

141
9th October 1823

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

Present,

John Bowden, Esq. Governor
Cornelius Butler, Esq. Dep^y Gov^r
Samuel Drewes Esq. Charles Pole Esq.
George Dorrrien Esq. John Baker Richards Esq.
Jeremiah Harman Esq. Henry Smith Esq.
Samuel Hibbert Esq. Samuel Thornton Esq.
William Manning Esq. James Campbell Esq.
William Mellish Esq. John Burg^y Heath Esq.
John Henry Pelly Esq. William Ward Esq.
John Pearse Esq. Money Wigram Esq.

The Proceedings of the last
Court were read. —

The following Minute of the
Committee of Treasury being read, viz:

Committee of Treasury
" 8th Octo: 1823

" The Governor having laid before
" the Committee a Letter from W^r
" Kaye, proposing on the part of the
" Duke of Rutland to raise £300,000
" on Mortgage at 4th per Cent. viz:

" Dear Sir

" I have been applied to by
" a

Minute of the
Committee of
Treasury rela-
ting to a Loan
of £300,000. to
The Duke of
Rutland on
Mortgage.

9th October 1823Mr. Kaye's
Letter thereon.

" a Friend of the Duke of Rutland to
 " enquire whether the Bank will ac-
 " commodate him with a Loan of
 " £300,000. on Mortgage at 4. 10. Cent.
 " The Rental of His Grace's Estates
 " amounts to £71,000. p. Ann. The
 " Mortgages and Incumbrances upon
 " them, which he is desirous of paying
 " off & of consolidating into one Mortgage
 " to the Bank, amount to something
 " more than £280,000. & His Grace
 " would wish the Loan to be £300,000.
 " so as to clear him from the Claims
 " & Demands of all other Creditors.

" I am assured that the
 " Security is most ample & that
 " the Interest of the present Incum-
 " brances is paid with as much
 " regularity as the Dividends of the
 " Funds, & that the Bank may
 " rely upon the same regularity
 " in paying the Interest to them
 " if they agree to advance the Sum
 " applied for."

I am
Dear Sir,y^r faithful & ob^t. Serv^t.

Joseph Kaye

" 30th Sept. 1823 "

" The Gov. of the Bank "

" Resolved,

9th October 1823

"Resolved,
 " That this Committee
 " having considered the above Letter
 " are of opinion, that on Account
 " of the great eligibility of the Security,
 " this application may be complied
 " with, but that it should not
 " form a precedent as to the Rate
 " of Interest from other Parties.

recommenda-
 tion of the
 Committee
 of Treasury,
 that the
 application
 be complied
 with.

" That under these
 " Circumstances the Committee
 " are of opinion to recommend it
 " to the Court, subject to the
 " Approbation of the Title."

Resolved, That this Court do concur
 with the Committee of Treasury in
 according to the application of His
 Grace the Duke of Rutland, and is
 of opinion that it will be expedient
 in adopting this principle of lending
 Loans on Land or Landed Securities, to limit the
 Securities not to exceed Two
 Millions Amount to a Sum not exceeding
 Two Millions, and also that it
 will be desirable to fix the Amount
 to £10,000. below which Sum no
 proposal of Mortgage will be
 entertained. —

The Loan of
 £200,000. to the
 Duke of Rutland,
 at 4. 1/2% Cent.
 15. Ann. Int.
 granted by the
 Court.

Loans on Land or
 Landed Securities
 not to exceed Two
 Millions

No proposal
 under £10,000
 will be enter-
 tained.

That

9th October 1823

Loan to the Duke
of Rutland to
be carried into
effect by the
Committee of
Treasury.

That it be referred to the Committee
of Treasury to carry this measure into
effect.

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

Treasury Chambers
7th October 1823

Gentlemen,

Letter from
the Chancellor
of the Exchequer

As it will be very
important to the Public Service
that your Court should authorize
an Advance upon the Credit of the
Exchequer Bills to be made out
under the Authority of the Act 5th
Geo. 3. Cap. 48. to such an amount
as may be necessary to cover the
excess of the Charge of the Consoli-
dated Fund in Great Britain,
beyond its Income in the Quarter
ending the 10th Instant; I must
request you will move your Court
to authorize such advances as may
from time to time be necessary to
make good the said Charge in the
manner directed by the said Act.

The above Bills will bear an
Interest of 2^d per centum per Diem.
and

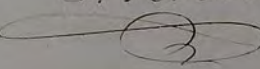
9th October 1823

"and the Principle thereof, together
 "with the Interest, will be repaid
 "out of the first Receipts upon the
 "growing produce of the Consolidated
 "Fund in the ensuing Quarter.

"I have the honor to be

"Gentlemen

"Your most obedient

To The Governor and Humble Servant
 "Deputy Governor of "F. Robinson"
 "the Bank of England" 

Resolved,

At the recommendation
 of the Committee of Treasury,

The Chancellor
 of the Exchequer's
 Application
 complied with

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

Out Cash
 right.

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

Ordered,

The Banks to
 be defended in
 the Court of
 Exchequer.

That Mess^{rs}. Wenter, 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 George Parkinson
 and William Thompson & others. —

The

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Commissioners
Usual Notice

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 Messrs Henry Hase and Thomas Phipson their joint and several Agents to draw for such Sums as shall be wanted between the 12th Instant and the 5th day of January next both Days included not exceeding Nineteen Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court. —

read. —

Ordered.

W. B. Burne
£169. 1. 11. That £169. 1. 11. be paid to Wm Brampton Burne in full Satisfaction for two Bank Post Bills lost by the Post and not indorsed, £5. to Samuel Pike for a Bank Note alledged to have been burnt, £20. to Marmaduke Jackson Howlett for a Bank Note lost above 12 Months ago, £10. to Michael Wm Froy for a Bank Note the Dexter part of which is lost, and £10. 4 Bank Notes to Charles Andrew Drinan 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

St Pike — £5
M. J. Howlett — £20.
M. W. Froy — 10.
for two Bank Post Bills and
4 Bank Notes to Charles Andrew Drinan for a Bank lost by: —

the

9th October 1823

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

A Letter from the Committee of Treasury of the South Sea Company dated the 8th 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 overdraft for any Sum or Sums not exceeding Twenty Thousand Pounds till the 8th day of December next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled, the same was agreed to and ordered accordingly at the Rate of 5^l. per Cent per Annum Interest.

Letter of Credit
South Sea
Company.

A. i.

16th October 1823

A Court of Directors at the Bank
On Thursday the 16th October 1823

Present,

- John Bowden Esq. Governor
- Cornelius Butler Esq. Dep^y Gov^r
- Samuel Druce Esq. Henry Smith Esq.
- George Dorrison Esq. Samuel Thornton Esq.
- Jeremiah Harman Esq. Thomas Warren Jun. Esq.
- Samuel Hibbert Esq. James Campbell Esq.
- William Mellish Esq. John Beryⁿ Heath Esq.
- James Pattison Jun. Esq. John Hossley Palmer Esq.
- John Henry Pelly Esq. John Rae Reid Esq.
- John Pearse Esq. William Ward Esq.
- John Baker Richards Esq. Morrey Wigram Esq.

The Proceedings of the last
Court were read.

Upon reading the following
Letter from Mess^{rs} Campbell, Bowden
B.C. viz: "London 10th Oct. 1823

"To the Governor and Deputy
"Governor of the Bank of England
"Gentlemen,

"We have the honor to refer
"to our application of the 1st of October
"1822 on the subject of the Loan granted
"us in 1819 by the Governor and Company
"of the Bank of England and Surety
"Individuals, to the extent of £200,000
"now reduced by successive payments
"to the sum of £21,200. —

Letter from
Mess^{rs} Campbell
Bowden & Co. for
a further proth-
roment of the
remainder of
their Loan.

"Out

16th October 1823

"Our anxiety to liquidate this
 "Debt has greatly Stimulated our
 "Exertions to recover all our outstanding
 "Dependancies and no means have
 "been left untried for that purpose;
 "but the continual depression of the
 "West India Trade has obstructed
 "our Recoveries in that quarter and
 "from the same cause our Estate in
 "the Colony of Barbice yet remains
 "unsold. The unsettled State of
 "Portugal has so far influenced Property
 "in Madeira as to prevent our
 "realizing any part of our Claims
 "well secured in that Island.

"We are however prepared
 "now to pay off one half of the
 "present reduced Amount of the Loan
 "which is as follows.

"Reduced Loan from the "Governor and Company "of the Bank of England	} £ 14,900.
"Idem from our private "Friends	
"Total	£ 21,200.

"After paying off one half
 "of this Amount as now proposed,
 "we shall stand indebted to the Governor
 " & Company of the Bank of England in
 "the Sum of £ 7,450.
 "And to sundry Individuals } 3,150.
 "Our private Friends in }
 "Total £ 10,600.

"This

16th October 1823

"This Sum we beg leave to
 "say would be very amply secured by
 "our Cotton Plantation in the Colony
 "of Barbica alone, which Estate is valued
 "at £25,000. and held by Trustees for
 "the Benefit of our Sureties; but we
 "can also refer to our other unliquidated
 "Properties, namely, Our claim in
 "Madeira; the Debts secured to us
 "in St. Domingo; Our Wines at Oporto
 "and Xeres and our Property at
 "Rotterdam, all which taken col-
 "lectively has suffered no deprecia-
 "tion since last year and may be
 "fairly taken to exceed in value
 "£150,000. exclusive of our Book Debts.

"Upon these Grounds we
 "beg the favor of your moving the
 "Court to allow us such further
 "time as they may think fit for the
 "Liquidation of the Sum of Ten
 "Thousand six hundred Pounds, upon
 "the same Sureties as before, a list
 "of whom we enclose.

"We have the honor to be
 "Gentlemen
 "your most obed^t. Serv^{ts}
 "Campbell, Bowden & Co."

Resolved

A List of the
 Sureties is put
 up with the
 Minutes.

16th October 1823

Resolved,

At the Recommendation of
the Committee of Treasury,That the Request of Mess^{rs}

The request of Campbell, Bowden & Co. for further time
Mess^{rs} Campbell to repay £7450. which after the payment
Bowden & Co. proposed to be made, will then remain
complied with due to the Bank, be complied with.

Ordered,

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

Bank to be de- do appear for and defend the Governor
fended in the and Company of the Bank of England
Court of Cacheguer in the Court of Cacheguer at the respective
Suits of George Webber and others,
Christiana Wilson & others and Joseph
Ward.

Ordered,

R. Lenthall £5.

That £5. be paid to Rowland
Lenthall in full satisfaction for a
Bank Note the Deater part of which
Bⁿ Brown - 5 is lost, £5. to Benjamin Brown
for a Bank Note the Sinister part
of F. Babington of which is destroyed, and £6. to Eliza
Francis Babington for two Bank Notes
for Bank Notes the respective parts of which are lost,
parts lost £6. upon their delivering up the respective
remaining parts thereof, and giving Security
to indemnify the Bank against the
Same

16th October 1823

same to be approved by the Committee
in waiting, the Committee of Treasury
having examined and approved the
Several Vouchers relating thereto.

A. 7

23rd October 1823

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

Present.

John Bowden, Esq. Gov.^r
Cornelius Buller, Esq. Dep. Gov.^r
William Cotton Esq. Henry Smith Esq.
Samuel Drowe Esq. Thomas Warren Jun. Esq.
George Dorrion Esq. James Campbell Esq.
Jeremiah Harman Esq. Tim^l. Ab^m. Curtis Esq.
Samuel Hibbert Esq. John Benj^m. Heath Esq.
William Mellish Esq. John Hottley Palmer Esq.
James Patterson Jun. Esq. John Rae Reid Esq.
John Henry Pelly Esq. and
John Baker Richards Esq. Money Wigram Esq.

The Proceedings of the last Court
were read.

Out Cash
right.

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

W^m. Ormes
deficient in
Security.

The Secretary acquainted the
Court that Thomas Thompson West
a Security in £250. for William
Ormes is deceased.

Ordered.

That the said William Ormes
do forthwith provide other Security in
the room of the said Thomas Thompson
West.

Ordered

23rd October 1823

Ordered, That Mess^{rs} Winter, Kaye & Co do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of James Crosswell, Frederick Dowding and William Hughes. —

Bank to be defended in the Court of Exchequer.

Ordered, That the Accountant do make out a Dividend Warrant 123. Div^d. No. 12051 - £1. - 3. being half a year's Interest (deducting the Property Tax) due 5th Jan^y 1814 on £75. Consolidated 3 1/2^o Cent Ann^l in the Joint Names of Sarah Birkett and Ann Birkett, in lieu of one lost above twelve Months ago, and deliver the said Warrant to Sarah Birkett upon her 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.

A Dividend Warrant to be made out and delivered to Sarah Birkett

Ordered, That £5. be paid to Thomas Bliss in full satisfaction for a Bank Note stolen above twelve Months ago, £20 to Edward Dowling for a Bank Post Bill the Deater part of which is lost, £5. to Robert Oakley for a Bank Note partly

Thos. Bliss £5.

Edw. Dowling £20.

Robt. Oakley - 5.

23rd October 1823

partly destroyed by washing and £9.
 Wm. Simons Esq to William Simons for five Bank
 for a Bank Post Bill and Bank Notes the Simister parts of which
 Notes lost &c: are lost, upon their giving Security
 to indemnify the Bank against
 the same to be approved by the Committee
 in waiting and the respective remaining
 parts of the said Bank Post Bill &
 six last mentioned Bank Notes being
 delivered up, the Committee of Treasury
 having examined and approved the
 several Vouchers relating thereto.

Samuel Percivall's
 Petition read

Upon reading the Petition
 of Samuel Percivall.

Ordered At the recommendation of
 the Committee of Treasury.

Quits the
 Service and is
 allowed £200
 per annum

That the said Samuel
 Percivall at his request have leave
 to quit the Service of the Bank on
 Account of Ill health, and that in
 consideration of his good Character and
 faithful Services of upwards of Thirty
 one Years, he be allowed £200. Per
 Annum during pleasure.

The Governor laid before the
 Court the following Letter from M^r.
 T. R. Dixon, late of the Firm of Dixon
 and Heckman, viz:

To

23rd October 182321 Spence Street
Northampton Square
26th Sept: 1823To the
Governor & Company
of the Bank of England

Honorable Sirs,

Letter from J.
R. Dixon a
Bankrupt
applying for
the Bank's
Signature to
his Certificate

It is now upwards of six
Years since, by unforeseen Misfortunes
I became a Bankrupt under the
Firm of Dixon & Heckman, Sugar
Refiners. From your being holders
of our Acceptances & not from our
discounting with the Bank, you
became Creditors & proved the Debt
under our Commission, and I beg
leave to state that the Drawers
of the Bills, Mess^{rs} Cookson,
Sims & Co^{rs} were under an Engage-
ment to provide for them as they
became due, which they failed
to do and drove us to the Gazette.
The cause of our paying so trifling
a Dividend is in consequence of
2 or 3 unfortunate & unexpected
Circumstances, namely, first owing
to most heavy losses upon the sale
of the Stock in Trade after our
Failure, secondly by our Assignees
having failed in an Action brought
by

23rd October 1823

" by them against Mess^{rs} G. B. Young,
 " Sims and Co. who had for some time
 " a Security for Money advanced to us
 " to assist us in carrying on the
 " Business, & Thirdly by my Partner
 " being disappointed in bringing
 " into the Concern a considerable Sum
 " of Money, agreeable to our Articles
 " of Copartnership; and I beg leave
 " further to observe that about the
 " time of our Bankruptcy, I had the
 " misfortune to lose my Brother, Mr.
 " Kenneth Dixon of the firm of
 " Gregson Dixon & Gregson, Solicitors,
 " who used to assist me & had promised
 " me a Loan of £2000. in addition
 " to my Capital, of which I was
 " deprived by his premature Death;
 " Thus when we accepted the Bills
 " which the Bank held, I had
 " (besides the promise of the Drawers
 " to provide for them) first the
 " Prospect of my Partner's Capital,
 " 2nd that of my Brothers Loan &
 " 3^{rdly} the usual resources of my
 " Business, which was cut to pieces
 " by the failure; & I can most con-
 " scientiously swear that in no
 " transaction whatever have I for a
 " moment contemplated or intended
 " any

23rd October 1823

"any thing like a Fraud upon any of my
 "Creditors, & if any thing can operate
 "in my favor upon that ground,
 "I trust it is that of my Assignees
 " & all my Creditors who proved their
 "Debts under the Commission (the
 "Bank of England only excepted) having
 "signed my Certificate, for the want
 "of which I am unfortunately
 "deprived of the means of obtaining
 "Employment for the support of my
 "Wife and Children. Being thus
 "deprived of my Certificate upwards
 "of Six Years is of itself a most
 "severe punishment, & altho' I
 "may have been considered imprudent,
 "I have never been extravagant, or
 "committed one act the least bordering
 "upon dishonesty.

"Under all these circum-
 "stances, I most humbly solicit
 "that your honorable Board will
 "seriously take into consideration
 "my very unfortunate Situation,
 "and give directions accordingly,
 "for the Signature to my Certificate,
 "which will impress me with a
 "due sense of most grateful Feelings.
 "Carnestly entreating your Compliance
 "I

23rd October 1823

"I remain

"Honorable Sirs

"your obed.^t & humbl. Servant

"J. R. Dixon"

"P.S. I beg leave further to state that
"I understand the Drawers of the Bills
"Mess^{rs} Cookson & Co. have paid about
"7/- in the Pound."

"J. R. D."

The Question that
Mr. Dixon's
Certificate be put,
signed.

negatived.

And the Question being
put, that the Secretary do sign the
Certificate of the said J. R. Dixon,

The same was negatived.

Are

30th October 1823

A Court of Directors at the Bank
On Thursday the 30th October 1823

Present,

- John Bowden Esq. Governor
- Cornelius Buller Esq. Dep^y Gov^r
- William Cotton Esq. John Baker Richards Esq.
- Samuel Drew Esq. Henry Smith Esq.
- George Dorrin Esq. Thomas Warren Jun^r Esq.
- Jeremiah Harman Esq. Tim^l. M^r. Curtis Esq.
- Samuel Hibbert Esq. John Ben^g. Heath Esq.
- William Manning Esq. Thomas Langley Esq.
- William Mellich Esq. John Horley Palmer Esq.
- James Pattison Jun^r Esq. William Ward Esq.
- Charles Pole Esq. Money Wigram Esq.

The Proceedings of the last
Court were read. -

The Deputy Governor

The Suspension
of Wm. Borrowdale
reported

acquainted the Court that he had
suspended William Arthur Borrowdale

Ordered,

to be continued

That his Suspension be
continued. -

The Secretary acquainted the

John Fleetwood
Wm. Allen &
George Clarke
deft. in Security

Court that Samuel Gale a Security in
£250. for John Fleetwood, Esther Allen
a Security in £250. for William Allen,
and John Such a Security in £1000. for
George Clarke are all deceased. -

ordered

30th October 1823

Ordered

That the said John Fleetwood, William Allen and George Clarke do forthwith provide other Security in the room of the said Samuel Gale, Esther Allen and John Leech. —

Ordered

The Solicitors' Bill referred to the Committee for Law Suits

That Mess^{rs} Winter, Kaye, Freshfield & Kaye's Bill for Law Charges from Easter Term 1823 to the 29th Sept^r last, amounting to £2083.11.7. be referred to the Consideration of the Committee for Law Suits &c: and that they be requested to report their Opinion thereon. —

Ordered

Bank to be defended in the Court of Chancery

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 Eschequer at the respective Suits of Charles Stokes, Ann Hood, William Smith, the two Suits of John Chamier and another, and Mary Rice & 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 George Rawle & another, having been examined by M^r Pattison and M^r Cotton, two of the Committee in waiting was read and Sealed with the Common Seal in Court. —

Sealed

Ordered

30th October 1823

Ordered,

A Sum
granted to H. W.
Smith in lieu
of his Annuity

That on Application from
Henry William Smith, the Sum of
£66. be allowed him in commutation
of £65. per Annum granted to him on
his retirement from the Service of
the Bank pursuant to the Order of the
Court of Directors the 27th Sept^r. 1821,
he being 37 Years of Age and 2 Years
Purchase and the Fraction being
deducted in consequence of the Bank
forgoing the right of recalling him
into the Service. —

A. x

6th November 1823

A Court of Directors at the Bank
On Thursday the 6th Nov^r 1823

Present,

John Bowden Esq. Governor
Cornelius Bulter, Esq. Dep^t Gov^r
William Cotton Esq. John Baker Richards Esq.
Samuel Drewe Esq. Henry Smith Esq.
George Dorrain Esq. Thomas Warrender Esq.
Jeremiah Harman Esq. James Campbell Esq.
Samuel Hibbert Esq. Tim^l M^r Curtis Esq.
William Mauring Esq. John Benjⁿ Fleath Esq.
William Mellis Esq. Thomas Langley Esq.
James Patterson Jun^r Esq. John Horsley Palmer Esq.
John Henry Pelly Esq. John Rae Reid Esq.
John Pearse Esq. and
Charles Pole Esq. William Ward Esq.

The Proceedings of the last
Court were read.

Ordered

That Mess^{rs} Wintet, Kaye & Co^s
The Bankers do appear for and defend the Governor
and Company of the Bank of England
in Chancery at the suit of James
Underwood and his Wife.

Upon reading the Petition of
The Petition of William Arthur Borrowdale, now
Borrowdale under Suspension, praying to be restored,
read.

Ordered

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6th November 1823

Ordered,

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

His Suspension
to be taken off.

That his Suspension be
taken off.

Ordered,

That the Accountant do
make out three Dividend Warrants
viz. 87th Div^d. N^o. 17778. £85.12.8. being
half a years Interest due 10th Oct^r 1823
on £1281.17. 4/8^c. Ann^y. in the
Name of. Mary Durbin Horton, 87th
Div^d. N^o. 18019, £34.12.8. being half a years
Interest due 10th Oct^r 1823 on £1731.17. 4/8^c
Cent. Ann^y. in the Name of John Horton,
and 85th Div^d. N^o. 11900. £10.10. - being
half a years Interest due 10th Oct^r 1823
on £700. Reduced 3/8^c. Cent. Ann^y. in the
joint Names of Robert Cowie and
Samuel Hollingworth in lieu of
three lost or Stolen; and deliver the
said Warrants to Robert Cowie upon
his giving Security to indemnify the
Bank against the same to be approved
by the Committee in waiting, the
Committee of Treasury having exam-
ined and approved the Vouchers
relating thereto.

Ordered,

6th November 1823

Ordered

That £15. be paid to John
 John Capper £15. Capper in full Satisfaction for a Bank
 N. Croaford - 5 Post Bill & £5. to Newman Croaford for
 a Bank Note, lost above twelve Months
 A. Graham - 50 ago £50. to Archibald Graham for Ten
 Bank Notes alledged to have been
 H. Bogle - 50 burnt, & £50. to Helen Bogle for a
 for a Bank Post Bank Note the Deater part of which
 Bill and Bank
 Notes lost Vic- is lost, upon their giving Security to
 indemnify the Bank against the same
 to be approved by the Committee in
 waiting & the sinister part of the last
 mentioned Note being delivered up: and
 also £10. to the Rev. James Brightnell
 Rev. J. B. Pearce ^{£10.} Pearce for a Bank Note partly
 for a Bank Note partly destroyed, and the Number thereof not
 destroyed. ascertained, the Committee of Treasury
 having examined and approved the
 several Vouchers relating thereto.

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

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

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

"That having examined Messrs.
 "Winter, Hays, Freshfield & Hays Bill
 "for Law Charges from Easter Term
 "1823 to the 29th Sept. last, amounting
 "to £ 2083. 14. 7, they find it is composed
 "of

6th November 1823

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" of the following Particulars viz:
" Expenses attendant on 50 Suits } 525. 9. --
" in Chancery ----- }
" Ditto on 169 Suits in the Court } 369. 16. 11
" of Exchequer ----- }
" Ditto on Three at Common Law ----- 62. 15. 1
" Ditto on Two Criminal Prosecutions, and on Measures
" taken to detect Persons en-
" gaged in Forgery, including
" various Payments to Agents,
" Police Officers &c. ----- 151. 11. 11
" Ditto respecting the Claim
" made by Adm. Spranget's
" Exor, to have Stock trans-
" ferred to him, specifically
" bequeathed. ----- 76. 15. 6
" Ditto respecting the Loan
" of Dollars to M^r. Rothschild ----- 10. 8. 2
" General Business ----- 388. " " "
" Six Months allowance to a
" Clerk to conduct the Registry
" of Wills &c. ----- 210. " " "
" ----- } 2083. 14. 7
" Deduct Money received by
" the Solicitors for Costs &c. ----- 298. 9. --
" Balance due to the Solicitors £1785. 5. 7

" In annualizing the said Total
" of £2083. 14. 7, the Committee have to
" observe as follows viz:
" The

6th November 1823

"The Charge for Drawing In
 "dictments and other Business
 "amounts to ----- £570.9.11
 "For personal Attendance ----- 518.5.10
 "For Money advanced in Fees
 "to Counsel &c. Stamps & other
 "incidental Expenses ----- 784.18.10
 "Six Months allowance to a
 "Clerk to conduct the Registry
 "of Wills &c. ----- £ 210. ---
£ 2083.14.7

"In the Two Criminal Prosecutions
 "before mentioned, one Person pleaded
 "Guilty and one was capitally
 "convicted. —

"The Committee recommend
 "to the Court of Directors to order the
 "Sum of £1785.5.7 to be paid to Mess^{rs}
 "Winter, Kaye, Freshfield & Kaye, being
 "the Balance of their present Bill
 "for Law Charges for six Months to
 "29th September last.
 "Bank 5. Nov. 1823. "John Horsley Palmer
 "pro Chairman"

Report approved

The Court approved thereof, and Ordered,

The Balance of the Solicitors' Bill to be paid

That £1785.5.7, be paid to
 Mess^{rs} Winter, Kaye, Freshfield & Kaye,
 being the Balance of their Bill for Law
 Charges for six Months to 29th Sept. last.
 A

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6th November 1823

Usual Letter
from the
Hudson's Bay
Company.

A Letter from the Committee of
Treasury of the Hudson's Bay Company
dated the 5th Instant addressed to the
Governor, Deputy Governor & Directors
of the Bank of England being now read,
requesting that their Credit for one hundred
Thousand Pounds which will expire on
the 16th Instant may be continued to the
16th day of February next, the same was
agreed to and ordered accordingly at the
rate of £4. per Cent. per Annum Interest.

The Suspension
of John Newman
reported.

The Governor acquainted the
Court that he had suspended John
Newman, one of the House Porters and
Watchman.

to be continued

Ordered,
That his Suspension be
continued.

M^r. N. M.
Rothschild
allowed to de-
posit Exchange
Bills in lieu
of Stock as Secu-
rity for Dollars.

The Governor acquainted the
Court that N. M. Rothschild requested
permission to deposit Exchange Bills
to the extent of £400,000. value at £90. 10^s.
100. in lieu of part of the Stock he trans-
ferred into the Governor and Deputy
Governor's Names as Security for the
Dollars lent him.

Resolved,
That M^r. Rothschild's
request be complied with.

A. a

13th November 1823

A Court of Directors at the Bank
On Thursday the 13th November 1823

Present.

John Bowden Esq. Governour
Cornelius Bulter Esq. Dep^y Gov^r
William Cotton Esq. John Baker Richards Esq.
Samuel Drewe Esq. Henry Smith Esq.
George Dorrrien Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. Thomas Ward Jun. Esq.
Samuel Hibbert Esq. James Campbell Esq.
William Manning Esq. Tem^{pl} A. M. Curtis Esq.
William Mellish Esq. John Benyⁿ Heath Esq.
James Pattison Jun. Esq. Thomas Langley Esq.
John Henry Pelly Esq. John Horsley Palmer Esq.
Charles Pole Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

The Secretary acquainted the
Court that Thomas Potter a Security
in £500. for Thomas William Duff
and William Smith a Security in
£1000. for William Pinner are both
deceased.

Ordered
That the said Thomas William
Duff and William Pinner do forthwith
provide other Security in the room of
the said Thomas Potter and William
Smith. —

Ordered

13th November 1823

Ordered,

A Dividend Warrant to be made out and delivered to George Willis

That the Accountants do make out a Dividend Warrant by the Dividend No. 62296. £0.15.~ being half a year's Interest on £50. Reduced 3rd Cent. Ann. due 10th Oct. 1815 in the name of Mary Ann Willis wife of George Willis, in lieu of one alledged to have been burnt, and deliver the said Warrant to the said George Willis 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. Mingay Sum £50 for a Bank Post Bill burnt.

That £50. be paid to George Mingay Jun: in full satisfaction for a Bank Post Bill burnt to pieces, 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.

Alfred Clares Petition read,

Upon reading the Petition of Alfred Clares,

Ordered,

At the recommendation of the Committee of Treasury. That

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13th November 1823

That the said Alfred Clare at
M^r. Clare quits his request leave leave to quit the
the Service and Service of the Bank, and that in con-
is allowed £300. sideration of the length, the fidelity and
B. Annum. - the usefulness of his Services, he be
allowed £300. per Annum during pleasure.

Two Letters of Attorney from the
Governor and Company of the Bank of
England constituting and appointing
A. Gilmour & John Alan Gilmour Esquire, Treasurer
Ch^r. Mortimer and Charles Mortimer Esquire, Deputy
to receive Div^d. - Treasurers, of the Honorable the United
on Account of the East India Company
Company of Merchants of England
Trading to the East Indies, their true
and lawful Attorneys, jointly and
each of them separately to accept
all such Transfers as are or may
hereafter be made unto the said
Governor and Company in their
Corporate Name, of any Interest or
Share in the Capital or Joint Stocks
of Reduced £3. per Cent. Annuities and
Consolidated £3. per Cent. Annuities:
also to give Receipts for all Dividends
that are now due and that shall
hereafter become due and payable for
the same, for the time being, having
been examined by M^r. Richards and
M^r. Heath, two of the Committee in
waiting, were read and sealed with the
Common Seal in Court.

Sealed.

The

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13th November 1823

The Governor laid before the Court
the following Letter from Mess^{rs} Hall &
Thompson to Mess^{rs} Kaye and Freshfield.
viz:

"Gentlemen,

"It having been determined
"to build a New Church in the
"Parish of St. James Clerkwell, the
"New River Company have offered to
"the Commissioners for building
"Churches under the late Acts
"sufficient Ground for the site of
"the Church within the Area of the
"Square forming by them near the
"New River Head to be called
"Middleton Square, which offer
"has been accepted provided the
"Title prove satisfactory - The
"Ground in Question is comprised
"in the Mortgage Security given
"by the Company to the Bank of
"England in 1817 in respect of the
"Advances made to the Company
"to facilitate the laying down of
"their Iron Pipes, the whole of
"which advances have not yet
"been repaid we have therefore on
"behalf of the New River Company
"to request the Concurrence of the
"Governor

Letter from
Mess^{rs} Hall and
Thompson on
behalf of the
New River
Company.

This letter was
sent to Mess^{rs} Kaye
15. Nov. 1823.

13th November 1823

"Governor and Company of the Bank
 "to the Grant in Question & we shall
 "be obliged to you to obtain an order
 "of the Board of Directors on the
 "Subject & to inform us when it
 "will be convenient for the Solicitors
 "acting on behalf of the Commissioners
 "to attend to inspect the Deeds in
 "the possession of the Bank. —
 "Your early attention to
 "this will be esteemed a favor."

"We are

Gentlemen

"Your very obed^t. Serv^{ts}"

"Hall & Thompson

"To
 "Mess^{rs} W. & F. Freshfield
 "Salters' Hall
 "10th Nov^r 1823"

Resolved,

At the Recommendation of
 the Committee of Treasury

That the Application,
 contained in the foregoing Letter,
 Application made on behalf of the New River
 Company be complied with.

A c

174
20th November 1823

A Court of Directors at the Bank
On Thursday the 20th Nov^r 1823

Present,

John Bowden, Esq. Governor

Cornelius Buller, Esq. Dep^y Gov^r

William Cottrell Esq. Henry Smith Esq.

Samuel Drew Esq. Thomas Warburton Esq.

George Dorrien Esq. James Campbell Esq.

William Haldimand Esq. Tom^l Ab^m Curtis Esq.

Jeremiah Harman Esq. J^{no} Benⁿ Heath Esq.

Samuel Hibbert Esq. Thomas Lansley Esq.

William Mellish Esq. John Horsley Palmer Esq.

James Pattison Jun^r Esq. John Rae Reid Esq.

John Henry Pelly Esq. William Ward Esq.

John Peasse Esq. and

John Baker Richards Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

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

Report on the
audit of Ex-
chequer Bills
Sh. —

The Deputy Governor reported
the Chief Accountant's Account of
Exchequer Bills issued on Account of
Government in the Iron Chest, the
Chief Cashier's Account of the Exchequer
Bills purchased, and the Bank Notes in
the Custody of the Cashiers to have been

cc

20th November 1823

examined by himself and divers Directors and found right; and further that the Chief Cashier had certified, that the Head of the Bill Office had exhibited Discounted Bills amounting to £2,192,344..14..3, which together with £22,823..12..9. Cash received but not carried to Account, amounts to £2,215,168..7.. being the Sum with which the Account of Bills and Notes discounted, was charged in the Accountants' Ledger including the 11th Nov^r 1823.

The Secretary acquainted the Court that Jane Morrison a Security in £250. for John Smith, Henry Heath a Security in £250. for Henry Pownall, Thomas Smith a Security in £1000 for William Middleton and Richard Sawyer a Security in £500. for William Maclaine, are all deceased.

Ordered,

John Smith
Henry Pownall
Wm. Middleton
R. Sawyer
Maclaine and William Maclaine do forthwith
def^t in Security provide other Security in the room of
the said Jane Morrison Henry Heath,
Thomas Smith and Richard Sawyer.

Ordered,

Quarterly
General
Court appoint
20
to be held at the Bank on Thursday the 11th
Dec^r next, at Eleven o'clock in the
forenoon, and that the usual Adver-
tisements be given thereof.

Ordered,

20th November 1823

Ordered,

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

Bank to be de-
fended in the
Court of Common
Pleas - and in
the Court of Ex-
chequer.

do appear for and defend the Govern-
and Company of the Bank of England
in the Court of Common Pleas at the
Suit of Richard Page, Assignee of the
Estate & Effects of George Noble a Bankrupt;
and also in the Court of Exchequer
at the respective Suits of Charles Salmon,
John Gibson, William Stewart and the
two Suits of William Thompson and
others. -

Ordered,

At the recommendation of
the Committee of Inspection for the
Drawing Office viz -

That Thomas Francis

T. F. Armistead,
Sam^l Parquot
& Wm Langton
appointed three
additional Clerks
in the Post Bill
Office.

Armistead, Samuel Parquot and
William Langton, be appointed three
additional Clerks in the Post Bill
Office, in consequence of the great
increase of Business therein. -

Ordered,

That £40.15. - be paid to Lewis

L. Dorat £40.15.
S. H. Yates £25.
J. Pittman - 20.
J. Maude - 5.
for a Bank Post
Bill & Bank Note
lost &c. -

Dorat in full satisfaction for a Bank
Post Bill and £25. to Stephen Yates for
a Bank Note lost above twelve Months
ago, £20. to John Pittman for two Bank
notes and £5. to John Maude for a Bank
note

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20th November 1823

Note the Sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the Dexter parts of the three last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Aa

27th November 1823

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

Present,

- John Bowden Esq. Governor
- Cornelius Butler Esq. Dep^y Gov^r
- William Cotton Esq.
- Samuel Drewe Esq.
- George Dorrrien Esq.
- William Haldimand Esq.
- Jeremiah Harman Esq.
- Samuel Hibbert Esq.
- William Manning Esq.
- William Mellish Esq.
- James Patteson Jun. Esq.
- John Henry Pelly Esq.
- John Baker Richards Esq.
- Henry Smith Esq.
- Samuel Thornton Esq.
- Thomas Watre Jun. Esq.
- James Campbell Esq.
- Tim^o A. M^r Curtis 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 Secretary acquainted the
John Hingeston Court that Nicholas Hilton a Security
deft in Security in £500. for John Hingeston is deceased.

Ordered,
That the said John Hingeston
do forthwith provide other Security in
the room of the said Nicholas Hilton.

Ordered,
That Mess^{rs} Winder, Kaye & Co^o
do appear for and defend the Governor and
Company of the Bank of England in the
Court

Bank to be
defended in the
court

27th November 1823

Court of King's Bench - in Chancery and in the Court of Exchequer.

Court of King's Bench at the Suit of Sir Richard Sutton Bart. in Chancery at the Suit of Robert Pettit, and also in the Court of Exchequer at the respective Suits of Anne Hood, Samuel Sheppard and his Wife, Thomas C. Butler, John Gabb and others, Moses Levy, William Thompson Brothers, John Rigden Neame and Mary Corp.

Ordered

Two Dividend Warrants to be made out and delivered to Wm Barrow

That the Accountant do make out Two Dividend Warrants viz: 129.th Div. N^o 8067 for 15. being half a year's Interest due 5 Jan^y. 1817 and 130.th Div. N^o 7751 for 15. being half a year's Interest due 5 July 1817 on £50. Consolidated 3¹/₂ Cent. Ann^l. Standing in the joint Names of William Barrow and Elizabeth Barrow his Wife, in lieu of two burnt, and deliver the said Warrants to the said William Barrow 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

Wm Corry £10. S. St. Pierre - 5 above twelve Months ago, V. S. St. Pierre for Bank Notes for a Bank Note the Similit part of which is lost Vc. —

That £10. be paid to Wm Corry in full satisfaction for two Bank Notes lost S. St. Pierre - 5 above twelve Months ago, V. S. St. Pierre for Bank Notes for a Bank Note the Similit 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 Destet part of the last mentioned Note being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A. A.

11th December 1823

A Court of Directors at the Bank
On Thursday the 11th Dec^r 1823.

Present,

- John Bowdler, Esq. Governor
- Cornelius Bulles, Esq. Dep^t Gov^r
- William Cotton Esq. Henry Smith Esq.
- Samuel Druwe Esq. Samuel Thornton Esq.
- George Dorrrien Esq. Thomas Warren Jun: Esq.
- William Haldimand Esq. James Campbell Esq.
- Jeremiah Harman Esq. Tim^l. W^m Curtis Esq.
- Samuel Hibbert Esq. John Beryⁿ Heath Esq.
- William Manning Esq. Thomas Langley Esq.
- William Mellish Esq. John Hotsley Palmer Esq.
- John Henry Pelly Esq. John Rae Reid Esq.
- John Parse Esq. William Ward Esq.
- Charles Pole Esq. and
- John Baker Richards Esq. Money Wigram Esq.

The Proceedings of the last Court were read.

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

And^w Playfair
desired to exchange
his Security.

The Secretary acquainted the
Court that Andrew Playfair desired
leave to exchange the Security of John
London in £1000,

Ordered, That the said Andrew Playfair
do forthwith provide other Security in the
room of the said John London.

Ordered

4th December 1823

Ordered,

That Messrs Winter, Kays & Co
 Banks to be de- do appear for and defend the Governour and
 fended in Company of the Bank of England in
 Chancery and Chancery at the Suit of William John
 in the Court of Carlsson; and also in the Court of
 Exchequer. Exchequer at the respective Suits of
 Francis Sijes Brothers, and the three
 Suits of William Thompson and others.

Ordered,

A Dividend
 Warrant to be
 made out and
 delivered to
 Tho^d Taylor

That the Accountant do make
 out a Dividend Warrant 49th Dividend
 No^o 27621 for £21.12.6. being half a Year's
 Interest (deducting the Property Tax) due
 the 5th Jan^y 1810 on £961.2.10. Navy
 5th Cent. Ann^y in the joint Names
 of Richard Leak, Thomas Taylor and
 William Elgie Jun: in lieu of one lost
 above twelve Months ago, and deliver
 the said Warrant to the said Thomas
 Taylor, 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,

Rob^t: Scargill
 £10.
 for a Bank
 Note part lost
 &c: -

That £10. be paid to Robert
 Scargill in full satisfaction for a
 Bank Note the Deater part of which is
 lost, upon his delivering up the
 Simister

14th December 1823

Simster part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting the Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered, That on Application from Edward Clarkson the Sum of £462. be allowed him in commutation of £40. per Annum granted to him on his Retirement from the Service of the Bank pursuant to the order of the Court of Directors the 27th Sep^r 1821, he being 25 Years of Age and Two Years purchase and the fraction being deducted, in consequence of the Bank foregoing the right of recalling him into the Service.

A Sum allowed
Edw. Clarkson
in lieu of his
Annuity.

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 James Underwood & his Wife having been examined by Mr. Hebbert and Mr. Reid two of the Committee in waiting was read and sealed with the Common Seal in Court.

sealed. —

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

" Committee

4th December 1823"Committee of Treasury
" 3 Decem^r. 1823

"Resolved

Minute of the
Com^{rs} of Treasury
recommending
further Appli-
cations to be
received for ad-
vances on
Mortgage

"That in consideration of
"the great probability that some of
"the Applications for advances on
"Mortgage, may ^{not} be carried into
"effect, on account of the Sett. Incomes
"of the Estates falling Short of the
"Amount required by the Bank, on
"the Sums to be advanced, - it be
"recommended to the Court to
"authorize the Governor to receive
"Applications for advances to the
"Amount of £500,000. beyond the
"Sum first agreed to by the Court."

agreed to

The Court agreed thereto.

"Committee of Treasury
" 3 Decem^r. 1823

"Resolved,

Minute of the
Com^{rs} of Treasury
recommending
a continuance
of the Mortgage,
for 5 years where
the Party desires
it.

"That it be recommended to
"the Court of Directors, that in all
"Cases where the party is desirous
"to engage permanently to keep the
"Mortgage Money for five years,
"the Bank will comply therewith
"this Engagement being considered

1/10

11th December 1823

to be binding
on both Parties

"to be binding on both Parties.
"This Regulation to prevail
"except when the Mortgager shall
"sell his Estate."

The Court agreed thereto.

Ax

11th December 1823

A Court of Directors at the Bank
On Thursday the 11th Dec^r 1823. —

Present,

John Bowden Esq. Govern ^r	
Cornelius Buller Esq. Dep ^y Gov ^r	
William Cotton Esq.	John Baker Richards Esq.
Samuel Druwe Esq.	Henry Smith Esq.
George Dorrion Esq.	Samuel Thornton Esq.
William Haldeman Esq.	Thomas Warre Jun: Esq.
Jeremiah Harman Esq.	James Campbell Esq.
Samuel Hibbert Esq.	Thos ^r . Ab ^m . Curtis Esq.
William Manning Esq.	John Berj ^r . Heath Esq.
William Mellish Esq.	Thomas Langley Esq.
James Pattison Jun: Esq.	John Hotsby Palmer Esq.
John Henry Pelly Esq.	John Rae Reid Esq.
John Pearce Esq.	William Ware Esq.
Charles Pole 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.

Ordered, That Mess^{rs} Winter, Kaye & Co^s
Bank to be do appear for and defend the Govern^r
and Company of the Bank of England
in the Court of Exchequer at the
respective Suits of Edward Wilcocks &
others, William Thompson & others and
William Ingram and his Wife. —

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

Ordered

th
11 December 1823

Ordered

That £20. be paid to James Atkins in full Satisfaction for a Bank Post Bill the Deater part of which is lost upon his delivering up the Scribble part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in Writing the Committee of Treasury having examined and approved the Voucher relating thereto. —

Ja. K. Shackell
& James Fenn
deft. in Security

The Secretary acquainted the Court that William Edwards a Security in £500 for James King Shackell and Thomas Blunt a Security in £500. for James Fenn are both deceased.

Ordered

That the said James King Shackell and James Fenn do forthwith provide other Security in the room of the said William Edwards and Thomas Blunt. —

Ordered

The Court to
meet on Wednes-
day the 25th in-
stead of Thursday
the 25th Dec^r

That a Court of Directors be summoned for Wednesday the 25th Instant instead of Thursday the 25th (being Christmas Day) that the Notes be received at the Discount Office on Tuesday the 23rd Instant, and that Mr. Cull have notice thereof. —

A. C.

18th December 1823

A Court of Directors at the Bank
On Thursday the 18th December 1823.

Present,

John Bowden, Esq. Governour
Cornelius Butler, Esq. Dep^y Gov^r
William Cotton Esq. Henry Smith Esq.
Samuel Drewe Esq. Samuel Thornton Esq.
George Dorrion Esq. Thomas Warren Esq.
Wm Haldimand Esq. James Campbell Esq.
Jeremiah Harman Esq. Tim^y M^r Curtis Esq.
Samuel Hibbert Esq. John Benjⁿ Heath Esq.
William Manning Esq. John Horsley Palmer Esq.
William Mellish Esq. John Rae Reid Esq.
James Pattison Jun. Esq. William Ward Esq.
John Henry Pelly Esq. and
John Baker Richards Esq. Money Wigram Esq.

The Proceedings of the last Court
were read.

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

The Secretary acquainted the
Court that Sir Eyre Cote a Security
Geo. Ellis and in £500 for George Ellis, and Thomas
Wm Long def^t in Security Creser a Security in £500 for William
in Security Long are both deceased.

Ordered, That the said George Ellis
and William Long do forthwith provide
other Security in the room of the said Sir
Eyre Cote and Thomas Creser.

Ordered

th
18 December 1823

Ordered,

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

Bank to be de-
fended 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 Henry Harrnare Sutton, Abigail
Morse and others, William Thompson
and others, John Camden Neild,
Edward Osborn and another, and Thomas
Flight.

John Harper's
Petition read

Upon reading the Petition
of John Harper, now under Suspension,

Ordered,

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

Quits the Service

That the said John Harper
at his request have leave to quit the
Service of the Bank.

Ordered,

M^r Mac Avoy £5

Thos^r Preston 30

Jas^r Blair 40

W^m Hare 57 1/2

Rev^d J. L. Long 100

That £5. be paid to Henry
Mac Avoy in full satisfaction for a
Bank Note of £30. to Thomas Preston
for two Bank Notes, lost above twelve
Months ago, £40 to James Blair for a
Bank Post Bill, the Dexter part of
which is stolen, £57 1/2. to Henry Hare
for nine Bank Notes and £100. to the
Rev^d James Long Long for a Bank Note
the Dexter parts of which are lost, and
£5

18th December 1823

£5. to Benjamin Tree for a Bank Note
 Ben^m Tree £5. the Sum of part of which is destroyed,
 for Bank Notes upon their giving Security to indemnify
 and a Bank the Bank against the same to be approved
 Post Bill lost by the Committee in waiting and the
 &c. - respective remaining parts of the
 said Bank Post Bill and Eleven
 Bank Notes being delivered up; the
 Committee of Treasury having exam-
 ined and approved the several
 Vouchers relating thereto.

A/c

24th December 1823

A Court of Directors at the Bank
On Wednesday the 24th Dec^r 1823.

Present,

- John Bowden Esq. Govern^r
- Cornelius Butler Esq. Dep^y Gov^r
- William Cotton Esq. Henry Smith Esq.
- Samuel Drewe Esq. Samuel Thornton Esq.
- George Dorrien Esq. Thomas Ward Jun: Esq.
- William Haldiman Esq. James Campbell Esq.
- Jeremiah Harman Esq. John Benj^m Heath Esq.
- Samuel Hibbert Esq. Thomas Langley Esq.
- William Melli^{sh} Esq. John Horsley Palm^{er} Esq.
- James Pattison Jun: Esq. John Rae Reid Esq.
- John Henry Pelly Esq. and
- John Baker Richards Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

Ordered,

Bank to be
defended in the
Court of Exchequer

That Mess^{rs} Winter, Kaye & C^o
do appear for and defend the Govern^r
and Company of the Bank of England
in the Court of Exchequer at the respec-
tive Suits of George Hastings Hefpel
and Constantia Dickinson. —

Ordered,

£10. to the
Exchequer Porters

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

Ordered

24th December 1823

Ordered,

H^{on}. Clay — £20Ch^{as}. Lloyd — 10W^m. Plasket — 10

for Bank Post

Bills and a

Bank Note

lost &c. -

That £20. be paid to Henry Clay
and £10. to Charles Lloyd in full
satisfaction for two Bank Post Bills,
and £10. to William Plasket (one of
the Assignees of John Tickell a Bankrupt)
for a Bank Note lost above twelve
Months ago, upon their giving Security
to indemnify the Bank against the
same to be approved by the Committee
in waiting, the Committee of Treasury
having examined and approved the
several Vouchers relating thereto.

Ordered,

At the recommendation of
the Committee of Treasury,

£800. granted to
the Widows Fund

That the Sum of £800. be
granted in aid of the Charitable Fund
for the Widows of Deceased Clerks;
there being a deficiency nearly to that
Amount in its funds for the present
Year.

A n

1st January 1824

A Court of Directors at the Bank
on Thursday the 1st January 1824.

Present,

- John Bowden Esq. Governour
- Cornelius Butler Esq. Deputy Governour
- William Cotton Esq.
- Samuel Drewe Esq.
- George Doxrien Esq.
- Will^m Haldimand Esq.
- Seremiast Harman Esq.
- Simuel Hibbert Esq.
- William Mellish Esq.
- James Pattison Jun: Esq.
- John Henry Pelly Esq.
- John Baker Richards Esq.
- Henry Smith Esq.
- Samuel Thornton Esq.
- Thomas Warreburton Esq.
- James Campbell Esq.
- John Benjⁿ Heath Esq.
- Thomas Langley Esq.
- John Rae Reid Esq.
- William Ward Esq.
- Money Wigram Esq.

The Proceedings of the last Court were read.

out Cash right

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

Report from the Committee for the House of Servants

The Deputy Governour reported from the Committee for the House and Servants, that the Committee had ordered payment of the Wages of the Servants amounting to £35482..0..6, the Pensions amounting to £9320..12..4 and the Tradesmen's Bills amounting to £9198..9..7 for the Quarter ending the 5th Instant: that M^r Glases Account of Petty Charges amounting to £1774..6..2. was examined and allowed; That the Secretary had pro-

1st January 1824.

produced a List signed by all the Clerks declaring their several Sureties to be living Solvent and resident in this Kingdom except Andrew Playfair who is deficient in £1000. and William Long in £500. both of whom have given in Names to be approved by the Committee in waiting, and John Walter who is absent on leave: that the Storekeeper produced his Account of the Balance of Stores in his Office on the 29th November last, which was laid before the Court, and that his Account of Stationery, Pens and other Articles used in this House was examined and allowed: 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. —

Report on con-
tracting for
oil and Paper.

The Deputy Governor further reported that the Committee had advertised for and received Tenders from sundry Persons for supplying the Bank with oil and paper and have contracted with Messrs J. G. & S. Pilcher of Morgan's Lane Tooley Street for 1300 Gallons of the

1st January 1824.

the best Spermaceti Oil at 2/11 1/2 per gallon and with Mess^{rs} Grosvenor and Son of Cornhill got 200 Reams of Fooli Cap Paper at 17/6 per Ream, 200 Reams of Quarto Post, the thick at 11/6 and the large at 13/- per Ream; also got 400 Reams of Blotting Paper, the Red at 12/- and the White at 12/6 per Ream.

approved

The Court approved thereof.

Reports of the Committees of Inspection approved

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

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

" Committee of Building
" 31st December 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 £6056. 18. 0.

approved

The Court approved thereof.

Resolved

1st January 1824

Resolved,

That a Committee be
 appointed to examine the state of the
 for the Discounts Discounts and to report to the Court
 appointed. without delay agreeable to the
 Resolution of this Court of the 15th February
 1810.

Resolved,

That the following Gentlemen
 do compose the said Committee. viz:

M^r. Druce M^r. Ward
 M^r. Haldimand and
 M^r. Palmer M^r. Hibbert

Ordered,

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

The Secretary acquainted the
 Wm. Lawrence Court that William Lawrence desires
 desires to ex- leave to exchange the Security of the
 change his Rev^d. Benjamin Lawrence in £1000.
 Security also that Sarah Bennett a Security
 Jos. Annett in £500. for Joseph Annett and
 Rob^t. Fish William Luch a Security in £250. for
 def^t. in Security Robert Fish are both deceased.

Ordered,

That the said William Lawrence
 Joseph Annett and Robert Fish do
 forthwith provide other Security in
 the room of the said Benjamin Lawrence,
 Sarah Bennett and William Luch.

Ordered

1st January 1824

Ordered,

A Dividend Warrant to be made out and delivered to H. C. Hoare. —

That the Accountant do make out a Dividend Warrant 85th Dividend N^o. 14859 for £6. — being half a year's Interest due 10th October 1822 on £300. 4 1/2^{cts}. Ann^{ty}. in the name of James Goodwin in lieu of one lost above twelve Months ago, and deliver the said Warrant to Henry Charles Hoare 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,

Geo. Greene £20. Geo. Jackson - 5 for a Bank Post Bill and a Bank Note parts lost.

That £20 be paid to George Greene in full satisfaction for a Bank Post Bill the Deater part of which is lost, and £5. to George Jackson for a Bank Note the Deater part of which is destroyed, upon their delivering up the sinister parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered

1st January 1824

Ordered, That Mess^{rs} Winder, Kaye & Co^o

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

do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the respec-
tive Suits of Caleb Robinson and
William Thompson and others. —

A x

8th January 1824.

A Court of Directors at the Bank
On Thursday the 8th January 1824

Present,

- John Bowden, Esq. Governor
- Cornelius Butler, Esq. Dep^y Gov^r.
- William Cotton Esq. Charles Pole Esq.
- Samuel Drewe Esq. John Baker Richards Esq.
- George Dorrice Esq. Henry Smith Esq.
- William Haldimand Esq. Samuel Thornton Esq.
- Jeremiah Harman Esq. Thomas Warren Jun: Esq.
- Samuel Hibbert Esq. James Campbell Esq.
- William Manning Esq. Imo Perry Heath Esq.
- William Mellish Esq. Thomas Langley Esq.
- James Pattison Jun: Esq. John Hotsley Palmer Esq.
- John Henry Pelly Esq. John Rae Reid Esq.
- John Pearse Esq. William Ward Esq.

The Proceedings of the last
Court were read. -

Usual Notice
of the Com-
missioners.

The usual Notice from the
Commissioners appointed by Act of
Parliament for applying certain Sums
of Money annually to the reduction of the
national Debt appointing Mess^{rs}
Henry Hase and Thomas Rippon their
joint and several Agents to draw for
such Sums as shall be wanted between
the 7th Instant and the 15th day of April
next

7th January 1824.

read.

Also another
Notice under
3 Geo. 4. C. 101. was
read.

next both days included, not exceeding
Seventeen Thousand Pounds each
Transfer Day (Saturdays and Mondays
excepted) was read in Court. As was
also another Notice from the said
Commissioners appointing the said
Mess^{rs} Henry Hase and Thomas
Rippon their Joint and several
Agents to accept any Stock or Annuities
which shall be transferred to their
Account pursuant to the Provisions
of an Act of the 3 Geo. 4. Cap. 101. intituled
"An Act for granting to His
Majesty a Sum of Money to be raised
"by Lotteries" and directing them upon
the production of any Certificate or
Certificates which shall have been
exchanged for the fortunate Tickets
conformably to the Provisions of the
17th Section of the said Act, to transfer
to the Proprietor or Proprietors
thereof from the Account of £3. per
Cent. Reduced Ann^{ty} Standing in the
Names of the said Commissioners,
such an Amount of the said Ann^{ty}
as shall be specified in such Certificate
or Certificates not exceeding the gross
Sum of £50,000. for the payment of the
Prizes in the Fourth Lottery for the
year 1822 and further authorizing and
directing their said Agents jointly and
severally to receive all Dividends which
may

8th January 1824.

may be due on the whole or on any part of the said Capital of £40,000. £3. 10th Cent Reduced Ann.^l and to pay the same or any portion thereof to the Account of the said Commissioners or to the Person or Persons entitled thereto at the time of transferring any part of the Capital aforesaid.

Usual Letter
from the South
Sea Company

A Letter from the Committee of Treasury of the South Sea Company dated the 5th 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 March next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled, the same was agreed to and ordered accordingly at the rate of £s. 10th Cent. per Ann. Interest.

agreed to

Ordered,

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

That Mess^{rs}. Winter, Kaye & C^o. do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of John Camden v. Child, William Reeve v. Others, and George Clark Sells v. Others; and also in
the

8th January 1824

the Court of Exchequer at the respective Suits of John Barker & others, Myer Isaac Tobias and others, John Lewis Mivet and others and George Dunn and others. —

Ordered,

L. Chastellier
£23.14.

That £23.14. be paid to Samuel Chastellier in full satisfaction for a Bank Post Bill lost by the Post and Ch^r. Pressley 65. not indorsed, £65. to Charles Pressley for Allen Carr - 5. four Bank Notes and £5. to Allen Carr for a Bank Post for a Bank Note the Deater parts of Bill and Bank Notes lost &c. — which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the sinister parts of the said five Bank Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

A Sum allowed
to Wm Davis in
lieu of his Ann.

That on application from William Davis, the sum of £719. be allowed him in commutation of £65. 10s. Annuum granted to him on his retirement from the Service of the Bank pursuant to the order of the Court of Directors the 4th October 1821 he being 30 years of age, and Two Years purchase of the Fraction being deducted

in

8th January 1821

in consequence of the Bank foregoing
the right of recalling him into the
Service.

The following Minute of the
Committee of Treasury being read.

viz: " Committee of Treasury
" 7th Jan^y 1821

Minute of the
Committee of
Treasury on
the Application
of the Chancellor
of the Exchequer
under the Act
57 G. 3. C. 48.

"The Governor laid before the
" Committee a Letter from the
" Chancellor of the Exchequer, dated the
" 2nd Instant requesting such advances
" as may be necessary for the Public
" Service, on the Credit of Exchequer Bills
" to make good the Charge of the Consol.
" Fund in Great Britain beyond its
" Income in the Quarter ending the
" 5th Ins^t in the manner prescribed
" by the Act of 57 G. 3. Cap. 48. - And the
" Governor also stated that as an
" Advance of £1,200,000. was required
" before the meeting of the Committee,
" he had therefore authorized the same
" to be made. -

"The Committee approved of
" what the Governor had done, and
" agreed that it be reported to the
" Court of Directors. -

approved

The Court approved thereof.

Ordered

8th January 1824

Ordered,

Accustomed
Payments to be
allowed to the
Assistant In-
tellers,

At the recommendation of the
Committee of Treasury,

That in addition to the
Payments ordered on the 12th June 1823, the
following accustomed payments be
continued, viz:

To the Assistant Intellers,
the usual Proportion of £30. per
Annum (for the time they are employed
as Intellers) under the denomination
of *work Money*.

and to a Bullion
Porter at the
Paper Mill.

To a Bullion Porter a Gratuity
of one Pound one Shilling when his
Services are required at the Paper Mill.

Joseph Sidney
Dealey is pro-
hibited from
attesting the
Identity of any
Person in the
Bank Office.

The Governor laid before the
Court a Letter which had been received
from M^r. R. Barker, dated Longe Annuity
Office 3^d January, stating that M^r. Joseph
Sidney Dealey of the Stock Exchange had
defrauded him and others to the amount
of about £10,000. and the Governor
acquainted the Court that in consequence
thereof he had given directions to the
Chief Accountant that the said Joseph
Sidney Dealey be not allowed in future
to witness or attest the Identity of any
Person transferring Stock at the Bank.

The Court approved thereof.

A.

15th January 1824

A Court of Directors at the Bank
On Thursday the 15th January 1824.

Present,

- John Bowden Esq. Governour
- Samuel Druce Esq. Henry Smith Esq.
- George Dorrison Esq. Samuel Thornton Esq.
- William Haldimand Thomas Warré Junr 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 Ward Esq.
- John Baker Richards Esq. Mowry Wigram Esq.

The Proceedings of the last Court were read.

The Secretary acquainted the Court that Robert Armstrong desires to exchange his Security leave to exchange the Security of George Arnold in £250 also that the Rev^d George Bass Oliver a Security in £500 for Charles Oliver, and James Vincent a Security in £1000 for Henry Ward and both deceased.

Rob^t. Armstrong desires to exchange his Security

Ch^s. Oliver and Henry Ward def^t in Security.

Ordered, that the said Rob^t. Armstrong Charles Oliver and Henry Ward do forthwith provide other Security in the room of the said George Arnold, George Bass Oliver and James Vincent.

Ordered

15th January 1824

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

Bank to be de- do appear for and defend the Governor
fended in the and Company of the Bank of England in
Court of Exchequer the Court of Exchequer at the respective
Suits of Elizabeth Cheales and others,
Francis Buckingham and Nathaniel
Thompson and others. —

Ordered, That £10. be paid to the
Hon^{ble} Archibald Macdonald in full
satisfaction for a Bank Post Bill which
W. Hickson — 10 is alleged to have been burnt, £10. to
William Hickson for a Bank Post Bill,
Rev. T. Glascott — 50 £50. to the Rev^d Thomas Glascott and £10.
Jas. Croft — 10 to James Croft for two Bank Notes
lost above twelve Months ago; and £10.
Jas. Pinkney — 10 to Joseph Pinkney for a Bank Note
the Deuter part of which is lost, upon
their giving Security to indemnify
the Bank against the same to be ap-
proved 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.

A n

22nd January 1824

A Court of Directors at the Bank
on Thursday the 22nd January 1824

Present,

- John Bowden Esq. Governor
- Cornelius Butler Esq. Dep^y Gov^r
- William Cotton Esq. Henry Smith Esq.
- Samuel Drew Esq. Samuel Thornton Esq.
- George Torrien Esq. Thomas Warrerdun Esq.
- Will^m Haldimand Esq. James Campbell Esq.
- Jeremiah Harman Esq. John Benjⁿ Heath Esq.
- Samuel Hibbert Esq. John Howley Palmer Esq.
- William Mannings Esq. John Rae Reid Esq.
- William Mellish Esq. William Ward Esq.
- John Henry Pelly Esq. and
- John Baker Richards Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

Out Cash right

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

John Over and
James Lambert
def^t in Security

The Secretary acquainted the
Court that Matthew Spragg a Security
in £500 for John Over and James Vincent
a Security in £250 for James Lambert
are both deceased.

Ordered That the said John Over and
James Lambert do forthwith provide
other Security in the room of the said
Matthew Spragg and James Vincent.

Ordered

22nd January, 1824

Ordered,

Bank to be
defended in the
Court of Exchequer

That Mess^{rs}. Winter, Kaye & C^o.
do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer, at the respective
Suits of John Lee Sprague and John Cook
the younger. —

Ordered,

W. C. Wentworth
£75.M^{rs} Ball — 10.W. Bards J^r — 5.J^r Floyd — 5.
for Bank Notes
lost &c. —

That £75. be paid to William
Charles Wentworth in full satisfaction
for two Bank Notes and £10. to Matthew
Ball for a Bank Note lost about twelve
Months ago, £5. to William Bards Jun^r.
for a Bank Note alledged to have been
burnt and £5. to Henry Floyd for a
Bank Note the Dexter part of which
lost, upon their giving Security to
indemnify the Bank against the
same to be approved by the Committee
in waiting and the sinister part of
the last mentioned Note being delivered
up; the Committee of Treasury having
examined and approved the several
vouchers relating thereto.

Ordered,

A Sum granted
to W. S. Soore
in lieu of his
Annuity.

That upon application from
William Sidney Soore, the Sum of £511.
be allowed him in commutation of
£45. 10^s. Annum granted to him on his
retirement from the Service of the
Bank pursuant to the order of the Court
of Directors the 27th September 1821, he
being

22nd January 1824

being 27 Years of Age, and Two years
Surplus and the Fraction being
deducted, in consequence of the Bank
foregoing the right of recalling him
into the Service. —

A. C.

29th January 1824

A Court of Directors at the Bank
on Thursday the 29th Jan^y 1824.

Present,

John Bowden, Esq. Governor
Cornelius Butler, Esq. Dep^y Gov^r
William Cotton Esq. John Baker Richards Esq.
Samuel Drew Esq. Henry Smith Esq.
George Dorriv Esq. Samuel Thornton Esq.
William Haldimand Esq. Thomas Warr Jun^r Esq.
Jeremiah Harman Esq. James Campbell Esq.
Samuel Herbert Esq. John Benjⁿ Heath Esq.
William Manning Esq. Thomas Langley Esq.
William Mellick Esq. John Horsley Palmer Esq.
James Pattison Jun^r Esq. John Rae Reid Esq.
John Henry Pelly Esq. William Ward Esq.
John Pearse Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

Ordered,

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

Closing the
Transfer Books
of Bank Stock

That the Transfer Books for
Bank Stock be shut from Tuesday the
2nd March next till Thursday the 15th
April following and that the same
be published in the London Gazette of
Saturday the 31st Instant.

Ordered,

At the recommendation of
the Committee of Treasury,
That

29th January 1825

General Court
for a Dividend

That a General Court to consider
of a Dividend be held at the Bank on
Thursday the 18th March next.

Printed Lists
when to be de-
livered.

That printed Lists of Proprietors
for the Election be delivered on Monday
the 29th March next

General Court
for the annual
Election of
Governors to
be appointed.

That a General Court for the
Election of Governor and Deputy Governor
be held at the Bank on Tuesday the 13th
April next, and for the Election of
Directors on Wednesday the 14th of the
same month. —

To be advertised
as usual.

That the usual Advertise-
ments be given thereof. —

The Dividend
Warrants when
to be delivered.

That the Dividend Warrants
be delivered on Tuesday the 6th April
next.

Ordered

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

That Messrs. Wintet, Kaye & Co.
do appear for and defend the Governor
and Company of the Bank of England
in Chancery at the suit of Nathaniel
Britten; and also in the Court of
Eschequer at the respective Suits of
Joseph Fletcher & others, Abraham
Evans, and Conrad Adrian Peterson.

Ordered

At the recommendation of
the Committee of Treasury.

That

29th January, 1824.

John Sparkes
Cox quits and
is allowed
£250. -

That John Sparkes Cox, 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 Thirty years, he be allowed £250. W. Annum during pleasure. -

The following Report of the Committee appointed the 1st January 1824 to examine the State of the Discounts was read. viz:

Report of the
Committee
for the Discounts

"The Committee appointed the 1st January 1824 to examine the State of the Discounts,

Report to the Court of Directors,

"That the comparative Statements of the Discounts made out from the 1st January 1823 to the 1st January 1824 were laid before the Committee and attentively examined; and they submit to the Court the following particulars

"viz: "The number of Discounters
"on the 1st January 1823 was --- 707
"on the 1st January 1824 was --- 595
"making the decrease in the
"number of Discounters who
"have used their Accounts -

112

The

29th January 1824.

"The Sum of Money advanced upon
 "Discounts in the 12 Months from the
 "1st January to the 31st December 1822
 "was ----- £23,810,432.-
 "of which amount was
 "on Bills £12,729,746
 "on Notes 11,080,686.

"The Sum of Money advanced
 "upon Discounts in the 12 Months from
 "the 1st January to the 31st December 1823
 "was ----- £15,962,421.
 "of which amount was
 "on Bills £6,433,378.
 "on Notes - 9,479,043

"making the Decrease of Money advanced
 "in the Year 1823 ----- £7,848,011
 "of which amount was
 "on Bills £6,246,368
 "on Notes - 1,601,643

"The Amount of Discounts with
 "the Bank on the 1st January 1823
 "was ----- £5,525,906.
 "on the 1st Jan^r. 1824 was 2,600,245.
 "making the decrease on the } £2,925,661.
 "1st Jan^r. 1824 - }

"The Amount of the Acceptances
 "of all the Bankers in London in the
 "hands of the Bank on the 1st Jan^r.
 "1823 was ----- £464,722.-
 "on the 1st Jan^r. 1824 was 112,453
 "making the decrease on the } £352,269
 "1st Jan^r. 1824 - }

"The

29th January 1824

"The Amount of the Acceptances
"of the Principal Brokers in the
"Hands of the Bank on the 1st Jan^r:
"1823 was ----- £157,517.-
"on the 1st Jan^r: 1824 was ----- 84,222.-
"making the Decrease on the 1st Jan^r:
"1st Jan^r: 1824 - £ 73,295.-

"The Branches of Merchants
"which have principally decreased
"their Demands for Discount are
"as follow. viz:

" American Merchants	£104,366.
" West India Merchants	140,455.
" Hambro Italian & Gen ^l : D ^o :	531,075
" Irish Merchants	207,971
" Russia Merchants	156,954.
" Spanish, Lisbon, Porto & Gib ^r : D ^o :	140,566.
" Wine & Brandy Merchants	143,353.
" Bankers	<u>401,577</u>
" 8 Branches decreased	1,826,316
" 6 - D ^o : - D ^o :	<u>79,206</u>
" <u>14</u> Branches of Merch ^t : decreased	<u>£ 1,905,522</u>

"The Branches of Manufacturers
"and Traders which have principally
"decreased their Demands for Discount
"are as follow. viz:

" Blackwell Hall Factors &	
" Woollen Warehousemen	£129,517. -
" Hoop Merchants	61,005. -
" Linen Drapers and	
" Manchester Warehousemen	200,536. -
" Silk-manufacturers	59,387.
" Tea Dealers & Grocers	<u>166,627.</u>

29th January 1824

" 5 Branches decreased ----- £617,072.
 " 34 " D^o " D^o ----- 403,067.
" 39 Branches of Manufacturers
and Traders, decreased } 1,020,139.
 " 14 Branches of Merchants decreased 1,905,522.
 " 39 Branches of Manufacturers &
 Traders, decreased } 1,020,139.
" 53 D^o. Total Decrease 1st Jan. 1824 £ 2,925,661

" The Number of Discounters who
 " have suspended their payments in
 " the Three Years ending the 31st Dec^r
 " 1823, are as follows, viz:
 " In 1821, Twenty. 1822 Eleven, and in
 " 1823 Fifteen.

" The Number of Bills and
 " Notes which have been noted for
 " non payment for the last three years,
 " an
 " In 1821, 197. 1822, 181. and in 1823, 174.

" The Proportion per Cent. which
 " the Amount of the Bills and Notes
 " unpaid, bears to the amount ad-
 " vanced upon Discounts for the last
 " Three Years (exclusive of the Dividends
 " to be received thereon) is as follows
 " viz:

Am ^t discounted	Am ^t unpaid	proportion per Cent
1821 - £20,719,000	£62,013	6 ¹ / ₂
" 1822 - 23,810,000	22,881	1 ¹ / ₁₁
" 1823 - 15,962,000	12,484	5 ³ / ₃₄

" The

29th January 1824.

"The average Dividend received on
"the overdue discounted Bills unpaid,
"for the Years 1820, 1821, and 1822 was
" $5\frac{1}{2}$ in the Pound, and in the last
"Three Years 1821, 1822 and 1823 was
" $7\frac{1}{8}$.

"The Proportion of the Sum for
"Interest on the Amount advanced
"for Discount for the last Year on Bills,
"compared with that on Notes is
"nearly £3. on Bills to £8. on Notes;
"and the Average of Days the Bills &
"Notes had to run, is in the like
"proportion, or as 3 on Bills to 8 on
"Notes. -

"The separate Accounts
"of each Discounters have not un-
"dergone any revision this Year, as
"this was so fully revised by the
"last Committee, and the diminished
"Demands for Discount during 1823
"renders any further revision or
"alteration unnecessary this Year.

"Bank of England
"29th Jan^{ry} 1824."

"Sam^l Druce
"Chairman"

Discount
Report approved

The Court approved thereof.

The following Resolutions
were moved and seconded, viz:

That

29th January 1824.

Three Resolutions regarding the rate of Discount, moved & seconded.

That in regulating the rate of Discount demanded by the Court, it is desirable to advert from time to time to the market Rate of Interest. -

and negatived by the previous Question. -

Upon which the previous Question was moved, and seconded, and carried in the affirmative. -

That accredited Bills have, for some time past, been currently discounted in the market at considerably lower Rates of Interest than 4. 75. Cent.

Upon which the previous Question was also moved, and seconded, and carried in the affirmative. -

That it is expedient to reduce the rate of Discount on commercial Bills. -

Upon which the previous Question was likewise put and carried in the affirmative. -

Ax

5th February 1824.

A Court of Directors at the Bank
on Thursday the 5th February 1824

Present,

John Borden, Esq. Governor
Cornelius Buller, Esq. Dep^y Gov^r
William Cotton Esq. Henry Smith Esq.
Samuel Drew Esq. Samuel Thornton Esq.
William Haldimand Esq. Thomas Warren Esq.
Jeremiah Harman Esq. James Campbell Esq.
Samuel Hibbert Esq. Tim^l M^r Curtis Esq.
William Manning Esq. John Benjⁿ Meath Esq.
James Patterson Jun^r Esq. Thomas Langley Esq.
John Henry Telly Esq. John Hottelby Palmer Esq.
John Pearse Esq. John Rae Reid Esq.
Charles Pollock Esq. William Ward Esq.
John Baker Richards Esq. Money Wigram Esq.

The Proceedings of the last Court
were read. —

Ordered,

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

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 respect-
ive Suits of William Hammond and
others, Stephen Godson, Thomas Bailey,
Sarah Brown wife of John Joshua Brown,
and the Six several Suits of Jacob Ricardo:
and also in Chancery at the Suit of
John Sack. —

Ordered

5th February 1824.

Ordered

That £5. be paid to the Right
 Viscountess Honorable Bridget Dowager Viscountess
 Galway — £5 Galway £5. to Robert Rogers, and £10
 R. Rogers — 5 to William Tuff, in full satisfaction
 Wm Tuff — 10 for three Bank Notes lost above twelve
 C. Hitchman 10 Months ago £10. to Charles Hitchman
 for two Bank Notes the upper parts of
 Ant. P. Mottley 5 which are burnt, and £5. to Anthony
 for Bank Notes Mottley for a Bank Note the deceter
 lost &c. — part of which is lost, upon their giving
 Security to indemnify the Bank
 against the same to be approved by the
 Committee in waiting and the respective
 remaining parts of the three last men-
 tioned Notes being delivered up. the
 Committee of Treasury having examined
 and approved the several Vouchers
 relating thereto.

Ordered

At the Recommendation of the
 Committee of Treasury,

Wm Lawrence
 app^d Principal
 of the Office for
 Discounted
 Bills unpaid

That William Lawrence be
 appointed Principal of the Office for
 Discounted Bills unpaid, in the room
 of John Sparkes Cox who has lately
 quitted the service of the Bank.

Ordered

5th February 1824. -

Ordered,

Also at the recommendation
of the said Committee. -John Newman's
Suspension
taken offThat the Suspension of John
Newman, one of the House Porters and
Watchmen, be taken off.Usual Letter
from the
Hudson's Bay
Company

agreed to

A Letter from the Committee
of Treasury of the Hudson's Bay
Company dated the 15th Instant ad-
dressed to the Governor, Deputy Governor,
and Directors of the Bank of England,
being now read, requesting that their
Credit for one hundred Thousand Pounds,
which will expire on the 16th Instant,
may be continued to the 16th day of
May next, the same was agreed to
and ordered accordingly at the rate of
£4. per cent. per Annum Interest.

A

12th February 1824.

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

Present

John Bowden Esq. Governor
Cornelius Buller Esq. Dep^y Gov^r
William Cotton Esq. John Baker Richards Esq.
Samuel Druce Esq. Henry Smith Esq.
Will^m Haldimand Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. Thomas Warren Jun. Esq.
Samuel Hibbert Esq. Tim^s. Ab^m Curtis Esq.
William Mansueto Esq. Benj^m Heath Esq.
William Mellish Esq. Thomas Langley Esq.
James Pattison Jun. Esq. John Horsley Palmer Esq.
John Henry Pelly Esq. William Ward Esq.
Charles Pole Esq. Money Wigram Esq.

The Proceedings of the last
Court were read. —

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

The Secretary acquainted
the Court that William Taylor a
Security in £1000. for Thomas Nisbett,
and Daniel Clapton Rolfe a Security
in £500. for Thomas Ely are both deceased.

Ordered,
That the said Thomas Nisbett
and Thomas Ely do forthwith provide
other Security in the room of the said
William Taylor and Daniel Clapton
Rolfe. —

Ordered

Tho^s. Nisbett &
Thomas Ely
deft^s in Security.

12th February 1821

Ordered,

That Mess^{rs} Winter, Kaye & Co.
do appear for and defend the Governor
and Company of the Bank of England
in Chancery at the two Suits of John
Spence and his Wife: and also in the
Court of Exchequer at the respective Suits
of Conrad Adrian Petersson, The Rev^d Philip
Fisher D. D. John Adams & others, Tho^s
Methold Waters and others and Ann
Fortnum. —

Ordered,

That the Accountant do make
out a Divident Warrant 73^d Dividend
N^o 24344, for £23. 2. 6. being half a Year's
Interest due 5th Jan^y 1822 on £925. Navy
5th per Cent. Ann^l in the joint names of
Harriet Dixon, Ann Dixon, George Young
deceased and John Blakett, in lieu of one
lost above Twelve Months ago, and
deliver the said Warrant to George
Young sole Executor of the said George
Young dec^d 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 £20. be paid to Charles
Cloake in full satisfaction for four Bank
Notes

12th February 1824

Notes lost above twelve Months ago £5.
 Geo. Clampr £5. to George Clampr for a Bank Note the
 H. J. Taylor - 10. greater part of which is lost, £10. to Hester
 Anne Taylor for a Bank Note the Dexter part
 Geo. Hawkins - 12. of which is lost, and £12. to George Hawkins
 for two Bank Notes the respective parts
 of which are lost, upon their giving
 Security to indemnify the Bank against
 the same to be approved by the Committee
 in waiting, and the respective remaining
 parts of the four last mentioned Notes
 being delivered up, the Committee of
 Treasury having examined and approved
 the several Vouchers relating thereto.

Ordered, That the following Advertisement
 be inserted in the London Gazette
 and the several Daily and Evening Papers,
 and that the Secretary do sign the same
 viz:

Bank of England
 12th February 1824

Advertisement
 on the alteration
 of the Bank
 Note.

The Court of Directors of the
 Governor and Company of the Bank of
 England, do hereby give notice, that all
 Notes of the said Governor and Company,
 dated on and after the 1st March next will
 vary from their Notes as now issued, in
 the following Particulars. The Notes of £5.
 of £10. of £20. of £30. of £40. and of £50. will
 have

12th February 1824

have the respective numerical Sums for which they are issued, visible in the Substance of the Paper in Roman Letters, on waved Lines, which waved Lines will be broader than heretofore. The Notes of £100. of £200. of £300. of £500. and of £1000. will be upon Paper with waved lines, similar to those of £5. and upwards, but will not have the respective numerical Sums visible in the substance of the Paper. The waved edges of the Paper will be thicker than the other part of the Note; the Words "Bank of England" will appear visible in the substance of the Paper, both at the top and the bottom of the Note, instead of the bottom only as heretofore. —

In the engraving the yearly date, after the words "Bank of England" at the top of the Notes will be omitted.

A x

th
19. February 1824.

A Court of Directors of the Bank
On Thursday the 19th February 1824

Present

- John. Bowden, Esq. Governor
- Cornelius Bulter, Esq. Dep^t. Gov^r.
- William Colton Esq. Charles Pole Esq.
- Samuel Druwe Esq. John Baker Richard Esq.
- William Haldimand Esq. Henry Smith Esq.
- Jeremiah Harman Esq. Samuel Thornton Esq.
- Samuel Hibbert Esq. Thomas Ward Jun: Esq.
- William Manning Esq. James Campbell Esq.
- William Mellish Esq. Tom^r. A. M^r. Curtis Esq.
- James Patterson Jun: Esq. John Benjⁿ. Heath Esq.
- John Henry Pelly Esq. William Ward Esq.
- John Pearse Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

Ordered, That the Accountant do
make out Three Dividend Warrants
viz: 121st Divⁿ. N^o. 60597 for £1. 7. - being
half a Years Interest due 5th January
1813. 122^d Divⁿ. N^o. 60791 for £1. 7. - due
5th July 1813 and 123^d Divⁿ. N^o. 60850 for £1. 7.
due 5th Jan^y. 1814. on £100. Consol. 3^{ps}. Cents
(deducting the Property Tax) in the Name
of Charles James, in lieu of three lost
above twelve Months ago, and deliver
the

3 Divⁿ. Warr^{ts}.
to be made
out & delivered
to Ch^r. James.

19th February 1824.

the said Warrants to the said Charles James 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.

Wm. Waghorn £10
C. Hedges - £10
Ann Row - 5
for a Bank Post Bill and Bank Notes lost &c. -

Ordered, That £10. be paid to William Waghorn in full satisfaction for a Bank Post Bill, £10. to Ordisge Hedges for a Bank Note and £5. to Ann Row for a Bank Note, lost above twelve Months ago, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Bank to be defended in the Court of Exchequer.

Ordered, That Mess^{rs} Winter, Kaye and C^o do appear for and defend the Governot and Company of the Bank of England in the Court of Exchequer at the respective Suits of Christopher Gabert and another, and the two Suits of William Thomson & others.

Bank's Answer to a Bill in Chancery.

The Answer of the Governot and Company of the Bank of England to the Bill of Complaint in Chancery of George Clark Sells & others, having been

10th February 1824.

been examined by Mr. Pole and Mr. Hilbert two of the Committee in waiting was read and Sealed with the common seal in Court. —

Sealed

Bank's Ansⁿ.
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 James Davis and others having been examined by Mr. Pole and Mr. Heath two of the Committee in waiting, was also read and sealed with the common Seal in Court.

Sealed.

Commissioner's
Notice under
3. G. 4. C. 101. rela-
ting to Lotteries

A Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the Reduction of the National Debt, appointing Mess^{rs}. Henry Glase and Thomas Rippon their joint and several Agents to accept any Stock or Annuities which shall be transferred to their Account pursuant to the Provisions of an Act of the 3 Geo. 4. Cap. 101. intituled "an Act for granting to His Majesty a Sum of Money to be raised by Lotteries" and directing them upon the Production of any Certificate or Certificates which shall have been exchanged for the fortunate Tickets conformably to the Provisions of the 17th Section of the said Act, to transfer to the Proprietor or Proprietors thereof from the

19th February 1824.

the Account of £3. Per. Cent. Consolidated Annuities standing in the names of the said Commissioners, such an Amount of the said Annuities as shall be specified in such Certificate or Certificates, not exceeding the gross Sum of £61,500. for the payment of the Prizes in the Fourth Lottery for the year 1822, and further authorizing and directing their said agents jointly and severally to receive all Dividends which may be due on the whole or on any part of the said Capital of £61,500. £3. Per. Cent. Conso. Ann^y and to pay the same or any portion thereof to the Account of the said Commissioners or to the person or persons entitled thereto, at the time of transferring any part of the Capital aforesaid, was read in Court.

read.

Ordered,

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

James White
appointed
Principal
& Jos. Ashton
Deputy Principal
in the Register
Office.

That James White be appointed Principal of the Register Office in the room of Alfred Clare who lately quitted the Service and that Joseph Ashton be appointed Deputy Principal in the room of W. White.

That

19th February 1821.

W. D. Trignet
removed to the
new Four 1/2
Cents Office -

S. S. Low to the
Register Office

Ed. A. Hutton
appointed to the
Bank Stock
Office. -

John Gritton
removed to the
Accountants
Drawing Office
and Edward Eld
to the Cheque
Office.

That William Daniel Trignet of
the Register Office be appointed to the new
1/2 Cents Office in the room of John Gritton
proposed to be removed to the Accountants
Drawing Office and that Samuel Stephenson
Low of the Cheque Office be appointed a
Supernumerary Clerk in the Register Office
in the room of William Daniel Trignet.
also that Edward Andrew Hutton of the
Accountants Drawing Office be re-
moved to the Bank Stock Office, to supply
the vacancy occasioned by the Death
of John Fisher.

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

That John Gritton of the
New 1/2 Cents Office be appointed to
the Accountants Drawing Office in the
room of Edward Andrew Hutton re-
moved to the Bank Stock Office, and
that Edward Eld of the Accountants
Office of L^s. Notes and upwards be
appointed to the Cheque Office in the
room of Samuel Stephenson Low
removed to the Register Office.

A c

23rd February 1824.

A Court of Directors at the Bank
On Monday the 23rd February 1824.

Present,

John Bowden Esq. Governor
Cornelius Bulter Esq. Dep^y Gov^r
William Cotton Esq. Henry Smith Esq.
Samuel Drew Esq. Samuel Thornton Esq.
Wm^m Haldiman Esq. Thomas Warren Jun: Esq.
Jeremiah Harman Esq. James Campbell Esq.
Samuel Hibbert Esq. Tim^l. Ab^m Curtis Esq.
William Manning Esq. John Bery 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 Pearse Esq. William Ward Esq.
Charles Pole Esq. and
John Baker Richards Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

The Governor having laid before
the Court the following Note from the
first Lord of the Treasury and the Chancellor
of the Exchequer viz:

Note from the
First Lord of the
Treasury and
the Chancellor
of the Exchequer

"Lord Liverpool & the Chancellor of the
"Exchequer think it right to inform the
"Governor & Deputy Governor of the Bank
"that it is their Intention to propose to Parli-
"ament to pay off Thirty £ . Ct. of the Four £ . Ct.
"on the 10th of Oct^r next with respect to all
"holders of that Stock, who do not within
"the period of a month or six Weeks from a day to
"be named accept of Three & a half £ . Ct. in
"lieu thereof, such Three & a half £ . Ct. not
"to be further reduced for Five years from the 10th
"Oct^r"

23rd February 1824.

"Oct^r next, Lord Liverpool & the Chancellor of the
"Exchequer desire to be informed whether the Bank
"of England would be disposed in case of neces-
"sity to advance a Sum not exceeding Fifteen
"Millions for facilitating the above opera-
"tion? the said Fifteen Millions to be
"repaid by quarterly instalments in three
"years or sooner at the option of the
"Government." "House 20 Feb. 1824."

Resolved,

That with a view to facilitate the
object proposed by the First Lord of the Treasury
& the Chancellor of the Exchequer, this Court do
agree to advance on or before the 10. October next,
if necessary, a Sum not exceeding Fifteen
Millions on Exchequer Bills to pay off a
Proportion of the Old 4th P^{er} Cent to such
holders as may not assent to accept of
3¹/₂ P^{er} Cent in lieu thereof. The said advance
to be repaid the Bank within three years
or sooner at the option of Government in
quarterly instalments.

£15,000,000. Exchequer
Bills to be advanced.

on Exchequer Bills
at 2¹/₂ P^{er} Cent per Annum

The Exchequer Bills to bear an
interest of 2¹/₂ P^{er} Cent per Annum & not to be re-
duced under that rate. The Bank reserving
its right to dispose of the Exchequer Bills in
the market if it shall think fit.

The Court
adjourned.

The Court adjourned till
Thursday next at the usual hour.

Thursday the 26th February
1824.

held again

The Court was held again
pursuant to the said Adjournment.

The Governor laid before the
Court the following Letter from Mess^{rs}
Frostfield and Haig viz:

"New

26th February 1824New Bank Buildings
" 25th Feb^r 1824.

" Sir

Letter from
Mess^{rs} Freshfield
and Kaye.

" The Title of Tho^s. Burch^{ts} Western
" Esq. to an Estate of the annual Value
" of £919.7.8. has been satisfactorily
" made out on his part & approved
" by W^m. Harrison on the part of the
" Bank of England: - The Deeds will
" be executed in the course of this Day
" and M^r. Western has made an
" Appointment to be at our Office
" at 4 o'clock on Friday to receive
" the advance of £10,000. and to deliver
" over to us the Deeds, which we shall
" as soon afterwards as possible put
" into a Tin Box with a Lock & Key
" & deposit at the Bank. -

" We shall be happy to con-
" form to any arrangement the
" Directors may be pleased to make
" as to the payment of the Money: -
" in this case we beg to suggest
" that we may be furnished with
" an order upon the Chief Cashier
" which should be paid only upon
" M^r. Western's indorsement, but
" instances will occur in which
" the Mortgages will not be present
" & perhaps not in England and
" it would therefore be inconvenient

" to

26th February 1874

"to require his indorsement in all
"Cases & in those referred to it would
"probably be deemed satisfactory to
"obtain the indorsement of the Banker
"or other Agent authorized by the
"Principal.

"We have the honor to be
"Sir
"of Mt. Ob. H^{ch} Serv.
"Freshfield & Kaye"

"The Governor of
"The Bank of England"

Resolved

£10,000. to be ad-
vanced on
Mortgage to J.
B. Western

That the Chief Cashier be
directed to advance £10,000. on the Title
and Mortgage Deeds of the Estate of
Thomas Burch Western being deposited
at the Bank.

Ordered

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

Thos. Jenvey
app^d Senior
Clearer and
Edw. Dawson
a Clearer.

That Thomas Jenvey be
appointed Senior Clearer in the room of
Leake Hurley deceased, and that Edward
Dawson of the Cash Book Office be ap-
pointed to fill the vacancy in the Clearers
Office; also that John Hill of the Cash
Book Office be appointed to the Drawing
Office for the Private Accounts in the
room of Stephen Greenough deceased.

John Hill ap-
pointed to the
Drawing Office
for the Private
Accounts.

Ordered

26th February 1824

Ordered, That £40. be paid to Adolph

Ad. Schroder £40. Schroder in full satisfaction for eight
 R.^d Pele — 25 Bank Notes which are alledged to have
 been burnt, £25. to Richard Pele for five
 Bank Notes the Dexter parts of which are
 M^r. Janson — 10 Stolen, £10. to Mary Janson for a Bank
 Note the Dexter part of which is lost
 J^r. Window — 20 and £20 to James Window for a Bank
 Note, the Sinister part of which is lost,
 for Bank Notes upon their giving security to indemnify
 the Bank against the same to be approved
 Lost &c. - by the Committee in waiting and the
 respective remaining parts of the seven
 last mentioned Notes being delivered up,
 the Committee of Treasury having exam-
 ined and approved the several
 Vouchers relating thereto.

Ordered,

The Bank to be
 defended in the
 Court of Exchequer

That Mess^{rs}. Winder, 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 Henry Jones Bernard, Edmund
 Winder & another, Thomas Peake, William
 Thompson & others, Elizabeth Bull and
 others, and Sir Fenwick Bulmer Knight.

Letter of Attorney
 to J^r. Simpson
 & Will^m. Taylor

A Letter of Attorney from the
 Governor and Company of the Bank of
 England to James Simpson and William
 Taylor of Kingston in the Island of Jamaica

Esquires

26th February 1824.

Esquires jointly and severally authorizing them or either of them to ask, demand, sue for, recover and receive of and from all and every persons and person whomsoever residing in the said Island of Jamaica whom it doth, shall, or may concern and particularly of and from Edward George Mathew of Kingston aforesaid Esq. and John Harrison of the said Island of Jamaica Planter, all and every Debts and Debt, Sums and Sum of Money, Principal and Interest due to them the said Governor and Company upon or by virtue of any Bill or Bills of Exchange drawn, indorsed or negotiated by the said Edward George Mathew and John Harrison or either of them and upon Receipt thereof or of any part or parts thereof to give, sign, Seal and execute all and every such good and sufficient Receipts, acquittances and other discharges in the Law for the same as the said James Simpson and William Taylor jointly or severally shall think fit and expedient, having been examined by M^r. Richards and M^r. Patteson, two of the Committee in waiting was read and sealed with the Common Seal in Court.

Sealed

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

26th February 1824

Report from the
Committee of Law
Suits on the
overdue Dis-
counted Bills
&c. unpaid.

"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 Out-
"Standing Debt on the 31st January 1824
"was £112,636..13..2.—

"That the Sum of £4736..17..9
"has been received on the Accounts of the
"Bankrupts or Insolvents, the Balances
"of which had from time to time been
"carried to the Debit of the Account
"of Profit and Loss, which sum has
"been placed to the Credit of that
"Account in the general Ledger.

"That the Balance on the
"31st July 1823 of the Accounts accumu-
"lated between the 31st July 1817 and
"31st Jan^r 1818 was ———— £9945..8..8
"Received since to the 31st Jan^r 1824 — 3706..15..2
"Balance remaining ———— £ 6238..13..6

"That the Balance on the 31st July
"1823 of the Accounts accumulated between
"the 31st Jan^r and 31st July 1818 was £18895..18..8
"and not any thing has since been
"received thereon.

"That

26th February 1824.

"That the Balance on the 31st July 1823
 "of the Accounts accumulated between the
 "31st July 1818 and 31st Jan^y 1819 was £13,163, 14, 11
 "Received since to 31st Jan^y 1824 — 51, 16, 3
 "Balance remaining — £13, 111, 18, 8

"That the Balance on the 31st July 1823
 "of the Accounts accumulated between the
 "31st Jan^y 1819 and 31st July 1819 was £17,676, 12, 3
 "Received since to 31st Jan^y 1824 — 1246, 9, 1
 "Balance remaining — £16, 460, 3, 2

"That the Balance on the 31st July 1823
 "of the Accounts accumulated between the
 "31st July 1819 and 31st Jan^y 1820 was £429, 5, 5.
 "the whole of which has since been
 "received.

"And the Account between
 "the 31st Jan^y and 31st July 1820, was
 "balanced on the 31st July 1821.

"That the Balance on the 31st July
 "1823 of the Accounts accumulated between
 "the 31st July 1820 and 31st Jan^y 1821 was £4374, 16, 7
 "Received since to 31st Jan^y 1824 — 191, 8, 3
 "Balance remaining — £4, 183, 8, 4

"1/3 of which is recommended to
 "be carried to the Debit of the
 "Account of Profit & Loss, being 1394, 9, 5
 "leaving the Balance — £2, 788, 18, 11

"That

26th February 1824

"That the Balance on the 31st July 1823
 "of the Accounts accumulated between the
 "31st Jan^y and 31st July 1821 was £2389.9.8
 "Received since to 31st Jan^y 1824 — 254.11.4
 "Balance remaining — £ 2134.18.4

"That the Balance on the 31st July 1823
 "of the Accounts accumulated between the
 "31st July 1821 and 31st Jan^y 1822 was £10,063.15.10
 "received since to 31st Jan^y 1824 — 5,230.19.2
 "Balance remaining — £ 4,832.16.8

"That the Balance on the 31st July 1823 of
 "the Accounts accumulated between the
 "31st Jan^y and 31st July 1822 was — £5,725.10.2
 "Received since to 31st Jan^y 1824 — 1573.17.2
 "Balance remaining — £ 4151.13.-

"2 of which is recommended
 "to be carried to the Debit of the
 "Account of Profit & Loss, being — 2075.16.6
 "leaving the Balance — £ 2075.16.6

"That the Balance on the 31st July
 "1823 of the Accounts accumulated be-
 "tween the 31st July 1822 and
 "31st Jan^y 1823 was — £9963.19.2
 "received since to 31 Jan^y 1824 — 1619.17.11
 "Balance remaining — £ 8344.1.3

"3 of which is recommended
 "to be carried to the Debit of the
 "Account of Profit & Loss, being — 2781.7.1
 "leaving the Balance — £ 5562.14.2

"That

26th February 1824

"That the Balance on the 31st July 1823
 "of the Accounts accumulated between the
 "31st Jan^r and 31st July 1823 was £5514.3.8
 "Received since to 31st Jan^r 1824 — 1196.8.2
 "Balance remaining — £4317.15.6
 "1/3 of which is recommended to
 "be carried to the Debit of the
 "Account of Profit & Loss, being — 1439.5.2
 "leaving the Balance — £2878.10.4

"That there are ten new Accounts
 "of Insolvents since the 31st July 1823
 "whose Debts amount to — £33716.16.10
 "On which has been received
 "to 31st Jan^r 1824. — 3751.10.9
 "leaving the Balance — 29965.6.1

"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
 "Bank of England "Chairman"
 "25th Feb^r 1824"

approved

The Court approved thereof.

Ax

11th March 1824

A Court of Directors at the Bank
On Thursday the 11th March 1824

Present,

John Bowden, Esq. Governour
Cornelius Bulter, Esq. Dep^y Gov^r
William Cotton Esq. Henry Smith Esq.
Samuel Druwe Esq. Samuel Thornton Esq.
William Haldimand Esq. Thomas Warr Jun: Esq.
Jeremiah Harman Esq. James Campbell Esq.
Samuel Herbert Esq. Tim^o H^m Curtis Esq.
William Manning Esq. John Benj. Heath Esq.
William Mellish Esq. Thomas Langley Esq.
James Pattison Jun: Esq. John Horsley Palmer 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.

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

The Secretary acquainted the
Wm Westall Court that William Westall a Security
deft^r in Security in £500. for William Westall Jun:
is deceased.

Ordered, That the said William Westall
do forthwith provide other Security in the
room of the said William Westall deceased.

Ordered

11th March 1821

Ordered,

That £50. be paid to George Winters £50. Winters in full satisfaction for a Bank Post Bill which is alledged to have been destroyed, £5. to John Keen for a Bank Note, which is alledged to have been burnt and £10. each to Mary Ann Geo. Blyth - 10. Beverly and George Blyth for two Bank for a Bank Post. Notes lost above twelve Months ago upon Bill and Bank 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.

Bank to be defended in the Court of Exchequer.

Ordered,

That Mess^{rs} Winters, 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 Charles Longstaffe and the two Suits of William Thompson and others.

The Governor laid before the Court the following Letter from the Commissioners of His Majesty's Woods Forests &c. viz:

"Office"

15th March 1824.

Letter from
the Commissioners
of Woods &c. - to
repay their Loan
of £300,000.

Office of Woods &c.
27th February 1824

Sir

The Commissioners of His
Majesty's Woods &c. command me
to request that you will take an
early opportunity of bringing under
the consideration of the Governor and
Directors of the Bank of England the
circumstances of a Loan of £300,000.
advanced to this Board by the Bank
in the Year 1820, for the purposes of
the new Street, the repayment of
which originally settled to take place
by three Instalments, in the Years
1823, 1826, and 1829, was subsequently
postponed in each case three Years
further, and ultimately fixed for
the Years 1826, 1829, and 1832: and
I am farther to request that you
will state to the Court of Directors
that the Commissioners having
the means of now paying off
such Loan, and as it would be a
material convenience in the future
management of the Landed Estates
of the Crown to be relieved from the
liability to this Loan to which they
are Subject until it shall be paid

Y^{rs}
off

4th March 1824.

" Off. the Board are desirous of being
 " acquainted, whether the Governot and
 " directors are so far willing to promote
 " the views of His Majesty's Government
 " and of this Board, as to enable them
 " to avail themselves of these means of
 " discharging the same, at the end of
 " six Months from the Date hereof.

" In making this application
 " I am at the same time directed to
 " express that the Commissioners
 " are desirous the Governot and
 " Directors should be assured, that
 " with regard to the postponement,
 " above adverted to, in the periods
 " respectfally fixed for the repayment
 " of the Principal Money, and par-
 " ticularly to the recent reduction
 " in the rate of Interest payable
 " thereon, from 5. to 4. per Cent.
 " Per Annum, the Board are fully
 " sensible of the liberal and accom-
 " modating Spirit with which the
 " Public Service has been assisted by
 " the Bank.

" I am
 " Sir

" your most obed^t. Serv^t

" George Best Esq.

" A. Milne

" Co. — Co. — Co. —

Resolv^d

11th March 1824

Resolved,

At the recommendation of
the Committee of Treasury,

The £300,000. Loan
to the Commissioners
of Woods &c. to be
repaid at the end
of six Months

That the Commissioners of
His Majesty's Woods &c. be permitted
to pay off their Loan of £300,000. with
Interest thereon, at the end of Six
Months, as requested in the above Letter.

Upon reading the following
Letter from Messrs. Freshfield and
Kaye, viz:

"New Bank Buildings
" 3^d March 1824

Letter from
Messrs. Freshfield
& Kaye on the
Completion of
the Mortgage Deeds
of Mr. Western.

" Sir "We beg to report to you
" that the advance of £10,000. was
" made to Mr. Western on the 27th
" Ult^o and the Mortgage to the Bank
" together with the Title Deeds were
" at the same time delivered to Mr.
" Glase who gave a Receipt to Mr.
" Western for them and if this had
" been a transaction between
" Individuals, the whole would have
" been completed by the Signature
" of the Mortgage to a Counterpart
" of the Mortgage, that being the only
" Document possessed by the Mortgagor.

1/6

15th March 1824.

"to shew upon what terms he is intitled
 "to take back his Estate, but it being
 "necessary in the Case of a Corporation
 "that Deeds should be executed under
 "their Seal, we have been obliged to
 "make a promise to M^r. Western
 "to obtain the Execution of a counter-
 "part of his Mortgage under the seal
 "of the Bank & we now inclose the
 "Deed accordingly: — We beg at the
 "same time to submit to your
 "consideration whether you will
 "at the same time have the seal
 "affixed to the original Mortgage
 "Deed now in M^r. Huse's possession,
 "that step is not essential, but as
 "it is an act done at the conclusion
 "of the whole transaction it may
 "occur to you as satisfactory to
 "have this last approval of the
 "measure and the manner of its
 "completion by an Act of the Court
 "of Directors, so that nothing will
 "remain with the Committee of
 "Treasury.

"We have been thus minute
 "in consequence of this being the
 "first transaction perfected, and
 "there

11th March 1824

"therefore will probably establish the
"precedent to be generally followed.

"We have the honor to be

"Sir

"Y^r. M^t. faithful Sl^{ts} in Serv^{to}."

"W^m. Freshfield & Thayer"

"The Governor of
"the Bank of England"

Counterpart of
the Mortgage
Deed from Tho^s.
Burch Western
Esq.

Counterpart of the Mortgage
Deed from Thomas Burch Western
Esq. to the Governor and Company of the
Bank of England for securing the
payment of the sum of £10,000. advanced
to the said Thomas Burch Western Esq.
pursuant to an order of this Court
of the 26th Ult^o. together with interest
thereon, having been examined by
W^m. Freshfield, was sealed with
the Common Seal in Court.

Sealed.

Ax

11th March 1824

A Court of Directors at the Bank
On Thursday the 11th March 1824

Present

- John Bowden Esq. Governour
- Cornelius Bulter Esq. Dep^y Gov^r
- William Cottor Esq. John Baker Richards Esq.
- Samuel Druce Esq. Henry Smith Esq.
- Will^m Haldimand Esq. Samuel Thornton Esq.
- Jeremiah Harman Esq. Thomas Warre Jun^r Esq.
- Samuel Hibbert Esq. James Campbell Esq.
- William Manning Esq. Tim^o Ab^m Curtis Esq.
- William Mellish Esq. John Benj^m Heath Esq.
- James Patterson Jun^r Esq. Thomas Langley Esq.
- John Henry Pelly Esq. John Horley Palmer Esq.
- John Pearse Esq. William Ward Esq.
- Charles Pole Esq. Morrey Wigram Esq.

The Proceedings of the last Court were read.

The Secretary acquainted the Court that John Fortescue a Security def^t in Security in £500 for James Gordon Mathers is deceased.

Ordered That the said James Gordon Mathers do forthwith provide other Security in the room of the said John Fortescue.

Ordered That £50 be paid to Sarah Price in full Satisfaction for a Bank Post

th
11. March 1824

J. Knight £5. Post Bill and £5. each to John Knight
 W. Chevalier 5 and William Chevalier for two Bank
 Notes, lost above twelve Months ago,
 Geo. Applebe 5 £5. to George Applebee for a Bank Note
 the Dexter part of which is destroyed,
 Ch: Collins - 5 and £5. to Charles Collins for a Bank
 for a Bank Post Note the Sinister part of which is lost.
 Bill and Bank upon their giving Security to indemnify
 Notes, lost &c. - the Bank against the same to be approved
 by the Committee in waiting, and the
 respective remaining parts of the two
 last mentioned Notes being delivered
 up, the Committee of Treasury having
 examined and approved the several Vouchers
 relating thereto.

Ordered,

That Messrs. Winter, Kaye & Co.
 do appear for and defend the Governor
 and Company of the Bank of England
 in the Court of Exchequer at the respective
 Suits of John English and another,
 James Collins, Thomas Leyland and
 another, Henry Dunkin and another,
 Jacob Long Ploman and the two Suits
 of John Thompson: and also in Chancery
 at the Suit of Jacob Sedere Fisher.

John Walter
 quits the Service.

Ordered, That John Walter at his
 request have leave to quit the Service
 of the Bank. —

The

11th March 1824

The following Letter from
Alexander Milne Esq. was read. viz:

Office of Woods, &c.
6th March 1824

"Sir, "The Commissioners of His Majesty's
"Woods &c. having had before them a
"Resolution of the Court of Directors
"of the Bank of England, dated the 11th
"Instant, in which it is stated in
"reply to the application contained in
"my Letter to you of the 27th Ult^o.
"That the Commissioners will be per-
"mitted to pay off at the end of six
"Months the Loan of £300,000. obtained
"from the Bank of England in the year
"1820, for the purposes of the new Street;
"I have it in command from the
"Commissioners to request that you
"will convey to the Govern^r and Court
"of Directors their acknowledgements
"for the Reading with which on this, as
"on former occasions in the same
"transaction, the wishes of the Board
"have been met on the part of the Bank;
"and I am to acquaint you, for the
"information of the Court, that it is the
"Commissioners' intention to avail them-
"selves of the permission to pay off such
"Loan, with the Interest thereon at the
"end of six Months from the Date hereof.

Robert Best Esq.
"to - to - to - "

I am, Sir
"your most obed^t Serv^t
"A. Milne"

A

Letter from
A. Milne Esq.

18th March 1824

A Court of Directors at the Bank
On Thursday the 18th March 1824.

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.
Will^m Haldimand Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. Thomas Warre Jun^r Esq.
Samuel Hibbert Esq. Tim^l Ab^m Curtis Esq.
William Manning Esq. John Benjⁿ Heath Esq.
William Mellish Esq. Thomas Langley Esq.
John Henry Pelly Esq. John Horsley Palmer Esq.
John Pearse Esq. William Ward Esq.
Charles Pole Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

Report from
the Committee
for Accounts.

The Governour reported from the
Committee for Accounts, that having
examined the State of the Bank's
Accounts, the Committee are of opinion
that a Dividend may be made of Four
Pounds per Cent. Interest and Profits
for the half Year ending the 5th April next,
and the Accounts having lain open for
the Inspection of the Directors,

approved

The Court approved thereof.

Resolved

18th March 1824

Resolved

The General Court to be acquainted

That the Governor do acquaint the General Court therewith as the opinion of this Court. —

The Court adjourned

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

held again

The Court was held again pursuant to the said adjournment.

Out Cash right

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

Ordered

Sam^l. Clark's Security Bond to be delivered up

That the Security Bond of John Perrain in £250. for Samuel Clark be delivered up to be cancelled; the said Samuel Clark having quitted the Service above twelve Months ago, and the Accountant having certified there is no demand upon him. —

W^m. Andrews and Hⁿ. Foster def^t in Security

The Secretary acquainted the Court that William Andrews a Security in £500. for William Andrews (Cheque Office) and Elizabeth Vainby a Security in £500. for Henry Foster, are both deceased

Ordered

That the said William Andrews and Henry Foster do forthwith provide other Security in the room of the said William Andrews and Elizabeth Vainby deceased. —

Ordered

18th. March 1824

Ordered,

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

do appear for and defend the Governor and
 Bank to be de- do appear for and defend the Governor and
 fended in the Company of the Bank of England in the
 Court of Exchequer Court of Exchequer at the respective suits
 of James Thomas Brett, Anne
 Hastings Clutton, Sarah Mountford
 & another, Amy Lane, Sir Charles Price
 Bart. & another, Michael Cullen, William
 Thompson & others in two Suits, and
 and in Chancery Phineas Davis: and also in Chancery
 at the suit of William Smyth.

The Governor laid before the
 Court the following Letter from
 Mess^{rs} Freshfield & Kaye. viz:

"Sir

Letter from
 Mess^{rs} Freshfield
 & Kaye.

"We have the honor to report
 "that M^r Wildman's Security is
 "complete with the exception of
 "some matters of mere form
 "which we consider not essential
 "We have therefore agreed to accept the
 "personal undertaking of his Solicitors
 "to complete them without delay:
 "We ought also to add that M^r G.
 "Harrison the Conveyancer consulted
 "in this case on behalf of the Bank
 "tho he has approved the General
 "Title, he has made several objections
 "upon minor points applicable
 "to

18th March 1824

"to small parts of the property & then
 'concludes by stating that notwithstanding -
 "Standing those objections he has no
 "doubt the Bank will have a
 "Substantial Security & we have no
 "hesitation in recommending the
 "Directors to accept it."

"The Sum to be advanced is
 "£60,000. & the Rental amounted to
 "£4150. — 10^s. annuities after deducting
 "all outgoings."

"We have the honor to remain

"Sir

"The Governor of "y^e Hon^{ble} Serv.
 "the Bank of England," Freshfield & Kaye."

Resolved,

£60,000. to be
 advanced on
 Mortgage to
 Mrs. Wildman

That the Chief Cashier be
 directed to advance £60,000. on the Title
 & Mortgage Deeds of the Estate of James
 Beckford Wildman Esq. being deposited at
 the Bank. —

The Governor also laid another
 Letter before the Court from Mess^{rs}
 Freshfield & Kaye viz:

"New Bank Buildings
 " 17th March 1824.

Letter from
 Mess^{rs} Freshfield
 & Kaye.

"Sir, We have the honor to acquaint
 "you for the Information of the
 "Committee

18th March 1824

"Committee of Treasury this day,
 "that the Security proposed to be
 "made by Francis Cholmeley Esq.
 "to the Bank for £10,000. charged on
 "his Estate at Sunning in Berkshire
 "of the annual Value of £1300. will
 "be completed ready for the advance
 "of the Loan on Friday next or
 "some early Day after that and
 "before the Committee again meet.
 "We have therefore to request the favour
 "of you to cause the requisite
 "arrangements to be effected for
 "making the advance of £10,000.
 "when W^l. Cholmeley shall attend
 "at the Bank to receive the same.

"We are, Sir,

"your mo. ob^t. Serv^{ts}."

"To
 "The Governor of "Fleetfield & Kaye"
 "the Bank of England."

Resolved,

£10,000. to be
 advanced on
 Mortgage to
 F^r. Cholmeley Esq.

That the Chief Cashier be
 directed to advance £10,000. on the
 Title & Mortgage Deeds of the Estate of
 Francis Cholmeley Esq. being deposited
 at the Bank. —

A n

25th March 1824

A Court of Directors at the Bank
On Thursday the 25th March 1824.

Present,

- John Bowden, Esq. Governor
- Cornelius Butler, Esq. Dep^y Gov^r.
- William Cotton Esq. Henry Smith Esq.
- Samuel Druce Esq. Samuel Thornton Esq.
- William Haldimand Esq. Thomas Warr Jun: Esq.
- Jeremiah Harman Esq. James Campbell Esq.
- Samuel Lubbert Esq. Tim^o Ab^m Curtis Esq.
- William Manning Esq. J^{no} Beryⁿ Heath Esq.
- James Pattison Jun: Esq. Thomas Langley Esq.
- Charles Pole Esq. William Ward Esq.
- John Baker Richards Esq. Money Wigram Esq.

The Proceedings of the last Court
were read. —

Ordered,

That Mess^{rs} Wintet, Kaye & 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 John Henry Vainby,
William Thompson & others, John
Thompson and William George. —

Ordered,

Ellen Brasier £50.

R. Judkins 50.

That £50 be paid to Ellen
Brasier in full satisfaction for a Bank
Post Bill and £50. to Rebecca Judkins
for a Bank Note lost above twelve
Months

25th March 1824.

Months ago, and £25. to William
 W^m Holdsworth Holdsworth for two Bank Notes,
 £25. alleged to have been eaten by an Aff;
 for a Bank Post Bill and Bank upon their giving Security to indem-
 Notes, lost or - 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.

Ordered

That the Accountant do
 of Div^d Warrants make out Seven Dividend Warrants
 of 11.3 each, to be viz. 17th Div^d N^o 18013 for 11.3. being
 made out and half a Year's Interest due 10th Oct^r 1801
 delivered to Ann 18th Div^d N^o 25224 for 11.3 due 5th Apl. 1805
 Goodwin. 19th Div^d N^o 25198 for 11.3 due 10th Oct. 1805
 20th Div^d N^o 25146 for 11.3 due 5th Apl. 1806
 21st Div^d N^o 19356 for 11.3 due 10th Oct^r 1806
 22nd Div^d N^o 19555 for 11.3 due 5th Apl. 1807
 23^d Div^d N^o 19551 for 11.3 due 10th Oct. 1807
 on £37. 10. Reduced 3rd Cent. Ann^d in the
 Name of Ann Goodwin wife of John
 Goodwin deceased, in lieu of Seven
 burnt above twelve Months ago, and
 deliver the said Warrants to the said
 Ann Goodwin upon her 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.

The following Letter from
 the Chancellor of the Exchequer being read.
 viz: "Treasury

25th March 1824." Treasury Chambers
" 24th March 1824Letter from the
Chancellor of the
Exchequer.

" Gentlemen,

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

" I request therefore you
" will be pleased to move your
" Court to make such advances
" accordingly.

" I have the honor to be
" Gentlemen
" To the Governor & " your most obedient
" Deputy Governor of " humble Servant
" the Bank of England. " J. F. Robinson"

Resolved, At the Recommendation of
the Committee of Treasury.

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

Conformably

25th March 1824

An Agreement
for circulating
to £3,000,000. in
Exchequer Bills
on the annual
Duties on Sugar
&c. -

Conformably thereto, an agree-
ment between the Right Honorable the
Lords Commissioners of His Majesty's
Treasury and the Governor and Company
of the Bank of England dated the 25th Inst.
for exchanging and circulating a Sum
not exceeding Three Millions in
Exchequer Bills made or to be made
forth upon the credit of an Act of Par-
liament lately passed for granting
and continuing the Duties on Sugar,
Tobacco and Snuff, Foreign Spirits and
Sweets in Great Britain, and on
Pensions, Offices and personal Estates
in England, for the Service of the Year
1824, from the time or times of issuing
thereof, to the expiration of the said
Agreement, at the Interest or Premium
of £3. per Cent. per Ann: having been
examined by M^r. Drewe and M^r. Ward,
two of the Committee in waiting was
read and sealed with the common
Seal in Court.

Sealed

A Counterpart
of the Mortgage
Deed from
Francis Cholmeley
Esq.

A Counterpart of the
Mortgage Deed from Francis Cholmeley
Esq. to the Governor and Company of
the Bank of England for securing the
payment of the Sum of £10,000. advanced
to the said Francis Cholmeley Esq.
pursuant to an order of this Court

of

25th March 1824

of the 18th Instant, together with Interest
thereon having been examined by M^r.
Freshfield, was sealed with the
Common Seal in Court.

sealed

M^r. Benjamin
Cole appointed
a Scrutineer.

The Governor recommended
that M^r. Benjamin Cole be added to M^r.
Thomas Roberts, M^r. Robert Sutton, and
M^r. Henry Vigne as Scrutineers, in
the room of M^r. James Powell deceased

To which the Court acceded.

Ax

1st April 1824

A Court of Directors at the Bank
On Thursday the 1st April 1824

Present,

John Bowden, Esq. Governor
Cornelius Butler, Esq. Dep^y Gov^r
William Cotton Esq. John Baker Richards Esq.
Samuel Druce Esq. Henry Smith Esq.
William Haldiman Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. Thomas Warren Jun^r Esq.
Samuel Hibbert Esq. James Campbell Esq.
William Manning Esq. Tem^{pl}. Ab^m. Curtis Esq.
William Mellish Esq. John Benjⁿ. Heath Esq.
James Patterson Jun^r Esq. Thomas Langley Esq.
John Henry Pelly Esq. John Hestley Palmer Esq.
John Pearce Esq. William Ward Esq.
Charles Pole Esq. Henry Wigram Esq.

The Proceedings of the last
Court were read.

Out Cash right

Mr. Warren 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 £33,148.8.11. and the Pensions
amounting to £9285.5.9. also the Tradesmen's
Bills amounting to £8012.11.9. for the
Quarter

1st April 1824

Quarter ending the 5th Instant: that Mr. Glases account of petty Charges amounting to £2273, 17. 8. was examined and allowed: that the Chief Accountant laid before the Committee an Abstract of the House Expenses of the Bank of England from the 1st September 1823 to the 28th Feb^r 1824, both inclusive, amounting to £124,053. 11. — which Abstract was laid before the Court: that the Storekeeper produced his Account of the Balance of Stores in his Office on the 28th February last, which was also laid before the Court, and his Account of Stationery, Pens and other Articles used in this House was examined, 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.

Quarterly Reports

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

approved

Ordered

1st April 1824.

Ordered,

Gratuities to
the Secretaries

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

The following Report of the
Committee of Building being read.

viz:

" Committee of Building
" March 1824 "

Report of the
Committee of
Building.

" The Committee have to
" report to the Court of Directors, that
" the Quarterly Bills have been
" examined and referred to the
" Committee for the House and Servants
" for payment. The Amount of them
" is £4610. 15. -

" The House N^o. 11. Princes Street
" lately occupied by M^r. Kaye, has
" been taken by James Pattison Jun.
" Esq. at the rent of £240. per Annum,
" upon Lease for 21 Years. The Tenant
" to pay all Taxes. "

approved

The Court approved thereof

The Bank
to be defended
in the Court of
Exchequer.

Ordered,

That Mess^{rs}. Winter, Kaye & Co.
do appear for and defend the Governor and
Company of the Bank of England in
the Court of Exchequer at the respective
Suits of William Whitelegg Goulden and
Thomas Bullen.

The

1st April 1824.

The Secretary acquainted the Court
 John Ashmore
 def. in Security. that Caroline Brydges a Security in
 £1000. for John Ashmore is deceased.

Ordered,

That the said John Ashmore
 do forthwith provide other Security in
 the room of the said Caroline Brydges.

Ordered

J. Perrett £5:

That £5. be paid to John
 Perrett in full satisfaction for a
 Bank Note lost above twelve Months
 ago, and £5. to Charlotte Payne for a
 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 Dexter part of
 the last mentioned Note being
 delivered up, the Committee of Treasury
 having examined and approved the
 several Vouchers relating thereto.

C. Payne — 5. ago,
 for Bank Notes
 lost 40: -

Ordered,

The Wages of
 Ch^r Haskeu
 reduced.

That the Wages of Charles
 Haskeu be reduced from £226. to £210.
 p^o. Annum, he having been advanced
 £8. in April 1822 and also £8. in
 April 1823 in error.

Resolved

1st April 1821

Resolved,

That a Second Door-keeper
be now chosen in the room of Benjⁿ
Till: Bunting deceased.

Rich^d Totty
elected Second
Door-keeper

Then Richard Totty being
recommended by the Governor, was
by the Ballot elected Second Door-
Keeper to the Bank during pleasure,
at the Wages of £150. per Annum, and
was sworn.

Annual advance
of the Wages of the
Servants

Ordered,

That the Wages of the several
Servants hereafter named be advanced
from the 5th April next, as follows. viz:

Accountant's
Department.

In the Accountant's Office,
Cordall Thomas £30. a Year, James
White £10. a Year, John Bradley, Micah
Corder, Wm Henry Tatham, John
Taylot Jun: Thomas Jones, John Skelton,
Thomas King, Joseph John Frith,
John Chappell, Joseph Lewin, Thomas
Ormes, James Gordon Mather, Thomas
Headworth, Robert Dodge Barton, Tho^s
Fra^s Gastineau, Wm George Pearce,
Rob^t Dikes Durham, William Herne,
Henry Kuff, Jonathan Ferguson,
John Joseph Blake, William Turner Parry,
Thomas Merle Triquet, Joseph Thomas
Haslewood, John Parker, Jam^s Richards,
Henry Percivall, Francis Henderson,
Robert Mather, Edw^d Close Wilkinson,
Basil

1st April 1824

Basil Brown Righton, William Caley,
 Rich^d. Tho^s. Corbould, Benjamin Stanbury,
 William Humphreys, Robert Dunell,
 Henry & Allen Clarke, John Cope, Nath^o.
 Rhodes, Samuel Baker, Henry Cautley,
 Robert Browning Jun: William Hoole,
 John Bradner Rippon, W^m Hilton
 Price, William Slack, Thomas Mose,
 James Hearsley, John Barker Mansell,
 Richard Smith Jun: Stephen Hought,
 Jer^m. William Pettit, William Cuell Jun:
 Robert Hartley, Henry Bownall, John
 Cooper, William MacLaine, William
 Henry Price, John Vaughan, John
 Moulden Belcher, John Wildore
 William Geo. Sutton, Francis Field,
 William Timmons, Abel Clifton,
 Thomas Ersoo, William Smithyman,
 Thomas Browne, Michael Aungier,
 Walter Frideaua, James Winn, Will^m
 Paterson, John Ferraby, John Birkett,
 William Bentley, Matth^{ew}. Freeman,
 Matthew Barnes, Charles Green, Will^m
 Boone, David Wisewould, Nich^l. Joseph
 Wilson, Samuel Sardner, Will^m Charles,
 Thomas Young, Edw^d. Gollidge, Henry
 Robert Rogers, Charles Simons, John
 Parker, Charles Beard, John Hughes,
 John Catterson, Thomas Whitely, Will^m
 M^c. Donough, James Sutton, William
 Secks, W^m Pawley, Jos^{ph}. Coggin Tomlinson,
 Thomas

1st April 1824

Thomas Binns Jarvis, Thomas Escreet,
 Geo. Carle Gray, John Lewis, John
 Townsends Summons, Thomas Leonard,
 Thomas Mills, John Battlett, George
 Clifford Bower, Frederick Webb, Thomas
 Ely, James Joyce, Christ. Hughes Rice,
 Richard Francis Vestayer, Joseph
 Bradford Angell, James Callan Barr,
 Walter Burford, George Lawrence
 John Stevens, Francis Bradley, Theodore
 Dayus, Richard Knight, William
 Westall, Samuel Heudeburch, Edward
 Salisbury, ^{John Thomas Gould} Thomas Wheelwright,
 Benjamin Overton, John
 Philip Charles Leopold Edwards, Caesar
 Long, James Thurlow, William Wrenck,
 William Green, Robert Hyett, Robert
 Pritchard Kell, Joseph Hulme, Sam.
 Jones Jun. Edward Andrew Flutton,
 John Sewell Gray, William Gibbs,
 Thomas Soley, Benjamin Butterworth,
 Thomas Fenri, John Way, Richard
 Bonwick, James Liron Vestayer,
 Geo. Giles Mallandain, Josiah
 Walton Ensor, Robert Thetford,
 John Dance, John Gritton, Richard
 Wilson, Edw. Scott Norton, Richard
 Pugh, John Gould, Henry Chris. Long,
 Henry Willm. Billingham, Thomas
 Dakeyre, Charles Brook, Benjamin
 Biggs, Edw. William Hayes, George
 Dyer, Samuel Sanigear White,

Robert

1st April 1824

Robert Severington, Percival Williams
 Milbourn, John Locke, Edward Cooksey
 Mitchell, Rich^d. Westall, W^m Cheeswright,
 Jun: James Stewart, Samuel Feare,
 Edwin Simons, Thomas Bennett, King,
 John Harris Francis Scott, Charles Davies
 Lewis, William Pettit, Thomas Ruff,
 James Hastings, Thomas W^m Duff,
 John Jones, W^m Ferd^d. Baines, Augustus
 Gibbs, George Ellis, James Pettit, Will^m
 Daniel Trignet, Francis Blythman,
 James Simpson, Henry May, Edward
 Wilson, Samuel Stephenson Low, John
 Cale Smith, George Tadmam, George
 Sheppard, Robert Gribble, John Burrows,
 George Hogoflesh Jun: Will^m Drinkwater,
 George Phillips, Gideon Rippon, Edward
 Clack, Henry Flint, Edward Greenland,
 John Williams, William H^d. Whieldon,
 Thomas Winn, William Robinson,
 Anthony Snellgrove, Rich^d. Samuel
 Huddlestone Potter, John Henry,
 Edmund Wilkinson, William Andrews,
 Henry Saffer, Nathaniel. H^dfield,
 Thomas Purdie, John Cox, Walpole de
 St. Croix, William Bennett, William
 Collard, Edward Palmer, Fred^k. Ritchie,
 James King Shackell, William Inrgold
 Browning, Thomas Duthoit, William
 Dixon, Joseph Barnes, Joseph Fearn,
 Samuel

1st April 1824

Samuel Garland, William Pugh, Josias
 Rogers Woodford, Edw.^d Old, Geo. Frederick
 Cousins, Frederick Charles Ward, John
 M.^c Cottrick De Lannoy, Rob.^t Dalliston,
 William Taylor, William Middleton,
 Robert Ashby, Robert Lawrie, John
 Duplan Lloyd, Watkin Jones, Thomas
 Suffolk, Joseph Warner, Jos.^h Boardman
 Jun: Morgan Jarvis, Henry Ince, John
 Babb, James David Swallin, Geo. Ellis,
 James Crichton Lockett, Will^m Newton,
 John Beaton, James Gatty, William
 Oldham, James John Talman, William
 Edw.^d Deschamps, Andrew Playfair,
 Fred.^h Hassell, William Steward, Fea.^d
 Vincent Elmer, Richard Parvin, Will^m
 Jolly, Thomas Petit Jun: John James
 Pater, John Sabey Over, Will^m Spencer
 Palmer, James Gibson, Philip Slater
 Boulton, Blackall Joseph Yarrow,
 George Hlawtayne, Jas.^t Hoskins Evans,
 James Catherwood, Thomas Nichol,
 Thomas Phillips, Rob.^t Will^m Gibbs,
 Jos.^h Downes, Allen, George Edgar,
 Richard Spencer, William Read, William
 Norris, Richard Bord, Richard Righton,
 Charles Wadson, John Hatchett Jun:
 John Pinnet, James Thompson,
 Edward Simpson, Charles M.^c Christie,
 George Spratt, W^m St^h Catline, James
 Stanley Kipping, John Padmore Noble,
 William King, Henry Broadhurst and
 William Grinley £8. a year each.

Henry

1st April 1824

Henry Gibb, Garrett, Joseph Jackson, Thomas
 Ferdinands, Rees Bryce Servis, John Hall,
 John Hingeston, John Ray, Art^r. Mottley
 Jun: Thomas Ingall, George Alexander
 Smith, Henry Williams Challis, William
 Arthur Borrowdale, Thomas Hodgkin,
 Edward Hawes, Nath^l. Hetherington
 Andrews and James Capais Smith £5.
 a year, each. John Fleetwood Jun: John
 Cocter, William Pinner, Joseph
 Boardman, W^m. Henry Nelson, Stephen
 Peter Godin, William Mellett Bullock,
 William Bridges, Joseph Newton, Will^m
 Jones, Thomas Ord, George Whitley, James
 Fenn, Charles Stuart Jun: Robert
 Bignell, George Neale, Rich^d. Fred^k.
 Clarke, Joseph Wright, William Allen,
 William Edward George, John Richards,
 Robert Gibbs, William Maughan, Thomas
 Randall, Robert Watond, Joseph Walker,
 John Theobalds, Edward Tyles, Edward
 Richards, Samuel Osmand, John
 Edwards, George Watkinson, Alexander
 Holloway, John Watson, George Sherer,
 John Gibbins, John Parker, George Taylor,
 Robert Ivitt, John Fish, Joseph Ashton
 and William Ince £4. a year, each.

In the Hall, Robert Willis
 and John Hogben, £30. a year, each. John
 Willis, Geo. Nicholls Valentine, John Lees
 James

Hall Depart-
 ment.

1st April 1824.

James Vautin, Manoah Sibly, Robert
 Fish, William Barnes Rhodes, Thomas
 Dupree, Thomas Donald, Joseph Bright,
 Francis Boquet, Josiah Knight, Zachariah
 Uwins, William Everingham, George
 Griffith, John Williams, Michael
 Willsdon, Raynes Kelly, Edward
 Bryant, John Hawkes, Tho^s. Roberts,
 John Firth, James Watt, John Bayles
 Jones, John Luson, Robert Owen, Joseph
 Gunner, Thomas Jenvey, Henry Bock,
 Charles Gurney, Thomas Tisdor, Stephen
 Catterson, Charles Christmas, John
 Thetford, William Henry Pamphilon,
 William Ormes, James Lawson,
 Abraham Devonshire, Daniel Champney
 Thomas William Harle, George Baldwin,
 W^m. Bourne Dauton, W^m Debonnaire
 Haggard, Pengrine Charles James Brent,
 Will^m Gregory, John Rutherford Gordon, Sam^l.
 Parish, Joseph Bennett, Ch^s. Caborn,
 John Austin, John Conder, Thomas
 Edwards Barratt, Henry Walswood,
 Ambrose Nicholls, John Holgate,
 James Doddsley Cuff, William Tempest,
 John Putterer, William Long, Josiah
 Field, Samuel Harrison, Penatus
 Hempthorpe, Thomas Hodgkinson,
 Henry Wright, John Masfield, James
 Jackson, William Paskin, Ch^s. Thomas
 Whitwell, Stephen Wilton, John Smith,
 Henry

1st April 1821.

Henry Foster, Edward Marshall, Thomas
 Slater, Joseph Rhodes, Thomas Harris,
 Frank Swiss, William Hammond, Thomas
 Charlesworth, John Price, Edward Taylor,
 John Kinder Tatham, William Richter,
 John Wood Deane, George Carey, George
 Hockenrull Steele, Wm. Ch^d, M^r Creight,
 Henry Hogben, David Glyett, John Cann,
 Benjamin Cole, Thomas Rake, John
 William Brooks, Robert Every, John
 Bradshaw, John Henry Sainby, William
 Lawrence, Henry Johnson, Valentine Dowse
 Samuel Dennis, Thomas Haseltine, Fra^d,
 Henry Muist, Richard Jarvis, Geo: Edw^d,
 White, James John Bouquet, Matthew
 Marshall, James Cumbess, Samuel
 Leigh, Robert Parsons, Geo: Hayward,
 Henry Ward, James Payne, Edward
 Stammers, Cheney Hamilton, Robert
 Farmer, John Brampton, Tho^s. Kent,
 John Tilbury, George Gosling, Thomas
 Newby Reeve, John Smith Jun: Will^m
 Stafford, William Popham Gattie, Will^m
 Wilson Scringour, John Ashmore,
 Ambrose Barnard, Samuel Henry
 Walsh, Robert Kerr, Charles Proctor,
 Ja^s White Sawell, Charles Sutton,
 Joseph Ravenscroft, Elsey, Robert Edis,
 George Auther, Edw. John Fenimore,
 Samuel Clearson, Joshua Freeman,
 James

1st April 1824.

James Lloyd, William Higman, Watkin
 Harry Jones, John Richard Baker, James
 Palmer, Fred^d. Bellamy, William Taylor,
 John Taylor, Jonathan Clark, Thomas
 Gleadale, Thomas Clayton Turner, Robert
 Blannin, Charles Huggons, William
 Williams Jun. Thomas Benjamin
 Kingstori, Edward Dawson, James
 Barton, Charles Shephard, W^m. Archibald
 Mearns, Edward Robson, John Power
 Royston, James Sewell, Cutbert George
 Brown, Philip Drew Brown, James
 Geugeon, Joseph Luggar, William
 Banks, Charles Thomas Lewis, John
 Still, George Hyde, Jonas Smith, Henry
 Bridge Hims, Charles Simpson, James
 Cox, Alexander James Geddes, Charles
 Oliver, Thomas Francis Armistead,
 W^m Obadiah Wheeler, W^m Langton,
 Samuel Parquot, and Thomas Suther
 £8. a year each. William Saunders
 Lawrence, W^m. Ant^y. Gilman,
 Thomas Puzoy and Henry Dixon £5.
 a year each. William Fove, Edward
 Fleming, Charles Clarke, Thomas Wragg,
 George Rutland, George Clark, William
 Taylor, Robert Hodde, Ch^r. Edw^d. Waller,
 Henry Dover, James Nash, Henry Law,
 Thomas Bosworth, James Ballard, and
 Joseph Bailey £4. a year each.

Ordered, That the following Gratuities
 be given to the several Persons hereafter
 named. viz:

In

th
1st April 1824.

Annual
Gratuities
given.

In the Accountants Office, William Dawes, Chief Accountant £500. - £120. for One year's Rent and £40. in lieu of Articles from the Tradesmen. William Hutchison Deputy Accountant £400. - and £40. in lieu of Articles from the Tradesmen. Robert Bryant, Assistant £400. - £52.10. as Secretary to the Committee for Coins and £5.5. - for perusing Acts of Parliament &c. - William Jones £20. Joseph Gunning £21. 6. 8. James Duthoit £21. 9. 7. William Bridges £20. 18. 3. Charles Stuart £20. 19. 4. William Mellet Bullock £21. 3. 7. Alexander Holloway £21. 3. 6. John Over £18. 17. 4. John Fleetwood Junr. £20. 19. 9. Richard Frederick Clarke £20. 12. - Tho^o. Brennan £40. Richard Marston £10. William Augustus Willis £35. Thom^o. Nisbett £40 & £70. Alfred Clare (quitted) £30. 9. - James White £39. 7 Thomas Rensell and James Fenn £20. each. Philips Hammersley Leathes £50. Jas^o. Thomas Haslewood £45. James Kemp £40. John Vaughan, John Ferraby, James Gordon Mathers, and Robert Mathers £30. each. William Derby £70. John Search £65. Edward Bentley £80. Joseph Hawker £75. William Maughan £20. Matthew Plecton £125. William James Jacob £90. Thomas King £30. John Parker & Richard Knight £20. each. William Harvey £50.

Michael

1st April 1824

Michael Augier, William Pawley and
 William Smees £40. each. Theophilus Browne
 £30. James Worthington £40. Joseph Walker,
 John Watson, Micah Cordet and
 Benjamin Hanbury £70. each. Walter
 Ferdinando £20. Theophilus Browne £15.
 Joseph Walker, James Simpson, Edward
 Wilson, John Williams, Anthony
 Snellgrove, William Henry Wheelton,
 William Dixon, Francis Blythman,
 Samuel Garland, John M. Cormack
 De Lannoy, and William Robinson,
 £10. each. Thomas Rennell, William
 Tudor, Robert Armstrong, John Custer,
 Cordall Thomas, John Berry, John
 Fleetwood Jun. William Sutton, John Derby,
 & George Tomkins £20. each. Thomas Sibbett
 £10. William Derby, John Search, W^m Sam^l,
 Turpin Baughan, William Slack and
 Tho^s Edsriet £50. each. Edward Bentley £130.
 William & Maughan £20. Joseph
 Gutton £94. Samuel Richards £60.
 Matthew Pleslow £20. Edw^d Bentley
 and James Fenn £10. each. M^r Hutchinson's
 Servants £5.5. - The Housekeeper's Maid
 £2.2. - Peter Hyatt £100. Robert Gibson
 £10. James Deane £5.5. - Jeremiah
 Knott and Peter Andrews £4.4. - Will^m
 Shrubsole £40. Thomas Gould £3. and to
 M^r Dawes £355.0.3. for the Clerks in
 the Stock Offices, in lieu of Perquisites for
 registering Wills &c. -

In

1st April 1824

Annual Grat-
tuities - Hall
Department.

In the Hall. - Henry Huse, Chief
 Cashier £500. & £50. in lieu of articles fur-
 nished by the Tradesmen. Thomas Rippon,
 Second Cashier £400. & £40. in lieu of
 Articles furnished by the Tradesmen.
 Thomas Bros £400. Henry Dover and
 George Clark £20. each. James Ballard
 £10. John Willis £20. Henry Whiting £10.
 Manoah Sibly £40. & £7. Josiah Knight
 £30. & £7. Samuel Parish, Michael
 Willson and Fr. Henry Wulst £20. & £7.
 each. William Cuell £50. £210. and £160.
 Jonathan Hopkinson £10. £125 and £115.
 William Score £20. £125. & £90. Edward
 Fleming £80. £125. & £85. James Vash
 £80. £125. & £80. Thomas Dupree £80. £125. &
 £70. George Rutland £60. £95. and £55.
 William Pashin £60. £95 & £50. Henry
 Foster £40. £65. and £50. John Dewtre
 £40. £40. and £50. Henry Wright £40. £20
 & £25. Thomas Papsy £10. Andrew
 Honey £50. William Hall £30. John
 Lincoln £20. John Rutherford Gordon
 £35. John Holgate and Henry Whiting
 £25. each. William Ormes £35. Robert
 Willis £70. Anthony Mottley £40.
 Ambrose Nicholls and Thomas Bosworth
 £15. each. John Luson and Samuel
 Harrison £10. each. Charles Law £30. William
 Hammond £20. Henry Johnson £40. Charles
 Edward Waller, William Taylor, Thomas
 Wragg, William Overingham and
 John

11
1. April 1824

John Hawkes £20. each. John Williams
Josiah Field, James John Bouquet,
William Higman, William Taylor, Junr.
Cutbert Geo. Browne and William
Banks £10. each. John Lees and Robert
Fish £20. each. James Watt £30. Joseph
Gummer, Thomas Middleton, Thomas
Needham, Stephen Catterson, Daniel
Champney, Thomas Roberts, Abraham
Devonshire, John Austin, Joseph
Hennett, James Jackson, William
Long, William Tempest, Thomas Harris,
John Wood Deane, George Carey, Edward
Taylor, Henry Hogben and John Cann
£10. each. James Payne £21. 2. - Robert
Farnet £20. Robert Parsons £21. 1. -
Henry Ward £21. 1. - John Brampton
£21. 2. - Thomas Kent, Charles Proctor,
and Joshua Freeman £20 each. John
Bradshaw and James White Sawtell
£21. 1. each. John Humble, Richard
Goodwin Junr. and Will^m Debonnaire
Haggard £20. each. Francis Kensall dec^d.
£24. Thomas Triquet £25. John
. Fleetwood, Samuel De la Maziere,
Charles Phillips, John Coward
William Robert West, Isaac Booth,
John Hogben, William Hughes, James
Lambert, James Durnford Capel,
Roger Clough, John Butler, Joshua
. Pearson, John Champ, Thomas Northover,
George Raye and Anthony Jacob
Parquot £50. each. Samuel Draper,
Abraham Jackson, Charles Clarke,
Nathaniel

st
1st April 1824

Nathaniel Stock, Thomas Holland,
Stephen Lette, John Vanderpant and
James Robinson £110. each. Thomas
Olgar dec. £34. George Hogsflesh and
Joseph Spurrell £40. each. Robert Huddle
and John Mason £25. each. John Baylis
Jones, John Cordet, Henry Bourne
Douton, John Maxfield and Samuel
Leigh £10. each. Thomas Senvey
Frederick Bellamy and George Auther
£5. each. Samuel Jones £100. William
Fuller £70. Charles Bros, John Firth
and Thomas Pinder £20. each. John
Sparkes Cox dec. £17. William Lawrence
Esq. William Taylor £25 & 10. Luke Sturley
dec. Esq. William Gibbs £10. M^r Rippon's
Servants £5.5. - Peter Andrews £2.2. -
and William Bawtree £500.

The Secretary £500. John Knight
Assistant £350. John Watts £300. John
Bentley £130. William Phrubsole
Secretary to the Committee of Treasury
£500. and to the Secretary £160 in
lieu of Fees. -

Ordered,

At the Recommendation of the
Committee of Treasury,

That William Wilson

Scringour of the Cash Book Office, be
appointed the Deputy in the Office for the
Discounted Bills unpaid, in the room
of

W. M. Scringour
app^r Deputy in
the Office for
Discounted
Bills unpaid.

1st April 1824

of William Lawrence lately appointed the Principal thereof; and that the Additional Wages of the said William Wilson Scrimgeour as Deputy, be allowed him from the 5th February last.

Report from

Messrs. Freshfield & Kaye on the Completion of the Mortgage Deed of Sir John Trevelyan Bart. and his Son Sir John Trevelyan Bart. & his Son

The Governor acquainted the Court that Messrs. Freshfield & Kaye have reported that the Mortgage from Sir John Trevelyan Bart. and his Son for £25,000. has been executed.

Resolved,

That the Chief Cashier be directed to advance £25,000. on the Title and Mortgage Deeds of the Estate of Sir John Trevelyan Bart. being deposited at the Bank. —
£25,000. to be advanced on the Title and Mortgage Deeds being lodged at the Bank.

Ax

8th April 1824

A Court of Directors at the Bank
On Thursday the 8th April 1824

Present,

- John Bowden Esq. Governor
- Cornelius Buller Esq. Dep^y Gov^r
- William Cotton Esq. Henry Smith Esq.
- Samuel Drewe Esq. Samuel Thornton Esq.
- Will^m Haldimand Esq. Thomas Warren Jun: Esq.
- Jeremiah Harman Esq. James Campbell Esq.
- Samuel Hibbert Esq. Tim^l Ab^m Curtis Esq.
- William Manning Esq. John Benj^m Heath Esq.
- William Mellish Esq. Thomas Langley Esq.
- James Pattison Jun: Esq. John Horsley Palmer Esq.
- John Henry Pelly Esq. Sir John Rae Reid Bt.
- John Pearse Esq.
- Charles Pole Esq. and
- John Baker Richards Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

Ordered,

That the following Adver-
tisement be inserted in all the Daily
Papers. viz:

Advertisement
to be inserted in

The following is the House
List of the Governors and Directors of
the Bank of England for the Year
The ensuing viz.

For

8th April 1821

For Governors.

Cornelius Buller, Esq. Governor.
John Baker Richards, Esq. Dep. Gov.

For Directors.

David Barclay Esq.	Sir Thomas Neave Bart.
John Bowden Esq.	George Warden Norman Esq.
James Campbell Esq.	John Horsley Palmes Esq.
John Cockerell Esq.	John Pearse Esq.
Thos ^r . Ab ^m . Curtis Esq.	Charles Pole Esq.
Samuel Drewe Esq.	Henry Porcher Esq.
George Dorrice Esq.	Rich ^d . M ^r . Raikes Esq.
Jeremiah Harman Esq.	Sir John Rae Reid Bart.
John Benj ⁿ . Heath Esq.	Andrew Henry Thomson Esq.
Thomas Sangley Esq.	Samuel Thornton Esq.
William Mannings Esq.	William Ward Esq.
William Mellish Esq.	Money Wigram Esq.

The Election for Governor and
Deputy Governor will be held at the
Bank on Tuesday the 13th and for
Directors on Wednesday the 14th Instant
from Ten o'clock in the forenoon till
Four in the Afternoon.

The usual notice from the
Commissioners usual notice Commissioners appointed by Act of
Parliament for applying certain
Sums of Money annually to the
Reduction of the National Debt
appointing Mess^{rs}. Henry Hase and
Thomas Rippon their Joint and several
Agents to draw for such Sums as
shall be wanted between the 7th Instant
and

8th April 1824

and the 5th day of July next, both Days included, not exceeding nineteen Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

read

Ordered

A. Colville £400
for a Bank Note
part lost. —

That £400. be paid to Andrew Colville in full satisfaction for a Bank Post Bill the lower part of which is lost, upon his delivering up the remaining part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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 Governor and Company of the Bank of England in Chancery at the Suit of William Moore & others; and also in the Court of Exchequer at the respective Suits of Mary Scott, James Barclay & another, Eliza Beckman Bewan, The Rev. Richard Blackmore Clerk, & another, Thomas Fenoulhet, Elizabeth Maria Bergstrom, William Thompson & others, and Frederick Deitrichsen. —

A

8th April 1824

usual Letter
from the South
Sea Company

A Letter from the Committee
of Treasury of the South Sea Company
dated the 7th 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 Twenty Thousand Pounds
till the 7th day of June next, and that
all former Letters of Credit given by them
on the said Company's Account may
be cancelled, the same was agreed to
and ordered accordingly at the rate of £4.
per. Cent. per. Annum Interest.

agreed to

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

" Treasury Chambers
" 5th April 1824

" Gentlemen,

" As it will be very
" important to the public Service
" that your Court should authorize
" an advance upon the Credit of the
" Exchequer Bills to be made out
" under the authority of the Act 57 Geo.
" 3. Cap. 118. 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

Letter from
the Chancellor
of the Exchequer

8th April 1821

"Income in the quarter ending the 5th
 "instant, I must request you will
 "move your Court to authorize such
 "advances as may from time to time
 "be necessary to make good the said
 "Charge in the manner directed by
 "the said Act. —

"The above Bills will bear
 "an Interest of 2¹/₂ Per Centum per
 "diem, and the principal thereof,
 "together with the Interest will be
 "repaid out of the first Receipts upon
 "the growing produce of the conso-
 "lidated fund in the ensuing quarter

"I have the honor to be

"Gentlemen

"To the Governor
 "and Dep^y Gov^r of
 "the Bank of England,

"Your most obed^t Servant
 "S. Robinson"

Resolved,

At the recommendation of
 the Committee of Treasury

That the request of the
 Chancellor of the Exchequer be complied
 with. —

The Governot acquainted the
 Court that Mess^{rs} Freshfield & Hays
 have reported that the Mortgage from
 Colonel

8th April 1824

Report from Colonel William Palmer for £15,500
 Mess^{rs} Freshfield & Kaye on the
 execution of the Mortgage of Col.
 Palmer. has been executed.

£15,500. to be
 advanced to
 Col^l. Palmer

Resolved That the Chief Cashier be
 directed to advance £15,500. on the
 Title & Mortgage Deeds of the Estate
 of Colonel William Palmer being
 deposited at the Bank. —

Resolved, unanimously,

Unanimous
 vote of thanks
 to the Governor.

That the Thanks of this
 Court be given to John Bowden Esq.
 the Governor, for his upright and able
 conduct during the period he has
 occupied the Chair of this Corporation. —

