COMMITTEE OF TREASURY. MINUTE BOOK

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Mansoday, the 28 the Nov; 1866. abernt. mr. Haath. The proceedings of the last Committee Mr. Morris Mr. Hankey here read. Mr. Hodgson. The Governor reported that he had Mr. Crawford took his deat for the first Ramunia Sundry Declarations relating to Bank Porte Ve, parts lock to, amounting to Lb 70. -1 and they orle recommended to the bout for At clas ations. payment. On an application from the London and S. Katherine Docho Company, it was agreed London 1 hall. D.C. Antwal of Loan to recommend to the bouch of Derections to renew J 2 200. 000a Lown of I 200.000 .- , which falls due on the 12th Sourcey and for a further purer of The Ja years, at 4/2 per But, per annumm In Governor acquamted the Committee boopt of Birmingham that a Deputation from the borgeration of Birmingham with ref to Loans had oraited upon him with reference to the Antwal 1 \$ 260.000. × Ta Loan of Z bo. 000. Which falls due on the £40.000. 4th Febr, such, and also in regard to an additional Low of \$ 40.000 - which they desned to save :the matter howher stood over for further Consideration. In consequence of the absence, through 111 S. O. Gray. Mences of Mr. Anim, the Schief bachier and app - Era accistons Br. Forthe, the 1th accretant to the Chief Cachur, it me to Ching Chother, Peterlied. To recommend to the bout of Directore, That

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28 - Gorsular 186

That Samuel Octavous Gray, 2nd bleck 2

m' the bhilly bashiers' office, be appointed

Extra Acceptant to the bhild bachier and that The sees appointed a bashier.

Hanry bollis

In oras PErtolited to recommend to the bout of Dulcton, That Herry bollis a House Portor to. who has lately returned from the Liverport Brouch on account of the health, he allowed to retain a further sum of £10.of his additional Salary, (making mi all 20.) in consideration of his long services at the Branch -

Letters from Mi Sym and Aned Frishfield oren laid before the bommittee m' reference to Sames Lord of the Western Franch, stating that he had been convicted of ettaling a Band Rote for 2000. and had been sentenced to Sine grass Junal Servitude.

A Letter of recignation from Anthiam John, a porter at the Metun Franch, orac also laid hipse the bommittee, and it one agreed to recommend to the bout to accept the same.

William John tundos his

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Janus Lord.

Aport of Conviction and Statine.

noiquation.

Aphun Working School-

An application from the Orphun Northing School, Havers her Aire, mas laid lyons The Committee suking aid to the finds of the Charity and the same was declined.

Mednesday, the 5th December 1866.

3 Absent. Mr. Heath. Mr. Morris Mr. Aubbard Me Norman.

The proceedings of the last Committee mere shad

beamine Sundry Declarations relating to

Can't Potes to, parts lock to, amounting to

Count for payment.

Z bg 5 .- and they over recommended to the

a Letter from the Corporation of Birmingham to mass. Enoppild having been

read, in which they apply for the renewal of

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Chuy

The Courser reported that he had

Declarations.

boop ? of Borning ham Low of £ 60000. -renewed .

-- 1 \$ \$ 40.000.-diclimit.

a Loan of £ 60.000. . which falls due on the 4th Setty must, and for an additional Loan of £ 40 000. -It was agried to recommend to the bourt to accide to the reques of the Corporation to fur as sugards the acan of 2 60.000. and to Construct to its Bankwal for a further pured of These years, at an Interest of 5 for Cent for annum. hus it was druden by the committee not to take the Sho Loan of \$ 40.000 -

In consequence of the drath of the Miller, the bhill bashesi, on the 29th ultimo, it mas Reolved, To recommend to the bout of Director, That M. George Forles, 1st assistant to the

W. Forles. app? Ohig Cushuri.

5th Lere: 1868. Chief basher, he appointed blief bashir, in the room of Mr. Miller, duchased, with a Calary of 2800 .- and and additional Salary of 2400 .-That Mt= Frank May, the 2nd assistant to m. May . The bhis bashing he appointed 1th assistant in The app? In acc .room of ME Forlies, with a Salary of \$400 ... and an additional Salary of \$300 -That the Salary of Mr. Samuel Octavio Gray, who was appointed at the last bourt Extra assistant Salo of Mod. ogray. to the bhilf bashir, he raised to \$300 - with an additional Salary of \$200: - and That M? Amy Estatores Aldudge Chief Salo. of U. alanage anower to. bleck in the bling bachiers office, he appointed a bashier, and that his talany in future stand at £ 6.00 .-Reansday, the 12 5 December. 1866 absint. m. Asarto. Mr. Bubbara. The proceedings of the last bout were read. The Encours reported that he had Declamatione -Examined smithy declarations relating to Bank Roto to, parts lost to amounting to \$ 130 - and They over recommanded to the bouch for payment. Brile on India -On the perportion of the Deputy bashies it Changes in persons was agreed to recommend the Court to submit for authorized to draw the

5 12 the aller 1881. the approval of the Survey of State for Inden, cutain changes in the names of pusons nor anthrupid to draw and to countersign the Bills upon the borumment of India, Andread necesary by the decrase of Sr. Miller. On an application from the Chariman of the South Eastern Railway 6: for the Mintwal South Eastan Ry 6: of Im Loans: 25 Unlivel of Im Lound £ 12.500,- + £ 100.000.-(1) £ 12.500. - falling are the 12 Samp 1887. (2) £ 100 000. - - do. - 15 Sant. 1887. and grant of adat Iran for a puriod of not less than Thru years -£ 50,000 and , also; for a Loan of £ 50.000. for a puriod with Accuding lia months from Setruny augh, to be taken by the bompany as they may sequire for cirtain equipues works, It was agreed to recommend to the bourt to renew the two Lound falling drug for a term of them years at 5% : and to grant an additional Loan of 250.000, upon the lecurity of the Company's athentimes, for a Junio of Six months from February must, at the same rate of Interest. Mednesday, the 19 th December. 1866 alio Ant. Mr. Morris Mr. Aubburd The proceedings of the lack bommitten The Grownor reported that he had hamined Sundry Declarations relating to Bank Boto Ve Declarations parts lost the amounting to 295 - and they oren recommended to the bout for payment.

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19 th Decr. 1866. On an application from the Chancellow of Advances on Deficiency Bills. the bachigner it was agreed to recommend the bound to grant the usual advances on Deficitney Dillo, at an mbrust of two pence per Cent. per dism. In the appliention of the Res? M. Romall, annal Domation to por Z 10. - on the occasion of his annual Lermon on Innaay never on behalf of the poor . Repecially at the lack had of London. The Commer laid before the Committee South East Per. a letter from the Chairman of the Couth Eastern Change of date for Railiony Company, and in accordance with a request contamid theiring it was agreed to allow the Company to take up a down of \$ 50.000 .- , which had been granted to them from Febr nny auch from the 31- metad In Committee had defore them an application Mer Bours gloche from Lin John Braites, Charmin & the Meterpolian Brand of Morks, in regard to a Loan of L 680.000, which will be required in the Early part of Lebruary achthe the proposition of the Deputy bachus Samt O. Gray. app " to Sunday tuty to the bunday duty in the corm of Rod. Builing decensal and Struck Prillies of the Drawing Office, a Burley Rot. Gillis. Bight Lup th Inpumtendent, in the room of Alony Beaut she has relinguished the duty. The Governor informed the Committee that the Blackmake . Blachwall Ry. 6: Railway b' had Enguered whether the Book would be wolling Is advance them a further some of \$30.000 on Delibertures and The bound to merease the amount held by the Company.

Wednesday, the 26 # Decr. 1866 7 abs int. The proceedings of the last bommittee Mr. morris Mr. Bankey, orere shad Mr. butband Mr. brigen In Deputy. Covernor reported that he had beamined himany Declarations relating to Dank Sectarations hoto to parts lost to, amounting to \$227. 19. 2 .and they over recommended to the bourt for payment Thomas Rindsor Gerry of the Branch Canho Offici, tras appointed a Righty Infointener, m the worm of An Fater other has relenquished of Auto. J. B. Bury. app" a handy bup The duty. The Committee has before them an application from the Chariman of the Great Eastern Railway Company for a Loan of 250,000 Great East. My 6: apple for a Loan declined or 2100.000 m then Deblatures and its oras agreed to decline the proposal. Wednesday, the 2th January. 1867abstant. The proceedings of the last Committee Mr. Gormor. # Mr. Morris W. Rubbard Mr. Arryon The Deputy borumor reported that the W. homan + Goremor has beammed sundry Olelarations relating morented by Inm. to Bank Porto to parto lost te amenting to 2255.9-Alchurations and they true recommended to the Court for payment.

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2 nd Sant 1867. on a letter from the bosporation of Diming have Corp : of Burn? (through Muss Frishfield) it was agreed that The Low of Zboood - Am? Loan of 2 60.000 .- (renewed on the 5th Dev. last for for one year only. Three years at 5 per Cant.) should be renewed for one year only at that rate. On an application from the London and North Bletten Railway 6: for the senteral of Lon thorthe Bret Ry rendeval of Loan of £ 100.000 a Loan of £ 100.000. which falls due on the 15 " metant for a further pured of 3 or 5 The date of fulling due allowed by Gors at Co'ry years at 4/2 per Chat: . it was agreed to recommend by the Court to agree to its shewal H 15 did 1869 meter of 15 Jan: 1890. for The share at the rate mentioned. a memorandum orac read in regard to Edwand Harrison Browne, of the Bronch Banks Edmind A. Bro Typice, nor moder energencion, from which it report of this appense that the defalcations in that office amount defalcations to 4 2 130. g. 3, and that there is an outstanding balance of \$ 55. due from him on accamt of a Loan of \$250 .- granted to him in 1856 :- and a letter from Brees " Into spelds have also shad Stating that a Ranant wented against Provone had not have berned, and that they are led to believe that he has left the Country. It was thereupon agreed to recommend to the band that Edmined Harrison Parme he struck of the List of blecho: that the amount of his defalcations be repair to the Bank from the bleche Guarante Find, and that the balance of his Loan after placing to the account the amount

2 the Sammy 1857. of Salary due up to the day of his dismised he carried to the debit of Profis and Loss. Daughter of Cha! Sulton On an appeal from the daughters of Amatin of \$ 50. the late Charles Lutton (a pensionier) it was agend to recommend the Court to grant a donation of 250 .- to be placed in the hands of Klury Sutton, this brother for the brufit of his bietus. Whanksday, the 9th January 1864. absent. IN. Promis The precianize of the last The Covernor reported that he had hearing lundry Declarations relating to Alchertime Bank hotes to parts bret to amounting to \$ 121. 13. 1 and they orus Mcommunded to the and for payment. Is mas agreed to recommend the the bound of Directors, Bank of Brighand Righ Volumburs. That a Donation of £ 100. he granted ton and of the Gendo of the Bank of England Division Domation to of the Civil Survice Righ Volunturs. In mas Rechved, To recommend to the bout of

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Dinetro, That a sum of \$ 1000 - he presented to Mrs. Walliam Muller hor Builler, Arian of Dr. William Miller, the late Chief Cashier in Consideration of the Special and superstant Dervices which he rendered to the Bank previous to his attaining that position, and the Circumstances resulting from his Early death. Manesday. the 16th Samary. 1867. The procendings of the last Committee here Mad. The Governor uproted that he had examined Simany declarations relating to Bank Roto te. parto lost te amounting to £ 233. 16. 6 and they Bur Acomminded to the bout of Durchon for present. Walter Edgar Aragon, of the Private Drawing office, gras appointed a Rightly Superintender and William Barolus, a Cashin, some appointed to the Sunday duty, both in the room of John Hammond Shilton, dictased. Is was agreed to elecommend to the Bill opici la appointed a Inpummurary bashir, in the woom of John Rammond thelton - deceased

Donation to.

9th Jong 1867

absent. In. Morris Mr. horman

Declarations

9. E. Gordgeon

Sm Bantra.

Mm. Annohall.

app" a Supp.

Cashir.

Mantoday, the 23th January 1867. absent. Mr. Blath Mr. Brorris. The proceedings of the last bommittee hun stad . The Covener inported that he had Delarations. Grammid Sundry Declarations relating to Bank Porto te parto loch te anomiting to 2223, 110- and they orus Mermunded to the bouch for payment. At the duggestion of the Chief accompany it was agained to recommend to the bout of hr Imwal bout app for a Dividend Directors to appoint a General Court of Proprietors 9 + Elistin for to to consider of a Divisional on Thursday, The appointed 14 " march sust; and for the Electron of Gormoro and Directors, on Sunday the 97, and Aldnisday, the 10th april following -Lon app mo The following subjects on brought Ł hefore the Committee, hus the consideration E of them or post pound : -Report on the . Drawing office . a Report from the Cachin's offices Committee on the Drawing offices, and the Western Branch a Intervanderen repreting the mattached Unattached Clicks Clubs: _ and Palaries of Such office In Salaries of the principalo of the Stack offices -6. app 23.

Wildnesday, the 30th January 1867. absent. The proceedings of the last bommittee Mr. Morris W. Bubbard The Governor reported that he had Rammin Sunday Declarations relating to Bank Declarations. Portes to parts lost to amounting to 2 225. 10. 1. and they were accommended to the bount for payment. On an application from the North Eastern Railway bompany for a Loan of \$ 100.000. horth Eastin Railway for 2. 3. or 5 years at 4/2 per Conta- it was apple for a Loan of £ 100 000. regreed to decline the same at a les rate than I per Omt .. a letter was read from the London and In Kathaim Docks Company, acking for the renewal London the hathe Dochs. of the Short Loans of 2140.000. and 2115.000. from apple for sheloal to Those Loans The 3 fally for a further period of the months on £ 140.000.-£ 115.000the same terms as at present: my at the Banks Prinimum rate and with permission to repay them in semis of our lies than \$ 5.000 at a time : and It was agreed to pleammind the Couch to account to a sinewal of the Loans for the period onintioned, with the same purmission as to their prepayment. at an Interest of 5 per Cante per annum. bop of Brighton Is was agreed to decline an application the Toron bleck of Brighton, for two Loans apple for 2 Loans 23.000. V £ 11.000from

30 to the Corporation of £ 3.000. and £ 11.000. at 4 1/2 per Cente - repayable by 30 annual instalments. 30 the Santa 1887. m in p In mos also agreed to decline a Corp? of London. hisposal from the Chamberlain of London to apple to repay part m allow the boopportation to pay off \$ 100.000. from of a Loan and to borr dr £ 200,000.a dran of £300.000. payable in Suly 1868, and t. to borrow limitanticuely \$200.000 - on the Holborn Valley account, for 5 or 7 years. an application (through the Liedo agent) Lerde Link of macune mas laid lefore the Committee from the Incaences h of art te .. of an Rehibition of Intacense of act te, which it appl: from Irlasurus of app is proposed to hold in Leads in 1868 for the for advance of \$ 20000 binepit of a Elev Informary, for an advance of Ŧ Some sich Recearing 220.000., at an Intract of I per Cent: per annum; to be decened by the promicerry Rota of the Intrearters, and the deposit of a Guarantee of 2 108.000. ligned by the leading people of the town . and it Pr Pras agreed to Acommand the bouch to comply ac aar with the request. . I tras agreed to recommend to the bout to accept the resignation Andred by Edw." Eld quito tis allowed Edward Ela of the Mew 3. por Cente: Office, on account £ 275. pur Ann: of his agt and informatics, and in consideration of his long and faithful service of more than 52 years, that he be allowed during pleasure £ 275 .-. kur annim. me

Mer Louisi Frenery mution of Thomas 30 to January. 1867. Irensoy late of the Public Drawing office was We Lomes Istury Irbusoy late of the Public Drawing office was in placed on the placed upon the Directors Charitable Bund, with Duccors Ima. an annuts of \$ 22 5an amusty of £ 22 ... It was Ordered that a fum f 25. Mr. Statch. be guess to Mar Harch Gridon of the late Mr. S. Harch of the Bill office Bar But and of the same official the segure meaned in exercing the Ametin of 225 -Sheating on of her children to the Sugar or phan Regling The Committee declined to Entertain mrs Shelton an application for accestance made by Me Shelton, apple for assistance -Prairie of S. A. Shelton late a Supermunery Cashier, who mas are a mimber of the Bank Provident Coulty. In mas Alestoria, To morning to the bouch of Dusetro, That the Salaries of the Principale and Piputy Principale of the murie office man the Chief accompany be advanced in accordance with Principalo de mi accomponito oppide-advance glalanes to The following Scale: mgt. Office Present Principal Present Salaries So stand and Deputy Principal milnoring add they in putier at bon do. Sann Ballan. - # 515 .- } & boo.-2. M. Somer. _____ 2 3 2 5 .- 3 rieng ' 2 425. 500.-Abro 3. promo lambe A. Durrant. \$ 545 -Gen: March - 425-Z600 .-500 --Bank Stock. Ky Kalsey .- 2 525-Sing 42575 £ 600 .--200 .-. Gro: Mestin --

Present Principal and Deputy Principal Present Salariss meluding add fally To stand in future at. 30 January, 1867 office Rysita £ 550 I. Cale Smith . £540' 450. 420 him him -Porse q ato £ 536 lamo Duthois 1000 ning to £540 450 420. Robe Becquist. Bank Porte £ 600 --£ 500. -Dant. Alle I. C. Delamare 500.-450.-India office £ 430-£ 500 -Ay Banton (Lept Principal m' adequance) Muclound Frondend 7.550 B. S. Batter worth -B. R. Betnet. ____ £ 525-375 him to \$ 405. 450-Chancery. £ 4 4 6 Ming to £ 480 James Finn £ 500. 3 50. Ning to £380. I. t. a S. anhyn. 400.-Chym. £ 423. The Whuler £500 .cining to 2465 In Salaris is altered to include all advances and additions which would have accused man the old Scale, and the Considered, in future, as the Calarite attaching to the respective office. It is also recommended, That the additional Labory of Thomas buyony lmith, Deputy principal of the Cheque Agrin, he merlaced I 30 -In following Intgicto were again brought hefore the Committee, and deferred :-In Suport of the bashins office bommittee on The Drawing offices and the Motion Franch. The quotion of unattached blechs.

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Aldnloday. the 6th February 1867- 16 absent. The proceedings of the last bommittee hen read The Governor reported that he had beamined semdry Declarations relating to Bank Porto the parts lost the amainting to 2300. -. and they were recommended to the Court for payment. bedarations Cannel. E. Whuler of the hero 3 per Cent. Office was appointed a keyhty Superintendent in the room of Cawan Eld who has quited the dervice -I. C. Mular. In Governor brought hefore the bommitte hort East. Ry. a renewed application from the North Eastern Railway for a down of \$ 100.000 .- and it has agreed to recommend of the bourt to advance the sum in quetion for a pured of Three years at 4 1/4 for Cant. An aminder proporal one also laid before the bommittee from the Chamberlan of London Chamberlan of London. mi which he asked that the Corporation may be allored to pay of \$100 000. from a down of 2300.000. at 4 per Cent, due mi July 1868, and to borrow & 100.000 - on the Arlborn Valley account, for I grave at 41/4 for Cant - and it was agreed to recommend the bours to comply with the request. a Report addressed to the Common by Report of Cas have Officia Commetter the Committee for the bashins offices, was shad m which various alterations in the Drawing offices and the Resturn Franch mere proposed, and It was agreed to recommend to the bount of Directors to accede to the proposale, and the request the Corcumer, in carrying the arrangements with seffect,

1 6 # 2017 1837

h. J. Spirati

Imatrached Chicks.

to see whether some of the appointments referred to cannot be appropriately made from other offices mi the Bank, virespective of Departments. and In pursuance of the Suggestion contained in the Supert, it was also agreed to demundered Is the Comp,

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That Rathaniel Joseph Sperati, now Deputy Ornicipal of the India Office, he appointed to file the pres of a Deputy Principal in the Privite Drawing Office, at a Calary of \$500, bur aun -

a Intervandorm from the Sucretary was shar relative to the Unattached Clarks, in which it was proposed to battend the presence exection, by cholishing the plan nor presence of allacting. young clecke to one of the toro brace of the souse and making the sumber consists of all clerke who an not actually fixed in some office; and It was again to recommend to the Court to agen to the proposal, and to leave it to the For unor to carry it mits affect.

absent W. Hubbard Mr. Lathum.

Mansday, the 13 the Jeby 1867

The percendings of the last bommittee Were Mad.

The Gourner reported that he had beamined Sundry Declarations relating to Bank Porto te parts lost to amounting to 2 315 - and they oren recommended for payment.

Oldarations

Bank of England Archive (G8/40)

13 # Jaly 1867 lout that the sum of 2 933. 14. 6 constants in 1834 (for 5 years) on behalf of Ser. Stat. S. Borrett in report of Size Back Bills, lost by post, be reliaced The Corrett. ultase of bonsols. in furr of his balutor, M. The Borrett. The Chief accompant the Chief bashis and the Principals of the various offices main reported purorably of the Conduct and attendance of the blucks and Portus, and of the basenters of The bremies during the Quarter. It was agreed to recommend to the bourt to accept the reconstron tendered by George Autochnizo Barnard, 1st black at the Gro: Kutchings Ca regnation te. Barningham Branch in consequences of his failing sight and , in consideration of his long and faithful surver of 40 years, and the distracing ration of his application to allow him during pleasance 2 300. for annum. - Cheolord, That Mi Forthe the Chief Cashier, at Chief Chahurs off. his sugaret on account of his its health, he recupied by Lepy book relatived from the successfy of standing in the official house within the Bank; and that IN. Frank Pray, the Deputy bashier, he allowed, during pleasures, to eccupy the house in his stead. Roolved, Chunga of Sittles Dept bashin acor bashin That the tills of the thin Ching

19 13 2 3 shy 1837. Officies in the backing Department, hotherto discribed as Ching bashin 1 decriment to the bhis bachur, 2nd - do: - duhe altruck to Chif bashur. Deputy Chief buchini, and * Accuitants - dr: -With a whi to mut the requirement. of the Secretary's Department, heperally in berg. Dept. Connection with the starty betended bystem of mattached Checks: W. Saylor to be sept Lug. Br. Arry to be used Sug Is was again to recommend to the bount of Directors, That the John Theodore Aroly, 1th Click m the Sucretary's Office, be appointed assistant Survey, with an mercase of 250 .- to his additional Salary : and that the Saylor, the prome assistants Secretary have the title of Deputy Securacy, which has been in abuyance Smin the year 1859. Is mo agreed to dealm an application Cobbor Tab Compy. man by Kuse" Smilter Gan Vb: for an advance of apple from Amer. Quilton 2200.000 to the Color Tale Company, upon this Oak He' for an ad Desentines, Collaborally secured by Dudo of various properties belonging to the Company.

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Widnesday, the 20th February 1867.20 absent. Mr. Mane . The proceedings of the last Committee Iren read The Governor reported that he had beamined Declarations Cundry Diclarations relating to Bank Rotes to parts lost the amounting to \$35 .- and they bere recommended to the bout for payment and On the application of William Gearson they also Min Penson ayour to recommind the reliase of \$111.14.8 Console release of Stock ministen mi 1847 as seening for a Dank Erte of 2103. los sie genes provincely, on Mr. Queen juring categacting covernal security to intermify the Bank. Is no Recolver to recommend to the bout -Varios appointmente mot advisione to That the following appointments be made in Inlary . the Ching Carthin's office, consequent upon the Chuy Custiins office promution of M. I.O. Gray to the pres of horm accistant to the bhilly Chechur: out. Amy Boys, 3rd bleck to be 2nd bleck, with the Some Additional Salary of £ 150 ... as mas allowed to Pro Gray: and Henry Kimpthorne Argall of the Branch Banks office to be 3th black with the additional Salary of Z 110 - allower to Ret. Boyen. That in the Grench Banks Office Edward Branch Banks office Provide Coursery, nor of the Dile office he apprented Imior bleck, in the room of amund Aaren Frome, the 7th bleck, orho has been struck of the list of blecks: and that The latra additional Salary of \$20. allowed to cutam of the Semior blacks in the office

20 - Isby 1867. he granted to George Edwin Builler, who will now become 8th bleck. In the ales Recolved to recommend the bours to adopt the following alterations in Salaute That the Orainary Calary of Robert Bloomfield Storrick, Child Cleck at the Wastim Branch, be advanced Malin Branch. R. B. Huwsch in anticipation of his annual advances, to the macimum of 2280 .- and that his additional Calary be raised to \$ 200 ... The gratuity of 2 100 .- annually granted to him hing henceforth discontinued . That Galter George Brooks, and Frederick Bin oppos Syram, both of the Bill office, be appointed the pectively fifth and with Clerks therem : and that the additional Salaries of F. Dendrey the first bleck, George Sinks, S. G. Rondingham, Walter George Brooks and S. Lynom, he advanced - Asudiey 230 .- and the others \$ 20 .- lach. That the additional dalary of Sames Robinion, principal of the Scene office, be advanced £20 .-That the ordinary Salary of anthony boand of the Discount office, be advanced \$30 ... in Drolomet office anticipation of the maximum: and that the Adaitional Salary of Alfred Caenon of the Same Office be advanced 250.-That the additional Salary of Sydney Cannell Griten 1st black in the India office, he advanced Z20. -That the additional Salary of Story Fridinick

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Glamie, 1th black in the Secretary's office, he 20 # Faby 1807. ales advanced \$20 .the Staterney Department te, le advanced from 2550. hip " getatimuy to Zboo, - for amount: and That the Salary of Rilliam Drummond, black Clark of Groks. of Books he raised from \$225 - to \$300. per annum. It one ales Plettora to recommend 4 the bourt that m' consideration of the Succession Gratutio to of the Discanne office during the fast year the following Gratuites the granter : cojt To AV. Elsey. ____ & 1.000. -Lo Mr. Mitrington _____ 150.-L. Mr. Ditvar. _____ 150.-Lo Mr. Brand. _____ 50.-L. Mr. Cacimi. _____ 50.-The Goumon laid signe the Committee Par Bui oppie a Report made to him by the bashin' offices Schem for reacing bommutte in which they recommended various chang the Supp m' the Post Bill office having for this obyset a Monstern in the Stapp the and it one squad to Recommend the bourt to accede to the proposals, and to have it to the Conconor to Carry the Same into appect. Type: mas appointed to the Sunday Duty, in the by Boyer. app & the Sunday room of Glorge Forther who has theyaid the detyduty.

23 Widnesday the 27 # February, 1867. absent. ho Mr. Anthand The proceedings of the last bommittee Lo m. Arayon Mr. horman. mere The Governor suported that he had hamined Declarations. Semany Declarations Mating to Bank Porto te parts lock to, amounting to \$350. 9.9, and They see recommended to the bout for payment. he A The Governor acquainted the Commuttee E Thursey Docho + Harbon that M. Brocklebank and Mr. John, two Mombus Bound of the Mucey Docks and Harborn Board, had called upon him in reference to a Loan of Elos. 000_ which falls due on the 1th Inly alet and its ras agreed, that is the Board would make an minustiate application for its similar for a Justin pured of Three genes, at an Interes of 41/2 per Chuti, to recommend it to the Court for this approval. h 4 Wildnesday, the 6th March. 1867. absent. In proceedings of the last W. Antburk Mr. Mane Mr. Latham. The Covernor reported that he had Examined lundry Declarations relating to Bank ash Winnes day Borres te parts but te amounting to \$ 587.14 and they over Mcommanded to the bouch for Sayment.

6 - Grarch. 1867 An application was laid before the bommitte north Eactim Ref from the North Eastern Railway Company for the Lonn of \$ 100.000 venewal of a Loan of \$ 100.000 .- which falls due tu on the 1th april next for a further period of 3 or 5 years, at an interest of 4/2 per Chuk - and it was agreed to recommend the Court to Abulu the lown for 3. years at 5 ker Chut -. a Litter was read from the Mirry Drohs and Harbour Board chating that Them Merey Docho and Harbour Board . Imancial Committee only precommend the Board to Fran of \$ 200.000. agen to the Amtual of the Loan of 2200.000 .due on the 1st July and, for a quetter purion of 3 years at 4/2 few cont, and it mas agreed -in accordance with a ministe of this Committee lack week to recommend to the Court to n acude to the Unival on these time. a Letter more laix higher the bommittee from Sir John Thuraites Anclosing a Copy of a historpolian From letter from A. Br. Intasury, stating that the ann of 2 680.000 .- Regund by the hestropolitan Board of Horks during the present year, would he advanced by the Commission for the Reduction of the Rational Dela (under the Irlasnry Guarantee) at 3 3/4 per Cant.

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25 Alandsday. the 13th Brarch. 1867. abeint. Cy W. Lasham The proceedings of the last bommittee Li The Chief accompant produced the accounts for the past half year, and the same having been reasoned by the bornwitter; -Ermination of the accounts. It was Resolved. That having teamined the state of the Bank's Accounts, the Committee are of opinion that it will be advisable to recommend to the General Court, Lu hi hi Dividend of 25.10%proposed : That a Half. years Dividend of Intrest and profits be made on the 5th april much of £ 5. 101- por cint , without diduction on account of merme Jace . The Corumer reported there in had Declarations. harming Sundry Declarations relating to Bomh Perto te, parto lost te, amounting to \$222. and they or we seconominded to the bourt for payment. On a litter from the Chairman of the Bank rill advance to the Board \$ 150,000 -Mill: Board of Works Lown of \$ 150.000 ... huder Kinsing ton R for works being carried out man the Keno my ton Improvement act -Improvement act. 1885." for a turn of Six years, it tras agreed to recommind to the bouch to make the advance in question, for the period canned at an interest of 41/2 for Canto for armun. The

2613 the knurch 18by The Common land before the Committee Copt of Linesport a letter he had received from Mr. Lawrence of Livieport dette for to Lauren as to the probability of a Loan of \$ 50.000. LE 100.000. as to a down to Wing granted to the Corporation, for 5 or 7 years, at 41/2 per Cent, and it was agreed that no application could be intertained, at a lower rate than 5 per cent. In seas Resolved to recommend to the bouch of Directors, Suntary' Debarts That the following apprintments he made Br. Arley. mi the Secretary Department, consigning upon hr. Clamie. the death of Ar. M. S. Laylor, the Deputy Secretary og. Mr. John Theran Horley, the Recistant Secretary, to be Deputy - his training Salary heining raised to I 300 .. for annum ... and Mr. Group Frederick Stamme, 1th bleck on the Secretarys office, to be Recretary decretary ;- his Raditional cheary being advanced to \$ 200 .-Wednesday, the 20 th March. 1867. Abernt. W. Latham The proceedings of the last bommittee The Governor reported that he had Declamation hammind semany Declarations Mating to Dank Fortio to parto loss to amounting to \$ 240 .- and they over recommended to the bout of Directors for payment.

27 Aldnisday. the 27 th March. 1867. 2. Abstur. Mr. Latham . Ph The proceedings of the last Committee pi a. mere read. The Covernor reported that he had Farminia Sundry Declarations Mating to Bank Declarations m Porter te parts loss te amounting to £ 471.11.8. gn Au and they or ere recommended to the bourt of Directors for payment. The Gouinor reported that an application had been made to firm from the Great Castern Grent lastim Ry. Aniwal of Loan of Loon -Railway Company for the Nintwal of a Loan of 250.000 .- , which falls due on the 2th of april and it one agreed to recommend the bout to remin the Loan for I genr, at an Interest of 6 for ant. for annum. On Mr. alfred Indis second momorandoma Sw. alt omes. of his Services during the pack year, it was Salt. Grating and agreed to recommend to the Court that the Spicial Gratuity of £ 50. neual Salary of £ 100 .- and Gratinity of £ 100 .-A he granted to firm : and also that a special 4 Gratuity of 200. he also granted to him In Consideration of his mirrared attendances during the larly part of the year, oming to the musual lickness amonger the blecks. hr. Paristis primum The Survey are France to pay the or policy to be pard. Ersminn (Z 4. 19 ...) on Mr. Parolis Doliey of Br ap Recurrence for 2250 - deposited with the Bank no being for a Loan granted to him mi 1800.

28 27 Brarch. 18by. 27 March. 1807. Ordered, That Mrs Jaylor, Wisim of Mr. William a Spinie Donation the Frazer Day lor, the late Deputy Secretary, he placed on the Directors I mud with the usual anuity; and that a Special Gratuity of Iro hundred pounds he granted to her to assist her in Atmoving from W. Jaylor age of 43h gain on £400. an the Secretary's official the second which was occupied by W. Jaylor - worthing having been allowed to annity of £25 him on going mits the Arouse. Manisday, the 3th April. 1867. absent. ·Nil. The proceedings of the lack bouch The Courser reported that he had hammed Declarations . andry Dularation clating to Bank Porto te, parts ber to amounting to 2150 .. and they once Alcommended to the bout for payment. a letter gras land hefore the bommette Me Son Donald from Milliam John Donald, a Cushin, Unduning the to be planework recognition on recomment of the is state of his himste n 2291.13.4 and it was agreed to element the bouch to accept the same and in Consideration of his break Spithful service of more than 38 years, to allow hum during pleasure 2291. 13. 4 per annum, bing 7/2 5 of his salary and kuroluments. Bri Smitick marchive Suncock, an mattacher Chik, lasty transform from the Cashin's Department Bac appointed a Rightly Impermitendent, on the Cashiris

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Liet in the room of Rot. C. Inch. orho has 3 m april 1867 Eling wiched the duty : and Support Pretirian Tower, of the Secretary's Mice was apprimited to the Sunday Duty, in the corn of the Inday Duty, in 9. A. Jawa app : to the the norm of Mr. Daylor, ducased. The Committee decland to Intertam Mr. Grondruppe. an application for pecuniary assistance from Appla for assisting me brookraffe, Ante of I. Goodraffe, formarly of Archuna. the Dividend bay Gree, and dremused from the Bank m 1861. The Governor reported that he had sectional an application through the Rodgers, on Country of Kink. for Mr. Rogan. behalf of the County of Rent for a Loan of app: for down of 224.000, repayable by 20 lynal annual motalments, £ 24.000 and it was agreed to recommend an application as an Interties of 5 for cont. for annum, providen the decurity be approved by the Bank Scheiter. Manesday. the 10th April. 1867. Abstant. Mr. Artland. The proceedings of the lass bommittee nen Mad. The Covernor reported that he had beaumid Sunday Diclarations ulating to Bank Porter te, parts becharations last to amanuting to \$ 108.14.9. and they new recommended to the bound of Directions for payment. me

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10 the april 18 by Me amold Hidow of the late William Asmy anold, of the bonesol office, was placed upon the Dirictors Charitable Find, with an annuity of £ 32.6. hv amold. placed on the sourceton Find. A. A. Smithus. appia Righty Lugt Stock office was appointed a Righty Inprintensent, mi the com of Men Any amold decrased. On an application from the Great meatin Railway Company for the renewal of Ino Loans of £ 100.000. - lach, falling due on Solar Man Ry C: An Ewal of 2 Louns Elos, occ. Such. the 15th and 18th mistant Respectively, it was agreed to recommend to the bout to continue the same for a further puriod of one phar, at an Interes of Size por Chat. for armum -The Governor brought before the M. D. box Committee the lase of William Douglas love of the Brweastle Franch, who was required by an Order of bout of the 4th instant to Sind mi the Mergnation, together with lettue Medwich from box constrying his request to comply with the Order : and In oras Reolved. Is recommend to the bourt, that, in the Enter of Mr. Cox Continuing in his regulat, he he dismissed from the Service.

Wednesday, the 17th april. 1867. 3] Abarna Mr. Annkey The proceedings of the last Committee Mr. Arland nen read. The Growmor reported that he had he annual lundry Declarations relating to Dank Declarations Bota te parto lock te amanuting th & 116. 7-11. and they orbe decommended to the boart for bayment. W. Richards, Hudre of the late Billiam me Suchardo -Pachards of the Chancery Office one placed upon the Director's Charitable Frind, with an annuity of E 10. 4.8. and, in consideration of the circumstances to the Court to grant her a Donation of Fifty porman. Mantsday, the 24 the april. 1867. abernt. Mr. Kubbara The proceedings of the last bourhuits Mr. Arland. Alle Mad. The Covernor reported that he had Sectarations. branning Sundry Declarations relating to Bank Porto to barto lost te amanniting to 2160 .and they over recommended to the bout for payment. It was Recolula to recommend to Chr. J. Burson That Charlie Sames Beetern Principal of the

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24 th april 18by. In- tettin office he appointed a bachier in the room of William John Donald, who has quitted the Service. On an application for the borroration of Prison for the sinewal of a Loan of £95.225 Corp? of Prison. (the balance of a Loan of £135.225.) which falls Mulwal of a Loan of £135.225.) which falls Whiteval of a down and on the 2 nd September what for a further prived \$ £ 95.225. of Three or Five years - with liberty to the borporation to repay the same, or any part in sums of not les than I lo. oor .. , at any time orthout notice, it was agreed to recommend to the board to renew the Loan with the descent pumission as to repayment for a further term of Three years at an Intucer of 5 per Cent. per annum -In an application from know thile to of Briefol, for an lattación of their bontrach hilis No: 4Brital Discount account, it mas agreed to eleconomitad Incurse of Smith of Contract Discount acct to the bout of Directore, That their Limit be filmded from a maximim of £ 15.000. -and a summing £ 13.500. to а властит од £ 30.000. - mith a клитит од. - £ 27.000. -

000 Midnisday. the 1st May 1867. ales But. The proceedings of the last bommittee Mr. Morris. here shad. In Governor reported that he had beamined Sundry Declarations relating to Delarations. Bank Rotes to parts lost te, amanuting to \$265 .- , and they are recommended to the bourt for payment. The Governor reported that an Enguing application had been made to him, through Cop. of Roberhampon M. Wiguelin, whiston the Bank would be application for a Billing the grant a Loan of \$ 50.000. to the p Low of 2 50.000 -Corporation of Prologrhampton, on the security do I then Rates - at 5 per Can't mittics, and to he repayable by 30 annual instalments; and it was agreed to Antisotam an application for a Loan repayable in 25 annual instalmento, on the Bank bring satisfies as to the suggesting of the Security. It was Ordner that a Sprend Pur a ? I. Romeeu. Donner of \$10.10/_ Domation of \$10.10. - he granted to the Aur. J. S. Romsell, Ruchor of S. Marganito, Lothbury.

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34 Widnesday, the 8th May. 1887. abs Ant. m. homos The proceedings of the last Committee Mr. Arlland here Mad. Mr. horman. The Governor reported that he had beamined Declarations. lundry Diclarations Alating to Bank Roles to parts lost to amarmiting to \$250 .- and they see recommended to the Court for payment. Me Scruin, Medin of the late Edward Bur Scruch. torwin of the accompants Bank Rote Office, me Smith and AV's South, Andin of the late William pland on the Farrey Smith of the Private Drawing Typic our Surections' Imad blacen upon the Directors Charitable Fund with annuities respectively of 20.14 .- and £ 24 . 18. 6 .-Manhoday, the 15 # May. 1867. alisant hil. The processings of the lass Committee hire read. The Governor reported that he had Declarations bearmined sundry Declarations relating to Bank Botho to parts los to amounting to 2 120 .and they see recommended to the bouch for puyment.

2, 00 The Governor acquainted the Commuttee 15th May. 1867. That AV. Bernie, the agent of the Plymouth D he kroms. Franch, had topuesed a wich to retire from agent at plynn ath. the dervice from the 31 th of august must, m 2. retin & recon Consequence of his advanced age, and had an alcomance also made a regulat for a return pension: and, it was Resolved, De Is recommend to the bout of app Directors to accerte to Art. Eronois with 7 to retine, and, in view of his advanced age (which in august with he Bo) and his long and faithful Service of searly 41 years, to grant him during pleasure 2525 .- for sumum, - living one half of his calany. to: h An application from Churches Asny C. A. Stram. spple for a Loan Loan (of 280. or 290.) Gras reputed to the Committe for Franch Dankean application from the External Society, Proad Cancturary for and to their finds, oras laid hefore the Committee, and in concideration defined. Whanks day the 22 the May 1867. Abs Ant. The prendrups of the last bounder W. Golland read men

22 - May. 1867. The Governor reported that he had Iranius Sundry Declarations relating to Bank Declarations. Poter Ve, amounting to \$ 184. b. 7, and they whe recommended to the bout of Directors for payment. On an application from the Bismingham Derming have lander banal 6: for the renewal of a Loan of apple for shalwal \$200.000. Which falls due on the 1st Suly next it are agreed to recommind to the bouch to Water the same for a further period of Three grans, at an interest of 4/2 per Cant. The Governor informat, That Mr. Plint the agent at Munchester, had, through the Franch hr. Reid- agent as manchester Banks April, Constyld his origh to return from the Service; - and it was lift for but Stick to apply dries to the Continer. a Related Certificate mas hard here the committee in regard to Great Gillyer, a F: Allys Mussinger to the Ching accompant, showing that In gras simple for further knoployment; and it was agreed to recommend the bours to grant Killys an allorance of 270. a your in Consideration I his faithful derence of 36 glars. (him ? 3th of his lalong to on the sending in this Reconstin. The Commentar the Committee that the Secretary's oppical residence was vacant

37 22 ming to the decrase of M. Taylor, the late 22 % king 1867 Deputy Secretary, who had been pumitted to La receipen it by an order of bout of the 22 nd Some 1854; and it mas Beowed To chermand to the bout of Diedos required to shouse within the Bank . It was agreed to recommend to Mr. Brampton by M. Frampton the Supti of Bank Kerts Inspector, mayno the sure to in consideration of his age, and in orse of his long and faithful service of nearly 57 grave to grant him during pleasure \$ 390 for annum living the whole of his Salwy te-In Gormon laid hefort the Committee mies branshay a letter from M. Saunders, the Forstol agent, Barly #C. dated the 21th metant, Anclosing an application apple: for an Extimin A this Corract Doctal from Gree! Crawshay Dailey Ho: of Rewport reking for an latimourn of their Contract Discourt account, to the End of the present year, from £ 15.000. to £ 80.000. - with a further privilege of an open Decount account to the lating of \$20.000, if they should Agun it, and it was agreed to decline the application.

22 = Runy. 1867 The thing accountant, the Deputy Cashin and the principals of the various offices under the Quarterty kam" Inspection of this Committee mere seamined, and exported favorably of the Conduct and attendance of the blechs and Portion, and of the balention of the business during the auarter. as a Commettie for Building .-The Committee branning the Buling Bills for the durater, amounting th 25. 113. 16. 8. and they orece referred to the Committee for the House and Servants for payment. Alanloday, the 29 the May 1867. abornt. The proceedings of the lass bounder Mr. Alart. Ane Mad. The Governor reported that he had beammin Semary Declarations relating to Dularation Bank Porto to, parto los te amountain to Z 826. g. 8, and they she chommended to the bount for payment.

39 Mansoday. the 5th June. 1867. absent. Mr. Brath. The proceedings of the last Mr. Gorman. The Governor reported that he had Ecommid Sundry Declarations Alaling to Declarations. Bank Porto te parto loss te amounting to m \$ 130. and they orece Mcommanded to the h bout for bayment. In Committee declined to Intertam D an applications from the Part AV. Pine of Aw? hr. Krise. Livilebury Easer, for payment of the amount apple for payment Ja Buns hoto. Fa Bank Porto for 25 .- stated to have been burnt, but of which the sumber and date Could not be ascertoimed. ap On the proposition of the Chief accountant 1-In mas Recolved, To recommend to the bout of Duictors Am Collins app? That William Collins, a Aonee Donton the he Sust. & Chi acet. appointed a Bussinger to the Chief accountant in the room of Freducia Billyer, who has guitted the Service; and That Army Collis, a Portor to be appointed Hy Colis. the To. a Sap warchun a Impaintending Watchman also in the room app a o of Inducit Willyer. Birminghum land b' from the Birmingham banal be, in which they

5-# Sime 1867 accepted the terms on which the Bank mero milling to renter this Lown of \$200.000. : ngt for Three years at 4/2 per Cant. -Manday, the 12 " June. 1867. absent. Mr. Bankey In proceedings of the last Committee bren Mad. The Goumon reported that he had Declarationo, locaminia Sundry Declarations Mating A Bank Rotes to purto lost to amaunting to \$787. and they over recommended to the Court for payment. On an application from John . M. Anduws, J. In andrews black at Pratte New London Artel, Certer, for apple for payme. bayment of a Burnt lots for \$5.- of which the Rumber and date ofer art known but of which Small Churred fragments alse produced, is was agreed to Recommend the Case to the bourt on the neual Declarations to bring make. a letter was shad from the London To Aget Rolway and South Rection Failway 6: with reference to app. mpieting a Loon of 2200,000 a Loan of 2200.000 - which falls due on the to July such, of which they desire to bay off on half at maturity, and to Muther the Asmanning hay Iloo. 000.) at 4 por cont - and the Commetter decland

12 - Some 1837. Is vinto at 4 per Cent, but agreed to Mommisud the Count to containing the £ 100.000. for a further pund of Three years at the rate of 41/2 per cont. a Petetion mas send from Mor Strutt Par Strutt. Endori of the late Thomas Strutt of the Post Nº of the late Bali office, praying to be placed on the Directors' Jar? Strutt. Char stath I und pot with standing that her hereband from religious and conscientions scenplus had and menue his life with the Pank Storidant locity; and the same one declined. Mankoday. 19 . Sime. 1867. a fun Committer. The proceedings of the lass Committee Alre The Governor reported that he had hammind Annary Declarations relating to Declarations . Bank Porto te parto lock te amanting to 2 80 .. and They Grere recommanded to the bout for payment. an application mo land hefore the Mr. Dran applus for bonnatte from a Mr. Dean of Rewenette for payment of a bo days Bill for 2 147. 10. - motor payment them hiphiati Eur. the following tiremotioners. As had smithed the "Third' about 12 months ago to the Gayer, in Questalia.

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19th Same, 1867, and as he could neister obtain the Bill again, nor as cutam any traings what som of the payer, he accument that he must be dead : Sither the amount of the Ball, or its due sherips was michesary in order to close up some large accounts in Chancery. The Committee consented to pay the amount of the Bull, upon the "second', mider the neual indemnity. 2, The application from the Chancellor of the Cachiquer for the mend advances (Quantity) was Chuncher of the Cachey un. lain hefore the Commettee, and Alcommended to advances (Quartury) The Court :- The advances to bear an Interset of 11/2 en cente per diem. Storge Stepons, of the Franch Banks Ser: Stophons. app" Eight Super office, some appointed a Righty Superintendent mi the room of Thomas Struth, decrased. Whanksday, the 26th Some. 1867. a fut Committee. In proceedings of the last Committee In Gournor reported that he had harmind Sundry Declarations relating to Bank Declarations. Porto to parto loss to amanting the \$ 175- and They over scommanded to the boost for payment.

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20 2 Sime 1867. London and South Greation Railway 6" accepting a South Bler. Ry 6: the turns (4/2 per Chart. for 3 years) for studioal fa Loan of £ 100.000. - part of a Lonn of £200.000. falling due the 10th July . De Lon: A. Kath and S. Katharme Decho be, it was agreed to Answed of Low of the commind to the bourt to sense this m Down of I loo ood .- which falls due on the " Inly sust for a further pured of 3 years, at an Interes of 4/2 for ante for ancours -Homey Halery, Ormispal of the Bank Ar Anlsay app " Sirch office was appointed a Righty Superintender; " Sugit Sup " in the room of A. G. G. Grance, decensed. le Z. The bounder prove the Consideration of a Petition from Mr. Richards for a commutation of the annuly granded to his form the Directors' un at hv. Richardo Charitath I mid: and, aler a Suport to the Governor from the Son Report on Secul The Committee for the bachier's office, Suggesting assain changes in the mode of carrying out Department. The work in the Secre Department.

Aldnesday, the 3th July 18by. 44 a fute Committee In proceedings of the lass bommitte In Common reporter that he had branund lundry Declarations relating to Bank hotes the Declarations parts los ve, amounting to \$ 140 .- and they were recommanded to the Court for payment. In Committee also recommended to the Court mis Clakes ever & accede to an application from Mies Blake for payment of a Bank note for 210 .- , partially burnt of which the kumber and date Cannot be ascertament. On an application from the Great Weeting Palway 6: asting whether the Bank would brins Aler. Sty C. Vining a Loan of 2 50000. which falle due on Loan of 250.000 the 15th matters, and, if is, on what theme, it among for 3 apr. Bras agreed to recommend the Court to continue it for a further found of These years at an Arting of 2 50 - for Cent: for anum. On an application from the South South Castin Ry theten Railway Company for the consural, for This Low of 250.000 3 or 5 yours, at an Saturat of 4/2 for Cant. for Lian of 2 50.000, granted to the Company m December last for averan excepted Borks, for a ferra of die monthe, at 5 per cant. for annum it mo agreed to recommend to the bouch to duction the request of the bompany for the renewal

45 3th Suly 18by it the Loan for a term of years, but to continue it, if they is origh, as a Short Loan for a period of Pree Months, at 5 per cent. per 37 m On an application (received through Con horth Londa Ry 6. Sues . Roullins Marshall HE: _ it was agreed an hew Loan of 250000. to recommend to the bout of Directors to grant a Loan of 250.000. - to the horth for a pured of two years, at an Interes of 4/2 per Canto per Annum m a Cuentar mo land lugors the Commuter ap Shent Each Ry 6: from the Great Eacture Failway 6? , chatring a Evenlar from . that as vanous branchiness had sendent is a Recensive to be app." impossible for them the Unew Delentine, they, oren mable to provide for the principal of m Three falling and - they could out thousand resis the murchation of the Court of Chancery, and probably a receiver would shortly be appointed -Ph The Governor laid lefors the bonnuite Saport from the Communt. app a Suport from the Committee for the bachisis for Cushun offices as to offues, propreing cutam alterations in the the Secur officimode of Conducting the business of the Secure Proposition of the Office (abolishing the Cushins and Inspectors) and also a proposition from timeself, suggesting cutam additional payments to the staff of the office in view of the mound ansponsibility

3 7 July. 1867. which the alterations whild super upon them and it was agreed to recommend both proposition to the bout for adoption. On the filtetion of Sur. Richards widow Mr. Richards of the late Priliam Fuchards, the Committee Conversion of his agreed to convert the amounty of £ 10. 4.8 annuty granted to her from the Directors' Fund on The 17th april last into an amuity for I we years, at the rate of \$ 40. - per annum. The Committee declined to accide to me whaley. on application for facuning acculance from apple for accistants for thaley , this of the Drummond Whaley formuly a Cluck in the boner office. Me Argoflech Marin of the late George Argoflech, was placed upon the Dirictors Christable Find, with an annuity of 228. 11.8. Mrs Angoflich. Richard Mindle, of the Franch Banks Office oras appointed a Righty Superintendent, in the room of M. Syste, who relingmohes Rich" Amath app? a Right Supt the Duty.

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Aldnesday. the 10 - July 1867.

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The proceedings of the last bommitte

men read.

The Governor reported that he had harmond Andry declarations relating to Bank hotes the parts bet the amounting to \$ 200 .- and they men recommended to the bout for payment.

The Committee also recommended the payment of I'm boundo to Mr. Brace Interann of Praymee, m resepect of In Bank Botto for 25 lach, of my which he has produced the envision parts, and of the other the distor part, with a diclaration that the Counterparts, which had been pair as the Bank in Grover as a Guemakolud Roto in Port 1813) had been lost in transmission by post from Phaypuch to my land .

The Committee agreed the recommend to boop? of Birmingham the bours to accide to an application (mash suiteral glown of through Anec" Ireshfields) from the Torn Clark f Binninghum, for a reneval of 2 50.000, part of a Loan of 290.000 to the Corporation, which fullo due on the 20? October net, for a further pund of I ghave at an Interest of 4/2 per Chut: for annum. On an application from the London and be Katharine Bocho Company for a Short Loan (for

Low of £ 90.000-

47 a fuil Commotion .

Declarations

Chos of Gitm

10 th Suly 1867 ha months) of £ 140.000. at the Bantis minimum London the hather sate (2/2 %) much promiseion to repay it in sums Docho b:-From less than 25.000. at a truin, it trac agreed Short Lown of 2 140.000. the elecommand the bound to accede to the Companys request as to the amount to be advanced but at the cate of 4 per cent. per annum-On an application from the Rewport Propert Doch be Doch Company, in respect of their Loan of ask for Auraqueation \$ 95.000. n'agrai. n' reput ' 1st for buch a knodification on the agreement of Lown of Eq5.000 .with them, as will make presons advancing Froncy (the pay off the Bank debt) to rank as rigando Security, fan pacen mith the Bank; 2nd for a reduction in the rate of Interest from & to 5 per Cante is was agreed to declose this required . In man Ordered This Im policies of Insurance deposition Im D. Ahaley by Minim Drommond Shaley, as decurity for policios to la a Loan of Z 160 .- of which Z 140 is still impart. Lold. m? for I loc. - with the korrock Minin office and for 2 200 - - Butanna Life office, he orla.

Rednesday, the 17 "July, 1867 49 24 Absent gene The proceedings of the last for a M. Dep! foremos . Hubbard Committee were read. ~ Meave The fovernor reported that he h had examined sundry declarations relating to Bank Notes to parto lost to amounting to Declarations \$227. 12 , and they treve recommended to the Court for payment. The Pension of 12% a week which Was renewed in July 1866 by the Committee M. The Pension of 12%for 12 months, to Maria Anderson, who, the a freek renewed to Maria Anderson for 25 years had been an office deaner, Was again renewed for another year -Absent Mednesday the 24" July, 1867. to the Baron Steath Acc Mr. Stubbard Ho The proceedings of the last - neave (late) Vin Committee Here read. a y The Governor reported that he had lyamino sundry Declarations relating to Bank Declarations Notes, parto lost to, amounting to \$50 ... and they were accommended to the Court for payment. Sh At the suggestion of the Chief Accountants it was agreed to recommend to the

24 " July 1867 Court of Directors to appoint a General Court to consider of a Dividend, on Thursday, the 12 " General Court fixed for a Devedend Sept. next. Me Inellarove, Wedow of the lato Mrs Inellgrove Anthony Inellgrove, Was placed upon the Dectors Charitable Fund, with an Annuty A£32.6. The Governor informed the Committee that Mr. Fletcher, the Agent at the Liverpool Mr. Fletcher, Banch, had expressed his wellingness to resign The Liverpool Agent his appointment whenever it might be most Convenient to the interest of the Bank, and it mas Resolved To recommend the Court to accept Recommendation to the Court to M: Fletcher's resignation, and to grant him, Accept his lesignation during pleasure a pension of \$ 1000 - a year; Ho grant him a the Governors to make the necessary Pinoin At 1000 -a year Arrangements in regard to the time of his reterement. Me Uzabeth Vooley, Widow of William Gummood Pooley, a Porter, was placed upon Mr. Pooley the Directors' Charitable Fund, With an Annuity 1 ± 12 ... An application from Amelia A. Flance

4.

34" July, 1867

Donation of \$ 20- 5 Amelia H. France

France, Sister of the late Harold Me Tisher France ofthe Accountant's Bank Noto Office, having been laid before the Committee, it was Ordered That a Donation of \$20. be granted to her.

Afer

A full Committee

Wednesday, the 31 they 186%-

The proceedings of the last Committee were read.

The foremor reported that he had examined sundry declarations relating to Bank notes to parts lost to amounting to \$ 125, and they over recommended to the Court for payment.

A letter having been laid before the Commettee from the South Eastern Radway Company applying for an extension of the period for which the Court agreed on the 4" instant to continue as a "Short Lour" an Advance of toto. 000 - due on the 2 " Aug! it was agreed to recommend the Court to tetend the period from 3 to b months -

South Eastern 19: Most Loan of \$50.000 Intended from 3 5 6 months -

Oldarations

52 Nednesday, the 7th August, 1867-Afull Committee The proceedings of the last Committee were read.

The Governor reported that he

Declaration

Mr. Jervis

Absent Mr. Morris " Hankey " neave . Stodgoor " Stolland

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Declarations

Me flevis wedow of Rees Payce fewis, who was formerly of the Accountanto Bank Note Office, Was placed upon the Directors' Charitable Fund, with an Annuity of \$32.6.

had examined sundry declarations relating

to Bank notes parts lost to amounting to

£ 155 ... , and they were recommended to

the Court for payment.

Wednesday, the 14 " August, 1867-

The proceedings of the last Committee were read.

The Governor reported that he had examined dundry declarations relating to Bank Notes to parts last to amounting to \$68.14. b, and they were recommended to the Court for payment.

It was agreed to recommend to

the

53 the Court to accept the resignation tendered by 14 Aug 1867 Thomas Purdie, the New 23. Per Cent: office in consideration this age Imprometies, & Thomas Purdie in view this long Harthful service of more Usigno tallower 2380. per ann: than 53 years, to grant him, during pleasure, 2380. per annum, the whole this salary & Anolumento. The the proposition of the Cheep Accountant it was agreed to recommend M. Ja Sandelands to the Court that Welliam James Sandilands, to be appointed te appointed Porter te the Cashiers' Store office Porter to Cashiers Store -With the usual Wages of \$104 per annum, in the room of Will. Pooley, deceased. An application from the London Houth Mestern Railway C. for a Loan of App" of London 250.000. for one or two years at 4 per Houth lico lero R'ant: - or for three or five years at 4/4 per C. for a Loan of \$50.000 -Cent. per annum, having been laid before the Committee, it was agreed to reconsmend, the Court to grant the advance for a fires agred to for 3 yrs of Three years, at the sato of 4 1/4 per centat 14 /4 %

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Mednesday, the 21 "August, 1867. Absent M. Morris .. Modgson The proceedings of the last Committee treve read. The Chief Accountant, the Deputy Cashier, and the Rinepalo of the various Quarterly Offices under the inspection of this Committee, Hamenation Here examined, and reported favorably the Conduct & alterdance of the Clerks Horters, and ofthe execution of the business during the quarter The Governor reported that he. had examined dundry declarations relating to Bank Roles to Bank Notes, parto lost to, amounting to \$140. parts lost . and they were recommended to the Court for payme Adward Jones, ofthe Chief Accountants Edio : Jones Office, was appointed a Superintendent of the appointed a Mightly Watch, in the room of Thomas Purdie, Rightly Superin Who has quitted the service. An application from the London Ht hatharine Oocks Company proposing the Unew al of Debentures for £ 80.000. due on Renewal of Loan the 13 " dept", next, for a further period of JEBO. 000 the Endon & S & Katharing 3, 5, or 7, years, at 4/2 per cent: fler annum, Locks Coheving been laid before the Committee, it. Was agreed to recommend the Court to sanction the renewal for Three years at the interest same.

6

55 21 thug - 1867 The Governor laid before the Committee a letter from M. Reid, the Agent at the Manchester Branch, in which he expressed his wish to retire Alsequation of from the service of the Bank, on account of his Mi Reid the Agen Age and informatics, and it was at Manchester, 6 Resolved be accepted to a To recommend the Court to accept pension At 1000a year recommended Mr. Reed's resignation, and to grant him, during pleasure, a pension of \$ 1000. a year, the Governors to take the necessary arrangements in regard to the time office retirement. A Petetion from Me Elliot, Widow of Henry Andrew Ellist, of the Accountants Petition ofmas illist to be places Banto Note office, to be placed upon the In Directors Fund Directors' Charitable Fund, tons deferred deferred. until the next meeting -As a Commettee for Building -The Committee examined the Building Phills Building Bills for the Quarter, amounting to 231442. S. 7 - and they were referred to the Committee for the House and Servants for payment.

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56 Widnesday, the 28th August 1867. the alismt. Mr. Morris. The proceedings of the last bommette Mr. horman . Where Mad. The Governor reported that he had Examined Sunary Declarations relating to Dielurations Bank Rotes te, Kants lost te amounting to 290 .- and they were Alcommender to the Court for payment. onto In mas also agreed to recommend to In Cours to accide to the application of Miles? hur. Pran Villack Puteres of Greek. I 2536. 3. 10. Concole moster in allace as Security for a Bank Leven days Bill for 2500 .which had been stolen from this offices, upon then giving good private Sheurity -An application was last before the Committee from Kove Ellion onkon of the late mes Ellion. appl. for any. Kiny anaro Elion of the Accountants Bank from Duntos I mud bote oppin, who died in Suly last, and to whom Melened. the had been married in the bronth of Brarch provinely, to be placed on the Devictors' nt: Thurtithe Find and the same was declined. Aldnesday. the 4th September. 1867. aboant. the Shows W. Kanhy The proceedings of the last learning W. Bornan fren Mad.

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43 Sept. 1887 The Corner reported that he had Farmund Smithey Declarations Alating to Bank hour te parts list te anomiting to \$ 407.14.5 Declarations. bayment. a letter of Strengmation from alfus ay the Aarpur. George Aarpm of the Divisional pay office (which Risignation . or required by the last lours) was bain before a peneron Mur the Committee; and m' consider ation of his faithful corore of more than 40 years, it more agreed to recommend that he be granted, during pleneur a procure of 2 170 - bur annum, ling 1/2 his Salary and Enolonunts, meluding by anticipation, the adrance of 2 30 - after 35 glass berne. Manteday. The 11th Leptember. 1867. absent. m. morie In proceedings of the last Mr. Hankly Mr. Godgen Mr. Rorman The Chief accountant produced the accents of the Bank for the pack half year, formation of the accounts. and the same having been beamined by the Committee, it was Reolved, That having sammed the state of the Banks' accounts, the Committee are of opinion

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11 = Sept: 1867 that it will be advisable to recommend to the Shubral Court, That a Healf Cenis Dividend of Subscher Swind of and Profits he made the the 10 th October and £ 4.10% -Acommunded. of £4. 101 - per close without deduction on account of Income lax. The Governor reported that he had Ecannied Sundry Declarations relating to Selarations Bank Rotes, te parte los te amounting to 2 400 .- and they were recommended to the bourt for payment. An application was laid before the Committee from Ruse! Chr: Barris Nons of Change ben Harris Sons. apple for payment Ally for payment of Five Can't Este of 2100 of 5 \$ loo. note. Each, which own presented for gold on the 19. august lass by a puson believed to be framed Thornborrow, who saw away, leaving the Portes at the Bank whilst the address he had guin was being verified having as it is alleged Mamin the hotes from Pares? Anis tons by fraud, and it was agreed to pay the consent to Pues. burns ofone on this giving latisfactory lecurity. In was agreed to excommend the bourt to I C. Rayston. accept a letter of Resignation tendenced by John Some Royston, a Cashan, m low ex unce of his age and information Quits the dervice and, in consideration of this long and jarthful lervice of 53 years to grant him during plenous, a pineros of 2 5 10. for ann: bling the whole of his balany the

50 aleans Wildnesday, the 18th Sept: 1867. Mr. Morro 17. 9 the proceedings of the last Mr. Arzyson Mr. Rolland. The Governor reported that he L Declarations. had beammen Sundry Declarations relating to Pank Roto, Ye, parts lost te amounting to \$ 455 .- and they over theoremanded to the bout for payment. In purcuance of an Order of the Ch Committee in augues 1856, muder which an he ch hm But. an altomance of 35% a weak growted this allomance Continued for 12 me for brelve months to William Brett, a forsman Porkbuder, when was incepacitated from work by failing onintal portes, a further Instruct h Catificate oras non produced. Brett was Su stated to be in much the same condition as bu fa In soo on them, and it soos agreed to contained 2 the allowance (35% - a week) for a further present of melos months. On a proposition from the Ching Cushing Por Courset Juk. it was agreed to excommend to the bout a Cashin ship of Directors to apprint Pobert Conworth Froh, the principal of the Dwintend Day Office, a ap Cashir, in the torm of John Porter Royston, Who has guitted the Service."

Wildnesday, the 25th September. 18by_ 60 absent Mr. homes The proceedings of the last bommittee Mr. Kentbard here read. In Colland. The Covernor reported that he had Delantin Isamund Sunday Declarations relating to Bank Porto te parto lost te amounting to 281. 12. 8. and they over shommended to the bourt for payment. an application was received from the Chancellor of the Bachyner for the usual quantity advances, to bear an Interest of 11/2 per Chut: per Areund appl: for Curiticy accomess delm, and it was agreed to recommend the bour to accide to the right. An application oras reclined from In. Robert Morris, the late agains at the plonnerhr. Ser. Acrons. Pur. J. S. Kipping m Branch, for a release of the ourious Securities trhay of his law factor of a star held of him : - and also from AV. Senero I. Kepping of Manchestin, no acting Extention of the late Mr. release of Securities. I. S. Vipping, for the release of the Decurities deposited by the latter as Sub. agent of the Manchester Aranch; and it was Reolold. To recommend to the bourt of Directors to accide to the request m' Each Case. an application from I. F. Collard, an unallatted J. J. Colurd. Click for a wan me referred to the Commuttee for the applus for a Fran Cashins Fpicis. In Governor acquamted the Committee that

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In had made an advance of \$ 50000 - to 25 Sept. 1887 the Rev River 6°, upon this Dehentures, for a Lone of £ 53.000. 5 Rheo Rivin 62 period of Three years at an Interest of 4 per Cent: per annum. Weantsday, 2th October 1867. absent. In procentings of the lass bommetter Mr. horns Mr. Banhuy An Man. Mr. Kuthand In Governor reported that he had Declaration Examined Sumary Declarations relating to Bank Porte to parto lost to amounting to \$ 257. and they orce elemmended for payment. a letter was read from Gratum boop Arm Corp. quils of the Bank Stock office, in which he tendered his rangention on account of failing a promen rues Sight and it was agreed to recommend to the bout to accept the same, and m Consideration of Corps faithful Coronin of fiftuen grave, to grant from during plensone £70. pm ann The Governor laid lugar the lommitte W. C. H. Wmill. as munite from the borroundten for the Cushin proport as principal John Drive pay Al? offices, recommending that Mr. Mendle of the

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2 nd betolur 1887 Provate Drawing office la appointed Principal of the Dividend Say office, and it was agreed to recommend the bours to approve the same and to grant Mr. Mindle a fixed Salary of \$ 450 .-for summ; and also, to advance the additional Salary of Edmund Durham, of the Dividend pay office, \$ 25 .-Mansoday, 9th October 1867. abern. he tank bor. The proceedings of the last bommitte Mr. Phomis here stad. hr. bubbard. In Deputy. Governor reported that In had beamined Sundry Declarations Bunt hotos. Alating to Bank Pertio to puto lost to ansanting & £ 109.2. S and they or we Acommended for payment. In oras aler agreed to recommend an appliention from Green kinderson Honotatte Suiden Houshot for payment of Sia Sota for 283. - which orice station to have been burnt more than bollow months ago, under puention commetances In the case of Same Day, orthe applied Cur of Day station the burnt on the 30th Lept? lust, but the runder and date of Which the Cannot ascertain, it errs agreed that the chould senter her application at the reputition of bolive months.

63 Meanloday. 16th October. 1867. alistne. hr. horris de Mr. Kanhey Mr. Kubbard The proceedings of the last Committee there read. The Governor reported that he had hearmined landy Declarations relating to Delarations . £ Bank Porto to parto los to amounting to m \$ 190. - and they over chermonded to the ho h bout for payment. On the proprestion of the Deputy Cashin In was Reoluid Is recommend to the bound of Directors G. and " Kingsmill . fixed in the That andrew Kingsmill, an assistant in the re Branch Bh office. Provite Drawing office he appointed to the for Branch Banks office to file the vacancy caused by the Amoral of Mr. ayace to the Chief Gohin's Office. Mr. Sarah Proord, Britis of John Proord, Bur S. More late of the bonert typic, was placed on the pland upon the Smithins I mud. Directors Charitable Front, with an amunity of m ne £ 32. b. -72 na Manloday the 23 the October 1887 absent Barn Brath In. Morris The precidings of the lack Mr. Bunhry m. W. Butbard W. Latham

23 the Ochlur 1867 The Common reported that he had beamining Aundry Declarations relating & Bank Milurations . hotes te, parts lost to amounting to \$ 206. 13. and they orece recommended to the bout for payment. In was also agreed to Recommend that I boo be ministre in Consols for the benefit of 2 boo. to lu monstit mi Losh Anchael Irrallow in respect of three Bank Rotes how acco for Mr. Smallow. halves of which an stated to have been lock by post m Sme. 1804, and the remaining halves to have been buint in 1875. On an application from the Great G. East Ry 6: Ens tim Railway bi- (made personally to the Gor) removal of Bond is oras agreed to recommend to the bout to remain a Bond for \$ 100.000. . which fell due on the 22 " metant, for a further prived of One year, at an Interest of Since per Buch pur amum. a letter was laid before the Commuter from Ame Intohpild, in which they recommend mis. Inshfuld recommend the replace the replacement of 2225 bone ols standing m JZ 225 Condo n the name of Mm Whysall, fraudulently transfund name of A. Bhypall. on the 27th august last by a puson named Im by bragson, who had been arrongfully identified as Whysall by Mr. Pogen Montimer, a Stack Broker. Mr. Burtinin's append. alar, a letter from AN. Montanier, unging

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65 his cucionstances on the consideration of the 23 nd Och 1887 bourt. The Committee agreed to recommend to The Streth the replace the bourt that Mr. Mortimer should be -the Bouch to liver required to replace the Stock, but, that, 1/2 the loss, in consideration of his cucumstances, the Bank should relieve him of one half of the loss. The Committee had before them an application for accristance from AN" Oax, a his our .daughter of the late Mr. mashers, for many 250 - placed m geno principal of the Chancery office; and it dury? hunds for hir. a sum of safty formas he placed in the hands of the decretary for the benefits of hove are orith a view to its being distributed over the sear five glass and thus aiding her at a time orher her how sons and make from their youth, to do do. In Governor having morned the Committee that AV. Thomas Lake Whitehome, the Thr. L. Whitehouse. but ag. Israpol. Int. agens at Swippool, had hapreseld his Astino. desire to retuin from the Service of the Bank it was agreed to recommend to the bourt That the Alexantion of R. Whitchance he acception, and that the in consideration of his faithful bernie of sharly 34 years, he be allowed, during

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23 the Oct: 18by. during pleasure, a presion of \$500 - for annum: the Covernors to make the recessary arrangements in regard to the time of his retirement. as a Committe for Building -Comment. for Building The Governor lair before the Committee Thru accounts from Auser babits de. for brook mus: bubit the? dom to Houses in Bank Buildings, hundred 2.3 d. 5. Ballo - for "T" for various alterations and repairs alluntions to at 90.3. recently let to the Public Works Lown Commun. & 2.280. 13.-Nº 3. Bank Buildings and less Cush pair in advance. 1.750 .mpario to 530. 13. hr. 2.3. + 5. For manpinning Malls at \$1. 2+3. -. 725. 11. -- der ____ dr: ____ hr. s. ___ 93. 9. -Z 1.349.13. -The Governor seplamin that of the sum of 2 2.280, 13. - Raplanded up on her 3, 22240 - mas incurred on behalf of the Sublic Gorho Loan Commut-The mile pay a matures of 5%. thereon, and that this therefore would be added to the Cost of the purchase of the premises. The Committee Ardund that the Bills he pair, and directed that \$ 490. (making with £ 1.750 .- alisady paid in the fries account 22240.) be placed to the account of Inchases of Promises m francis Struck be and that the timamider he Curried to the account of "Building & Reparior ."

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Mednesday, 30 the October 1887

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In proceedings of the lass

The Governor reported that he

had beamined Sundry Declarations, relating

to Bank koto te puto lost te amounting

to 2 175. 9. 3. - and they over recommended

absent. W. Depy Kon. Baron Math. Mr. Morris Mr. Authana Mr. Holland

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Declarations

Lyne Superfruit Commissiones. apple for a Loan decland -

to the Court for payment. On application was lair here the bommitter (through the Proceetto agant) from the aris Lyne Inprovement Commoscorios. for a Loan of a com not sacreding \$100.000_ at 4/2 per Cent, for a period of 3 or 5 spars, and it was agreed to decline the same.

Thip or which Fishermun 6 Banlostant Locy appl: for aid declines

The Committee declined & accede to an application made by the Shipmriched Prohomon and Marinin Royal Banker lant Society, for aid to their Irmde.

Alanleday, the 6th Govember 1867.

In proceedings of the last bourtouten

absint. Baron Alath. In. Anni Mr. Annhy In. Anthard In. Arland In. horman

& en Mad

Bank of England Archive (G8/40)

686 th Brr. 1887 -The Governor reported that he had lacamina amoly Bank Boto Declarations bldurations Whating to Bank Rotes te, purto lost te amounting to 2320. - and they were recommended to the bout for payment. a letter was read from the Lucista It aqualtum shit agains, m' which he hadred a lies of local ar Leccistr. Interpitions towards the superous of the Royal agricultural Exhibition to be held in Leicester in 1868, and suggested an hulargement of the Interption of 225. noted by the bout on the 14. Der. 1885. The Committee horson declined to increase the amount originally granted. In Covernor laid before the Committee a Same Par Bill off. Report to him from the Commuter for the Cashin's Office, to be merported having in view the merporation of the Bank Sas But the Brin Boris office with the Public Drawing Office -The Committee Accommended its adoption by the bount, and, in presenance of Engglisteries contained Thurm, They further recommended that In. John Whitcher, In Ataktan. to the Principal of the Post Like office he appointed a Cashin, with the maximum balony attacking to the he app " a Cashiniposition : and that Br. S. I. Joda, the Separty Principal, En. Jodd to la he appointed to the Inthis Drawing office with a app to the Public position, ranking much after the Inprimitinalist, to be Stanting office. styles "Infirintendant of Bank Post Billo". and that his additional Calary la ransea to 2100 .-

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Widnesday - 13th Rovember 1867.

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Abernt. Barn Alath Par. Promis Par. Banky Mr. Harthad

Declarations

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The Governor reported that he had bearmined Armdry Declarations relating to Bank Cotio, te push lock te amaunting to \$ 150 ... and they were recommended to the bount for payment.

The proceedings of the lass lemmitte

M. Jaylor .resignation accepted. Jension recomments

Is was agreed to elecommend to the bount to accept a Manguntion tonducd by Alliam Paylor, a Cushin in consideration of the are and infimities, and m view of his long and faithful Dervices of 574/2 grass, to grant him, during pleasure \$ 570 .per amount being the whole of the Salary and hurtimberts.

Mrs Barrand placed upon the Durictor' Fund

In. Barrand, Andin of the late M. G. Barrand of the Rewenatte Amanch, tras placed upon the Director' Chairtable Fund with an annity of 2 10 "7 .-

Mansoday, 20 the hovember. 1867.

alsons. Barn Alath. Mr. horas hv. Anthand

20th hor. 1867. The Common reported that he had hammind bundy Declarations relating to Bank Declarations. Bothes the, pack lost the, amounting to \$ 740 - and it tras agreed to recommend them to the Court for payment. a Latter from the Chinestor of the Chanader goto Exchequer was read, in which he sugmid whether the Bank would be disposed to purchase proposal that the Bank should further Schequer Bonds to the value of \$ 700.000. I 700000 Sechequer which it is perpered to seeve at an interest Bondo. of 3 4 per Canto per annum . A he dated the 12th Dect, 18by, and to be payable on the 12th Dever, 1869, and it are agreed to recommend the Court to accede to the propositions of the Chancellor. a letter mas land higher the Committee from Red. Blanny, but agent at the Portsmouth Mr. S. Almmy. Branch in which he tendered his strignation on but agent. Pormoute. account of his age and addining health : and tution + peneron it was aspend to recommend the Court to accept granted . the same, and as his Remny Entered the Bank service as a clerk, and did art, on hecoming a Intagent, forfice the Aspectation of a places, the Committee Recommended that he he allowed 2 5 10 .- por annum during pleasure, that lim being the heraunum pranter lattly to Customis who represent the highest class of clerks.

71 abornt. 27 Wildnesday. the 27 the Roosember. 1867. Barn Hat The proceedings of the last bommitte Sur Burro hv: Andbard mu shan The Bourners the orten the secondation of Sundry Declaration relating to Bank Porto the beclamations parts loss to amounting to 2 803. 4.9. and they oren secommended to the Court for payment. ales, in respect of the Dwidend Parrants for £ 133 , 11. 4 , and it one agreed to recommend this they should be seened in duplicate. In Chief aces matant, the Deputy Cashur, Quantity Francistion and the principals of the several offices ander the inspection of the Committee some beamined, and reported favorably of the conduct of the dutes & m por two, and of the Accention of the busines during the awarter. a letter was und from Mr. Daliston of the Bank Stock to office, in which he tendent his Art. Dallista maynation acception stropection on account of age and impromities - and 4 planni Recommended it or agreed to recommend the Court to accept the same, and mi consideration of his long and Ba faithfut survices of 53 years to grant him during pleasure £ 320. per annum. It was resolved to recommend to The Cas hun Store . Cour that in consymmer of the menness work in the "Constrin' Love" which has been lately Four avial. Clubs frank-Juspromed by Inpursionary clubs, the following

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27 th how. 1867 blecho he appainted to the office in addition to the present staff - the Supremumerary Clubs bing Aduced in sumber as far as practicathe righ The boleman Pronghton from the book Bile office, Marthur Sumerch Cleche unauncher -Thrown adduly Todd Sant Durhum Aslines . Proughton to take his Simority and to reletive an additional dalary of 270 - (being the orhole of his present additional Salary and Emohuments) on tondition that he he prepoud to structure at any would be onore adequate to a salary of this amount. From their Patched, daugetter for preuning acceptance from their Patched, daugetter of the late & & Butchill, a Generonic, is oras agreed to grant her a cum of 225. It include the balance of 210. 17. 6. mies kutchell. an on account of the aunuity from the Duretors' Chuniable I mid to the date of his southing death. as a Committee for Sulding -The formatte seamment the Building Side Burning Bills for the Current quarter, amounting to \$ 2.180. 2.3 and referred them to the Committee for the tonic and bewants for payment-Wildnieday, the 4 ? December 1867. absent Born bent Nr. humi Br. Enstand. The proceedings of the list bommitte him sind

4 = Decr. 1867. The Corner reported that he had Examina Sundry Declarations relating to Declar ations . Cant Kous, te, parts lost te, ans unting to = 3-6. 18.6. and they are recommended to the bount for payment. Mankoday. the 11th Dec: 1867. absant. Barn Alath. W. Parris The percudings of the last bommitte Mr. Hanking Mr. Andbard Au Mad In Common suported that he had Declarations Examined Semdry Declarations relating to Bank Perto te barts lost te amounting to 2 135 .- and they oren Mermunder to the bourt for payment. a spural application was have he for the Committee from Thomas Hammond for payment of For Burns Bank hoto for 25. lach, of which, although churred fragments somamed, it Jur: Aumond 2 hunt Rotas .he h. or date was impossible to ascurbain the members and dates and its more agreed, much the preciliar circumstances of the Case to recomment the Court to pay the amount. Ralph. M. Hallam of the Ster 23 per Carts R. M. Anum. Office, two appointed a Rightly Informations in the norm of Rot. Daliston, who has quitted the land app? hypet Supper. The

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11 the Dect. 18by. The bommittee had before them a Report on the preparation and printing of the Services of horboe But form of Indian Currency Rotes which has and he kensman in Conservi with lately been adopted, and they book into Hew Indran Currency consideration the services of Me box and hoto. he. Arnoman in connexion therewith; and m £ 100. to Each. orisor of the spiced Services rendered by Them on the present occasion, beyond the general Inprimtendance of the manufacture of Indian Rotes, for which, in 1863, this Calante own advanced 2 50 .. per annum, it was agaid to prestore this lack with a sum 7 \$ 100 -- . Manroday, the 18 - December 1867. absent. In korman The proceedings of the lace Committee The Governor preported that he had Declarationo becomining Declarations relating to Bank Portes to parts loss to anomenting to 205 .- and is say agreed to recommend them to the bouch for payment. musey dorcho and An application one laid before the Anton Board. app: for Low for a Loan of \$ 200.000 for 3. 4 or 5 grave at 7 \$ 200.000 an Interest of 4/2 ker links, and it has agreed Requirid - the norm Bing stramed by the to decline the proposal.

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-75 On the application of the borgonation 18. Dect. 1807. of Birning ham (through Frees? Ino hfilds) it tras agreed to recommend the Court to renew Corp " of Binning ha 2 30000 - part of \$30.000. part of a Loan of \$40.000 which falls a Low renewed. den on the 4. Isby kust, for a further kind of 3 years at 4/2 for Cant interes, the Corporation paying off the unrenered balance of the Loan When are together with two other Loans of 210000. Ench, which fall due the same day. On an application from the Chanceller Chuncher of the of the Exchaptur for the second Quarting astronous, It has an Interes of 1/2 for cars for delin) is Menal Quarticly arom us was agreed the recommend the Court to comply with the same. Is was agreed to recommend the Gen Z. Church. bench the accept the Resignation trudent by tuesquation and George zephanich Church of the Branch Banks Kursion recommen oppier on account of his age and declining health, and in consideration of his long and faithful Services of 42 years, to grant him during pleasan 2 450. for annum. Michael William, of the Rew 3 per Cant. M. Andlan office was appointed a kighty Inprimtendent, in and a kyking the correr of Same Price, when has resigned the On the application of the Res" Sw. Stowed Aut Sv. ansul donation of \$20 is was agreed to contribute the menal kum

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18 th Dect 1867 of 220. at the Correction on behalf of the foor to be made after his dermon on Sunday much An application was suching on behalf the Arepercary Donation of \$ 50. to Expenses had been meaned by the theored to hiv promises in concernance of those lately rempini being required for a are Street, and it was agreed to recommend the Court to contribute a sum of \$ 50 .- in and of the funds of the institution . An application from the Interopolitan Board of Northe for a temporary Loan of 2300,000. on Min Board of the Security of this General Cate one depend Porto-The key suchions for this in further Enquing -Lean win not Conta " Muss Fres hjuld's opinion to put up a C.of I betters mude " Mut. B of w. -It was agreed to continue for a further herer's of 12 months, at an Interes of 5 per cant. Woom Vale 6: to the Estor Tale bis a dum of I 58.000 -2 58.000 - part of an advance to. bart of an advance of £ 123.000, which falls Conta. an on the 29 5 Fill, such , the balance , I b5.000. being paid off at maturity. Is was agreed to recommend to the his Glads Tom's bout to grant a cum of 2 100 .- in and of Convaliscente Armu £ 100. T. the fonds of Me Cladomic Convalescent Hame. Whatustay and being Chustomas day, the Committee your to such at Eleven o' dock on the knowing of Thursday, the 25th Dec -

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.7.7 Thursday, the 26th December 1807. (11. o'cleak) Masmr. L Mr. homm The Bookedings of the last Committee Mr. Hanhur Phie Mad. Mr. Attohara Mr. Cane The Governor reported that he had m? Godger Mr. Kormon . Later hammed sundry Declarations relating to Ponte lota de parto los de consimilion to 2 98. 15. and they over Recommended to Declarations the bruck for payment Is once Rectues to recommend to the bour of Duechos, That Francis Chamier Sheatfaild, 3th dish 3. J. Smentfuld. in the Franch Banks office, be apprinted app? 2? asr. & Prom 2nd accostant to the Principal, with a Salary Branch Banks office of 500 , for annum and an additional dalary of 2 200 .- per annum, in the room of Br. Chunch The has quiter the leaves .-That the additional Salarite of Samuel Brook, Sant. Prortu and Thomas Mindsor Berry, 1th and 2th Clerks m he h. Berry the Franch Danks office, he respectively mercased I 40. and I 20. - for annum; and that the blecho in that office below Mr. Strangals be raised the shep in potation. Branksamp . 12 January . 1868. absint. mr. morrio Mr. Anthard The percendance of the lass bommenta In: homan. Am Mad. The

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1th Sant 1818 In Correror reported that he had Examine Sunny declarations relating to Declarations Bank Rotes Ve, puts lost te, amounting to 2 3 50 .- and they are recommended to the Court for payment. In an application from the Corporation Cope of Birming the Court the Such Such Such it ma Corps of Burn? altins, from 3 years at 4/2 per Cent to From your at the same rate. Manksday. 9 - January. 1868. absent. The proceedings of the last Committee h: homi Mr. Handing. nen Mad. Mr. Arnger In Governor reported that he had farmined andry Declarations Alating to Bank Declarations Poto to. parts lock to amounting to 2187. 3.9 and they save sicommended to the bouch for payment. a Letter grace plan from the Bound of hatropolian applian hannytment of the Bitropolition Realin District Detrick. Brand of apply for a Loan -Inquiring whithin the Bank will advance the Board 220.000 ... to be pain of by Equal annual instalments of principal and interest in 20 years

9. January 1806. and if es, on what terms ; and it was equal to recommend the Court to grant the Four for the period required , subject to muse " Into hpild's approval of the security officed. On the proposition of the Secretary it was Recolored Is Mermund to the Court of Develor:-That, in them to complete the arrangements appointments m the Sucremings in the descence office, concernent upon the oppia. alath of bir Saulor, m kranch 1867. In Sames Siming he appointed this Club, in the room of Gr. Elemine (appointed decictored) lucerony) with an merence of \$ 20. I his additional Lalany; and that Clacer Argall of the Consol Each Book quice, he appointed Imior Clerk m the Suntury's office -In Committee had before this a Suport made by James Lyrull, the Glad Cate John black. Enfer on John Clark, a Gruce Portor Matchman House porter to for under Inspersion, alleging mattention to dummend. his dutile, moconduct, and intemperate habits, a cruse of conduct which had been confirmed by several principale of Offices in which he an had been placed; and it trav Reolord To recommend to the bourt of Directors that the said John Clark be dismissed from the service.

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80 9. January. 1868. no Supermunerary Cashing one placen upon the hir Juloson. Director's Chrutable I mid, with an amuity of £ 30.-Wednesday. the 15th January. 1868. Aleans. M. Morris The proceedings of the last Committee Bere Mad. The Govennor reported the heamunation of Sundry Declarations relating to sundry Bile & Dellamations Bank Botto, parts lost to anounting to \$ 214. 19.7. and they over recommended to the bout for bougmenta spiced application or land before the Committee from Red. Mr. A. Shield, gotte M. A. Shiela. Enstrom Aruse at Reveasthe, for payment of appla. for paymet. I a Bank Ert a Bank Rote for & los. , lost in the baily for \$ 100 back of 1867, and it was agend to alcommend the Court to pay the amount provided by Shall Aquel understand Security a letter once land before the Committee Somth East - P.y. from the South Eastern Railway Company, asking for apple for conwal a contract of a down of 2 120.000 .- , which falls fidran for 120.000 due on the 3th Ilbruary for 3 or 5 glass at 4/2 for Canto: and, aler, for the continuance for 3 or 6 and Show Low of 2 50.000. months, of a Short Low of 2 50.000. due on the 2. Hh. and it was agreed the recommend the Court to Accede

81 15. Samuny 1868. Is a rentwal of the Loan of £ 120.000. for a litro of Three years, at an Interes of 5 per Centerand to a continuance of the chost Loan of Then months, at the Dame Interest. a Letter was reach from the London and London of Kather In Fratharmie Doche 6: requesting an advance of Arche Co. 2 120.000. - for a ferrir of live months from the apple for Loan of 28 " metante - the Company to pay off on that £ 120.000. for 6 The? day the balance of this former Loan (2000 2 45.000) and to be allowed to pay off the about Loan at Partis Gummum Rate. m lums of nor bes than I 5.000. at a time; and containing a special application that this aban he granted at the Banks' Minimum rate, and the Company he there placed on the same "favorable time as they formerly sajoyed - and it was agreed to recommend the lour to make The advance required, mith the premiseion as to sto repayment, at an Internets of 4 per Cante per Manday. 22 " January. 1868absent. hv. hurro The proceedings of the last bommitte M. Ganty Mr. Anthard Hen Mad hr. Rorman In Gorunor Asported that he had beamind Sundry Declarations relating to Bank Sortio te, Declaration barts best be amounting to 2270 .- and they Here recommended to the bourt for payment, The

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22 " Sommery 1860. The Common reported that the Loran Lon: of hat Doch and It. Kasharin Docho be had didinid to accept redeni this Loan the Loan of £ 120,000 - for & months, at the terms at which the Bank over willing to grant it : vy at 4 ker contre per annum -As the suggestion of the bhill accompant, its was agreed to recommend to Immal bours the barnt of Directors to appoint a limeral app? for Consider of Dwidsond bouch of Proprietors to Consider of a Dividend. on Thursday the 19th March Rich; and for + Election of Gorim and Der Ectors . the Electric of Governors and Directors on Juesday the 14 th and Branceday, the 15 the april following -Manhoday, the 29 th Samany. 1868. a jua committe. The proceedings of the lack bommittee were read. In Governor reported the Meanination of Sundry Declarations relating to Bank Porto M. Melarations. parts lost to amounting to \$295 - and they oven secommended to the bound for fayments An application one lair lufore the Committe from b. L. Down formerly of the Bis C. L. Dom. apple for Prosecon Fin, who had quited the service, whiles man englowing in Sept. last, for a kinowing and the same was declined.

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83 29. Jan.7. 1868. In Governor acquainted the Committee that he had received a proprosition from the South Eastern Railway 6: in regard to the South East. Ry. too Loans, agreed by the bouch of the 16th homification of times for down of mitant to be sinswed; soft that the Company £ 120000. to should be allowed to papay the Short Loan of 250.000 - at maturity, and that the rate of Interest upon the Loan of £ 120.000 .should be reduced to 43/4 per Cont: and it orac against to recommend to the bouch to accide to the signess, and to continue the Loan of £ 120.000. fr. a ferror of three years at 43/4 por Chit: on conduction that the Those down be paid off -Midnesday . 5 - Februny 1808. abo Ant. In Antoard. The proceedings of the last bommitte mu read. In Growner paper tix that he had Examined sundry Declarations relating to Peclarations Bank Boto to parts lost to amounting to \$ 380 .- and they over Alcommended to the brut for payment. Lonkon Houth Bk An application tras slad from the applion for Alena & London and County Bank for the Alena of

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5. Febry 1868. 2441. 7. 7. Consols moisted in 1856 as beauty for 72 Bank Rotes amounting to \$400 - which Wen staten by one of this clerks, and over stated by him to have been subsconthy district, and its mas agains to recommend the bourt to grant the sugues upon the Bank giving satisfactory decurity -Me Parchie main of W. Fridnick Ritchie M. Ritchie late Lat. agent at the Fristel Branch, Gras placed on the placed upon the Directors' Find, orith an annuitz of £ 32. 6. -Wednesday, the 127 February 1868. absent. M. Gubbard. In proceedings of the laces bommittee Grece stad. In Governor reported that he had Examined Smithy Saera books Declarations relating to Bank Porto to parts lock to amainting to \$ 448.5. 10. and they siere recommended to the Court for payment.

85 Manksday, the 19 = Febry 1868. à fuce Committee . The proceedings of the lass Committee Film Mad. The Governor reported thus he had Declarations . learning lundy Declarations relating to Bank Both to Bills, parts lost te amounting to 2 626. 11. 11 and they over recommended to the Court for pregning. Letters mere rink; -(1) from the Commissionus of Shorts of the Comme of Sewers I bity of London bity of London , Inquiting the the Bank with advance I 50.000 .. on the Security of this states -Low of 2 50.000. the amount to be repayable by 20 local annual metalments. Junidanio of Porr J. Plymorath. (2). From the Curicians of the For of Slymouth, asking for an advance of \$4.500.-, the repayment Low of 2 4.500 .-Port to Commence motil this present babilities" are Bali of Labours now messanding 2 2.815. paid of and then to be as the rate of 200. - a Sayments Indang, the Lown 25. Some 1872 ghar. the other. 22. Sant. 1873. and its trav ayour to recommend to grant The required about mi back lace, on the turns proposed, at an Interes at the rate of 41/2 for Cent: per annum. In an application made through the Somation of \$ 100 - And agant) is now agreed to recommend the Holy Initiaty Church, Court to grant a Donation of \$ 100. - in aid Aute of the find for being stared in Aule of the Nehratin of Arly Finisty Church in that

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86 19. Isty 1868. The Governor acquinited the Committee that the Christian of the bride Mistin Railway Co Grat Pres tim Ry. had applied to him in reference to white Loans Untwal of Jun Loans of to that bompany of 2 los. or ... luch, the 1st of which falls due on the 28th motant. the 2nd on £ 100.000. - Such. the 15 april, and the 3rd on the 16. april . and it one ayour to recommend to the Court of Directors to sinder the same as follows On Lown for a period of I spear at an Interest of it /2 per Cent, per annum. One Loan for 2 genes, at 4 1/4 per Cont. for annum t On - for. 3 glass, at 5 for Cant: for annum -It sono resolver to recommend to the Sout of Directors that the following Gratuities and and increased In the Chief Cashino' Department. Jalmis recommended That a Grating of 2300. In givin to M: Frank May, the Deputy Cartum, and a Grating of \$100. - to Mr. Samuel Octavie Gray, Betra decidant to the Court. to the Ching Cashier, for this Services during the of Edward Ely Saly, 8th auch be advanced from 2 bo .- to 2 80 .-In the Discours office. Shat a Gratuity of 2500. - he presented to Bri Ishen Grun Clesy. In the Secretary's Department. That the Calary of Ar? Gammond Chuth the Secretary, he advanced from 2 700. - to Egoo.

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19. the Leby 1888 and that of Mr. John Theodore Arrhy, the Deputy-Secretary, from 2 500 - to 2 500 .-In the Bullion Office -That the balary of Gerry I. Boyer Deputy Cimiepal, he raised from 2 500. to 2 530. and that the additional Salaries of orren Some and Thomas John brees, be raised I to. lack. In the Section office -Phase the Labory of Somes Hiller, the pair at 2480 .- and that of Arratis . A. 2360.) at 2390 .and further, that Fich knowy at the rate of 2 15 .- for annum, be allowed to each of the clerks in the figure. In the General back Book office . That the Salaris of Connel John Smythe, Principal, and of Kenny John Chaley, the Deputy Principal (non amounting to 2 460 .- and 2 350.) bu fixed reputively an 2 480. and 2390. In the Durdend Pay office. That Stark know, at the sate of £15 .-Whe pay luch. In the Ching accountrants office -That the additional Salary of Mailian Geli,

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88 3 r bleck, he rawed from \$ 130. to \$ 150 .at the Beletin Branch. That the Calacy of RN. Forbut Furthism Sym, the agent, he advanced from £ 1500. to £ 1.800. -Breent. Wildnesday. the 26 the Subruny. 1868. a fue Committe. In proceedings of the last The principals of the ranois offices under the Suspection of this Committee Greece Lunderly Gammation . hearmining and reported farorably of the Conduct and attendance of the Clarke and porters, and of the balantion of the leasuries during the Quarter. The Governor reported that he had heaming Andry Declarations selating to Bank Declarations. horses the parts break amounting to 2 400 .- and also to two Dividend Branants for 217.9.7. and it was agreed to Accommend the Court to pay the Serter, ~ to resur Duplicate Marranto. I was agreed to ascommend the bourt Inp: of Liport. to accide to an application from the Corporation Amend of a Lonn of Liverpool for the sensional of a Loan of J & 20.000-220.000. which falls due on the 1th april oust, for a further prived of Three yours at 4/4 per Cant. -

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89 Blanloday . the 4th March. 1868. a fuce Committee. In proceedings of the lass Committee here Mad. The Governor suported that he had Aldurations trammin Sundry Declarations relating to Bank Arto te, parts lost te amounting to 2486. 13.6, and they also recommended to the bout for payment. a letter one read from Edward Boner of the Consols office, in which he tendend his progration, in Compliance with an Order Ed: Bong. Meyns .of Court of lass week; and it was agreed to a kinen gran Accomment the Court in Consideration of Bowin's forthful survices of surve than 22 years to growt hum a proson of 2 90. - a year - being 4 of his Salary and muslimments. Alantoday. the 11th Murch. 1808. absent. Mr. Kongern In proceedings of the lass bommittee here stad. The Course reported that he had beamined Declaration Somday Declarations relating to Bank Rota Ke, parts lost to amamiting the £ 217. 9. 7. and they orus alcommended to the Court for payment.

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90 11. Genech. 1868. a litter was next from the boporation loop? of Sustan. of Intern in which they asked the Bank to apple for surface for 3 or 5 at 4 kin Come of 2 15.225 .-. loop? of Preston. of Bal: of aran the Balance of a Loan of \$95.225. running at 5 for ant till dept. 1870, but which the Corporation have ponso to pay off at any time mithout tertice; and is true agreed to perminibud the Court to continue is for a period of these glass at 4/2 per cant. Whanksday, the 18th Murch. 1888. a fun Committen. In proceedings of the last Committee men Man. In this accompany produced the accounts of the Gant for the faces helf year. and they new second by the Committee. It was Harp. Minely Accounts . Reclord Thus having examined the state of the Bank's accounts, the Committee are of opinion that is such be adminthe to recommend to the General Court ; That a Wealf. Their's Divisional of Intertes drising of and Infite be made on the 6th april might 4% minun of 2 4 .- per Cante, without deduction on accomment of Income Tax.

18. March. 1838. The Governor reported that he had barmind Sundry Declarations relating to ablilantions . Bank hote te, parts last te, amanting to 2210 .- and they or a recommended to the bout for payment. On an application from Ruce? Whilefill to of Lewes it was again to accomment the miss: Whitfuld apple for most. Course the order the moletiments of 2 100. - in Consider a Ban Tel gelow. present to the order of Court of 12 Dec. 1844, Las how acr. in Riepeck of a bank tota for this amount loss sume than then years ago. A An appreciation was rectived from the Chancellor of the Richegues for the neurol quarkety Chancer of the Echiques advances. (It hear an Situries of 11/2" for Chut appl: for the neural Quartul adv for dismif and is now agreed to recommend the same to the Court of Douton. On an application from the Break Frank East. Railway Eaching Mailway be for the renewal of two ay apple for renewal of In Loans . (1) £ 50.000 - fatting den 2 april ness and (2). 2100 000. - - - dui- 23. -. - · for 3 or 5 gruns at 5 por Chus for annum. it was agreed to recommend the bouch to sense the Loans in question for a know of them grave at the take perposed.

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92 Wildnesday, the 25th Rharch. 1868. a juice Committie _ W. Anthand 3 late. The percudings of the last bommittee were read. The Governor reported that he had seamined Declarations. findry Declarations relating to Bank hoto +Billy lost te, amounting to = 345 .- and they overe Recommended to the bound for payment. a Letter tras shad from the London and korthe brothin Railway Company with a proposal London & Rosta for the remewal of their Gonds for 2300.000 .them Railway 6: Muleral of Bonds which face due on the 15. april aset, for a for \$ 300.000 .further period of Thele grave, at an Interted of 2 4. fer ant: per annum. and is erro agrund to recommend the Cours to accede to three terms, Comy Boyer of the Chief Cachiers office, A. Boytr. and Gronge Einto of the Bill office were Group Buche. appointed Rightly Inprimitendents, in the room app . kishen busat. of Edward Olivir, deceased, and R. E. Bidwell orho has religious here the duty. (a fue commette) Manks-day. the 12 April. 1868. The percudings of the last bommitte The

93 1. april. 1868. The Governor reported that he had Geammin fundry Declarations relating to Bank Is Porter te parto lost te amounting to 2260 -Declarations . and they were recommended to the Court for payment. Is was agreed to recommend to the Court of Directors to grant a sum of Mr. alf. Imu. 2200. (2100 Salary and 2 100. Gratuity) The preval payment for Andreai Curries. In alfred Ame, for his midnest service during the back plan- a super of which more laid lifore the Committee. a letter mas read from the logaly, Fredori of Thomas Cazaly, formuly a luck, who had In lazaly her peneronia on the Manstern of the Staff on placed upon the 1821, and this, thrugh in pace times a subscriber Durins' Find . to the Band annuity Society, had through pointy, discontinued his payments some 1851; and is oras agend to place how on the Directors' Charitath find, with an amounty of 226 .-1. a letter was laid hipore the Committee from the Great Eastern Railway 6: in which Frent lastron Ry they applied for a Loan of 2200.000. on apple for a Loon of \$ 200.000. Debentures, for a present of 3 or 5 years, as ductioned an minus of I pur chut: pur annum - and The same was declined. On a supor from Rucer I sto hypeld, it one

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1. april. 1868. agreed to recommind the Court to affer the Bank Shal to a Lence of a Marchouse at Sit Lone Menchanter Isace of promises which has been 18. let to the present Isnant, Mr. Ryme, at kinichuster to be sealed. for a further pured of I'm years from December nich at a list of \$300 - a year - meltered of 2280 .- as formerly . Mednesday, the 8th April. 1868. abrent. Mr. humi The proceedings of the last bommitte M. Ranhuy bere Mr. Reave. In Commer Aported that he had beamined Sundry Dillarations Alating to Bank Alderations. Poter and Bills, parts lost to amanuting to £ 1.661. 8. 5 .- and they sure recommended to the bount for payment. On an application from the South Eastern Railway Company for the Buswal of S. Eastin Ry. a Lown of 2 50,000 .- which falls due on the Mouval of Loan 7 = 50.000 -24 " motant, for a further pured, at 4 1/2 for Canto. is mas agreed to recommend the Court to Continue is at that rate for a further prived of three grave. Me Oliver, Medin of the late Edward his this -Minir (a Supremunerary Cashier) Bas placed upon pland on Ductor the Duicton Charriable Frond, with an annuity of Imd. £ 32.6. _.

8. April. 1888. In a petition from the London Hospital for accustome borrando its greatly microsed Lonarn Arepetal. Saprones, it was agreed to recommind the Donation to. Cause to grant to the institution a further Donation of £ 100 -The Committee had before them a Report from the Superintendent of the Printing Department, showing that the operation of Arting up the Dividend Books in type has non been completed. Dividends on all the garious Stocks have been paid from three hunter Gooks, and the system, so far, has been found to work advantageously and only, persparsely, be capable of further betonerni -They therefore secondand to the board of Dureton, That a some of \$ 200. In presented to In Francis, the Deputy accompant, and \$300. to In. love, the Superintendent of the printing Olpartment, m totinony of this Service in reginating the system and the peculiar process by which it is carried out; and of the labour they have service to bringing it to a Incussful scene. Is made agreed the recommend the Court John Vandukrete. to accept the Morgination tendened by Sohn

Sanduhisti of the accompant's Bank hoto office

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Fruiting & Dividend Borks .-Mr. Francio. Mr. Col ... Donation to.

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quits the Suma to

96 8. April 1888. m' consequence of the its state of his health, and in Consideration of his long and faithful secone of 31 years, to grant tim during pleasure, 2 147.10 .for annum being to of his salary and Emohuneuts. Mangoday. the 15th April. 1868. alsent --M. Kanhry. The proceedings of the last Mr. hance Mr. Ardown The Governor reported that he had leanned Sundry Declarations Mating to Bank Declaration Boto te, parts los te, amounting to 2 90 .- and they see accommended to the bacut for payment. a letter one read from truce! Sembins, Low Bughter Ry. marshall Ho .. Inquiring, on behalf of the Lordon for Paul Maulune . Brighton the Coast Ry 6: Whither the Bank would Unwal of Bond Ander for die monthe (say til the 31. Och night) for 2 50.000 an 41/2 for Cent: a Bond for 2 50.000. which falls due on the 30 mithus, and it was agreed to recommend the Court to comply with the proposal.

- 97 Aldnesday, the 22 " April. 1868. alsent. Mr. huma. Mr. Hanhuy. The proceedings of the last Committee mere Mand. The Corner reported that he had Declarations . hearming Declarations relating to Bank Rotes to, parts lost to, amounting to \$ 400 .. and they were recommended to the bout for payment. On an application for the Risk Donation to IN. Romall, it was agend to grant him Ru. Mr. Rowell. The menal Special Donation of Z 10. 10 .-It was agreed to Alcommend to the bauch to accide the a proposition much Alw Amin 6º. (through the Governor) by the Star Sterie bi- n 2 50.000. part of sequence to a down of 2 100.000 - which falls Low of \$ 2100.000 .due on the 14th Some mat: og? that the Brewen for 3 grand as 4 km Cent .-Company chault pay off \$ 50.000. at matinity and that the Armaning 2 50,000 - he Asnewin for a further purch of three grano, at an Interes of 4 for lint: for annum. On an application from Sove hordruppe, me Bordrugge sup of An Goodruppe, formuly of the Divisind Donation of Flort flay office, it was agreed to grant a line of 220. to the whisp of his present successition -

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98 a juce Commetter. Mildnisday, the 29. " April . 1888. The proceedings of the last bommitte ple thad. The Governor reported that he had learnined Sundry Declarations Mating to Bank Declarations. Porto, parto lost te, amounting to \$200. and they or we recommended to the bound for payment. a letter orac read from Mr. Ralpole de de la roix tending his resignation or account h. de broiz . Quits the service of his age and informities, and it was agreed to excommend the Court to accept the same, and, In consideration of his long and faithful Survice of 54 years, to grant him during bleacure, a penein of £ 350 .- for annum. On an application from the Bell ally rapped School Committee, it was agreed to grant Ben alley Rayger Schort. " a Donation of \$ 10.10. m aid of its Finds. Amitin to he ann Smith, Mission of the late But an Smith. Jonas Smith, a Obnesioner, orac placed upon the places on the Question Sund. Drictor Christable Find, with an annuity of £ 32, 6.-

Hednesday, the 6 " May, 1868 Mr. Authard The proceedings of the last -- Holland Committee were read. The Governor reported that he had 4 amined sundry declarations relating to Declarations Bank Notes, parts lost te amounting to £ 10and they over alcommended to the Court for payment. A letter from Mep " Freshfield Mas read recommending the payment of \$45.9.4 Letter from mep" Freshfield recomm to the Executives of Harriet Marshall, deceased. the payment of Rine to make good Rine Devidend Warranto of \$3. Devedeno Warrento the amte having been The lent: Reduced Avek, the amounts of which haid on a forgery had been obtained by forgery on the part of Some person unknown, and it was agreed to recommend the Court to order the said sum to be paid. The the Application of the London & It hatharino Docks C. , the Committee agreed Application from the London to " hathanin to Sanction arrangements by which the Company, Docks C: to pay M May pay off a loan of £100.000. due in July, 1870, " Loan of \$100.000 x & continue for Jevo years, at an Interest of 4/2 trenew a Loren of per cent: per ann: , a doan of tys. 000. , falling

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due in July, next.

275.000.

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Absent

- Meave

6 thay, 1868 On the proposition of the Chief Accountant it was agreed to recommend the Court to Francis Burke appoint Francis Bucke, Head Bullion Porter, to upp : Second Gate Porter the post of Second Gate Porter, Vacant by the death of Richard Placks, to require him to Worde in the Lodge at the Lothbury fato. Charles Sles, of the Accountant's Bank Noto office, was appointed a Rightly Charles Sles app to the Superintendent in the room of Walpole De Rightly Watch Mrs Maceler, Widow of Welliam Mr Wheeler Wheeler, formerly a Porter, Was placed upon the Blaced on the Derectors' Charitable Fund, with an Annuity Quectors' Fund. 1 £ 12.-Alando day the 13 the May 1868. abernt. hr. harro. W. Mave The proceedings of the lack bommitte ser Man In Governor reported that he had harmind Country Dictorations pelating to Band Porto to barto Sectarations bes amounting to 2215 ... , and they mine recommended to the Court for payment. " opto late On on application from the Executors of In: andus m. the late Mi Solur Anderson, agent an the Private Selence The Branch, it was agreed to recommend to the Court Leanity.

101 13. Knay 1868. to selence the Each Indian Railway Guaranted Grock for 2 5.720. - deposited by him as his Security. And I Riche; mition of the late Richard Arche, the 2nd late Porton one placed upon the Dirictors' Charitable Sound, with an amounty of \$ 12 D. hus fries 2 placed on the Duiton Frind . £ 12 .- and, it was agreed to recommand the Court to grant her a Sem of 230. - to recised her in removing from the Bank recidence, reciped a sonation of Los. h a by him late husband. 4 Manseday. the 20. the may 1868. absent. Mr. Alana The percudings of the lack m. Gragon. The Gorimor reported that he had Declarations. trammid Sundry Declarations relating to Bank Rotes to parts loss to, amounting to In 2 150 .- and they over recommended to the loud for payment. On the proposition of the Ching Cashier, Bullion Porture. I was agained to Alcommand to the Court of Ductors that John Dolphin Boniface, 2nd Bullion J. D. Brugha. John Armo tre botto, he appointed Somin porto, in the room In Some hunch of Francis Broke, apprinted 2nd Late Coster, that John Belivsto, (next in rotation) he appointed 2nd horter, mi the room of Boniface, and that

20. May 1878. Million Songhurst, a House Porter to be appointed a Bullion Porter, to file the racancy. And Drummond , Window of the lat-". D. G. Drummond of the Bail office was placed upon the Directors' Charitable Sund, with an annuity Me Dummond claser on the Suctors' Fund. of 2 16. 11.8. In one agreed to recommend the Musi Brokufa & Court to authorize Muce. Charles and Asury Fristiger thefine the Bank is to appear for and depend the Bank in Chancery Asto king of source at the kind of the King of Aanoner. Midnesday. the 27 thay. 1868. absent. W. horri. The proceedings of the lact Mr. Arrigson Mr. Roman. The Principals of the various offices muder the majustion of this Committee over Quarterty beaminitis kammed and reported favorably of the Conduct and alloutance of the Clerks and portion, and of the lacention of the bus miss during the quarter. In Covernor reported that he had Declar atimo hearmin Sunday Declarations relating to Band Porto to. parts lost to amounting to 2 185. and they orere recommended to the bouch for payment. G

103 27. May. 1868. Is made agent to recommend to Chamber lain of London . the Court to accede to an application make by the Chamberlain of London for the continuer Ponto for £ 150.000 at an Interes of 4 for Cant for annum of Books for Nonswed. £ 100.000, ling part of a lim of \$200.000. falling due on the 27. July rest, for rannus penodo : m. £ 50.000 - for 1 year tile 27. July. 1807. £ 50.000 .- . 2/4 years " 27. Och 1870. \$ 50.000- . 3/4 - --· 27. ocr. 1871. On an application (made through the Somation of 2 100. agains of the Aletun Franch) it more against m to Sur Kimpe to recommend the Court to grant a some of for lite of a The hundred prounds to the Reve but Rompe. Such new Church. of Precadilly, towards the site in being multimough Sour, for a Church which it is perspeced huraphin to letter in the newly formed dustrich of A. John, the Daptiet. as a Committee for Building, Bruilding Batte. The Committee present the Building Brite for the Corrent guarter, ano muting to £ 2.524 , 19.3. h 25

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104Mednesday. 3 the Same . 1868. absent. Mr. Know In percudings of the lack bommitte Mr. Bubbard men read. The Governor reported that he had Declarations learning Seclaration relating to Bank Perto te parto last te amounting to I 180 .- and they or Marmanded to the Court for payment. A letter was read from the histopolitan Reylum District Board, in which they Sugarid Antropolitan Reylum whether the Bonk would advance mider the District Bound. provisions of the Aletropolitan for Act 7867' a apple for Loan J & 128.000. lum of 2 128.000 .- (for building an aly hum for the Indicite port at Margord) to be taken no m such some, and at such thomas as the pranagers may require or as may be arranged and to be paid of by Equal annual metalmento of micipal and Interes in 20 years; and is was agaid to recommend the Court to make the advance for the pured required at an Petitier of 4/2 for cont: per annum; Subject to Muse Propertai Asamination of the chemity offered and to the arrangements for taking up the amount to be onade by the Governors. horth Shipordo his Ry C: conver of Loan of On an application from the Korth Stapportshin 2 50,000.-Railway

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105 3. June. 1868.

Railway Company, it was agreed to recommend to the Court to renew for a further priver of due on the 15. Suly ouser for at an Interes of 4/4 for Chuk. the rate is now blass-

Alsant. Mr. Morris.

Declarations

Plantoday. the 10. June. 1868.

In proceedings of the last Committee Win Mad.

In Governor reported that he had baammed Amidry Declarations relating to Bank Rotos to parts lost to amaunting to 2 150 .- , and they over recommended to the bout for payment.

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North Stagonds hun Ry: b:

In Governor acquainter the Committee that he had agreed to take up a Debentuito Bond of the Booth Inffordshin Railway 6: for 2 50.000. from the 1st Suly oust at an interes of 41/2 per ant: for annum.

106 a full bommittee. Wednesday, the 17th June. 1868. The proceedings of the last bommittee The Governor supported that he had Declarations frammid Sundry Declarations relating to Bank Star, parts loss to amountain to I bo, and they here recommended to the Court for payment. On a litter from the Metropoliter Asylum District Board, as king whither the Bank Matropolitan asylus brould be disposed to advance them a further Destrict Board ask for a further firm of 2 129.000. (for an asylim at Caterham) Loan of \$ 129.000 ... by ond the sum of 2 128.000, which the Bank and propose 4 % for the whole serve have already depressed their Millingness to and (for an seylin at dearesan) at 41/2 per Cent: and further, that the whole sime of 2257.000 .- which the Brand propose to take up by four motalments of 2 64.250 hattending over two years, and will be repayable m 20 years, should be advanced at an Intuise of 4 per Cent: for annum; it was agreed to Acommand to the Court to Constant to the putter advance of \$ 129.000 - being made upon the Conditions proposed by the Board as to the periods for baking up and paying offer the amount, bubyick to Buces! Isto hpieldo Gammation of the Stewisty offered, at an between at the rate of 4/2 per cent for annum.

10717. June. 1808. In an application from the Chileen Pater Prache Company for a Unival of a Loan Chileen Batir. . Northe 6? of \$30.000. which falls due on the 2. august ask for Alubural of nort for a further puriod of I see yours, it Joan of \$ 30.000. tras agreed to recommend the Court to continue the Loan for the period required, at an Interest of 4/2 per Cent. kn annum - the sate it now blass. In Growner brought mider the consideration of the bommittee the Duke of Duh of Rutlande Ruslands Phoregage for Z 300.000., which becomes Purtage for 2300.000. hotati to la gross sayable in July 1869 - having been originally terminating prest arrang ." for anthongie & propa granted mi 1824, and last asnewed (mi Port. 1858) here theme for 10 pince at 3 7 per Cant: - and it Bre agruh to recommend to the Court that holice be given that the Bank are not writing to continue the Loan on the present terms by oud That date: and In the bornt of the Ducke desiring a shahwal of the Loan, it was further agreed to recommend that the bounors be authorized to nigotiate for its continuance for a further period of choin years at an Interes of Four per Cent: for annume. Is one agreed to recommend the Mr. J. Palmur. bound to nearer the Ricignation tentuck by quito the service + kenom' recomme Villiam Spencer Palmer, Superintentines of the boned Dividend from in Consequence of his age and

Nº P. M.

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17. June. 1868. failing health; and, in consideration of his long and faithful derivice of upwards of 50 years to grant hui during plansure, a pension of £380 a year. hor Ander, Makin of Fred . A. Andere, hus Andson late of the Concol office, was placed upon placed on the Drichm Fund the Directors Charitable Fond, with an anunity 7 £ 22 .-Wednesday, the 24 June. 1868. absent. Mr. Gulbard . The percentings of the last Construction hun Mad. The Governor superior that he had Examined Sunary Declarations relating & Bank hote Files parts Plelarations . lost to amounting to \$ 193. 2. b. and they men Recommended to the Court for payment. a arter mus read from the Some black Dor' of Southampton. originally granted to the Corporation for 30 years Arguest for Estend we and suparable deputively & april 1884 and sure Apuriodes for repaying Loans, 1885 he woon asked that the periods for paying declined. of the Intotanding balances should be betended to 40 - years from the prestore time, and it trac agreed to decline the perposal.

109 Wednesday. the 1st July. 1888. Abernt. M. Kongern The precianiz of the last loomenthe mu Mad. In bornon reported that he had Delarations laammind landry Declarations relating to Bank hoto te, parts lock te amounting to £165. q.and they were chermonicked to the Couch for payment. a little more read from the kerter politan manpolitan acylum Reylum District Board, in which after wrying Instrict Board . Syrichions against the terms at which the Arymus modifications m the lumos for then Bank an willing to advance \$ 257.000. (myt Low of 25,000 at 4/2 per link, the amount to be taken no by four metalments of 2 54.250. Lach, hotending over two years.) they any used whatter the Bank would consent to advance the amount as 4 7 por Cont. by monthly metalmento of \$ 10.000, and it was agreed to decline to alter the terms already mentioned in regard to the rate of Intrust. but to acquisee in the proposal for making the advance by kinstly metalments of \$ 10.000. -Thomas Daniel Both, of the hew 23. The S. Both. for Aust. Office, oras appointed a highty app? a Pay with Inprintendant in the room of George March, who Supromtrondent. has pling mother the duty.

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110 Wednesday, the 8th July, 1868. a full bommittee. In proceedings of the lack bommitte Ma Mad. The Correnor reported that he had hammed sundry Declarations relating to Bank Alelarationo hotes to. parts lost to anomiting to \$220 .- and they once recommended to the court for payment. a letter mas read from the Pastropolitan Reglum Districs Board, accepting the Asmo (4/2 km metropolitan acylum Control at which the Bank are writing to land Intris Board. \$ 257.000. , and confirming the later arrang sment acupting terms for Lown of 2207.000 senctioned by the Committee at this last outing by which the amount will be advanced by monthly instalments of \$ 10.000. -On an application through the Ault Aunder Fraining agent it was agreed to recommend the bourt Smalin of \$25. to be arant a Donation of \$25. in and of the ferras of the "Aumber Fraining Ship." On application was read from the Croydon andan Local Boam Local Board of Aratth for a Loan of 2 20. 184 .-JAgalth. on the Security of the Coural Dictuit Pato - the apple for a Loan repayment to haltend other 30 years, by equal declined. annual metalmento - I booo .. I be advanced ministrictly, and the Minainder at date to be manged ;- and its was agreed to decline the Samt.

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alisant. Mr. Antbard Se bene.

Manssday - 15th July. 1868.

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Delarations ,

The Common reported that he had laammid Smaly Declarations Alating to Park hote parts lost to amounting to \$ 220 .and they area recommended to the Court for payment.

The proceedings of the last bommitte

J. J. Omus. a donation of 25 ..

On application received through Ru: Busta) was read, from Part. F. Ormes, formuly a clerk in the Bank, who had ranged the service by derection of the Cours in Der. 1836, and who is non in very mudy concurstances, and its mas agreed to give him through the Cupton a line of 25 --

home agents for the Colonite. proposal for the Convensor of artun his flatand Det ..

a litter was rund from the brown Agents for the Colonise, mi which they stated that the Atw flaland Legelation have paced an all for raising a loan to bear 5 km Cant, for the purpose of the redemption and payment. of forman loans of the Country, and as had whister the Bank Would be propound to bachange buch Imperial Guaranted Kho graland Government 4 for Ant: Delintario as they held, for this Alw Strok ; and it has agreed to decline the proposed Archnugh. A

112 15 - July, 1868 A letter from the Instropolitan Board of Works was lead, in which they applies Loan of \$ 1.850.000 for a Loan of £1.850.000 - under the provisions She Metropolitan of the Act 31 x 32 Viet. Cap: 43, for the purposes Board of Works Athe Mansion House Street, and Thames under Act 31 +32 Vet Cep: 43, Embankment, at an Interest at the late of agreed to, at ±14. per Cent: per annum, and a schedule 4 per cent accompanied the application specifying the dates at which certain portions of the amount Nould be required -The Committee agreed to Accommend to the Court, That the Governors to authorised to complete the arrangements for the down in question, at the late proposed. subject to Mees " Freshfields' preparation of the Contract embodying the respective dates for advancing the amount, and decuring the application of the whole of the proceeds of Land to referred to in the 4" Clause office Act to the repayment of the Mincipal offhe roan.

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Absent Mc Dept fovernor Baron Heath Mi Horman

Wednesday, the 22 the July, 1868

The proceedings of the last committee

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The Governor reported that he had tramined dundry Declarations relating to Bank Notes, parts lost to amounting to \$235., and they Were recommended to the Court for payment.

Release of Noch "Lost Note ofe" to James Gorton

An Application Was laid before the Committee from the Executors of the late fames Gorton, of Wolton, for the Release of \$606.1.2 Consols, invested in April 1848 as Security for a Lost Note for \$500-, and it was agreed to Recomment the Court to accede to the application on Satisfactory Security being given to the Hank.

A letter from the London to hatharine Docks Company was read, requesting the Bank Advance of 286.000. to advance to them \$80.000. for 6 months at & don to: Kathacine the Minimum Bank rate of Interest for the time Docks C. for 6 mm being, and it was agreed to recommend the at 370-Court to make the required advance for the period herned at an Interest of I per cent: per annum, but not at the minimum back Nate as proposed

22 " July, 1868 A letter from Mess " Laurence South An offer from Laures Place offering the Bank \$ 50.000. Debentures of Jon Hearce in legero the London & South Mestern Railevay Company, for 1 too. ovo . Deb? Syears atte per cent: , having been read , it was Indon to outheld est No C., declines Resolved to decline the offer. On the Application of the Chamberlain flondon for the renewal of a lity Bond for 25000. Renewal of a lity (Metropolitan Cattle Market Account) which will Bond fort Sovo. for 3 years at 4 % mature on the 6" Sept: next, for 3, 5 or 7 years at 4 per cent:, it was agreed to recommend The Court to renew the said Bond for a putter period of Three years at the late proposed. A further letter from Mess " Laurence Letter from Laurena Son & Pearce was read, in which they offered In Hearer Afering the Wante 250. 000 . Debentures, of the London & helbank 250.000. North Western Railway O:, with 5 years to run a Morth West. 10let's for Syears, at It per cent: per annum, on the decurity of at 4% Debentures of the Chester & Itoly head, Herkenkead Rachevay Companies; both of which Companies are Wested in , the Principal & Interest oftheir Debentures faid by, the London Morth Western Railway Ca, and it was agreed to recommend the Court, The Court eccomm To take up the Debentures in I take up the Del for 3 years atta 70 question, for a period of Three years at an Interest of 4 per cent: per ann: , provided the Security was that of the London & North Western Raclovay Company Aself. Maria

0 Maria Anderson, a Cleance of Office. 22 20 July, 1868 Phose pension of 12% a week ceased on the 19 " ind, Tension of 10%-a Was allowed a further pension of 10 % a week, for Week grantes to Maria The year from that date. Anderson fort year A Petition from M? Ruth Wellson, Wedow of the late Wir Wellson, a Carpenter, & Tehtion Mr. Ruth Pensioner of the Bank since the beginning of 1864, Willson, widow of for some preuniary assestance, toas declined, Wallson, a a Donation of \$10. having been granted to her owher hustand's death in February last. Carpenter, declined At the Suggestion of the Chief Accountant it was agreed to recommend to the Court of Directors General Court to appoint a General Court to consider of a

Gordens, on Thursday, the 17" Sept", next,

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appion 17 Tept to consider of a Durdend -

116 Mednesday, the 29 " July 1868_ Absent M. Hodgson The proceedings of the last Committee were read. The Governor reported that he had examined dundry Veclarations relating to Ordanations Mank Meter, parts lost se, amounting to £155. and they were recommended to the Court for payment. An Application was laid before the Committee from Peter Hartley, of Hanging Release of Stock Ditch Manchester, for the Release of \$362. 10-9 "Lost hote "/c" Consolo, invested in March, 1848, as Security for t Peter Hartley I thank Moter of \$ 100. each, lost by fost & it was agreed to recommend the Court to accede to the application on Satisfactory security being given . A letter tras read from John Blake fell, of the Bill office, Hendering his resignation Resignation of Me Blake fell. on the ground of ill health & a certificate from Athe Bill office Ma Since tras furnished in Confirmation of his plea . It was then Resolved To recommend the Court to accept the Usegnation, and to allow M. fell, in consideration this faithful service of nearly 34 years a Pension. during pleasure, of \$165 per ann: being one half of his Salary Homoberments.

Wednesday, the 5th August, 1868_

Absents M- Morris -- Huttard

Declaration

Advance of \$20.000

to Corporation of London agreed to for 3 of at 14/2 70

that 14 % as proposed

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The proceedings of the last

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Committee were read.

The Governor reported that he had he governor reported that he had he governor relating to Bank Notes parto lost to armounting to \$80., and they were recommended to the Court for payment.

An application was laid before the Committee from the Corporation of London, for an Advance of \$20.000 on the 31th October, rest, for a period of 3 years at an Interest of the for cent: per ann: on the Security of City Bonds 1 Metropolitan Cattle Market 1/0), to matte them to take up Bonds falling due on that day in the hands of another party; and it was agreed to recommend the Court to make the required advance for the period name at an interest of 4/2 for cent: per annum-

Hednesday, the 12 "August, 1868

Absent M. Morrio Mave Hodgson - Norman

Declarations

e

The proceedings of the lask

Committee Were read.

The Governor reported that he had examined sundry declarations relating to Bank Notes, parts lost Ye amounting to \$280 , and they treve recommended to the Court for payment.

Mednesday the 19 "August, 1868.

The proceedings of the last

Committee were read.

The Principalo of the Various offices Under the inspection of this Committee Were Gamined, and reported favorably of the conduct & attendance of the Clerks and Porters, and of the execution of the business during the quarter.

The Governor reported that he had Notes to parts last to amounting to L715. and they were recommended to the Court for payment.

Renewal of a Loan AL 100.000. bLondon Morth Western R' C. for Spears at 4-70-

Building Bells

h \$3.501.2.1.

An Application Was read from the London Morth Mestern Railway Company for the renewal of a coan of \$100.000_ which falls due on the 18th Septh, next, for a further torm of Five years at an Interest of 4 per Cent: per annum, and it was agreed to Recommend the Court to continue the Loan in question on the terms proposed. As a Committee for Building The Committee passed thes Mulding Wills for the Current quarter amounting

Questerly Zamination

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Absent

Mr. Morris

-- Meave

-- Hankey

- Latham

Declarations

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Hednesday, the 26 th August, 1868

Committee Were read.

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The proceedings of the lask

Absent Maron Heath Memories -- Mankey - Mave - Latham

Declarateons

ed.

Release of Strek Lost Note Acet Thomas Roberts

The Jovernor reported that he had examined dundry Declarations relating to Bank Notes to parts lost to amounting logether to I 146. , and they were recommended to the Court for payment.

An Application was laid before the Commettee from Thomas Roberts, of Spring Jardens, Solutor, for the Release of £ 106. 19-4 Consolo, invested in DepU. 1850, as decurity for a Bank Note for \$ 100, which he lost in July 1839 in the Strato of London upon a very lock muddy day. Hechick he believes much have been trodden under foot I hestroyed, I it was agreed as an exceptional case to recommend the Court to accede to the application upon satisfactory personal security being furnished.

Mildnhoday, the 2 th September 1838. The proceedings of the last bommitte

The Governor reported that he had

abstant. Mr. Morris By Banhay Mr. Blance

2. Leptember 1868. Is Bank Roles, puts lost de, amounting to h 2245 .- and they view Recommended to the 9 Cause for payment. A 1 a Letter from the Corporation of Aradjord loop: of Gradford. (newin through Kneed Frichfield) mas read in Engining whither the estich they asked whither the Bank would be Bank the advance milling to advance them from I bo.ooo to Eloo.ooo. man the authority of this Bats works act on the Security of this rates and vanto, and it tras agreed that the Committee troubd be prepared 4 to recommend the Court to accede to a proposition Put. from the Corporation for a Loun of the amount h troused, for a perior of Stars yours, at an Setur of 4/2 ker Bont: for annum -Lettin of resonation area read from Caward Asny Fort of the bonered Aques, and Ea: Ag. Fort. George Heilis Byatt, Chig Clack at the Portmonth Ger: A. Arynot. arcynations Andurd Granch both on account of failing health, and is was agreed to sklommand the bourt to accept them, and, in Consideration of their h faithque service of 22 and 37 years respectively, 2 Z to grant an allowance, during pleasure, of Zgb. 13. 4 per amum to M. Foot, and of 2230 per annum to kn. Ryatt-

1-22 Wednesday. the 9th September 1868. absent. W. Dep. Sov. Mr. homo The proceedings of the last Committee Mr. Aunhey here read. Mr. Glave Mr. horman . In Covernor reported that he had laammed sundry Declarations relating to Bank Alcharations hotes the parts lock the amounting to \$ 275 .- , and they overe recommended to the bourt for payment. a letter was read from the Chancellow of the Exchequise Anguing whether the Bank would Chancellor of Scheques, he disposed to purchase \$ 1.000.000 .- of Eachequer Hurs £ 1.000.000. f Bonds which it is proposed to seeme under the Schegner Bonde bomer conferred by the act. 31. Victoria, Cap: 27 -the Bondo to bear an interest of 23 - per Contum per annum; to be dated the 23th Light 1808, and to be payable on the 23. Lept. 1869 - and it was agreed to recommend the Court to accide to proposition, and to purchase the Bonds on the date spraified and on the terms proposed. On a puttin application from M. Wordinghe, In Roodruffe. Paji of John Roodruffe, formerly of the Dividend Sometion of Pay office, it was agreed to grant her a serme Zlo .- A her. of £ 10.-, to be given to her in meetly paymento -

123Alanssday the 16. September. 1868. absent. Mr. Anons In proceedings of the last bommitte W. Banhuy Mr. Mane Alle Mad. Mr. Arland he. horman. The Corner reported that he had Gammed Sundry Ptelarations relating to Bank Roto te Carto lost to anomating & £ 180. - aux they Declar atom Frere recommended to the Court for payment. The Chief accountant produced the accounts of the Bank for the pace Half Gen, and they are beaning by the Committee & It was Heleo wed, That having becammed the state of the Banks accounts the Committee are of opinion a Drosand \$4% in Bunk Stock that it will be advisable to recommend to Accommended . That a Hearty. Time' Dividend of Interior rust, of Z 4 per Cant, crithing deduction on account of Income Lay. a letter from the agent of the Duke of Data JoRathands Aurland (M. Cyre) was laid before the Committee. mortgaye. Repring to the decision of the Court of the 18 June The Bank dulin to last in regard to the Lown of 2300.000. Julling alter terms for somewal. den in Suly such open, the Date Represend his desire Considering the time the Rendgage has tracted that the Bank should continue it for a further term, at

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3 3/4 for Canto interset ; but the Committee decland to vary the times on which the Governors size 4% for 7 years. anthrough by order of bout of the 18 Sum last to Continue the Loan . m. Blave died Plansoday, the 23 the Leptember. 1868. 22 nd lept. b. abernt. In proceedings of the last Mr. Morris. W. Hanhuy Mr. Aubbard Mr. Ardyson In Gorumor suported that he had M. horman learnined Sundry Declarations Mating to Aldar ations Bank hoto, parts lost be amounting to 2 290. and they were recommended to the bout for payment. On application more laid light the Committee, through Guer Asath NGO on the part Mr. Salvi apple for the of But Lorsays Salvi of Bologna, for the release telense of £ boy Consolo. of 2 boy. 11. 1 bone ole, invested in 1855 as Admity in repart of Three Bank Portes. amounting & 2 540 .- which sier stated to have been stolen in July 1847, and for orhich the bouch in July 1864, Concluded to accept for Eign Security; and it orac agrues to esconomicat the bourt, as a sprind case, to accide to the This recommendation mas negativid by request, upon the security of Por. Salor alone. an

23. Lept. 1828. an application from the Chuncellor of Chunaur of the Sech! the fachiguer was read, in which he applied for applies for the usual Quartery advances - the messal Quarterly advances, I to bear an interest (This is the first case in of Bro pounds per cant. per annum) and it was agrue to recommend the Court to accide to the which the Bells are to bear So much bir Chatim proposition . pue annum - huthuts is had always been per delim Me Ryate, Andon of the late Group Mr. Ayatt. A. Byatt on his petition was placed in the Director' Chairable Find with an annuty of \$32.6. the clacia mpon Duncin Fund. on a petition from Me Ginder, Widow of the late & A. Kinder of the Simmy have Mr. Amdson. I he claced on the Branch, it was agreed under the pueuliar Duitor Fund, or to Cuermatances of her case to grant her, at her torn option, lither an annuity of 211.6. , to which the sum for which her husband was incure have the Equivalant Capital Sum, at her optim. By a letter from her Supportate of Entrites her, or, its present value of \$ 200 .. in Cash . George Khelam Asprorth of the know Gen: A. Asproth. app? a kighty Supar in the norm of G. H. Barry dechased. Aldnhoday, the 30. the September 1808. absent. Mr. Morris. The proceedings of the lass bommitte Br. Hankup. Mr. Aragoon Frere rhad. The Governor reported that he had

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12630. Sept. 1868 Examined Sundry Declarations relating to Bank Allarations. Rotes to parts lost to amaunting to \$ 203, 2.11. and they orere recommended to the bouth for payment. Upon an application from Red. Thomas 6. burie, for payment of a Listy- days riplicate Thr. b. burni. appl: for payment Bill for 2 100 .- , the Second and "thit of Which (not Andorred) had been lost in transmission Ja Implicate Ball for £ 100, to San Francisco, upon the joint sudminity of Tuniel and his brother Mr. Sames. P. Currie, the lame has agreed to. a ditter was read from the Chancellor Chanaller of the facture in which he sugared whether the Bank Great consent to make advances Exchaquer applies for Advances during the losung Quarter ander the Act not bicudning 31/32 Tro: Cap: 85.) to an amount not Exceeding £ 1.000.000. -One Buillion bounds - Such advances to bear an interset of 2. for Churk: for annum, and to he repaid out of the growing thereft of the Arone in that and the succeeding Quarter; - and it was agreed to seconoused the bout to accuse to the proposition . Mednesday,

Bank of England Archive (G8/40)

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14 127 Widnesday. The 7th October 1808. abeant. In harris Mr. Aubbard The proceedings of the last hr. Arnason A Committa sine read. In Common reported that he had Declarations brannind Sundry Declarations relating to Bank Rotes He parts lost to amounting to & 348. 10. - and they our recommended to Jun the Court for paymont. - and reli On the putter application of Some Day Johnse case was heppe the Committee on the q" Jam Day. the pair 25. for Our 1837) is oras pertoes to recommend the a Burnt Perta. (Bitant art turm.) Court to pay her the amount of a liste for Lo. which had been burnt a gen ago, the Sumber and date not being known. ß me Harry, miden of the late 1 1 Pare Gaway Gin A. Harvey of the Bank Stock office, Such on the ras places on the Directors' Charitagh Frond, Frector Fund with an amunity of £ 32.6.h Weanloday, the 14. October. 1888 Abssut. Mr. Morris m In proceedings of the last bommitte p Rh sere Mad. In Coremon reported that he had Dellar ation

28 14. October. 1868. holis and Billo, lost to, and they then recommended to the bank for payment. It was also agreed to recommend that Ilb. Rot. Edgour he paid to Rove Edgar for a fack poer Bill, on part of which had been lost in bansmission by boot to america, upon the Security of the claimant alone. It was Steelved to recommend to Porn and Tenador He Court of Directors that a Amatin of £ 1.000. Whil Fund he made in and of the fund being raised for the selicy of the Suppose from the Earthounke at Fun and Conador. Manesday the 21 " October. 1868. absent. Baron Alath. In proceedings of the last leonmitte Mr. Gronio. Mr. Hankey Am Mad. Mr. Autobard In Governor reported that he had hammin Andry Declarations, Nilating to Bank Declarations Bills and Rotes amounting to 2348. 9. 6. and they tour shommender to the Camp for payment. Bro Frances. S. Robern, Minim of the late me Robson . Edward Rotson of the Manchester Franch mo pland on the Printon' Frind placed upon the Directors' Charitable Frond, mith an amunity of £22 .-

120 2 Aranhoday. the 28. October . 1868. absent. Barn Alath. The proceedings of the last Mr. Gromo. Committa sere read. Mr. Bodgom The Governor reported that he had brannind Sundry Declarations relating to Declarations . Bank hoto, parto lost to. amounting to \$75.and they were recommended to the bourt for payment. Is was also agreed to recommend the he Brumont bouch to accide to an application from by. 10th Bramont for the release of £ 113. g.b. bousdo, inviseted in 1848, as Security for a Bunk apple for release of Strok. Both for \$ 100 - which had been lost by post fin years previously; and also k to an application from Thomas Gilbert, for That bullen. a/ the investment of £ 500 - in Consumation of a apple for the Investment of hick Bank hote lost surri tean a year ago, and Los koto acet. believed to have been destroyed. Ea Whanksday. the 4 the hovember. 1868 absent. z D Baron Arath In proceedings of the lass Committee h Mr. Inmio × Mr. Hanhuy Av. Ardyson IN. Rorman. The Governor reported that he had Dellarations.

130 28. October. 1888. to Bank Roto te parts lost to amounting to £140 .. and they ever Alcommanded for payment. In gras also agreed to recommend the Court to growt a Duplicate Divisind Parant for £ 44.5 .-Suptrent Dividual Warrent to replace a Pranant for that amount in bousds, lose more than a year ago, on behalf of I. S. Kampson. The Courser lain lufors the Committee Lon: of hushi ore a litta from the London the Kathanin Dochs appl: to pay of Company in which they asked primision to a Lown declined. pay off at once a Lown of £ 50.000. Which falls due on the 12. San: mat with an answer therets to the effect that it was not descrid that Syrstering acrangements should be destructed The Committee approved -An also reported that he had declined Kinsing ton Lick aug? a proposal anna by the Granagers of the Dret - hun! of Genenigton Lich Reylum District for a Loan of apple for a down dichand. I 16.000. halanting our 30 grass. and the Committee approved the Course tatur. On the apparenters of Mut Poot, Brother of the late Edward Senny Fort, formuly of the Consol que, Edw . My. Fort. Elo pr. and fr. Deniero I und till and for a short time a kensioner, for low accistance towards the lepense of lowenting his In is 16. child, a boy about 11 place old, it oras agreed to Henry James Foot. allow his from the Division Charitable Sund, £10 .molt le 11 geans of age on 16 best 68 a gran mitil he should attain the age of 16. Is one agreed to make an allowance

131 of 20% a such for malosmonths, to Walliam 28. Sotr. 1868. Mm Butt Brett who was formuly a forsman Bookbinder, 201- a breck for 12 konsthe . East par - and who had been since granted 35/- a wich . an application from Mr. Biddulph of Daughters of the late Gransen, in behalf of the three daughter of It Retelu. the late Mr. Ritchie, but agent of the Bon tel app. fr: ki. Biddulph on behauf of. Branch, mas defend. Wildnesday, the 11 the hovember 1868. Ment. Barn Alath In procudings of the last Mr. homo W. Aubbard IN. Ardyson In. Arland In Course reported that he had Declarations . Rammit Sundry Declarations relating to Bank hotes + Bills, parto lost te, amounting to 2835 .and they were recommended to the bouch for payment. It sous ales agreed to recommend this Jhr. Walls. bout to accide to a request from PW. apple for Pulsa Thomas Rells, for the release on presonal licensity of Strock. (Lost Pith account.) of 2 491. 18. 11. Concolo, mietid m 1847 no henrity for Three Bank Portio, amounting to E 420 .- which had the leen lost about Bro years.

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132 11. hov. 1838. On a putition from Mer Elizabeth Dander teste socion of the late John Dander histo-a pensioner, to be placed on the Directors' Charitathe W. Yander kich. Hen apple to be placed on the Dructors Fund . declined , Frond, it which she should that her income Vanderkute at the in which for the the internet in the format internet in the format in the internet to 186 a for the internet in 15 dec not consormeted to snort than \$ 200. a your (about \$220.) and that the had no heavy calls upon her, the Committee Considered that her present account take did not justify them in allowing her the benefits A the Find and the application was declined. D. J. - Hui -Brushy John Mile of the Private app? a Graving office tras appointed a highty Experimeteriza highty Sup an in the loom of Robert Billin, decraced. Manloday, the 18 the hovember. 1868. alisant. Paron Marth hu. horris The proceedings of the last bommultu Mr. Ganhay hv. Bubbard Alle Mad. Mr. Aragen Mr. Rolland. In Covernor reported that he had beamined Sunday Declarations relating to Alaratino Bank Rotio Ve. parts lost Ve anounting to E 140: - and they file recommended for purprish The Governor recommended that he. W. J. A. Daniele. John Army Daniell, (of Lowbard Strut) the A la appontation a Scrutmin. apprinted a Continuer to the Bank, in the room of Mr. Mullins, Who has resigned the Segree and the bommitter acquisered therein.

133 Mrs adams Widow of the late 18. hr. 1868 Friducch adams of the Drawing office mas placed upon the Dariclos Charitable Fund, with Me artans. placet an annuity of \$ 20.14 .-On a futtion letter from Mr. Biddulph In anghing of the of Sorances it was agried to recommend lat Mr. Ritchie. the bout to grant a Donation of One hundred I les - granted to them . Commes to the them daughters of the late M. Fitchin, Sul agent at the Frietol Franch. I gras theolied to recommend to Mommuna Rati 7 the baut of Directors, that the minimum Ducom. t. the parsed Rate of Descount on Bills art having most than 95 days to run, he raised from 2. the 2 1/2 for Canhan. Manhoday, the 25 the Rovember. 1868. also Ante. Barn Hart. The proceedings of the lass bornmitte Mr. Phoms. The Principals of the onnois offices under the mapertion of this Committee there Instity branned and reported favorably of the Lammatin Conduct of the and portions under them and of the bescution of the busines during the gunster. The

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25. hov. 1878. The Governor reported that he had tramming Amony Declarations relating to Declandions Bank hour and Bills, amounting to \$ 124 .-. b and they over recommended for payment. The Cousidemation of a fetting from the British orphum Acylum for accistance oras defend for further Inquiry. British orphan aylum. As a Committee for Building: -The Committee passed the Current Bills Building Bills . for the Question, amounting to 2 2907 - 2. Aldnhoday, the 2 th Dicomber. 1888. absent. Barn Blath Mr. Knows In proceedings of the last bommittee Mr. Kanhey. The Governor reported that he had beaund Alarations Sundry Dellaration selating & Bank Koto te, parto bot to anomiting to \$150 .- and they are and It was also agreed to Alcommend the Court to access to an application from Ar. Courtenay le. Grance, of Evisionan for payment of a lot for Ele. C. C. Prince. Burnt hote without Ermeter. burnt in april last the kroman of which Cannot he asastament. British orphan lighting Petitions over laid light the Committee from Curs Sorthun top the British Ophan Asylum, and the Gular Northum Hospital

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135 2. December 1868 Cospital asking for aix to this funde, and they over both dictinia. A little was read from George Spratt of the Bin 3 for ant: office, in which he tendend two Gron Spratt. Quito the Surrei. ~ resignation on account of age and il health, and a plener acomm it sow agreed to recommend the bout to accept the same and, in consideration of his long and faithful Service of more than 50 years, to grant him during pleasure, a pension of \$360 .per annum. Artanssday, the 9th December. 1868. absent. M. Broom. bri Lyan took his seas at the IN. Authand. M. Lynn. takes his The percuranize of the last bommette The Gavennor reported that he had brammin Armdry Declarations relating to Declarations Bank Rota & Bello, lost te, amounting to 2 257. b. b. and they or en recommended for payment. It was also agreed to recommend the Bompun Gumentu & Innat Gund bouch the accide to an application from the Bankon Gurrante and Street Frind, for the Siclotiments of the amount of a Bank Porto for 2500. - Which are stolen in October. 1807.

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9. December. 1868 A Letter form Muce" Freshfield, Euclosing on Murport Dock 6: from the Marport Dock Company, in which they stati of this against gome a stationart of the position of the affairs of the bompany, oros laid before the bommitte. On an application from the Commuttee of the Coloman Strass Mara Schools for assistance boliman Se Mara Schooletowards an heiptimal outlay in connection with the Schools, it was agreed to recommind the Court Domation of 250. 5 to grant this a Donation of 250 .- . It mas also agreed to recommend that a I. hicholas' . hewcaste Donation of 220 .- he made through the Reveasthe Church Shiph upg agant to the fruck now being raced for the restoration Frind. Donation of \$20 5 of the ancients tower and Steeple of Se kicholas Church hurcas the. a momorancem by the Deputy Commer him! by the Depy Gov. propring totablish an office of the Bank of England in an office alar the New Law Comto the supposer hord of the She Law Courts; and is In Resoluted, To recommend to the borns of Directors to approve of the course propried. Manssday. the 16 - December. 1868. alisent hr. horris. The proceedings of the last bommette All read. The

137 The Governor laid before the Committee 16. DLo. 1868. a Letter section from the Chammin of the Geodropolitan Board of Goothe inviting tenders mempolitan Board of Months . offer drans of Ismeral States) of 2 150.000, and 2 10.000. £ 150.000. H - together with a copy of the steply which £ 10.000.have been sont to the Board, to the Effect that the the Bank did not decin to make any tender . In Committee approved thereof a copy of a lector, constin by hauport Doch 6 . Thend. Freshfuld to the Browport Doch Company, Letter from mur: His kfuld m which they pointed out to the Company the propulty of this stating them Debt to the to thin . Bonk over also have before the bommatter. The Governor suported that he had Dicharationio, branning lundry Declarations selating to Bank Retin te. parts lost te, amounting to # 130 .- and they are Recommended for payment. a little that sead from Sures . Ino full, conveying Birning hum banall a regulat from the Brinningham banal bomp Hurt Curtain Aurityay Bonde to the Aurine of £ 23. 600. -Gebunge of Curtam Bondo for \$ 23.600 -(much a printing of lecurity) forming bash of the Density to the Bank for this Lown of 2400.000. may be sychanged for the Bonds not having prusity, and the consideration tras defended. Is

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38 In oras actuar, on the application of 16. Rect. 1838. how kunishult for kicuning assistance, to grant her a Dominturi of £ 10. -Mr. huns hull. I to. dom. and, is now also Resolved to make the usual Subscription of 220 to the annual Collection quade The In Romand 220. Donation la Ar. Correcte, at S. Grangants, after a lerror in luhalf of the for in his Parish and at the East- End FLondon. Is was agreed to recommend to the bourt that Bloganim lavour la appointed a Cashin, no the Bang: Lawry to the a Cus hur Norm of M. Barlen, dichased. Mantsday, the 23. Dect. 1868. absent. Mr. harris Mr. Kulburg In proceedings of the lack Mr. Ardyson In Gournor reported that he had hammind Sundry Declarations relating to Delanting . Bank Porte te, farts lost te amounting to 2 142. 10 ... and they been recommended for payment. On an application from the Chuncellos In Chancellor of of the Exchangener for the menal quanticly advances, the Exchigner. Usual quarterty - to bear an interes of £ 2. 10% for Cant. advances. ber annum - it too agreed to recommend the Court to agree to the regules.

139It was also agreed to recommend 23. Dect 1868. the Court to Comply with a further promese Acht Chuncellor of the Exchequer for such advances as may be required to an amount Chrusellor of the Exchigur. dissio Loans to an aut our sending not becading 2 1.000.000. at the nate of £ 1.000.000. I 2. 10% per Cint. moler the authority of the act. 31 + 32. tick lap 85. Ler 2, and A he repair from the growing produce of the Arosmi mi that is the successing quarter. a litter was wan from the Lordon and & Kathar me Docho bompos in which they Lonan of huth. Docho 6: supresed then millingues the senser a Loan In whole or fast of loom of I 200 000. of £ 200.000. Which falls due on the 12. Somening and for 3. 5. or 7 years at 41/4 per Cent. - but to be rentweed at 4/2 pm Chur. stating that at the same time, if the Bank prepund it they might be able to pay off \$ 100.000...; and it was agreed to recommend the Court to consent to sension within the whole Lown, or the half of it only, at the option of the bompany for a further term of 3 years, at 4 1/2 pur Chut. Ginningham band & four of Division to accide to a request from Gehange of Bonto the Birming ham banal be for the Exchange for 2 23. 600 of extain Dondo for \$ 23. 600. - , bling part of the security held by the Bank for two

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140 23. Decr. 1868. Loans amounting to \$400.000 -, on the understanding that the bompenny pay off 2 50,000 .- mi lime 18by, and a further sum of 200.000 - mi Sume 1870, from the Loans falling due at three dates. Wednesday, the 30th December. 1868. abens. Barm Alath In proceedings of the lact bommittee Mr. Khomi Av. Kanhung Irm Mad. Mr. Antobard. The Governor reported that he had Examined Declarations hundry Declarations relating to Bank Rotes, amounting t 295 - and they sin recommended to the bout for payment. Is mas also agreed to recommend the Come to accede to an application from Richard Rich ! Bay loff Bayliff of bolling nord Strut, Shoredetch, for the and of 3 Botis pari mitros bling, bayment of The Bank koto for £ 15. which Mr believes to have been burnt in July 1800 upon his security alone as he mas totally mable from his prestion in life to find curtico. In Committee accided to an application Chr. Earles. from Charles Carles of the accommonts Bank hot 9 mrs. leave of atema to The for time knowles leave of abernice to make him to go to Questration and back for the Jalany. 2 295 .benezis of his health; and in lien of Salary, he prop: for g hur. £ 221.5. oras allower 2200 .. for the perior of Run Browshe. Sum alund \$ 200 .-

Manesday the 6th January 1869. The proceedings of the last

Committee AEre read.

Declarations .

14] Absent Bri Autobard

The Courser reported that he had Grammin sundry Declarations Alating to Bank Rotes to parts lost to amounting to \$ 378. 15 ... and they mere Mermunded to the bout for payment.

hho River 6: Fray of 230 000. + £50.000. the renew ed.

On an application from the klus Prois Company in reference to a Loan of I 80.000. which fulls due on the 22" instant. it was agreed to recommend the Court to accept payment of £ 30.000. of the annumb at maturity, and to continue the Asmaining \$ 50.000 for a further puind of Them your as an interes of I. 4/4 for cant.

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Birming have baud

a letter was und from the Birmingham banal bompany, accepting the time (as regards the reduction of their debr for the hechange of securities to the amount of \$23.600. , hus stating at the same trun, that as they would be paying off 2 50.000 in Some out, the bechange they desired Broald and nor be oncessary.

an application from the Providence For Right Repup for aid & this fundo as porposed.

Providina Rom

highs Refuge

Wildnesday, the 13th January 1869. 142 Abstrat. Mr. Danhuy . The proceedings of the last bommittee In Governor reported the hearing of Declarations Sundry Declarations relating to Bank Notes for 2 \$20. lost to and they oren recommended for payment. In an application from the London and London to tather the Katharmin Docks bompany, it was agreed to Mermund the bout of Direton to sanction the Luck permission to pay you down of the Loan of 2 100.000 .- which one renewed 2100.000 by instalments for 3 offairs on the 23th December last, and which is secured by five Bonds of 2 20.000. lack, at any time within the puise of its renewal, provided they pay off the amount of a whole Bond at a time, and give not less than the month's notice of their intention to do so. an application was stad from the Saff Tale Railway Company for the Ventural of a Loan Laff Vale Ry 6: insure of Low of I 49.500 .- which falls due on the 1th Isbury \$ 49.500 must for a further pured of 5.7 or 10 years, at an interest of 4 per Bart. per annum, and is oras ayund to recommend the Court to consent to a chalwal of the loan for three place at an Interest of 4/4 por come per annum. Burs Brilis my berney Mr. Alis, ordon of the late Robert Prilis places on the Duiton 3 mid

143 13. January 18ty of the Priorte Drawing Office, and Mrs. Henny widow of the late John Herney sub agent of the Porsmouth Branch, men placed upon the Directors' Charliele Fund, with the maximum annuity of £32, b. lach. Manroday, the 20th January . 1888. absent. SN. Gorman. In proceedings of the last Committee here thad In Governor reported that he had Declarations brammid Sundry Declarations relating to Bank Kotos & Bilis amounting to 225. 17.3 lock to and they over recommended to the bout for payment. On an application from the London and In Katharini Decho Company for an advance, on Londa W. Kath. Del for mend time, for a pure of sig Provide, apple for limpy of a low of \$75.000. from the 27? instant. 2000 - 2 75.000 to be repayable in sume of sich lies than I 5.000 at a time; it was agreed to recommend the Court to growt the same at an Intentes at the rate of 3 per Cint per annum. On a proposition of the bling accompant, Am kin appa Perision Site of the Chief accompant's office mas a kighty Sup th appointed a Righty Superintendent in the room of Courand Somo, deceased .

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20. January . 1868 . It was agreed to recommend to the General bours Cent of Directors to approve a Consoral Brint of appointed . for Proprietors to consider of a Dividend on Thursday, Conside of Dura The 18th Guarch, Mat, and for the Election of Gormons Election of Gormans and Directors, in Thursday the 13th and Hedresday, + Directors. the 14 the april following . Mednesday. the 27 the Samany. 1869. absent. Mr. Goxgoon. In proceedings of the last bommitte Mr. Golland Barn Hath (late) here Mad. In Gournor Aportan that he had Geommin Lundry Declarations Alating to Bank Declarations . Porto to parto lost to amaunting to 2 195 .- and they over excommended to the Court for payment a litter from the Safe Sale Railway Company Laff Van Ry C. was laid lift the bommittee, accepting the terms accepting trums for Anuval of the Loan of 2 49.400., due on the for remember of Low. On a letter from sour Freshfield having I los Conordi provedents been Mad, it orow Precticed, hansfind for names To recommend to the bourt of Duteton that 7 99. + m. J. Bartlet the Some of £ 100. - Conodo, fraudulently transfund by E. J. Par. A he replaced to by Edwin Francis Hall be replaced into the names of John Gethin Bartlett and Matthew Thomas Bartlett: and that the amount of the three half - glarly dividende which would have account there from the

27 - January 1854 the date of the bransfer be enade good -In was agreed to decline an application Mrs lach, formuly me Richards his from keve bach formuly Ave Richards (loidon of the late R. G. Richards of the Chancery office) for aming. from the Durchon Fund, declinic, payment of her aminity from the Directors' Charitable I and, sector the tranding her 12 manage -It was also agreed to decline an application from Mr. Provdrugge, wife of John his hovauff. apple for accutances declines Roodruff, (lattle of the Division Lay office) for function premiun accustance. Bank Rije Toluntion I was agreed the recommend the Bank Rife Voluntius in aid of the I made of the Bank of England Division of the Good Service Righ Voluntus. It one agreed to recommend to the John Laing app' & this acon Court of Denetion to appoint John Lains of the accompant's Paul Boto office, to the oppi Chief accountants office, to file the vacancy Causer by the death of Edward Somes. Alandoday, the 3 # Ilbruny 1869. a full Committee . The proceedings of the lass bonunite In Governor reported that he had

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3. Febry 18by Sunday Declarations relating to Bank hotes to, know Declarations. bres to amounting to \$ 180. - and they over recommended to the bourt for payment. a letter who have before the Committee from the Broch port Company (rectived through huoport Doche Spices. I sho highed I in which they heplamed that appropriation of this bud his articles the Balance of Revenue, which appeared in Them accounts to the 30. from 1868, had been "hypended in Rew maching and Gooks to meet the injuilments of any increase in the trade of "the Dochs ." On an application from the Parish of A. Bartholomus for a Church Pate amounting to Amrch Rates of 25 .- which mader the Church Rate Compulsory abolition S. Barkolmen San to be pard. ach (31 +32 tie: Cap: 109) of last descen is now, in expect, a wolimbary State, it was agreed that The Same should be paid by the Secretary in The neural gray-Aldnhoday. the 10 the February. 1889. (a. fut committee) In procudings of the last bommitte grun shad. The Covener reported the examination of bular strong . Smidy Delarations relating & Bank boto & Sells, amounting to 2 408 . 15 .- and They sere recommended to the bout for payment.

147 It was also agree to recommend 10 = fety 1809 the Court to accede to an application from Edwin Spincer for the investment of \$ 100 - in Edwin Spencer. £ 100 to he month Consols in respect of a Bank with for that amount, (Loss hot account) last more than Seven yours ago. On an application from being lammed Unmen of the Bank Strek to be allowed to ration Ry Samt. Monom. retirio + io allonea from the Survey on account of the all state \$201 5. kur ann: -1 of his health, it was agreed to recommend the Court to accept the lance, and, on low seconda of the faithful service of marly 42 years, to grant hur, during pleasure, a perman of \$201.5. for amum - bling The to of his Labory te. a Litter and read from the Duke of Dulu & Stuttands Rusland' Colicitor, and ales from Sheer Inshpild, Mostgage. happearing the Darhas determination to pay off to he paid off by mistalmento. the Loan of 2 300.000 which falls due on the 26. July migh. Do homeon the money for this purpose is to be raised by sales of portions of the Duchis heratio (to take place by austin) in Some such, and it is birt perbable that a Infficients from write be realized by the date the Loan is due to pay off the whole amount, the Committee Accommend the Court to accide to a proposal made by the Date that they Should accept M. payment on account, in lemes of sort les than 2 20.000. - at a time, as the sales are completed - the interes on the outstanding Balance, after the 25th Surly, being

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148 10. 9 2by. 18by. ransid to 4 for Cent. for annumon the propreition of the Chur Cuo his, J. J. Smyth. Samuel John Smyth, Principal of the app? a bighty Sural Cash Book Office, Ins apprinted a Rightly Cuprimitindust, in the soon of M.E. Dogoon durad la jun Committe). MEanboday. the 17th February. 1869. The procurings of the last bommitte com rhad . The Printipals of the Farious offices man the inspection of this Committee over brammer and reported favorably of the conduct and attendance Quarterly Kanniation of the Clubs and Portus, and of the Execution of the Ensuis during the quarter. The Governor reported that he had beamined Sundry Declarations, relating to Cante Declarations Sinto & Bills parts lock the amounting the 295.10 .and they sail recommended to the bouch for baymink. a litter one rear from Richard Righton, Second Click at the Birmingham Branch, mi which he Rich. Righton Andred his reignation on account of the health. quite the Cerose and is allowed and is bear agreed to elecommend the bout a puncion. to accept the same, and, in Consideration of his faithful dervices of 39 years, to allow him, during pleasure, a princion of £242. 1.8. per annum ling The the of his balany te. Janue Duthins M. George. C. Gruy, the Chirj accomment, ones app. to Sunday Duty alloned

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140 17. February 18ty accords to resign the Sunday Watch duty, and 19. February 18ty has the Sames Duthoit. Sincipal of the Power of areromy office, be appointed in the room-On the proposition of the blief accountant, The bope . app a sight Thomas lope of the Sin 23. per cent. opice oras appointed a sightly Suprimtudent in the room of A. S. Murini, who has received the service. as a Committe for Building -In Committee Ascenaria and paced the Building Biels Building Bills for the aurunt quarter. amanting to £ 5.734.8.9 Adnhoday. The 24 the February. 1869 alemt Mr. Hanhur. The proceedings of the lace Committee hun Mad. The Courser reported that he had Declarations . hammind semany Declarations relating to Bank Perto, parto bret te. amenting to 2 645. - and they oren recommended to the Court for payment. On a letter from PW. Bancock of the In. Annerth. Miniliscombe Bank, Comuset, an Mining Bantur, Frieliscomte Bank Expressing his wich to withdraw his conculation, an being Banker to be allowed amportion is one agreed to seconomind the bout to on with arrany his grant the composition of One for Both, persunt Isam to the act of 1844, under the second Conditions.

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24. 7864 1889 On a letter from the Grant Blackin Railway 91. Mohim Radiory Company, proposing the renewal of a Loan of 2 100.000 dieni the studioal of a Loan at 4/4. which falls due on the 28 " instant, for a further puring the years, at an interest of 41/4, it was agree to recommend the Court to Concent to a Aniwal of the down in question for the puriod named, but at an Interest of not lies than 4/2 kin Cant pur annum. On the proposition of the Chief Cashur, It was agains to recommend to the baut That Thomas Truby . of the Public Drawing The Inuly Office be appainted a clerk in the Franch Banks to Branch Banks M. Fire, to fill the vacancy caused by the retrisment of Bri. Church: and That Halter John less an assistant in the W. John loop. Public Drawing office, be appointed to acces the app." to assess Sup. ? Inprintent of the Bank Ester printing and priviling Dep. and Grationing office, and that he he attached as an allacture to Band het-Sml. from Club in the arture Store, with an additional lalany of 235. for annum. In was further agreed to recommend to the Thus the additional Salary of Francis Knight, Far Kninght. 4th black in the Branch Seanche Spin he advanced adat dal: runin from 2 90. to 2110. En annum: That the saditional Calary of John Gentin, 1et Club in the bole Beighing Corrow be raised John Antin dr. from £ 150. th \$ 170. - pur andum. and That

151 24 2867. 1867 That the additional Lalary of Br. Gen Brak Glemin ast. List. by tracin from \$ 200. to \$200. - for annum:his adal. balary care and further, That a Spicial Amateri of £ 500_ he bucanted is Mr. John Gun Elery, Principal of the John Grun Elsey Donation 41 Discrime typice; and a spicial Donation of 2100 to his Group The: any! Silver augustus Drivar, accritant to Par Eley. Donation to Is mas agreed to recommend to the Euch Met Inden Court of Dividors to accide to a proposal Doch 6: from the Case and Piles Sidin Doch Company Loan of \$ 150.000 for a Loan of from \$ 150.000. A \$ \$200.000 ... to £ 200.000.for a presid of our lies than five yours as an between of 4/4 per Chut: for annum. \$ 100.000 to la advanced on the 1st herey such and the balance of from 2 50,000 to 2 100. 000 _ on the 1th august auch. We Karnette Sonte Brann of the late hor Annita Sonce. placen on the Denters baward Jones, of the Chief accomments office, one Sund. placed upon the Dirictors' Charitable Innd, moto an Amunity of 2 10. 17.2. Manhsday. the 3th March. 1869. ahsent. Mr. Kanhuy. The proceedings of the last Committee Am Mad.

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3. Phurch. 18by The Governor reported that he had Declarations Examined Lundry Declarations Allating to Bank Boto, parts lock te, amounting to £ 140. - and they were recommended to the bourt for payment. a Letter oras read from the Great Proton Great Machin Ry Co. Railway bompany, declining the Umus (4/2 per cente) duchile the homes on which the Bank site willing to senew their for rintwal of Lown. Loan of \$ 100000 - which became due on the 28th ultims. a Letter was also shad from the Newport Hurport Doch 6: Doch bompany, in which they had forwarded a tindur £ 360. m Som of 2 360 .. with a request that the Bank reduction getter Loun would receive it in reduction of their deba. Midnhoday the 10 th Murch. 1809. aberni. tir. Kanhur. In proceedings of the lass bounded Nr. Lasham . The Covernor reported that he had Declarations bramming bender Declarations relating to Bank Erta, parts los ve, amounting to £80. and they were accommended to the bouch for Enyment. An applienter me laid lufor the committee Daughter of the late for a daughter of the late Br. Am Lecontre. for Mr. Brembe. becoming accistance, and it was life to the Common apple for assistance. 30 the arrang much to ach in the matter as he might think desirable. Gov! Order Book. 10 april 18ty. page. 47

153 10th Knoch 1859 On application mo near from the Chunalter of the Exclusion for burnt to ach 29 7 30. Trick Cap 39, to bear appl: for the usual quantity advances. our Intrust at the rate of 2.15%. for cent for annum and be cars agreed to recommend the Court to comply therewith a further application one also read Chanader ofthe Licher. from the Chancellor for advances during the apple for advances no Excuring 2100.00. present quarter (under the 2th Section of hypergable most qualter the ach 31 + 32 trick C. 83 at the tate of 23. por Cent: por annum, to an amount por brending \$ 1500.000. - , to be repair out of the growing receips of the Rootmen in the lossing quarter, and is was agreed to remment the bout to accede threats. Wildnesday the 17th March. 1869. abern. Mr. Kanher The proceedings of the last Computer hor Kuthand Mr. Latham . here read. In this accompant produced the accounts of the Bank for the back Half - Isur, and they were examined by the Committee. It we Bank accomto Eran ". thin Resolved Inst. having bacammed the state of the Banks accounts, the Committee are of opinion Dividend on Land Strack that is will be advisable to recommend to the General bourt, That

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17 the Annach. 1889 That a ball . Class Driving of Interes and profits be made on the 5th april most of 24. 5/- por Cante, Without deduction on account of Income Jap. The Covernor reported that he had alelarations bearined Sundry Declarations relating to Bank Bills and Botto, Amounting to \$221. 13. 10. and they were recommended to the Court for payment. Littus oren land before the Committee Bor : p. Burn ? from the Borrough of Bismingham, giving notice Pertain to pay off for Loans . of their intention to pay off the Four undermanter Loans at 12 months from the date thurs (the 10th march. 18ty). - all the arans being re-payable on 12 months sotice by within party : 23 In Rotation also conta Low of 22.500 .. on alf of the Lunated aculum . non blaining like at 43/4 70. . \$ 5.000. dr: Bathe Machance - -- 4 1/4 " the Lound for 3. 5 mg years at 4% - if hotic he , £ 2.500 .- an Borough last. -- - 4% . given before the lo. Some " 2 30.000 - do theer Inprovimento - - 4/2 " myh - link to notice tras takin of the offens. Manhoday, the 24. March. 1869alent. W. Danhuy M. Latham. In procudings of the last Committee In Governor reported that he had Examined desilumitions bet to, Amometing to 225. and they orac

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155 24. Granch. 1867. recommended to the Court for paymenta Letter from the Courto Eaction Androny Conthe Cacure Fly. Company was laid hips the Committee, in which apply for survival of Jour q 2 2500. fr the Enquired whether the Bank mould be criting 102 genes to Mutur a Loan of £ 25.000. - which falls due on the 1: april for a period of our or two years, at an Interest of 4 few Canto for annum, and it was agried not to renew the same at a lover sate than 4/2 for Cent. -The Governor land lefors the Committee Saymus gowands a consepondence beliver the Governor and the to day sucher - Chuncellor of the Scheguer with reference to the chruculor of the arrangements by which the Dividende on the Exchaque thereon Inthis Female would in future les part how days lachier than at present. In Committee approve there and the consequendance was Equine to the Court of Denton. Wednesday. the 31 tharch. 1809. alisent. Mr. Ranhuy hr. Antband The proceedings of the last Committee Su: Latham. mu In House Lies of Gormon and Directors for the open husing tras ananges, and upund to the Court. Home List The Governor reported that he had Dellarations Reamment

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31. Annach. 1889 Examined Anning Declarations relating to Bank Roto te, parts lost te anounting to £ 245 - and they orac recommended for payment. On an application from the London + Low South Ber of South Meetiton Railway for the Antwal of a apple for unterest of Loan of Elos. 000. - which falls due on the Loan of Llorors. 10th april most, it was agreed to recommend the court to renter the same for a pured of I years but not at a longer rate than 4/2 The lums over declined for annum. a Report one read form St. alfred Some W. alf & Lunu . I his addentes & midical Survices during the part your and it was agreed to recommend the court to grant him the second line of In hundred formate. An application one rection from the Low & Born Buch St. London and Korth Pretun Partiony Company, with rugh to a down asking shather the Bank Ante vinter them \$ £ 225.000 -Lown of 225.000., which falls due on the 15. Bray Rush for 5 or 7 apars, at 4 for chat. for annum, and its agreed to decline the turns proposed. a litter brus rend from Rednick Bellany, Fr Bunamy. a Inframumerary Cashir, m' which in tendered Returns a ferrera his resignation on account of his age and informations, and its oras agreed to recommend

151 7 31. Gravel. 1859. He Court to accept the Same, and, in Consideration of his long and faithful burnin of 57 years, to grant him, during pleasure, a pension of hu £ 400 .- a yhur. 0 Is was agreed to recommend to Royal Fre Arspital the Court of Directors to grant a Donation Amitin 5. of Our hundred promide in and of the Fundo of the Royal In Arspilat, Grays Sum Road; and, aler a Donation of Our hundred h Leedo Informary Le. prounds to the Fined for completing the Donation to no Informary at Leeds. 1ª april. 1889 at a spreial muting of the Committee app he lummons. on the 1st April, 1869. (prior to the Court.) is was Roolved, To recommend to the Court of Directors That the Aminimum rate of Discount on Bills not having most than 95 days to run he ransid from 3 to 4 for Cant. -Pate of Discount. to he raised. Je. ap In Aldnesday the 7th april. 1869. alisting Br. Barris Sur. banhu In proceedings of the last Committee hv. hr: Gov. In Gournor preported that he had Com bedar atim Gamming bunday Declarations relating to Srt. a is Bank hoto to parts lost to, amounting to hing

7. april . 1889 £ 370 .- and they oren recommended to the Court for payment. In oras also agreed on an application form hull Prov. Bank £100. In lu the Court to moset the lum of 2100 ... in Suspect minsted of a Bank hot for that amount, which was bosh or stolen at their Revocaste Franch more than a your ago. An Committe agent to grant the usual Armation of 210.10. - A the Reve Rol. Romald. hv. Roman. Lonation of 2 10 10 -On the proposition of the Ching as hur, In some agreed to recommend to the Las ber Linio app' a Supp laster Camp of Ductors to appoint James George Twis the superintendent of the Inspectors Department, a Cupunumerary Chemin, in the com of Francis Bellamy, who has returned from the Survice. and also to appoint Kenny . . Whaley the My John & haley Separty finapal of the General Cach Book office app a kight to he a kighty Supremtendant, in the room Infrumtinant. of Mr. Belanny. Wednesday. the 15th april . 1869 absent. hr. Ranhuy. The mocularings of the last Committee W. Knut, the late In. altrided the hun rend. The Governor reported that he had beamind andry Committee, though he have Br. hun M. Electre as a brillon - the Scruting not hing them take 4 iclock

1150 12 15. april. 1809. Sunky Declarations relating to Bank Portis to forts lost the amounting to 2 485 .- and Declarations. They oren recommended to the Court for Le one ales agrues to recommend the Cours to accede to an application form Course Amplu for the revolutioned of four Barrhe Rotes for \$ 100 Edwin Arrafall. (Lost Art acct) luch fothe Almanider of a parcel of 2 470. of which 270. had been paid to him in Cash last orested) 1 2 400. Ale monstal m Consols for his lightight, mutil buch them as the Court know he willing the bullestoim an R application for this payment much modeminity. a detter from the Inden office was mad, Sect of State for conveying the accent of the Scentrup of State India assents to for Sudia to the suggestion that the Dividendo Earlier payne of on India 2 5. for cint: and 24. for Cant: Siche Aridindo on Indian Archs. should be paid on the same days on three or the English Comment Stocks He. to. and the 1 sam was reported to the bourt. The Governor reported that the heroport knopent brek 6. Doch bompany had reduced this debt of 6 lov? as a Loan £95.000. by ranous payments amounting to Ib5.860." and it mas tubolock To recommend to the Cours of Diretors, # This repayments Consultat of the following Nort the outstanding Balance of £ 29.140 .-Su he continued as a Loan to the bompany. 1817. Ser. 30. 2 500. Zo 1868 Suly 7. 5.000. 1869 Mar. 3 360. " 30. 60.000. for a pured of The years, at an Interest Ru £ 65.860

15. april. 1819 of Fin per cente per annum, with pumiceion to the bompany to repay the same at any time within that purod -Mankoday. the 21th april. 1807. alicant. her. Kanhul. The proceedings of the last Committee Am read. The Coromon reported that he had Examined Declarations. Bille, lock the amounting the 2317. 1.9. and they Prese recommended to The Court for payment. aber Mednesday. the 28th april. 1887. The proceedings of the lass Committee (m. buttand. late.) Fin shad . In Common reported that he had Declarations traumin lundry Delarations allating to Bank Porto te, puto ber te, amounting to \$ 227. 1.9 and they some recommended to the Court for Baymant. Supplications having been made by the In mar Bank Lours and Quetomineter Beants for the usin of dupling Rive R. R. Hurrow Divisind Harrants in his of four Farrants (Euro & to and) for 233. b. loss mithin offices; also

161 from The Read R. R. Houten, for duplication 28. april. 1837 litin of Im Blue 3 for Can't dividend Marrants, for \$ 10. 13. 3. lost in transmission by preh - it one agreed to recommend the Cours to authouse The accountant to seen duplicate Gramants 20 executeted, on the applicants giving security to indemnify the Bank. Chancellor of the Exch. a litter from ber Suries Wilson, on Whay proposal that the Bank Should propan a Bill for the loss obdation of the in which it was proposed, at the Suggestion + . The Goom and Sraftman of Bills . whose attention of Br. Inring, but the Bank should undertate had been called to the man the preparation of a toil for the Concolidation by Mr. arthur Good, orho a Adding the proposed of the various Loan acts, and it was agreed revised Edition of the that true " Friskfill should be instructed Statistis on behalf of the Statute Law Committe to proprise the draft of a Bill for the proprie. a copy to no. C. Fusfuld. Manssday. The of the May 1869. aluns. Br. Hunt. The proceedings of the last boundle Fren Mad. The Governor reported the locommition Declarations of Smithy Declarations relating to Bank Rote to parts lost te anounting to \$205 - and they An seconomicated to the Court for payment.

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62 5. Knay. 1889. a donation in and of this funds, was postpourd. Low most blet. a both breatin Railway be in which they asked in Low: thorthe Diel. & Low of \$225.000. Morner to a Low of \$ 225.000 - which falls due The Court agreed & continue on the 10 to instant, whither the Bank would consent this down for 3 yr es 4/2 %. I there the lame for Three years (metiad 45 m7) There terms were didened at an Interact of 4 for Cant- and the dame was referred to the Court. Midnesday. the 12. the May. 18 bg. allesnt. W: Latham In procentings of the last Committee The Governor reported that he had beamined Alcharationo. Sunday Declartions to (meluding an application from Spremi cuer of But Lee . a me sa of Leverpool for payment of a how for I 20. distor part burns on the St metant) relating 5 Bank Porton, lost 40, amounting to \$ 105 - and they some seconomidad to the Cours for payment On application from the Gryad Rational hartonal douily. and for a domain bousting for a Donation in aid of their Funds, automa . for pour from the lass bornunter, oras considered, and declined. In: + Roth History to the London and astim to accept time booth Bratim Railway Company, declining the accept to Aniwal offican.

163 the terms on orbics the Bank are orilling to 12. May. 1867. Unter this Loan of £ 225.000. - failing due the 15th milant. (og: for 3 yours at 4/2 per and) a letter from sure Prichfuld was also was stating that the suit metiteted by the King of Hanovers King of Aanon in respect of a lum of 2 000,000 Mur: Asstynta report the month -Consolo, had been heard, and it had been arranged that the leaves should appoint new mustice, in show the stock should be weeted, and who should have the liberty to transfer it and rectine the Dividends. In Crets of the Bank are to be baid. Mansoday, the 19th May. 1809 absens. m. moris In procurry of the lass Committee Mr. Autbard Mr. Latham Am read. Mr. horman The Dept Common reported that he have harming hundry Declarations relating to Bank Philurations. Brts parts list to amamiting to \$ 285. and they orme recommended to the Court for payment. On apparation mos loud lugar the Committee - Varnall. a porter in the Sudin office from a Porter of the order topice second Family, appins for a bay good for the Contrato of a bag (about 230,) which forma by him had been lift on the Counter of the Devidend

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19. May, 1889. Day office in Pray, 1868, and had not been claiment) and had been descoursed and ashourd up by Ternall. The seration and lift with the Common orter could consult onith Mr. Frishfield. a ruply from the Chancellor of the Chanallon gette bechuguer to the Superi of the Committee of the payment of Dividend Marrants to, one land lefor the Committee and referred to the Court Manesday. the 25th May. 1889. absent Mr. Lyall. Dept Sar In proceedings of the lass Committee In. Khoris. Mr. Hankey. fren Mad. Mr. Latham. The principals of the various offices under the inspection of this Committee Alle Lumbily Farmatim. brammin and reported favorably of the Conduct and attendance of the clerks and Porters, and of the besculin of the lucinics during the Gunter The Governor reported that he had hearming Lundry Declarations relating to Bank Declaration Porte, lock to ansanting to 2275 .- and they oren recommended to the Court for payment. On

165 26 May 1807 On a letter from the Birming ham banal bompany, inquiring on orhat turns the Birning ham band Bank once Concent to remew 2 150.000. - fait Lonn of 2/00.000 .-1/a Loan of \$200.000. - falling due mut month, it was agreed to recommend to the Court to continue the same for a further kinod of three years, at an outrust of 4/2 for Canter for annuma letter was read from the Treasury Samarea Guaranted m' orhich it was asked whether , in the Event Debenhors . Brenemus being taken with regard to the Samara Insports of Am Jucany Guaranted Loan of 2 500 000 for the salies m right thinks , would be the repayment of some of the Debintures, and the Convirsion of the Asmander mits a know 4 for Chart: Guaranteed Stock for 30 An act was pured. 9. aug. 29 32. + 33. Ki, Ch: bg. your mith a sinking fund, the Bank as Desentino holdus, could give their accent, it How again to recommend the Court to consent to the proposals. Midnisday. the 2 the Ime. 1869. a full committee . In proceedings of the lace Committee In Governor reported that he had

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2. Sume . 1867 Examined Sunday Declarations relating to Bank hote lost to ano unting to \$ 170 .- , and They are Dulanations Accommended for payment. In Governor reported that -In Chambulain of London had accepted the Chamte of Lordon Anno for the renderal of their Lown of £ 50.000. 27. for 5 years, at 4/2 per Clark - i and The Birningham barral Company, for Mulual Burning ham Canal C: of \$ 150.000 - part of this Loan of \$200.000 -. 23? for 3 years at 41/2 per Cent -The Committee had hefore them a Report 9. A. Big. Brothen from the Committee for the Cashin offices recommendent that I. A. Cing Brother, a Club in the Private Drawing office, should be removed from the list of Clubs on account of Answhal incapacity; and it was agreed to recommend the court, in the want of their accerding to the same to grant no: kutter during pleasure a fension of I by 15% a year (being 1/2 of his balary) in Consideration of his faithful berrie of 14 years. On an application Brack through the Brend Fran This Brutil agent, it was agreed to recommend Don' g 2 25. the Court to make a Donation of Inlaty Ani prundo m aix of the fundo of the Brest Franing thip.

167 Adnhoday. the 9th Sime 1869. a jule Committa The proceedings of the last bommittee In Course reported that he had Examined Delarations. Sundry Declarations relating to Bank Kotorte parts lock to amounting to £ 130 - and they one recommended to the bout for payment. Is one also agreed to recommend the Lost hote acet moretment of 14 Bank Portos for Z 107 - Such , mining £ 1400 the unicha for & Banson . from the letate of the late Am Andreen, for the lentifier of the administration, Mr. Benern and The must must such this as the Bank 2 100 ... to be mineted for a limited min concert to pay them (5 years from loss) of the Junoi on behavy of amount of two Ports for 250. lach, which an helitand to have been destroyed by rate, for the benifin of I. Smith. of Areton. An application for assistance form Since Sarries Selbing, a daughter of the late John Selbury, oras life to the Covernor to be dealt with by him form Price A. Jelling. papers put up orth Cof I letter under "J" the Samarkan Frond. The an application through some husings Jane: Forho: Sty. 6: apply for showed of muchan Mo. for the tumo on which the the Janeas his and Corletin Railway Company, falling due the 30. Some such it one agreed to recommend the Court to concert to its Minswal for a further term of 3 years, at an martist of 4/4 pm chur-

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" full ammittee, Midnesday, the 16th Sime. 1829-The proceedings of the last Committee man shad . In Covenor reporter the Ecommistion Helmations of Sundry Declarations relating to Sundry Bank Porto to anometing to \$140 .- and they or an recommended to the bout for payment a Letter having been read from the Cop" & Birmingham Corporation of Birmingham with refusive to four Donne of 240.000. - Loans for 2 40.000. (giving notice of repayment Jonno 1 240.000 .on 10 General 1870, but offering to sense at 4 per center) it was agreed to accept the artice of 12-bayment at the date Insutioned . The Courson reporter that the Laucashin Lancashi Motohu and Corks his Railway Company Chrough Rucer. Ry didni him for Kulwal of Loan Brullino know have NG' had declined the lumit on Which the Bank when willing to place this Loan of £ 100.000 - falling due the 30 mitant. my! for I grave, at 4/4 per cent. a fun Committee. Manieday. The 23? Same. 1869 In proceedings of the lack Committee

169 23 - June 1869 The Covener reported the Examination of minin Declarations relating to Benk Pertio Declarationo. losi te amounting to \$ 230. and they Bere recommended to the bout for payment. non hor an application and not from the dr Chancello of the Chancellor of the Exchanger for the mind quantity rehaur. apple for the usual advances (Euro to the act 29/30 Vici C. 39) at an Quarticip advances. Frances of 23/4 for Clarks for annum, and sh tone agreed to recommend the court to comply hutwith. In was agreed to decline an application Francis Arleon. for reconce, made through Mr. Churren Laurence, The bigs of a string for accustance . by the Bigs of Francis Bileon, formuly a Cluk at the assurpoord Branch - and aler Pm To decline an appeal for putting and from 23 Por Goodruffe mo Brookufu Brow of John Woodruffe, a Club sching for assistance Ma the in 1867, had been dremerered for being Ingaged in Sell transactions. Manssday, the 30 the Some 18 bg. abarna. Mr. Butian In proceedings of the lass Committee him Mad. In bournor reported that he had Diclaratione hotos

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30. Sume. 1887. 170 Note, parts lost to, amounting to 2 150 .- and they save Accommended to the Court for payment. The Committee had before them a nort Eaching Ry. letter from ques? Laurence Son and Plance, in which hort Shy ordenin U. they officed the following Debentures : -Dehentur opiced by huer Laurence Ho I 50 000. North Suffords his Railway for 3 years at 4/4 %. 2 50.000. North Eastern Railway - for 5 years, at 4/4 70 ... That of the booth Staffordshin Railway. He Committe declinic, but it to agreed to recommend the Court to take up that of the Roth Eastern Railway for the amount and at the pate proposed line for a period of Three yours a Luter one that from Press. Fristfuld Parta of Suthand in which it was asked, at the request of the 230000. The Colscition of the Dute of Butland, whicher the upaix immunity Band bould about minudiate premius of \$30.000 in repres of the Loan of 2 200. 000 .- , due on the 20. " motants and re-payable in accordance but an arrungtiment sometime by this Committee and the Court in Folg last) and is one agreed to accede to the request. In was stated that the Dute had cold sufficient property to kay off the whole Low - but the sales oreald take time to complete and is one not probable that any large reduction in the amount of the down would be made within the sust line months.

171 1. Wildnesday, the 7th July 1869. a full Committee . La The proceedings of the lass bonnetter m hur read -The Governor reported that he had Declarations beammid Sundry Declarations relating to hu Banks Portes the parts lost the amenuting to 270 - and they orece recommended to 9 An the Court for payment. 4 an mil. a letter one that from Auce Taurince Forth Caseum Sty C: Son and Starce, in which they declined, on the beclime the land fast of the Company Roth Eastern Stailway 6: the terms on which the South are willing to take up a Debenture of 250,000. (In be would not give 4/4 for chute for a les provon than five space.) Du Rugi Alantoday. the 14th July. 1869. a full Commutta. 4. mist In proceedings of the last Commuttee In Courser uporter that he had Duclarations beammed Sundry Bank Botto Declarations relating Ann pluc to Bank Porto faits lost de amounting to 2165. Dur and they true accommended to the bourt for

172 14. July. 1869. Dayment. In was also sound to recommend the Court Las hore account. £100 .- the to invest the some of \$ 100 - in Concols, on behalf monstand for of John Collier, in respect of a Bank Pite lost five John Collier years ago a Letter And sead from the Chauman the kilter politan Board of Works in which he Butros than Board of works. asked for the temporary suspension of the advances, Amporary Enspirer of which there are borline, at the rate of 200.000 of agreement for advances in Commission mot down gelson on. a knowth, still to be made, in respect of a Loan of Z 1. 850. 007 .- which was agend to be made by the Bank to the Goard in Suly 1858; and In one agreed the recommend the Court to suspend the operation of the agreement referred to for a preson of three months. In Committee agreed to a request. Duch of Sudand Bunde through Buse Frishfield from the abuche Requesto the Bank I selvi a further of Subland's Solicitor, that the Bank bruch instalment of his non tective, in the Course of the present orest. a futter lum of \$ 40.953.12/ or \$ 41.000 on account of the Prorgage Dette on the Dunes Contro, due on the 26th metant. M. ann Lonard Briton of the late Thomas Ann Lonard placed on the Florand, one placed nen the Directors Find Durchon And with an annuty of 2 32. 6 .-

173 Whanksday the 21 2 July 1807. abert. The percendings of the lies bommutter Sam Alath. (late) Bur Mad. Mr. Bankur . In Governor reported that he had Declarations . hacommic lunder Declarations relating to Ranh Porto de parto loch to amounting to 2 105 .and they were shermonded to the Couch for paymenta Letter was risk from the dondon London I. Kutharm and St. Kathanie Docks Company, in which abrehe Compose they applied for a temporary advance of apple for a trups. \$ 70.000., for lie months atex the Bunks advance of 2 70.000 formining that, and with the second formicers no to repayment in lines of not lies than E J. 000 .- at a time - and it one agreed to decommend the loves to make the advance for the present mentioned to at an Interes at the with of 23. for Chur: for annum. It oras agreed to continue, for a Min Andura. Worming of 10/ a wet further pured of trelve. months an allowance Conthe for 12 marks of 10/- a weeks granted during the fact offar to mana anduson, formerly an office cleanser in the Banks Employ. On a proprostion submitted to the the bout for a Committee by the Ching account and, it was agreed

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21. July 1809 to Alconmend to the Court to appaints a General Court, to Consider of a Dividend, on Thursday, the 15th September. night a letter having been sind from Eu. Mr. Cha? Freehfield Charles Frechfield, m' which, referring to certain raying the office corrangements about to be made in regard to Floheitre his present firm, he tindered his designation as White to the Lank; It was agreed to recommend to the bout of Directors to accept the same, and To appoint Mr. M. J. Friefile + W. Falliam Dawes Freshfuld and Mr. Edwar Frishfuld Mr. Churn Frankfild app. somthe on the with with M. Kary Freehuld, attorney and M. A. Fuelfuld. Solicitors to the Bank of England. Manseday. the 28th July 1889 a fate committee The proceedings of the last Committee In Governor reported that he had Exam Kuluration Sunday Declarations Allating to Sant Polo to Carto lost to amounting to 2135 and they brea recommended to the Court for payment, and on the Sprend application of Am Baker they agreed W. Bahar to accommend the trimidiate payment of 285 .-

175 in respect of four Bank Bothe, bunt soith 28. July. 1850 his house in Rugues 1858. and ales The secure of duplicate Divident Pravants Duplients Swindent for 2 54. 12 in lisin of three sourcants believe Prounda. to have been been in transmission by first mi August, 1868. In Committee Considered a Manorandime by Fil. Deputy Common and Ser Lecture, in Inoprovale in forming don't frant + regard to two proposals quark by Pur bos -Dri Bork. 1. For printing the Dividend Prairmets throughout Frand. by Fr. DEn. by a process called " any stype -Mr. Lasham 2 For printing the "and in the Divident Book together with the "Est' after its deduction, by a prentingly formed toppe, which any he termed a dwarf mon-sable tope mostated by Mr. M. Phuson. and agreed to their recommendation to canchion The man ! put up with on hependitions of \$300. or \$400, in the Coj 2. holters unde Dividend Month application of these processes, as an Septerment, to the Dividende about to become due on Bank Stock and Sadia 4 for Chut: Stock -Whanksday. the 4th august 18by. absent. In proceedings of the last Committee from read. Declarations In Corrow reported that he has frammed Emohal

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1764. aug. by andry diclarations relating to Bank Peris te parts bet to annothing to 200 - and they grace recommended to the Court for payment .-Absent Mednesday, the 11 " August, 1869. Mr. Morris The proceedings of the last Committee Were read. She foremor reported that he had examined sundry declarations relating to Bank Notes to parts lock to amounting to £ 150., and they were recommended to the Court for payment. Mednesday, the 18 " Aug ! 1869. Absent M: Morris -- Hankey She proceedings of the last Committee Mere read. the Rincipals of the various Offices under the inspection of this Committee Quarterly More yamined and reported favorably of the Harmination Conduct and attendance of the Clerks Hosters and of the execution of the business during the quarter.

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177 The fovernor reported that he had 18th Aug # 1869 Gamined sundry declarations relating & Bank Declarations Notes, parto lost 40, amounting to £135- 8 they were recommended to the Court for payment. A special application from Joseph Special app of Devorup, Inspector of tolice, Manchester, for the 10 Dewonup " payment of albank Noto for \$10. before the legaro to a Burns house period has elapsed, on the grounds Note for £ 10. that the note had been burnt by his wife the was unable to make good the amount to the person to whom it belonged, toes agreed to. The Committee authorized the payment of a Church Rato amounting to Church Rate ordered to be par \$83.9.1/2 to the Church Wardens of It Margarets, Lothbury As a Committee for Beulding -The Committee examined and Building Bells passed the Beulding Bello for the current presed quarter amounting to £6827.11.7.

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A. A. p.

178 Mednesday, 25" August, 1869. Absent M. Morris - " - Hankey Committee Were read. - - Aunt The fournor reported that he had examined dundry declarations relating to Viclarations Bank Notes, parts lost to amounting 6 \$170. and they were recommended to the Court for Sayment. Absent Mednesday, 1 dept 1869. M. morris - Hankey The proceedings of the last. - Holland The fovernor reported that he had examined sundry declarations relating to Declarations Bank Rotes, parts lost to amounting to \$ 170-, and they were recommended to the burt for payment. An application was laid App: of Ming. before the Committee from Mrs Wether, Mife N. B. Wither for payment of ter of glorge Horrard Begg - Wither late a Clerk hustand' pension in the Privato Drawing office, who is now of an ansound state of mino, for payment to her

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1791 the Sept 1869

her of the Pension of £67.10 - which was granted to her husband in June last. The application det forth that her husband hes been taken charge of by his father against her wish, & that she ther two children have been left entirely dependent on her friends for support. The Committee agreed 5 the application conditionally upon her supplying, from time to time as the quarterly payments become due, a medical certificato of her husbands Continued mental imbeality

Mednesday the 8th Sept 1869.

Absent M: Morris -- Hankey -- Hubbard

The proceedings of the last.

The fovernor reported that he had examined sundry declarations relating to Bank Notes, parts look to amounting to the. and they were recommended to the Court for Seyment.

Lost noto Act. 2500. She invested for Schröder 10: \$100. for R. Resley Mesley

Declarations

A was also agreed to recommend the Court to make the following investments -2500. on the application of Mess - Schröder re. of Liverpool, in respect of a Roto for that amount los & 2 years ago, Helieved to have been destroyed, & \$100 - on the application of Richard Risley Moley,

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8th Septr 1869 of St Martins Lene, in respect of a Rote which the believes he destroyed upwards of a year ago. Gelbert Allern, of the General Cash Book office, was appointed a Nightly Superintendent, in the room of George Spencer Gelbert Allerm appointed a . hightly Superent -Layton, deceased. A letter having been read from Mess ? Theologield stating that the Trustees of Letter from Mess ? the late Mr. Samuel Eyres, of Leeds have recently Meshfulds in re purchased one of the letates of the Duke of Juke of Rutland's Loan proposing Rutland which his fraw has sold with the On behalf of Sam ? Types Trustees, the strick of paying off his debt to the Bank; and payment of certain Asking on behalf of the said Trustees on what Radway Debentures terms the Bank will accept, in liew of Cash, in tien of cash the following Macheray Debentures with which they intend to provide the purchase money: " When key able hame of Company Coupons Joral 21 Dec? 1869 Mistor thereter 2313, 18.11 313.18.11 31 Deve 1869 Sancashire and Yorkshire 20.000. £440.126 15° fan = 1870 London & North Western 440.12.6 20.000. 440-12.6 440.12.6 15 - Jan - 1870 Roth Staffords him 20.000-4.57. 15.3 457.15.3 15° Jan " 1870 Metropolitan 7.000. 162. 15. 9 162.15.9 16 = Jan : 1870 Midland 20.000. 479.15.10 102.795.10.9

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8 dept. 1869 It was agreed to accept the Debentures in i. The Tobe accepted at par question at par. On is The Chief Accountent produced Accounts for lack the accounts of the Bank for the past half Ch 12 year examined glav, and they were examined by the Committee. 1 ap 1 absent. Mansday, the 15 the Lept. 18by. Av. Promis. The proceedings of the lass Committee A 9. sere rhad. In Governor reported that he had Dellarations . Fransie Sundry Declarations Allating to Bank Boto Ke, parto link Ve amainting & 285. - and they are recommanded to the Court for payment. The accumits of the Bank for the back half year, having been trammin at the last muting of the Committee it Brac Dwidend on Bank Stude Resolved Jos ap Part, having beammed the state of the Dank's Accounts, the Committee are of opinion that is only be advisable to recommend to Sup A. the General bour, That a Call Gan' Divisional of Substitut and Prophs

18215. Sept. 1807. Profits he made on the 3th Berthe auch of "This is the pres metanes of 4. 10% - ben Chur, Without deduction on account is made on the 5 och of Income Tax. a Letter Bras shad from the Chancellor of Chancellon of the the Exchequer, applying for the usual duarticly Echequer. Exvances at an interest at the Rate of 2.10%appl: for the usual advances for Canto for annum and it sas agreed to Recommend the Court to accide thirts. a letter was read from Arthurin Drinkwater Am Drenhwalt a Supar mi the kno 2 per Canto oppice, in which quito the service The tendented his Resignation on account of his age and infirmities, and it was agreed to susper recommend the Court to accept the lame, and in Consideration of his long and faithful dervice of more than 50 wines to grant him, during pleasan a hineron of ₹ 360. - A phar. On the proposition of the Deputy Carban is one again to recommend to the bourt of Directore, That John Adgate a Clerk in the Cashinis Store John Arlgati. appi a . he approvited a baparmentoring ashin, in the norm Sup. T. Cashell I George Spenier Layton, decensed; and That Richard John Davie, an Unattached A. I. Danse. Such he appointed to the Cushins Stors Ffice, in the norm of the Arlyste simoved thereform.

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183 15. Sept. 1809. a pitition mas read from Aus. Painapord, Budin of the late E. C. Waineford. of Sur E.C. Warnuford . the Bill office, praying to be placed on the placed upon the Diretors Fund. Quicton Charitable Fund . In Committee acceded thirts, but, as Rove barneford is below the age (25.) at which the scale of the find Communices, eh was allowed at her option to have an annity proportioned to her age -E18. 13. 6.) or to crait mutil the is 25 years Fage, and then to receive the neural anout It was agreed to recommend the Course to accept the resignation how tendent C. G. Ahrmall. by Charles George Whitmell, of the Consol quito & is allowed a pensión. Office in consequence of the ill state of his health and m Consideration of his services of shart 38 ghave to grant hum during 1. pleasure a primeron of Z 201. 5% - for annum, an being 1/2 the of his Salary te -Manhedan. the 22 " September 18by absent. 19. 42 Barn Math. The proceedings of the last Committee Mr. Anorio min read. In Governor reported that he had Butarations Bank

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22 Sept. 1869 Bank koto te. parts book te. anomiting to 84 \$ 155 ... and they own recommended to the Court for payment. Widnesday. In 29th September 1869. absent. Barn HEarth. The proceedings of the last Committee Mr. Anorio W. Aubbard hren Mad. M. Annt. In Governor reported that he had hearmined lundy Declarations relating to Declarations Bank hour te, park lost to amounting to 2 680 .- and they some il commended for payment. On the proposition of the bepaty accountant. John alixander Bartlett of the Revo 3 per Cents . a Barkett app? a keyhity office eras appointed a Righty Suprementations in the norm of George andrews, who has reigned the duty. On an application from Edward Arwes La knowle. fre given this formally a Clerk in the Bank, for some humany desistance, it was agreed that a Annatin of 2.20. should be given to him from the Samaritan Fund - This assistance to he final a

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185 29. Lef: 1820. a Litter from Russ: Freshfield sons h read from which it approved that an Date of Sturhand's arts. arrang America Danchonia by the Committee on arrang - for successing the 8th metant. under orhich the Bank war set? m how plase mitting to rective, in respect of the Duke his Carried out. of Authands' det atam Debentures at par m lien of Cash, would not be caused out-Reports over laid higher the Committee Dwinind Garranto by the Deputy Governor, form the Francis and and Books. W. Col, showing the results of the Experiment Lon trusting of by anthorned by the Committee on the 28. Suly how process -200 lash, mi regard to Bank Sprik and India + for ant: back, 1st for printing the Barrants throughout by - in - Report put up a process called Logstype" -2. for printing all the figures in the Divisional Book melading the changes arising from Income Jax ling a proveable dwarf type; In at a losh hope to tacud 2 4.00 á Looking to the latisfactory character of these Reports the Committee Sanctioned a further Expenditure to the Extents of \$4.000 - in order that all the Promants and Dividend Books of the various Swehe may in future he protes by the Alw processes. an

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186 Alandsday, the 5 to Ostoler. 1869. abeent. W. Deputy Commer. In proceedings of the her Committed Baron Hath hr: horris Am Alad. Mr. Kubband. Mr. Amt. In Correnor suported that he beaund bunday Delarations relating to Sank Kota Silo Declarations but to, amounting to \$ 120 - and they orce recommended to the Court for payment. On an application, through Muse: Mullins London Bughton there prachall the' for the control of a Loan of Loan of Eloroos 2 100 000 to the and much bouth brack Murio En. Carloway Co, which falls due on the 10th unitant for a further punch of I're apare at an Interest of 4/2 km chat: per annum it and aque to elemmind the Court to accide to the required. a letter tras rear from the London and Lordon Fout and Conthe Meetin Parlway company offering the avan 1. 2 20 000 Marwed. Aminal of a aban of \$30,000. which falls due on the 10th instants for a further pured of Three or know years at an Interes of 4 for But and its was agreed to recommend the Cours to continue the same at the part samed, for a fund of Them years. ann brack blow Min ann Sprakt, Brinois poter late & Sprak and to the bruch find on dur bitton, place on the Devitors Chawlash Fund. with an annuity of 2-32.6 .-

Arlandsday the 13 the October 18by.

The proceedings of the last bounder

The Governor reported that he had

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Rammed Sundry Declarations relating to

Dank Rotes de parts los ve. anoming to

2 297. 9. 8. and they are recommended

absent Baron Hank. Ave Aromo R. Annhuy Mr. Korland.

Aren Mand.

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Selarations

Dwidnes Parment Omiting. Justin Extendition Dandimin to

to the Court for payment. The Deputy Governor laid hefor the Committee a report from the Capits of the Prenting Dept. (M. leve) proposing a Prodification in the lystem of pronting Dividind Franch originally recommended in a minor and men dated 21 Suly 1814 , by the adoption of a system of Studotype " slips mi Contination with the Log of the process. These slips Fould Almann mitach motil there was a change in the account, but as then fourthe of the accounts do art change, the saming of labour in setting up" lype for back Dividend, would be quat. The cystem would more a further outlay of £ 1.500. -, m' addition to the Sum of £ 4.400. already allowed for Garrant and Divisiend Book monting): but it was calculated that, after allowing for interes on this further outlay, an amund sowing of about \$ 125 - would be effected. The Committee approved thereof, and sanctioned the hopenditure of a further him of \$1.500.

Manloday. the 20. October. 1869. 188 abernt. Barn Heath. m. homo The proceedings of the last bommitte W. Banky here Alad. W. Latham BN. Arlland. The Governor reported that he had beaund Sundry Declarations relating to Dicharations. Bank notes and Bills, last te amounting to \$ 136. 12.8, and they were recommended to the Court for payment. It was also agrued, as a speceral case, The Andranis. to recommend the payment of 25 - m' a 25 - the pair on the Sunto pthe Anna general half hote, at the instance of the Bank of Ireland, Who offers their own security, to a poor onan ramed Williams, the missing part having, it is believer, been loss in transmission by post about 14 ghave ago. Manleday, the 27th October 1867. Absent: Barn Arath In proceedings of the last bommette m. horas In. Hanking. mu read. Par Latham In Governor reported that he had samued hr. Arcand Survey Blaarstring relating to Bank holes the beckmatins parts last to, amounting to 2840 .- and they free recommender for payment. Eas Lowen Batulone the an apprention from the East London loader Loan of & 100.000. Horles Company for a Loan of & 100.000. , on debenhere,

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180 27: Ochher. 1859. for a purch of Them years, at an Induces of 4 per Coute per anna, il tras agreed to 1 recommend the Court to grant the same 1 for the puror ramer, but as an interest of not less than 4/4 ken cent. . ashin Bugh Stanty a Cashuri, was appointed to the Sunday duty, in the room a. A. Stanley. app' to Sunday duty. of I. Lay to, ducased . Phanesday, the 28. October. 1869. alisent. A he. Lyall. Dep.y. Gov. Im In proceedings of the lass bommitte Baron Holath for Mr. Morris. An Mad. Mr. Canhuy In Governor reported that he had Gamened Dictarations. Sundry Declarations, relating & Bank Ports and Bills lost to amounting to \$ 100. 15% -, and they grave Accommended to the Court for payment -٦ 1 Ar an application from BNS Lundiay, widow of Thomas Lundiay, late a foreman bookbudy, 1 In Lundsay. allomounce to him it soas against the continue to him, for a further of the a month. R papers part of milt Egg Juird of Inelie months an allomance which she tatus muter has him rectiving for the point glus; of one pound a howth h Su.

Whanksday the 10th hovember 1809. abunt. Baron Holath. The proceedings of the last boumitte Mr. Chronis Mr. Ganhey. fren Mad. In Common reported that he had Examined Sundry Declarations relating to Bank Dicturations Poto, lost te amounting to 2 150 .- and they once recommended to the Court for ayment. It was agreed to Continue to William Man Autt. Brett, formuly a foreman Bookbunder, for a further frank of L. a work purior of one year an allomance of I . a month for 12 knowles -Which has him growthen for the past year. Manisday, the 17th horsenber 18by. abeen Barn Helath In proceedings of the last Committee W. Kumis hur read. Mr. Hanhur The Governor inferrant that he had Franning Arelarations relating to Declaration Canh Bris, parts lost te, amounting & 220. and they been Alcommended to the Court for sayment On an application from the Executors of the late Red. Dornen it are agreed to recommend the Course to rellace the Securities given by him as agreet hi atrasis Securities to la Edensid. at the Sorround Franch.

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191 Maneoday, the 24 the how! 18bg abrent. Barn Hatte The proceedings of the last Committee Mr. Grome hur Mad. Mr. Hanhly. The principals of the various offices moder the majustion of this Committee mere Quarterty Eamination teammed and reported favorably of the Conduct and attendance of the Clicks and Porters and of ster hereation of business during the quarter. In Governor reported that he had Declarations bearmind Sunday Dularations relating to Bank Rotes de parts lostre amounting to 2118, and they our Mommunded & the Court for payment. a mudical autificate eras laid before tout Durham Holmes. This Committee in the case of Samt. Durham lix months lenve. Holmes, a club in the Cue hins Store, who had long been absent Through Sickness and is oras agreed to grant him a further leave of alsomer for Six months.

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192Wildnieday. the 1th December. 1869 abeens. Barn Beath. The proceedings of the last Committee W. Morris. from shad. Mr. Antona. The Gormor reported that he had hamment lunder Declarations relating to Dicharations Bank Roto to parto loct te anomiting to 2 150 .and they over recommended to the Court for payment. a letter gras read from the Chancellon of the Eacheraur, in which he ached whether the Bank Bun willing to purchase Exchanger Bonds Chunano optic Echronur. to the amount of \$ 700.000. - (in place of proposal with Culain Bondo about to become due) buch Bondo to rigara to \$ 700.000 Bachique Dond. he artic 12 to bec. more, to be payable the 12th. Franch 1871, and to luar an Interes of 31/4 per Chute. per annum. and it was agreed to recommend the buck to accide to the proposal. Alantoday. the 8th December 1869. alicants Barn Hint. In proceedings of the last bommitte wene Mad. hr: horris. In Governor reported that he had Grammid

1938 Decr. 1869 Sundry Declarations relating to Bank hotes, parts bet te, amounting to \$ 105 .- and they even Declaration Accommended to the bount for payment. It goes also agreed to recommend the bout to Sanction the users of a Duplicity Droidend Barrand Sphere Deserved Warrant. nº kur Z3. for Cant Strich for Z36 .-........ here of one lost by post. It was agreed to recommend the Lorum & Blachwall Cours to accide to an application from the Sty. 6: London and Hackwall Railway 6: for the renewal of Loan of Los oce for a further Las. ooo. for 34. Soulwal of a Loan of L 25. 000 - for a purther puriod of Three years, at an Intrust of 4/4 fer contra fer annum. a letter was send from braydon Grayan Havin Joney. Carin Jonny, a Cleck in the Porter of altering Risigno & is granted Office, in which, in accordance with the terms a pluson. of an order of bouch of lack which he tructured the recignation on account of the health. It was agreed to recommend the Court to accept this, and, in consideration of hir. Comys faithful enous of 25 years, tends under the preuliar circumstances, to grant him during pleasure, a promeron of 2 150 .- a year. On an application from Edward Word Ea. A. Marly Morley, an Amattached Cluck it was agreed to 6 mm Lean grant

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8. Decr. 1857 growt him brane of abeence for Lie Months, to brable him to go abroad for the benefit of his health. on the application of Mrs. Prich, lordon of I. Prick, late a Carpenter, it was agreed to hus Sinh. allon of 2 1a continue for a further puriod of Incluse months an for 12 months. allowance of £1- a month, made to her during the back year. On an application from Sure orton, the Inorthin of Mars Robern, widow of the late Edward Robern Mr. Portison. If the Granchister Branch, its was agreed to grant to Antin of £25. Hur. But Serlor for the silis of herself and her children, It was agreed to decline an application Av. Ins. Paym. And by Mr. Sames Payne, of Old Change, on behave app: ~ hehalf of Mandoday. 1th 15th December. 1839. absert. Mr. Morrio. In procendings of the last Committee fren Maa The Governor reported the hearmination bechratime. of Sundry Declarations Alating to Bank Botis. parts lost to amounting to 2 155 .- and they From recommended to the Court for payment -

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195On an offer made through knew. Laurine, Lon and Plance of 2 50,000. North 15. Decr. 1807 Borthe Shapp: Sty. Staffordshin Railway Debentins, for 3 or 5 yeurs, difinition ' office ly at 4/4 for lands whiteh it one agreed Bur Lamine In +6. that the Bank do not require to purchase them. Janno Ban, Inicipal geter Chancery James Flar appi a Regit Sugar K Rylity Gratch; and, Ponto of attorny office now appointed to the Att. Bocquet app? to Lunxy duty, brunny Duty, hot in the room of Ar. I. C. Smith, who in the application of the Star & Mr. Romers Per" Mr. Rorau. usual donation I 20. I he put into the plate at & know anti to the por Church, on Lunday much on the occurs of the annual Lumon, on behalf of the poor in the 2 parch and at the Case End of Lordon. 2 In oras agreed to decline a petition Mr. A. A. Barbar from Mr. A. H. B. Barlin, gridon of Mr. Gr. A. Barten appli for aid declimint la bolición, who was convicted on 1844 of being accessory before the fact for forgery, and parolound as mins chur mi 1848.) for perennary and :- and also an application from the orear of Chust Church Anos Gratom de: Children on behalf of a daughter of the late The Habon , a Phosemer.

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15. Decr. 1809 .96 I mas further agreed to decline an Mr. Bomieter author application from Mr. Laxe Banista for aid tomore of life of fatters . a work he perposed publishing in connection with the logi of Saluton. Wednesday. the 22 nd December 1869. abrent Mr. Lepy Gov. (malan) The proceedings of the lass Committee Mr. Hamk .-Ann Mad In Growing reported that he had Duclarations . beamin's Sundry Declarations relating to Bank hoto and Bells amounting to \$365. 7. 10 .- and they seem recommended to the Court for payment. I mas agreed to recommend to the Lowen the tis one four of Ducions to accide to a proposal made by the London and In Kathami Docks Company £ 100000. The he Hower the Matin to a Lown of \$ 200.000 .- which falls pair oggdue on the 12. Sant out, muder which \$ 100.000 muld be repair at maturity, and the Amaining \$ 100 000 - renewed for a puriod of the years at 4/4 per Club., with the option of paying it If in some of \$20.000. at a time. The Committee declined an application Royal alfred inshit: th for and addressed to them from the Royal for Stamen. alfred aged Mamer's Institution " at Belordere.

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197 22. Dect 18 bg On an application from two Clizabeth me knushull. Forma hur Bixon of Richand Arushull formuly Domation of 210. an Inspector of Bank kotes, it was agreed to grant her a domation of \$10. -Whanksday, the 29th December, 1887. Aberne. Mr. Kanhuy. In proceedings of the last bommetter grue slad. The Common reported that he had alcharations Gammid Sundry Declarations relating to Bank Roto parts lost amounting to 225and they over Alconmended to the bouch for payment. a little was rind from the East and East and Arst India West India Doch bompany, liprising their ensh Doch bompany to take up, on the 1th Sant such, a cum of disis the balance of their advance on Eloc. 000 .- , being the balance of a Loan of the 10 Jan: much from 2 150.000. to 2 200000. agreed to the advanced to them in they last at 4/4 km Chut. By the inditions then agend upon \$ 100.000 was advanced munimitely, and the balance one to he taken up on the 1° august: but this mas not down. The Commuttee agreed to the advance being made on the 1st lang out hut is would her for the bompany to determine whether it Should

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198 29. Decr. 1869. User arte as from the 1th Augues lack, or he made for Frie glaws from the 1th January. On the application of the Act & Gilber. it was agreed to grant a Donation of Intenty founds to the Providence for Right Stepage. Providence For highs I cons agains to seconomind to the John Alwcon. four of Duichos to grant a Domation of Fifty a Donation of \$ 50. to him . formals to John Newcon, a foreman in the black of book Department who has life the server of the Bank as his services are an longer required. In Deputy Correr took the opinion Report on the of the Committee as the again submitting to the Leichster Branch bout a Sipor from the Committee for Aranch to stand ton. Banks on the general condition of the Lucieties Branch, which had been baid before the bout on the 26 august last, and the consideration of which Ano ordered to be fort found ; and it one agreed that much present circumstances, the budget should stand over. Su new Book.

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