

A Court of Directors at the Bank,
On Thursday the 5th Sept: 1822

Present

- John Bowden, Esq, Governor.
 Cornelius Butler, Esq, Deputy Gov^r.
 David Barclay Esq And^{ly} H^l: Thompson Esq
 John Cockerell Esq Samuel Thornton Esq
 George Corrie, Esq John Whitmore Esq
 Jeremiah Harman William Cotton Esq
 William Manning Esq William Haldimand Esq
 William Mellish Esq Samuel Hibbert Esq
 Henry Pocher Esq John Henry Pelly Esq
 R^c: Mee Raikes Esq Charles Pole Esq
 John Baker Richards Esq and
 Henry Smith Esq Thomas Warren Esq

The Proceedings of the last Court were read.

The Secretary acquainted the Court that Samuel Hale a Security in £500 for William Debonnaire W. D. Haggard Haggard, and John Lewis a Security & Tho^s: Leonard in £500 for Thomas Leonard are def^t: in security both deceased.

Ordered, That the said William Debonnaire Haggard and Thomas Leonard do forthwith provide other Security in the room of the said Samuel Hale and John Lewis
Ordered,

th
5. September 1822

Ordered,

That Mess^{rs} Winter 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 Jacob Seddore Fisher, Lydia
 Stoocher, Stephen Carnblen & others,
 Susannah Welldon and the two
 Suits of William Harwood.

The Bank to
 be defended
 in the Court
 of Exchequer

Ordered,

That £27 be paid to David
 William Nell in full satisfaction
 for two Bank post Bills and two Bank
 notes alleged to have been burnt;
 and £5 to John Heydon 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 sinister part of
 the last mentioned note being
 delivered up: and also £146 to John
 Powell for six Bank notes and £1 to
 Thomas Williams 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. —

D. W. Nell £27
 J. Heydon 5
 J. Powell 146
 T. Williams 1
 for Bank post
 Bills Bank
 notes lost &c.

A

5th September 1822

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Usual Letter
from the
Hudson's Bay
Company,

agreed to

A Letter from the Committee of
Treasury of the Hudson's Bay Company
dated the 4th 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 $\text{£}4$ per cent per
Annum Interest.

Ordered,

That on application from
John James Heath, the Sum of $\text{£}498$
be allowed him in Commutation
of the Annuity of $\text{£}45$ granted to
him on his Retirement from the
Service of the Bank pursuant to
the order of the Court of Directors
in lieu of the 27th Sept^r last, he being 30 years of
Age and Two years Purchase and
the Fraction being deducted in
consequence of the Bank foregoing
the right of recalling him into
the Service

Ax -

th
12th September 1822.

Court of Directors at the Bank,
On Thursday the 12th September
1822,

Present

John Bowden, Esq, Governor.
Cornelius Butler, Esq, Dep^y Gov^r.
David Barclay, Esq, Samuel Thornton Esq
John Cockerell, Esq, John Whitmore Esq
George Corrie, Esq William Cotton Esq
Jeremiah Harman Samuel Oswe, Esq
Will^m Manning Esq William Haldimand Esq
Will^m Mellish Esq Samuel Hibbert Esq
Henry Pocher Esq John Henry Pelly Esq
R^o Mee Ricketts Esq Charles Pole, Esq
John Baker Richards and
Henry Smith, Esq, Thomas Warre Esq

The proceedings of the last
Court were read.

M^r Warre reported the Out
Outfashright ^{cash} to have been taken in and
found right.

The Secretary acquainted the
Court that Sarah Scott a security in
Francis Scott £500 for Francis Scott is deceased
deth in Security

Ordered,

That the said Francis Scott
do forthwith provide other security in
the room of the said Sarah Scott

Ordered

12th September 1822 162

Ordered,

That £20 be paid to Lieutenant
Lieut. Thomas Thomas Boardman in full satisfaction
Boardman for for a Bank post Bill lost above twelve
a Bank post months ago, upon his giving Security
Bill lost. 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.

A Release from the Governor
and Company of the Bank of
to L. Rogerson England to John Lindo Rogerson, in
order to render him a competent
Witness in the prosecution against
Richard Mitford alias Captain Stracey
for forging the Indossment of the
said John Lindo Rogerson upon
a Bank post Bill for £50 having
been examined by M^r. Nelly and
M^r. Warren two of the Committee
in waiting, was read and Sealed
Sealed with the Common Seal in Court.

A.

th
19th September 1822

A Court of Directors at the Bank
On Thursday the 19th Sept 1822

Present

John Bowden, Esq, Governor
Cornelius Butler, Esq, Dep. Gov^r
David Barclay, Esq, And^{rs} H^{on}ble Thomson Esq
John Bockerell, Esq, Samuel Thornton Esq
George Porrien, Esq, John Whitmore Esq
Jeremiah Harman Esq, William Cotton Esq
Will^m. Manning Esq, Samuel Crew Esq
Will^m. Mellish Esq, William Haldimand Esq
John Pease, Esq, Samuel Hibbert Esq
Rich^d. Mee Ricketts Esq, John Henry Pelly Esq
John Baker Richard Esq, and
Henry Smith, Esq, Thomas Warren Esq

The proceedings of the last Court
were read -

The Governor reported from
the Governor the Committee for accounts, that
reports from having examined the state of the
the "Foreign" Banks accounts, the Committee are
for accounts, of opinion that a Dividend may be
made of Five pounds per cent Interest
and profits for the half year ending
the 10 October next; and the accounts
having lain open for the Inspection
of the Directors,

A motion
made & seconded

A motion was made and seconded
That

That the Div.
be 4 of 8th,
negative

That the Dividends for this half
Year be 4th p^{cent},

The same was Negative. —

The Question
to approve the
Report of the
Committee for
Accounts,

The Question was then put,
That this Court do approve the
above Report of the Committee for
Accounts, ?

carried in
the affirmative

And carried in the affirmative

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.

The Court adjourned till after
the rising of the General Court

held again.

The Court was held again
pursuant to the said Adjournment

Cha^s Oliver
Geo Sherer def.
in Security.

The Secretary acquainted the
Court that Peter Oliver a Security in
£500 for Charles Oliver and John
Barton a Security in £300 for George
Sherer are both deceased

Ordered,

That the said Charles Oliver
and George Sherer do forthwith
provide other Security in the room
of the said Peter Oliver and John
Barton.

Ordered,

th
19th September 1822.

Ordered,

That Mess^{rs} Winter Kays
do appear for and defend the
Governor and Company of the Bank
of England in the Court of Exchequer
at the respective Suits of Edwards
Stubbs and another, George Jacob
Wynter and Jane Wynter. —

A.

th
26th September 1822 166

A Court of Directors at the Bank
On Thursday the 26th Sept. 1822

Present

John Bowden, Esq, Governor
Cornelius Butler, Esq, Dep^y Gov^r
John Cockerell Esq Henry Smith, Esq
George Porrien Esq Andrew M^r Thomson
Jeremiah Harrigan Will^m Cotton Esq
Will^m Mellish Esq Samuel Druce Esq
Sir Tho^s Neave Bart. W^m Baldernand Esq
Henry Pocher Esq Samuel Hibbert Esq
Rich^d Meo Raikes John Henry Jolly Esq
John Baker Richard Esq Thomas Warren Esq

The proceedings of the last
Court were read.

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

Ordered,

That Mess^{rs} Winter Kaye
& Co do appear for and defend the
Bank to be Governor and Company of the Bank
of England in the Court of Exchequer
at the suit of John Lewis Minet &
others.

Ordered,

That £5 be paid to Thomas
Mafsey and £1 to Charles Browley in
for Bank notes full satisfaction for two Bank Notes
lost

26th September 1822

D. J. Day £30
for a Bank
note past lost

lost above twelve months ago, and £30 to David John Day 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 Dexter part of the last mentioned note being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Resolved,

At the recommendation of the Committee of Treasury,

That the Resolution of this Court of the 20th June 1822 relating to the purchase of Exchequer Bills be rescinded, and that the Governor be authorised to purchase Exchequer Bills to the extent of One Million as he may deem proper and to report weekly to the Court such purchases as he may have made: such Exchequer Bills not to be stamped which are in order that they may be resold not to be stamped whenever it may be judged expedient.

A.

A Court of Directors of the Bank
On Thursday the 3rd October 1822

Present

- John Bowden, Esq, Governor.
- Cornelius Butler, Esq, Dep. Gov^r
- David Barclay, Esq, Henry Smith Esq
- George Barrien, Esq, Andrew H^l Thomson Esq
- Jeremiah Harman Esq, John Whitmore Esq
- William Manning Esq, William Cotton Esq
- William Mellis Esq, Samuel Drew Esq
- Sir Tho^s Meave Bart^t, Will^m Baldiman Esq
- Rich^d. M^r Raikes Esq, Samuel Hibbert Esq
- John Baker Richards Esq, Thomas Warrif^g Esq

The proceedings of the last Court were read.

The following Letter from the Chancellor of the Exchequer being read, viz^t

Treasury Chambers
Gentlemen, 2nd October 1822 -

"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 Geo³ 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

Letter from the Chan^r of the Exchequer for an Advance on Exchequer Bills under 57 Geo 3/48

3. October 1822

"beyond its Income in the Quarter
 "ending the 10th Instant, I must
 "request you will move your Court
 "to authorize such Advances as may
 "be necessary from time to time to
 "make good the said Charge in the
 "manner directed by the said Act.

"The above Bills will bear
 "an Interest of 2^d per centum per
 "Diem, and 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
 "Gentlemen,

"Your most obedient
 "To the Governor and } Humble Servant
 "Deputy Governor of }
 "the Bank of England } N. Vansittart."

Agreed to

The Court agreed thereto.

The Governor laid before
 the Court the following Letters, viz:

"Downing Street,
 "23rd September 1822
 "Gentlemen,
 "At a meeting of the Trustees
 "for carrying into execution the purposes
 "of the Act 3. Geo. 4. Cap. 51

for

3rd October 1822

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Letter from the
Trustees under
the Act 34. 4 G. 3.
relating to
Naval & Military
Pensions -

"for apportioning the Burthen
"occasioned by the Naval and
"Military Pensions and Civil
"Superannuations and vesting an
"equal Annuity in Trustees for
"the payment thereof," it was resolved
"that the Bank of England should
"be requested to receive on their behalf,
"the Annuity from time to time
"becoming due at the Exchequer under
"the provisions of the Act in question.

"We have therefore to re-
"quest the Concurrence of your
"Court in this Arrangement; for
"which purpose a power of attorney
"will be executed by the Trustees
"when the Consent of the Court shall
"be signified.

"We further request that
"you will open an Account in the
"Names of the Trustees, and carry
"to such account any Sums received
"from the Exchequer on their behalf.

"We have the honor to be
"Gentlemen,

"Your very faithful
"Obedient servants
"Liverpool

"N. Vansittart
"Charles Long

"Governor and
"Deputy Governor
"of the Bank."

rd
3. October 1822

Gentlemen,

Downing Street,
Sept. 25. 1822.

Letter from
the Trustees
under 34. 1834
for an advance
on Exchequer
Bills. —

"In virtue of the powers
"vested in us as Trustees under the
"Act of the 3rd Geo 4. C. 51. for the
"provision of the charge of the Half
"Pay, Pensions &c. granted prior to
"the 5th July 1822, We request that
"you will move your Court, in
"order to enable us to make good
"the payment, which will become
"due on the 15th January next, to
"authorize an advance of £1,050,000.
"upon Exchequer Bills; which Sum,
"together with the Sum of £175,000
"which will be in the Exchequer
"applicable to this purpose, will be
"sufficient to meet the Second
"Quarterly Instalment of £1,225,000
"payable by the Trustees on that Day.

"Such Exchequer Bills to be
"redeemed from time to time by the
"Sale of the Annuity, or by such other
"means as the Trustees may have at
"their disposal, applicable under
"the Authority of the said Act to such
"a purpose.

We have the honor to be
Gentlemen
Your

20
3rd October 1822

"with reference to the Loan of £200,000.
"afforded us by the Governor and Company
"of the Bank of England and sundry
"private persons in January 1819, our
"exertions to bring our outstanding
"Dependencies to such a state of liquidation
"as would furnish us the means of
"extinguishing this Debt, have been
"unremitting.

"But the failure of the coffee
"crop in St. Domingo has retarded our
"expected recoveries from that Quarter,
"while the continued depression of the
"Cotton Trade has prevented our finding
"a purchaser for our Estate in the
"Colony of Berbice, where this year's
"Crop has been short.

"No part of our large Claims
"in the Island of Madeira has yet
"been realised, but their Security remains
"undoubted.

"Yet under these disad-
"vantages, we are prepared to pay
"off to the extent of about one third
"of the Debt as at present existing;
"for the Residue, we must beg leave
"to solicit your further Indulgence
"Subsequently

3rd October 1822

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"Subsequently to the Reduction made
"last year, the Loan from the Governor
"and Company of the Bank of England
"stood at £ 26,000.

"It has since been further
"reduced by two partial payments
"we made in consequence of
"the Failure of those Friends
"who were Sureties for the
"Accounts, vizt. Bills of
"Charles Jones & Michael
"Bousfield, paid in consequence
"of the Embarrassment of Charles
"Jones, amount £ 500

"Bills paid in consequence
"of the Bankruptcy of
"Henry Abbott & an embar-
"rassment of Anthony
"Wharton 2000

"Total intermediate Payments 2,500

"present Amount of the Bank } £ 23,500
"Loan }

"The Loan from sundry private
"Persons now stands at after } 9,000
"the last general Reduction }

"Total actual Debt. £ 32,500

"of which sum we propose to
"pay off £ 9,900 thereby reducing the
"Debt to the Governor and Company
"of the Bank of England to £ 16,300.

"And that due to our several
"private Friends to 6,300
"Total £ 22,600

This

rd
3. October 1822

"This Amount we beg leave to
 "submit to you is amply secured by
 "unliquidated property, namely, our
 "Cotton Estate held by Trustees for the
 "Benefit of the Sureties, our Stocks of
 "Wine at Oporto and Xeres, our Claims
 "at Madeira, the Outstanding Debts
 "in S. Domingo, and our property
 "at Rotterdam, which taken collec-
 "tively have suffered no Depreciation
 "since October last year, and will
 "exceed in value £150,000 not including
 "our Book Debts yet extensive.

"In this position of our
 "Affairs we beg the favor of ^{your} moving
 "the Court of Directors to allow such
 "further time as in their discretion
 "they may judge fit for the liquidation
 "of the Sum of £22,600 to which
 "the whole Loan will be thus
 "reduced.

"We beg leave to enclose a
 "List of our present Sureties

We have the honor to be
 "Gentlemen,

"Your obliged and
 "Obedient Servants
 "Campbell Bowden & Co."

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"19 August 1822 Bills at 2 mos" date

List of
Sureties

A	John Dawson	£1000
	Thomas Butler	1000
B	Samuel Williams	1000
	W & J. Hoffman	1000
C	Edward Ellice	1000
	James Edmondson	1000
E	Thomas Wilson of ^{Offices} _{Square}	1000
	Richard Sanderson	1000
F	Brodie Aug ^r M. Ghee	1000
	Richard Gardner	1000
D	Frederick Secretan	500
	George Hathorn & Co	500
W	Frederick Secretan	500
	Jeremiah Tasker	500
		<u>12,000</u> <small>due 22 Oct</small>

20 August 1822. 2 mos date

G	Hastope & Watson	£1000
	Litt and Harrison	1000
J	Samuel Bawtree & Co <small>Colchester</small>	1000
	James Newman	1000
		<u>4,000</u> <small>due 23 Oct</small>

26 August 1822. 2 mos date

I	Thomas Dawson	500
	William Green	500
P	John Thomas	500
	George Hathorn & Co	500
		<u>2,000</u> <small>due 29 Oct</small>

"Carried over" £18,000

Amount

*Sureties
continued*

"Amount brought over £ 18,000

^{4th} 4 September 1822 Bills at 2 mos date

"H	{	Matthew Clark	£ 500	
		Neville Reid	500	
"O	{	Joshua Reeve	250	
		Parker Newward Esq	250	
"N	{	George Meyer	500	
		Thomas Edgar	500	
"D	{	Thos Allen Skutter Esq	250	
		Matthew Fletcher	250	
"R	{	William Green	500	
		William Borradaile	500	
"J	{	Will. & Jas Levin	500	
		Joseph Cade, Hitchin	500	
		<i>Herts</i>	500	
		<i>due 1st Nov</i>	5,000	

"10 September 1822 2 mos date

"J	{	John Allnutt	250	
		James Arboin Esq	250	
		<i>due 13 Nov</i>	500	

"Total £ 23,500"

Resolved,

At the recommendation of the Committee of Treasury,

further time allowed to Messrs Bowden & Campbell Esqs for the repayment of the remainder of their Loan.

That the request of Messrs Campbell & Bowden Esqs for further time to repay £16,300 which after the payment proposed to be made will then remain due to the Bank, be complied with.

The Governor reported to the Court that he had purchased the following

3rd October 1822 178

following Exchequer Bills viz:

The Governor's
Report of the
Purchase of
Exchequer Bills

£3000 - @ 2/	1/2	Premium
72000 - @ 3/		D ^d .
142000 - @ 4/		D ^d .
Total <u>£217,000</u>		

approved

The Court approved thereof.

Report from
the Committee
for the House
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 £35,187.13.7 and the pensions amounting to £9398.13.2 also the Traders' Bills amounting to £7,102.5.7 for the Quarter ending the 10th Instant that Mr Hales's account of Petty Charges amounting to £2564.15.4 was examined and allowed; that the Chief Accountant laid before the Committee an abstract of the House expenses of the Bank of England from the 1st March to the 31st August last both inclusive, amounting to £158,182.5.7 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; this account of Stationery, Pens and other Articles used in this House was examined and allowed:

and

rd
3rd October 1822

and that the Gate Porter had been examined as to the Behaviour of the Watchmen, who he stated had been regular in their attendances, 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. —

Approved

The Court approved thereof

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

Quarterly Reports
read & approved

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

Committee of Building
11th September 1822.

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 £3,018. 4. 0"

Approved.

The Court approved thereof.

Ordered,

Ordered,

That Mess^{rs} Winter Kaye & Co^o do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Jerome John Cornelius Sullivan.

Bank to be defended in Chancery.

Ordered,

That £100 be paid to Peter Allen in full satisfaction for three Bank Post Bills and £15 to William Ward for three Bank notes lost above twelve months ago, and £10 to John Edmund Baines 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 & the sinister part of the last mentioned note being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Peter Allen 100

Wm Ward 15

J. E. Baines 10
for Bank post Bills & Bank notes parts lost &c. —

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 the Earl of Winchelsea & Nottingham and another, having been examined by Mr Richards and Mr Thomson two of the Committee in waiting

was

rd
3. October 1822

Sealed

was read and sealed with the Common Seal in Court. -

Ordered,

A Sum
allowed to
Thos. Clout
in lieu of his
Annuity.

That on Application from
Thomas Clout the Sum of £1878-
be allowed him in Commutation of
the Annuity of £210 granted to him
on his Retirement from the Service
of the Bank pursuant to the Order of
the Court of Directors the 27th Sept^r 1821
he being 46 years of Age, and Two
Years Purchase and the Fraction
being deducted in consequence of the
Bank foregoing the right of recalling
him into the Service.

A.

th
10th October 1822.

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Court of Directors at the Bank,
On Thursday the th 10th October 1822

Present

John Bowden, Esq, Governor,
Cornelius Butler, Esq, Dep^y Gov^r
David Barclay Esq, John Baker Richard Esq
John Bokerell Esq Henry Smith, Esq
George Poprean Esq Aud^r H^y Thomson Esq
Jeremiah Harman Esq John Whitmore, Esq
Will^m Manning Esq William Totton, Esq
Will^m Mellish, Esq Samuel Drew Esq
Sir Tho^s Neave Bart. Samuel Hibbert Esq
John Pearce, Esq, John Henry Pelly, Esq
Henry Porcher Esq Charles Cole, Esq
Rich^d Mee Raikes Esq Thomas Warrington Esq

The proceedings of the last Court
were read -

Mr Barclay reported the Out
Cash right Cash to have been taken in and found
right -

The Secretary acquainted the
Court that John prior Ward a security
in £250 for James Kemp, James Law a
Security in £300 for Joseph Coggin
Tomlinson and Jane Liddle a security
in £250 for Thomas Needham are
all deceased. -

Ordered, That the said James Kemp,
Joseph Coggin Tomlinson and Thomas
Needham do forthwith provide other
Security

th
10. October 1822

Security in the room of the said John Prior Ward, James Law and Jane Kiddle.

The usual 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 Hase and Thomas Rippon their joint and several Agents to draw for such Sums as shall be wanted between the 12th Instant and the 5th day of January next, both days included not exceeding Fifteen Thousand five hundred pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

Also a Notice under 34.4.66 respecting the Disputes to the paying off the 5th of 66.

As was also a Notice from the said Commissioners ordering and directing the said Mess^{rs} Henry Hase and Thomas Rippon their joint and several Agents to pay to the Governor and Company of the Bank out of the Monies composing the Sinking Fund the Sum of £340,000 Quarterly, the first Quarterly Payment whereof is to commence at or shortly after the 10th Instant, until the whole of the principal Sum advanced by the Bank to pay those Proprietors of 5 percent Ann^l who dissented from receiving 4 percent Ann^l in lieu thereof, pursuant to the 34.4.66 shall have been repaid and

dit

10th October 1822 184

discharged — Another notice was also
Another notice under 3 G 4 C 113 respecting the Superannuation Fund, was read
read from the said Commissioners authorizing and directing the said Mess^{rs} Henry Hase and Thomas Rippon their joint and several Agents to invest all Surpluses which may remain at the end of every Quarter of a year after satisfying the Claims upon the general Superannuation Fund pursuant to the 3 G 4 C 113 in the purchase of Three per cent Annuities giving them or either of them full power and authority to draw for such Sum or Sums as shall be required for the payment of the same and empowering and directing them jointly and severally to receive all Dividends thereon and to pay the same to the account of the general Superannuation Fund: likewise authorizing and empowering the said Mess^{rs} Henry Hase and Thomas Rippon jointly and severally in case there shall be at any time a deficiency of uninvested Monies remaining to the credit of the said Commissioners to answer the Drafts drawn upon them under the provisions of the said Act, to sell so much of the said Annuities from time to time standing in their name on account of the said General Superannuation Fund

ad

10th October 1822

as shall produce the sum Sterling for the purposes aforesaid. —

Letter from the Committee of Treasury of the South Sea Company dates the 9th Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr. James Matthew Townson their Cashier may be permitted to overdraw for any sum or sums not exceeding Twenty Thousand pounds till the 9th 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 percent per Annum Interest.

Letter from the South Sea Company, agreed to.

Ordered, That Mess^{rs} Winter Haye & 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 Joseph Carter & his Wife, Richard William Missing & another and John De la Force.

Bank to be defended in the Court of Exchequer.

Ordered, That £10 be paid to Thomas Smith in full satisfaction for a Bank Note the Dexter part of which

Thos Smith 10
for a Bank Note
part lost.

is

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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, the Committee of Treasury having examined and approved the Voucher relating thereto

Ordered,

That Mess^{rs} Winter Kays
Lrd Bill for Law Charges from Trinity Term 1822 to the 27th Sept^r last amounting to £3156.7.2 be referred to the Consideration of the Committee for Law Suits &c. — and that they be requested to report their Opinion thereon. —

The Solicitors
Bill referred
to the Law Suit
Committee

The Governor reported that since the last Court he had purchased the following Exchequer Bills viz:

The Governor
reports the
purchase of
Exchequer Bills,

£15,000	at 4½ p ^{ct} premium
<u>163,000</u>	@ 5½ " "
Total	<u>178,000</u>

approved

The Court approved thereof.

A_x

th
17th October 1822

Court of Directors at the Bank
On Thursday the 17th Oct^r 1822

Present

- John Bowden, Esq, Governor.
- Cornelius Butler, Esq, Dep^y Gov^r
- David Barclay, Esq Samuel Thornton Esq
- John Cockerell Esq John Whitmore Esq
- George Corrien Esq William Cotton, Esq,
- Will^m. Manning Esq Samuel Drew, Esq
- Will^m. Mellish Esq Will^m. Haldimand Esq
- Sir Tho^s Meave Bart Samuel Herbert Esq
- Henry Forcher Esq James Pattison J^r Esq
- R^o. Mee Raikes Esq John Henry Pelly Esq
- John Baker Richard Charles Pole, Esq.
- Henry Smith Esq and
- And^{ly} W^m. Thomson Thomas Warre J^r Esq

The Proceedings of the last Court were read. —

Ordered,

That Mess^{rs} Winter Kays
H^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 George Edmund Shuttleworth & others,
Matthew Beachcroft & another, William
Pennington his wife, Robert Bartley his
wife & another, Jacob Israel Brandon
and William Southwell Humphrey

Bank to be
defended in
the Court of
Exchequer

The

The suspension that he had suspended Harry Henry Rigby, Rigby, reported

Ordered,

That his suspension be to be continued.

Ordered,

That £10 be paid to Jonas Dear in full satisfaction for a Bank note lost above twelve months ago, £5 to Frances Sims for a Bank note the greater part of which is burnt, and £5 to Matthew Young 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 & 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.

Jonas Dear £10
Frances Sims 5.
Matthew Young £5
for Bank notes parts lost &c.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Hananiah Vegabruell Bolaffey and his wife & others, having been examined by W. Harman & W. Ricketts two of the Committee in

Bank's Ans^r to a Bill in the Court of Exchequer.

17th October 1822

Sealed

in waiting, was read and Sealed with the Common Seal in Court.

The Governor's Report of the purchase of Exchequer Bills - approved

The Governor reported to the Court that he had purchased since last Thursday, £136,000 Exchequer Bills @ 5% per cent premium.

The Court approved thereof

The case of John Wait considered

The Court having taken into its serious consideration the case of John Wait, together with the memorial of several Inhabitants of Bristol,

Resolved,

to be allowed to proceed in the ordinary course.

That it considers it to be its painful Duty to allow this case to proceed in the ordinary course

A.

th
24, October 1822.

190

A Court of Directors at the Bank
On Thursday the th 24, Oct. 1822

Present

John Bowden, Esq, Governor.
Cornelius Butler, Esq, Dep^y Gov^r.
David Barclay, Esq, Henry Smith Esq
John Cockerell Esq Andrew W. Thomson Esq
George Dorrin Esq Samuel Thornton Esq
Jeremiah Harman John Whitmore Esq
Will. Manning Esq Samuel Prew Esq
Sir Tho^s. Neave Bart. Samuel Hibbert Esq
John Pease, Esq James Pattison J^r Esq
Henry Pocher Esq John Henry Pelly Esq
Rich^d. M^r. Rickett Esq and
John Baker Richards Thomas Warren J^r Esq
Esq

The proceedings of the last
Court were read.

Out cash
right

W. Richards reported the Out
Cash to have been taken in and found
right.

The Secretary acquainted the
Court that Henry Gaulier desires
leave to exchange the Security of
Caleb Lowe in £500.

Henry Gaulier
deficient in
Security -

Ordered
That the said Henry Gaulier
do forthwith provide other Security
in the room of the said Caleb Lowe

Ordered,

th
24 October 1822

Ordered,

R. Holmes £20
Jas. Savage 5
for Bank
Notes lost &c.

That £20 be paid to Richard Holmes Laurie in full satisfaction for two Bank Notes alleged to have been burnt, and £5 to James Savage 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 writing and the sinister part of the last mentioned Note being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

Bank to be
def. in the
Court of
Exchequer.

That Mess^{rs} Winter Kays Esq^r 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 Coxeter James and Francis place.

The following Report of the Committee for Law Suits being read vizt.

Report from
the Commit^{tee}
for Law Suits
on the Solicitors
Bill.

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

"That having examined Mess^{rs}
Winter, Kays, Freshfield Kays's Bill
for

th
24th October 1822 192

" for Law Charges from Easter Term 1822
" to the 27th ultimo and caused the Charges
" of which it consists to be divided and
" placed under separate Heads, your
" Committee have to make the following
" Remarks thereon, viz:

" That the Charge for Drawing
" Indictments and other

" Business amounts to £ 735. 4. 3

" For personal Attendance ... 579. 14. 2

" For Money advanced ... 1631. 8. 9

" For 6 Months allowance

" for able to conduct the

" registry of Wills &c. at the Bank 210. ...

£ 3156. 7. 2

" For Money deducted received

" by them as Costs of Suits &c. 204. 8. 1

" Balance due to them £ 2951. 19. 1

" That the Number of Suits and
" Prosecutions included in the present
" Bill. are 47 in Bankery, 124 in the
" Court of Exchequer, 6 in Common Law and 11
" Criminal Prosecutions, of which latter
" 3 were capitally convicted and the Bill
" against 1 was thrown out by the
" Grand Jury—

" That the Sum of £20 has
" been paid to Mr Kaye to distribute
" amongst sundry Persons as Rewards
" for their Services in detecting and
" apprehending the Prisoners convicted.

" Your Committee recommend to
" the

th
24 October 1822

"the Court of Directors to order the sum
"of £2951.19.1 to be paid to Mess^{rs} Winter
"Kaye, Freshfield & Kaye, being the
"Balance of their present Bill which
"amounts to £3156.7.2

"Bank of England,
"23rd October 1822."

J. Baker Richards
"Chairman"

Approved and
the Balance of
the Solicitors
Bill to be paid

The Court approved thereof and

Ordered,

That £2951.19.1 be paid
to Mess^{rs} Winter, Kaye, Freshfield and
Kaye being the Balance of their Bill
for Law charges from Easter Term 1822
to the 27th September last, amounting
to £3156.7.2.

The Governor's
Report of the
purchase of
Excheq^r Bills

The Governor reported to the
Court that since last Thursday he
had purchased £49,000 of Exchequer Bills
at 3/4 p^{er} cent premium.

approved

The Court approved thereof -

J. B.

A Court of Directors at the Bank
On Thursday the 31st October
1822

Present

- John Bowden, Esq, Governor
- Cornelius Butler, Esq, Dep Gov^r
- Davis Barclay, Esq, Andrew W. Thomson, Esq
- John Gockerell Esq Samuel Thomson Esq
- George Corriem, Esq John Whitmore, Esq
- Jeremiah Harman William Cotton Esq
- Will^m. Mellish Esq Samuel Prewe, Esq
- Sir Tho^s. Meave Bart. William Baldimans Esq
- Rich^d. Mee Raikes, Samuel Hibbert Esq
- John Baker, Rich^d. James Pattison, Esq
- Henry Smith, Esq, John Henry Pelly, Esq

The proceedings of the last Court were read —

The Secretary acquainted the Court that William White a security in £500 for Samuel Sanigear white is deceased. —

Ordered, That the said Samuel Sanigear white do forthwith provide other security in the room of the said William white.

S. S. White
def. in security

Ordered, That Mess^{rs}. Winter Kaye & Co do appear for and defend the Gov^r Company of

Bank to be
def. in the
Court of Excheq^r.

31 October 1822

of the Bank of England in the Court of Exchequer at the respective suits of Francis Edward Say, John Ayscough another, Elizabeth Hannah Friers, otherwise Newman & others, Richard Jones, William Cordell and Peter Wood Simpson —

Ordered,

That £15 be paid to Andrew Murphy in full satisfaction for a Bank Post Bill lost above twelve months ago and £10 to James Palmer for a Bank Note the better 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, the Committee of Treasury having examined & approved the several Vouchers relating thereto. —

The suspension of James Ward reported

The Governor acquainted the Court that he had suspended James Ward

Ordered

That his suspension be continued.

The Governor's Report of the purchase of Exchequer Bills, approved

The Governor reported to the Court that since last Thursday he had purchased £10,000 of Exchequer Bills issued for public Works at 5/ per cent Discount.

The Court approved thereof. — A.

th
7 November 1822. 196

A Court of Directors at the Bank
On Thursday the 7th Nov^r 1822.

Present

John Bowden Esq, Governor.
Cornelius Butler, Esq, Dep^y Gov^r.
David Barclay Esq, Samuel Thornton Esq,
John Cockerell, Esq, John Whitmore Esq,
George Derrien, Esq, William Cotton Esq,
Will^m Manning Esq, Samuel Brew Esq,
Will^m Mellish, Esq, Will^m Haldimand Esq,
Sir Tho^s Neave Bart, Samuel Hibbert Esq,
Henry Porcher Esq, James Pattison J^r Esq,
R^o M^r Raikes Esq, John W^m Pelly Esq,
John Baker, Richard Charles Pole Esq,
Henry Smith Esq and
And^y W^m Thomson Thomas Warref^t Esq,
Esq

The proceedings of the last
Court were read. —

Ordered, That Mess^{rs} Winter Kays & Co^s
do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the respective
the Court of Suits of George Glenie and Thomas
Exchequer. Brown. —

Ordered, That £300 be paid to Richard
Hickson in full satisfaction for seven
Bank

R^o Hickson
£300
D

4h
7 November 1822

Col. French £10
for Bank post
Bills and a
Bank Note lost
£t. —

Bank post Bills lost above twelve months ago, and £10 to Col. W^m Fredk French 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 sinister part of the said Bank Note being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Bank's Anⁿ
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 Jerome John Cornelius Sullivan having been examined by W. Richards, and M. Cockerell two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Ordered

A sum granted
to Edward Fowler
in lieu of his
Army —

That on Application from Edward Fowler, the sum of £698. be allowed him in commutation of the Annuity of £65 granted to him on his Retirement from the Service of the Bank pursuant to the order of the Court of Directors the 27th Sept: 1821 he being 33 Years of Age and Two
Years

7th November 1822 198

Years purchase and the Fraction being deducted in consequence of the Bank foregoing the right of recalling him into the Service.

Ordered,

The suspension of James Ward continued -

That the suspension of James Ward be continued.

The Governor's Report of the purchase of Exchequer Bills approved -

The Governor reported to the Court that since last Thursday he has purchased £23,500 of Exchequer Bills at 5 $\frac{1}{2}$ p. cent premium.

The Court approved thereof -

A.

th
14 November 1822

Account of Directors at the Bank
On Thursday the 14 Nov^r. 1822

Present

John Bowden, Esq, Governor
Cornelius Butler, Esq, Dep^y Gov^r
David Barclay, Esq, Andrew W^m. Thomson, Esq
John Cockerell, Esq, Samuel Thornton, Esq
George Corriem, Esq, John Whitmore, Esq
Jeremiah Harsman, Esq, William Cotton, Esq
Will^m. Manning, Esq, Samuel Drew, Esq
Will^m. Mellish, Esq, Will^m. Haldimand, Esq
Sir Tho^s. Neave Bart, Samuel Hibbert, Esq
Henry Porcher, Esq, James Pattison, Esq
R^c. Mee Raikes, Esq, John Henry Pelly, Esq
John Baker Richard, Esq, Charles Pole, Esq
Henry Smith, Esq, Thomas Warre, Esq

The proceedings of the last
Court were read.

Mr Cotton reported the Out
Outfashright Cash to have been taken in and found
right

The Deputy
Governor's Report
on the annual
audit of
Exchequer Bills
&c:

The Deputy Governor reported
the chief accountants account of
Exchequer Bills issued on account of
Government in the Iron Chest, and
deposited at the Exchequer; the chief
Cashier's account of the Exchequer Bills
purchased and the Bank Notes in the
Custody

14th November 1822 200

Custody of the Cashiers to have been examined by himself and several Directors and found right, and further that the Chief Cashier had certified that the Head of the Bill Office had exhibited Discounted Bills amounting to £3,044,787. 8. 4 being the amount with which the account of Bills and Notes Discounted was charged in the accountant's Ledger including the 4th November 1822. -

Ordered,

That Mess^{rs} Winter Kays

Bank to be defended in Chancery and in the Court of Exchequer
and Company of the Bank of England in Chancery at the Suit of Joseph Fletcher and others, and also in the Court of Exchequer at the Suit of John (umberleg).

usual letter of the Hudson's Bay Company for an extension of their Loan for 3 Months
A letter from the Committee of Treasury of the Hudson's Bay Company dated the 6th 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 February next, the same was agreed to and ordered accordingly at the rate of 4 per cent per Annum Interest.

Ordered,

th
14 November 1822

Ordered,

That £60 be paid to Henrietta Byng in full satisfaction for three Bank Post Bills lost above twelve months ago, and £50 to Robert Brewin for a Bank Post Bill 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 sinister part of the last mentioned Bank Post Bill being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Treasury,
That £363.2.6 be paid to the Chief Accountant to be distributed among the Clerks in the several Stock Offices Remuneration in lieu of Perquisites which used to be shared by them for the Registering of the Wills &c. - prior to the establishment of the present Office for that separate Duty for one year ending the 10th Instant Wills.

Ordered,

At the recommendation of the Committee of Treasury,

That

th
14 November 1822 202

James Ward
discharged
That James Ward now under
Suspension be discharged the Service of
the Bank. —

The Governor
Reports the
purchase of
Exchequer Bills,
approved.
The Governor reported to the
Court that since last Thursday he
has purchased £30,000 of Exchequer Bills
at 5 $\frac{1}{2}$ p^{er} cent premium.
The Court approved thereof.

Vacancy of
Junior Counsel
reported. —
The Governor reported a vacancy
in the Situation of Junior Counsel
to the Bank in the Court of Chancery
by the Death of M^r. Woodeson, and
that it was recommended by the
Committee of Treasury, that upon
this occasion it be notified and
referred to the Court. —

M^r. Ralph
Palmer appointed
Whereupon M^r. Ralph Palmer
was appointed. —

A.
—

th
21. November 1822

Court of Directors at the Bank
On Thursday the 21th Nov. 1822

Present

John Bowden, Esq, Governor.
Cornelius Butler, Esq, Deputy Gov^r
David Barclay, Esq, Henry Smith, Esq,
George Sarnien, Esq And^{ly} W. Thomsen Esq,
Jeremiah Harman, John Whitmore Esq,
William Manning^{Esq} William Cotton, Esq
William Mellish^{Esq} Samuel Crewe, Esq
Sir Tho^s Neave Bart. Samuel Hibbert Esq
Henry Porcher Esq James Pattison J^r Esq,
R^o Mee Raites, Esq John Henry Pelly Esq
John Baker Richards Thomas Warren J^r Esq,
Esq

The Proceedings of the last Court
were read.

Ordered,

That a Quarterly General
Court be held at the Bank on Thursday
the 12th December next at Eleven o'clock
in the Forenoon, and that the usual
Advertisements be given thereof

Quarterly
Gen^l Court app^r

Ordered,

That Mess^{rs} Winter Haye
do appear for and defend the Governor
and Company of the Bank of England
in Chancery at the respective Suits of

to be
advertised as
usual.

Charles

21 November 1822

204

Bank to be defended in Chancery and in the Court of Exchequer. Charles Wayte and others, and Edward Stabbs and another: and also in the Court of Exchequer at the respective Suits of John Horman, Elizabeth Causton, Isaac Egglestone, Thomas Hills and another and the Earl of Balcarres.

Ordered,

That £50 be paid to Joseph Robins in full satisfaction for a Bank Post Bill alleged to have been Burnt, £10 to Sir George A. Wood for a Bank Post Bill lost above twelve Months ago, and £25 to John Edwards for a Bank Post Bill lost & not indorsed, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £1 to John Davis for a Bank Note partly destroyed and the Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A

th
28. November 1822

Account of Directors at the Bank
On Thursday the th 28. Nov. 1822

Present

- John Bowden, Esq, Governor.
- Cornelius Butler, Esq, Dep^y Gov^r
- David Barclay, Esq, Andrew H^y Thomson Esq
- John Lockrell, Esq, Samuel Thornton Esq
- George Dorrain, Esq, John Whitmore Esq
- Jeremiah Harman, Esq, William Cotton Esq
- William Manning, Esq, Samuel Drew Esq
- William Mellish, Esq, Samuel Hibbert Esq
- Sir Tho^s Meave Bart, James Pattison J^r Esq
- Henry Porcher Esq, John Henry Pelly Esq
- R^o Mee Raker Esq, Charles Pole, Esq
- Jⁿ Baker Richards Esq, Thomas Warre J^r Esq

The proceedings of the last Court were read.

M^r Warre reported the Out
Out cash right cash to have been taken in and found
right

The Deputy Governor reported
from the Committee for the House and
Report from Servants, that the Committee had
the Committee advertised for and received Tenders from
for the House sundry Persons for supplying the Bank
and Servants with 1000 Gallons of Oil, and have
only contracting contracted with William Matthews
for Oil.

f

of Crooked Lane for 1000 Gallons at $3\frac{1}{3}$ per Gallon.

approved

The Court approved thereof.

Ordered,

That Mess^{rs} Winter Hay & Co^o do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of St. John Curtis Keyse & others: and also in the Court of Exchequer at the suit of Frances Rutherford.

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

Ordered,

At the recommendation of the Committee of Inspection for the Bank Note Office: -

Jas. Vautin app^d First In Teller in the Div. Warr. Office - and Jas. Lawson app^d 3^d In Teller

That James Vautin be appointed First In Teller in the Dividend Warrant Office, in the room of James Ward lately discharged the service; and that James Lawson be appointed the third In Teller in the room of the said James Vautin.

Ordered,

John Allan £20

That £20 be paid to John Allan in full satisfaction for a Bank Note lost above twelve months ago and

28th November 1822

James Lean [£] and £5 to James Lean for a Bank note
for Bank notes the sinister part of which is destroyed,
lost &c. - upon their giving security to indemnify
the Bank against the same to be
approved by the Committee in waiting
and the Dexter part of the last mentioned
Note being delivered up; the Committee
of Treasury having examined and
approved the several Vouchers relating
thereto.

The Governor reported to the
Court that since last Thursday he has
purchased £300,000 Exchequer Bills at
purchase of 5 $\frac{1}{2}$ per cent premium.
The Governor reports his
purchase of Exchequer Bills,
approved.

The Court approved thereof.

The Governor having also reported
that he had purchased the Amount of
£943,500 of Exchequer Bills as authorized
having purchased by the Court on the 26th September,
the Am^t. authorized
by the Court. &

Resolved,

That the Governor be
is authorized authorized to extend his purchases of
to make further Exchequer Bills by the amount of
purchases - £500,000. at his discretion.

A.

5th December 1822

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Court of Directors at the Bank
On Thursday the 5th Dec^r 1822

Present

John Bowden, Esq, Governor
Cornelius Butler, Esq, Dep^y Governor
David Barclay, Esq, Henry Smith, Esq,
John Cocherell Esq Andrew W. Thomson Esq,
George Dorrain, Esq Samuel Thornton Esq,
Jeremiah Harman Esq John Whitmore Esq,
William Manning Esq William Totton Esq,
William Mellish Esq Samuel Prewer, Esq,
Sir Tho^s Meadbatt Esq Samuel Hibbert, Esq,
John Pearce, Esq James Pattison J^r Esq,
Henry Poucher Esq John Henry Pelly Esq,
Rich^d. M^r Routes Esq Charles Pole, Esq,
John Baker Richards Esq Thomas Watre J^r Esq,

The proceedings of the last Court
were read.

The Governor acquainted the Court
that he had suspended Edwards Esq,
of Edin^g Esq
reported,

Ordered,

That his suspension be
to be continued continued.

The Governor acquainted the
Court that he had also suspended

Henry

5th December 1822

The suspension
of Mr R. Rogers
reported, and
of Edw. Ellis Barton

Henry Robert Rogers and Edward Ellis
Barton

Ordered,

to be continued

That their suspension be
continued.

The Secretary acquainted the Court
that Ann Tester a Security in £500
def^t in security for John Willis is deceased.

Ordered,

That the said John Willis
do forthwith provide other security in
the room of the said Ann Tester.

Ordered,

That Mess^{rs} Winter Kays
The Bank to Co^o do appear for and defend the Governor
before the Court of Chancery and Company of the Bank of England
in Chancery & in Chancery at the respective suits of
in the Court of Alexander Francis Haselcar & others and
Exchequer. - Edward Toker & others, and also in the
Court of Exchequer at the suit of Leonard
Stevenson.

Ordered,

That £199.10 be paid to
Mess^{rs} Ince 199.10⁰ Cleanor price in full satisfaction for
two Bank post Bills lost with a Letter
to John Tenbroeke 5 twelve months ago, £5 to John Tenbroeke
for a Bank Note lost above twelve months
ago, £84 to Martin Sweeney for two Bank
Post

5th
5 December 1822

210

J. Musgrove's
for Bank Post
Bills & Bank
Notes lost &c.
I handed £3
for Bank Notes
partly destroyed

Post Bills and ten Bank Notes, 1 £5 to
John Musgrove for a Bank Note 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
two last mentioned Bank post Bills
and seven Bank Notes being delivered
up and also £3 to John Gardiner for
three Bank Notes partly destroyed
and the Numbers or Dates thereof
not ascertained, the Committee of
Treasury having examined & approved
the several Vouchers relating thereto

The Governor reported to the
Court that since last Thursday he
reports his purchase of
purchase of Exchequer Bills
Exchequer Bills

The Governor reported to the
Court that since last Thursday he
reports his purchase of
purchase of Exchequer Bills
Exchequer Bills

had purchased £56,600 Exchequer Bills
at 5 $\frac{1}{2}$ p^{er} cent prem^{um} 40,000 at 4 $\frac{1}{2}$ p^{er} cent prem^{um}
and 40,000 at 2 $\frac{1}{2}$ p^{er} cent prem^{um}
£ 136,600.

approved.

The Court approved thereof.

~~4th~~
12 December 1822

Account of Directors at the Bank
On Thursday the 12th Dec^r. 1822.

Present

John Bowden, Esq, Governor.
Cornelius Butler, Esq, Dep^y Gov^r.
David Barclay, Esq Henry Smith, Esq,
John Cockerell Esq And^{ly} W^m. Thomson, Esq,
George Corrie, Esq Samuel Thornton Esq,
Jeremiah Harman Esq John Whitmore, Esq,
Will^m. Manning Esq William Cotton Esq,
Will^m. Mellish, Esq, Samuel Drew, Esq,
Sir Thomas Neave^{rt} Samuel Hibbert Esq,
Henry Porcher Esq, James Pattison J^r Esq,
Rich^d. Mee Raikes Esq, John Henry Pelly Esq,
John Baker Richards Esq, Thomas Warre J^r 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.

Out Cash
right.

W. Warre reported the Out Cash to have been taken in and found right.

Ordered,

Bank to be
defended in
Chancery &
in the Court of
Exchequer

That Mess^{rs} Winter Hayell & Co. do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Thomas Jones & another: and also in the Court of Exchequer at the respective suits of
Thomas

th
12 December 1822

Thomas Gill and his Wife and others,
John Lambert, Thomas George Western
and George Gardner.

Ordered,

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

S. H. Walsh
app: an Inteller

That Samuel Henry Walsh of
the Cash Book Office be appointed an
Inteller to fill up the vacancy occasioned
by the recent discharge of James Ward.

Bank's Ans:
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 John Whitby Dothers, having been
examined by M^r. Hibbert and M^r.
Bockerell two of the Committee in
waiting was read and sealed with
the Common Seal in Court. -

Ordered,

Edw. Sheppard
£10
J. Arnolds 50

J. Thompson 10

Rev. G. Sherwood 5

M. Morgan 20
for Bank Post
Bills & Bank
notes lost &c.

That £10 be paid to Edward
Sheppard in full satisfaction for a Bank
Post Bill and £50 to John Arnolds for a
Bank Note lost above twelve months
ago, £10 to James Thompson Jun: for a
Bank Note the sinister part of which
is destroyed, £5 to the Rev. Geo. Sherwood
for a Bank note and £20 to Michael
Morgan for a Bank Post Bill the
sinister parts of which are lost, upon
their

4th
12 December 1822

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 two last mentioned Bank Notes and Bank Post Bill being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Treasury,

That the Chief Accountant be instructed to give Directions that John Underhill be not allowed in future to witness or attest the Identity of any Person transferring Stock at the Bank.
is prohibited from signing to Identity in the Stock Offices

Ordered,

Also at the recommendation of the Committee of Treasury,

That a Court of Directors be summoned for Tuesday the 24th Instant instead of Thursday the 20th Instant; that the Votes for Tuesday the 24th Instant be received in the Discount Office on Monday the 23rd Instant and following Morning till 10 o'clock, and that M^r. Jell have notice thereof -
A Court of Directors to be summoned for Tuesday the 24th Instant instead of Thursday the 20th Instant.

The Governor reported to the Court

12th December 1822

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The Governor's Report of the purchase of Exchequer Bills

Court that since last Thursday he has purchased £21000 Exchequer Bills at 1/4 of 6th premium 60.000- 2^d at 2/ of 6th prem^m and 20.000- 1st at 3/ of 6th prem^m

£ 101.000.

approved.

The Court approved thereof.

A.

th
19 December 1822

A Court of Directors at the Bank
On Thursday the 19th Dec^r 1822

Present

John Bowden, Esq, Governor
Canelius Bowden, Esq, Dep Gov^r
David Barclay, Esq Henry Smith, Esq,
John Cockerell, Esq Andrew W^m Thomson Esq
George Corrie, Esq Samuel Thornton Esq
Sir^t Hannan, Esq, John Whitmore Esq,
William Manning Esq William Cotton Esq
William Mellish Esq, Samuel Drew Esq,
Sir Tho^s Meave Bart. Samuel Hibbert Esq
John Pearce, Esq James Pattison Esq
Henry Porcher, Esq, John W^m Pelly Esq
Rich^d Mee Rookes Esq and
John Baker Richard Thomas Warren Esq,

The Proceedings of the last
Court were read. —

The Secretary acquainted the
Court that John Beardmore a Security
in £500 for Thomas Brennand is
deceased. —

Ordered,

That the said Thomas
Th^s Brennand Brennand do forthwith provide other
detⁿ in Security Security in the room of the said John
Beardmore.

Ordered,

4th
19 December 1822

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Ordered,

That Mess^{rs} Winter Kays
do appear for and defend the Governour
and Company of the Bank of England
in Chancery at the suit of George Paterson
and another, and also in the Court
of Exchequer at the respective suits
of the Earl of Balcarres, James Wilkinson
and William Troke Robinson. —

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

Ordered,

That £30 be paid to Charles
Hammersley in full satisfaction for
a Bank Note the smaller part of
which is lost, upon his delivering
up the greater part thereof & 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.

Ch^r Hammersley
£30
for a Bank
Note part lost

Upon reading the Petition of
Edward Old now under suspension
praying to be restored,

The Petition
of Edward Old
read. —

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

That the suspension of the said
Edward

th
19 December 1822

his suspension Edward Eld be taken off, and that he
taken off & to be be reprimanded by the Governor in
reprimanded by the Governor private.

Ordered,

That on application from Samuel Davies Edwards, the sum of £65 be allowed him in commutation of the Annuity of £80 granted to him on his Retirement from the Service of the Bank, pursuant to the order of the Court of Directors the 27th Sept^r 1821 he being 31 years of age, and Two years, and the fraction being deducted in consequence of the Bank foregoing the right of recalling him into the Service.

As urged & granted to S. D. Edwards in lieu of his Annuity -

Upon reading the following Report of the Committee of Inspection for the Stock Offices, vizt.

The Report of the Committee of Inspection for the Stock Offices,

Report of the Stock Office Committee on the case of W. K. Rogers & C. S. Barton suspended for jobbing in Spanish Stock.

The case of Henry Robert Rogers of the 3 percent Consols and Edward Ellis Barton of the 4 percent suspended by the Governor for jobbing in Spanish Stock, having been referred to the Stock Office Committee to examine and report upon, the Committee have agreeably to the directions of the Court of Directors had all the Facts fully under their

19th December 1822

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consideration: Roger admits that
"he has frequently invested his money
"in Foreign Stock, that he is at present
"the holder of Spanish Bonds and
"other Foreign Securities; but that
"he never made any engagement he
"could not fulfil, or any time bargain
"in any of these Stocks except the one
"with Barton, for which he is now
"suspended: and this transaction
"arose out of the following circumstance.
"Last November early in the month
"he bought (not on speculation, but
"thru his Broker James Jenkins)
"£1000 Spanish stock for the 30th November,
"which he intended to take; but two
"Days after alarmed at the Panic
"which took place, he sold the same
"to Barton. Roger however still
"wishing to have Spanish Stock,
"repurchased this £1000 of Barton,
"but having discounted Bills, falling
"due before the 30th November for Mr.
"Leary, who failed unfortunately, soon
"after he had made this last purchase,
"he feared he might not have his
"money in time; therefore he resold
"to Mr Barton for the 30th November this
"£1000 together with £2000 Spanish

scrip

19th December 1822

"Scrip which he then had by him;
"Barton has not been able to take the
"Scrip or pay the difference, by which
"Rogers loses £250. but he asserts, that
"he has never made any engagement
"to buy in any one Instance, what he
"was unable to pay for: he is fully
"aware that Stock Jobbing in the
"English Funds is illegal and
"contrary to the Bank Regulations for
"the clerks, but he did not consider
"that the Transactions he had in Foreign
"Funds were at all restricted by these
"Regulations. It appears that Rogers
"has been in the Bank 16 years, he
"bears an excellent Character in every
"respect. Barton has been in the
"Bank 13 years, he has a Wife and
"6 Children and bears likewise an
"excellent Character; he seems to
"admit that he thought Jobbing
"in Foreign Funds was wrong, but
"not in his view, of the same illegal
"and reproachable character as Jobbing
"in English Funds; his large Fidelity
"prompted him to speculate, in the
"hopes of gain towards their support,
"but he expresses great contrition for
"what

^{the}
19 December 1822

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"what he has done and hopes in
"consideration of his large Family
"which he has no other means than
"his place at the Bank to support,
"that the Directors will be induced
"to reinstate him -

"The Committee have referred
"to all the orders made by the Court
"respecting Jobbing in the English
"Funds, and to all the cases that
"have heretofore come before the
"Committee, of Offences against
"these Orders; and upon a full
"consideration of all Circumstances
"they venture to recommend, - That
"the Governor be desired to inform
"both Rogers and Baston, that as theirs
"is the first Offence charged against
"any Clerk for Speculation and Jobbing
"Transactions in Foreign Funds, the
"Directors will not visit them with
"further Punishment, but that in
"future Jobbing and Speculations in
"Foreign Funds will be held equally
"reprehensible with Jobbing in English
"Stock.

"The Committee further take
"the liberty of recommending that
"the 7th printed Regulation for the Clerks
"be enlarged and amended so as to
"extend

19th December 1822

"extends to a more clear prohibition
"of Speculating or Jobbing in any
"Loans or Stocks, either English or
"Foreign."

Jas^l. Drewe.
"Chairman."

"Bank 11th Dec^r.
"1822."



Ordered,

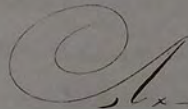
The suspension
of Messrs Rogers &
C. & Barton
taken off.

That the Suspensions of the
said Henry Robert Rogers and Edward Ellis
Barton be taken off. —

The Governor's
Report of the
purchase of
Exchequer Bills.
approved

The Governor reported to the Court
that since last Thursday he has purchased
£5000 Exchequer Bills at 2/ of 1/6th premium.

The Court approved thereof. —



Court of Directors at the Bank
On Tuesday the 24th Dec^r 1822

Present

- John Bowden, Esq, Governor.*
- Cornelius Butler, Esq, Dep^t Gov^r.*
- David Barclay, Esq, Henry Smith, Esq,*
- John Cockerell, Esq And^{ly} W^m Thomson Esq*
- George Corriin, Esq, Samuel Thornton, Esq,*
- Jeremiah Harriman William Cotton, Esq,*
- Will^m Mellish, Esq Samuel Drew, Esq,*
- Sir Tho^s Neave Bart. John Henry Pelly Esq*
- R^o M^r Raikes, Esq, and*
- John Baker Richard Thomas Warren Esq*

The proceedings of the last Court were read.

The Governor reported that in conformity to the order of the Court he had restored Henry Robert Rogers, but one of Edward Ellis Barton's Securities having withdrawn himself for the present as Barton is in embarrassed Circumstances, he had continued his Suspension.

The Gov^r reports having cont^d the suspension of Edw^d Ellis Barton.

Ordered,

That the following notice be printed in the Rotundo and all the Stock Offices, and that the same be signed

21st December 1822

Signed by the Secretary, viz:

A Notice to be
printed in the
Returns & all
the Stock Offices,
relating to the
Funds. Signed
by the Secretary.

The Public is desired to take
Notice, that by order of the Court
of Directors, no Clerk of the Bank
is permitted to act as a Broker or
Jobber in any of the British or
Foreign Funds or Securities.

Out Cash right.

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

Report from
the Committee
for the House
of 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 £34,961.10.3, the pensions amounting
to £9190.19.2 and the Tradesmen's Bills
amounting to £7329.7.2 for the Quarter
ending the 5th January next: that M^r. Hase's
Account of Petty Charges amounting to
£2118.1.4. was examined & allowed: -
that the Secretary had produced a List
signed by all the Clerks declaring their
Several Sureties to be living, solvent
and resident in this Kingdom,
except Thomas Brennan and Robert
James Pratt who are deficient £500
each Harry Henry Rigby who is
under

under suspension, Edward Ellis, Henry Robert Rogers and Edward Ellis Barton: that the Storekeeper produced his account of the Balance of Stores in his Office on the 30th November last, which was laid before the Court, and that his account of Stationery, pens and other articles used in this House was examined and allowed: and that Samuel Smith one of the Gateporters 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 & 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 Routs were taken from the Bank every Day. -

approved

The Court approved thereof.

Ordered,

That £5 5. 0 be paid to Joseph Bruce as Engine Keeper for one Year ending the 31st January next.

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

The

th
24. December 1822

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

"Committee of Building,
11th December 1822.

"The Committee have to report
to the Court of Directors, that the
Quarterly Bills have been examined
and have been referred to the Committee
for the House and Servants for
payment. The Amount of them
is £4003. 8. 0."

Quarterly
Report of the
Building
Committee read

approved.

The Court approved thereof.

Ordered,

That Mess^{rs} Winter Haye and
C^o. do appear for and defend the Governor
and Company of the Bank of England
in Chancery at the respective Suits of
John Frederick Aldhouse and Samuel
Cwsters and others; and also in the
Court of Exchequer at the suit of Joseph
Warter his Wife. —

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

Ordered,

That the following Gratitudes
be given to the several persons hereafter
named, viz:

Gratitudes to
Edw. Bentley
for services
in the Library

Edward Bentley, James Tenn and Luke
Hutley £10 each for their Services in
the Library.

William

Gratuity to
Wm Taylor
Out Teller

William Taylor £10 for his Services
in the Bill Office, to cease on his Removal
or Death.

D^o to the Chief
W^{ch} Maid &
to W Rippon's
Maid.

The Chief Accountant's Maid
Five Guineas.

W^{ch} Rippon's Maid Five Guineas.

D^o to the
Housekeeper's
Maid.

The House Keeper's Maid Two
Guineas.

Ordered,

D^o to the
Parlour Door
Keepers and
Gate porters

That £49.10 be given to the
Parlour Door Keepers and Gate porters
in lieu of the Christmas Gifts which
they have been accustomed to receive
from the Governor, Deputy Governor
and Directors of this House.

Ordered,

Exchequer
Posters £10.

That £10 be paid to the
Four Exchequer porters for the half year
ending the 25th Instant.

Ordered,

At the recommendation
of the Committee of Inspection for the
Drawing Office &c.,

Gratuities to
Edw. Bentley
others for
Discounts.

That the following Gratitudes
be given to the several persons hereafter
named, pursuant to the orders of this
Court of the 25th Oct^r 1804 and 30th May 1805
which are to cease with the
Death.

24th December 1822

Death or Resignation of the present possessors, or their Removal to any other Office where their additional Salary shall go toward the Reduction of the present Gratuity, and if equal or exceeding their present Salary & Gratuity, then the whole Gratuity to cease viz^t

Joseph Gritton £94 and Sam^l Richards £60. for their extra Services in posting the Discounts in the Accountants Department.

Edward Bentley £130 Matthew Plettow, and William Maughan £20 each in lieu of Gratuities usually given them for posting the Discounts in the Accountants Department.

The following Minute of the Committee for the improvement of Bank Notes being read, viz^t

Minute of the Committee for the improvement of Bank Notes recommending a new kind of Bank Note Paper rec^d from W. Portal

"Committee for the improvement
of Bank Notes 19th Decem^r 1822

"The Committee resumed the consideration of the New Specimens of Bank Note Paper, received from W. Portal which included a wavy Water Mark across the middle of the Note: The word Five in the Center, and a thickened Scalloped

Edge

"Edge round the note, and it was
"Resolved,

"That it be recommended
"to the Court of Directors to adopt
"these alterations in the Paper for
"the Notes of this House; the Value
"of the Note in the Water Mark to
"be inserted in all Bank Notes
"from £5 to £50 inclusive."

Approved, and it was referred back to the said
referred back Committee to be carried into effect.
to be carried into effect

The Governor reported to
the Court that since last Thursday

The Governor's Report of the purchase of Exchequer Bills,
he has purchased £9000 Exchequer Bills at $\frac{3}{4}$ per cent. premium
840,000 D^s at $\frac{1}{4}$ per cent. premium
Premium £ 49,000.

Approved. -

The Court approved thereof. -

2 January 1823

A Court of Directors at the Bank
on Thursday the 2. January 1823

Present

John Bowden Esq, Governor
Cornelius Butler, Esq, Deputy Gov^r
 Davis Barclay, Esq, Henry Smith, Esq
 John Bockerell, Esq, And^{rs} H^{rs} Thomson Esq
 George Corriens, Esq, Samuel Thornton Esq
 Jeremiah Harman Esq, John Whitmore Esq
 William Mellish Esq, William Cotton Esq
 Sir Tho^s Neave Bart, Samuel Druce, Esq
 John Pearse, Esq, Samuel Hilbert Esq
 Henry Porcher Esq, John Henry Pelly Esq
 Rich^d. Mee Raikes Esq, Charles Pole, Esq
 John Baker Richard Esq, Thomas Warren Esq

The proceedings of the last Court
were read -

Resolved,

That a Committee be
appointed to examine the state of
the Discounts and to report to the Court
without delay agreeably to the
Resolution of this Court of the 15. Febr^y
1810.

Committee
appointed to
examine the
state of the
Discounts.

Resolved,

That the following
Gentlemen do compose the said Committee
viz

Mr

2 January 1823

Gentlemen
to compose the
Committee.

W^o Richards W^o Raikes
M^o Drewe and
M^o Thomson M^o Hibbert

Ordered,

New Year's Gifts
to the Officers
of the Exchequer

That the New Year's Gifts
amounting to Twenty eight Guineas be
given to the Officers of the Exchequer.

Ordered,

Bank to be
deposed in
the Court of
Exchequer

That Mess^{rs} Winter Haye
W^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 Martha Mary
Edwards and Edward Smith Godfrey
and another.

usual Letter
from the
South Sea Comp^y
agreed to.

A Letter from the Committee
of Treasury of the South Sea Company
dated the 1st Instant addressed to the
Governor and Deputy Governor of the
Bank of England being now read, desiring
that W^o James Matthew Tinson their
Cashier may be permitted to overdraw
for any Sum or Sums not exceeding
Thirty Thousand pounds till the 5th
day of March 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 per cent per Annum Interest.

The

2 January 1823

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of William Vinter Tothers having been examined by Mr. Crewe and Mr. Cockerell two of the Committee in waiting, was read and sealed with the Common Seal in Court -

Bank's Ans.
to a Bill in
the Court of
Exchequer,
Sealed.

Ordered,

That £10. 1. 0 be paid to Robert Ross in full satisfaction for a Bank Post Bill lost above twelve months ago, £10 each to Henry Chapman and W^m Puddiford for two Bank Notes partly destroyed & £5 to Catherine Savary 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 Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

£
R^t. Ross 10 1. 0
H^y Chapman 10
W^m Puddiford 10
C. Savary 5
for a Bank Post
Bill and Bank
Notes lost &c.

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

Treasury,

Treasury Chambers,
1st January 1823.

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 of the
Consolidated Fund in Great Britain
beyond its Income in the Quarter
ending the 5th 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 Two pence per centum
per diem and 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
Gentlemen,
Your most obedient
humble servant
N. Vansittart.

The Governor and
Deputy Governor of
the Bank of England

At

Letter from
the Chancellor
of the Exchequer
under 57 Geo 3
c 48.

9 January 1823

At the recommendation of the
Committee of Treasury,

Agreed to.

The Court agreed thereto.

Usual Notice
from the
Commissioners

The usual 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 Hase and Thomas Rippon their
joint and several Agents to draw
for such Sums as shall be wanted
between the 7th Instant and the 5th day
of April next both days included, not
exceeding Sixteen Thousand Pounds
each Transfer Day, (Saturdays and
Mondays excepted) was read in Court.
read.

The Governor's
Report of the
purchase of
Exchequer Bills,
approved.

The Governor reported to the Court
that since last Thursday he had purchased
£36,000 Exchequer Bills at 5¹/₂ p^{er} cent premium.

The Court approved thereof

C. A.

4th
9. January 1823

A Court of Directors at the Bank
On Thursday the 9th January 1823

Present

- John Bowden, Esq, Governor
- Cornelius Butler, Esq, Dep^y Gov^r.
- David Barclay, Esq, And^m W. Thomson Esq
- George Corrie, Esq, Samuel Thornton Esq
- Wm^r Harman, Esq, John Whitmore Esq
- Will^m Manning Esq, Samuel Drew Esq
- Will^m Mellish Esq, Will^m Baldiman Esq
- Sir Tho^s Mease Bart, Samuel Hibbert Esq
- R^o Mee Raikes Esq, James Pattison J^r Esq
- John Baker Richards Esq, Charles Pole Esq
- Henry Smith Esq, Thomas Warren J^r Esq

The proceedings of the last Court were read. —

The Governor acquainted the Court that he had suspended John Richardson, one of the House porters of John Richardson and Watchmen, reported

Ordered,

That his Suspension be to be continued continued. —

Ordered,

That the Security Bonds of Christopher Edmonds and William Bayley in £500 each for Jacob Black be cancelled.

—th
9th January 1823

be delivered up to be cancelled, the said
Jacob Black having retired from the
Service by order of the Court of Directors
the 4th October 1821, and the Accountant
having certified there is no Demand
upon him. —

Ordered,

Bank to be
defended in
the Court of
Exchequer.

That Mess^{rs} Winter Kays
Co^{rs} 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 Peter Price, Philip
Will^m Wyatt Vothers, George Robert
Mossman, Sir Scrope Bernard Morland,
Mary Webb and Robert Thomson Vothers

Ordered,

C. H. Hutchins
£100.

P. Ferick £25

Rev. O. Lodge 15
for Bank Notes
lost by: —

That £100 be paid to
Charles Henry Hutchins in full satisfaction
for a Bank note lost above twelve months
ago, £25 to Peter Ferick for a Bank
note the Dexter part of which is lost,
and £15 to the Rev. Oliver Lodge for two Bank
Notes 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

~~th~~
9. January 1823

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parts of the three last mentioned Bank
Notes being delivered up: the
Committee of Treasury having examined
and approved the several Vouchers
relating thereto.

16th January 1823

A Court of Directors at the Bank
on Thursday the 16th Jan. 1823.

Present

John Bowden Esq, Governor.
Cornelius Butler Esq, Dep. Governor.
David Barclay Esq, Henry Smith, Esq,
John Cockerell Esq, And^{rs} W. M. Thomson Esq
George Dorrrien Esq, Samuel Thornton Esq,
Jeremiah Harman Esq, William Cotton Esq,
Will^m. Manning Esq, Samuel Drew Esq,
Will^m. Mellish Esq, William Haldimand Esq,
Sir Tho^s. Meave Bart. Samuel Hubbert Esq,
Henry Percher Esq, James Pattison J^r Esq,
R^o. Mee Raikes Esq, John Henry Pelly Esq,
Jm^r Baker Richards Esq, Thomas Warr J^r Esq,

The proceedings of the last Court
were read —

The Secretary acquainted the
Court that John Peisley a security in
£250 for Thomas Jones and Samuel
Nash a security in £500 for James
Lawson are both deceased.

Ordered, That the said Thomas Jones and
James Lawson do forthwith provide
other Security in the room of the said
John Peisley and Samuel Nash. —

Tho^s. Jones &
Jm^r. Lawson
defⁿ in Security

Ordered,

That M^{rs} Winter Kaye B^o

do

⁴⁶
16 January 1823

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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 Cuthbert Young, Richard Jones,
John Stewart, William Tadhunter and
his wife and William Moody. —

Ordered,

Chas. Warren
£5.

W. J. Cade 5

J. Harding 20

F. Evans 20

A. Corbett 5

for Bank notes

lost &c. —

That £5 be paid to Charles
Warren in full satisfaction for a
Bank note lost above twelve months
ago, £5 to William Jonathan Cade
for a Bank note, £20 to John
Harding for a Bank note and £20 to
Francis Evans for two Bank notes the
Dexter parts of which are lost, and £5
to Ann Corbett for a Bank note the sinister
part of which is burnt, 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 five
last mentioned Bank notes being
delivered up, the Committee of
Treasury having examined and
approved the several Vouchers
relating thereto. —

Upon reading the Petition
of Thomas Glover,

Ordered, At the recommendation
of the Committee of Treasury,

That

The Petition
of Thos. Glover
read.

16th January 1823

Thos Glover
quits & is
allowed £300
p Ann.

That the said Thomas Glover at
his request have leave to quit the
Service of the Bank on account of his
Infirmities; and that in consideration
of his good Conduct and faithful Services
of nearly thirty years, he be allowed
£300 per Annum during pleasure.

Banks Ans^d
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
George Bew and his wife, having
been examined by Mr. Porrien and
Mr. Barclay two of the Committee in
waiting was read and sealed with
the Common Seal in Court.

Banks Ans^d
to a Bill in
the Court of
Exchequer,

Sealed

The Answer of the Governor and
Company of the Bank of England to
the Bill of Complaint in the Court of
Exchequer of George Welsh & another,
having been examined by Mr. Porrien
and Mr. Barclay two of the Committee
in waiting was read and sealed with
the Common Seal in Court.

The children of
M^r C. Pearce
each entitled
to 15 years of age
each.

Ordered, At the recommendation of
the Committee of Treasury,

That an Annuity of £15 each
be granted to the two children of Matthew
Pearce who was lately discharged from
the

~~46~~
16. January 1823.

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To be paid to
a Trustee

the Service of the Bank, and Charlotte
Pearce, till they respectively attain the
Age of Sixteen Years: the Annuities to
be paid to such Trustees for the Benefit
of the Children as the Governor shall
appoint. —

£2 per Week
allowed to Sarah
Ward, but not
after the Death
of her Husband.

That £2 per week be paid to
Sarah Ward, wife of James Ward, who
was lately discharged from the Service
of the Bank, during pleasure, but
not after the Death of her Husband.

A.

23. January 1823

A Court of Directors at the Bank
On Thursday the 23rd Jan. 1823.

Present

John Bowden Esq, Governor
Cornelius Butler, Esq, Deputy Gov^r
John Bockrell, Esq, And^{ly} W. Thomson Esq
George Dorrin, Esq Samuel Thornton Esq
Jemimah Harrnan William Cotton Esq
William. Ullish^{Esq} Samuel Drew Esq
Sir Tho^s. Neave Bart William Haldin and Esq
Rich^d. Mee Raikes Samuel Hibbert Esq
John Baker Richard^s James Pattison^{Esq}
Henry Smith Esq John W. Pelly, Esq.

The proceedings of the last Court
were read.

Ordered,

Security Bond
of Sarah Wright
for Tho^s. Surr
to be delivered
up to be
cancelled.

That the Security Bond of
Sarah Wright in £500 for Thomas Surr
be delivered up to be cancelled, the said
Thomas Surr having quitted the Service
about twelve months ago, and the
Accountant having certified there is no
demand upon him.

Ordered,

That Mess^{rs}. Winter Kaye
Esq. do appear for and defend the Governor
and

Bank to be
defended in the
Court of
Exchequer.

and Company of the Bank of England
in the Court of Exchequer at the respective
suits of Charles pole and others, Charles
Brutton, Reginald Howden & others, and
James Bethune Postock.

Ordered,

That the Accountant do
make out a Dividend warrant ^{1st}
Dividend No 99518 - £105 being half
a year's Interest due 5th Inst. on £5250
new 4 percents Annuities in the
name of Thomas White, in lieu of
one alleged to have been burnt; and
deliver the said Warrant to him
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 -

A Div. Warr^t
for £105 to be
made out &
delivered to
Thos. White

Ordered,

That £100 be paid to
Israel Thomas Coleman in full satisfaction
for a Bank note lost above twelve months
ago, £50 to Thomas Aldret for a
Bank note the sinister part of
which is lost and £5 to Edward Stokes
for a Bank note partly burnt, upon
their giving security to indemnify
the

J. T. Coleman
£100

T. Aldret 50

Ed. Stokes 5
for Bank notes
lost &c -

2^d
23. January 1823

the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the two last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto -

Bank's Answers
to Bills in
Chancery and
in the Court of
Exchequer.

Sealed.

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of James Blow & his Wife and another and James Fitzgerald, and also to the Bill of Complaint in the Court of Exchequer of Eleanor Douglas Fox, having been examined by Mr Cotton and Mr Warr, two of the Committee in waiting were read and sealed with the Common Seal in Court.

The Petition
of John
Richardson
read.

Upon reading the Petition of John Richardson, one of the House-porters and watchmen, now under Suspension praying to be restored,

his Suspension
taken off

Ordered,

That his Suspension be taken off -

A Letter of Attorney from the Governor and Company of the Bank of England to John Sparkes Cox and William
H^{on} Laurence

Laurence

23rd January 1823

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Lawrence empowering them jointly
and each of them separately to vote
on the part of the said Governor and
Company for the choice of one or more
Assignee or Assignees under a
Commission of Bankrupt awarded
and issued against Henry Hicks and
Samuel Waterford Woodward of Scott's
Wharf Bankside, Southwark, Timber
Merchants Dealers and Chapsmen,
having been examined by Mr.
Pattison and Mr. Cotton two of the
Committee in waiting, was read
and Sealed with the Common Seal
in Court. —

Sealed.

A.

—th
30. January 1823

About of Directors at the Bank,
On Thursday the th 30. Jan^y. 1823.

Present

John Bowden, Esq, Governor.
Cornelius Butler, Esq Dep^t. Governor.
David Barclay, Esq, Henry Smith Esq,
John Bockerell, Esq, And^o W^m. Thomson Esq
George Corrie, Esq, Samuel Thornton Esq
Jeremiah Harman Esq, William Cotton Esq,
William Manning Esq, William Haldiman Esq
William Mellish Esq, Samuel Hibbert Esq
Sir Tho^s. Neave Bart. James Pattison, Esq
Henry Percher, Esq, John Henry Pelly Esq
Richard Mee Raikes Esq and
John Baker Richardson Esq, Thomas Warren Esq

The proceedings of the last Court
were read.

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

Ordered,

That Mess^{rs}. Winter Kays
B^o do appear for and defend the Governor
and Company of the Bank of England
in Chancery at the suit of Charles
Dickinson —

Bank to be
defended in
Chancery —

Ordered,

P. Campbell
£10

That £10 be paid to Peter Campbell

in

for a Bank
note lost &c.

in full satisfaction for two Bank notes
lost above twelve months ago, 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,

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

John Lees
app^o Principal
Investigator
and
Rob^t Fish
app^o Deputy

That John Lees be appointed
Principal of the Investigators Office in
the room of Thomas Glover who has
lately quitted the Service, and that
Robert Fish be appointed Deputy Principal
of the same in the room of the said
John Lees.

Ordered,

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

Shutting the
Transfer Books
for Bankstock

That the Transfer Books
for Bank Stock be shut from Tuesday
the 4th March next, till Thursday the
17th April following, and that the same
be published in the London Gazette of
Saturday the 1st February next.

Ordered

30th January 1823

Ordered,

At the recommendation of
the Committee of Treasury,General Court for a
Dividend
appointedThat a General Court to consider
of a Dividend be held at the Bank on
Thursday the 20th March next.Printed Lists
to be deliveredThat Printed Lists of Proprietors
for the Election be delivered on Monday
the 24th March next.General Court
for the Election
of Governors &
Directors appointedThat a General Court for the
Election of Governor and Deputy Governor
be held at the Bank on Tuesday the 8th
April next, and for the election of
Directors on Wednesday the 9th of the
same Month.to be advertised
as usualThat the usual Advertisements
be given thereof.Div. Warrants
when to be
delivered.That the Dividend Warrants
be delivered on Monday the 7th April
next.

Ordered,

That Harry Henry Rigby
now under Suspension be discharged the
Service of the Bank. —
Rigby discharged

Ordered,

That on Application from
Robert

4h
30. January 1823

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Sum granted
to R. Retherdow
in lieu of the
remainder of
his Annuity.

Robert Retherdow the Sum of £375. be
allowed him in Commutation of £33
per Annum remaining of the Sum of
£55 per Annum granted to him on
his Retirement from the Service of
the Bank pursuant to the Order of
the Court of Directors the 27th Sept^r 1821
he being 27 years of Age and Two years
Purchase and the Fraction being deducted
in consequence of the Bank foregoing
the right of recalling him into the
Service.

A.

th
6. February 1823

A Court of Directors at the Bank,
On Thursday, th 6. February 1823

Present

John Bowden, Esq, Governor
Cornelius Butler, Esq, Deputy Gov^r
David Barclay, Esq, Henry Smith, Esq,
John Cockerell, Esq Andrew Henry Thomson, Esq
George Dorrien, Esq Samuel Thornton, Esq
Jeremiah Harman, Esq John Whitmore, Esq
W^m Manning, Esq, William Cotton, Esq
W^m Mellish, Esq William Haldimand, Esq
Sir Tho^s Neave Bart. Samuel Hibbert, Esq
John Pease, Esq John Henry Pelly, Esq
Henry Porcher, Esq Charles Pole, Esq
Richard Mee Ricketts and
John Baker Richards, Esq, Thomas Warren, 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 1000 Gallons of
the best Spermaceti Oil, and have contracted
with Mess^{rs} Langton & Bicknell of Newington
Bulls for 1000 Gallons at 3/1² per Gallon.

Report of the
Committee for
the House and
Servants on
Contracting for
Oil. —

The

approved

The Court approved thereof

Ordered,

That the Security Bonds of

Two Security Bonds of Rob^t Retherston to be delivered up to be cancelled

Abraham Seward and John Robinson in £500 each for Robert Retherston be delivered up to be cancelled, the said Robert Retherston having retired from the Service above twelve months ago, and the Accountant having certified there is no Demand upon him. -

Ordered,

That Mess^{rs} Winter Haye

The Bank to be defended in the Court of Exchequer & in Chancery

Esq^r do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of William Alexander Fordyce Hay, and also in Chancery at the respective Suits of William Jones Dothert, Geoffrey Palmer Dothert and Adam Unsworth.

Ordered,

That £100 be paid to John

J. Cruickshank £100
G. W. Jordan 40
J. B. Leclere 10
for Bank Notes lost &c. -

Cruickshank in full satisfaction for a Bank Note which is alleged to have been burnt. £40 to Gibbs Walker Jordan for two Bank Notes lost above twelve months ago, and £10 to Jean Baptiste Leclere for a Bank Note the sinister part of which is lost, upon their giving

6th February 1823

giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the Dexter part of the last mentioned Note being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

That on Application from William Curtis Watkins the sum of £849 be allowed him in commutation of the Annuity of £95 granted to him on his Retirement from the Service of the Bank pursuant to the order of the Court of Directors the 27th Sept^r 1821. he being 46 years of Age and Two years purchase and the Fraction being deducted in consequence of the Bank foregoing the right of recalling him into the Service.

A Sum
allowed to
W. C. Watkins
in lieu of his
Annuity.

A.

~~44~~
13. February 1823

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A Court of Directors at the Bank,
On Thursday the 13. February 1823.

Present

John Bowden, Esq, Governor.

Cornelius Butler, Esq, Dep. Gov^r.

David Barclay Esq,	Andrew W. Thomson Esq
John Cockerell Esq	Samuel Thornton Esq
George Dorrien, Esq	William Cotton Esq
Jeremiah Harman, Esq	Samuel Drew Esq
William Manning Esq	Will ^m Haldimand Esq,
Sir Tho ^s Neave Bart ^t Esq	Samuel Hibbert Esq
Henry Porcher Esq	James Pattison Esq
Rich ^d M ^r Raikes Esq	John Henry Pelly Esq
John Baker Richards Esq	Charles Pole, Esq
Henry Smith Esq	Thomas Watre Esq,

The proceedings of the last Court were read. —

Out Cash
right.

W. Watre reported the Out Cash to have been taken in and found right.

Ordered,

That Mess^{rs} Winton Kaye & 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 Joseph Hervey, The Marquis of Stafford, George Preston & his wife, Charles Evans & his wife, and Daniel Sibbon Baker & others. —

The Bank to be defended in the Court of Exchequer.

The

th
13. February 1823.

The Secretary acquainted the Court that John Undershell a Security in Francis Field's £500. for Francis Field is deceased.

Francis Field's
def: in Security

Ordered,

That the said Francis Field do forthwith provide other Security in the room of the said John Undershell. -

Usual Letter dated the 4th Instant addressed to the Governor of Credit from Deputy Governor and Directors of the Hudson's Bay Company being now read, Bay Company requesting that their Credit for One Hundred Thousand pounds which will expire on the 16th Instant, may be continued to the 16th day of May next, the same was agreed to and ^{ordered} accordingly at the rate of £4 percent per Annum Interest.

agreed to

Ordered,

That £10 be paid to Henry W. W. Dinsdale William Dinsdale in full satisfaction for a Bank Note the Dexter part of which is lost and £5 to John Conroy for a Bank Note partly consumed 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, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

In Conroy's
for Bank Notes
parts lost &c.

The

th
13. February 1823.

254.

The suspension
of James Botten
and Samuel Smith
reported

The Governor acquainted the
Court that he had Suspended James
Botten and Samuel Smith two of
the Gate porters.

Ordered,
That their Suspension
to be continued. Be continued. —

A.

th
20. February 1823

A Court of Directors at the Bank,
On Thursday the th 20. February 1823.

Present

John Bowden, Esq, Governor.
Cornelius Butler, Esq, Dep^t Gov^r.
David Barclay Esq, Andrew H^y. Thomson Esq^r
John Cockfield Esq, Samuel Thornton Esq^r
George Dornier, Esq, William Cotton Esq,
Jeremiah Harman Esq, Samuel Drew Esq,
William Manning Esq, William Haldiman Esq^r
Sir Tho^s Neave Bart. Samuel Hibbert Esq
John Pearce, Esq, James Pattison Esq^r
Rich^d. Mev. Raikes, John Henry Pelly Esq,
John Baker Richards Esq, Charles Pole, Esq,
Henry Smith Esq, Thomas Warren Esq^r.

The proceedings of the last Court
were read —

The Assistant Secretary acquainted
the Court that William Smith a Security
in £200 for Thomas Sewey, Wheatley
Vaughan a Security in £500 for Will^m
Smith and Mary Revault a Security
in £1000 for John Duplan Lloyd are all
deceased.

Tho^s Sewey
W^m Smith &
J. D. Lloyd
deficient in
Security.

Ordered,

That the said Thomas Sewey
William Smith and John Duplan Lloyd

do

⁴⁶
20 February 1823

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do forthwith provide other security
in the room of the said William
Smith, Wheatley Vaughan and
Mary Revolt -

Ordered,

That Mess^{rs} Winter Hayell^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 John Hammonds, Margaret
Powell and another, Ralph Peters
and another and Rebecca Bradbee
and another.

The Bank to
be defended in
the Court of
Exchequer. -

The following Report of the
Committee of Inspection for the Stock
Offices being read, viz,

"The Committee of Inspection
for the Stock Offices,

Report to the Court of Directors,

Report from the
Stock Office Committee
on the case of
Edw. Ellis Barton
and the rumoured
Stock Robbing
Transactions of
the Clerks -

"That they have again enquired
"into the case of Edward Ellis Barton
"and read a Letter from him to the
"Governor, which with the Governor's
"permission they submit to the Court.
"they also examined Barton who
"acknowledges that he has taken
"no step to settle with his Creditors
"and the whole of his conduct being

cont.

20. February 1823

"Contrary to the Rules and Regulations
"of the Bank, they cannot recommend
"his Restoration.

"It having been generally
"rumoured that the Clerks and porters
"in the Establishment, had carried
"on stock Jobbing Transactions, the
"Committee directed the principals
"of the different Offices to make
"particular enquiries, and they
"have reported that except in the cases
"of Smith and Botten the two Gate
"porters, there is not any Clerk or
"Porter belonging to the Bank of
"England in the practice of doing
"Business in the Funds in their
"Divisions.

"The Committee called before
"them the Superintendents in the
"Offices where the Transactions of
"the above porters had been effected,
"and reprimanded them for not
"having reported the Circumstance
"to the principal of the Office.

"The Principals of Offices
"were likewise informed by the
"Committee, that, should any Clerk
"or other Officer be guilty of
"Job-

20th February 1823.

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"Tobbing in the Funds, they
"immediately report the same
"to the Chief Accountant. —

Sam^l. Drewe,
"Bank of England" "Chairman."
"19th Feb^r 1823."



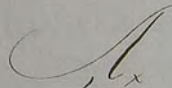
Approved

The Court approved thereof.

Resolved,

Edw. Ellis Barton
discharged
the Service.

That Edward Ellis Barton
be discharged the Service of the Bank



th
27. February 1823

A Court of Directors at the Bank,
On Thursday the 27th February 1823

Present

John Bowden, Esq. Governor.
Cornelius Butler Esq. Deputy Gov^r
David Barclay Esq, Andrew Henry Thomson
John Cockerell, Esq Samuel Thornton Esq
George Corrie, Esq William Cotton Esq
Jeremiah Harman Esq Samuel Ogden, Esq
Will^m. Manning Esq William Haldimand
Sir Tho^s. Meade Bart. James Pattison J^r Esq
Henry Porcher Esq John Henry Pelly Esq
Rich^d. Meade Raikes Esq Charles Pole, Esq
John Baker Richards and
Henry Smith Esq Thomas Warre J^r Esq

The proceedings of the last Court
were read. —

The Secretary acquainted the
Court that William Hedges a Security
Ch^r Clarke in £500 for Charles Clarke, Phoebe
Tho^s. Headworth Headworth a Security in £500 for Thomas
Edw. Marshall Headworth, John Schuppe a Security in
Tho^s Clarke £500 for Edward Marshall, Amy Clarke
Tho^s Northover a Security in £500 for Thomas Clarke and
B. J. Yarrow & John Howard a Security in £500 for Thomas
W. A. Gilman Northover are all deceased: also, that
def^t in Security Joseph Yarrow a Security in £1000. for
Blackall Joseph Yarrow, and
Thomas Welch a Security in £500
for

for William Anthony Gilman are become Insolvent.

Ordered,

That the said Charles Clarke, Thomas Headworth, Edward Marshall, Thomas Clarke, Thomas Northover, Blackall Joseph Yarrow, and William Anty Gilman do forthwith provide other Security in the room of the said William Hedges, Phoebe Headworth, John Schuppe, Army Clarke, John Stoward, Joseph Yarrow, and Thomas Welch

Ordered,

That Mess^{rs} Winter Hays 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 Thomas Purbey and another, Thomas Jones, Terence Chawner & others, Henry Lindsey, John Bennett, Ralph Peters and another, Rebecca Bradbee and another, James Agnscornb Harris and Samuel de la Force

Bank to be defended in the Court of Exchequer

Ordered,

That £50 be paid to Austin Cooper in full satisfaction for a Bank Post Bill stolen above twelve months ago, £30 to James Lord for a Bank Post Bill lost above twelve months

£ proper 50

£ Lord 30

ago

27th February 1823.

Jos: Brown £20 ago, £20 to Joseph Brown for a Bank
 Post Bill lost by the Post and not indorsed,
 Rev. Edw: Edwards £5 to the Rev: Edward Edwards for a Bank
 Note the dexter part of which is lost and
 R: Roberts £100 to Richard Roberts for a Bank Note
 for Bank post the sinister part of which is lost,
 Bills and upon their giving Security to indemnify
 Bank notes the Bank against the same to be approved
 lost &c. by the Committee in waiting, and the
 respective remaining parts of the two
 last mentioned Bank Notes being
 delivered up, the Committee of
 Treasury having examined and approved
 the several Vouchers relating thereto.

The Governor acquainted the
 the suspension Court that he had suspended Robert
 of Robert James James Pratt,
 Pratt reported

Ordered, That his Suspension be
 to be continued continued.

The following Report of
 the Committee for Law Suits was read
 viz:

'The Committee for Law Suits,
 Report to the Court of Directors

Report of the
 Committee
 for Law Suits
 on the Overdue
 Discounted
 Bills & notes
 unpaid. -

"That having investigated the
 Accounts of the Overdue Discounted
 Bills &c. unpaid, your
 Committee have to make the

fol.

27 February 1823

following Remarks thereon, viz:

"That the Balance of the Out-
-Standing Debt on the 31st January 1823
was £126,904.18.10.

"That the Sum of £2454.1.4.
"has been received on the accounts of
"the Bankrupts or Insolvents, the
"Balances of which had from time
"to time been carried to the Debit of
"the general account of Profit and
"Loss, which Sum has been placed
"to the Credit of that account in
"the General Ledger -

"That the Balance on the 31st
"July 1822 of the Accounts accumulated
"between the 31st July 1817 and 31st Party
"1818 was £18343.13.-
"received since to the 31st Jan
"1823 } 4146.4.3.
"Balance remaining } £14,197.8.9

"That the Balance on the 31st
"July 1822 of the Accounts accumulated
"between the 31st Party 1818 and 31st July 1818
"was £19,826.9.2
"received since to 31st Jan 1823 } 28.19.-
"Balance remaining } £19,797.10.2

"That the Balance on the 31st
"July 1822 of the Accounts accumulated
"between the 31st July 1818 and 31st Jan 1819
"was £14,043.10.10
"received since to 31st Party 1823 } 109.-.7
"Balance remaining } £13,934.10.3

That

27th February 1823

"That the Balance on the 31st July
1822 of the Accounts accumulated
between the 31st Jan^y 1819 and 31st July
1819 was £ 29,881. 17. 4
"received since to 31 Jan. 1823. 1,165. 17. 6
"Balance remaining. £ 28,715. 19. 10

"1/4 of which is recommended
to be carried to the Debit of
the Account of Profit and
Loss being 7,178. 19. 11
"leaving the Balance £ 21,536. 19. 11

"That the Balance on the 31st July
1822 of the Accounts accumulated
between the 31st July 1819 and 31st Jan.
1820 was £ 786. 10. 7
"received since to the 31st Jan. 1823. 237. 6. 11
"Balance remaining. £ 529. 3. 8

"That the Account between
the 31st Jan. 1820 and 31st July 1820 was
"Balanced on the 31st July 1821.

"That the Balance on the 31st
July 1822 of the Accounts accumulated
between the 31st July 1820 and 31st Jan^y 1821
"was £ 5,624. 14. 1
"received since to the 31st Jan. 1823. 11. 19. 3
"Balance remaining. £ 5,612. 14. 10

"That the Balance on the 31st July
1822 of the Accounts accumulated between
the 31st Jan 1821 and 31st July 1822 was £ 4,772. 13. 7
"Received since to 31st Jan^y 1823. 1039. 10. 10
"Balance remaining. £ 3,732. 16. 9

Bal

27th February 1823

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" Balance remaining $\pounds 3732.16.9$
" $\frac{1}{8}$ of which is recommended
" to be carried to the Debit of
" the account of profit and
" Loss being $466.12.1$
" leaving the Balance $\pounds 3266.4.8$

" That the Balance on the 31st July
" 1822 of the Accounts accumulated
" between the 31st July 1821 and 31st Jan^y
" 1822 was $\pounds 18317.10.9$
" received since to the 31st Jan 1823 $5036.13.10$
" Balance remaining $\pounds 13280.16.11$

" That the Balance on the 31st July
" 1822 of the accounts accumulated
" between the 31st Jan 1822 and 31st July
" 1822 was $\pounds 13,523.16.7$
" received since to the 31st Jan 1823 $211.4.10$
" Balance remaining $\pounds 12,712.11.9$

" $\frac{1}{4}$ of which is recommended
" to be carried to the Debit of
" the account of Profit Loss being $3,178.2.11$
" leaving the Balance $\pounds 9,534.8.10$

" That there are 8 new accounts
" of Insolvents since the 31st July 1822
" whose debts amount to $\pounds 15,012.17.0$
" On which has been received
" to 31 Jan 1823 $621.12.1$
" leaving the Balance $\pounds 14,391.5.11$

" and your Committee recommend to
" the

27th February 1823

'the Court of Directors, that the same
'may remain as at present, the said
'Accounts having so recently accumulated

"Bank of England J. Baker Richards,
'26th February 1823." "Chairman."



approved

The Court approved thereof

The Answer of the Governor and
Company of the Bank of England to
the Bill of Complaint in the Court
of Exchequer of Ralph Peters and another
having been examined by M^r. Pole and
M^r. Barclay two of the Committee in
waiting was read and sealed with
the Common Seal in Court.

Banks
Answer to a
Bill in Chancery

Sealed.

Ordered, That a List of the Names
and descriptions of the Proprietors of
the unclaimed Dividends on Bank
Stock and all Government Funds and
Dividends to Securities transferrable at this House
which became due on or before the
5th January 1820 and remaining unpaid
the 31st December 1822, including
all Stock, upon which Dividends
have been unclaimed for ten years,
together

A List of the
Unclaimed
Dividends to
be printed &
published.

4th February 1823

266.

together with the Dividends thereon, which
have been transferred and paid to the
Commissioners for the Reduction of
the National Debt, in pursuance
of the Act of 56 George 3. Cap 60 be
printed and published, and that an
Advertisement similar to that which
was ordered to be published the 23rd
February 1815 be inserted in the London
Gazette and other Newspapers on the
present occasion.

A.

4th
6th March 1823

A Court of Directors at the Bank
On Thursday the 6th March
1823.

Present

John Bowden Esq, Governor.

Cornelius Butler, Esq, Dep. Gov^r.

David Barclay Esq

Andrew Henry Thomson Esq

John Cockerell Esq

Samuel Thornton Esq

George Corrie Esq

William Cotton Esq,

Seremiah Harman Esq

Samuel Crewe, Esq

William Manning Esq

William Haldimand Esq

William Mellsish Esq

Samuel Hibbert Esq

Sir Tho^s Meave Bart.

James Pattison J^r Esq

John Pearce, Esq,

John Henry Pelly Esq

Richard M^r Raites Esq

Charles Pole, Esq

John Baker Richards Esq

and
Thomas Warre J^r Esq

Henry Smith, Esq,

The proceedings of the last Court
were read. —

Out cash
right.

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

Ordered,

The Bank to
be defended in
Chancery and in
Chancery at the suit of Giuseppe
Lugaro: and also in the Court of Exchequer
of Exchequer.

That Mess^{rs} Winter Kaye
do appear for and defend the Governor
and Company of the Bank of England
at the suit of Giuseppe
Lugaro: and also in the Court of Exchequer

at

at the respective tents of William Webb
Charles Swanson & another, John M^r
Connell and others, David Pollock and
his wife, John Wisker, Robert Burkitt
Wyatt and John Gurnell.

Ordered,

W. Lanauze £450
R. Pattison 110
J. Glazbrook 30
J. Mannock 25

That £450 be paid to Henry
Lanauze Jun: in full satisfaction for
thirty five Bank post Bills lost by the
post and not indorsed, £110 to Robert
Pattison for two Bank Notes stolen
above twelve months ago, £30 to John
Glazbrook for a Bank Note lost above
twelve months ago and £25 to John Man-
nock for a Bank note lost at sea, upon
their 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.

for Bank
Post Bills &
Bank Notes
lost &c. -

Upon reading the Petition of
Samuel Sanigear,

Ordered,

At the recommendation of
the Committee of Treasury,

The Petition
of Samuel
Sanigear read

That the said Samuel
Sanigear at his request have leave

6th March 1823

To quit the Service of the Bank on account of
 his Infirmities, and that in consideration
 of his good Conduct and faithful Services
 of Twenty six years, he be allowed £200
 p^a Annum during pleasure. —

That the Service
 be allowed £200
 p^a Ann.

The following Report from the
 Committee for the House and Servants
 being read, vizt.,

Report from
 the Committee
 for the House
 Servants on
 the case of
 Sam^l. Smith
 and Jas^l.
 Botten two of
 the Gate porters

"The Committee for the House
 and Servants,

"Report to the Court of
 Directors,

"That having enquired into
 the cases of Samuel Smith and James
 Botten two of the Gate porters now
 under suspension for Jobbing Trans-
 actions in the Funds, your Committee
 are enabled to communicate the
 following particulars relating to
 them.

"James Botten states that
 he was possessed of about £200
 Stock in the 3 percents, which he
 very frequently (probably every
 Transfer Day) lent to the Jobbers
 who would give him the Turn of
 the Market; and that when

he

4th
6. March 1823

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"he made his Transfers, he invariably
"pulled off his Scarlet Cloak", but
"could give no reason why he had
"described himself in the Books of
"the Bank as "of the Stock Exchange"
"He admits that he has occasionally
"made a Time Bargain in the Consols
"to the Amount of £1000. but has been
"a loser generally by his Transactions
"having no Stock now remaining, at
"the same time he states that he
"is not only free from Debt, but
"that he has £100 owing to him
"by a Friend in whom he has every
"confidence.

"He also acknowledged that
"he was once admonished by the
"Chief Accountant who had received
"an Anonymous Letter respecting
"his Jobbings, but that he considered
"he was not doing wrong in
"merely turning his own Money
"to some Advantage, tho he
"now expresses his Contrition and
"promises never to offend in
"like manner again, should
"he be restored to his situation

Samuel

th
5. March 1823

"Samuel Smith states that he
"had at one time as much as £900
"Stock in the 3 percents, being the
"produce of his Savings, together
"with a Legacy from an Aunt;
"that he very frequently lent this
"Capital to the Jobbers for a
"consideration when Stock was scarce,
"and never sustained any Loss thereby,
"his property now amounting to
"as much as at any former time.

"He assures your Committee
"that he never made a time Bargain,
"he likewise acknowledges that about
"3 or 4 years ago he was admonished
"by the Chief Accountant against
"Jobbing in the Funds, but that he did
"not consider his transactions as coming
"under the denomination of Jobbing,
"otherwise he would not so have acted;
"he also promises never to transgress
"in a similar manner, should he
"be again restored to his situation.

"The Chief Accountant
"acquainted your Committee, that
"he twice received anonymous
Letters

~~th~~
b. March 1823

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"Letters respecting these persons sobbing
"in the Funds; on both occasions (the
"last within these twelve months)
"he admonished them, and told them
"what would be the consequence if
"they should be ^{found} so offending against
"the Rules of the Bank, but they
"then denied having been guilty
"of such practices.

"They are reported to be
"generally attentive to their Duty.
"Smith is represented as an active
"capable Man but at times rather
"apt to be officious, which the
"chief accountant explained by saying
"that when the Attetary Duty was
"at an end, he was very forward in
"endeavouring to obtain a continu-
"ance of the clothes which had been
"given annually on account of that
"Duty. "Botten is represented to
"be a very quiet inoffensive Man.

"Your Committee having
"taken the whole of the foregoing
"Circumstances into their serious
"consideration, have agreed to

re-

6th March 1823

"recommend to the Court of Directors
 "that the Suspensions of the said Samuel
 "Smith and James Bollen be taken off,
 "that they be removed from their situations
 "as Gate porters and be placed at the
 "bottom of the List of the House porters
 "and Watchmen in which recom-
 "mendation your Committee trust
 "that they shall have the support and
 "sanction of the Court, as it appears
 "to them it will be productive of
 "Advantage to the Discipline of the
 "House, and will fully meet the
 "exigency of the case.

Bank of England, } "Corn. Buller"
 6th March 1823. } D.G.

The Court approved thereof, and

Ordered,

The suspension
 of Sam. Smith
 & James Bollen
 taken off, they
 are removed
 to the Bottom
 of the List of
 House Porters
 & Watchmen

That the Suspensions of the
 said Samuel Smith and James Bollen be
 taken off, that they be removed from
 their situations as Gate Porters and
 be placed at the bottom of the List of
 the House porters and Watchmen, and
 that their wages be reduced accordingly.

The Governor laid before the
 Court

4th
6. March 1823

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Letter from
the Trustees
under 3440
51.

Court the following Letter from the
Trustees under the Act of 344. Cap 51.
For apportioning the Burthen occasioned
by the Military and Naval pensions
& Civil Superannuations by vesting
an equal Annuity in Trustees for
the payment thereof — and also a
recommendation of the Committee
of Treasury on the said Letter. viz:

Treasury Chambers
Gentlemen,
3 March 1823.

With reference to the
Conference which we had the honor
of holding with you yesterday on
the subject of the purchase by
the Bank of England of a Portion
of the Annuities created by the
Act of the third of His present
Majesty for defraying the charge of
Naval and Military pensions.
We now beg leave to express our
readiness to conclude an engagement
with the Bank for that object upon
the following basis; subject to the
approbation of Parliament. —

That the Bank of England
should

~~th~~
b: March 1823

"Should undertake the payment to
 "be made in pursuance of the Provi-
 "sions of that Act from 5th January 1823
 "to 5th July 1828 (both inclusive) upon the
 "Transfer to the Bank of England of
 "such a portion of the Annuity created
 "by the Act, as may be equal to the
 "present value of the excess of such
 "Advances beyond the Amount which
 "will remain applicable to those
 "payments after such Transfer to
 "the Bank; the Value of the Annuity
 "to be computed according to the
 "Current price of the Long Annuities
 "when the Books of the Bank for
 "the Transfer of that Stock closed
 "on Saturday, due allowance being
 "made for the longer Term of the
 "duration of the Annuity proposed
 "to be transferred.

"We have the honor to be
 "Gentlemen

"Your obedient
 "humble Servant

Liverpool

F. Robinson

C. Long

"To the Governor and
 "Deputy Governor
 "of the Bank of England."

Resolved

~~4th~~
6th March 1823.

2/6

Resolved,

"That it be recommended to
"the Court of Directors to authorize
"the Governor and Deputy Governor
"to treat with the said Trustees for
"the purchase of the Military & Naval
"Pension Annuity for the period of
"six years, fixing the price in the
"said Treaty."

Recommendation
of the Committee
of Treasury
thereon.

On which the following

Amendment was moved and seconded,
viz:

Resolved,

That this Court cannot
in the present unsettled state of
Europe accede to the proposition made
by Government, -

negatives

which was negatived, and it
was then

Resolved,

That agreeably to the recom-
mendation of the Committee of Treasury
The Governor and Deputy Governor be
authorized to treat with the said Trustees
for the purchase of the Military and
Naval Pension Annuity, for the
period of six years, fixing the price
in the said Treaty. -

The Governor
and Dep^y Gov^r:
to treat with
the Trustees.

A.

13th March 1823

Court of Directors at the Bank
On Thursday the 13th March 1823

Present

John Bowden Esq, Governor.
Cornelius Butler Esq, Dep. Gov.
David Barclay, Esq, Andrew Henry Thomson Esq
John Cockerell Esq Samuel Thornton Esq
George Dorrien, Esq John Whitmore Esq
Jeremiah Harman Esq William Cotton Esq
William Manning Esq Samuel Drew, Esq
William Mellish Esq William Haldimand Esq
Sir Tho^s Mease Bart. Samuel Hibbert Esq
John Pearce, Esq James Pattison J^r Esq
Henry Porcher Esq John Henry Pelly Esq
Richard Mee Raikes Esq Charles Pole Esq
John Baker Richards Esq and
Henry Smith, Esq, Thomas Warren Esq

The proceedings of the last Court
were read.

The Assistant Secretary acquainted
the Court that Julius Samuel Rich a
Security in £500 for Thomas Joseph Littlepear
and the Rev^d Samuel Meete a Security in
£500 for George Hockenhill Meete are
both deceased: also that Benjamin Westall
a Security in £500 for Richard Westall
is become insolvent.

T. J. Littlepear
G. H. Meete Esq
R^d Westall
deft. in security

Ordered,

That the said Th^s Jos. Littlepear
George

George Hockenhill Steele and Richard Westall do forthwith provide other Security in the room of the said Julius Samuel Rich, The Rev. Samuel Steele and Benjamin Westall.

Ordered,

That Mess^{rs} Winter Hayell^o do appear for and defend the Governor and Company of the Bank of England in bancery at the respective suits of Pasquale Morganti and Ralph Peters Sen^r and others: and also in the Court of Exchequer at the respective suits of Benjamin Fuller Hopkins, John Davison Elizabeth Gaines, The Rev. William Coney, Edmund Carter & his wife & others Sir Fenwick Balmer and Thomas Crokatt

The Bank to be defended in bancery and in the Court of Excheq^r

Ordered,

That £110 be paid to Charles Franks in full satisfaction for a Bank Post Bill and £5 to Clementine de la pierre for a Bank note lost above twelve months ago; and £20 to Martin Sweeney for two Bank Post Bills 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 remaining parts of the two last mentioned Bank Post Bills being delivered up, the Committee of Treasury having

C. Franks £10
C. de la pierre
M. Sweeney 20
for Bank Post Bills & Bank Notes lost &c.

th
13. March 1823

examined and approved the several Vouchers relating thereto.

The following Report of the Committee appointed the 2^d. January 1823 to examine the State of the Discounts, was read.

"The Committee appointed the 2^d. January 1823 to examine the State of the Discounts,

Report of the Committee to examine the state of the Discounts

"Report to the Court of Directors,

"That having attentively examined the comparative statements of the Discounts, made out from the 1st. January 1822 to the 1st. January 1823, your Committee have to lay before the Court the following particulars viz^t.

"That the Number of Discounters	
"on the 1 st . Jan ^y . 1822 was	733
"on the 1 st . Jan ^y . 1823 was	<u>707</u>
"making the Decrease in the	} <u>26</u>
"Number of Discounters	

"That the sum of Money advanced upon Discounts in the 12 Months from the 1st. Jan^y. to 31st. December 1822 was

	£23,810,432
"of which Amount was	
on Bills	} £12,729,746
"D ^o on Notes	} <u>11,080,686</u>

That

"That the Sum of Money advanced
 "upon Discounts in the 12 months from
 "the 1st Jan^y to 31st Dec^r 1821 was £20,748.960
 "Of which amount was
 " on Bills £10,109,486
 " D^o on Notes 10,639,474.
 "making the increase of money
 " advanced in the year 1822 £3,061,472
 "Of which amount was on
 " Bills £2,620,259.
 " D^o on Notes 441,213.

"The Amount of Discounts
 "with the Bank on the 1st January 1823
 "was £525,906
 "On the 1st January 1822 was 3,707,789
 "making an Increase on 1st Jan^y 1,818,117
 " 1823

"The Amount of the accept-
 "ances of all the Bankers in London
 "in the hands of the Bank on the
 "1st January 1823 was £464,722
 "D^o on the 1st January 1822 461,014
 "making the increase on the 1st Jan^y 3,708
 " 1823

"The Amount of the acceptances
 "of all the principal Brokers in the
 "hands of the Bank on the 1st January
 "1822 was £186,666
 "D^o on the 1st January 1823 was 157,517
 "making a decrease on the 1st Jan^y 29,149
 " 1823

"The Branches of Merchants
 "which have increased their demands
 "for Discount are as follow, viz^t
 " American

13. March 1823

" American Merchants	£43,536.
" African D ^o	2,654.
" East India D ^o	23,721
" Guernsey & Jersey D ^o	5,747
" Hambro Italian and General D ^o	} 171,472
" Irish Merchants	
" Insurance, Ship, Brokers and Merchants	} 29,169
" Russia Merchants	
" Spanish, Lisbon, Portugal & Gibraltar D ^o	} 64,875
" Turkey	
" Wine & Brandy D ^o	116,765
" Bankers	<u>355,618</u>
	1,108,167

" The Branches of Merchants
which have decreased their
demands for discount are as
follow viz:

" West India Merchants	8234
" Swedish D ^o	2239
" Increase to Merchants	<u>10,473</u>
	£ 1,097,694

" The Branches of Manufacturers
and Traders which have principally
increased their demands for discount
are as follow viz:

" Blackwell Hall Factors & Woollen Warehousemen	£	121,764
" Dry Salters	64	430
" Linen Drapers & Manchester Warehousemen	0,4	343
" Leather Sellers, Curriers & Tanners	51	389
" Lead Merchants	52	858
" Stationers & Booksellers	46	910
" Silk Manufacturers	77	599
	<u>533,293</u>	£ 533,293

13th March 1823.

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" 7 Branches Increased	£533,293	£533,293
" 22 D ^o D ^o	225,081	225,081
" 29 Branches increased.....	758,374	
" 8 D ^o decreased.....	37,951	
" Increase to Manufacturers & Traders	720,423	
" Increase to Merchants	£1,097,694	
" D ^o to Manufacturers & Traders	720,423	
Total Increase	£1,818,117	

" 41 Branches of Merchants Manufacturers & Traders increased.....	£1,866,541	
" 10 D ^o decreased.....	48,424	
Total Increase	£1,818,117	

" The Number of Discounters who
" have suspended their payments in
" the 3 years ending the 31st Dec^r. 1822 are
" as follow, viz:

" In 1820, 9; 1821, 20; and 1822, 11 -

" The Number of Bills and
" Notes which have been noted for
" Non Payment for the last 3 years are
" In 1820, 244; 1821, 197; and 1822 - 181.

" The proportion per cent which
" the amount of the Bills and Notes
" unpaid bears to the amount
" advanced upon Discounts for the last
" 3 years (exclusive of the Dividends
" to be received thereon

13th March 1823

	Amt. Discounted	Amt. unpaid proportionally	
1820	£ 27,257,000	£ 10,956	9/2
1821	20,749,000	£ 64,013	6/2
1822	23,810,000	£ 22,881	1/11

The Average Dividend received
 on the over due Discounted Bills unpaid
 for the year 1819, 1820 & 1821 was $11\frac{2}{3}\frac{3}{4}$
 in the pound, and in the 3 last years
 1820, 1821 & 1822 was $5\frac{1}{4}\frac{1}{2}$

The proportion of the Sum for
 Interest on the Amount advanced
 for Discounts for the last year on Bills
 compared with that on the Notes is
 nearly £5 on Bills, to £9 on Notes, and
 the Average of Days the Bills and Notes
 have to run is in the like proportion.

Your Committee have revised
 the Books containing the private
 marks affixed to the Discounters Names,
 for regulating the proportion of Credit
 to be granted to each, as recommended
 by the Committee appointed on the
 11. May 1815, and your Committee
 have made such alterations as in
 their Judgement seemed necessary
 under their several Circumstances.
 These alterations are not numerous,
 and it is hoped will be confirmed by
 the Court.

J. Baker Richards
 Chairman.

Bank of England,
 7th March 1823.

The

th
13. March 1823

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approved

The Court approved thereof.

Ordered,

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

That Robert James Tratt now
Rob^{ts} James, under Suspension, be discharged the
Tratt discharged Service of the Bank. -

The following Letter from
the Chancellor of the Exchequer being
read, viz^t:

Treasury Chambers
12 March 1823

Gentlemen,

Letter from
the Chan^{cl} of
the Exchequer

"I beg to acquaint you that
"it will be an accommodation to the
"public Service if your Court will
"consent to advance the Sum of Three
"Millions on the Credit of Exchequer
"Bills bearing Interest at the rate of
"Three pounds per centum per Annum,
"charged on the duties on Sugar, Tobacco,
"Snuff, Foreign Spirits, Sweets and pensions,
"Offices and Personal Estates, pursuant
"to an Act passed in the present Session
"of Parliament.

"I request therefore you
"will have the goodness to move your
"Court to make such Advances
"accordingly.

"I have the honor to be
"Gentlemen,

"Your most obed^t Servant

F. Robinson.

The

th
13. March 1823

agreed to

The Court agreed thereto. -

The Governor acquainted the Court that he and the Deputy Governor had treated with the Trustees under the Act of 39. 4. C. 51. for the purchase of a Report of the portion of the Military and Naval Governor, of Pension Annuity for Six years, on a (The report with computation of the price of Long) the Trustees Annuities when that Stock closed on for the purchase Saturday the 1st Instant and a deduction off part of the Military & Naval pension for the Interest due thereon; and also Annuity on an allowance being made for the longer duration of the Annuity proposed to be transferred. and that M^r Hase would meet M^r Fintaison the Government Actuary to fix the exact price.

approved

The Court approved of the proceedings of the Governor and Deputy Governor.

A.

th
20 March 1823

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A Court of Directors at the Bank,
On Thursday the 20th March
1823.

Present

John Bowden, Esq, Governor.

Cornelius Butler Esq, Dep. Gov^r.

David Barclay, Esq, Henry Smith Esq
John Cockerell, Esq Samuel Thornton Esq
George Dornier, Esq, William Cotton, Esq,
Jeremiah Harman Samuel Drewe, Esq,
Will^m Manning, Esq, William Haldimand
Sir Tho^s Neave Bart. Samuel Hibbert Esq
John Pearse, Esq, James Plattison Esq
Henry Forcher Esq, John Henry Pelly Esq
Rich^d Stee Baker Esq Charles Pole, Esq,
John Baker Richards Esq, Thomas Warren, Esq,

The proceedings of the last
Court were read. —

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 four pounds per cent Interest and
Profits for the half year ending the 5th
April next, the Accounts having lain
open for the Inspection of the Directors,
and the Question being put, that the
Governor do acquaint the General
Court

Report from
the Committee
for Accounts,
recommends a
Dividend of
4th Cent,

th
20. March 1823

Court therewith as the opinion of this Court?

A Motion made thereon,

A Motion was made and seconded,

That the Dividend be declared at 25 per cent and that an intimation be given to the Proprietors, that unless Circumstances occurred to increase the Profits of the Bank, a Decrease of the Amount of the Dividend might be expected?

Negatived.

The same was Negatived.

The Original Question carried put, in the affirmative.

The Original Question was then

and carried in the Affirmative

Resolved,

Resolution under the 3rd Sec 4. C. 51. the Bank agreeing to make certain Payments for an Annuity for 44 years.

That in conformity to the Agreement entered into by the Governor and Deputy Governor with the Trustees of the Annuity created by the 3rd Sec C. 51. for repaying the charge of the Military and Naval Pensions and civil Superannuations, this Court do engage subject to the approbation of the Court of Proprietors, to make the following payments at the periods specified hereunder, on the said Trustees transferring to the Bank an Annuity of £385,716. to commence from the 5th April 1823 and to continue for a Term of 44 years, and then to cease.

1823.

th
20. March 1823

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1823. 15 April £885, 719	1823. 15 April £27,870.
14 15 July - 1,225,000	15 July 1130,870
20 Oct. - 67,870	1826. 15 Jan'y 1,097,870
1824. 15 Jan. - 1,175,000	15 July 1,067,870
15 April 67,870	1827. 15 Jan'y 1,037,870
15 July - 1,175,000	15 July 992,870
20 Oct. 27,870.	1828. 15 Jan'y 947,870
1825. 15 January 135,000.	15 July 1,027,500

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.

Out Cash
right

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

Ordered,

The Bank to
be defended
in the Court
of Exchequer

That Mess^{rs} Winter Hayll^{ts}
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 Chapman, Thomas Jones
The two several Suits of Hart Loggan &
others and William Currett & others: and
and in Chancery, also in Chancery) at the suit of William
John Wilde

Conformably to the Resolution
of the last Court, An Agreement between
the Right Honorable the Lords
Commissioners of His Majesty's Treasury
and

4th
20. March 1823

An Agreement with the Lords of the Treasury for circulating Exchequer Bills the Duties on Sugar Tobacco and Snuff, on the Duties Foreign Spirits and Sweets in Great Britain, and on Pensions Offices and Personal Estates in England for the Service of the Year 1823, from the time or times of issuing thereof, to the expiration of the said Agreement at the Interest or premium of £3 per cent per Annum having been examined by Sir Thomas Mawe and Mr. Porcher, two of the Committee in waiting, was read and Sealed with the Common Seal in Court.

The Answer of the Governor and Company of the Bank of England to the Bill of Revivor in Chancery of Elizabeth Hannah Friess otherwise Newman & others, having been examined by Mr. Richards and Mr. Porcher two of the Committee in waiting was read and Sealed with the Common Seal in Court.

The Secretary acquainted the Court that Frederick Richard Coore a security in debt in security £500 for Edward Andrew Hutton is deceased.

Ordered

th
20. March 1823

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Ordered,

That the said Edward
Andrew Sutton do forthwith provide
other Security in the room of the
said Frederick Richard Coore. —

A. —

th
27th March 1823

A Court of Directors at the Bank,
On Thursday the 27th March
1823

Present

John Bowden, Esq, Governor.

Cornelius Butler, Esq, Dep Gov^r

David Barclay, Esq,	Andrew H ^y Thomson
John Cockerell Esq	Samuel Thornton Esq
George Corrien, Esq	William Cotton Esq
Jeremiah Harsnag	Samuel Prewe Esq,
Will ^m Manning Esq	Will ^m Haldimand Esq
Sir Tho ^s Neave Bart	Samuel Hibbert Esq
Henry Porcher Esq	James Pattison J ^r Esq
Richard Mee Rankin Esq	John H ^y Pelly Esq
John Baker Richards Esq	Charles Pole Esq
Henry Smith Esq	Thomas Warren Jun ^r Esq

The proceedings of the last Court
were read.

The Secretary acquainted the Court
Edw. Simpson that Jasper Vaux a Security in £500 for
def^t. in security Edward Simpson is deceased —

Ordered, That the said Edward Simpson
do forthwith provide other Security in the
room of the said Jasper Vaux. —

Ordered,
That Mess^{rs} Winter Hayell^l
do appear for and defend the Governor
and Company of the Bank of England

Bank to be
defended in
the Court of
Exchequer.

in

in the Court of Exchequer at the respective Suits of William Dyball & his wife, and Robert Fennell & his wife.

Ordered,

At the recommendation of the Committee of Inspection for the Drawing Office &c. -

That James Barton of the Cash Book Office be appointed an Out Teller in the room of Samuel Janigear who lately quitted the Service

James Barton
app^o an Out
Teller.

An Agreement between three of the Trustees appointed by the Act of 3 Geo. 4. Cap 51. and the Governor and Company of the Bank of England for the Sale by the said Trustees, and the purchase by the Bank of £385,740. per Annum, part of the Annuity of £2,800,000. created by the said Act on the Terms which have been proposed by the Trustees and agreed to by the Bank, was read and Sealed with the Common Seal in Court -

An Agreement
for the purchase
of part of the
Annuity under
3 4 1. C. 51.

Sealed

The Answer of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of William Jones and others and Geoffrey Palmer and others, having been examined by Sir Thomas Neave and Mr Cotton two of the Committee in waiting was read and

Banks
Answers to
Bills in
Chancery,

th
27. March 1823

Sealed

and sealed with the Common Seal in
Court

The usual 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 Hase and Thomas Rippon their
joint and several Agents to draw for
such Sums as shall be wanted between
the 7th April next and the 5th day of July
next, both Days included, not exceeding
Eighteen Thousand pounds each
Transfer Day (Saturdays and Mondays
excepted) was read in Court.

read -

Ordered,

That the wages of the
several Servants hereafter named be
advanced from the 5. April next, as
follows vizt:
In the Accountant's Office, George
Hutchison and William Sutton £30 a
Year each; John Fleetwood Jun. John
Exeter, William Pinner, Joseph Boardman
William Henry Nelson, Stephen Peter
Sodin, William Mellet Bullock, William
Bridges, Joseph Newton, William Jones
Thomas Ord, George Whitley, James Fern
Charles Stewart, Robert Bignell, George
Mele, Rich^d. Fred^k. Blake, Joseph Wright,
William Allen, William Edward
George, John Richards, Robert Gibbs
William

27 March 1823

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William Maughan, Thomas Beardmore,
Thomas Randell, Robert Walond, Joseph
Walker, John Theobalds, Edward Tyler,
Edward Richard, Samuel Annand, John
Edwards, George Watkinson, Alexander
Holluway, John Watson, George Sherer
John Abins, John Parker, George Taylor,
Robert Witt, John Fish, John Bradley,
Micah Gorder, William Henry Tatham,
John Taylor Jun^r, Thomas Jones, John
Skelton, Thomas King, Joseph Ashton,
Joseph John Frith, John Chappell,
Joseph Lewin, William Innes, Thomas
Ormes, James Gordon Mathers, Thomas
Headworth, Robert Dodge Baston, Tho^s
Fra^s Gastineau, William George Pearce
Robert Dikes Durham, William Heane,
Henry Kuhff, Jonathan Ferguson, John
Joseph Blake, William Turner Parry,
Thomas Morte Trignet, Joseph Thomas
Haslewood, John Parker, Samuel Richards,
Henry Percivall, Francis Henderson,
Robert Mathers, Edward Close Wilkinson,
Basil Brown Righton, William Oxley,
Richard Thomas Corbould, Benjamin
Hanbury, William Humphreys, Robert
Dunell, John Fisher, Henry Allen Clarke,
John Cope, Nathaniel Rhodes, Samuel
Baker, Henry Coullier, Robert Browning
Jun^r William Hoole, John Bradney
Rippon, William Hilton Price

William

th
27. March 1823

William Slack, Thomas Mose, James
Kearley, John Barker Mansell, Richard
Smith Jun^r. Stephen Hough, Jeremiah
William Pettit, William Guell Jun.
Robert Hartley, Henry Pownall, John
Cooper, W^m Maclaine, Will^m Henry
Price, John Vaughan, John Moulden
Belcher, John Weldon, William George
Sutton, Francis Field, William Timmons,
Abel Clifton, Thomas Ensor, William
Smithyman, Thomas Browne, Michael
Aungier, Walter Pridiaux, James Winn
William Paterson, John Ferraby, John
Birkett, William Bentley, Matthew
Freeman, Matthew Barnes, Charles Green,
William Boore, David Wisewould, Nicholas
Joseph Wilson, Samuel Lardner, William
Earles, Thomas Young, Edward Colledge,
Henry Rob^t. Rogers, Charles Simons, John
Parker, Charles Deard, John Hughes,
John Batterton, Thomas Whiteley, Will^m
M^r Ponnough, James Stutton, William Ticks,
William Pawley, Joseph Coggin Tomlinson,
Thomas Binns Jarvis, Thomas Escroet,
George Carl Gray, John Lewis, John
Townsend Simmons, Thomas Leonard, Thomas
Mills, John Bartlett, George Clifford
Bower, Frederick Webb, Thomas Gly,
James Joyce, Chris^t. Hughes Rice, Richard
Francis Westayer, Joseph Bradford Angell,
James Callan Barr, Walter Burford

Geo:

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George Lawrence, John Stevens, Francis
Bradley, Theodor Dayus, Richard Knight,
William Westall, Samuel Heudeburck,
Edward Salisbury, Benjamin Ovington,
John Thomas Gould, Thomas Wheeler,
John Philip Charles Leopold Edwards, Casar
Long, James Thurlow, William Wrench,
William Green, Robert Hyett, Robert
Pritchard Kell, Joseph Hulme, Saml.
Jones Jun^r, Edward Andrew Hutton,
John Sewell Gray, William Gibbs,
Thomas Soley, Benjamin Butterworth
Thomas Fenn, John Way, Richard Bonwick.
James Lerow Mettayer, George Giles
Mallandain, Josiah Walton Ensor,
Robert Thetford, John Dance, John Grotton,
Richard Wilson, Edward Scott Norton,
Richard Pugh, John Gould, Henry
Christopher Long, Henry W^m Billingham
Thomas Oakyne, Charles Brook, Benj^m
Biggs, Edw^d W^m Hayes, George Poyer,
Samuel Sanigear White, Robert
Liverington, Percival Williams Milbourn,
John Locke, Edward Cooksey Mitchell,
Richard Westall, William Peeswright
Jun. James Stewart, Samuel Crane,
Edwin Simons, Tho^s Bennett King,
John Harris, Francis Scott, Charles
Daves Lewis, William Pettit, Thomas
Ruff, James Hastings, Thomas Will^m
Duff, John Jones, W^m Ferdinand Paines

Augustus

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Augustus Gibbs, George Elliot, James
Pittet, William Dan Triguet, Francis
Blythman, James Simpson, Henry May,
Edward Wilson, Sam^l Stephenson Low,
John Gale Smith, George Tadmam,
George Sheppard, Robert Gribble, John
Burrows, George Hogsflesh Jun. William
Drinkwater, Geo. Phillips, Gideon Rippon,
Edward Black, Henry Flint, Edward
Greenland, John Williams, William
Henry Whieldon, Thomas Winn, William
Robinson, Anthony Mellgrove, Rich?
Sam^l. Huddleston Potter, John Henney,
Edmund Wilkinson, William Andrews,
Henry Seffler, Nathaniel Atfield, Thomas
Purdie, John Cox, Walpole de St. Broix, William
Bennett, William Collard, Edward Palmer,
Friederick Ketchie, James King Shackell,
William Shergold Browning, Thomas
Duthoit, William Dixon, Joseph Barnes,
Joseph Fearon, Samuel Garland, William
Pugh, Josias Rogent Woodford, Edward
Old, George Fred Cousins, Fred^l Charles
Ward, John M. Cormack de Lannoy,
Robert Daltiston, William Taylor,
William Middleton, Robert Ashton,
Robert Laurie, John Duplan Lloyd,
Watkin Jones, Thomas Suffolk,
Joseph Warner, Joseph Boardman Jun?
Morgan Jarvis, Henry Ince, John
Rabb, James David Fwallen, George

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Ellis, James Brighton, Lockett, William
Newson, John Beaton, James Gatty,
William Oldham, and Andrew Playfair
£8 a year each, James John Tatman,
William Edward Deschamps, Frederick
Hassell, William Steward, Francis Vincent
Elmer, Rich^d. Parvin, William Jolly,
Thomas Petit J^r, John James Pater,
John Sabes Over, William Spencer
Palmer, James Gibson, Philip Slater
Boult, Henry Gibb Garrett, Joseph
Jackson, Thomas Ferdinando, Rees
Pryce Servis, John Hall, Blackall
Joseph Yarrow, George Hawtayne, James
Hookins Evans, James Patherwood, Thomas
Nichols, Thomas Phillips, Robert William
Gibbs, Joseph Downes Allen, George
Edgar, Joseph Pike, Richard Spencer
William Norris, John Hingeston, John
Ray, Richard Bord, Richard Righton,
Charles Wadson, John Hatchett Jun^r,
John Finnen, James Thompson, Anthony
Hottley Jun^r, Thomas Ingall, George
Alexander Smith, Henry William Challes,
Will^m. Arthur Borrowdale, Edward
Simpson, Charles M^r. Christie, George
Spratt, William Cliff Catline, James
Stanley Kipping, John Padmore Noble,
William King, Thomas Hodgken, Edward
Hawes, Nathaniel Hetherington Andrews,
Henry Broadhurst, James Tabais Smith,
William

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William Grinty and John Harper £5 a year each, James Boulton, James Worthington James Kemp, William James Jacob and William Harvey £2 a year each. —

In the Hall, William Score, John
Hall Department: Willis, Edward Fleming, Charles Clarke,
Geo. Nicholls Valentine, Thomas Wragg,
George Rutland, George Clark, William
Taylor, John Lees, James Vautin, Mansah
Sibly, Robert Huddle, Charles Edward
Waller, Henry Dover, James Nash, Henry
Law, Thomas Bosworth, James Ballard,
John Mason, Robert Fish, William Barnes
Rhodes, Thomas Cupree, Thomas Donald,
Joseph Bright, Francis Boquet, Josiah
Knight, Lechariah Uwins, William
Everingham, Thomas Wicksteed, Luke
Sturley, George Griffith, Charles Haskey,
John Williams, Michael Willdon,
Raynes Kelly, Edward Bryant, John
Hawkes, Thomas Roberts, John Firth,
James Watt, John Baylis Jones, John
Luson, Robert Owen, Joseph Gummer,
Thomas Senvey, Henry Bock, Charles
Gurney, Thomas Tudor, Stephen Tatterson
Charles Christmas, John Thetford,
William Henry Pamphilon, Henry
Cater, William Ormes, James Lawson,
Abraham Devonshire, Daniel Champney,
Thomas William Hart, George Baldwin,
Henry Bourne Gouton, Will^m Pelon^{re}
Haggard, Peregrine Charles James Brent
William

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300.

William Gregory, John Rutherford Gordon,
Samuel Parish, Joseph Stennett, Charles
Caborn, Joseph Bailey, John Austin
John Conder, Thomas Edward Barratt,
Henry Wyburd, Ambrose Nicholls,
John Holgate, James Roddley Juff, William
Tempest, John Pfeutner, William Long,
Josiah Field, Samuel Harrison, Remond
Kempthorne, Thomas Hodgkinson,
Henry Wright, John Maxfield, James
Jackson, William Paskin, Charles Frost
Whitnell, Stephen Wilson, John Smith,
Henry Foster, Edward Marshall, Thomas
Slater, Joseph Rhodes, Stephen Greenough,
Thomas Harris, Frank Twiss, William
Hammond, Thomas Charlesworth, John
Price, Edward Taylor, John Kinder Tatham,
William Richter, John Wood Deane, George
Carey, Gen. Hockenhill Steete, William
Chas. M. Bright, Henry Hogben, David
Hyett, John Cann, Benjamin Coles,
Thomas Rake, John William Brooks,
Robert Every, John Bradshaw, John
Henry Nainby, William Lawrence,
Henry Johnson, Valentine Power, Samuel
Dennis, Thomas Heseltine, Francis
Henry Muist, Richard Jervis, George
Edward White, James John Bouquet,
Matthew Marshall, James Curnbert,
Samuel Leigh, Robert Parsons, George
Hayward, Henry Ward, James Payne,
Edward Hammer, Henry Harnilton, Rob. Farmer,
John Brampton, Thomas Kent, John Tilbury
George

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George Gosling, Thomas Newby Reeve,
John Smith Junr, William Stafford,
William Popham Gattie, William
Wilson Scringour, John Ashmore,
Ambrose Barnard, Samuel Henry Walsh
Robert Kerr, Charles Proctor, James White
Sawtelt, Charles Sutton, Joseph Ravenscroft
Olney, Robert Edis, George Auther, Edward
John Tenimore, Samuel Cleason,
Joshua Freeman, James Lloyd, William
Higman, Watkin Harry Jones, John
Richard Baker, James Palmer, Frederick
Bellamy, William Taylor, John Taylor,
Jonathan Clark, Thomas Gleadah, Thomas
Clayton Turner, Robert Blanner, Charles
Huggons, William Williams Junr.
Thomas Benjamin Kingston, Edward
Dawson, James Barton, Charles Sheppard,
William Archibald Mearns, Edward
Robson, John Power Royston, James Swell,
Cutbert George Browne, Philip Drew
Brown, James Grugcon, Joseph Luggen,
William Banks, Charles Frost Lewis,
John Hill and George Hyde £5 a year
each. — Jonas Smith, Henry Bridge
Hines, Charles Simpson, James Box, Alexander
James Geddes, Charles Oliver, John Walter,
William Saunders Lawrence, Thomas
Francis Armistead, Willm Obadiah
Wheeler, William Anthony Gilman,
Thomas Puzey, William Langton, Saml.
Parquot, Thomas Auther, and Henry
Dixon £5 a year each, James Gilbert
Abraham Jackson, Nathaniel Stock
Thomas

27. March 1823.

Thomas Holland, Thomas Middleton,
Stephen Leete, John Vanderpant, James
Robinson, Thomas Olyar, George
Hogsflesh, Joseph Spurrell, Thomas
Whitford, Richard Goodwin, William
Millachip, and Robert Boquet £2 a year
each.

Ordered,

That the following
Gratuities be given to the several
persons hereafter named, viz:

Annual
Gratuities

Accountants
Department

In the Accountants' Office,
William Dawes Chief Accountant £500
and £130 for Rent to 5 April. William
Hutchison Deputy Accountant £400.
Robert Bryer Assistant £400. £2. 12. 6
for Six months perusing acts of Parliament
&c. and £32. 18/ ad Secretary to the joint from
21 Aug. 1822. William Jones £20 Joseph
Gubning £19. 18. 10 James Outthot £20. 17. 4.
William Bridges £20. 14. 4. Cha^s. Stuart £20. 7. 5.
William Mellet Bullock £20. 9. 9. Alexander
Holloway £20. 13. 1. John Over £20. 17. 4. John
Fleetwood J^r £20. 18. 1. Richard Fred^k. Clarke £20. 14/11
Thomas Brennan £40. Richard
Marston £10. W^m. Augustus Willis
£35. Thomas Nisbett £40 £70. Alfred
Clare £50. James White £45. Thomas
Rennell and James Fenn £20 each.
Philip Hammersley Leathes £50.
Joseph Thomas Haslewood £45 James Kemp £40.

John

th
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John Vaughan, John Ferraby, James
Gordon Mathers, and Robert Mathers £30
each - William Derby £70. John Search £65.
Edward Bentley £80. Joseph Hawker £75.
William Maughan £20 Matthew Pleslow
£125 William James Jacob £90. Thomas
King £30. John Parker and Richard
Knight £20 each. William Harvey £50
Michael Augier, William Pawley, and
William Lince £40 each. Theophilus
Browne £30. James Worthington £40.
Joseph Walker, John Watton, Micah
Corder and Benjamin Hambury £70 each.
Thomas Parker deceased £33. Watter £
Ferdinando, £20. Theophilus Browne £15
Joseph Walker £10. James Simpson,
Edward Wilson, John Williams, Anthony
Smellygrove, William Henry Whieldon,
William Dixon, Francis Plythman,
Samuel Garland, John M. Cormack De
Lannoy and William Robinson £10 each
Thomas Kennell, William Tudor and
Robert Armstrong £27. 13. 5 each. John
Edwards, and Henry Percivall £20 each.
John Peter Cordall Thomas, John Berry
and John Fleetwood Jun: £27. 13. 5 each.
Stephen Peter Godin, George Whitley, Rich:
And^r Clarke, Joseph Wright, W^m Edward
George, John Gibbons, John Taylor,
Thomas Jones and John Chappell £20 each
William Sutton, John Derby and George
Trenkins £27. 13. 5 each. Joseph Newton

Robert

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Robert Bignell, Robert Gibbs, Robert
Walond and Thomas Beardmore £20
each. Thomas Nisbett £13. 16. 9 and
William Cheswright £15. 13. 6. William
Derby, John Search, William Samuel
Turpin Baughan, William Slack and
Thomas E. Sreet £62. 10. each. Edward
Bentley £32. 10. Joseph Gritton £23. 10.
Samuel Rickard £15. William
Maughan and Matthew Plestow
£5 each. Edward Bentley and James
Fenn £2. 10/ each and Peter Hyatt
£100. The three Parlour Door Keepers
£27. the three Messengers £13. 10. The Gate
Porters £39. 5. The House porters £188. 5/-
and the Bullion porters £22 for
attendance on Holidays. —
W^m. Hutchison's servant £1. 6. 3. The
House Keeper's Maid £4. 10. 6. Robert
Sibson £10. James Peane £5. 5. 0. and £3. 3. 0
to Jeremiah Knott and Peter Andrews.

Hall
Department

In the Hall Henry Hase Chief Cashier
£500. Thomas Rippon Second Cashier £400.
Thomas Bros £400. Henry Pover and
George Clark £20 each. James Ballard £10
John Willis £20. Henry Whiting £10.
Manoah Sibly £40. Josiah Knight j^r £30.
Samuel Parish, Michael Willidon and
Francis Henry Witt £20 each. William
Cull £50. Jonathan Hopkinson £10.
William Score £20. Edward Fleming,
James Nash, and Thomas Dupree £80
each. —

George

27th March 1823

George Rutland and William Paskin £60 each. Henry Foster, John Hewtner, and Henry Wright £40 each. James Vautin £6. Thomas Paffey £10. James Lawson £16. Andrew Honey £50. William Hall £30. John Lincoln £20. John Rutherford Gordon £35. John Holgate and Henry Whiting £25 each. William Ormes £35. Robert Willis £70. Andrew Mottley £40. Ambrose Nicholls and Thomas Bosworth £15 each. John Luson and Samuel Harrison £10 each. Charles Law £30. William Hammond £20. Henry Johnson £40. Cha^s Edw and Waller, Will^m Taylor, Thomas Wragg, Will^m Everingham and John Hawkes £20 each. John Williams, Josiah Field, James John Bouquet, William Higman, Will^m Taylor & Cutbert Geo. Browne and William Banks £10 each. Thomas Clover £40 John Lees £37. Robert Fish £20. James Watt £30. Joseph Hummer, Thomas Middleton, Thomas Needham, Stephen Catterson, Daniel Champney, Thomas Roberts, Abraham Devonshire, John Austin, Joseph Bennett, James Jackson, William Long, William Tempest, Thomas Harris, John Wood Deane, George Carey, Edward Taylor Henry, Hogben, and John Cann £10 each. James Payne £21. 4/- Robert Farmer £21. - Robert Parsons and Henry Ward £21. 1. - each - John Brampton £21. 4/- Thomas Kent and Charles Proctor £21 each. - Joshua

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27 March 1823 306

Freeman £21.4- John Bradshaw £21.3-
James White Sawtell £21.4- Henry Loftie
£3- John Humble, Richard Goodwin, Junr.
William Rebounaire Haggard £20 each.
Francis Kersall, Thomas Inquet,
John Fleetwood J^r. Sam^l. De la Maziere,
Charles Phillips, John Howard, William
Robert West, Isaac Booth, John
Hogben, William Hughes, James
Lambert, James Durnford Capel, Roger
Blough, John Butler, Joshua Pearson,
John Champ, Thomas Northover, George
Ray and Anthony Jacob Parquot
£50 each. Samuel Draper, Abraham
Jackson, Charles Clarke, Nath^l. Stock, Tho^s.
Holland and Stephen Lete £40 each. -
Samuel Sanigear £19. John Vanderpant
James Robinson, Thomas Algar, George
Hogsflesh, and Joseph Squirell £40 each.
Robert Huddle and John Mason £25 each.
John Baylis Jones, John Gouder, Henry
Bourne Couton, John Maxfield and
Samuel Leigh £10 each. Thomas Tenney,
Fred^k. Bellamy and George Auther £5
each. Samuel Jones £100. William Fuller
£70. Charles Bros, John Farth, Thomas Pinder
and John Sparkes Cox £20 each. William
Lawrence £10. William Taylor £25. William
Dawtree £500. William Cuell £210. £32. 10/-
and £160. Jonathan Hopkinson £125. £31. 5/-
and £115. William Score £125. £31. 5/- and
£90. Edward Fleming £125. £31. 5/- and £85.
James Nash £125. £31. 5/- and £80

Thomas

~~4th~~
27th March 1823

Thomas Dupree, £125. £31.5. and £70.
George Rutland £95. £23.15. and £55.
William Paskin £95 £23.15. and £50.
Henry Foster £65 £16.5 and £50. John
Dewtner £40. £10 and £50. Henry
Wright £20. £5 and £25. William Taylor
£2.10. Manoah Sibly, Josiah Knight,
Samuel Parish, Michael Willson,
and Francis Henry Winst £1.4.2 each.
Luke Sturley £2.10. William Gibbs
£2.10. M^r. Rippon's Servant £1.6.3
and Peter Andrews £1.19.7. -

Secretary's
Office

The Secretary £500. William Smith
Deputy, £400 conceiving him entitled to
it from his attention to his Office up
to 17th Feb. John Knight Assistant £350.
John Watts £300. John Bentley £130
and William Shrubsole Secretary to
the Committee of Treasury £500. -

Ordered,

Gratuities to
Clerks in lieu
of Perquisites
for Registering
Wills. -

That a Gratuity of £143.11/-
be given to M^r. Dawes to be distributed
among the Clerks in the Stock Offices
in lieu of Perquisites for Registering
Wills &c. from the 10th Nov^r last to 5th
April 1823

A.

31. March 1823

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Court of Directors at the Bank
On Monday the 31st March 1823

Present

John Bowden, Esq, Governor.
Cornelius Butler, Esq, Dep^y Gov^r.
David Barclay Esq William Cotton Esq
John Buckerell Esq Samuel Crewe Esq
George Corriën Esq William Haldiman Esq
Jeremiah Hannan Samuel Hilbert Esq
Sir Tho^s Neave Bart. James Pattison J^r Esq
John Baker Richards John W^m Pelly Esq
Henry Smith, Esq and
And^{rs} W^m Thomson Esq Charles Pole, Esq.

The proceedings of the last
Court were read.

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

Gentlemen, "Treasury Chambers
"27th March 1823.

"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

L
31 March 1823.

"57 Geo 3. Cap 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 ending the 5th 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 2^l. per centum per Ann,
"and 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
"Gentlemen,

"Your most obed^t serv^t
"F. Robinson.
"to the Governor and
"Deputy Governor
"of the Bank of England."

agreed to.

The Court agreed thereto.

A.

3. April 1823

310

A Court of Directors at the Bank
On Thursday the 3rd April 1823

Present

John Bowden, Esq, Governor.
Cornelius Butler, Esq, Dep. Gov.
David Barclay, Esq, And^{ly} W. Thomson Esq
John Cockerell, Esq, Samuel Thornton Esq
George Corrien, Esq, William Cotton, Esq.
Will^m Manning, Samuel Crews, Esq
Will^m Mellish Esq William Haldiman^d Esq
Sir Tho^s Neave Bart Samuel Hibbert Esq
John Pearce, Esq James Pattison J^r Esq
Henry Porcher Esq John Henry Pelly Esq
R^o Mee Kaites Esq Charles Pole, Esq
Henry Smith, Esq. and
John Baker Richards Esq Thomas Warren Jun^r 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 ordered payment
of the Wages of the Servants amounting
to £34,777. 6. 6, and the pensions amounting
to £9220. 17. 1 also the Tradesmen's Bills
amounting to £5941. 14. 4. for the Quarter
ending the 5th Instant, that M^r Hase's account
of Petty Charges amounting to £2230. 13. 8

Report from
the Committee
for the House
and servants.

was

3rd April 1823.

was examined and allowed; that the Chief Accountant laid before the Committee an abstract of the House Expenses of the Bank of England from the 1st Sept^r: 1822 to the 28th Feb^r: 1823. both inclusive, amounting to £131,043.4.2. which abstract was laid before the Court: That the Storekeeper produced his account of the Balance of Stores in his Office on the 28th February last, which was also laid before the Court and his account of Stationery, pens and other Articles used in this House was examined & 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.

approved

The Court approved thereof.

Reports of the
Committees of
Inspection
approved.

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

Ordered,

20
3 April 1823.

Ordered,

Gratuities to
the Secretaries
of D.

That a Gratuity of £20 each
be given to William Shrubsole, William
Smith, John Knight and John Watts
Secretaries to the said Committees.

Ordered,

D^o to the fees
to the Counsel
for Law Suits

That a Gratuity of £20 be
given to William Smith, Secretary
to the Committee for Law Suits.

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

Report of the
Committee of
Building,

Committee of Building
26th March 1823.

"The Committee have to report
to the Court of Directors, that the
Quarterly Bills have been examined,
and have been referred to the
Committee for the House and
Servants for payment.
The Amount of them is £2,844.6.0"

approved.

The Court approved thereof

Ordered,

That the following
Advertisement be inserted in all the
Daily Papers. viz:

The

3 April 1823

The following is the House List
of the Governors and Directors of the
House List for Bank of England for the year ensuing
the year
ensuing to be
advertised.

For Governors,

John Bowden, Esq, Governor.
Cornelius Butler, Esq, Deputy Gov^r

For Directors.

James Campbell, Esq, John Horsley Palmer, Esq
William Cotton, Esq, James Pattison, Esq
Timothy Abraham, Esq, John Henry Pelly, Esq
Samuel Drew, Esq, John Pease, Esq,
George Dorrice, Esq, Charles Pole, Esq
William Halding, Esq, John Rae Reid, Esq
Jeremiah Barnard, Esq, John Baker Richard, Esq
John Benjamin Heath, Esq, Henry Smith, Esq
Samuel Hilbert, Esq, Samuel Thornton, Esq
Thomas Langley, Esq, William Ward, Esq
William Manning, Esq, Thomas Warren, Esq
William Mellish, Esq, Money Wigram, Esq

The Election for Governor and
Deputy Governor will be held at the
Bank on Tuesday the 8th and for Directors
on Wednesday the 9th Instant from Ten
o'clock in the Forenoon till Four in
the Afternoon.

Ordered,

That Mess^{rs} Winter Kaye & Co^{rs}
do appear for and defend the Governor
and

Bank to be
defended in
Chancery

and in the Court of Exchequer.
and Company of the Bank of England in Chancery at the respective Suits of Giuseppe Lugaro and Pasquale Morgante, and also in the Court of Exchequer at the suit of Martha Shaw and another.

Ordered,

Joseph Hayle £300

Ann Duffey 10
Thomas Dallimore £5

William Weston 10

William Hunter Morris £200

Anabella Taylor 10
for a Bank Post Bill and Bank Notes lost &c. -

That £300 be paid to Joseph Hayle in full satisfaction for a Bank Post Bill, £10 to Ann Duffey for a Bank Note and £5 to Thomas Dallimore for a Bank Note lost above twelve months ago, £10 to William Weston for a Bank Note which is alleged to have been burnt, £5 to Joseph Fulloon for a Bank Note the greater part of which is burnt, £200 to William Hunter Morris for a Bank Note the greater part of which is lost and £10 to Anabella Taylor 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 three last mentioned Bank Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Secretary acquainted the Court that John Read a Security in £500

3. April 1823.

£500 to William Boore and John Spinks
a Security in £1000 for Samuel Cleason
are both deceased.

Ordered,

That the said William
Boore and Samuel Cleason do forthwith
provide other Security in the room of
the said John Read and John Spinks. -

Letter from the Committee of
Treasury of the South Sea Company dated
the 2^d Instant, addressed to the Governor
and Deputy Governor of the Bank of England
being now read, desiring that Mr.
James Matthew Townson their Cashier
may be permitted to overdraw for any
Sum or Sums not exceeding Twenty
Thousand pounds till the 5th day of June
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 5^l per
cent per Annum Interest.

Ordered,

That William Smith,
Deputy Secretary, at his request have
leave to quit the Service of the Bank.
quits the
Service. -

