COMMITTEE OF TREASURY MINUTE BOOK. 37.

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Delarations.

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The Common reported the Brammation of landing dictantions relating to the loss to of Part Arishur Francaste, and Bank Sister amounting to 2 163. 19. 3. and they over showmended to the bouch for payment. Is was also agreed to accure to a request from John Lords, to to any to a Mr. Thomas Murger mi miteres mi 2107.7.8. Concolo (aost how accommente)

mileter mi Franch 1872. mi steepeet of a Foto for 2100. which had been lost by par 3 your province. In was againe to seconomend to the Court to adopt the forming coheme in regard to the

Etimal Courts for a durdend Vera bennal leaves the consider of a downland, on Thurs day, the 13. Knoch nort :-

In Francism Books for Bank Sirth to be obus from Frianssony, the 12 Franch anti Fronday the 7" april following and to be advertiged in the London lagette of Friday the 21° Isbruary ... The Dividend Warrants to be delivered and faid on Georday the 7th april ...

a kinnal bourt for the Election of Coronom and Deputy Common to be held on Inteday , ch. the 1st april next, and for Directors on Deduciday the 2 april. do Inited diets of the proprietors having votes to In deliving a Friday, the 21th March.

Wednesday, the 29 the January , 1879. 2

The proceedings of the last Committee

absent Mr. Gebbs Mr. Grenfell

were read

Declarations

The Governor reported the Harrination of Sundry declarations relating to the loss, te, of Post Dividend Warrants and Bank Notes amounting to \$ 210 " 2 " 11, and they were recommended to the Court for payment It was also agreed to recommend the issue of two. Duplicate Dividend Warrants on Consols, for this 18. 9 and tot. 9. 11, to George Gregory Tremlett in lieu of two Warrants alleged to have been lost by post : -

and the release of \$1.409 " 3 " 1 and tobor 14. 10 Consols Lost note account, to their J. Mutchinson solous and C Borthinch Vlo respectively for sums invested in 1866 in respect of certain Bank notes alleged & have been frandelenthy obtained and subsequently burnt.

Release of Stock & Hulchenson Im, C. Borthwich No.

(Lost hote a/c)

an open Transfer day in Consols.

y

On an application from the Committee Come of Stock Scharge of the Stock Schange, it was agreed that Request that monday the 3rd march next should be made an open Franceper day for Consols to enable that Committee to appoint the said day a Settling day in the English Funds.

The Governor reported that at his und, child glate Fres Buske The Governor reported that at his your your your god and a his Life 19" - had been expended towards Jurchased the Election into the London Orphan anylum

29 R. Jan ". 1879 on the 20th instant, of any fulia Austre the child of the late Francis Bushe, Head Gate Porter. Elizabeth Butterworth, widows of the late Benjamin Jesse Buttervorths, of the Eligt. Butterworth Register Office, was placed on the Director placed a Directors Fund Charitable Fund with an annuity of On a Petition from the three daughter of the late cheney Mamilton, a clube in He The late Chency Harnelton Bank who died in 1836 after 20 years service, \$20 grantes to the it was agreed to grant to them, as an Rechtional case in view of their distressed Circumstances, a sum of Twenty hounds. Rednesday, the 5th Sebruary. 1879 a fun Committee. The proceedings of the lass bommitte An riad The Kommon reported that he had L'hlandrom . hotes + Collo, lost to amounting to 2465 .- and they save recommended to the bout for bayment .. On an application from ann Philups, the wafe of an minate of a duratic asplure, for payment of the consent of a Bouch toto for 210, alleged to have been brown in Hog is over agreed to recommend the

Bank of England Archive (G8/44)

5. FR. 1879 payment of the amount to her, after sufficient notice has been quin of the intention to do so to a Mr. Bran The at one time, alguner to betwee omushik our In note. Un an application from the Ereat Eachern Great Zachim Radway 6' is mas agreed to excommand the Ry. Co. bout to renew a dran of \$ 30.000 shuch fails arminal John J & 30.000. # and on the 12 knowle next for a further period of Free openies, as an interest as the rate of 4 few and per emining and to grant to the company of similar terms 5 genes at 4 pm and 1 a further bran of 2 70 000. On a perspersition from the Chief as his? In oras agreed to recommend to the bound anther Bud that archen Brid be appointed a Bullion Porta, in to la a Bullion the corn of Solar Graghe. pers would . Whanksday. The 12th February 1879. a full Committa. In proceedings of the lack bommitte Am chad. The Corner reported that he had Examined declarations relation to landon Bank Poto ano muting relamations to I 150 .. and them mere recommended to the bank for payment. In oras agrind to recommend to the bourt

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of donners to make the usual grant of \$100 ... 12. Fromary 1879 in and of the funds of the Bank of buyland Imilion to Dirin of the Civil Service Right Volunturs . Bank Valuntiers Arkdnesday the 19 " February 1879. absens. nr. lassis The proceedings of the last Committee mu read. The Governor suported that he had branning declarations relating to sunny Bank Rotes loss to amounting to £ 125 (miluding an Allantion opposition through the Ormingham again m which the kunton and date of the hote (for 25) Cannot be as cultured) and they over rummended to the Court for payment. It was also agreed to demand the Court Los hote account. to accide to an apprication from Ant, Black as Escution allan plack a of his late husband, for the release of £ 100. 15. 1 favor of hive Black. Concolo. Loss hot account. musici in 1845. m respect of a Barrh Roth for 2 100. - loss by poer fin years provinchy . In beputy Govern produced the usual Quartity Reports quarticle Reports from the principale of the various offices under the unspection of this Commentar from which is approved that the business had him where carried out during the past three months and that the conduct of the clerks and portion had been

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19. Febr. 1879 J. A. Inne petinis .

a letter was read from W. Thomas William Sunto, the beputy this accountant, m which, after stating that he had in depletion last completed 45 years service, and was now in the 53? year of his age, he supressed his decire, under the provisions of the order of bouch of the 17. horemaker 1870, to return from the Service of the Bank; and it tras agreed to recommend the Court to accide to Mr. Smills' request, and in view of his services of 45 gene, to grant him, during pleasure, the maximum pension of 2 500 _ living the thirds of his Dalary. On propositions from the Chief decommand and this lachier, In oras Ricoluca So recommend to the bouch & make the bollowing approximents .-In the this accountants reportment ... Mr. John Blachwess Edwards, Acontante. & he Lesporte chie, accountours, with a balany of 2 good in the room of M. Somie, the starie from the dervice :. In the Chief Carliers aspartment; Mi Herbers Ardedale Ellaby On assistants in the Public starving office, to be 8th Clerk in the Chiry Cachino office, onit an Additional Calany of 280 .. in consequence of the meriace of the busines of the tipu. In the Insacury .. Mr. John Report, a Suit Cashin, to be a Cashier

- B. Edwards

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A. a. Ellaby

John Byatt

in the com of Min P. Ord, who returies on a pression 19 - February and the Clifford Boren, late Ching Clerk at the Bristol Granch, to he a but Cachier, in the com of Mr. Regett. promoted. In consideration of various proposals from the ching Cashin for merine of balany te. Proposition for advances flalary was degened until much week. protound. as a Committee for Building :-In Committee present the Andring Bills for the last annetis, amounting to £ 1.974 - 8. 9and they over referred to the Committee for the source Dervants for payment. Friduksday. the 26. February. 1879. aberne. Mi bisso In processaming of the last bommities Ann read. In Governor reported that he had Litelan atomis . hearmich declarations chlating to landy Bank Rote anomiting & 2165 .- and they some decommended to the bouch for parquente. The case of the Sames Falland the Frinafad Sames Balland . of the Consols office, who min altan the age of to remain in the 55 on the 19. processis gras considered by the Curris on 65 alour gay Committee and mi site of the spinish Expendence

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26. 38/07. 1879 In sponsesso in the duties of his office, and of his millinguese to remain in the service, it now agreed to seconstruct the Court as a special case, and muchen the Rigulations of the bout of the 17th Provember 1873 to continue his services for a further puriod of Three serves terminable as any time upon the simile notice at the planens other bourse. In orin of the great presence of business throughout the some and at the Promities during Gratinity of 10 %. In the cles the bater remarks of the open, and also of the on a cronthe Profile realized in the part will year, it was balan. agreed the recommende the the low of dereitors that a spherit Bonne of Fran per center her granted to the stay fithe Bank, where the amount of Salary Merrord by each preson during the fact his months. a lister (antis the 21 - Fabring) was Inland Revenue riad, from the decretary, Inland Revenue Department, department. in Atuch, reforms to the proposals requiring Lucetin m' regard to Courtin of the Countries of the Seland Revenue, which were Inland Room under the consideration of this Committee at their defend multing on the 15th altruis, it was non stated that The Board And certain difficulties in giving Effect "to the details of the scheme and they have, thereins, "been forced to adopt the conduction that as ships " can well be taken at present in the matter."

20. Isburg. 1879.

Mues: Sonny Sorthunce He allonen the center extern India Boude at 2004 price to Bouch.

"he Bruds an un"

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to in amount of 260.200. In loss at which the Gonde might be faile said to be held by the Gante we the present date was 2 83.517. 18.4. and, in cris the peculiar corcomotances of the case and the emotortains attending the Form, it was agend to allow Frees. Como Forthweich it's to reacen the Bondo al this Cast price to the Cantes - an arrangement. Aluci conta an interes of our for class. over the Bank Rate upon the annuls of the about to the present trens . Is was agained to commend to the bands of deriction that the balances of the agents and hat agent at the Schelim Branch he place on an equal proting with those as the. Surport and Manchester Franches : 3: 22.000 # the agents and 2900, to the hale agent.

The Common have before the Commenter

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antes - these astronautes being held as knowith for

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Carla of Endland, (derto) Library. Somation of 2 los to its funds Is was agreed to recommend to the hours to grow a domation of the boundard points in and of the finds of the Bowle of bryland [blacks] altrong

10 Whanksday, the 5th March. 1879. a full Committee In proceedings of the last boumite om read. The Governor reported that he had Examined blelamteris. ductorations relating to a fante Port and Conday Banch Portes, accounting to 2 20 8 16 - 7. and they our recommended to the bouch for payment. On a perpendin from the Ching Cuchini, Is one equal to recommised to the bouch acutin of Jalany to. that the following advances of Calary & he made as from the 1st instant :-To his land. O. Gray. the adjuty Ching Cuolund. d. c. hray . a "ferenal" Additional Calmy of \$ 200 -To this Clarkson, get brouch Canto typin, a Thr. Clarker "furmit" and timal balany of 2 50 m That the talary of the 2nd click in the Gold 2 . Clerk. ni Gola Gringt som Admifing Norm of the Same office, he ranged to \$400 ... and That the balance of Ser. Canales and Lin: Sunne in dening, the deputy Principalo of the Provate Drawing R. L. ironiy Typic, be roused requestionly to \$700. and \$ 650. On an appart from the Christing Seguringation Chan's rangation bruity, who pleaded the hyperptermal mede of the Sug. Lonation of pursent apart it was agreed to grant a sometion £25: of insute five pounds in and of their funds. Whanksday.

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11 abrent Wednesday, the 12th March 1879. m. lists The proceedings of the last bommitte An Mad. The this accombants produced the accounts of the Bank for the part Healf Sear, and it was Half Grais accomto Examina. Resolved. That having kaammed the state of In Banks accounts. In Committee an of Spinion Swand on Bath monu? that is will be advisible to element to Inat a Half Cenis Amidena of Interes and profile be make on the other april make of 2 5. 15/- for ante: methods deduction on account of Income Say. The Governme reported this he had remnus mudry dularations relating to Bank Rotes, bot re, Declarations commutaning to \$ 145, and they over recommendat to the bouls for gayments. It was also segued to recommend the Court to pay to Thomas Andreding the amount of a Bank Poto for a los a quer portion of which have been burnt, and the remator and date of which could ear be as artand. On a proporal through Kriss: Mullens Franklick to Great Eachum Sty. is word agreed to recommend the Court to take Llogood Selvin for E 109.000. 4 por Center Dellantonic of the Grean Eastern 3 g/2 on 4 % Railian Company, having 3 apars to run - at par

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Bank of England Archive (G8/44)

Adnesday, The 19th March, 1879, 12 abeens hr. Antoard. The proceedings of the last bommitte Mr. Bitto. men read. The Governor reported that he had Experimed declarations Alation to Runday Bank Notes latte dellantions. auroniting to 2 230, and they oren recommended to the least for payment. It was also agreed to recommend the bouch and how acc. to access to an application from Mr. Loveland for the alense of 299. 17.6 villance on Security of 299.17. 6. Concolo. Los not acc! to me ameland moisted in 1845, in respect of a tota for 2 100, bas emi spare previously. On an application from the administration of the Rich? Laylor. yuto of the late Richard Laylor, of Borfold, Engines, for In U.S. Bonnie, hild a the releven, under the modering of precores of and steering duy for 23000 hills com only he releases on the Minist Scalis, of the sicurity (chiefly U.S. Condo) m Snalish Sunt held by the Goards in respect of cubran Bank Only bills for 2 3.000, billived to have been destroyed in the after 1854 is was agreed that the Bank could are radive any application for the reliance of the Bonds in quitetion, which was not based on the Gun of British Security. The House Lies of the Common and pristing for the open knewing was arranged and House List to for the again. reported to the bounds of Ariston. On a letter from the Chancestor of the Eschrymer

13 Exchiquer it was agreed to recommend the 19 Murch. 1879 Cour to assess to his proposal that the Bank should purchase new weleyour Bonds to be Chuncellor of the Exch! proposes that the Bank uned in plan of Bords for \$ 750,000 which should purchase an payable on the 27th instant. Geh? Bonds for 2750.000. On a petition from the Redon of The Busin of the late the late R. F. Hawkey, a forther it was agreed R. M. Hawkey placed on the Ductors of that the be placed upon the docutors Find. with an annite of 2 15 .-On a little form the area brayer, a Informers by the which he called attention to the I mid now thing flords in Hungary. caused for the relies of the Engineers by the a growth of \$200 .chimt distations floods in terringary, is was agged the excommand the bounds the grant a contribution of the finded pounds to the find m' question a krismorandrum from the Ching Cashin Indenich Chaver, Pras Mad in more to a from of \$ 7.000. orginally \$ 3.500 .. part of hom of 27.000 . merror by grantist to a Mr. Friderich Chaves in april 1875, Security, the la carnes and since vinewer, upon the Security of \$20.000. to Inofil and Loss Surtish 6 %. Donde of 1873, which allowed a margin of what so por cinto . In any great reduction in the value of three Sonds, and of other - which and Fondures Conds which Mr. Cleaner has some added, have brought the Decurity now hold agained

Bank of England Archive (G8/44)

19. Murch. 1879

the boars to a present value of about \$ 3.600, and. is is believed that as the present time his cleaver is not in a position to add to the security, or to ridner the Loan.

Under the commetation is to certified that a some of the throward five hundred bounds the placed to the account of down to hundry leverns on becarity " in reduction of the boan to W. Break bleaver motions prejudice to his hability to repay the full amount of the loan and interest and that the same be carried to the account of "Grops and Loss. Banking Department."

Whanseday the 26 th march 1879

In proceedings of the last

baler ation

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absens.

mr. Autoard

Mr. Granford

Mr. Bruch . Dybri.

In Governor reported that he had transmit declarations relating to kunday Grank Rotes, amounting to \$ 2000. and they save recommended to the bout for payment.

15 abrut. Whanksday. the 2nd april. 1879 W. Granfill. Dy. bor. The proceedings of the last bommittee Aun nad. The lati Common reported that he Lelarations and by annual declarations collating to sundry Bank Potes amounting the 2 135 .- and they oren recommended to the bout for payment. Phankeday. the q & april. 1879. abient. In. Buch. En. The proceedings of the last bommente Ann Mad. The Deputy borrow reported that he Selantion had becommin Declarations relating to a Bank Bile and kundry Bank Rotes bostse .- amounting to 2314.2.7. and they wan recommended to the bourt for payment. Manssday, the 16th april. 1879. absent. Mr. Hanhing In procendunjo of the lass bommitte Mr. Aubbard hi. Aolland hr. anniford Fren read. In Growing aportal that he had Grammid Mr. Lynn. belarations. Bank

10. april . 1879. Bank hotes, amounting to 2 101. 11. 6, and they 16 oran alcommended to the bourt for payment. I'm Eunis an cree an appointen from I have been deter theward . Constant Barraches for payment of two both for 25. Sach believed to have been burns a upon ago, when the endruity of L' lot. Thomas his commanding office. On an application from the Asi' tarray & mungants Lohlong. Brooks it was agreed to contrabute the usual sum of I'm gunins he contributed in and of this separates usual Contratation commette with the additional deronic at b. Hungarto 3 £ 10, 10, - 4 Church . On a proposition from the Ching Custini, it Mm Penson tras agreed to recommend to the Court, the les a Such Housin Searcon, an inspector in the Reconstructor but. ashiri Bank Esta Segue, he appointed a but Cashiri, in the com of the S. Kaleri, amaria. A little was rend from the boath Eaction South Eastern Ry. Railway be proposing the Hertwal of a some that 5.000 thurward of Som f 2 75.000 shall faces due on the 25 " metant, for a further fund of the year at an intime of 3 the tenter and is one ergrue to decommend the loude to acuse therete. absent. Wednesday. the 23 the April 1879. W. Granfule, or Gov. W. Gibio . The proceedings of the last hommette mu stad. The

The Governor reported that he had 23. april , 1879. harmind landy diclanations whiting to Bank noto and a food Barrant, amounting to £94.5.9 and Delamatimo . they even recommended to the bout for payment. Is and alex agreed to recommend the bouch Case of m. Beaumont to pay to kor Planmont the amount of a hote for 2 5. one half of which had been south as a present to a firem in Buchances in 1873, but the other havy has been withheld as the pricon me found to be underung On an application from the Wedow of the The Andon' of late Scace Thomas a mason for evany opines in the Sauce Thomas service of the Carch, its orac agreed to allow her allomance to have for brelow knowles, 21. a month ; and to allow her also to have back the store ornamente such by her late hureband and non in the Couch room . On a proposation from the Chamberlan Chumberlam of of London, it was agreed The recommend the London. Court to continue for a further period of this Rhunnal of Soun your a Loan of Z 200.000. on lity Bondo (Blackfund F2200.000. Bridge air) which fair due on the 28th July near, upon the serie of Bando bearing onlines at 23.10fem andri, as the price of I gg. 5/- fem I loo. Bond. which will gold an interes to the Bank approximating to 2 3. 15. - fer Umin On the proposition of the Ching Cashini Ihr ashmith W. Thomas achievith of the Ching Cowhins Office, some mp. a brin ofthe Anita Wardh appointed a singhthy Suppose mi the room of Mr. Baly, who margno the duty.

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18 Mankeday. the . 30 th april 1879. absent. Mr. Golland . In proceedings of the last committee were Mad. The Common reported that he had scammed dulantions relating to four part Warrants and Sunday Dellamtions. Bank kotos amounting the 2 152. 6. 11. and they Fren recommended to the bouch for payment. On an application from the City of Low me lity fondon and East London Diepennany, it was agreed to und East London Mommand the bouch to grant a donation of Depending. Mommand the bouch to grant a donation of 550 donation & Prijty formedo in air of the fundo of the Sustitute. Whanksday. The 7th May. 1879. absent. W. Kolland. The proceedings of the last bommitte hin plad In Kommon reported that he had rammed Declamations . declarations Allating to Sundry Bank Rotes, lost to. convorting the 2105 and also to a losh draft on demand for 2 100 .- and is some agreed to recommend the bout to pay the Botis and to seem a duplication draft. Mr. A.G. aylum. a letter over read from Mr. Henry Garald setures from the aylour the Chief decombout, in which , after stating that

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7. Knay, 1879

Shap he was in the of the again of his age and the 43th year of his service, he happeneed his drive under the provisions of the Order ybout of the 17th how 1870, the return from the service of the Seanch; and is was aqued to recommend the bound to accure to Mr. aufunis requires, and in view of his long, valuable and faithful services, to grant him, during pleasure, the maximum formeron of 2 1.000. being 2 thirds of his Salary-

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m. Bachhouses annual Return

In Commenter acquainted the Commetter that Mr. Backhouse had given notice of his substition to surve for the usual arturn in Which the total deposite of the Bank new stated, as also the separate Balances of the Exchaguer and London Bankuss miluded therein; and the bommenter From of openinon that is would not be desirable to give the Bankins Calances apart from the total deposite miles the consent of the several Dawhene has been previously obtained to such a course.

Mednesday. the 14 thay. 1879.

In procudings of the last Committee

Bonth

mu Mad.

The Governor reported that he had beanned Autorations schating to a post Pranout, and sundry

a full Committee

Delarations

14. Minuy 1879 & --I were _. _ ſ. 7 th May. 1879. Cont. 19 2 In visio of the returnment of mas Wachington IN: Fra! B. Blah agrue to recommend to the Court of Orudors metralo t hod. o brey to be ching acc. That M. Connel Octavus Gray, the deporting " of horfolk Chig Cashing be appointed this accountants mobilit in with a balany of Inflim hundred pounds artan post a glar; and , which were Is was also agreed to recommend = year 1865. that W. Thomas Dorthow Raynes, the 1 the Sanh W. J. a . Raynes beforts principal of the Concolo office he tobe day and and also apprinted Resistant this accountants with The balance of a Calary of 2 boo mi the room of as Mr. Laylor Mr. Edwards, who, on the estimant of vectorist of hir. Innes, mi Sebruary lack was appointed i Statie 4, en bepaty this accommutant. uwalant t the 1. January chaining horsen orymal - n new of the appointments of Mile. bray the Deputy Chief Cachier. to the presting of Chief accountant, it was agained to recommind to the bount, That W. Edward Ely Baly the accistant Ching G. E. Baly & In by the Cushing the appointed Deputy, in the corn of the bray Sas: Finning & rith a balan of 2 900 .. a year and the official to acr Ch: Cushin residence; and that Mr. Somes Finning, the assistant Surting

Bank of England Archive (G8/44)

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19 1 1, es , 7. Knay, 1879. U. 1. a. m. Bachhouse. annual actures " ranks day . The 14 " May . 1879. a fute Con In procudings of the last Committee from Mad. The Governoor reported that he had Examined Dellurations Autorations schating to a for transmit, and sundry 1 Bont Bank of England Archive (G8/44)

14 hours 1879 Boths, amounting to £ 31. 10. - and they were recommended to the bout for payment. a litin ones shad from Mr. Washington Paylor of Rongold Virginia (forranker through SW. Frat. G. Clah Los, how aco. of 62 bilsham Anne, Ch Broad & I administrator t and representing the letate of the late the actuard Saylor also of horfolk, 23.000. Billo to la remontion on whom behalf the Court had , m' 1872 , envioled in no M.S. 47, Brand United Statio 6% 5/2. Condo the amount of artam por on behalf of and triplicate Bills accounting to 23000, which were Nr. Jaijlor believed to be have been destroyed in the year 1855. Three Bondo had lately been part of and the Bank non held, mi cach, the lum of 23.029, and also a brack anount of Concolo (244.8. 11.) The balance of a premois modelinus of the Came Bills. as Mr. Laylor request the committee accented to the commentant of The Cash and Concols non hild, in United Statis 4, ku He ante Bonds, after payment of a fairly louvalent to the Interest which would have account from the 1. January last had the Conto not here part off - retraining horizon an amount as security not live them the original amonthe of the Brile. In view of the appointments of M. Lo. Gray the Deputy Chief Cachier. to the presting of Chief accountant, it was agend to recommend to the bout, That M. Edward Ely Baly the accistant Ching E. E. Baly & In by the Cushing Cashing , be appointed deputy, in the corn of Mi Gray Sas: Finning & Mith a Calacy of 2 900 ... a year and the official be acr. Ch: Cushin resurdince; and that Mr. Sames Fining, the assistant Surstany

21 14. Kuny, 1879 Secretary he appointed Desistant Ching Cushier, with a lalary of \$ 700 por armin, m the room of M. Gray. It was also agreed to recommend hr. S. A. Couman that the Som Herbert Borman, the Deputy & he afor buy Principal of the India Drawing office, be appointed assistants decretary in the room of Mr. Timing, with a balany of 2 500 - and a personal additional balany of 250. Is was again to recommend to Chai. Rose. the Court that the Salary of Mr. Cohneles Salary to la 2000 Pose non principal of the Durdend pay office, show it is proposed to appoint depy principal of the boused office should stand at \$500 with a personal additional balany of 2 100. On an apprention from the Rution of Richor Al. Margarets be knargants Lohlury, is was agreed to contribut £20. 2 Bachop of London Immed the neurl sum of menty pounds at the annual common on lunday must, on behalf of the Buship of London's Imid, absent. Mranloday. the 21 th may. 1879. Mr. Palmer. In proceedings of the lass Committee Ann read-

for So.

21. - Muy 1879.

Allarations -

Sar Ballara. Alex: Counter. retire & prucess seconsmances.

The Common reported that he had Rammed dularations relating to a los Harrant and soundry Bank Rote, amounting the Z 244. 13.9 and they sure stemmended to the court for payment In Common land before the Committee belins from Mr. Somes Sallard, principal of the bourse typic, and M. alexander boudge, Out titles in which they tondered their recognation on accomp of its health, and is was agreed to seconomiand the Court to accept the same. In the case of Fr. Palland, who has been for 47 years in the service of the Sank, and who, in Fabruary last was specially continued by the Cours in the service after the neural period for wherement, it was agend to showmand the Court to grant him during pleasure a special present of 2 476. being the ordinary paneron of 50 This balany, with an addition for one year, also according to the scale in rispect of his service since he attanna the age of 55. In the case of the kourge, the bommittee pencini of 2 212. 2.8 in Mapello of this service of 38 years - being the of his balany. In view of the retresment of the Balland, the Governor poplamia & the Committee that is

was proposed that, as a spread case, Mr. J. a. Raymes,

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21. Mary 1849 The Receitants Ching accountants, and Mr. Charles Sore, Deputy Principal of the borned office, he appointed Some principale of the Concol office and is now agreed to recommend to the Court that if as appointed, this balance thered In placed at \$ 500 .: with an additional "personal" Calary in back case, of 2 100 .-In seas also agreed to recommend that hv. Irorace. & Bomm to fine the post which would be rendered the afor this acces racous by the proposed Asimonal of Mr. Raynes To the Concol agrice, Mr. Korace George Bornson, at present thenrity Clerk at the Geton Franch, In appointed accisions this accountant, with a balary of 2 600 per annum. a little was read from the London London Front Aler. and Forth Fustin Railway Compy with reformer Railing . to two Bonds of 250.000. lach, which fall due Exposed renswal of on the 1st prains, and ales to another 3 and for 2 100000 ... which falls due on the 18" praimis and it was agreed to recommend the Court to anthongi the boomer to propose this remained for a furthin pursa of one year at an interest as the rate of 32 per Church for annum. abant. Whanksday. the 28. May. 1879. Mr. Lynn . Mr. Palmer. The proceedings of the last Committee Am read

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Bank of England Archive (G8/44)

In Common superities that he had 28. Many. 1879. Examined declarations relating to sendy Bank Allantiono . Porter parts las, amounting to 23 bs. - and they her Acommended to the bouch for payments. In was also agreed to excommand the Las hon ace. Court to accorde to an application from John L. Invertin of L 100 Langebrach of Llandmans, for the moristicant of for broufis of School Langetrech. the amount of a Bank hote for 2 100. which was losh in Murch 1875. In despenty Governor produced the neul Quartienty Reports from the formitale of the rannie offices maker the mapertion of the Committee, from promerpalo. from which it approved that the conduct and allundance of the decho and porters had been good. and strat the work had been all specited. Letters of resignation also read from tues archen knows; Samuel Harris and Alury Erigny, archin Samons all of the bonest office and each of them own be glass Jame Harnson of age and it was agreed to recommend the Court Johnny Brigon to accept the same, and, in view of their depecture with and services to grant them during pleasure prosions as permanio mom. mit follows: bountion of I los. To Mi limmo, who have active as Informationden's of to a. Lunno the Swadend Room, a privation of 2263. 6.8. Agual to 50 of his balan in reput of his service of 40 years ; and also in whit of artani special arcumstances in his case, a prisent kun of £ 100 .-To Mi Harrison, who mis have completed 39 years

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28. Pary. 1879 etura on the 19th hoveman such a present of 202.8. - loual to 2 44 This balany; and So hi brigory, a permin of \$ 201. 12 .. bring 42 This dalary, in respect of his service of 37 grans. in win of the proposed approximations of Amy. K. Argan In an altright, of the Chief Cachiers office, to the the 1. Clerk m Deputy principalship of the public drawing office; thing Cachino Figue is oras agrue to recommend the Court to 9. C. Washinby make the following appointments -The ashouth hi senny Kempthome Argall 2nd Clerk, in the to la promotion Ching Cashinis office, to be 1st clerk, in the room of the de Strigen : and Fr. George Coloman Fritherby and Mr. Thomas Askwith, 3rd and 4 " Clerke, to be 2rd and 3rd Clerks respecting. - The personal additional Salary of 250. higherts ellowed to Mr. argan. himg contained to Mr. Partherby. In order of the strenge changes in the Butis on Gov. of India This Cachilis Department, it was agreed to changes proposed on secondend & the Court of Dorections to propose to the tiss of them Sup? the Survey of Sinte for India in Commit, that to draw of Coundersays to the following alterations he made in the lists of persons from anthrough to draw and community to bille upon the bornment of India: zor. of these authorized to draw Paris :-To be mitholorann from the present lier, Samuel Octabus Gray to la added :. Sames Kining arthur Lambur Hodykmen

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of three authorizin to countersign bills and 20. May 1879 to certify to Indorsements by letters of atterny, I be withdrawn Albert Alexander de Margin to be added. Kerber, Risidale Elaby. Charing Cross On an application from the Charing Goes Ampital for accelance it was agreed to recommend domina to to the course that a lum of one hundred pounds In granted in aid of the finds of the Institution. J. O. Growy. In which of the status approximities of grant Hornerds Sur. L. O. Kray to the oppin of Ching accommand of the Sepance furning Bank which aussitutes his qualting the official Audence of the Ching Cashisis which he now occuparies it was again to recommend the Court to grant him a lune of two hundred formas the hepinens of his removal. as a Committee of Baulding, In Committee passed the Building Bills for Building Batto the last quarter, amounting to at 1.724. 5. 10. - and they over refined to the Committee for the Itones and barvants for payment. abstant. Adnesday. the 4th Same. 1879. hr. Hanny. hi. Antbland Mr. Arann In proceedings of the last bommitie Mr. Palmer. An Mad.

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The Common reported that he had Examine declarations relating to two port Francinic and sundry Bank lites but to, amounting to 2413. 12.9 and they own Mommended to the Camp for payment.

A letter tendering his resignation, was start from Archard. C. Millions, an Unattached thick, who ownog to a general want of playered and saturtal porter, is found to be impitted for the deriver; and is was agreed to recommend the Cours to accept the same, and in which of ser. Marinams' service for four opens as an encontrants clerk, and for Minis grass as a clerk, and also of the tricumstances Connected with his printion, to grant for in during pleasure and grift as an exceptional case, a special pleasure of forthe founds a space.

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Commun of Servers for lity of London Arnewal of Loan A. 2. 3

27 4. Sume . 1879

relavations

Richard, C. Williams

his recognition accepted

Adjucine kenson "

a little vor siad form the Commonwo of levels for the city of London, asking whether the Bank would continue for a further period of his months, and if so, on what terms, a com of 250.000. - being a proving of an advance of 2100.000. Which falls due on the 26 mistant, and it was agreed to recommend the bourt to consent to its continuence for the period named, at an interest at the rate of 4 per Chill for annum.

abstroit. Midnesday. the 11 - Same 1879. W. Kulbard W. Grawford The proceedings of the last bommitte Mr. Gibbs Mad. Sin The Commen reported that he had seamined Sundry declarations relating to Bank Porto, lost x Les clarations , amounting to 280 - and they over viconmended to the Court for payments. Is oras also agreed to recommend the Court to No. Som drins case accide to an application from M. Forden an Innherpen 1250 mar. as branningley near areas (received through Mr. Moreman of the bouchouse, Granford) for payments of the amount of a Couch hote for 2500 .- which had been stolen with many others mi Suly lach and was declared to have been burnt, upon the decurity ofthe Graafind Setuci Bank. and is was puttin agreed to recommend the payment alfud Kurnes can to alfred Kume of the amount of a hote for 25 - which had been burnt a gen and a hulf ago, hur the termore and date of which cannot be ascertained , I was agreed to recommence the bouch hunsin Anne of armino that a sum of one hundred formas he armillinal Schut. controlented towards the fund being caused as the Immet. kramin Ance in aid of the agricultured achibition to 2 100 - tr. he held the open in London , On an apprimining from the Richon of Pracoants Quin of knowning Loshbury, it was agreed to make the menal contribution Lothbury. Contrato. 9 2 20. of induity founds as the amunal Collection on Smeday a Angitas Curday more being Hospital Lunday.

Bank of England Archive (G8/44)

11. - some . 1879 a lectri tras run form IN. - armor of Senting. Who ashed, as Investion to the two Edwin Farman Quardini of the Children orphan longo of the late ambrice Friholds (a click The late and mehollo in the Park who did in Set last and whose 215. to such from rup, a anyther of m. Farman, has previously disd) brulon Frud. for some accistance for and their Education, and it was agreed to grant a sum of Fafleen founds a your from the decitors Chantathe Find for each boy's sources mutil he atranis the age of 16. abrent. Brednesday, the 18 th Ime. 1879. In. Lyan Pr. Batto In proceedings of the last Committee Am Mad. The Growing reported that he had Lularatino bramment declarations relating To semdry Bank Porto, lost te amounting the 2 65 .- and they mure recommended to the Court for fayment. a little one stad from Rechard Lyspuch Puchi? S. Smith Reconstin' African our bo years of age, in which he tendered his rangenetion on account of its health, and is more agreed to recommind the Court to accept the some, and, in min of Br. Som this service of 42 released form payme. of Balo years, To grant him, during pleasure, a privación of of Loan. 225. 12. - for mun, lang 75 this balany. In this also again to decommend to the leant

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Bank of England Archive (G8/44)

18. June . 1879 bout to release Mr. brith from the payment of a lum of 2 60. 2. 4, the outstanding balance of a Loan of 2 400. growted to him in Some 1870. On a petetion from the water of the late alexander Goudge, a prencionie is was agreed to mo a bourge grant her an animity from the Director Chantable Found of 224, that came bring the requivalent of 2209 for which the boukge was mened - plus the plant on Amutos And 25 per link. m'accordance with the scale. a letter mas rlan from Charlotte archley, Churlotte Lochley the motion of the late Thomas Lockley, Chief machinist allomana of 2 20. in the bank toto printing toom, in which she a your to her. applied for assistance; and, m' visio of the Excellent churacter bone by archies during his deronce of 27 grave, and the resistance he rendered in connection with the no system of fronting Canto kotes, is some agent to recommind the bouch to grant her as a special case, during pleasure, an allomance of - menty formas a year. In the case of Preliam Aarrison, Reeper of m. Harrison. the knownfasturing Stores who is over 70 years of age allon of 30, a and incapacitated by intertal infimity from further week to him. work it was agreed to recommend the Cours to grant him an allorance of One found the chillings a week. Anors unban lang On a letter from the Brietol Urban Low g & 15.120 Canitary authority, aching whithis the Can't grand

31 18. June. 1879

be milling to make a further advance of 2 15. 128. on knowing age of their rates to be repayable in 30 years by annual instalments it was agreed to recommind the Court to consentto the loan being granted for the period requised, at an intrust at the rate of 44 per Contre for among bulgies to a report from much Inteligueld in regard to the demity proposed.

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aberno Mr. Morris Mr. Babbo.

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and hote Aut.

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In proceedings of the last bommitte

Manleany. the 25. Some. 1879.

Am Rad.

In Course for payment.

In var ales agrie to recommend the lower to accide to an application from Sough. I. kramste as administrator of the late Sochur I knamste, for the invectoring of the amount of 300 Bank Serter, for Eloc. hach, which were loss in the year 1896.

On an appreciation from a show Recholom. arthur Ancholer. formarly a Clerk in the Deverport Granch, who was 25. mi Gort hands diamissed form the heronis on October last for having to and him to surgest had Bill transactions with a professional Person lunder, for accidence to knowle him to kingrate, it and

25. Sime 1979. agreed to recommend the bound to place a sum of Sifty prounds in the hands of the Comments brable him, as he may see fit, to give syseer to buch an arrangement. absent. Manisday, the 2nd Suly. 1879. Mr. Autrand. Mr. Entros. The proceedings of the last bommitte An read. belarations. In Governor acquamities the Committee that he had beamind semany dularations relating to Bowh tota lost te, amounting to 275 .- and they nere recommended to the bouch for payments. On a letter from the Kunland Railway beproposing the sintwal of a low of 20.000, which Andland Ry Co ballo due on the 15th milting for a builting period propr. for Shaswal of Loan of 7 or 10 spars at 32 per dutes per annum, it aras of 220 000. agend to decline the terms, but to recommend the Court to accent to a renewal of the loan for a ferror of 5 or 7 years, at an interest of 3 7 for contro for annum. a litter was star from the Chancestor of the hechigan in which he applied for the mount Quarterly Chancellor optin Frehryner. applies for much advances from mant to the act. 29.30 this Cap: 39. 5. 12. and questily advances Angenetica " that, in the present breep tomal condition of at. 12 Jo. · the moring market, the some advanced thanks bear " interset at the rate of one and a half per duck for annume.

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3 3 1 July 1879 the bourt and is trac agreed to recommend to accide to the proposition. The Common laid before the Committee a Muss. Inshfield better addressed to him by miser Brachfields, in upor that Russly . Connelist with frand which, syming to the payments by the Cante in May 1877. Red. guilt polici has If a sum of 2400 - in respect of a cheque of Currendured hundelf the Pretropolitan Police Detrick . (W. Pranne arummond, Ficturin) as the Western Branch, which is was alleged had been forged, - is was now stated that flicity the absconding messenger, and, as it was believed, the perpetrator of the frand, had environmented hunself to the authorities or Sertland Part. Whanksday. the 9 2 Suly, 1879. The proceedings of the last bommittee Aure read. The Governor reported that he had spanmed Declaration declarations relating to semidry Bank notes, amounting to Porty five founds, parts lost, and they over recommended to the board for fayment. a litter gras read from the Kundland Andland Railway C. Railway be dischning the terms (3 2 per cent, for derlin lerms for 5 or 7 years) on which this Committee our willing sensional of Bond of (as this last meeting) to stermina the sensual £20000 of a Bond for 2 20.000. which falls due on The

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absens. Av. Lynell.

Mr. Palmer

Bank of England Archive (G8/44)

13th metant.

9. July 1879 The Governor lain higher the Committee a further better from Prices. Frishfield, with reference to Muer Frashyala I. Acerly's frand of 2 400. on the account of the further report on anistiji frand. Ricerni op the Materpolitan Police Dectrice, at the Facture Branch, mi Kray. 1877. a letter was read from the Rainsgate Rangate Treal Local Board, in which they applied for a further Board. Loan of 2 15.000. upon the same terms as an further bran of 2 15.000. on cutain tariting Loan of 2 153.000 : m. to be repayable Conditions. with the prisent loan in Samany 1000: to bear interest at the rate of 4 7 for cent, per annum, and the based on the same security of the Pater and has undertakings, with the District And and the General writing Rate ; and is was agreed to recommend the bourt to accide to the perposition subject to a Super from Preser Ireligited as to the termity, and also, to a quarantee that application sin be made next section for such amendments in the Local Board acts of 1877 and 1878, as the Bank advicers may think decirable . In bommetter had before them a notice Ry. Share HIrust Co. from the Railway Chur and Irust Company, Timited, who Banlis assent the are transfor of W. 4 Bank Bulkings, of their intention to nduction of Capital viduce their Capital, and ales a signich (through tales? aching for Prespeta) that the Bank, as creditors, should, pursuant

35 9. Inly. 1879.

agreed to recommend the Court to accede to the request and to authorize the discriting to Eign such from of concerns as may be approved by Priser Frishfulds.

a cleck in the Bill office, and now a prencioning

asking for accentance, it was agreed to leave the

matter with the Common who would growt him

En pounde from the Samantan fund.

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On a letter from George. E. Curer formuly

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Groupe. E. Criser. £ 10. from Samaulas Amd -

abrent. In. Antbard

W. Lyall . Mr. Gibbs .

Sellaratione.

East tweet India broch Co. apple. for shurnal of Loans - postforme.

Manasday. 16. Inly. 1879.

The Gourner reported that he had brammind distantions relating to loss for themants and annoing Bank Rotes, amounting to £ 73.2.8 and they over recommended to the Court for payment.

A litter was rind from the back and sher India back b? asking on what terms the Bank would remine too loans of 2 25.000. and 2 15.000. While face due in the taily part of Bookmar what, but the bommite where immitting to consider the question of the sindwal of Loans facing due at as distant a date, and the matter was defined.

16. July. 1879 The Committee had before them a better from Charles Briston, a Clerk in the accountants Cha? Briton Regentin acceptin Bourth Rote office, in which he thereased his resignation and Prucini grantert . on account of its health, and also a cutificate from So Downs in segurd to his condition; and it was agaid to recommend the bout to accept the Marquitin from the 23th Suptanter assa, by which date m. Briston with have completed the years of service, and, also, to grant him from that date, during pleneme, a prener of 2 36. 8. - for annum, ling 75 of his Salary. In mas again to recommend to the bout John . B. Edwards that Mr. John Blackness diverses, the segonty this accountant, To la andita of In appointed Duditor of the Bouch Provaries Cousting on behaving The Bants prov. Secy. of the Court of Dilling in the room of Mr. Sam! O. bray. she has hun elected a sucher of the dousty. Admisday. the 23. July. 1879. absent. Mr. Insuper. Dy. En. The proceedings of the lass bournite n. Lypele. m. Greens hv. Palmer In Governo acquainted the Committee that he had brommini declarations relating the sender Bank Selantino Both parts lost, amountaining the 2 215 .- and they from recommended to the bout for payments. Bith reference to the application from the East

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31 and Arles India boch be which was before the 23. July 1879 bonnutter last wisch) for the chical of two Loans of £ 25.000. and £ 15.000. orbich face due on East Miles India Docho the 1st and 7 ? hovember such respectively, a purtue rentwal of two Loans £ 25.000 and bein for the leonpoury was read, in which for £ 15.000 clasmo springed, they ashed for an harly driver, and it was again to recommend to the Court that the loans in question be studied for a further period of five opens at an interteet at the sate of 3 4 per club; per armun It was agreed to recommend the Court A adopt the following schume with regard to a Showal Cour for General bours for a Durdand te .a Durdina a Germal bouch to consider of a Dividend .on Shunday, the 11th Sept. mst .-The Gransfor Borks for Bank Stock to be Francher Boshs to Shut from Arednesday the 10. Saper. mutul Interday he shut te. the 7. October following, and to be advertised me the London largette of Inday the 22. august. The Durdand Harrants to be delivered and paid on Incoday the 7. October a letter grow read from Chut. Am Barkeley, a Click in the Poner of attorney office, in orhich he Chat. Am Barkley tendered his Narynation on account of its health, and, Mayne and a preservi granted. also, a cartificate from Dr. Davis to the speece that is gras doubtful whether he grould have be fit to Manne his duties , and it orac agreed the recommend to the learns to accept the recipition, and , in wind of Ar Backlaup service of 35 serves the grant hum, during

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23. July. 1879. pleasure, a pensor of £ 170-13.4 a spar being 40 This Salary. On proposale from the Ching accountant, and the Secretary, Mr. Borman Int. Borman the assistant Sucretary, and Mr. R. S. Masey, Mr. Kacey. the Deputy Principal of the South of accorning office, and app. to lunder approvided to alland on landays and close Holidays, m the norm respectively of the d. o bray, who receips the duty, and the Smas, preserving - and That Lavid Holl, of the leverable office, was appointed 2. D. Holi. app? a Inperintendens of the righty traich, in the room of a highty Inforth 6. M. Backley, about the her prisioned. On an appeal form arthur . A. Provilett, oris, arkin. a. Forlet with other blechs oras dismissed from the Sering of Orande 2100 at Gorman in actoria lass, it was agreed to recommend to the disposal & assist bouch to place a sum of One hundred pounds at the hun & Enrigrate disposal of the bovenion, to knable him, if he should see fit, the accies two. Portlett to hungrate mith his family to aukland, where he has privide. a fuction letter from Muss? Iris by sola to the John Risely Common bas read in which its was stated that I have I have further report for Ricely had been committed for trial on a charge of Knew Inschart forging and uttering a forget Chique for 2 400. on the account of the Receivin of Rubopolition police as the Frestin Aranch. Addnesday.

Fidneoday. The 30 " July 1879.

absent. Av. La Goi (Audenfele) M Lynu Mo Greene.

The proceedings of the last bounder bur read.

Declarations

The Convours reported that he had leanned declarations relating to Eight dividend Prevente and landy Bank Poter, amounting & \$ 73. 13. 10. and they Are decommended & the leour for payment.

Borough of awerpool. ash for terms for The seal and managhurat I a proposed Dorough Loan.

A monomiation & Son any, militar for month

In page 49

of Liverpool, in which is one asked upon what terms the Bank would be writing to undertake the seens and the reamagament of the Stock which it one proposed by the Gorough to create, - maluding payments of dividende half - yearly; and it orno agreed to recommend the Course the consents to carry out the perposed arrangemento upon the following terms: righ 2 500 per pullion of Stich, for seriong metalments. exercises berip, preparing track and framfor Borke and incenting booch ; and 2 500. per Andim of Stock per annum, for Cubstquent monagement and payment of thalf graity duridando, bubyer to a minimum charge of 2 1.200 and 21.000 rishertinely. In Corporation to deposit with the Sanh the anorante requirid for Dividendo as least one month before they are due, and the depay all incidental

a little was rear from the form black

hopennes , kuch as advertiging to. and further. a change at the rate of \$ 1000 ken million of Stor for paying off Principal in The horsest

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30. July 1879 of the bran or portion of it being redesmed. through the Corporation desire the usue of The Comp. to be changed bertificatio & Bearer, the Bank sin he ready to consider why with the Sopreme the terms for carrying out this request having regard 1 the plates. La page 49. to the responsibility and by pense morload. The fouring mains of blacks area upon this appliention places whom the Devictor' Fund .- : Seneton Fund, annatus ti 1) The main of the late Richard Farr, with an amunity hur Farr. of 2 35. 3. 10 -2) The main of the late Same's Price, with an annulty Mr. Parce of 2 43, 13. 2. an appeal from Sound Grey, who had been Samt. Grey a slach in the Bank for about sigle yours prior # 1876 ash for assistance. for acceptance more my pressing circumstances, was left to the borrow to deal with . Aldnesday. The 6th august. 1879. alsent. Rr. Lyan nr. Greene In precuango of the last bonnita W. Biblo Am had The Governor reported there he had berlarations tranne dularations relating to lunday Bank Portes amounting to 2110 .- and they or un decommended to the bouch for payment.

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absent Mr. Hubbard In Crawford In dyall In freene

Declarations

absent Mr. Morris her Hankey Mr Crawford her greene In Gibbs

Declarations

The proceedings of the last Committee were head.

Wednesday, the 13 the august, 1899

The Governor reported that he had Examined declarations relating to two Post Dividend Wananto, a Bank Post Bill and Sundry Bank hotes, amounting to & 144. 13.8 and they were recommanded to the Court for payment.

Wednesday, the 20th august, 1899.

The proceedings of the last Committee were head

The Governor reported that he had examined declarations relating to a Post Dividend Warrant and Jundry Bank Notes, amounting to \$1059 " 14"6, and they were recommended to the Court for payment

mis male placed on Director Charitable Fund

The Widow of Thomas Harry knole, late a pensioner, was placed on the Directors Charitable Lund with an annuity of £15.7.6

letters of reignation, on account of ill health,

from the fames doyd, a Cashier, and the

Edward Browne Chief Cleck at the Plymouth

The Committee had before them

Branch

James dlagd Edu ? Mourne herefored .

Pensions sec-

Bank of England Archive (G8/44)

13. aug : 1899

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Branch, each of whom had been was too years of age and had been 112 years in the service . and it was agreed to recommend the Court baccept their resignations, and & grant them pensions, during pleasure, as follows; I In deyd & 346 a gear To kno Browne & 200 . J. 4 a glar, being, in each case, "I of their salary, according & the Scale . - kn , Lloydo' retirement to date, at his request, from the end of September next.

42

It was agreed to recommend to the

Court ;that Daniel Everatt Goddaed, 1st Clerk in the Dividend Bay Office, and Kichard Gathrie Maskew, a 4th Class Clerk in the Private Drawing Office, be appointed Clerks in the Cashien 'there, with the usual additioned talary of tots each, and the continuence to Goddand of his present personal addition of the a year to fill the vacancies caused by the decease of arthur George Smith, and the retirement of Richard Byefinch Smith.

as a Committee for Building

The Committee paned the Building Bills for the last quarter, amounting & & 2140 . I. I, and they were referred to the Committee for the House and deroants for payment.

D. E. Goddard H R.G. Haskewtobe app? to Cashier Store

Building Bills

Wednesday, the 27th august, 1899.

The proceedings of the last Committee

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absent the morris the Crawford her Greene Mr Gibbs

were read

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Declarations

The Governor reported that he hed seamined declarations helating to Bank Notes amounting to \$115, and they were recommended to the Court for payment.

Quarterly Reports from Prencipals

The Deputy Governor produced the usual Quarterly Reports from the Principals of the various offices under the inspection of the Committee, from which it appeared that the conduct and attendance generally of the Clerks and Porters had been good , and that the work had been will executed

Wednesday, the 3th September, 1899.

The proceedings of the last Committee were read

The Governor reported that he had Examined declarations relating to a Bank Post Bill and sundry Bank holes amounting to \$123.3.6, and they were recommended to the Court for payment.

It was reported by the Chief Cashier

Absent The Governor, Apir. Morris, Amr. Holland, Inr. Crawford, Inr. Greene.

Declarations

Bank of England Archive (G8/44)

C. R. Huggons , a Jub Cashier , 65

years of age on St. Och

In reference to a mortgage of the Gas Light Could Gas Light & Cole Company, for £ 60.000, which falls due on the 11th instant, - a letter from the Company was sat mitted asking of the Bank would take in lieu thereof either a like amount of 14 her cent Debenture Stock, or a new mortgage at 4 her cent interest having five years to run; and it was agreed to recommend the Court & accept a morgage for the amount, Loo,000, at an interest of it her cent per annum, but for a period of three years. On an application from the Crown agents for the Colonies for a reneval for a further period of twelve months of an advance of togo ovo account of the Government of Grigualand West, originally made in August 1077, on the Crown agents' promissory stole, and renewed from time to time for previods of six months ; - it was agreed to recommend the Court to continue the advance for the period mentioned vigt twelve months, at an interest of 4 per cent per annum, on condition that the amount be repaid at the Expiration of the term, or that the security be placed on a more satisfactory footing

that Charles Robert Huggens, a Sub Cashier would

attain the age of 65 years on the str. October next.

Crown agents for the Colonies Renewal of loan 9 \$90.000 to

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In Sept 189

Reneval of loan of 260,000 to

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45 Whomloday. The 10th Sept. 1879. absent. he kromi In procendings of the lass bommitte m. Kanha Aun Mad. Mr. brauford Mr. Greene The Governor deported that he had becomined declarations relations to lunder Bank Both, amounting to 2140 -, and they were decommended to the bouch for fayment. W. Palmer. (andis) Aclantino The thing accountants products the accounts of the Bank for the part Healf lear, Instead on and it was Recolved Bank broch That having trammin the state of In Banks accounts the Committee are of opinion that is to in the advisible to decommend to the Ground bout That a Healt Clean dividend of Interest and projets la made on the 3th curter nich of 24. 15/- fer chile without deduction on account of Income Day. Whomesday the 17th Saptember 1879 als int. Br. Arrow. The proceedings of the last Committee Mr. Hanhry BN. Fran, ord. Mr. Arland The Governmer reported that he had Dularation

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17. Sept. 1879 warrant and various Bach Rotes, amounting to 2 154. 12. 8. and they were recommended to The bour for fayment. The Gormon reported the secult of an interview he had had with Kurs: Formord and Irreedie Liverport aponton the Borough Irrassur, who had called where hum on the hiport of an interior beinen a deputation 15th metants as a deputation from the devery or Corp. from the Common and represent to a prolounary arrangement with the Bowh whereby the Cooperation would be Anabled to pour off andry loans on knowgage amounting probably to belivin 2000 " and 2750" - falling due between long and Inly asach, provin to the resurs of the asar Concention avan formere for which application is to he much & parliaming in the west siccorri The bournos depresed their reasones to recommend the Sourt to suche advances of such source as every In signing for this propose (on a short from of Coming which the bank Solution would write I at a sermining water of 3 to - should the Bank saw not trend 3% - on a surtimum of 4% for one asas; alisoning rebate in fall in the toque of the serve of the aran taking place early knough to admit of the Corporation repaying the advance beens the Afination of the period. In bournos also intimated to the deputation the the Conta mould musentale the serie of Stock Cutification A beaver, subjes to a commission of probably 2/ or 2/62 with a minimum of 2/6. I to the seine and on the A incruption, the Corporation paying the Cost of the plateste Bith regard to the prior during which the amount for the Annihim should simain in the Canho hundo, the Common throught that perhaps to days would be a

47 Lept 1840 Engineers time between the argenies of the amount seamed for the divisions half youly and the payment thereof by the Bank . In committee approved therang. a letter was und from hiere Frishfield to the Coronom in studie referring to the capture Mari Exchangela recommend the conte of the prin - Fortestine and Cangham for forgery, The experts being and their majornating tread, it was recommended made to capent a they the Bank should continue their attempts forgon named aller. to apprehend the third man ramed and of whose capture is was throught then one some probability. Wednesday the 24th Leptember. 1879. abernt. W. Bruch. (Gr.) The procurings of the lase committee mr. morris W. Antoard From shad Mr. Palmer. (audit.) The Doomen reported that he had to annual declarations relating to sunday Bank Seclarations. Botis, amountain to 2 90, and they some decommended to the bout for payment. a livin oras share from Sounds Margarya a clerk in the bound typic, in which he tandened Somme michange. Atric and a flu his stanguation on accounts of its health, and also a artificate from at at avide on his case; and is trac regreed to recommand the bourt to accept the requestion, and, in min of Av. margangie convins of manily 35 years to grant him during pleased, a provin of 2 170. 13. 4, being 75 of his Salary.

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24. Sapar. 1879 a proposition was laid before the Committee 8 from the Chief Cashier with refusere to the recancies Turning appointments and Rougers whom the artisticants on the 30% instant, of M. along , the Inprimiteridan's of the baching that; and on the 3th Belton of W. Auggons a bub. Cachisn --out it was agreed to recommend to the Could to make the forming opportunity. W. John Whitcher, Supermittending Cachelor in the She Aluration mumbering and dating give, to be superintensient of the leasthing there : George Bunks Mr. Groupe Binks a Cashiri, to be Supermitenting Cashiri ni the sumbering and dating office : Mr. Mr. Lodd Mr. William Kunter Joda, a lint Cashing to be a Cashing John archu m. John Rotchie, a Cleck. in the Discours office: and I.a. Toda. W. Thomas adderly Toda, a click in the lachies Store, to be Lab Cashan : Mi? Richie to be allowed to Alam the present knownents, mitil they are abcorbed mi a higher prestire. Lettis were shad from the Sown blech of Corps of averpoil duringers with refusince to the arrangements for the disn the advance proposed usue of a Corporation Stock which were of Englichard money It have any surging acceded to by the bount of the 31th Such last; privi & otraining and it was agreed to recommend the bout to Corps. Loan. comple with the hollowing propositions to the orporation : -1. That morder to imable the borporation to meet this kontrages as they fall due on and after the 10 Samary 1880, motal such terme as the act of Parliamine for consolidating the with for which the learporation is applying, is obtained, and the block usued. The Bouch will advance to the korporation

soll,

the amount is very remue. (In amount require to meet loans falling due would pertable la 2500.000 to 2750.000.) 2th That interest her pair by the bosporation to the Bank at the cate of 3' for the for amum duranie the burchury of the advance, to long as the minimum Bank rate of discours does not Evend 3 por chula and that aming such period that the Cart wate may traced 3 ken comber the cate to be charged to the Corporation to be 4 per-Ande, for annum. 3. " That the borgoration shall some man buch formal ingagriment for the repayment of the advances at its infinition of twelve enouths as the Canh Solution may device, it limo however clearly manderstore that the Corporation may at any terie during the twelve remains pay back the whole & any part of the advance under rebate. It was further agend to Acommend -That the eveningentich in regard to the deposit of the amount alguned for dividindo in the perposed beach her is far prodified that the deposit In made rule tim aays metrad of one month before the Dividende shew become and. and, in reference to the serie of beitopicates to biarer, that the only charge made to the Corporation chine be for the lost of Blates te .- a Commection bing paid to the Cank by the tolaces of each intimation both on result and rhome imption -

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Lumpost Corporation request for advances

24. liper. 1879

24. Lipt. 1879 Chunculon of the ischigen. ashs for the usual Quantity advances

a livin from the Chuncelior of the 50 Exchague was read in which he ashed for the mani quarterly advances, presenant to the act 29 + 30. his 24 39 In: 12. in report of the Sumation mixing the 30 metants each advances to been an interest at the rate of On and a houge for Ante for annum, and is was agreed to elementate the leave to accede to the appentin .

Chunnellor gibs hali aches for advances and hindring 2000.000 unan Appropriation Act. 1899.

a further better was read from the Channellor of the Exchangent, in which he requested the Bowh the advance, if necessary during the privant month, mutur the authority of the 2th Lection of the appropriation act 1879, an amount not baceding Lix hundred thousand formas, and that any sum to advanced chould been an interes of 12 per cent. for some of the Bank pate should remain as at bruisnt at the date of the advance; and it was agreed to recommend the boost to crake the required advances at an interes at the rate of 12 kn Chut. per annum, so long as the published Bank rate of descound should remain as al present, but that if the published Battle rate should be advanced, there the interest shall be sharped at a rate of on half per cents under the rate to published on the anductanding howing that, maker no Encurrentences shall the nitures charged bread Four pour chate -

51 abernt. Aduledny. the 1st October. 1879. m Andrenful, aly for. m In procendings of the last bommitte Mr. innie m Br. Bankin h Am read, Mr. Lan. In Koronn reported that he had harmined distantion relations to a loss Warrant alunations. and kundy Bank Both amounting to 2 40. 8. 4 and They are chermanded to the Court for payment. In a perfortion from the chief achier, Is orac agreed the recommende to the bound Necomi Apri. n tronstin in conquest of societon that in which of the transfer of on I Ritchies Mitrismant mi John Ritchie to the Inhacung the Clerks m the office be moved up one step in rotation. a letter was stad from Robert Generon a former clerk in the Bank, who in the Early part of the year had been sense with his family to atmidin Rob. Starson . application for fulling Firs graland, ashing for further aid, and is one life S assoluter . with the Corner to austitute bying repreting Placens da. Thuraster to m the George with the understanding that J. For heres on this entryes In letting hust Ino lipsta a sum of unared formas he places in the borning fr. 18-78-In fushin apple from Person hands, if discrash, to be applied as to every think In Comt. hunter 4 781, 80 fis to Generos benifis. à letter mos sead from the Ishasmy Chamather of the accepting the tarms on which the Court, on the helugur. 25th alterno, when writing to make advances not June for advance under the appropriate 1873 Accieding 2 bes. 000. under the appropriation act. 1879 accepted by the Inna and the same was refund to the bouch.

Whanksday. the 8th October 1879

Alanne M. Granfell. & G. M. Morris M. Automa M. Automa M. Automa

In procendings of the last bornmittee run read

The Governor supromed the bounder that

the depents bourner had beaund the acclarations to

Selating to a food Warrant and Sundry Bank Cotos,

loss te amounting to £ 180. 12. 2. and then were

cleanmenter to the Cours for payment.

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Michael M. Bronie M. Hankey. M. Lash M. Salmer.

bedarations

In howmen lais lager the bornetter a trimmorana from the beretory in regard to the conce presend when office have to be opened after brannis house for repairs or chaning, and is oras laps to the bornoor it as at with the matter as he there fit. A position was used from the Fritish and

Forigin boilors Courting lass as is once with that the Courting die non come written the catteriony of three Institutions to which the Bank Can propuly subscribe the Committee declined to excommend a Contribution.

Whanesday, the 15th Oderten. 1879.

The proceedings of the last bommitte were

The Common reported this he had becommend sucherations vilating & a fat Farant and Lundry Bowh hoto, amounting the \$ 40. 9.10. and they were decommended to the bourt for payment.

Mad.

Manisday. the 22" October 1879.

Mr. Morris W. Hanhly W. Autoard Mr. Amit Int Salmer

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Am Mad

Chelantiono

alicante Mr. mores Mr. Aubbard Mr. kunt. Mr. Salmer.

Delantions

The procentings of the lass committee men staa.

Arhanesday. the 29th October. 1879

In proceedings of the lass bommitte

The Gowomon reported that he had

branned declarations relating to sundry Bank

hour anomating to 2125 ... and they min

recommended to the leaves for payment.

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The Common reported that he had beannied somary declarations relating to loss Formants and Canto Porto commuting to 234. 18.8 and they win recommended to the local for payment.

Con application was read from the Som Click I larding a which is mas acher whether the Bank would advour from \$250000. # 2350.000. A the korporation, to knowle them to prochase the landing tration broke - the advance to bear interest of the rate of to for Canto for among and the Bytand von a privit - repayable by Comment instalments - of 80 years; and is now agreed to dealine the propriation -

Corp: planding apple. for Loan deelmud.

Preduciday. the st hovember 1879. absent m. morris The proceedings of the last bonnette Mr. Banhay Mr. Greene (audis) from Mad. In Gournor reported that he had treamined declarations relating to knowing South Aluntino how consisting to 295 - and the same win recommender to the bouch for payment. The Growing reported that on The 3th Elw Halank Gov. metant, di pulice rogel, dir ? & pulyan, he ang hanne management of and Mi Darnach had called to Inquire whithin the Loans anny! site in force. time for the sumagiment of the around of the Commune of Revi gralana by the Bank - as approved by the bound of the 18th hori: 1875 - would be stail m' force; and stars they had been told that the arrangiment then much would take be acted whom . a letter was stan from Wi. b. K. Lee the C. M. Lee Regent a's plymonth, in which he through his designation agent as plymouth from the book of the present open, and is was agreed Altres - and to recommend the bout to accept the same, and benerni sterma no ortin of the Leis services, lottending over a ferror of forty highs grans, to grant him, during pleasure, a formarin of 2 500 .bent palmen the a letter was shad from Sure? List Palmen the? payme to in connection

with represents to an arrangement made in the harly

Thands

part of 1875 (in connection with the setate of albert "In mon - but up with G: JJ Litture ;

and hase's treas hanne Rolling Stock Co ve.

5th Rosember 1879 Recards) under which the sum of 22866. 3. 2 was now payable and 250 pairs up shares of \$10 Each in the baccin Ocarshamn Rolling Strek bourpany our to be handed to the Bank; and it was agued that the sum in question he band to Fuse? about Palmer the and that the shares be rejectured in the personal names of the Chief Cashier and str Ching accountant. Wednesday, the 12th November Mg. The proceedings of the last absent Mr morris Committee were read . The Governor reported that he had Examined Sundry declarations Declarations relating to a dividend Warrant and Sunday Banke hotes amounting to \$103 . 2 . 14, and they were recommended to the Court for payment. The Committee had before them H. C. Neviel resign a letter from Mr. Henry Cranmer Nevill of the Private Drawing Office, in which he and a pension to him is recommen tendered his relignation on account of ill health, and also a certificate from Ir Davies stating that he was augit for duty and not likely to improve in health, and it was agreed to recommend the Court

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Bank of England Archive (G8/44)

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12th Nor 1879

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Chiques printic In Jugetier with .

absent hv. horris W. Kanhay W. Lynk m. Grobs

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to accept his resignation, and, in consideration of his faithful service of more than 32 years, to grant him, during pleasure, a pension, according to the scale, of to 2014 " 114 " &, being I'm of his Jalany

Prhanksday. the 19th hovember, 1879.

In proceedings of the last bonnettie from read.

In Governor reported that he had to mini declarations relating to comany Bank how amounting to I 20., and they over cheoremended & the bout for payments.

The known placed higher the bommitte some sperimens of Chiques printed in fugitive with, lent no action oras taken in the matter.

Medaleday, the 26. hovember. 1879.

The proceedings of the last bounder were

In hornor reported that he had Examined

Bank of England Archive (G8/44)

rlad.

26. horsenter 1879 to 2 50, and they also recommended to the Comp for payment. The deputy bornor produces the usual Paperto from the principale of the various office Quantity Reports under the inspection of the Committee, from from Principalo, Aluch is approved that the conducts and attendance of the clushe and potion had been good, and that the humanics of the house had been consucted rues during the past quarter. a lister area shed from the Commus services Comme of Services for the City of Lourism. of Samere for the lity former, in which they Beneval of Loan of asher for a rentwal of a hour of \$ 50.000 which 2 50.000 for bronds falls due on the 25 der. and for a further period of the months at the interest is non bears; vig 4 fear and is was agreed to recommend the bouch to accide the star request. On a persposition from the bling the her Is was agreed to recommend to the bours arthin C. Baguly to be a Clerk in the of duration, That arthun Clayton Baguley, who Cashin's Stors . was lately surrout from the Invite braining office, he appointed a dech in the Cashiro Store, to firs the vacancy caused by the app? of the Jodd to a but lashurship as a Commetter for Building . In Committee prased the Building Bills for Semborny Ball the last dereter, amounting to 2 1.283. 13.3 and they of an expersed to the Committee for Armen & Servan's for payment

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58 Arhanesday. The 3th december. 1879. absent. Mr. Anono In Aanhay The proceedings of the lass borumetter over start. The Governor reported that he had beamined Sundry dulanations relating to a lost Harrant and Laluntions various Paula Portes, ansanting to £ 41 . 17 . 3 - and they saw recommended to the bourt for payment. tors reporter petition places upon the disclos fine Mr. Annurm places when the Suctors Fund. with an annuity of 236 1.8. The beganter bournon land before the Committee Sub agants at a herenor and un in which on the occasion of the Plymonth and Portamonthe Bran whichment of M' Lee, the agent at Plymouth, the question as to the ground question was raised as to the drainbilling of recurring abolition gette part. no the love of the Plymonth and Portementhe Granches, to the da practice of making the Chicy Clecks, "acting but. mmi - litter de. put up mit Cg 7. hum agents" in addition to this duties of this clerk ; muder "aghuts" and is was agreed that the later practice of approximiting an agents and but agent he adhered to. In the once of Charles George Archando who Cha? Ban Recha to about the retin from the Cardo on the 8th instant a special panson (when the altamo the age of 65) is was agree to Monumented recommend to the Court that his ordinary plancion of \$ 276. 13. 4 to which he would be sutilled much the scale for angth of lewies, he raised, as a special case, to a prusion, during paraoune, of 2300 a usar, in townstand of the services in has simpliced as artication to The Clerks Libran , enci she foundation - a court secturding over thirty alace.

Whanksday. the 10 th December 1879.

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The proceedings of the lass bommenter

min Mad.

Alamatin

The Rournor reported stras he had Larmin Annaly dielarations relating to Bank Foto, loss to amounting to \$ 205 - and they and chemmended to the bout for payment.

Giorge Army Lopple, his resignation acception Springers' Alcommence. A letter was laid before the bommute form klonge kenny Sopple, a Club in the Discount spice, in which he tenauch his reconnection on eccount of its bratch, together with a subdiend letificate form D. Davids confirming the accessing if such a course; and is was agreed to recommend the bound to accept the resignation, and, in which of Soc. Sopple's services of 35 years, to grant him, during plasene, a pression of \$ 192. being the of his salary.

Wadnesday. the 17 7 December 1879.

abern Mr. morris Mr. Bilis

In proceedings of the lack bournite

The Borrows reported that he had bearing

Sectorations relating to sendery Bank notes amountary

\$ 280, and they our recommonder to the bourt for

orm shad.

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Bank of England Archive (G8/44)

On the proprietion of the bling accountants 60 17. December. 1879 George 3. Statchbury of the Chief accountants office, was Bin: J. Suchtury appointed a Suprimtendent of the higher watch, in the apple a lapan of the highly bratch . corn of Charles & Richards, who has quited the service. On an application from the Cector of hangauets, autor of hangants It was agreed to contribute a sum of Instity founds at Elo. to Cour for poor in East Sua the collection to be made after a lormon on Christmas Day, on whalf of the poor at the last and of London. as it would be necessary for the bout to Commit to must de 11: on Manardy not court on Foldnesday, ough, metare of Inneary the 25th insteit was agreed that the Committee should much the Wednesday, at 11 o' clock mistrad to at the mend hour. Manusary, the 24th December 1879. absent. hr. homo. The proceedings of the last bommitte An riad. In bornner reported has to have beaunit " bruy, aton of the late Samuel Trenery hv. Erry Gring, formuly this club of the Shymouth Brunch was placed upon the Suctor In upon her festition, placed upon the list of aminitanto from the dructors Charitable fund with an animaty of 243. 13. 2 sst.

ing

Wednesday, the 31 : beamber 1879.

hamment dularations relating to sundry Bank

hold, amounting to 270 .- and they were

recommended to the bout for payment.

The bornor reported that he had

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An Est.

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61 absant. Mr. Morris. W. Hankey.

The proceedings of the last committee hen read.

Dellantimo

Ruch? B. Arraw. Luti the Servi + a ferren recomm?

a letter from Richard Bruisley Hoopen a dech at the flymonth Brunch was read, in which he tendered his resignation on account of continued in braich , together with a Certificat. from two playmentes of Plymonth, in which they thetigred that each a course one dismath and is was agreed to recommend to the Court to accept the resignation, and, m win of the torpus service of 25 ppurs, to grant him, during pleasure, a fermen of £ 148. -.

Petitions also sead from the following You malors of Bortus:-The Medon of Herry Frommer it - Edwin Ropen Searce D: - Milliam Porledge . and is was agreed that they he such placed upon the lies of amountants from the Douitor 'Anna, with an annuly of Insteen formas-

annt. form Arseton Semat Ta. n." of A. Cummi S. C. Pears Nr. Arreledge

Widnhoday, the 7th Samany 1880.

abernt. hr. Morris Mr. Kanlug

bletamtions

absent.

In. Promis

Sectantions

Thomas Amon.

apple for payne of

his for 2 500 -Nº & date unhurm

W. Bankey.

The Governor reported that he has seemind to 2 177. 15.4, and the over recommended to the bout for payments.

The proceedings of the last bormuthe

Widnesday, the 14 Samany 1880.

In proceedings of the last bormitte

Am

him Mad.

The Common reported that he had spanning declaration to relation to Rundy Bank Kota, amounting to \$ 225, and they saw recommended to the Court for Canquents.

In oras ales agent to recommend the land to accide to an appeal for Thomas From of Dualey for payment of a Santa Bota for 2100 .. which is alleged to have been intrich booms hade of which the counter and date cannot be asterionica proversion the kommon is catteria with the bordenie which can be produced as I the production of the beta and its deconstrain.

On an application from kneet proconan & taley

of Gradford, acting on behalf of William Lowaln is was

agand to recommend the bound to minist in bousele

(Loch Both account) for his benefit the sum of Fine

An Lowden. 2 s'as the mustal (and how and)

hundred formulo, in rickeet of Bank Rote for 14. January 1880. that amount, and in bein of its bayment under ndeminty - to shink latter come the court assisted on the 11th Some lack. The Committee had under concreteration Farmagate accal Banda been from Meser Freshfields submitting calam proposals from the Consegate Local Brand with propriato from as to belention of area steparant represent to this two brane of \$ 155.000 and \$ 15000 for Loans and elisione in against the ortench the Court is about to make of the donne, accord to. application to parliaments - en munte of this Committee of 9th - may lack - and is more agreed to concent to the Coards proposale: -14 That the securities for these asans should become a change whom an intended area, including a district hollints separated from the district reporcible for the loans: and 22 That the securities should be severed, by making 2 90000 last of the total of 2 150000) chargeath in the Minimi of the natur works, and 2 80 000 .on the strenue of the las books : back subdivision of the aroan horizon living chargeable on the orhole of the rates to of shallow kind, which the Grand are anthrouged to souse. Mednesday . the 21 - Summy 1880.

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In procusings of the last Committee

declarations relating to the loss of secondary brindend

In Governor reported that he had beamined

Bank of England Archive (G8/44)

Warrants and Bouch hotes, amounting to £ 171. 1. 11 64 21. Somy. 1880 and they were recommended to the boart for fayment. Is was agreed to recommend the bound to Gunal Courts adopt a proposal with regard to the Eusing opining for aburdist. Counte to, by which the Esminal bout for a Divinsand, would be held on Thursday the 11th Guarch auch; and that for Elicin A Gormon & the election of Gommons and douctors, on Inteday and Wednesday, the 6th and 7th april nech. On perpositions from the Chief accountants and the Sucretury arthur Hall arthur Ance, of the Consols office and Herbert Missian A. A. C. Asulu Curetine Holewhe of the Curetanys office, sin appointed Napr? highty Impation Informitandants of the rightly work, in the room repertuilly of Mr. H. Starry and Elascon argan. And Elizabeth mignut berisen mindin of the his ann late Kenze Educer Crocier was afon his petition placed pland on the n the Druins 3 and, with an annuity of 2 18 .-. 2 Whanksday, the 28 the January, 1880. absant. Mr. Morris The proceedings of the lash Committee In Banhuy W. Grbbs hin Mr. Salmur The Governor reported that he had branned Anuscy ductorations relating to Post Morranto and Come boto last to amounting to 290. 12. 6. and they were recommended to the bouch for payment The Gowmon having also reported that he had

Bank of England Archive (G8/44)

Contrapied housing as to the bordance officed by Shows Avor, in request to the note for \$100 .station to be burnt, but the number and date of which cannot be asculaided, it was agreed to recommend the Court to pay the amount.

E. R. Prisino tendino his recignation and is precioned.

Porrers of attorney

proposed sew forms

to Banhers.

28. Samary. 18

The Brown's case

2 100. note . ho humbe

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a litter mad shad from the & Mathiano, a click in the kins 23 for and office, in orhigh to the due his recignation on account of its health, to getter with a latificate from Dr. Davide, on which is once stated that such a source eras accessary, and is one agreed to secondend the bout to accept the same and on orise of M. Mathane' corres of Shrity singer of a grant him, during pleasure a present of 221, 4. -, bing 42 of his lalary. re

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The Courser entraited to the Committee professals for a know form of Porers of attorney, with a view of avoiding the excessity of replacing powers granted to Carlies which lague through the death, Altrements or withdrawal of builting partners or prominers; and its was agreed to recommend the bout to adopt the primitiple, and to leave it in the hands of the howmon to give affect to the runsary arrangements.

66 Manesday. Hn 4th February 1880. absint. W. Morris W. Hankey-The proceedings of the last bommitte mu Mad. The Growing reported that he had Examined Lordanations relating to sundry Bank Rote, lost te, Allantions. commuting to \$ 50 .- and they save recommended to the bourt for paymente. On an application from the boulous of the late I. E. bruth its was agreed to place her on The Areston of the late I. b. Smith plund when the the lies of Annuitants of the Donitors' Fund, with Andin' Fina. an annuite of 2 35, 3. 8. a litter was send from Mr F. S. Strangerld 2nd accultant to the Principal of the Franch Banko office 7. C. Sararpila who has been absourt on sich have for the last lia to retain on a ferrens at the sur months in which he states his inability to return, and I august next. the present time, to has autire; and having no visio the long and faithful service of mi Stringerla intending our a pure of more than forty five years it was agreed to & recommend to the bouch to allow him to estive from the lervice as from the and of august next, and 5 grant him, from that date during pleasure, a fancon of 2 433. 6. 8. being 25 of his balany. In Common read a report from the agent of the Union Bonch of australia in Her genland, and also Port. Starson report on his Co som reports in the domain knowpaper, in regard to a' dunedin' Town Pinene, where care was before the boundter on the 1th October lash and about whom he had caned

67 4. Fals. 1880

moring I be instituted. These stocaled a condition of affairs which los the common to think it undescrable, at the fellessont time at least to send money out to the Plancon. The matter was however lage again in the common hands to deal with as he thought fir.

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absant. Mr. Morro Mr. Annt

Delaration

Mchanksday - Ha 11th February . 1880.

The proceedings of the lass bommitte Au nad.

The Common reported that he had bearing and alarations relating the South Porte, Port Paramete te. loss te aurmeting to 2309. 5. b. and they true excommonded to the lows for forgusant.

a litter one shad from Mr. John boe, the Responstances of the Printing I Store keepins Department, in which on account of failing health, In tomarral his recognation in the service. It mas agua to accept the same and having algard to the ability and thirry the los has devoted, during his long carrie of nimely 44 years, to the best interests of the Cank, and the herpitional dervices In has sendered, it was further agreed to recommend that he be granted, during pleasure, a pension of 2700 .- a year, bing the face amount of his Salary With

hv. John Cal. retiris and a finera ruom

11. Febr. 1800 68 With regard to the arrangements consequents when the retriement of Ar? John love, the Committee Walter John Cos secondend that his con, Mr. Palter John los , the present to be Sup de accustions barparintenants, he appointed duperantendent, in Henry Marchucon the room of his father, with a balany of a bod a year. to la afr: Supar and That Horny macpheren, the puestion ornever, + oncer. be appointed Resectant Inpuntendent and overcees with a "fercount" addition to his calory of 2160. a year. and further That George Sylve Sufford noor a clerk Ser: A. Guffma in the Branch Branks office, he appointed a clerk in the to be Click in printing and Stationing This with an additional Salary fruiting office. of 2 100 . -The bonumenter also recommend that, in order of the additional labour and ancity which has Amatime # been thrown upon truces thatta . Coi, and kenny h. S. Cos. A An krayphuson mack hucon for many months, during the derice of the Information dents, aprecial domations he granted to them of \$ 100. and \$ 50. respectively. a little from Alex. Ande formally a Clerk in the Bankis Annie, was read, in which he ashed for Aux! Andle accontance, and the case was less in the hands of the The Governor entruthed a rew from for the Imm of balf Sinch accounts of the Bank and the conten talf Bench accounts. was life in this hours to carry out

Whanksday. The 18th Isbruny. 1880.

Mr. Known.

absent

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The proceedings of the lace bonnute price Mad.

The Deputy Common pradmid the

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It. a. Ellaly

The Common acquainter the Committee that he had transmid declarations relation to a first transmit, and senday Bank Portes, later committing to 2 136. 15. 1. and they were eccommended to the bank for payment.

Separto from the principals of the various offices

muter the inspection of the Committee, from which

is appended that the conduct and alteritance of

the Clecks and portion had been good, and that

the work during the quarter had been Assu secured

Quantil Reports

Sundry approximito advances glalery te

On propositions from the Chief accountant, the Chief Cashier and the Surrany -It was agreed to recommend to the bours of Directors to make the following appaintments: to. In the Chief Cashier's office:-Shat, 3 supply the vacancy causes by the apparentisted of W. Deltagin to the Inthis Drawing

office, and also that which so about to be caused

Walter tale Guller, a clerk in the Second

by the summal of a. A. Sike to the Private

office, be appointed from the clerk;

Granning office;

St. A. Smith

18 28 kg. 1880 A R. Ellaly the present 8th club he A. allaly appointed About deck; G. ? Brookroffe. Group Frederick Wordroppe, an accistant mi the brawning cique, he appointed Eight clerk. In the Branch Banks office. That to supply the racancy caused by the estimation of ki Statistica, and in anticipation thereof, Ernes aubucson, 1 = Clerk, be appointed 2 = assuctant Emist Autouses to the Principal, The Clerks bilow BN aubusion be shoved up one elito mi notation: and becker wavid Robertson, a Ledger bleck in the & A. Roberton Public Drawing office, be appointed musis Clerk. It was also agreed to recommend that the A. A Sharp. additional Salary of M. & A. Charpe, who now performs the duties of Brokine blech be advanced 2 50 .- ; such Estra lainy to attach in future to that position. In the discount office :-. That a personal " additional Salary of I los .-An from Sharch. be granted to Kenny Milliam Search, Separty Principal; and That, in consequence of the Atherinant of b. 4. Sopple. the Clerke below Thompson Prese, be moved up in rotation, as from the 1st best last. In the Chilf accompants office :-That the Ordinary balan of Mr. Stutchbury, the 2nd clerk, be advanced 230. and that of Germ. & Wing, S. Salitahbury 4. A Aring 3rd Clerk 228 .- both in anticipation of the annual advances

18. 32h. 1880. In the Secretary's Office:-That the "presend " additional Salary of mi A. F. Elemine, the Deputy Surstay in advanced No. G. J. Elipsine. £ 50. this the "percound" additioned Salary of Mr. E. M. Sarver, the 2nd Click, he advanced 220 .-I. h Janow. and Shart a "forcourt" additional Salary of Am Ballace . 220. In granted to Mr. Mm Gallace. It was agreed to excommend the hiri huri Vohulano. Court to grant the usual annual domation of £ 100. Donation to. in and of the Sends of the Bank of buyland Divier of the Tivil Service Paple Volunteus. a letter was send from the leoporation of Brietel, in which, referring to a sum of 250.000. Corp. of Bustol. duin to repay bornad by the Corporation under the presons act 1865, \$ 21.500 Pury statut that aring to mis arrangements, a erm of 221.500 .- , part of this loan , would not In required, and asked if the Bank would be Aring the accept repayment of The same . and is was agend to Comply with The request. as a Committee for Bentoing -Amilding Brito. In Commenter passed the Building Calls for the Emissite quarter, aurenting to £ 1.409.14.7 and stry own referred to the locumitte for the souse and Servourto for payment.

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72 Whanksday. the 25th February, 1880. absent. Anomo. The proceedings of the lass bormuiter Sur rlad. The lowmon reported that he had swammed bulantions. Summy dularations relating to Bank Rolis, book te, amounting to \$45 .- and the same also showmended to the Court. On a letter from Muse? Rob. Navis de: anh R. varis 6º require to form Canh Rotes and our Canh Port Carl anometing together to 2350, while own loss in transmission by port in 1830, and prid, under the indemnity of the this muquis flotominister in 1824, the Committee Considered that in which of the long lapses of tuni kind the love, the persons when of the estimater might be relieved of his histerily if some other name or names be substituted. On an application from the Sermingham Caul Barming hum Cand "C" is was agreed to recommend the bours to accede down of 2 5 mos to them request for a construct of a lower of 2 50.000. mund for which faces are on the 30. Some area, for a further period 5 N? N. 3 4 %. of five yours, at an interior of 3 2 per and per armun. a livin was start from Promas books, a click ni sta Growit arawing office, n' which he tenduce his In? Cooke. return out form Usignation on account of the health together with a letificate from to aravie as to the reserving for this Concer; and is was agreed to recommence the Court to accept the receptation and & grant to Ser book a prosecon of 299. 4 .bing 27 of his balany. a letter

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25. February 1880 Ba a little from the London Orphan London Orphan derfum, to which the Court subscribed to latety as appli for Contribution 1873, is was agreed that the Courte could not as dielund, the prisent time, make a further contribution. Be a letter from the London Vouth Beelin Lordon the Beer. Ry Carlowy le' ashing for the venewal of a down of apply for service of 2 100.000. Which falls due on the 30. Some much Sermo declined. for a further privat of 5 or 7 grand, at an Interest of 3'2 per center for annum and it was agreed that n application for service of the Loan can be considered as a loven rate than 3 2 ber cont. Mannesday. the 3. March. 1880. alisant. Re. Kubbard. The proceedings of the last Committee An rhad. The Common reported that he had L'Elmatime. beaunus distantions relating to kunday Bank Porte annuting to 2 110. and they over commensare to the Cause for payment. a little was send from a daughter of the Minis Galen late Holmy war Pater (a but Cuchin) in orhich the applies for assertuna ashed for acceptioner to Anable her to supert an Conditional growt to corrangeniter by shich the could be maked to her from the mountain hundly and accies in the Education to of brutton Frid har younger brokens and section. Is approved that mi broken disa in april 1879, as the age of 57, and that he had mourid his life in the Bank

De.

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3. march. 1880

prover docuting for a sum of \$ 568 -, but as this whe had died provisions to himself, there had been no payments from the Drillow Christakh Fund . Muchen the commetances it was agreed that is the Common is cataspia on Auguing that the object proposed by Bris Paten is, mi stelly, discussle, a grant of 200 he made is her from the Driston Fund.

absent m. Antoard m. Kunt

Auroland on

Banklich

Mronmulul,

The proceedings of the last bounder

Wednesday. The 10 th March 1880.

In this accompany browners the accompto Reolved

That having beauning the state of the Banks accounts, The Committee are of opinion that is anti la advisable to recommend to the Comment bout Shar a Half Cens diredent of Interes and profits in maan on the 5th april near of 2 4. 15% -En Unit, Water deduction on account of more day.

Eman the Distin

mu of \$ 100000. h 5 y. @ 3 3/4 70

The Governor reported that he had Examined Country Declarations relating & a post Marrant and Smoky Bank Portes, amountains to 2 120. 15. 5 - and they were recommended to the bour for payment. On a further letter from the London and

bouch Western Railway 6. , beforeing this willingness

15 & continue for a putties period of 5 or 7 years 10. March. 1980 a arran of 2 100 000. Which faces dive on the 30 Sume mul. h m m the bank of Director to access to the renswal of the loan in soustion at that rate for a point of fin years. On a pitition from the window of the late The Bradon of Edward Amore lattly a concerning have formuly of E. A Brown Clack upon the Anictors Fund the Stopmonth Franch is oras agreed to pire her on the drivers front, with an amounty of £ 43. 13. 2 Phanesday. the 17th Musch. 1880. abern. 2. Juli Comunitie The proceedings of the lace bommitte have read. m m The Konomon registed that he had Declarationo Par harming ducharations relating to sundry port frammets h and Bank Arte, lost te. ansunting to \$140.14 .-13m and they been recommended to the Cours for payment 1 On an apprection from Army Clarke Holmes Loss hoto account. of brove South, Commercial Road Ener is soas 2 240 to la mietor agreed the referencement the Court to morges in Cohodo for the langing of In Loss Both Account, for this benefit, a know of 2240. Henry - C. Arlinks. being the amount of four Bank Rotes which he pressed in the promth of Sabrany 1879, and believed sun burnt.

76 Achantsday. Ha 24th March. 1880. absent. hogenful . Dy Sor. In proceeding of the lass bounder Mr. Canling. Mr. Kunt. nead. free The Growing reported that he had spanned belan time distantions relating & landy Bank Ester, amounting I I loo- and they were recommended to the bout for payments. In Amer Lies of the Common and Ducitors Amak Lisi to the bank of Durition. MAdnesday, the 31 thank. 1880. absent. W. Chanful. Dyt. The proceedings of the last Committee Pr. Dankey Arna Mad. Sur. Gawford. mightos. The Common reported that Mr. Salur has Bris much up to This date inclusion bearmund sundry declarations collating to Sanh hotes, lost to armoniting to 2535 .- and they wen Delantino remainded to the love for permain. On an appointion from dr. Gradean for fagment Cher of of the value of the Ranch hotes for 22000 . the Dr. marlin beston parts of which were station & have been Stolen from his lodgings in how York, it was again to recommind the Court to pay the according on the Sumity proposed. A letter

11 31. March. 1880.

white on a prosent

I. Myatt.

a britin was read from Mr. J. Myatt a laching who one own to years of age, in which he requested promision to retite from the Surviv, and it was agreed to recommend the Comp to accide to the request, and in visuo of the Prysta's services of more than 40 years to grant to him, during pleasure, a pression of 2 300 - bing 45 of his balany.

On a proposition from sta Chily Cushur

Is are agreed to recommend to the Court

Shat in order to fin the vacancy in the Description, consequent upon the retrisment of

Mr. Other Drunden Berry a Change Saysor in the

Inthis Arowing office la appointed a but Cashier.

W. Thomas ager, a back Custoring her appointed bashisi, and

On an application from the autor of

Jon.

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F. 3

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Thos ager. O. M. Berry. app? Cushin & Int las his

autor of magants neural Contribution AZ10. 10-

Mr. Arnat

6. Margarets Lothlurg, the second controlation of Ilen gundas was made to hum to and in the Expenses conseguent more the additional Services on the Church.

hv. Lynu

Declamation

Wednesday. the 7th April, 1880.

The proceedings of the last bommitte men Mad.

The Gommer reported that In had seamned declarations relating & a protat Brevenus & coundry Bank how anoming to Eq6. 1. 1 and they sur recommended to the court for payment.

absent.

78 Artanisday, the 14th april . 18 80. abo sur. Rr. Gibbs Mr. Palmur, In proceedings of the lies committee Am read. In Common reported that he had seamined Alianations. declarations relating to a first brainant and limiting Bank Erter, loch te, amounting to 253. 15,- and they save chromomous to the bout for payment. On an application from the Couth Sachur Jourk Eastern Randiving bompany, its ras agreed to recommend Rankway Minswal faran \$ \$ 75.000 for of a down of 275.000. which four du on the 3 g? at 3 3 7 % 25th mistant, for a further privat of three years at an mitures at the rate of 3 of for contr. On a petition from the killow of the latehis bourden on b. I. Conduron, a club in the Carl office, it one places on the Simion' Fund agreed to place her on the Amicion Chaviater Fina, with an animity of 229 . - . 2. Prhankeday the 21 April 1880. absent. hr. known The proceedings of the lace bommitte In Ashand Su The Common reported that he had balmation hearmined declarations relating the secondary Barris holto ancounting to 2 190 - lost to and they when recommended to the bouch for payment.

79: 21 2 april 1885 Ave. Boot, the Munion of the late Showing But Both places lies of Annukrats on the Duritors Chantaka Fund on the anders Fund. with an annuity of 2 43. 13.2 In was agained to recommend to the hr. Lempsen grant of 2500 Minim of the late leaper. Serry Rein Tempuse, Subagens of the manchester Franch, a know of I we hundred pounds, towards the Expenses of he simonal from the oppical sixidence. Whanksday, thi 28 th april. 1880 abrent. hr. Antorand In proceedings of the lass Committee Mr. Dolland. men shad In howmon reported that he had L'alamanin trammi declarations relating to a 7 days line and kundy Procents and Bank Ports, loste, amounting to 2 197.9.7. and they own deminanded to the bout for foryment. On an application from the autor of Anton of hanguns b. margant's Lohlowy, is man agreed to make the £20 to Banking excuel contribution of 220. at a lamm oud Lunary on tuhalf of the Boship of London's Front. andon Find . In Andri of the late A. A. Starry, an Mr. M. K. Shoney empicin was upon his application, placed upon the placed upon this donation Frind . Dendors "I much with an amounty of £ 19.3.2.

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Whanks day. the 5th May, 1880.

The perendings of the base bommitte orce

The bourner reporter that he had becamined

dulantino relating to post Prairants and sunary Bank

hoter lost to amounting to \$ 130.6.1, and they

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Abrur. hi Hankuy.

Declantions

I.a. Cox Good. to be kuner Committed ,

once reconnected to the Cours for payments. a letter was read from the albin to good of the Reschin Connets in which he tendered his recognition on account of its health, and Expersion a such that should any plansion he granted to him In singhts he allowed to commute the whole or pairs of its to knowle him to Enter upon the door Engloyments with relations in Australia a cutiquati from A. Anoris statist that book one suffering from an appretion of the baar which implied him for his persons duties, and the Committee agreed to commend the Cours to accept his resignation, and in granting him a person according to the scale. of 296, being 24 of his salway. to allow him, as a special case, to communite 2 17. 8. 9. of it for a enn of 2300.

Burn office Clicks throw to In Former sup .

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On a proposition from the Ching Cashing Is was agreed to recommend to the Court that in consequences of the appointment of the Brin Some late 100 duch in the Buttion ague to the Principality, of the bridena pay office, the Clecke in the Southon office he moved up on stip in retation .

3-1 Miny, 1880.

Ener Trest Lucia Doche Co Russel of down of 230.000.

On an application from The East and Wiles India Doch be, it was agreed to recommend the Court to remine to the Company a soan of \$30,000. which fulls due on the 11th Sund adas, for a further pured of five grave at an interior of 3 4 per cont.

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Whanksday, the 12th May. 1880 ...

a full Committee

The proceedings of the lass bommente

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berlanations.

In Gommon reported that he had harming dularations relating to a parloument and sundry Bank Potio, amounting to 2 177. 3. 5. and they true strommanded to the Court for faymente.

absent. Mr. Aanhey,

Serlamin

Manesday. In 19 : May. 1880.

In proceedings of the lass Committe from read.

In Governo reported that he had Growmuch dularations Alating & Bank Koto, but to amounting the 2265 - and they over recommended to the bour for payment.

Widnesday, the 26th May, 1880.

Abent. Mi Banhuy .

The proceedings of the last Committee hun shad. In Governor reported that he had banning dulantions relating to sundry Bank Delavations Porte parts bourte amounting to 295 .- and they save recommended to the banch for payment. In mas ales ayour to ricommend the Court-a cleck at the Plymouth Franch to accode to an application from arthur . I. Mellor arthur. J. Mister: ator . A lu for the modelines in Los not account of the minister for. his humps: . som of 2 50 .- , liming the amount of I we Bank Low how air Bothe for a 10 .- back, which he had paid over the Counter in faces, in Samary last, and over believis & have been destroyed by the person to orhow it was supposed he had find them . Smith Amadades ley an apprintion was lais before the Committee apple for fragment. from Mised Prilians the of Chiston (ruswind through the 7 a 2 100 .. hote . Swarport againt on behalf of huss. bouth and dictiona. mawdelley for the payment of the amount of a Banda hote for 2 100 ... which was stated & have bun burn's about this years ago - but in vous of the large number of notes state outstanding, of three in anichation as the date of the loss, its was agreed that the request could not be Antir-amed Runderty Separts Pha Departer Common provered reports from the

83 25. May 1880. The Committee, from which is approved that the Conducts and attendance of the blechs had been good, and that the work during the quarter had been will heartest. Proch represent to cartain actions brought against the Bank in connection with soundry Bank huse? Frishuld to defend the Bank how in which the runders had been altered and no adtions brought aga foryments request, the Common produced an opinion is in connection with Entrain hotes the sum from Conneal recommending that a Survicial section Frohich have been he detaund upon the question, and also correpondence altered. from muser louth payou te, from whom the Ester over obtained by fraud, in which they declined to Marit the actions; and he acquantited the Committee That, under the Corcumstances, he had authorized mus? Fruchfield to defend the actions in the antines of the Bank. as a committee of Building . In Committee passes the Building Bach Amianing Brin for the quarter amounting to \$ 1.171. 12. b. and they men regered to the Committee for the House Servants for payments. Prhanteday. The. 2. " Sume. 1880. a fuer Committee. In proceedings of the lass bornmitte Srue . shad . The Gormon reported that he had Leannel

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2. Inne. 1880. beamining to 295 - and they orece recommended Dellarations . to the bouch for payment. On a letter from the Commissions of Servers Comm? flevers for the bits of arndon in shirth they asked whether for the city . the Bank would if necessary usure a down of Musione Johntdown 1250.000 .-200000 Which falls due on the 26 metine, for a frustin purvi of line months at the interes of on benes out I per conte, it was agreed to elemmina the Court & consult to the avangement. hor argan its main of the late no clacers angule was upon his signed placed upon the tourson Frind, with an annuity of 233. 10. 10. me angall placed upon The Suctors Frand Wednesday the 7th Some 1880. absent. In Lynn. The proceedings of the lass bounded In Greene Am The borrow reported that he had seamined Nelimino delarations Alating to a Given days Bill and Cunday Bank kotis loss te amountain & 2310 and they over recommended to the bouch for payment. Eutri ghi song ? is then agreed the grand the must contribution of 20-Anpite lunday on Sunday mor being Hospital lunday

85 7. Jam. 1880. The Common laid huges the Committee n n a letter in had received from the Greenenfeds Litter from Principals of the various office on the accountants Dep: of tipus in the accompants Dept. Separing them there for the laborality shows Letter par up mit Cg7. White in the illebre arrangements and appointments aber Whanksday. the 16. Some. 1880 Mr. Greene hr in The proceedings of the last bommittee hun rlad. The Kommon seported there he had Declamations branned Andry dularations selating to Bank In Esta parto los ve amountary to \$ 150 - and They once recommended. To the bout for payment Mr. Palmur, the section of the lati hur Salum , placent Sown Salur, of the strawing office, the granted on this aburtos Fund from the Amilion Frend, an annuty of 230. 2. 8. er app On a proposition from the Ching Cashin :. traller leas days at of the Franting de wege . Wallin Ge. On In Some and John Sallerts Breen a counter click in the He Graning office Orken Somes, Principal of duly. app? the burne m bh the drindend Pay office seen appointed to small on im Sundays trobanays in the corn repretivity april John Cal Istura, and M. Alacon Digare, diversity; and I S. Arun. John Sallald Grun, a Counter Clube on the Sociali Documy app? a highty dupat Fin, has appointed a Superintendent of the kighty Work in the room of t. A. Baccar, durmand.

86 absent Wholmho day the 23 the Isto. m. Anthank W. Greene The proceedings of the back bommetter Bru Mad. The Bornon reported that he had beamined ductorrations relating to duration Gravante and annoting Lanations Bank kotas anometing to £ 112. 13. 2. and they run Mommindes for payment. Is was also again to recommend the locus how lost in the on a himorandum from the bling leasting the branning office" for the amount of a board toto for 220 - which was pair in on the 30th alteris to the account of these Coburn & Young , and substrainty lost in the Private Draining type On an appreciation from the blowwellow of the Quarterty adva Exchagun is one agreed to decommend the court to make the mend Quarterly anomeno, formance & the act 29 +30. tis: Cape: 29. Sect 12., to liter an entires of two por Cust pranes On a proposition from the bling accommunity. George Bean museryou to the Suritary was appointed Emp Blan. app? a Infirmation a Informiturding Pratichuran, in the norm of the Khybron. Fashman This has been beenered the centry on the retaining of Sames Borden. how Bassite, tradin of the late Chorge Algen Bassit mes Basset of the Inthis straning types, one, on him patition placed pland on the Amerio Fund on the douctors I made with an Dominity of 232. 1. 4

87 Whanksday the 30th Sume 1880 14 abeens Mi Greene The proceedings of the lass bonneite read. The Common reported that he had hearing dictartions relating & Bank note and a Post Quin, last se amounting to \$ 450 .-Delantion and this over recommended to the locut for bayment. a Rednisday. In 7th July 1880. 9 absens. In processing of the lass bommitte W. Qubbard hr. Dolland hr. Errene hun had. hr. Gablo. The Common reported that he had Examine dularations relating to a Post Barrant and andry Bank Rotes, amounting to 257. 19.5. and they save recommended to the bout for bayment. Manesday. In 142 July. 1880. absint. h W. Greene h The percentings of the last bonneitte n. biblos 1 1 read. The Governor reported that he had bulman Examinin declarations relations to Sunday Post rarrants and Band Porter, amounting to \$ 145. 16 .and they over Morrow ded to the bout for Lay minh.

14. July 1880

Apprintments John Ritcher

J. J. Child a. A. Brchnen May M. Carter

Is was agreed to recommend to the Course that the following apprintments be make in the undumknowing oppris: rof. In the Irlasury :-. W. John Ritchie, a but Cashini, to be a Cashini to file the vacancy which with he caused by the Altoriman's of M. O. S. Am on the 21 de instant. In the Branch Banks Office:-James Thomas Child, a 2nd dues clerk at the Baden Brand artin Herry Buchness and Maximution William barter acceptions in the Provili Drawing office, to be clecks to fire the vacances caused by the second of G. A. Eigend to the Printing and Storchuppies office; the designation of S. S. Menesdin, and the Amoral of Sichard Hames Lettle, who is about I be appointed to the Portomouth Branch. a further proposition relating to an appointment in the Buttim office and the containance of certain additional Calaries therein was postponed in order that the departy borrow right mielight the matter further.

On a proposition from the Ching Cashing

Manioday, the 21th July, 1880.

absont. hr. Ersugen. begin. W. brawford W. Lynn hr. Greene

Declarationo

The proceedings of the lover bounitte

The Common reported that he had Spanning rectorations relating to a Postal Warrant and semidy Bank roles, annumburg to £ 72.2.8. and they were recommended to the bourt for payment.

On a proposition from the bling accountance,

Bank of England Archive (G8/44)

09 July 1880

General Cours

Fransfer Books B la shut.

on tradewoodny the 6th October . Price on In. g. India. Thunge mi the pueso anthonzer the draw and Countris grishilis

On a proposition from the bluig Cashier. Is are ayour to chermina to the Court various changes in the same of pasons authorized the draw and conducting the belie upon the community of India, to be proposed to the heretary of State for India, in consequence of the changes that have occurred from time to time in the chief achiers' appartment.

It was agreed to recommend the Court to

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adopt a scheme with regard to a General bout

a General bour to consider of a Dividend on Thursday the 15th September next;

chut from Manusday, the 15th September motil

in this London Carster of Iridiay, the 27th auguste.

The Transfer Books for Dank Stock to be

Preschoday. The 6th October following; and to be advertised

The Divisional Garranto to be delivered and baid

for a drividend to sy?

On a proposition ales from the blief bao hisi,

be was agreed to seconominal to the

Mark. D. Lursay. cum? as -mur clerk in Button ofgen

Thus Nathaduil Dumber Lureray a third Class bleck in the Drawing Fine for Invate Reconnes be appresided Imir black in the Bullion Fire, to pic the vacancy caused by the appromitment. of Sr. In Sous to the Principalchip of the Dividend bay office.

90 Whomesday. the 28. July. 1880. aberne. her. Hanking The proceedings of the last bommite were stad m. lorawford The Courser reported that he had becaused Allantins Portion lost to amounting to £ 124, 1. 1. and they And recommended to the bouch for payment In one also again to stronging to fay the following Cases of. amounts: -25 .- the alext boudge , for a ket lost more than a year a. Lounge ago muchon cucumstances which lead to a belief that is one bunch 25 .- to the same how for a lote the dester part of which Me Camohaw tras found amonger the papers of his late husband, and the similie part which had been such anonymously in 1868 the muse Committe Around Co having been destroyed : + James Carroner 2 10. It Same Gardinan a second hund foruntion & ola com dealer at according for two lite halves of which had twelve opens ago, Bankno miteminitico har hun Afered in all the foregoing cases. a letter mus read from the corre beled of Rochestian Corps of a shick referring to two Loans of 253 over and 2 40.000 , Arthurhum Denner reseputively on the Eas and Water more of the hurroal of Borough and falling and on the 5th Sammery 1881, it Loans ros asher that a know of 25.000 from the first mintering loan, and 23000 from the second might be repart, and the remaining parts : vy! 250000. and 2 37.000 be shieved for a further purson of 5. 7. or 10 yours at an interes of four per cint interes and it was agreed to presumind the bound to accede to the request, and to sender the balances after repayments, for a pend of five years, at the interest named,

Wednesday, the 14 th august 1880

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The proceedings of the last Committee The Governor In Hankey where read " Crawford

> The Governor reported that he had examined Declarations relating & sunday Beak Roles, Le, amounting to Lit. 2 ... 1, and they were recommended to the Court for payment.

Wednesday, the 11th august, 1880. The proceedings of the last Committee were

The Governor reported that he had examined Declarations relating to sundry Bank hotes the, amounting to tist, and they were recommended to the Court for payment

The Governor laid before de Committee a letter te had received from the Chancellan of the Exchequer astring if the Bank would renew Rechequer Bonds for \$ 1.000,000, falling due on the 19th instant, and \$500 000 falling due on the 30th deptember, for a period of dix months, and if so at what rate of Interest. and stated that he had consented to He kenewal at an Interest of 21/2 per cent per

absout. Mr Gebbs

91

absent

" Greene

Declarations

Holland Crawford Greene

Declarations

Chavor fle Exches? asks the Bank to renew Excheque hips Bondo for \$1.500.000 for the months

Wednesday the 18th august, 1800

absent Mr Aanthey Craufind Lyale Greene Gibbs

Declarations

Release of Shoch Vost State Rect J. Wentworth . A Harrison

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from Principals

The proceedings of the lass Committee were read

The Governor reported that he had examined Declarations relating to Bank hotes amounting to \$170, and they were recommended to the Court for payment.

It was also agreed to recommend the release of £ 282 . 2 . 9 and £105. 16 . 5 Conrols Lost hote account, to John Wentworth and Henry Harrison respectively, being for the amount of Bank hotes the invested in 1860

The Deputy Governor produced the usual Quarterly Reports Reports from the Principals of the various offices under the inspection of the Committee, from which it appeared that the conduct and attendance of the Clerks and Porters had been good, and that the business of the Monre had been conducted well during the past Quarter .

as a Committee for Building

Building Bills

The Committee passed the Building Wills for the last Quarter, amounting to & 1283 " 13 " 3, and they were referred to the Committee for the House and dervanto for payment.

Wednesday, the 2.5th august 1880

absent

93

In Hank In Hunt In Greene In fibbs In Palmer

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to tundry Hank Rotes de amounting to £112-17.5and they were recommended to the Court for payment

Wednesday, the 1st September, 1880

The proceedings of the last Committee were read

The Governor reported that he had examined declarations relating to Bank Gotes amounting & \$2100, and Hey were recommended to the Court for paryment.

On an application from Frederick Dariff Shotter, lately an Uncrocemented Clerk whose state ghealth did not allow of his being elected into the Service, for assistance to enable him to emigrate; it was agreed to recommend the Court to place a sum of Fifty pounds in the Secretary's hands with a view of giving effect to such an arrangement.

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absent The Governor In Hankey Mr Hubbard Inr. freene ker fibbs

Declarations

F. B. Shotter donation of L. 50 to enable him & Simigrate

25. aug 1. 1820 It was agreed to decline an application from the Charity organization to act, Charity organing" Jocy appl: for a frank to decline for a grant in aid of its fundo. Phanksday, the 8 th Siptember, 1880. ales ent. The Enr. The proceedings of the last bommitter Mr. Hubbard hr. Lau. An read. Rr. Grune m. Antors . The desputy former reported that he had branning destantions whating to a fost warrant beduniono, tu and they sure recommended to the bout for payment. a luter was sens from the donston and Lousion & Kathan be Karhaninis Doch 6: in which they asked whether Loucho Co the Bank would rement for 5 or 7 years, at an intrust propose vine of Loan of of 3 2 per class per amun, Debaution Courses for 2 100.000 £ 100,000. which face and on the 5th certa most, and is was equal, that whiles the Commute Alse are prepared to to renew the Bonds at the interes manual for so long a know as that ashed, they would consision an offer for a renderal for three years. Mainisday. the 15th Suptimber. 1880. abernh. Mr. Hanling Mr. Ausband The proceedings of the last Committee were m. Lynn Mr. Greene thad.

95 15. Lapter, 1860

Surstand M

Declarations

for 2 100.000.

The Chief accountants produced the accounts of the Ganh for the pass traly year, and That having trammind the state of the Search's accounts, the bommitter are of opinion that. is only be admirable to recommend to the binned bout, is oras Resolved Bank Stock, That a Chalf Claris administed of Interes and Propito he made on the 5th Coloten mate, of £ 4 15/for ante protont deduction on account of Summe Day. The Conserver reported that he had kanned autanations Alating to a Post Warrant amounting & Esq. 18 9 We and kindly Bank Kotes, and they were recommended to the bouch for payments. a little was share form the London and London the Kather Doils b. Katharine Docho 6: in which, with reference to Remewal of Bondo the Gordo for 2 100.000. Which full due on the 5th October with, and to the Committee's minite theison as their lass merting they repersed their willingues that its remewal should be himited to have years, and is orac agreed to elecommand the bouch to sense the bonas in question for this pured, as an interests at the rate of 3 3 per Carto per annum. Adnesday. Hu 22 - September. 1880. The precudings of the last bournitie men read.

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22° Lept: 1880 The desputy bourner reported that he had hammid dictantions relating to a Pret Warrant and beclarations Cundy Bank how lost to amounting to £ 121. 10.9 and they or is is communed to the bout for paymin's. In one also again to recommend the least to does how decount modet the sum of 2 100 in Lost both account, in 2 100 the morning respect of a Bank Both lost by I. Thornton more than for I Throuton a year ago, and believed to have been destroyed In Comme read the forming letter which Grinnen Chambers . 1880 Leur from the Treasury ingung the held of Banking accommond? I am direction by the done bommissionis of at the hus daw And "An majestic Preasury to reform you that the administrative departments of the Supreme bouch of Sustice have taken up their rescence in the kino Royal bourts of Instace, and that the and bluncation has " pointer out to this Goard that is would facilitate the transaction of business in the bounts of Panling accommon action could be found in the building itely "a in its muchante recently "I am to ask whether it would suit your arrangements to "Then an appier which would cather the requirements of the Legal Authorities and I am to exa that they sorre bould "he glad if you would take the cubyics with consideration and farm them with any suggestions when the subject " which you may think descring this attention. 's ann (Liquich) R. E. Ingin." In Former and Laponto & onmor Bank A England.

Adonts day. the 29 the Suptember 1880. 97 6. absent. huch M. Amer. The proceedings of the lass bommuttee Min Mr. Greene. The Governor reported there he had Declamations brannis declarations relating to sunday Bank Rola, loss to. amounting to \$50. - and they hm our recommended to the leaves for payment. app hi On a properation from the bling accountant 4. O.B. Slamme Walter O'Brin Elimie, a Supar in the account app? a daupt. of The Bank koto offici, one appointed a Imprimtendent highty Watch of the Englisty Branch, in the room of Thomas Plutford, who has Alinganshed the duty 8 Wednesday the 6th October 1880. absent. Mr. Hanhing The proceedings of the lass Committee hr. kunh. In horrow reported that he had Grammi dictantions relating to kunday -Bank Delar our Portion amounting to 2 105 .- and they or we A monunder to the bout for payments. his It has also agreed to recommend the bout 26. (alos how are) to order the relieve, in favor of A. Louis I. Creely Alone of 2 103. 12 of 2 103. 12. 7. Console (Los Porta account) investal m fam of in hovember 1859 in report of a Lost \$ 100 L.J. Smaly Bank Rota. on

5. October 1880 On a proposition from the bling Cashing willin F. C. Anallenn I was agreed to recommind to the bound Mommund as Thus Asset Frances bamplets molean a thick in the a Dut Cashini. Chique office, he appendict a dust Cashing in The room of John Ribelin , lately promotion . and ma futter perportion from the blug tasher, Wirin boch July, 1st Click in the told Weighung hm le Dilly torm was appointed a lespermentendent of the highty app? a Lipa Franch, in the some of Oren Source over relinquistus the duty. absans. Widnesday, the 13th October. 1880. Mr. Sanhry. Mr. Entro In proceedings of the last bommitte The Common reported that he had beaund Serilamino duclarations relations to par Marante, a Post S. M. and smally Bank how anounting to \$145. 15. 10. and they crea recommended to the book for payment -The Common acquinted the Committee that Mater S. Con. W. John los the late Superinterant of the Printing office his balney the The orro purscould on the 12th February lass on this full surial from Lalary, had deta on the 16 miltins, and, on his proposal, 2000 to 2 900 is was again to recommend to the bouch that the Salary of in Patter John box, Who was appointed to succeen his faster on his protestiments, have with a Sumanuer salary, la non ransis from 2 650 th 2 900. a glar.

Adnesday . the 20. October, 1880. allerent. hr. Kontuy The proceeding of the last bonnutte m. Andbard. Sv. Annt. Arm read. hr. ayace The Gournor reported that he had ho Gibbs. hanning dulantions relating to sundry duridend Francunts and Bank Rotes losvoc, amounting to verlantino. 2425 13. 10. and they are recommanded t the least for payment. On a letter from the Borough of Bradford, acting whether the Bouch Brill advance Corporation of Fracford 2 100.000 to the borporation as a trup only Loan hymet a Lonn for For apare - " the low to be charged on all the \$ 100.000 property of the borporation " it oras agreed to recommend the Court to accuse to the request, entryin to know Frichgulois report on the Security gund - the boar to bear an interest at the sate of form for Cinic for amoun.

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Mando-day. the 27th October 1880.

The procurings of the last bornmitter

Ann had.

The Gommer reported that he had beauning Declarations relating to Bank Notes, loss te amounting to \$265. and they over

Declaration

100 2. Och 1850 Brownsuded to the Court for payment. upon a little from the come black of Corp: A Grandford Gradford, in which, repring to the proposed Loan the rate for of 2 100,000 to the Corporation, and requirely to its proposed aroun of 2100.000 - mancer timporary character - the bran hims for her years only. the 3 3/4 To. the hope was represent that the interest would be changed at a lover rate than 4 ker cinter, it was again that maker the commentances, the down in question would be granted at an interes at the sate of 3 = per chute for amum. a lecter from rear from Walter & G. Horthington late a club in the Call office, in which he applied A. A. S. Arorthungton for some preumain assistance, and the chatter cras apple for life in the Corression hands - the article metitule Justin hyporite. Wednesday. The 3th Nov. 1880. abcent. W. Antbark. The proceedings of the loss Committee hr. ayall . The borrow reported that he had becamined 24 clanations duchantins relation to current Bank Rotes anounting 5 275 - and they was recommended to the land for frayminte. Cop. Abraugune a livin from the Sown black of Brauford And mi which he accepted the terms - 27 3 7 per

101 ante for the propried from of to los or to the 3. Octoter. 1885 Corporation . a little over next from hor Landinon The Wiston of . Shorge . I Saudura vision of the late George ? Canderson, a thick m the Since office, in which she appealed for accustance aches for fermining and to must come pussing clames; and is was lift with the Gormon to give such an amount as he may think fir, after further keyming-Manisday. the 10th horsenber. 1880. Abs Ant. W. Ausbard The proceedings of the lace Committee Mr. Alland Mr. arall. men read. The Governor reported this in had Ecommit dularations relating to a Post Marrant allarations and lunny livite and Poto. parto lost to, annumentin to 2 168, 15. 4. and they over recommended to the bout for payment. On propositions from the Chief accountant and the Chief Cashier higherty kupmenten deulo The following pusous mer appointed huparmetended appointed. of the Right hatch of E. L. Forsman, afr: Sami oftent 2. L. Forman accounter Frank E. Clarkirch of the bone do office, and 7. Le. Blanklich I maker anoted of the Interes of the norm Amide or another respectively of I to Coundach. A. Barken, and cames Watches, orbit have the your the duty. hich

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10 hours 1880 With reference to the case of how anderen whom application for assistance was before Mrs Counteren £30. granter ly the Committee last oriely the Covener reported that In had, as a secule of further Anguny, anthonyed a payment of Thirty pounds to her Mednesday, the 17th Rovember 1880. abrens. Mr. Aanung Mr. Bubburd. The percuranjo of the lass Committee Fur shad . The Government supported they he had trammind declarations relating to a first transmit and security belantins. Dank koto amounting to 238.9.9. and they were recommended to the bound for payment. abans. Wednesday, the 24 & Rivember 1880. m. Aranhey. The proceedings of the last Committee he. Edins can for the first time to se siad . The Governor reported there he had Examined ductarations relation to sender Dank hours, amounting Declarations to 2/15. and they over recommended to the bour for payment. 4. A. Fox. the a laster orne rind from the to 30. For a Clerk in the Branch Banks office, in which he kuoroni

10324 how, 1880 cout tendered his resignation on account of in health regarther with a certificate from Dr. Davies as to the onescity of such a course, and is was agreed to element the Court to accept the come, Is one also agreed to recommend, in crin of cusam theyo ternal fintenes in the case that Mr. Fox's resignation take effect as from the End of February next, when he be granted the printion, due to 15 genus derivie, of 275. 12.-On a peroposition from the Ching Cushini Erry White of the Private Arawing office and Ehr: Aluli Palto Bale Findet fite Ching Cachinis Topici, oren A A. Guilit. app? highty appointed Impremeterdents of the Right Patch in lasparintendento. the room respectivily of A. Goodale declased, and A. H. argan, also has recepted the duty In Frim geter late Suchand Any Faily The Andon of sas upon her petition, places on the directors R. a. Baily placed on the donation time Find, with an annuly of 231. 1.4

as a Committe for Building :- "

The Committee passed the Building Bills for the quinter, amounting the £ 3.490. 13.6

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Dentaring Ball

104Wednesday. the 1st December. 1880 Absants n. Grato The proceedings of the last Committee Fren read. In Common reported that he had seamined Delantino dularations relating to sending Bank Forthe amounting the 290 - bet to and they or a recommended to the bout for payments. The desperity borrows land before the Committee the neurl guntule Reports from the principals of the Quarterly Reports. comise office much the metation of the Committee from which is approved that the work had been have lacented, and that the conduct and attendance of the Click & during the quarter have been good. By the Chief asher it are reported that the following Clube would attain the age of 65 during the sure 3 monther. Mr. Walliam Pearson, a but Crohum on the 5 Les: 1880 " anthrow Evane - a Cashini - - - 7 Sang. 1881. " Sering? Craw ____ don ____ 3 Balog ____ and by the accompante --John London. _ afforta ___. 7. Sono. 1881. On an application on allomance of On M. a. Camer allow gat a more formal a fromthe oras renimed for a firror of Continued for a glas holen months to Many a. Country the Gridon of a machinics, who was entrywhith to her husband' don't Amplored by the Can's as an office cleaner.

105 On a letter from the bornmention 1. Lacambar 1882 fleven of the its of London in which they asher whiten, and if so, on other terms the Commin of Chore for Bowh only No City of London. (1) Almen a temporny Low of 2 50 000 .-Answal Javan of Which faces due on the 25th milands, for a fourther preside of line succession and \$ 50.000adonna of 250.000 (2) advance a futto com of 2 50 000. for a lite period; and is some agreed the recommend the bound to concerts the book the rendered and the advance at an minuel al the sate of farm per and per annum Phanksday. Hu 8th Lecember. 1880. absent. The proceedings of the last bommitte hr. Anobard Am nhad. m. kunt Mr. ayall. The Governor reported that he had hearmind dularations relating to a forse Harrant and sundry Bank hours ansunting to 268. 12.6 Delanations . los to and they there recommended to the bound for payment a lester gras stad from the Chamberlain Chumbertan of London of London in which he offered the Bank the offers rentwal of option of Mindung, from the 5th april near, Bonds for \$ 277.000 -Bondo for 2 277.000 for a privat of 5. or 7 years, at a rate to pay 2 3. 12. 6° per Cents and it

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8. Diesmber: 1880 tras agreed that they could not take any question of renewal with consideration at a period so long lupor the locus fall due, On an application from the autor Rector of Se Marquets Le for saulud of & margante, Lothony, it was agreed to make for the usual contrabution of \$20 - at his amount countion on behalf of the poor in the East Sud fondon. On a proposition from the Ching Cashesi John Coles. It was agreed to recommend to sta bour the a Sub Cashies That the John boles, a fourth Class Clerk in the acconstanto Bench Poto office, la appointant a ente Cashin, m' the norm of to, Searson when return on a pression on the 5th instante. Prhanksday, the 15th Lecomber 1880. abcant. Mr. Hanking m. Anne. The proceedings of the last bommittee Sur read. The Common reported that he had seamined declarations relations to a Bill, simily Post Warrants Delantino and Frank Portes, amounting to \$ 192. 5. 1. and they Fin theoremanded to the bound for formanin. upon his pitition the Indon of algud borand

107 bat a Clube in the Prevate oraining office, was 15. Luck 1880 h black upon the orietors Frend, with an In W. of a. Goodan m pland woon the annuity of 2 43. 13.2. Pr Smilin Fund , An a letter was what from the form Clerk of Biringham with regard to the terms on which de the Barrh onthe mudertake the resile and Barmingham tranagements of the Birningham Corporation Stock Corporation Start. Terms for usen to and it was agreed to the following, my. a quarter per contre for receiving instalments, Ser. seeining series preparing Streth and Frances BE Ports, and mainting lock. Lin 2 500. por Brillion per amum for subsequent managements and payment of hulf genily duridinds; this later charge to be subject To a vienning of 2 1000 -Phi The leorporation to pay to the Danch the m announce required for dividende not less than mi Ten days before they fall due, and to defray all unudental toppinses, if any such so advertising. The o + night a charge at the rate of \$ 1000 per million for the in the in for kings paying of the principal in the Event of the Lean a any part of is being redeemed. 24 6 In the summer of lost tignentes the bearer lapton Hh being usuch, the Corporation to pay the Cost a L of manufacture; a commission baring paid to the Bank by the holders of such certification both on mene and rie mocrepation.

108Whanks day. the 22 December 1880. absent. W. Hanhay W. Bubbard The proceedings of the lack bommittee Mr. kunt mu Mad. W. Lyall . The Common reported that he had belarations . transmid declarations relating to a four haven't and fundry Bank Porto, loste amounting to 291. 15 - and they are recommended to the Crust for leangemente. Spenie caces. Genze Chaw Is was also again to recommend the Court to pay 2 15. A Group draw of Farmley Syns, and 2 10 .-& Einge Comm of herreste, in regard to them and two George Arome. arter deputiely, all and had her reconstally burns, and the portaulure of which through in both inces som pragmento remained, could not be accurated. Pulle Migulation mining tright hards The Deputy former laid higher the ni case of Fire to Committee Merica " Cales and Orders for Superintendents end portion on duty on Sundays to and an englis ; The only alter atim of infertance in the Semiday and also stories "arrangements for the happly specation + night march ander and the interduction of regulations in lase of Ini and Forst Alas arrangements" to interduction of regulations the for kinging only first the long offices in serve and the same are approved and authorized -milie proster. The loater te arrangement me huting Alcast. The memoron dum in Sec?" Captionic under "W" On apprecation was cran from Mr. According ducon Hhwling Luson a bus Casturi in which he acher for a dean of 2100 th a Loan of Ileo. Th vilition him from some debto the course of which he hoplained and which he ever any voir to clear off - and is one agend to comply with the seguer. The soan to be repaid by quanticity motalments from balany, at the rate of \$20. for anound,

109 Alantsday, the 29th Lesermaser. 1880. abernt. hr. kml. W. brougers. The proceedings of the lass bonunite Mad. 3m The lower reported that he had taamment dulantime relating to sundry Bank Derlan. bour auromating to 2 65 - and they wan phononicated to the least for payment. Widnesday, the 5th Samany, 1881. absent. Mr. Arland The processings of the lass bornutic Mr. Lyan. Sun Mad. The Rovernon reporter than he had Examined declarations relating to commy Dank Botos accounting to 235 - and they bar sconnended Lischantime. & the bout for fayment. Is and also agreed to recommised the payment to Corp ni. Coshranis case No. E. Cochrane of Londondury a know of at 15 .the m means of Them Beach letter for 2 5 .- back the appear parts of which had been lost in havenuis by post, and the sumber of which connor he aventand. Be a proposition form the bling bacher, is was agreed to recommend to the bourt of Support Contro to conclos that, on the retrement of the 7th melint, In a Cashini. A John Millis City of M' anthony Grand _ W. Clifford Bonder, a hard Cachini In Ande- Cow hum

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de appointer a lachier in his room and that 5. January . 1881 John Ballo City, a como Clerk in the Bui opice he appointed a kub. Cashier. Whanksday, the 12th January, 1881 absent. hv. Kanhy m. kubban The proceedings of the last borninities m. Arund Mr. Lynn. man The Course reported that he had becommend dulametins relating to survive Bauch Potos lost to. sectionations . amounting to 2 180 - and they or in recommended I the leaves for payment. In one also agreed to recommend the payment to a the solution of the sum of the on depict of a tota of which the windshe portion contraining the Case gur whiston . mucher and date which are unknown, has been burnt. a letter was shad from the Some bleck of kostinghines with reprover to the terms on which Corp" of Rotting han the Bank onic undertake the resis and cranagement-Service for Service Manag" 7 & the proposed Portingham Corporation Stock, and it was Corp: Strete agreed to recommend the Course to accede to the following :-For steering metalicato, issuing scrip, preparing With and transfer boths, and medities stock on quarter for trute on the some amount of the broth. For subsequences examplements and payment of half. sports durdende 2 500. for million for annue, butying to a Rimming there of 21.000 ... The Corporation to pay to the Dank the amount

12 Jany. 188

request for the Durdend not less than to days hopes they have due, and to depray all incidental Papinens (if any) such as adveitiging a sharry as the rate of 2 1.000 for Rivelin for paying off the principal in the Swent of the aban, or any part fir, being redeemed. in the subur of Cutopeater to bener being resner, the Corporation to pay the cost of manufacture; a commission lising paid to the Bowle la the holders of such certification book on seend and M. inscription. On an application from M. I Mil. J. Harlion, formely a clech as the Liverpool Branch, but now of Gradoch, South africa, is eras agreed to recommend the Court to grant a cum of Eight pounds, to bush his onin and family to join him in africa Wednesday, the 19 the January, 1881 The proceedings of the last Committee were head. The Governor reported that he had examined declarations relating to sunday Bank Notes amounting to t25, and they were recommended to the Court for to ayment. It was agreed to recommend the Court to adopt a proposal with regard & He ensuing General Courts te, by which the General Court for a Dividend would be held

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Declarations

General Courts for Dividend Rection of Governor

19 Jan. 1881 on Thursday the 17 the Granch next; and that for the Election of Governors and Directors on Juesday and Wednerday the 6th and yth april following. The a proposition from the Chief accountainst Richard Nach Orger, a House Porter de vas apprinted a Superintending Watchman in the room R.A. Pryer 5 Watch . of Charles Norman, who had been secured the duty in succession to John Loudon prensioned. Mrs Winchworth , widows of William Robert Winchworth of the Olivato Drawing Office, was m. Winchworth 15.0 of W. R. Windes placed on the Directors Fund, with an annuit, pland on Director of \$29"11"2; and upon a letter from her asking for further assistance it was agreed brecommend the Court, in view of her present position to place a sum of \$50 in the Governors hands to be applied by him for her benefit as he may think fit. Wednesday, the 26th January, 1881 absent The proceedings of the last Committee Mr Hubbard Aur Crawford were read The Deputy Governor reported that he had examined declarations relating to sandy Declaration Post Dividend Warrants and Bank holes amounting & & 1169 - 13 ... 4, and they were recommended to the Court for payment. a letter was read from George Junley . George Sumley ; his usignation acc to pension recom? of the Will Office, in which he tendered his resignation on account of ell health, together with a certificate

from Dr. Davies stating the recessity for such a course; and it was agreed to recommend the Court to accept the same, and, in view of Sunley's service of 25 years, to grant him, during pleasure, a pension of the day , being is of his halary.

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Whanksday. The 2nd Isbrany. 1881.

Mr. Arcunst

In proceedings of the last Committee

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The Governme responsed where he had beauning dictarations relating to a fort convant. and sundry Bank tota amounting to \$ 151. 10 .and they our recommended to the bour for payment.

On an application from the Ramsgali Improvement Commissions, it was agreed to recommend to the bout of Duritors to accede to stim requess for a further advance of \$ 20.000 for the Astrusion of their bas works, and of 2 0.000 for their Water Works upon the same showing as that upon which the soand have already made advances to the leonnissimere, and whon the same terms; of the loans to he repaid on the 23? January 1888, and to hear

Lectura timo

Ramojali Importin Commin apple for further Leans of 220.000. and 2 6.000.

2. Faby 1881.

Chuncary Branch; assen from the Irunsmy opening corne in the buller of the Roy at Courts of Subsection, with drags reply

a letter from the Preasury duting the 23 dec.) trac read, in which, with reference to the suggestion contrained in their previous letter, auter 4 dept. 1863 (su kunite of 22 Liph &. page 96) that the Bank chould open a Danting office within the Building of the new Courts of Instain or in their municinte vicinity, they are forwarded a plan choiring the accommodation which, with the approval of the Lord Chancelor, could be set apart for Banking husposes from Easter hear. a report from hi. Farolivich on the personneis was also read, and the Committee approved of the following draft of a little to the Sorneury :-Bench of boy land . 2. Fabruary. 1887. In reply to your briter of the 23th Decomber last that the architer of the Sant having reported to them on the come which you state can with the approval of the door Chancellor, he set about in the Forgal bourte of Instier for Banding purposes form Easter ones, they will be shady to accept the offer of the corne, and to use them for the purpose of a Canthe as soon as they can be fitted up. It is proposed to can the retablishment the Sanh "If England, Chuncany Branch", and to transach the ordinary business of a Bank on the premiers

an Sutures at the rate of 4 4 for crute for annum.

The lines ruled out on this and on the fottom and on the fottom the letter (min to the conformation of the minutes on the g. Its) & a new Letter cous addressed to the Greasing the letter book and condependence Reling

Is is presented that there will be no 2. February. 1887. depetion to this course being taken as the presence answers carried on for the prosperse of cashing the (la previous page) watto of the Saymente strund for the bout of Chartery brould not require the space proposed to be allotted In case the business should increase to such an haltent as to require an the sequence larger personses. In Bank would of course be prepared to give up there rooms and book out for a site in the Righbourhood. The borrmons would be glad & place their architer, Mr. Rardwick, in communeation with the authorities of the Board of Horks for the purpose of accomping for the fitting up of the rooms. I am. 4 c. -- Duriting. The Bocquer Anton of the late 3. S. Bocques of diverport, was on her pertain classes upon the liss of annutante on the writing sund with an annin of 243. 13. 2. On a proposition from the Ching Cushes :-I see agrest to recommend to the bouch & Divisions that Francis form Asnamon, a Cashing In apprinted there a looking in the room of Briganin

than who is about the ration from the service.

how Bay use places on the directors Charlatta & und

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Far. John Aluduam. to be phind Castin

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Whanksday. the g & February, 1881. 116 a fuer Committee . The proceedings of the last bounder or me nead. The Gournor reported the hearingtion of bellamtim dularations relating to boos post tranants and amounting to £ 195. 10.6 in the bourners' Declaration Book, and they over recommended to the court for payment. an a proposition from the bling Cashier Is was agreed to recommind to the bourt J. S. P. Worningham of Duccins That Mr. John Douglas. C. Wordingham, Mommului separty principal of the Bar office he appointed a Cachini. a Cashier to fin the vacancy caused by the Attaining on the 3rd metante of W. Bruf Chaw -In Bordinghamis talacy to stand at 2 340. "Ordinary" Calmy, and & 190. "Radetional " On an application from Red Edward Forschurld J: Marours as Thurdemaran of St. Margaret's Lothing, is was Lohhum . agreed to recommend the Court to contribute a sum Arutin 7 2200 this W. E. Freshard of in hundred pounds towards the superies about on removation of the Church to be mound in The removation of the Church. Caura Grigny In mas agreed to decline a request containing apple for and to in a little from Canon Gregory that the Bank should Cose of great an In S. Paulo. Contratante lor ando the Cres of a stin great But for & Pauls duluned

111 16 In oras agreed to preonuna to the 9. 326, 1887. And of Derictors, that the recent contribution of lle hoil Servie Voluntius the On munder from the senade towards the funds hund douation of of the Bank of England Divicion of the bird £ 100 ... burni Righ Volunture. absens. Prednesday. The 16. February, 1881. Mr. Anabard. W. brawford The proceedings of the last bommitte how plad. In Gormon reported that he had a. Selantions laammind declarations relating to a foot Barrant and sundry Can's Bots, amounting to 280. 11. 4 and they over theoremunded to the bourt for payment. Ch. The deposity bourner produced the usual Quantity Auporto quarticly Reports from the principale of the various offices under the Inspection of the a Committee from which is appeared that the Conduct and attendances of the Clerks and portus had been good, and three the work had been ra oull bakentind . . 1 Jan The Governing presons over reported as about to altern the age of 55, during the knowing question vy!

16. FRbg. 1881 6. march 1881. Kenny Guingham . And Carhur. . the he artaning the age of 65. 29. april ---Puchand Windle Granch Banks office George Attaphens - Unir bachier 27 - ----The a. Lodd - Int. Cuchier. 17. may . -16 ----John Peace ... a portion as Associantle ... On a proposition from the Chief Cushier -It was again to excommand to the lowly .-That James Thomas Child, a Clerk in the J. J. Child Branch Cantos topic, be appointed an additional Clerk in the blind, Cashino office, in consequence of the musice of busines in the copie - and That architala Brighth of the Scare Department a. krypith In appointen a Clerk in the Casing Custins Store in the room of S. I. Danie decrased. and on the proposition of the Ching account and -That blueles For a thirt Kuper, he relieved Chne. Foy. of this duty, in consequênce of this middlesser, health and he placed on the list of Portune to sitanning on half (Day LE.) of the present Euroluments. and That Alfred Placeon, a portor to be appointed a glarson . a Strat Keeper, in place of Charles Say. It was agreed to excommind to the bour of Dureison to make The following advances Variono Creco of Calany to : m? of advance of Salam te. The Latary of Mi Arrace George Borran the assections Ching accountant to be raised from 2600. to \$700.

119 10. 3263. 1881.

To m. John Lewis, Principal of the Portin of Eurony office, and to Mr. R. G. Prasey, Deputy Primapel epiend gratinties of \$ 50 - and \$ 30 reputicly, to this service in connection with the recent changes in the form the of Porrers of attorney. The Lating of Mr. Edward Dy Baly, Ha Depute this Cashir, to be raised from 2900. to 21000 2 m. Acatherta, Principal of the Enthe Drawnie office a "peremal" additionin' Lalary of = 100. J. Mr. Kenny Melpheren, accistants Information acing in the Printing to Department and to Mr. E. 2. Enfine a Clube on the same departments sprein gratuines 1 250 - bach m' oren to the letra work Entrailed where them in the production of the Postal Tous. To the Kammond Chult, the Secretary an marine of 2 100 - in his "personal" additional Calory, racing in the 200 ... To Mr. John Kerbert Borman, the accestant Suritary an addition to his personal additional Salary of 2 50 .- parsing is to 2 100 .-To Mi Arallan Qued, an annition of \$30 to his " Ordinary" balany, in anticipation of the praymin, thus raising is to 2240 .-To John Sike, Araa Gate porter, an musace

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16. Inton 1881. F 210 .- & his Calmy, which will be rused to 20 2 130 .- and also a spiring grating of \$20 -On an application from the Provident Clerks Bintertens Sound it was agreed to recommend to the Court of Description that they contribute a sum of One hundred formers to the Sumas of the Institution. Providence Clecho Blurivolant Fund. De a Committee for Amlania The Committee passes the Brile for the quarter Building Bills. amounting to \$ 1.951. 11. 11 absant. Wednesday. The 23th February 1887. m Brich Child. W. Annthey W. Lyall The proceedings of the last bommenter Mr. Grawford W. Sills Am The deputy borrow reported that he had Sellarations hammine declarations relations to a first transact and Coundry Bank Note, amounting the 2 283. 18.0. and they some recommender to the bours for payment. Law Comto Branch. a later from the Princenny dated the 18th (Chancery Branch) metants was read in which is was stated that the Letter from Princing Conctroning the Lond chuncellon having signified his accent to the Jehning of a Com proposed Arench Bank within The Fingal leans of * This letter was eulocegement, with rown by the Dressen and another of time date substituted by which it became Instic for the transaction of the banking business of the several divisions and departments of the brigh any to pier a of 13 april 1881

23. Isbrany, 1887. Court of Institut as orece as for granderal Banking Junposes. The Lorde of the Ireasury now sometimed The proposal as a temporary arrangement subject to reconservation by sister party is practical Tojuctions to the operation should hurafter present themselves and further suggested that it should In called the daw cours Aranch" meterd of the "Chuncy Branch" as proposed . The framing Acolution orno then agreed to The Lord Charrentor having suggested as intrinated in a letter from the Infactury, asked In 4 Lupt 1880 what is would failitate the transaction of busines in the Royal Counts of instain of Canting accommonstern could be found in the building start, or in the municiale examply and the Scansony having allotter promises orden the Building in which the bank should from Easter next open a branch for the transaction of the busines of the several sorrives and departments of the High lout of Sustin 20 ares as for grunal Canting purposes Is is recommended to the bout of drucino this a Branch be opened accordingly, to be Stated, the Low Courts Franch", and that is he ligh with the Common to take the recessary measures to carry the arrangements mis effect a better was read from the bounty of

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23. February 188 Stafford Bank, Wolawhampton, in orhich, referring Bruch of Mayord Bruch question to its privilege of issuing notes to the Sections of as & convensation of 9. 4 18, it was asked whether, in the Svint of in this relunquest their being orithing to give up this privilege any their mane of hotes. compressation would be allowed by the Bank, and its over agreed that the South should sapues its mittingness to south with an ananyment with them upon the same terms as three under which Each compositions have abready been made. On a letter from Gues: Erestigaria, they were Muss. Frishfuld authorized to prosecute two sin also have been apprehensed anthrough to for forging and attering a theyne for £380. on the eccount of a chectome named Gradians as the triesd prosients forgen Franch. . Whankoday. It 2 and march. 1881. a fuer Committe. The proceedings of the last bommitte there read. The Governor resported that he had beclumin Examine dularations relating to sundry Sank how anomiting to \$ 75 - and they our chemminded to the bout for payment. Loss hat acc. an an application from lamuel tamer of macchespila with regard to a Band hote for 2 100 .-And in believes one burns in august 1878, it was

Bank of England Archive (G8/44)

123agreed & ricommand the bourt & minies the anomat 2 Munch 1881. In a petition from hore adaris Minim hus Davido 2 of the late Ruhand John Davies is cras agreed plane on the A. to place her on the lies of annutants of the in 1 bruchon Find . 7. Darielloro I mud with an Annuity, according to à donation of the scale of = 15 that is and £ 50 rum on a further but from her, It was agreed to decommend to the Court of Diritors that a com of safty counds be placed in the kommon 7. hands to be applied by him for the Davids benezis, as he may think git. In ordin of the returning of Mr. Henry Emingham on the 6th metant, It was agreed, on the proposition of the C. J. Comy this Caching the recommend to the bours a that the Charles Stewarts Forms, a 1th Class Clerk in the Ciris office he appointed a this Casher mi M. Gunnighams room. Manssary. the 9 5 Murch. 1881. Absim. m. Bisis. The proceedings of the last bommitte 10g her read the The Governor reported that he had

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9. march 185? and Sundry Bank hours as detailed in the Courners declaration Book accounting to 2 43. 13. 3, and they Alemantions or in recommended to the bout for bayment. a porter and read from Joseph Thornton, on whose Los how dee" Francher Anthies Whalf the sum of 2 100. was in September lash moster i by I chonton mi Courses "Loss not acctual" to the sepect that he had to a marsaen. transprend his mitrus, therem to a ker archard mandan; together with a letter from Make" Into hyreld stating that the brind of Franceses oras in orace On a proposition from the Ching Cashini -J. a. Guban Francis Richard Estern a Counter Clark in the appl a Eighth Anpar Emblie Drawing Open, or as appointed a kighty deperature mi the room of Mr. A. M. Revense, descared, Mednisday, the 16 th March. 1881. a fun Committee. The proceedings of the last bommitte our prad. Bond secondo in the Chief accompany produced the accounts produces of the Bank for the pass Chalf Isan, and is was Prolord, Swidend on Santo Currente the bommitter are of opinion the state is write the advisable to recommend the the Chunal bour; That a Half Jeans Dividend of Suburch

125 16. March. 1857.

and profits he made on the 5th april near of = 4 . 15 - for cout , brokens deduction on accomp of menne las. The Courser reported that he had Pota anometing to \$ 70 .- and they over Remainded to the soul for payment. On an application from Rob Such Brigness it oras agreed to recommend the bourt to release in his favor the sum of 2 520. 6. 4 Concerte Loss tota accounts which was invisition m'atternation 1850 for his bankfir, in Repeat of a Bank Both for 2500, supposed to have been burnt. Manssday. In 23 " Murch. 1881. The proceedings of the lass bornmutter mu nad. The Governor reported that he had Promined autorations selating to sundry fores Fromanto and Banch Botio, amounting to \$101.2.9

20 Awended in the Governors Acclaration Book and

They share recommended to the bour for payment.

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Los hote account, Allene of Stock & Rida a. Orgness.

Alclarations.

absent.

Mr. Eithin's

Alerations

23. March. 1881. The House dies of the Common and Duction for the year knowing was arounged, and referred House List. to the bout of Directors In question of the againer at the situe Law Courto Branch Low Courts Franch was brought high the boundte In Franky with a with to the commincement of business m Rommanded as the course of mast onorth; and is more agreed àgnit. to recommend to the bours of arrietors that W. John Douglass Sminly, Ins. Reput as the Furture Granch, be appointed agains thereas, with a halan of \$ 1.200 .- to commence from the tate of the opinus of the Franch. The Common as Istacuser of the drivelos' Distitors Chunter Christians I argumited the Committee that certain Brand. changes had been made in the molecular of a Marray sment of portion of the countries to the laten of \$17.330, animitio te. and that the ps. more timent of this sum together with the unappropriated balance on the - sincurs account sientist in an increase in the Income of the Sund of 2308. This mertan togethin with the cuplus meoning the French non backting (Betructure at about + 500. I sould puris of an addition being much & the allowrness made to the Andoirs. In Committee approved tanky, and is one Proched. The continuing the Acquilations adopted by

Bank of England Archive (G8/44)

127 the Committee on the 27 Sury 1894, the addition 23. Prarch. 1881 This made to the leave of terrier 1854 he In himsynth raised as follow: -25 per cente on all Anumities granted to lourino much 25 years gage -30. for Gul, merensing by 2 for cont up to 44 for carts on all amounties to Weston's of 25 yours of age up to \$4: 45. for Cans to their got yours and motion 55 and quantities of 2 50. the all of 55 and information Commution to Mexicon of portion of 16, 10 a form of application from the Winton tras also approved. annuties from the Found onen then, whom ammutus grantat application granted to the following furne:-Tá l 250 - To the Westin of - A. Brown the hue Bornoth . £ 16.10/- to the Gram of Stolers Sames (a porto) mis Sames. d. and also 250. - I the Armin of the late A. A. Morris In knowis On a proposition from the Chief Custowin-R. S. arning apply Richard. S. Dioney . Deporty Comercial of the a Sunday Waiter Private Drawing office was appointed & waits on Sundays " and kenny . C. Strafford a buyon in the same type A. C. Atraport tras appointed a hight suprimtendent both in the a higher daspite room of Mr. Landers, who relinguished the deter

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128 abern. Meanisday. the 30. March. 1881. Av - Entins The proceedings of the last bounder our riad. The lowmon reported that he had seamined dularations relating to a Bank Bin and sundry Bank hoter, anomening to \$ 370. 2. 11, and they Fire ricommunded to the bout for payment. The Governor communication to the Committee Fone on lacuntie. a letter orbeits had been addressed to the Chuncellor in respect of of the Echiquer on the 28th instants , cropsing the lanced Secures. meni of Rotes upon lecurity to an amount of 2 350,000 Conseponence te partly in respect of the lapsed usides since 1866, and parthe in respect of the balance of lapsia news prior & that state; and also a letter from the -reacury approving this course, and reling for the mend homorial & the ansen in Council. In some over referred to the bound of Durselos with a view to the primorial sections the Bank Gal. an application one shad from the back Ens: Mr. Ast Suman and the main with bompony in which they asked work b: This a Loan of 2 100 000, which fares are on the A Diniwal of Loan Tes of may what may be sinsued for a further J. £ 100000. found of I me years at an interest at the cate of 3 \$ for link and is orre agreed to recommend the bouch to accede to the request.

129 On a proposition from the Chief Cachier, 30. Junch. 1887. Is gras agreed to recommend to the bouch of Desilino that with a view of supplying the Clerks approxition to cacannes mi the Branch Banks Office caused by removal of M. Lachry (apprinted Sepurty Criminian of the Come typice) and the stainship from the service f this fra, In clube in the office below me Lashey be mond mp one step in lotation; and John Franker Ambler and alexander Donald Frager, book fronth Class Clerks in the Structo Drawning toque la appainted Clerks These appendentents to take liftert as from the 1 - motion Adnesday. 6th april. 1881. The proceedings of the last bonumitte ome read. The Governor reported that he had beaumed declarations relating to sunday Banch Motio amounting to 2 145 .- loss to, and they over recommended to the Court for payment. a little was not from Sough Entron of the bound off she is one bo give of age, in which in tendered his manynation on account of its health; and is ones agreed I accommend the Court to accept the same and in ritin of his errice of 36 grave, to grand him, during plencus, a ferrien of 2174-18.8. bring 41/25th of his Dalary.

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the Branch Banks off:

I. m. ambler. also D. Fraga

W. Branfert . For. W. Brings Sy. Bor. for fires Time -Absent.

W. Lyah.

(Mr. Brich did not alisted the bonned)

bilarations

Joseph Grutton. returns & a prosecon

absens he. Gawford.

The proceedings of the lass bounder hur Mad.

Predukeday, the 13th april. 1881

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The Common reported that he had becomind declarations relating to a Bank Bill and Sundy Bank Botas, amounting to \$152. 10. 4 and they own recommunical to the Court for payment.

Low Courts Pranch. Substitution of a runnate in hilin of our passed on 23 Flog propried to be see counted.

Dula

The migorial letters in reference to this matter are write the Comment of Freecoury letters, and Copies of the vame, together with other papers, with Court Minutes of-14 april (381.

The borrow acquinited the bournites that the Istarmy had requestion that their letter to the Bank relating to the Astablishmen's of the Law Courts Chanch and bearing date the 18th File, lach, may be withtrawn, twins to a clause therein having been minter on borr and another letter bearing the same aste custituted for it - and 9 Is area against to recommend to the bound that the requires be completed with ; and, as a constructure, that the turnite of the boundary of istracy, dated the 23 Pales, and approved by the court on the 24th , he rescuided. and the following he substituted in him thereof , my ? The Lord Chancellor having suggested, as intimated in a letter from the Practice dates 4 " left" 1800, that is would facilitate the toransaction of busmess in the Royal Courte of Sentre of Banking accommodation could he found in the building deep or in its immediate originate , and the Massing having proposed that this should be provided by the Bank, and having, as station in their latter of the 18th - 2817, allotted premises

101 13. april . 1881.

techni the Principains in which the Bank should from Each area open a Branch I is recommended to the bourt of Directors that a Franch be opened accordingly to be styled the "Law Courts Franch" and that is be left with the houseness to take the accessing outnements to say the arrangements with speet. 13

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Seene Dept. Order in Conneil authorizing further seen on Securities texten g 2750.000.

The Governor land before the committe an Order of the Queen in Connell, datet the 1th april 1887, anthonying the Bank to mireau the amount pleasaites on the Eccue Department to the salens of 2750.000 and to accue notes thereon . The same areas referred to the bout and It was agreed the recommend to the Court that the Covernors be authorized to Transfer Community decurities of the value of 2750.000 to the Seeve Department, in functionce of the Order in Conneil of the 1th instants : and to make such it. arrangement of the Securities hild by the same Department as they may

abranh.

Michnisday. The 20th april 1881

In proceedings of the lass Committee

The Governor reported their he had

hv: Hanhur m. Hant hv: Grantford Nr. Entre Mr: Palmer

men chad

32 Examinant declarations relating to Bank hoto, 13. april. 1881. lost to commuting to £ 115- and they orere belantin. Acommuded to the bout for bayment. a letter was read from the Chancelor of the Elleguer, in which, with reference to the Litti from the merenic seen of notes upon security danctioned by Chronicar geli In recent Order in Conneil he proposed that the Eschengen profering profis that on payable to the public should be the profits on adal. um payor t comported on the same primitile as on former the parties. occasions: my for per Chule on the amount of additional Here, and its was agreed to recommend the Court to accede to the proposal. It was also agreed to recommend that the amount (21422) hitherts deducted from the profile of Same poryable to the public on account of Compositions allowed to Bankus kince 1844, he diminished by 2 Ann of 2 317 - being the amount of Composition formerly allored to the following three Bankers who have lost their right to sheave the same : my ! Frother Sons . Tompi & 87. Who transferred this bucances & Monthe vie of Cambridge. Para Auriman te: " 77 3 bosh sertions hierand merget Somet to: _____ 153. 3 min to host hils Big b:-Manesday. The 27 # Opril. 1881. absent. W. Singroum Mr. Calmm The proceedings of the lass bommenter were hr. Buch. read.

The Governor reported that he had trammen declarations vilations to sundry Bank Foto, commuting & 7 115 .- and they orece recommended to the bouch for payment.

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a litter ous sint form the Brietl landing suchasty, in which is one active whether and on what terms the Bank would advance a lim of 2 20.000 on the lacuity of the Brough cathe & la reparable in 30 (~ 20) sound youly instalments and with power & the borrower & pay to the outseterming balance at any time in his worthe notestiming balance at any time interest, and is one agrees that the Committee moutest, and is one agrees that the Committee moutest. paned, is an interest at the sound of the Constitution

munth of the Clath Exchange Fropin a loan of £ 120 000

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27. april. 1887.

Allantina

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Inpose a bran

fa 20.000-

a litter one also show from the Committee 7 the Costs helping, propring a door of 2120.000 as 31/2 for and more blocking back upon the Corput 2 mites of the Costs bechange - the loom the la separath at the opticing the Costs bechange after 5 years and within 30 years: or if projected, to be for \$ 125.000 reparable by annual metalments of \$ 5.000 each. and is was agreed this the Committee would be priviles to recommend the Course to each the loan agreen the Constitution of the for a form and is was agreed these the Committee would be priviles to recommend the Course to each the loan agree the Constitution of an interest of 4 for Course for an interest of

In view of this retirement from the serve

134 27. april. 1881 of the Generale 1st accentants to the Principal of the Branch Banks office, and also of Mi Stephens, comm Cashin is was agreed to recommend to the bow! to make the portioning appointments :-Mi Edward Samo Could, Principal of the Secon Fred E. .! Sonly. to the Branch Banks office, in the come of so comide, with the little of Departy Imicipal of the Branch Banks april and a Salary of \$ 550 for annum. In the Irlacury:-the Francie John Hinderson becomd Carhisin to be finis Cashier, with a Salary of 2 600 for anum, m 2. 5 Gennam the room of Mr. Maphine; . her Kenry John Chales, a Inshier to be second Carlier A. I. Phales in the storm of Sir. Genderson: and W. Samuel Action Elyma Dep? Supre in the Cashino J. & Elyna line, to be a laching to file the recarry. he the Carlier's store :-Cashino Stru Charles ancon, this click to be segente inpromitendent chimous therein in the norm of Mir, Elyand, transformed to the Irenaury, Frederich Stephens, beend clerk to be thing clerk, in the com of the discon; Thomas buick, a click to be 22 click in the com of the but tens and Athin Solar Cappe, a 5th Class Clerk in the Invite Armine topice to be a thick to file the racancy. m. Shreta plucad no her petition placed on the Ductors Smid with an upon the domition fund Community of 2 37. 17. 6.

135 On an application man through the 27. april. 1881. Pricite appare, it was agreed to recommind to Ar Bristol Roy al Informing the Cours that a contribution of One hundred pounds Amation of \$ 100 t La he made in and of the fund bling raised to meet the cost of repairs and alterations of the Priltol Forgal Informary Manhoday . the 4th May . 1881 . absent m: Lynn. The proceedings of the last committee Mr. Palmar Mr. anch The Corner reported that he had an Vilantiono Isammi declaration Alating to Santa Roto to · lost to amounting to 2 89.14/11 and they oren Brownended to the bouch for payment. It was also agreed to recommind to the Los kra accomt Come the accure the a requires from much Roy? £320. He monster and archand Aules of Olaham for the moretimes, in any kota account of 2320. m reput of tive Bank Rolin which over love in the month C .. of Jannay 1880. a letin was brack from the bommitte Comment. A Clark indiana to the brick bechange, in which they declined the Dicion turns for Loan time (4 pr. link,) as which the Committee, of their lash muting, when prepare to excommend the proposed Low of £ 125.000 .-

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36 4. Juny. 1881 With represents to the application of the Brittel Causting Curthrity for a down of \$20.000. Brietol Cambing anthonty. which was begins the bominister as there lass Lean ga 2000 Fracting latters wire read in which they represed ar 4%. this commentanguites to pay to righ a rate as that proposed . m. 4 + por conte but this Found he strany to pay 4 for center & it was then agent to recommend the court to access to the application for the about much the Manual Conditions at the rate of the few lines subject the the Canh Colución reporte on the firmita. On a proposition from the Ding Inclusion So and agree to element to the lower to make appronterinto the forcom my approximents: this incluse & Bruch Canto Aprice in the thing Suching Oreci To pile the recencie caused by the death of John auchi Comble and the transfer of mi kulieto to the Secone Prairies Charles outerly, a that in the Prance Cause Free, C. aturny to be 4. Slech Sounds Fromme black, o' Sleek, to be fight Clerk; and 2. 2 Phila Charles Herry bordon by restriction a 3th The steel C. k. E.S. Charbald en the Servate waring opice. Is the of Sucher. In the Branch Banks offici :-Herbert Hines Porpor, a forst lines that in the A. A. Bry sr. Counte travino topico to la a Clark to file the traising causes by the bransper of M. bluic to the this Cashiris oque.

On propositions from the Chief Recommend 4. Snay 1881. and Chief Inchier ;-Sunday Mughty Henry Wedern Caslegrave Dep. Ermispal ofthe Inpermention Accountants Sante tota typice; and A. 4 Anciegram Edward Southing worky of the Private training of. 2. L' Duni siere appointed rightly Superintendents in the non Menutionly of S. A Plate and M. & Dedkin relenquich the duty and Edward Sames Conly, and Erniel Autreson. E. J. Kont both gets Branch Banks there be appointed E aubusion to pair on lunkays to in the room of the built oles have quiter. the service of the the who reconcision On an explanation from the Sur? Anonly Provide Rad tany Brook it was agreed that the recard grant of the grantes wind amation for In such the him in respect of the Solaring Corris as I. Armquesto bollowy Whanksday . the 11th May. 1887. alos Antm. Salmir W. Anch The presending of the lass bornmilte our read. The Commen reported that he had beaund Delantim Autorations selating to handy for Marranto and Bank holes, anomation to 2 67. 7. 10. and stay our decommended to the bout for payment. In more also again to shearmand the bouch

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to accede to an application from a l'accura Fortunent 11. May . 1882. Clark in Cartonal, for payments of 235 .. here the A. Pascurris emonto of certain Canthe Arte which tone bunt in a fire on his pertonness, had the sumber and date of which cannot be accertained. B. a festition from the Arapital for Ampilial for declacia of the Chief it was agreed to excomment Austrice a the the bour to make a contribution of Fifty kounds tomarde the fundo the Institution and On them respective applications Is was agreed to grante donations, Smatin's t of 220. A But Loanigton , while of I. A acampton, Me Lodingin formuly a Click in the Pornte; and She Builing Abourse of 2 2 2 - Through the Sert Karring Strooks to the around countrie on behalf of the Duchog of London's On a proposition from the Ching Cashisi, Is was again to cherminered to the bouch that Indh Pionson the a Fridench Starson, of the Seast defeatments to appointed Lus. Casher 2 Lat. Cachier in the norm of the Shows adduly Loda the setties from the letrose on the 19th instant.

139 Manisday the 18 the may 1881. abernt. The procurings of the last bommitte The Common Aportal that he had Re Examined dularations relation to a food warrant Declantiono and Lunder Genera Kote amounting to 279.8.7 and they were recommended to the bout for L a letter from the Schnenry was head Profile of Secure appenning the arrangements with regard to The Sur from the Stagway accomance to the finibles from the proprio of bene. (an seconder of the 13. " alteries) and the same he tras regired to the bouch Ja 5.1 Aranieday. the 25th May. 1881 absent Mr. Lynn The proceedings of the last bounder Mr. Batto Mr. Falmir. man The Common reported that he had be annul telanstions relation to a Dividend Garrant and belanutras andry Santa koto, amounting the 2 07. 4. - and a they sin demanded to the bours for proment. In some also agreed to chemina the bout Cur of Staphin as a sprend case, to accuse to the application of

25, May 1881

Preston of

Alfred Stephens of Rochferry for payments of the amounts the sumber and date of which cannot be accordanced. The deputy boronor produced the usual annetice Reports from the Principal's of the ranow Luntuly Reports. Fins under the inspection of the bommittee from which is approved that the conduct and attendance of the blacks and portion had been good and that the work have been well executed. By the thirdy Cachier is was reported that berry Group Bucho I wills a Cashin, with attain the age of 55 on the 12 th Jane, alach applications for allowances where read from the Armin of Sancho Showne, this for 40 years was a Sat Thomas Marchanic Engeneer, in the Bank's Grover; and from the kinon of how I. Brams, a michanic in Am & Brand the Consiss departments for 28 years; and is has agreed to grant, in hack case a subly allowance of S'-, for a perior of tostic- months, and to two chomas, whose husbann had been so long in the Bornei a spicial donation of ments founds ac a Committee for Simlaining The Committee passed the Building Bilis for Contain Brillo the lass quarter emounting to \$ 1.576. 17 4 and they our prominanted to the Commetter for the House and Servants for payment.

141 Reduceday. the 1st Same, 1881. abs sup hv. Lyall. The procusings of the last Committee An rind In Common reported the Symmetry of dulantions relations to a dividued Pravent and allantirin . andy Bank Poto, lost to, amounting to 2115. 7.10 and they over recommended to the bouch for faymont. Our application and shan from the Insthurch work Bound buddurich avent Brank of Bealth, for a avan of these the of helition 2 50000 and 2 50000, & Austele time Signal for Low of & complete the pendense of their bas undertaking lecture 57000 tooo to been an interes of the Sule: and the payable In half your programments sprind own 50 years, and is was agreed to distince the asconce upon the terms proposed. Widnesday, the 8th Some. 1882. absent, Mi Lyou The processings of the last boundite Buch Mad. In Departy Common reported that he had hammin dularations selating to a Bench Birt, & dissind Parrant and Landry Rotas Cost & amounting to 2 250. 8. 8. and they our recommended to the bourt for boymint. It are also agreed to summind the Court

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8. June . 1881

Cure of I. A. armstrong

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accuse to an application from I A armotrony of Douchanch Road north Kinsington for payment of Five Counds, being the amount of a note which has been Source lus the cumber and aste of which cannot be as certained . On a proposition from the bliry Cuchesi It was agreed to recommend to the Court, in retion of the retrements of m through Dinks on the 12th miting Than Charles tacking a Cachini, le appointin the Experientending bashis in the Prombering and dating spice; and That Brown Charles lettick a 2 " Share Clerk at the Birmingham Branch, be appointed a Carlier, to file the racance on the Intering MAdnhoday. The 15th Sime 1881. I'le procendanció of the lass Committe hen Man. The Commo reporter the Reammation of dularations vilation & Rundey Bank hole parto late communitions to 2 70 .- and story own recommended to the bout for payment. it was also agoing to recommend the lower to accuse to an application made through Sor Conser. Mr. P. for payment

on the maximuty to the Cur A: Rice of the amount of a Cours Seta. for 25 .- which has been accessioned burnt.

2 latter one rear from the Commession of

Carros

Declaration .

Cur gur Res

143 Sewere for the aling of Loudon, in which they 15 Imi. 1897. performent the remained, for his months of two Comme of Surice bans of 250000 hach which fall due on the for the ling of housen contraction of two areas 10th and 26 th milton's respectively; and it was Ferror lach agreed to remains the bount to accide to the proposal, on an interest at the rate of 4 for chile: ther annum. On a fectilion from the Gradow of the late Edward Perade, Who ones for 40 yrus an Mrs Eaw? Mrade, Enginin trachanic in the service of the Pante, alimmen for a and is once agreed to grant her for twelvermonths, en allowance of 5%- a meh. 4 ne. A Alankoday. the 22 = Some 1881 an alisant. Lon 5 Mr. Aanhry In procedurge of the last bourheiter m. bisos. Am read. la In borrow reported that he had Delantions trammin dularations relating to landy Sanh Porto parto lost to amounting to 2835 .- and . they our recommender of the court for payminh. a communication was class from the Corporation of Lumport. Som bleck of the book ratin of Liverport with m advances to, no. Si regermen to destain an angaments which they desire £1.000.000 to carry out prinding a further userie of borgorration block, and its was appeal to

22. Sum. 1881

recommend to the bout of Derectors, To make from time to time such anvances as any he require he the boopcontion for twelve months or motic such sailier date as the conformation may think its advicable to make a further usue of Sirch, not to exceed in the aggregate & 1.000 000 lench advances to lisar an interest at the rate of 3 - yen chure per annum, so long as the Bank rate of a secondo dole not bacud 3/2 for cante, and in case the Carthe cate may topend 3 1/2 per chute, this a maximum rate of 4 ber civie .

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Rewry Port & Austron Street Welsenter Street Africal & dictioned an the papers in the cons win housed base by the Bar. I he Banks

Sal Mrs. Edu

The bourner cutomited to the bournetter an opper which had been made of 272.000. 4/2 ten and debentur Stock of the Elwing Port and Harbour inner, which is one performed to seeme and it mas agrees to decline the oper,

The deputy borning places light the Committee artain reports which had been made to him in report to Some Persten Edwards a Costa Imployed in the Secure opice, and its was agreed that the matter du ligs in the hands of the Coronors to be dealth outh as they may think fit.

The proceedings of the lass Committee sieve

absent W. Hubbard. W. Gibbo .

Mad .

145 29. June. 1851.

The Coronar reporter that he had trammid declarations delating to and demany Bowle boto lost to amounting to \$ 107. 7. 9. and this order decommended to the true for payments.

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In and also agrice to excomment the lower to accele to an application from Patrick when of tracepresed new Porrinpoint, for the emissioners of 200, - being the amount of two Conte tota for 2100 - tack which also loss by him at Strictle, in Pray 1879 much discommentances which has & the belief that they see destroyed.

a letter voro when from Kinny Chuchily Fruchills, a blick in the Place 3 per Callo Office, in which he trindered his recignation on account of the health and also a confinate from at Daviso elementating Place, in which of his tradition, the chould are remain on actue centric, and is was agreed to recommend the bouch to accept the Reichall weighter and, in which of his service of 18 ghass, to grow him, and is ophic service of 18 ghass, to grow him, and is pleasance a ferrior of 279. 14. 8. - bling 23 of his Lalany.

On a proposition from the thing lashesi. . Chorp Thomas Sundie, a black in the Born Typei, was appointed a Right Inpurintendent in the room of Sr. I. S. & Enducion, who has refinguished The duty.

Los howacount. Investment of Elor. for desiring of Patrick Some.

Aluntimo

An C. Michen Frances his resignation

G. J. Pural. apple a sighty Informations

absent.

hr. Anobour. Alique to leave for the A: of Commons.

oren read.

nr. Sibles .

belantions .

Los hos act. Lov. A la niverie for the buispin of arm clustern.

John E. Mune White on perusion .

ling the animut of los' Bank tota shick the loss by him in Some 1880, mean commetance shick had him to believe they our determed. a letter was start from John Eldon Reene, a there in the private Drawing Office, in which he thread his theighter on account of the bratth together with a lectificate from D. Davide theomenade this course; and is was agreed to recommend the bouch to accept the Reenes Maniferia, and in oris of this course of 25 grass, to grant him, during pleasure a pression of 2181 . b. 8, bling the first of the start of the start

Manerday. the 13th Suly. 1881

alerner. m. Eiste m. Anih.

Bank of England Archive (G8/44)

had.

Midnesday, the 6th July 1881.

The proceedings of the last bounder

The Courser reported that he had

trammed declarations relating to Bank how parts

lost te amountain to 2 165 .- and they orece

On an application from William Children, it

tras agreed to recommend the bound to order the

moistanisat in Lose tote account of the Sum of 2220 ...

recommended to the bouch for payment.

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13. July 1881 The for ener reported that he had taammed declarations vilating to Lunday Bank your recommended to the cours for payments In a proposition from the bling Cachier Deration that in order of the reconcilis in the Branch anty Sugar & Frances torin caused by the diath on the 28" 39/4 Sicy krachames. here of mr. Brichnell, and by the removal of A: Antul to the thing Castin's office on the on the one Accommended for the Franch Bawle Here anthrow Surger, a click in the Secre office; and Percy krachamics a fourth Class Clerk at the Guluin Branch, he appointed clerks in the Pranola Branis Ifin, taking amonty therein below to: Fager : and also that both approximateles date as from the 1st since last Mranssday. the 20. July 1882 The proceedings of the lass bommita An read. The Governor reported that he had traument dictarations relating to Bank holis to. loss to amounting to 2 5.199 " 7 . 5. and they there recommended to the bound for payment. Is was agreed to recommend to the Court a Solicum with segara The the insuing General bours for a Devialend , which is is proposed to hold on Chunday the 15th Suptamain risch.

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Mr. Enois

Delarations

General bour

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20. July 1881 a Litter one read from the bounty of chappend County of Carpord Bank, Holverhampton, in shirth they separes this relinguischensent of discre à compound with the Bank for their circulation their secure on human's the the Ach 7 +8. The Cap. 32, and it was paryme. of agreed to recommend to the bourt to agree to pay Composition . to the County of Stafford Rank the annual composition of 2 53 .- being our pur crute on the average amount of their coventation during the 52 reche buding the 25. Some 1887, as published in the London layette. alters ver that from the corporation of browners depecting the conversion of the outranking Corporation of Gransen. balance of this downs into Corporation Stock, and the proposale mile Regard to on atomic consideration threaf was defended for further information. balance floans Wednesday. the 27th July 1881. abrens. m Lyn. The proceedings of the lass boundary Mr. Entre hr. Buch . Sun read The Governor reported that he had beamined declarations relations to kundey divisient Prairanto and Declarations Bench Potes, parts lost ve commuting to \$ 159.1.10 send they over recommended to the bout for paymans. · a later mue stad from the Some black of Maleau with seguence to mo Leave which the boyemeter Comp. of Walsail propres the arm deni to Arom -\$ £ 100.000. on for 2 100,000 - the replace present about to be Jack secured upon the Brough Rates and the has brooks : this

149 27. July. 1881.

boan to be repayable by annual instalments estinding our 60 genus: -The 2" loan also for 2 100000, required for a new Skwage disporal Scheme" - A la second by The Grough sature, and to be releasyable, probably, by instalments Astending our 30 years. and its oras agreed that while the Bank much decline to make any advance in which repayment Estended over to long a ferror as bo grave. Huy route he prepared to converte favourably a proposal for the shole sum to be expand by instalments in 30 years at an interest at the rate of 4 pin cout por

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Corper of Conversion proper the conversion to the Balance of their boars with 3 kin suit Corporation Storts at 85. Lectris over some the borrowstern of towners an orbital requiring to static intention to seeme a view 3 per care corporation bloot at a set of by per care they achieve whether the a set of by per care they achieve whether the a set of by per care they achieve whether the a set of by per care they achieve whether the a set of by per care to state as 85 mi later of the outstanding belance of the boars now are by them to the Care anomentary the boars now are by them to the Care anomentary to state board to action agains to recommend to the board to accuse to the performe there are a set at accuse to the performe to the performe theme of 2400,000 bring made to the pathie, at a set of the the them by per care on the ordertanding dets, and it was been then by per care on the providers containing to pay interves on the ordertanding dets, and its site birts is inscribed, as the persone set of 414 per care.

On a proposition from the tobing accountants Glores & Start Satury a Click in the Uning Cushins office toos appointed to the herenday duty to in the place of Mr. augustics Bringing the has according the duty

Eri ? Shutching

app? the the

Canday duty

Wednesday. the 3th Auguer, 1881.

The proceedings of the lack bommittee

The Convener reported that he had

Examine declarations relating to Sand hote, lock to

The bruchin of the late James. A. Bit buchen, a

commuting to 2140 .- and they ever recommended

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hr. Cilian - D. Er. Mr. Hanten Mr. Lyall

mun had.

to the Court for paymente.

Frond with an Domity of 2 16. 10 .-

abern 2.

Collantion

Me p J. Me muchen placed on the Drieton Bund.

Sale of Fran. En: achi for a reconsed of forme for mon : formes (his the Chi Cashun) a lester was stad from his Army & Lech 200 Line: Somewor & the left of Man, in which he ached for a reconsciention of the terms, quoin on the 19:0000 beer, on which the Bank would be prepared to accept the perpayments of the loans advanced to the Communic of the feel of Man: right upon a rebate of interest at 3 for Seale - and is was agreed to adhere to the decision already given.

absant Mr. banhur mr. anall he color m. Buch

Wednieday. In 10th august 1881.

The proceedings of the last committee were

Communications

Mad

The borrow reported that he had becomined sunday, Selaration arelantions relations to a for Barrant and Cumary Band holis amounting & 226. 19. 5, and they were recommended to the bour for payments.

151

Corporation of Ociningha arrangement for tousponing advances nos specieding Loovors

Communications where shak from the corporation of Birmingham with reference to certain corrangements which they desire to make princing a futtion secure of corporation Stock and it was agreed The Vicommunit to the bouch of Durchors, I make from Tropie to time during the next open each Thempe oracy advances (not seconding in the aggregate 2 boo or) as the boxportum may require . such advances the Continue until the 1th of deptember 1882, or with each harbier date as the borgoration may think it desirable to make a further seine of Stock, and to been an interest as the rate of 32 per comb for amount so long as the Couch rate of Discount does not excer 3' for conte and mi care the Bank rate may bacced 3 2 for chin, then a maximum rate of 4 per centi-

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Jan

absans. Mr. Hanking Mr. ayacc Mr. Erene hi. Comh

Wednesday. the 17th august 1881.

The proceedings of the lass bommitte Fre read.

The Common reported that he has secured dularations celesters to a division Parraut and sundry Sank Beter answering to 263. 11. 5. withouting a Both for 25- applied for by Edum Forway Sateman, on oliver the counter and date cannot be accurated, and is was applet to Recommend the Court to pay the amount.

Dulantiono.

Whanksday. the 24. August. 1881.

Absent. hv. Lyan. hv. Breene hv. Breene

Mad.

Aclarations.

form bringing.

A. S. Whaley. 65 years gay.

loop " of Grances . him for hang of proport Cop State. and Mulporan advances mi the interim The proceedings of the lass bommittee were

152

The Governor reported that he had trammed declarations relating to Sundary Bank how lost to amounting to 270, and they orere recommended to the bours for payment.

The separts borrow berrand the mind purchally Reports from the formingals of the randow of fine mother the inefection of the Committee, on which is one stands that the theles and Colis had been regular in this standards, and there the work dennis the quarter took hier will conducted. Is one reporter to the Chief asher that they block a cashing will action the age of 55 years on the 3th hot. Make

a letter tre stad form the come black of Grances Corporation & apply to Parliamin, such escion To amend this Loans ask of 1881, he asks whether, accuming The amended As to be satisfacting to the search Solicition the Bank Mill undertake the news and chanagement of this Corporation Stock to be sauced under the 222 so amended, and further whither they will in the belantime advance to In Corporation know know as may be required as an Lunies not tacerding 4 for ante for annum, for the purpose of paying off this triating turbages . Is was agreed to recommence the bout to undertake Cuch seem and management, and is much Indefield's report on the amounted ach on the following time: -The principum charge to be as for an beene of 2500000 Circh . For receiving instalments receiving derip, proparing block and

Francher Books and mierting stock. One for cant on the rominal value of the Stock :

For entrongueset thromagement and payment of half grandy dividendas I 1000 for ministro. The Corporation to pay the Cant the amount required for Dividende nos less than 10 days before they fall due, and to depray all incidential bepetines, if any such as advertising:

a charge at the sate of 21000 per million for baying off the principal in the losur of the Stock or any part of its being stacemed and In the suburi of artification to searce bains secret, the boopcration to pay the book of manufacture, a commission being paid to the Bank by the holders of back defication book on secret and M. mocripton.

Is now fourther against to recommend the Court to advance from time to time linch lines as the Corporation may require, not exending, in the aggregate, 2300.000, and advances to continue not later have the 1st October 1882, and to hear an interies at the rate of 4 for Carlo for amount.

as a Commenter for Building -The Committee passed the Building Brie for the fast quarter, ausunting to \$ 1.79 5. 10. 1, and they sure referred to the Committee for the House and fun anto for payment.

absent. Mr. Lyall. W. Buch.

Bulany Brito

153

24 august 1881

Mednesday. the 31th august. 1887.

In proceedings of the last bommitte In read

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31.

51 The Governor reported the decommentation of 31. august. 1881 declarations relating to a first transmit and Lundry belorations. Bank hotes, amounting to £96 14. 1. and they were Monunded for fayment. Whanksday the 7 the Leptember 1881. abant-Mr. Hanny The proceedings of the lass bommitte Mr. Arund Mr. Amt were read. m annu W. Greene The borrow reported has he had beamined W. Buch declarations celating to a Division Parant and Sunday Bank toto, amounting to 285, 3. 11 and they over recommended to the bouch for payment. Mrankoday. The 14th Suptember. 1881. absent. m. Autoard m. kunt. The proceedings of the lack Committee Mr. Lynu. W. Brits mu shad. n. Buch In Corner reported that he had becommed declarations clating to a pas tranant and lundry Bank hows

lost to, amounting to \$ 263. 1.9. and they, she decommended

Resolved, Shas having seamined the state of the Bankis accounts the Committee are of opinion that is will be advisable

That a dealy denis Divinend of Interies and Profite he made on the 5th October airs of 24. 15%- for duty, mithras deduction

The this accounting produces the accounts of the Bank

to the bours for payment.

for the past Half Venry and it was

To recommend to the General bonit.

on account of Income Jaco.

Sectamino

Awardund on Bank Clock

Mermunded

WAdnesday. He 21 th September. 1881

Abernh Mr. Kutbard. Mr. Korcand Mr. Locand Mr. Leene Mr. Libbs Mr. Brich

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abernir. Br. Hanny Mr. Antoina ho. ayah

Section .

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The proceedings of the last bommitte mus prad.

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The Covernor reported that he had bearmind declarations vilations to Banch Rotes, lost to anormating to 2 15 .- and they are recommended to the bout

Adnesday. In 28 the September. 1881.

The proceedings of the lass boundaries

read.

The Correct reported that he had trammed autantions relations to a division Marran and survey Barrh Rotal aussimilies to 253. 7. 7. and they over recommended to the bours for payments.

The Deputy Common Automatica a minutrandom with segare to the Riv printing and monthering machine (performing book spination together) which has been in speration since March lass, together with an latimate of the scients, of all state own with an latimate of the scients, of all state own manufactured on the science system. The bommittee agreed to adopt the who onterhood, and is was life to the signity bommer to arrain for the further of Four adoptional sure. Machines which the required -

156 Wednesday. the 5th October. 1881 absent Mr. Barchury m. bolland The proceedings of the lass bommittee W. Kunh. hr. Lyan men read. Mr. Sibh nr. Brech The Gormon reported that the Defenting Gormon had be around declarations relative to sounday Bank notion parts lost to arrowing to 280. and they new recommended to the bout for fayerbale abrand. Windiday, the 12th October 1881. he Holland m. anopon W. Gite In processings of the last bournitie when had. The Governme reported that he have Examined Declarations dularations relations to burney Bank Portes amounting to = 235 .- bet to, and they over recommended to the Court for payminin. Is once also agread, as a separat ense, the recommend m. C. Curell the Cours to pay a si ciel Russell the sum of 230 - m I la pari 230 respect of bix bank totas which have been so have so to mi respect glis Conta Stotes. leave only channed aches - the security hing given her succe Anten Mom PC. In a proposition from the begand this accountants 9. 1. Erabun - Sept Amy Goodban, Bank E. Blacklock and William 2.8. Blanklord My torfer. Army torper, over appointed to vait on Sundays and app? the wait close holidays, in the room respectively of S. a. Raynes. A. a. In my who down to relinguish the duty and A. a. Gamera 2. S. pym. Bus would ; and, ales E. J. Some, was apprinted a highty app? a myling hup the Imprimtendents in the corn, of king, L. Harrison, who has been preserved.

Manesday. the 19th October. 1881.

absent. Mr. Hanhuy mr. Gragoford Mr. Gibbs Av. Brich (audit.)

L'éclar ations

From Arustin

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The proceedings of the last bommette

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The Common reported this he had branned declarations relating to foot Francasts and Sundry Bank boto amounting to 293. 17. 1. and they or on recommended to the bours for payment. Is one also agreed to recommend the payment of 25. I bound Milleted in respect of a Panh boto particles burns, but of which the runnam and eats cannots be accuranced.

Shume Cours for

the Cleation of a Direction on the room

of Mi Lyon

Is or as agreed to recommend to the bouch of Devictor. That a thermal bours of Propertion be hild as the Darch on Prinniany near. The 26th control from Clause of clock in the formore, the four o'clock in the agreement for the electron of a worked for the Assemancia of the spar, in the come of brook again. Eq. diseased, and thus trittian hidderaale Eq: he recommended to the properties for electron; also, that to the fushie advectionment be quite thereof.

Wednesday, the 26th October, 1881.

absent Mrs Holland Mrs Birch

The proceedings of the last Committee were read .

The Governor reported that he had Examined declarations relating & Post

Declaration

26. Ochr Ider

Warrands and Vundry Hante hoter amounting to \$2.63 .. 15 .. 3, and they were recommended to the Court for payment

158

C. C. Cory, unattached, to be allowed to retire on acc. of ell health, & 250 to be pauto for the benefit.

The Committee had before them the case of Charles Crawford Cony, a clute lanattached, whose state of health is such as, in the opinion of Dr Davies, precludes this further residence in England for some years to come; and it was agreed to recommend the Const to accept Conyo resignation and, in consideration of the excellent character he bears, to place a sam of tiso in the Governors' hands to aid him in emigrating to a varme climate

Copi of Rotherham their loan fitz jooo the converted int Debenture Stock should be creation of the Caller be Sanctioned by Carliament

A letter was read from the Borheration of Motherham in which, referring to their intention to apply to Partiament for prover to convert a portion of their mertgage Dett into 4 per cent Debenture Stock, they ask if the trank voiled agree to the conversion into tuck stock of their loan to the Corporation of Dogooo, at 4 per cent interest, which falls due in fammary 186; and it was agreed to recommend the Bout to accede to the proposal subject to a report from Gresson Freshfield that the decurity offered under the bill tobe at present held by Stetlank.

159

Absent Mr Hankey Mrs Halland

Wednesday the 2 ? November 1881.

2"

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined declarations relating to a Post Dividend Warrant and sunday Bank Post Wills and notes, amounting & £246.5. I, and they orcu recommended & the Court for payment.

W. Tilley, Honse Porter to, to be allowed to resign with a pension A letter was read from William Titley, a Hone Porter, in which the tendend his resignation on account of ill health, and it was agreed to recommend the Court to accept the same, and in view of the ford character to bears and the circumstances of his case, to allow him to receive at once the balance of Wages which would have been due to him at the end of Sebruary next and to frant him, during please a sension from that date of Lion 10 - 1 according to the Scale.

Upon an application from the Corporation of Hull who, under their loans act of last Session, propose to consolidate their loans and to issue Corporation Stock to an Extent of about half a million, and ask the

Bank

Corp " of Hull Jerus for mange of proposed Corp " Stock and advances in the

interem

2"? Nor 1881

Bank to undertake the issue and management of such stock, and further, to make in the meantime, through the Stall Branch, such advances, not exceeding & 300000 in the aggregate, at an Interest not thereding to per cent per amount, as will be necessary to pay off existing Bondo, to :-

160

it was agreed to recommend the Court to undertake such issues and monogeneers on the following terms : -

The minimum charge to be as for an Issue of \$500000, Stock.

For receiving Instalments, issuing Serie, preparing Stock and transfer Books and inscribing Stock, one file cent on the anninal value of the Stock.

For subsequent management and payment of Half yearly Dividends, £1000 per mullion

The Corporation to pay the Hank the amount required for Dividends not less than 10 days before they fall due

The Corporation to depray all incidental expenses such as advertiging, to.

a Charge at the rate of \$1000 per million for paying off the Crincipal in the event of the Hock or any part of it being hedeemed.

161 200 Nor 1831

In He event of Certificates to bearer being issued , the Corporation to pay to the Bank the cost of manufacture, a commission being paid to the Bank by the holders of such certificates both on issue and Re-enscription.

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It was further agreed to recommend the Court to advance, through He Alule Isranel, such sums as sta) Corporation may require, not exceeding in the aggregate to 300000, the advances to bear Interest at the rate of 1. her cent per annum, and to be repaid out of the first proceeds of the Stocks to be usued, or not later than the 14 October 1882.

Corpig doadon. down of \$ 249.000, reneval declined

With reference to the undermantiones &. Loans to the City of Loud on, it was agreed & decline moposals of the Corporations for their renewal for 10 years - the news Bondo & hear an Interest of 3 fer cent for annum but to be issued at a price of gythe per cent, ough : -250000 (frant of 2760000) now bearing 3/2 % Juterent due 205 Jan 1882 - .30 .. " 24.000 " 31/2 " " 500 " 4 " " " 25 may " 175.000 (bart of 2.200000) - 28 July " " 3 1/2 " 1 \$ 249.500

Wednesday, the 9th November, 1881. absent mr Hankey .. Holland The proceedings of the last Court . Crunger were real The Governor reported that he had examined Declarations relating to Declarations Banke notes, lost, de, amounting to 2.65, and they were recommended to the bourt for payment On a proprocition of the Chief Cashier in consequence of the retirement of the tithaley appointmends the 2nd Carhier on the god instant. in Treasury It was agreed to recommend to the Court : that Trederick Imufill, a Cashier, 7. Inufile be appointed 2, and Cashier : that John Kello J. K. City City, a Sab Casher, be appointed a Cashier; and that John Beard a supernumerary clerk J. Beard in the Register Office, be appointed a Jub Carhier Wednesday, the 16th November, 1821. a Jull Committee The proceedings of the last Committee were head The Governor reported that he had examined declarations relating to Declarations Sundry Post Devidend Warrants and Hank amounting to \$107 14-9 notes, lost, Yo, and they were recommended to the Court for payment. St

163 16 the Nov. 1881.

Sele of man application for loan of \$214000 to - declined

It was agreed to decline an application from the Sientenant Governor of the Sele of man for a loan of. £214000, when the security of 3/9th of the gross Customs Revenue and the supplus Revenue of the Island, The Bank taking, at 96 secent, a bond for \$220 620 bearing an Interest of 31/2 per cent per annum.

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Widnesday. In 23 the Rovember, 1881.

a juli Committee .

The proceedings of the lass bonundite

free read.

The Governor reported that he had beamined dularations Alating to kundry Bank hours to. amounting the Z 163. 13. 10 .- and they over Alcommunded to the bouch for fayment.

The Deputy bornon produced the usual quartaly aporto from the principalo of the office under the unspection of the learnetter from which it approved that the work has been nere saccuted and that the bonderes and attendance of the clecho and Portion had been good . Is was reported by the Ching Cashin that Other w. Berry, a but Cashier would attain the age of 65 on the 28 " of January mit.

belantim

Quarterly. Lannation

23. hov. 1887. On an apprention from Samuel Herbers Elyard Some A. Elyund. a Cashin who is our 60 years of age, for permission to istuto & a Amerin Merum? The bours to accide to the request, and, in new of his service of 41 spars, to growt him, during pleasare, a pension of 2294 8 - Ching to This balany. It was also agreed to skewmend that Walter Gorge Mr. G. Brooks Brooks Deputy principal of the Security office he to be a Cashin. appromited a Cashin, in the room of Mr. Elyand, mit an ordining Salary of 2340, in anticipation of the maximum, and the mend additional balany of 2 170 .-On a proposition from the Ching accountant. Group For George For oras apprometed a Superintending Harchman app? a Insperierten in the room of Mr. Tilley, who has been proversite. Fratchurn. On an application much through the knowlester again, manchester Royal - Informing. Is was agreed to recommend the Court to much a £ 100 - douation to contribution of \$ 100 - in and of the frushs of the munchustio Royal Informary. as a Committee for Soulding. In Committee passed the Devilding Partie for the last quarter, communiting to \$ 1.792. 1. 6 .- and they Building Bills row referred & the Committee for the bouse and levanto for payment.

165

absins. The Governor (hograngell) n. Hantery

Wednesday. the 30 the November. 1881 The proceedings of the last Committee

declarations relating to Bank Rotes, amounting to

285 .- and they over recommended to the bound

for payments; togethin with an application for

poryment of I 100. on the moremuly of the London and County Bank in respect of a Bank Fish which

is believed to have been burns more than 2' generage.

The Governor reported that he had beamined

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aboant.

In Pratin of Mr. George barry, formuly a Cleck in the levice, and, apon her application, placed upon the Dirictors ' Frand, with an anunity of 2 50 ...

Whanksday. The 7th December 1881.

Pr. Brich.

The proceedings of the lass bommittee hur chad

dularations Alating to Bank Kotio, lost te, amounting

to 255 .- and they were recommended to the bouch for

forgutute - meluding the case of Frank. M. Aurman, where

the munders & dates of the Artes camer be assertanced.

is now again to recommind the Buch to consuch to the

chienal of a down of 2 100000 which face an of the 4 Sain?

not, for a further puriod of fin grows, at an submit of 3/4 %.

The Governor reported that he have becoming

On an application from the East Mores India Doch Co.

Declarations

iast Ander Suntin about

shulival of Loan of

210000

Bank of England Archive (G8/44)

Achandsday, the 14 the Lecomber 1881. The proceedings of the last bommitte In Governor suported that he had be amound ducturations relating to Bank Fitus loss to amounting to 2 60 - and They are secommended to the Courte for payment. Lettres over clad from the bommesiones Comm? Acturero of Services for the city of Loran in which referring pita planin to two Leans for 2 50.000. lack, which fall due n Mulural of acan the 18 " and 26" mitants respectively, King asked 9 2 00 m. for a sensual of that falling due on the 18th mistand, and that they every be allowed to pay off the and form 1 2 50000 when on the 28th metant (metand of the 26th). and it was agreed to recommend the bouch to accide to the request. The first constrained loan being reasoned for a norther at four per cent, and the second bing deals with as persposed. On an application from the Bristol Camitany anthrity, sugaring Whither the Sand would advance, Sanitary Authority In the Security of their Parties for purpose of Street further Loan of migroministo, a sum of 210.839. To he repayable lyso Equal pharty payments, and if to at what nate, it was agreed to recommend the Court to constant to make the

advance, repayable in the manner desired, at an niture of

the rate of four for chute for annum - subject to mest.

Instiguildes alfort where the decurity.

absent. m. l'anter. hv. Holland hr. Aunt hv. birch

Lelarations

Bank of England Archive (G8/44)

In Bristol

2 10.839

167 I'm Gowmer hair hefre the Committee a 14. Lev: 1887. And form of Porter of altoning, which had been arown have form of up by Fine" Intologield, to meet the case of Firms of Porris of autricy Jobbers and certain other Frome and make any one In we of Jobbus Ve member of the Firm to transfer Stoch standing non a hurapter in the name of any one or more reambers of the same Firm only may be mentioned mi it - such forder to theman in force mutil specially. swohnd, notwithstanding any dealings with the Stock by the granter, within in person to by atterney. and the question was depured kinding further segury. On an application from the Rector of b. marsonite, Sollary, it was agreed it make Rictor of kingdute lisust contratation of the usual contribution of Interty formedo at his \$20 at Christian annual collection of christmas day on behalf of civiain of the London for Whanksday. the 21 - December, 1887 a fue Committee. The proceedings of the lass bormuttu Am read. The borrow reported that he had Dellarations . hammed declarations relating to smally Bank hotes ano miting to 245. and they here recommended to the bout for payment. huw Form of Former of The borrow again brought before the aurony for man of Jobbero to bounnite the New Form of Porrier of atterny, which hud

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21. ber 1887 had been submitted to the bommittee bass with, proposed to mich the requirements of Jobbers and other Firms, and it the agreed to recommend the proposed from to the bouch for adoption. absenti Wednesday. the 28th Decr. 1881. M. Gillint. Dy. Gov M. Hankey The proceedings of the last bournite m. lorawford . Anc Mad The Governor reported that he had beamind bellerations relating to Lundry Sank Bins + hotes, Delarations. lost to amounting to 2 118. 15 .- and they are recommended to the bout for payment. Lost. note account Is was also agreed to recommend the Court to accide An Colland. to an application from the the bolland for the release of Release of Stock 2104. S. - Courts, molated in the year 1859, in respectof a Bank Boto for 2 100 .- lock a year pereviously. Aldresday, the 4th January. 1882 absent. hr. Bruch The proceeding of the last Committee Fur Mad. The bornon reported there he had beaming Delanstim herborations Mating to somday Bank hoto, acusanting to 275. and they our remainded to the bout for Comment. Is one also agreed to recommend the bound to assent

assent & an application from Rob. Sumi. for the minimums (in Loss hat account) of 250. - the amount for Gand listo loss day him in the year 1876.

b. Kathink dercho be its now agreed to recommend

to the bours of Decisitors to consent to the rentwal

of a Bond for 2 50.000, which face due on the

on interes of four per and per annum; and ales

to make to the Company, when the same terms, a

On a proposition from the Ching Cashier

Is one agreed to recommend to the bourt of

Direction alterations in the lies of persons

bustin advance of \$50 000.

On a proposition from the Lonnon and

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Lordon ti Kathaning Docho be Roussond African Af Zorron & Davante of Lorron

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4. Sourt 1882 Los kot her.

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humps of Rose time.

Churry is in and of Evern anthorized to draw & counters of to. Citie on the Ladian brown

cuthruged to draw and countineys to Ballo upon the boremant of India to meet the changes in the present lies which have resulted from retriements to. Midnhoday. the 11th Samuny. 1882

abcent.

Mr. Hanny Mr. Kunt. Mr. Berch

Lessar atom

The proceedings of the lass boundite

Fere read

The bourner seported that he had beaund declarations relating to houdry Bank Notes, anorthey to 2160 .- and they are accommended to the bout for spayment.

a letter oras read from the chambelani 11. Jany. 1882. of London, in which, reforming the two Loans, which face Chambertain of due on the 25th and 30th instant respectively : right. annan. on the Forlign Cuttle Market accounts ____ Lyb coo and in regard to invo acano 13 On the Bethopolitan Cattle Mendua accounts - 24 000 , 2 70.000. and he asks whether The Bank win since 25 Dove, have of the 24.000 ... feren loan (The balance of 22000 wins bain off at maturity) and the whole of the second loan for a further period of non less than three years, at a state to pay 23. 10 fer crass for annum, and it was agreed not to exerminant the reverval of a longer rate than 4 per cent kar arman. On a properition from the Chief accountant, Is mas agreed to recommend the Court to accept a Second Anto Scheme with signed to the himing beneral leants, and for Auridand Auch the Example bours in declaring a diversed, would am Election of In held on Sumsany the 15th Funch war, and for the In Forutos Section of borners and Ductors on Inicany and Whatwester the 28th and 29 the Frank much. Whanesday. In 18 - Lamary 1882 alreant. hv. Annty . The proceedings of the last bommitte Mr. Antoand Am riad. The Courser reported that he had be amined delorations relating to inndry for dividend Farrants and Declarotimo Bank Perto, lock to amountain to 2 5 + . 8. 10 .- and they non pressmander to the bours for fayment.

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Bank of England Archive (G8/44)

The desputy borrow placed before the 13. Jany 1882. Committee the various Bills, amounting, with avalutedo Law Courts Franch. commission to 23.851 . 3. 11 for alterations, fittings Build for adapting and furnitive to. at the new Law Courts Franch, and fitting up the promised they were referred to the beforty bournor for payment. Adnesday, the 20th Sammy 1882 I'm proceedings of the last bommittee men read. The Common reported that he had be annued dulantin relating to Bank Boto to, los to. amounting & £ 132 7. 6. and they wire Mommune A the Court for payment. Bith reprince to the application from the Chumberlain of London, which one higher the Committee on the 11th metand, for the Mentional of 250.000. part of a Loan of 276.000 - falling dru the day and also of a down of 2 24.000 den on the 30th metunt, the borrows acquisited the Committee that that he had accorded to a kubscopier request for the vinwal of the 250000 mi this server of 225000 Each , one for a found of our open, and the sheer for two years, as a rate to pay 4 km Cante: and als for the thurwal of the further low of 224 000

for a ferrod of three sports, at the same rate.

The Deputy Corner land bigon the

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Selantino

The Chumberlan of Louxon. Louis chieved £25.000 for 1 year 2000. for 2 glass 24.000. for 3 gruss as 4 Jo.

Iht. Horn . potto as Barni & Suptancound

25. Jan 1882.

Committee a munite from the Committee for Branch Banks Mommading that Chronse Arm, a Porter at the Birningham tranch, in view of the inability through failing health to perform his duties, he allowed to retile met a maximim kinem of 270 - although he will not actain the age of 65 mitil the 17th Sale nech ; and it was agend to concern in recommending the arrangement & the Court.

M? M. a. Mught

a letter from the Clerk to the Guardianie of the Farich of be beles, Comberwell, was read, in which, repring & the death of here trington, the brucon of a former clerk, which took place in the barish infirmary on the 3th metans they acher that the balance are to her form a Pencin (37 28. 1. 4. The half yours accorned from the Dructor's Christalic Frond al Churchans) he part to them, to decome the togeness the dones towners ; and it was agreed that main all the incumstances, the amount he paid to the Eucociane.

M. Lovelock. & be a Sub. Cashei

On a proposition from the Chief Cashier, Is orac agreed to recommend to the bouch That Milliam Lovelock, a Consta Cleck in the Subhi travong office be appointed a least Carbier from the 28th metants, in the room of the o. the Berry, who rate stion setue from the service.

Wednesday. the 14 Isbruary 1882.

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Alsank M. Greene M. Gibbo

173

The proceedings of the lass lommitte Fur shad.

Declarations

The Covernor reported there he had trammin declarations relating to sundry Post Prarranto and Bank kotes, last to, amounting to 2218. 11.7. and they are recommended to the Court for paryment.

John Collacott. The amount of a division transt on in Stock, otherwas by frand, the be trance good.

a. Report from quest Intelipted mas least before the Committee, in regard to a Diversaid transant for 23. 10. - ling the divident on 21.600 .bon do, standing in the name of John Collacott, which had been provallently descaned at the Bank on the 6th Servicey last, by some person unknown, and is trac coolined that the amount he wash good to the said John Collacott, by whom the same is clound .

On a perposition from the Chie, Cacher, Pretinin Preight, a Click in the Dividend Say Office, that a printed a Rightly Experimendent, in the room of Bil O. D. Berry, who has catived from the derive

Whanksday. the 8th February. 1882

aboant. W. Bilos.

Im Angli.

app? a nighty

Daparatindial

The bourner reported that he had 74 8 . Febry 1882 Examined declarations relating to Lundry Postal belan tims Francanto and Bank hote, loste, amounting to 291 - 9 and they once recommended to the court for payment. Widnisday, the 15th February 1882. absaul. W. Gran ford The percendings of the last bounding W. Brich nu read. The Course reported that he had bearmed declarations Alating & Lundry Cant Portes & Manante, Declarations amounting to 2 14 5 . 14 . and they an Accommented & the Court for payment. The deep the bourner produced the neur Quartach quarterly Proporto from the Principals of the various Reporto. Fine motor the inspection of this Committee from which is approved that the bucines had been curried on satisfactory during the question, and that the conducts and attendance of the Clerks and Costies had been good . Is was reported by the ching accounting that two bottoms . Group Constable and Seriminh Kurth would alter Ger: Constath Jes: Anto. the age of bo: on the of and 19th of many respectively. In Huston of the late Samuel Leggett, The Malon of Sand. Laggett, the vindors' I mud, with an annuity of 216. 10 places on the Doutor Fund

Bank of England Archive (G8/44)

175 22 Is was agreed to recommend to R the leaves of Devicions to make the ment annul Bouri Volunturs hend grant of £ 100 .grans of one hundred parments to the funds of the Bank of Cryland Division of the avis Service h. Reple Volunteis. Sr. as a Committee for Building B. 0 In Committee passed The Building Bills for Building Butto the quarter amounting to \$ 1.168_ 18.9. Jak 4 Wednesday, The 22th February, 1882. absent. the proceedings of the lass bornmitte W. Growford Mr. Kibbs W. Buch The Goomer reported that he had Examined Declamationo dularations relating the sender hoursants and Bank B totas, amounting to at 112. 5- and they been 2 remainded to the Court for fourmule . - This amount. enduring the case of a Rote for 25 - (on the application of M. A. B. Kays of Rudausspill) in which the 10 Sumber and date of the fiste an use known. On a proposition from the Chief Cashie, Is some agreen to recommend to the bound of Drilling to make the following additions of Calary kur. J. Curtinny 2. M. Alabert . J. Cuchmany, Somewhat of the m On An Souls. Inducers office, and the Fer. Onen Some Scincipal of the m swidend pour office computinely, a presonal additional Salary of 2 50 -The

22 Febry 188-The annitional balan of I. I Salbr. Fires Cleck in the Similand Day trine, to be increased Leo. -R. S. Jalber. malining the "Additional Salary" of this book \$ 100 -To the Walter John Col, Superinterments of the W. J. Coc. Penting to office and to her. the Phurm, according Lapt opining Carmal adminis of 2 100. Enche and b. a. Eugeni. S this George A. Enfrance, non cleck in the Printing to tion an arrance of 250 .- in his training dalang in anticipation of the maximum : and it was ales agreed the recommend that the positions now Inthe of Delay Laparde & acc: lup" hild by Anes. Mr. Philem and Edgind he stafed Confirma . henryoth " Separty bale wintendent and Herceer" and "acculant, Superintensions" deputinely. Wednesday, the 1th March. 1882. absent. But Gangond. The proceedings of the last Committee m Buch . Am rhad. The Common reported there he had beaund balantions declarations relating to knowly Forth Polis, puts lose, emanting to 215, - and they are cleanmended for year mente. Manisday, the 8th March 1882. abrent. mitem fill. Er! ! W. Dawford. m. Brich In proceedings of the lact bommette Ann Mad.

8. March 1882

Declarations.

Proposais for the se-arrangewant of various typics in the Dank

The deputy Common reported they the former had examine declarations relating to sunday Perch Poto, los to, amounting to 270 .. and they our recommended to the bour for kayment.

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In Deputy kommen this laid here the Committee a Patronomodum containing a proposal for the rearrangement of service of the Spice of the Sank with a view, primaraly, to meet the ancessity for the hulangement of The Private Drawing Fire. I'm perforded arrangemente mende the transfer of the workshops, machinen to from the love blor to the Drinting Descartaining to the for immediately above (which will be rennered preside by employing the our Bruting machines) the nee of the space is vacation by the Recommutants Sank tota office - The Almonal with the accomptants Forthe For the the Serblie Drawno The and Branch Pante Mine; and the transfer to the present Franch Banks office of the Secretary's department. In addition to the pregning, the proposed arrangements Comprise Certain minor alterations in the Ching accountants Fine and the optiming of the old betrance door from Francies Stretter. In Sistemated cost of this work is about 28.900 .. In proposale view approved by The Committee, and is may light to the Deputy Common The carry the

Bank of England Archive (G8/44)

Came unto effect.

Abrent. m Buch.

Recomto Seamonto

Arridian in

Canh Lorth

Preamissiany, the 15th march, 1882

178

read.

In Chies accounts activities the Formation and brownied the accounts of the Bank for the pass hasp leave-

The proceedings of the last bornmitte were

Shak having harmind the state of the Danked Recounts, the bommittee an of opinion has it one to advisable to recommend to the kinned bouch Shake a Half. Sense Divisions of Southers and Provide to make on the 5th of april much of South South southous deduction on account of Souther Says.

Velantino.

The Common reported has he had second declarations relating to Postal Hormants and Knowing Bank hotes as detailed in the Common Declaration Porth, anoming the 271.17.7. which melines the case of State stanton in which Seconde cannot be given, and they were recommended to the Come or fayment.

Bulito forma

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Be an application from the Recent of Grangants Lokbury, it can agent to make the recal contribution of minty pounds at the Collection to be sender on behavy of the Section of Lowen's Fund. as an adjourned meeting of the committee, at 11 adores

The House Liss of Common and Directors for the

your hadning tras arranged and alcommander to the

on the morning of the 16 3 march, 1882 .-

bout of Duriton for adoption .

Whanksday, the 22 and Munch. 1882

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Imis made up to This ante inclusive -

Victurations ,

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Portura Contino -

C. London.

Janne Lankam.

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Louis of them as fin

comation of 2 105

The proceedings of the last bournite hun read.

The Common reported this he has Grammind declarations relating to a protect Marane and Sunday Can't Artio amounting to 276 4 4. and they were decommended to the beauts for payment. The bounded to the beauts for payment. The bounded the declaris to sectortain an application (made through the Bismongham against) by the Cox of Lickfield for payments of the amount of a tote

for 2 5 .- totain har her lumer, but the ruman

On a proposition from the Ching Cashen, Is one agreed to premined to the Court that, in which fits don'the of I have & Compace, Senior Bullion Parter, Charles London he appointed a Samin Bullion partie, in the room of Bourface.

Parts the remaining Buttern portion he mored up one step in wrater :

That Some Sanham a Arne forter to be apprinted inits Butter forter to fin the recarcy and that In foregoing apprintenate talk appret form the 1st metal.

On a fittion from the Exten of John D. Bongace in was agreed to growt her the second allowance of 210 10. - a year from the aborition Imad.

An an application from the Lowis Aphan Deplan is one agreed to recommend to the book

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180 22 hunch 1862 that a Contribution of One hundred quincas he make Is was agreed to decline an explication for a further dominter from the city of London and Said Lorian apple from City of Lonion to Infinisa dulun . befineary; and The consideration of an application from the Mindle Class Schools that defined with next week Alanicaay, 29 = March. 1882. absent. m. Buch. The proceedings of the last bommittee Ann Man. The Course reported that he had saamued Lectantions dulurations Mating to bundary Bank Rotes, ancounting \$ 250 .- loss to .- and they over recommand to the bout for payments. On an apprention from the Interestion of the mulle Class Prestile Class Schools, it was agreed to scrommund the Suntari of Court to make a domition of In hundred founds to £ 200. t. the find bing raced to clim of a deter g & 3.000, mining form to 1870, in connection with the original loss of the Buildings: ann, the are application from the Aritich orphan angling Britist Sphan Is oras agreed the recommend to the bouch of someting acylum Amatin of the & such a contribution of Ora humand founds in and of the Small of the Institution . on.

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181 29. Munch. 1852. A. Cha! beruch

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abrent. M. Kunt. Mr. Cawford.

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Lelmantins.

L. C. Clexander. asks for accestance tours the loss in has sugged through the prairies on him through The mistrumstelling A Gatue.

Whankoday. The 5th april. 1882. The proceedings of the last boundarie

a Conficienteent of the highly watch, in the

com of lange White, who has resigned the duty

On a proposal from the Ching Cashier,

In born reported this he had second autorations colation to Lunny Bank State, latte anometing to 2170. - and they were recommended to the bouch for payment.

a letter oras seen form the L C. Alexander in which be called attention to the great injury down to time and the loss he had suctained through the frand committed whom him if which bather oras the instruments, and kingen for a consideration of the case, but is was again that the committances did not picking the committee in recommending that any exercitance be granted to the Alexander.

Wednesday. the 12 # april. 1882

The Covener reported that he had becamined

tellowations relating to a for warrant & Sundry Bank

Aberni Mr. Hankung Mr. Hubbark Mr. Horsand Mr. Humis Nr. Grangard

belas atins

The proceedings of the lass bommette rhad , fren

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12 April. 1882 hoves, commuting to 2 135. 4. - and they wire remainded to the Court for faymuch. On an application from the Rector of Fielder Ale Kimm In mangents, Lothbury, is ores agreed to make the usual doustion F= 10.10. usual contribution of 2 10. 10 - mi and of the Expenses of the holming beroccio. Widnesday, this 19th april, 1882. absent. W. Kanhang The proceedings of the lack bournitte hi. Granford m. Entre hur read Mr. anch The Governor reporter that he had beamined declarations relating to kunder Banch hour and a Dags Selumitions recommendat To the bouch for four ment. The Broken of In Viction of the late Kinny Collin, formuly a some Solar 40 mas, on him petition, pland on the Harry Colisplaces on the brietons Find, with an annuity of 2 16.10 .-Amin's Fund, a life of one rund from the Super of the Printing Any Aughes dept. on the case of kinny kuyhes, a tellum brider, now in a kinsin racom his 70th years, where has been on the Bank's books for more them 42 years and had born an saccurs character, and it was agreed to recommend to The Course that he he growthe during plensure a puncion of Eg3 .- bring 2/3 . of the amount of his present wayse. In Answir of Som Answorth. In Brokon of how anonorth , a Compositor , but ly decement was growthat an allowance of at 1. a committee for a ferrod of an automomen to

Wednesday, the 26 th april. 1882. 183 absent The proceedings of the last bommitte Mr. Crawford m. Gibbs You read. m. Birch The Governor reported that he had saammed declarations relating to sunday part gravants and Declamations Bank how amounting to £216. 11. 10. and they an apple from the Brisht Churci Free recommended to the Court for payment. by " . " Send was informally before the bornat (pri on agencia or Human) Cu hiscellang Book M.3. p. 69 Widnisday. the 3th May 1882. hi. banhay Mr. brawford The proceedings of the lass Committee Am. Rad In hommon reported that he had beammid declarations relating to Bouch hole, retamtion and port Frances loss to, amounting the 259.5.1 and stray over recommended to the Court for Canput . Whanksday. the 10 = May, 1882. absent. hr. Hankur Mr. Brich The proceedings of the lass Committee had. Am In Governor reportai that he had trammed declarations relating to a fost warment and kundry Bank hotes, amounting to 2 42 - 7/and they been cherminded to the Court on farment.

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84 10 Miny, 1882. The Common reported that he had lately Duplicati Durdind as various times ordered to since and payment of the way Warnuts - Leinen Aminina Pravanto, as follows, amounting trageting to ann kann £ 103, 5, 2 , rg? Anny Erie on 14 aquit. To berry Purige - a awineur on 78.0.8 2 +000 ... Junin 4 kur Suns Stock . ----Alun E. Rotin on 25 april. Is been E. horm a auraund on 13 - 3 - 6 £ 807 .- Par 3 for Such Strek . ----Mrs. Hastilon for on & know to the kastion in a animum on 2 200. Ser 23 per cente Stock . ____ 11.15. the acor his put of the original processes in Each case having been with C of I letters . much " burnered lots franchelently visiwed by some person milmon. In amounts had him carried to the debit of Profit Parce Baning Alfalment. Whankeday the 17 the May 1882 absent. W. Courtend In proceedings of the lack bounder m. Brich In Governor reported have the han examined ablen alimo autorations diating to a foodal Warmant and sundry Bank Etter in to amounting 5 \$158. 10% and the even chermonical to the Court for payments. a litter over rear from the Chamberlani of Louison, in which, reparing the a Loan of 200000, which Chundentan 1 face and on the 28" of taking what, and particle is insune of los was proposed to repay 225.000, in which white the Ja= 175.000 Bank would be origing to continue the promaining 275.000 for a further period of nor live than 3 gives as the tate of Smithes is some bears . my? 23. 10 ... for deate and

185 it was against the presentation the Court to accel 17. may 1882 in the proposal.

Manua Ry 6° proposal to Muhu Comes of 220.000 A creation was also read from the Manue Particip Company is oblich they office the rendered of addiction Condo him in the Sand for 220.000. - which jace due on the 1st Saily next. In a builton preside of Sail and interes for a builton preside of Sail and interes of 3/2 for Contro. Such terms while accided but is was agained that the Committee would be prepared to recommend a performation for sentences of a rate of 32 for control.

On Propositions from the Ching accountant, In 9000 agreed to recommend to the Court that Societh Ellis, a Arne Porter to, be appointed to 71 a Providences to the appointed Branch Banks office on the com of Scremach Knote about to be Courses in the com of Scremach Knote about to be Courses . Ogle, and is appoints I Plathering and Com E. Ogle, inputiendies Prochemen in the com respectively of George Constath, orly and hum pensionid, and Q. C. Know orks has here to see the duty.

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I Sellis, app? processing # the Ormand Ochs: 71.

. Prachule. Girge L. Cale ange Lupuntending Probabinen.

immed? I to be bergh A alter as read from to the formation A total as read from to the internation A 1857.

186 Wednesday. the 24 the May. 1882 absant. W. Aunt. Mr. Crawford In proceedings of the last bournitie W. Brich mu riad The borrow reported that he had harmind Sciavationo. ductorations relating to semany Frank hote, lost to, amounting to 2 60 . and they oren recommended to the Court for payment. The Defenty Common produced the neurl Quarterly superto quarterly reports from the Principale of the ranow office ander the magnetion of the Committee from which is approved that the work had been with baccuted, and that the contract of the Clarko and points had hun good. In boundary accided to a request from the Themalenia of London , with regard to the low of 2/15.000 Chamberlan of aman. removed to the lorporation lass orech : right that in lieus the dification of ant of the whole boan being chalment for 3 regues : -. of kulwai of 2 25.000 he rentered for 1 year - to 28 July 1883 down of 2 175.000. 2 50 000 - do. _ 2 - - _ 28. Jul. 1884 and 2 100.000. _ an. _ 3. _ - _ 28. July 1885. Be a letter from the bearmenous of Sever for the beity of London, acting which the Couch would Comm? plevere for sily of anam. como for a forthe period of dia worthe a temporary Renswal of Timpy boan of 2 100.000. others falls due on the 31th metant form of at 100 000 it over agreed the recommend to The bout of Director to recear to the persional, as an interest as the cate of 3 for cente for arriver.

Bank of England Archive (G8/44)

187 24 = kray 1862

Inn: Leavern I'm a Cashiri.

Asur Bawten the

Rob: 9. Gordench,

and good - relating

from frank of

End & George.

On a proposition from the Ching Cachuni -Se orac agreed to recommendent to the bound, Share Frequences Gearcon a but Cachier, he appromises a bachier, mi the room of 5.0. Regadecence and, also that some Sawtree, of the boucede type be apprented a back Cachier, to fix the racanay. ۇ

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A bitmorrandum from the Ching Accountent pros read, esting forth. the amount - £ 22, 15. 2 to be made good to Robus Bland booderich, being the best amount of the Dominiudo from Sant. 1878 to Sant 1882, melicine, on a capital sum of £ 172, 3. 10 Console, which has been frandulenthy transferrer from his name in the grass 1898 and 1879, he a mon hand front khorge - the Stock having lien applied huming having been consister of the spence and sentenced to serve prace servitude; and is prace to dense the servitude; and is prace to dense the servitude; and is prace to dense the servitude; and is prace orders that the accounts be made good, and counter to serve prace brand servitude; and is prace orders that the accounts be made good, and counter to the star of Bogis and area, Banking the;

De a Committe for Devilaing The learning facend the Building Frie for the quarter, amounting to \$ 1.288. 4. 4. and they over reported to the Committee for the Armer and Dervants for payments

Rednesday, the 31st May. 1882.

The proceedings of the loss bommittee

Absent. M. Handay M. Kubsard M. Kut. M. Branford F. Branford

or mad

Imlaing D.

31. May. 1882 The Governor reported that he have examined acclarations relating to a first branant and sundry Bank Dicharations For ans unting to 2 188. 4. 2. and they are recommended to the bout of Dividio. a laction was read from Charles Fory, a Armen porter in which he tendered his reconstant on account Charles Day of its health, and is was agreed to recommind the pensión ricom bout to accept the same, and in view of his service of charly 25 years, to grant him during pleneme a pineron of 238 Being 31 of his trages. Whanksday, the 7th Some 1882 absent. Mr. Aanling Mi Growford The proceedings of the lass borumittee m. Grbbs SN: Brech mere read. The Governor reported that he had hearmined L'éclar auron delantions relating & Sunder Couch kotos emounting to 235. and they were recommended to the bouch for payment. On propositions from the Chin, Cashing Is over agree & recommend to the bours, in nin of the relationent of Sri Charles Ano hur, a lus hui, A. Arag kuson. This Arthur Hongkemen, a Custing her approxitist The Lups Cashin : Information doing bashin in the Numbering and wating Room, in place of his tracker; and, 1 Ed. John Curtis. That Edward John Leartie, Superintendent in the Public Drawing office, he appointed a Cashier to file the racancy:

Bank of England Archive (G8/44)

ales Is was agreed to appoints William Mr. Lodd a Cushin to wait on Sundays to, and I. S. Condingham app? to wait a Sunday. a Cushing to be a righty Imperintendent, both in the room of the Garben stuid.

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Moon them respective applications . Is was agreed to grant Amuities from the Duritor Frid, of 238. 15. 5. To the India of the late W. S. Ora; and of 2 48. 3. 8. The the Endin of the late F. O. Kayo.

On an apprecation on behaving of the Sty of London bolling and Estimo Charles for young From it was agreed to recommend to the bourt of Divisitors to make a contribution of Five hundred fromde m' and of the bund non being ranced for a fermantut building.

On a letter from the Car? Ke weekson, brunt in bharge of de krowgaret's Lokbury, it trees against to ename the second contribution of Frants prounds as the collection must kunday, being projutal Lon

absent. m. Am Mr. brawford W. Bruch.

Weansday . the 14 the Same 1882

The minutes of the lass boninide

mu read

In Common reported that he had hearming dularations relating to summy for Marrouts and Bank how, loss to amounting to 257 . 13. 10. . and they

Bank of England Archive (G8/44)

Declarations.

mo ord . . Mrw Mayo Clauch upon the Anton Inna.

City of London Guy. Amitin of 2 500. racommender ,

Cr. Armount' Lothing Arspile Sunday neme boutin

1897. Jame, 1882

M. M. Jodd .

SP. Hordunham

app' a highly days".

190 14. June. 1882. recommended to the Court for fayment -In one also again to recommend the Court to accede to Lost not aut: an application from David Gaullenson, for the silence of Relan of Strek E 101. 13 - Concole, and Rote accounts' ministre in 1853. ni farr of anthias. mi shepech que Bank Sorte for £ 100 .- alleged to have hem lost. Is one agreed to recommend the bound to Brinningham lande accede to a proposition from the Dimingham Cand b: Answal of Bours for the Answal of Bonds for 250.000. Which face due for 250000 on the 30. mistand ;- one half (235.000) for a further period 5 sour opens, and the balance for five grain - as an interes as the rate of 3' for cards for annum-On a proposition from the thing accountant, Pred! A. B. Catego of the Sugaria office, and S. A. B. Catte John E. Bicher reta Concole Fine admappinited John E. Beckett app: hight in English Insecutivelente, in the norm respectively of A. H. Kashyran and H. Cardini, The have relinginghed duty. Arhankoday, The 214 Sume. 1882 absant. hr. Autsara. The proceedings of the lass Committee Pri: Granford . Mr. Buch . An rhad. In Korrin reported this he had brammed declarations relating to a first francis and leures Declarations. Bank Porto amounting to 2 50 . 1. 9 and they over chrommended to the board for sament. a furtin lista from the maarne Partiva lo was maarno Ry C. Bonsis for 220.000 stad, with reference to the Soude for 20.000. which fait not renined.

191 and on the 1th July over, mi which with refusive 21 - Smit. 1882 to the rate of 3 th for crist, projected by the Committee on the 17 " mitins, they be lamed that they had no authority to vinier the Bouse as a higher rate than 3/2 for chule - and is mas agreed to decline to shriew three ale This rate. Abseni. Adnesday, the 28th Same 1882 W. Knobard The proceedings of the lack bommittee W. Grawford mr. Bibbs Mr. Burch The Correren reported that he had bearing dularation relating the Poante Sister loss to amountary Delantim 5 2 100 .. and they over recommended to the bourt for payments. a letter was read from the Indian Loans not Sacuding of State for India in Conneil to borrow the following 22250.000. to the Gov. of India recon Como: -On the 1st July near, --- & 750000 and probably during the following week ____ 250 000 ana also, on the 12th Suly auto _____ 1.000 000. (the precise come to be stated as the term draws rear). - The Loans to be secured by Bonds of 2250,000 lach with liberty to the licelian of State to repay me or sucre of them from time to time as the conventince : and is was agained the preminent the court to Brahn the eavances, as proposed, as a rate of Interes one half ker cint. below the Bank rate of Discount.

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Wednes-day, the 5th July, 1882

Aberne. Mr. Gawford Mr. Erite Mr. Brich .

The proceedings of the last boundites were read.

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Alcharations

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£ 100.000 - to

The Courses reported this he had branned declarations relating the kunday Bank hotes, lost to answering the £ 200 and they were recommended to the Cours for payments.

a letter oras read from the Soron Cleck of portingham in which he asked on orbit terms the Bank would advance £ 100 000. When Agrined by the Corporation, model the perpended the million stock has been placed upon the market: and is mas agreed & Meromited 3 the Cours of Decision to make the advance as decised, as an Interest as the rate of 3% for Cant. for annum, to long as the Canto rate of Decision does not breed 3% for Center - and in case the Bank rate breed 3% for Center, then a maximum rate of 4 for Center.

abernt. hi branfell. Sor. m. Annt Mr. Grawford Mr. Burch.

The proceedings of the last bounder were had.

Wednesday. the 12th July 1882

The Depenty Common reported that he had browning declarations Alating to Sumary Post Maisanto and Bank Poto, lost to, amounting to \$ 45. 17. 4 - and they new recommended to the bout for payment.

Delavations

Widnesday. He 19th Suly 1882

193 Alskur. m bringell bor. m bringen m. Brich.

The proceedings of the lass bommittee

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bellarations.

The Deputy bornor reported that he had be annual declar other Alating the Sunday For warnants and Bank Ester, annumbing the £ 1. 139. 16 ... 9. and they over decommended to the Court for payment.

Corp? of Hente. advances 200 Acudung \$200,000 - On a proposal from the form blick of themile, is was agreed to recommand to the bouch of Dirichon to make through the sail Branch, further advances to the Corporation, to an amount with advances to the Corporation, to an amount with advances to the corporation, to an amount with devances to the aggregate & 200.000. (beyond three agreed to be made in komember last):- the advances to been an interes of Some for ante for amount, and to be repaid, together with the outestanding advances already made under the former arrangement, out of the first proceeds of the corrangement, out of the first proceeds of the toporation clock perfored to be sidered, or not late than the 14 kovimber next.

Bas Light & both C. Assural of Lean of 2 60,000 -

a little trace read from the bac dights and the company, with reference to a down of 2 60.000. - which facts due on the 11th dept. next, is trace agreed to recommendent the bount to reader. the same from that date for a further period of Shee years at an Interest at the rate of Four for that for annum.

Is was agaid to recommend the Court to

adopt a scheme with regard to a general bours for a Aricana to 134 19. July. 1882. a l'emit to consider of a Dividend on General Court Phunday, the 14th September well. The Fransfer Ports for Park Stock to be show Fransfor Books the clour to be ortotion following: and to be advertiged in the Lordon Eagente of Friday the 25th august .-In driving tranants to be delivered and pain on Friding the 6: October In Wednin of the late Almong Some Whaley was no for prettern, placed upon the Dirictors I muse with an m? Whally. placed on the Strictors Frid annuly of 250 .-. Wednieday, Fin 26 & July, 1882. absent. hr. hanhim Pr. Granford The proceedings of the lass Committee aren read. Mr. Grunn m. Gibios The supported know reported that he had In. Bruch , hearman declarations relating & sunday Driving trorranto Dellarations. and Bank Portio, amounting to 2 108. 16 . 11 and they were referred to the Cours for prespectant. I, was also again to recommend the lower to accede los non and. Release of Slock to I an application from the Communicat Bank of Scorland for Count. Bank of the release of £ 108. 16. 11. Courts, fort hot account, function London in the open 1862, in preper of a Canto hote for 2100loch in the your 1862. I'm Gradon of John Read. The Brokow of the late Ishen Read (formuly a clerk) was placed on the Aruta Find on him pertition placed on the lies of amountants from the

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195. 25. July 1852. concelors I mud. with an anuity of \$ 18.1.a letter was read from the Utrion Bank of anotralia in which, stating their mich to obtain freehold Union Bank Adustrali disin to purchase the prenuies in condon, they hypriced a desire to treat hone . 19: 1 Bank Buildings with the Bank for the purchase of those which they non occupy : righ to I Bank Buildings : is onas decided however that the union Bank he supremed that the Bank are not melined to part with the property. Whankoday. In 2 the Quynes. 1882. abstut. W. brawford The proceedings of the lass bommitte W. Grune m. Brich. how Mad The Governor reported that he had brelanations Examined declarations relating the Sunday Bank Bulls and hote, amounting the 2 116 .. 12. 9. and they ben recommended to the bourt. On a proposition from the Chief Cushier, Is was agreed to recommend to the Court that Richard Forman Rechard Fortman, a Arne poto te la appointed Innio tolu a Onterior porto, to fin the vacancy cansed by the Bullion Porter drath of Friliam Startine - In Bulin portion below Struture being moved up me step in notation. a letter was read from the defenty huster of the brink, m' which, with requerce to the system Royal Munit. Litin from Depy much of reporting the fineness of gold important with the mint

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2. august. 1882.

Can Gold to be rated in To or to mi acrays,

abunt Mr. Hankey " Crawford " freene " Birch

min's for Comage, he sugured whether the Bank see any objection to accarge of migsto being, for the future reported dremially to the 10.000 the part , and it was agreed the recommend the the bound of Directors, Thus are bar gold against which the Bank chall in future, serve Bres, under the act 7+8 the Cap. 32. shall be rated on assays heprised in the Romandiko meterad of mithinder of the mound the i and That is be left to the borrows to fix the date the which the above Modution whall come with operation Wednesday, the 9th august 1892 The proceedings of the last Committee were read. The Governor reported that he had examined declarations relating to a Post Dividend Warrant and Aundry Bank violes amounting to \$10.3 . A. 4, and they were recommended to the Court for payment.

Abrens Mr Hanke, · Holland · Crawford · Greenw · Gibbs · Dirdu

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Wednesday, the 16th august, 1882

The proceedings of the last Committee acre read

The Governor reported that he had examined declarations relating to sundry Post Dividend Warrants and Hank notes amounting to £ bo - 11 - 2, and they were recommended to the Court for payment.

197 16. augt. 1883

It was also afreed to recommend the Court to accede to an application from Thomas Borington, of ladowood, for the innectment of the amount of a Bank thote for \$100 which had been lost and was believed to have been burnt.

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Wednesday, the 23? August 1802

The proceedings gthe last Committee were read

He Governor reported that he had examined declarations relating to study batal Dividend Warrants and Hank hotes, amounting to \$64. 7. 6, and they were recommended to the Comet for payment

The Deputy for ever produced the asual Quarterly Reports from the Principal, of the various offices under the inspection of the Committee, from which it appeared that the work had been well executed, and that the conduct of, the Clerks it Porters had been good.

as a Committee for Building The Committee passed the Building Bells for the Quarter amounting t. \$ 3332 . 6 - 5 and they were referred to the Committee for He House and Servanta for payment.

Ano. Hankey " Crawford " fibbs " Mirch

Declarations

Quarterly Reports

Building Bills

Wednesday, the 30th august 1882 The proceedings of He last Committee Mr. Hankey Mer Crawford were read Mr. Greene her fibbs He Governor reported that he Mer Birch had examined Declarations relating to Junday Bank hote amounting to \$620 including the case of Patrick In Laughlin in which security cannot be given, and they were recommended to the Court for payment. Wednesday, the 6th September 1883 Mr. Stanley The proceedings of the last Mr. Holland Committee were read. Mr. Crawford Mr Gibles The Governor reported that he Mer. Birch had examined Declarations relating to sundry Bank holes amounting to 220, and they were recommended to the Court for payment. Manieday, the 13th Leptember, 1882 m. Conford The proceedings of the lass bounder men

The Covernor responsed that he has stammed declarations relating to semary Bank hote, amounting to

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Mr. Burch

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199 to 2 50 .- , and they, orice recommended to the bount 13. lept. 1882 for payment. The Vicinin of archibala maclaine one, on her partition, placed upon the lies of aunustants from the societors 2 and with an animity of £ 12.3.4 In Winow of machanie placen on the Aneilor Fund. In this accountant attended the bommutic Bank accounts some and produced the accounts of the Bank for the pass buy year, and Its nac Recolved, That having trammin the State of the Banks Sundand on accounts, the Committee are of opinion that is with Bank Stock he admisable to recommand to the General Court, themanded That a Aalf This Division of Sutures and Propils be made on the 5th of October near of 25.5/- for and publicuts deduction on account of Income Pax ... Wednesday the 20 the September 1882 absant. W. Fantry Rv. Kubbard W. Grawford The proceedings of the lass bommite m. Gabbo W. Burch. min rlad. The Common reported that he had transmed declaration relating to a Demand Arts and knowing 3/2 C2 Dictur ations Part harrants and Bank Rote amanuting \$ \$ \$142. 15. 2 IF. Sh and they were recommanded to the bourt for payment. Midnes-day, the 27 the September. 1882 Als ant. W. Hanny The proceedings of the last Committee W. Antbard W. Gowford m. Bubbs m. Broch

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27. Suptr. 1882. Victorations.

The Governor reporter that he had spanned declarations relating to sundry Bills and notes, lost de, ansanting to \$ 185 .- and they over recommended to the bout for payment.

John Coles. John Gillos. allowed to quit an fernairne.

9. 4. Sinchie " lu ary? a Las. Coshin.

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m.a. Lavens places upon the Arris 2 mind.

2. The Chanceler John Rochegues applies int. The Second Quantiely advances who secure Strongers who secure Strongers and the appropriation act

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An applications form John Coles, a bub. Cashier and John Gitto, of the Accountant's Bank hote office, both of whom are over bo grave of age, for permission to return form the service (the former on the 2° october meet) it one agend to recommend the Court to accuse to the request, and to growt them pressions, during pleasure, as follows:-. Jo. W. Coles, whose service bottends over 45 grave, a permission of 2273. 5.8, being 55 of his Calary: and Jo M. Kathe, with a service of 38 grave, a preservice E 183. 9. 4 - being 75 of his Calary.

On a propriation from the deputy this Cushing , "I was agreed to recommend to the bourt that Fridinick M. Ritchie of the Scene office, be appointed a bud Cashier, in the room of Sthe Coles, about to retire.

mary ann Clartano, the Mentoni of a Cultur Portor was, on her priticion, placed upon the lies of amunitantis of the printing Somet, with an annuly of 2 16. 10 --

Letters from the Chancetter of the Exchance were read, and spiles Series in which he represented the would hunder davances qualities pursuants to the act 20 = 30 his Cap 29. See 12, as an Interes quantity as the rate of 23 for and for annum: and hermale. Representing advances under the appropriation are 188: and theorem to the theme out the appropriation are 188: and the mate of 23. 10/2 for Cart for annum: and the forther of the comparison of the Court of its act is was agreed the recommendent the Court to accede the the propriations of the Chancetter (Continued in the Book.)

