directors to authorize the purchase of
the same.

House List. The House List for the Election
of Governors and Directors for the year
ensuing was arranged & recommended
to the Court of Directors.

16 April 1845.

Wednesday th 16 April 1845.

A full Committee - except Mr. Cotton & Mr. Morris.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations - viz:

James Hawes, 1 Bank Note £5. - Supposed to have been burnt
Henry Humphreys 5 B. Notes £40. - Sinister part lost.
Mr. Ritchie... 1 B. Note - £5. - D.
A. F. Home... 1 D. - £5. - D.
E. D. Broughton... 1 B. Bill £32. 7. 2 Dexter part burnt.
Mr. Abbottson... 1 B. Note - £10. - Sinister part withheld.

Bullion.

The Governor communicated the following purchases of Bullion between Monday the 7th and Saturday the 12th April, viz:

15.150 ~~£~~ Bar Gold @ 77/9 { 4.200 Hamburg
10.600 ~~£~~ 10 guilder pieces @ 76/2 { 10.950 Paris.
160 ~~£~~ 20 franc pieces "
£8.7.17 Light Gold Coin @ 77/6 1/2

and the Sale of

100.000 ~~£~~ Bar Silver @ 59 th

and on Monday & Tuesday the 14th and 15th April, the purchase of

6.090 ~~£~~ Bar Gold @ 77/9 { 2000 Frankfurt
2.950 ~~£~~ 10 guilder pieces @ 76/2 { 1000 Hamburg
1.700 ~~£~~ 20 franc pieces " { 600 Holland
£8.084 Light gold Coin @ 77/6 1/2. { 1830 Petersburg
660 Paris.

16 April 1845.

£20 to three
daughters of
Mrs Penn.

A Petition having been read from the
3 Daughters of Mrs Penn who died on the
21st ult^o, to be paid the amount of their
mother's allowance from the Directors
Charitable fund up to the 6th inst^o (about £12)
& for such other assistance as the Governors
might be pleased to grant to alleviate their
pecuniary distress, it was
Resolved,

That a Donation of £20- be presented
to them.

£15 to daughter
of Mrs Gillym.

A similar Petition having been read
from Louisa Ives the daughter of Mrs A. L.
Gillym who died on the 8th April, it was
Resolved,

That a Donation of £15- be presented
to her.

23 April 1845.

Wednesday 23rd April 1845.

A full Committee - except Mr Norman.

The proceedings of the last Committee
were read.

Declarations.

The Committee examined and passed
the following Declarations - viz:

Edw^d.

23 April 1845. Edw^d Tho^s Bardale - 100 P. Bill £40. Lost & not ind.
 Jno: Turner 1 B. Note £5 - Lost 32 years ago.
 Jno: Curteis 1 D^r - £5. Simster part burnt
 Elizth H. Saunders... 2 B. Notes £10 - Dexter parts lost.

Bullion.

The Governor communicated the following purchases of Bullion between Monday the 14th and Saturday 19th April, viz:

13,510 £ Bar Gold @ 77/9	{ 1000 Hamburg. 5380 Paris. 2000 Frankfurt. 600 Holland. 2930 Russia. 1600 Brazil.
11,600 £ 10 Guilder pieces @ 76 1/2	
1,700 £ 20 franc pieces @ 76 1/2	
£12,197 Light Gold Coin @ 77 1/6 1/2	

and the sale of

1200 ~~£~~ Bar Silver @ 58 7/8.
 200 ~~£~~ Bar Gold @ 77 1/10 1/2

and on Monday and Tuesday the 21st and 22nd the purchase of

2,500 £ Bar Gold @ 77/9	{ 1600 Russia. 500 Paris. 400 Hamburg.
400 £ Portugal Gold Coin @ 77/5	
510 £ 20 franc pieces @ 76 1/2	
15,110 £ 10 Guilder pieces @ 76 1/2.	
£6037 Light gold coin @ 77 1/6 1/2.	

Resignation
 of
 C. D. J. Webb.

A letter having been read from C. D. J. Webb, of the Cash Book Office, tendering his resignation, on account of pecuniary difficulties, it was Resolved,

to recommend to the Court of Directors to accept the same.

23 April 1845.

Interest on
Loans.

It was Resolved,

to recommend to the Court of Directors
that on all future loans the amount of interest
be deducted at the time of granting the
advances.

Mr. Pattison
to be
Treasurer of
Charitable
fund.

Upon the suggestion of The Governor
Mr. Pattison was requested to accept the
office of Treasurer to the Directors
Charitable Fund.

30 April 1845.

Wednesday 30th April 1845.

A full Committee - except Sir J. A. Reid

The proceedings of the last Committee
were read.

The Committee examined and passed the
following Declarations, viz:

John Wallis - 1 Bank Note £5 - Dexter part lost
Edwin Nixon D^o £5 - D^o do
Jno. Oddy - D^o £5 - D^o burnt.
J. J. Tweedy D^o £10 - Sinister part lost.
R. B. Wingfield 2 B. Notes. £20. Dexter part of one &
Sinister part of the other lost & post.

The

30 April 1845. The Governor communicated the following purchases of Bullion between Monday the 21st and Saturday 26th April - viz:

Bullion.

9,650 £ Bar Gold @ 77/9
 400 £ Portugal Gold Coin @ 77/5
 640 £ 20 franc pieces @ 76/2
 27,510 £ 10 Guilder pieces @ 76/2
 £9461- Light gold coin @ 77/6½

1,600 Russia.
 4,200 Paris
 1,180 Hamburg
 600 Frankfurt
 270 Holland.
 1,800 W. Indies

and on Monday and Tuesday th 28 and th 29 April,

3,820 £ Bar Gold @ 77/9
 5,630 £ 10 Guilder pieces @ 76/2

520 Paris.
 1,300 Germany
 2,000 S. Am.

£1,960 £ Light Gold Coin @ 77/6½

and the Sale of

18,000 £ Bar Silver @ 59.

Resignation
 of Ozias Humphry

The Resignation of Ozias Humphry was read and recommended to the Court of Directors.

Upon the suggestion of The Governor it was Resolved,

Discounts
 for
 Contracting
 Banks
 at
 Newcastle.

To recommend to the Court of Directors, that the Agent of the Newcastle Branch be authorized to discount for the Contracting Joint Stock Banks at Newcastle in excess of their Maximum, at the highest rate of interest obtainable, but not at less than 3 per cent.

30 April 1845.
 Application from
 City of London
 National Schools.
 declined.

An application from the City of
 London National Schools for a Donation
 in aid of their funds was read and
 declined.

Rule to be
 pursued regarding
 Notes found
 by Servants
 of the Bank.

A Petition from Thomas Lucas,
 House Porter, having been read, praying that
 a £5. Note found by him in the 3¹/₄ St.
 Office in April 1844 and deposited in the
 Treasury may now be paid to him; an
 advertisement for the owner having been
 inserted in the Times of the 17th Aug.;
 it was Resolved,

That the Chiefs of the Departments be
 directed in this, and henceforth, in all
 similar cases to require four Advertisements
 to be inserted in the papers, and then, in
 the absence of a claimant at the expiration
 of 12 months and a day, to pay the note
 to the finder, unless from any special
 circumstances it should appear inexpedient
 to do so.

7 May 1845.

305.

Wednesday 7th May 1845.

A full Committee - except Sir J.R. Reid.

The proceedings of the last Committee were read.

Declarations

The Committee examined and passed the following Declarations - viz:

Geo: Leighton Wood 1 B.P. Bill £10 - Burnt.
Rev^d H. O. Bryer... D^r £10 - Dexter part lost.
Rev^d Jos. Viney... 1 B. Note £5 - D^r - burnt.
Jno: Adams..... D^r £50 - D^r lost.
Wm^r Bourns..... D^r £5 - D^r do.
G. P. Berford..... D^r £10 - Sinister part lost
Jn^o Legg..... D^r £5. D^r do.

Bullion. The Governor communicated the following purchases of Bullion between Monday 28th Apr. and Saturday 3rd May - viz:

14.320 £ Bar Gold @ 77/9 { 7,020 Paris.
1,300 Germany
2,000 S. Am.
3200 Africa
7,250 £ 10 guilder pieces @ 76/2
220 £ 20 franc pieces " "
100.000 £ Bar Silver @ 58 7/8

and £7600 Light Gold Coin @ 77/6 1/2
also the sale of

18.000 £ Bar Silver @ 59

and on Monday and Tuesday 5th and 6th May
the purchase of

380 £ Bar Gold @ 77/9 Hamburg.
1710 £ 10 guilder pieces @ 76/2
£3.140 Light gold coin @ 77/6 1/2

7 May 1845.

Application from
Peter Hyatt
postponed.

An application from Mr. Peter Hyatt for an advance upon a life policy in the Equitable Assurance Office was read and postponed.

Application from
the Principal
of the Register
Office -
postponed.

An application from Mr. Edwards, Principal of the Register Office, for additional remuneration for himself and his Deputy, on account of increased labour, was read and postponed pending certain measures in contemplation regarding the registering of wills.

Reports of the
Agents regarding
local rates
of interest.

The Committee having considered the Reports of the various Agents regarding local rates of interest it was Resolved, that the same be referred to the consideration of the Court.

Robt. Hammond
and
M. E. Lee
to be appointed
to Discount Office

Upon the recommendation of the Chief Cashier, it was Resolved, to recommend to The Court of Directors that Robert Hammond & Marwen Everett Lee,

7 May 1845. Lee, both of the Cash Book Office, be appointed to the Discount Office, with an additional Salary of £30 Ann: each.

£6250. 3¼ pence
to be replaced. and Cha^{rs} Freshfield it was
(Picard's
forgery)

Resolved,
to recommend to the Court of Directors to replace the sum of £6250- 3¼ pence & to make good the Dividends thereon, from 5 Jan: 1841, in compliance with a decree of the Vice Chancellor in the case of Christopher Picard.

Appeal of
Mr. Partridge
to a Court
of Error.

The Governor communicated a letter from Mess^{rs} Freshfield stating that Mr. J. A. Partridge by whom an action was brought to recover the amount of 2 Dis^{ts} warrants pledged by Mr. Wakefield with Ladbroke & Co. has appealed from the decision of the Court of Queen's Bench to a Court of Error.

Advance to
the Corporation
of Birm^m
declined.

In reply to an inquiry from the Birm^m Agent, it was Resolved, that the Bank would decline an Advance to the Corporation of Birmingham of £60m or £70m for building a Borough Jail, to be repaid with interest by 30 yearly instalments.

14 May 1845.

Wednesday 14th May 1845.

A full Commtee - except Sir J. R. Reid.

The proceedings of the last Commtee were read.

Declarations.

The Commtee examined and passed the following Declarations, viz:

Jas. Blox. 1 B Post Bill £91. 16. 8 Lost 2 years
 Sam^l Hutchins. 1 B Note £5 — Sinister part lost
 G. D. Mertens.. D^o £5 — D^o
 G. M. King.... D^o £10 — D^o

Bullion.

The Governor communicated the following purchases of Bullion between Monday 5th & Saturday 10th May

8980 £ Bar Gold @ 77/9 { 380 Hamburg
 600 S. Am.
 6200 Paris
 1150 Africa
 650 Holland.

14860 £ 10 Guilder pieces @ 76/2.

240 £ Portugal Gold Coin @ 77/5

200 £ 20 franc pieces @ 76/2

40000 £ New Dollars @ 57 1/4

£6834 Light Gold Coin @ 77/6 1/2

and the Sale of

200 £ Bar Gold @ 77/10 1/2

and on Monday and Tuesday 12th and 13th May

2100 £ Bar Gold bought @ 77/9 { 1250 Paris.
 550 Russia.
 300 Hamburg.

260 £ 20 franc pieces @ 76/2

11100 £ 10 Guilder pieces @ 76/2

£3397 Light Gold Coin @ 77/6 1/2

14 May 1845.

Wm Buell
to the Sunday
Wait.

On the recommendation of the Chief
Accountant Wm Buell, Principal of the
Consols was appointed to the Sunday Duty
in the room of William Underhill, quitted.

G. Perry
House Porter
to be dismissed.

The Governor acquainted the Committee
that he had suspended Geo: Perry, Messenger
to the Chief Cashier, for intoxication, and a
Petition from the said Geo: Perry having been
read and his case fully considered, it was
Resolved

to recommend to the Court of Directors
that he be dismissed the Service.

Report from
Stock Office Committee
regarding loss of
Div. Warrant.

A Report from the Stock Office
Committee regarding the loss of a $3\frac{1}{4}$ of 6th
Dividend Warrant for £157.15.3 was read
and referred over to the Court of Directors.

Stamped Receipts
to be dispensed
with from Exors
receiving Balances
of Drawg. Accts.

An ad valorem Stamp receipt having been
hitherto required from Executors receiving the
Balances of Drawing Accounts of deceased
parties, & The Governor having taken Mr.
Freshfield's opinion as to the safety of
dispensing therewith, it was recommended
to the Court of Directors to order that Stamped
receipts in such cases be no longer required,
but

14 May 1845. but that the Ex^r after signing the account in the Bank Ledger should draw a Cheque for the amount.

Application
from a proposed
Bank of non-
issue in Scotland
(And^w Tennant)
to be declined.

A letter was read from And^r Tennant Esq: inquiring "if the Bank would entertain a proposal from a Bank of non-issue in Scotland for the use of Bank of England notes" and a reply in the negative was directed to be returned.

21 May 1845.

Wednesday st 21 May 1845.

Present. A full Comm^{tee} except Mr. Pattison & Mr. Norris.

The proceedings of the last Comm^{tee} were read.

Declarations.

The Comm^{tee} examined and passed the following Declarations - viz:

Henry Christy 1 Bank Note £5. Dexter part lost.
Thos^d Jones, 3 B Post Bills £1,008. 19. 4 Dexter parts lost.

Bullion.

The Governor communicated the following purchases between Monday the 12th and Saturday 17th May - viz:

21 May 1845

13,580 ~~£~~ Bar Gold @ 77/9

260 ~~£~~ 20 franc pieces @ 76/2

19,650 ~~£~~ 10 Guilder pieces @ 76/2

£16,920 Light gold coin @ 77/6 1/2

311.
2050 Paris.
1050 Russia.
1180 Hambg.
1100 S. Am.
3100 Beyrouth.

and on Monday and Tuesday 19th & 20th May

5,660 ~~£~~ Bar Gold @ 77/9

18,660 ~~£~~ 10 Guilder pieces @ 76/2

£27,440 Light gold coin @ 77/6 1/2.

3660 Paris
1000 Africa
1000 S. Am.

Petition
from
Geo: Perry

A Petition from Geo: Perry, House
Porter, who was dismissed on Thursday
last, was read and declined.

£750

to be advanced
to Mr. Hyatt on two policies in the Equitable Office - one
on Policies in the Equitable.

Letters having been read from Mr. Peter
Hyatt praying the Bank to advance him £750.
for £490 - dated 28 Mar: 1809, and one for
£500 - dated 1 April 1820 (on the first of
which the Bank have already advanced him,
Principal and interest, £834.4.1) and
these letters having been accompanied by a
statement from Mr. Arthur Morgan showing the
present value of the said Policies to be
£1,999.4-- , and that, in all probability the
advance may be made with perfect safety,
It was Resolved,

to recommend to the Court of Directors to
comply with Mr. Hyatt's request.

28 May 1845.

Wednesday th 28 May 1845.

Present. A full Committee except Sir J.R. Reid,
and Mr. Morris.

The proceedings of the last Committee
were read.

The Committee examined and passed the
following Declarations - viz:

Declarations Col: J.B. Wyatt. 1 B. Post Bill £10 - Lost ^{not ind.} ~~off post~~
Dr. J. A. Carlyle. 1 Bank Note. £5. Burnt.
J. L. Neville. 11 Bank Notes £150. Dexter parts ^{stolen}
Saml Greaves. 1 Bank Note £200. Dexter part ^{lost}
Hugh Browne. 3 Bank Notes. £90 Sinister parts
of two & Dexter part of one, burnt.
Rosa Gill. 2 D^o £10. Sinister parts destroyed.
W. B. Bromhead. 1 Bank Note £5 Sinister part ^{stolen}
Alex^r Black. 1 D^o £5. D^o lost
Jas Brozier. 1 D^o £10. D^o do.
Geo. Crofton. 1 D^o £10. D^o do
Jas^r Beckett. 2 B. Notes £10. D^o do
Milford & Co. 1 Branch B.P. Bill £50. Lost ~~off post~~
J. C. Witt. 1 Bank Note. £10. Lost 5 years

Bullion.

The Governor communicated the
following purchases of Bullion between
Monday 19th and Saturday 24th May

7630 ~~£~~ Bar Gold @ 77/9 { 5080 Paris.
1000 Africa.
1550 S. Am.
36,000 ~~£~~ 10 Guilder pieces @ 76/2.
1,000 ~~£~~ Portugal Gold Coin @ 77/5.
£32,855 - Light Gold Coin @ 77/6 1/2.

and

28 May 1845 and on Monday & Tuesday 26th and 27th May,

3050 ~~£~~ Bar Gold @ 77/9
 120 ~~£~~ 20 franc pieces @ 76/2
 6400 ~~£~~ 10 Guilder pieces @ 76/2
 £8000 Light gold coin @ 77/6 1/2.

{ 750 Paris
 300 Holland
 2000 Brazil.

Rd. Pilcher It was Resolved,
 to be
 Messenger to the Chief Cashier.
 to recommend to The Court of Directors
 that Richard Pilcher, House Porter, be
 appointed Messenger to the Chief Cashier
 in the room of Geo. Perry, dismissed.

Resignation of
 H. W. Billingham of the Reduced Office, on account of loss of
 on a Pension sight, having been read, it was resolved to
 of £131. 6 - recommend to the Court of Directors to
 accept the same, and to allow him, during
 pleasure a Pension of £131. 6. - Ann.
 being one half his present Salary & emoluments.

Donation
 of £25, to the
 Society for
 Propagation
 of the Gospel.
 A letter from The Rev. J. B. Hollingworth
 having been read, inclosing The Queen's letter
 for a Collection for the Society for the propagation
 of the Gospel in foreign parts, it was
 recommended to the Court of Directors to
 order a Donation of £25 - in aid of the
 funds of the said Society.

3/4.

28 May 1845.

Suit bro't by
Hannah Foster.

A letter was read from Mess^{rs}. Freshfield
mentioning the receipt of notice of Trial in
an action brought by Hannah Foster
regarding the sum of £373. 19. 4 New 3 1/4
per Cents.

Quarterly
examination

The Chiefs of the two Departments &
the Heads of Offices under the Commis^sioners
Inspection were examined as to the
conduct and attendance of the Clerks
during the Quarter & their Reports thereof
were satisfactory. H. B. Symes being
the only person reported absent (from
illness) upwards of two months.

2 June 1845.

2 June 1845.

£6. 10. 6 £6. 10. 6 The Governor signed an Order for
to W. Brewer. amount of his disbursements in a visit to
the Paper Mill in March.

4 June 1845.

Wednesday ^{4th} June 1845.

315.

A full Comtee - except Sir J. R. Reid & Mr. Morris.

The proceedings of the last Comtee were read.

The Committee examined and passed the following Declarations - viz:

Declarations, J. C. Veith / Hull B.B. Bill £70. Lost of post & specially indorsed.
J^r Drummond / Bank Note - £5. Sinister part
J^r W. Hewitt / D^o - £10. Dexter part lost.

Bullion.

The Governor communicated the following purchases of Bullion between Monday the 26th and Saturday 31st May - viz:

11,330 £ Bar Gold @ 77/9 { 1,230 Paris.
300 Holland.
5,200 Brazil.
2,800 3. Am.
1,800 Hamburg.
17,000 £ 10 Guilder pieces @ 76 1/2
120 £ 20 franc pieces @ 76 1/2
£6525 Light Gold Coin @ 77/6 1/2

and on Monday and Tuesday 2nd & 3rd June.

1,930 £ Bar Gold @ 77/9 { 780 Hamburg
200 Paris.
950 Holland.
5,600 £ 10 Guilder pieces @ 76 1/2
£3810 Light Gold Coin @ 77/6 1/2.

Seamen's
Church.

An application from the Committee for Building and endowing a Church for the Seamen of the Port of London was read and declined.

316.

4 June 1845.

Harding
Braginton & Co.

A letter from Harding Braginton & Co. of Bideford urging a claim for one £6t Commission on account of their former Issue was read and declined.

Birmingham
& Midland Bank.
(Discount account)

A letter having been read from the Birmingham and Midland Bank proposing to accept a Discount account (Maximum £40m, Minimum £36m) in lieu of the one £6t allowance payable to them under the Act 7 and 8 Vict: - the said account to be at one per cent below the Bank's current rate of discount in London (but never to be lower than $2\frac{1}{2}$ £6t, or higher than 4 £6t), and the Bir^m and Midland Bank to retain in addition its existing Discount account at the current rate of the Birmingham Branch, with a Maximum of £15m and a Minimum of £13.500; it was Resolved to recommend to The Court of Directors to accede thereto; the arrangement to continue 3 years from 30 June, and afterwards to be determinable on either party giving 6 months notice.

The Governors acquainted the Committee
that

4 June 1845.

London Dock
Company's
Lease.

317.
that they had received a communication from
Mr. Battley the Chairman of the London Dock
Company offering £500 p^{ann}: for a renewal
of the lease of their premises in Bank Buildings,
when it was Resolved,

That the said offer be declined; and that
no rental lower than £600 - be acceded to.

British Linen
Company

(Modification of
the terms of
their acct.)

Upon reading a letter from The British
Linen Company, it was Resolved to
recommend to The Court of Directors, that the
account of the Company be henceforth placed
upon the following terms - viz:

A Commission of one eighth per Cent to be
charged on the first transactions of the account
yearly to the extent of £400,000 (being other
than drafts for the remittance of the Scottish
revenue - which, as heretofore, are not to be
subject to any charge), and one shilling
per Cent on all the subsequent transactions
of the year: but the Commission to be
charged in any one year to be in no case
less than £750 —

Crook's premises.

The Governors acquainted the Commee
with the completion of the purchase of Mr.
Crook's premises at Liverpool.

3/8.
11 June 1845.

Wednesday 11th June 1845.

A full Commee - except { Mr. Norman.
Mr. Morrie.

The proceedings of the last Commee
were read.

Declarations.

The Commee examined and passed the
following Declarations, viz:

Mr. Stewart. 1 B.P. Bill £103. 17. 5 Lost & not indorsed.
Mr. Harrison 2 Branch do £40 - Sinister parts lost.
Lucy Purchas. 1 Bank Note £5 - Burnt.
J. A. Tomlinson 2 B. Notes. £200. Partly burnt.
Joseph Moses. 6 D^o... £35 - Dexter parts lost.
Robert Allison. 2 D^o... £10 - D^o
G. S. Hayter... 3 D^o... £30 - Sinister do.
Mr. Boyd... 1 Bank Note £5 - D^o
Saml. Willifer... D^o... £5 - D^o
E. B. Roberts... D^o... £5 - Burnt - No & Date
not ascertained.

Bullion.

The Governor communicated the following
purchases of Bullion between Monday 2nd
and Saturday 7th June, viz:

6630 £ Bar Gold @ 77/9 { 600 S. Am.
780 Hamburg.
1430 Paris.
2170 Russia.
10.650 £ 10 Guilder pieces @ 76 1/2
100.000 £ New Dollars @ 57 1/4
£10.055 Light Gold Coin @ 77 1/2.

and on Monday and Tuesday 9th & 10th June,

11 June 1845

6590 ~~£~~ Bar Gold @ 77/9
2500 ~~£~~ Russian Imperials @ 77/6½
7.100 ~~£~~ 10 guilder pieces @ 76½
20.000 ~~£~~ New Dollars
£5735. Light gold coin @ 77/6½.

350 Russia.
4200 S. Am.
1.100 Hamburg
940 Paris

319.

Case of
Geo: Godin
(a lunatic)

The Commtee took into consideration the case of Geo: Godin of the Accountants Drawing Office, to whom 6 months leave of absence at half of his Salary (£119-) was granted from 1 Dec: last, on account of insanity, and the same was deferred for further information;— The Commtee agreeing meanwhile to continue the said allowance.

Mr. Badgley's
application
for an advance
to Comm^{rs}
of Montreal
Harbour.

An application from Mr. Badgley on behalf of the Commissioners of the Harbour of Montreal to borrow £95.000 on Debentures (redeemable in 20 years, and the interest guaranteed by the Provincial Government) was read and declined.

Mr. Higginson's
application for
an advance.

An application from Mr. Higginson of Rochester for an advance of £20.000— for 18 months, to enable him to build 9 houses in the new street from Oxford St. to

11 June 1845. Holborn was read and declined.

Mr. Lyon's
Statement

regarding 4 $\frac{1}{2}$ / 100
Exchequer Bills

Upon reading a Statement from Mr. Lyon (of the firm of J & T Lyon & Co. Stock-Brokers) regarding 4 $\frac{1}{2}$ / 100 Exchequer Bills alleged to have been deposited with Mr. Servis in the Bill Office, it was Resolved,

Mr. Servis of the
Bill Office to be
Suspended.

That Mr. Servis be suspended, and that Mr. Marshall be directed to report upon the case.

Clerk's Guarantee
fund.

A Statement from the Secretary regarding the Clerk's Guarantee fund, was approved of, and referred to the Court of Directors.

18 June 1845.

Wednesday th 18th June 1845.

A full Comtee - except Mr. Norman & Mr. Morris.

The proceedings of the last Committee were read.

Declarations.

The Comtee examined and passed the following Declarations - viz:

Thos^d Watte - 1 Bank Note £10. Dexter part burnt.
D. O. Mackenzie D^o - £5 - D^o
S. J. Rogers... D^o - £5 - Sinister part lost.
Wm^d Lindley. 12 Bank Notes £65 - D^o destroyed.

Bullion.

The Governor communicated the following purchases of Bullion between Monday the 9th and Saturday 14th June, viz:

13.690 ~~£~~ Bar Gold @ 77/9

12.250 ~~£~~ 10 Guilder pieces @ 76 1/2

2.500 ~~£~~ Russian Imperials @ 77 1/6 1/2

55.000 ~~£~~ New Dollars @ 57 1/4

£11.930 - Light gold coin @ 77 1/6 1/2

and on Monday & Tuesday 16th and 17th June

1650. ~~£~~ 10 Guilder pieces @ 76 1/2

£3.350 Light gold coin @ 77 1/6 1/2

8200. S. Am.
1.850 Hamburg
940 Paris
2150 Russia
550 Bayreuth.

Contract
for the new
Branch at
Manch^d.

G. Godin.

A contract for the New Branch Bank at Manchester was submitted, and recommended to The Court of Directors to be sealed.

The base of G. Godin was further considered.

18 June 1845.

Deed of
Conveyance from
Liverpool Corporation
to be sealed.

A Deed of conveyance to the Bank
from the Corporation of Liverpool was
laid before the Comtee & recommended
to the Court to be sealed.

£36"6"2
to Mr Ritchie
for expenses
at Swansea.

A Statement of expenses incurred by
Mr Ritchie through a temporary occupation
of the Bank premises at Swansea,
amounting to £36"6"2, was laid before
the Comtee & the amount ordered to be
paid.

£50 to G. A. Thee
for expenses of
removal to Hull

A letter having been read from Mr.
Thee in relation to expenses incurred by
him in his removal to Hull it was
ordered that £50 - be presented to him
in consideration thereof.

£50 - to J. L.
Whitehouse for
expenses of removal
to Liverpool

It was also Ordered that £50 - be
presented to Mr. Whitehouse for his expenses
in removing to Liverpool.

Letter from Mr.
Lyon regarding
4/£100 Excheq.
Bills.

A letter from Mr. Lyon in reference to
the affair of the 4/£100 Exchequer Bills
brought before the Comtee at their last
meeting, was read & referred to the Comtee
for the Cashier's Banking Department.

18 June 1845.

Extraordinary
 Fee demanded
 by Mr. Fitzroy
 Kelly.

The Governor informed the Committee that Mr. Fitzroy Kelly the Standing Counsel to the Bank, having been applied to by Mr. Freshfield to appear for this Corporation in the Exchequer Chamber where an appeal in error has been made in the matter of Partridge, versus the Bank of England, had demanded an extraordinary fee of fifty guineas, which, under the advice of Mr. Freshfield, as involving the interest of the Bank of England, has been submitted to.

The Committee considering this proceeding unusual, wish to mark their disapprobation by a record of it in their Minutes, and reserve to themselves the further consideration of the subject at a future period.

25 June 1845.

Wednesday 25th June 1845.

A full Committee - except Mr. Morris.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations - viz:

Edw?

25 June 1845. E. S. Clark. 1 B.P. Bill £41.16 - Lost off post & not ind.
 Wm Peckles - D^o £50.6.6 D^o do
 E. B. James - 1 Branch D^o £17.10 - Sinister part stolen
 A. T. Jude - 1 B. Note - £5 - Dexter part lost.
 J. Janson - D^o £10 - Sinister part burnt.
 R. Tivey - 2 B. Notes £15 - Sinister parts lost
 J. W. Greayer - 1 B. Note - £5 - Sinister part lost.
 Geo: Taylor - D^o - £5 - D^o
 R. Hamilton - D^o - £5 - D^o
 Eugenie M. Cramer 2 D^o £25. Dexter part of one &
 Sinister part of the other lost.
 D. Fitzgerald --- 3 D^o £30. Sinister parts lost.
 Geo: Bevins - 1 D^o £10 - Sinister part stolen.
 Earl of Huntingdon 2 D^o £20 - Burnt.

Bullion.

The Governor communicated the followg.
 purchases of Bullion between Monday 16th
 and Saturday 21st.

600 ~~£~~ Bar Gold @ 77/9 (S. Am:)
 7,150 ~~£~~ 10 Guilder pieces @ 76/2
 1,000 ~~£~~ Portugal Gold Coin @ 77/5
 £10,360 Light Gold Coin @ 77/6 1/2

and on Monday and Tuesday 23rd & 24 June
 11,740 ~~£~~ 10 Guilder pieces @ 76/2
 £3480 Light Gold Coin @ 77/6 1/2.

Offer from
 Lawrence's
 representatives.

A letter from Benjamin Lawrence
 offering the estimated amount of the Assets
 of the late Wm Lawrence - viz: £2,100 - together
 with £1,000 - the penalty of Tho^o Lawrence's
 Bond

25 June 1845. Bond in satisfaction of the Bank's demand was read & recommended to the Court of Directors.

F. A. Popplewell to send in his resignation. A letter from F. A. Popplewell of the Account^{to} Drawing Office (to whom one years leave of absence, on account of ill-health, was granted in June last, on an allowance of £150) stating his inability to return to his duties, was read and he was directed to send in his resignation.

2 July 1845.

Wednesday, 2nd July 1845.

A full Committee, except Sir J. R. Reid & Mr. Morris.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations, viz:

Jas. Shaw. 1 B. P. Bill £18. 16 - lost & post &
 not indorsed.
 J. D. Fordyce. 1 D^o £10 - D^o do
 W. W. St. George. 1 B. Note £50 - Sinister part burnt.
 Mr. Darwin. - 1 D^o £20 - Burnt.
 Jas. Newton. - 1 D^o £20 - Sinister part lost.

2 July 1845.

The Governor communicated the following purchases of Bullion between Monday the 23rd and Saturday 28th June

Bullion.

6.100 ~~£~~ Bar Gold @ 77/9. { 3400 S. Am:
2.450 Paris
250 Russia.

19.820 ~~£~~ 10 Guilder pieces @ 76/2.

£8.940 Light Gold Coin @ 77/6¹/₂

and on Monday and Tuesday 30 June & 1 July,

2.200 ~~£~~ Bar Gold @ 77/9. { 1700. S. Am:
500. Russia.

9.524 ~~£~~ 10 Guilder pieces @ 76/2

£3.730 Light gold coin @ 77/6¹/₂.

Resignation
of
F. A. Popplewell.

The resignation of F. A. Popplewell formerly of the Leeds Branch having been read it was resolved to recommend to the Court of Directors to accept the same, and to allow him during pleasure a Pension of £42,10/- per ann: — also, in consideration of his prolonged illness to present him with a Donation of £30—

Case of
Geo: Godin.

A letter was read from Geo: Godin, & the consideration of his case was again postponed for further communication with his friends.

2 July 1845.

Advances
on
Deficiency
Bills.

327.
Upon reading an application from The Chancellor of the Exchequer for the usual advances on the Deficiency Bills of 57 Geo. 3rd, Cap: 48. @ $1\frac{1}{2}$ per Cent per diem for the Quarter ending the 5th July next; it was recommended to the Court of Directors to comply therewith.

Application for
sufferers by
fire at Quebec.

An application on behalf of the sufferers at the late fire at Quebec was read & ordered to be submitted to the Court of Directors on the 10th inst.

Assault
committed by
A. L. Wilson
of Cash Book
Office.

A Report from the Principal of the Out-Tellers Office regarding a dispute in that Office between A. L. Wilson and J. W. Browne both of the Cash Book Office which terminated in an assault by Mr. Wilson on Mr. Browne was read and referred to the consideration of the Committee for the Drawing Office.

Wm Beale's
applicatn for
a Discount
acct.

A letter from Mr. Wm Beale of Jefferys Square, applying for a Discount Account for his firm (W. J. and A. Beale) and remarking on the inexpediency of excluding Brokers from the privilege of opening such accounts, was

2 July 1845. read and referred to the Court of Directors.

Application
from
City of London
for an advance
of £40,000.
- declined.

An application from the Corporation of London to borrow £40,000 @ $3\frac{1}{4}\%$ & £3000 to be repaid annually, & the whole to be repaid within 10 years was read, and declined in consequence of the low rate of interest offered.

London Dock
Company
to overdraw
£30,000.

An application from the London Dock Company to overdraw to the extent of £30,000 during the next three months was ~~acceded to~~ recommended to the Court of Directors to be complied with. The rate of interest to be $3\frac{1}{2}\%$.

So: Sea Compy
to overdraw
£30,000.

A like application from the South Sea Company to the extent also of £30,000 till the 9th Sept: next was recommended to the Court to be complied with.

Birm^m R.R.
Debentures

The Governor acquainted the Committee with the purchase of £30,000 Birmingham Railway Debentures having 6 months to run.

9 July 1845.

Wednesday th 9th July 1845.

329.

A full Committee - except Mr. Morris.

The Committee examined and passed the following Declarations - viz:

Declarations. Wm. Hills - 1 Bank Note £5 - Dexter part lost.
Ann Hurdie 1 D^r - £10 - D^r
Thos. Woodcock 1 D^r - £20 - sinister do.
J. I. Ayton - 1 D^r - £5 - D^r
J. G. Blanchett. 1 D^r - £10 - upper part lost.

Bullion.

A statement was submitted of the following purchases of Bullion - viz:

4820 ~~£~~ Bar Gold @ 77/9 { 2300 S. Am.
21,374 ~~£~~ 10 Guilder pieces @ 76/2 { 2520 Russia.
£7,890 Light Gold Coin @ 77/6 1/2
and of the Sale of
400 ~~£~~ Bar Gold @ 77/10 1/2

For the week ending 5 July

and on Monday and Tuesday 7th and 8th July the purchase of

2,300 ~~£~~ Bar Gold @ 77/9 { 300 Paris
9,750 ~~£~~ 10 Guilder pieces @ 76/2 { 2,000 S. Am.
410 ~~£~~ 20 franc pieces @ 76/2
£2,580. Light Gold Coin @ 77/6 1/2

Case of
G. Godin.

The Committee again took into consideration the case of George Godin, and Resolved that

9 July, 1845. that they would eventually recommend to the Court of Directors to grant him a Donation of about £100-. At the same time it was ordered that his present allowance be continued until the said Donation is made.

R. Lewis, Junr. A Petition was read from Richard Lewis, Junr of the Leeds Branch, who was suspended on the 26th ult: praying to be restored; and it was ordered that the same be referred to the Branch Bank Committee, and that Mr. Lewis be recalled to London.

Applicon on behalf of Southwark Church & School fund, declined. An application on behalf of the Southwark fund for building Schools and Churches was read and declined

Duke of Rutland's An application from the Agent of The Duke of Rutland for a reduction of the interest on his Mortgage of £300,000- reduced from 4 to 3½ per Cent. to 3½ per Cent was recommended to The Court of Directors.

9 July 1845.

H & I Snook.

An application from Messrs H & I Snook of Hawant for a reduction of the charge made by the Bank on collecting their short bills in London was read and declined.

Proposal from
Eastern Counties
R.R. Co to
borrow £320⁰⁰⁰/m

A proposal from the Eastern Counties Railway Company to borrow £320.000— on the Company's Bond for 18 months at $3\frac{1}{2}$ per cent, having been read, together with a letter from Mr. Freshfield in relation to it, it was Resolved that the said proposal be declined.

D^o from
South Western
R.R. Comp^y
to borrow
£75.300.

A proposal from the South Western Railway Company (through Mr. La^o Bapel) to borrow £75.300 on Debentures for 3 years @ $3\frac{1}{2}$ per cent (with the usual clause respecting small debentures if required) was recommended to The Court of Directors.

£200
to sufferers by
fire at Quebec.

The Committee having again considered the application on behalf of the sufferers by the late fire at Quebec, it was recommended to The Court of Directors to order a Donation of £200 —

16 July 1845

Wednesday 16th July 1845.

A full Commee - except Sir J Reid & M. Morris.

The proceedings of the last Committee were read.

Declarations.

The Commee examined & passed the following Declarations, viz:

Rev^d H. J. Edgell. 1 B Note £5 - Dexter part burnt.
 Chas^r Birchall D^o £5 - D^o lost.
 Ch^r Cunningham D^o £5 - D^o do
 Wm^r Thomas D^o £10 - D^o do
 G. Moriarty. D^o £5 - Sinister do.

Bullion.

The Governor communicated the following purchases of Bullion, viz between Monday 7th & Saturday 12th July - viz:

4700 ~~£~~ Bar Gold @ 77/9 { 1300 Paris.
 26.652 ~~£~~ 10 Guilder pieces @ 76/2 { 3400 S. Am.
 410 ~~£~~ 20 franc pieces @ 76/2
 1000 ~~£~~ Portugal Gold Coin @ 77/5.
 £33.620 Light Gold Coin @ 77/6 1/2.

and the sale of

44.000 ~~£~~ New Dollars @ 57 7/8
 160.000 ~~£~~ Bar Silver @ 59 1/4.

and on Monday & Tuesday the 14th & 15th July, the purchase of

22.030 ~~£~~ 10 Guilder pieces @ 76/2
 330 ~~£~~ Bar Gold @ 77/9 { 230 Paris.
 £6,420 Light Gold Coin @ 77/6 1/2 { 100 Russia.

th
16 July 1845.

333.

Bank of
Ireland, regarding
charge for
Comm^{rs}.

An application from The Governor of the Bank of Ireland for an alteration in the charge made for keeping the Bank of Ireland account was submitted & postponed till the next Committee.

Birm^m Agent
on charges for
Collection.

A letter from the Birmingham Agent on the effect of the new scale of charges on the collection of short bills was read and referred to the Branch Bank Committee.

£50 -
to the Hill
Testimonial
(Increased by
The Court to £100)

An application having been submitted from The Committee for the National Testimonial to Mr. Rowland Hill, it was Resolved to recommend to the Court of Directors to order a contribution of £50.

Geo. Godin
to leave the
service and to
be allowed
£30. a year.

The Committee having considered the case of Geo. Godin of the Accountants' Drawing Office, who became insane about a year back, & was discharged last month from St. Luke's Hospital as incurable; Resolved to recommend to The Court of Directors that he be removed from the service, & that a Pension of £30. Ann: be granted him during pleasure. Mr.

Godin's

16 July 1845.

Godin's service having been short of ten years the Committee recommend this allowance as a special case, in consequence of his severe affliction, his complete destitution with a wife and child, and the long and faithful services of his father who was a Clerk in the Bank during a period of 43 years.

23 July 1845.

Wednesday 23rd July 1845.

A full Committee except Sir J. R. Reid, Sir J. H. Pelly, and Mr. Morris.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations, viz:

Sa^d Beman. 1 B. P. Bill £10 - Dexter part lost.
 Rev^d G. Nevile 1 B. Note £20 - Sinister d. stolen.
 Chapman Barnett. 1 D^r £5. D^r lost 38 years ago.

Bullion.

The Governor communicated the following purchases of Bullion between
 Monday.

23 July 1845. Monday the 14th and Saturday the 19th July.
viz:

2800 ~~£~~ Bar Gold @ 77/9 { 400 Paris.
1400 Russia
1000 S. Am.

7930 ~~£~~ 10 Guilder pieces @ 76/2

£13.440, Light gold coin @ 77/6½

and the sale of

203.000 ~~£~~ Bar Silver @ 59 3/8

166.000 ~~£~~ New Dollars @ 57 5/8

and on Monday and Tuesday 21st and 22nd,
the purchase of

2000 ~~£~~ 10 Guilder pieces @ 76/2

£7080 Light gold coin @ 77/6½.

Acknowledgment
from Chairman
of the 'Hill
Testimonial'.

The Governor read a letter from The
Chairman of the Hill Testimonial acknowledging
the donation from the Bank of £100—

Offer of £100,000
Newcastle and
Darlington R.R.
Debentures
declined.

An offer from Laurence, Bazemore & Co.
of £100.000 Newcastle and Darlington
R.R. Road Debentures @ 3½ % for 3 years
was submitted and declined.

Bond of Indemnity
against lost
Exchequer Bills.

A Bond of Indemnity regarding
Exchequer Bills supposed to have been made
away with by Jarvis was recommended
to the Court to be sealed.

A

23 July 1845.

£50 to Mr.

Gladstone for his
right to ground
at Liverpool.

A recommendation from J. and C.
Freshfield to pay Mr. Gladstone £50-
for his right to the use of a small
piece of ground in Union Court Spool
was recommended to the Court of
Directors.

Application from
Mr. J. G. Ebley
for a private
room.

An application from Mr. J. G. Ebley
for a private room was read together
with a report from Mr. Cockerell thereon
— but the plan submitted was not
approved of.

Resignation
of Thos Tudor.

The resignation of Thomas Tudor
of the Cash Book Office, after 42 years
service, on account of severe disease, was
laid before the Committee, and it was
Resolved to recommend to the Court of
Directors to accept the same, ^{from the 31 Aug. next} and to
allow him a pension, during pleasure, of
£173- per ann: — also in consideration
of his long illness and narrow circumstances
to present him with a Donation of £20-

30 July 1845.

Wednesday 30th July 1845.

337.

A full Committee - except Mr. Cotton & Mr. Moir.

The proceedings of the last Committee were read.

Declarations.

The Committee examined & passed the following Declarations - viz:

J. O. Hodding. 1 Bank Note £50 - washed to pieces.
J. Williams. 2^d £5 - mutilated.
Rd. Rees. 2 B. Notes - £15. Dexter parts
P. O. Connor. 2 2^d - £10 - 2^d lost.
A. E. Beville. 1 2^d - £10. Sinister part 2^d
Anna Samuda - 1 2^d - £5 - 2^d burnt.

Bullion.

The Governor communicated the following purchases of Bullion between Monday the 21st & Saturday 26th July, viz.

2900 £ Bar Gold @ 77/9. { 2600. S. Am.
300 Hambro
2800 £ 10 Guilder pieces @ 76/2
£11,170 Light gold coin @ 77/6½

and on Monday & Tuesday 28th and 29th July,

3900 £ Bar Gold @ 77/9. { 3700. S. Am.
200. Paris.
1340 £ 10 Guilder pieces @ 76/2
£3760 Light Gold coin @ 77/6½
and the sale of
40,000 £ New Dollars @ 57¾

On

338.

30 July 1845.

General
Court for a
Dividend.

On the proposal of The Chief Account^t.
it was recommended to The Court of
Directors to appoint a General Court to
consider of a Dividend on Bank Stock
for Thursday the 18th Sept:

£20 towards
the support of
Mrs France.

On the application of The Rev^d J.
Gibson, the Governor was authorized to
pay £20 - towards the support for the
ensuing year of Mrs France, widow of
Mr France, who quitted the Bank in
1821. A further report of her condition
to be made at the end of that time.

Reductⁿ of Commⁿ
on the acct of the
Bank of Ireland
recommended to
the Court.

An application from The Governor
of the Bank of Ireland for an alteration
in the charge made for keeping the Bank
of Ireland account was recommended
to The Court of Directors.

Elizth Jackson
to be placed on
the Charitable
fund.

A Petition from Elizth Jackson, widow
of James Jackson, Inspector, to be placed
on the Directors Charitable Fund was
read and agreed to.

30 July 1845.

Composition
offered by
Gowan & Marx.

339.
A letter from Mr. Gowan offering
£2000 @ 12, 18 & 24 months, or £1000 cash
in discharge of the liability of Gowan and
Marx as guarantees for Wildes & Wilson
was read and referred to the Committee
for American Accounts.

6 Aug: 1845.

Wednesday 6th Aug: 1845.

A full Comtee - except Mr. Norman,
Mr. Cotton, and Mr. Morris.

The proceedings of the last Committee
were read.

Declarations.

The Committee examined and passed
the following Declarations - viz:

Mr. Aske, Jr. 4 B Notes - £255. Sinister parts lost
Mr. White - 1 B Note - £5 - D: burnt.
G. Pitterton - D^o £20 - D^o lost.
E Price - D^o £10 - Dexter do do.
A. Murray - 2 B Notes - £10 - Sinister do do.
L. Burroughes. 1 B Note - £10 - Dexter do do.
Wm Wilson - 1 D^o £30 - Lost off foot
My Armstrong - Div^o want £10.6.1 5 years ago
lost 12 mos ago
& supposed to have been burnt.

Bullion.

The Governor communicated the
following purchases of Bullion between
Monday the 28th July & Saturday 2nd Aug:
viz:

340.

6 Aug: 1845.

9,100 ~~£~~ Bar Gold @ 77/9.

1,340 ~~£~~ 10 Guilder pieces @ 76 1/2.

£21,500 Light gold Coin @ 77 1/6 1/2.

and the Sale of

40,000 ~~£~~ New Dollars @ 57 3/4

and on Monday & Tuesday 4th & 5th Aug:

the purchase of

4,500 ~~£~~ Bar Gold @ 77/9

£3,210 Light gold Coin @ 77 1/6 1/2.

{ 4,700. S. Am.
600. Paris.
1100 Africa.
2700 Russia.

{ 1,800. Hamburg.
2,200. S. Am.
500. Russia.

Deed of Release
to Rufus Greene.

A Deed of Release to Rufus Greene,
Indorser of a Bill deposited with the Bank
by Tho^s Wilson & Co^s, was recommended to
The Court of Directors to be sealed.

Shutting
of Bank Stock.

The Chief Accountant's plan for
the approaching shutting of Bank Stock
was submitted & recommended to The
Court of Directors.

Transfers during
the shutting -
Letter from Mr.
Freshfield.

A communication was read from
Mr. Freshfield regarding the payment of
dividends on Stock transferred during the
shuttings, and the Governor was requested
to make to The Court of Directors a
general Report upon the subject.

13 Aug: 1845.

341.

Wednesday, 13th August 1845.

A full Committee - except Sir J. R. Reid - Sir J. H. Pelly - Mr. Norman - Mr. Cotton - and Mr. Morris.

The proceedings of the last Committee were read.

The Committee examined and passed the following Declarations - viz:

Declarations.

Frederick Pattman - 1 Bank Note £30. Dexter part
lost.
Jas^d Young..... 3 B. Notes - £20 - 2 parts do
lost.
John^d Pim..... 2 D^o - £15. D^o do do
lost.
Chas^d Richardson 1 B. Note - £5. Dexter part lost
lost.
Mr^d Bassell..... 1 D^o - £5 - D^o
lost.
Wm^d Flowers... 1 D^o - £5. Sinister do
lost.
Alex^d Black.... 1 D^o - £100 - lost off
upwards of 5 years. The amount
to be invested.

Geo. Berger... 4 B. Notes £25. Dexter part
lost.

Bullion.

The Governor communicated the following purchases of Bullion between Monday the 4th and Saturday 9th Aug:

5,400 ~~£~~ Bar Gold @ 77/9 { 1800 Hamburg.
2600 S. Am.
700 Russia.
300 Paris.
£13,650 Light gold coin @ 77/6 1/2.

and on Monday & Tuesday 11th and 12th Aug:

5,930 ~~£~~ Bar Gold @ 77/9 { 5,400 S. Am.
530 Paris.
£2,100 Light Gold coin @ 77/6 1/2.

13 Aug. 1845.

£30. to
Simon Griffith.

Upon reading a Statement from Simon Griffith, Porter in the Printing Office, regarding expenses incurred by him for apparatus for washing blankets, it was Ordered that £30- be paid to him as a compensation for loss sustained.

Stephen Wilson
to be a Nightly
Superintendent.

Upon the recommendation of The Deputy Cashier Stephen Wilson of the Cash Book Office was appointed to the Nightly Superintendence in the room of Thomas Tudor, resigned.

The Chief Account^{to}
/2 yearly proposal
for debits and
Credits.

The Chief Accountants' proposal for debits and credits to the Banking Department - the Issue Department - and Profit and Loss, up to 31st Aug: inst^o, was read and approved.

Sam^l. Richards
(Porter at Bir^m)
Suspended

Upon a representation from The Governor it was resolved that Sam^l. Richards, Porter at the Bir^m Branch be suspended.

£10- towards
widening street
at Norwich.

Upon the application of the Norwich Agent it was Resolved that £10 be contributed towards widening the street at Norwich in which the Branch is situated.

20 Aug: 1845.

343

Wednesday 20th August 1845.

A full Committee - except Sir H. Pelly, Mr. Norman,
Mr. Cotton, and Mr. Morris.

The proceedings of the last Committee
were read.

Bullion.

The Governor communicated the following
purchases of Bullion - viz: between Monday
the 11th and Saturday 16th Aug:

11,260 ~~£~~ Bar Gold @ 77/9. { 5400 S. Am:
880 Paris
4,980 Russia.
£6,810 Light gold coin @ 77/6½

and the Sale of

200 ~~£~~ Bar Gold @ 77/10½

and on Monday & Tuesday 18th and 19th Aug:
the purchase of

1,050 ~~£~~ Bar Gold @ 77/9 Hamburg.
£1,430 Light gold Coin @ 77/6½

Quarterly
Examination.

The Chiefs of the two Departments, and
the Heads of Offices under The Committee's
Inspection were examined as to the conduct &
attendance of the Clerks during the Quarter,
and their Reports thereof were satisfactory.

Suspension
of
A. S. Prudence

The Governor reported that he had
suspended A. S. Prudence of the Liverpool
Branch on account of pecuniary embarrassment.

27 Aug: 1845.

Wednesday th 27th August 1845.

A full Comtee - except Sir J.R. Reid, Sir J. A. Pelly, Mr. Norman, Mr. Cotton, & Mr. Morris.

The proceedings of the last Comtee were read.

Declarations.

The Comtee examined and passed the following Declarations - viz:

Wm Cooper. 1 B.P. Bill £23. 16. 3 Dexter part lost.
 Cha^s Abbott. 1 B Note. £5 - Lost off foot 13 years.
 David Smith. 1 D^o £20 - Sinister part lost.
 D. J. White - 1 D^o £10 - D^o do.
 La^s Rexworthy 1 D^o £10 - D^o do.
 Thomas Train - 1 D^o £10 - D^o do.
 Duncan Flint - 1 D^o £5 - D^o do.
 Elizth Kingstone 1 D^o £5 - Dexter do.
 Wm Ringland - 1 D^o £5 - D^o do.

Bullion.

The Governor communicated the following purchases of Bullion between Monday 18th & Saturday 23rd Aug:

2450 ~~£~~ Bar Gold @ 77/9 { 1050 Hamburg
 4500 10 Guilder pieces @ 76 1/2. { 800. W. Indies.
 £5.4.15. Light Gold Coin @ 77/6 1/2 { 600. S. Am.

and on Monday & Tuesday 25th and 26 Aug:

900 ~~£~~ Bar Gold @ 77/9 { 600 S. Am.
 £19.505 Light gold Coin @ 77/6 1/2 { 150 Paris.
 { 150 Hamburg.

27 Aug: 1845.

new
Arrangement
for crediting
Profit & Loss
with interest
on Discounted
Bills.

The Governor having called attention to the circumstance that upon making up the half-yearly accounts it had hitherto been the practice in crediting Profit and Loss with the amount of interest received on Discounted Bills to include that portion received on bills not yet matured, it was,
Resolved,

That this practice be discontinued, and that the accounts in future shall only include the interest ^{respectively} made up to 31st Aug: and 28th February inclusive.

27th August 1845.

£12.12.4
to Wm Brewer.

The Governor signed an order to Wm Brewer for £12.12.4 being the amount of his disbursements in visits to the Paper Mill in April and June.

Offer of
Debentures of
Genl. Steam
Navigation
Co.

The Governor communicated an offer from Laurence Bagenove & Co. of certain 4 per Cent Debentures of the General Steam Navigation Co. for 3 years, (part of £75m raised under their act) and the same was declined.

346.

Wednesday rd 3rd Sept: 1845.

3 Sept: 1845.

A full Commee - except Sir J. H. Pelly and Mr. Cotton.

The proceedings of the last Commee were read.

Declarations.

The Commee examined and passed the following Declarations - viz:

Wm Anderson. 1 B. P. Bill £14. 10. 9 Lost & lost
& specially ind^d. - (but not by the Payee.)
David Hughes. 2 B Notes. £10. Dexter parts lost.
Mr. G. White. 2 D^s - £10. Sinister do do.
Thos. M^r. Gelland 1 B Note. £5. Dexter part do

Bullion.

The Governor communicated the following purchases of Bullion between Monday 25th and Saturday 30th Aug:

6.420 ~~£~~ Bar Gold @ 77/9 { 1400 S. Am.
3520 Paris
500 Hamburg.
1000 Brazil.
£24.720 Light gold Coin @ 77/6½

and the Sale of

80.000 ~~£~~ New Dollars @ 57 7/8

and on Monday & Tuesday 1st and 2nd Sept: the purchase of

400 ~~£~~ Bar Gold @ 77/9 - S. Am.
£1.770 Light gold Coin @ 77/6½

10 Sept: 1845.

347.

Wednesday 10th September 1845.
A full Commtee - except Sir J.R. Reid.

The proceedings of the last Committee were read.

The Commtee examined & passed the following Declarations - viz:

Declarations. Wm King - 1 Bank Note £50 - Burnt.
Jas Tickle - 2 B. Notes - £30 - Sinister parts ^{stolen}.
Eleanor Weatherell 1 B. Note £20 - D^o. do.
Wm Ewing - D^o. £5 - Dexter part lost.
Jas Smith - D^o. £5 - Sinister part do.
Rebecca Rybot - 2 B. Notes £10 - Dexter do do
Rd Charnock - 1 B. Note - £10 - Sinister do do.

Bullion.

The Governor communicated the following purchases of Bullion between Monday 1st and Saturday 6th Sept:

1400 ~~£~~ Bar Gold @ 77/9 (S. Am:)

700 ~~£~~ Portugal Gold Coin @ 77/5.

900 ~~£~~ 10 Guilder pieces @ 76/2.

£6.180 - Light gold Coin @ 77/6 1/2.

and on Monday and Tuesday 8th and 9th Sept:

1200 ~~£~~ 10 Guilder pieces @ 76/2

£28.660 - Light gold Coin @ 77/6 1/2.

Tho^s. Horn
to be Porter
at Bir^m.

Upon the suggestion of the Chief Cashier
it was recommended to the Court of
Directors to appoint Thomas Horn, House
Porter

10 Sept: 1845. Porter and watchman at the Birmingham Branch in the place of Samuel Richards discharged.

E. Wilkinson. Edmund Wilkinson of the 3rd of Oct 3 months leave. Office, having sent in his resignation on the ground of his possessing an independence, & this statement having been contradicted by his family, who represent it as a delusion engendered by religious melancholy, the Committee declined to recommend the said resignation to the Court of Directors, and Ordered, that Mr. Wilkinson be allowed three months leave of absence, and that his family be required to furnish, at the end of that time a medical report of his Condition.

Elizth Lucas
to be placed on
the Charitable
fund.

A Petition from Elizth Lucas, widow of Charles Lucas, Mechanic, to be placed on the Directors Charitable fund was read and agreed to.

Report from
the Treasurer of
the Charitable
fund.

A Report from Mr. Pattison, the Treasurer, on the accounts of the Directors Charitable fund was then submitted.

16 Sept. 1845.

Wednesday 16th Sept. 1845.

349.

A full Comtee - except Sir J. R. Reid, Sir J. H. Pelly, Mr. Norman, & Mr. Morris.

The proceedings of the last Comtee were read.

Declarations

The Comtee examined and passed the following Declarations, viz:

Capt. Wm. Yolland. 3 B. Notes £15. Dexter parts
Mr. Pritchard. 1 Bank Note - £10. D^o do
Sarah Chalmers. D^o - £5 - D^o do.

The Governor communicated the following purchases of Bullion between Monday 8th and Saturday 13th Sept: viz:

2190 ~~£~~ Bar Gold @ 77/9

1200 ~~£~~ 10 guilder pieces @ 76/2

450 ~~£~~ Portugal Gold Coin @ 77/5.

£40.850 Light gold coin @ 77/6 1/2.

150 Mint.
490 Paris.
600 S. Am.
100 Hambro.
850 Russian.

and on Monday the 15th inst.

£1810 Light Gold Coin @ 77/6 1/2

and the Sale (on the 12th inst.) of

134.000 ~~£~~ Bar Silver @ 68.

Resignation

of W. Burford.

The resignation of Walter Burford of the 3 1/4 per cent Office, on account of ill health having been read, it was Resolved to

recommend

16 Sept: 1845. recommend to the Court of Directors to accept the same, and to allow him during pleasure, a Pension of £147 - being one half his present salary and emoluments.

Report on
the Will Office.

A Report from the Governors on the state of the Will Office was read and referred to the Court of Directors.

Adjournment.

The Committee then went into an examination of the Accounts of the Bank and adjourned to Thursday morning next at 10 o'clock.

18 Sept: 1845.

Thursday 18th Sept: 1845.

The Committee met pursuant to the said Adjournment, and

Half yearly
dividend.

Resolved,

That having examined the Bank's accounts the Committee are of opinion that a Dividend may be made of £3.10-
#6^{ts}

18 Sep: 1845. ~~£~~ £t, Interest and Profits for the half-year ending the 10th October next, deducting therefrom the 7 in the £ on account of the Income Tax; - and that a Report be made to the Court of Directors accordingly.

24 Sep: "

Wednesday 24th Sept: 1845.

A full Committee - except Sir J. H. Pelly & Mr. Monis.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations - viz:

Rev. Wm Marshall.	1 B.P. Bill	£30.	Lost & not indorsed.
Geo: Hollis.	1 Branch B. Bill	£141.10.	Sinister part burnt.
Thos. Wheeler	1 Bank Note.	£5.	Burnt.
M ^r Edw. & Ridgway	5 B. Notes	£100.	Dexter parts lost.
M ^r Thos. Worsley	1 B. Note.	£50.	do do
Eliz th Stone	2 B. Notes	£15.	do do
Sam ^l Davies	2 do	£10.	do do.
Wm Pollard	1 do	£5.	do do
Jos ^{ph} Fitch	1 do	£5.	Sinister do
Mr. Rogers	1 do	£5.	do do.
Geo: M ^r Nicol	1 do	£5.	do do.
Arthur Mullar	1 do	£5.	Dexter do.
Mr. Swainson	2 do	£100.	D ^o do.

24 Sep: 1845.

Bullion.

The Governor communicated the following purchases of Bullion between Monday the 15th and Saturday 20th Sep:

2000 ~~£~~ Bar Gold @ 77/9 (S. Am:)

2230 ~~£~~ 10 Guilder pieces @ 76/2.

200 ~~£~~ Portugal Gold Coin @ 77/5

£5.360 Light gold Coin @ 77/6 1/2.

and on Monday & Tuesday 22nd & 23rd Sep:

2000 ~~£~~ Bar Gold @ 77/9 Africa.

17.000 ~~£~~ Bar Silver @ 59 3/4 India.

20.000 ~~£~~ New Company's Rupees @ 60.

£2.320 Light gold Coin @ 77/6 1/2.

Advance
to Rogers & Co
on Exchequer
Bills.

The Comtee agreed to advance to Mess^{rs} Rogers & Co £17,000 on £17,500-
Exchequer Bills dated June 1844 & omitted
to be exchanged - the advance to be at
3 ~~£~~ 6^d and until 20 March next.

Registration
of Railway
Debentures.

A communication was read from Mr. Freshfield regarding the transfer of Birmingham Canal Shares, and also the Registration of Railway Debentures and it was Resolved that such Debentures held by the Bank be registered in the names of Mr. Marshall, Mr. Elsey, and Mr. Smees.

24 Sep: 1845.

£16.10-
to be paid to
Freshfield's on
acct. of Mr.
Tho^s. Heath.

A letter having been read from Mr.
Tho^s. Heath of the Storekeepers Office requesting
that a charge of £16.10- from Freshfield's
for preparing an Indemnity to the Bank in
connexion with his loss of £380- may be
defrayed out of Petty Cash and added to
the amount he is now repaying by instalments
the same was ordered to be complied with.

1 Oct: 1845.

Wednesday st 1st Oct: 1845.

A full Commtee - except Mr. Morris.

The proceedings of the last Committee
were read.

Declarations.

The Commtee examined & passed the
following Declarations - viz:

William Mc Kay 1 Bank Note £20. Sinister part
lost.
Christopher Wright. D^y - £10. Dexter do.

Bullion.

The Governor communicated the followg.
purchases of Bullion between Monday the
22nd and Saturday 27th Sep: - viz:

4,960	£5	Bar Gold @ 77/9	2000 Africa 1960 Paris. 200 W. Indies 200 Russia 600 S. Am.
1000	"	10 Guilder pieces @ 76 1/2	
17,000	"	Bar Silver @ 59 3/4	
20,000	"	New Company's Rupees @ 60	
and the Sale of			India
		£606 light Gold @ 77 1/6 1/2	
390,000	£5	Bar Silver @ 60	
and on Monday and Tuesday 29 th & 30 th Sep:			
the purchase of			270 Hamburg.
		870 £5 Bar Gold @ 77/9	600 Africa.
£3010. Light Gold Coin @ 77 1/6 1/2			

1 Oct 1845.

R Bank of
Scotland,
(Comm^r auct.)

A letter from the Royal Bank
of Scotland proposing a scale of charges
to be fixed for the management of their
account having been read, it was
ordered that the said scale be adopted.

8 Oct: 1845.

Wednesday 8th October 1845.

A full Committee - except Mr. Pattison.

The proceedings of the last Committee
were read.

Declarations.

The Committee examined and passed
the following Declarations, viz:

G. E. G. Lukin. 1 B.P. Bill £10. - Lost 2 years &
wanting his indorsement.
Maria Skelton - 2 B. Notes £20. - sinister parts stolen.
Rt. Hon. Mrs. Nicholl 3 D^s £50. - D^s lost.
John Boyd — 2 D^s £10. - D^s do.
Henry Hawkes — 1 B. Note £5. - D^s do.
Wm. Rogers — 1 D^s £5. - D^s do.
J. E. Smith — 1 D^s £10. - D^s do.
W. S. Cooper — 1 D^s £10. - Dexter do.
Henry Elmes. — 1 D^s £5. - Sinister do.

Bullion.

The Governors communicated the
following purchases of Bullion between Monday
the 29th Sept: & Saturday 4th Oct:

3870 ~~oz~~ Bar Gold @ 77/9 { 270 Hamburg.
600 Africa
3000 Brazil.
£15.640 Light Gold Coin @ 77/6½.

and

355.

8 Oct: 1845. and on Monday and Tuesday 6th and 7th Oct:

2500 £ Bar Gold @ 77/9 { 800 S. Am.
1000 Africa.
700 Paris.

760 £ 10 Guilder pieces @ 76/2.

230 £ Portugal Gold Coin @ 77/5

£1490 Light Gold Coin @ 77/6 1/2.

and sold

200 £ Bar Gold @ 77/10 1/2.

Royal Bank
of
Scotland.

A letter from the Royal Bank of Scotland regarding the modification of their account agreed to at the last Committee, and consenting to the proposal that it shall take place from 1 January 1846, was read.

Registration
of
Railway
Debentures.

A letter from Mr. Freshfield regarding the registration of Railway Debentures was laid before the Committee and discussed, when it was agreed that it should again be considered next Wednesday, on which occasion Mr. Freshfield should be requested to attend.

15 Oct: 1845.

Wednesday 15th Oct: 1845.

A full Committee. except Mr. Pattison, Mr. Norman & Mr. Morris.

The proceedings of the last Committee were read.

The

15 Oct: 1845.

The Committee examined & passed the following Declarations - viz:

Declarations.

The Rev^d. G. L. Allen. 2 B. Notes £15. Lost & lost 5 years ago.

Jane Capel - 1 Bank Note £5 - Dexter part lost.

Thos. B. St. George 3 B. Notes £15 - D^o do.

Lion Lion 1 B. Note £5 - D^o do.

Sam^l. Quilliam . . 1 D^o £5 - Sinister do

A. McFarlane 2 B. Notes £30 - Dexter do

Bullion.

The Governor communicated the following purchases of Bullion between

Monday the 6th and Saturday 11th Oct:

5500 ~~£~~ Bar Gold @ 77/9

760 ~~£~~ 10 Guilder pieces @ 76/2

230 ~~£~~ Portugal Gold Coin @ 77/5

£9,040 Light Gold Coin @ 77/6 1/2.

1600 S. Am.
1000 Africa.
700 Paris
2200 W. Indies.

and on Monday and Tuesday 13th & 14th Oct:

350 ~~£~~ Portugal Gold Coin @ 77/5

£3750 Light Gold Coin @ 77/6 1/2.

and the sale of (between 6th and th 11 Oct:)

200 ~~£~~ Bar Gold @ 77/10 1/2

190 ~~£~~ Bar Silver @ 60 1/4.

Registration of
Railway
Debentures.

Mr. Freshfield attended, and the subject of the Registration of Railway Debentures &c, was again considered by The Committee.

15 Oct: 1845.

Louisa Robertson
to be placed
on the
Charitable fund.

357.⁷
A Petition from Louisa Robertson
Widow of Alexander Robertson (late of the
Issue Department in the Hall) to be placed on
the Directors Charitable Fund was read and
agreed to.

Re-payment
of Mortgage
- Sir C. Corbet.

A letter was read from Mr. Freshfield
announcing the receipt of notice from the
Trustees of Sir Corbet Corbet of their intention
to pay off their Mortgage for £17,000 at
the expiration of six months from the 11th inst.

It was Resolved,

Alteration
in rate of
Discount.

To recommend to The Court of Directors,
That the minimum rate of Discount
on Bills of Exchange, and Interest on temporary
loans be 3 per cent.

That the minimum rate of Discount
at Manchester and Liverpool be $3\frac{1}{4}$ per cent
- at Birmingham, Leeds, & Newcastle $3\frac{1}{2}$
per cent.

a full committee
except
Mr. Norman

Wednesday 22nd Oct 1845

The Minutes of the last meeting
were read.

The Committee examined and passed
the following Declarations, viz:

Declarations

Ant^l Walshe at Bank note £50 the
Enguel Freeman & ^{dexter part lost}
~~Wilson~~ ^{Renward} a D. £10. the sinister,
Jane Haydon a D. 5 " " "
John Owen at Bank Post Bill £30
lost by the post upwards of
12 Months ago, and wanting
his endorsement —

The Governor communicated the
following purchases of Bullion between
Monday the 13th Saturday the 18th Dec^r viz:

				1200 America
				2000 Africa
				230 Paris
	3430	of Bar Gold @ 77/9		
	580	of Portugal Gold coin @ 77/8		
Bullion	£5958	of light gold coin @ 77/6 1/2		
		And, on Monday & Tuesday the 20 & 21 st Dec ^r		
	£2979	light gold coin @ 77/6 1/2		
		Also, the sale of £200 of Bar Gold		
		@ 77/10 1/2 £44 — and £125,000 New		
		Dollars @ 52 1/2 £44 —		

a full Committee
except
Sir J. Reist
Mr Norman.

Wednesday 29 Oct 1845

The Minutes of the last meeting
were read.

The Committee examined and passed
the following Declarations, viz.

Declarations

Thos Carter a Bank Post Bill £25.1.8	} lost & not endorsed.
Col. Sheldon & Radock a D. 20	
J. H. Riddale 3 Bank Notes 170 the sixteen parts burnt.	
James Sandy 2 D. £45	} the sixteen parts lost.
M. R. Doyle a D. 10	
Bernhold de Wiercinski 5	
Joseph Skinner a D. 5	
Rich ^d . Chilcott a D. 50	} the sixteen parts do.
W. Croft a D. 20	
Clement Wolseley 2 D. 20	
George Wynne a D. 5	
James Stone a D. 5	

lost upwards of 15 Years ago

The Governor communicated the following
purchases of Bullion between Monday the
20th and Saturday the 25th Inst. viz

~~£2200 of Bar Gold @ 77/9~~ } 1800 South American
 " 170 of Portugal Gold Coin @ 77/5 } 200 French
 £4390 of light gold coin @ 77/6 1/2
 And on Monday & Tuesday the 27th & 28th Inst.
 £2054 light Gold coin @ 77/6 1/2
 Also the sale of
 £200 of Bar Gold @ 77/10 1/2
 " 457,000 New Dollars @ 58 1/3

29 Oct 1845

The Corporation
of the Trinity
House

A letter having been read from the Corporation of the Trinity House, requesting to be allowed to repay on the 1st Nov. next, on account of their loan of £600,000, the sum of £30,000, in addition to the quarterly instalment of £15,000, - the same was recommended to the Court of Directors to be complied with.

a Power of
Attorney to
the Governors
W^m Pattison &
Sir John Reid,
to be sealed

A Power of Attorney having been prepared by Messrs. Freshfield, from the Governor and Company of the Bank, to J. B. Heath and W. R. Robinson Esq^r the Governor and Dep^y Gov., and to James Pattison Esq and Sir John Rae Reid Bart., for acceptance, Dividends and Transfer of Securities vested in this Corporation, the same was recommended to the Court of Directors to be passed under the Bank Seal -

a full Committee
except
Sir John Reid

th
Wednesday 5th Nov 1845

The Minutes of the last meeting were read.

The Committee examined and passed the following Declarations, viz^t:

Declarations

Harriet Arnold a Bank Note £5 the sumⁿ
part lost
Fred. Dufaur £5 the dexter £5
Dart. Burrows £5 the dexter
part destroyed

The

The Governor communicated the following purchases of Bullion between Monday the 27th Oct and Saturday the 1st Inst:

viz
~~£~~ 11400 of Bar Gold @ $77\frac{1}{9}$ ~~£~~ } Paris 800
~~£~~ 7327 of light gold coin @ $77\frac{1}{6}\frac{1}{2}$ ~~£~~ } America 800
 and, on Monday & Tuesday the 3rd & 4th Inst:
~~£~~ 2645 of light gold coin @ $77\frac{1}{6}\frac{1}{2}$ ~~£~~
 Also, the sale of ~~£~~ 5000 of New Dollars
 @ $58\frac{1}{9}$ ~~£~~.

advance
in the rate
of discount
recommended.

It was Resolved to recommend to the Court of Directors, that the minimum rate of Discount on Bills having less than 65 days to run be $3\frac{1}{2}$ ~~£~~ - and, on Bills having 65 days and less than 95 days to run, it be 4 ~~£~~ Ann.

a full Committee

Wednesday 12th Nov 1845

The Minutes of the last meeting were read.

The Committee examined and passed the following Declarations, viz:

Denis Daly a Liverpool Branch Bank Post Bill £76 lost by the post & not indorsed —

W^m Mason — 2 Bank Notes £10 destroyed.

Nathl Solomon 2	Do. £100	} the latter parts lost
Robt Chadwick a	Do. 10	
John King a	Do. 10	

Tho!

362

12 Nov 1845

Tho! Court at Bank Note £5

Francis Pile

D. - - £5

} the dexter
parts lost

The Governor communicated the following purchases of Bullion between Monday the 3rd and Saturday the 8th Inst.

£200 of Bar Gold @ $77\frac{1}{9}$ ~~£44~~ } Mathison 600
Paris 200

£5477 of light gold coin @ $77\frac{1}{2}$ ~~£44~~

And, on Monday and Tuesday the 10th and 11th Instant

£600 of Bar Gold @ $77\frac{1}{9}$ ~~£44~~ - Hambro

& 1914 of light gold coin @ $77\frac{1}{2}$ ~~£44~~

Also, the Sale of

£150,000 of Bar Silver @ $60\frac{1}{2}$ ~~£44~~

" 320,000 of Sycee Silver @ $60\frac{3}{4}$ "

, 150,000 of New Dollars @ $58\frac{1}{8}$ "

It was Resolved,

That it be recommended to the Court of Directors, that in consideration of the ability and zeal displayed by Mr. John Green Elsey as Principal of the Discount Office, his salary be £600th Ann: to be computed from the 30th of this month; and, further, that a Gratuity of £200 - be given him on the 28th February next, if the Court shall see fit.

The salary
of J. G. Elsey
increased

19 Nov: 1845.

Wednesday 19th Nov: 1845.

363.

A full Committee.

The proceedings of the last Committee were read.

The Committee examined and passed the following Declarations, viz:

Declarations.

M^{rs}. Taylor 1 Grool Branch Bill £10. 18. 10 Lost & not indorsed.
J^{as}. Wand. 1 Bank Note. £10 - Burnt.
J^{as}. Rushall 1 D^o — £5 - Dexter part lost
M^{rs}. Rodd. 1 B Post Bill £10. Sinister do
M^{rs}. Stow - 3 B Post Bills £40. Stolen & not indorsed

The Governor communicated the following purchases of Bullion between Monday 10th & Saturday 15th Nov: viz:

Bullion.

3600 ~~£~~ Bar Gold @ 77/9 { 600 Hamburg.
2800 S. Am.
200 Paris.
£19,800 Light gold coin @ 77/6 1/2
1220 ~~£~~ 10 Guilder pieces @ 76/2.

and on Monday and Tuesday 17th & 18th Nov:

1600 ~~£~~ Bar Gold @ 77/9 { 400 Paris.
1200 S. Am.
£1860 Light gold coin @ 77/6 1/2

So: Sea Stock.

A question if £10,600, So: Sea Stock now standing in the names of The Governor, D^{ff}, Gov^r & Chief Cashier should be transferred to the "Governor & Company", having been submitted to the Committee it was Resolved, the said Stock should not be disturbed at present.

364.

19 Nov: 1845.

Elizth Dorn
to be placed on
the Charitable
fund.

A Petition from Elizabeth Dorn
widow of Henry Dorn, Lampighter, to be
placed on the Directors Charitable Fund
was read and agreed to.

26 Nov: 1845.

Wednesday th 26th Nov: 1845.

A full Commee - except Sir J. A. Pelly.

The proceedings of the last Committee
were read.

Declarations.

The Committee examined & passed
the following Declarations, viz:

The Auction: Lord Petre

1 Bank Note £10 - Burnt.

100^l. Blaymires. D^r £5 - Dexter part lost.

Bullion.

The Governor communicated the
following purchases of Bullion - viz:

3500 ~~£~~ Bar Gold @ 77/9 { 900 Paris.
2600 S. Am.

550 ~~£~~ Portugal Gold coin @ 77/5

£8.570 Light gold coin @ 77/6 1/2

and on Monday & Tuesday 24th and 25th

4700 ~~£~~ Bar Gold @ 77/9 { 2300 Paris
400 Hamburg
2000 S. Am.

680 ~~£~~ 10 guilder pieces @ 76/2

£4540. Light gold coin @ 77/6 1/2.

26 Nov: 1845.

Quarterly
Examination

The Chiefs of the two Departments and the Heads of Offices under the Committee's Inspection were examined as to the conduct and attendance of the Clerks during the Quarter, & their Reports thereof were satisfactory. Mr. Dr. E. Lee of the Discount Office, being the only person reported absent from illness upwards of two months.

Memorial
from Mr. Miller

A Memorial having been read from Mr. John Miller formerly of Manager of the Windsor Bank praying for some testimonial for public services rendered during the panic of 1825 the Committee Resolved that it could not be entertained.

Hospital for
Consumption

A Petition for a contribution to the funds of the Hospital for Consumption & Diseases of the Chest was also read & declined.

28th Nov: 1845.

£13. 2. 11

to Mr. Brewer

The Governor signed an Order to Mr. Brewer for £13. 2. 11 being the amount of his disbursements in visits to the Paper Mill in Aug: and Oct:

3 Dec: 1845.

Wednesday 3rd Dec: 1845.
A full Comtee

The proceedings of the last Committee were read.

Declarations.

The Comtee examined & passed the following Declarations - viz:

W^m Cook. 1 B. Post Bill £50. Lost & supposed to have been destroyed

Nich^l. Charlton 2 B. Notes £10. Burnt.

Cha^s. Richardson. 1 B. Note £5. Greater part burnt

Sam^l. Berry - 5⁰/₄ £5. Sinister part destroyed

Josh. Barlow - 3 B. Notes £25. Dexter parts lost

Mr. Wrenn - 1 B. Note £5. Dexter part lost

E. M. Maule - 1 5⁰/₄ - £5. 5⁰/₄

Bullion. The Governor communicated the following purchases of Bullion between Monday the 24th & Saturday 29th Nov: viz:

7570 ~~£~~ Bar Gold @ 77/9 { 2910 Paris
660 Hambro
4000 S. Am:

1200 ~~£~~ 10 Guilder pieces @ 76 1/2

240 ~~£~~ 20 franc pieces @ "

£11.470 - Light gold Coin @ 77/6 1/2

and on Monday & Tuesday 1st & 2nd Dec:

4600 ~~£~~ Bar Gold @ 77/9 { 2400 Hambro
2000 S. Am:
200 Paris

276 ~~£~~ 10 Guilder pieces @ 76 1/2

£5.760 Light gold Coin @ 77/6 1/2.

3 Dec: 1845.

367

Proposition
from Gurney
& Co.

A proposition from Mess^{rs} Overend, Gurney & Co. having been communicated by The Governors that the Bank should receive Securities on advance, the amount of such advance to be passed to the credit of the Accountant General of the Court of Chancery, on account of 'Railway Deposits' it was Resolved that the Governors be requested to state that the proposal cannot be Complied with.

2^d. from
Matthby & Co.

A proposition of similar purport was then submitted from Mess^{rs} Matthby, Beachcroft & Robinson as Solicitors to several Railway Companies, & the same was also declined.

Motion to
raise rate
of Discount.

A motion that ~~thereas~~ it be recommended to the Court that the rate of discount be raised to 4 p^{cts} was discussed by the Committee and decided in the negative.

10 Dec: 1845.

Wednesday, ^{10th} Dec: 1845.

A full Committee.

The proceedings of the last Committee were read.

Declaration. The Committee examined & passed the following Declarations - viz:

Geo: Jordan. 3 Bank Notes £35. upper parts destroyed by a pig.

Matthew Hindson 1 B.P. Bill £10. Lost & specially indorsed.

Dominick Browne 1 B. Note. ~~£5~~ Burnt.

Henry Grasett - D^o £5. Sinister part destroyed.

Rev. Hill. - - - - D^o £10. D^o lost.

Ja^o Wright. . . 10 B. Notes £65. Dexter parts lost.

Sam^l Routledge. 1 B. Note. £10 - Dexter part do.

Th^o Humphreys. D^o - £5. Sinister part do.

John Baird - D^o - £5 - washed to pieces.

Ja^o Malcolmson. 1 B.P. Bill £50. Lost & not ind.

Barclay & Co. . . . 1 B. Note. £10. Lost 9 years.

Edw^d Maynard. . . D^o £5. upper part burnt
number & date not ascertained.

Bullion.

The Governor communicated the following purchases of Bullion between Monday the 1st & Saturday 6th Dec: viz:

8200 ~~£~~ Bar Gold @ 77/9 { 2400 Hambro
4800 S. Am.
1000 Paris.
200 Mint.

276 ~~£~~ 10 Guilder pieces @ 76/2

£10.525 Light Gold Coin @ 77/6 1/2

and on Monday & Tuesday 8th & 9th Dec:

2350 ~~£~~ Bar Gold @ 77/9 { 600 S. Am.
1000 Paris.
750 Hamburg.

100.000 ~~£~~ Bar Silver @ 59/4

£3.035. Light Gold Coin @ 77/6 1/2

10 Dec: 1845.

369.

Balance
of Pension to
be paid to
Elizth Tyler.

An application from the destitute daughter of Mrs Tyler late a Pensioner on the Widows fund & who died on the 24th ult^o, to be allowed to receive (without administering) her Mother's Pension for the half-year ending at Christmas, was read and agreed to.

£100
to City of London
Ward Schools.

An application for a contribution in aid of the City of London National Schools having been read, it was Resolved to recommend to the Court of Directors to order a Donation of £100 —

Thos. Kilner
allowed
12 mos leave
of absence.

The Governor having brought under the consideration ^{of the Committee} the case of Mr Thomas Kilner of the 3 $\frac{1}{4}$ per Cent Office, and a Medical Certificate having been read, it was Resolved, that he be allowed leave of absence for 12 months, upon half-salary.

Audit
of
Securities.

The Governor reported that Audits had been taken of the Chancery Securities & of the Securities in the Waiting Committee Room (the first by the Deputy Governor & the Daily Waiting Committee, Mess^{rs} Morris,

10 Dec: 1845. Thompson & Chapman, & the second by
The Deputy Governor & Mess^{rs} (Pearse &
Latham) & that the same had been
found correct.

Notice &
Application
from the
London Dock
Company
regardg. their
debt of £100^m.

A letter having been read from the
London Dock Company announcing their
intention to pay off £52,500 on the 1st Jan:
of the balance of £100,000 due from them
to the Bank, and requesting information
as to the terms on which the remainder
may be continued it was Resolved
that it may be continued at the rate
of 4 per Cent & for a period not
exceeding two years.

17 Dec: 1845.

Wednesday 17th Dec: 1845.

A full Committee

The proceedings of the last Committee
were read.

Declarations.

The Committee examined and passed
the following Declarations, viz:

Eliza

371.

17 Dec: 1845. Eliza Jewell / B. Note £100 - Sinister part burnt.
 Lieut. Geo: Goldie / D^o £10 - do lost.
 Jas Kirkpatrick / D^o £5 - do do
 Ann Sabb. / D^o £50 - do do
 Mr Wood. 3 B. Notes £30 - do do
 Wm Moseley - 1 B. Note £5 - Dexter part lost.
 Thos J. Brewer / D^o £5 - do do.

Bullion.

The Governor communicated the following purchases of Bullion - viz:

From Monday 8 to Saturday 13th Dec:

11,050 ~~£~~ Bar Gold @ 77/9 { 6200 S. Am.
 100,000 ~~£~~ Bar Silver @ 59 1/4 { 3600 Paris.
 £9360 Light Gold Coin @ 77/6 1/2 { 750 Hamburg.
 { 500 Brazil.

and on Monday & Tuesday 15 and 16th Dec:

3010 ~~£~~ Bar Gold @ 77/9 { 1700 Hambg.
 120 ~~£~~ Portugal Gold Coin @ 77/5 { 1310 Paris.
 510 ~~£~~ 20 franc pieces @ 76/2
 £3490 Light Gold Coin @ 77/6 1/2
 30,000 ~~£~~ Bar Silver @ 59 1/4. S. Am:

Christmas Gifts.

It was recommended to the Court of Directors to order that £19,100 be paid to the Chief Accountant to be distributed as Christmas Gifts among Sundry persons agreeably to a List delivered in

Upon

371.

17 Dec: 1845.

Hy. Hogben
to be a
Supern^r Cashier.

Upon the suggestion ~~and~~ of the
Chief Cashier it was recommended
to the Court of Directors that Henry
Hogben, Deputy Principal of the
Inspectors Office be appointed a
Supernumerary Cashier in the room
of Robert Bocquet, dec^d.

Birm^m R R?
Debentures
to be renewed.

Upon reading a letter from the
London & Birm^m Railway Company it
was Resolved to recommend to the
Court of Directors that certain
Debentures of the Company falling
due 15 Jan: next, be renewed for
two years @ 4% Cent.

Application
from Rogers
& Co. to be
allowed the
use of £535.4.8

An application from Mess^{rs} Rogers
& Co. to be allowed the use of £535.4.8
the amount of Post Bills, stolen from
them in Nov: 1844 was acceded to
upon the condition of their depositing
satisfactory security.

Application
from Ass^{ns} for
Improved
Cleansing &
Drainage.

An application from the Association
for improved paving cleansing and drainage
for a donation was laid before the
Committee and declined.

17 Dec: 1845. It was Resolved,

One pound paper deposited in the Iron Closet in the Treasury be removed to the Gold Vault and that the room occupied by it be at the service of Mr. Harrison Chief of the Storekeeper's Department.

23 Dec: 1845.

Tuesday 23rd Dec: 1845.

A full Committee - except Sir J. R. Reid, Bart

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations, viz:

Jane Wills. 1 Bank Note £20. Dexter part lost.
 Selina Martin D^o £5- do do.
 J^o Cameron. D^o £5- do do
 M^o Sam^l Wood - 2 B Notes £40 - Sinister parts lost.
 W^o Ward Barr. D^o £120. Dexter do

Bullion.

The Governor communicated the following purchases of Bullion between Monday 15th and Saturday 20th Dec: viz:

6570 ~~lb~~ Bar Gold a 77/9 { 1700 Hamb^g
 510 " 5 franc p.^o a 76/2 { 1670 Paris.
 990 " Port. Gold Coin a 77/5 { 3200 Africa.
 30,000 " Bar Silver a 59 ⁵/₄ & £63/5 light p.^o
 and on Monday 22nd Dec: S. Am:
 £14,425. Light Gold Coin a 77/6 ¹/₂.

23 Dec: 1845.

Deficiency
Bills.

Upon reading an application from the
the Chancellor of the Exchequer that the
usual Advances may be made upon the
Deficiency Bills of 57 Geo: 3. Cap. 48
bearing interest @ $1\frac{1}{2}$ % per cent per diem for
the quarter ending 5 January next, the
same was recommended to the Court of
Directors to be complied with.

Mr. Harrison
the Porter. to
be restored &
placed at the
bottom of the
list.

Upon reading a Petition from John
Harrison, House Porter, suspended on
17th inst. for intoxication, it was Resolved
to recommend to the Court of Directors
that his suspension be taken off and that
he be placed at the bottom of the list
of Porters.

Mr. Cleason
to be placed on
Charitable fund.

An application from the Widow of
Samuel Cleason late of the Drawing
Office to be placed on the Directors
Charitable fund was read & agreed to.

Proposal from
Nat^l. Mercantile
Life Ass^o. Society
to borrow £12¹/₂ m.

A proposal from the National
Mercantile Life Assurance Society to borrow
£12,000 for 6 or 12 months on security
of Stock was read and declined.

23 Dec: 1845.

Birm: R. R.
Bonds.

A letter was read from the London and Birm^m Railway Co^s consenting to extend certain Bonds for £38,000 - held by the Bank, for two years from 15 January next at 4 $\frac{1}{2}$ Cent $\frac{1}{2}$ Ann:

Plan
for paging
Bank books
&c, by
Machinery

A letter was read from M. Oldham, submitting a plan for paging the Bank books &c by Machinery, the cost of which would not exceed £130, & which according to his estimate would effect a yearly saving of about £550 - ; and the Committee directed the same to be adopted.

31 Dec: 1845.

Wednesday 31st Dec: 1845.

A full Commtee - except Sir J. R. Reid.

The proceedings of the last Commtee were read.

Declarations

The Committee examined and passed the following Declarations, viz:

Capt: J. Foots. / B. Post Bill £45. Lost & not ind.
Mr: Bradbury / Swansea do £65. do do
Thos: Nonnus / B. Note. £5. Greater part destroyed
Geo: Burlinson / D^o £5. Dexter part do
Thos: Astley - / D^o £5. D^o do lost.
Lock: Lockwood / D^o £5. Sinister do burnt
Jon: Priestman / D^o £5. do do lost
Thos: Murray. / D^o £5. do do do
Thos: P. Luscombe. / D^o £10. do do do

The

375.

31 Dec: 1845.

The Governor communicated the following purchases of Bullion between Monday 22nd & Saturday 27th Dec:

Bullion.

viz:

5600 ~~£~~ Bar Gold @ 77/9. { 600 Africa.
2000 S. Am.
2550 Russia.
450 Paris.

£224 80 Light gold Coin @ 77/6 $\frac{1}{2}$

and on Monday & Tuesday 29th & 30th Dec.

1400 ~~£~~ Bar Gold @ 77/9 { 1000 S. Am.
400 Paris.

380 ~~£~~ Portugal Gold Coin @ 77/5

£27.400 Light Gold Coin @ 77/6 $\frac{1}{2}$.

Resignation
of Edmund
Wilkinson.

The Resignation of Edmund Wilkinson of 3 $\frac{1}{4}$ per Cent Office was again considered - and postponed for further inquiry.

Donation £30
to Association
for cleansing
streets.

An application having been read from the Association for improved Cleansing and drainage it was recommended to the Court of Directors to order a Donation of £30—

London Dock
Co to
overdraw.

An application from the London Dock Company to be allowed to overdraw their account during the ensuing two months to an extent not exceeding £25.000 - was read & recommended to the Court.

7 Jan: 1846.

Wednesday, 7 January 1846.

A full Committee - except Sir J. R. Reid,
& Mr. Monie.The proceedings of the last Committee
were read.

Declarations.

The Committee examined & passed the
following Declarations, &c, viz:

Joseph Dale. 1 Bank Note. £5 - Burnt.
 Monie Franklin 2 B. Notes £10. Dexter part of
 one & sinister part of the other, lost.
 Claude Mandart 1 B. Note £50. Sinister part
 3^m Milliken - 3 B. Notes £65. Sinister parts lost.
 Joseph Senior - 1 B. Note. £5. Sinister part lost.
 David Levy . . . D^o £5 - Dexter do.
 Alex^d. Pack . . . D^o £5 - do do.
 Hy Desborough - 3 B. Notes. £25. Lost, 5 years.

Bullion.

The Governor communicated the
following purchases of Bullion, between
Monday 29 Dec: & Saturday 3 Jan:

2880 ~~£~~ Bar Gold a 77/9 { 1000 S. Am.
 1480 ~~£~~ Port: Gold Coin a 77/5. { 1680 Paris.
 £32.220. Light Gold Coin a 77/6½. { 200 Mint.

and the Sale of

40/m ~~£~~ New Dollars a 58^d.160/m ~~£~~ Bar Silver a 60½and on Monday & Tuesday 5th & 6th Jan:
the purchase of

200 ~~£~~ Bar Gold a 77/9 Paris.
 £1090 Light Gold Coin a 77/6½

377.

7 Jan: 1846.

Mr Hogben
app^d to the
Night Duty.

Upon the recommendation of the Chief
Cashier, Henry Hogben, Supernumerary
Cashier, was appointed a Nightly
Superintendent, in the room of Robert
Bocquet, dec^d.

Bank Notes
to be burnt.

A recommendation from The Chief
Accountant for burning the following Bank
Notes. viz:

Notes of £5 & upwards paid in 1835
B. Post Bills paid in 1825.

£1 and £2 Notes paid in 1838

& for the destruction of the Ledgers, Cash
Books &c connected therewith, was read &
agreed to.

Credit to the
So: Sea Compy

An application from the So: Sea Compy
for a credit of £40,000 till 9 March
next, was agreed to.

Donation to the
Wards of Broad
St & Cornhill
declined.

The propriety of presenting annual
donations to the Inquests of Broad St
& Cornhill Wards was considered &
decided in the negative [see ante 257.]

Rates of
Commⁿ. at
Spool

A Letter was read from the
Liverpool Agent, accompanied by a
private note to him from Mr. Langton,

7 Jan: 1846. Manager of the Bank of Spool regarding Commⁿ at the rate of 6 p^{ct}, amounting to £24.11. - for the year 1845, charged on monies advised by certain Commercial firms at Manchester for credit of the Bank of Spool, & suggesting that the Commⁿ of all kinds on remittances to & from the Spool Branch on their acct. should be commuted ~~by~~ for the future by an annual payment (which the Agent considers might probably be fixed at £300. - the total Commⁿ of the past year having amounted to £299.16.9) : and the Committee after full consideration declined to accede thereto.

Additional
person to
be employed
at printing
Machines.

A suggestion from the Superintendent of the Letter-press printing Office, having been laid before the Committee, that in order to avoid expence & delay for a new printing machine, the work required should be executed by employing one other person at the present machines (such person to be selected from those now in the Office & to undertake the duty in addition to his ordinary work) the Committee agreed thereto.

A

7 Jan: 1846.

Report from
Mr. Oldham
on the
Numbering
Machines.

A Report from Mr. Oldham on the defective state of the present numbering machines having been read, accompanied by suggestions that, as the person by whom they were formerly kept in order is dead, an intelligent mechanic should be employed in his place, who should also assist in the production of new wheel-work, & that self-acting changes should be substituted for the present wheel-work requiring to be changed by hand (which would involve an expence of about £5- for each machine) the Commee agreed thereto.

14 Jan: 1846. Wednesday 14th January 1846.

A full Commee - except Sir J. H. Pelly.

The proceedings of the last Committee were read.

Declarations.

The Committee examined & passed the following Declarations, viz:

H. R. Ellington 1 B. Note £10 - Dexter part destroyed.
 Alfred Hagg.... 1 D^o £10 - D^o lost.
 Ann Seward. 1 D^o £10. Sinister part burnt.
 Sam^l. Wm. Dunn 1 D^o £5. D^o lost
 Rev^d. Edw^d. J. Edwards 1 D^o £5 - D^o do.
 St. Ch^l. Edw^d. Stanley 1 D^o £5 - D^o do
 George Haines. 1 B. Bill £39. 17 - lost & not ind^d.

14 Jan: 1846.

The Governor communicated the following purchases of Bullion between Monday the 5th & Saturday the 10th, viz:

Bullion.

6960 £ Bar Gold a 77/925 m £ New Dollars a 57 5/8. £ 4470 Light Gold Coin a 77/6 1/2.

{ 2360 Paris
2000 S. Am.
2600 Russia.
S. Am.

and on Monday & Tuesday 12th & 13th Jan:2750 £ Bar Gold a 77/912 m £ New Dollars a 57 5/8 £ 2330 Light Gold Coin a 77/6 1/2.

{ 2000 S. Am.
750 Paris
S. Am.

Retirement
of
Edmund
Wilkinson.

A letter having been read from Edmund Wilkinson of 3 1/4 £ Office, tendering his resignation, on account of infirmities, after 31 years service, it was recommended to the Court of Directors to accept the same, and, although Mr. Wilkinson does not solicit any Pension, to allow him £ 2- per week during pleasure, - the Committee having ascertained that he is labouring under a delusion regarding the possession of property, & that he has, in reality, scarcely any means of support.

Advances
on Stock.

It was then recommended to the Court of Directors to adopt the following Minute, viz: That it is expedient that the Governors should lend on the security of Stock, Exchequer Bills, & India Bonds, for short periods, sums of not less than £ 5000 at

281.

14 Jan: 1846, at a rate of interest below the lowest rate of discount.

21 Jan: 1846. Wednesday 21st January 1846.

A full Commee - except Sir J.R. Reid & Mr. Cotton.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations - viz:

Lt Gen: N. Forbes £300 - 3 Bank Notes
lost 8 years ago - the amount to be
invested.

Geo: Hargreaves 1 B Note £100. Sinister part lost.
Rev. Mr. Dayman D^o. £5. Dexter do do.

Bullion.

The Governor communicated the following purchases of Bullion - viz:

8.250 ~~£~~ Bar Gold a 77/9 { 4000. S. Am:
750 Paris
3.500 Frankfurt.
12pm ~~£~~ New Dollars a 57 5/8 } S. Am:
45pm ~~£~~ Bar Silver a 59 1/4
£6520 Light Gold Coin a 77/6 1/2.

and on Monday & Tuesday 19th and 20th Jan:

2500 ~~£~~ Bar Gold a 77/9 { 1050 Paris:
850 Hamburg.
600 S. Am:
£3.030 Light gold Coin a 77/6 1/2.

Militia.

An application having been submitted on behalf of the Porters of the establishment, to know if a substitutes would be provided for them in case of their being drawn
for

21 Jan: 1846. for the Militia it was
Resolved,

That both the Clerks and porters be
left to make their own arrangements in
relation thereto.

28 Jan: 1846.

Wednesday 28th January 1846.

A full Committee.

The proceedings of the last Committee
were read.

Declarations.

The Commtee examined & passed the
following Declarations, viz:

Elizth Chorley 1 B. Note £5. Greater part burnt.
David Dickson D^o £10. Dexter part destroyed.
David Dewar Jr. D^o £20. D^o lost
Benj^r Cass. D^o £10. D^o do
Mrs. Loftus . . . D^o £10 D^o do
At. Roe . . . 5 B. Notes £35. Sinister parts lost.
S^r Goodman 2 D^o £20. Presumed to have
been destroyed.

Bullion.

The Governors communicated the
following purchases of Bullion between
Monday 19th & Saturday 24th Jan: viz.

4300 ~~£~~ Bar Gold a 77/9 { 1250 Paris.
1400 " Portugal Gold Coin a 77/5 { 850 Hamburg
£5830 Light Gold Coin a 77/6 1/2 { 2200 S. Am.

and the sale of

200 ~~£~~ of Bar Gold a 77/10 1/2
and on Monday & Tuesday 26 & 27th the purchase
6500 ~~£~~ Bar Gold a 77/9 { 5000 Russia
£740 Light Gold Coin a 77/6 1/2 { 1500 Paris.

28 Jan: 1846

Genl. Courts
for
Dividend &
Elections.

At the suggestion of the Chief Accountant it was recommended to the Court of Directors to appoint a General Court of Proprietors to consider of a Dividend on Bank Stock for Thursday the 19th March next; - also for the Election of Governors and Directors on Tuesday the 14th and Wednesday the 15th April next.

Letter from
Lizardi & Co.

A letter having been read from Mess^{rs} Lizardi & Co proposing a compromise of a Suit instituted against them in New York by the Bank of England on a certain Bill of Exchange on which they are alleged to be liable as acceptors the Committee declined to entertain the same.

4 Feb: 1846.

Wednesday ^{4th} February 1846.

A full Committee

The proceedings of the last Committee were read.

Declarations

The Committee examined & passed the following Declarations - viz:

Rich^d.

4 Feb: 1845. Rd Greening. 1 Bill & 1 Note £15 - Burnt.
 Hy King. ... 1 B. Note - £10 - D^o.
 Sarah H. Loney D^o £5 - D^o.
 Rd B. Goe. . . 3 B. Notes £20 - Sinister parts lost.
 Sam^l Provis. D^o £15. D^o do.
 Jas^l Chatham. 1 B. Note £5 - D^o do.
 Charlotte East D^o £20 - Dexter do.

Bullion. The Governor communicated the purchases of Bullion for the week ending 31st January.

Rogers & Co. A letter was read from Mess^{rs} Rogers & Co^l regarding the robbery from their house in 1841, and suggesting that it would greatly assist them if the Bank would agree to advertise that at the proper time they would plead the Statute of Limitation as a ground of resistance to the payment of the £1000 - Notes included in the said robbery - but the Committee declined to accede thereto.

11 Feb: 1846

Wednesday 11th February 1846.
 A full Committee.

The proceedings of the last Committee were read.

The

11 Feb: 1846.

The Committee examined and passed the following Declarations, viz:

Saml Gray. / Branch Bill £16.15. / Dexter part lost.
 Adam Gerard. / B. Note... £5 - Greater part burnt.
 John Sutton... 2 B. Notes - £20. Sinister part of one
 & Dexter of the other, lost.
 Peter France. / D^o... £5. Dexter part lost.
 Tho^r Cumming. / D^o... £10. Sinister part
 destroyed by mice.
 Jonathan Hukin... / D^o... £5. Sinister part lost.
 Edw^d. Molyneux... / D^o... £5 - Dexter do do
 Joseph Sturgeon... / D^o... £10. Sinister do do.
 Joseph Marks... 2 D^o... £10 - Dexter do do.

Bullion.

The Governor communicated the purchases of Bullion for the week ending the 7th February.

W. A. Readshaw

Suspended.

The Governor reported that he had suspended Mr. Wm Hatwell Readshaw (lately removed from the Birm^m Branch to London) on account of pecuniary difficulties.

£20 to Danl
 Hurley Street
 Keeper.

A memorial having been read from Daniel Hurley, House Porter, praying for a gratuity on account of extra time spent in summoning ^{Omnibus & cab drivers & other} persons for offences in the thoroughfare before the Bank, it was Ordered,

That a gratuity of £20 - be paid to him.

11 Feb: 1846.

C. G. King
to send in his
resignation.

A certificate having been read from Mr. Alfred Ince of the state of health of Cecil George King of the Cash Book Office, and mentioning the necessity of his absence for a twelvemonth, it was recommended to the Court of Directors to Order,

That Mr. King be required to send in his resignation; and that a gratuity of £50 - be presented to him.

18 Feb: 1846.

Wednesday th 18 February 1846.

A full Committee
except Sir J. R. Reid and Mr. Morris.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations - viz:

Philip Griffith. 1 B. P. Bill £10 - Lost & specially ind.
John Reid - 2 B. Notes - £10 - Dexter parts stolen.
Thos. Timmins. 1 B. Note - £5 - Dexter part lost.
Paul Isaacs - 1 D^o - £5 - Sinister do do.
Ann Barnes - 1 D^o - £10 - do do burnt.
Asker Prior - 1 D^o - £5 - do do destroyed.

Bullion.

The Governor communicated the purchases of Bullion for the week ending the 14th February.

387.

18 Feb: 1846.

Quarterly
examination.

The Chiefs of the two Departments and the Heads of Offices under the Committee's inspection were examined as to the conduct and attendance of the Clerks during the Quarter & their Reports thereof were satisfactory. Mr. Church of the Branch Bank Office was reported as having been absent, from an accident, upwards of two months, & Mr. E. Lee of the Discount Office, from illness, during the whole quarter.

Application
from Rev^d
Wm Winter.

An application from The Rev^d Wm Winter for a Power of Attorney to be granted to enable another party to receive dividends on £634.1.8 Consols invested Aug: 1843 in the names of The Governor Deputy Governor and himself as security against 6/£100 Notes supposed to have been burnt, was read and agreed to.

[The papers returned
to the Secretary]

25 Feb: 1846.

Wednesday th 25th February 1846.

A full Commtee

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations - viz:

Joseph Grote. 1 B. Post Bill £3¹/₄ 10⁰ - Lost & not ind.
Jooth Harris - D^o £18⁰ 4⁰ 1 D^o & specially, do.
Rt. Gray. 2 B. P. Bills £200 - D^o & do do.
J. I. Proudlow. 1 B. Note - £5 - Greater part burnt.
Tho^o Bunyan D^o - £10 - Dexter part lost.
Geo. Clark... D^o - £5 - D^o do.
A. A. Wildes... D^o - £10. Sinister do do.
Wm Bouley... D^o £5 do do destroyed
Geo. Simpson.. D^o £5 do do lost.
Ellen Bowry. 1 B. P. Bill £50 - do do do.

Bullion.

The Governor communicated the purchases of Bullion for the week ending the 2nd Feb:

Application
from the
brother of
Stephen Braun
late of the
Account^{ts}
Office.

A letter from John James Braun having been read stating the case of his late brother Stephen Braun of the Account^{ts} Office who died last month after 12 years service without leaving anything to defray the bill of his medical attendant or the cost of his funeral it was recommended to the Court of Directors to order a Donation of £50 -

It was also agreed that Mr. J. J. Braun should be allowed to receive the salary due to his brother without the expense of administering.

389 25 Feb. 1846.

An application from the London Society for the protection of young females for the protection of young females for a donation was read and declined.

M. E. Lee
to send in his
resignation.

A certificate having been read from Mr. Alfred Ince stating it to be improbable that Mr. Marston Everett Lee will ever be able to resume his duties at the Bank, it was recommended to the Court of Directors to require him to send in his resignation and to allow him thereupon a Pension of £42- per annum; also that a donation be presented to him of £25-

A. B. Symes
to be allowed
6 mos leave
on £2- a week.

A certificate having also been read from Mr. Alfred Ince stating the disease of Mr. A. B. Symes of the Branch Bank Office to be such as to render him at present wholly unfit for his duties, and to threaten a fatal termination, it was Resolved to allow him leave of absence upon £2- a week for six months; he being required to furnish a report at the end of that time.

Mr. Pattison's
Report on the
Charitable
fund.

A Report from Mr. Pattison on the accounts of the Directors Charitable fund, was read and approved.

28 Feb: 1846.

28th February 1846. ³⁹⁰

The Governor signed an order to W. Brewer for £8¹¹/₃ being the amount of his disbursements in visiting the Paper Mill in January.

4 Mar: "

Wednesday 4th March 1846.

A full Committee - except Sir J.R. Reid.

The proceedings of the last Committee were read.

The Committee examined and passed the Declarations, following Declarations - viz:

G. G. Allardice. 1 B.P. Bill £32. not ind. & the greater part burnt.
Edw. Badeley. 2 B.P. Bills £20 - Lost & not ind.
John Murphy - 1 B. Note - £5 - {Burnt.
Noblett Phillips. D^o/₄ £10 Dexter do do. {Sinister part
Rt. Whaley D^o/₄ £5. D^o/₄ do lost.
Jane M. Hill D^o/₄ £5 - D^o/₄ do lost.
Louisa Lyons 2 B. Notes £15 - Sinister do do.
James Marriage.. 1 B. Note - £5 - Sinister parts do

Bullion.

The Governor communicated the purchases of Bullion for the week ending the 28th Feb:

W. H. Readshaw's
application for
a loan, -
declined.

An application from W. W. H. Readshaw for an advance of £200 - (to be repaid by quarterly instalments of £25 -) to enable him to effect a compromise of his debts amounting to £788.9.5, was read and declined.

£100 - to
Waghorn
Testimonial.

An application from the Committee for the Testimonial to Lieut. Waghorn having been considered it was Resolved to recommend to the Court of Directors to order a Donation Contribution of £100 -

11 Mar: 1846.

Wednesday 11th March 1846.

A full Committee.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations, viz:

Sir J. Pirie, Bart. £106. 144 lost & not ind.
 Arthur Magan ... £10— Sinister part lost.
 Wm. Brownless... £5— D^o
 Jas. Cunningham. £10— D^o
 Chas. Hainworth. £5— Dexter do do
 Bartⁿ. Bro: White £5— D^o do do
 Adam Cox £10— D^o do do

Bullion.

The Governor communicated the following purchases of Bullion for the week ending the 7th inst.

£2—a week
to Mr. Drake
during 6 mos
absence.

Leave of absence having been granted to Mr. Francis Drake of the Newcastle Branch, for six months, it was Resolved,

that an allowance of £2— per week be made to him during that period.

Discount Acc^{ts}
after Bankruptcy
&c.

A motion that it be recommended to the Court not to grant a Discount Account to any party who has been a Bankrupt within the preceding 3 years, or who has been

11 Mar: 1846. been discharged under a composition with
his creditors in the preceding 2 years, & in
each case has paid from his own estate less
than $\frac{5}{8}$ in the £, was put to the vote and
negatived. 392.

17 " " Tuesday 17th March 1846.

A full Committee

The proceedings of the last Committee
were read.

The Committee examined and passed
the following Declarations, viz:

Declarations.
Wm. Clarke. 3 B. Notes £125. Sinister parts lost.
Prosper Montaux. 1 B. Note. £20. Sinister part lost.
Wm. Palmer. 1 D^o. £20. D^o do
Wm. Waithman. 1 D^o. £5. D^o do
Geo. Kelly. 4 B. Notes £90. Dexter parts do.
Chas. A. Bell. 1 B. Note. £10. do part do
Geo. Bulfin. 1 D^o. £5. do do do
Wm. Fairclough. 1 D^o. £5. do do do

Bullion. The Governor communicated the
purchases of Bullion for the week
ending the 14th inst.

A. L. Wilson. Upon the suggestion of the Chief
to be placed Accountant it was recommended to the
in the Accountants' Court of Directors that Arthur Lea Wilson
Office. be removed from the Cash Book Office
to the Accountants' Office.

17 Mar: 1846

The Committee then proceeded to an examination of the accounts of the Bank & adjourned till Thursday morning at 10 o'clock.

19 Mar: "

Thursday ^{19th} March 1846.

The Committee met pursuant to the Dividend. Said adjournment and,
Resolved,

That having examined the Bank's accounts, the Committee are of opinion that a Dividend may be made of $3\frac{1}{2}$ per cent, Interest and profits for the half-year ending the 5th April next without any deduction on account of the Income tax; - and that a Report to the Court of Directors be made accordingly.

25 Mar: 1846.

Wednesday ^{25th} March 1846.

A full Committee, except Sir J. H. Pelly.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations - viz:

Chas.

25 Mar: 1846. Cha^r Wm. Hallett, 4 B.P. Bills £90 - Lost off post & specially
 La^r Jamieson... 3 B. Notes - £60 - Sinister parts lost.
 Geo. Hy Ellis... 2 D^r... £10 - do do
 Ch^r Bartholomew 1 B. Note - £5 - do part lost.
 Cha^r Field... 1 D^r... £5 - do do do
 St. M. A de Maurel 1 D^r - £5 - do do do
 S. B. Tootal... 1 D^r £100 - Dexter do destroyed
 Hy Hutchinson. 2 B. Notes £15 - do parts stolen
 La^r W. Dunlop 1 B. Note - £20 - do part lost.
 Tho^r Kemp... 1 D^r - £5 - do do do
 Geo. Grover... 1 D^r - £5 - Sinister do do

Bullion. The Governor communicated the
 purchases of Bullion for the week ending the
 21st inst.

Deficiency
 Bills. Upon reading an application from the
 Chancellor of the Exchequer that the usual
 Advances be made upon the Deficiency, £57 Geo.
 3rd. Cap. 48 bearing interest @ 1 1/2 % Cent
 £ diem for the quarter ending 5 April next the
 same was recommended to the Court of Directors.

30/- a week
 to Mrs Readshaw. Representations having been made to
 the Commee, of the distress of Mrs Readshaw,
 wife of W. H. Readshaw, now under suspension,
 Mr. Marshall was authorized to pay her 30/-
 a week to be deducted from the salary which
 in case of her husband's dismissal would
 otherwise be paid to him at that period.

395.
1 April 1846.

Wednesday 1st April 1846.

A full Comtee - except Mr. Norman.

The proceedings of the last Comtee were read.

Declarations.

The Comtee examined and passed the following Declarations - viz:

Tho^{rs} Forster { B.P. Bill £54.5.9 } Parts lost.
 { 5 B. Notes 50— }

Inc: Moss... 3 B. Notes - £20— D^{rs}

At. Mayles. 1 B. Note - £30— Dexter part lost

Harriet Cottrell D^{rs} £5— Sinister do do

Mrs^{rs} McKie.. D^{rs} £10— D^{rs} do do

Susan Arnold.. D^{rs} £5— Dexter do destroyed

Mr R Borough.. D^{rs} £5— Sinister do lost

Hy Richmond. 1 B.P. Bill £12.10— Burnt.

Tho^{rs} Yallop.. 1 B. Note - £10— Dexter part lost.

Bullion.

The Governor communicated the purchases of Bullion for the week ending the 28th March.

Proposal
from Laurence
Bazenoze & Co
to borrow £200
on acct of
So: Eastern
R.R. Co.

A letter was read from Mess^{rs} Laurence Bazenoze & Co. mentioning the wish of the So: Eastern Railway Co. to borrow £200,000 on their Debentures for 6 months @ 5%, but it was not considered expedient to entertain the same.

Application for a
Branch at
Petworth.

An application from Mr. Chas Murray of Petworth, for the establishment of a Branch Bank at that place, was read, but it was Resolved that it would not be advisable to comply therewith.

8 Apr 1846.

Wednesday 8th April 1846.

396.

A full Comtee - except Sir J. H. Pelly.

The proceedings of the last Committee were read.

Declarations.

The Comtee examined and passed the following Declarations, viz:

Wm Edger. 1 B. Post Bill £15 - Lost & not ind^d.
J. F. Strong 1 B. Note - £20 - Burnt
G. S. Bostigan, 2 B. Notes - £10 - Lost off post 5 years ago.
Rev^d Wm Paull 1 B. Note - £10 - Dexter part burnt.
Walter Grove. D^o £5. D^o do.
Sarah Pugh - D^o £5 - D^o lost
Frances N. Ferguson D^o £5 - Sinister part burnt
Sath Waterlow.... D^o £5 - D^o do.
Geo. Statters..... D^o £5 - Dexter part stolen.

Bullion.

The Governor communicated the purchases of Bullion for the week ending the 4th April.

Cancelled
Note, lost
at Leeds,
to be paid.

An application having been read for the payment of a £5 - Cancelled Note lost at the Leeds Branch 1 Nov: 1844, the same was agreed to.

£25 -

to Hospital
at Portmo

& £2.2. Annual.

An application from the Portsmouth Agent on behalf of a proposed Portsmouth and Gosport Hospital having been read, it was recommended to the Court of Directors to order a Donation of £25 - with an annual subscription of two guineas.

397.

8 April 1846.

Credit to

To: Sea Co.

An application from the South Sea Company to be allowed to overdraw their account to the extent of £15.000- till 9th May next was recommended to the Court of Directors.

House List.

The House List for the Election of Governors and Directors for the year ensuing was arranged & recommended to the Court of Directors.

15 April 1846.

Wednesday 15th April 1846.

Present, Mr. Govt. Mr. Dy. Governor
& a full Committee (day of election)

The proceedings of the last Committee were read.

Bullion.

The Governor communicated the purchases of Bullion for the week ending 11th April.

Resignation of W. Hughes. William Hughes, Principal of the Treasury, having tendered his resignation, on account of increasing infirmities, he being in the 81st year of his age, it was Resolved,

That it be recommended to the Court of Directors to accept the same,
and

15 April 1846. and, as a special case, in consideration of faithful and constant attention during a period of upwards of 55 years, to allow him £550 - Ann. during pleasure, being the whole amount of his salary and emoluments.

Election
of
Clerks.

The Governor having laid before the Committee a statement of the vacancies in the establishment, occasioned by deaths, retirements, &c, since the last election, amounting to 42, it was Resolved to recommend to the Court of Directors to order that an election for that number.

£50
to Mr. A. Ince.

A statement of the professional services of Mr. Alfred Ince, for the past year, having been laid before the Committee it was recommended to the Court of Directors to present him with £50 -

Genl. Anny
Society.

An application from the General Annuity Society for a contribution to its funds was read and declined.

Notice of Motion
for a
West-end Branch

The Governor submitted to the Committee the following notice of a Motion for the next half-yearly Court which

15 April 1846.

which had been handed to him by Mr. Richard Williamson of Moore Place, New Bethlem, viz:

That in the opinion of this Court it would be an accommodation to the friends of the Bank of England, & the public generally, if a Branch Bank was established in or near Regent Street in the City of Westminster, and that it be recommended to the Court of Directors to consider the propriety of the same, & if likely to be beneficial to carry the same into effect.

Mr. Freshfield
on the legality
of Notes & Bills
issued by Railway
Companies.

The Governor read the following letter from Mr. Freshfield regarding Bills and Notes issued by Railway Companies. viz:

"I have no means of knowing whether the 'Middlesbore and Redcar Railway Compy', and the 'Ipswich & Bury Railway Co.' are Companies incorporated by Acts of Parliament or merely Joint Stock Companies, nor have I seen the Acts or Deeds constituting them. It is therefore a possible case that there may be express authority given to them to issue Bills & Notes. But assuming them to be Railway Companies incorporated by Act of Parliament in the usual form, they have
no

15 April 1846. no such authority, and their Bills or Notes would neither bind the Companies nor the individual members. Generally you must take this to be the law of the case; and it should be an instruction to the Agents to consider all such Bills and Notes void as far as the Railway Companies are concerned *prima facie*. If in any case the Company is authorized to bind itself by Bill or Note, that fact must be specially shown"

22 April 1846.

Wednesday, 22nd April 1846.

A full Committee - except Mr. Norman.

The proceedings of the last Committee were read.

Bullion.

The Governor communicated the purchases of Bullion for the week ending 18th April.

Declarations.

The Committee examined & passed the following Declarations

H. A. Rumsey.	1 B. Note.	£30-	Burnt.
Wm Taylor -	5 B. Notes	£25-	Sinister parts lost.
Lloyd Davies.	1 B. Note.	£10-	D ^o ₇
Martta Watts.	D ^o ₇	£5-	D ^o ₇
Josh Dawson.	D ^o ₇	£5-	D ^o ₇
W. S. Hill....	D ^o ₇	£10-	D ^o ₇
Joshua Harding.	D ^o ₇	£10-	D ^o ₇
J. H. Brady...	D ^o ₇	£5-	Dexter do
Ann Cater.....	D ^o ₇	£5-	D ^o ₇ do
Ans Seery.....	D ^o ₇	£5-	D ^o ₇ do
J. H. Brown...	D ^o ₇	£5-	D ^o ₇ burnt
Capt. J. P. Bower,	1 B. Bill	£20-	Burnt.
Exors of W. Hitchman -	do	£34.8-	stolen & not indorsed.

22 April 1846.

Resignation
of
Wm Taylor.

The resignation of William Taylor, Cashier, on account of age and infirmities, having been read, it was Resolved to recommend to the Court of Directors to accept the same, and to allow him during pleasure a Pension of £320 - being $\frac{8}{12}$ ths of his present salary and emoluments.

Mr Butler
to be Principal
of the Treasury

Upon the proposition of the Chief Cashier it was recommended to the Court of Directors,

That Mr Butler be appointed Senior Cashier in the Treasury in the room of Wm Hughes resigned.

Dan Champney
to be a Cashier

That Daniel Champney (Supernumerary Cashier) be appointed a Cashier in the room of Mr Hughes.

C. T. Whitmell
to be a Cashier

That Chas. Thos Whitmell (Principal of the numbering and dating Office - now Consolidated with the General Storekeeper's department) be appointed a Cashier in the room of Wm Taylor who retires, and

Mr Bann to be
a Supernumerary
Cashier.

That John Bann (Deputy Principal of the Inspector's Office) be appointed a Supernumerary Cashier in the room of Mr Champney.

29 April 1846.

Wednesday 29th April 1846.

402.

A full bottomed - except in J. R. Reid.

The proceedings of the last Committee were read.

Declarations. The Committee examined and passed the following Declarations, viz:

Joseph Thorne. 10. Note. £5- Lost at sea.

Benjⁿ Hill - D^o £10 - Simmer part cost.

Wm Moore. - Do. No. Do. Do.

No. 7 Canoll.... D. 7/10 - D. 7/10 do

Wm Ford, Junr. Do. £5 - Dexter part destroyed

Mark Powell... D^c £10 D^c lost

Geo: Chalk base. D^o 45. Upper part destroyed
 & number not ascertained

The Governor communicated the purchases of Bullion for the week ending the 25th April.

Mr. Bocquet
to be placed on
the Charitable
fund.

An application from the Widow of Robert Boquet, Supernumerary Cashier, to be placed on the Directors Charitable fund was read and acceded to.

A letter from Mr. Freshfield inclosing the Draft of a Contract received from Mr. Nicholson's Solicitors for the sale of his freehold house in the Old IvorySt, was read and approved by the Committee

Wednesday, 6th May 1846.

a full Committee.

The proceedings of the last Committee were read.

Declarations.

The Committee examined & passed the following Declarations, viz:

K. M. A. Farley. 1 B. P. Bill £50 - Lost by post.
 Edw. Westhead 1 Bank do £46. 2. 6 Dexter part do
 Samuel Evans - 13 B. Notes £70. Sinister parts lost
 Rt. Mills ... - 3 D^s £20 do do
 Abm. Abrahams - 1 B. Note. £5. Sinister part lost
 E. D. Thompson - D^s £5 - D^s destroyed
 Rev^d. J. R. Thurlock. 5 B. Notes. £25. Dexter parts lost
 Rev^d. F. Simpson. 1 B. Note. £5. Dexter part lost
 Catherine Eggar - D^s £20. Lost by post
 10 years ago.

Bullion.

The Governor communicated the purchases of Bullion for the week ending 2nd May.

J. S. Ellis
 to the
 Bullion Office.

Upon the suggestion of the Chief Cashier it was recommended that Geo. Stevenson Ellis of the Bill Office, be appointed to the Bullion Office. - also,

A. I. Latter
 &

A. Easum

to the Discount

Office.

That A. I. Latter and Alfred Easum both of the Cash Book Office be appointed to the Discount Office.

Application from
 Widow of Henry
 Hopkins declined.

An application from the widow of Henry Hopkins to be placed on the

404.

6 May 1846. Directors Charitable fund was read and declined.

Application from Genl. Ann's Society. An application from the General Annuity Society, for a contribution, was declined. read and declined.

Advance in the wages of Tho^s Palmer. It was recommended to the Court of Directors to advance the wages of Thomas Palmer, Labourer & Porter, from £1- to £1, 5- per week.

Suit in Equity Hannah Foster. A letter from Messrs. Freshfield inclosing a notice from the Solicitor of Hannah Foster of her intention to file a Bill in Equity, together with an intimation that a compromise would be accepted, was read & the offer of compromise declined.

13 May 1846.

Wednesday 13th May 1846.
A full Committee.

The proceedings of the last Committee were read.

The Committee examined & passed the following Declarations, viz:

Elizth

13 May 1846.

Elizth Hughes. 1 B.P. Bill £19. 12. - ^{Lost post &} _{not indorsed}
 F. S. Teardale. D^c £40. 3. 7 ^{Sinister part burnt.}
 Tho^s Cook ... 1 B. Note - £5 - ^{Drubbed to pieces.}
 Lewis Samuel. 2 B. Notes £15 - ^{Doxter parts lost.}
 Elizth Wild. 1 B. Note - £10 -
 Edu^d Burton D^c £5 -
 Wm^r Spittle ... D^c £5 -
 D. Tho^s Thompson.. D^c £5.

Declarations.

A memorial from John Wells relating to 3
 Bank Notes £420 - believed to have
 been destroyed in 1845, was postponed.

Bullion.

The Governor communicated the
 purchases of Bullion for the week ending
 9th May.

Geo: Wright
 to be a div^d
 warrant signer.

Upon the suggestion of the Chief
 Accountant it was recommended to the
 Court of Directors that Geo: Wright of
 the Accountants' Drawg. Office be
 appointed a Dividend Warrant signer in
 the room of J. R. Ward, dec^d.

Metropolitan
 Convalescent
 Institution

An application on behalf of the funds of
 the Metropolitan Convalescent Institution
 was read and declined.

Royal So. for
 protectⁿ of life
 from fire.

A similar application from the Royal
 Society for the protection of life from fire was
 also read and declined.

20 May 1846.

Wednesday 20th May 1846. 406.

A full Committee.

The proceedings of the last Committee were read.

The Committee examined and passed the following Declarations - viz:

Declaration

B. H. Stacey 1 B. P. Bill } £90 - Sinister parts lost
16 B. Notes }
Rd. Brettell 2 B. Notes. £20 - Parts lost
Jas. Smith Jr. 1 B. Note. £5 - Sinister part lost.
Mr. Beswick. D^r - £5 - D^r
Lt. W. Peacocke. D^r - £5 - D^r
G. R. Mountain D^r - £5 - Dexter do do.
Mr. Clayton ... D^r £50 - D^r
Capt. R. C. Dawson. D^r £20 - D^r Suint.
J. Ainsworth. D^r £10. Sinister do do.

Bullion.

The Governor communicated the purchases of Bullion for the week ending 16th May.

Church Building Society.

An application from D. Hollingworth on behalf of the Church Building Society (accompanied by the Queen's letter) was read, and it was recommended to the Court of Directors to order a contribution of £50 -

£50 - to the Widow of H. B. Symes.

A Petition was read from Elizth Symes Widow of H. B. Symes late of the Branch Bank Office stating that her husband was not a Subscriber to the Widows fund and that with two children she has been left perfectly destitute, & it was recommended to the Court of Directors to order a Donation of £50 -

27 May 1846.

Wednesday, th 27th May 1846.

A full Commtee - except Sir J. R. Reid.

The proceedings of the last Committee were read.

Declarations.

The Commtee examined & passed the following Declarations, viz:

Gustavus Jordan. 6 B. Notes. £50. Dexter parts lost.
 Alex^r Dabell. 1 B. Note. £5. Dexter part burnt.
 M^r Alder. D^o. £5. D^o lost.
 Maria Foster. D^o. £5. D^o do.
 Peter Curran. D^o. £5. Sinister do do.
 Marks Tynan. D^o. £5. Dexter do do.
 Frances Bowell. D^o. £10. Lost off post, 6 years.
 W^m Robertson. 2 B. Notes £105 Sinister parts lost.
 J. G. Maeder. 1 B. Note. £5. Sinister part wanting.
 Charlotte Rayner. 6 B. Notes £30. Lost 5 years.

Bullion.

The Governor communicated the purchases of Bullion for the week ending 23rd May.

Quarterly
examination.

The Chiefs of the two Departments, & the Heads of Offices under the Committee's Inspection were examined as to the conduct & attendance of the Clerks during the Quarter, & their Reports thereof were satisfactory.

Advances on
Bank Stock
suggested
and declined.

A letter was read from Mr. J. P. De Winton suggesting the propriety of the Bank making advances on Bank Stock, but the Committee declined to accede thereto.

27 May 1846.

27th May 1846.

408.

The Governor signed an order to Mr. Brewer for £7. 7. - being the amount of his disbursements in visiting the Paper Mill in April.

3 June 1846.

Wednesday 3rd June 1846.

A full Committee - except Mr. Morris.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations - viz:

C. Lafitte - 13 B. Notes £300 - Dexter parts lost
A. Robertson. 1 B. Note - £100 - D^o. part destroyed.
Mr Durdan D^o. - £10 - D^o. do lost.
Josh. Lowe - D^o. - £5 - D^o. do do.
Mr. Houlston. D^o. - £5 - D^o. do do.
Rd. Oliver ... D^o. - £10 - Sinister do do.
Judith A. Bell. D^o. - £5 - { Sinister part
presumed to have
been destroyed.
Col: J. B. Gardiner D^o. - £5 - Presumed to have
been destroyed.
Mr: Lewis D^o. - £5 - upper part burnt.
No. and date not ascertained
Wm. Chawner - D^o. - £10 - Dexter part lost.

Bullion.

The Governor communicated the purchases of Bullion for the week ending the 30th May.

3 June 1846.

Resignation
of
Ambrose
Nicholls.

The resignation of Ambrose Nicholls, Supernumerary Cashier, on account of age and infirmities, having been read, it was resolved to recommend to the Court of Directors to accept the same, and to allow him, during pleasure, a Pension of £222 - being $7\frac{1}{12}\%$ of his present Salary and emoluments.

Mary Lucas
to be placed on
the Charitable
fund.

A Petition from Mary Lucas, Widow of Thomas Lucas, House Porter, to be placed on the Directors Charitable Fund was acceded to, and a Donation was ordered of £10 - to relieve her present necessities.

Maria Ingall.
application to
receive part
of her mother's
pension.

A Petition from Maria Ingall daughter of Mrs Ingall late a Pensioner on the Directors Charitable fund to be permitted allowed to receive one quarter's allowance which would have been payable to her mother up to the time of her decease, & for some contribution towards the expenses of her funeral, was read, and a payment of two quarters pension was ordered.

3 June 1846. A letter was read from Mr. Freshfield
 enclosing an offer from the parties to the suit
Forbes v. Leeming - v. Leeming to compromise by a
 payment of £20 - the costs claimed by the
 Bank amounting to £30 - " 4, which offer was
 accepted.
 Compromise
 of Costs.

Advances on
 Bills of
 Lading
 for Bullion. A suggestion was laid before the
 Committee, to make advances on Deposit of
 Bills of Lading & Policies of Insurance of
 Bullion shipped by Men of War, consigned to
 the Bullion Office, Bank of England, and
 accompanied by Promissory Notes at 1 or 2
 months with interest at 4 p.c., and the
 same was agreed to provided Mr. Freshfield
 sees no legal objections.

10 June 1846.

Wednesday 10th June 1846.

A full Commtee

The proceedings of the last Committee
 were read.

Declarations. The Committee examined & passed
 the following Declarations - viz.

Thomas

10 June 1846. T. A. Roberts & Co. loan £134, 2, 8 Lost 12 mos ago.

R. A. Macfie. 1 B. Note -	£10 -	Sinister part lost.
Chas. Moss..	D ^o £10 -	D ^o do.
Edw. Snowden.	D ^o £5 -	D ^o do
Nathan Levi....	D ^o £10 -	Dexter do do
S. A. Jefferys.....	D ^o £5 -	D ^o do do
Steph. Williams..	D ^o £5 -	Sinister do do.
M. Lynskey...	D ^o £10 -	Dexter do do.

A memorial having been read from R^t.
 Mc Gregor & Co. of Glasgow, & others, in
 reference to a Bank Note £1000 -
 obtained by fraud & presumed to have
 been destroyed 5 years ago - the Comtee.
 ordered the said amount to be invested
 on behalf of the applicants - an intimation
 to be made to them that, should they desire
 it, at the end of 5 years the subject will
 be reconsidered, with the view to the payment
 of the amount on personal indemnity.

Bullion. The Governor communicated the
 purchases of Bullion for the week
 ending 6th inst.

Chancery Suit agt. the Birm^m Fire Office. A letter was read from Mr. Freshfield in
 relation to a Chancery Suit brought by the Bank
 to compel the Birm^m Fire Office to complete the
 purchase of the Branch Bank premises in that
 town, recommending that an attempt should be made
 to confirm the title (now alleged to be insufficient
 by the Compy) & thus to put a stop to the contest by the
 shortest and cheapest course; - and the same was
 acceded to by the Comtee.

17 June 1846.

Wednesday, th 17th June 1846.

412.

A full Committee, except Sir J. H. Pelly & Sir R. Reid.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations - viz:

Isaac Solomons 1 B. Note £5. Part burnt.
Edw^d. Walley - D^o. £5 - Dexter part lost.
Wm^r. Drewe - 2 B. Notes £10 - Sinister parts do.
Peter Ja^o. Dixon - 1 B. Note £5 - Sinister part do
R^d. Barrett - D^o. £5 - do do do
Rev^d. Geo. Fisher - D^o. £5 - do do do
Edw^d. Glasscock - D^o. £10 - do do do
Edw^d. Johnson - 1 B. P. Bill £20 - Lost & not ind^d.

Bullion.

The Governor communicated the purchases of Bullion for the week ending the 13th inst^y.

Mess^{rs}. Bentley & Stewart having resigned the Nightly Superintendence, it was Resolved that Mess^{rs}. Edwin Welsh of the Secretaries to the Night Office, & Wm^r. M^c. Donough Deputy Principal of the Power of Atty Office, be appointed to that duty.

£10 - Donation

to Ja^o. Fisher.

A Petition having been read from Mr. Fisher formerly Porter at the Hull Branch (pensioned March 1839 with £30. p^{ann}.) for relief from severe temporary distress a Donation of £10 - was ordered, with an intimation that no further applications would be received.

413.

17 June 1846.

J. Bradshaw
to be a
Suff Cashier.

Upon the ~~room~~ suggestion of the Chief Cashier it was recommended to the Court of Directors that John Bradshaw of the Inspectors Office be appointed a Supernumerary Cashier in the room of Ambrose Nicholls, retired.

Title to
Nicholson's
House in the
Old Jewry.

A letter was read from Mess^{rs} Freshfield regarding the title of Mr. Nicholson to the House in the Old Jewry, & pointing out a certain deficiency which they consider immaterial, & the Committee agreed to Mess^{rs} Freshfield's recommendation that the Title should be taken as it stands.

Decision of
the Court of
Exchequer
on Partridge's
Excheg. Bill
case.

A letter was also read from Mess^{rs} Freshfield announcing the decision of the Court of Exchequer in the action brought by Mr. Partridge; and the Committee agreed that at their next meeting they would see Mr. Freshfield on the subject.

Gold Coin to
be bought &
sold without
Brokerage.

It was Resolved, to recommend to the Court, That in the purchase & sale of Gold Coin the employment of a Broker on the part of the Bank be discontinued.

24 June 1846.

Wednesday, 24th June 1846.

414.

A full Committee - except Sir J. A. Pelly.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations, viz:

Bryan Riding. 1 B. Note. £5. Dexter part destroyed.

M^{rs} Edney... 2 B. Notes £15 - Dexter parts lost.

Chas. Hiff... 2^d £15 - 2^d d^o d^o

Maria B. Fearnley 6 B. Notes £30 - sinister parts lost.

Robert O'Brien. 3 2^d - £15 - 2^d d^o d^o

Bullion. The Governor communicated the purchases of Bullion for the week ending the 20th June.

3rd Railway London and Birmingham Railway Company
Debenture to be renewed. A letter having been read from the offering to renew a Debenture falling due 15th July next, for £60,000 - for a longer term, at its present rate of 4th Ct., it was recommended to the Court of Directors that the same should be renewed for three years.

£5. 5 - to
Testimonial
to R. L. Jones.

An application having been read from the Committee for raising a testimonial to Richard Lambert Jones, Esq: for public services connected with the improvements of the Metropolis, it was recommended to the Court of Directors to order a contribution of five guineas.

24 June 1846.

Deficiency
Bills.

Upon reading an application from the Chancellor of the Exchequer that the usual advances may be made upon the Deficiency Bills of £57 Geo. 3. Cap. 48 bearing interest @ $1\frac{1}{2}$ per cent per diem for the quarter ending 5th July next, the same was recommended to the Court of Directors to be complied with.

D. Hyatt
to the Night
Wart.

Upon the recommendation of the Chief Cashier David Hyatt, Principal of the Bank Book Office was appointed a Nightly Superintendent in the room of Ambrose Nicholls, resigned.

Model
Lodging Houses.

An application for a contribution towards the Model Lodging Houses to be built in St. Giles' was read & declined.

Div^d. Warr^t. case.Partridge, &
Ladbroke.

The Committee saw Mr. Freshfield regarding the case of Partridge & Ladbroke which was considered at their last meeting, and in conformity with Mr. Freshfield's recommendation, agreed that no step should be taken at present, it being possible that an arrangement may be come to between Ladbroke & Co. & the claimant of the Div^d. Warrants to which the case refers.

24 June 1846.

Rev^d W. Winter
for paymt. of
6th 100 Notes.

476.

A letter having been read from Mr. Freshfield inclosing an application for the immediate payment upon security of 6th 100 Notes presumed by the Rev^d W. Winter to have been destroyed 13 years ago, and in relation to which an investment was ordered by the Court of Directors in 1843, Mr. Freshfield was directed to inquire the nature of the personal security now proposed.

1 July 1846.

Wednesday 1st July 1846.

A full Comtee - except Sir J. R. Reid.

The proceedings of the last Committee were read.

Declarations

The Committee examined and passed the following Declarations, viz:

Ja^s Harrison 1 B.P. Bill £145. 11/- Lost & not ind.
Rev^d E. Hoole D^e .. £16. 2. 3 D^e & specially D^e
M. Gavacan D^e .. £15. 10. 10 Dexter part lost
J. Ridgway 1 B. Note - £100 - D^e lost
Jno: Foster. 2 B. Notes £40 - Sinister parts do
G. J. Duncan. 1 B. Note - £5 - Dexter part lost.

Bullion.

The Governor communicated the purchases & sales of Bullion for the week ending 27th June.

1st July 1846.

Insurance
of New Bank
Buildings.

The attention of the Governors having been directed to the circumstance that the property of the Bank in New Bank Buildings and in the Old Jewry is uninsured it was Resolved,

That an Insurance to the amount of £40.000 be effected on the same.

Donation to
Elizth Clark.

A Petition having been read from Elizth Clark, widow of Valentine Clark, a Pensioner, to be placed on the Directors Charitable fund it was Resolved that her request cannot be complied with, but that in consideration of her age and distressed circumstances a donation be granted her of £45 (being equal to the Pension of her late husband for one quarter.) Mr. Marshall was also directed to pay to her the amount of Pension due to her husband at the time of his death, without requiring letters of administration.

Credit to
London Dock
Co.

An application from the London Dock Company for a credit of £30.000 for two months was recommended to the Court of Directors.

Securities
proposed by
Rev^d W. Winter.

A letter was read from Mr. Freshfield regarding the securities proposed by The Rev^d W. Winter against 6/100 Bank Notes alleged to have been destroyed, & the Governor was requested to confer with Mr. Freshfield in relation to the insufficiency thereof.

8 July 1846.

Wednesday 8th July 1846.

418.

A full Committee - except Sir J. R. Reid, Mr. Pattison
and Mr. Morris.

The proceedings of the last Committee
were read.

Declarations.

The Committee examined and passed
the following Declarations, viz:

Geo. Smith, Junr. Dis. want. £5, 9, 8 Lost.
Rev. Thos. Harvey. 1 B Note - £10 - D^o 5 years.
Jno. Bisson. D^o £5 - sinister part lost.
Rev. J. A. G. Warner. D^o £5 - Dexter do
P. G.

Bullion.

The Governor communicated the
purchases of Bullion for the week ending the
4th inst.

W. H. Readshaw
- his suspension
to be removed.

A letter having been read from W. H.
Readshaw (formerly of the Birm^m Branch, &
suspended on the 11th Feb: 1846 on account
of pecuniary difficulties) inclosing a release
from all his creditors, it was recommended to
the Court of Directors that his suspension be
removed.

Resignation
of
Hy Lee.

The Resignation of Henry Lee of the
Accountants' Office, on account of ill health
having been read, it was recommended to
the Court of Directors to accept the same
& to allow him a pension of £41 - p^a Ann.
during pleasure.

8 July 1846.

Chester & Holyhead
R.R. Debentures

An application from the Chester & Holyhead
Railway Company for a loan upon Debentures
was read and declined.

D^o BrightonD^o Birm^m

A proposal from the Brighton Railway
Company to borrow £100,000 — on debenture
for two years at 4 per cent, was read and
referred to the Court of Directors, together
with a proposal from the London & Birm^m R.R.
Co to take £200,000 @ 4½% for 3 years

Case of
Partridge &
Ladbroke

A letter from Mr. Freshfield regarding
the lodgment of a writ of Error in the case
between Partridge & Ladbroke was read &
approved subject to an arrangement regarding
the expenses to be incurred.

15 July 1846.

Wednesday, ^{the} 15th July 1846.

A full Committee — except Sir J. R. Reid.

The proceedings of the last Committee
were read.

Declarations

The Committee examined & passed
the following Declarations, viz:

420.

15 July 1846. Res^d R. Courtenay, 1 B. Note £20. Lost 6 years.
 L. Rowlandson - 6 B. Notes £50. Dexter parts lost.
 W. Bealer..... 2 do - £15- do do.
 W. Carter..... 2 do - £15- Sinister do do.
 Fra^s Little..... 1 B. Note - £5- do do do
 Geo. Oliver..... D^o £10- do do do
 Ja^s Hotchin... D^o £5- do destroyed

£20, towards
 the support
 of M^{rs} France.

On the application of the Res^d J. Gibson
 the Governor was authorized to pay £20 -
 towards the support for the ensuing year of
 M^{rs} France, widow of M^r. France, formerly
 a pensioner. A further report of her
 Condition to be made at the end of that time

£100 to
 Society for
 propagation
 of the Gospel.

Upon reading an application on behalf
 of the funds of the Society for the propagation
 of the Gospel (Emigration Committee) it was
 recommended to the Court of Directors to
 order a donation of £100 -

Exchange
 of Consols &
 Reduced.

The Governor reported to the Committee
 that he and the Deputy Governor had exchanged
 £11,000 Consols against a like amount of
 3 $\frac{1}{2}$ $\frac{1}{2}$ Reduced (the natural difference between
 which would be $\frac{3}{4}$ $\frac{1}{2}$ $\frac{1}{2}$) at $\frac{3}{8}$ per cent
 clear of Commission, being an advantage of
 £375 - The Committee approved thereof.

The

15 July 1846.

£500 to W. R. Smees.

H

The Committee resumed the consideration of the question of the improvements effected in the Stock and dividend Offices by the new plans suggested by Mr. W. R. Smees, & which have now been more than 12 months in operation, & it was Resolved to recommend to the Court of Directors to award to Mr. W. R. Smees a gratuity of £500.

Sa. Tyrell

app. Housekeeper

The Governor reported to the Committee the death of the Housekeeper Mr. Tyrell, wife of James Tyrell, Head Porter, and recommended that the continuation of the duties belonging to the place be confided to him on the same terms and conditions as during the life of his wife; - to which the Committee agreed.

Post Bill passed
by Mr. Strutt.

The circumstance of a stopped Bank Post Bill for £10. having been passed by Mr. Strutt of the Post Bill Office having been submitted, the case was referred to the appropriate Committee.

22 July 1846.

Wednesday nd 22nd July 1846.

422.

A full Committee.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations - viz:

P. G. Newnam. 1 B. Note. £100. Dexter part lost.
E. A. Breedon. 2 B. Notes. £100. Dexter parts lost.
N. Adams, M.D. 1 B. Note. £10. Dexter part lost.
Wm Best. D^o. £5- D^o.
Mr. Gouger. D^o. £5- D^o.
Abigail Hobart... D^o. £5- D^o.
Simon Fareilly.. D^o. £5- Sinister part lost.
Wm Tallow. D^o. £5- D^o.
Rev. J. B. Monell. D^o. £10- Dexter part burnt.

Bullion.

The Governor communicated ^{the} purchases of Bullion between Monday 13th & Saturday 18th July.

Petition

from S. Smith.

A Petition from Samuel Smith (formerly a Porter and discharged in 1834) praying that the pecuniary assistance afforded to his wife should be continued to him after her decease, which has just taken place, was read and declined.

29 July 1846.

Wednesday 29th July 1846.

A full Committee

The proceedings of the last Committee were read.

Declarations. The Committee examined and passed the following Declarations, viz:

Clement Roy do. 1 B. Note £40 - Lost ~~off~~ 5 years
 Philip Doyle ... 8 B. Notes £450 Sinister part of one
 & dexter part of 7 lost.
 G. H. Datton .. 1 B. Note - £10 - Sinister part lost.
 H. C. Austen ... D^o £20 - Dexter do.
 W. I. Birch D^o £5 - D^o do
 Elizth Sandys 2 B. Notes. £15. Sinister do.

Bullion. The Governor communicated the purchases of Bullion for the week ending 25th July.

5 Aug: 1846.

th Wednesday 5th Aug: 1846.

424.

A full Committee - except Sir J.R. Reid, Mr. Cotton,
and Mr. Morris.

The proceedings of the last Committee
were read.

Declarations. The Committee examined and passed
the following Declarations - viz:

W. H. Hartman. 1 B.P. Bill £20. 16. 8 Burnt &
not ind.

Wm. Aldridge. 1 B. Note. £5 - Burnt.

Elizth Beauchamp do £20. sinister part lost.

Thos. Liversay. 2 B. Notes £20. Dexter parts do.

Ja^s. Atkinson 1 B. Note. £10. do part do

J. P. Parkinson. 2^d ... £10. do do do

and in the following case the amount was
ordered to be invested,

Elizth Tarbox 5 B. Notes. £405 - Stolen 2 years
ago.

Bullion. The Governor communicated the
purchases of Bullion for the week ending the
1st August.

£200 to the
Sufferers by
the fire at
Newfoundland. An application having been read for a
Contribution in aid of the sufferers by the
fire at St. John's, Newfoundland, it was
recommended to the Court of Directors to
order a Donation of £200 -

Bank Stock
shutting.

The Chief Accountant's plan for the
approaching shutting of Bank Stock was
submitted, and recommended to the Court
of Directors.

5 Aug: 1846.

Arrangements
for transfers.

It was also recommended to the Court, to order, That on the opening & shutting days in the several Transfer Offices, Merchants, Bankers & others, having ten or more transfers in one stock to execute, may, on leaving their transfer tickets before 2 o'clock on the preceding day have them ready to execute by half past 10 o'clock on the morning of transfer.

Claim arising
out of a
forgery by a
Mr. Vandeleur.

A letter was read from Messrs Freshfield regarding the claim of certain parties to some Stock now held by the Bank, on the death of a Mr. Vandeleur, & the same was postponed in order that the Governors might confer with Mr. Freshfield and ascertain if any possibility exists of getting some proof of Mr. Vandeleur's death.

12 Aug. 1846.

426.

~~th~~
Wednesday 12th Aug. 1846.

Present. A full Committee - except Mr. Palmer,
Mr. Pattison, Sir J. R. Reid
Sir J. H. Pelly, Mr. Cotton
and Mr. Monro.

The proceedings of the last Committee
were read.

Declarations The Committee examined and passed the
following Declarations, viz:

Sophia Wren. 1 B. Note £5 - Sinister part stolen.
Capt. W. O'G. Haly 3 B. Notes £25. Sinister parts lost
Caroline Badlam. 1 B. Note £5 - Sinister part lost
Jas. Hargraves... 2 B. Notes £15. do parts lost
T. H. Rigby..... 1 B. Note £5. Dexter part do
A. T. Robinson... D^o. £10 - do do

Bullion. The Governor communicated the
purchases of Bullion for the week ending the
8th Aug:

Petition from Mrs. Carnaby. A Petition from Mrs. Carnaby, widow
of John Carnaby lately a Pensioner, was
read and declined.

Case of Mr. Vandeleur. A further communication regarding the
case of Mr. Vandeleur having been read from
Mr. Freshfield, the Committee agreed that the
claim referred to in Mr. Freshfield's letter
of the 31st July should not be contested.

19 Aug: 1846.

Wednesday ^{the} 19th August 1846.

A full Comtee - except Mr. Pattison, Mr. Norman,
Mr. Cotton, and Mr. Morris.

The proceedings of the last Committee were read.

Declarations.

The Comtee examined and passed the following Declarations, viz:

Hannah Atkinson 1 B. Note. £5 - Sinister part destroyed
Moses Hyam. 4 B. Notes. £30 - Sinister parts lost.
Wm Warren Smith 1 B. Note. £5 - Dexter part lost.

Bullion.

The Governor communicated the purchases & Sales of Bullion for the week ending, 15th inst.

Quarterly

examination.

The Chiefs of the two Departments, and the Heads of Offices under the Committee's Inspection were examined as to the conduct and attendance of the Clerks during the quarter, and their Report thereof was satisfactory. Michael Willodon of the General Cash Book Office was reported as having been absent from illness during the entire quarter.

Advance of
£140,000 on
Canadian
Debentures.

The Governor read to the Committee a proposal from Mr. Bayley, Agent to the Canadian Government, for an advance of £140,000 - for 9 months, @ 4 p.c., secured by the deposit of Debentures the interest of which is guaranteed by the British Govt. & it was recommended to the Court to agree to the same.

26 Aug: 1846.

Wednesday th 26 August 1846.

428.

A full Committee - except Sir J. H. Pelly, Mr. Cotton, and Mr. Morris.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations, viz:

Wm Scoresby 1 B. Note £20 - Sinister part lost
Mr. Jones - D^o £10. Dexter part do
C. C. Hodge - 3 B.P. Bills £150 - Sinister parts missing.

Bullion. The Governor communicated the purchases of Bullion for the week ending the 22nd inst.

Resignations. Upon the resignations being read of the following parties, on account of age and infirmities, it was resolved to recommend to the Court of Directors to accept the same & to allow them during pleasure, the several sums set against their names.

John Watson, Account^t Disc^t Office £287 - from
W. M. Bullock, Consol Office . . . £211 "
J. J. Blake, Disc^t Cheque Office . . £254 "
Michael Willodon, Gen^l Cash Book do £225 "

The last to be a special case on account of Mr. Willodon's good conduct & afflictions: his period of service not extending to 45 years until 25 March next.

26 Aug: 1846.

order to
W. Brewer.

The Governor signed an order to Wm Brewer for £7.11.7, expenses of a visit to the Mill in June, &c.

2 Sept: 1846.

Wednesday 2nd Sept: 1846.

A full Comtee - except Mr. Pattison, Mr. Cotton & Mr. Morris.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations, viz:

C. H. Scrimmer. 1 B. Note. £5 - Burnt.
Wm Beer. D^o. £5. Greater part do
W. J. Cottman. 2 B. Notes £100. Dext. parts lost
C. Whyte. . . . 3 D^o. £25. Sinter do.
J. Broadbent. . 1 B. Note. £20. do
C. H. J. Halcombe D^o. £10. do
N. Simmons. . D^o. £5. do

Bullion

The Governor communicated the purchases of Bullion for the week ending 29th Aug:

Renewed leave
of absence to
Mr. Drake
Newcastle
Branch.

The leave of absence granted to Mr. Drake of the Newcastle Branch for six months at an allowance of £2.2-
p^{er} week having expired, and certificates having been transmitted showing that by a

further indulgence for a similar period there could be reason to expect a complete restoration of Mr. Drake's health, it was Resolved upon the application of the Agent that the same be granted with a continuation of the allowance of £2.2-
#week.

Gratuities for apprehension of C. W. Thornton a forger.

A Report from Mr. Freeman of the Inspector's Office having been read of the circumstances connected with the apprehension of a person named C. W. Thornton for passing forged notes, & who has since committed suicide, it was Ordered that Gratuities be paid of £10 to the Police Inspector, and £5- to the Constable, by whom, respectively, the Culprit was apprehended & the case investigated.

9 Sept. 1846.

Wednesday 9th September 1846.

A full Comtee - except Mr. Morris.

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations, viz:

Mary Hematt. 1 B. Note £5 - Sinister part Count.
N. S. Powell... 3 B. Notes £15 - Dexter parts lost.
Helen Lane - 1 B. Note - £10 - do part do
Elizth Pallett - D^o, £10. Lost 7 years.

9 Sept: 1846. The Governor communicated the Bullion. purchases of Bullion for the week ending the 5th inst.

Case of Mr. Eagle of Leeds.

A letter from the Leeds Agent regarding the case of Mr. Eagle with reference to a missing note of £100 - was read and referred to the Committee for Branch Banks.

W. Pawley & J. Lewis to be Nightly Superintendents.

Upon the recommendation of the Chief Accountant William Pawley of the Accountants Library & John Lewis of the 3 $\frac{1}{4}$ per Cento were appointed Nightly Superintendents in the room of Mr. Watson and W. M. Bullock resigned.

S. Heudelbourck to be Superintend. of Div^d Warrant Signers & D Hill to be a Div^d Warrant signer.

Upon the same recommendation it was proposed to the Court of Directors to appoint Samuel Heudelbourck, of the Accountants Drawing Office, Superintendant of the Dividend Warrant Signers, & Daniel Hill of the Accountants Office a Dividend Warrant signer, both in the room of J. I. Blake resigned.

9 Sept: 1846.

12 mos leave
to C. H. Windle

Upon reading a letter from C. H. Windle of the Cash Book Office regarding the state of his health and circumstances it was Resolved to grant him 12 months leave of absence upon an allowance of £1-⁰/_{week}.

15 Sept "

Tuesday, 15th Sept: 1846.

A full Comtee - except Mr. Pattison
& Sir J. R. Reid.

The proceedings of the last Committee were read.

Declarations. The Committee examined and passed the following Declarations, viz:

Dennis Smyth. 2 B. Notes. £30. Dexter parts lost.
Jane King 1 B. Note £10. Dexter part lost.
J. A. Tilly do £10- do
W. Gibson - do £5. Sinister pt. lost
A. Barrett - 2 B. Notes £40. Sinister parts lost
Josh Brooke 1 B. Note £30. Lost of post 5 years.

Bullion The Governor communicated the purchases of Bullion for the week ending 12th inst.

Examination The Committee then proceeded to an examination of the accounts of of Accounts the Bank, and adjourned till Thursday morning at $\frac{1}{2}$ past 9 o'clock.

17 Sept. 1846.

Thursday 17th Sept. 1846.

The Committee met pursuant to the said Adjournment, and,

Resolved,

Recommendation
of a Dividend
and Bonus.

That the following Report be made to the Court of Directors,

That having examined the state of the Bank's accounts, the Committee are of opinion that it will be advisable to recommend to the General Court to make at this present time a participation of 2 per cent out of the Interest and Profits of this Corporation, over & above the usual half-yearly Dividend of $3\frac{1}{2}$ per cent, - and that both the above Sums be included in one warrant.

[Previously to the adoption of the above Resolution, a series of Resolutions were proposed by Mr. Cotton, against any increase of Dividend

17 Sept. 1846. Dividend or extra division of profits, but the same, upon discussion were negatived. For particulars thereof see Letters and documents (D. Dividend) for 1846.]

23 Sept. 1846.

Wednesday 23rd Sept. 1846.

A full Committee except Mr. Pattison, Sir J. R. Reid, and Mr. Moles.

The proceedings of the last Committee were read.

The Committee examined and passed the following Declarations, viz:

A. Ouzille. 1 B. Post Bill £25 - Lost ^{post & specially indorsed.}
 1 A. Note - £5 - Sinister part lost.
 I. G. Roove. 2^d £5 - Dexter do do.

Bullion.

The Governor communicated the purchases of Bullion for the week ending 19th inst.

23 Sept. 1846.

H. Bocquet
to retire on a
Pension of
£320—

Upon reading a Medical Certificate regarding the state of health of Francis Bocquet, one of the Cashiers, it was Resolved that he be directed to send in his resignation & that it be recommended to the Court of Directors to allow him, upon receipt thereof, a Pension of £320—per annum, during pleasure.

J. C. Lumbers
app^d. to the
Night wait.

Upon the recommendation of the Chief Cashier James Lumbers of the Storekeepers Office was appointed a Nightly Superintendent.

Case of
W. G. Eagle.

A Report from the Branch Bank Committee ^{the Agent at Leeds} recommending that ^{be informed that} the case of Mr. W. G. Eagle of the Leeds Branch, as regards the overpayment of £100— in May last, may, in consequence of his excellent Character, be taken into favourable consideration at some future period, was read and agreed to.

30 Sept: 1846.

Wednesday 30th Sept: 1846.

436

A full Committee except The Governor and Sir J. A. Pelly, and Mr. Morris.

The proceedings of the last Committee were read.

Declarations. The Committee examined and passed the following Declarations, viz:

At Groefield. 2 B. Notes £15 - Truster parts lost.
W. J. Power. 1 B. Note. £5 - do part do
La^d. Beardmore. D^o. - £5 - Dexter do do

Bullion. The Governor communicated the purchases and sales of Bullion for the week ending 26th inst.

Deficiency Bills. Upon reading an application from the Chancellor of the Exchequer that the usual Advances may be made upon the Deficiency Bills of 57 Geo: 6. 48, bearing interest @ 1 1/2 % Cent per diem for the quarter ending the 10th October next, the same was recommended to the Court of Directors to be complied with.

J. Fradgley
to be appointed
to the
Branch Banks
Office.

Upon the suggestion of the Chief Cashier it was recommended to the Court of Directors that John Fradgley of the Cash Book Office be appointed to the Branch Banks Office in the room of A. B. Symes deceased.

437.

30 Sept: 1846.

£30 to Mrs

Dorcas Russell.

An application for relief was read from Mrs Dorcas Russell, widow of James Russell of the Birm^m Branch who died on the 8th inst^t, and, as a special case, in consequence of the untimely death of her husband & the destitute condition the Committee ordered a donation of £30

Footner & Son
for a Bank of
Eng^d Circulation

An application from Mess^{rs} Footner and Son, of Romsey, Bankers, to substitute the circulation of Bank of England Notes for their own (£3359.) was read and declined.

7 Oct: 1846.

Wednesday, 7th October 1846.

A full Committee - except Mr Palmer
Mr Pattison, Sir J. H. Pelly, and
Mr Morris.

The proceedings of the last
Committee were read.

Declarations.

The Committee examined and passed the following Declarations - viz:
Rt^d Trach. B. Note. £5. Bount 4 years ago.
J. B. Elley do £10. Dexter part lost.
Mary Annot 2 B Notes £15. Dexter parts do
Henry Pigeon. 7 do £40. Sinister do
Edw^d Courtnay. 2 do £10. Dexter do

Wm

7 Oct: 1846. Wm Burr. 100. Note £10. Sinister part lost.
 J. Hickman D^o £10. Dexter do.
 J. Dawson. D^o £5. D^o do.
 F. M. Penny D^o £500 - part burnt
 J. M. Wino. D^o £5. Lost off post 6 yrs.

Bullion. The Governor communicated the purchases of Bullion for the week ending 3rd Oct.

£20 - to be advanced to Sarah Tadman, formerly of the Consol Office, for an advance of £20 - to establish her daughter in business, the same to be repaid by instalments out of her annuity from the Directors Charitable fund,

The Governor was authorized to advance Mrs Tadman £20 - for the above purpose.

Sam^l Parish to be appointed a Cashier. Upon the proposition of the Chief Cashier it was recommended to the Court of Directors to appoint Samuel Parish a Cashier, in the room of Francis Bocquet resigned.

An application for a contribution

Protestant
Church at
Alexandria.

towards the completion of the Protestant
Church now in course of erection at
Alexandria was read and declined.

14 Oct: 1846.

Wednesday 14th Oct: 1846.

A full Commee - except Mr. Pattison &
Sir J. R. Reid.

The proceedings of the last Committee
were read.

Declarations

The Committee examined & passed the
following Declarations, viz:

Ad. R. Robinson. 1 B. Note £5 - Burnt.
Jane to Case 2 B. Notes £15 - Sinister parts lost
Eliza A. Rooke . . . 1 B. Note £5 - Sinister part lost.
Patrick Maker . . . D^o £5 - D^o
Susan Newman . . . D^o £10 - Dexter do
Eliza Gubb D^o £5 - Sinister part stolen.
J. W. G. Grundy . 1 B. P. Bill £130. Lost 5 years
Wm. Jones 1 B. Note £10. Sinister part burnt.

Bullion.

The Governor communicated the sales &
purchases of Bullion for the week ending
10th inst.

Credit to the
So. Sea Company

An application from the South Sea
Company for a credit of £15,000, till the
10th November next was read & agreed to.

14 Oct. 1846

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Thos Leonard
to the
Nightly Super-
intendence.

Upon the recommendation of the Chief Accountant Thomas Leonard of the Power of Attorney Office, was appointed a Nightly Superintendent in the room of J. Boardman resigned.

Saml Leigh
to D^y

Upon the recommendation of the Chief Cashier Samuel Leigh, Deputy Principal of the Dividend Pay Office, was appointed a Nightly Superintendent in the room of Francis Pocquet, quitted the service.

Application from
Sir S. Brown.

An application from Captain Sir Samuel Brown to borrow £4000 or £5000 upon 100 Shares of the Brighton Pier was read and declined.

Statement
from Wm King

A Statement was read from Wm King of the Reduced Office requesting to be allowed to retain the Shop, which he has been ordered to dispose of, until his three sons shall respectively attain the age of 21, he having been unsuccessful in his attempts to effect a sale, It was Resolved, that six months further time be granted to him when if the said shop be not disposed of he will be required to send in his resignation.

Ja^s Simmons
to be appointed
to Storekeepers
Department

Upon the proposition of the Chief Cashier it was recommended to the Court of Directors that James Simmons of the Cash Book Office, be appointed to the Genl Storekeepers Department in the room of C. T. Whitmell appointed a Cashier.

Wednesday 21st Oct^r 1846

a full Committee, except Sir Henry Pelly and Mr. Norman.

The proceedings of the last Committee were read.

The Committee examined and passed the following Declarations viz^t

John L. Darnes a Bank post Bill for
\$80.00, lost 5 Years ago &
supposed to have been

burnt
Frederick Cotton a Bank note \$20 burnt
Hannah Ward 3 D^{rs} \$20 washed to pieces

Sosiah Barker	a D ^r \$10	} the sim ^r parts lost by the post. the latter do.
John Curtis	a D ^r 5	
Cyprian Hilton	a D ^r 5	

Declarations

It was ordered that in future the Surities proposed for the payment of Bank Notes, post Bills &c. lost, parts lost, or destroyed, be submitted for the approbation of this Committee alone.

The Governor communicated the sales and purchases of Bullion for the week ending the 17th Ins^t.

On reading an application from Edward Andrew Hutton of the Long Acre Office for an additional loan of £50, which, with £15 now due from him, he proposes to repay by Quarterly Instalments of £15, and leaving in the hands of the Bank, as security, a policy of Insurance for £250 in the Pelican Office, —
 The Committee agreed to advance him £50, and, in consideration of his distressed circumstances to make the quarterly payments £10 each —

An application was laid before the Committee on behalf of the Commercial Travellers Orphan Schools funds, but the same was declined —

The Governor read a letter from Mr. James Freshfield in reference to the loan of £150,000 to the Ellesmere and Chester Canal Company, now styled by a recent act of Parliament "the Shropshire Union Railway Canal Company", which loan will be due on 24th Dec 1856 — It appears that the Canal Company obtained an Act during the last session empowering them to construct a rail road thro their property, which may possibly affect the security the Bank holds for the said loan, and it was therefore now Resolved That the Governors be authorised to instruct Messrs. Freshfield to apply to the Shropshire

Shropshire Union Railway and Canal Company for a Release of the engagement binding the Bank to continue the aforesaid loan for ten Years, viz to 24 Dec 1856, the effect of which will be to leave the Bank at liberty to call in the loan at any time on 6 Months notice.

th
28th Oct: 1846.

Wednesday th 28th October 1846.
A full Commtee - except Mr Pattison & Mr Norman.

The proceedings of the last Commtee were read.

The Commtee examined & passed the following Declarations, viz:

Declarations.. Robert Laing. 1 B.P. Bill £26.5. Lost off foot & not indorsed.
Josh Ashforth - 9 B. Notes £100. Sinister parts lost.
Wm Ramsay - 1 B. Note. £10 - Sinister part do
Geo. White - D^o - £5. Dexter do do
Chas. Few - Dio^r Warr. £34.2.5. Lost

Bullion. The Governor communicated the purchases & sales of Bullion for the week ending the 24th inst.

28 Oct: 1846.

Repayment of
loan
from the
Trinity House.

444.
A letter was read from the Trinity House proposing to repay £45,000 of their debt to the Bank, in Nov: next, and the same was recommended to the Court of Directors.

4 Nov: 1846.

Wednesday 4th Nov: 1846.

A full Commee

The proceedings of the last Committee were read.

Declarations.

The Committee examined and passed the following Declarations, viz:

Jas^r Robertson 2 B. Notes £10 - Burnt.
J. W. G. Gutch 1 B. Note - £5 - Greater part burnt
E. T. Bradshaw D^r - £100 - Sinister part
lost.
Wm^r Patey ... 5 B. Notes £45 - D^r parts lost.
J. Goldrick ... 1 B. Note - £5 - Sinister part do
J. D. Darbishire D^r - £5 - D^r
Francis Tuder ... D^r £20 - Dexter part do
John Perry ... 3 B. Notes. £15 - D^r parts lost.
John Ross ... 1 B. Note - £5 - D^r burnt. To be paid
on one security, as a special case.

Bullion.

The Governor communicated the purchases & sales of Bullion for the week ending 31st Oct:

th
Wednesday 11 Nov. 1846

Full Committee except Sir J. M. Pelly
Bart.

The proceedings of the last Committee
were read.

The Committee examined and
passed the following Declarations, viz.

Declarations	Ann Salmon at Bank note £5	burnt
	Eliz. Calhoun a D. £5	the dexter
	John Melville 5 Bank Notes £500	part burnt.
	Edmunds Frs. Dayrell a D £5	the dexter
	Randall Woollatt a D 5	parts
	John Hartas Jn. 3 D £20	lost
Chas. Lambert Bell a D £5	the sin.	
M. S. Straus a D £5	parts	
		lost.

Bullion The Governor communicated the
purchases and sales of Bullion for the
week ending the 7th Instant

it 446
Wednesday 18 Nov 1846.

Full Committee except Sir J. R. Reid Bt.

The proceedings of the last Committee were read.

The Committee examined and passed the following Declarations, viz

Declarations
John Baker 4 Bank notes £45 } the sum
John Murphy a 5 - - - - 10 } paid last
J. W. D. MacLagan 5 - - - 10 } the sum
Int^r Thompson a Manchester } paid last
Branch Bank Note } 5 - partially
burnt & the number not known

And in the following case the Amount was ordered to be invested -

Peter Hasley 3 Bank notes £300 lost
by the post upwards of 5 Years
ago

Bullion
The Governor communicated the purchases and sales of Bullion for the week ending the 14th Instant -

Thos. Kent
Thos. Kent of the Inspectors Office was appointed a nighty Superintendent in the room of M. B. Sampson who has quitted the service.

The Agent at Birmingham having reported that application had been made to him by two parties for the terms upon

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18 Nov 1846

*Delivered up
to W Marsden
Branch Banks
Office.

late Premises
of the
Birmingham
Branch

upon which the Bank would be disposed to sell, or to let upon lease, the late Branch Premises in Union Street, and, W. Freshfield having stated, by letter, that the Bank had been compelled to file a Bill in Chancery against the Birmingham Fire Insurance Company for the fulfilment of their agreement to purchase the said Premises (the issue of which is doubtful), it was agreed

That the Governors be authorised to confer with W. Freshfield as to the best mode of putting an end to the said Chancery suit, and enable the Bank thereby to be in a condition to dispose of the property forthwith.

Sam Turner
Esq
Liverpool
Branch

An Application was laid before the Committee from Samuel Turner Esq, the consulting agent at the Liverpool Branch, to have released the several Sums of £7700 Cons. 3 ~~per~~ £6300 Reduces 3 ~~per~~ transferred as security to the Bank on his appointment - and, proposing in lieu thereof to transfer the sum of £2600 London & North Western Cons. Stock (which at the present market price exceeds the value of £5000) to be held to the said uses as the present security, with the understanding that any new created Stock in virtue of the said sum

be

the transfers to himself, and provided, the said London & North Western Stock so to be held by the Bank, be always of the value of £5000—

In accordance with the order of the Court of Directors the 2^d Jan: 1845 authorizing the reduction of the Deposits by the Agents to £5000 it was

W Turner's
depositer
Security to
be reduced
to £5000

Resolved, to authorise the Governors to agree to W Turner's proposal, should no serious difficulties occur, after conferring with W Freshfield as to the security proposed, and to the most preferable mode of effecting the said Transfers.

Wednesday 25th Nov: 1846

A full Committee except Mr Norman

The proceedings of the last Committee were read.

The Committee examined, & passed the following Declarations, viz:

- Declarations
- George Haynes a Bank Note £10 lost by the post 15 Years ago & presumed to have been destroyed —
 - Edward Wigan a Bank Note £100 the sinister part stolen
 - Prudence Mathews a Bank Note £10 the sinister part lost
 - George Gradwell a D^r. £100 the sinister part lost.
- Geo.

449

25 Nov. 1846

George Downing a Bank Note £50 the
sinister part lost
Robert Rowell Fortwell a Bank Note
£5 the sinister part
lost. —

The Quarterly
examination

The Chiefs of the two Departments
and the Heads of offices under this
Commissioner's Inspection, were examined as
to the conduct and attendance of the Clerks
during the quarter, and their Reports
thereof were satisfactory —

Bullion

The Governor communicates
the purchases and sales of Bullion for
the week ending the 21st Instant —

Bank Stock
ledgers
to be removed
to the Reduced
3rd Office

A Representation from the Chief
Accountant as to the sufficiency of
space in the Reduced 3rd Office for conducting the business of the Bank
Stock Office therein, and suggesting
that the ledgers of the latter mentioned
Office be removed to the Reduced 3rd Office,
was read, and recommended to the
Court of Directors to be carried into
effect —

Clerks
Security Bonds
delivered up

A statement of those persons
whose Security Bonds have been delivered
up, in consequence of their being free of
the Clerks' Guarantee fund, was reported,
agreeably to the order of Court of 4 June last

Claim for
Interest on
Purchase
money, of
property
purchased at
Manchester

A letter was read from Mess. Freshfield stating that the Vendor of Wright's premises at Manchester, had made a claim for Interest on the purchase money, £2200, at the rate of $3\frac{1}{2}\%$ p. Ann from the time of possession being given thereof, (presumed from Mid. ¹/₂ last), & suggesting that they may be allowed to instruct their Correspondent Mr. Allen to settle the same, the rate being so moderate — The Committee agreed thereto. —

£100 Subscribers
for Banks &c
at Birmingham
to be
transferred
to subscriptions
for Infant
Schools

Upon reading a communication from the Birmingham Agent, that the subscriptions for the establishment of Banks &c were inadequate for the same; and, that the Inhabitants had agreed that a rate be levied for the maintenance thereof, also that the major part of the subscribers had consented to transfer their subscriptions towards a fund for Infant Schools, it was agreed to authorise the Agent to transfer the Banks' subscription of £100 to the same purpose. —

Wednesday 2^d Dec 1846
 A full Committee except Sir J. R. Pies

The proceedings of the last Committee were read.

The Committee examined and passed the following Declarations, viz

Declarations

George Friar a Bank Note #10 burnt.

George P. Smith a £10 } the
 George Chalke a £5 } dexter parts
 W^m. Joskinson a £10 } lost.

Sarah Jane Bates a £5 the sinister part lost.

The Rt. Hon. Spencer Leeper

4 Bank Notes £40 burnt

Bullion

The Governor communicated the purchase and sales of Bullion for the week ending the 28th Ult^o—

The following letter from W^m. L^d. Freshfield Esq. was laid before the Committee
 New Bank Buildings
 28 Nov 1846

Dear Sir,

W^m. Freshfield
 with another
 application
 from Mr
 Winter.

I send you a further memorial from Mr Winter respecting his lost Bank notes. The present application is in the alternative to pay him the amount— or, to cancel the agreement made and allow him to bring an action for the amount of the lost notes.

I am not aware that there

there is any alteration of the facts of the case that should influence the decision of the first request, but this is purely for the consideration of the Directors.

As respects the other alternative I do not see how the Bank could ever be advised to allow it. If Mr. Winter should bring an action and establish his right to the notes, the Bank would have to pay his costs in their own, and the Verdict would be no protection against the claims of any other party who should hereafter produce the notes.

I am &c

(Signed) J. A. Freshfield

The Gov^r of the
Bank of England }

Application
declined

The Committee declines to comply with Mr. Winter's Request. —

at
Wednesday 9. Dec^r 1846

A full Committee except Sir John Rae Reid and Mr. Norman —

The proceedings of the last Committee were read.

The Committee examined and passed the following Declarations, Vis^t.

Declarations

Emanuel Stone a Bank Note £5 the
Sylvanus Barraclough 20 £10 the dexter part destroyed
the dexter parts lost by Post

9 Dec 1846

The Governor communicated the purchases & sales of Bullion for the week ending the 5th Inst.

A memorial was read from Mr Tho^s Burge in reference to 5 Bank Notes for £100 each, stated to have been burnt by his wife in 1842 in a fit of Insanity, and the amount of which was invested in 1843 in the Cons. 3rd 4th in the joint

Memorial names of himself and the Governor & Deputy Governor. Mr Burge's prayer now is, that as the Investment is to remain for 20 Years should the Notes not appear during that time, that the Bank will purchase his reversionary Interest therein, or, that they will permit a transfer thereof into the name of a purchaser in his stead, jointly with the Governor and Deputy Governor.

from Mr T Burge in reference to the 5 Bank Notes £500 stated to have been burnt in 1842. -

The Committee declined to become purchasers but agreed to the latter ^{in part only,} request in the manner pointed out by Mr Freshfield, see below, - and it was referred to Mess^{rs} Freshfield to make the necessary arrangements with Mr Burge for carrying the same into effect.

Mr Freshfield's suggestion,
"By the present practice of the Bank
the

"the Stock deposited as security for lost
 "notes is invested in the names of the
 "Governor and Company of the Bank of
 "England - If the Investment of Mr. Burge's
 "Stock is now altered, it should be placed
 "in the names of the Governor and Co.
 "but, the purchaser of Mr. Burge's Interest
 "may have a Declaration of Trust if he
 "desires - " 9th Dec^r. 1846.

Wednesday 10 Dec^r. 1846

A full Committee

The proceedings of the last Committee
 were read

The Committee examined & passed
 the following Declarations, V^{ts}:

Declarations

Henry Buckmaster a Bank Note £5
 the sixteen part destroyed
 Lewis Lewis a Bank Note £5 V^{ts} lost
 The Rev. Mr. Radcliffe a V^{ts} £5 sinister
 part burnt
 John Featherston a V^{ts} £5 the sinister
 part lost.

Bullion

The Governor communicated the
 purchases and sales of Bullion for the
 week ending the 12th Inst^y -

On the recommendation of the
 Chief

Chief Cashier, Thomas Roberts and
 Tho^d Roberts and John Luson Cashiers were appointed on
 the Sunday Duty, in the room of Messrs.
 Sampson and Pocquet who have quitted
 the Service.

Advances on the Deficiency Bills
 Upon reading an application from
 the Chancellor of the Exchequer for the
 usual advances upon the Deficiency
 Bills, bearing Interest at $1\frac{1}{2}\%$ ~~per Annum~~,
 for the Quarter ending the 5th Jan^y next,
 the same was recommended to the
 Court of Directors to be complied with—

Wednesday 23rd Dec^r 1846.

A full Committee.

The proceedings of the last Committee
 were read.

The Committee examined and
 passed the following Declarations, viz^t.

Declarations
 W^m Henry Brins a Bank Note £100
 the dexter part stolen.
 John Garland 4 D^{rs} £30 dexter parts lost
 Chas^r W. Colville a D^r 5 - do
 J. B. Blatherwick a D^r 5 - do
 Alfred Walker a D^r 20 do
 Capt. L. Cowell a D^r 5 do
 Frances Bunyon D^r 20 do

continued

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Wm. Brennan	at Bank Note #5	sinister
Eli. Harrison	a 50	part barnt. do.
Wm. Waghorn	a 50	5 } sinister
Francis May	a 50	5 } parts
Lord Henry Loftus	a 50	5 } lost.

The Governor communicated the purchase and sales of Bullion for the week ending the 19th Instant.

£19-1-6
as Gifts

It was recommended to the Court of Directors to order that £19-1-6 be paid to the Chief Accountant, to be distributed by him as Christmas Gifts as usual, according to a list of persons delivered in—

Resignation
of M. S. Hill

A Report from Mr. Alfred Ince was read in reference to the state of Marcus Sam. Hill of the Private Drawing Office, whose leave of absence on half his salary expired on the 4th Inst. and it appearing from the same that he will never be again efficient, it was agreed that Mr. Hill be directed to send in his Resignation, when his case will be taken into consideration by the Comm^{rs} & a Pension recommended to be allowed him—

On reading a Petition from Mr. Rebecca Righton widow of Richard Righton, stating that she is in great difficulties

Chief Cashier, Thomas Roberts and
 Tho^d Roberts and John Luson Cashiers were appointed on
 the Sunday Duty, in the room of Mel
 Sampson and Pocquet who have given
 the service.

Advances on
 the Deficiency
 Bills

Upon reading an application from
 the Chancellor of the Exchequer for the
 usual advances upon the Deficiency
 Bills, bearing Interest at $7\frac{1}{2}\%$ for the
 Quarter ending the 5th Inst. in
 the same was recommended to the
 Court of Directors to be complied with.

Wednesday 23rd Dec^r 1846

A full Committee.

The proceedings of the last Comm^{tee}
 were read.

The Committee examined and
 passed the following Declarations, viz.

Declarations

W^m Henry Brins a Bank Note £100
 the dexter part stolen
 John Garland 4 D^{rs} £30 dexter part stolen
 Chas^t W^t Colvile a D^r 5 - do
 L. B. Blatherwick a D^r 5 - do
 Alfred Walker a D^r 20 do
 Capt. L. Cowell a D^r 5 do
 Frances Bunyon D^r 20 do
 continued

456

Wm. Brennan at Bank Note #5 sinister
 Eli. Harrison a do 5 part burnt.
 Wm. Waghorn a do 5 do.
 Francis May a do 5 } sinister
 Lord Henry Loftus a do 5 } parts
 lost.

The Governor communicated the purchase and sales of Bullion for the week ending the 19th Instant. —

#19.1.6
 as
 Christmas Gifts

It was recommended to the Court of Directors to order that #19.1.6 be paid to the Chief Accountant, to be distributed by him as Christmas Gifts as usual, according to a list of persons delivered in —

Resignation
 of M. L. Hill

A Report from Mr. Alfred Sance was read in reference to the state of Marcus Sam. Hill of the Private Drawing Office, whose leave of absence on half his salary expired on the 4th Ins^t. and it appearing from the same that he will never be again efficient, it was agreed that Mr. Hill be directed to send in his Resignation, when his case will be taken into consideration by the Comtee. & a Pension recommended to be allowed him —

On reading a Petition from Mr. Rebecca Righton widow of Richard Righton, stating that she is in great difficulties

23 Dec^r 1846

donation
of £50 to
W^m Righton.

and distress, thro the long illness of
her son W. M. Righton, who died on
the 7th Nov last & who contributed while
in health towards the maintenance of
herself & 5 children, and therefore
praying for some pecuniary relief,
The Committee ordered her a donation of
£50.

Renewal &
extension of the
Discount deb.
to Hampshire
Bank Comp.
recommended

An application for an extended
Discount to be at the Portsmouth
Branch from the Hampshire Bank
Company on certain conditions, was
read and recommended to the Board
of Directors to be complied with—

Application
of the
National Assocⁿ
for cleansing
Streets &c.
declined

An application was also read
from the "National Philanthropic
Association for the promotion of improved
paving, cleansing & Drainage" in aid
of their funds, but the same was
declined—

The Chief Accountant submitted
to the consideration of the Committee
the annexed calculations of the 44 and
26 Years annuities, made by Mr Gray and
Mr Noble, and checked by Mr Woodford,
on the supposition of the continuance of
the Property Tax during the remaining period
of the Annuities— Since the imposition
of the Tax too large an Amount of Interest
has been appropriated, but as the Tax
was

was supposed to be for a limited period of 3 Years, the amount incorrectly taken would not have been of material consequence; as however the Tax has been reimposed for another 3 Years with every probability of its duration, it becomes necessary to calculate the amount of Interest the Annuities will bear on the unredeemed Capital, as a continuance of the application of the present scale will be to deprive the 44 Years Annuity of Interest on the unredeemed capital for the last half Year, and to require profit $\frac{1}{2}$ of to be debited for \$2241, and also to cause a low rate of interest for several half Years preceding the termination of the Annuity. It appears from the calculations that the 44 Years Annuity will yield, after deducting property Tax for the remainder of the term, an Interest of \$3.15.6 per cent, leaving a small sum (\$365) unredeemed, and the 26 Years annuity will yield, after deducting property Tax for the remaining period, \$2.18.6 per cent with an amount of \$292) over redeemed -

Should the Tax expire before the Annuities, the present course taken by the Bank in adopting the before mentioned Rates of Interest would leave the annuities more remunerative from that period than they were before the commencement of the Tax, as the scale of redemption proposed would

Calculations
as to the Rate
of Interest
on the 44
& 26 Years
Annuities.

23 Dec 1846

would reduce the Capital below the amount at which it stands in the scale upon which the Bank are now acting -

The effect of the Tax upon the 44 Year annuity will be perceived from the subjoined statement of the four half Years ending in October 1846 which exhibits a deteriorating Rate of Interest half yearly from the circumstance of the Tax, permanently the same each half Year, being deducted from the sum set apart for Interest, and, as the capital becomes less the Amount of Interest will necessarily be less, and then the oppressive nature of the Tax will be more severely felt.

Calculation
of the Interest
on the 44 and
26 Years Ann.

The unredeemed Capital	Int. in April 1845	} 3. 18. 1
in Octob. 1844 £8,550,363	after deduct P. Tax	
D ^o in April 1845 £8,432,953	Int. in Octob. 1845	} 3. 18. 1/4
	after deduct P. Tax	
D ^o in Oct. 1845 £8,313,134	Int. in April 1846	} 3. 17. 11 1/2
	after deduct P. Tax	
D ^o in Apr. 1846 £8,190,856	Int. in Oct. 1846	} 3. 17. 10 3/4
	after deduct P. Tax	

To illustrate further the effects of the Tax on the supposition of its duration & the continuance of the present system of deducting from the Interest the Amount of the Tax, the unredeemed Capital at the undermentioned periods being the last three Years of the Annuity would yield only the following Rates of Interest -

The

W^h! J^h Aⁿ

The unredeemed Capital } Interest in Oct 1864 }
 in April 1864 £1,637.239 } after deductⁿ P^y Tax } £3. 1. 2 1/2

D^y. in Oct. 1864 } Int. in April 1865 }
 £1,377.966 } after deductⁿ P. Tax } 2. 17. 3 1/4

D^y. in April 1865. } Int. in Oct 1865 after }
 £1,113,373 } deductⁿ P^y Tax --- } 2. 11. 4 3/4

D^y. in Oct 1865 } Int. in April 1866 }
 £ 843.351 } after deductⁿ P^y Tax } 2. 3. 8

D^y. in April 1866 } Int. in Oct 1866 }
 £ 567.787 } after deductⁿ P. Tax } 1. 1. 10 3/4

D^y. in Oct. 1866 } No Interest in April 1867.
 £ 286.569.

the property Tax absorbing the whole amount
 receivable and requiring Profit & Loss to be
 debited for £2241. —

approved

The Committee approved thereof

Wednesday 30 Dec^r 1846.

A full Committee —

The proceedings of the last Committee were read.

The Committee examined and passed the following Declarations, Viz^t.

Declarations

Louisa Ann Williams 2 Bank Notes £20
 was lost to pieces.

Hannah Parker a D^y. £5 dexter part destroyed

Joseph Simpson 2 D^y. £15

Thos^l Bousfield a D^y. 10 } Dexter parts
 Henry Robinson a D^y. 5 } lost.
 W^m. Clegg a D^y. 5 }

The

461
30th Dec^r 1846

Bullion

The Governor communicated the
Purchase & Sales of Bullion for the Week
commencing the 28th ending Saturday the
26th Inst^t —

£25 towards
an improved
foot way
at Leicester

Upon the application of the Leicester
Agent, it was agreed to contribute £25
towards a subscription for an improved
foot way nearly opposite the Branch
Premises at Leicester —

Mr Bassett's
Loan may
be repaid

Upon reading a letter from
Mr Freshfield stating it to be the desire
of Mr Bassett to repay his loan of £42,000
on mortgage of his Estate, at the end
of 2 months,

The Court agreed thereto.

Donation
of 10 Guineas,
for employing
the Poor at
this season
H. B. paid into
Messrs Roberts
Carters & Co.

On the application of the National
Philanthropic Association, a donation of
Ten Guineas was recommended to the
Court of Directors to be ordered, to assist
in + + + employing the able bodied and
destitute poor at this inclement season

Thursday 31 Dec^r 1846

a full Committee

A letter having been read from
Messrs Baring Brothers & Co. proposing to
purchase from the Bank bar silver at
50³/₄ ~~per~~ standard and Mexican Dollars of
current quality @ 58³/₄ ~~per~~ for the value of
£400,000; also, to have the option of purchasing
an

Messrs Baring's
 proposal
 to purchase
 Silver from
 the Bank.

an equal amount on similar terms, within
 14 days from the present date, - it was
 Resolved to recommend to the Court of
 Directors, that the first proposal contained
 in the letter of Messrs Baring Brothers & Co.
 be agreed to. And, that as regards the second
 proposal, the sale of the amount referred
 to be limited to Bar Silver only; and in
 the event of its containing gold the price
 be charged with the usual difference
 of one half penny per lb including 5 grs
 of gold per pound. the excess above that
 quantity to be paid for at the rate of $7\frac{7}{10}\%$
~~per lb~~.

Wednesday 5th Jan^y 1847.
 A full Committee except Mr. Palmer.

The proceedings of the last Committee
 were read.

The Committee examined and
 passed the following Declarations, Viz.

Declarations

Jas. Allard a Bank Note £5 the sin ^r part burnt The Rev. F. J. Durbin a D. 50 Henry Collier a D. 10 Chas. Reeves Jun. a D. 5	} sin ^r parts lost
The Rev. John Brown D. 5 Wm. Barnelly D. 5 Benoit Cailler 4 D. 60	} text ^r parts lost

& stating
 The

6 Jan: 1847

Bullion

The Governor communicated the Purchase and Sale of Bullion for the week ending the 2^d. Instant.

Southsea Co

An application from the South Sea Company to be allowed to overdraw their Account to the extent of \$35,000 till the 8th March next was recommended to the Court of Directors.

Resignation
of Marcus Saml.
Hill

Agreeably with the directions of the Committee of the 23rd ult^o, a letter was read from Marcus Saml. Hill of the Drawing Office requesting leave to resign his situation, and the Committee agreed to recommend to the Court of Directors to accept the same, and allow Mr Hill \$36.10⁰ p^a Ann: during pleasure.

Wednesday 13 Jan 1847.

A full Committee.

Declarations

The Minutes of the last meeting were read.

The Committee examined and passed the following Declarations, viz
Maria Canning 3 Bank Notes \$65 the sim^l parts
of 2 and tetter part of one lost

J^r: Oome Roe 5 N^o: \$70

E^dsw: Mason a 5 10

} The tetter parts lost

Geo.

Geo. W^m Miller a Bank Note £5 partly ⁴⁶⁴ destroyed }
W. Wragg a 5. £5 the greater part burnt
and the Number and Date not
known —

The Governor communicated the
purchase and sale of Bullion for the week
ending the 9th Instant.

Cornhill
Inquest
application
declined

An Application was read from
the Inquest of the Ward of Cornhill,
for the Bank's Donation in aid of their
Annual Collection, but the same was
declined —

A Letter was read from Mess^{rs}
Treshfield, in reference to the forgery
lately committed by ~~John~~ ^{Joseph} Jones, and
Joseph Jones' forgery- stating that as W^m Geo. Edwards has now
signed a release to the Bank, he is entitled
to be paid £56.10.10, the Value of the
long Ann^d and the Div^d thereon, sold out
by Jones; and also entitled to transfer
the sum of £75 — 3/4 of £100⁰ now standing
in the name of his wife as "Sarah
Ann Edwards, Spinster". — the same
was recommended to the Court of
Directors —

£1000 Donation
for the
Relief of the
distressed in
Ireland &
Scotland

On the application of the hono
Mayor, it was recommended to the
Court of Directors to order a Donation
£1000 in aid of the funds of the British

13 Jan. 1847. Association for the relief of extreme distress
in Ireland & Scotland.

Application of
the
Metropolitan
Visiting Relief
Association
declined

An application was also read
from "the Metropolitan visiting and
relief association for the destitute poor",
but the same was declined—

minimum
rate of discount
raised to $3\frac{1}{2}$
p.c.

It was agreed to recommend to
the Court of Directors, that the minimum
rate of discount in London for Bills having
not more than 95 days to run, be raised
to $3\frac{1}{2}$ p.c. and that a proportionate rise
take place at the Branches—

Wednesday 20th Jan 1847.

A full Committee

The Minutes of the last meeting
were read.

The Committee examined and
passed the following Declarations, viz

Mary Ann Jane	a Bank Note £5	burnt
William Edgcomb	2 ^d 10	do.
Fred ^k Palmer	a 2 ^d £5	the sinister
Geo. Arbuthnot	3 1 st £15	destroyed
Tho ^s Ardill	a 1 st 10	the sinister part lost
Ann Herwood	a 1 st 10	
Simon Joel	a 1 st 5	
Tho ^s Thompson	2 1 st £200	the sinister parts lost
Tho ^s Stubbs	a 1 st 10	
John Mallitt	a 1 st 5	

Declarations

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James Pitcairn Campbell a Bank Post Bill
£11.10 lost by the Post & not
endorsed—

It was ordered,

Declarations
relating to
Bank Notes

That in future the Declarations
relating to Bank Notes be burnt, parts
lost or destroyed, be submitted previously
to the consideration of the Governors, who
will report thereon to the Committee
of Treasury, in order that the same
may be passed on to the Court of
Directors—

Bullion

The Governor communicated the
purchase and sale of Bullion for the week
ending the 16th Instant.

On the application of M^{rs} Hogsflesh
Widow of George Hogsflesh one of the
M^{rs} Hogsflesh Leathers who has been upwards of 46
placed on the Years in the Service, The Committee
Charitable ordered her name to be placed on the
Fund Directors' Charitable Fund—

allowance
to M^{rs} Frame

On reading a Petition from
Samuel Frame a Retired Clerk, that the
allowance of £2 per week granted to
his wife, now dead, may be continued,
for his support, to his Daughter Caroline
Frame, he being 71 Years of age & incapable
her Daughter of employment, The Committee agreed
to recommend to the Court of Directors
to continue the said allowance to his
Daughter, but not beyond the life of the
said Sam: Frame.

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20 Jan 1847

Mary Baker's
application
refused

^{was read}
a Petition from Mary Baker widow of
John Baker formerly one of the Printers
of Bank Notes, praying for some assistance,
but the Committee declined complying
therewith —

Broad Street
wards Inquest
application
refused

An application was read from
the Inquest of Broad Street wards for
a Donation from the Bank, but the
same was declined — As was also
one from Mr Pratt the Vicar of St.
Stephen's Coleman St. in aid of the funds
of his Visiting District Society —

Ellesmere
Canal Company

A statement was laid before the
Committee exhibiting the present position
of the Shropshire Union Railway Company,
late the Ellesmere Canal Company, by
the recent Acts of Parliament — when
the Governors were requested to enquire
of Messrs. Freshfield if there is the power
of Recall of the Bank's advance at 6
Months notice, to do so —

Bond of
Indemnity
to Mr Curtis
of New York
to be sealed

Upon reading a letter from
Messrs. Freshfield, transmitting for the
Seal of the Bank a Bond of Indemnity
in favor of Mr. Lewis Curtis of New York,
with reference to the affairs of Messrs.
Thos. Wilson & Co. — the same was passed
to the Court of Directors to be sealed —

It

Mr. Kellow
to be discharged
Mr. London
app. to the
Newcastle
Branch —

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It was agreed to recommend to the Court of Directors that John Kellow, Porter at the Newcastle Branch be discharged the service, on account of intoxication — And that John London be appointed to Newcastle in his room, with the usual salary —

Rate
of Discount
advanced

It was agreed to recommend to the Court of Directors, that the minimum rate of Discount in London for Bills having not more than 95 days to run be raised to 4 percent: and, that a proportionate rise take place at the Branches. —

Charge for
commission
to the Bank
of Ireland,
waived
partially —

On a representation from the Bank of Ireland, it was agreed that no charge for commission shall be made, under existing circumstances, on all sums placed to their Credit by the pay Master of Civil Services of England on account of the pay Master of Civil Services in Ireland, as shall be exclusively appropriated to the carrying on of Public works there.

Wednesday 27th Jan. 1847

a full Committee

The Minutes of the last meeting were read.

Pursuant to the Minute of the last Committee, the Governor reported that the undermentioned Declarations had been examined by himself and the Deputy Governor, and found in a fit state to be recommended to the Board of Directors for payment, viz

Declarations

Simons Saunders a Bank Note £20 the dexter part lost by post

Francis Hobler a D^o. £5 } the sinister
Charles Clively a D^o. 5 } parts lost by
post.

Stephen Tucker a D^o. 5 the dexter part }
burnt -

And that one had been postponed for further information.

The Governor communicates the purchase and sale of Bullion for the week ending the 23rd Inst^l -

cancelled
Notes &

Post Bills

to be burnt.

A recommendation from the Chief Accountant for burning the following cancelled Bank Notes, Post Bills &c viz

Notes of £5 & upwards paid in 1836

D^o of £1 & £2. " 1839

Bank post Bills " " 1826

and, for the destruction of the ledgers, Cash Books &c connected therewith, - was read and agreed to -

An application on behalf of the funds of the Royal General Annuity Society was declined.

At the suggestion of the Chief Accountant, it was agreed to recommend to the Court of Directors, that a General Court to consider of a Dividend ^{on} Bank Stock, be held on Thursday the 18th March next: also, that a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 13th, and for Directors on Wednesday the 14th April next.

Mint
enquiry

A letter having been read from Mr. Morrison of the Mint to Mr. Marshall, enquiring the probable Amount which will be required by the Bank to complete the present Coinage of Gold? It was agreed to return a general and cautious answer thereto - also, that business be settled.

Wednesday 3rd Feb. 1847.

A full Committee

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations had been examined by himself and the Deputy Governor, and found in a fit state to be recommended to the Court of Directors for payment, viz—

Declarations

Wm. Wintthrop	2 Bank Post Bills £20	lost & not indorsed.
John Fearon	a Bank Note £5	the greater part burnt.
John Odlin	a D ^o . the better part stolen— £5	— & alleged to have been burnt
Col. Edward Hay	a D ^o . £20	the sin ^g part "
Augustus Wilson	a D ^o . 5	} the sinister parts lost.
John Bagwell	a D ^o . 10	
Louisa Dwyer	a D ^o . 5	

The Governor communicated the purchase and sale of Bullion for the week ending the 30th ult^o—

On the Application of Mary Newman Widow of Thos. Newman a retired House Porter & Watchman, The Committee agreed to place her on the Directors' Charitable Fund, & allow her to receive the amount of Pension due at the time of her late Husband's Death—

M^{rs} Newman
placed on
the Charitable
Fund

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations had been examined by himself and the Deputy Governor, and found in a fit state to be passed to the Court of Directors

Declarations	Richard Harman	a Bank Note £5	} the greater part burnt
	Geo. Glas Sandeman	5 B ^o . £25	
	Michael Bonnerby	a B ^o . 5	} the sinister parts lost.
	Alex ^d Robt Wilson	a B ^o . 5	
	Rich ^d . Hughes	2 B ^o . 10	} the dexter parts lost.
Paul Chappi	a B ^o . 5		

And The Declaration of Sam^l. Cherry of Liverpool relating to a Bank Note for £500 the sinister part of which was alleged to have been destroyed, was postponed for further information—

Bullion The Governor communicated the Sales of Bullion for the week ending the 5th Instant—

Memorial from W^m Hartley of Manchester A Memorial was read from Mr. Peter Hartley of Manchester, praying the Bank to pay him £300 for 3 Bank Notes of £100 each lost by the Post nearly 6 Years ago, on his giving a Bond of Indemnity, in lieu of the said Amount being invested as ordered by the Court on the 19th Nov: last, but the Committee declined complying therewith.

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10 Feb'y 1847

Adonation
to the City of
London Truss
Society

On reading an Application from
the "City of London Truss Society" in behalf
of its funds, it was agreed to recommend
to the Court of Directors to order a donation
of £50 in aid of the said Society—

Mr. Freshfield's recommending a Deed
of Assignment of leasehold land and
premises at Bristol recently purchased
from Mr John Taylor, to be sealed, and
the same was passed to the Court of
Directors—
Mr. Freshfield
recommends
a Deed of assign^t
to be sealed.
of land &c at
Bristol.

On the recommendation of the
Chief Cashier, Thomas Jervoy of the
Chief Cashier's Office was appointed
on the Sunday Duty in the room of Tho^s
Donald who has relinquished that duty—
Tho^s Jervoy
appointed
on the Sunday
Duty—

An Application having been rec^d
from John Cotton Wright, one of the House
Porters, but employed as a Street Keeper,
to be placed on an equality as to salary
with the other Street Keeper who has
£90 p Ann: the Committee agreed to
recommend the same to the Court of
Directors, ^{also that he be excused the Watch Duty}— And, Daniel Hurley the
other Street Keeper on his application,
was excused the watch Duty, and his
name allowed to be inserted in the
Chief accountant's list, for the same
Gratuity (£20) as in 1846.

J. C. Wright
(Porter)

Sal^y advanced
Excused the
Watch Duties

Dan. Hurley
Do.

ad. H. Porters
for
Newcastle
&
Manchester

Re. Pilcher
appointed a
Bullion
Porter.

The Committee agreed to allow
an additional Porter to each of the Branches
at Newcastle and Manchester, agreeably
to the suggestions of the respective Agents —

Rich^d. Pilcher a messenger in the chief
cashier's office was recommended to
the Court of Directors to be appointed a
Bullion Porter in the room of Rob. Gibson etc.

Unclaimed
Stock &
Dividends

The Governor laid before the Committee
the newly printed Book of unclaimed
Dividends, with the view to fully carry
out the provisions of the Act 8 & 9 Vict. Cap
62, entitled 'an Act for making further
provisions as to Stock and Dividends
unclaimed'. And, Mr Freshfield being in
attendance his opinion was taken as to
the best mode of effecting the same. And
the Governors were requested to communicate
with the Chancellor of the Exchequer
thereon —

Wednesday 17 Feb 1847.

a full Committee

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations had been examined by himself and the Deputy Governor Houns in a fit state to be passed to the Court of Directors for payment, viz:

Declarations

Captain Griffin Nicholas a Bank Post Bill £20 lost / not indorsed
 Christ^r. Tho^s. Tower a D^r. £10 lost by Post last indorsed
 Abr^m. Mallin a Bank Note £5 the greater par. burnt.
 Philip Kearney a D^r. £20 the sinister
 John Townsend a D^r. £5 } parts lost
 John Harmer a D^r. £10 }
 Joseph M. Burton a D^r. £5 } the dexter
 W^m. Graydon - - a D^r. £5 } parts lost.
 James Hunt a D^r. £20
 Robert Matthews D^r. 5
 James Lincham D^r. 10 D^r.
 Geo. Mackenzie Powell a D^r. £5 lost upwards of 6 Years ago and presumed to have been destroyed. —

Quarterly
examination

The Chiefs of the two Departments and the Heads of offices under this Committee's inspection were examined as to the conduct, attendance of the Clerks during the 2^d., and their Reports thereof were satisfactory.

The Governor communicated the purchase & sale of Bullion for the week ending the 13th Instant.

John Oldham to be styled Assistant to his Father

At the suggestion of the Chief Cashier, it was recommended to the Court of Directors to elect John Oldham into the service of the Bank during pleasure, as Engraver of Bank Notes and assistant to his Father Thomas Oldham, at a salary of £150 Annuum.

Wednesday 24th Feby^{ry} 1847.

A full Committee

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations had been examined by himself and the Deputy Gov^r. found in a fit state to be passed to the Court of Directors for payment, viz^t.

Declarations	Charles Bird	a Bank Post Bill £60	lost & not indorsed.
	H. W. Challis	a	£67. the sin ^r part lost by the post & not indorsed
	Jas ^r Chas ^r Parsons	a Bank Note £100	the sin ^r part lost by the post
	Henry Hearsley	7 Bank Notes £700	the sin ^r parts lost of Railway Train
	Charles Bayley	10 ⁰ £20	do of post

Wm

24 Feb 1847

W^m. Henwick a Bank Note £10 } the
 W^m. Jackson Birch a B 5 } dexter
 parts
 lost.

and
 W^m. Pearson a Bank Note £100 both upwards
 of six Years ago, the Amount to be invested
 in the name of the Governor and Company
 in the usual manner —

The Governor communicated the Sales
 and purchase of Bullion for the week
 ending the 20th Instant. —

Relirement
 of
 W^m. J^{as}. Jacob
 on a pension
 of £310 p^{er} Ann.
 On reading a Petition from William
 James Jacob Principal of the accountants
 Office, to retire from the Service in
 consequence of his advanced age (77)
 and infirmities, it was agreed to
 recommend to the Court of Directors
 to accept W^m. Jacob's Resignation, and
 allow him £310. p^{er} Ann: during
 pleasure, he having been in the Bank
 upwards of 48 Years —

W^m. Fowles
 a Donation
 of £20
 A Donation (final) of £20 was
 Ordered to M^{rs}. Sarah Fowles, wife of
 Edward Fowles who was recently
 dismissed the Service in consequence
 of being in embarrassed Circumstances
 & in White Cross Street Prison —

B₁

Deed of
Reconveyance
to the Duke
of Rutland &
Sealed

On the suggestion of Messrs. Freshfield, a
Deed of Reconveyance of a small piece of
Land, on mortgage to the Bank, to the Duke
of Rutland, was recommended to be passed
under the Corporation Seal. As were
also three leases of Houses in new Bank
Buildings to Messrs. Manning & Anderson
" Boyd & Co
" Freshfield —

Deed of
Agreement
& Trust in
re
Thos. Burge

A letter was read from Messrs.
Freshfield, recommending that an
Agreement and Deed of Trust, connected
with the Investment of £500 in bonds
3000 against the 5 Bank Notes of £100
each, alleged by Thos. Burge to have been
burnt by his wife in a fit of Insanity,
was agreed to, & the said Deed
was also recommended to be passed
under the Bank Seal —

Advance of
Salary to
Mr Gray &
Mr Noble.

The Governors brought under the
notice of the Committee the disproportion
existing between the salaries of the chief
accountant's assistants and the salaries
of the assistants to the chief Cashier, and
taking into consideration the additional
labor to the accountant's assistants since
the division of the Bank's accounts
pursuant to the Renewal of the Charter,
The Committee agreed to recommend to the
Court of Directors, that the salaries of
George Esle Gray and John Padmore Noble
be advanced each £100 p Ann —

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24 Feb 1847

W. Brewer's
Disbursements

25 Feb 1847.

The Governor signed an order for £15. 4. 9
to William Brewer for his Disbursements in
two Journeys to the Mill in Aug. & Nov. last

Wednesday 3rd March 1847.

a full committee

The Minutes of the last meeting
were read.

The Governor reported that the
undisbursed Declarations had been
examined by himself and the Dep^y Gov^r
and found to be in a fit state for payment
by the Court of Directors, viz:

Declarations

John Angel a Bank Post Bill £84. 8. 3 the
sin^r part lost by the Post.
Sam^l Cherry a Bank Note £500 the sin^r
part stolen & alleged to
have been destroyed.

J. P. Heywood a D: £20 the sin^r part burnt

W^m Langford a D: £20

Geo. Trumble a D: 10

Im^o Stapleford a D: 5

Rob^t. Griffiths a D: 5

Rob^t. Wilson a D: 5

5th lost.

} the sixteen parts
lost.

The Governor also communicated the
Sales & Purchase of Bullion for the week
ending the 27th ulto -

Tho.
Manders

On the Application of Thomas Manders
a retired Clerk of the Bank, to be allowed to
commute a part of his pension to enable him
to embark in business, it was agreed to
recommend to the Court of Directors to grant
him the sum of £202, in commutation of £25
part of £50 per ann. allowed him on his pension
in 1821—

afullerance
Wednesday th 10 March 1847.

The Minutes of the last meeting
were read.

The Governor reported that the
unmentioned Declarations had been examined
by himself and the Deputy Governor & found
in a fit state for payment by the Court of
Directors, viz^t

Declarations

M. P. Daniell	2 Bank Notes £10 burnt	
Geo. Wood	a D. £5 the sin. part stolen	
Peter Brown	a D. £5	
Serg. James Forsie	D. 5	} the sinister parts lost
Francis L'Estrange	D. 5	
Nichl. Murphy	D. 5	
The Count Adolphus	D. 5	} the dexter parts lost.
Eugene de Rosen		
Tho. Moscrop	D. 10	

The Governor also communicated the
Sales & purchase of Bullion for the week ending
the 6th Inst.

Wth

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10 March
1847M^r. Surr
placed
on the
Charitable
fund

M^r. Surr, Widow of Thos. Surr formerly
Clerk of the Drawing Office Hatch, a retired
Clerk, was on her application, placed on
the Directors' Charitable fund —

It was Resolved,

Interest
on the Duke
of Rutland's
mortgage
advanced

That the Governors instruct
Messrs. Freshfield to give the usual Notice
to the Duke of Rutland, that the Rate of
Interest on his loan from the Bank on
Mortgage, will be increased from $3\frac{1}{2}$ to 4
per cent. Annually —

The
Baron
Brunnow

The Governor read a letter from
His Excellency Baron Brunnow the Russian
Minister, inclosing a memorandum of
an arrangement proposed to be made with
the Bank of England for the custody and
management of the funds of the Russian
Government, the details of which were
discussed and agreed upon as specified
in a letter written this day by the Governor
to the Baron Brunnow.

Mr Marsden
app^d.
Principal
of the
Branch
Banks'
Office

The Governor having brought under
the notice of the Governors the present
position of the Branch Banks Office,
it was agreed to recommend to the
Court of Directors, that Richard
Andrew Marsden be appointed Principal
of the Branch Banks Office.

The

The Governor next laid before the Committee a Report from the Committee of Inspection for the Issue Department, with reference to an omission of a clerk in the accountants' office (Graydon H. Young) to enter in the ledger the stoppage of a Bank Note for £50 which had been stolen from a Mr Baynham of Poppin's Court Fleet Street, and from whom a letter had been received complaining of the additional expense to which he had been subjected by the omission to give him timely notice of the payment of the said Note into the Bank - And the Committee having given the same due consideration agreed to present Mr Baynham ^{with} the sum of £10, in diminution of his said expenses -

Mr Baynham's
Note.

See New Book



