



Directors elected the 9th April 1823.

William Cotton, Esq.

Samuel Drue, Esq.

George Dorrien, Esq.

William Haldimand, Esq.

Jeremiah Harman, Esq.

Samuel Hibbert, Esq.

William Manning, Esq.

William Mellish, Esq.

James Pattison, Jun: Esq.

John Henry Pelly, Esq.

John Pearse, Esq. sworn before the Governor the 15th April 1823.

Charles Pole, Esq.

John Baker Richards, Esq.

Henry Smith, Esq.

Samuel Thornton, Esq.

Thomas Warre, Jun: Esq.

James Campbell, Esq.

Timothy Abraham Curtis, Esq.

John Benjamin Heath, Esq.

Thomas Langley, Esq.

John Horsley Palmer, Esq.

John Rae Reid, Esq.

William Ward, Esq.

Money Wigram, Esq.

Sworn before the
Governor the 9th
April 1823

Sworn before the
Governor the 9th
April 1823

10th April 1823

A Court of Directors at the Bank
on Thursday the 10th April 1823. —

Present,

John Bowden, Esq. Governour.

Cornelius Bulter, Esq. Dep^y Gov^r.

William Cotton Esq. Henry Smith Esq.

Samuel Drewe Esq. Samuel Thornton Esq.

George Dorrien Esq. Thomas Warren Jun: Esq.

William Haldiman Esq. James Campbell Esq.

Jeremiah Harman Esq. Tim^y M^r Curtis Esq.

Samuel Hibbert, Esq. John Benjⁿ Heath Esq.

William Manning Esq. Thomas Langley Esq.

William Mellish Esq. John Horsley Palmer Esq.

James Pattison Jun: Esq. John Rae Reid Esq.

John Henry Pelly Esq. William Ward Esq.

Charles Pole Esq. and

John Baker Richards Esq. Money Wigram Esq.

The Proceedings of the last
Court were read. —

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

*7th and 12th By
Laws read. —*

*The Standing
Committees
for the year
appointed. —*

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

For the Accounts and for the
Treasury, for a Committee of Building
and also a Committee of Inspection for
the Secretary's Office, The Chief Accountant
and

10th April 1823

and Chief Cashier The Exchequer, The Storekeeper, The Storekeeper for Bank Note Paper, The Printing Office, The Bullion Office, and the Office of the Attorney for Discounted Bills unpaid. —

- Mr. Thornton Mr. Harman
- Mr. Manning Mr. Dorrin
- Mr. Pearce Mr. Pole
- Mr. Mellish Mr. Richards

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

- Mr. Drew Mr. Palmer
- Mr. Campbell and
- Mr. Haldimand Mr. Pattison

To Assist the Committee of Building in Superintending the Completion of the Buildings.

- Mr. Langley
- Mr. Drew
- Mr. Haldimand.

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

well

10th April 1823

well as the general expenditure of the House and Servants. —

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

Mr. Langley Mr. Hibbert
Mr. Haldimand Mr. Pelly. —

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

Mr. Smith Mr. Curtis
Mr. Palmer Mr. Wasse

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

Mr. Drewe Mr. Reid
Mr. Pattison Mr. Heath. —

From Christmas 1823 to Lady Day 1824, to meet on the last Friday in March at 12 o' clock. —

Mr. Campbell Mr. Cotton
Mr. Ward Mr. Wigram

Any two Gentlemen of the said respective Committees with the Deputy Governor to proceed to Business and each Individual to be Subject to a Fine of One Guinea in Case he omits to give his attendance at the time appointed, or provides
another

10th April 1823

another Gentleman to attend in his room; The said Committees to meet positively on the before mentioned Days, and as much often as the Deputy Governour may see fit. —

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

For the Stock Offices

- | | |
|--------------------------|-----------------------------|
| M ^r Langley | M ^r Reid |
| M ^r Haldimand | M ^r Warre |
| | John Watts Sec ^y |

For the Bank Note Office, Bank Note Pay Office, Intellers, Cash Book Office, Investigators, Inspectors, and Specie Offices. —

- | | |
|----------------------|------------------------------|
| M ^r Smith | M ^r Cotton |
| M ^r Ward | M ^r Heath |
| | John Knight Sec ^y |

For the Drawing Office (Accountants) Chancery and Exchequer Office, Cheque, Accountants' Discount, Discount Cheque, Drawing Offices (Hall) Bill Office, Clearers, Out Sellers, Post Bill Office, Dividend Warrant Office, Discount Office, and General Cash Book Office. —

- | | |
|-----------------------|-----------------------|
| M ^r Druce | M ^r Pelly |
| M ^r Curtis | M ^r Wigram |

The

10th April 1823

To meet on
Wednesdays at
11 o'clock.

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

Committee for
Law Suits

For Law Suits for the purpose
of ordering what Prosecutions shall
be commenced, and giving such Directions
for the management of them and the
retaining of Counsel and preferring
Indictments as they may judge
expedient, and also to consider the
State of the unpaid Bills and Notes,
agreeably to the recommendation of
the Committee and approved by the
Court the 24th March 1802.

- Mr. Campbell
- Mr. Palmer
- Mr. Patterson
- Mr. Herbert

D^o for Coins

For the Collection of Coins
and Medals. - viz.

- Mr. Thornton
- Mr. Manning
- Mr. Pearce
- Mr. Mellish
- Mr. Harman
- Mr. Dorrin
- Mr. Pole
- Mr. Richards
- Mr. Drewe
- Mr. Campbell
- and
- Mr. Haldimand

Resolved

That a Special Committee be
appointed to assist the Deputy Governor
to investigate the Household Charges
and expenditure with a view of

as

10th April 1823

Special Com^{rs} for the House-hold Charges "ascertaining if any and what savings can be effected, and that the following Gentlemen do compose the said Committee. -

- M^r. Druce
- M^r. Ward
- M^r. Campbell
- M^r. Hibbert.

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

Ordered,

Annual Election of the Servants appointed

That the Annual Election of the Servants be appointed for Thursday the 1st May next at ten o'clock precisely, and that they all have Notice then to attend. -

Tho^s. Kent & Tho^s. Nisbett def^s in security

The Secretary acquainted the Court that John Lamb a Security in £500. for Thomas Kent and John Bird a Security in £250. for Thomas Nisbett are both deceased. -

Ordered,

That the said Thomas Kent and Thomas Nisbett do forthwith provide other Security in the room of the said John Lamb and John Bird. -

Ordered,

The Bank to be defended in the Court of Exchequer

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

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10th April 1823

in the Court of Exchequer at the respective Suits of Robert Leggett, James Thomas Hooper and another, Charles Bennett and others, William Parkyns, William Steinmetz, William Stevens and John Hefpell. —

Ordered,

Four Security Bonds of John Tilbury to be delivered up to be cancelled.

That the Security Bonds of James Albery, Richard Watts, William Luton and James Albery in £250. each, for John Tilbury be delivered up to be cancelled the said John Tilbury having retired from the Service, by order of the Court of Directors the 4th Oct. 1821, and the Accountant having certified there is no demand upon him.

The Suspension of Wm. Middleton reported. —

The Governor acquainted the Court that he had suspended William Middleton.

to be continued

Ordered,

that his Suspension be continued. —

Bank's Answer to a Bill in Chancery

sealed. —

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Frederick Aldhouse, having been examined by M^r. Pelly and M^r. Warre, two of the Committee in waiting was read and sealed with the Common Seal Court. —

Upon

10th April 1823

8

Application
from the Rector
of St. Margaret's
Lothbury for
the Support of
the City of London
National Schools.

Upon reading an application
from the Rector and Churchwardens
of the united Parishes of Saint Margaret's
Lothbury and St. Christopher Le Stocks
soliciting the Assistance of the Bank
towards the Support of the City of
London National Schools,

Resolved,

At the recommendation
of the Committee of Treasury,

A Donation
of £10. given.

That a Donation of Ten
Pounds be made to the said Charity

Ordered,

Also at the recommendation
of the said Committee,

£2. per Week
to Anne Smith
wife of William
Smith.

That £2. per Week be paid
to Mrs. Anne Smith, wife of William
Smith (who lately quitted the Service)
during pleasure but not after the
Death of her Husband.

At a

17th April 1823

A Court of Directors at the Bank
On Thursday the 17th. April 1823.

Present,

John Bowden, Esq. Governor.
Cornelius. Buller, Esq. Dep^y Gov.
William Cotton Esq. John Baker Richards Esq.
Samuel Druce Esq. Henry Smith Esq.
George Dorrice Esq. Samuel Thornton Esq.
William Haldiman Esq. Thomas Warren Jun. Esq.
Jeremiah Harman Esq. James Campbell Esq.
Samuel Hibbert Esq. Tim^l. H. Curtis Esq.
William Manning Esq. John Benj^m. Heath Esq.
William Mellish Esq. Thomas Langley Esq.
James Pattison Jun. Esq. John Horsley Palmes Esq.
John Henry Pelly Esq. John Rae Reid Esq.
John Pearce Esq. William Ward Esq.
Charles Pole Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

The Secretary acquainted the
Court that Thomas Egge a Security
Rob^t. Flyett Esq. in £500. for Robert Flyett, and Charles
Rob^t. Every Esq. in £500. for Robert Flyett, and Charles
Jos. Pearson Esq. in £500. for
def^t. in Security. Rashleigh a Security in £500. for
Robert Every are both deceased; also
that Joshua Pearson desires leave
to exchange the Security of Richard
Pack in £250.

Ordered, that the said Robert Flyett,
Robert Every and Joshua Pearson
do forthwith provide other Security
in

17th April 1823

in the room of the said Thomas Eyre
Charles Rashleigh and Richard Pack.

Ordered,

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

That Mess^{rs} Winter, Kaye & Co^o
do appear for and defend the Governor and
Company of the Bank of England in
Chancery at the respective Suits of James
Elliott and another, George Maule,
and The Earl of Bridgewater and others,
and also in the Court of Exchequer at
the respective Suits of Mary Ann
Skinner and William Freeman
and others.

Bank's Answer
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 Saint John Curtis Keyse and others
having been examined by M^r Richards
and M^r Langly two of the Committee
in waiting was read and sealed
with the Common Seal in Court.

sealed

Ordered,

Sum granted
to John
Geldard in lieu
of the remainder
of his Annuity

That on Application from
John Geldard the Sum of £525. be
allowed him in commutation of
£50. the remaining part of £100. 10^s.
Annuity granted to him on his re-
tirement from the Service of the
Bank pursuant to the order of the
Court

17th April 1823

Court of Directors the 27th Sept^r 1821, he being 35 years of Age and 2 years Purchase and the fraction being deducted in consequence of the Bank foregoing the right of recalling him into the Service: and that a further Sum of £6. be allowed him to correct an error in the Computation of his former commutation. —

Ordered,

That £10. be paid to Anne Knappe in full satisfaction for a Bank Note which is alleged to have been burnt, £10. to James Simms for a Bank Note lost at Sea and £40. to Charles Walker for four Bank Post Bills, the Simister parts of which are stolen; 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 four last mentioned Bank Post Bills being delivered up, the Committee of Treasury having examined and approved the several vouchers relating thereto.

Ann Knappe £10.
 J. Simms - 10.
 Ch^r. Walker - 40
 for Bank Notes
 and Bank Post
 Bills lost &c.

The Governor laid before the Court the following Letter from Mess^{rs}. Ottwoods, Spooner and Co^s of Birmingham. viz.

"Birmingham

17th April 1823" Birmingham
" 12th Apr. 1823

" Henry Hase Esq.

Letter from
Messrs. Attwoods
Spoones & Co. for
a Supply of
Sovereigns.

" Sir, " We beg leave to enquire, whether
" it is the intention of the Court
" of Directors of the Bank of England,
" to deliver Sovereigns in the Country
" to the Country Bankers, on the
" occasion of the restoration of Cash
" Payments next Month. The
" delivery which the Court of Directors
" were pleased to effect a year ago,
" was found a very great accom-
"modation to the Public; and as
" the Demand for Sovereigns is
" now likely to be very great, we
" should hope that they would be
" inclined to renew the accommodation
" on the present occasion, unless
" some Arrangement of this kind
" is decided upon we apprehend
" considerable difficulty in the
" Country Bankers getting sup-
" plied with the necessary quanti-
" ties to meet the Demand. —
" We have ourselves already sustained
" one loss of £600. and we find so
" much attention to the luggage
" of

17th April 1823

"of Coaches & Passengers, is now paid
"by nefarious characters, that we
"are obliged to incur a very serious
"risk, notwithstanding all the
"precautions that we can make
"use of. —

"We are respectfully

"Sir

"your obed^t. H^{ble} Serv^{ts}

"Bank of England" "Attwoods Spooner & Co."

At the recommendation of
the Committee of Treasury,

A Resolution
thereon, moved,

The following Resolution
thereon was moved and seconded, viz:

Bank of England,
April 17th 1823.

Resolved,

That as the period fixed by
Law for the return to specie Payments
is near approaching, the Court of Directors,
with a View to facilitate the Circulation
of a metallic currency throughout the
Country, do hereby give notice, that
they will admit any Quantity of the
Gold Coin of the Realm on or after
25th Instant, to any of the Principal
Towns in England and Wales free of
Expense, in Sums not less than £3000. on
application being made to the Chief
Cashier prior to the 1st June 1823, and the
Amount previously paid into the Bank
of England.

negatived,

And the Question being put,
The same was negatived. —

Atx

14
25th April 1823

A Court of Directors at the Bank
on Thursday the 25th April 1823. —

Present,

John Bowden, Esq. Governor
William Cotton Esq. Henry Smith Esq.
Samuel Druce Esq. Samuel Thornton Esq.
George Dorrin Esq. Thomas Warre Jun: Esq.
Will^m Haldimand Esq. James Campbell Esq.
Jeremiah Harman Esq. Tim^l M^{rs} Curtis Esq.
Samuel Hibbert Esq. John Benyⁿ Heath Esq.
William Manning Esq. Thomas Langley Esq.
William Mellish Esq. John Horsley Palmer Esq.
James Pattison Jun: Esq. John Rae Reid Esq.
John Henry Selby Esq. William Ward Esq.
John Pearse Esq. and
John Baker Richards Esq. Money Wigram Esq.

The Proceedings of the last
Court were read. —

Out Cash
right. —

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

The Suspension
of Ch^r Woodall
Jun: and W. S.
Browning re-
ported, and

The Governor acquainted
the Court that he had suspended
Charles Woodall Jun: one of the House
Porters and Watchmen, also William
Shergold Browning. —

to be conti-
nued. —

Ordered,
That their Suspensions be
continued. —

Ordered

24th April 1823

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

Ordered,

That Mess^{rs} Winter, Kaye & Co^o
do appear for and defend the Governour
and Company of the Bank of England
in Chancery at the respective Suits of
John Smith Sen^r. and another, Anne
Brooke wife of Thomas Brooke and
another and John Jones: and also in the
Court of Exchequer at the respective Suits
of John Hooper and his Wife, Reginald
Spuden & others and John Arnold and
another. —

Ordered,

John Willis £300.

Ja^s Bailey 30. and £30. to James Bailey for three
for Bank Notes
lost &c. —

That £300. be paid to John
Willis in full satisfaction for four
Bank Notes, alleged to have been burnt
Bank Notes lost above twelve Months
ago, upon their giving Security to indem-
nify the Bank against the same to be
approved by the Committee in waiting,
the Committee of Treasury having
examined and approved the several
Vouchers relating thereto.

A. x

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1st May 1823

A Court of Directors at the Bank
On Thursday the 1st May 1823.

Present,

John Bowden Esq. Governor
Cornelius Buller Esq. Dep^y Gov^r
William Cotton Esq. Charles Pole Esq.
Samuel Drewe Esq. John Baker Richards Esq.
George Dorrin Esq. Henry Smith Esq.
William Haldiman Esq. Thomas Warre Jun. Esq.
Jeremiah Harman Esq. James Campbell Esq.
Samuel Hibbert Esq. Tim^y H^m Curtis Esq.
William Manning Esq. John Benjⁿ Heath Esq.
William Mellish Esq. John Horsley Palmer Esq.
James Pattison Jun. Esq. John Rae Reid Esq.
John Henry Pelly Esq. William Ware Esq.
John Pearce Esq. Mowry Wigram Esq.

The Proceedings of the last
Court were read. —

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

	Accountants	Journal	
	1 st Ann. 1 st Ann.	1 st Ann. 1 st Ann.	add ^d
Annual Election of the	Wm. Dawes Chief £1000	Wm. Ince £236 200	
Servants. —	Wm. Hutchison Dep ^y 600	Geo. Earl Gray — 136 120	
	Rob ^t . Bryer, Ass ^t . 500		Accountants

1st May 1823

	75. ^{an}	Add. ^l 15 ⁰ Ann	75. ^{an}	Add. ^l 15 ⁰ Ann
Accountants Drawing Office			William Pettit	126
William Derby	£220	130	Edward Clack	106
John Search	230	60	Henry Flint	106
Walter Ferdinand	280		Henry Lifflet	126
Wm Sam ^l . Surpin	250	30	Mr Th ^o . & W. Field	116
Raughan			Walpole De S. Croix	106
Wm Turner Party	186	30	Edward Palmer	96
William Slack	186		John Henney	126
Thomas Escreet	166		Edw ^d . Old	106
William Herne	196	30	Robert Ashby	116
Joseph Coggin	166		Robert Lawrie	116
Tomlinson			John Duplan	116
Sam ^l . Heudebourck	156		Lloyd	
Th ^o Binns Jarvis	166		Watkin Jones	106
Edw ^d . And ^o . Hutton	126		Thomas Suffolk	106
Rich ^d . Bonwick	116		Joseph Warner	96
Jas ^l . Liron. Mestayer	156		John Cox	106
Wm Paterson	186	30	William Newson	106
Henry William	116		John Beaton	106
Billinghamst			William Oldham	88
Accountants Office of			Jas ^l . Jmo ^o . Talman	80
Bank Notes £5. and			And ^o . Playfair	96
upwards and also			William Jolly	80
Bank Post Bills			James Gibson	80
Edw ^d . Bentley	£320	130	Henry Gibb	75
Joseph Hawker	290	90	Carrett	75
William Maughan	236	30	Joseph Jackson	75
William Hoole	186	30	Th ^o . Ferdinand	75
Thomas Toley	166		Pers Pryce	70
George Giles	156		Servis	70
Mallandain			Charles Wadson	80
John Dance	116		John Hatchett	80
Charles Brook	156		John Pinnet	80
George Dyer	156		James Thompson	80
John Locke	136		Ant ^o . Motley J ^r	75
			Th ^o . Ingall	75
			George	

1st May 1823

P ^{er} An ^{no}	P ^{er} An ^{no}
Geo. Alex ^r Smith £ 75	Librarians
Henry Williams } 70	Thomas King £226 90
Challis - } 70	John Parker Jun. 206 70
Will ^m Arthur } 70	Rich ^d Knight - 166 40
Borrowdale - } 70	Accountant's Office
James Cahaw Smith 70	of £18 £2. Notes
John Harper - 70	Matthew Plinston 280 30
Thomas Winn - 126	W ^m James Jacob 240 30
Thomas Dutoit 96	William Pawley 176 30
Will ^m Middleton 116	Fran ^s Blythman 146
James Gatty - 96	James Simpson 116
Fra ^s Vincent } 80	Henry May - 116
Olmut - } 80	George Sadman - 126
Will ^m Edward } 80	Robert Griddle - 126
Deschamps } 80	John Williams - 126
Fred ^d Hassell - 80	Ant ^y Inelgrove 116
Williams Howard 80	Thomas Purdie 116
Rich ^d Parvin - 80	William Dixon - 126
Thomas Petit - 80	Joseph Barnes - 106
W ^m Spence } 80	Samuel Garland 106
Palmer } 80	Isias Rogers } 106
John Sa ^l Pater - 80	Woodford } 106
John Saby Over - 80	George Fred ^k } 116
Philip Slater } 80	Cousins - } 116
Bault - } 80	Fred ^k Charles } 116
John Hall - 70	Ward - } 116
Richard Bore - 80	John M ^c Cormack } 96
Rich ^d Righton - 80	De Lannoy } 96
Henry Broadhurst 80	Rob ^t Dalliston - 116
Will ^m Robinson 126	William Taylor 116
William Henry } 106	Jos ^{ph} Bartman } 80
Wheildon - } 106	Morgan Jervis 116
Joseph Fearn - 106	Henry Tree - 106
Librarians	John

1st May 1823

	Ps. An.	Add. Ps. Ann.		Ps. An.	Add. Ps. Ann.
John Babb -	£96		Librarians		
Ja ^l . David Swallow -	88		Will ^m . Harvey	£240	30
George Ellis -	106		Michael Bungier	196	30
Blackhall Joseph	} 80		Accountants Dis-		
Yarrow			count Office.		
George Hawtayne	80		Theophilus Brown	310	140
James Hoskins	} 80		James Worthington	230	60
Evans -			Joseph Walker	226	30
James Catherwood	80		John Watson	226	30
Thomas Nichols -	80		Micah Corder	216	30
Thomas Phillips -	80		Ben ^m . Hanbury	186	30
Rob ^t . William	} 80		Discount Cheque		
Gibbs -			Office		
Joseph Downes	} 80		Joseph Gritton	320	30
Allen			John Ja ^l . Blake	206	30
George Edgar -	80		Jam ^s . Rickards	206	30
Joseph Pike -	80		Bank Stock Office &c.		
Rich ^d . Spencer -	80		Richard Gale	290	150
William Read -	80		Tho ^s . Jos ^s . Littlepear	250	80
William Vordis	80		Thomas Pennell	250	
John Hingeston -	70		William Tudor	250	
John Ray -	70		Rob ^t . Armstrong	250	
Edw ^d . Simpson -	80		Henry Percival	196	
Ch ^l . M ^c . Christie -	80		Edward Close	} 186	
George Spratt -	80		Milkinson		
Wm ^m . Jeff Catline -	80		John Cooper	176	
James Stanley	} 80		Will ^m . Bentley	166	
Kipping			John Fisher	186	
Ann Padmore	} 80		Ja ^l . Callan Barr	156	
Noble			James Thurlow	156	
William King -	80		Ch ^l . Dawes Lewis	126	
Thomas Hodgkin	75		George Ellis	106	
Edward Hawes -	75		James Pettet	106	
Sath ^l . Letherington	} 75		Reduced 3 rd Cents		
Andrews			Thomas Brennan	310	150
William Grinley -	80		Geo. Bourchier Walker	280	30
			William		

1st May 1823

	P. Am.	Add. P. Am.		P. Am.	Add. P. Am.
William Sutton	280	Ann	James Gould	250	75
John Derby	250		Underhill		
George Tomkins	250		William Billing	280	
Joseph Newton	226		John Over	250	
Robert Bignell	226		Joseph Gunning	250	
Robert Watford	226		Will ^m Christmas	250	
Edw ^d Richards	226		Joshua Harris	250	
Basil Brown			James Duthoit	250	
Righton	186		Chris ^t Watson	250	
Wm Humphreys	186		William Bridges	226	
Henry Cautier	176		William Jones	226	
Thomas Mose	176		Thomas Ord	226	
F ^r Henderson	196		James Ferris	226	20
John Birkett	186		Charles Stuart	226	
Math ^w Freeman	176		Will ^m Mallett	226	
Thos ^s Whitely	176		Bullock		
Charles Simons	166		George Neale	226	
Frederick Webb	146		William Allen	226	
Thomas Ely	166		Edward Tyler	226	
James Joyce	156		George Watkinson	226	
George Lawrence	156		Hes ^t Holloway	226	
F ^r Bradley	136		George Sherer	226	
John Thos ^s Gould	156		George Taylor	226	
Caesar Long	156		Robert Witt	226	
Rich ^d Westall	116		John Fish	226	
John Harris	136		John Bradley	216	
Francis Scott	136		Wm W ^m Tatham	216	
Thomas Ruff	136		Rich ^d Thomas	186	
James Hastings	136		Corbould		
Thos ^s Wm Duff	136		John Cope	186	
John Jones	126		Rob ^t Browning	186	
3 Per Cent Consols			Robert Hartley	186	
James Boulton	260	150	Henry Downall	176	
Edward Tomkins	250	80	Will ^m MacLaine	176	
			William		

1st May 1823

	18 ^{an} 10 ⁰	Add ^o 10 ⁰ an.
Wm Hillson Price - 136		Interior Office
William Timmons - 176		James Inceath £250 75
Wm Smithyman - 186		Sam ^l Percival - 250
Thomas Brown - 186		Tho ^s Pierse & Fatt } 250
Charles Green - 176		John Caldecott 250
William Boose - 176		John Richards 226
William Carles - 176		William Pinner 226
Thomas Young - 166		John Parker - 226
Mr Rob ^t Rogers - 166		Tho ^s Francis } 196
Thomas Mills - 146		Castineau }
John Bartlett - 156		Jos ⁿ Boardman 226
Tho ^s Merle } 196		Imperial 3 ¹ / ₂ Cents
Triguett }		Life Annuities &c.
Joseph John } 206		Rich ^d Matson 310 150
Frith }		Wm Aug st Willis - 250 80
Geo Clifford - } 156		Thomas Beardman 226
Bowen }		Wm Ferd ^o Baines - 126
Rich ^d Francis } 156		Augustus Gibbs - 106
Mestayer }		Old four Per Cents 88
William Westall 156		New four 10 ⁰ Cents
Benj ⁿ Overington - 156		Mark Haggard 290 150
Thomas Wheeler - 156		Geo. Hutchison - 280 80
John Philips Ch ^r } 156		Joseph Bullen - 250 75
Leopold Edwards }		Cordall Thomas 250
James Sutton - 156		John Berry - 250
Josiah Walton Dnsor - 146		John Fleetwood Jun 226
Edw ^d Wm Hayes - 146		John Daetel - 226
Sam ^l Sanigat } 136		Asp ^t Peter Codin 226
White }		George Whitley - 226
Rob ^t Leverington - 136		Rich ^d Frederick } 226
Percival Williams } 136		Clarke }
Milbourne }		Wm Edward } 226
Edw ^d Cooksey } 116		George }
Mitchell }		John Gibbins - 226
Wm Cheswright Jun: 116		John Taylor - 206
James Stewart - 116		Thomas Jones 206
Samuel Frame - 136		John Chappell 206
Edwin Simons 136		
Tho ^s Bennett King 136		Joseph

1st May 1823

	P. Am.	Add ^d for Am.	P. Am.	Add ^d for Am.
Joseph Lewin	196		Walker Burford	156
Thomas Ornes	196		John Stevens	146
Thomas Headworth	196		Edward Salisbury	146
Rob ^t . Dodge Barton	196		William Green	156
Rob ^t . Dikes	196		Theodore Daynes	156
Durham			William Wrench	156
Jonathan Ferguson	196		Robert Hyett	146
Nath ^l . Rhodes	186		R ^t . Pritchard Kell	146
William Orley	186		Joseph Hulme	126
James Hearsley	186		Sam ^l . Jones S ^r	126
William Cuell Jun ^r	176		John Sewell Gray	126
John Barker Mansell	186		William Gibb	126
Wm ^o . Henry Price	176		Benj ⁿ . Butterworth	156
John. Shoulden	186		Thomas Fenn	146
Belcher			John Way	126
John Waldon	186		Rob ^t . Thetford	146
Abel Clifton	186		John Gritton	136
Thomas Enver	186		Rich ^d . Wilson	146
Walter Pridaux	186		Edw ^d . Scott. Norton	146
James Vinn	186		Richard Pugh	146
David Wiscoult	176		John Gould	146
Nich ^l . Jos ^h . Wilson	176		Tho ^s . Dakayne	146
Edw ^d . Colledge	176		Benj ⁿ . Biggs	146
John Parker	176		Register Office	
Charles Beard	166		Alfred Clare	280 150
John Catterson	176		James White	280 80
William Sicket	156		Jos ^h . Ashton	206 20
John Lewis	166		John Edward	226 20
John Townsend	166		Will ^m . George	196 20
Summons			Farce	
Thomas Leonard	146		Robert Durell	186 20
Chri st . Hughes	156		Henry Allen	186 20
Rice			Clarke	
Jos ^h . Bradford	156		Samuel Baker	176 20
Angell			John	

1st May 1823

	Add. p. Am. An.		Add. p. Am. An.
John Bradney	176 20	Joseph Thornia	216 60
Rippon		W. Steuwood	
Supernumerary		Stephen Hough	196 30
Clerks in Ditto		Thomas Randall	236
Wm Dan. Friguet	106 20	Henry Tuckoff	206
Geo. Hogflesh Jun.	116 20	John Theobald	236
William Shergold		Samuel Osmand	236
Browning	26 20	H. Chris. Long	116
James Crighton		George Phillips	116
Lockett	96 20	Gideon Rippon	106
Power of Attorney		Sam ^l Stephenson	
Office		Low	126
Thomas. Visbett	310 50	John Calc. Smith	126
George Bower	280 80	George Sheppard	126
William Henry		John But. rows	126
Nelson	226 20	Will ^m Drunkwater	116
John Skelton	206 20	Edw. ^d Greenland	106
Robert Gibbs	226 20	R ^d S. Hurdlestone	126
Joseph Wright	226 20	Pettit	
Wm. M. ^c Donough	176 20	Edm. ^d Wilkinson	126
Rich ^d Smith	186 20	Will ^m Andrews	126
Sam. Lardner	176 20	Will ^m Bennett	106
Wm Geo. Sutton	176 20	Will ^m Collard	106
John Hughes	176 20	Fred ^k Ritchie	96
Francis Field	176 20	James Kirig	96
Chancery and Exchequer		Shawkell	
Office		William Pugh	116
James Kemp	260 90	Edw. Nelson	136
John Vaughan	196 50	Postkeeper	
John Ferraby	176 30	Jeremiah W ^m	
James Gordon	196 30	Pettit	216 80
Mathers		Matthew Barnes	186 50
Robert Mathers	186 30	Deputy	
Cheque Office		Cashiers	
Philip Hammegley	270 100	Henry Hase	1000
Leather		Chief	
		Thomg. Rippon	1000
		1 st Assistant	
		Thomas	

1st May 1823

	Pr. am.	Add. Pr. ann.	Pr. am.	Add. Pr. ann.
Thomas Bros			James Ballard	226 80
2 nd Ditto	400		John Willis	236 80
Francis Kinsall	310	200	Matthew Marshall	156 80
Thomas Trignet	310	150	Thomas Gladwin	106 60
John Fleetwood	310	150	Cochetquet Office	
Samuel De la			Andrew Honey	280 200
Magiere	310	150	William Hall	250 140
Charles Phillips	310	150	John Lincoln	230 100
John Coward	310	150	Bullion Office	
Wm Rob ^t West	310	150	John Humble	310 150
Isaac Booth	310	150	Rich ^d . Goodwin	230 80
John Hogben	280	150	Wm Debouard	186 60
William Hughes	280	150	Haggard	
James Sambert	280	150	In Tellers Office	
James Dunsford	280	150	Wm Barnes Rhodes	246 80
Capel			James Vautin	238 60
Roger Clough	280	150	Thomas Papey	240 50
John Butler	280	150	James Lawson	226 25
Joshua Pearson	280	150	Charles Caborn	226
John Champe	280	150	S ^r . Doddsby Cuff	216
Thomas Northover	280	150	John Smith	216
George Rave	270	150	John Price	196
Ant ^y Jacob	270	150	John Kinder	196
Parquet			Satham	
Supernumerary Cashiers			Thomas Rabe	196
Alexander Consett	250	70	Robert Every	196
William Wade	250	70	George Hayward	186
Peter Lister	250	70	Edw ^d . Stammers	186
George Gaudin	250	70	William Stafford	186
Chief Cashiers Office			J ^r . H ^l . Walsh	156
George Nicholas	236	140	Bank Note Office	
Valentine			Rob ^t Willis	290 80
Henry Law	226	100	Ant ^y . Mottley	260 40
Henry Doves	226	80	Charles Clarke	236
George Clark	226	80	Jos ^h . Spurrell	230
			Tho ^s . Bosworth	236
			Thomas	

1st May 1823

	W. Am.	W. Am.	W. Am.	W. Am.
Thomas Donald	£226		Wm ^{na} Everingham	196 60
Francis Boquet	226		John Clavettes	186 60
John Luson	196		John Williams	186 30
John Thetford	186		Josiah Field	156 30
William Henry	196		James John	146 30
Samphilion			Boquet	
Tho ^s Wm ^m Harle	196		Wm ^m Higman	126 30
George Baldwin	196		Wm ^m Taylor Jun.	116 30
William Gregory	196		Post Bill Office	
Ambrose Nicholls	186		Peregrine Charles	216 70
Samuel Harrison	186		James Brent	
Charles Thomas	176		Frank Twiss	206 40
Whitnall			Tho ^s Charlesworth	206
Stephen Watson	186		Tho ^s Heseltine	186
Thomas Stater	176		Edw ^d Robson	136
Joseph Rhodes	176		Dividend Warrant	
Thomas Tudor	196		Office	
Joseph Bright	226		Robert Hodde	266 60
Zachariah Cousins	206		John Mason	236 40
Thomas Wickstead	206		John Baylis Jones	196 15
Henry Cater	196		John Conder	196 15
Thomas Edward	186		Henry Bourne	186 15
Barratt			Douton	
Henry Wighurst	186		John Masfield	186 15
William Rickett	166		Samuel Leigh	136 15
Wm Ch ^s M ^c Creight	146		Drawing Office for	
David Hyett	146		the Private Accounts	
Assistants			Raynes Kelly	186 100
Rich ^d Saunders	2. 10		George Griffiths	196 60
John Taylor			John Rutherford	176 30
Charles Lucas		2. -	Gordon	
Tho ^s Kibble		1. 16		John Holgate
Bank Note Pay Office			Benetus Kempthorpe	166
Ch ^s Edw ^d Waller	226	20	Stephen Greenough	166
William Taylor	226	60	Samuel Dennis	146
Thomas Wragg	226	60	Wm ^m Popham Gattis	146
			Ambrose	

1st May 1823

	1/8 ^{an}	Add ^o 1/8 ^{an}	Ann		1/8 ^{an}	Add ^o 1/8 ^{an}	Ann
Ambrose Barnard	116			John Wm. Brooks	196		
Samuel Cleason	136			John R ^o . Nainby	186		
James Palmst	106			John Smith J ^r	186		
Tho ^s . Clayton				Tho ^s . Newby Reave	156		
Turner	96			Out Sellers Office			
Drawing Office for the				William Taylor	290		
Public Accounts				John Pegg	250		
James Gilbert	260	100		John Thomson	250		
Edward Bryant	136	60		Rob ^t . Bocquet	240		
Henry Whiting	230	30		Wm. Millclap	240		
William Ormes	176			Joseph Bailey	236		
Thomas Hodgkinson	176			Edw ^d . Marshall	216		
Benjamin Coles	136			Edward John	166		
Watkin Harry Jones	126			Fenemore			
Discount Office				Wm. Williams	166		
William Cuell	310	200		James Barton	156		
Jon ⁿ . Hopkinson	250	140		Clearers Office			
Williams Score	226	100		Luke Hurley	226	40	
Edward Fleming	226			Thomas Jenvey	196	20	
James Nash	226			Fred ^d . Bellamy	126	20	
Thomas Dupree	216			George Fether	136	20	
George Rustland	226			Inspector's Office			
William Parkin	166			James Watt	196	70	
Henry Fetter	156			Joseph Gimmes	186	50	
John Pewtrex	186			Tho ^s . Middleton	230	40	
Henry Wright	176			Tho ^s . Needham	230	40	
Bell Office				Asp ⁿ . Catterson	186	40	
Tho ^s . Whifford	260	80		Jan ^e . Champrey	186	40	
Charles Haskew	226	40		Thomas Roberts	186	40	
Thomas Clarke	240			St ^o . Devonshire	186	40	
Charles Gurney	226			John Austin	186	40	
Robert Owen	226			Joseph Bennett	176	40	
Valentine Bower	166			James Jackson	176	40	
				William			

1st May 1823

16th An. 18th An.
Ann.

16th An. 18th An.
Ann.

William Long - 176 40	James Robinson 230
William Temper - 176 40	Thomas Elgar - 230
Thomas Harris - 166 40	Geo. Hogs Flesh - 230
John Wood Deane - 156 40	Henry Bock - 196
George Casey - 156 40	Geo. Hockenull } 156
Edward Taylor - 156 40	Stule - }
Henry Hogben - 136 40	Richard Jarvis - 156
John Carr - 136 40	Geo. Edward } 156
Occasional Inspectors	White - }
and fixed Assistants.	James Cumbers 136
James Payne - 146	Cheruy Hamilton 156
Robert Farmer - 146	John Tibburey - 136
Robert Parsons - 146	George Gostin - 136
Henry Ward - 146	William Wilson } 146
John Brampton - 146	Scrimgeour - }
Thomas Kent - 136	John Ashmore 156
Charles Proctor - 136	Robert Kerr - 146
Joshua Freeman - 126	Charles Sutton 146
John Bradshaw - 156	Jos. Ravenscroft } 136
James White } 136	Olvey - }
Sawhill - }	Robert Edis - 136
Investigator's Office	James Lloyd - 136
John Sees - 238 100	John Richard } 126
Robert Fish - 216 80	Baker - }
Charles Christmas 186 60	John Taylor - 126
Cash Book Office	Jonathan Clark 116
Charles Law - 290 50	Rob ^t . Blannin 106
William Hammond 176 30	Charles Huggons 126
Henry Johnson - 136	Tho ^s . Benjamin } 126
Samuel Draper - 230	Kingston - }
Abraham Jackson 230	Edw ^d . Dawson - 126
Nathaniel Stock 230	Charles Shephard 106
Thomas Holland 230	Will ^m . Archibald } 96
Stephen Siete - 230	Mearns - }
John Vanderpant 230	John Power Royston 116
	James

1st May 1823

James Sewell	£ 116
Cuthbert George	} 106
Brown	
Philip Drew	} 106
Brown	
James Grugeon	96
Joseph Sugges	96
William Banks	96
Ch ^l . Tho ^s . Lewis	96
John Still	116
George Hyde	88
Jonas Smith	80
Charles Simpson	80
W ^m . Bridge Hines	80
James Cox	80
Alex ^r . Jas. Geddes	80
Charles Oliver	80
John Walker	75
W ^m . Saunders	} 70
Lawrence	
Thomas Francis	} 70
Armitstead	
Will ^m . Obadiash	} 80
Wheeler	
Will ^m . Anthony	} 75
Gelman	
Thomas Puzey	75
Will ^m . Langton	70
Samuel Parquot	70
Thomas Luther	80
Henry Dixon	70
General Cash. Book	
Office	
Mansah Sibly	236 90
Josiah Knight	206 50

Samuel Parish	176 50
Mich ^l . Willdon	16 20
Frat ^r . W ^m . Waist	146 20
Attorney for Discounted	
Bills Unpaid	
John Sparkis	290 100
Cox	
Assistant	
Will ^m . Lawrence	156 30
Treasurers Office for	
Bank Note Paper	
Samuel Jones	280 50
William Fuller	250 30
Charles Bros	240 30
John Firth	206 30
Receivers and Dryers	
in Ditto	
Thomas Pinders	100
Thomas Gould	100
Superintendent of the	
Printing and Engraving	
Offices	
Will ^m . Dawstru	500
Porters in Ditto	
John Elliott	100
W ^m . Brassington	80
Thomas Lucas	80
Mould-maker	
Will ^m . Brewet	400
Assistant	
Richard Gilbert	
Esq. W. West	
Messengers	

1st May 1823

Wm. 182.
Ann.

Add.
Wm. 182.
Ann.

Messengers and Door
Keepers

- Edw. Kingstone - 175
- Benjamin Tills } - 150
- Bunting }
- Rich^d. Bromage 120

- Messengers
- James Thornton 84
 - John Pales - 84
 - Sazarus Gullifer - 84

Messenger to the
Chief Accountant

- William England 72
- Messengers to the
Chief Cashier
- William Gibbs - 72
 - Thomas Sutton - 72

Messengers to the
Secretary

- Samuel Beck - 72
- Gate Porters
- Joseph Bruce - 100
 - Thomas Shackell 90
 - Charles Woodall - 50
 - James Bedding - 90

- Bullion Porters
- George Lucas - 65
 - James Hockham 60
 - James Deane - 60
 - Harry Freeland - 60
 - Robert Tate - 60
 - William Ellett - 60
 - Will^m. Chandler - 60
 - Ch^s. Hardingham - 60
 - Thomas Harton 60

House Porters and
Watchmen

- George Sunshine 90
- John Wheeler - 90
- William Wilders 90
- John Roberts - 90
- George Pitt - 90
- Thomas Grove - 90
- Rich^d. Witherick 77
- Will^m. Smedley - 72
- John Whitmore - 72
- Richard Dodd - 72
- John Newman 72
- William Conway 72
- John Richardson 72
- George Sculfor - 72
- Thomas Newman 72
- Joseph Hazell 72
- Jones -
- Peter Andrews - 72
- Will^m. Roberts - 72
- Alexander Mills 72
- Jeremiah Knott 72
- Thomas London 72
- John Hurry - 72
- Timothy Barnes 72
- Samuel Hockley - 72
- Thomas Baker - 72
- William Hancock 72
- Thomas Wager - 72
- Joseph London - 72
- Thomas Cooper 72
- George Lucas - 72
- George Gibson - 72
- Robert Gibson - 72

Edward

1st May 1823

	W. Am.	Add. 18 th An.	Watchmen	W. Am.	Add. 18 th An.
Edward Baker	£ 72		Thomas Bertschnell	42	
Joseph Kroll	— 72		James Hlay	— 42	
William Wheeler	— 72		William Nowat	42	
Leonard Deane	— 72		Samuel Cooke	— 42	
William Sims	— 72		Samplighters &c.		
George Porter	— 72		James Page	1.8	
Wm. Bristow	— 72		Henry Dorner	1.8	
Ch ^r Woodall Junr	— 72		Housekeeper		
Joshua James	} 72		Karah Bruce	110	
Pressing			Secretary's Office		
William Hookham	72		Rob ^t West, Secretary	700	
Joseph Metison	72		John Knight, M ^{fr}	350	
John Taylor	— 72		John Watts	— 350	
Thos. Alexander	} 72		John Bentley	260	
Jessier			Will ^m Shrubsole		
James Botten	— 72		Secretary to the	} 500	
Samuel Smith	— 72		Comm ^r of Treasury		
Out Door House Porter and Watchman			Assistant to the		
Henry Miller	— 72		Solicitor		
			Peter Hyett		

and were sworn and were sworn, except those who were absent on the Bank's Business, on leave, or by reason of Sickness; William Middleton, William Shergold Browning and Charles Woodall Junr: who are under Suspension, and Josiah Knight and William Gregory, who, being Quakers, they affirmed.

Ordered,

Suspension continued of Will^m Middleton M^{fr} Shergold Browning & C. Woodall Junr.

That the Suspension of the said William Middleton, William Shergold Browning and Charles Woodall Junr: be continued.

Ordered

1st May 1823

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

Ordered, That Messrs. Wintet, Kay and Co. do appear for and defend the Governour and Company of the Bank of England in Chancery at the suit of James Davis and others: and also in the Court of Exchequer at the respective suits of Ferdinand de Medina, George Hastings Heppel, Mary Roberson and others, The Rev. Samuel Sheen, The Marquis of Hertford, George Orger and another, John George Henry Pownall, Joseph Cade, Joseph Abbott and his Wife and others, and Jacob de Fonseca Brandon and others. —

J. Brampton def't in Security

The Secretary acquainted the Court that Thomas Gulliver a Security in £500 for John Brampton is deceased.

Ordered That the said John Brampton do forthwith provide other Security in the room of the said Thomas Gulliver.

Security Bonds of Jos. Knight to be delivered up to be cancelled.

Ordered, That the Security Bonds of Joseph W. Harris in £500. and of Samuel Ashe and Ann Thomas in £250 each for Josiath Knight be delivered up to be cancelled, the said Josiath Knight, having quitted the Service above twelve Months ago and the Accountant having certified there is no demand upon him. —

Ordered

1st May 1823

Ordered,

R. Potts £90

That £90 be paid to Roger

Potts in full satisfaction for three
Bank Notes alledged to have been burnt,

L. Joseph - 100

£100. to Lyon Joseph for a Bank Note
lost above twelve Months ago, and £30

J. Edmunds 30

to John Edmunds for two Bank Post

Bills and Bk.

Bills stolen above twelve Months
ago, upon their giving Security to in-

Notes lost &c.

demnify the Bank against the same

to be approved by the Committee in

waiting the Committee of Treasury

having examined and approved the

several vouchers relating thereto.

A x

33
8th May 1823

A Court of Directors at the Bank
on Thursday the 8th May 1823. —

Present

John Bowden Esq. Governor
Cornelius Bulter Esq. Dep^y Gov^r
William Cotton Esq. John Baker Richards Esq.
Samuel Druve Esq. Henry Smith Esq.
George Dorrice Esq. Samuel Thornton Esq.
William Haldimand Esq. Thomas Warren Jun: Esq.
Jeremiah Harman Esq. James Campbell Esq.
Samuel Hibbert Esq. Tinn^l Ab^m Curtis Esq.
William Manning Esq. John Benjⁿ Heath Esq.
William Mellish Esq. Thomas Langley Esq.
James Pattison Jun: Esq. John Horsley Palmer Esq.
John Henry Pelly Esq. John Ral Reed Esq.
John Pearse Esq. William Ward Esq.
Charles Pole Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

The Governor reported to the
Court that the Committee of Treasury
having taken into their consideration
the Subject referred to them, whether
it is expedient to extend the Business
of the Bank, had come to the following
Resolution. viz:

Resolution of
the Committee
of Treasury

"That this Committee having
given every attention in its Power

34
28th May 1823

to such suggestions as have occurred to its members for extending the Business, and the consequent Profits of the Bank, is reluctantly obliged to report to the Court, that no practicable means occurs to the Committee of effecting these objects and of keeping out a larger number of notes under existing circumstances. —

The following Resolution was then moved and seconded. viz:

Resolution moved and seconded. —

That with a view of endeavouring to establish a more just proportion between the amount of Treasure and the Circulation of Bank Notes it is expedient to adopt the following new Regulations. —

1st That this Court will henceforward discount all approved Bills and Notes not having more than 1 Year to run, at such Rates of Interest as the Court may be able to obtain from time to time. —

2^{ndly} That it will henceforward purchase Exchequer Bills in the Market whenever it shall appear to the Court that it has a larger Amount of Treasure in its vaults than is necessary to provide for the Demands that

8th May 1823

that are likely to be made upon it by the Holders of its notes, and when no better employment of such surplus Treasure can be pointed out. —

And the Question being put thereon,

and negative The same was negative. —

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

The Secretary acquainted the Court that William Akid a Security in £250. for William Charles C. W. McCright def. in Security. McCright is deceased. —

Ordered, That the said William Charles McCright do forthwith provide other Security in the room of the said William Akid. —

The Petition of Wm. Middleton now under read. — Upon reading the Petition of William Middleton now under suspension, praying to be restored,

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

That

8th May 1823his Suspension
taken off.

That his Suspension be taken off

Ordered

That £34.12/ be paid to Edward

E. Delmar £34.12

Delmar in full satisfaction for a
Bank Post Bill and £24.1. to Hail

H. Marriott 24.1.

Marriott for a Bank Post Bill, lost by
the Post and not indorsed, £150. to

R. J. Haynes 150.

Robert James Haynes for a Bank Post
Bill and a Bank Note, £100. to Thomas

T. Bury 100.

Bury for a Bank Note lost above
twelve Months ago, £65. to Henry

H. Chamberlain

£65.

Chamberlain for seven Bank Notes
the Dexter parts of which are lost, and

H. W. Stubbing 20

£20. to Henry Watkins. Stubbing for a

for Bank Post
Bills & Bank
Notes lost &c.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 wait-
ing and the respective remaining parts
of the eight last mentioned Bank
Notes being delivered up, the Committee
of Treasury having examined and
approved the several vouchers relating
thereto.

Ordered

That Mess^{rs} Wintes, Kaye & CoBank 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 re-
spective Suits of Roger Vaughan, Mary
Gason, Sarah Ann Burghall, Ralph Peters

and

8th May 1823and also in
Chancery

and another, Thomas Methold Wadett,
William Bevan and others, and William
Evans: and also in Chancery at the
suit of Knudt Marcussen otherwise
Knud Marcussen and others. -

Ordered,

The Solicitors'
Bill referred to
the Committee
for Law Suits

That Mess^{rs} Winter, Kaye
and Co^s Bill for Law Charges from
Michaelmas Term 1822 to the 31st
March last amounting to £2939^{..}0^{..}8
be referred to the consideration of the
Committee for Law Suits &c. - and that
they be requested to report their opinion
thereon

The Banks
Answer 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 John Smith and another, having
been examined by M^r Ward and
M^r Hibbert two of the Committee
in waiting was read and sealed
with the Common Seal in Court. -

Sealed

Usual Letter
from the
Hudson's Bay
Company.

A Letter from the Committee
of Treasury of the Hudson's Bay Company
dated the 1st Instant addressed to the
Governor, Deputy Governor and Directors of
the Bank of England being now read, re-
questing that their Credit of One Hundred
Thousand Pounds which will expire
on the 16th Instant may be continued to

The

8th May 1823

agreed to the 16th August next, the same was agreed to and ordered accordingly at the rate of 4. 10^s. Cent. per Annum Interest.

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

"That the Case of an Erroneous Posting in the Long Annuities having been referred to them by the Governour, the Committee have made full enquiry into the Circumstances, and are enabled to state to the Court, that on the 6th November last a Transfer for £6. 10. - Long Annuities was entered from the name of Robert Banker of the Stock Exchange to John Pitt of Lambeth, which was posted in the Ledger but never executed, and at the close of the Day was made void.

"In consequence of Hugh Beams his Broker having become Bankrupt, Mr. Pitt applied at the Office and was informed, that the sum of £6. 10. had been placed to his Account, but this was discovered at the closing of the Books in March to be an Error,

"and

Report from the Committee of Inspection for the Stock Offices. -

8th May 1823

"and the posting was struck out of
 "the Ledger. Mr Pitt came in April
 "for his Dividend and was then
 "informed of the Error and the man-
 "ner in which it had occurred.
 "He has since applied thro' his
 "Attorney for this Sum to be made
 "good to him, but as he has sus-
 "tained no loss by the erroneous
 "information given him, it having
 "been already incurred before the
 "enquiry was made, and such
 "indulgence on the part of the Bank
 "being likely to encourage collusion;
 "the Committee are of opinion, under
 "all the circumstances of the Case,
 "that Mr Pitt has no legal claim
 "whatever upon the Bank. —

"The Committee however,
 "taking into consideration the
 "readiness with which Mr Pitt
 "attended some of the Members of
 "the Committee to give information,
 "and the very candid manner in
 "which he answered the various
 "questions put to him, and believing
 "from the Information they have
 "obtained, that Mr Pitt is an in-
 "dustrious and respectable Man in
 "his Trade (tho' in a very humble way)
 "are induced to recommend to the
 "Court

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8th May 1823

"Court, that a Sum not exceeding £75.
" should be given to him in alleviation
" of his many losses and disappoint-
" ment.

"The Committee have admo-
" nished Mr. Pittet, the Clerk who gave
" the erroneous Information, for his
" want of vigilance on the occasion;
" but as he has pleaded inexperience
" in the Office and being in other
" respects a good Clerk, they have not
" thought it necessary to visit him
" with further punishment

"Bank 7th May 1823"

"Thomas Langley
" Chairman.

approved

The Court approved thereof.

A. x

15th May 1823

A Court of Directors at the Bank
On Thursday the 15th May 1823

Present,

John Bowden, Esq. Governor
Cornelius Butler, Esq. Dep^y Gov^r
Samuel Drewe Esq. John Baker Richards^{Esq.}
George Dorrin Esq. Henry Smith Esq.
William Haldimand Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. Thomas Warren Jun^r Esq.
Samuel Hibbert Esq. Tim^l. H^m Curtis Esq.
William Manning Esq. John Bony^r Heath Esq.
William Mellish Esq. Thomas Langley Esq.
James Pattison Jun^r Esq. John Horsley Palmer Esq.
John Henry Pelly Esq. John Rae Reid Esq.
John Pearse Esq. William Ward Esq.
Charles Pole Esq. Mory Wigram Esq.

The Proceedings of the last
Court were read. —

Letter from Sir W. E. R. Boughton
communicated to the Court a Letter he had
received from Sir W. E. R. Boughton
requesting an advance upon Bank
Stock viz:

"Gentlemen,

"In consequence of the many
"alterations which have taken place
"in public affairs within the last ten
"years, it has occurred to me, that the
"Bank

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15th May 1823

"Bank might advantageously reconsider
"its rules, as to making advances of its un-
"employed Capital upon the Security of
"Bank Stock, or of any property easily
"made available, at the rate of 4 1/2% Cent.
"Interest, this being the rate at which
"you have agreed to discount —
"Commercial Bills.

"Commercial Discounts having
"greatly fallen off, such a change
"might produce an advantage to the
"Bank by extending their loans of
"dormant Capital, might accom-
"modate Individuals, might relieve
"private distress and increase the
"Circulation without risk of loss
"to the Bank. — The Bank w^d lend
"its Capital upon better and safer
"terms than it does at present, and
"if the Security required were con-
"fined to Bank Stock, it w^d neces-
"sarily diminish the quantity,
"which could come to market —
"its value would be raised & the par-
"ticular advantages such a con-
"nection would offer to persons
"wanting money occasionally or for
"a longer period, will induce many
"Persons to become Bank Stock Propri-
"etors. Some details of my Plan are shortly
"these. — That the Bank should
"advance upon the Security of its Stock
"at

15th May 1823

"or perhaps on that of other Property
 "easily made available — say to the
 "amount of $\frac{2}{3}$ at 4th Per Cent. for one
 "year certain, the party borrowing
 "being liable at the expiration
 "of the time originally settled, or
 "subsequently renewed for, to repay
 "the Principal at one Month's
 "notice, or to pay such an advance
 "of the rate of Interest as may be
 "demanded. — The Bank however
 "being liable to receive the Principal
 "upon the same terms, or perhaps
 "at any time without notice. —

"I am not aware of any
 "objection to the Plan which is
 "offered for your consideration. —
 "New times require new remedies,
 "and I do not suppose, that there
 "is any restriction in the Bank
 "Charter upon such advances.
 "I have stated the matter to some
 "Directors and to many large
 "Proprietors of Bank Stock, who
 "seemed in many respects to
 "coincide with me in opinion.

"If, Gentlemen, you should
 "be disposed to adopt, in any part,
 "the scheme I have mentioned, I could
 "offer many other regulations, which
 "would seem to me advantageous
 "for all Parties, — but as I conceive
 "you

15th May 1823

" you would rather wish for some
 " substantive proposition, than for
 " schemes and recommendations,
 " I will add, that I should myself
 " have no objection to treat with
 " the Bank for a Loan of 5 or
 " 10,000 £, for which I can give
 " a abundant Bank Stock and other
 " Money Security. - my object is
 " certainly not unconnected with
 " the Improvement of my Bank
 " Stock, but my Chief object is for
 " the general good, in which I should
 " of course participate; much benefit
 " would, I think, arise to all landed
 " Proprietors from the reduction of
 " a higher rate of Interest, and
 " indeed to all Persons, who have
 " any Money claims upon their
 " Property.

" I have the honor to be
 " Gentlemen
 " your most obedient
 " humble Serv^t
 " W. E. Rouse Boughton"

" Devonshire Place
 " May 14. 1823

Resolved,
 That the Governor and Deputy
 Governor be requested to see Sir W. E. R.
 Boughton, to confer with him on the
 Subject and to communicate the result
 to a future Court.

The Governor and
 Deputy Gov. to see
 Sir W. E. R.
 Boughton on
 the Subject.

A

15th May 1823

A motion

A motion was made and
seconded,

That the rate of Discount on
Bills be reduced,

And the Question being put
thereon,

negatived

The same was negatived.

Caesar Long de-
ficient in Security

The Secretary acquainted
the Court that William Holt a
Security in £250. for Caesar Long
is deceased. —

Ordered,

That the said Caesar Long
do forthwith provide other Security
in the room of the said William
Holt. —

Ordered,

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

That Messrs Mintel, Haage
and Co. do appear for and defend the
Governor and Company of the Bank
of England in the Court of Exchequer
at the respective Suits of John Christie,
Andrew Macklew and John May
and others: and also in Chancery
at the suit of John Hutchison. —

The following Report of the
Committee for Law Suits being read,

viz:

The

15th May 1823

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Report from
the Committee
for Law Suits
on the Solicitors
Bill. —

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

"That having examined
"Mess^{rs} Winter, Kaye, Freshfield & Kaye's
"Bill for Law Charges from Trinity
"Vacation 1822 to the 31st March last
"amounting to £2939..0..8. they find
"that it is composed of the following
"particulars, viz:

"Expences attendant on 54 "Suits in Chancery —	} 185..6..10
"Ditto on 134 Suits in the "Court of Exchequer —	} 325..19..6
"Ditto on 4 Suits in the "Court of King's Bench —	} 45..9..1
"Ditto attending 6 Criminal "Prosecutions —	} 1526..19..10
"Ditto on the Proceedings on "the 45 Year's Annuity Bill —	} 15..5..4
"General Business —	330..0..1
"Six Months Allowance for "a Clerk to conduct the "Registry of Wills &c. —	} 210..0..0
"Total —	£ 2939..0..8
"Deduct Money received "by the Solicitors for Costs &c. —	177..15..2
"Balance due to the Solicitors —	£ 2761..5..6

"In analyzing the said Total of
"£2939..0..8. The Committee have to
"observe as follows. viz: —

"The

15th May 1823

"The Charge for drawing Indict
 "ments and other Business amounts
 "to ----- £705 "2" 11
 "For personal Attendance ----- 584 "15" 6
 "For Money advanced ----- 1439 "2" 3
 "Six Months Allowance to
 "the Clerk for conducting } 210 " " "
 "the Registry of Wills &c. } -----
 " £2939 "0" 8

"In the six Criminal
 "Prosecutions before mentioned,
 "5 Persons were capitally convicted,
 "1 pleaded guilty and was acquitted.

"The Sum of £150 (not in-
 "cluded in the above Bill) has been
 "paid to Mr. Kaye to distribute
 "amongst Sundry Persons as
 "Rewards for their Services in de-
 "tecting and apprehending the Prisoners
 "convicted.

"The Committee recommend
 "to the Court of Directors to order
 "the Sum of £2761 "5" 6. to be paid
 "to Messrs Winter, Kaye, Freshfield
 "and Kaye, being the Balance of their
 "present Bill for Law Charges to 31st
 "March last. " J. Horsley Palmer
 "pro. Chairman "

"Bank 15th May 1823"

approved

The Court approved thereof.

Ordered

15th May 1823

Ordered,

The Balance
of the Solicitors
Bill to be
paid.

That £2761, 5, 6. be paid to
Mess^{rs} Winter, Kaye, Freshfield & Kaye
being the Balance of their Bill for Law
Charges from Trinity Vacation 1822, to
the 31st March last.

W. S. Browning's
Petition
read.

Upon reading the Petition
of William Shergold Browning now
under Suspension, praying to be
restored,

Ordered,

his Suspension
taken off.

That his Suspension be
taken off.

A x

22nd May 1823

A Court of Directors at the Bank
On Thursday the 22nd May 1823

Present,

John Bowden, Esq. Governor
Cornelius Bulter, Esq. Dep^y Gov.
William Cotton Esq. John Baker Richards Esq.
Samuel Druce Esq. Henry Smith Esq.
George Dorrain Esq. Samuel Thornton Esq.
Will^m Haldimand Esq. Thomas Warre J^r Esq.
Jeremiah Harman Esq. James Campbell Esq.
Samuel Hibbert Esq. Fern^d. Ab^m Curtis Esq.
William Manning Esq. John Benjⁿ Heath Esq.
William Mellish Esq. Thomas Langley Esq.
James Patterson Jun^r Esq. John Horsley Palmer Esq.
John Henry Pelly Esq. John Rae Reid Esq.
John Pearce Esq. William Ward Esq.
Charles Pole Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

Resolved,

The Governor
is authorized to
purchase
Exchequer Bills

That the Governor be authorized
to purchase Exchequer Bills to the
extent of Two Millions, as he may
deem proper between the present
period and the payment of the Dividends
which will become due on the 5th July
next, and to report weekly to the
Court such purchases as he may
have made; such Exchequer Bills not
to

22nd May 1823

not to be stamped. -

to be stamped, in order that they may be resold whenever it may be judged expedient. -

Ordered,

Bank to be defended in the Court of Cacheguet.

That Mess^{rs} Winter, Kays & Co^o do appear for and defend the Governour and Company of the Bank of England, in the Court of Cacheguet at the respective Suits of Joseph Bird, James Wright and another, George Abercrombie Roberson and others and John Kennutt. -

Ordered,

Wm Birkbeck £20.

That £20. be paid to William Birkbeck in full satisfaction for a Bank Post Bill lost about twelve

Captⁿ E. W. Bell £20.

Months ago, £20. to Captain Edward Wells Bell for a Bank Note alledged to have been burnt, and £5. to Francis

Fr^s Middleton £5. for a Bank Post Bill and Bank giving Security to indemnify the Notes lost. &c. -

Middleton for a Bank Note the Dexter part of which is lost, upon their 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 and approved the several Vouchers relating thereto.

Ordered

29th May 1823

Ordered

At the recommendation of the
Committee of Treasury,

That Wickstead
quits and is
allowed £150.
per Ann: -

That Thomas Wickstead at
his request have leave to quit the
Service of the Bank on account of
Ill health, and that in consideration
of his faithful Services of nearly
Twenty two years, he be allowed £150.
per Annum during pleasure. -

Result of the
Conversation
with Sir W. E.
Boughton

The Governor having reported
to the Court the result of the con-
versation he and the Deputy Governor
had with Sir William E. Rouse
Boughton Bart -

Resolved

Advances to
be made on
Bank Stock

That this Court do agree to
advance to their Proprietors holding
Bank Stock in their Individual Names
to the extent of $\frac{3}{4}$ the Amount of its
value calculated at the market price of
the Day for a period not less than six,
not exceeding Twelve Months from the
Date of the Transfer of the said Stock,
at the rate of 4 per Cent Interest per
Annum. The Stock to be transferred
unto the Governor and Deputy Governor
for the time being by their Official Names,
until the Loan shall be paid off, and
the Stock is to be transferred back to the
Borrower of the Loan or his Represen-
tatives at his or their Expense

Aa

29th May 1823

A Court of Directors at the Bank
on Thursday the 29th May 1823.

Present,

- John Bowden, Esq. Governor
- Cornelius Bulter, Esq. Dep^y Gov^r.
- William Cotton Esq. Charles Fole Esq.
- Samuel Druce Esq. John Baker Richards Esq.
- George Dorrien Esq. Henry Smith Esq.
- William Haldimand Esq. Samuel Thornton Esq.
- Jeremiah Harman Esq. James Campbell Esq.
- Samuel Hibbert Esq. Sim^l Ab^m Curtis Esq.
- William Mellish Esq. John Benjⁿ Heath Esq.
- James Pattison Jun^r Esq. John Hirstley Palmer Esq.
- John Henry Pelly Esq. William Ward Esq.
- John Pearse Esq. Henry Wigram Esq.

The Proceedings of the last
Court were read.

The Governor's
Report respect-
ing Exchange
Bills. —

The Governor reported that the
State of the Market for the past week
had been such as to prevent his being
able to execute the Instruction of the
last Court to purchase Exchange Bills.

Geo. Tomkins
and W. Dawes
def^y in Security

The Secretary acquainted the
Court that Clarke Stanley, a Security in
£500. for George Tomkins, is become
insolvent, and that John Gibbs Ridout
a Security in £500. for W. Dawes is
deceased. —

Ordered

29th May 1823

Ordered,

That the said George Tomkins
and M^r Dawes do forthwith provide
other Security in the room of the said
Clarke Stanley and John Gibbs Ridout.

Ordered,

Bank to be

defended in the
Court of Exchequer
and in Chancery

That Mess^{rs} Winter, Kaye & Co^o
do appear for and defend the Govern^t
and Company of the Bank of England
in the Court of Exchequer at the respective
Suits of Stephen Harvey, William Dyball
and his Wife, and William Reeve and
others: and also in Chancery at the Suit
of George Couch and another. —

A x

5th June 1823

A Court of Directors at the Bank
On Thursday the 5th June 1823.

Present,

- John Bowden, Esq. Governour
- Cornelius Butler, Esq. Dep^y Gov^r
- William Cotton Esq. Henry Smith Esq.
- Samuel Drew Esq. Samuel Thornton Esq.
- George Darrien Esq. Thomas Ward Esq.
- Jeremiah Harman Esq. James Campbell Esq.
- Samuel Hibbert Esq. Tim^l. H^m Curtis Esq.
- William Manning Esq. John Benjⁿ Fleath Esq.
- William McLish Esq. Thomas Langley Esq.
- James Pattison Jun^r Esq. John Horsley Palmer Esq.
- John Henry Pelly Esq. John Rae Reid Esq.
- John Pearse Esq. William Ward Esq.
- Charles Pole Esq. and
- John Baker Richards Esq. Money Wigram Esq.

The Proceedings of the last Court were read.

Mr. Soanes
Report of the di-
lapidated state
of the front of
the Bank.

The Governour having laid before the Court Mr. Soanes Report of the dilapidated state of the South East and South West Wings of the Bank, and the estimate for rebuilding the same, together with the recommendation of the Committee of Building thereon. -

Resolved

That the Governour be authorized

to

5th June 1823

The South East
and South West
Wings to be
rebuilt. —

to direct Mr. Soane to rebuild the South East and South West Wings of the Bank agreeably to his Report, observing he does not exceed the extent of his Estimate of £12,000.

The Governor laid before the Court the following Letter from Mess^{rs}. Thomas Clutterbuck and Tho^s. G. Bucknall on behalf of Mess^{rs}. Tylee, Salmon & Tylee of Devizes, Bankers, viz:

Letter from
Mess^{rs}. Clutterbuck
& Bucknall on
behalf of Mess^{rs}.
Tylee & Co.

"To The Governor, Deputy Governor, and
"Directors of the Bank of England.

"W^m. Charles Tylee the Junior
"Partner of the Firm of Tylee, Salmon
"and Tylee at Devizes, having been
"Speculating very largely in the
"Funds without the knowledge of
"his Partners, and having expe-
"rienced very severe losses in which
"he has involved the House, The
"Partners have determined to dissolve
"the Partnership immediately,
"and put an end to the whole of
"the transactions of the Banking
"House. As it is necessary for
"their own Characters, and as great
"injury would arise to the various
"Banking Concerns in that part of
"the West of England, if they were not
"to

5th June 1823

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" to pay every demand upon them
" at first Sight, they will be enabled to
" accomplish this object with the
" Assistance of their Friends. —
" The Partners possess a very consi-
" derable landed Property, but as it
" cannot be immediately converted
" into Cash, and much of it must
" be sold for that purpose, some
" Friends have stepped forward to
" lend them £116,000. the Sum which
" is wanted to pay the whole of the
" Debts of the Banking House, their
" Property being conveyed into Trustees
" hands for their Security; £80,000. is
" already provided, but as some of the
" Friends (though possessed of very
" large landed Property) cannot at a
" moment advance the Proportion of
" this Sum they are disposed to lend,
" although they are not Creditors,
" in order that they may render
" Assistance to an object which
" has in view essential benefit to
" the Country, it has been suggested
" that this Sum would be advanced
" by the Bank, by discounting their
" Notes for a period of twelve Months,
" for such a national purpose the
" Opulence of the Parties being it is
" presumed indisputable. —

" We

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5th June 1823

"We the undersigned make
"this application in our own
"names, being willing to draw
"Bills on each other to be dis-
"counted by the Bank for the
"purpose above mentioned. —

"London 2 June 1823.

"Tho^s. Clutterbuck

"Tho^s. G. Bucknall"

"Having agreed to offer myself, as
"a Collateral Security for the Sums
"thus raised by Mess^{rs}. Clutterbuck
"and Bucknall to the amount of
"£36,000. they have drawn Bills on
"each other accordingly made them
"payable to me, and they are
"deposited with the Bank under
"Discount. —

"John Pearse

"Lothbury 2 June 1823"

The Offer of
Mr. Pearse as
a Collateral
Security.

£36,000. granted
on Bills at three
Months. —

and acquainted the Court that he had
granted an accommodation of
£36,000. on Bills to that Amount,
drawn by the said Mess^{rs}. Clutterbuck
and Bucknall on each other at
three Months Date, and endorsed
by W. John Pearse. —

At the recommendation of
the Committee of Treasury,

agreed to.

The Court agreed thereto.

M^{rs}.

5th June 1823

Out Cash
right.

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

Tho^s. Jenvey^r
W^m. Shrubsole
deft. in Security

The Secretary acquainted the
Court that Thomas Jenvey a Security
in £400. and James Perry a Security
in £200. for Thomas Jenvey, and
John King a Security in £250. for
William Shrubsole are all deceased;
also that the said William Shrubsole
desires leave to exchange the Security
of John Morse in £250. and Samuel
Rickards desires leave to exchange the
Security of Benjamin Rickards in £500.

W^m. Shrubsole^s
S^r. Rickards
desire to ex-
change their
Security.

Ordered

That the said Thomas
Jenvey, William Shrubsole and
Samuel Rickards do forthwith
provide other Security in the room
of the said Thomas Jenvey deceased,
James Perry, John King, John Morse
and Benjamin Rickards.

Ordered

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

That Mess^{rs}. Winter, Hayes & Co^o
do appear for and defend the Govern^{or}
and Company of the Bank of England
in Chancery at the suit of Christopher
Dixon: and also in the Court of Exchequer

at

5th June 1823

at the respective Suits of Peter
Pickman, Philip Wm Wyatt & others,
Samuel Smith, David Bardsley and
William Bevan and his Wife.

Ordered,

That £10. be paid to Richard
 R. Cody - £10 Cody in full satisfaction for two
 Bank Notes and £10. to Addison
 Ad. Stone - 10 Stone for a Bank Note the Deater
 parts of which are lost, also £5.
 E. Wells - 5 to Elizabeth Wells for a Bank Note
 for Bank Notes the Deater part of which is burnt,
 the Deater parts upon their delivering up the Sinister
 lost. 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.

Ex

th
12 June 1823

A Court of Directors at the Bank
On Thursday the 12th June 1823.

Present,

- John Bowden, Esq. Governor
- Cornelius Butler, Esq. Dep^y Gov^r
- William Cotton Esq.
- Samuel Druce Esq.
- George Dorrion Esq.
- Jeremiah Harman Esq.
- Samuel Hibbert Esq.
- William Manning Esq.
- William Mellish Esq.
- James Pattison Jun^r Esq.
- John Henry Polly Esq.
- Charles Pole Esq.
- John Baker Richard Esq.
- Henry Smith Esq.
- Thomas Warren Jun^r Esq.
- James Campbell Esq.
- Tim^l. Ab^m Curtis Esq.
- John Benj^m Heath Esq.
- Thomas Langley Esq.
- John Horsley Palmer Esq.
- John Rae Reid Esq.
- William Ward Esq.
- and
- Money Wigram Esq.

The Proceedings of the last
Court were read.

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

East India House
11th June 1823

Letter from the
Chairman and
Dep^y Chairman
of the East India
Company.

"Gentlemen,

"Certain financial operations
"in India having occasioned large drafts
"to be passed upon the East India
"Company, for the payment of Indian
"Ter

12th June 1823

" Territorial Debt, and being un-
 " willing to avail ourselves of the
 " Option of postponement afforded
 " the Court by the tenor of the Bills,
 " We have conceived that an arrange-
 " ment, mutually beneficial to the
 " Bank and to The East India
 " Company, might be made, to enable
 " the Court to pay the Bills without
 " the exercise of the option of such
 " postponement. —

" We accordingly request the
 " Favor of you to inform us whether
 " it would be agreeable to the Bank,
 " to advance to the East India Company,
 " a Sum not exceeding £2,000,000.
 " on or before the 1st November next,
 " upon our mortgaging to the Bank
 " the following Government Stock.
 " viz: " 3^{ps}. Ant. Consols £399,166. —
 " 3^{ps}. Ant. Reduced 2,692,376. —

" To pay the Bank an
 " Interest of 3¹/₂ ^{ps}. Ant. ^{ps}. Annuum.

" The Principal to be
 " repaid as follows,

" £1,000,000. between the 1st
 " Nov^r. 1824 & the 1st. January 1825.

" £1,000,000. between the 1st. Nov^r.
 " 1825 and the 1st. January 1826.

" The

12th June 1823

"The Bank to execute a Power
"of Attorney to the Treasurer and Deputy
"Treasurer of the East India Company
"to receive the Dividends of the most
"-gaged Stock. —

"Should this Proposal be
"deemed worthy your attention, we
"shall feel obliged by as early a
"communication as shall suit your
"convenience. —

"We have the honor to be,
"Gentlemen
"your most obed^t. Serv^{ts}
"W. Wigram
"Wm. Stottell"

Resolved,

At the recommendation
of the Committee of Treasury,

East India
Company's Letter
accorded to. —

That the request contained
in the said Letter be accorded to.

On taking into consideration
the various miscellaneous payments to
certain Clerks and Servants of the Bank.

Resolved,

Various pay-
ments to certain
Clerks & Servants
to be continued.

At the recommendation of the
Committee of Treasury,

That the following accustomed
Payments be continued. viz:

To

12th June 1823

To the undermentioned Persons who were appointed Supervisors in the Stock Offices previously to the 25th Oct^r 1821. — Thomas Pennell, William Tudor, Robert Armstrong, John Exeter, Cordal Thomas, John Bury, John Fleetwood, William Sutton, John Derby and George Tomkins £20. each, and Thomas Vebett £10. — annually in April; — to cease at the death or resignation of the present possessors or when they shall be removed to other Situations where the additional Salary shall be equal to the said allowance; when the same shall cease, or be diminished in proportion to such additional Salary. —

To the undermentioned Persons in the Accountants Drawing Office for extra Services, William Derby, John Search, William S. T. Baughan, William Slack and Thomas Escreet £50. each annually in April, to cease with them respectively subject to the regulations attached to the Supervisors. —

To Sundry Clerks in the several Stock Offices, in lieu of Perquisites which were used to be chased by them for the registering of Wills &c. prior to the establishment of the present Office for that separate Duty, annually in April, to cease with them respectively, subject to the Regulations attached to the Supervisors. —

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12th June 1823

To the undermentioned Persons
for their extra Services in Posting the
Discounts, Joseph Gritton £94. Samuel
Richards £60. and to Edward Bentley
£130. Matthew Neston £20. and William
Maughan £20. in lieu of Gratuities
for Posting the Discounts, annually
in April, to cease with them respect-
ively, subject to the Regulations
Attached to the Supervisors.

To the undermentioned Clerks
in the Cashier's Discount Office, as a
remuneration for their loss of Emolu-
ments; William Cuell £210. Jonathan
Hopkinson £125. William Score £125.
Edward Fleming £125. James Nash £125.
Thomas Dupree £125. Geo. Rutland £95.
William Paskin £95. Henry Foster £65.
John Dewtre £40. and Henry Wright £20.
annually in April, to cease with
them respectively, subject to the
Regulations attached to the Supervisors.

To the Undermentioned Clerks
in the Cashier's Discount Office, in
consequence of alterations in the Business
and extra labor, William Cuell £160.
Jonathan Hopkinson £115. William Score
£90. Edward Fleming £85. James Nash £80.
Thomas Dupree £70. Geo. Rutland £55. Will^m
Paskin £50. Henry Foster £50. John Dewtre £50.
and

12th June 1823

and Henry Wright £25, annually in April to cease with them respectively Subject to the Regulations attached to the Supervisors. —

To the Clerks in the Cashiers Discount Office for dinners on every Wednesday 4s. each, periodically. —

To the Underscored Officers of the House in lieu of Articles heretofore furnished by the Tradesmen, Mr. Hase £50. Mr. Dawes £40. Mr. Rippon £40. Mr. Hutchison £40. and Mr. Scrubsole £40. annually in April, to cease with them respectively. —

To Mr. Dawes, as long as he shall be at the expense of a lodging in the vicinity of the Bank £120. annually in April, to cease with him. —

To the Secretary in lieu of Fees £160. annually in April, to cease with him. —

To Peter Hyatt, Assistant Solicitor in the Register Office £100. annually in April.

To Robert Bryer, as Secretary to the Committee of Coins £52.10. annually in April. —

To Robert Bryer, for perusing all Acts of Parliament and selecting and indexing such as relate to the Bank £5.5. — annually in April. —

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12th June 1823

To Sundry Persons and Clerks in the Accountant's Office of £5. Notes and upwards employed in taking the Balance of Bank Notes, and settling the Ledgers twice in the Year, and to Sundry Clerks employed in taking the Balance of Seven Days Sight Notes, periodically, viz: to the Chief Accountant £10.10. - to the Deputy Accountant £5.5. - to the Assistant Accountant and to the Principals £3.3. - each, to the Clerks £2.2. - each, and for the Seven Days Sight Note Office, to the Principals £1.11.6 each, and to the Clerks £1.1. - each. -

To the Clerks in the Cheque Office and elsewhere, being a Gratuity out of the Moneys allowed by Act of Parliament for receiving the Payments on Loans and Lotteries, periodically, in conformity to the Regulation adopted 28th July 1819.

To the Clerks in the Accountant's Office, for writing the names of the Governor and Deputy Governor, at the Election in April, £21. annually at that Period.

To Edward Bentley and James Ferris, for their Services in the Library £10. each, annually in April.

To Luke Hasley for his Services in the Library £10. annually in April. -

To

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12th June 1823

To William Taylor for his Services in the Bill Office, £10. annually in April, to cease with him. —

To Sundry Clerks for writing the triplicate Copy of the Transfers every Day, periodically, the Amount last Year was £212.9.4. —

To Two Clerks in each of the Stock Offices, for attending at 8 o'clock in the morning, to receive the Books, and Drawers of Warrants from the Strong Room; $1\frac{1}{6}$ 10^s. Day, each periodically.

To Three Clerks when employed at the Printers in charge of the Dividend Warrants, $10\frac{1}{6}$ 10^s. Day each, periodically

To the Clerks in the Interior Consol Office, 4^s each for dinners on the opening and Spitting Days, and $1\frac{1}{6}$ each for Tea, when the Number of Transfers exceeds 200; periodically. —

To five Clerks in the General Cash Book Office, for copying daily the Chancery Business 4^s each annually in April. —

To every Clerk employed in the Dividend Warrant Office on the first three Days in each Quarter $10\frac{1}{6}$ for each Day, periodically. —

To

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12th June 1823

To every Clerk employed in the Dividend pay Office on the first two Days in each Quarter 10⁰/₆ for each Day periodically. —

To Sundry Clerks for copying Warrants on the first two Days in each Quarter 20⁰/₁₀ thousand periodically.

To the Clerks in the Eschequer Office when detained late 4⁰/₆ each for dinner periodically. —

To the Clerks in the Chief Cashiers Office, when detained late 4⁰/₆ each for dinner, periodically. —

To four Cashiers on the first two Days in each Quarter 4⁰/₆ each Day periodically. —

To eight Clerks on the Audit Day 4⁰/₆ each, periodically.

To Sundry Clerks for the nightly Superintendance £2.2. — each night, periodically. —

To Sundry Clerks for Sunday attendances £1.1. — 10⁰/₆ Day, periodically.

To the Servant of the Chief Accountant £5.5. — annually in April.

To the Servants of W^o. Rippon for their Services respecting the Keys deposited at his Apartments £5.5. — annually, in April. —

To

12th June 1823

To the Servant of the House-keeper £2.2.- annually in April. -

To the Stovekeepers for early and late attendance on the delivery of Coals $\frac{1}{6}$ each for Breakfasts, and $\frac{1}{4}$ each for dinner if detained late, periodically. -

To Clerks, Porters &c. during Elections for Members for the City periodically; the Amount in the year 1820 was £75.6. -

Certain Payments
to the Parlour
Doorkeepers &c. &c.
to be discontinued.

That the following Payments to the Parlour Doorkeepers, Messengers, Gate Porters, Bullion Porter, House Porter & Watchmen &c. be discontinued

To the Undermentioned Persons in lieu of Articles heretofore furnished by the Tradesmen, Edward Kingstone £12. Benjⁿ. T. Bunting £12. Richard Bromage £12. Joseph Bruce £12. - Thomas Shackell £12. John Bales £10. and James Thornton £9. -

To the Undermentioned Persons in lieu of Apartments in the Bank, James Beeding £10.10. John Bales £10.10. - and Lazarus Gullifer £10.10. -

To the Parlour Door-keepers and Gate Porters in lieu of Christmas £47.14. - heretofore received from the Governor Deputy Governor and Directors £47.14. -

To

12th June 1823

To the Gate Porters, Bullion Porters,
House Porters and Watchmen at Christmas
£5. each. —

To the Bullion Porters, and
House Porters and Watchmen, in conse-
quence of the Regulations concerning
the consumption of Candles, £3. each.

To Charles Woodall, Assistant
Gate Porter, as late Drum Major £1.7.
1/2 Wick. —

To the Gate Porter, as Engine-
Keeper £5.5. —

and in lieu
their Wages to be
as follows. —

and that in lieu thereof their respective
Wages shall be as follows.

- | | | |
|-----------------------------|-------|-----------------------|
| Edward Kingstone | £ 205 | } Parlour Doorkeepers |
| Ben ⁿ J. Bunting | - 170 | |
| Rich ^d Bromage | - 143 | |
| James Thornton | - 117 | } Messengers |
| John Bales | - 128 | |
| Sazarus Gullifer | - 117 | |
| Joseph Bruce | - 134 | } Gate Porters |
| Thomas Shackell | 119 | |
| Charles Woodall | - 134 | |
| James Bedding | - 113 | |

The House Porters and Watchmen
being Superintendents £100. each
The Senior Bullion Porter 75.
The other Bullion Porters 70.

The

12th June 1823

The Senior House Porter } £89.
and Watchman ———— }

The other House Porters } 25
and Watchmen ———— }

Watchmen ———— 48

Charles Lucas ———— 12.3 } Assistants in
the Bank Note

Thomas Krelle ———— 11.3 } office —

Thomas Gould ———— 120. } Non-keepers Office

to commence from the 5th April last, to
include every payment and allowance
heretofore made to them except for

Allowance for Sunday attendances and such pay-
ments as are specified below. viz:

Allowance for Sunday attendances and cer-
tain other payments excepted. — To the first and second Parlour
Door-keepers, for every Clerk elected
into the Service, 2/6 each periodically;
to cease with Edward Kingstone and
Benjⁿ T. Bunting. —

To Richard Witherick £4.10.
and Thomas W. Smedley £1.5. — in
consequence of altering the mode
of Business in the Stock Offices, pe-
riodically; to cease with them respect-
ively. —

To the Messengers of the Chief
Cashier, for carrying Papers daily
to the Chancery Office, £10. annually
in April. —

To James Deane for attending
W. Hutchison to the Tower £5.5. —
annually in April, to cease with him.

To

12th June 1823

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To a Porter (now Robert Gibson) in the Interior Consol Office, for his late attendance there, £10. annually in April. —

To William Gibbs and Thomas Sutton, Messengers in the Chief Cashiers Office for cutting off Lottery Tickets, 15th & 18th Lottery, Periodically, to cease with them respectively.

To Thomas Gould for cleaning 100 Stand of Arms and Accoutrements, annually in April £3. — to cease with him.

To a Porter (now Peter Andrews) for carrying Coals to M^{rs} Rippon's Apartments £2.2. — annually in April.

To a Porter (now Peter Andrews) for carrying Coals to M^{rs} Shrubsole's Apartments £2.2. — annually in April.

To a Porter (now Jeremiah Knott) for carrying Coals to M^{rs} Hutchison's Apartments, £2.2. — annually in April.

To fourteen Porters $2\frac{1}{2}$ each for dinners on Good Friday, periodically.

To

12th June 1823

To Fourteen Porters 3/- each
for dinners on Christmas day,
periodically.

To Two Out Door Watchmen
1/- each per Day for watering in
Summer, periodically.

To Two Out Door Watchmen
3/- each night, periodically. —

To four Out Door Watchmen
£3. each, annually in April.

The Wages to
Persons appoint-
ed to certain
Situations in
future. —

That the Wages of the Persons
who shall in future be appointed
to the undermentioned Situations
shall be as follows. viz:

The first Parlour Door Keeper	£190.
The second ————— D ^o —————	150.
The Third ————— D ^o —————	120
The Messengers	100 each
The first Gate Porter	110.
The Second ————— D ^o —————	100
Other ————— D ^o —————	90 each
House Porters and Watchmen being Superintendents	74 each
Senior House Porter & Watchman	81.
Other ————— D ^o —————	76 each
Senior Bullion Porter	69
Other ————— D ^o —————	65 each

to include every payment except Sunday
attendances. —

That

12th June 1823

Certain Payments to be discontinued in future.

That the following Payments be discontinued in future.

To Sundry Clerks employed in cutting up and delivering to the Stationer Books and Papers to make room in the Stock Office Library. —

To the Clerks in the Libraries employed in burning cancelled Bank Notes, and cutting up Books, occasioning an extra attendance of two Hours each Day. —

To Sundry Clerks in the Accountant's Drawing Office, employed in abstracting the Balances of Public Accounts when ordered by Parliament.

To Sundry Clerks in the Transfer and Cheque Offices employed once in about 8 Years, in making up accounts of Unpaid Dividend Warrants for Publication. —

To the Clerks in the Accountant's Discount, and Discount Cheque Offices, for Dinners on Wednesdays, and when the Bills and Notes exceed 500. —

To the Clerks in the Cashier's Discount Office for Dinners when the Notes and Bills exceed 500.

To

12th June 1823

To the Messengers, Bullion Porters and House Porters and Watchmen, for attendance at the Iron Gate in the front Court from 6 to 11 o'clock every evening also in the Bullion Court and Lottsbury Court from 1/2 past 3 to 5 o'clock. —

To Porters for Dinner on Account of increased laborious Services in the Bullion Office, Librarians &c. —

G. N. Valentine and Charles Bros deficient in Security

The Secretary acquainted the Court that John Young a Security in £1000. for George Nicholls Valentine, and John Gyles a Security in £500. for Charles Bros, are both deceased

Ordered

That the said George Nicholls Valentine and Charles Bros do forthwith provide other Security in the room of the said John Young and John Gyles. —

Ordered

To J. Palmer £60

R. Best - 5
for a Bank Note
Bolland a Bank
note bank lost
&c. —

That £60 be paid to Francis Palmer in full satisfaction for a Bank Post Bill the Sinister part of which is lost, and £5. to Robert Best for a Bank Note the Dexter part of which is lost, upon their delivering up the respective

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12th June 1823

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.

Ordered

Bank to be
defended in the
Court of Exchequer

That Mess^{rs} Winter, Haage & Co. do appear for and defend the Governour and Company of the Bank of England in the Court of Exchequer at the respective Suits of Anne Davies, George Vandertart and another, William Henry Lane and another, and Catherine Greaves and another. —

Bank's Ind^{ors}
to a Bill in
the Court of
Exchequer.

The Answer of the Governour and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of James Mitchell and his Wife having been examined by M^r Pelly and M^r Heath, was read and Sealed with the Common Seal in Court.

sealed

The Governour's
Report respect-
ing Exchequer
Bills

The Governour reported that the State of the Market for the past Week had been such as to prevent his being able to execute the Instruction of the Court to purchase Exchequer Bills.

Aa

19th June 1823

A Court of Directors at the Bank
On Thursday the 19th June 1823 -

Present.

John Bowdler, Esq. Governor
Cornelius Bulter, Esq. Dep^y Gov^r
William Cotton Esq. John Baker Richards Esq.
Samuel Druce Esq. Henry Smith Esq.
George Dorrice Esq. Thomas Warrs Jun. Esq.
Jeremiah Harman Esq. James Campbell Esq.
Samuel Hibbert Esq. Tim^l. A. M. Curtis Esq.
William Manning Esq. John Benjⁿ. Heath Esq.
William Mellish Esq. Thomas Langley Esq.
James Pattison Jun. Esq. John Horsley Palmer Esq.
John Henry Pelly Esq. John Rae Reid Esq.
John Pearce Esq. William Ward Esq.
Charles Pole Esq. Money Wigram Esq.

The Proceedings of the last Court
were read.

A Motion

A Motion was made and seconded,

That the Bank will discount at
4th Cent. 5th Annuum all approved Bills and
Notes not having more than Six months
to run and drawn at Dates not exceeding
the usual Terms of Credit of the respective
Trades, - provided the kind of Goods for which
such Notes are bona fide drawn is
specified in the Body of the Notes - all
such Bills and Notes at Dates exceeding
ninety Days to run to be sent in on
Wednesday for the approbation of the Court
of Directors on Thursday

And

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19th June 1823

And the Question being put
thereon,

negatived

The same was negatived.

Mr. Pelly reported the Out
out Cash right Cash to have been taken in and found
right. —

Ordered,

Quarterly
General Court
appointed
to be advertised
as usual.

That a Quarterly General
Court be held at the Bank on Thursday
the 24th July next at Eleven o' Clock in the
Forenoon, and that the usual
Advertisements be given thereof.

Ordered

That £15. be paid to Richard
R. Pemberton in full satisfaction for a
£15 Bank Note lost above twelve Months
ago, £100. to Daniel Henry Rucker for
D. H. Rucker - 100 a Bank Post Bill alledged to have
J. Haworth - 500 been burnt, £500. to John Haworth for
3 Bank Post Bills and three Bank
Wm Taylor - 5 Notes and £5. each to William Taylor
Capt. T. Mould 5 and Capt. Thomas Mould for two
Bank Notes, the Dexter parts of which
Tho. Bliss - 10 are lost, and £10. to Thomas Bliss and
Mr. Wade - 5 £5. to Mary Wade for two Bank Notes
for Bank Post the sinister parts of which are lost, upon
Bills and Bank their giving Security to indemnify the
Notes &c. — Bank against the same to be approved
by the Committee in waiting, and the
respective remaining parts of the three
last mentioned Bank Post Bills and
seven

19th June 1823

Seven Bank Notes being delivered up,
the Committee of Treasury having
examined and approved the several
Vouchers relating thereto.

Bank's Answer
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 Anne Brooke the Wife of Thomas
Brooke having been examined by
M^r Smith and M^r Pelly two of
the Committee in waiting was
read and sealed with the Common
Seal in Court. —

Sealed

Bank's Answer
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 George Mauld having been
examined by M^r Reid and M^r Pelly
two of the Committee in waiting was
read and sealed with the Common
Seal in Court. —

Sealed

Bank's Answer
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 John Jones, having been examined
by M^r Patterson and M^r Warre
two of the Committee in waiting
was also read and sealed with the
Common Seal in Court. —

Sealed

Ordered

10th June 1823

Ordered

Bank to be
defended in the
Court of Ex-
chequer

That Mess^{rs} Winter, Kays & 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 Charlotte Susannah the wife of William
Wheatley and others and Joshua Levy.

Letter from
N. M. Rothschild
for the Loan of
Spanish Dollars

The Governor laid before the
Court the following Letter from M^r
N. M. Rothschild, viz.

London 16 June 1823

"Gentlemen

"An opportunity offering
"itself in which I could employ
"from one to Three Millions of
"Spanish Dollars, I beg leave to state
"the Terms upon which I should be
"willing to receive from you the
"whole or any part of that Quantity
"which you may consider eligible.

"1st I would deposit in your hands,
"for the Dollars thus furnished to me,
"English Government Securities,
"at any price you should think
"proper, estimating the Dollars at
"57² per Ounce -

"2^{ndly} I would allow Interest on the
"Dollars so lent me at the rate of
"Three

19th June 1823

" Three and a half per Cent per Annum,
" from their delivery to the time of
" repayment. —

" 3^{rdly} I would bind myself to replace
" a like amount of Spanish Dollars
" in the Bank of England, at the
" same price, either within twelve
" or eighteen Months from this date;
" and I would allow you the option,
" if the Dollars were not delivered
" at the expiration of the first twelve
" months, of receiving Gold in lieu at
" 77 $\frac{1}{2}$ 15th Ounce. —

" It must of course be
" understood, that I shall be at
" liberty to deliver a part or the whole
" of the Dollars at any shorter period
" which may be most convenient to me.

" In the event however of
" your compliance with these
" propositions, I must request that
" this affair may not be conducted
" through the Agency of your Broker,
" who being himself a Merchant &
" Loan Contractor, it is desirable
" should not be apprised of the
" Arrangement. —

" I have the honor to be
" Gentlemen

" To The Governor & Deputy Governor of
" the Bank of England
" Your most obedient
" humble Servant
" N. M. Rothschild,



19th June 1823

Resolved,

At the recommendation of the
Committee of Treasury.

That the said N. M. Rothschild

be accommodated with a Loan of 3,000,000
 Dollars to be taken on or before the 20th
 August, for a period not less than six
 not exceeding 18 Months at the rate of
 3½ % Cent. ^{per} Ann. Government Securities
 or Bank Stock being deposited for the
 Amount, estimating the same at ½ %
 below the present Market price of the
 Funds, and the repayment to be made
 in Sums not less than 100,000 Dollars
 at a time. —

Aa

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26th June 1823

A Court of Directors at the Bank
On Thursday the 26th June 1823

Present,

John Bowden, Esq. Governour
Cornelius Butler, Esq. Dep^y Gov^r
William Cotton Esq. John Baker Richards Esq.
Samuel Drew Esq. Henry Smith Esq.
George Dorrice Esq. Thomas Warre Jun: Esq.
Jeremiah Hatman Esq. James Campbell Esq.
William Manning Esq. John Benj^y Heatta Esq.
William Mellish Esq. Thomas Langley Esq.
James Pattison Jun: Esq. John Horsley Palmer Esq.
John Henry Pelly Esq. William Ward Esq.
John Pearce Esq.
Charles Pole Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

The Secretary acquainted the
Sam^l Leigh Court that William Lowerby a Security
def^t in Security in £500 for Samuel Leigh is deceased.

Ordered, That the said Samuel
Leigh do forthwith provide other
Security in the room of the said
William Lowerby. —

Ordered, That the Four Exchequer
Porters be paid their usual allowance
Mutual Allow-
-ance to the
Exchequer Porters

J

26th June 1823

of £10. for the Half Year ending at
Midsummer last. —

Ordered

The Wages of
John Mabon
reduced. —

That the Wages of John Mabon
of the Dividend Warrant Office be reduced
from £236. to £220. 10^s. 6^d. Inm: he having
been advanced £8. in April 1822, and
also £8. in April 1823, in error.

Ordered

Bank to be
defended in the
Court of Exchequer.

That Messrs 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 Robert Fichens Danother and
William Burnie.

Bank's Answer
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 Adam Unsworth, having been
examined by M^r. Pelly & M^r. Warre
two of the Committee in waiting
was read and sealed with the
Common Seal in Court. —

Sealed

Ordered

Wm. Capps £40
John Row 5
B. Margrave 20
for Bank Notes
lost &c.

That £40. be paid to
William Capps in full satisfaction
for a Bank Note and £5 to John Row
for a Bank Note lost above twelve
Months ago and £20. to Benjamin
Margrave for a Bank Note the Debit
part —

26th June 1823

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

A+

3rd July 1823

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

Present,

John Bowden, Esq. Governor
Cornelius Butler, Esq. Dep^y. Gov^r.
William Cotton Esq. Henry Smith Esq.
Samuel Drewe Esq. Thomas Warren J^r. Esq.
George Dorrice Esq. James Campbell Esq.
Jeremiah Harman Esq. T^hos^d. Ab^m. Curtis Esq.
William Manning Esq. John Benj^m. Heath Esq.
William Melliott Esq. Tho^s. Langley Esq.
James Pattison Jun. Esq. John Hottley Palmer Esq.
John Henry Pelly Esq. John Rae Reid Esq.
John Pearse Esq. William Ward Esq.
Charles Pole Esq. and
John Baker Richards Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

Out Cash right

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

Report from
the Committee
for the House
and Servants

The Deputy Governor
reported from the Committee for the
House and Servants that the Committee
had ordered payment of the Wages of the
Servants amounting to £35,904. 9. 10.
and the Pensions amounting to £9266. 11. 4
also the Tradesmen's Bells amounting
to £7362. 9. 3 for the Quarter ending the

5th

3^d July 1823

5th Instant; that W. Haver's Account of Petty Charges amounting to £1971.10.1. was examined and allowed. - that the Storekeeper produced his account of the Balance of Stores in his Office on the 31st May last, which was laid before the Court; - and his Account of Stationery pens and other Articles used in this House was examined and allowed; and that the Gate Porter had been examined as to the Behaviour of the Watchmen who he stated had been regular in their attendance; also that the Engines were in very good order and were regularly played once a Month, that the Avenues and passages throughout the Bank were kept free from every kind of nuisance and that the Black Rags were taken from the Bank every Day. -

The Deputy Governor further reported that the Committee recommend to the Court that 250. Chaldrons of Heaton Main Coals and 50. Chaldrons of Hartley's Coals, also 150. Dozen Pounds of Candles be contracted for this Month. The Coals to be delivered in the Month of August neat and the Candles in October and November neat, the Proposals to be delivered to the Secretary and that the same be advertised. -

The Report approved

The Court approved thereof. -

The Quarterly Reports of the Committee of Treasury and the three

per

3rd July 1823

Reports of the permanent Committees of Inspection
Committees of Inspection were read and approved.
read and approved

The following Report of the
Committee of Building being read, viz:
"Committee of Building
" 2nd July 1823.

Report of the
Committee
of Building

"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 £2983.4. —"

approved

The Court approved thereof. —

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 Hare and Thomas Rippon their
Joint and several Agents to draw for
such Sums as shall be wanted between
the 7th Instant and the 10th day of October
next both Days included not exceeding
Fourteen Thousand Pounds each
Transfer Day Saturdays and Mondays
excepted was read in Court.

read.

A

3^d July 1823

Usual Letter
from the South
Sea Company.

A Letter from the Committee
of Treasury of the South Sea Company
dated the 2nd Instant addressed to the
Governor and Deputy Governor of the
Bank of England being now read,
desiring that M^r. James Matthew
Towson their Cashier may be permitted
to overdraw for any Sum or Sums
not exceeding Thirty Thousand Pounds
till the 5th day of September next, and
that all former Letters of Credit given
by them on the said Company's
Account may be cancelled, the same was
agreed to and ordered accordingly at the
rate of £4. per Cent. per Ann. Interest.

agreed to

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

Treasury Chambers
" 1st July 1823

"Gentlemen,

"As it will be very im-
"portant 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. 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

Letter from
the Chancellor
of the Exchequer.

3rd July 1823

"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^d 10th Cent. 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 obed^t. Servant
"F. Robinson"

To The Governor and
"Deputy Governor of
"The Bank of England"

Resolved,

At the recommendation of
the Committee of Treasury,

Application
complied with
That the Application from
the Chancellor of the Exchequer be
complied with. —

Ordered,

Joseph Pike
quits the
Service. —

That Joseph Pike at his
request have leave to quit the Service
of the Bank. —

Ordered

3rd July 1823

Ordered,

That £5. be paid to Dorothea
 Dot. Smyth £5 Smyth in full satisfaction for a Bank
 for a Bank Note Note the Sirister part of which is lost,
 the Sirister part upon her delivering up the Deater part
 lost — 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 Vouchers
 relating thereto. —

John Lusson's

Tho^t. Brennand
 def^t in Security

The Secretary acquainted
 the Court that John King a Security
 in £500. for John Lusson and James
 Mops a Security in £500. for Thomas
 Brennand, are both deceased. —

Ordered,

That the said John Lusson
 and Thomas Brennand do forthwith
 provide other Security in the room of
 the said John King and James Mops.

Ordered,

Bank to be
 defended in the
 Court of Exchequer

That Mess^{rs}. Winter, Kaye & Co.
 do appear for and defend the Govern^{or}
 and Company of the Bank of England
 in the Court of Exchequer at the respec-
 tive Suits of John Crook & another, Henry
 Hancock, The Earl of Shrewsbury and
 Joseph Fletcher & others —

The

3rd July 1823

Bank's Answer
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 Christopher Dickson having been examined by M^r. Mellish and M^r. Curtis two of the Committee in waiting was read and sealed with the Common Seal in Court. —

sealed

At the recommendation of the Committee for Law Suits. —

Letter of
Attorney to
W^m. Lawrence

A Letter of Attorney from the Governor and Company of the Bank of England empowering William Lawrence to appear before the Commissioners named and authorized in and by any Commission of Bankrupt awarded and issued, or to be awarded and issued against any Person or Persons whomsoever and to prove any Debt or Debts which now is or are or which shall become due to the said Governor and Company from such Bankrupt or Bankrupts respectively, having been examined by M^r. Mellish and M^r. Campbell two of the Committee in waiting was read and sealed with the Common Seal in Court. —

sealed

The Answer of the Governor and Company of the Bank of England
to

3rd July 1823

Bank's Answer to the Bill of Complaint in the Court
to a Bill in Exchequer of George Cathrow having
the Exchequer been examined by M^r. Mellish and
M^r. Campbell two of the Committee
in waiting was read and sealed with
sealed. the Common Seal in Court. —

A x

10th July 1823

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A Court of Directors at the Bank
On Thursday the 10th July 1823

Present,

John Bowden Esq. Governor
Cornelius Buller Esq. Dep^y Gov^r
William Cotton Esq. Henry Smith Esq.
Samuel Drewe Esq. Samuel Thornton Esq.
George Dorrain Esq. Thomas Warren Jun^r Esq.
Jeremiah Harman Esq. James Campbell Esq.
William Manning Esq. Tim^l.^r Ab^m. Curtis Esq.
William Mellish Esq. John Bery^r. Heath Esq.
James Pattison Jun^r Esq. Thomas Langley Esq.
John Parse Esq. John Horsley Palmer Esq.
Charles Pole Esq. John Rae Reid Esq.
John Baker Richards Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

The Secretary acquainted the
Court that Robert Polgham a Security
Geo. Rutland in £250. for George Rutland, Thomas
W^m. Brewer. Meggison a Security in £500. for
Tho^s. Whitford J^r. William Brewer, Thomas Whitford a
& Tho^s. Ruff, an Security in £500 for Thomas Whitford
all deficient Jun^r. and John King a Security in
in Security. £500 for Thomas Ruff are all de ceaded.

Ordered
that the said George Rutland
William

10th July 1823

William Brewer, Thomas Whitford, and Thomas Ruff, do forthwith provide other Security in the room of the said Robert Folgham, Thomas Meggison, Thomas Whitford and John King. —

Ordered

The Security Bonds of T. St. Jredell and T. C. Francis to be delivered up to be cancelled.

That the Security Bonds of John Peryto Shrubbs and Anne Jredell in £500. each for Thomas Arthur Jredell, and of Isaac Serra and Kezia Botters in £1000. each for Thomas Charles Francis be delivered up to be cancelled; the said Thomas Arthur Jredell and Thomas Charles Francis having quitted the Service above twelve Months ago, and the Accountant having certified there is no demand upon them. —

Ordered,

The Bank to be defended in the Court of Exchequer

That Mess^{rs} Winter, Kaye & Co. do appear for and defend the Governour and Company of the Bank of England in the Court of Exchequer at the respective Suits of William Johnson and his Wife Thomas Stunter, Thomas Thompson, William Hannam, William Hamsworth, William Charles Knoff and Shearman Bird. —

Ordered,

The Carr £5.

That £5. be paid to Thomas Carr in full satisfaction for a Bank

Note

10th July 1823

Note which is alledged to have been
 Rev.^d H. Fleigham burnt £30. to the Rev.^d Henry Fleigham for
 two Bank Notes the Deater parts of which
 Jos.^h Holgate - 10. are lost, and £10. to Joseph Holgate for a
 for Bank Note's Bank Note partly destroyed, upon their
 lost &c. - 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 notes being
 delivered up, the Committee of Treasury
 having examined and approved the
 several Vouchers relating thereto.

A x

17th July 1823

A Court of Directors at the Bank
on Thursday the 17th July 1823

Present,

John Bowdler Esq. Governor
Cornelius Butler Esq. Dep^y Gov^r
Samuel Dawe Esq. Henry Smith Esq.
George Dorrrien Esq. Thomas Warren Jun: Esq.
Jeremiah Harman Esq. James Campbell Esq.
William Manning Esq. Tim^l H^{on} Curtis Esq.
William Mellish Esq. John Beryⁿ Heath Esq.
James Pattison Jun: Esq. Thomas Langley Esq.
John Henry Pelly Esq. John Horsley Palmer Esq.
John Pearse Esq. John Rae Reid Esq.
John Baker Richards Esq. William Ward Esq.

The Proceedings of the last
Court were read.

Resolved

That the Governor be authorized
to purchase Exchequer Bills to the extent
of Two Millions as he may deem
proper between the present period and
the payment of the Dividends which
will become due on the 10th Oct^r next,
and to report weekly to the Court such
purchases as he may have made;
such Exchequer Bills not to be stamped
in order that they may be resold
whenever it may be judged expedient.

Resolved

17th July 1823

Resolved,

Certain Bills
and Notes to be
received for
Discount.

That the Bank will receive
on Wednesdays for Discount, approved
Notes drawn from London upon
Commercial Houses in Great Britain,
and approved Promissory Notes drawn
in any part of Great Britain, both
payable at a Bankers in London;
provided they have two London Firms,
and not more than 95 Days to run:
notice to be given thereof in the
Discount Office. —

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

Wm. Timmons
J. W. Ensor and
Thomas King
deficient in
Security.

The Secretary acquainted
the Court that John Bennett a
Security in £1000. for William
Timmons and in £500. for Josiah
Walton Ensor, also John King a
Security in £500. for Thomas King
are both deceased

Ordered,

That the said William
Timmons, Josiah Walton Ensor and
Thomas King do forthwith provide
other Security in the room of the
said John Bennett and John King

Ordered

17th July 1823

Ordered

That Mess^{rs} Winter, Kaye & Co.

The Bank to do appear for and defend the Govern^{or} defended in the and Company of the Bank of England Court of Ex- in the Court of Exchequer at the respective chequer.

Suits of Louisa Davidson and another, Richard Preston Prichard and others, John Cleveland Green and Thomas Buck.

Ordered,

That Mess^{rs} Winter, Kaye & Co.

The Secretary do appear for and defend the Secretary to be defended as one of the Assignees under the as an Assignee Commission of Bankrupt against in Chancery James Law, in Chancery, at the Suit of John Balfour and others. -

Ordered,

Visc^t Melbourne

£5.

That £5. be paid to the Right Honorable Peniston Viscount Melbourne in full satisfaction for a Bank Note alleged to have been burnt £5. to George Hart for a Bank Note the Deater part of which Geo. Hart - 5. is destroyed and £15. to Thomas Grover for Bank Notes for three Bank Notes the sinister parts lost &c. - 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 four last mentioned Notes

being

17th July 1823

being delivered up, the Committee of Treasury
having examined and approved the
several Vouchers relating thereto.

A. C.

24th July 1823

A Court of Directors at the Bank
on Thursday the 24th July 1823

Present,

John Bowden, Esq. Governor
Cornelius Buller, Esq. Dep^y Gov^r
William Cotton Esq. Henry Smith Esq.
Samuel Drewes Esq. Samuel Thornton Esq.
George Doxrien Esq. Thomas Warren Jun^r Esq.
Jeremiah Harman Esq. James Campbell Esq.
William Mannings Esq. Jm^l Ab^m Curtis Esq.
William Mellish Esq. John Benjⁿ Heath Esq.
James Pattison Jun^r Esq. Thomas Langley Esq.
John Henry Pelly Esq. John Horsley Palmer Esq.
John Pearse Esq. John Rae Reid Esq.
Charles Pole Esq. William Ward Esq.
John Baker Richards Esq. Money Wigram 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.

The Governor reported to the
The Governor's Court that he had not been able to
Report ⁱⁿ ~~at~~ ⁱⁿ execute the orders of the last Court for
to Exchange the purchase of Exchange Bills as the
Bills. Premium upon them had risen to 3/4

Resolved

24th July 1823

Resolved

The order of the last Court — postponed

That the Execution of the order made at the last Court on that Subject be postponed. —

Report of the Committee for the House and Servants on contracting for Coals and Candles

The Deputy Governor reported from the Committee for the House and Servants that the Committee had advertised for and received Tenders from sundry Persons for supplying the Bank with Coals and Candles; and have contracted with Mess^{rs} Goudge and Thruppe of Winchester Wharf, Chick Street Southwark for 250 Chaldrons of Heaton Main Coals at 42/- per Chaldⁿ and 50 Chaldrons of Hartley's Coals at 36/- per Chaldron: also with Charles Buckland of East Street Walworth for 150 Dozen Pounds of Candles at 5⁷/₁₂ per Dozen. —

approved

The Court approved thereof

H. B. Dutton & Robert Hartley aft^r in Security

The Secretary acquainted the Court that Richard Robinson a Security in £250 for Henry Bourne Dutton and Thomas Simpson a Security in £500 for Robert Hartley are both deceased. —

Ordered

That the said Henry Bourne Dutton and Robert Hartley do forth with provide other Security in the Room

24th July 1823

room of the said Richard Robinson
and Thomas Simpson. —

Ordered

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

That Mess^{rs} Winter, Kaye & Co.
do appear for and defend the Govern^{or}
and Company of the Bank of England
in Chancery at the suit of Charles
Molloy and another; and also in the
Court of Exchequer at the suit of
Alexander Harper and others. —

Ordered

£5.5. — to the
Door Keepers
of the House of
Commons.

That £5.5. — be given to the
Door Keepers of the House of Commons
as usual. —

Ordered

J. Williams
£30.

J. A. Hart 10.

A. C. Prevost 50.
for Bank Post
Bills lost 26.

That £30. be paid to James
Williams in full satisfaction for
a Bank Post Bill of £10. to Samuel
Alfred Hart for a Bank Post Bill
lost above twelve Months ago, and
£50. to Anne Clinor Prevost for two
Bank Post Bills lost and not
indorsed, 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.

Upon

24th July 1823Letter from
Alex^r. Milne
Esq.Upon reading the following
Letter from Alexander Milne Esq. viz:The New Street Office
21th July 1823. -

Sir

With reference to the
 Provision contained in the Certi-
 ficate of the Loan of £300,000. advanced
 by the Governor and Company of
 the Bank of England to this
 Board in the Year 1817, by which
 it was stipulated that in re-
 payment of such Loan, the Sum
 of £75,000. should be paid on the
 12th of June 1820; - £100,000. on the
 12th of June 1823, and £125,000. on
 the 12th of June 1826 - and also to the
 correspondence which took place
 in the Month of June and July 1820,
 which led to the postponement of
 the respective periods of repayment
 for three Years from that time
 making, therefore, the first of those
 Instalments, viz: £75,000. payable
 on the 12th Ult. - I am commanded
 by the Commissioners of His Majesty's
 Woods, &c. - being the Commissioners
 for executing the New Street Act
 to acquaint you with the circumstances,
 which

21th July 1823

" which were referred to in the
 " course of the correspondence, as having
 " rendered it necessary for this Board
 " to apply the growing produce of
 " the Land Revenues of the Crown to
 " the more immediate purposes of
 " that Act, and as having thus
 " exhausted the Fund out of which
 " it was intended that the said
 " Instalments should have been
 " paid, added to the shortness of the
 " remaining period allowed to this
 " Board by Law, for the completion of
 " the necessary purchases, &c. in the
 " line of the new Street, have required
 " that the whole of the available
 " resources of this Department during
 " the subsequent Interval, should
 " be applied in the same quarter:
 " and I have therefore to request that
 " you will, with your earliest
 " convenience represent to the Governor
 " and Company, that it would be an
 " accommodation to the Public
 " Service, if the Periods now fixed for
 " the repayment of their Loan, were
 " further postponed for three years;
 " and that having communicated to
 " them the wish of the Commissioners
 " to that effect, you will let me know,
 " for

25th July 1823

"for the Information of the Board, how
"far they may be willing to comply
"therewith. —

"I have the honor to be
"Sir

"Robert Best Esq. "your most ob.^d. Servant

"Co. — Co. — Co. —

A. Milne.

"Bank of England

Resolved,

At the recommendation of

the Committee of Treasury,

The request
in Mr. Milne's
Letter com-
plied with.

That the request contained
in the said Letter be complied with.

A x

31st August 1823

A Court of Directors at the Bank
On Thursday the 31st July 1823. -

Present,

- John Bowden, Esq. Governour
- Cornelius Bulter, Esq. Dep^y Gov^r
- William Cotton, Esq. Thomas Warrender Esq.
- George Dorrien, Esq. Tim^l Ab^m Curtis Esq.
- William Mellich Esq. John Benj^m Heath Esq.
- James Pattison Jun^r Esq. Thomas Langley Esq.
- John Henry Pelly Esq. John Hossley Palmby Esq.
- John Parso Esq. John Rae Reid Esq.
- John Baker Richards Esq. William Ward Esq.
- Henry Smith Esq. and
- Samuel Thornton Esq. Money Wigram Esq.

The Proceedings of the last
Court were read

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

Ordered That Mess^{rs} Winter, Kaye & Co
do appear for and defend the Governour
and Company of the Bank of England
in Chancery at the respective Suits
of Francis William Edwards Brothers and
George Rawle & another; and also in the
Court of Exchequer at the respective Suits
of Charles Gibbs, James Collins, Samuel
Smith and others, George Fleppell, William
Nich^l Cole & others, Francis Jackson Brothers
and Robert Phillips.

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

Ordered

31st July 1823

Ordered,

That £25. be paid to Edward
 C.P. Thompson ^{£25.} Pakenham Thompson in full satis-
 faction for a Bank Post Bill and £40.
 S^r. Clark — 50. to Samuel Clark for a Bank Note, the
 Deater parts of which are lost, £50. to
 J.B. Mayne — 50. Thomas Bradshaw. Mayne and £5. to
 Geo. Helsham ^{£5.} George Helsham for two Bank Notes the
 for a Bank Post Bill and Bank their delivering up the respective
 Notes lost &c. — 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.

Ordered,

Two Dividend
 Warrants to be
 made out and
 delivered to
 James Hand.
 That the Accountant do make
 out two Dividend Warrants viz. N^o. 40269
 for £2.2.6. being the 61st Dividend on £85.
 Navy 5th Cent. due the 5 Jan^y 1816 and
 N^o. 40162 for £2.15. — being the 62nd Dividend
 on £110. Navy 5th Cent. due the 5th July 1816,
 both in the Name of James Hand, in
 lieu of Two lost above twelve Months
 ago, and deliver them to the said James
 Hand, 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. C.

7th August 1823

A Court of Directors at the Bank
On Thursday the 7th Aug^r 1823

Present

John Bowden Esq. Governor
Cornelius Buller Esq. Dep^y Gov^r
William Cotton Esq. Samuel Thornton Esq.
George Dorrain Esq. John Benjⁿ Heath Esq.
William Manning Esq. Thomas Langley Esq.
James Pattison Jun^r Esq. John Hotsley Palmer Esq.
John Henry Pelly Esq. John Rae Reid Esq.
Charles Pole Esq. William Ward Esq.
John Baker Richards Esq. and
Henry Smith Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

The Secretary acquainted
the Court that Stephen Izzard a Security
in £1000 for William Oxley is deceased.

Wm Oxley
deficient in
Security.

Ordered,

That the said William Oxley
do forthwith provide other Security
in the room of the said Stephen Izzard.

Ordered, That Mess^{rs} Winter, Kay & Co.
Bank to be do appear for and defend the Governor and
defended in the Company of the Bank of England in the
Court of Exchequer Court of Chancery at the respective Suits
of James Barstow and his Wife and
Joseph Chapman and another.

Ordered

7th August 1823

Ordered

That £25,17,9 be paid to John Rayley in full satisfaction for a Bank Post Bill lost by Post and not indorsed, Ed^d Tate £20. to Edmund Tate for a Bank Note lost above twelve Months ago, £10. to the Lucy Portman 10. Hon^{ble} Lucy Portman for a Bank Note alledged to have been burnt, £30. to Philips P. Pusey Jun^r for a Bank Note partly destroyed, £50. to John Chambers for two Bank Notes and £5. to A. Hamilton for a Bank Note, the Sum for a Bank Post parts of which are lost, upon their giving Bill and Bank Security to indemnify the Bank against Notes lost &c. - The same to be approved by the Committee in waiting and the remaining Parts of the four last mentioned notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Articles of Agreement between Agreement the Right Honorable The Lords for circulating Commissioners of His Majesty's Treasury Exchequer Bills for and on behalf of His Majesty of the One part, and the Governor and Company of the Bank of England of the other part, dated the 4th Instant, for circulating and exchanging Exchequer Bills not exceeding Three Millions made or to be made forth pursuant to several Acts

f

7th August 1823

of Parliament for that purpose now in force for one year to end the 5th August 1824, having been examined by M^r Smith and M^r Reid two of the Committee in waiting, were read and Sealed with the common Seal in Court. —

Sealed

Ordered,

To be advertised
as usual

That the usual Advertisements be given thereof. —

Application
from St. Christopher
le Stocks and St.
Margaret's Lotherbury

Upon reading an application from the Church Wardens and overseers of the united Parishes of Saint Margaret's Lotherbury and St. Christopher le Stocks, soliciting the Assistance of the Bank in furtherance of the Subscription now raising on behalf of the National Society for the Education of the Poor in the Principles of the Established Church. —

Resolved,

£50. Donation
to their National
Schools.

At the Recommendation of the Committee of Treasury That a Donation of £50. be made in aid of the said Society. —

Ordered,

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

That

7th August 1823

Shutting the
Transfer Books
of Bank Stock

To be published
in the Gazette

That the Transfer Books for Bank
Stock be shut from Thursday the 4th Sept^r
next till Thursday the 16th October following
and that the same be published in the
London Gazette of Saturday the 9th Instant.

Ordered, At the recommendation of
the Committee of Treasury,

General Court
for a Dividend
and Quarterly
General Court
appointed

to be advertised
as usual

That a General Court to consider
of a Dividend and also a Quarterly
General Court be held at the Bank on
Thursday the 18th September next at
Eleven o'clock in the Forenoon and that
the usual Advertisements be given
thereof.

Usual Appli-
cation from the
Hudson's Bay
Company

agreed to

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 of One
Hundred Thousand Pounds, which
will expire on the 16th Instant, may
be continued to the 16th Day of Nov^r
next, the same was agreed to and
ordered accordingly at the rate of 4
per Cent. per Annum Interest.

A. x.

14th August 1823

A Court of Directors at the Bank
On Thursday the 14th August 1823

Present,

John Bowden, Esq. Governor
Cornelius Buller, Esq. Dep^y Gov^r
William Cotton Esq. Samuel Thornton Esq.
George Dorrion Esq. Thomas Warren J^r Esq.
William Manning Esq. James Campbell Esq.
James Pattison Jun. Esq. John Benjⁿ Heath Esq.
John Henry Pelly Esq. Thomas Langley Esq.
John Pearce Esq. John Horley Palmer Esq.
John Baker Richards Esq. John Rae Reid Esq.
Henry Smith Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

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

Ordered,

That Mess^{rs} Winter, Kaye
and C^o. do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the respective
Suits of Charles Layton, Sarah Anne
Burghall, Jacob Seddere Fisher, George
Tufman and others and John Bennett

Bank to be
defended in
the Court of
Exchequer.

Ordered,

That the Accountant do make
out a Dividend Warrant to Dividend

No

11th August 1823

A Dividend
Warrant to be
made out and
delivered to
Thos^d Holland

N^o. 5331. £3. 13. 4. being half a year's Interest
due 5th April 1818 on £183. 6. 8. Consolidated
1/8th Cents in the name of John Fred^d. Bourne
Deceased, in lieu of one lost above twelve
Months ago, and deliver the said
Warrant to Thomas Holland Sole
ExecUTOR of the said John Fred^d. Bourne,
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 vouchers
relating thereto.

Ordered,

Sir Charles Des
Voeux £20
Ca: Bignell - 50
John Glead - 20
for Bank Post
Bills &c. lost
No. —

That £20. be paid to Sir Charles
Des Voeux in full Satisfaction for a
Bank Post Bill lost above twelve
Months ago and not indorsed, £50. to
Catherin Bignell for a Bank Post Bill
partly destroyed, and £20. to John Glead
for a Bank Note the Deater 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 remain-
ing parts of the last mentioned Bank
Post Bill and Bank Note, being
delivered up, the Committee of Treasury
having examined and approved the
several Vouchers relating thereto.

At a

21st August 1823

A Court of Directors at the Bank
On Thursday the 21st August 1823

Present,

- John Bowden Esq. Governor
- Cornelius Buller Esq. Dep^y Gov.
- William Cotton Esq. Henry Smith Esq.
- George Dorrin Esq. Tho^s Warre Jun: Esq.
- Jeremiah Harman Esq. James Campbell Esq.
- William Manning Esq. John Benj^t Heath Esq.
- James Pattison Jun: Esq. Thomas Sangler Esq.
- John Henry Pelly Esq. John Horsley Palmer Esq.
- Charles Pole Esq. John Rae Reid Esq.
- Wm Baker Richards Esq. Moses Wigram Esq.

The Proceedings of the last
Court were read.

The suspension
of John Harper
reported

The Governor acquainted the
Court that he had suspended John
Harper.

to be continued

Ordered,
that his Suspension be continued.

Peter Lister
deficient in
Security.

The Secretary acquainted the
Court that Robert Allan a Security
in £500. for Peter Lister is deceased.

Ordered,
that the said Peter Lister
do forthwith provide other Security in
the room of the said Robert Allan.

Ordered.

21st August 1823

Ordered,

Bank to be defended in the Court of Exchequer

That Messrs. Winder, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Michael Bruce and Mary Bevan. —

Ordered,

A Dividend Warrant to be made out and delivered to John Field

That the Accountant do make out a Dividend Warrant 116th Dividend N^o. 59635. £1. 7. — being half a Year's Interest (deducting the Property Tax) due 5th July 1810. on £100. Cons. 3rd Cent. Ann. in the Name of John Field, in lieu of one lost above twelve Months ago, 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.

Ordered,

Geo. Rutherford £5
J. Desmond 10
for Bank Notes lost &c. —

That £5. be paid to George Rutherford in full satisfaction for a Bank Note lost above twelve Months ago, and £10. to John Desmond for a Bank

21st August 1823

Bank Note the Simister 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 Deuter part of the last mentioned Note being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A x

28th August 1823

A Court of Directors at the Bank
On Thursday the 28th August 1823.

Present,

- John Bowden Esq. Governor
- Cornelius Butler Esq. Dep^y Gov^r
- William Cotton Esq. Samuel Thornton Esq.
- George Dorrin Esq. Thomas Warrington Esq.
- Samuel Hibbert Esq. James Campbell Esq.
- William Manning Esq. John Ben^y Heath Esq.
- William McLish Esq. Thomas Langley Esq.
- James Pattison Jun. Esq. John Horsley Palmer Esq.
- John Henry Polly Esq. John Rae Reid Esq.
- John Baker Richards Esq. and
- Henry Smith Esq. M^r Money Wigram Esq.

The Proceedings of the last
Court were read.

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

Ordered, That Mess^{rs} Winter, Kay & Co.
do appear for and defend the Governor
and Company of the Bank of England in
the Court of Exchequer at the respective
Suits of Robert Wise, John William
Randall and another and James
Griggs the Younger. —

Bank to be
defended in the
Court of Exchequer

Ordered

28th August 1823

Ordered,

At the recommendation of
the Committee of Treasury,

Thos^r Clarke
quits and is
allowed £100. 1/8^s
Ann. —

That Thomas Clarke at his
request have leave to quit the Service
of the Bank on account of ill health,
and that in consideration of his
faithful Services of upwards of Twenty
three years he be allowed £150. 1/8^s
annuum during pleasure. —

Ordered,

A Dividend
Warrant to be
made out and
delivered to
Matt^r Robinson.

That the Accountant do
make out a Dividend Warrant 24th
Dividend N^o 21. £98. being half a year's
Interest due 10th Oct^r 1773 on £4900.
4/8^s Cent. Jan^r 1760 and 1762 in the name
of George Adams, Deceased, in lieu of one
lost above twelve months ago, and
deliver the said Warrant to Matthew
Robinson sole Executor of Ann. Adams
who was sole Executrix of the said
George Adams 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,

That £10. be paid to Edward
Edw^r Norton £10. Norton in full satisfaction for a Bank
Post Bill lost above twelve months ago.
Jno^r Revett - 20. £20. to John Revett for a Bank Note Stolen
above

28th August 1823

John Beaver £10 above twelve Months ago, £10. to John
 N. Dunball - 20 Beaver for a Bank Post Bill the Deater
 for Bank Post Bills and Bank part of which is lost and £20. to Nanette
 Notes lost &c. - Dunball 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 last mentioned Bank Post
 Bill and Bank note being delivered up,
 the Committee of Treasury having
 examined and approved the several
 Vouchers relating thereto.

The following Report of the
 Committee for Law Suits being read,

Report of the
 Law Suit
 Committee
 on the overdue
 discounted
 Bills & notes
 unpaid. -

viz: "The Committee for Law Suits
 "Report to the Court of Directors
 "That having investigated the
 "Accounts of the overdue Discounted
 "Bills and Notes unpaid, your
 "Committee have to make the
 "following Remarks thereon, viz:
 "That the Balance of the
 "Outstanding Debt on the 31st July
 "1823 was £107,140.. 7.. 10.

"That the Sum of £2266.. 18.. 6
 "has been received on the Accounts of
 "the Bankrupts or Insolvents, the
 "Balances

28th August 1823

" Balances of which had from time
 " to time been carried to the debit of
 " the 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 Jan^y 1823 of the Accounts accu-
 " mulated between the 31st July 1817
 " and 31st Jan^y 1818 was — £14197.8.9
 " Rec^d since to the 31st July 1823 — 4252.1.1
 " £ 9945.7.8

" Brought from the Accounts
 " accumulated between the
 " 31st May 1816 and 31st July 1816 } — 1. —
 " the Balance thereon of —

" Balance remaining — £ 9945.8.8

" That the Balance on the 31st
 " Jan^y 1823 of the Accounts accumulated
 " between the 31st Jan^y and 31st July 1818
 " was — £19797.10.2

" Rec^d since to 31st July 1823. — 901.11.6

" Balance remaining — £ 19895.18.8

" That the Balance on the
 " 31st Jan^y 1823 of the Accounts accu-
 " mulated between the 31st July 1818
 " and 31st Jan^y 1819, was — £13934.10.3

" Received since to 31st July 1823. — 770.15.4

" Balance remaining — £ 13163.14.11

" That

28th August 1823

"That the Balances on the 31st Jan^y"
 "1823 of the Accounts accumulated
 "between the 31st Jan^y and 31st July 1819
 "was £21,536^{..}19^{..}11
 "Received Since to 31st July 1823 - 1,335^{..}3^{..}1
 "Balance remaining £20,201^{..}16^{..}10
 "1/8th of which is recommended
 "to be carried to the Debit of the
 "Account of Profit & Loss being } -2,525^{..}4^{..}7
 "leaving the Balance - £17,676^{..}12^{..}3

"That the Balance on the 31st Jan^y"
 "1823 of the Accounts accumulated
 "between the 31st July 1819 and 31st Jan^y"
 "1820 was £529^{..}3^{..}8
 "Received Since to 31st July 1823 - 99^{..}18^{..}3
 "Balance remaining £429^{..}5^{..}5

"That the Accounts accumulated
 "between the 31st Jan^y 1820 and 31st July 1820
 "were balanced on the 31st July 1821.

"That the Balance on the 31st"
 "Jan^y 1823 of the Accounts accumulated
 "between the 31st July 1820 and 31st Jan^y"
 "1821 was £5,612^{..}14^{..}10
 "Received since to 31st July 1823 - 144^{..}4^{..}1
 "Balance remaining £5,468^{..}10^{..}9
 "1/5 of which is recommended
 "to be carried to the debit of the
 "Account of Profit & Loss being } 1,093^{..}14^{..}2
 "Leaving the Balance - £4,374^{..}16^{..}7

"That

28th August 1823

That the Balance on the 31st Jan^{ry}
 1823 of the Accounts accumulated
 between the 31st Jan^{ry} and 31st July 1821
 was £3266.4.8
 Received since to 31st July 1823 876.15.-
 Balance remaining £ 2389.9.8

That the Balance on the 31st Jan^{ry}
 1823 of the Accounts accumulated
 between the 31st July 1821 and 31st Jan^{ry}
 1822 was £13,280.16.11
 Received since to 31st July 1823 701.2.1
 Balance remaining 12,579.14.10
 15 of which is recommended to
 be carried to the Debit of the } 2515.19.-
 Account of Profit & Loss, being }
 Leaving the Balance £ 10,063.15.10

That the Balance on the 31st Jan^{ry}
 1823 of the Accounts accumulated
 between the 31st Jan^{ry} and 31st July 1822
 was £9534.8.10
 Received since to 31st July 1823 946.3.7
 Balance remaining £ 8,588.5.3
 3 of which is recommended to
 be carried to the Debit of the } 2,862.15.1
 Account of Profit & Loss, being }
 leaving the Balance £ 5,725.10.2

That the Balance on the 31st Jan^{ry}
 1823 of the Accounts accumulated
 between the 31st July 1822 and 31st Jan^{ry}
 1823 was £14,391.4.11

28th August 1823

	£14,391.4.11
"Rec." since to 31 July 1823	— 4,275.9
"Balance remaining	— £ 9,963.19.2

"That there are Seven new
 "Accounts of Insolvents since the
 "31st Jan^y 1823 whose Debts amount
 "to ----- £9,128.5.3

"On which has been received } 3,614.1.7
 "to 31st July 1823 the Sum of }
 "leaving the Balance — £ 5,514.3.8

"And Your Committee recommend to
 "the Court of Directors, that the same
 "may remain as at present, the Said
 "Accounts having so recently
 "accumulated.

"James Campbell, Chairman"

"Bank of England
 "27th Aug: 1823."

approved

The Court approved thereof.

A. C.

4th September 1824

A Court of Directors at the Bank
On Thursday the 4th September 1823

Present

John Bowden Esq. Governor
Cornelius Buller Esq. Dep^y Gov^r
William Cotton Esq. Henry Smith Esq.
George Dorrien Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. Thomas Warre Jun. Esq.
Samuel Hibbert Esq. James Campbell Esq.
William Manning Esq. J^{no} Ben^y Heath Esq.
John Henry Pelly Esq. Thomas Langley Esq.
John Pearse Esq. John Horsley Palmer Esq.
Charles Pole Esq. and
John Baker Richards Esq. John Rae Reid Esq.

The Proceedings of the last
Court were read. —

Report from
the Committee
for the House &
Servants on
contracting for
oil.

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 William Matthews of Crooked Lane
for 1000 Gallons at 3/- per Gallon.

approved

The Court approved thereof.

Joseph Spurrell

The Secretary acquainted the
Court that Benjamin Hutton a Security
in £500 for Joseph Spurrell, and
Thomas

4th September 1823

Geo. Hutchison
deficient in
Security

Thomas Slaughter a Security in £500
for George Hutchison are both deceased.

Ordered

That the said Joseph Spurrell
and George Hutchison do forthwith
provide other Security in the room of the
said Benjamin Hutton and Thomas
Slaughter. —

Ordered

That Mess^{rs} Winter, Kay & Co.

Bank to be
defended in the
Court of Exchequer

do appear for and defend the Governor
and Company of the Bank of England in
the Court of Exchequer at the respective
Suits of William Louden, Pees, Price, John
Rowe, Jaques, Marie Doniol & his Wife
Margaret Parry and another, Jonathan
Gustavus Foster and others and Stephen
Hawke Cathcart and his Wife. —

Ch. Hudson £50.

Ordered

That £50. be paid to Charles
Hudson in full satisfaction for a Bank
Note lost above twelve Months ago,
and £5. to Emily Countess of Glengall 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 Deater part of the last
mentioned Note being delivered up, the
Committee of Treasury having examined
and approved the several Vouchers
relating thereto.

Countess of
Glengall - £5
for Bank Note
lost &c. —

A &

11th September 1823

A Court of Directors at the Bank
On Thursday the 11th September 1823

Present,

John Bowden, Esq. Governor
Cornelius Bulter, Esq. Deput^y Gov.
William Cotton Esq. Henry Smith Esq.
George Dorrrien Esq. Thomas Warren Jun: Esq.
Jeremiah Harman Esq. James Campbell Esq.
Samuel Hibbert Esq. John Benjⁿ Heath Esq.
William Manning Esq. Thomas Langley Esq.
William Mellish Esq. John Horsley Palmer Esq.
Charles Pole Esq. John Rae Reid Esq.
John Baker Richards Esq. Morry Wigram Esq.

The Proceedings of the last
Court were read. —

Out Cash right

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

Ordered

Bank to be
defended in the
Court of Exche-
quer.

that Mess^{rs} Winter, Kay & Co.
do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the
respective Suits of Thomas Carver and
his Wife, the two Suits of William
Thompson and others Robert Bryant,
James Tong and his Wife and John
Spence and his Wife. —

Ordered

11th September 1823

Ordered,

E. Rake - £10.

That £10. be paid to Edith Rake in full Satisfaction for a Bank Note lost above twelve Months ago,

J. F. Butter - 10.

£10. to John Farrer Butter for a Bank Note and

Thos^d Hughes - 6.

£6. to Thomas Hughes for two Bank Notes the Quarter parts of

Jas^d Smith - 80

which are lost £80. to James Smith for two Bank Notes and

Capt^m G. Taylor

£10. George Taylor for a Bank Note the Quarter parts of which are lost, upon

for Bank Notes

lost &c. -

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.

A. S.

18th September 1823

A Court of Directors at the Bank
On Thursday the 18th Sept^r 1823.

Present,

John Bowden, Esq. Governor
Cornelius Buller, Esq. Dep^y Gov^r
William Cotton, Esq. Samuel Thornton, Esq.
Samuel Druwe, Esq. Thomas Warren, Esq.
George Dorrren, Esq. James Campbell, Esq.
Jeremiah Harman, Esq. John Benjⁿ Fleath, Esq.
Samuel Hibbert, Esq. Thomas Langley, Esq.
William Manning, Esq. John Horsley Palmer, Esq.
William Mellish, Esq. John Rae Reid, Esq.
John Henry Pelly, Esq. William Ware, Esq.
Charles Pole, Esq. *and*
John Baker Richards, Esq. Money Wigram, Esq.

The Proceedings of the last
Court were read.

Report from
the Com^{rs} for
Accounts -

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
10th October next; and the Accounts
having lain open for the Inspection
of the Directors,

approved

The Court approved thereof.

Resolved

18th September 1823

Resolved,

That the Governour do acquaint the General Court therewith, as the Opinion of this Court. —

The General Court to be acquainted

Ordered

That Mess^{rs} Winter, Kaye & Co^o do appear for and defend the Governour and Company of the Bank of England in the Court of Eschequer at the respective Suits of Robert French one &c. and another, Edward Fletcher and others and Elizabeth Porter. —

Bank to be defended in the Court of Eschequer

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.

Letter from the Secretary to the Marine Society. —

The Governour having laid before the Court a Letter from the Secretary to the Marine Society stating the inadequacy of the Society's Funds for carrying on so important an object as the providing for poor distressed Boys at Sea to that extent which the Maritime Interests of the Country and the Circumstances of the Poor at the present time require and requesting the Assistance of the Bank in aid of the Funds of the said Society.

A

18th September 1823

A motion

A motion was made and seconded,
That a Donation of £100. be made
to the said Society. —

And the Question being put
thereon,

negatived

The same was negatived.

It was then moved and seconded,
another motion and the Question put,

That a Donation of Fifty
Pounds be made to the said Society,
also negatived which was also negatived. —

A n

25th September 1823

A Court of Directors at the Bank
On Thursday the 25th September 1823

Present,

- John Bowden, Esq. Governor
- Cornelius Buller, Esq. Dep^y Gov^r
- William Cotton Esq. Samuel Thornton Esq.
- Samuel Drewe Esq. Thomas Warre Jun. Esq.
- George Dorrien Esq. James Campbell Esq.
- Samuel Hibbert Esq. John Benjⁿ Heath Esq.
- William Manning Esq. William Ward Esq.
- William Mellish Esq. and
- John Baker Richards Esq. Money Wigram Esq.

The Proceedings of the last
Court were read. —

Mr Warre reported the Out
out Cash right Cash to have been taken in and found
right. —

The Secretary acquainted the
Jos: Walker Court that George Walker a Security
defⁿ in Security in £1000. for Joseph Walker is deceased.

Ordered,
That the said Joseph Walker
do forthwith provide other Security in
the room of the said George Walker.

Ordered

25th September 1823

Ordered,

Bank to be defended in the Court of Exchequer

That Mess^{rs} Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of William Ashton, and Francis Jones Adams and another.

Bank's Answer 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 John Hutchison having been examined by M^r. Mellish and M^r. Heath, Two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Sealed

Ordered,

Rebecca Stock £100.

J. Matthews 10. Months ago, and £10. to John Matthews 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.

Ordered

25th September 1823

Ordered,

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

That Richard Jarvis of the
Cash Book Office be appointed to the
Bill Office, in the room of Thomas
Clarke, who lately quitted the Service.

Rich^d Jarvis
appointed to the
Bill Office.

Ax.

2nd October 1823

A Court of Directors at the Bank
On Thursday the 2nd October 1823

Present,

John Bowden Esq. Governor
Cornelius Bulter Esq. Dep^y Gov^r
William Cotton Esq. John Baker Richards Esq.
Samuel Druce Esq. Henry Smith Esq.
George Dorrien Esq. James Campbell Esq.
Samuel Herbert Esq. John Benjⁿ Heath Esq.
William Manning Esq. William Ward Esq.
William Mellish Esq. Mowey Wigram Esq.

The Proceedings of the last
Court were read.

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

Minute & Reso-
lution of the
Committee of
Treasury on M^r
Kaye's announ-
cing his Inten-
tion of retiring
from Business

"The Governor having laid before
"the Committee of Treasury a Letter
"received from M^r Kaye announcing
"his intention of retiring from
"Business, but proposing with the
"permission of the Court of Directors
"to continue the Appointment of
"one of the Solicitors of the Bank.

"Resolved
"that it be recommended to
"the Court to accede to his request

"and

2nd October 1823

" and that the Court of Directors do
" authorise the Governor to express to
" M^r. Kaye the high sense they enter-
" tain of his long and faithful Services,
" and of the unremitting zeal and
" attention he has constantly shown
" to the Concerns of this establishment.

approved

The Court approved thereof

Application
from M^r. N.
M. Rothschild
for a Loan of
Dollars.

The Governor acquainted the
Court of Directors that he had received
an Application from N. M. Rothschild
to borrow 1,500,000. Dollars for 6 or 12
Months and to be taken before 1st Nov^r.
to be valued at 57^d per Cent, paying Interest
at the rate of 3¹/₂ per Cent per Annum,
until said Dollars are returned, for
which he proposes to Transfer at once
£100,000. Reduced 3 per Cent, and to deposit
commercial Bills to be approved by
the Bank to the Amount of £293,282, 12. 4.
to be redeemed before 25th Oct. Inst. and
Government Securities or Bank Stock
to be transferred into the Names of the
Governor and Deputy Governor, es-
timating the Consols and Reduced at
60 per Cent and the other Stock at the same
Ratio.

Resolved

2nd October 1823

Resolved,

At the recommendation of
the Committee of Treasury,M^r. Rothschild's
Application
complies withThat the Loan of 1,500,000
Dollars be granted to M^r. Rothschild on
the aforementioned Terms. —Report from
the Committee
for the House
and Servants.

The Deputy Governor reported
from the Committee for the House
and Servants that the Committee had
ordered Payment of the Wages of the
Servants amounting to £35,309..17..7
and the Pensions amounting to £9257..6..3
also the Tradesmen's Bills amounting
to £5094..8..4. for the Quarter ending
the 10th Instant; that M^r. Hades
Account of Petty Charges, amounting
to £2325..9..8. was examined and allowed
and a Warrant was given him on
the Cashiers for £1000. for which he
is to Account; 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 30th August last both
inclusive, amounting to £139,084..18..9
which Abstract was laid before the
Court; that the Storekeeper produced
his Account of the Balance of Stores
in his Office on the 30th Augst. last,
which was also laid before the Court;

and

2nd October 1823

and his Account of Stationery Pens and other Articles used in this House was examined and allowed; and that the Gate Porter had been examined as to the behaviour of the Watchmen who he stated had been regular in their Attendance: also that the Engines were in very good order and were regularly played once a Month, that the Avenues and Passages throughout the Bank were kept free from every kind of nuisance, and that the Black Rags were taken from the Bank every Day.

approved

The Court approved thereof.

(Reports of the Committee of Inspection approved.

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

Ordered,

At the Recommendation of the Committee of Treasury,

Ch^r Woodall Jun. discharged the Service.

That Charles Woodall Jun: One of the House Porters and Watchmen, now under Suspension be discharged the Service of the Bank.

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

"Committee

2nd October 1823

"Committee of Building
" 3rd Sept^r 1823

Report from
the Committee
of Building

"The Committee have to Report
"to the Court of Directors, that the
"Quarterly Bills have been examined,
"and have been referred to the Com-
"mittee for the House and Servants
"for payment. The Amount of
"them is £2090." —

approved

The Court approved thereof

Ordered

Banks to be
defended in
the Court of
Exchequer

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

A Letter of
Attorney to
Henry Hase
and Thomas
Rippon to
receive the Ann^y
under 3. G. 4. 10.

A Letter of Attorney from
the Governor and Company of the
Bank of England, constituting
and appointing Henry Hase and
Thomas Rippon their true and lawful
Attorneys jointly and each of them
separately to receive and give Receipts
for all Payments due and to grow due
on the Bank's Interest on Share or
any part thereof in the Summity
erected by Act of 3 Geo. 4. entitled "An
Act for apportioning the Burthen
occasioned by the Military and Naval
Pensions and Civil Superannuations
by vesting an equal Annuity in Trustees
for the Payment thereof" and also in
pur

2nd October 1823

pursuance of an Act of the 11th Geo. 4. to
confirm an Agreement entered into by
the Trustees under the aforesaid Act,
transferable at the Bank of England,
having been examined by M^r. Wigram
and M^r. Heath two of the Committee
in waiting, was read and sealed with
the Common Seal in Court.

sealed

A a