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s:

Directors elected the 11th April 1821. —

- Cornelius Buller, Esq.
James Campbell, Esq.
Jm^r. Abraham Curtis, Esq.
George Dorrien, Esq.
Jeremiah Harman, Esq.
Thomas Langley, Esq.
William Manning, Esq. } Sworn before the Governor
the 11th April 1821. —
- William Mellish, Esq. } Sworn before the Deputy Governor
the 12th April 1821. —
John Horsley Palmer, Esq. } Sworn before the Governor the 11th
April 1821. —
John Pearse, Esq. } Sworn before the Deputy Governor
the 12th April 1821. —
John Rae Reid, Esq. }
And^w W^m Thomson, Esq. } Sworn before the Governor
the 11th April 1821. —
Samuel Thornton, Esq. }
Samuel Turner, Esq. }
William Ward, Esq. } Sworn before the Deputy
Governor the 12th April 1821. —
John Whitmore, Esq. } Sworn before the Governor the
11th April 1821. —
- David Barclay, Esq. —
John Cockerell, Esq. —
Sir Tho^s. Neave, Bart. —
Geo: Warde Norman, Esq. —
Henry Porcher, Esq. —
Rich^d. Hee Raikes, Esq. —
John Baker Richards, Esq. —
Henry Smith, Esq. — } Sworn before the Governor
the 11th April 1821. —

A Court of Directors at the Bank
On Thursday the 12th April 1821.

Present,

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Gov^r

Cornelius Buller Esq. Samuel Thomson Esq.
James Campbell Esq. Samuel Turner Esq.
Tim^l. Ab^m. Curtis Esq. William Ward Esq.
George Dorrien Esq. John Whitmore Esq.
Jeremiah Harman Esq. David Barclay Esq.
Thomas Langley Esq. John Cockerell Esq.
William Manning Esq. Sir Tho^s. Neave Bart.
William Mellish Esq. Geo. Warde Normanby.
John Horsley Palmer Esq. Henry Porcher Esq.
John Pearse Esq. Rich^d. Mee Raikes Esq.
John Rae Reid Esq. John Baker Richards Esq.
And^o. W^m. Thomson Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

By Laws read
The 7th and 12th By Laws
were read as usual. —

Standing
Committees
appointed.
The Standing Committees
for the Year ensuing were appointed
viz:

For the Accounts and for the
Treasury, for a Committee of Building
and also a Committee of Inspection
for

12th April 1821

for the Secretary's Office, The Chief Accountant and Chief Cashier, The Exchequer, The Storekeeper, The Storekeeper for Bank Note Paper, The Printing Office and the Bullion Office. —

- | | |
|---------------------------|--------------------------|
| M ^r . Thornton | M ^r . Mellish |
| M ^r . Whitmore | M ^r . Harman |
| M ^r . Manning | M ^r . Dorrien |
| M ^r . Pease | M ^r . Bullot |

Committee for the improvement of Bank Notes

To be added to the said Committee to investigate some Plans submitted for the improvement of Bank Notes. —

- | | |
|---------------------------|--------------------------|
| M ^r . Richards | M ^r . Palmer |
| M ^r . Turner | and |
| M ^r . Campbell | M ^r . Thomson |

To assist the Committee of Building in Superintending the Completion of the Buildings —

- M^r. Langley, M^r. Richards, M^r. Turner

For the House and Servants to carry into effect the Report of the Committee of enquiry into the Storekeepers Office and expenditure of Stationery, and to report from time to time to the Court on every matter connected with those Articles, as well as the general expenditure for the House and Servants

From

3
12th April 1821

From Lady Day to Midsummer
to meet on the last Friday in June
at 12 o'clock. —

M^r. Langley M^r. Raikes
M^r. Campbell M^r. Barclay

From Midsummer to
Michaelmas, to meet on the last
Friday in September at 12 o'clock.

M^r. Smith M^r. Ward
M^r. Palmer M^r. Cockerell

From Michaelmas to
Christmas, to meet on the last Friday
in December at 12 o'clock.

M^r. Richards M^r. Curtis
M^r. Thomson M^r. Norman

From Christmas 1821 to
Lady Day 1822, to meet on the last
Friday in March at 12 o'clock. —

M^r. Turner M^r. Reid
Sir Tho^s. Neave M^r. Porchet

Any two Gentlemen of the
said respective Committees with the
Deputy Governour to proceed to Business
and each Individual to be subject to
a Fine of One Guinea in case he omits
to give his attendance at the time
appointed, or provides another
Gentleman to attend in his room,
the

12th April 1821

the said Committees to meet positively on the before mentioned Days, and as much oftener as the Deputy Governour may see fit. —

For the Inspection and internal Regulation of the different Offices. viz:

For the Stock Offices

M^r. Smith and
M^r. Campbell M^r. Cockerell
John Watts Sec^y.

For the Bank Note Office,

Signers of Notes under £5. Pay Clerks, Intellers, Cash Books, Investigators, Inspectors and Specie Offices. —

M^r. Turner M^r. Reid
Sir Tho^s. Neave M^r. Norman
John Knight Sec^y.

For the Drawing Office (Accountants)

Chancery, Cheque, Accountants Discounts Discount Cheque, Drawing Offices (Hall) Bill Office, Clearers, Out Tellers, Post Bill Office, Dividend Warrant Office, Discount Office, and General Cash Book Office. —

M^r. Langley M^r. Barclay
M^r. Ward M^r. Porcher
William Smith
Sec^y.

The

5
12th April 1821

The said Committee to meet
on Wednesdays at 11 o'clock. —

For Law Suits for the
purpose of ordering what Prosecutions
shall be commenced, and giving such
Directions for the management of them
and the retaining of Counsel and
Preferring Indictments as they may
judge expedient, and also to consider
the State of Unpaid Bills and Notes
agreeably to the recommendation of the
Committee and approved by the Court
the 24th March 1808. —

M^r. Richards M^r. Raikes
M^r. Palmer and
M^r. Thomson M^r. Curtis

For the Collection of Coins
and Medals, viz:

M^r. Thornton M^r. Dorrin
M^r. Whitmore M^r. Buller
M^r. Manning M^r. Langley
M^r. Pearce M^r. Campbell
M^r. Mellish and
M^r. Harman M^r. Palmer

The following Minute of
the Committee of Treasury was read.
viz:

" Committee

12th April 1821

Committee of Treasury
11th April 1821.

Minute of
the Committee
of Treasury.

"The Governor laid the following
"Letter from the Chancellor of the
"Exchequer, before the Committee.

"viz:

' Treasury Chambers
' April 5. 1821.

Gentlemen

Letter from
the Chancellor
of the Exchequer
for an Advance
In Exchequer
Bills under
57 G. 3. C. 48.

' As it will be very
' important to the Public Service
' that your Court should authorize
' an Advance upon the Credit of the
' Exchequer Bills to be made out
' under the Authority of the Act
' 57 Geo. 3. C. 48. to such an Amount
' as may be necessary to cover the
' Excess of the Charge of the
' Consolidated Fund in Great
' Britain beyond its income
' in the Quarter ended 5. April
' 1821. I must request you will
' move your Court to authorize
' such Advances as may from
' time to time be necessary to make
' good the Said Charge in the manner
' directed by the Said Act.

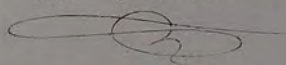
' The above Bills will
' bear

7
12th April 1821

bear an Interest of Two pence
per Centum, per Diem, and the
Principal thereof, together with
the Interest, will be paid out
of the first Receipts upon the
growing produce of the conso-
lidated Fund in the ensuing
Quarter: -

I have the honor to be
Gentlemen
Your very faithful
and obedient Servant

The Governor and
Deputy Governor
of the Bank. -

N. Vansittart,


"The Governor then stated,
"that as the above Letter did not
"come in time to be laid before the
"last Court, and as it was necessary
"it should immediately be acted on,
"he had given the requisite directions
"for complying with the Chancellor
"of the Exchequer's request. -

"The Committee approved of the
"Governor's proceedings, - and it was
"agreed to communicate the Chancellor
"of the Exchequer's Letter with the
"Governor's report thereon, to the
"Court of Directors."

To be reported
to the Court

Resolved

12th April 1821

Resolved,

The Chancellor
of the Exchequer's
request complied
with &c.

That the request in the
Chancellor of the Exchequer's Letter be
complied with, and that this Court
approves the Governor's having autho-
rized the advance which was immo-
diately necessary on the Receipt of the
said Letter.

Ordered,

The Annual
Election of the
Servants ap-
pointed.

That the Annual Election of
the Servants be appointed for Saturday
the 28th April at three o'clock precisely
and that they all have notice then
to attend.

Ordered,

Bank to be
defended in
Chancery and
in the Court
of Exchequer.

That Messrs Winter, Kaye & Co.
do appear for and defend the Governor
and Company of the Bank of England
in Chancery at the respective Suits
of William Messing, and George Guy
Carlton B. Strange: and also in the
Court of Exchequer at the respective
Suits of William Copeland, Sir Charles
Price Bart. and others Edward Long
and others, Elizabeth Durrant, and
Humphrey Beardshaw and his Wife.

Ordered,

That the Security Bond of
Adam

9.
12th April 1821

At Security
Bond for Will^m
Grinly to be
cancelled.

Adam White in £500. for William
Grinly be delivered up to be cancelled,
the said William Grinly having
given other Security in lieu thereof
above twelve Months ago, and the
Accountant having certified there is
no demand upon him. —

Ordered

Ly. Dixon £5

That £5. be paid to Lydia
Dixon in full satisfaction for a
Bank Note alledged to have been
burnt, £12 to Joseph Blunt for a
Bank Post Bill and a Bank Note,

Jos. Blunt - 12

St. Williams 20

and £20. to Samuel Williams for a
Bank Post Bill lost above twelve
Thos. Herington Months ago, £50. to Thomas
Herington for five Bank Notes

Thos. Herington £50

Geo. Thurble - 15

and £15. to George Thurble for three
Bank Notes the Simister parts of
which are lost, upon their giving
Security to indemnify the Bank against
the same to be approved by the Committee
in waiting, and the Deated Parts of the
eight last mentioned Notes being delivered

El. Miller - 1

for Bank Post

Bills & Bank

Notes lost to

and also £1. to Elizabeth Miller
for a Bank Note partly destroyed
and the Number or Date thereof not
ascertained, the Committee of Treasury
having examined and approved the
Several Vouchers relating thereto.

A

12th April 1821.

Usual Letter
from the
Hudson's Bay
Company.

A Letter from the Committee
of Treasury of the Hudson's Bay Company
dated the 11th Instant addressed to the
Governor, Deputy Governor and Directors
of the Bank of England being now read,
requesting that their Credit for
Eighty Thousand Pounds which will
expire on the 15th Instant, may be
continued to the 15th day of June next,
the same was agreed to and ordered
accordingly at the rate of 4. Per Cent.
Per Annum Interest. —

agreed to.

A a

11
A Court of Directors at the Bank
On Thursday the 19th April 1821.

Present,

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Gov^r
Cornelius Butler Esq. William Ward Esq.
Tim^l. H^m Curtis Esq. John Whitmore Esq.
Jeremiah Harman Esq. David Barclay Esq.
William Manning Esq. John Cockerell Esq.
William Mellish Esq. Sir Tho^s. Neave Bart.
John Horsley Palmer Esq. Geo. Ward Norman Esq.
John Rae Reid Esq. Henry Porcher Esq.
And^{ly} H^m Thomson Esq. R^l. Mee Pakes Esq.
Samuel Thornton Esq. J^{no} Baker Richards Esq.
Samuel Turner Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

The Governor laid before the
Court the following Paper from the
Chancellor of the Exchequer. viz.

A Paper from
the Chancellor
of the Exchequer

"The Directors of the Bank
"having frequently signified their
"anxiety that an arrangement
"should be made which might
"prevent an accumulation of
"Deficiency upon the consolidated
"Funds, and relieve the Bank from
"the

19th April 1821

"the risk of being called upon for an
"Increase of Advances upon that
"Account. —

"It is suggested that whatever
"Sum the deficiency of the Consol-
"idated Fund on the 5. of April in
"each Year may exceed £6,000,000.
"Should be repaid into the Consol-
"idated Fund by Quarterly
"Installments in the same Year;
"by a Grant of Parliament or
"such other means as may be at
"the disposal of the Treasury.

"It is also suggested that
"the Act of the 59. Geo. 3. Cap. 19
"Should for the present be only
"continued for one Year; viz. to
"the 5 of July 1822. — /

Resolved,

At the recommendation of
the Committee of Treasury,

That the foregoing suggestions
from the Chancellor of the Exchequer
complied with be complied with. —

M^r. Baines reported the
Out Cash right Out Cash to have been taken in and
found right. —

The

19th April 1821John Henney
def. in Security

The Secretary acquainted the Court that Thomas Goodwin a Security in £300. for John Henney is deceased. —

Ordered,

That the said John Henney do forthwith provide other Security in the room of the said Thomas Goodwin. —

Ordered,

A. Security Bond
of J. Middleton
for Sa^r Leigh to
be delivered up
to be cancelled.

That the Security Bond of John Middleton in £500. for Samuel Leigh be delivered up to be cancelled, the said Samuel Leigh having given other Security in lieu thereof above twelve Months ago, and the Accountant having certified there is no Demand upon him. —

Ordered,

Bank to be
defended in
Chancery

That Mess^{rs} Winter, Kaye & Co do appear for and defend the Government and Company of the Bank of England in Chancery at the suit of Elizabeth Johnson Wright and another. —

Ordered,

S. A. Dorset £5

That £5. be paid to John

19th April 1821

John. Alphonso Doxat, in full satisfaction for a Bank Note alledged to have been burnt, £10. to James S. M^r. Adam £10. M^r. Adam for a Bank Post Bill W. Edmott - 5 and a Bank Note, and £5. to William Edmott for a Bank Note, the Deater Edw^d. Cook - 10 parts of which are lost, and £10. to Edward Cook for a Bank Note the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the said Bank Post Bill and three last mentioned Bank Notes being delivered up: and also £1. to George Geo: Couch - 1 Couch for a Bank Note partly destroyed for a Bank Post Bill & Bank Notes lost &c. and the Number and Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Bank's Answers to Bills in Chancery.

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of John Higgons and Peter Charlton and his Wife & others, having been examined by M^r. Buller and M^r. Richards two of the Committee in waiting were

19th April 1821

Sealed

were read and sealed with the Common
Seal in Court. —

The Governor acquainted the
Court that he had signed an order for
the payment of a further Sum of
\$1000. to Mess^{rs} Applegath and
Cowper. —
\$1000. to Mess^{rs} Applegath and
Cowper. —

A x

A Court of Directors at the Bank
On Thursday the 26th. April 1821

Present,

- Charles Pole, Esq. Governor
- John Bowden, Esq. Dep^y Gov^r
- Cornelius Buller Esq. Samuel Turner Esq.
- James Campbell Esq. David Barclay Esq.
- Tim^l. Abm. Curtis Esq. John Cockerell Esq.
- George Dorrien Esq. Sir Thomas. Vane Bart.
- Jeremiah Harman Esq. Geo. Warde Norman Esq.
- William Mellish Esq. Henry Torcher Esq.
- John Horsley Palmer Esq. Rich^d. New Raikes Esq.
- John Rae Reid Esq. John Baker Richards Esq.
- And^w. H. Thomson Esq. and
- Samuel Thornton Esq. Henry Smith Esq.

The Proceedings of the last Court were read.

Resolved,

That the Court appointed to be held on Saturday next the 28th. Instant to elect and Reelect the Clerks be postponed to Tuesday the 1st. May at 1/2 past Ten o'clock.

Election of the Clerks postponed till 1st May

The Secretary acquainted the Court that Mary Pewtner, a Security in £1000. for John Pewtner is deceased.

John Pewtner def^t in Security

Ordered,

That the said John Pewtner do

26th April 1821

do forthwith provide other Security
in the room of the said Mary Dewhurst.

Ordered

Thos. Leighton
Turrey quits
the Service.

That Thomas Leighton Turrey
at his request have leave to quit the
Service of the Bank. —

Ordered,

S. Meadowcroft
£10.
- D^r — 5.
for a Bank Post
Bill and Bank
Note parts lost

That £10 be paid to Sarah
Meadowcroft in full satisfaction
for a Bank Post Bill and £5. for a
Bank Note the Deuter parts of which
are lost, upon her delivering up the
sinister parts thereof and giving Security
to indemnify the Bank against the
same to be approved by the Committee
in waiting: and also £1. to Thomas
Corneek for a Bank ^{Note} partly destroyed
and the Number and Date thereof not
ascertained, the Committee of Treasury
having examined and approved the
Several Vouchers relating thereto.

Thos. Corneek - 1
for a Bank Note
partly destroyed.

Resolved,

At the recommendation
of the Committee of Treasury,

George Rayer
Ant. J. Jacob
Parguot appoint-
ed Cashiers.

That two Cashiers be now
chosen, then George Rayer and Anthony
Jacob Parguot Signers of Notes under
£5. being put up by Hands were

ap-

26th April 1821

appointed Cashiers, and they are hereby empowered to Sign Bills and Notes for the Governour and Company of the Bank of England.

Ordered,

To be advertised with a List of the Cashiers

That an Advertisement of their said Appointment, together with a List of the Cashiers and other Persons now authorised to sign Bank of England Notes be inserted in the London Gazette of Saturday the 28th April Instant, and Tuesday the 1st May next. —

Ordered,

M^r. Rave and M^r. Parquet to give additional Security and each advanced as usual £20. per Annum

That the said George Rave and Anthony Jacob Parquet do give additional Security in £1000. each and that the Wages of each be advanced £20. per Annum. —

A_x

A Court of Directors at the Bank
On Tuesday the 1st May 1821.

Present,

- Charles Pole, Esq. Governor
 John Bowden, Esq. Dep^y Gov^r
 Cornelius Bullet Esq. William Ward Esq.
 James Campbell Esq. David Barclay Esq.
 Tim^l A^m Curtis Esq. John Cockerell Esq.
 William Manning Esq. Sir Tho^s. Neave Bart.
 John Horsley Palmer Esq. Geo. Wade Norman Esq.
 John Rae Reid Esq. Henry Porchet Esq.
 And^w H^l Thomson Esq. R^o. M^r Raikes Esq.
 Samuel Thornton Esq. John Baker Richards Esq.
 Samuel Turner Esq. Henry Smith Esq.

The Proceedings of the last Court were read.

Annual Election of the Servants.

The Servants of the Bank were chosen by the Ballot at the Wages set against their Names according to a printed List dated this Day viz:

Accountant's Office	Robert Bryer	} 100
William Dawes	Assistant	
Chief	Journal	
William Hutchinson	William Innes	220
Deputy	Geo. Earle Gray	170

1st May 1821

Accountant's Drawing	Thomas Soley — £150
Office	George Giles — 140
William Derby £280	Mallandain — 140
John Search — 230	Wm Billingham — 140
Walter Ferdinando 280	Charles Brook — 140
Wm. Sam ^l . Turpin } 230	Benjamin Diggs 140
Daughan — }	George Dyer — 140
Samuel Andrews 220	John Dance — 130
William Herne — 180	Sam ^l . Panigat } 130
William Hack — 170	White — }
Wm. Turnet Parry — 170	Rob ^t . Sewington — 130
Wm ^m Woolsey } 170	Thomas Bennett } 130
Aldridge }	King — }
Thomas Esmet — 150	John Sewell Gray — 120
Joseph Coggin — } 150	John Locke — 120
Tomlinson }	William Pettit — 110
Thos ^l . Binns Jarvis 150	Henry Seffler — 110
Henry Bean — 150	John Henney — 110
Sam ^l . Heidebousck 150	Augustus Gibbs — 100
Rich ^d . Borwick 130	Ja ^l . Walkington } 100
Ja ^l . Siron. Restayer 130	Lappan }
Robert Heath — 120	Nath ^l . Attfield — 100
Samuel Jones Jun ^r 110	William Hugh — 100
Edw ^d . And ^{rs} Sutton 110	Robert Ashby — 100
Accountant's Office of	Robert Sawrie — 100
Bank Notes £5. and	Henry Martin } 100
upwards. —	Johnson }
Edward Bentley — 320	Imo Duplan Lloyd 100
Joseph Hawker — 290	Edward Clack — 90
John Cotton — 290	Henry Flint — 90
John Swan — 220	Walpole De St. Croix 90
Wm ^m . Maughan 220	Edward Old — 90
James Andrews 220	Watkin Jones — 90
William Hoole — 170	Thomas Suffolk — 90

John

1st May 1821

John Cox	£ 90	Librarians	
Willm. Newson	90	Thomas King	210
John Beaton	90	John Parker Jun.	190
John Appleton	80	Rich ^d . Knight	150
Edward Palmer	80	Seven Days Sight	165
Fred ^k . Ritchie	80	Charles Green	290
Joseph Warner	80	John Hoffmann	260
Andrew Playfair	80	John Forster	130
William Oldham	70	Smallman	
Ja ^l . John Talman	70	Francis Scott	130
Tho ^s . Woodward	70	Accountants Office	
Charles Wadson	70	of Land & 2. Notes	
Sam ^l . Greame	70	Robert Bicknell	320
John Hatchett Jun.	70	Matthew Pustow	280
John Finnet	70	Wm James Jacob	230
William Jolly	70	John Coaton	210
James Gibson	70	Willm. Paterson	180
Charles Taskin	70	Charles Marshall	160
Tho ^s . Blewett Med	70	William Pawley	160
James Thompson	70	Richard Broad	160
Henry Gibb Garrett	60	Theodore Dayes	150
Joseph Jackson	60	William Stammers	150
Thomas Ferdinando	60	Jno. Phil ^l . Ch ^l	
Anthony Mottley	60	Leop ^d . Edwards	150
Thomas Ingall	60	Caesar Long	150
George Alexander	60	John France	150
Rees. Pryce. Jarvis	60	James Thurlow	150
W ^m . Williams Challis	60	Willm. Wrench	150
Wm Art ^l . Borrowdale	60	Benj ^m . Butterworth	150
Ja ^l . Cahain Smith	60	Robert Hyett	140
John Harper	60	R ^d . Pritchard Fell	140
		Thomas Fenn	140
		Richard Wilson	140
		Edw. Scott Norton	140

Richard

1st May 1821

Richard Pugh — 110	Edward Cooksey } 110
Thomas Wakeyne 140	Mitchell } 110
Abraham Otton — 150	Wm. Tho. Walter — 110
Robt. Thurston — 140	John Fleming — 110
John Gould — 150	Geo. Hogsflete Jun. 110
Samuel Frame — 130	Thomas Jamison 110
Edwin Simons — 130	R. S. Huddleston } 110
Willm Lane — } 130	Potter } 110
Phillips } 130	Thomas Stratford 110
Percival Williams } 130	Edm. Wilkinson — 110
Mitbourne } 130	William Andrews 110
Charles Webb — 130	Uriah Yarrow — 110
John Critton — 130	Wm. Dan. Frisquet — 100
James Hastings — 130	Wm. Sprinkwater 100
The Willm. Duff — 130	Thomas Purdie — 100
William Gibbs — 120	S. Davies Edwards 100
John Way — 120	Thomas Cazaly — 100
Ch. Davis Lewis 120	Robt. Dalliston — 100
Edw. Cheeswright 120	Willm. Taylor Jun. 100
John Jones — 120	Willm. Middleton 100
Wm. Ferd. Baines — 120	Edw. Greenland — 90
S. Stephenson } — 110	Thomas Hinton — 90
Low } — 110	William Bennett 90
John Ernst Grob — 110	William Collan — 90
John Calc. Smith 110	Robt. Ritherdon — 90
George Tadmam 110	Josias Rogers } 90
George Sheppard 110	Woodford } 90
Robert Gribble — 110	George Ellis — 90
John Burrows 110	Richards Garratt 90
Thomas Winn — 110	James Crighton } 90
Richard Westall 110	Lockett } 90
Willm. Cheeswright } 110	John Williams } 80
Jun. } 110	Crafer } 80
	James

1st May 1821

James King Snuckell 80	Michael Aungier 180
Willm. Shergold } 80	James Sutton - 150
Browning)	Account ^{ts} Discounts
Thomas Duthoit 80	Theophilus Brown 310
James Bullen - 80	James Worthington 220
Thomas Manders 80	Thomas Parker 210
Wm Henry Cottle - 80	Joseph Walter 210
R ^d Wm Hastings - 80	John Watson - 210
James Gatty - 80	Micah Corcor - 200
William Whitley - 70	Sam ^e Richards - 180
Jos ^h Boardman ^r 70	Ben ⁿ Hanbury - 170
Tho ^s Emu Northover 70	Tho ^s Geo. Frith 150
William Edward } 70	Discount Cheque
Deschamps)	Joseph Gritton - 320
William Twidden - 70	John Tucker - 220
Fred ^k Hassell - 70	John Jos. Blake 190
William Steward - 70	Bank Stock &c.
Fr ^t Vincent Olmer 70	Rob ^t Browning 310
Richard Parvin - 70	Rich ^d Gale - 280
Richard Boro - 70	Thomas Petit - 250
Rich ^d Righton - 70	Thomas Jos ^h } 250
H ⁿ Broadhurst - 70	Littleear - }
Tho ^s Petit Jun ^r - 70	Thomas Pennell 250
John James Pater 70	William Tudor - 250
John Sabey Over - 70	Rob ^t Armstrong 250
Wm Spencer Palmer 70	Henry Percivall 180
Philip Slater } 70	Richard Child - 180
Boult.)	Edu. Close Wilkinson 170
John Hall - 60	John Fisher - 170
Librarian	John Cooper - 160
William Harvey 230	John Neyle - 160
Richard Mills - 220	William Bentley - 150
	James

1st May 1821

Ja ^s . Callan Barr - 150	Matthew Freeman 160
Francis Reybarz - 140	John Hughes - 160
Reduced 3 per. Cents	Thomas Whiteley 160
Tho ^s . Brennan - 310	Matthew Pearce 150
George Bouchier } 280	Charles Simons 150
Walker }	Thomas Ely - 150
John Edw. Glinde 280	James Joyce - 140
Will ^m . Cheswright 280	George Lawrence 140
William Sutton - 250	John Tho ^s . Gould - 140
Rich ^d . Andrews - 250	Frederick Webb 130
John Derby - 250	Francis Bradley 120
Tho ^s . Fothergill 250	3 per. Cent. Consols
George Tompkins 250	Lawrence Poppleton 310
Joseph Stanley - 250	Nath ^l . Hancock } 280
W ^m . Darnborough 250	Towle }
Joseph Newton - 210	James Boulton - 250
Rob ^t . Bignell - 210	George Gibbs - 280
James Pettit - 210	Joshua Pitt - 280
Robert Watford 210	Will ^m . Kingsley - 250
William Bowcer 210	William Billing 250
Edw ^d . Richards - 210	John Fothergill - 250
George Lavers - 210	Edmund White 250
Fran ^s . Henderson 180	John Over - 250
Basil Brown } 170	Edw ^d . Tompkins 250
Righton }	Joseph Gunning 250
Will ^m . Humphreys 170	Rob ^t . Stevens - 250
Michael Harley - 170	Will ^m . Christmas 250
John Birkett - 170	Will ^m . Plumbridge 250
Henry Caulier - 160	Joshua Barton 250
Thomas Mose 160	Sam ^l . Gould } 250
Rich ^d . Davies } 160	Anderhill }
Williams }	Joshua Harris 250
	James

1st May 1821

James Duthoit — 250	Robert Haskley 170
Chris ^t . Watson — 250	W ^m . Hilton Price 170
Rich ^d . Kimberley — 210	Will ^m . Smithyman 170
James Fenn — 210	Thomas Brown 170
Jos ^h . Boardman — 210	Henry Pownall — 160
Will ^m . Knight — 210	Will ^m . Maclaine 160
Thomas Ord — 210	Francis Field — 160
William Jones — 210	Will ^m . Timmons 160
William Bridges 210	Charles Green 160
Peter Bouquet — 210	William Boores 160
Charles Stuart — 210	William Carles 160
William Mellet } 210	Thomas Young 150
Bullock — }	W ^m . Rob ^t . Roost — 150
George Neale — 210	John Barrett — 140
William Allen — 210	George Clifford } 140
Edward Tylet — 210	Bowen }
Geo. Watkinson — 210	Rich ^d . Francis } 140
Alex ^o . Holloway 210	Mestayer }
George Sherer — 210	William Westall 140
Charles Pike — 210	Benj ⁿ . Ovington — 140
George Taylor — 210	Tho ^s . Wheeler — 140
Robert Switt — 210	Thomas Mills 130
John Fish — 210	Interior Office
John Bradley — 200	John Shetford — 280
W ^m . W ^m . Tatham — 200	James Sneath 250
Jos. John Frith — 190	Sam ^l . Perceval 250
Tho ^s . Merle — } 180	Thomas Watson 250
Trizquet }	John Caldecott 250
Rich ^d . Thomas } 170	Tho ^s . Pirssener } 250
Corbould — }	Fatt }
John Cope — 170	John Richards 210
Rob ^t . Browning Jun. 170	William Pinner 210
	John

1st May 1821

John Tho ^d . Bock £210	John Gibbins — 210
John Parker — 210	John Taylor Jun: 190
Tho ^d . Sir ^g . Gashineau 180	Thomas Jones 190
Irish 5 ^{ps} . Lents &c.	John Chappell — 190
Rich ^d . Marston 310	Henry Gyles — 190
Wm. Aug ^d . Willis — 250	Thomas Orms 180
George Rogers — 210	Tho ^d . Headworth 180
Tho ^d . Beardmore 210	Rob ^t . Dodge Barton 180
And ^w . Fenoulhet 170	Rob ^t . Dikes Durham 180
4 per Cents. and Navy	Jon ⁿ . Ferguson — 180
5 per Cents.	Tho ^d . Ch ^r . Francis 180
Charles Norris — 310	Joseph Lewin — 180
William Giles — 280	William Oxley — 170
Mark Haggard — 280	Wm. Swinny Barnard 170
Nath ^l . Martin 280	John ⁿ . Turner —
John Oswald Trotter 280	Nath ^l . Rhodes — 170
Dennis Wood Deane 280	Samuel Baker — 170
Edw ^d . Rob ^t . Bradley 280	James Hearsley — 170
George Hutchison 250	John Barker Mansell 170
Cordall Thomas — 250	William Lewis — 170
Fred ^h . Ferdinando 250	John Moulden } 170
John Berry — 250	Belcher — }
John Taylor — 250	John Weldon — 170
Joseph Bullen 250	George Bridges } 170
William Parker 250	Mosley — }
John Hatchett 250	Phil Clifton — 170
John Exeter — 210	Thomas Enoot — 170
John ^d . Heston Jun: 210	Walker Brideaux 170
Cap ⁿ . Peter Godin 210	James Winn — 170
George Whitley 210	John Bradney } 160
Wm. Edw ^d . George 210	Rippon — }
Thomas Hatchett 210	William Cuell Jun: 160
Valentine Clark 210	Wm. Henry Price 160

Robert

1st May 1821

Robert Jackson £160	Power of Attorney
David Wiswoud - 160	Office
Nich ^l . Jos ^h . Wilson 160	Thomas Nisbett 310
Edw ^d . Gollidge — 160	George Bower — 250
John Parker — 160	W ^m . Henry Nelson 210
John Catterton — 160	Robert Gibbs — 210
Tho ^s . Truman — 160	Joseph Wright — 210
Charles Beard — 150	John Skelton — 190
John Lewis — 150	Thos ^l . Phillips } 180
John Townsend } 150	Asperne }
Summons	Richard Smith — 170
William Jacks — 140	Charles Erwood — 170
Walter Burford — 140	Willm. M ^c . Donough 160
Ch ^l . Hughes Rice — 140	Samuel Sartret 160
Jos. Bradford } 140	William George } 160
Angell }	Sutton }
Edw ^d . Ellis Barton 140	Jonathan Greaves 140
William Green — 140	Chancery
Thomas Leonard — 130	James Kemp — 250
John Stevens — 130	John Vaughan 180
Edw ^d . Salisbury — 130	James Gordon } 180
Samson Dakin } 130	Mathers }
Campbell }	Robert Mathers 170
Registered Office	John Ferraby — 160
Alfred Clare — 280	Cheque
James White — 280	Philip Hammerby } 270
George Slack — 280	Seathes }
John Edwards — 210	Jos. Tho ^s . Haslewood 200
R ^d . Jud ^h . Clarke — 210	Henry Malpas 290
Joseph Ashton — 190	Thomas Randall 220
W ^m . Geo. Pearce — 180	John Theobalds — 220
Robert Dunell — 170	W ^m . Becke Priddle 220
Henry Allen } 170	Samuel Osmond 220
Clarke }	Thomas Cothead — 200
	Henry

1st May 1821

Henry Kuff — 190	James Longman 310
Stephen Clough — 180	John Fleetwood — 310
John Cooke — 180	Alexander Hooper 310
Josiah Walton Esqor 140	J ^{rs} De La Mazeire — 310
Edw ^d W ^m Hayes — 140	John Clack — 310
Henry Ch ^l Long — 130	John Coward — 310
John Holland Toyne 130	Charles Phillips 310
John Harris — 130	William Harris — 280
Charles Russell — 130	Isaac Booth — 280
Thomas Ruff — 130	W ^m Rob ^t West — 280
Joseph Hulme — 120	Tho ^s Donovan 280
Tho ^s Arthur } 120	John Hogben — 280
Iredell }	William Hughes — 280
George Round — 120	James Lambert — 280
Tho ^s Rennell Jun ^r 110	James Durnford } 280
James Stewart — 110	Capel — }
George Ellis — 100	Roger Clough — 280
James Pittet — 100	John Butler — 280
George Phillips — 100	Joshua Pearson — 280
Gideon Rippon — 90	John Champ — 280
Storekeeper	Thomas Northover 280
Jeremiah Willm } 200	Signers of Notes
Pettit }	under L ^d .
Matthew Barnes } 170	Charles Watts — 250
Deputy }	John Selbury — 250
Cashiers	James Clappi — 250
Henry Hase, Chief 1000	Willm Walcot } 250
Thomas Rippon } 600	Thomson }
1 st Assistant }	Robert Lowe — 250
Thomas Bros } 500	Thomas Baxter 250
2 nd do }	Partridge Greenstead 250
Francis Kinsall 310	Ant ^y Jacob Parquet — 270
Isaac Field — 310	Alexander Consett 250
Thomas Triguet 310	Peter Gamage — 250
	William

1st May 1821

William Wade — 240	Clerks in the Chief
Peter Lister — 240	Cashiers Office
George Gaudin — 240	Geo. Nicholls } 220
Samuel Draper — 230	Valentine } 220
Thomas Needham — 230	William Richard — 250
Edm. Richard } 230	Thomas Woolley — 210
Chicheley } 230	Henry Dover — 210
Henry Whiting — 230	Henry Law — 210
Assistants	George Clark — 210
George Raze — 270	James Ballard — 210
Sam. Hogglesh — 250	Fixed Assistants in D.
William Jefferson — 220	John Willis — 220
Charles Sabor — 220	William Storry — 220
Abraham Jackson — 220	Matthew Marshall — 140
Charles Clarke — 220	Cochetquet
Edward Staple — 220	Andrew Honey — 280
Nathaniel Stock — 220	William Hall — 250
Thomas Holland — 220	John Lincoln — 230
Edm. Hornersham — 220	Bullion Office
Thomas Middleton — 220	John Hubble — 310
William Williams — 220	Rich. Goodwin — 220
Stephen Leete — 220	Wm Debonnair } 170
Samuel Sanigar — 220	Haggard } 170
James Vautin — 220	In Sellers
John Vanderpant — 220	Andrew Sultham — 290
James Robinson — 220	James Ward — 280
Thomas Price — 220	Thomas Paffey — 240
John Cole Baker — 220	Wm Barnes } 240
Thomas Elgar — 220	Rhodes }
George Bishop — 220	James Lawson — 210
George Hogglesh — 220	Charles Caborn — 210
Joseph Spurrall — 220	Sa. Dodsley Cuff — 200
Wm John Lynde — 220	John Smith — 200
	John

1st May 1821

John Price — 180	John Thetford Jun. 170
John Kinder } 180	John Geldard — 170
Tatham }	Samuel Harrison — 170
Thomas Rake — 180	Stephen Wilson — 170
Robert Every — 180	Tho. Edw. Barratt 170
George Hayward — 170	Henry Wylder — 170
Edw. Stammers 170	Ch. Tho. Whitnell 160
William Stafford 170	Thomas Slater — 160
Bank Note Office	Joseph Rhodes — 160
Robert Willis — 290	Robt. Augustus } 160
Anthony Motley 260	Morgan }
Harry Diggles — 290	William Richter 150
Rich. Sambourne 260	Willm Charles } 130
Tho. Bosworth 220	M. Creight }
Wm. Tho. Pratt 220	David Hyett — 130
John Philip Tudor 220	Assistants
Thomas Donald 210	Rich. Saunders } 2..10
Christopher Hughes 210	John Taylor } 2..10
Francis Boquet 210	Charles Lucas } 2..0
James Curry — 210	Lazarus Gullifer } 1..16
Joseph Bright 210	Thomas Kettle } 1..16
Charles Jeffs — 190	Pay Clerks
Zachariah Uwins 190	Ch. Edw. Waller } 210
Thomas Wickstead 190	William Taylor J ^r . 210
Thomas Tudor — 180	Thomas Wragg — 210
William Henry } 180	John Dilson — 180
Darnthiton }	Wm. Everingham — 180
Thomas William } 180	John Hawkes — 170
Harle }	John Williams — 170
George Baldwin 180	James Miller — 150
William Gregory — 180	Josiah Fiele — 140
John Luxon — 180	Jr. John Bouquet 130
Henry Catet — 180	Willm. Higman — 110
Ambrose Nicholls 170	William Taylor 100
	Post

1st May 1821

Post Bill Book	Drawing Office for the Public Accounts
Peregrine Charles } 200	Jacob Clark — 280
Ja ^s . Brent }	James Gilbert — 240
Frank Swift — 190	Edw ^d . Bryant — 170
Tho ^s . Charlesworth — 190	William Ormes 160
Tho ^s . Heseltine — 170	Tho ^s . Hodgkinson 160
Edward Robson — 120	Benjamin Coles 120
Dividend Warrant	Walter Harry Jones 110
Office	Discount Office
Robert Huddle — 250	William Cuell — 310
John Mason — 220	Jonathan Hopkinson 250
John Baylis Jones — 180	Stephen Pierpont } 250
John Conder — 180	Fatt }
Henry Bourne } 170	William Score — 210
Douton }	Edw ^d . Fleming — 210
John Macfield — 170	John Saunders — 210
Tho ^s . W. Brian — 130	Rob ^t . Ackroyd — 210
Samuel Leigh — 120	George Rutland — 210
Drawing Office for the Private Accounts	James Nash — 210
Thomas Surr — 280	Thomas Watson 200
George Seferer — 230	Thomas Dupre 200
George Griffith — 180	John Dewtre 170
Raynes Kelly — 170	Henry Wright 160
John Rutherford } 160	William Parkin 150
Gordon }	Henry Fother — 140
John Holgate — 160	Bill Office
Stephen Greenough 150	John Pickett — 290
Renatus Kempthorne 150	Tho ^s . Whitford — 260
Samuel Dennis — 130	Thomas Clarke 240
Will ^m . Popham } 130	Charles Haskew 220
Gattie }	Charles Gurney — 210
Ambrose Barnard 130	Goodrich Murray } 210
Samuel Clearson 120	Thompson }
James Palmer — 90	Robert Owen — 210
	John

1st May 1821

John W ^m Brooks - 180	William Tempest 160
John Henry Nainby 170	Thomas Harris - 150
John Smith Jun. - 170	John Wood Deane - 140
Valentine Bower - 150	George Carey - 140
Out Sellers	Edward Taylor - 140
William Taylor - 290	Henry Hogben - 120
Thomas Clout - 260	John Cann - 120
John Pegg - 250	Occasional Inspectors
John Thomson - 250	and fixed Assistants.
Will ^m Millachip - 230	John Bradshaw 140
Henry Lowndes - 230	James Payne - 130
Robert Pocquet - 230	Robert Farmer - 130
Joseph Bailey - 220	Robert Parsons - 130
Edw ^d Marshall - 200	Henry Ward - 130
Edw ^d Jno ^s Ferris - 150	James Thomas - 130
Will ^m Williams J ^r - 150	John Brampton 130
Clearers	Henry Loftie - 130
Luke Hurley - 210	Owen Clarke - 120
Thomas Tenney - 180	Thomas Kent - 120
Sam ^l Hartshorn 150	Charles Proctor - 120
George Aulhat - 120	James White - 120
Fred ^k Bellamy - 110	Sawtell
Inspectors	Fra ^s Blythman 120
James Watt - 130	Joshua Freeman 110
Joseph Gummer 170	Edw ^d Wilson - 110
Thos ^m Catterson - 170	John Williams Jun 100
Thomas Roberts 170	William Dixon - 100
Daniel Champney 170	Edw ^d Suwell Bains 100
J ^m Devonshire 170	Will ^m Robinson - 100
John Austin - 170	James Simpson 90
Joseph Stennett - 160	Ant ^y Snellgrove 90
Henry Elmes - 160	Will ^m Henry } 80
William Long - 160	Wheeler } 80
	Samuel

1st May 1821

Samuel Garland - 80	James Curnbers - 120
John M ^c Cormack } 70	John Silbury Jun. 120
De Lannoy }	George Gosting - 120
Investigators	Tho ^s . Newby Reeve 120
Thomas Glover - 280	Sam ^l . W ^m . Walth - 120
John Lees - 230	Jos ^h . Ravenscroft } 120
Robert Fish - 200	Colsey }
Charles Christmas 170	Robert Edis - 120
James Jackson - 160	James Sloyd - 120
Robert Milton - 150	Tho ^s . Atkinson - 110
John Warwick - 150	W ^m . W ^m . Smith - 110
Cash Books	William Davis - 110
Charles Law - 290	John Rich ^d . Baker 110
Will ^m . Hammond 160	John Taylor - 110
Henry Johnson - 120	Charles Huggons - 110
Will ^m . Chinnet - 220	Tho ^s . Benjamin } 110
Samuel Clark - 210	Kingston }
Henry Beck - 180	Edw. Dawson - 110
William Curtis } 170	James Barton 110
Watkins }	Edward Fowler 110
John Rooke - 160	Henry May - 100
Geo. Hockenbult } 140	Jonathan Clark 100
Steele - }	Thomas Gerard 100
Richard Jarvis - 110	W ^m . Colston Satarn 100
Geo. Edw. White - 110	John Power Poynton 100
Cherney Hamilton 110	James Jewell - 100
John Ashmore - 110	George Frith } 100
John Williams - 130	Cousins }
Will ^m . Wilson } 130	Fred ^l . Charles } 100
Springour }	Hard }
Robert Kerr - 130	Sa ^l . M ^c . Clellan 100
Charles Sutton - 130	Rich ^d . Sa ^l . Marsh 100
Henry Forbes - 130	Morgan Jarvis - 100

1st May 1821

John Still — 100	John Edmondson } 70
Tho. Clayton Turner 90	Sanders — } 70
Robt. Blannin — 90	Henry Bridge Hines 70
Joseph Barnes — 90	Thomas Nichols — 70
Joseph Fearn — 90	Thomas Phillips — 70
Charles Shephard — 90	Charles Simpson 70
Robt. James Pratt — 90	Robt. William Gibbs 70
Cuthbert George } 90	Jos. Downes. Allen 70
Browne } 90	James Cox — 70
Philip Drew — } 90	Alexander James } 70
Brown } 90	Geddes } 70
Henry Ince — 90	George Espar — 70
Wm. Archibald } 80	Harry H. Rigby — 70
Mearns } 80	Joseph Pike — 70
James Gougeon — 80	Richd. Spencer — 70
Joseph Suggs — 80	William Read — 70
William Banks — 80	William Norris 70
Ch. Tho. Lewis — 80	Charles Olivet — 70
John Babb — 80	Steph. M. Mullen 70
Wm. Sydney Toome — 70	Edw. Simpson — 70
George Hyde — 70	Charles M. Christie 70
James David } 70	George Spratt — 70
Swallow } 70	Wm. Hiff Catline — 70
Blackall Josh } 70	James Stanley } 70
Yarrow } 70	Kinping } 70
John James } 70	John Padmore } 70
Heath } 70	Noble } 70
Geo. Hawtayne — 70	Alex. Ritchie — 70
Jonas Smith — 70	Henry Madoc — 70
James Hoshind } 70	Robt. Russell Colls 70
Evans } 70	Wm. Obadiah } 70
James Catherwood 70	Wheeler } 70
William Victor } 70	William King 70
Cooper } 70	William Grentley 70
	Thomas

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Thomas Auther 70	Receivers and Writers
Edw. Clarkson 60	Do. — in Ditto.
John Walter 60	Thomas Pinder 100
Wm Ant ^y Gilman 60	Thomas Gould 100
Edw. Hawes 60	Printing & Engraving
Thomas Hodgkin 60	Offices
Thomas Puzey 60	William Bawtree 70
Nath. Hetherington 60	Porters in Ditto
Andrews 60	John Elliott 100
John Hingeston 60	John Dike 80
Wm. Saunders 60	Willm Draxington 80
Lawrence 60	Thomas Lucas 80
Tho. Francis 60	Mould-maker
Atmisteas 60	William Brewer 100
John Ray 60	Assistant
William Langton 60	Rich. Gilbert £3.3
Samuel Parquet 60	per week
Henry Dixon 60	Messengers and
General Cash Book	Doot-keepers
Manoah Sibly 220	George Banks 175
Josiah Knight 190	Edw. Kingstone 140
Mich. Willson 130	B ⁿ Tills Bunting 120
Samuel Parish 160	Messengers
Fr. W. Wain 130	Rich. Bromage 85
Office for Discounted	John Bales 84
Bills Unpaid.	James Thornton 84
John Sparkes Cox 290	Messengers to the
William Lawrence 140	Chief Accountant
Storekeepers Office for	William England 72
Bank Note Paper	Messengers to the
Samuel Jones 280	Chief Cashier
William Fuller 250	William Gibbs 72
Charles Bros 240	Thomas Sutton 72
John Sixth 190	

Mo.

1st May 1821

Messengers to the Secretary	John Newman 72
Samuel Wick — 72	Thomas Grove — 72
Gate Porters	Wm. Knighton — 72
Joseph Bruce — 100	William Conway 72
James Botten — 90	John Richardson 72
Thomas Shackell — 90	George Sculfor — 72
Samuel Smith — 90	Thomas Newman 72
James Bedding — 90	Jos ^h Hazel Jones — 72
Charles Woodall	Peter Andrews — 72
Assistant } 50	Alexander Mills 72
Bullion Porters	William Roberts 72
George Lucas — 65	Jeremiah Knott 72
James Hookham — 60	Thomas London — 72
James Deane — 60	John Avery — 72
Harry Freeland — 60	Timothy Barnes 72
Robert Tate — 60	Samuel Hockley 72
William Ellett — 60	Thomas Baker 72
William Chandler — 60	Will ^m Hancock 72
Charles Hardingham — 60	Thomas Wager 72
Thomas Harton — 60	Joseph London 72
House Porters and Watchmen	Thomas Cooper 72
George Sunshin — 90	George Lucas — 72
John Wheeler — 90	George Gibson — 72
William Walters — 90	Rob ^t Gibson — 72
John Roberts — 90	Edw ^d Baker — 72
George Pitt — 90	Joseph Kille 72
John Pritchard — 90	Will ^m Wheeler 72
Rich ^d Wetherick — 77	Leonard Deane 72
William Smedley — 72	William Sims 72
John Whitmore — 72	Will ^m Bratton 72
Richard Dodd — 72	Ch ^r Woodall Jun: 72
	Joshua James 72
	Pressey } 72

George

1st May 1821

George Porter — 72	Watchmen
William Hookham 72	James Hlay — 42
Joseph Merison — 72	Tho ^d . Birtchnell 42
John Taylor — 72	Will ^m . Monat — 42
Tho ^d . Alexander	Samuel Cooke — 42
Teissier } 72	Housekeeper
Out Door House Porters	Sarah Bruce — 110
and Watchmen	
Benja ⁿ . Goodwin 72	
Henry Miller 72	

Secretary's Office

Robert Best, Secretary	— 1700
William Smith, Deputy	— 400
John Knight, Assistant	— 350
John Watts	— 350
John Bentley	— 260
William Shrubsole, Secretary	— 500
to the Committee of Treasury	
Assistant to the Solicitor	
Peter Glyett	—

and were
sworn.

and were Sworn, except those who were absent on the Bank's Business, on leave, or by reason of Sickness, and Josiah Knight and William Gregory, who being Quakers, they are Excluded.

A. x.

A Court of Directors at the Bank
On Thursday the 3rd May 1821.

Present,

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Gov^r.

Cornelius Bullet, Esq.	Samuel Thomson Esq.
James Campbell, Esq.	Samuel Turner Esq.
Tim ^l . Ab ^m . Curtis Esq.	William Ward Esq.
George Dorrin Esq.	David Barclay Esq.
Jeremiah Harman Esq.	John Cocherell Esq.
William Manning Esq.	Sir Tho ^s . Neave Bart.
William Mellish Esq.	Geo. Ward Norman Esq.
John Horsley Palmist Esq.	Henry Porchet Esq.
John Pease Esq.	Rich ^d . New Raikes Esq.
John Rae Reid Esq.	John Baker Richards Esq.
And ^{ly} W ^m . Thomson Esq.	Henry Smith Esq.

The Proceedings of the last
Court were read.

Ordered, That Mess^{rs}. Winter, Kaye & Co.
do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the
respective Suits of James Harris,
Joseph Vaughan and John Holt.

The Secretary acquainted the
Court

Bank to be
defended in the
Court of
Exchequer.

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3rd May 1821

John Williams def. in Security. Court that William Williams a Security in £500. for John Williams is deceased. —

Ordered,

That the said John Williams do forthwith provide other Security in the room of the said William Williams. —

Ordered,

R. Mervin £5 for a Bank Note part lost.

Jos. Mead — for a Bank note partly destroyed

That £5. be paid to Robert Mervin in full Satisfaction for a Bank Note, the Sinister part of which is lost, upon his delivering up the Deated part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £1. to Joseph Mead for a Bank Note partly destroyed and the Number or Date thereof not ascertained the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

A Petition read from the Spital Fields National Schools.

Upon reading the Petition of the Treasurer and Secretary of the Spital Fields National Schools,

Ordered, At the recommendation of the Committee of Treasury,

That

3rd May 1821

£100. given to the Charity -

That a Donation of one hundred Pounds be given to the above Charity.

Bank's Answer to a Bill in Chancery sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of William Watson Woodroffe Dawes and his Wife, having been examined by Mr. Smith and Mr. Richards two of the Committee in waiting was read and sealed with the Common Seal in Court. -

The Petition of N. H. Towle read. -

Upon reading the Petition of Nathaniel Hancock Towle, one of the Heads of the Consolidated 3/4 per. Cent. Office.

Ordered, At the recommendation of the Committee of Treasury,

Quits the Service and is allowed £320. per Annum.

That the said Nathaniel Hancock Towle at his request, have leave to quit the Service of the Bank on account of his ill health; and that he be allowed £320. per Annum during pleasure in consideration of his meritorious Services of upwards of 42 Years.

The Petition of James Longman read. -

Upon reading the Petition of James Longman, one of the Cashiers Ordered,

41
3rd May 1821

Ordered, At the recommendation of
the above Committee,

James Longman
quits and is
allowed £310. Per
Annum during
Pleasure

That the said James
Longman at his request have leave
to quit the service of the Bank on
account of his age and Infirmities;
and that in consideration of his
faithful Services of upwards of
Forty three Years, he be allowed £310.
Per Annum during pleasure. —

The Petition
of William
Richard read

Upon reading the Petition
of William Richard,

Ordered,

Also at the recommendation
of the Committee of Treasury,

Quits the Ser-
vice and is
allowed £200.
per annum.

That the said William
Richard at his request have leave
to quit the Service of the Bank on
Account of ill health; and that in
consideration of his Services of
upwards of 28 Years, he be allowed
£200. Per Annum during
pleasure. —

At a

A Court of Directors at the Bank
On Thursday the 10th May 1821.

Present,

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Gov^r.

- | | |
|--|-------------------------------------|
| Cornelius Butler Esq. | Samuel Turner Esq. |
| James Campbell Esq. | William Ward Esq. |
| Tim ^o . M ^r . Curtis Esq. | John Whitmore Esq. |
| George Dorrien Esq. | David Barclay Esq. |
| Jeremiah Harman Esq. | John Cockerell Esq. |
| William Mannings Esq. | Sir Tho ^s . Neave Bart. |
| William McWhin Esq. | Gen. Wade Norman Esq. |
| John Horsley Palmer Esq. | Henry Porcher Esq. |
| John Pease Esq. | Rich ^d . Mee Raikes Esq. |
| John Rae Reid Esq. | John Baker Richards Esq. |
| And ^o . W ^m . Thomson Esq. | Henry Smith Esq. |

The Proceedings of the last Court were read. —

The Governor's communication on the Subject of Cash Payments. —

The Governor reported to the Court that the Royal Assent had been given on Monday the 7th Instant to the Act of the 1st & 2nd Geo: 4. Cap: 24. intituled "an Act for making further provision for the gradual resumption of Cash Payments by the Bank of England" and that he had in consequence given Directions early on Tuesday for the exchange of Coin for

such

10th May 1821

such Notes as were brought in by the Bankers and others. —

And the arrangements he had made for the exchange of the £18th £2 Notes in Lancastershire.

The Governour also reported, that he had made Arrangements with Mess^{rs} A. Heywood, Sons & Co^o of Liverpool and Mess^{rs} William Jones, Loyds & Co^o of Manchester to supply Coin in exchange for the £10th £2. Notes of the Bank of England, circulating in the County of Lancaster. —

Resolved

fully approved and confirmed by the Court.

That this Court do fully approve of the Measures taken by the Governour and Committee of Treasury for the exchange of Bank of England Notes for Coin of the Realm and do hereby confirm the same. —

Application of Mr. Ward by desire of the Assignees of Mess^{rs} Boyd, Benfield & Drummond, for £150,000. —

Mr. Ward by desire of the Assignees of Mess^{rs} Boyd, Benfield & Drummond, applied to the Court to advance to that Estate the Sum of £150,000. by the purchase or deposit of Exchequer Bills to that Amount to enable the Assignees to make an immediate Dividend among the Creditors. —

Resolved

The Gov^o & Dep^y Gov^o authorised to make such advances. —

That the Governour and Deputy Governour be authorised to make such

10th May 1821

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Such advance either by purchase of the said Exchequer Bills or by their deposit, or in any other way they may deem expedient. —

Out Cash right.

M^r. Ward reported the Out Cash to have been taken in and found right. —

R. D. Durham def. in Security

The Secretary acquainted the Court that Rebecca Stones Durham a Security in £500 for Robert Dikes Durham is deceased.

Ordered,

That the said Robert Dikes Durham do forthwith provide other Security in the room of the said Rebecca Stones Durham. —

Ordered,

Bank to be defended in Chancery and in the Court of Exchequer. —

That Mess^{rs}. Winter Kay & Co. do appear for and defend the Govern^{or} and Company of the Bank of England, in Chancery at the suit of Alexander Fraser and others, and also in the Court of Exchequer at the respective Suits of Samuel Laver and The Trustees and Directors of the Union Society for the Insurance of Goods &c. from fire. —

Ordered

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10th May 1821

Ordered,

Several Security Bonds of Peter Pinau to be delivered up to be cancelled.

That the Security Bonds of Thomas Edward Forbes, the Rev^d Richard Lendore, Sarah Foulle and Rebecca Minifie in £500 each for Peter Pinau be delivered up to be cancelled, the said Peter Pinau having quitted the Service above twelve Months ago, and the Accountant having certified there is no Demand upon him. —

Ordered

G. D. Standen £10.

Edw^d Fountain 10.

J. Harvey. — 5.

for Bank Notes
partly lost &c. —

That £10. be paid to George Douglas Standen in full satisfaction for a Bank Note, £10. to Edw^d Fountain J. Harvey. — 5. for two Bank Notes and £5. to John Harvey for a Bank Note, the Deated parts of which are lost, upon their delivering up the sinistred parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A 2

A Court of Directors at the Bank
On Thursday the 17th May 1821.

Present,

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Gov^r

- | | |
|--|-----------------------------------|
| Cornelius Bullex, Esq. | Samuel Turner Esq. |
| James Campbell, Esq. | William Ward Esq. |
| Tim ^l A ^m Curtis Esq. | John Whitmore Esq. |
| George Worren Esq. | David Barclay Esq. |
| Thomas Langley Esq. | John Cockerell Esq. |
| Willm. Manning Esq. | Sir Tho ^s . Neave Bart |
| Willm. Mellish Esq. | Geo. Wards Notman Esq. |
| John Horsley Palmer Esq. | Henry Pocchin Esq. |
| John Pearce Esq. | R ^d . Moe Raikes Esq. |
| John Rae Reid Esq. | John Baker Richard Esq. |
| And ^l W ^m Thomson Esq. | and |
| Samuel Thornton Esq. | Henry Smith Esq. |

The Proceedings of the last
Court were read. —

A Letter from
the Hudson's
Bay Company
to increase
their Credit. —

A Letter from the Committee
of Treasury of the Hudson's Bay
Company dated the 16th Instant addressed
to the Governor, Deputy Governor and
Directors of the Bank of England being
now read, requesting that their Credit
for Eighty Thousand Pounds which
will expire on the 15th June, may be
increased to One hundred thousand Pounds
and continued to the 16th day of July next

At

17th May 1821

At the recommendation of the Committee of Treasury.

agreed to

The same was agreed to and ordered accordingly at the rate of 5^l. per Cent. per Annum Interest.

Resolved,

At the recommendation of the Committee of Treasury,

That Four Supernumerary Cashiers be now chosen,

Alex^r Consett
William Wade
Peter Lister
George Gaudin
appointed
Supernumerary
Cashiers.

Then Alexander Consett, William Wade, Peter Lister and George Gaudin, Signers of Notes under 5^l. being put up by Hand were appointed Supernumerary Cashiers; and they are hereby empowered to sign Bills and Notes for the Governor, and Company of the Bank of England.

to be advertised
together with
a List of the
Cashiers

Ordered,

That an Advertisement of their said Appointment, together with a List of the Cashiers of the Bank of England, be inserted in the London Gazette of Saturday the 19th and Tuesday the 22nd Instant.

The Governor reports to the Court an advance of £130,000. to the Assignees of Boyd, Benfield & Co.

The Governor reports that agreeable to the Resolution of the last Court, he has advanced to the Assignees

f

17th May 1821

of Mess^{rs} Boyd, Benfield & Drummond
the Sum of £130,000 upon the joint Note
of W^o George Ward and W^o Tho^s Reid,
they having deposited £150,000 in
Exchequer Bills as a Collateral Security.

W^m Sutton &
Tho^s Needham
deficient in
Security.

The Secretary acquainted the
Court that George Welbank a Security
in £500 for William Sutton, and Andrew
Phelps a Security in £500 for Thomas
Needham are both deceased. —

Ordered,

That the said William
Sutton and Thomas Needham do
forthwith provide other Security in
the room of the said George Welbank
and Andrew Phelps. —

Banks to be
defended in the
Court of Exchequer
and in the
Court of Common
Pleas. —

Ordered,

That Mess^{rs} Winter, Kaye & Co
do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the
respective Suits of Henry Vint and
John Martin Ayre and another;
and also in the Court of Common
Pleas at the Suit of Horatio Davies.

A. Wilson £100

Ordered,

That £100 be paid to Alfred
Wilson in full satisfaction for a Bank
Note

17th May 1821

A. Hampson £5 Note and £5. to Annis Hampson for a Bank Note lost above twelve months ago, and £5. to Charlotte Andres for a Bank Note the Dexter part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the Simister part of the last mentioned Note being

Ch^l. Slater - 1 delivered up: and also £1. to Charles Slater for a Bank Note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A a

A Court of Directors at the Bank
On Thursday the 24th May 1821.

Present,

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Gov^r

- | | |
|---|-------------------------------------|
| Cornelius Buller Esq. | Samuel Thornton Esq. |
| James Campbell Esq. | Samuel Turner Esq. |
| Tim th Abm ^m Curtis Esq. | William Ward Esq. |
| George Dorrin Esq. | John Whitmore Esq. |
| Jeremiah Harman Esq. | David Barclay Esq. |
| Thomas Langley Esq. | John Cockerell Esq. |
| William Manning Esq. | Sir Tho ^s . Neave Bart. |
| William Mellish Esq. | Geo. Warde Norman Esq. |
| John Hovsley Palmer Esq. | Henry Porcher Esq. |
| John Pease Esq. | Rich ^d . Mee Raikes Esq. |
| John Rae Reid Esq. | John Baker Richards Esq. |
| And ^{ro} W ^m . Thomson Esq. | Henry Smith Esq. |

The Proceedings of the last
Court were read. —

M^r. Curtis reported the
Out Cash to have been taken in and
found eight. —

Out Cash
eight. —

The Secretary acquainted
the Court that Thomas Mose desired
leave to exchange the Security of William
Laforest in £500. also that Nathaniel
Wright a Security in £500. for

Tho^s. Mose
Tho^s. Luff
Nath^l. Wright
def^y in Sec^y

Thomas

24th May 1821

Thomas Surr, and Thomas Stock a Security in £500. for Nathaniel Stock, are both deceased. —

Ordered,

That the said Thomas Mose, Thomas Surr and Nathaniel Stock do forthwith provide other Security in the room of the said William Laforest, Nathaniel Wright and Thomas Stock. —

Ordered,

Bank to be defended in Chancery and in the Court of Exchequer.

That Mess^{rs} Winter, Kaye & Co. do appear for and defend the Government and Company of the Bank of England in Chancery at the suit of Susannah Witham, and also in the Court of Exchequer at the respective Suits of Thomas Lightfoot and Rebecca Smith and another.

Ordered,

Two Dividend Warrants to be made out for £13.10. each, and delivered to the Ch^g J. D. Brown

That the Accountant do make out Two Dividend Warrants 126th and 127th Dividends. Nos 92,254 and 93,679. £13.10. each, being half a Year's Interest due 5th July 1815 & 5th Janu^r 1816 on £1000. Consol^d 3rd Cent^l in the Joint Names of John Rainier, Mary Mather, Thomas Wakeman Sen^r and Thomas Norton, all deceased,

in

24th May 1821

in lieu of two lost above twelve Months ago, and deliver the said Warrants to The Rev. Thomas Bulman Browne one of the Executors of Mary Mathet who was the Survivor in the above mentioned joint Account, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the voucher relating thereto.

Ordered

M^r Dawson - 1
for a Bank Note
partly destroyed

That £1. be paid to Henry Dawson in full satisfaction for a Bank Note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined and approved the Voucher relating thereto. —

Bank's Ans^r?
to a Bill in
Chancery

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery, of Alexander Fraser and others, having been examined by M^r. Richards and M^r. Curtis two of the Committee in Waiting was read and Sealed with the Common Seal in Court.

sealed

upon

24th May 1821

The Petition of
Peter Murphy
read.

Upon reading the Petition of
Peter Murphy one of the Persons
employed in the Printing Office,

Ordered
At the recommendation
of the Committee of Treasury,

Peter Murphy
& John Lewis
two of the
Printers who
are incapacita-
ted from Duty,
are allowed
£30. p^a. ann:
each. —

That in consideration of
the faithful Services for 24 years of
the said Peter Murphy, and of his
being no longer capable of performing
his Duty, he be allowed £30. per
Annum during pleasure: also that
John Lewis another person em-
ployed in the Printing Office, who
is nearly incapable of performing
his Duty, be allowed £30. per
Annum during pleasure, in
consideration of his faithful Services
of 24 Years. —

A x

A Court of Directors at the Bank
On Thursday the 31st May 1821.

Present,

- Charles Pole, Esq. Governor
- John Bowden, Esq. Dep^y Gov^r
- Cornelius Butler Esq. Samuel Thornton Esq.
- James Campbell Esq. Samuel Turner Esq.
- Tim^l J. Abm^l Curtis Esq. William Ward Esq.
- George Dorrien Esq. John Whitmore Esq.
- Jeremiah Harman Esq. David Barclay Esq.
- Thomas Langley Esq. Sir Tho^s Neave Bart
- William Manning Esq. Geo. Warde Norman Esq.
- William Mellish Esq. Henry Porcher Esq.
- John Pearse Esq. R^d Mee Raikes Esq.
- John Rae Reid Esq. and
- And^l W^m Thomson Esq. J^{no} Baker Richards Esq.

The Proceedings of the last
Court were read. —

Ordered
That Mess^{rs} Winter, Kaye
v. Cos Bill for Law Charges from
Michaelmas Term 1820 to the 29th March
last amounting to £21957, 5^s. 2. be
referred to the consideration of the
Committee for Law Suits &c; and that
they be requested to report their opinion
thereon. —

Ordered

Mess^{rs} Winter
Kaye & Co Bill
referred to the
Com^{tee} for Law
Suits —

31st May 1821

Ordered,

Edw. Atkinson 30

That £30. be paid to Edward Atkinson in full satisfaction for a Bank Note the Simister part of which is burnt, upon his delivering up the Deater part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; and also £1. to George Beckett for a Bank Note partly destroyed and the Number and Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Geo. Beckett 1
for Bank Notes
burnt &c. —

Ordered,

At the recommendation of the Committee of Treasury,

Thos. Prowse 7½
for 7½ Bank
Notes, wholly
burnt.

That £7½. be paid to Thomas Prowse in full satisfaction for 7½ Bank Notes alleged to have been burnt, and the Numbers and Dates of which he cannot ascertain, Satisfactory Testimonials as to the good Character of the said Thomas Prowse having been obtained from his Employers Messrs. Clements & Co. of Cheapside, Musical Instrument Makers, and other Persons.

The

31st May 1821

The following Extract from the Minutes of a Court of Directors of the London Dock Company being read. viz:

"London Dock House
" May 29. 1821. —

Extract from the Minutes of the London Dock Company

"Extract from the Minutes of a Court of Directors of the London Dock Company,

"Isaac Solly, Esq in the Chair.

"Resolved,

"That this Court do
"authorise the Committee of Treasury
"to make application to the Governor
"and Company of the Bank of
"England for a renewal of the Loan
"of One hundred and ten Thousand
"Pounds for Six Months. —

"Geo. Robinson Sec^y

Their Loan of £110,000. to be extended till 30 Nov^r —

Resolved, That the Loan of £110,000. to the London Dock Company be extended until the 30th November next. —

Returns from the House of Commons by W. Manning of Bank, Notes, Gold and Silver coin and Bank of England

W. Manning laid before the Court the Returns to the House of Commons of 15th March 1821, by which it appears that from the year 1790, to the year

31st May 1821

year 1820, both inclusive, there had been 1581 persons convicted of any crime connected with the forging of Notes of the Bank of England, that in the same period the Convictions for counterfeiting the Coin of the Realm had amounted to 3191. namely 213 for Gold Coin and 2978 for Silver. It appears also that in the same interval there were 374 Convictions for coining of Tokens of the Bank of England, - so that the Convictions for Metallic Currency exceed those for Notes in 30 years by 1984. —

From 1790 to 1820 inclusive

For Coin — Gold 213

Silver 2978

3191

Silver Tokens 374

3565

Bank Notes 1581

1984

The Governor reports a communication with L^d Liverpool & M^r Vansittart on the overdue Exchequer Bills

The Governor reported to the Court that he had with the Deputy Governor communicated with Lord Liverpool and M^r Vansittart upon the Subject of the overdue Exchequer Bills held by the Bank, which Lord Liverpool and M^r Vansittart proposed to exchange progressively for new Bills at 2^d per Day.

Resolved

31st May 1821

Resolved,

That this Court do agree to
 to be exchanged the proposed exchange of the overdue
 for new Bills; Exchange Bills held by the Bank for
 at 2^d per Day. New Bills at 2^d per Day leaving it
 to the Governor and Deputy Governor
 to arrange the progressive exchange
 in such way as may be considered
 most advisable.

Ax

A Court of Directors at the Bank
On Thursday the 7th June 1821

Present,

Charles Pole, Esq. Governor

John Bowden, Esq. Dep^y Gov^r

James Campbell Esq. Samuel Thornton Esq.

Timth. Abnd Curtis Esq. William Ward Esq.

George Dorrien Esq. David Barclay Esq.

Jeremiah Flannan Esq. Sir Tho^s. Neave Bart

William Mellish Esq. Geo. Warde Norman Esq.

John Horsley Palmer Esq. Rich^d. Mee Raikes Esq.

John Pearse Esq. John Baker Richards Esq.

And^{ly} W^m. Thomson Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

Out Cash right.

W^m. Barclay reported the
Out Cash to have been taken in and
found right. —

Commissioners
Notice under
1 G. 4. C. 72. relat^g.
to Lotteries.

A Notice from the
Commissioners appointed by Act of
Parliament for applying certain
Sums of Money annually to the
Reduction of the National Debt
appointing Mess^{rs}. Henry Glasse and
Thomas Phipps their Joint and
several Agents to accept any Stock or
Annuities which shall be transferred
to their Account pursuant to the

Pro

7th June 1821

d

Provisions of an Act of the 1. Geo. 4. C. 72. intituled "an Act for granting to His Majesty a Sum of Money to be raised by Lotteries" and directing them the said Henry Hase and Thomas Rippon upon the Production of any Certificate or Certificates which shall have been exchanged for the fortunate Tickets conformably to the Provisions of the 17th Section of the Said Act to transfer to the Proprietor or Proprietors thereof, from the Account of £3. Per. Cent. Consolidated Annuities Standing in the Names of the said Commissioners such an Amount of the said Annuities as shall be specified in such Certificate or Certificates not exceeding the gross Sum of £256,000. for the Payment of the Prizes in the 3rd Lottery for the Year 1820. and further authorizing and directing their said Agents jointly and severally to receive all Dividends which may be due on the whole or on any part of the said Capital of £256,000. Consol. 3 7/8th Cent. Annuities, and to pay the same or any portion thereof to the Account of the said Commissioners or to the Person or Persons entitled thereto at the time of transferring any part of the Capital aforesaid, was read in Court.

read

Ordered

7th June 1821

Ordered,

Bank to be defended in Chancery and in the Court of Exchequer.

That Mess^{rs} Winter, Hayes & Co. do appear for and defend the Govern^{or} and Company of the Bank of England in Chancery at the suit of John Pyley and others: and also in the Court of Exchequer at the respective Suits of William Harwood and Thomas Gibbs. —

Ordered,

Jas Taylor £25 for a Bank Post Bill stopped.

M. Connell 15. P. N. Barber 5

A. Wynne £27. 6. 8

T. Alexander 5 for Bank Post Bills and Bank Notes lost &c.

That £25. be paid to James Taylor in full satisfaction for a Bank Post Bill the payment of which was stopped, but which has since been brought into the Bank and detained; £15 to Margaret Connell for a Bank Post Bill and £5. to Stepⁿ Nicolson Barber for a Bank Note lost above twelve Months ago, £27. 6. 8. to Owen Wynne for a Bank Post Bill the greater part of which is lost and £5. to Thomas Alexander for a Bank Note partly destroyed by washing, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the said first mentioned Bank Post Bill and the remaining parts of the last mentioned Bank Post Bill and Bank Note being delivered up: — and also £1. each

To

7th. June 1821

E. Duff — Lt. to Elizabeth Duff and Mary Banks
M. Banks — 1. For Two Bank Notes partly destroyed and
for Bank notes the Numbers or Dates thereof not ascer-
tainly destroyed. The Committee of Treasury having
examined and approved the several
Vouchers relating thereto.

Ordered,

At the recommendation
of the Committee of Treasury,

That John Cotton at his
request have leave to quit the Service
of the Bank on Account of his Age
and Infirmities; and that in consi-
deration of his long Services of Upward,
of 53 Years, he be allowed £290. per
Annum during pleasure. —

John Cotton
quits and is
allowed £290.
per Ann: —

Ordered,

Also at the recommendation
of the Committee of Treasury,

That Edward Kingstone be
appointed Head Door Keeper in the
room of George Banks deceased, and
that his Wages be advanced £35. per
Ann: from the 21st. May last: that
Benⁿ. Jells Bunting be appointed
2nd. Door Keeper in the room of the said
Edward Kingstone and that his Wages
be advanced £20. per Ann: from the 21st.
May last: that Richard Bromage

Edw. Kingstone
appointed Head
Door Keeper &
advanced £35.
per Ann:

B. J. Bunting
app^d. 2nd. Door
Keeper & advanced
£20. per Ann:

(over)

7th June 1821

Rich^d. Bromage (one of the Messengers) be appointed
 app^r. 3^d Door - 3^d Doorkeeper in the room of the said
 Keeper at £120. per Ann. Ben^o. Jills Bunting, at the Wages
 of £120. per Ann. also from the 21st of
 May last: and that Lazarus Gullifer
 Laz^r. Gullifer (an Assistant in the Bank Note
 app^r. a Messenger Office) be appointed a Messenger in
 at £85. per Ann. the room of the said Richard Bromage
 at the Wages of £85. per Annum.

The Governor laid before the
 Court the following Letter from the
 Chairman and Deputy Chairman
 of the East India Company, viz:

"East India House
 "the 7th June 1821

Gentlemen,

Letter from the
 Chairman and
 Dep^y. Chairman
 of the East India
 Company for the
 Loan of from
 £200,000. to
 £1,000,000.

"The East India Company
 "will at the latter end of this
 "Month, have occasion for a
 "temporary accommodation of
 "from £200,000 to £1,000,000. for
 "which they will deposit Cash and
 "Bills as Security. —

"We therefore request the
 "Bank will be pleased to afford
 "us this accommodation at such
 "times as We shall require it.

"We

7th June 1821

"We allowing the usual interest.

"We have the honor to be

"Gentlemen

"Your most obedient

"humble Servants

"Governor & Dep^y."

"T. Reid

"Governor, Bank."

"Ja. Pattison"

agreed to.

The Court agreed thereto.

A x

A Court of Directors at the Bank
On Thursday the 14th June 1821. —

Present,

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Gov^r
Cornelius Buller Esq. Samuel Thornton Esq.
James Campbell, Esq. Samuel Turner Esq.
Tim^o. Ab^m. Curtis Esq. John Whitmore Esq.
George Dorrien Esq. John Cockerell Esq.
Jeremiah Harman Esq. Sir Tho^s. Neave Bart.
Thomas Langley Esq. Geo: Ward Norman Esq.
William Mellish Esq. Henry Porchet Esq.
John Horsley Palmer Esq. R^d. Mee Raikes Esq.
John Pearce Esq. John Baker Richards Esq.
John Rae Reid Esq. and
And^{ly} H^o. Thomson Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

Ordered,

A Quarterly
General Court
appointed,

to be advertised

That a Quarterly General
Court be held at the Bank on Thursday
the 12th July next, at eleven in the
forenoon, and that the usual adver-
tisements be given thereof.

Ordered,

Bank to be de-
fended in the
Court of Exche-
quer.

That Mess^{rs} Winter, Kays
& Co. do appear for and defend the
Governor and Company of the Bank
of

14th June 1821.

of England in the Court of Exchequer at the respective Suits of Rebecca Morse, William Wilmshurst and Benjamin Walby. —

Ordered,

W. F. Grayson £10

B. Hounsfild 30.

R. Sherwin — 1
W. Cordet — 1
Jas. Carter — 1
for Bank Notes
lost &c. —

That £10. be paid to William Fleming Grayson in full satisfaction for two Bank Notes lost about twelve Months ago, and £30. to Bartholomew Hounsfild for a Bank Note the greater part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the sinister part of the last mentioned Note being delivered up: — and also £1. each to Ruth Sherwin, W. Cordet and James Carter for three Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

At the Recommendation of the Committee of Inspection for the Stock Offices,

That

67
14th June 1821

James Boult
app^o. 1st Assistant
to the Head of the
Consols. -

Edw^d. Tomkins
2nd Assistant

Joseph Gunning
a Superintendent
in - &c. -

J. P. C. S. Edwards
app^o. to the
Vacancy in the
Consols. -

That James Boult the 2^d Assistant to the Head of the Consol^s. 3rd Cent. Office, be appointed First Assistant in the room of Nathaniel Hancock Towle who lately quitted the Service; that Edward Tomkins one of the Superintendents be appointed Second Assistant, in the room of the said James Boult; that Joseph Gunning of the same Office be appointed a Superintendent therein, in the room of the said Edward Tomkins, and that John Philipe Ch^s. Leopold Edwards of the Accountants Office for L^o. Notes, be appointed to the Consol^s. 3rd Cent. Office to fill up the Vacancy occasioned by the Resignation of M^r. Towle. -

A 4

A Court of Directors at the Bank
On Thursday the 21st June 1821.

Present,

- Charles Pole, Esq. Governor
- John Bowden, Esq. Dep^t Gov^r
- Cornelius Bullet Esq. Samuel Thornton Esq.
- James Campbell Esq. Samuel Turner Esq.
- Tim^l A^m Curtis Esq. William Ward Esq.
- George Dorrin Esq. John Whitmore Esq.
- Jeremiah Harman Esq. David Barclay Esq.
- Thomas Langley Esq. John Cockerell Esq.
- William Manning Esq. Sir Tho^s. Neave Bart.
- William Mellish Esq. Geo. Warde Norman Esq.
- John Horsley Palmer Esq. Henry Porchet Esq.
- John Pearse Esq. R^d. M^r Raikes Esq.
- John Rae Reid Esq. John Baker Richards Esq.
- And^{ly} W^m Thomson Esq. Henry Smith Esq.

The proceedings of the last Court were read. —

Out Cash right.

Mr. Reid reported the Out Cash to have been taken in and found right.

The Secretary acquainted R. S. H. Potter the Court that Richard Huddleston def^t. in Security, Potter a Security in £500. for Richard Samuel Huddleston. Potter is deceased

Ordered that the said Rich^d. Samuel Huddleston Potter, do forthwith provide other

69
21st June 1821

other Security in the room of the said
Richard Huddleston Potter.

Ordered,

Bank to be
defended in the
Court of Exchequer

That Mess^{rs} Winter, Hayes, & Co.
do appear for and defend the Govern^{or}
and Company of the Bank of England
in the Court of Exchequer at the suit
of Samuel Turner and another.

Ordered,

John Bowen £15
for a Bank Post
Bill lost, and
not indorsed.

Geo. Vance — 5
Thos^t Clarke 300

G. R. Gliddon 50
John Morgan 5
Thos^t Donaldson 5
for Bank Notes
lost &c.

William Taylor 2
for Bank Notes
partly destroyed

That £15 be paid to John
Bowen in full satisfaction for a
Bank Post Bill lost by the Post and
not indorsed, the payment of which
was stopped and which has since
been brought into the Bank and
detained, £5. to George Vance for a
Bank Note which is alledged to
have been burnt; and £300. to
Thomas Clarke £50. to George Robbins
Gliddon £5 each to John Morgan
and Thomas Donaldson for four
Bank Notes, the Quater parts of
which are lost, upon their giving
Security to indemnify the Bank
against the same to be approved by
the Committee in waiting and the
Quarter parts of the four last
mentioned Notes being delivered up.
And also £2. to William Taylor for
two Bank Notes partly destroyed and
the

21st June 1821

the Numbers or Dates thereof not ascertained the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Bank's Ans^r to Bills in Chancery

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Elizabeth Johnson Wright and another and George Guy Carleton L'Estrange, having been examined by Mr. Harman and Mr. Peck two of the Committee in waiting were read and sealed with the Common Seal in Court.

Sealed.

Ordered, At the recommendation of the Committee of Treasury

£80 Long Ann^y with £32.10. part of a Div^d to be made good to Barthe^w Dowling.

That £80 per Annum Long Annuities transferred from the Account of Bartholomew Dowling of Hershham Surrey, Cabinet-maker by Mr. Anderson of Brownlow Street Long Leese Gent. under two Powers of Attorney forged by him be made good to the said Barthe^w Dowling, and also that £32.10. in part of One Dividend due to him be paid to the said Bartholomew Dowling.

£2000. for Use^s of Applegath & Co. per.

The Governor acquainted the Court that he had signed an order for the payment of a further Sum of £2000. to Mess^{rs}. Applegath and Co. per.

Attest

71
A Court of Directors at the Bank
On Thursday the 28th June 1821.

Present,

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Gov^r
Cornelius Buller Esq. Samuel Turner Esq.
James Campbell Esq. William Ward Esq.
Thos^r. Abm^r Curtis Esq. John Whitmore Esq.
George Dorrrien Esq. David Barclay Esq.
Jeremiah Harman Esq. John Cockerell Esq.
Thomas Langley Esq. Sir Tho^s. Mawe Bart.
William Manning Esq. Geo. Warden, Norman Esq.
William Mellish Esq. Henry Potcher Esq.
John Pease Esq. R^o. Moe Raikes Esq.
John Rae Reid Esq. John Baker Richards Esq.
And^r W^m. Thomson Esq. and
Samuel Thornton Esq. Henry Smith Esq.

The Proceedings of the last
Court were read.

The Governor laid before the
Court the following Letter from the
Chancellor of the Exchequer, viz:

" Treasury Chambers
" June 28th 1821

" Gentlemen

As it will be very
" important to the Public Service
" that your Court should authorize
" an Advance upon the Credit of the
" Ex^o

Letter from
the Chancellor
of the Exchequer

28th June 1821

72

" Exchequer Bills to be made out
" under the Authority of the Act 57 Geo.
" 3. Cap. 18. to such an Amount as
" may be necessary to cover the excess
" of the Charge of the Consolidated Fund
" in Great Britain, beyond its in-
" come in the Quarter ending 5 July
" 1821, - I must request you will
" move your Court to authorize
" such advances as may from time
" to time be necessary to make
" good the said charge in the man-
" ner directed by the said Act.

" The above Bills will bear
" an Interest of 2. per Centum
" per Diem, & the principal thereof,
" together with the Interest, will
" be repaid out of the first Receipts
" upon the growing Produce of the
" Consolidated Fund in the ensuing
" Quarter.

" I have the honor to be
" your most obed^t. Serv^t
" N. Vansittart
" Governor and Gentlemen
" Deputy Governor
" Bank of England

agreed to.

The Court agreed thereto.

The

28th. June 1821

Henry Cater &
Edw. Bryant
deficient in
Security.

The Secretary acquainted the Court that Benjamin Cater a Security in £500. for Henry Cater and John Rudman Hayward a Security in £300. for Edward Bryant are both deceased. —

Ordered,

That the said Henry Cater and Edward Bryant do forthwith provide other Security in the room of the said Benjamin Cater and John Rudman Hayward. —

Ordered,

Ch^r. Bell £50

Frederick Dawes £20
for a Bank Post
Bill and Bank
Note lost. —

Benjⁿ. Lee — 1
for a Bank Note
partly destroyed.

That £50 be paid to Charles Bell in full satisfaction for a Bank Post Bill and £20 to Frederick Dawes for a Bank Note lost above twelve Months ago, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £1. to Benjamin Lee for a Bank Note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The following Report from
the

28th. June 1821.

the Committee for Law Suits being
read, viz:

"The Committee for Law Suits
"Report to the Court of Directors

"That having examined Mess^{rs}

"Winter, Kaye, Freshfield & Kaye's Bill

"for Law Charges, from Michaelmas

"Term 1820 To the 29th. March 1821

"and caused the Charges of which

"it consists, to be divided and placed

"under separate heads, your Committ^{tee}

"have to make the following Remarks,

"thereon, viz:

"That the Charge for drawing

"Indictments and other Business,

"amounts to £6,574, 16, 3

"Charges for personal } - 4,216, 0, 9
"Attendance }

"Money advanced by the } 13,936, 8, 2
"Solicitors }

"Six Months Allowance

"for a Clerk to conduct the } 210, 0, 0
"Registry of Wills }

"Total Amount of the Bill £24,957, 5, 2

"Money deducted for Sums } - 4,70, 10, 8
"received by the Solicitors }

"for Costs &c. on Suits -

£24,486, 14, 6

"That the number of Suits and

"Pro

Report of the
Committee
for Law Suits
on the Solicitors'
Bill.

28th June 1821

"Prosecutions included in the present
 "Bill are 52 Suits in Chancery, 111 in
 "the Court of Exchequer, 11 in the
 "Court of King's Bench and 179
 "Criminal Prosecutions; - of which
 "latter 22 have been capitally convicted
 "for forging, selling or uttering forged
 "Bank Notes, 150 convicted for the
 "Minor offence of having forged
 "Notes in their possession, 13 have
 "been acquitted and 11 Bills have
 "been thrown out by the Grand Jury.

"That the Sum of £2,567. 6. -
 "has been paid to W. Kaye to
 "distribute amongst sundry Persons
 "as Rewards for their Services in
 "detecting and apprehending the
 "Prisoners convicted as above men-
 "tioned, which amount is not
 "included in this Bill; - and your
 "Committee beg leave to observe
 "that by adhering to a reduced Scale
 "of Rewards adopted by the former
 "Committee the Amount has
 "materially decreased; - the last
 "Bill having contained only five
 "more prosecutions than the
 "present and the Amount then
 "given having been £3,345. -

"Your

28th June 1821

"Your Committee recommend
"to the Court of Directors to order the
"Sum of £24,486, 11s. 6. to be paid to
"Mess^{rs} Winter, Kaye, Freshfield &
"Kaye, being the Balance due to
"them on the present Bill, which
"Amounts to £24,957, 5s. 2. -

"J. Baker Richards

"Bank of England
"27th June 1821.

"Chairman"

approved and

The Court approved thereof and

Ordered,

The Balance of
the Solicitors
Bill to be paid

That £24,486, 11s. 6. be paid to
Mess^{rs} Winter, Kaye & Co. being the
Balance of their Bill for Law Charges
from Michaelmas Term 1820, to the
29th March last. -

Bank's Answer
to Bills in
Chancery.

The several Answers of the
Governor and Company of the Bank
of England to the respective Bills of
Complaint in Chancery of Henry
Pollard & his Wife and Phoebe Round
having been examined, the former
by W. Harman and W. Palmer and
the latter by W. Harman and W.
Cockerell, the Committee in waiting
were read and Sealed with the Common
Seal in Court. -

Sealed. -

Ordered,

That the four Exchequer
Porters

28th June 1821Usual allow-
ance to the
Eschequer Porters.

Porters be paid their usual allowance of £10. for the Half year ending at Midsummer last. —

Ordered,

At the recommendation of
the Committee of Treasury

£10,000. Navy
5th Cent. Ann.
to be placed to the
Account of Sir
Rob^t. Peel. —

That the Sum of £10,000. Navy
5th Cent. Ann. be replaced to the
Account of Sir Robert Peel & Drayton
Manor Staffordshire, Bart: that Sum
having been transferred from the said
Account on the 20th March last to a
Person called John Penn of Highgate,
Esquire, by a forged Transfer, supposed
to have been perpetrated by William
Swiney Barnard Turner a Clerk in the
Office of the Four and Five per Cent.
Annuities; the Leaf of the Book in
which the Transfer was entered appears
to have been torn out. —

W. A. B. Turner
suspended

The Governor acquainted the
Court that he had suspended William
Swiney Barnard Turner. —

Ordered,

to be continued.

That his Suspension be
continued. —

A c

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A Court of Directors at the Bank
On Thursday the 5th July 1821. —

Present,

Charles Pole, Esq. Governor
John Bowden Esq. Dep^y Gov^r
Cornelius Buller Esq. And W^m. Thomson Esq.
Sim^l. Abm. Curtis Esq. Samuel Thornton Esq.
George Warren Esq. John Whitmore Esq.
Jeremiah Harman Esq. David Barclay Esq.
Thomas Langley Esq. John Cockerell Esq.
William Manning Esq. Sir Tho^s. Neave Bart.
William Mullish Esq. Geo. Watde Norman Esq.
John Horsley Palmer Esq. Henry Porchet Esq.
John Pearse Esq. John Baker Richards Esq.
John Rae Reid Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

Out Cash right

W^m. Cockerell reported the Out
Cash to have been taken in and found
right. —

Report from
the Committee
for the House
and Servants.

The Deputy Governor reported
from the Committee for the House
and Servants, that the Committee had
ordered payment of the Wages of the
Servants amounting to £39,849^s. 9^d
having deducted £10^s. 5^d. 4. from Sundry
Persons who had been absent without
a Satisfactory Cause, and the Wages of
William Twiney Barnard Turrot, which
were

5th July 1821

were struck out of the list by order of the Governot; and the Tradesmen's Bills amounting to £8721. 9. 7 for the Quarter ending the 5th Instant: that W^m Flax's account of Petty Charges amounting to £4998. 17. 1. was examined and allowed and a Warrant was given him on the Cashiers for £1000. for which he is to account; that the Storekeeper produced his account of the Balance of Stores in his Office on the 31st May last (which was laid before the Court) and his Account of Stationery, Pens and other Articles used in this House was examined and allowed; and that the Gate Porter had been examined as to the Behaviour of the Watchmen who he stated had been regular in their Attendance, also that the Engines were in very good order and were regularly played once a Month, that the Avenues and passages throughout the Bank were kept free from every kind of nuisance and that the Black Rags were taken from the Bank every Day. —

Contract for
Coals and Candles
recommended

The Deputy Governot further reported that the Committee recommended to the Court that 350. Chalorons of Heaton Main Coals and 50. Chalorons of Hartley's Coals, also 150 Dozen Pounds of Candles be contracted for this Month. The Coals to be delivered in the Month of

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5th July 1821

of August and the Candles in September and October next, the Proposals to be delivered to the Secretary, and that the same be advertised. —

Report approved

The Court approved thereof

Quarterly Reports
of the Committee
of Inspection

read approved

The Quarterly Reports of the Committee of Treasury and the three permanent Committees of Inspection were read and approved.

The following Report of the Committee of Building being read,
viz:

" Committee of Building
" 4th July 1821. —

Report of the
Committee of
Building

"The Committee have to report to the Court of Directors, that the Quarterly Bills have been examined, and referred to the Committee for the House and Servants for payment. The Amount of them is £2196.7. —"

approved

The Court approved thereof

The usual
Commissioners
Notice. —

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the

Reduction

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5th July 1821

Reduction of the National Debt appointing Mess^{rs} Henry Flase and Thomas Rippon their joint and several Agents to draw for such Sums as shall be wanted between the 7th Instant and the 10th day of October next both Days included, not exceeding Twenty Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court. — It was also another notice from the said Commissioners appointing the said Mess^{rs} Henry Flase and Thomas Rippon their joint and several Agents and directing them or either of them to pay into the Receipt of His Majesty's Exchequer out of the Monies composing the Sinking Fund which shall be placed to the Account of the said Commissioners in the Books of the Bank, the Sum of £2,700,000. in the Quarter ending the 10th Day of October 1821, the Sum of £3,700,000. in the Quarter ending the 5th day of January 1822, the further Sum of £2,600,000. in the Quarter ending the 5th day of April 1822 and the further Sum of £3,500,000. in the Quarter ending the 5th day of July 1822 in such proportions and at such

read in Court.
Also a notice from the said Commissioners respecting the Loan from the Sinking Fund was read.

5th July 1821

such times in each of such respective Quarters as the Lords Commissioners of His Majesty's Treasury shall direct for the purpose of forming in the whole a Loan of £12,500,000. in Great Britain (part of £13,000,000.) raised in virtue of an Act passed in the present Session of Parliament intituled "An Act for raising a Loan of Thirteen Millions from the Commissioners for the Reduction of the National Debt."— And further directing their said Agents upon the completion of the said Sum of £12,500,000. into the Exchequer, to produce to the Accountant General of the Bank the Certificate of the Auditor of the Exchequer as required by the said recited Act containing the Capital Stock to which they the said Commissioners shall thereby become entitled, for the purpose of enabling him to enter and place the said Stock to their Account pursuant to the Provisions of the said Act, and also to accept on their behalf the said Capital Stock.

Usual Letter
 from the South of
 Sea Company

A Letter from the Committee of the South Sea Company dated the 4th Instant addressed to the Governor and Deputy Governor of the Bank of England viz now was, desiring that

5th July 1821

that M^r. James Matthew Tomson
their Cashier may be permitted to
overdraw for any Sum or Sums not
exceeding Thirty Thousand Pounds till
the 5th day of September next, and
that all former Letters of Credit given
by them on the said Company's
Account may be cancelled, the same
was agreed to and ordered accordingly at
the rate of 4th per Cent. per Ann.
Interest.

agreed to at 4
per Cent. per Ann.
Interest.

The Suspension
of Uriah Yarrow
reported

The Governor acquainted
the Court that he had suspended
Uriah Yarrow.

Ordered

that his Suspension be
continued.

to be continued

John Price &
John Weldon
deficit in Sec^y.

The Secretary acquainted
the Court that John Moore a
Security in £500. for John Price
and Richard Thornton a Security
in £250. for John Weldon are both
deceased.

Ordered

that the said John Price
and John Weldon do forthwith provide
other Security in the Room of the said
John Moore and Richard Thornton.

Ordered

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5th July 1821

Ordered,

Bank to be
defended in the
Court of Excheq^r

That Mess^{rs} Winkler, Kays & Co^o
do appear for and defend the Governor and
Company of the Bank of England in the
Court of Exchequer at the respective Suits
of William Bownas and Robert Harvey.

Ordered,

M^{rs} Vernon £5

That £5. be paid to John
Vernon in full satisfaction for a
Bank Note the Deuter part of which
is lost, upon his delivering up the
Sinister part thereof and giving Security
to indemnify the Bank against the
same to be approved by the Committee
in waiting; and also £2. to Maria

M^{rs} Phillips 2

Phillips for two Bank Notes, and
£1. to John Wifson for a Bank Note
partly destroyed and the Numbers or
Dates thereof not ascertained, the
Committee of Treasury having
examined and approved the several
Vouchers relating thereto.

M^{rs} Wifson - 1
for Bank Notes
partly lost &c.

Ordered,

Several
Servants
raised in
Wages

That the Wages of the follow^g
Servants be further advanced from the
5th April last pursuant to the order
of this Court the 17th March 1814 viz:

William Wade, Peter Suter
George

5th July 1821

George Gardin and James Gilbert £10.
a Year each and George Lefever £20 a Year.

The Governor laid before the
Court the following Minute of the
Committee of Treasury, viz:

" Committee of Treasury
" 4 July 1821. —

Minute of the
Committee of
Treasury res-
pecting Mess^{rs}
Applegath &
Cowper's Bill

" The Committee having
" examined an Account delivered
" by Mess^{rs} Applegath & Cowper
" of Articles supplied and Cash
" paid. — it was,

" Resolved to recommend to the
" Court of Directors, that £4566..9..11
" the Balance of the said Account
" which appears to be due to
" Mess^{rs} Applegath & Cowper, be
" paid to them."

approved and
the Balance
due to be paid

The Court approved thereof and
Ordered,

That £4566..9..11. be paid to
Mess^{rs} Applegath and Cowper being
the Balance of the said Account.

A n

A Court of Directors at the Bank
On Thursday the 12th. July 1824

Present

- Charles Pole, Esq. Governor
- John Bowden, Esq. Dep^y Gov^r
- Cornelius Butler Esq. Samuel Thornton Esq.
- James Campbell Esq. Samuel Turner Esq.
- Tim^l. Abm Curtis Esq. William Ward Esq.
- George Dorrin Esq. John Whitmore Esq.
- Jeremiah Harman Esq. David Barclay Esq.
- Thomas Langley Esq. John Cockerell Esq.
- William Manning Esq. Sir Tho^s. Veave Bart.
- William McKish Esq. Geo. Warde Norman Esq.
- John Horsley Palmer Esq. Henry Porchut Esq.
- John Pearce Esq. Rich^d. Mee Raikes Esq.
- John Rae Reid Esq. John Baker Richards
- And^w. H^l. Thomson Esq. Henry Smith Esq.

The Proceedings of the last Court were read.

The Court adjourned

The Court adjourned till after the rising of the General Court.

held again

The Court was held again pursuant to the said adjournment.

A Motion

A Motion was made and seconded, viz:

That

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12th July 1821

That the long continued favorable State of the Foreign Exchanges and the unprecedented influx of the precious Metals, indicate that some addition may safely be made to the present amount of Currency.

that an addition may be made to the amount of Currency.

And the Question being put thereon,

The same was negatived.

negatived

Another Motion was also made and seconded, viz:

That the rate of Discount on Foreign Bills of Exchange be reduced.

A Motion that the rate of Discount be reduced.

And the Question being put thereon,

The same was negatived.

negatived

Ordered,

That £5.5. be paid to the Doorkeepers of the House of Commons as usual.

£5.5. to the Doorkeepers of the House of Commons.

The Secretary acquainted the Court that William Edwards a Security in £500 each for Ambrose Barnard and John Edwards and George Derby a Security in £500 each for William Derby and John Derby, are both deceased.

Ambrose Barnard
John Edwards
William Derby
John Derby
deficient in Security.

Ordered

12th July 1821

Ordered,

That the said Ambrose Barnard, John Edwards, William Derby and John Derby, do forthwith provide other Security in the room of the said William Edwards and George Derby. —

Ordered,

Bank to be defended in the Court of Exchequer. —

That Mess^{rs} Winter, Kay & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Jacob Long, Slowman, William. Marsh and another, John Winstanley, James Agutter, The Attorney General, Abraham Cutts, and William Coffin. —

Ordered,

At the recommendation of the Committee of Inspection for the Bank Note Office &c. —

Several Clerks removed from the view to the Old Account^{ts}

That the undermentioned Clerks be removed from the Accountants Office for £100. Votes to the Accountants Office for £5. Votes and Upwards to fill up the Vacancies therein. viz:

Thomas William Duff, Thomas Winn, Thomas Duthoit, William Collard, William. Middleton, William Whaley, Francis Vincent, Robert, Richard Garratt and James Gatty.

Ordered

12th July 1821

Ordered

R. Santkey £10.

Ch. Martyn 5

J. M. Cormick 100

P. Spencer 50

John Lupton 3

G. S. Atkinson 1

Jas. Penfold 1

for Bank Post

Bills and Bank

Notes lost &c.

That £10. be paid to Richard Santkey in full satisfaction for a Bank Post Bill and £5. to Charles Martyn for a Bank Note lost above twelve Months ago £100 to James M. Cormick for a Bank Post Bill the sinister part of which is lost and £50. to Peter Spencer for a Bank Note the Dexter part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective parts of the last mentioned Bank Post Bill and Bank Note being delivered up: and also £3. to John Lupton for three Bank Notes and £1. each to George Sidney Atkinson and James Penfold for two Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A Release to Sir Robt. Peel.

A Release from the Governor and Company of the Bank of England to Sir Robert Peel of Drayton, Manor Staffordshire Baronet, in order to tender him a Competent Witness in the Prosecution against William Swiney Barnard Turnes who it is supposed transferred £10000. Navy 5. p. Cent. Ann.

from

12th July 1821

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the Account of the said Sir Robert Peel Bart: having been examined by M^r. Cockenell and M^r. Norman, was read and sealed with the Common Seal in Court. —

Sealed

The Petition of J^r. Andrews read —

Upon reading the Petition of James Andrews,

Ordered, At the recommendation of the Comm^{tee} of Treasury

quits the Service and is allowed £200.

W^o. Ann^y —

That the said James Andrews at his request have leave to quit the Service of the Bank, on account of ill health, and that in consideration of his good Character and faithful Services of upwards of Twenty four Years, he be allowed £200. W^o. Annuum during pleasure. —

Ordered

The Court to meet on Wednesday instead of Thursday on Account of the Coronation.

That a Court of Directors be summoned to meet on Wednesday next at 1/2 past 11 o'clock instead of Thursday the 19th Instant the Day appointed for the Coronation of His Majesty; that the Notes be received in the Discount Office on Tuesday the 17th Instant, and that M^r. Cuell give Notice thereof. —

The Notes to be received on Tuesday. —

Ordered,

That the following Advertisement be affixed on the Royal Ex-

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12th July 1821

Exchange and inserted in the several Daily and Evening Papers, viz:

The Court of Directors of the Governour and Company of the Bank of England, do hereby give notice,

An Adver-
tisement thereof

Transfer and
Dividend Offices
to be shut.

That Thursday next the 19th Instant being appointed for the Coronation of His Majesty, the Offices for the Transfer of the Public Funds, and for the delivering of the Dividends, Warrants will be shut on that Day. —

Bills due on
the 19th to be paid
on the 18th.

The Court of Directors with the concurrence and at the request of the Committee of Bankers, recommends that Bills and Notes due on the 19th Instant be paid on the 18th Instant, and they will for that purpose give directions to their Clerks to present them for payment on the 18th Instant.

Meeting of the
Court on Wednesday

In order to facilitate the Public Business, the Court of Directors will meet on Wednesday the 18th instead of Thursday the 19th in the next Week. —

Usual Letter
from the
Hudson's Bay
Company

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 11th Instant addressed to the Governour Deputy Governour and Directors of the Bank

12th July 1821

Bank of England being now read requesting that their Credit for One hundred Thousand Pounds which will expire on the 16th Inst. may be continued to the 16th Day of September next, the same was agreed to and ordered accordingly at the rate of 4. per. Cent. per Annum Interest. —

agreed to

Ax

A Court of Directors at the Bank
On Wednesday the 18th July 1821.

Present,

Charles Pole, Esq. Governor

John Bowden, Esq. Deputy Gov^r

Cornelius Buller Esq.

William Ward Esq.

Tim^l Ab^m Curtis Esq.

John Whitmore Esq.

George Dorrrien Esq.

David Barclay Esq.

Jeremiah Harman Esq.

John Cockerell Esq.

Thomas Langley Esq.

Sir Thomas. Vane Bart.

John Horsley Palmer Esq.

Geo. Warde Norman Esq.

John Pearce Esq.

Henry Porchet Esq.

John Rae Reid Esq.

Rich^d. Mee Raikes Esq.

And^w. W^m. Thomson Esq.

John Baker Richards Esq.

Samuel Thornton Esq.

and
Henry Smith Esq.

Samuel Turner Esq.

The Proceedings of the last
Court were read. —

Out Cash right

W^m. Norman reported the
Out Cash to have been taken in
and found right. —

James Fennid^r.
Tho^s. Fenn
deficient in
Security.

The Secretary acquainted
the Court that Samuel Fenn a
Security in £500. each for James
Fenn and Thomas Fenn, is deceased.

Ordered,

that the said James Fenn
and

18th July 1821

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and Thomas Fenn do forthwith provide other Security in the room of the said Samuel Fenn. —

Ordered

Banks to be defended in the Court of Exchequer

That Messrs. Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Robert Cobb and Thomas Baggett and others. —

Ordered

A Donation to the Wards of Cornhill and Coleman Street on the Day of the Coronation.

That Fifty Guineas be given to each of the Wards of Cornhill and Coleman Street, to be distributed by the Officers of such Wards on the 19th Instant (The Coronation of His Majesty) for such purposes as they shall see fit.

Resolved

D^o. to the Clerks of the Bank &c. —

That this Court being desirous on the approaching Coronation of His Majesty, of contributing to the Domestic Comfort of every Person in their Establishment on that Day, direct that the Sum of One Guinea be paid to every Clerk in their Service, — half a Guinea each to all their Messengers, Porters and Watchmen, and One Guinea each to the Engravers and Printers employed in the Bank. —

Ax

A Court of Directors at the Bank
On Thursday the 26th July 1821.

Present,

- Charles Pole, Esq. Governor
- John Bowden Esq. Dep^y Gov^r
- Cornelius Butler Esq. Samuel Thornton Esq.
- James Campbell Esq. Samuel Turner Esq.
- Tim^l. A^m. Curtis Esq. William Ward Esq.
- George Dorrin Esq. John Whitmore Esq.
- Thomas Langley Esq. David Barclay Esq.
- William Manning Esq. John Cockerell Esq.
- William Mellish Esq. Geo. Ward Norman Esq.
- John Hottley Palmer Esq. Henry Porcher Esq.
- John Rae Reid Esq. R^l. Mee Ricketts Esq.
- And^{ly} W^m. Thomson Esq. John Baker Richards Esq.

The Proceedings of the last Court
were read.

The Deputy Governor reported
from the Committee for the House and
Servants that the Committee had
advertised for and received Tenders from
Sundry Persons for supplying the
Bank with Coals and Candles, and
have contracted with Charles Hoppe of
Pige's Quay, Bridewell Precinct for 350
Chaldrons of Heaton Main coals at 40^l
per Chaldron and 50 Chaldrons of
Hartley's Coals at 37^l 6^s per Chaldron;
also with Abraham Buckland of
Carr

26th July 1821

Camberwell for 225 Dozen Pounds of Candles
and Robert Hill of the Strand for 225 Dozen
Pounds of Candles, at 6⁹/₁₀ ps. Dozen, each. —

approved,

The Court approved thereof.

Fred. H. Hapsell
Jas. Boulton
P. S. Boulton
G. C. Bower
deficient in
Security.

The Secretary acquainted the
Court that George Hapsell a Security in
£500. for Frederick Hapsell, William
Gray a Security in £500. for James
Boulton and also in £1000. for Philip
Slater Boulton, and Thomas East a
Security in £250 for George Clifford
Bower, are all deceased. —

Ordered

That the said Frederick Hapsell,
James Boulton, Philip Slater Boulton
and George Clifford Bower do forthwith
provide other Security in the room of
the said George Hapsell, William Gray
and Thomas East. —

Bank to be
defended in the
Court of Ex-
chequer.

Ordered

That Messrs. Winter, Kays & Co.
do appear for and defend the Governour
and Company of the Bank of England,
in the Court of Exchequer at the Suit of
Elizabeth Buckley Widow.

Ordered

Jos. Woollett £155
for 19 Bank Notes
found lost.

That £155. be paid to Joseph
Woollett in full satisfaction for nineteen

Bank

26th July 1821

Bank Notes the Deater parts of which
 Jas. Kelly - £7 are lost and £7 to James Kelly for
 two Bank Notes, the Simister parts of
 which are lost, upon their delivering
 up the respective remaining parts
 thereof and giving Security to in-
 demnify the Bank against the same
 to be approved by the Committee in
 waiting and also £1. each to William
 Wm. Wyatt - 1
 Tho. Hume - 1
 for Bank Notes
 parts lost &c. -
 Bank Notes partly destroyed and the
 Numbers or Dates thereof not ascertained,
 the Committee of Treasury having
 examined and approved the Several
 Vouchers relating thereto.

Upon reading a Minute
 from the Committee of Inspection
 for the Stock Offices, viz:

"Committee of Inspection for
 "the Stock Offices 17th July 1821

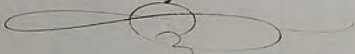
Minute of
 the Stock Office
 Committee
 relating to
 Jonathan
 Greaves. -

"The Committee having taken
 "into consideration a representation
 "made to them by the Chief Accountant
 "of the very ungovernable temper
 "and repulsive conduct of Jonathan
 "Greaves a Clerk in the Power of
 "Attorney Office, both as regards
 "his particular incivility to the
 "Public, as well as his unconciliatory
 "behaviour to his Brother Clerks,
 "which was fully borne out by
 "the

26th July 1821

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"the Testimony of the two Chiefs of the
"Power of Attorney Office, the Committee
"are of opinion that M^r. Greaves
"has rendered himself unfit for the
"Duties of the said Office, and therefore,
"Recommend to the Governor
"to propose to the Court of Directors,
"that the said Jonathan Greaves
"be removed to the Accountant's
"Office of Bank Notes £5. and
"Upwards. —

"James Campbell Chair"


Ordered,

At the recommendation of
the said Committee,

Jonⁿ. Greaves
to be removed
to the Accountant's
Office of
£5. Notes and
Upwards. —

That Jonathan Greaves be
removed back from the Power of Attorney
Office to the Accountant's Office for
£5. Notes and Upwards. —

Ax

99
A Court of Directors at the Bank
On Thursday the 2nd August 1821

Present

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Gov^r
Cornelius Buller Esq. Samuel Thornton Esq.
James Campbell Esq. Samuel Turner Esq.
Tim^l A. H^{on} Curtis Esq. William Ward Esq.
George Dorrain Esq. John Whitmore Esq.
Jeremiah Harman Esq. David Barclay Esq.
Thomas Langley Esq. John Cockerell Esq.
William Manning Esq. Geo. Ward. Norman Esq.
William Mellish Esq. Henry Porchet Esq.
John Horsley Palmer Esq. R. H. Kee Prates Esq.
John Rae Reid Esq. John Baker Richards Esq.
And^w J^{nr} Thomson Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

The Committee of Law Suits
having referred the Case of Matthew
Cart for uttering twelve forged Notes
for £1. each to the consideration of
the Court. —

Reference from
the Law Suit
Committee in
the Case of
Matthew Cart.

Resolved,
That he be not prosecuted
at the Expence of the Bank. —

He is not to
be prosecuted.

M^l

2nd August 1821

Out Cash right Cash to have been taken in and found right. —

The Suspension of W. W. Smith & Wm. Twissden reported. —

The Governor acquainted the Court that he had suspended Henry Wm. Smith and William Twissden. —

Ordered, That their Suspension be continued. —

to be continued

Bank to be defended in the Court of Excheq.

Ordered, That Messrs. Winter, Kaye and Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of James Huggins, Thomas Dickman, James Sures & another and Catherine Geary. —

Ordered, At the recommendation of the Committee of Inspection for the Stock Office,

Sat. Smeath app. Head of the Interior.

Sos. Boardman app. a Clerk there and to have the usual allowance of £60. per Ann.

Sat. Sutton app. to the Consols

That James Smeath be appointed Head of the Interior Office Consols in the room of John Sturford lately deceased; that Joseph Boardman of the 3 1/2 Cent. Consols be appointed to fill up the Vacancy in the Interior with the usual allowance of £60. per Ann. and that James Sutton of the L & S Note Office Library be appointed to the

2nd August 1821

John Hughes
app^d to the
Power of Attorney
Office.

Caesar Long
app^d to the
Reduced Ann.

Shutting of
Bank Stock
Ordered

Gen^l Court
for a Dividend
app^d—

to be advertised
as usual.

3 7/8th Cent Consols in the room of Joseph Boardman: also that John Hughes of the Reduced Annuities be appointed to the Power of Attorney Office in the room of Jonathan Greaves lately removed, and that Caesar Long of the Accountants Office for £1000 Notes, be appointed to the Reduced Annuities in the room of the said John Hughes. —

Ordered,

Also at the recommendation of the said Committee,

That the Transfer Books for Bank Stock be shut from Tuesday the 4th September next till Tuesday the 16th October following, and that the same be published in the London Gazette of Saturday the 18th Instant.

Ordered,

At the recommendation of the Committee of Treasury,

That a General Court to consider of a Dividend, and also a Quarterly General Court, be held at the Bank on Thursday the 20th September next at Eleven o'clock to be advertised in the forenoon, and that the usual Advertisements be given thereof. —

Ordered

2nd August 1821

Ordered

A. E. Browne 20
Edw. Racet 10
A. Redmond 12

That £20 be paid to Anne Elizabeth Browne in full satisfaction for a Bank Post Bill and £10. for two Bank Notes, and £12. to Alice Redmond for 4 Bank Notes, the Dexter parts of which are lost, upon their delivering up the Sinister parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £1. each to Craven Nicholson and Edward Racet for two Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

C. Nicholson 1
Edw. Racet 1
for a Bank P.
Bill and B. N.
Notes lost &c.

Wm Fuller
deficient in
Security. —

The Secretary acquainted the Court that Jane Page a Security in £500. for William Fuller is deceased.

Ordered

That the said William Fuller do forthwith provide other Security in the room of the said Jane Page.

A c

A Court of Directors at the Bank
On Thursday the 9th. August 1781.

Present,

Charles Pole, Esq. Governour
John. Bowden, Esq. Dep^y. Gov^r.
Cornelius Buller Esq. And^y. W^m. Thomson Esq.
James Campbell Esq. Samuel Turner Esq.
Timth. Ab^m. Curtis Esq. William Ward Esq.
George Dorrain Esq. John Whitmore Esq.
Jeremiah Hasman Esq. John Cockerell Esq.
Thomas Langley Esq. Geo. Ward Norman Esq.
William Manning Esq. Rich^d. Mee Raikes Esq.
William Mellish Esq. John Baker Richards Esq.
John Horsley Palmer Esq. and
John Rae Reid Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

Ordered,

W^m. Anderson Esq.

That £5. be paid to William
Anderson in full satisfaction for a
Bank. Note the sinister part of which
is lost, upon his delivering up the
Dexter part thereof, and giving Security
to indemnify the Bank against the
same to be approved by the Committee
W^m. Williams Esq. in waiting: and also £1. to Henry
for Bank. Notes Williams for a Bank. Note parts
parts lost &c. — destroyed and the Number or Date
thereof

9th August 1821

thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered

At the recommendation of the Committee of Treasury,

Wm Chinnor quits and is allowed £200. per Ann. —

That William Chinnor at his request have leave to quit the Service of the Bank on Account of Ill health, and that in consideration of his faithful Services of nearly 23 Years he be allowed £200. per Annum during Pleasure.

Articles of Agreement with the Lords of the Treasury for circulating not exceeding four Millions in Exchange Bills.

Articles of Agreement between the Right Honorable the Lords Commissioners of His Majesty's Treasury for and on behalf of His Majesty of the one part and the Governor and Company of the Bank of England of the other part dated the 11th Instant for circulating and exchanging Exchange Bills not exceeding four Millions made or to be made forth pursuant to several Acts of Parliament for that purpose now in force for one Year to end the 5th August 1822, having been examined by Mr Langley and Mr Raikes two of the Committee in waiting were read and sealed with the Common Seal in Court.

Sealed

Ordered

9th August 1821

Ordered,

*To be advertised
as usual.*

That the usual
Advertisements be given thereof. -

*The Suspension
of J. W. Draper
reported*

The Governor acquainted
the Court that he had suspended
John William Draper.

Ordered,

To be continued

That his Suspension be
continued. -

Ax

A Court of Directors at the Bank
On Thursday the 16th. August 1821.

Present,

- Charles Pole, Esq. Governor
- John Bowden, Esq. Dep^y Gov^r
- Cornelius B. Buller Esq. Samuel Turner Esq.
- James Campbell Esq. John Whitmore Esq.
- Tim^l. A. M. Curtis Esq. John Cockerell Esq.
- George Dorrin Esq. Sir Tho^s. Neave Bart
- Jeremiah Harman Esq. Geo. Warde Norman Esq.
- Thomas Langley Esq. Henry Porcher Esq.
- William Mellish Esq. Rich^d. Mee Baker Esq.
- John Horsley Palmer Esq. John Baker Richards Esq.
- John Rae Reid Esq. and
- And^w. W. Thomson Esq. Henry Smith Esq.

The Proceedings of the last Court were read.

Out Cash right M^r. Norman reported the Out Cash to have been taken in and found right.

Edwin Simons deficient in Security. - The Secretary acquainted the Court that Thomas Simons a Security in £500. for Edwin Simons is deceased.

Ordered, That the said Edwin Simons do forthwith provide other Security in the room of the said Thomas Simons.

Ordered

16th August 1821

Ordered,

Bank to be
defended in the
Court of Exchequer

That Mess^{rs} Winter, Kaye & Co^o
do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the suit
of Henry Meux & others. —

The Petition of
S^r Thomas
read.

Upon reading the Petition
of James Thomas,

Ordered,

At the recommendation of
the Committee of Treasury,

Quit the Service
and allowed
£100. p^a ann.

That the said James Thomas
at his request have leave to quit the
Service of the Bank on account of ill
health, and that in consideration of
his general good conduct while his
health permitted, he be allowed £100
per Annum during pleasure. —

Ordered,

At the recommendation
of the Committee of Inspection for the
Bank Note Office &c. —

J^{no} W^m Draper
and William
Twissden quit
the Service.

That John Will^m Draper
and William Twissden, now under
Suspension, at their request, have
leave to quit the Service of the Bank. —

Ordered

16th August 1821

Ordered,

Thos. Savage 4
L35.

H. Hoare - 6.

Ja^s. Davier 5.

H. L. Laumann 1.
for Bank Notes
lost &c. -

That £35. be paid to Thomas Savage in full Satisfaction for three Bank Notes, and £6. to Henry Hoare for two Bank Notes, the Simister parts of which are lost, upon their delivering up the Deuter parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting: and also £5. to James Davier for five Bank Notes and £1. to Henry Louis Laumann for a Bank Note partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A x

A Court of Directors at the Bank
On Thursday the 23rd August 1821.

Present,

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Gov^r

Cornelius Buller, Esq. Samuel Turner, Esq.
James Campbell, Esq. William Ward, Esq.
Tim^l. H^m Curtis, Esq. John Whitmore, Esq.
George Dorrain, Esq. John Cockerell, Esq.
Thomas Sangley, Esq. Sir Tho^s. Neave, Bart.
William Mellish, Esq. Geo. Warden Norman, Esq.
John Horsley, Palmer, Esq. Henry Porchet, Esq.
John Pearce, Esq. R^d. Mee Raikes, Esq.
John Rae Reid, Esq. John Baker Richards, Esq.
And^w. H^m Thomson, Esq. and
Samuel Thornton, Esq. Henry Smith, Esq.

The Proceedings of the last
Court were read.

The Governor laid before the
Court the following Minute of the
Committee of Treasury viz:

Minute of the
Committee of
Treasury and

"Committee of Treasury
"22nd August 1821.

"The Governor laid before the
"Committee the following Letter
"which he received on Saturday last
"from Manchester. viz:
"To

23rd August 1821

To the Governor & Directors of the
Bank of England

Manchester 16th Aug
1821

Gent^l

A Letter from
the Boroughs of
Manchester
and Salford,
for a Supply of
One Pound Notes

We take the liberty of
troubling you, to enquire, whether
you could be prevailed upon to
make an Issue of One Pound. Notes
for the Supply of this Town and
Neighbourhood.

The Quantity of Sovereigns
recently issued here, has proved
very inadequate to our Wants
and it is believed, they have been
gradually absorbed into the cir-
culation of the Surrounding
Country, and remote districts,
as very large additional Supplies
have been constantly required
from London for the Weekly
Payment of Wages. - these Supplies
are subject to a very heavy expence
in carriage and Insurance, which
is not likely to be longer submitted
to, and we are consequently threatened
with

111
23rd August 1821

' with an indiscriminate Issue
' of Local Notes which we have
' hitherto been wholly exempt
' from, and which it is feared
' would prove a great evil. —

' As a Public Meeting of
' the Inhabitants is announced
' for Thursday next, to take the
' Subject into their Consideration,
' We hope We shall be excused
' if we presume to entreat that
' it may previously receive your
' most serious attention. — if the
' Currency remained amongst us,
' when once introduced, we might
' if necessary submit to the
' expence of obtaining an adequate
' supply, but if as is the case, it be
' gradually withdrawn from our
' Circulation by Farmers and
' others in the usual course of
' their dealings, it appears hard
' that the Inhabitants of Manchester
' should be subjected to a continual
' Expence, in bringing down Coin
' for the use of other Portions of the
' Country. —

Should

23rd August 1821

Should the Directors of the Bank
have presumptively determined not
again to issue one Pound Notes, We
may perhaps be allowed to enquire
whether a further supply of
Sovereigns could be issued on the
spot under regulations somewhat
similar to what recently took
place here

We have the Honor to be
Gentle
your very faithful Serv^{ts}
James Briscoe
Boroughwice of Manchester
Serry Secy. Boroughwice
of Salford

The Governor also acquainted
the Committee, that, by return of
Post he had transmitted the
following Answer to the said
Letter viz.

Bank of England
18th August 1821.

Gentlemen,
Your Letter of the 16th Inst.
I will lay before the Directors -
but as the Court does not meet till
next

A Letter trans-
mitted to them
in reply by the
Governor -

23rd August 1821

"next Thursday, it will be out of
 "my power to communicate to you
 "its determination thereon in
 "time for the meeting to be held
 "that Day, at Manchester.

"At the same time I cannot
 "venture to flatter you with
 "hopes that your request will be
 "complied with, from the know-
 "ledge I possess of the Intention
 "of the Court, which is at present,
 "not to Issue Notes under the
 "Value of £5. —

"As soon as the Bank of
 "England was empowered to issue
 "Gold Coin, being aware that its
 "Notes of £1 and £2 constituted
 "the principal circulating medium
 "in the County of Lancaster, it
 "resolved to afford that County Spe-
 "cially, a temporary opportunity
 "of exchanging their Notes for
 "Gold Coin; and the Directors feel
 "highly gratified that the measure
 "received the Approbation of the
 "Public. —

23rd August 1821

"I am therefore of opinion that
"as the £1. and £2. Notes are now so
"nearly withdrawn from Circulation,
"it is not likely that the Bank of
"England will transmit any
"additional Quantity of the Coin
"of the Realm, at its own expence.

"I have the honor to be

"Ja^s Brierley Esq. } "Gentlemen
"Jerry Lees Esq. } "Yo: — Yo: — Yo: —
"Yo: — Yo: — Yo: — } "C. Pole Gov^r?"

The Committee
approve and
agree to com-
municate to
the Court

"The Committee approved,
"of the Governor's proceeding — and
"it was agreed to communicate
"the foregoing Letters to the Court of
"Directors."

Resolved,

Approved by
the Court

That the Court do approve
of the Answer returned by the Governor
to the Letter, and refer back to the
Governor and Deputy Governor any
further Communication that may
be required upon the Subject.

and any further
communication
to be made by the
Gov^r or Dep^y Gov^r —

Ordered

23rd August 1821

Ordered,

Banks to be
defended in
Chancery and
in the Court of
Gascoyne,
and also in the Court of
Cochiquet.

That Messrs Winter, Kaye & Co^o
do appear for and defend the Governot
and Company of the Bank of England
in Chancery at the suit of Mary
Cochiquet, and also in the Court of
Pickman. —

Ordered,

R^o Howes £20.2¹/₃W^m Sinclair 5N^o Hartley 5W^m Parry 1Dan^l May 1

for a Bank Post

Bill & Bank

Notes lost 90.

That £20.2.3. be paid to
Richard Howes in full Satisfaction
for a Bank Post Bill lost above
twelve Months ago, £5. to William
Sinclair for a Bank Note the Deater
part of which is lost, and £5. to
Nathaniel Hartley for a Bank Note
washed to Pieces, upon their giving
Security to indemnify the Bank against
the same to be approved by the Committee
in waiting and the remaining parts
of the said two Notes being delivered
up; and also £1. each to William
Parry and Daniel May for two
Bank Notes partly destroyed and
the Numbers or Dates thereof not
ascertained, the Committee of Treasury
having examined and approved the
several Vouchers relating thereto.

Ordered

23rd August 1821

Ordered

A Dividend, Warrant for £30. to be made out and delivered to Wm Penny

That the Accountant do make out a Dividend Warrant 70th Dividend, N^o 90865. £30. being half a year's Interest due 5 July 1820 on £1200. Navy 3 1/8th Cent. Ann^l in the Name of Mary Anne Tidmas (now wife of William Penny) in lieu of one lost above twelve Months ago, and deliver the said Warrant to William Penny upon his giving Security to indemnify the Bank against the same to be approved by the Committee in writing, the Committee of Treasury having examined and approved the Vouchers relating thereto.

The following Report of the Committee for Law Suits was read.

viz: "The Committee for Law Suits
" Report to the Court of Directors

" That having investigated
" the Accounts of the Overdue
" Discounted Bills and Votes Unpaid,
" Your Committee have to make the
" following remarks thereon, viz:
" That the Balance of the Outstanding
" Debt

Report from the Committee for Law Suits on the overdue discounted Bills & votes unpaid. -

23rd August 1821

"Debt on the 31st July 1821, was £160,999.13.0

"That the Sum of £3,287.7.5 has
"been received on the Old Accounts of
"Bankrupts &c. - the Balances of which
"had from time to time been carried
"to the Debit of the General Account
"of Profit & Loss, - which Sum has
"been placed to the Credit of that
"Account. —

"That the Balance on the 31st
"January 1821 of the Accounts accu-
"mulated between the 31st January
"1816 and 31st May 1816, was £612.16.4
"Received since to the 31 July 1821. — 10.19.3
"Balance remaining — £ 601.17.1

"That the Balance on the 31st
"January 1821, of the Accounts accu-
"mulated between the 31st May 1816 and
"31st July 1816, was — £1601.3.6
"Received since to the 31 July 1821 — 469.19.2
"Balance remaining — £ 1131.4.4

"That the Balance on the 31st
"January 1821, of the Accounts accu-
"mulated between the 31st July 1816 and
"31st January 1817, was — £1,784.7.3
"Received since to the 31 July 1821 — 777.3.3
"Balance remaining — £ 1,007.4.0

"That

23rd August 1821

" That the Balance on the 31st
 " January 1821 of the Accounts accu-
 " mulated between the 31st January 1817
 " and 31st July 1817, was — £9,228, 2, 4
 " Received since to the 31st July 1821 — 7,056, 13, 1
 " Balance remaining — £ 2,171, 9, 10

" That the Balance on the 31st
 " Jan^y 1821, of the Accounts accumulated
 " between the 31st July 1817 and 31st Jan^y
 " 1818, was £27,605, 4, 1. — and nothing
 " has since been received thereon.

" That the Balance on the 31st
 " January 1821, of the Accounts accu-
 " mulated between the 31st January 1818
 " and 31st July 1818, was — £21,063, 10, 8
 " Received since to the 31st July 1821 — 7,111, 15, —
 " Balance remaining — £ 13,952, 15, 8

" That the Balance on the 31st
 " January 1821, of the Accounts accumu-
 " lated between the 31st July 1818 and 31st
 " January 1819, was — £20,945, 3, 7
 " Received since to the 31st July 1821 — 2,602, 7, 8
 " Balance remaining — £ 18,342, 15, 11

" That the Balance on the 31st
 " January 1821, of the Accounts accu-
 " mulated between the 31st January 1819
 " and

23rd August 1821

"and 31st July 1819, was — £52,243..10..4
 "Received since to the 31st July 1821. 12,667..1..10
 "Balance Remaining — £45,576..8..6

"That the Balance on the 31st
 "January 1821, of the Accounts accu-
 "mulated between the 31st July 1819, and
 "31st January 1820, was — £9947..10..2
 "Received since to the 31st July 1821. 3,399..16..11
 "Balance Remaining — £6,547..13..3

"That the Balance on the 31st
 "January 1821, of the single Account
 "reported on the 30th July 1820, was
 "£124..1..10. — which Sum has
 "since been received. —

"That the Balance on the 31st
 "January 1821, of the Accounts accu-
 "mulated between the 31st July 1820, and
 "31st January 1821, was — £24,543..13..3
 "Received since to the 31st July 1821. 3,276..4..8
 "Balance Remaining — £21,267..8..7
 "1/4th of which is recom-
 "mended to be carried to the
 "Debit of the General
 "Account of Profit and
 "Loss, being — 5,316..17..4
 "leaving the Balance £15,950..11..6

"That

23rd August 1821

" That there are nine new Accounts
 " of Insolvents since the 31st January 1821,
 " whose Debts Amount to — £18,704, 2, 6
 " Received since to the 31st July 1821. 5,005, 15, 10
 " Balance remaining — £13,699, 6, 8
 " which Accounts being of so recent a
 " Date, your Committee recommend
 " the same to remain as at present.

" J. Baker Richards
 " Bank of England, " Chairman"
 " 22nd August 1821.

The Court approved thereof

Aa

Law Suit
report ap-
proved.

A Court of Directors at the Bank
On Thursday the 30th Aug: 1824

Present,

Charles Pole, Esq. Governour
John Bowden, Esq. Dep^y Gov^r
Cornelius Buller Esq. Samuel Thornton Esq.
James Campbell Esq. Samuel Turner Esq.
Tim^o. A^m. Curtis Esq. William Ward Esq.
George Dorrien Esq. John Cockerell Esq.
Jeremiah Hamman Esq. Sir Tho^s. Mawe B^t.
Thomas Sandley Esq. Geo. Ward. Norman Esq.
William Kellish Esq. Henry Porches Esq.
John Horsley Palmer Esq. Rich^d. Mee Raikes Esq.
John Rae Reid Esq. John Baker Richards Esq.
And^w. W^m. Thomson Esq. Henry Smith Esq.

The Proceedings of the last
Court were read.

The Governour laid before the
Court the following Minute of the
Committee of Treasury. viz:

" Committee of Treasury
" 29th August 1824

" The Governour laid before the
" Committee a further Letter which
" he had received from Manchester:
" viz:

Minute of the
Committee of
Treasury. —

30th August 1821

A further
Letter from
Jas. Brierley
Esq.

To the Governor & Co. of the
Bank of England.

Manchester 25th Aug^r
1821

Gent^l

I have the Honor to send
you a Copy of the Resolutions of the
public meeting, that was held in
this Town on Thursday last, for
the purpose of considering of the
Measures necessary for securing
a Satisfactory currency for these
Towns and Neighbourhood, in
consequence of the Cessation of the
Issue of small Notes, by the Bank
of England.

A more unanimous
display of public Sentiment
against the Circulation of local
Notes, I never witnessed, and I
trust, it will have the desired
effect of checking the evil in this
District.

I have the honor to be
Gent^l

Your obed^t & aff^l Serv^t
James Brierley

Boroughwme and Chairman

The

30th August 1821

"The Governor also acquainted
"the Committee that he had trans-
"mitted the following Letters to
"Manchester; - the last, in answer
"to the foregoing communication
"viz:

"Bank of England
"27th August 1821

"Gentlemen

Letters trans-
mitted to
Manchester
in answer.

"I have submitted your
"Letter of the 16th Inst. to the Court
"of Directors, who have confirmed
"the Sentiments I had the pleasure
"to express to you, in my letter of
"the 18th Instant.

"I have the honor to be
"Jas. Brierley Esq. & Co. " &c. - &c. - &c. -
"Jerry Lees } "C. Pole Gov. &c."

"Bank of England
"27th August 1821

"Sir

"As it appeared to me
"not unlikely that you would
"favor me with the result of the
"Meeting held last Thursday, I
"delayed forwarding the inclosure -
"and now beg leave to add in reply
"to your Letter conveying the
"Resolutions past at the Meeting
"that

30th August 1821

20 to 25 thousand
Sovereigns may
be transmitted to
Manchester for
of Expence. —

"that I feel convinced the Directors
"will not object to afford their
"Assistance so far as transmitting
"free of expence from 20 to 25 thousand
"Sovereigns, in such Proportions, at
"such times & to such hands at
"Manchester, as you may appoint,
"provided they shall be applied for
"within two Months, previously
"paying for the Amount required,
"at The Bank of England. It being
"distinctly understood that this
"Operation is never to be called in
"Question as a precedent. —

"I have the honor to be
"James Brierley Esq. "Yo: — Yo: — Yo: —
"Yo: — Yo: — Yo: — "C. Pole Govr."

"The Committee approved of
"what the Governor had done, and
"that the foregoing Correspondence
"be laid before the Court of Directors"

Resolved,

That the Court do approve
of the Answer returned by the Governor
to the Letter.

approved by the
Court. —

M^r

30th August 1821

out Cash right

M^r. Reid reported the out Cash to have been taken in and found right.

Sat. Thompson
deft. in Security

The Secretary acquainted the Court that James Thompson a Security in £1000. for James Thompson is deceased.

Ordered,

That the said James Thompson do forthwith provide other Security in the room of the said James Thompson deceased.

Ordered,

Bank to be
defended in the
Court of Excheq^r

That Mess^{rs}. Winter, Kays & Co. do appear for and defend the Govern^r and Company of the Bank of England in the Court of Exchequer at the respective suits of Samuel Taylor and his Wife, and Samuel Kentish and his Wife and another.

Ordered,

At the recommendation of the Committee of Inspection for the Bank Note Office &c.

Jonⁿ. Greaves
quits the Service

That Jonathan Greaves at his request have leave to quit the Service of the Bank.

Ordered

30th August 1821

Ordered, At the recommendation of the Committee of Treasury,

John Jos. Blake app^d, a Signer of Dividend Warrants. —

That John Joseph Blake of the Discount Cheque Office do assist M^r Dawes the Chief Accountant in signing the Warrants for the Dividends and Interest hereafter to become due and payable for the Stock and Annuities transferrable at the Bank, in the room of James Andrews who lately quitted the Service. —

Ordered, At the recommendation of the Committee of Treasury,

The Services of Tho^s. Overden Ch^l. Midwinter & John Gammon Printers of Bank Notes to be allowed £30. 10^s. Ann.

That the further Services of Thomas Overden, Charles Midwinter and John Gammon, printers of Bank Notes, be dispensed with, and that in consideration of their good conduct during the 24 Years they have been employed by the Bank, they be allowed £30. 10^s. Annuum each during pleasure. —

Ax

A Court of Directors at the Bank
On Thursday the 6th Sept^r 1821

Present

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Gov^r
Cornelius Buller Esq. William Ward Esq.
James Campbell Esq. John Whitmore Esq.
Tim^l. Ab^m. Curtis Esq. David Barclay Esq.
George Dorrin Esq. John Cockerell Esq.
Thomas Langley Esq. Sir Tho^s. Mawe Bart
John Horsley Palmer Esq. Geo. Warde Norman Esq.
John Rae Reid Esq. Henry Porcher Esq.
And^r. H^m. Thomson Esq. Rich^d. Mee Praeger Esq.
Samuel Thornton Esq. John Baker Richards Esq.
Samuel Turner Esq. Henry Smith Esq.

The Proceedings of the last
Court were read.

The Secretary acquainted the
Court that Andrew Johnson a Security
in £500 for William Billing is
deceased.

Ordered

That the said William
Billing do forthwith provide other
Security in the room of the said
Andrew Johnson.

Ordered

6th September 1821

128

Ordered,

T. Marsden £35.

Jath Buck £15.2.

S. Miles £5

R. Evans £200

Wm. Parr £15

Jno. Shell — 1

for Bank Post

Bills and

Bank Notes

lost &c.

That £35. be paid to Thomas Marsden in full satisfaction for two Bank Post Bills lost above twelve Months ago, £15.2. — to James Buck for a Bank Post Bill lost by Post and not indorsed, and £5. to Septimus Miles for a Bank Note and £200 to Katherine Evans for a Bank Post Bill, the sinister parts of which are lost; upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said Bank Note and last mentioned Bank Post Bill, being delivered up: and also £15. to William Parr for a Bank Post Bill and Bank Note, and £1. to John Shell for a Bank Note partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A c

A Court of Directors at the Bank
On Thursday the 13th Sept^r 1821

Presents

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Gov^r
Cornelius Buller Esq. Samuel Turner Esq.
James Campbell Esq. William Ward Esq.
Tim^l. M^r. Curtis Esq. John Cockerell Esq.
George Dorrin Esq. Sir Tho. Neave Bart.
Thomas Langley Esq. Geo. Ward Norman Esq.
John Horsley Palmer Esq. Henry Forster Esq.
John Pearse Esq. R^l. M^r. Raikes Esq.
John Rae Reid Esq. John Baker Richards Esq.
And^l. W^m. Thomson Esq. Henry Smith Esq.

The Proceedings of the last
Court were read.

M^r Curtis reported the
out Cash right Out Cash to have been taken in and
found right.

Edw^d. Marshall
deficient in
Security.

The Secretary acquainted
the Court that Richard Budd. M^r. D.
a Security in £500 for Edward
Marshall is deceased.

Ordered,
That the said Edward
Marshall do forthwith provide
other Security in the room of the said
Richard Budd.

Ordered

13th September 1821

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Ordered,

V^{rs} Mauger £50

Mr. Bance 30 ago, and £30 to Mary. Bance for three for Bank Notes lost.

That £50 be paid to Victor Mauger in full satisfaction for seven Bank Notes lost above twelve Months ago, and £30 to Mary. Bance for three Bank Notes the Simister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, and the Deater parts of the three last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Usual Letter from the Hudson's Bay Company.

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 12th Instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England, being now read, requesting that their Credit for One Hundred Thousand Pounds which will expire on the 16th Instant, may be continued to the 16th day of November next, the same was agreed to and ordered accordingly at the rate of £4 per Cent. per Ann. Interest.

agreed to.

Ax

A Court of Directors at the Bank
On Thursday the 20th Sept^r 1821.

Present,

Charles Pole, Esq. Governor
John Bowden, Esq. Deput^y Gov^r
Cornelius Butler Esq. Samuel Thornton Esq.
James Campbell Esq. Samuel Turner Esq.
Tim^l. Ab^l. Curtis Esq. William Ward Esq.
George Dorrin Esq. John Whitmore Esq.
Jeremiah Harman Esq. David Barclay Esq.
Thomas Langley Esq. John Cockerell Esq.
William Manning Esq. Sir Tho^s. Neave Bart.
William Mellish Esq. Geo. Wards Norman Esq.
John Parse Esq. Rich^d. Mc Raikes Esq.
John Rae Reid Esq. John Baker Richards Esq.
And^{ly} W^m. Thomson Esq. and
Henry Porcher Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

Abstract from the
Committee for
Accounts

recommending
a dividend of
55. 1/2 Cent.

approved.

The Governor reported from
the Committee for Accounts, that
having examined the State of the Bank's
Accounts, the Committee are of opinion
that a Dividend may be made of five
per. Cent. Interest and Profits for the
half Year ending the 10th October next,
and the Accounts having lain open
for the Inspection of the Directors.

The Court approved thereof.

Resolved

20th September 1821

Resolved,

The General Court to be acquainted that the Governor do acquaint the General Court therewith as the Opinion of this Court. —

The Court adjourned till after the rising of the General Court. —

held again The Court was held again pursuant to the said Adjournment.

Ordered,

J. Kesterton 20.
 T. Scarnell - 20.
 J. Faulkner - 10.
 T. Moson - 5.
 W. Burmester 5.

That £20 each be paid to Joseph Kesterton and Thomas Scarnell in full satisfaction for two Bank Notes, and £10. to John Faulkner for a Bank Note lost above twelve Months ago; £5. to Thomas Moson for a Bank Note the sinister part of which is destroyed, and £5. to William Burmester for a mutilated Bank Note, upon their parts lost &c. — giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the remaining parts of the two last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

That Mess^{rs} Winter, Kaye & Co^o do

20th September 1821

Banks to be defended in the Court of Chancery do appear for and defend the Governour and Company of the Bank of England in the Court of Chancery at the respective Suits of William Margesson & another and George Paton. —

W. S. B. Turner
discharged.

Ordered, That William Swinny Barnard Turner now under Suspension, be discharged the Service of the Bank.

Ax.

A Court of Directors at the Bank
On Thursday the 27th Sept^r 1821.

Present,

- Charles Pole, Esq. Governor
- John Bowden, Esq. Dep^y Gov^r
- Cornelius Buller Esq. William Ward Esq.
- Timth A^{mo} Curtis Esq. John Whitmore Esq.
- George Dorrien Esq. David Barclay Esq.
- Jeremiah Harman Esq. John Cockerell Esq.
- William Manning Esq. Sir Tho^s. Neave Bart.
- William Mellish Esq. Geo. Warde. Norman Esq.
- M^{rs} Horsley Palmer Esq. Henry Porcher Esq.
- John Rae Reid Esq. R^o Mc Raikes Esq.
- And^{ly} W^m Thomson Esq. M^{rs} Baber Richards Esq.
- Samuel Thornton Esq. and
- Samuel Turner Esq. Henry Smith Esq.

The Proceedings of the last Court were read.

The Governor laid before the Court the following Minute and Report of the Committee of Treasury

Minute and Report of the Committee of Treasury recommending a Reduction in the Number of the Clerks. —

viz: "Committee of Treasury
"26th Sept^r 1821.

"The Committee having frequently
"conversed with the Chief Cashier and
"Chief Accountant on the Subject of the
"great

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27th September 1821

"great reduction of Employment for
"the Clerks of this House, in conse-
"quence of the Bank's resuming
"Cash Payments and discontinuing
"to issue Notes under \$5. and
"having maturely considered the
"same, it was,

"Resolved

"That the following
"Report be made to the Court of
"Directors.

"The Committee of Treasury
"having in consequence of the Bank's
"resuming Cash Payments and its
"discontinuing to issue Notes of a
"lesser denomination than \$5.,
"ascertained that a material
"reduction in the number of Clerks
"may take place, there being no
"longer employment for them, do
"therefore recommend to the Court
"of Directors to allow to all such
"who shall be permitted to retire,
"as follows. —

"All Clerks who have been
"30 years and upwards in the
"Service, $\frac{1}{3}$ of their Incomes arising
"from Salary, Morning Money and
"Gra

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27th September 1821

"Gratuity, - but in those Instances
"where such $\frac{3}{4}$ shall be less than the
"Amount of the Salary, then the
"Salary. -

"All Clerks who have been
"20 to 30 Years in the Service $\frac{3}{4}$ of the
"Amount of their Salary, Morning
"Money and Gratuity. -

"All Clerks who have
"been under 20 Years in the Service
" $\frac{1}{2}$ of the Amount of their Salary
"Morning Money & Gratuity

"And do further recom-
"mend to the Court, that the
"annexed list of Names, which have
"been selected with the utmost
"attention by the Governor, Deputy
"Governor and those Directors ap-
"pointed to assist them, be the
"Clerks who shall be permitted to
"retire from the Service, - and that
"they be informed that their
"Attendance at the Bank will
"not be required after the 31st October,
"but that their Salaries, Morning
"Money and Gratuities will be
"continued to them up to the 5th of
"January, from which period their
"pen

27th September 1821

"Pensions, agreeable to the foregoing
 "Scale will commence, and be con-
 "tinued payable to them quarterly,
 "during the pleasure of the Court.
 "It being distinctly understood that
 "the Bank reserves to itself the
 "right to require their Services
 "at any future period, when their
 "pensions will cease, unless
 "satisfactory reasons can be urged
 "for the continuation of the same.

"That the Governor be requested
 "in making the Communication
 "to the Chiefs of the House to direct
 "them to intimate to the Clerks,
 "that in the event of their finding
 "a suitable Employment & wishing
 "to receive a Sum of Money in
 "lieu of the proposed annual
 "Allowance, upon an application
 "to the Governor for the time being,
 "such case will be considered by
 "the Court of Directors. x

"That as these annual
 "Allowances are during pleasure
 "any attempt to dispose of them
 "by Sale, will incur a Forfeiture of
 "the Annuity

"As

27th September 1821

"As the Court of Directors may
 "from time to time think proper to
 "recall into their Service the Persons
 "named in this List, it cannot be
 "their wish to commute for a Sum
 "of Money the allowance which each
 "Clerk is to receive, - but there would
 "be an anxious disposition to
 "consider each individual Case, if
 "the Party was desirous of foregoing
 "his chance of being recalled into the
 "Service, from any advantageous
 "offer of settlement occurring to him."

Names of the
 Clerks whose
 Services are
 recommended
 to be disconti-
 nued.

- | | |
|---|----------------------|
| "Accountant's Drawing
Office | "John Coston |
| "Samuel Andrews | "Richard Broad |
| "Accountant's Office
of Bank Notes £5. and
"upwards | "William Hammett |
| "John Swan | "John France |
| "John Appleton | "Abraham Otton |
| "Thos. Woodward }
"Woodward } | "Will. Lane Phillips |
| "Samuel Greame
Marsh } | "Charles Webb |
| "Seven Days Sight
Notes | "Edw. Chesswright |
| "John Hoffmann | "John Ernst Grob |
| "Accountant's Office
of £1 & £2. Notes | "John Fleming |
| "Robert Bicknell | "Thomas Jameson |
| | "Thomas Stratford |
| | "Uriah Yarrow |
| | "St. David Edwards |
| | "Thomas Cazaly |
| | "Thomas Hinton |
| | "Rob. Rutherford |
| | "James Butler |
| | "Thomas |

27th September 1821

"Thomas Mauders	Robert Stevens
"Wm Henry Cattle	Williams Plumbridge
"R. Wm Hastings	Rich. Wimberley
"William Whitley	William Knight
"Tho. Emm. Northover	Peter Bouquet
"Librarians	Charles Pike
"Richard Willis	Irish 5 ^{per} Cents &c.
"Accountants	George Rogers
"Discounts	Andrew Fenoulhet
"Tho. George Trifle	4 ^{per} Cents and Navy
"Bank Stock &c.	5 ^{per} Cents
"Robert Browning	Charles Norris
"Richard Child	William Giles
"John Vyle	Nathaniel Martin
"Reduced 3 ^{per}	John Oswald Trotter
" Cents.	Dennis Wood Deane
"John Edw. Flinde	Edw. Rob. Bradley
"Rich. Andrews	Fred. Ferdinand
"Thomas Fothergill	John Taylor
"Joseph Stanley	William Parker
"Wm Darnborough	Thomas Hackett
"James Pettit	Valentine Clark
"William Bowyer	Henry Gyles
"George Savers	Tho. Ch. Francis
"Michael Harley	William Lewis
"Rich. Davies	George Bridges
Williams	Moseley
"3 ^{per} Cent. Consols	Robert Jackson
"Lawrence Poppleton	Thomas Truman
"George Gibbs	Samson Darter
"Joshua Pitt	Campbell
"William Kingsley	Power of Attorney Office
"John Fothergill	Tenn. Phillips
"Edmund White	Charles Erwood
	"Cheque

27th September 1821

"Cheque	Dividend Warrant
"Wm. Duke Bridle	Office
"Tho. Cothead	Tho. Henry Brian
"John Cooke	Drawing Office for the
"John Holland Payne	Private Accounts
"Charles Russell	George Lefever
"Tho. Arthur Sedell	Clearers
"George Round	Samuel Hartshorn
"Thomas Rennell J ^r .	Cash Books
"Cashiers	Samuel Clark
"Isaac Field	Wm Curtis Watkins
"Alex. Hooper	John Rooke
"Thomas Donovan	John Williams
"Signers of Notes	Henry Forbes
"under £5.	Thomas Atkinson
"Charles Watts	Henry William
"James Clapp	Smith
"Wm Walcott	Edward Fowler
"Thomson	William Colston
"Partridge Greenhalgh	Tatham
"Peter Gamage	James M. Clellan
"Edmund Richard	Richard James
"Chicheley	March
"Charles Taber	William Sydney
"William Williams	Toome
"Thomas Price	John James
"Wm John Lynde	Heath
"In. Teller	John Edmondson
"Andrew Fulham	Sanders
"Bank Note	Stephen M. Mullen
Office	Alexander Ritchie
"Harry Diggles	Henry Madox
"Christopher Hughes	Robert Russell
"James Curry	Colls
"Charles Jeffs	Edward Clarkson

Approved by
the Court.

The Court approved thereof
A. M.

27th September 1821

Out Cash right

M^r. Barclay reported the
Out Cash to have been taken in and
found right. —

Tho^s. Northover
and Rob^t. Hoddle
def^s in Security

The Secretary acquainted
the Court that Joseph Eaton a
Security in £500. for Tho^s. Northover
and Sutherland Roberts a Security in
£500. for Robert Hoddle are both
deceased. —

Ordered,

That the said Thomas
Northover and Robert Hoddle do
forthwith provide other Security in
the room of the said Joseph Eaton and
Sutherland Roberts. —

Ordered,

Jas^s Woolls - £50

That £50. be paid to James
Woolls in full satisfaction for a
Bank Post Bill lost above twelve
Geo. Carroll - 10 Months ago £10. to George Carroll
for a Bank Note alleged to have been
Alex. Cowan - 5 burnt, £5. to Alexander Cowan for a
Bank Note the greater part of which is
C. Sullivan - 15 burnt £15. to Catherine Sullivan for
two Bank Notes the greater parts of
E. Jackson - 20 which are lost, and £20. to Ellen Jackson
for a Bank Post for two Bank Notes the respective parts
Bill and Bank of which are lost upon their giving
notes lost &c. — Security to indemnify the Bank against
the

27th September 1821

the same to be approved by the Committee in waiting and the respective remaining parts of the five last mentioned Notes being delivered up: and also £1. each

To Mr. Jonas £1.
M^{rs} Tomlins - 1
Edw^d Waylett - 1
for Bank Notes
partly destroyed.

to Frances Jonas, Mary Tomlins and Edward Waylett for three Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Suspension of S. D. Edwards reported.

The Govern^r acquainted the Court that the Deputy Govern^r had suspended Samuel Davies Edwards.

to be continued

Ordered, that his Suspension be continued.

Bank to be defended in the Court of Exchequer

Ordered, that Mess^{rs} Wint^r, Kay & Co^o do appear for and defend the Govern^r and Company of the Bank of England in the Court of Exchequer at the respective Suits of Mary Blunt and Robert Roy and another.

At x

A Court of Directors at the Bank
On Thursday the 15th Oct^r 1821

Present,

Charles Pole, Esq. Governour
John Bowden, Esq. Dep^y Gov^r
Cornelius Butler Esq. William Ward Esq.
Tim^l. Ab^m. Curtis Esq. John Whitmore Esq.
George Dorrain Esq. David Barclay Esq.
Jeremiah Harman Esq. Sir Tho^s. Neave Bart.
William Manning Esq. Geo. Ward Norman Esq.
William Mellish Esq. Henry Porcher Esq.
John Horsley Palmer Esq. Rich^d. Mc Raikes Esq.
John Rae Reid Esq. John Baker Richards Esq.
And^w. H^d. Thomson Esq. and
Samuel Turner Esq. Henry Smith Esq.

The Proceedings of the last
Court were read.

Applications
from various
Clerks to be per-
mitted to retire
from the
Service. —

The Governour having reported
to the Court that the following Clerks
had requested to be permitted to retire
from the Service of the Bank upon
the same Terms as those permitted
at the last Court. viz:

Accountant's Office	Bank Stock
£5. Notes & upwards	Thomas Petit
H ^r . Martin Johnson	Interior Consols
Charles Pashin	Thomas Watson
Discount Cheque	Register Office
John Tucker	George Mack

Signers

4th October 1821

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Signers of Notes under £5. —	Richard Sambroome
John Silbury	Wm Thomas Strutt
Robert Lowe	John Philips Tudor
Thomas Baxter	John Geldard
Sam ^r Hoggflesh	Drawing Office for the Public Accounts
William Jefferson	Jacob Clark
Edward Staple	Inspectors
John Cole Baker	Henry Clives
Cashiers Office	and
William Storry	Cash Books
Bank Note Office	William Davies

Resolved

complied with

That their request be
complied with. —

Report from the
Committee for
the House and
Servants.

The Deputy Governor reports
from the Committee for the House
and Servants that the Committee had
ordered payment of the Wages of the
Servants amounting to £39493. 3. 4 and
the Tradesmen's Bills amounting to
£9232. 9. 7 for the Quarter ending the
10th Instant; that M. Glaser's Account of
Petty Charges amounting to £5276. 17. 11.
was examined and allowed; that the
Chief Accountant laid before the
Committee an Abstract of the House
Expences of the Bank of England from
the 1st March to the 31st August last
both inclusive, amounting to —
L

4th October 1821

£204,679, 11, 2. - which Abstract was laid before the Court; that the Storekeeper produced his Account of the Balance of Stores in his Office on the 31st August last, which was also laid before the Court, and his Account of Stationery Pens & other Articles used in this House was examined and allowed, and that the Gate Porter had been examined as to the behaviour of the Watchmen, who he stated had been regular in their attendance; also that the Engines were in very good order and were regularly played once a Month, that the Avenues and Passages throughout the Bank were kept free from every kind of Viasance and that the Black Rags were taken from the Bank every Day.

approved

The Court approved thereof.

Reports from
the Committees
of Inspection

approved

The Quarterly Reports of the Committee of Treasury and the three permanent Committees of Inspection were read and approved.

Report from
the Committee
of Building
read.

The following Report of the Committee of Building being read.

"Committee of Building
"26th Sept. 1821.

"The Committee have to Report
"to the Court of Directors, that the
"Quarterly Bills have been examined,

"and

4th October 1821

"and referred to the Committee for the
"House and Servants, for payment.
"The amount of them is £2770, 3. 0"

approved

The Court approved thereof.

Ordered,

Banks to be
defended in the
Court of Ex-
chequer.

That Mess^{rs} Winter, Kays & Co.
do appear for and defend the Governors and
Company of the Bank of England in the
Court of Exchequer at the Suit of John
Francis Maubert and another.

Ordered,

Rob^t. Neill £20
H^r. Lansdall 5
C. Boyle — 5
N. Merchant 30
T. H. Key — 25
for a Bank Post
Bill and Bank
Notes lost &c. —

That £20 be paid to Robert
Neill in full satisfaction for a Bank
Post Bill, £5. each to Harriott
Lansdall and The Hon^{ble} Courtenay
Boyle for two Bank Notes and £30.
to Nathaniel Merchant for a Bank
Note the sinister Parts of which are
lost, and £25. to Thomas Hewitt Key
for a Bank Note the sinister part of
which is lost, upon their delivering
up the respective remaining parts
thereof and giving Security to indem-
nify the Bank against the same
to be approved by the Committee in
waiting, the Committee of Treasury
having examined and approved the
several Vouchers relating thereto.

A a

A Court of Directors at the Bank
On Thursday the 11th October 1821.

Present

- Charles Pole, Esq. Governor
- John Bowden, Esq. Dep^y Gov^r
- Cornelius Buller Esq. And W^m Thomson Esq.
- Tim^l. M^r Curtis Esq. Samuel Turner Esq.
- George Dorrien Esq. William Ward Esq.
- Jeremiah Harman Esq. John Whitmore Esq.
- Thomas Langley Esq. Sir Tho^s. Neave Bart.
- William Manning Esq. Henry Porchus Esq.
- William Mellish Esq. R^d. M^r Raikes Esq.
- John Horsley Palmer Esq. John Baker Richards Esq.
- John Peasse Esq. and
- John Rae Reid Esq. Henry Smith Esq.

The Proceedings of the last Court were read.

Out Cash right

M^r. Harman reported the Out Cash to have been taken in and found right.

T. W. Harle
deft in Security

The Secretary acquainted the Court that Edward Chatteris a Security in £250. for Thomas William Harle is deceased.

Ordered, that the said Tho^s. William Harle do forthwith provide other Security in the room of the said Edward Chatteris.

Ordered, That W^m. Winter, Treas^r & Co. do

11th October 1821

Bank to be
defended in the
Court of Exchequer

do appear for and defend the Governor
and Company of the Bank of England in
the Court of Exchequer at the respective
suits of William Yeats, and William
Davis and others. —

P. Reilly £80
for two Bank Notes
the Dexter parts
lost. —

Ordered, that £80 be paid to Sarah
Reilly in full satisfaction for two
Bank Notes the Dexter parts of which
are lost, upon their delivering up the
Sinister parts thereof and giving
Security to indemnify the Bank
against the same, to be approved by the
Committee in waiting, the Committee
of Treasury having examined and
approved the several vouchers relating
thereto.

Usual Letter
from the South of
Sea Company

A Letter from the Committee
of Treasury of the South Sea Company
dated the 10th Instant addressed to the
Governor and Deputy Governor of the
Bank of England, being now read
desiring that M^r. James Mat^r. Townson
their Cashier may be permitted to overdraw
for any Sum or Sums not exceeding
Sixty Thousand Pounds till the 10th day
of December next, and that all former
Letters of Credit given by them on the said
Company's Account may be cancelled,
the same was agreed to and ordered
accordingly at the rate of £4. 7^s. 6^d.
per Annum Interest. —

agreed to

The

11th October 1821

Letter from
the Chancellor
of the Exchequer viz:

The following Letter from the
Chancellor of the Exchequer being read.

Treasury Chambers
5th October 1821

Gentlemen,

"As it will be very
"important to the Public Service,
"that your Court should authorize
"an Advance upon the Credit of the
"Exchequer Bills to be made out
"under the Authority of the Act 57
"Geo: 3. c. 48. to such an Amount as
"may be necessary to cover the excess
"of the Charge on the consolidated
"Fund in Great Britain beyond
"its Income in the Quarter ending
"the 10th Instant. I must request
"you will move your Court to
"authorize such advances as may
"from time to time be necessary
"to make good the said Charge in
"the manner directed by the said
"Act.

"The above Bills will
"bear an Interest of 2³/₄ per Centum
"per Diem, and the Principal
"thereof together with the Interest
"will be repaid out of the first
"Receipts

11th October 1821.

"Receipts upon the growing produce
"of the Consolidated Fund in the ensuing
"Quarter. "I have the honor to be

"Gentlemen
"To the Governor & Dep^y Governor your obedient Serv^t,
"Gov^r of the Bank "N. Vansittart."
"of England"

Resolved,
At the recommendation
of the Committee of Treasury

That the request in the
Chancellor of the Exchequer's Letter
comp^lied with be compl^lied with.

Upon reading the following
Letter from Mess^{rs} Campbell, Bowden
& Co^{ys} viz:

"To the Governor and Dep^y Governor
"of the Bank of England.

"Gentlemen,

"The Loan of £200,000. so
"kindly made us in January 1819,
"by the Governor & Company of the
"Bank of England and sundry
"private Individuals, has been re-
"duced by successive Payments, to the sum
"of £70,000. the one half of which
"being

Letter from
Mess^{rs} Campbell,
Bowden & Co^{ys} for
an extension
of time for the
repayment of
their Loan.

11th October 1821.

"being £35,000; we beg leave to say we
 "are now prepared to pay off; and as
 "the period for which the Court of
 "Directors was pleased to extend the
 "assistance granted us is about
 "to expire, we most respectfully
 "solicit a further continuance of
 "their favor, by allowing us time
 "further to collect and realize our
 "Assets, to meet the payment of
 "that reduced Sum for which we
 "shall stand indebted, the same
 "being,

"To the Governor & Company
 "of the Bank of England - £26,000.
 "To our Sundry Private Friends, 9,000.
 "£35,000.

"The difficulties by which
 "all Commercial Interests are at
 "present more or less encompassed
 "are too well known and too
 "generally felt to require more on
 "our part than this allusion to
 "them in stating they have pre-
 "vented us yet a Haining the object
 "of our constant and Strongest
 "solicitude, the advancement in the
 "liquidation of our Dependancies,

"So

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11th October 1821

" so far as to permit us wholly to
" discharge our obligations to the Bank
" and our Friends, for whose liberal
" Assistance we are so greatly indebted.

" Our concerns are however
" in the fairest progress of liqui-
" dation, and the tangible Property
" we are possessed of, although not
" of a nature readily convertible
" into money at the present moment,
" will we flatter ourselves, be con-
" sidered as fully adequate to meet
" the indulgence our affairs yet
" require. —

" Independent of our Cotton
" Plantation called Dunrobin in
" the Colony of Barbice, assigned by
" us to John Deacon, John Dawson
" and Andrew Bogle Esquires in
" Trust for the benefit of our Sureties,
" which is found by Inventory and
" Appraisement to be worth
" £27,000. but which we assume
" at only £22,000; our Stocks of Wine
" at Oporto and Vesey, our claim at
" Madeira (secured under a Mortgage
" of

11th October 1821

" of valuable Premises) our out
 " Standing debts in St. Domingo
 " which are in a State of pro-
 " gressive Liquidation) and our
 " Property at Rotterdam, together
 " exceed £150,000. besides which
 " our book Debts are extensive.

" We confidently trust it
 " will not be presuming too far on
 " your goodness to solicit, as we do,
 " the favor of your moving the
 " Court of Directors to allow us
 " such further time as you may
 " see fit & proper for the payment
 " of the before mentioned Sum of
 " £35,000. which no exertions
 " will be wanting to effect as
 " speedily as the nature of our
 " Assets will permit. —

" We beg to submit to you
 " a List of our present Securities,
 " and we have the Honor to
 " subscribe ourselves,

" Gentlemen
 " your obliged
 " & obed^t. Servants

" London 10. Oct^r. 1821, " Campbell, Bowden & Co.
 " List

11th October 1821

"List of Securities. —

Securities proposed by Mess^{rs} Campbell Bouden & Co. —

- " John Dawson Esq. — £2000.
- " Thomas Butler Esq. — 2000.
- " Samuel Williams Esq. — 2000.
- " Wm. James Hoffman Esq. 2000.
- " Mess^{rs} Inglis & Co. — 2000.
- " James Edmondson Esq. — 2000.
- " Thomas Wilson Esq. — 2000.
- " Richard Sanderson Esq. 2000.
- " Brodie, Aug. M. Ghee Esq. 2000.
- " Richard Gardner Esq. — 2000.
- " Frederick Secretan Esq. — 2000.
- " Geo. Hathorn & Co. Esq. — 1000.
- " Jeremiah Tasker Esq. — 1000.
- " due 21st October 1821 — £24,000.
- " Mess^{rs} Haslope & Watson £ 2000.
- " Henry Abbott Esq. — 2000
- " Anthony Wharton Esq. 2000
- " Mess^{rs} Wm. Scott Little & Co. — 2000
- " Mess^{rs} S. Bawtree & Co. Colchester 2000
- " James Newman Esq. — 2000
- " due 23rd October 1821 — £12,000.
- " Thomas Dawson Esq. — 1000
- " Wm. Green Esq. Enfield — 1000
- " John Thomas Esq. — 1000
- " Mess^{rs} Geo. Hathorn & Co. 1000.
- " due 30th October 1821 — £ 4,000.
- " Carried forward — £ 40,000.

"Br^t

11th October 1821

" Brought forward — £40.000
 " Matthew Clarke Esq. — £1000.
 " Neville Reid Esq. — 1000.
 " Joshua Reeve Esq. — 500
 " Mess^{rs}. Parker, Yeoward & Co. 500.
 " George Meyer Esq. — 1000.
 " Thomas Edgar Esq. — 1000.
 " Mess^{rs}. Thomas, Allen
 " Shuter & Co. } 500
 " Matthew Fletcher Esq. — 500
 " William Green Esq. Enfield 1000.
 " Willi^m. Borradaile Esq. — 1000
 " Mess^{rs}. Wm & J^r. Levin — 1000
 " Joseph Cade Esq. Hitchin } 1000
 " Herts }
 " due 7 Nov^r. 1821 — £ 10.000.
 " John Allnutt Esq. £ 500
 " Mess^{rs}. J^r. Arbouin & Co. — 500
 " Charles Jones Esq. — 500
 " Michael Bowdfield Esq. — 500.
 " due 13th. Nov^r. 1821 — £ 2.000
 " £ 52.000."

Resolved

Also at the recommendation
 of the Committee of Treasury.
 That further time be allowed
 Mess^{rs}. Campbell, Bowden & Co. to repay
 £26.000. which Sum, after the payment
 proposed to be made, will then remain
 due to the Bank.

The

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11th October 1821

Communication
from the Governor
respecting a re-
muneration to
to Mess^{rs}
Applegath and
Couper.

The Governor acquainted the Court that having paid all the Bills of Mess^{rs} Applegath and Couper for Machines &c. &c. furnished to the Bank, they had applied to him for some remuneration for their time and Service for the last three Years and a half, during which they have been employed by the Bank to the nearly total neglect of their private affairs, so that without assistance from the Court of Directors, they must actually go out of the Service of the Bank in a worse Condition than when they entered into it.

Resolved,

£4000. granted
for their
Services. —

That the Sum of Four
Thousand Pounds be granted to
them for their Services. —

Az

A Court of Directors at the Bank
On Thursday, the 18th October 1821.

Present,

Charles Pole, Esq. Governor.
John Bowden, Esq. Dep^y Governor.
Cornelius Buller Esq. Samuel Turner Esq.
Jm^l M^r Curtis Esq. William Ware Esq.
George Dorrrien Esq. John Whitmore Esq.
Thomas Sangley Esq. David Barclay Esq.
William Mannings Esq. John Cockerell Esq.
William Mellish Esq. Sir Tho^s. Neave Bart.
John Horsley Palmer Esq. Geo. Ward Norman Esq.
John Pearse Esq. Henry Porcher Esq.
John Rae Reid Esq. Rich^d. McCraith Esq.
And^{ly} W^m Thomson Esq. Jm^l Baker Richards Esq.
Samuel Thomson Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

The Governor laid before the
Court the following correspondence
between himself and the Governor
of the Bank of Ireland, viz:

" Bank of Ireland
" 14th Sept^r 1821

" Dear Sir

" I am instructed by our Treasury
" Committee to address you upon
" a

Correspondence
between the
Governors of
the Banks of
England and
Ireland on the
Subject of open-
ing an account
with the latter

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18th October 1821

" a Subject which we feel to be of
" importance to this Country as well
" as to our Bank

" The removal of the Restriction
" upon Cash Payments, together with
" other Circumstances connected with
" the Interest of the Bank and the
" Convenience of the public Service,
" point out to us the expediency of
" requesting that you will have the
" kindness to propose to your Court
" to open an Account with the
" Bank of Ireland.

1st
Letter of the
Governor of
the Bank of
Ireland. —

" It is probable that our
" Dealings with England in the way
" of Exchange will frequently be extensive
" so that we should have occasion to
" remit Bills to you, and to draw
" upon you, besides obtaining from
" time to time supplies of your
" Bank Post Bills. Our Bank could
" of course stipulate to maintain
" in the Bank of England such an
" adequate Cash Deposit as shall be
" agreed upon. It is likewise probable
" that we should occasionally
" remit Gold Coin and Gold Bullion to
" you, and at other times import
" these Articles from you.

" Such

18th October 1821

" Such Sir is the nature of the Account
 " which we would solicit the Bank
 " of England to open with the Bank
 " of Ireland, and judging from the
 " Zeal which has been uniformly
 " manifested by the Bank of England
 " for the promotion of public con-
 " venience, the Treasury Committee
 " are led to hope that your Court will
 " not hesitate to comply with our
 " request. —

" I desire Sir to avail
 " myself of this opportunity to
 " express my gratitude for the
 " kindness and attention, I received
 " from you in the many interviews
 " with which you favored me during
 " my stay in London, and to request
 " that you will present my best
 " respects to the Deputy Governor
 " and to such other Members of
 " your Court to whom I had the
 " Honor and Happiness of being
 " introduced.

" I have the honor to remain
 " Dear Sir
 " your most humble
 " and most obedient Servant
 " Arth Guinness Gov. "

" To the Governor
 " of the Bank of England.

"Bank

18th October 1821

Bank of England
27th Sept. 1821

Dear Sir

The Committee of Treasury
feels every Disposition to meet your
proposition to open an Account
with the Bank of Ireland, but not
possessing the means to judge of the
extent of the Transactions which you
may have to commit to us, the
Committee considers that it would
be preferable that you should afford
us any communication in your
power, both with respect to the
nature of the Business, and the
conditions on which it would
appear to you reasonable, that
this Establishment should
undertake the conduct of it. —

Be assured that I will not
delay submitting your reply to
the consideration of the Committee
of Treasury.

Believe me with the
utmost regard & respect.

Dear Sir
Yr. — Yr. — Yr.

(Signed) C. Pole. Gov^r
The Governor of the Bank of Ireland
Bank

Letter of the
Governor of
the Bank of
England,

8th October 1821

"Bank of Ireland

"2^d October 1821

"Dear Sir

"I have laid your Letter of
"the 27th of Septem^r before the Treasury
"Committee who feel much gra-
"tified by your Communication of
"the disposition of your Committee
"of Treasury to meet our proposition
"to open an Account with the
"Bank of England. —

2nd Letter of
the Governor of
the Bank of
Ireland. —

"On referring to a Copy of
"the Letter which I had the Honor to
"address to you on the 14th of last
"Month, nothing occurs to us
"respecting the nature of the Business
"likely to be connected with our
"Account, in addition to what is
"there stated. —

"As to the probable extent
"of our dealings we are quite unable
"at present to form an accurate
"Judgement, the Amount will be
"governed in a great Degree by
"the State of the Balance of Trade
"between England and Ireland,
"and by the Comparative Condition
"of the Irish Revenues as relating
"to the Demands upon her consolidated
"Fund

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18th October 1821

"Third. If we were to hazard an
"Opinion we might probably say
"that the annual amount might
"fluctuate from one to two Millions.

"On the Subject of Conditions,
"We are confident that the Bank
"of England will require no more
"than a reasonable remuneration
"for conducting the Business, and
"the Bank of Ireland is ready —
"acquiesce in any arrangements
"founded upon this Principle, and
"it occurs to us that we shall
"be mutually better prepared to
"decide finally upon this point
"after the Account has been carried
"on for one Year.

"We suggested the Plan
"of an adequate Cash deposit, suppose
"then that the Amount of such a
"deposit were fixed at the Commencement
"with an Agreement that at the
"termination of the Year, if the
"Average Amount of the Cash
"Deposit should not bear a certain
"rated proportion to the whole
"Amount of the Dealings between
"the Banks, the Bank of Ireland
"should

18th October 1821

"Should pay a fixed rate 5th Cent
 "Interest on any Deficiency in
 "the relative proportion of the
 "Cash Deposit. —

"We beg leave to submit
 "our Suggestions on this important
 "Subject to your Committee of
 "Treasury feeling much pleasure
 "in the prospect of an Intercourse
 "being established between the two
 "Banks, which we are convinced
 "must tend not only to facilitate
 "the Commercial Dealings between
 "England and Ireland, but also,
 "in a general point of view, to
 "benefit not this Country only
 "but both portions of the Empire
 "in no small Degree. —

"Believe me to be with very
 "great respect and esteem,

"Dear Sir

"your very humble
 "and obedient Servant
 "W. Guinness Gov^r"

"The Governor of the
 "Bank of England

Resolved,

18th October 1821

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Resolved,

That this Court cheerfully accedes to the proposal of the Court of Directors of the Bank of Ireland to open an account with this Corporation from the difficulties which at present exist in forming any correct opinion as to the nature and extent of the Transactions which may be committed to the Management of the Bank of England whereon to found a Scale of Remuneration, The Court agrees to adopt the Suggestion of the Governor of the Bank of Ireland of allowing the account to be carried on for one year, when by experience, Arrangements can be made, which shall be mutually considered reasonable and equitable. —

The Court agree to open an Account with the Bank of Ireland. &c

Resolved,

That it be referred to the Governor, Deputy Governor and Committee of Treasury to communicate to the Governor of the Bank of Ireland, the Sentiments of this Court, and also to make the necessary Arrangements for the conducting the Business. —

refer it to the Committee of Treasury to make the necessary Arrangements

The Secretary acquainted the Court that

18th October 1821

John Thetford
and others
deficient in
Security

that John Muscutt a Security in £500. for John Thetford is become insolvent, that John Hogben a Security in £500 for Henry Hogben is deceased, and that Michael Augier desires leave to exchange the Security of Kennard Smith in £500.

Ordered,

That the said John Thetford Henry Hogben and Michael Augier do forthwith provide other Security in the room of the said John Muscutt, John Hogben and Kennard Smith.

Ordered,

The Bank to
be defended in
the Court of
Exchequer

That Mess^{rs} Winter, Kaye & C^o do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Samuel Ellis, Colin Alison, David Richardson and another, and George Thornton & others.

Petition of
S. D. Edwards
read.

Upon reading the Petition of Samuel Davies Edwards now under suspension, praying to be restored,

Ordered,

At the recommendation
of

18th October 1821

of the Committee of Inspection for the Bank Note Office &c. —

reinstated

That he be reinstated.

Ordered

Winter, Hays & Co's Bill for Law Charges from the Bill for Law Charges, referred to the Law Suit Committee. —

That Mess^{rs} Winter, Hays & Co's Bill for Law Charges from the 23rd April to 28th Sept. 1821 amounting to £13,149, 16, 7. be referred to the consideration of the Committee for Law Suits &c. — and that they be requested to report their opinion thereon. —

Ordered

C. Gabriel £5

R. Alderson 5

J. Hicks 5

W. Carter 5
for Bank Notes
partly lost &c.

A. Beacham
for a Bank Note
partly destroyed

That £5. be paid to Christophur Gabriel in full satisfaction for a Bank Note the Dexter part of which is lost, £5. to Richard Alderson for a Bank Note the sinister part of which is burnt, £5. to James Hicks for a Bank Note washed to Pieces, and £5. to William Carter for a Bank Note trodden under foot and the greater part thereof destroyed, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £2. to

Ann

18th October 1821

Jon: Harrison L. 1.
Phil: James — 1
for Bank Notes
partly destroyed.

Ann Beacham for a Bank Note and
£1. each to Jonathan Harrison and
Philip James for two Bank Notes
partly destroyed and the Numbers
or Dates thereof not ascertained, the
Committee of Treasury having examined
and approved the several Touchers
relating thereto.

Ordered,
At the recommendation of
the Committee of Treasury,

Eliz: Pops £100
for two Bank
Notes, burnt.

That £100. be paid to Mrs
Elizabeth Pops in full satisfaction
for two Bank Notes of £50. each,
alleged to have been burnt but the
numbers and Dates of which she
cannot ascertain; satisfactory
Testimonials as to the respectability
of the said Elizabeth Pops, having
been produced. —

A x