

# Directors elected the 14<sup>th</sup> April 1824

James Campbell Esq  
Timothy Abraham Curtis Esq  
Samuel Drew Esq  
George Dorrien Esq  
Jeremiah Harman Esq  
John Benjamin Heath Esq  
Thomas Langley Esq  
William Manning Esq  
William Mellish Esq  
John Horsley Palmer Esq  
John Pearce Esq  
Charles Pole Esq  
Sir John Rae Reid Bart  
Samuel Thornton Esq  
William Ward Esq  
Money Wigram Esq

Sworn before the  
Governor the 14<sup>th</sup>  
April 1824.

Sworn before the Governor  
the 15<sup>th</sup> April 1824.

David Barclay Esq  
John Bowden Esq  
John Cockerell Esq  
Sir Thomas Neave Bart  
George Warde Norman Esq  
Henry Porcher Esq  
Richard Mee Raikes Esq  
Andrew Henry Thomson Esq

Sworn before the  
Governor the 15<sup>th</sup>  
April 1824.

15<sup>th</sup> April 1824

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

Present

Cornelius Butler Esq. Governor.  
 John Baker Richards Esq. Dep<sup>y</sup> Gov<sup>r</sup>.  
 James Campbell Esq. Sir John Raikes Bart.  
 Timothy Ashmole Esq. Samuel Thornton Esq.  
 Samuel Drew Esq. William Ward Esq.  
 George Dorrien Esq. Money Wigram Esq.  
 Simeon Harman Esq. David Barclay Esq.  
 John Benj. Heath Esq. John Bowden Esq.  
 Thomas Langley Esq. John Cockerell Esq.  
 William Manning Esq. Sir Tho<sup>s</sup> Neave Bart.  
 William Mellish Esq. George Ward Norman Esq.  
 John Horsley Palmer Esq. Henry Pocher Esq.  
 John Pearse Esq. Richard Mei Ricketts Esq.  
 Charles Pole Esq. Andrew Henry Thomson Esq.

The proceedings of the last Court  
were read.

The 7<sup>th</sup> & 12<sup>th</sup>  
By Laws read.

The 7<sup>th</sup> and 12<sup>th</sup> By Laws were read  
as usual

The standing Committees for  
the year ensuing were appointed viz<sup>t</sup>.

For the Accounts and for the  
 Treasury for a committee of Building  
 Committees for and also a Committee of Inspection for  
 the year ensuing the Secretary's Office, the Chief Accountant,  
 appointed. and Chief Cashier, the Exchequer, the Treasurer

The

The Storekeeper for Bank Note Paper,  
The printing Office, The Bullion Office,  
and the Office for Discounted Bills  
unpaid —

M <sup>r</sup> Thornton	M <sup>r</sup> Harman
M <sup>r</sup> Manning	M <sup>r</sup> Dorrien
M <sup>r</sup> Pearse	M <sup>r</sup> Pole
M <sup>r</sup> Mellish	M <sup>r</sup> Bowden.

To assist the Committee of  
Building in superintending the  
completion of the Buildings,

M<sup>r</sup> Langley.  
M<sup>r</sup> Drewe.  
M<sup>r</sup> Campbell.

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

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

M <sup>r</sup> Langley	M <sup>r</sup> Curtis
M <sup>r</sup> Thomson	M <sup>r</sup> Norman

From

<sup>th</sup>  
15 April 1824

<sup>th</sup>  
15 April 1824

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

W<sup>o</sup> Prewe  
Sir Thomas Keave

Sir John Rae Keid  
W<sup>o</sup> Forcher.

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

W<sup>o</sup> Campbell  
W<sup>o</sup> Rakes

W<sup>o</sup> Barclay  
W<sup>o</sup> Heath.

From Christmas 1824 to Lady Day  
1825, to meet on the last Friday in March  
at 12 o'clock

W<sup>o</sup> Palmer  
W<sup>o</sup> Ward

W<sup>o</sup> Cockerell  
W<sup>o</sup> Wigram.

Any two Gentlemen of the  
said respective Committees with the  
Deputy Governor to proceed to Business  
and each Individual to be subject to a  
fine of One Guinea in case he omits to  
give his attendance at the time  
appointed, or provides another gentleman  
to attend in his Room, the said  
Committees to meet positively on the  
beforementioned Days, and as much  
often as the Deputy Governor may  
see fit.

For

~~th~~  
15 April 1824

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For the Inspection and internal  
Regulation of the different Offices, viz<sup>t</sup>:

For the Stock Offices.

M<sup>r</sup> Langley

M<sup>r</sup> Barclay

M<sup>r</sup> Curtis

M<sup>r</sup> Poucher.

John Watts Sec<sup>y</sup>.

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

M<sup>r</sup> Palmer

M<sup>r</sup> Cockerell

Sir Thomas Neave. M<sup>r</sup> Heath.

John Knight Sec<sup>y</sup>.

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

M<sup>r</sup> Drewe

M<sup>r</sup> Norman

Sir John Rae Reid. M<sup>r</sup> Wigram

John Bentley Sec<sup>y</sup>.

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

For

<sup>th</sup>  
15<sup>th</sup> April 1824

<sup>th</sup>  
15<sup>th</sup> April 1824

For Law suits for the purpose of ordering what prosecutions shall be commenced, and giving such Directions for the management of them and the retaining of Counsel and preferring Committee Indictments as they may judge expedient, for Law suits and also to consider the state of the appointed unpaid Bills and Notes, agreeably to the recommendation of the Committee and approved by this Court the <sup>th</sup> 24<sup>th</sup> March 1808.

M<sup>r</sup> Campbell      M<sup>r</sup> Raikes  
M<sup>r</sup> Thomson      M<sup>r</sup> Ward.

For the Collection of Coins and Medals right

D<sup>o</sup> for coins

M<sup>r</sup> Thornton      M<sup>r</sup> Pole  
M<sup>r</sup> Manning      M<sup>r</sup> Langley  
M<sup>r</sup> Pease      M<sup>r</sup> Drew  
M<sup>r</sup> Mellish      M<sup>r</sup> Campbell  
M<sup>r</sup> Harman      and  
M<sup>r</sup> Gorrien      M<sup>r</sup> Palmer.

Out Cash right.

M<sup>r</sup> Wigram reported the Out Cash to have been taken in and found right.

Ordered,

Annual Election of the Servants appointed.

That the Annual Election of the Servants be appointed for Saturday the 1<sup>st</sup> May next at eleven o'clock precisely, and that they all have notice then to attend

The

15 April 1824

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The Secretary acquainted the Court  
that James Savage a Security in £250  
for Anthony Snellgrove is become  
insolvent.

Ordered,

That the said Anthony  
Snellgrove do forthwith provide other  
Security in the room of the said James  
Savage

Ordered,

That Mess<sup>rs</sup> Winter Kaye & Co<sup>o</sup>  
do appear for and defend the Governor  
and Company of the Bank of England  
in the Court of Exchequer at the respective  
suits of Andrew John Nash & another  
Jonathan Wane & another, Joseph Fletcher  
Samuel Moses Samuel & another, James  
Collins one & another, Hannah Wade.

Ordered,

That the Accountant do  
make out a Dividend Warrant 2<sup>d</sup>  
Dividend N<sup>o</sup> 440 for £175 being half a  
Year's Interest due 5 April 1819 on £10,000  
at 3 1/2 per cent Annuitics in the name of  
James Fisher in lieu of one lost above  
twelve Months ago, and deliver the said  
Warrant to the said James Fisher 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,



15<sup>th</sup> April 1824

15<sup>th</sup> April 1824

# Ordered,

W<sup>m</sup> Davis <sup>£</sup>10  
 R<sup>t</sup>. Oliver 50  
 That Brawne <sup>£</sup>5  
 for Bank notes  
 parts lost &c.

That £10 be paid to William Davis in full satisfaction for a Bank Note lost above twelve Months ago, £50 to Robert Oliver for a Bank Note the Dexter part of which is lost, and £5 to Francis Brawne 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 two last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Account  
 part of the  
 Mortgage Deed  
 from J<sup>o</sup>. W<sup>m</sup>  
 Palmer,

Account part of the Mortgage Deed from William Palmer Esq to the Governor and Company of the Bank of England for securing the payment of the Sum of £15,500 advanced to the said William Palmer Esq, pursuant to an order of this Court of the 8<sup>th</sup> Instant together with Interest thereon, having been examined by M<sup>r</sup>. Freshfield, was sealed with the Common Seal in Court.

D<sup>o</sup>. from Sir  
 In<sup>o</sup>. Trevelyan  
 B<sup>t</sup>. this Jon,

Account part of the Mortgage Deed from Sir Charles Morgan Bart & another, by direction of Sir John Trevelyan Bart.

15<sup>th</sup> April 1824.

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Barth. Thisbon, to the Governor and  
Company of the Bank of England, for  
securing the payment of £25,000.  
advanced to the said Sir John Trevelyan  
Barth., pursuant to an order of this Court  
of the 1<sup>st</sup> Instant, together with interest  
thereon, having been examined by  
Mr. Freshfield, was Sealed with the  
Common Seal in Court. -

Sealed.

A

A Court of Directors at the Bank  
On Thursday the 22<sup>nd</sup> April 1824

Present

- Cornelius Butler, Esq, Governor.
- John Baker Richards, Esq, Dep. Gov.
- James Campbell, Esq, Samuel Thornton Esq
- Timothy Ab<sup>m</sup> Curtis Esq Money Wigram Esq
- Samuel Drew, Esq, David Barclay Esq
- George Dorrain, Esq John Bowden Esq
- Jeremiah Harman Esq John Gockerell Esq
- John Benj<sup>m</sup> Heath Esq Sir Tho<sup>s</sup> Neave Bart.
- Thomas Langley, Esq George Ward Norman Esq
- William Mellish Esq Henry Pocher Esq
- John Horsley Palmer Esq Rich<sup>d</sup> Mee Raites Esq
- Charles Pole Esq and
- Sir John Rae Reid Bart. And W<sup>m</sup> Thomson Esq

The proceedings of the last Court were read.

Ordered,

That the wages of Joseph Thomas Haslewood be reduced from £224  
The wages of to £220 per Annum, he having been  
J. T. Haslewood advanced £8 from the 5<sup>th</sup> Instant, instead  
reduced. of £4, in error.

The Secretary acquainted the James Joyce Court that Hugh Manger a Security def<sup>n</sup> in security in £500 for James Joyce is Deceased

Ordered,

22<sup>nd</sup> April 1824

Ordered,

That the said James Joyce do forthwith provide other Security in the room of the said Hugh Stanger.

Ordered,

That £20 be paid to Fanny Kops in full satisfaction for two Bank Notes lost above twelve months ago, 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.

Fanny Kops  
£20  
for Bank notes  
lost &c. -

The Governor acquainted the Court that Mess<sup>rs</sup> Freshfield & Hay have reported that the Mortgage Deeds from M<sup>r</sup> Tyssen for £20,000 are ready for execution, and that M<sup>r</sup> Tyssen has proposed Saturday next for signing the same and receiving the Money.

Report from  
Mess<sup>rs</sup> Freshfield  
& Hay

Resolved,

That the Chief Cashier be directed to advance £20,000 on the Title and Mortgage Deeds of the Estate of William Geo. Dan<sup>l</sup> Tyssen Esq, being deposited at the Bank.

£20,000 on  
Mortgage  
advanced to  
W. G. Tyssen  
Esq

The

22. April 1824

22. April 1824

The following letter from Mr. E. J. Edwards to Messrs. Haye, Freshfield and Haye being read, viz:

24 Great George Street,  
Westminster 19. April 1824.

Gentlemen,

"I have seen Mr. Abercromby  
"since I was with you this Morning  
"and he desires me to inform you  
"that his arrangements are such  
"that he must prefer taking £20,000  
"now and executing an equitable  
"Mortgage for that amount,  
"instead of waiting another fortnight  
"when the whole Business is to  
"be completed. Will you have the  
"kindness to acquaint Mr. Currey  
"with the Day on which the £20,000  
"may be expected. Should this Arrange-  
"ment meet with the approbation  
"of the Bank - I am

Letter from  
E. J. Edwards  
to Messrs. Haye  
Esq.

Gentlemen  
for Mr. Currey  
your obedient

Messrs. Haye Freshfield  
and Haye, New  
Bank Buildings } Humble Servant  
"C. J. Edwards."

Resolved,

22. April 1824

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Resolved,

That the Chief Cashier be directed to advance £20,000 to William Spencer Cavendish Duke of Devonshire by the Hon<sup>ble</sup> James Abercromby, his Grace's attorney, on an equitable Mortgage being executed to that amount.

£20,000 to be advanced on Mortgage to the Duke of Devonshire

Ordered,

That £123. 4. and £99. 3. 9 be paid to the Chief Accountant for W<sup>ages</sup> for extra service of the Clerks in the Old and New £4 percent Offices, on the Reduction of the £4 percent Annuities.

Apayment to W<sup>ages</sup> for extra work of the 4<sup>th</sup> Clerks

Ordered,

That £53. - 6 be paid to D<sup>r</sup> to W<sup>Haso</sup> W<sup>Haso</sup> for extra service of the Clerks for the Clerks in the Chief Cashier's Office on the same occasion.

A.

A Court of Directors at the Bank,  
On Thursday the 29<sup>th</sup> April 1824.

Present

Cornelius Butler Esq. Governor.  
John Baker Richards, Esq. Dep<sup>y</sup> Gov<sup>r</sup>.  
Tim<sup>th</sup> M<sup>r</sup>. Curtis Esq Sir John Kay Reid Bart.  
Samuel Drewe, Esq Samuel Thornton Esq  
George Dorrien, Esq William Ward Esq  
Jeremiah Harman Esq Money Wigram Esq  
J<sup>r</sup> Benj. Heath, Esq John Bowden Esq  
Thomas Langley, Esq John Gockerell Esq  
William Manning Esq Sir Thomas Neave Bart.  
William Mellish Esq Henry Porcher Esq  
John Horsley Palmer Esq Richard Mee Raikes Esq  
John Pearce Esq and  
Charles Pole, Esq And<sup>ly</sup> W<sup>m</sup>. Thomson Esq

The proceedings of the last Court  
were read.

M<sup>r</sup>. Curtis reported the Out  
Out Cash Cash to have been taken in and found  
right. right.

Ordered,

That Mess<sup>rs</sup> Winter Haye  
Bank to be H<sup>o</sup> de appear for and defend the  
defended in the Governor and Company of the Bank of  
Court of Exchequer England in the Court of Exchequer at  
ordin<sup>ary</sup> in chancery the respective suits of William Burgess,  
William Thomas and another, and the

two

th  
29, April 1824

114

two Suits of William Thompson & others,  
and also in Chancery at the respective  
Suits of Sir Thomas Smith Bart. &  
others and Elizabeth Cooke and others.

Rob. Hartley  
def in Security

The Secretary acquainted the Court  
that Robert Hartley a Security in £500  
for Robert Hartley Jun: is deceased.

Ordered,

That the said Robert Hartley  
do forthwith provide other Security in  
the room of the said Robert Hartley  
Deceased.

Ordered,

At the recommendation  
of the Committee of Treasury,

A payment  
to be continued  
to Mary Ann  
Bruce

That in addition to the payments  
ordered on the 12<sup>th</sup> June 1823 the following  
accustomed payment be continued,  
viz:

To Joseph Bruce's Servant,  
(Mary Ann Bruce) £1.16.0 per Ann.  
in lieu of Christmas Gifts which  
she formerly received, to cease with  
her.

A letter of  
Attorney to  
Wm Lawrence  
to receive  
Rents &c.

A letter of Attorney from the  
Governor and Company of the Bank of  
England to William Lawrence, to ask  
demand and receive of and from all and  
every Tenant or Tenants of the said  
Governor



<sup>th</sup>  
29. April 1824

<sup>th</sup>  
29. April 1824

Governor and Company occupying any  
Messuages, Dwelling Houses, Tenements  
or other Hereditaments belonging to the  
said Governor and Company, all such  
Rent and Rents and arrears of Rent  
and Rents yearly and other Issues and  
Profits, which now is or are due, or  
owing, or which shall hereafter become  
Due or owing to the said Governor and  
Company for or in respect of such  
Messuages &c., and to give Receipts  
acquittances and discharges for the same,  
having been examined by M<sup>r</sup>. Bowden  
and M<sup>r</sup>. Langley two of the Committee  
in waiting, was read and sealed with  
the Common Seal in Court. —

Sealed

J. L.

A Court of Directors at the Bank  
 On Saturday the 1<sup>st</sup> May 1824.

Present

- Cornelius Butler, Esq, Governor.  
 John Baker Richards Esq, Dep<sup>t</sup> Gov<sup>r</sup>.  
 Timothy A. Curtis Esq Samuel Thornton Esq  
 Samuel Prewe, Esq, William Ward Esq  
 Mr. Benj. Heath, Esq Money Wigram Esq  
 William Mellich Esq John Bowden Esq  
 John Horsley Palmer Esq John Lockyer Esq  
 Charles Pole, Esq Henry Porcher Esq  
 Sir John Kay Reid Bart. And<sup>ly</sup> Henry Thompson Esq

The proceedings of the last Court were read -

The Servants of the Bank were chosen by the Ballot at the wages set against their names according to a

Annual Election of the Servants.

	W <sup>g</sup>	Ann <sup>l</sup>		Ann <sup>l</sup>	W <sup>g</sup>
Accountants					
W <sup>m</sup> Dawes Chief	1000		Waller Jordin	280	
W <sup>m</sup> Hutchison Dep <sup>t</sup>	600		W <sup>m</sup> Sam <sup>l</sup> Tappin		
Rob <sup>t</sup> . Boyer App <sup>t</sup>	500		Baughman	250	30
Journal			W <sup>m</sup> Turner		
William Luce	250	200	Parry	194	30
Geo. Carl Gray	194	120	W <sup>m</sup> Black	194	
Accountants' Drawing Office			Thos. B. Scret	174	
William Derby	280	130	W <sup>m</sup> Horne	204	30
John Search	230	60	Jos. Boygen		
			Sam <sup>l</sup> Heudebourch		
			Thos. Benn	174	

Richard

17  
1. May 1824

	Wm. Add. Ann.	Wm. Add. Ann.
Richard Bonwick 154		John Cox £114
Ja. Liron Mattayer 134		Willm. Newsom 114
Wm. Paterson 194	30.	John Beaton 114
Henry William Billingham 134		Willm. Oldham 96
John Grotton 144		James John Talman 88
Accountants Office of Bank Notes £5 and upwards, and also Bank Post Bills		And <sup>th</sup> Play fair 104
Edward Bentley 320	130	William Jolly 88
Joseph Hawker 290	90	James Gibson 88
Wm. Maughan 240	30	Henry Gibb Garrett 80
William Hoole 194	30	Joseph Jackson 80
Thomas Soley 174		Thomas Ferdinando 80
George Giles Mallandain 164		Rees Pryce Jones 75
John Dance 154		Charles Staddon 88
Charles Brook 104		John Hatchett 88
George Dyer 184		John Pinner 88
John Locke 144		James Thompson 88
Wm. Pettit 134		Anthony Stottley Jr. 80
Edward Black 114		Thomas Ingall 80
Henry Flint 114		Geo. Alex. Smith 80
Henry Zeffler 134		W. Williams (called) 75
Nath. Atfield 124		Willm. Arthur Borrowdale } 75
Walpole Des. Croix 114		Ja. Cahais Smith 75
Edward Palmer 104		Thomas Winn 134
John Henney 134		Thomas Puthol 104
Robert Ashby 124		Wm. Middleton 124
Robert Lawrie 124		James Gatty 104
John Duplan Bay 124		Ja. Vincent Oliver 88
Mathew Jones 114		Wm. Edward Deschamps 88
Thomas Suffolk 114		Frederick Hapsell 88
Joseph Warner 104		William Steward 88
		Richard Parvin 88

St.  
1 May 1824.

	Pr. Ann.	10d. Ann.		Pr. Ann.	10d. Ann.
Thomas Pettit	88		George Fred <sup>d</sup>		
Wm Spencer Palmer	88		Cousins	124	
John James Pater	88		Fred <sup>d</sup> Charles		
John Sabey Over	88		ward	124	
Philip Slater Boul	88		John M. Carmack		
John Hall	75		DeLannoy	104	
Richard Bors	88		Robert Pattison	124	
Richard Righton	88		Wm. Taylor	124	
Henry Broadhurst	88		Jos <sup>d</sup> Boardman	96	
Wm. Robinson	134		Morgan Servid	124	
Will <sup>m</sup> Henry			Henry Ince	114	
Whieldon	114		John Babb	104	
Joseph Hearn	114		James Davis		
Librarians			Swallow	96	
Thomas King	234	90	George Elliot	114	
John Parker Jun	214	70	Blackall & Jos <sup>d</sup>		
Rich <sup>d</sup> Knight	174	40	Garrow	88	
Accountants Office			George Hainstayne	88	
of L1 & 2. Notes.			Jas <sup>d</sup> Hoskins Evans	88	
Matt. Pleslow	280	30	James Patherwood	88	
Wm. Jas <sup>d</sup> Jacob	240	30	Thomas Nichols	88	
William Pawley	184	30	Thomas Phillips	88	
Francis Blythman	154		Rob <sup>d</sup> William		
James Simpson	124		Gibbs	88	
Henry May	124		Joseph Downes		
George Tadmam	134		Allen	88	
Robert Gribble	134		George Edgar	88	
John Williams	134		Rich <sup>d</sup> Spencer	88	
Ant <sup>d</sup> Inelgrove	124		William Reas	88	
Thomas Purdie	124		William Norris	88	
William Dixon	134		John Hingetston	75	
Joseph Barnes	114		John Ray	75	
Samuel Garland	114		Edward Simpson	88	
Josias Rogers Woodford	114		Charles M. Christie	88	
			George		

SL  
1. May 1824

	Ann	Ad <sup>d</sup> Ann		Ann	Ad <sup>d</sup> Ann
George Spratt	88		Rob <sup>t</sup> . Armstrong	250	
William Niff	} 88		Henry Percival	204	
Colline			Edw. Close		
Ja <sup>s</sup> Stanley	} 88		Wilkinson	194	
Kipping			John Cooper	184	
John Padmore	} 88		William Pantley	174	
Noble			Ja <sup>s</sup> Callan Barr	164	
William King	88		Ja <sup>s</sup> Thurlow	164	
Thomas Hodgkin	80		Ch <sup>s</sup> Davies Lewis	134	
Edward Hawes	80		George Ellis	114	
Nath <sup>l</sup> . Hetherington			James Pettit	114	
Andrews	80		Edward Andrew		
William Grinley	88		Button	134	
Librarians			Reduced 3 per cent		
William Harvey	240	30	Thomas Brennan	310	150
Michael Augier	204	30	Geo. Bouchier		
Accountants Discount			Walker	280	80
Office			William Sutton	280	
Theophilus Browne	310	140	John Derby	250	
Ja <sup>s</sup> Worthington	230	60	George Tomkins	250	
Joseph Walker	230	30	Joseph Newton	230	
John Watson	230	30	Rob <sup>t</sup> . Bignell	230	
Micah Forster	224	30	Rob <sup>t</sup> . Walond	230	
Ben <sup>g</sup> . Hambury	194	30	Edw. Richards	230	
Discount Cheque Office			Basil Brown		
Joseph Grotton	320	30	Rightton	194	
John Joseph			William Humphreys	194	
Blake	214	30	Henry Caulier	184	
Sam <sup>l</sup> Richards	214	30	Thomas Mose	184	
Bank Stock Office			Fr <sup>s</sup> Henderson	204	
Richard Gale	290	150	John Birkett	194	
Tho <sup>s</sup> . Jos. Littlefair	250	80	Matthew Freeman	184	
Thomas Rinnell	250		Thomas Whiteley	184	
William Tudor	250		Charles Simons	174	
			Frederick Webb	154	

Thomas

1. May 1824

App. Ann.	Ad. Ann.	App. Ann.	Ad. Ann.
Thomas Ely	£ 174	Alex <sup>r</sup> . Holloway	230
James Joyce	164	George Sherer	230
George Lawrence	164	George Taylor	230
Francis Bradley	144	Robert Swift	230
John Tho <sup>d</sup> . Gools	164	John Fish	230
Cesar Long	164	John Bradley	224
Rich <sup>d</sup> . Westall	124	W <sup>m</sup> . H <sup>y</sup> . Tatham	224
John Harris	144	R <sup>d</sup> . Tho <sup>d</sup> . Corbould	194
Francis Scott	144	John Cope	194
Thomas Ruff	144	Rob <sup>t</sup> . Browning	194
James Hastings	144	Robert Hartley	194
Tho <sup>d</sup> . Will <sup>m</sup> . Ruff	144	Henry Pownall	184
John Jones	134	Will <sup>m</sup> . MacLaine	184
3 per cent Consols		W <sup>m</sup> . Hilton Price	194
James Boulton	260 150	Will <sup>m</sup> . Timmons	184
Edward Tomkins	250 80	W <sup>m</sup> . Smithyman	94
St. Gould		Thomas Brown	94
underhill	250 75	Charles Green	184
Will <sup>m</sup> . Billing	280	W <sup>m</sup> . Boore	184
John Over	250	William Charles	184
Joseph Gunning	250	Thomas Young	174
Will <sup>m</sup> . Christmas	250	W <sup>m</sup> . Rob <sup>t</sup> . Roger	174
Joshua Harris	250	Thomas Mill	154
James Dathoot	250	John Bartlett	164
Chris <sup>t</sup> . Watson	250	Thomas Merle	
William Bridges	230	Triguet	204
William Jones	230	Jos. John Smith	214
Thomas Ord	230	Geo. Cliffor	
James Fenn	230 20	Bower	164
Charles Stuart	230	Rich <sup>d</sup> . Francis	
W <sup>m</sup> . Mellet Bullock	230	Metstayer	164
George Neale	230	William Westall	164
William Allen	230	Benj. Ovington	164
Edward Tyler	230	Thomas Wheeler	164
Geo. Watkinson	230	John Philip Ch <sup>d</sup>	
		Edwards	164
		James	

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	P <sup>r</sup> . Ann <sup>d</sup> .	Ad <sup>d</sup> . Ann <sup>d</sup> .	P <sup>r</sup> . Ann <sup>d</sup> .	Ad <sup>d</sup> . Ann <sup>d</sup> .
James Sutton	£164		John Berry	£250
Josiah Walton	Endor 154		John Fleetwood	230
Edw. Wm Hayes	154		John Exeter	230
Saml. Sanigear	} 144		Stephen Peter Gosin	230
White			George Whitley	230
Robt. Leverington	144		Rich <sup>d</sup> . Fred Clarke	230
Percival Williams	} 144		Will <sup>m</sup> Edw. George	230
Milbourn			John Gibbins	230
Edward Cooksey	} 124		John Taylor	214
Mitchell			Thomas Jones	214
Will <sup>m</sup> Cheswright	124		John Chappell	214
James Stewart	124		Joseph Lewin	204
Samuel Frarne	144		Thoma. Ormes	204
Edwin Simons	144		Tho <sup>d</sup> Headworth	204
Tho <sup>d</sup> Bennett King	} 144		Robt Dodge Barton	204
Interior Office			Robert Dikes	
James Inceath	250 75		Durham	204
Tho <sup>d</sup> Pierse	Fatt 250		Jonathan Ferguson	204
John Caldecott	250		Nathaniel Rhodes	194
John Richards	230		Will <sup>m</sup> Orley	194
William Pinner	230		James Searsley	194
John Parker	230		Will <sup>m</sup> Cuell Jun	184
Tho <sup>d</sup> Francis	} 204		John Barker	
Gastineau			Mansell	194
Jos. Boardman	230		Wm Henry Price	184
Imperial 3 per Cents	} 80		John Moulden	} 194
Life Annuities &c			Belcher	
Rich <sup>d</sup> Marston	310 150		John Weldon	194
Wm August Willis	250 80		Abel Clifton	194
Wm Ferd. Baines	134		Thomas Ende	194
Augustus Gibbs	114		Walter Prideaux	194
Old 4 per Cents	} 290 150		James Winn	194
New Four p <sup>r</sup> Cents			David Wisewould	184
Mark Haggard	290 150		Nich <sup>d</sup> Joseph	} 184
George Butchison	290 80		Wilson	
Joseph Bullen	230 75		Edw. Colledge	184
Cordall Thomas	280		John Parker	184

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Ann.	Adj. Ann.	Register Office	Ann.	Adj. Ann.
Charles Beard	£174	James White	£290	150
John Batterson	184	Joseph Ashton	210	80
William Seckel	164	John Edwards	230	20
John Lewis	174	Will <sup>m</sup> George	} 204	20
John Townsend		Pearce		
Susmons	174	Robert Dunell	194	20
Thomas Leonard	154	Henry Allen		
Christopher Hughes		Clarke	194	20
Rice	164	Samuel Baker	194	20
Joseph Bradford		John Bradney	} 184	20
Angell	164	Rippon		
Walter Burford	164	Supernumerary		
John Stevens	154	Clerks in Ditto		
Edw. Salisbury	154	George Hogsflesh	} 124	20
William Green	164	J <sup>r</sup>		
Theodore Dayus	164	William Shergels		
William Menck	164	Browning	94	20
Robert Hyett	154	James Crighton		
Robert Pritchard		Lockett	104	20
Kell	154	Sam <sup>l</sup> Stephenson		
Joseph Hulme	134	Low	124	20
Samuel Jones <sup>r</sup>	134	Power of Attorney		
John Sewell Gray	134	Office		
William Gibbs	134	Thomas Nisbell	310	150
Benj <sup>m</sup> Butterworth	164	George Bower	280	80
Thomas Fenn	154	W <sup>m</sup> W <sup>m</sup> Nelson	230	20
John Way	134	John Skellon	214	20
Robert Shetford	154	Robert Gibbs	230	20
Richard Wilson	154	Joseph Wright	230	20
Edw. Scott Norton	154	W <sup>m</sup> M <sup>l</sup> Ponough	184	20
Rich <sup>d</sup> Pugh	154	Richard Smith	194	20
John Gould	154	Samuel Larner	184	20
Thomas Dakeyne	154	William George	} 184	20
Benj. Biggs	154	Sutton		
William Pancel		John Hughes	184	20
Frequent	114	Francis Field	184	20

Chancery



1<sup>st</sup> May 1824

	Pr <sup>nc</sup>	High		Pr <sup>nc</sup>	High
	Ann	Ann		Ann	Ann
Chancery and Exchequer Office			Storekeeper		
James Kemp	£260	90	Jeremiah W <sup>m</sup> Pettit	224	80
John Vaughan	204	50	Matthew Barnes		
John Ferraby	184	30	Deputy	194	50
James Gordon			Cashiers		
Mathew	204	30	Henry Hase Chief	1000	
Robert Mathers	194	30	Thomas Rippon		
Cheque Office			1 <sup>st</sup> Assistant		
Philip Hammersley			Thomas Prows 2 <sup>d</sup>	400	
Leathes	270	100	Thomas Triquet	310	200
Joseph Thomas			John Fleetwood	310	150
Haslewood	220	60	Samuel de la		
Stephen Hough	204	30	Mazieri	310	150
Thomas Kansell	240		Charles Phillips	310	150
Henry Kuhff	214		John Coward	310	150
John Ther Calds	240		W <sup>m</sup> Rob <sup>t</sup> West	310	150
Samuel Osmand	240		Isaac Booth	310	150
Henry Christopher			John Hogben	310	150
Long	154		Will <sup>m</sup> Hughes	280	150
George Phillips	124		James Lambert	280	150
Gideon Rippon	114		J <sup>as</sup> Durnford & Abel	280	150
John Cal <sup>l</sup> Smith	134		Roger Cough	280	150
George Sheppard	134		John Butler	280	150
John Burrowes	134		Joshua Pearson	280	150
W <sup>m</sup> Drinkwater	124		John Charap	280	150
Edw. Greenland	114		Thomas Northosey	280	150
R <sup>o</sup> St. Huddleston			George Rave	270	150
Gutter	134		Anthony Jacob		
Edmund Wilkinson	134		Parquot	270	150
W <sup>m</sup> Andrews	134		Supernumerary Cashiers		
William Bennett	114		Alexander Consett	250	70
William Collard	114		William Wade	250	70
Frederick Ritchie	104		Peter Litter	250	70
J <sup>as</sup> King Shackell	104		George Gaudin	250	70
W <sup>m</sup> Pugh	124				
Edward Wilson	144				
Edward Eld	114				

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Chief Cashiers Office	Wtd. Ann	Wtd. Ann	Wtd. Ann	Wtd. Ann	Add'l Ann
Samuel Henry Walsh	164				
<b>Bank Note Office</b>					
George Nicholls					
Valentine	244	140	Robert Willis	320	80
Henry Law	230	100	Anthony Mottley	260	40
Henry Dover	230	80	Charles Clarke	240	
George Clark	230	80	Joseph Spurrell	230	
James Ballard	230	80	Thomas Bosworth	240	
John Willis	244	80	Thomas Donald	234	
Matthew Marshall	164	80	Francis Boquet	234	
Thomas Gleadah	114	60	John Lusson	204	
<b>Exchequer Office</b>					
Andrew Honey	280	200	John Thetford	194	
William Hall	250	140	William Henry Pamphilon	204	
John Lincoln	230	100	Thomas William Harle	204	
<b>Bullion Office</b>					
John Humble	310	150	George Baldwin	204	
Richd. Gooswin	230	80	William Gregory	204	
Wm DeBonnaire			Ambrose Nicholls	194	
Haggard	194	60	<b>Samuel Harrison</b> 194		
<b>Int. Tellers Office</b>					
Wm Barnes Rhodes	254	80	Chas. J. Whitwell	184	
James Vautin	246	60	Stephen Wilson	194	
Thomas Paffey	240	50	Thomas Slater	184	
James Lawson	234	25	Joseph Rhodes	184	
Charles Caborn	234		Thomas Tudor	204	
Jas. Poddley Buff	224		Joseph Bright	234	
John Smith	224		Zechariah Uwins	214	
John Price	204		Thomas Edward Barratt	194	
John Kinder			Henry Wyburn	194	
Jatham	204		William Richter	174	
Thomas Make	204		Wm Chas. M. Knight	154	
Robert Every	204		David Hyett	154	
George Hayward	194		<b>Assistants</b>		
Edward Stammers	194		Richard Saunders	2104	
Wm. Stafford	194		John Taylor	2104	
			Charles Lucas	£123	

Thomas

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	Pr. Ann.	Ad. Ann.		Pr. Ann.	Ad. Ann.
Thomas Kreller	£ 113		Samuel Dennis	£ 154	
Bank Note Pay Office			Will <sup>m</sup> Popham		
Ch <sup>d</sup> Edw <sup>d</sup> Waller	230 80		Gattie	154	
William Taylor	230 60		Ambrose Barnard	154	
Thomas Wragg	230 60		Samuel Clearson	114	
W <sup>m</sup> Everingham	204 60		James Palmer	114	
John Hawkes	194 60		Thomas Clayton		
John Williams	194 30		Turner	104	
Sosiah Fields	164 30		John Hill	114	
S <sup>t</sup> John Bouquet	154 30		Drawing Office for		
Will <sup>m</sup> Higman	134 30		the Public Accounts		
W <sup>m</sup> Taylor Jun <sup>r</sup>	124 30		James Gilbert	260 100	
Post Bill Office			Edward Bryant	194 60	
Peregrine Charles			Henry Whiting	230 30	
James Brent	224 70		William Ormes	184	
Frank Twiss	214 40		Th <sup>d</sup> Hodgkinson	184	
Th <sup>d</sup> Charlesworth	214		Benj. Coles	144	
Th <sup>d</sup> Heseltine	194		Watkin Harry Jones	134	
Edw <sup>d</sup> Robson	144		Discount Office		
Th <sup>d</sup> J <sup>r</sup> Armistead	98		Will <sup>m</sup> Cuell	310 200	
Sam <sup>l</sup> Parquot	98		Jon <sup>an</sup> Hopkinson	250 140	
William Langton	98		William Score	230 100	
Dividend Warrant			Edward Fleming	230	
Office			James Nash	230	
Robert Hoddle	270 60		Thomas Dupree	224	
John Mason	220 40		George Rutland	230	
John Baylis Jones	204 15		William Paskin	174	
John Conder	204 15		Henry Foster	164	
W <sup>m</sup> Bourne Doughton	194 15		John Pustner	194	
John Maxfield	194 15		Henry Wright	184	
Samuel Leigh	144 15		Bill Office		
Drawing Office for the			Thomas Whitford	260 80	
Private Accounts			Charles Haskew	210 50	
Raynes Kelly	194 100		Charles Gurney	234	
George Griffith	204 60		Robert Owen	234	
John Kutherford London	184 30		Valentine Bower	174	
John Holgate	184		J <sup>m</sup> W <sup>m</sup> Brooks	204	
Renatus Kempthorne	174		J <sup>m</sup> W <sup>d</sup> Nainby	194	
			J <sup>m</sup> Smith Jun	194	
			Th <sup>d</sup> Newby Reeve	164	

1<sup>st</sup>  
1 May 1824

	<i>Ann. 1824</i>	<i>Ann. 1824</i>	<i>Ann. 1824</i>	<i>Add. Ann. 1824</i>
Richard Servis £ 184	John Cann	£ 144	40	
Out Tellers Office	Occasional Inspectors			
William Taylor 290	and fixed Assistants			
John Pegg 250	James Payne 154			
John Thomson 250	Robert Farmer 154			
Rob <sup>t</sup> . Boquet 240	Robert Parsons 154			
Will <sup>m</sup> . Millachap 240	Henry Ward 154			
Joseph Baskley 240	John Brampton 154			
Edw. Marshall 224	Thomas Kent 144			
Edw. J <sup>r</sup> . Fenimore 174	Charles Proctor 144			
William Williams 174	Joshua Freeman 134			
James Barton 164	John Bradshaw 164			
Clearers Office	James White			
Thomas Jenvey 194 40	Sawtell 144			
Frederick Bellamy 134 20	Investigators Office			
George Auther 144 20	John Lee 246 100			
Edward Dawson 134 20	Robert Fish 224 80			
Inspectors Office	Charles Christmas 194 60			
James Watt 204 70	Cash Book Office			
Joseph Gumaner 194 50	Charles Law 290 50			
Thomas Middleton 230 40	Will <sup>m</sup> . Hammond 184 30			
Thomas Needham 230 40	Henry Johnson 144			
Stephen Catterson 194 40	Samuel Draper 230			
Sam <sup>l</sup> . Champney 194 40	Ab. Jackson 230			
Thos. Roberts 194 40	Nath. Stock 230			
Ab <sup>m</sup> . Devonshire 194 40	Thomas Holland 230			
John Austin 194 40	Stephen Leste 230			
Joseph Bennett 184 40	John Vanderpant 230			
James Jackson 184 40	James Robinson 230			
William Long 184 40	George Hogsflesh 230			
William Tempest 184 40	Henry Bock 204			
Thomas Harris 174 40	Geo. Hockenhill			
John Wood Peane 164 40	Steele } 164			
George Carey 164 40	Geo. Edw. White 164			
Edward Taylor 164 40	James Curnbers 144			
Henry Hogben 144 40	Cheney Hamilton 164			
	John			

st  
1<sup>st</sup> May 1824.

P <sup>r</sup> Ann	Add <sup>d</sup> Ann	P <sup>r</sup> Ann	Add <sup>d</sup> Ann
John Silbury	£ 144	Charles Oliver	£ 88
George Gosling	144	William Saunders	
John Ashmore	154	Lawrence	} 75
Robert Kerr	154	William Obadiah	
Charles Sutton	154	Wheeler	} 88
W <sup>m</sup> . Ravenscroft		William Anthony	
Elsey	} 144	Gilman	80
Robert Edis	144	Thomas Puzey	80
James Lloyd	144	Thomas Suther	88
John R. Baker	134	Henry Dixon	75
John Taylor	134	General Cash Book	
Jonathan Clark	124	Office.	
Robert Mannin	114	Manoah Sibly	244 90
Ch <sup>l</sup> . Huggons	134	Josiah Knight	214 50
Th <sup>o</sup> . Benjamin		Samuel Parish	184 40
Kingston	} 134	Michael Willdon	204 20
Ch <sup>l</sup> . Sheppard	114	Francis W. West	134 20
W <sup>m</sup> . Archibald		Office for Discounted	
Mearns	104	Bills unpaid	
John Power Royston	124	W <sup>m</sup> . Lawrence	154 100
James Sewell	124	W <sup>m</sup> . Wilson Surgeon	144 30
Cutbert Geo Brown	114	Storekeepers Office for	
Philip Drew Brown	114	Bank Note Paper	
James Grurgeon	104	Samuel Jones	280 50
Joseph Lagger	104	William Fuller	250 30
William Banks	104	Charles Proot	240 30
Charles Thomas		John Firth	214 30
Lewis	} 104	Receivers & Dryers W <sup>c</sup> . in Debt.	
George Hyde	96	Thomas Pinder	100
Jonas Smith	88	Thomas Gault	120
Charles Simpson	88	Superintendent of the	
Henry Bridge		Printing & Engraving	
Hines	88	Offices	
James Cox	88	William Batson	500
Alexander James		Posters	
Seedes	88		

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	Yr. Sal <sup>y</sup> Ann.	Yr. Sal <sup>y</sup> Ann.
Porters in Ditto.		
John Elliott	£ 100	James Deane 70
Will <sup>m</sup> Wrasington	80	Harry Fresland 70
Thomas Lucas	80	Robert Tate 70
Mould Maker		William Elliott 70
William Brewer	400	William Chandler 70
Assistant		Ch <sup>l</sup> Cardingham 70
Richard Gilbert	£ 3. 3. - 4 w <sup>ks</sup> .	Thomas Barton 70
Messengers and Door Keepers		House Porters and Watchmen
Edward Kingstone	205	George Sunshine 100
Richard Tolly	150	John Wheeler 100
Richard Bromage	143	William Wilcox 100
Messengers		John Roberts 100
James Thornton	117	George Pitt 100
John Bales	128	Thomas Groce 100
Lazarus Gullifer	117	Richard Witherick 89
Messenger to the Chief Accountant		William Smedley 84
William England	84	John Whitmore 84
Messengers to the Chief Cashier.		Richard Dodd 84
William Gibbs	84	John Newman 84
Thomas Sutton	84	William Somway 84
Messenger to the Secretary		John Richardson 84
Samuel Bick	84	George Sculfor 84
Gate Porters		Thomas Newman 84
Joseph Bruce	134	Joseph Hazell Jones 84
Thomas Shackell	119	Peter Andrews 84
Charles Woodall	134	William Roberts 84
James Bedding	113	Alexander Mills 84
Bullion Porters		Jeremiah Knott 84
George Lucas	75	Thomas London 84
James Hookham	70	John Avery 84
		Timothy Barnes 84
		Samuel Hockley 84
		Thomas Baker 84
		Will <sup>m</sup> Hancock 84
		Thomas Mager 84
		Joseph

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	Ann.	Adm.	Ann.	Adm.
Joseph London	84		William Monat	48
Thomas Cooper	84		Samuel Cooke	48
George Lucas	84		Lamplighters &c.	
George Gibson	84		James Page	1.8.
Robert Gibson	84		Henry Corne	1.8.
Edward Baker	84		Housekeeper	
Joseph Krelle	84		Sarah Bruce	110
William Wheeler	84		Secretary's Office	
Leonard Deane	84		Robert Best	£
William Sims	84		Secretary	700
George Porter	84		John Knight	
William Bristow	84		Assistant	350
Joshua James			John Watts	340
Presey	84		John Bentley	260
William Hookham	84		William Thrusdale	
Joseph Merison	84		Secretary to the	
John Taylor	84		Committee of	300
Thomas Alex <sup>r</sup>			Treasury	
Triffier	84		Assistant to the	
James Botten	84		Solicitor	
Samuel Smith	84		Peter Hyatt	
Watchmen				
Thomas Birtchnell	48			
James Hay	48			

and were sworn, except those who were absent on the Bank's Business on leave, or by reason of sickness; and Josiah Knight and William Gregory, who, being Quakers, they affirmed.

A

A Court of Directors at the Bank,  
On Thursday the 6<sup>th</sup> May 1824

Present

- Cornelius Butler Esq, Governor.
- John Baker Richards Esq, Dep<sup>y</sup> Gov<sup>r</sup>.
- Tim<sup>y</sup> H<sup>m</sup> Curtis Esq, Samuel Thomson Esq
- Samuel Drewes Esq, William Ward Esq
- George Dorrion Esq, Money Wigram Esq,
- John Benj<sup>y</sup> Heath Esq, John Bowden Esq,
- Thomas Langley Esq, John Cockerell Esq
- William Manning Esq, Sir Tho<sup>s</sup> Mease Bart.
- William Mellish Esq, George Warde Norman Esq
- John Horsley Palmer Esq, Henry Porcher Esq
- John Pearce Esq, Richard Mee Raikes Esq
- Charles Pole Esq, and
- Sir John Rae Reid B<sup>t</sup>. And W<sup>m</sup> H<sup>m</sup> Thomson Esq

The proceedings of the last Court  
were read. —

The Secretary acquainted the  
Court that George Yeats a Security in  
£500 for George Alexander Smith, and  
William Stewards a Security in £1000  
for William Howard Jun: are both  
deceased.

Ordered, That the said George Alex<sup>r</sup>  
Smith and William Stewards do forthwith  
provide other security in the room of  
the said George Yeats and William  
Stewards Deceased

Ordered,

G. A. Smith &  
W. Stewards  
def. in security



6<sup>th</sup> May 1824

## Ordered,

That Mess<sup>rs</sup> Winter Hayet & Co. do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of Daniel Brown & others, and Ferdinando Bryant, and also in the Court of Exchequer at the respective suits of Thomas Hart and his wife, William Bowker and Robert Bell and his wife & others.

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

## Ordered,

That £100 be paid to Army Welch in full satisfaction for a Bank Post Bill, and £36.7.3 to William Dalrymple for a Bank Post Bill, lost and not indorsed, £5 to William Twiss for a Bank note lost above twelve months ago, and £5 to John Wilton for a Bank note the Dexter part of which is destroyed, 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.

Army Welch £100  
W Dalrymple 36-7-3  
W<sup>m</sup> Twiss 5  
John Wilton  
For Bank Post Bills & Bank notes lost &c.

The Answer of the Governor and Company of the Bank of England Couch & another to the Bill of Complaint in Chancery Bill in Chancery of George Couch and another, having been

6<sup>th</sup> May 1824.

been examined by Mr. Orme and Mr. Porcher two of the Committee in waiting was read and sealed with the Common Seal in Court.

Sealed

A Counterpart of the Mortgage Deed from William George Daniel Tyffsen Esq to the Governor and Company of the Bank of England for securing the payment of £20,000 advanced to the said William George Daniel Tyffsen Esq pursuant to an Order of this Court of the 22<sup>nd</sup> Ult<sup>o</sup>. together with Interest thereon having been examined by Mr. Freshfield, was sealed with the Common Seal in Court.

A Counterpart of the Mortgage Deed from Mr. W. Daniel Tyffsen Esq

Sealed

A Letter from the Committee of Treasury of the Hudsons Bay Company dated the 5<sup>th</sup> Instant addressed to the Governor, Deputy Governor and Directors of the Bank of England being now read, requesting that their Credit for One Hundred thousand pounds which will expire on the 16<sup>th</sup> Instant may be continued to the 16<sup>th</sup> day of August next, the same was agreed to and ordered accordingly at 4 per cent per Anno Interest.

Hudsons Bay Company's Letter of Credit agreed to.

The Court having taken into consideration the different Resolutions passed on the Subject of the Remuneration to

-th  
6<sup>th</sup> May 1824.

to the Bank Bullion Brokers, -

Resolved,

That it be referred to the Committee of Treasury to consider whether any and what alteration should be made in the mode of Buying and Selling Bullion thro the Bank Bullion Brokers Messrs. Mocatta and Goldsmid and in case it is thought fit to continue the exclusive privilege of the Bank Business to those Brokers, whether a reduction should not be made in their present Rate of Brokerage - and further, if any Restriction can with propriety be made in the Charge of Brokerage to the public in their Transactions with the Bank in Silver -

Remuneration of the Bullion Brokers referred to the Committee of Treasury.

In consequence of an application from His Grace the Duke of Rutland to advance £6,000 on the 5<sup>th</sup> May on account of the Loan agreed to be made to him on Mortgage.

£6,000 to be advanced to the Duke of Rutland on Mortgage

Resolved,

That the Chief Cashier be directed to advance £6,000 to His Grace the Duke of Rutland, he having executed a Mortgage to that Amount

A. -

A Court of Directors at the Bank,  
On Thursday the 13<sup>th</sup> May 1824

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep. Gov.  
James Campbell Esq Charles Pole, Esq,  
Timothy Humbert Esq Sir John Rae Reid Bt.  
Samuel Drew Esq Samuel Thornton Esq  
George Dorrison Esq Money Wigram Esq  
Jeremiah Harman Esq John Bowden Esq  
John Benj. Heath Esq John Gekkerell Esq  
Thomas Langley Esq Sir Tho<sup>s</sup>. Neave Bt.  
William Manning Esq George Warde Norman Esq  
William Mellish Esq Henry Pocher Esq  
John Horsley Palmer Esq Richard Mei Raikes Esq  
John Pearce Esq And<sup>ly</sup> W. Thomson Esq

The proceedings of the last  
Court were read -

Out Cash  
right -

Sir John Rae Reid reported the  
Out Cash to have been taken in and  
found right.

Ordered,

That Miss<sup>rs</sup> Winter Aysc  
H<sup>rs</sup> Bill for Law Charges from Michaelmas  
The Solicitors Term 1823 to the 31<sup>st</sup> March last amounting  
Bill referred to £2728.14.3 be referred to the Committee  
to the Committee for Law Suits &c. and that they be requested  
for Law Suits to report their Opinion thereon.

Ordered,

-4h  
13. May 1824.

## Ordered,

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

That Mess<sup>rs</sup> Winter Kaye  
Esq<sup>r</sup> do appear for and defend the Governor  
and Company of the Bank of England  
in Chancery at the suit of Samuel  
Harvey: and also in the Court of Exchequer  
at the respective suits of Elizabeth  
Carter McKinnon, John Wickey Stable,  
John Wilkinson, Thomas Hodgson &  
others, Thomas Gaskell and the Rev<sup>d</sup>  
Joshua Brooke.

## Ordered,

Two Div<sup>ts</sup> 4th  
to be made out  
& delivered to  
Sam. Davis  
Exor of John  
Dilly Dec<sup>d</sup> -

That the Accountant do  
make out Two Dividend Warrants viz<sup>t</sup>  
5<sup>th</sup> Div<sup>o</sup> N<sup>o</sup> 16303 for £5. 19. 9 being half a  
Year's Interest due 5. April 1806 on £399. 8. 6  
Reduced 3 percent Ann<sup>l</sup> and 5<sup>th</sup> Div<sup>o</sup> N<sup>o</sup>.  
13089 for £5. 7. 10 being half a Year's Interest  
due 10. Oct. 1806 on £399. 8. 6 like  
annuities in the name of John Dilly  
deceased, in lieu of two lost above  
twelve months ago, and deliver the said  
Warrants to Samuel Davis Surviving  
Executor of the said John Dilly Deceased,  
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

th  
13. May 1824

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Ordered,

That £20 be paid to David  
David Jones 20 Jones in full satisfaction for a Bank  
J. Whitbread 10 Post Bill and £10 to John Whitbread  
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.

Sam. Lardner  
Chas. Hasckew  
def. in security

The Secretary acquainted the  
Court that Thomas Howard a security  
in £1000 for Samuel Lardner, and  
Anne Maria Fairfax a Security in  
£250 for Charles Hasckew are both  
Deceased.

Ordered,

That the said Samuel  
Lardner and Charles Hasckew do forthwith  
provide other Security in the room  
of the said Thomas Howard and Anne  
Maria Fairfax.

Mr. Hapylton's  
Securities for  
his Loan  
completed

Mess<sup>rs</sup>. Freshfield & Kaye  
having reported that the Securities  
for the Loan to Mr. Hapylton amounting  
to £15,385 are complete, and that the  
Parties have fixed this Day at Two o'clock  
to receive the Money.

Resolved,

—<sup>th</sup>  
13. May 1824.

## Resolved

That the Chief Cashier be directed to advance £15385 on the Title of £15385 advanced and Mortgage Deeds of the Estate of M. Stapylton, Martin Stapylton Esq, being deposited Edg on Mortgage at the Bank.

The Governor laid before the Court the following Letter from Mess<sup>rs</sup> Benjamin M. Goldschmidt Esq<sup>r</sup> viz<sup>t</sup>

"The Governor of the Bank of England

"Sir,

"We take the liberty of requesting you to lend us Four hundred Thousand Spanish Dollars to be returned within Six months from this Date, but not earlier than three Months for which we engage to deposit Government Securities in your hands & we will allow Interest on the value of them at the present market price

"We have the honor to be

"Sir,

"your most obedient  
"humble Servant

St. Helen's Place,  
11. May 1824.

"B. A. Goldschmidt Esq<sup>r</sup>"

## Resolved,

That a Loan of Four hundred Thousand Spanish Dollars be granted to Mess<sup>rs</sup> Benjamin Abraham Goldschmidt Esq<sup>r</sup> for Six months from the 11<sup>th</sup> Instant, Dollars to them to be valued at 57 1/2 per Ounce, at the rate of 3 1/2 per Cent Ann. Interest, upon their depositing Government Securities.

An advance  
of Spanish  
Dollars to them

A.

A Court of Directors at the Bank  
On Thursday the 20<sup>th</sup> May  
1824

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep Gov<sup>r</sup>.  
James Campbell Esq, Charles Pole, Esq  
Timothy Alcock Esq, Sir John Rae Keir Bt.  
Samuel Drewe, Esq, William Ward, Esq,  
George Dorrien, Esq, Money Wigram Esq  
Jeremiah Harman Esq, John Bowden, Esq,  
John Benj. Heath Esq, John Cockerell Esq  
Thomas Langley Esq, Sir Tho<sup>s</sup> Meave Bart.  
William Manning Esq, George Warde Norman Esq  
William Mellish Esq, Henry Forcher Esq  
John Horsley Palmer Esq, R. Mee Raikes Esq  
John Pearce, Esq, And<sup>ly</sup> W. J. Thomson Esq

The proceedings of the last  
Court were read.

The Secretary acquainted the  
Court that William Bawtree a security  
in £250 for William Bawtree Jun<sup>r</sup>  
is deceased.

Ordered,

That the said William  
Bawtree do forthwith provide other  
Security in the room of the said  
William Bawtree Deceased.

ordered

Wm Bawtree  
def<sup>t</sup> in security



<sup>th</sup>  
20 May 1824.

Ordered,

That Mess<sup>rs</sup> Winter Kays  
Co<sup>o</sup> do appear for and defend the Governor  
and Company of the Bank of England  
in the Court of Exchequer at the respective  
Seats of John Martin, Edward Hampson,  
Richard Welton and William Thompson  
& others. —

Bank to be  
def<sup>o</sup> in the  
Court of  
Exchequer. —

Ordered,

That £5 be paid to Charles  
Shepherd in full satisfaction for a  
Bank note lost above twelve months  
ago, and £60 to Owen O'Neill for three  
Bank Post Bills the Dexter 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 sinister parts of  
the said three Bank Post Bills being  
delivered up, the Committee of  
Treasury having examined and  
approved the several Vouchers relating  
thereto. —

C. Shepherd £5  
O. O'Neill £60  
for a Bank Note  
Bank Post  
Bills lost &c.

A Court of Directors at the Bank  
On Thursday the 27<sup>th</sup> May 1824.

Present

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

James Campbell, Esq.	Sir John Kaye, Bart.
Timothy Abbot, Esq.	William Wares Esq.
Samuel Drew, Esq.	Money, Wigram Esq.
George Dorrion, Esq.	David Barclay, Esq.
Jeremiah Harman	John Bowden, Esq.
John Ben. Heath Esq.	John Cockerell Esq.
Thomas Langley, Esq.	Sir Tho. Neave Bart.
William Manning Esq.	George Warden Norman Esq.
William Mellish Esq.	Henry Pocher Esq.
John Horsley Palmer Esq.	R. Mee Raites Esq.
John Pearce, Esq.	and
Charles Pole, Esq.	And <sup>ly</sup> W. Thomson Esq.

The proceedings of the last Court  
were read.

Sir Thomas Neave reported the  
Out Cash to have been taken in and  
Out Cash right. Found right.

The Secretary acquainted the  
Court that John Barton a Security in  
£1000 for Robert Dodge Barton, and Saml  
Dennis def. John Neale a Security in £500 for Saml  
Dennis. are both deceased.

Ordered

27<sup>th</sup> May 1824.

Ordered,

That the said Robert Dodge Barton and Samuel Dennis do forthwith provide other Security in the room of the said John Barton and Samuel John Neale.

Ordered,

That Mess<sup>rs</sup> Winter Kays & Co do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Jane Sharpe wife of Thomas Sharpe, William Flower Heather, George Hundleby, Thomas Flatt, Thomas Berkeley Bond, and Perce Brackenbury.

Banks to be defended in the Court of Exch<sup>q</sup>.

Ordered,

That the Accountant do make out a Dividend Warrant 132<sup>d</sup> Dividend no 18112 for £3 being half a Year's Interest due 5 July 1818 on £200 Cont<sup>d</sup> 3<sup>d</sup> 6<sup>d</sup> Fund in the name of Christian Chandler, Widow Deceased, in lieu of one lost above twelve months ago, and deliver the said Warrant to John Chandler Sole Executor of the said Christian Chandler, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

A Div<sup>d</sup> Warr<sup>t</sup> to be made out & delivered to J<sup>n</sup> Chandler

~~th~~  
27. May 1824.

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Ordered,

In Wills £20

H Cooke 10  
for Bank Notes  
lost &c: -

That £20 be paid to John Mills  
in full satisfaction for two Bank notes  
lost about twelve months ago and £10  
to Harvey Cooke for a Bank note the  
sinister part of which is destroyed,  
upon their giving security to indemnify  
the Bank against the same to be  
approved by the Committee in waiting,  
and the Dexter part of the last mentioned  
Note being delivered up, the Committee  
of Treasury having examined and  
approved the several Vouchers relating  
thereto.

The Counter part  
of the Mortgage  
Deed from the  
Duke of Rutland  
Sealed

A Counter part of the Mortgage  
Deed from His Grace The Duke of Rutland  
to the Governor and Company of the  
Bank of England for securing the  
payment of the Sum of £6,000 advanced  
to His Grace, pursuant to an order of  
this Court of the 6<sup>th</sup> Instant, together  
with Interest thereon, having been  
examined by M. Freshfield, was Sealed  
with the Common Seal in Court.

Do. from  
M. Stapylton  
Esq

A Counter part of the Mortgage  
Deed from Martin Stapylton Esq to  
the Governor and Company of the  
Bank of England for securing the payment of

27<sup>th</sup> May 1824.

L15385 advanced to the said Martin Stapylton, pursuant to an order of this Court of the 13<sup>th</sup> Instant, together with Interest thereon, having been examined by M<sup>r</sup>. Freshfield was Sealed with the

Sealed

The Governor laid before the Court the following Letter from T. G. Bucknall Esq<sup>r</sup>, John Pearce and Thomas Clutterbuck on the behalf of Mess<sup>rs</sup>. Tylee, Salmon and Tylee, viz<sup>t</sup>.

Letter from  
T. G. Bucknall  
Esq<sup>r</sup>, John  
Pearce & Mr<sup>r</sup>.  
Clutterbuck.

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

"In our application to the  
"Bank of England on the 2<sup>d</sup> June 1823.  
"of which the inclosed is a Copy, we  
"stated our belief that in the course  
"of a year we might reasonably expect  
"that so much of the Landed Estates  
"of the respective partners of the Firm  
"of the Banking House of Tylee Salmon  
"Esq<sup>r</sup> of Devises would be disposed of  
"as would reimburse the amount of  
"the Bills discounted by the Bank of  
"England for the aid and assistance  
"of the Banking House under the  
"Circumstances stated in the enclosed  
Letter

46  
27<sup>th</sup> May 1824.

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"Letter, but hitherto these Estates have  
"not been sold, altho several persons  
"have been and are still in Treaty  
"for them, the Trustees to whom  
"these Estates are assigned as Securities  
"for the Money lent, being unwilling  
"to sell the Land under its intrinsic  
"value, particularly as there exists  
"no such pressing hurry as to make  
"necessary a hasty and injudicious  
"Sale. The Estates are worth more  
"than £100,000. every Engagement  
"of the Old Banking House was  
"discharged at Sight, its Credit had  
"been completely preserved, so that  
"on reviving the Banking House  
"without the addition of any new  
"Partner, they have obtained deservedly  
"the confidence of the public  
"undiminished.

"The undersigned therefore  
"request that the Loan may be  
"continued, as it may be found  
"advisable, to the extent of another  
"Year, in the same manner and  
"under the same Securities as have  
"taken place hitherto.

"We have the honor to be  
"Gentlemen,

"Your obed<sup>ts</sup> hble Serv<sup>ts</sup>  
"J. G. Bucknall Esq<sup>r</sup>  
"John Pearce  
"W<sup>th</sup> Clatterbuck

"London,  
"May 26. 1824.

Resolved

th  
27. May 1824

Resolved,

at the recommendation of  
the Committee of Treasury,

That the foregoing applica-  
tion for continuing the Loan of £36,000.  
to the said Messrs Tylee & Co. be complied  
with.

The loan of £36,000 to Messrs Tylee & Co. continued.

The following Report of the  
Committee for Law Suits being read,  
viz<sup>t</sup>.

"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, Kaye, Freshfield and Kaye  
Bill for Law Charges from Michaelmas  
Term 1823 to the 31<sup>st</sup> March last,  
amounting to £2728.14.3 they find  
it is composed of the following  
particulars, viz<sup>t</sup>:

"Expenses attendant on 50 Suits in Chancery	£ 346.11.-
"D <sup>o</sup> on 161 D <sup>o</sup> in the Exchequer	347.17.8
"D <sup>o</sup> on 3 at Common Law	170.19.6
"D <sup>o</sup> on 5 Criminal Prosecutions and on measures taken to detect persons engaged in Forgeries, including various Payments to Agents, Police Officers &c.	4041.17.3
"Proceedings on Mortgages	139.6.-
"Relating to the Act for reducing the 4 per cent Annuities	24 4.8

General

27<sup>th</sup> May 1824.

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"General Business . . . . . £ 447. 18. 2

"Six months allowance to a  
"Clerk to conduct the Registry } 210. . . .  
"of Wills &c. . . . . }

£ 2728. 14. 3

"Deduct Money received by  
"the Solicitors for Costs &c. . . . . 126. 13. 10

"Balance due to the Solicitors £ 2602. . . 5

"In analyzing the said amount  
"of £ 2728. 14. 3, The Committee have  
"to observe as follows viz<sup>t</sup>:

"The charge for drawing  
"Indictments and other Business  
"amounts to . . . . . £ 650. 1. . .

"For personal attendance . . . . . 746. 13. 4

"For Money advanced on Fees  
"to Counsel, Stamps &c. & other } 1121. 19. 11  
"incidental expenses . . . . . }

"Six Months allowance to a  
"Clerk to conduct the Registry } 210. . . .  
"of Wills &c. . . . . }

£ 2728. 14. 3

"In the five Criminal prosecutions  
"before mentioned, one person pleaded  
"guilty to the capital Indictment and  
"four were capitally convicted.

"The Committee recommend  
"to the Court of Directors to order the  
"Sum of £ 2602. . . 5 to be paid to

W. J. P.



27<sup>th</sup> May 1824

" Messrs Winter, Kaye, Freshfield & Kaye  
 " Being the Balance of their present Bill  
 " for Law Charges for six months to the  
 " 31<sup>st</sup> March last.

" Bank of England      " James Campbell  
 " 26 May 1824.      " Chairman "

The Court approved thereof.

Ordered,

That £2602 - - 5 be paid to  
 Messrs Winter, Kaye, Freshfield & Kaye  
 being the Balance of their Bill for Law  
 Charges from Michaelmas Term 1823  
 to the 31<sup>st</sup> March last amounting to  
 £2728. 14. 3.

The Balance  
 of the Solicitors  
 Bill to be  
 paid

The Governor acquainted the  
 Court that he had directed the Chief  
 Cashier to advance the Sum of £40,000  
 to Mr. Edmund Yates on account of the  
 on Mortgage Loan agreed to be advanced to the Hon<sup>ble</sup>  
 to Edm<sup>d</sup>. Yates William Pole, Sydney Long, Wellesley, an  
 on account of equitable Assignment of Mortgage  
 W. C. J. Wellesley having been lodged by him at the Bank  
 to which Lord Maryborough is a Party.

approved

The Court approved thereof

A

<sup>th</sup>  
27. May 1824.

48

A Counter part of the Transfer  
of Mortgage Deed in fee &c. of the said  
Hon<sup>ble</sup> William Pole, Sydney Long  
Wellesley to the Governor and Company  
of the Bank of England for securing the  
payment of £40000 together with  
Interest thereon having been examined  
by M<sup>r</sup>. Freshfield, was Sealed with  
the Common Seal in Court.

A Counter part  
of the Mortgage  
Deed for M<sup>r</sup>.

Sealed

The Answer of the Governor  
and Company of the Bank of England  
to the Bill of Complaint in Chancery  
of Elizabeth Cooke Dothers, having been  
examined by M<sup>r</sup>. Procu<sup>r</sup> and M<sup>r</sup>.  
Barclay, was read and sealed with  
the Common Seal in Court.

Bank's ans<sup>r</sup>.  
to a Bill in  
Chancery,

Sealed

The following Minute of the  
Committee for Law & Suits being read  
viz<sup>t</sup>

At a Committee for Law  
& Suits Wednesday 26<sup>th</sup> May 1824.

Minute of  
the Committee  
for Law & Suits

"The annexed Report from M<sup>r</sup>.  
Lawrence on the subject of Dividends  
'on the unpaid Discounted Bills & notes  
'which had been overlooked, having  
'been referred to this Committee by  
'the late Governor, the same has been  
'taken into consideration and the  
'Committee cannot but express  
their

27<sup>th</sup> May 1824.

"their approbation at the Affidavits  
 "manifested by M<sup>r</sup> Lawrence and his  
 "Assistant M<sup>r</sup> Scrimgeour, in the  
 "recovery of so large a Sum as is therein  
 "stated: But the Committee do not  
 "think that the present Regulations,  
 "which require the signature of a  
 "Cashier to Receipts for Monies received  
 "on account of unpaid Bills and Notes,  
 "can be conveniently altered in the  
 "manner therein suggested, and they  
 "hope that the Instructions they have  
 "given to M<sup>r</sup> Lawrence, will, to a  
 "great extent remedy the inconvenience  
 "complained of"

"Bank of England } James Campbell  
 "26<sup>th</sup> May 1824. } "Chairman"

approved.

The Court approved thereof

The Governor reported to the  
 Court that he had received an application  
 from M<sup>r</sup> Nathan Mayer Rothschild for  
 a Loan of one Million the Loan of a quantity of Gold not exceeding  
 in Gold to M<sup>r</sup> one Million Sterling, at the price of  
 M<sup>r</sup> M Rothschild 77/10<sup>1</sup>/<sub>2</sub> per Ounce, which he would  
 replace within twelve Months, and  
 not sooner than three Months,  
 allowing Interest on the same at the  
 Rate

27<sup>th</sup> May 1824.

50

Rate of Three and a half per Cent per Ann.  
from the delivery thereof, and transferring  
as a Security an equivalent amount of  
3 per Cent Consols valued at 90, or other  
Government Securities at a proportionate  
M. Rothschild's price, and should the Funds be deteriorated,  
Letter with engaging to transfer an additional  
Rough Minutes proportionate Amount.  
of this Date.

The Court agreed thereto.

A.

A Court of Directors at the Bank  
On Thursday the 3<sup>d</sup> June 1824.

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep. Gov.  
Timothy Almon, Esq, Charles Pole Esq  
Samuel Drewe, Esq, William Ward Esq  
George Dorrion, Esq Money Wigram Esq  
Jeremiah Harman Esq John Gockerell Esq  
John Benj. Heath Esq Sir Tho. Meave Bart.  
William Manning Esq George Warden Norman Esq  
William Mellish Esq Richard New Rarkes Esq  
John Horsley Palmer Esq and  
John Pearce Esq Andrew H. Thompson Esq

The proceedings of the last  
Court were read.

The Secretary acquainted the  
Court that John Harris desires leave  
to exchange the Security of William  
Matthews in £500 and that John  
Potts a Security in £500 for James  
Gibson is Deceased.

John Harris  
desires to  
exchange a  
Security —  
James Gibson  
deficient in  
Security —

Ordered,

That the said John Harris  
and James Gibson do forthwith do  
provide other Security in the room of  
the said William Matthews and John  
Potts.

Ordered,

3. June 1824.

Ordered,

That Mess<sup>rs</sup> Winter Hays  
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 Hastings  
Heppel, Anselm Shears, Samuel  
Penlington, and John Herbot & his wife.

Bank to be  
defended in  
the Court of  
Exchequer.

The Governor acquainted the

The suspension  
of Remotus  
Kempthorne  
reported.

Court that he had suspended Remotus  
Kempthorne.

Ordered,

That his suspension be  
to be continued continued.

Ordered,

That £15.8.10 be paid to  
Abraham Illingworth in full satisfac-  
tion for a Bank Post Bill lost by the  
Post & not indorsed, £20 to Henry Weston  
for a Bank note £5 to James Beebe for  
a Bank note lost above twelve months  
ago, £240 to Peter Gamage for two Bank  
Post Bills and four Bank notes £20  
to Adam Murray for a Bank note the  
sinister parts of which are lost, and  
£10 to John M. Gougan for a Bank  
note, the Dexter part of which is  
lost, upon their giving security to  
indemnify the Bank against the same  
to be approved by the Committee in waiting  
and

A Illingworth  
£15.8.10  
H. Weston 20  
J. Beebe 5  
Peter Gamage  
£240  
Ad. Murray 20  
J. M. Gougan 10  
for Bank Post  
Bills & Bank  
notes lost &c.

rd  
3. June 1824.

And the respective remaining parts of the two last mentioned Bank Post Bills and six last mentioned Bank Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A Motion was made,

A Motion made That there had been a considerable Scarcity of Money during the last 10 Days,

on which the previous Question was put & carried

On which the previous Question was put and carried.

The Governor reported to the Court that he had received a Letter from Mess<sup>rs</sup> Bagell, Farguhar, Crawford L<sup>ts</sup>, Fletcher Alexander L<sup>ts</sup>, and Thomas Wilson L<sup>ts</sup> dated 2 June, requesting a Loan of Spanish Dollars, which they engage to return in not less than three Months and not more than twelve Months, to be valued at 57½ per Ounce, paying Interest at the rate of 3½ per cent per Ann: and Transferring an Equivalent in 3 per cent Bonds at the rate of 80 per cent or other Stock in proportion, as a Collateral Security.

Resolved,

That in Compliance with the said Letter, a Loan of 1,095,000 Oz of

3<sup>rd</sup> June 1824.

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a Loan of  
1,095,000<sup>l</sup>. of  
Spanish Dollars  
to Messrs Bazett  
Farguhar,  
Crawford & Co.  
and others.

Spanish Dollars be granted to the said  
Messrs. Bazett, Farguhar, Crawford & Co.,  
Fletcher Alexander & Co., and Thomas  
Wilson & Co. according to the Terms of  
an Agreement to be signed by them.

A.



A Court of Directors at the Bank,  
On Thursday the 10<sup>th</sup> June 1824

Present

Cornelius Butler Esq. Governor  
John Baker Richards Esq. Dep<sup>y</sup> Gov<sup>r</sup>  
James Campbell Esq. Samuel Thornton Esq.  
Samuel Drew Esq. William Ward Esq.  
George Dorrien Esq. Money Wigram Esq.  
Jeremiah Harman Esq. David Barclay Esq.  
John Benj. Heath Esq. John Bowden Esq.  
Thomas Langley Esq. John Cockerell Esq.  
William Manning Esq. Sir Tho<sup>s</sup>. Neave Bart.  
William Mellish Esq. George Warden Norman Esq.  
John Horsley Palmer Esq. Henry Porcher Esq.  
John Pearce Esq. Richard Mee Rakes Esq.  
Charles Pole Esq. Sir John Mac Reid Bart. And<sup>ly</sup> W<sup>m</sup> Thomson Esq.

The proceedings of the last Court  
were read. —

The Secretary acquainted the Court  
Gen. Neele that Samuel John Neele a Security in  
def<sup>t</sup> in security £500 for George Neele is Deceased

Ordered,

That the said George Neele  
do forthwith provide other Security  
in the room of the said Samuel John  
Neele

Ordered,

10<sup>th</sup> June 1824.

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Ordered,

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

That Messrs Winter Kays & Co do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Charles Gibbs, and also in the Court of Exchequer at the respective Suits of Edward Bilke, George Morris and John Todd and his wife.

Ordered,

W. G. Paxton 20  
 A. Bloomfield Spalding 5  
 P. V. Purvis 5  
 Major Gray 20  
 J. H. M. Dawson 10

for Bank Post Bills Bank Notes lost &c.

That £20 be paid to William Gill Paxton in full satisfaction for two Bank Post Bills lost above twelve months ago, £5 each to Andrew Cassin Bloomfield Spalding and Pascal Orance Purvis a for two Bank notes the Dexter parts of which are lost; £20 to Major William Gray for two Bank Notes and £10 to James Hewitt Massey Dawson for two Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said Bank Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A motion made  
 A motion was made and  
 Seconded,  
 That

<sup>th</sup>  
10 June 1824.

That from the present period,  
all Mercantile Bills and Notes be  
Discounted at three per cent per Annum.

The Question  
put and  
negatived.

And the Question being put,  
The same was negatived.

A.

Court of Directors at the Bank  
 On Thursday the 17<sup>th</sup> June  
 1824

Present

Cornelius Butler, Esq, Governor  
 John Baker Richards, Esq, Dep<sup>y</sup> Gov<sup>r</sup>  
 James Campbell, Esq      Sir John Mac Neid Bart.  
 Samuel Crewe, Esq      William Ward Esq  
 George Dorrien, Esq      Money Wigram, Esq  
 Jeremiah Harman, Esq      David Barclay, Esq  
 In<sup>o</sup> Benj. Heath Esq      John Bowden, Esq  
 Thomas Langley Esq      John Lockereell Esq  
 William Manning Esq      Sir Thomas Neave Bart.  
 William Mellish Esq      George Ward Norman Esq  
 John Horsley Palmer Esq      Henry Porcher Esq  
 John Pease Esq      and  
 Charles Pole, Esq      And<sup>ro</sup> H<sup>o</sup> Thomson Esq

The proceedings of the last Court were read. —

Sir Thomas Neave reported  
 Out Cash right the Out Cash to have been taken in  
 and found right.

Ordered,

that a Quarterly General  
 Court be held at the Bank on Thursday  
 the 22<sup>nd</sup> July next at Eleven o'clock in  
 the Forenoon, and that the usual  
 advertisement be given thereof.

Ordered,

17<sup>th</sup> June 1824.

# Ordered,

That Mess<sup>rs</sup> Winter Haye & Co<sup>o</sup> do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of James Hall Esq, and Jane Ralph otherwise Justice and also in the Court of Exchequer at the respective suits of Robert Sharp, The Rev. Robert Butler Esq, Mary Condon and another, Isaac Clark, Robert Carr, Francis Metcalf & Jonas Michael.

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

# Ordered,

That £1500 be paid to Thomas Fenton in full satisfaction for fifteen Bank Post Bills lost by the Post and not indorsed, £5 to Elizabeth Brazier for a Bank Note the Dexter part of which is lost, and £5 to Arthur O'Brien Bernard 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 two last mentioned Bank Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Thos. Fenton £1500  
 Eliz. Brazier 5  
 A. O'Brien Bernard } 5  
 for Bank Post Bills & Bank Notes lost &c.

The

17<sup>th</sup> June 1824.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Sir Thomas Smith & others having been examined by Mr. Doeden and Sir Thomas Neave two of the Committee in waiting was read and sealed with the Common Seal in Court.

Bank's Answer to a Bill in Chancery.

Sealed

The Secretary acquainted the Court that Samuel Locke a security in £500 for John Locke is become insolvent.

John Locke deft. in Security.

Ordered,

That the said John Locke do forthwith provide other Security in the room of the said Samuel Locke.

A Letter was read from William Smith reporting the decease of his wife Anne Smith, representing his Destitute Situation and praying that the Allowance made to his late wife may be continued to him.

A Letter from Wm. Smith on the Death of his Wife Anne Smith.

Ordered, at the recommendation of the Committee of Treasury

Her allowance of £2 per week to be continued to W. Smith.

That £2 per week be granted to the said William Smith during pleasure, to commence from the 14<sup>th</sup> Instant.

A.

Board of Directors at the Bank  
On Thursday the <sup>4th</sup> June 1824

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep Gov.  
James Campbell Esq, Samuel Thornton Esq  
Samuel Drewe, Esq, Money Wigram Esq  
George Dorrten, Esq, David Barclay Esq  
Jeremiah Harman Esq, John Bowden, Esq  
John Benj. Hoath Esq, John Cockerell Esq  
Thomas Langley, Esq, Sir Thomas Neave Bt.  
William Manning Esq, George Warde Norman Esq  
William Mellish Esq, Henry Porcher Esq  
John Pearce, Esq, Rich<sup>d</sup>. Mee Raikes Esq  
Charles Pole, Esq, Andrew W. Thomson Esq

The proceedings of the last Court  
were read —

Ordered,

That Mess<sup>rs</sup>. Winter Hay & Co.  
do appear for and defend the Governor  
and company of the Bank of England  
in Chancery at the respective suits of  
John Plumbe and Richard John Cottle &  
others: and also in the Court of Exchequer  
at the respective suits of Thomas Finimore  
Hill, John Froggatt, Phineas Davis,  
Susanna Gane, Simon Emanuel &  
another, and Isabella Murison. —

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

Ordered,

24 June 1824

# Ordered,

That the Accountant do make out a Dividend Warrant 124<sup>th</sup> Dividend No. 74205 for £14.10 being half at least Interest (deducting the Property Tax) due 5 July 1814 on £92.3.8 Cons. 3<sup>d</sup> 1814 in the name of Hannah M. Farlane, in lieu of one lost above twelve months ago, and deliver the said warrant to the said Hannah M. Farlane 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.

A Dividend Warrant to be made out & delivered to Hannah M. Farlane

# Ordered,

That £5 be paid to Henry Sibley in full satisfaction for a Bank Note partly destroyed by mice, 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 Voucher relating thereto.

H. Sibley £5 for a Bank Note partly destroyed

The Secretary acquainted the Court that William Maclaine wishes leave to exchange the Security of William Montagu Hardy in £500.

Wm. Maclaine desired to exchange his Security

Ordered



24<sup>th</sup> June 1824.

Ordered,

That the said William Maclaine do forthwith provide other Security in the room of the said William Montagu Hardy.

Ordered,

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

That James Simpson of the £1 £2 Note Office be appointed a Clerk in the Life Annuity Office, and William Ferdinand Baines a Supervisor of Transfers therein in the room of Thomas Beardmore lately deceased.

James Simpson appointed to the Life Annuity Office. W. F. Baines app<sup>d</sup> a supervisor of transfers.

A counter part of the Mortgage Deed from His Grace The Duke of Rutland to the Governor and Company of the Bank of England for securing the payment of the Mortgage the Sum of £110,000 advanced to His Grace Deed of the Duke of Rutland, together with Interest thereon having been examined by W<sup>o</sup>. Freshfield, was sealed Sealed with the Common Seal in Court.

Resolved,

At the recommendation of the Committee of Treasury,

That

Advances to be made to individual Proprietors of Bank Stock at 4% -

That Advances be made to such Proprietors of Bank Stock as possess it in their Individual names, on their transferring the Stock into the names of the Governor and Deputy Governor for the time being, such Advances not to exceed three fourths of the value of the Stock on the Day they shall be made, nor to be for a longer period than twelve months.

The Borrowers to have the Option of taking and repaying the Advances in such proportions and at such periods as may be convenient to them, Subject to the above Condition. The Rate of Interest to be 4% p. Annum.

Resolved,

Advances to be made on Government Ann<sup>ty</sup> at 4% -

That Advances be made on the Security of Government Annuities, to an Amount not exceeding Five Millions of Stock for periods not less than one Month nor more than Six. The Advances not to exceed three fourths of the value of such Annuities on the Day they shall be made, and to bear Interest at the rate of 4% p. Annum.

No proposal for less than £5000 Stock to be received

Resolved,

24 June 1824

Resolved,

That advances be made on  
 accepted Bills of Government, the East  
 India Company, and on other approved  
 Bills which have more than 95 Days  
 Advances to run, for a period not less than One  
 be made on Month nor more than three Months,  
 approved Bills and at the rate of Four p. Cent  $\frac{1}{2}$  Annuum  
 Interest, the parties engaging by letter  
 to repay the said Advances with Interest  
 at such period as may be agreed upon.

A.

Board of Directors at the Bank  
On Thursday the 1<sup>st</sup> July 1824

Present

- Cornelius Butler, Esq, Governor.
- John Baker Richards, Esq, Dep Gov<sup>r</sup>.
- James Campbell Esq, Sir John Rae Reid Bart.
- Timothy Al<sup>l</sup> Curtis Esq, William Ward Esq
- Samuel Preuss Esq, Money Wigram Esq
- George Corriem, Esq, David Barclay Esq,
- Jeremiah Harman Esq, John Bowden Esq,
- John Benj. Heath Esq, John Lockereell Esq
- Thomas Langley Esq, Sir Thomas Meant<sup>t</sup>.
- William Manning Esq, George Warde Norman Esq
- William Mellish Esq, Henry Porcher Esq
- John Horsley Palmer Esq, Richard Mee Raites Esq
- John Pearce Esq, and
- Charles Pole, Esq, and W<sup>m</sup> Thomson Esq,

The proceedings of the last Court were read.

The Deputy Governor reported from the Committee for the House and Servants that the Committee had ordered payment of the wages of the Servants amounting to £36,131.1.5, and the Pensions amounting to £9,207.13.5, also the Tradesmen's Bills amounting to £12,614.8.4 for the Quarter ending the 5<sup>th</sup> Instant; that M<sup>r</sup> Hoase's account of Petty Charges amounting to £464.1.11 was examined and allowed, & a Warrant was given him on the Cashiers for £1000 - for which he is to account that

Report from  
the Committee  
for the House  
& Servants

St  
1 July 1824

that the Storekeeper produced his account of the Balance of Stores in his Office on the 31<sup>st</sup> May last, which was laid before the Court, and his account of Stationery Pens and other articles used in this House was examined and allowed: and that the Gate Porter had been examined as to the Behaviour of the Watchmen who he stated had been very regular in their Attendance, also that the Engines were in very good order and were regularly played once a month, that the Avenues and passages throughout the Bank were kept free from every kind of Nuisance and that the Black Rags were taken from the Bank every Day.

The Deputy Governor further reported, that the Committee recommended to the Court that 350 Chaldrons of Heaton Main Coals, 50 Chaldrons of Hartley's Coals, 300 Dozen pounds of bundles and 2000 Gallons of Sperrin Oil, be contracted for in this Month, The Coals to be delivered in the Month of August, the bundles in the Months of October and November next, and the Oil from time to time as may be required, the proposals to be delivered to the Secretary, and that the same be advertised.

Coals bundles  
& Oil recom<sup>d</sup>  
to be contracted  
for

Report approved

The Court approved thereof.

The

St  
1<sup>st</sup> July 1824

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Reports from  
the Committee  
of Inspection  
approved

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

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

Committee of Building  
"16 June 1824.

Report from  
the Committee  
of Building  
read. -

"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 £835.2.-

"The House in Cornhill now in  
the occupation of the Managers of the  
Sun Fire Office, has again been taken  
for 21 Years, from the expiration of the  
former lease at £300 per Annum, clear  
of all Taxes, except Insurance. -

"The House adjoining the Bank  
Coffee House has also been taken on  
Lease for 7-14 or 21 Years, by the  
Managers of the Sun Fire Office, at  
a clear Rent of £180 per Annum.

"The three Dwelling Houses in  
Cornhill and Threadneedle Street

St  
1. July 1824

"including the small entrance of the  
"House in the occupation of Mess<sup>rs</sup>  
"Richardson & Co. have been offered to  
"Mess<sup>rs</sup> La Broke & Co. on a repairing  
"Lease for 21 years at £975 per Annum

"The House at the South West  
"Corner of Token House Yard has been  
"let to M<sup>r</sup> Thomas Gregory Smith on  
"Lease for 14 years, at a clear Rent of  
"£75 per Annum.

"And the House No. 24 in Token  
"House Yard has been let to M<sup>r</sup> George  
"Score on Lease for 7 years at a clear  
"Rent of £60 per Annum.

approved

The Court approved thereof

The Secretary acquainted the  
Court that Mary Low a Security in £500  
for Samuel Stephenson Low is deceased.  
S. S. Low & Tho<sup>s</sup>. Browne and that Thomas Browne desires leave  
def<sup>y</sup> in security to exchange the Security of John Boyce  
in £250.

Ordered,

That the said Samuel Stephenson  
Low and Thomas Browne do forthwith  
provide other security in the room of  
the said Mary Low and John Boyce

Ordered,

That £5.5.0 be given to the  
Door Keepers of the House of Commons  
as usual.

Ordered,

Ordered,

At the recommendation  
of the Committee of Treasury,

That a Donation of Ten pounds  
be made to the Rector & Churchwardens  
of the United Parishes of S<sup>t</sup>. Margaret's  
Lothbury and S<sup>t</sup>. Christopher le Stocks in  
aid of the support of the City of London  
National Schools.

£10 Donation  
to the National  
Schools.

Ordered,

That £10 be paid to S<sup>t</sup>. John

S<sup>t</sup>. John Galvey  
£10

Galvey in full satisfaction for a Bank  
Post Bill the Dexter part of which is lost,

W<sup>m</sup>. Sparrow 10

£10 each to William Sparrow and Jane

Jane Winnington

Winnington for 2 Bank Notes and £5

W<sup>m</sup>. Yeasley 5

to William Yeasley for a Bank Note the

for a Bank

sinister parts of which are lost, upon

Post Bill &

their delivering up the respective

Bank Notes

remaining parts thereof and giving

lost &c.

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

That Mess<sup>rs</sup>. Winter Aye & C<sup>o</sup>.

Bank to be  
defended in  
the Court of  
Exchequer

do appear for and defend the Governor  
and Company of the Bank of England's

in the Court of Exchequer at the respective  
suits of Sophia Terry, Mary Susanna

Brook & another and William Smith  
The



St  
1. July 1824

The following letter from the  
Chancellor of the Exchequer being read  
vizt.

Gentlemen,

Treasury Chambers  
June 1824.

"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 48 to such an  
"Amount as may be necessary to cover  
"the excess of the Charge of the Consolidated  
"Fund in Great Britain beyond its Income  
"in the Quarter ending the 5<sup>th</sup> July 1824,  
"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  $1\frac{1}{2}$  per centum per Annum, and  
"the principal thereof together with  
"the Interest will be repaid out of the  
"first Receipts upon the growing produce  
"of the Consol. Fund in the ensuing Quarter.

I have the honor to be  
Gentlemen

Your most Obedient

Humble Servant

F. J. Robinson

The Gov<sup>r</sup> & Dep<sup>y</sup>  
of the Bank of England

Letter from  
the "Chanc<sup>r</sup>" of  
the Exchequer

St  
1<sup>st</sup> July 1824.

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Resolved,

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

The Secretary acquainted the  
Court that Barnaby Lloyd has withdrawn  
his Security in £500 for James Lloyd.

Security  
of B<sup>arnaby</sup> Lloyd  
withdrawn

Ordered,

That the said James Lloyd  
do forthwith provide other Security in  
the room of the said Barnaby Lloyd

A counter part  
of the Mortgage  
Deed of J<sup>ames</sup> B<sup>eckford</sup> W<sup>ildman</sup>  
Esq

A counter part of the Mortgage  
Deed from James Beckford Wildman  
Esq to the Governor and Company of the  
Bank of England for securing the  
payment of the sum of £60,000 advanced  
to the said James Beckford Wildman  
pursuant to an order of this Court of  
the 18<sup>th</sup> March last, together with Interest  
thereon, having been examined by W<sup>illiam</sup>  
Freshfield, was sealed with the Common  
Seal in Court.

Sealed

A counter part of the Mortgage  
Deed from His Grace the Duke of  
Devonshire to the Governor and Company  
of the Bank of England for securing the  
payment of the sum of £80,000 advanced  
to His Grace, together with Interest  
thereon

De from His  
Grace the Duke  
of Devonshire  
sealed

<sup>th</sup>  
1. July 1824.

thereon having been examined by Mr. Freshfield, was sealed with the Common Seal in Court. —

The Governor laid before the Court the following Letter from Lord Liverpool and the Chancellor of the Exchequer vizt.

Treasury Chambers  
26<sup>th</sup> June 1824.  
Gentlemen,

Letter from  
Lord Liverpool  
the Chancellor  
of the Exchequer

With reference to the several communications & the Correspondence which we have had the honor of holding with you on the subject of the repayment of such part of the 4 per cent holders as should not give their assent to the conversion of their stock into 3 1/2 per cents under the provision of the late Act of Parliament for that purpose, we have now to request that you will inform us whether the Bank of England will engage to advance such a sum as may be required for the above purpose not exceeding seven millions on the 10<sup>th</sup> of October upon the deposit of an equal amount of Exchequer Bills in their hands bearing Interest

at

St  
1. July 1824.

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"at the rate of one penny halfpenny  
"per Day for every hundred pounds  
"thereof such Exchequer Bills to be  
"charged upon the Sinking Fund, and  
"to be redeemed by Quarterly payments  
"from that Fund, not less than £750,000  
"each: the first payment to be made  
"on the 5<sup>th</sup> Jan<sup>y</sup> 1825.

"If the Bank shall accede  
"to this proposition it is our intention  
"that the Exchequer Bills should be  
"deposited at once for the whole  
"amount of 4 percents to be paid off,  
"and that the Bank should receive  
"Interest upon them according to their  
"actual advances which must  
"depend upon the applications of  
"the parties.

"We are also desirous of being  
"informed whether the Bank would  
"undertake to advance the Funds,  
"which may be necessary for paying  
"off any of the parties who may wish  
"to receive their Money between this  
"time and the 10<sup>th</sup> of October with a  
"Deduction for Discount at the rate  
"of 4 percent per Annum, as we  
"should be disposed to make an  
"arrangement for the accommodation  
"of such parties by allowing them to  
"to

1 July 1824

to anticipate their Demands, by  
 'giving three Days Notice to the Bank:  
 "in which case Exchequer Bills would  
 'be issued to the Bank to cover the  
 Advances required.

We have the honor to be  
 Gentlemen,

Your obedient  
 humble Servants  
 Liverpool

The Governor Deputy  
 Governor of the Bank  
 of England &c. - &c..

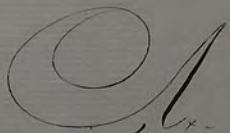
Frederick John  
 Robinson }



Resolved

at the Recommendation of  
 the Committee of Treasury,

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



Court of Directors at the Bank,  
On Thursday the 6<sup>th</sup> July 1824

Present

Cornelius Butler Esq Governor  
John Baker Richards, Esq, Dep. Gov.  
James Campbell Esq, Samuel Thornton Esq,  
Thos. A. Curtis Esq William Ward Esq,  
Samuel Drewe Esq Money Wigram Esq  
George Dorrin, Esq, David Barclay, Esq,  
John Benj. Heath Esq John Bowden, Esq  
Thomas Langley Esq John Kerell Esq,  
Will<sup>m</sup>. Manning Esq George Ward Norman  
William Mellish Esq Henry Porcher Esq  
John Pearce Esq R<sup>o</sup>. M<sup>r</sup>. Raikes Esq  
Charles Pole, Esq and  
Sir John Rae Reid Bart. And<sup>ly</sup> H<sup>on</sup>. Thomsn Esq

The proceedings of the last Court  
were read.

W. Porcher reported the Out  
Put for Bright Cash to have been taken in and found  
right.

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<sup>rs</sup>  
Henry Base and Thomas Rippon their  
joint and several Agents to draw  
for such Sums as shall be wanted between  
the

The form<sup>al</sup>  
usual notice  
read.

the  
8<sup>th</sup> July 1824.

the 7<sup>th</sup> Instant and the 10<sup>th</sup> day of October  
next both Days, included not exceeding  
Fifteen Thousand five hundred pounds  
each Transfer Day (Saturdays and Mondays  
excepted) was read in Court. As was also  
another Notice from the said Commissioners  
appointing <sup>the said</sup> Mess<sup>rs</sup> Henry Hase and Thomas  
Commissioner 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 4 Geo 4. (cap 60 intitled "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 17<sup>th</sup> Section of the said Act, to  
transfer to the Proprietor or Proprietors  
thereof from the account of £3 per cent  
Reduced 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 Thirty Six Thousand Pounds for the  
payment of the Prizes in the first Lottery  
for the year 1823 and further authorizing  
and directing their said Agents jointly  
and

Commissioner  
Notice under  
4 Geo 4. (60  
relating to  
Lotteries read

<sup>th</sup>  
8. July 1824.

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and severally to receive all Dividends which may be due on the whole or on any part of the said Capital of £36,000 Reduced 3 per cent Ann<sup>l</sup>. 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.

Another Notice was likewise read from the said Commissioners authorizing and directing their said Agents to sell the Sums of £49,600 <sup>Count</sup> 3 p<sup>cts</sup> and £59,100 Reduced 3 per cent standing in the names of the said Commissioners on account of the Act 3 Geo 4. respecting Superannuation allowances, pursuant to a Warrant from the Commissioners of His Majesty's Treasury issued under an Act passed in the last Session of Parliament intituled "An Act to amend an Act of the 3<sup>d</sup> year of His present Majesty respecting Superannuation allowances, and upon the production of any Draft or Drafts signed by the Comptroller General or Assistant Comptroller of the National Debt Department, such Drafts being also signed by the Accountant or <sup>Counter</sup> Chief Clerk of the Cheq<sup>r</sup> Department to pay the same according to the said Warrant

out



the  
8. July 1824.

out of the Monies standing on the Commissioners said account, and further directing their said Agents after discharging and satisfying the said Drafts, to pay the Balance which may then be remaining on the said account, into the Exchequer to the account of the Consolidated Fund, according to the Directions contained in their Lordships' Warrant.

The Secretary acquainted the Court that Henry Bondell a Security in £500 each for William Long and Tho<sup>s</sup> Phillips Henry Christopher Long; the Rev. James S. K. Shackell Phillips a Security in £500 for Thomas Phillips and Peter Templeman a Security in £500 for James King Shackell, are all Deceased.

H. C. Long  
W. Long  
Tho<sup>s</sup> Phillips  
S. K. Shackell  
Phillips  
deficient in  
Security.

Ordered, That the said William Long Henry Christopher Long, Thomas Phillips and James King Shackell do forthwith provide other Security in the room of the said Henry Bondell, Tho<sup>s</sup> Phillips and Peter Templeman.

A letter from the Committee Usual letter of Treasury of the South Sea Company from the 4<sup>th</sup> dated the 3<sup>rd</sup> Instant, addressed to the Sea Company Governor and Deputy Governor of the Bank of England being now read, saying that

that M<sup>r</sup>. Thomas Snape their Cashier  
 may be permitted to overdraw for any  
 Sum or Sums not exceeding Thirty  
 Thousand pounds till the 5<sup>th</sup> day of  
 Sept. next, and that all former Letters  
 of Credit given by them on the said  
 Company's Account may be cancelled,  
 the same was agreed to and ordered  
 accordingly at the rate of 4 per cent  
 per Ann. Interest

agreed to

Ordered,

Half yearly  
 allowance to  
 the Excheq<sup>r</sup> porters  
 ordered

That the Four Exchequer Porters  
 be paid their usual Allowance of £10  
 for the Half Year ending at Midsummer  
 last.

Ordered,

The Bank to  
 be defended  
 in the Court of  
 Exchequer.

That Mess<sup>rs</sup>. Winter Kaye & Co<sup>o</sup>  
 do appear for and defend the Governor  
 and Company of the Bank of England  
 in the Court of Exchequer at the respective  
 suits of Isaac Remboldson & others, W<sup>m</sup>  
 Hallett, William Thompson & others,  
 John Thompson and his wife, George  
 Ripley, Augustin Mirinckx, and Edw:  
 Stewart & another.

Ordered,

That the Accountant do  
 make

8<sup>th</sup>  
8 July 1824.

make out a Dividend warrant 129<sup>th</sup>  
Div. N<sup>o</sup> 80620 for £15.19.9 being half a  
Year's Interest due 5 Jan 1817 on £1066  
Consolidated 3 percent Annuity in the  
name of Ann Newnham, in lieu of  
one lost above twelve Months ago and  
deliver the said Warrant to Nathaniel  
Newnham upon his giving Security  
to indemnify the Bank against the  
same to be approved by the Committee  
in waiting, the Committee of Treasury  
having examined and approved the  
\*\*\*\*\* Voucher relating thereto.

A Dividend  
Warrant to  
be made out  
& delivered to  
Nath. Newnham

### Ordered,

That £5 be paid to Jeffery  
Jones in full satisfaction for a Bank  
Note the Dexter part of which is lost,  
and £15 to Elizabeth Atwood for 2 Bank  
notes the sinister parts of which are lost,  
upon their delivering up the respective  
remaining parts thereof & giving  
Security to indemnify the Bank against  
the same to be approved by the Committee  
in waiting, the Committee of Treasury  
having examined and approved the  
several Vouchers relating thereto.

Jeff. Jones 5

Eliz. Atwood 15

for Bank Notes  
lost &c. -

### Resolved,

At the recommendation  
of the Committee of Treasury,

That

4<sup>th</sup>  
8 July 1824 -

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That the Governor and Deputy  
Governor be authorized to purchase  
4 1/2% unassented 4 percent unassented Stock, so as to  
produce 3 1/2 or 4 percent Interest.  
Stocks to be  
purchased

A

Court of Directors at the Bank  
On Thursday the 15<sup>th</sup> July 1824

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep. Gov.  
Timothy M<sup>rs</sup> Curtis Esq Samuel Thornton Esq  
Samuel Drew Esq William Ward Esq  
George Porren, Esq Money Wigram Esq  
Jeremiah Harman, Esq, David Barclay Esq  
John Benj. Heath, Esq, John Bowden Esq  
Thomas Langley Esq John Lockyer Esq  
William Manning Esq Sir Thomas Neave Bt.  
William Mellish Esq George Wasse Norman  
John Horsley Palmer Esq Henry Porcher Esq  
John Pearce Esq Rich<sup>d</sup> Mee Rooker Esq  
Charles Cole Esq and  
Sir John Rae Reid Bart. And<sup>ly</sup> W<sup>m</sup> Thomson Esq

The proceedings of the last Court  
were read —

Ordered,

That Mess<sup>rs</sup> Winter Kaye & Co<sup>o</sup>  
do appear for and defend the Governor and  
Company of the Bank of England in the  
the Bank to Court of Exchequer at the respective suits  
brought in the of George Shaw, Charity Theobalds & another,  
Court of Exch<sup>q</sup> John Aldercon and Richard Sharpe

Ordered,

J. H. Mangen  
15  
for a Bank note  
part lost.

That £5 be paid to Samuel

15<sup>th</sup> July 1824.

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Henry Mangin in full satisfaction  
for a Bank note the sinister part of  
which is lost, upon his delivering up  
the Dexter part thereof and giving  
Security to indemnify the Bank against  
the same to be approved by the Committee  
in waiting, the Committee of  
Treasury having examined and approved  
the Vouchers relating thereto.

The several Answers of the  
Governor and Company of the Bank  
of England to the respective Bills of  
Complaint in Chancery of John  
Plumb and Jane Ralph otherwise  
Justice, having been examined by  
M<sup>r</sup>. Barclay and M<sup>r</sup>. Porcher, two  
of the Committee in waiting, were  
read and sealed with the Common  
Seal in Court.

Ordered

That the Wages of James  
Worthington be reduced from £230  
to £220 per Annum, from 5<sup>th</sup> Instant,  
he having been advanced £10 in error  
beyond his Maximum.  
reduced. —

A.

A Court of Directors at the Bank,  
On Thursday the 22. July 1824

Present

Cornelius Butler, Esq. Governor.  
John Baker Richards, Esq. Dep<sup>y</sup> Gov<sup>r</sup>.  
James Campbell Esq. William Ward Esq.  
Tim<sup>y</sup>. ab<sup>mt</sup>. Curtis Esq. Money Wigram, Esq.  
Samuel Crewe Esq. David Barclay, Esq.  
George Porrien, Esq. John Bowden, Esq.  
Jeremiah Harman Esq. John Cockerell Esq.  
John Benj<sup>m</sup>. Heath Esq. Sir Tho<sup>s</sup>. Meade B<sup>t</sup>.  
Thomas Langley, Esq. George Wasse Norman  
William Manning Henry Porcher Esq.  
William Mellish Esq. Rich<sup>d</sup>. Mee Raikes Esq.  
John Horsley Palmer Esq. and  
Samuel Thornton Esq. And<sup>m</sup>. W<sup>m</sup>. Thomson Esq.

The proceedings of the last Court  
were read.

Report from  
the committee  
for the House  
Servants on  
contracting  
for coals  
and oil

The Deputy Governor reported from  
the Committee for the House and Servants  
that the Committee had advertised for  
and received Tenders from sundry Persons  
for supplying the Bank with Coals,  
Candles and Oil; and have contracted  
with Mess<sup>rs</sup>. Hopper & Son of Pig's Quay  
Blackfriars Bridge for 350 Chaldrons  
of Heaton Main Coals at 39/- per  
Chaldron and 50 Chaldrons of Hartley  
Coals at 34/- per Chaldron: with

22 July 1824

with Charles Buckland of East Lane  
Walworth for 300 Dozen pounds of  
Candles at 5/5 per Dozen: also with  
Mess<sup>rs</sup> J. G. & J. Pilcher of Morgans Lane  
Tudley Street for 2000 Gallons of  
Spermaceti Oil at 2/10 1/2 per Gallon.

approved

The Court approved thereof

Ordered,

That Mess<sup>rs</sup> Winter Kays  
Esq<sup>s</sup> do appear for and defend the  
Governor and Company of the Bank  
of England in the Court of Exchequer at  
the respective suits of Elizabeth Scott,  
Peter Baron & others, Forster Maynard  
and William Thompson & others. —

The Bank to  
be defended  
in the Court  
of Exchequer.

Ordered,

At the recommendation  
of the Committee of Treasury,

That William Harvey at his  
request have leave to quit the Service  
of the Bank on account of ill health;  
and that in consideration of his  
Services of upwards of Twenty five  
Years, he be allowed £150 per Annum  
during pleasure.

Wm Harvey  
quits the Service  
He is allowed  
£150 p Anm.

Minutes of the  
Committee of  
Treasury

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





Court of Directors at the Bank  
On Thursday the 29<sup>th</sup> July 1825

Present

Cornelius Butler, Esq, Governor  
John Baker Richards, Esq, Dep. Gov.  
James Campbell, Esq, William Ward, Esq,  
Tim<sup>m</sup>. Ab<sup>m</sup>. Curtis, Esq, Money Wigram, Esq  
George Durren, Esq David Barclay, Esq,  
Jeremiah Harman, Esq John Cockerell, Esq,  
John Benj. Heath, Esq, George Ward, Esq, Chairman  
Thomas Langley, Esq Henry Porcher, Esq,  
Will<sup>m</sup>. Manning, Esq Rich<sup>d</sup>. Mee Rakes, Esq  
Will<sup>m</sup>. Mellish, Esq and  
Sir John Rae Keid<sup>t</sup>. And<sup>ly</sup> H<sup>y</sup> Thomson, Esq,

The proceedings of the last  
Court were read.

M<sup>r</sup> Porcher reported the Out  
Cash to have been taken in and found  
right.

Ordered,

That Mess<sup>rs</sup> Winter Kays  
Att<sup>ys</sup> do appear for and defend the Governor  
and Company of the Bank of England  
in the Court of Exchequer at their respective  
suits of Sarah Enghausen & others,  
and William Thompson & others.

Ordered,

The Bank to  
be defended on  
the part of  
Exchequer.

29<sup>th</sup> July 1824.

Ordered,

That £27.15 be paid to John  
 Gent in full satisfaction for a Bank Post  
 Bill and £10 to George Eaton for a  
 Bank Post Bill lost above twelve months  
 ago, £5 to Edward Soutton for a Bank Note  
 which is alleged to have been burnt,  
 and £5 to John Teasdel Race for a Bank  
 Note the Dexter part of which is lost,  
 Bills and Bank 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,

at the recommendation  
 of the Committee of Inspection for the  
 Stock Offices,  
 That the Transfer Books  
 for Bank Stock be shut from Friday the  
 3<sup>rd</sup> September next till Friday the 15<sup>th</sup> Oct.  
 following, and that the same be  
 published in the London Gazette of  
 Saturday the 31<sup>st</sup> Instant

Ordered,

at the recommendation  
 of the Committee of Treasury,  
 That



<sup>th</sup>  
29<sup>th</sup> July 1824

Company of the Bank of England for securing the Payment of the respective Sums of £15,340 and £40,110 advanced to the said William Pole Tilney Long Wellesley pursuant to an order of this Court of the 22<sup>d</sup> Instant together with Interest thereon, having been examined by M<sup>r</sup> Freshfield, were sealed with the Common Seal in Court.

Sealed

A Counter part of the Mortgage Deed from John Trevanion Purnell Botesworth Trevanion Esq and John Charles Botesworth Trevanion his Son, to the Governor and Company of the Bank of England for securing the Payment of the Sum of £15,000 advanced to the said John Trevanion Purnell Botesworth Trevanion and John Charles Botesworth Trevanion pursuant to an order of this Court of the 22<sup>d</sup> Inst. together with Interest thereon, having been examined by M<sup>r</sup> Freshfield, was sealed with the Common Seal in Court.

A Counter part of Mortgage Deed from M<sup>r</sup> Trevanion & Son, on advances to them,

Sealed

A Counter part of the Mortgage Deed from His Grace the Duke of Rutland to the Governor and Company of the Bank of England for securing the Payment of the Sum of £80,000 advanced

to Duke of Rutland

to

29<sup>th</sup> July 1824.

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to His Grace pursuant to an order of Court of this Day, together with Interest thereon, having been examined by Mr. Freshfield was sealed with the Common Seal in Court.

N<sup>o</sup> from  
M<sup>r</sup> Estcourt  
Hon

Counter part of the Mortgage Deed from Thomas Grimston Bucknall Estcourt Esquire and Thomas Henry Sutton Bucknall Estcourt Esquire his Son to the Governor and Company of the Bank of England for Securing the payment of the Sum of £70,000 advanced to the said Thomas Grimston Bucknall Estcourt and Thomas Henry Sutton Bucknall Estcourt pursuant to an order of Court of this Day, together with Interest thereon, having been examined by Mr. Freshfield, was sealed with the common Seal in Court.

Sealed

Ordered,

At the recommendation of the Committee of Treasury,

Renatus Kemphorne  
quits the  
Service.

That Renatus Kemphorne now under suspension, at his request have leave to quit the Service of the Bank.

A.

Court of Directors at the Bank  
On Thursday the 5<sup>th</sup> Aug: 1824

Present

Cornelius Butler Esq, Governor  
John Baker Richards, Esq, Dep Gov.  
James Campbell Esq Sir John Kay Keist<sup>tt</sup>.  
Tim<sup>y</sup>. Ab<sup>m</sup> Curtis Esq Samuel Thornton<sup>Esq</sup>  
George Porriin, Esq William Ward Esq  
Jeremiah Harrman Esq Money Wigram<sup>Esq</sup>  
John Benj: Heath Esq David Barclay Esq  
Thomas Langley, Esq John Lockrell Esq  
William Manning Esq Sir Tho: Meade<sup>Esq</sup>.  
William Mellish Esq George Ward Norman<sup>Esq</sup>  
John Horsley Palmer<sup>Esq</sup> Henry Porcher Esq  
John Pearse Esq Rich<sup>d</sup>: Mee Ranks<sup>Esq</sup>  
Charles Pole Esq And<sup>o</sup>: W<sup>m</sup>: Thomson<sup>Esq</sup>

The proceedings of the last  
Court were read.

Ordered,

That Mess<sup>rs</sup>: Winter Kays  
do appear for and defend the Governor  
and Company of the Bank of England  
in the Court of Exchequer at the  
respective Suits of Elizabeth Morris  
v others, Charles Newman v others,  
Thomas Penson, the two Suits of  
William Thompson v others and  
William Fossey.

The Bank to be  
def in the  
Court of Excheq<sup>r</sup>.

The

<sup>4<sup>th</sup></sup>  
5<sup>th</sup> August 1824.

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The Banks  
Act. 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 Samuel Harvey having been  
examined by M<sup>r</sup> Langley and M<sup>r</sup> Pocher  
two of the Committee in waiting  
was read and sealed with the common  
Seal in Court.

A Counter part of the Mortgage  
Deed from William Wynne Esq to the  
Governor and Company of the  
Bank of England for securing the  
Payment of the Sum of £5,000 advanced  
to the said William Wynne Esq  
pursuant to an Order of the Court of  
the 22<sup>d</sup> Ult<sup>o</sup>. together with Interest  
thereon, and also a Troffment of Estates  
of M<sup>r</sup> Wynne in Merionethshire to  
a Tenant in the precipe in a Recovery  
for confirming the said Mortgage,  
being a further Security, having  
been examined by M<sup>r</sup> Freshfield,  
were sealed with the common  
Seal in Court.

The usual  
letter from  
the Hudson's  
Bay Company

A Letter from the Committee  
of Treasury of the Hudson's Bay Company  
dated the 4<sup>th</sup> Inst. addressed to the  
Governor



<sup>th</sup>  
5. August 1824.

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 10<sup>th</sup> Instant may  
be continued to the 10<sup>th</sup> November next,  
the same was agreed to and ordered  
accordingly at the rate of £4 per  
cent per Annum Interest.

Agreed to.

A.  
r.

A Court of Directors of the Bank  
On Thursday the 12<sup>th</sup> Aug<sup>r</sup> 1824

Present

- Cornelius Butler, Esq, Governor.
- John Baker Richards, Esq, Dep Gov<sup>r</sup>.
- Tim<sup>y</sup> ab<sup>m</sup> Curtis, Esq, William Ward Esq
- George Dorrien, Esq Money Wigram Esq
- Jeremiah Harman Esq David Barclay, Esq
- John Benj. Heath Esq John Cockerell Esq
- Thomas Langley, Esq Sir Tho<sup>s</sup> Neave Bart.
- William Manning Esq George Ward Norman
- Will<sup>m</sup> Mellish, Esq Henry Porcher Esq
- John Horsley Palmer Esq Rich<sup>d</sup> Stee Rakes Esq
- Charles Pole, Esq and
- Sir John Rae Keir Bart. and W<sup>m</sup> H<sup>y</sup> Thomson Esq

The proceedings of the last Court were read.

Out Cash  
right.      W<sup>m</sup> Porcher reported the Out  
Cash to have been taken in and  
found right.

The Secretary acquainted the Court that William Watter as security in £500 for Matthew Barnes is Deceased.

Matt Barnes  
def<sup>r</sup> in security      **Ordered,**  
That the said Matthew Barnes do forthwith provide other security in the room of the said William Watter.

Ordered

12<sup>th</sup> August 1824.

Ordered,

C. A. Attwood, £ 15

R. Sissman £ 30

D. D. Pinna 5  
for Bank notes delivered up  
lost &c: -

That £15 be paid to Elizabeth Attwood in full satisfaction for two Bank notes the sinister parts of which are lost, £30 to Robert Sissman and £5 to David De Pinna for two Bank notes partly destroyed, upon their delivering up the respective remaining parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

The Bank to be defended in the Court of Exchequer.

That Mess<sup>rs</sup> Winter Kays &c 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 Martin Bell, George Nagle, William Thompson & others and John Wheeler.

Ordered,

at the recommendation of the Committee of Inspection for the Drawing Office &c:

W. Lawrence appointed to the

That William Saunders Lawrence of the Cash Book Office, be ap-

~~the~~  
12<sup>th</sup> August 1824.

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Drawing  
Office for the  
private acc.

appointed a fixed Clerk in the Drawing  
Office for the private Accounts in  
the room of Renatus Kempthorne  
who has lately quitted the Service.

The following Minute of the  
Committee of Treasury being read  
viz<sup>t</sup>,

Committee of Treasury  
<sup>th</sup>  
11. Aug. 1824.

Minute of the  
Committee of  
Treasury on the  
advance on  
Mortgage of  
£16,000 to Sir  
H. C. Lippincott

"The Committee have to  
"report to the Court of Directors, that  
"Messrs. Freshfield & Kaye have stated  
"that the Security from Sir Henry  
"C. Lippincott to the Bank for a  
"Loan of £16,000 has been completed,  
"the advance of that Sum has  
"therefore been agreed to by the  
"Committee."

approved

The Court approved thereof

C. A.

A Court of Directors at the Bank,  
on Thursday the 19<sup>th</sup> Aug 1824.

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep. Gov.  
James Campbell, Esq, Money Wigram Esq  
Timothy A. Curtis, Esq, David Barclay Esq,  
George Dorrien, Esq, John Cockerell Esq  
Will<sup>m</sup> Manning Esq, Sir Tho<sup>s</sup> Meave Esq.  
Will<sup>m</sup> Mellish, Esq, George Ward Norman Esq  
John Horsley Palmer Esq, Henry Porcher Esq,  
John Pearse Esq, Rich<sup>d</sup> Meekes Esq  
Sir John Kay Riad Esq, and  
William Ward Esq, and<sup>m</sup> H. Thomson Esq

The proceedings of the last Court  
were read.

The Secretary acquainted the  
Court that William Forster a security  
in £25 of for Henry Liffen is Deceased.

Ordered,

That the said Henry Liffen  
do forthwith provide other security in  
def<sup>th</sup> in security the room of the said William Forster.

Ordered,

That Messrs Winter Kays  
and

19. August 1824

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and Company do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of Joseph Fletcher and others and the Rev. Richard Burnett & others:

and also in the Court of Exchequer at the respective Suits of William Thompson & others and George Fildes & Isaac.

The Bank to be defended in Chancery and in the Court of Excheq<sup>r</sup>.

Ordered, At the recommendation of the Committee of Treasury,

That Charles Haskew at his request have leave to quit the Service of the Bank on account of ill health, and that in consideration of his faithful Services of upwards of 23 Years he be allowed £150 per Annum during pleasure, but from which £12.10s per Quarter to be deducted in discharge of the Debt of £390 due to the Bank - the said Allowance (after the Deduction abovementioned) to be paid to such Person as the Governor shall appoint, as a Trustee for Mr. Haskew.

C. Haskew  
quitted & allowed  
£150 Ann.  
to be paid to  
a Trustee  
£12.10s Q<sup>r</sup>.  
to be deducted  
to repay the  
Bank a Debt  
of £390.

A Counterpart  
of Mortgage Deed  
from Sir Henry  
C. Lippincott  
Bar<sup>t</sup>.

A Counter part of the Mortgage Deed from Sir Henry C. Lippincott Bar<sup>t</sup>. to the Governor and Company of the

—<sup>th</sup>  
19<sup>th</sup> August 1824

the Bank of England for securing the  
payment of £16,000 advanced to him  
pursuant to an Order of the Court of  
the 12<sup>th</sup> Inst. together with Interest  
thereon, having been examined by Mr  
Freshfield was sealed with the Common  
Seal in Court. —

Counterpart  
of a Mortgage  
Deed, Sealed

The Bank's  
Ans<sup>r</sup> to a  
Bill in Chan<sup>c</sup>

The Answer of the Governor  
and Company of the Bank of England  
to the Bill of Complaint in Chancery  
of Zacharias Tyl & others, having been  
examined by Mr. Wigram and Mr.  
Norman two of the Committee in  
waiting, was read and sealed with  
the Common Seal in Court. —

A.

A Court of Directors at the Bank  
On Thursday the 26<sup>th</sup> Aug. 1824.

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep. Gov.  
James Campbell Esq, Samuel Thomson Esq  
Timothy ab. Curtis Esq William Ward Esq  
George Corrie, Esq, Money Wigram Esq  
Jeremiah Harman Esq David Barclay Esq  
John Benj. Heath Esq John Locknell Esq  
Will<sup>m</sup> Manning Esq Sir Tho<sup>s</sup> Meade Bart.  
John Horsley Palmer Esq George Wards Norman Esq  
John Pearce Esq Henry Forcher Esq  
Charles Dole Esq R<sup>o</sup> Mee Raikes Esq  
Sir Sm<sup>th</sup> Rae Reid Bart. And<sup>ly</sup> W<sup>m</sup> Thomson Esq

The proceedings of the last  
Court were read —

The Secretary acquainted the  
Court that John Wallace a security  
in £500 for Thomas Winn is Deceased  
Also that Charles Wadson desires  
leave to exchange the Security of Sam<sup>l</sup>  
James Wadson in £500; and that  
Edward Kingstone, James Thurlow, John  
Barker Mansell, & Michael Augier  
desire leave to exchange the Security  
of John Whitmore Esquire in £500  
each —

Ordered,

Tho<sup>s</sup> Winn  
Others def<sup>t</sup>  
in fact



<sup>th</sup>  
26, Aug: 1824.

Ordered,

That the said Thomas Winn,  
Charles Wadson, Edward Kingstone, James  
Thruslow, John Barker Mansell, and  
Michael Jungier do forthwith provide  
other security in the room of the said  
Thomas Winn  
dothers left  
in security. John Wallace, Samuel James Wadson,  
and John Whitmore Esquire. —

Ordered,

That £15 be paid to Lieutenant  
Charles Wright in full satisfaction for  
two Bank notes the sinister parts of  
which are lost, upon his delivering  
up the Dexter 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  
Voucher relating thereto. —

*Lt. Col. Wright*  
*£15*  
*for 2 Bank notes*  
*parts lost &c.*

Ordered,

That Mess<sup>rs</sup>. Winter Kays  
do appear for and defend the Governour  
and Company of the Bank of England  
in the Court of Exchequer at the respective  
Suits of William Thompson dothers  
of Exchequer and John Esbery.

*The Bank*  
*to be defended*  
*in the Court*  
*of Exchequer*

The following Report of the  
Committee for Law Suits was read

viz:

th  
26, Aug 1824.

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

That having investigated the  
Accounts of the Over due Discounted  
Bills and Notes unpaid, your  
Committee have to make the following  
Remarks thereon, viz:

The Balance of the Outstanding  
Debt on the 31<sup>st</sup> July last was £110,953.11.2.

Report of  
the Committee  
for Law Suits

The Sum of £4538.5.2 has been  
received on the accounts of the Bank-  
rupts 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. -

The Balance on the 31<sup>st</sup> Jan 1824  
of the Accounts accumulated between the  
31<sup>st</sup> July 1817 & 31<sup>st</sup> Jan 1818 was £6238.13.6  
received since to the 31<sup>st</sup> July 1824 4074.4.-

Balance remaining £ 2164.9.6

The Balance on the 31<sup>st</sup> Jan 1824  
of the Accounts accumulated between  
the 31<sup>st</sup> Jan and 31<sup>st</sup> July 1818 was £18895.18.8

and

46  
26<sup>th</sup> Aug 1824

"and not any thing has since been  
"received thereon.

"The Balance on the 31<sup>st</sup> Jan:  
"1824 of the Accounts accumulated  
"between the 31<sup>st</sup> July 1818 and 31<sup>st</sup> Jan<sup>y</sup>  
"1819 was ..... £ 13,111 18. 8  
"Received since to 31<sup>st</sup> July 1824. 40. 9. 4  
"Balance remaining £ 13,071. 9. 4

Report  
continued

"The Balance on the 31<sup>st</sup> Jan: 1824  
"of the Accounts accumulated between  
"the 31<sup>st</sup> Jan: 1819 and 31<sup>st</sup> July 1819 was  
"..... £ 16,460. 3. 2  
"Received since to 31<sup>st</sup> July 1824. 967. . 5  
"Balance remaining £ 15,493. 2. 9  
"1/3 of which is recommended  
"to be carried to the Debit of  
"the account of Profit and } 1936. 12. 10  
"Loss being ..... }  
"Leaving the Balance £ 13,556. 9. 11

"The Accounts which accu-  
"mulated between the 31<sup>st</sup> July 1819 and  
"31<sup>st</sup> July 1820 are Balanced.

"The Balance on the 31<sup>st</sup> Jan 1824  
"of the Accounts accumulated between  
"the 31<sup>st</sup> July 1820 and 31<sup>st</sup> Jan 1821  
"..... was

~~4~~  
20 Aug 1824

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"was ..... £ 2782.18.11

"Received since to 31<sup>st</sup> July 1824 ..... 173. 4. 5

"Balance remaining £ 2615. 14. 6

"1/2 of which is recommended  
"to be carried to the Debit of } 1307. 17. 3  
"the account of Profit & Loss being

"Leaving the Balance £ 1307. 17. 3

"The Balance on the 31<sup>st</sup> Jan 1824

"of the accounts accumulated between

"the 31<sup>st</sup> Jan<sup>y</sup> and 31<sup>st</sup> July 1821 was  
£ 2134. 18. 4

"Received since to 31<sup>st</sup> July 1824 412 17. -

"Balance remaining £ 1722. 1. 4

"1/2 of which is recommended  
"to be carried to the Debit } 861. - 8  
"of the account of Profit  
"Loss being

"Leaving the Balance £ 861. - 8

"The Balance on the 31<sup>st</sup> Jan:

"1824 of the Accounts accumulated between

"the 31<sup>st</sup> July 1821 and 31 Jan 1822 was

£ 4832. 16. 8

"Received since to 31<sup>st</sup> July 1824 3066. - 6

"Balance remaining £ 1766. 16. 2

The

Report  
continued

<sup>th</sup>  
26. Aug. 1824.

"The Balance on the 31<sup>st</sup> Jan 1824  
 "of the accounts accumulated between  
 "the 31<sup>st</sup> Jan. and 31<sup>st</sup> July 1822 was £ 2075. 16. 6  
 "Received since to 31<sup>st</sup> July 1824 1051. 13. 5  
 "Balance remaining 1024. 1. 1  
 "1/2 of which is recommended  
 "to be carried to the Debit of  
 "the account of Profit and 512. 7  
 "Loss being -----  
 "leaving the Balance £ 512. 7

Report  
continued

"The Balance on the 31<sup>st</sup> Jan 1824  
 "of the accounts accumulated between  
 "the 31<sup>st</sup> July 1822 and 31<sup>st</sup> Jan 1823 was  
 "£ 5562. 14. 2  
 "Received since to 31<sup>st</sup> July 1824. 2507. 7  
 "Balance remaining 3055. 13. 7

"The Balance on the 31<sup>st</sup> Jan 1824  
 "of the accounts accumulated between  
 "the 31<sup>st</sup> Jan. and 31<sup>st</sup> July 1823 was  
 "£ 2878. 10. 4  
 "Received since to 31<sup>st</sup> July 1824 787. 4. 3  
 "Balance remaining £ 2091. 6. 1

"1/2 of which is recommended  
 "to be carried to the Debit  
 "of the account of Profit & 1045. 13. 1  
 "Loss being -----  
 "leaving the Balance £ 1045. 13. 1

The

<sup>th</sup>  
26. Aug. 1824.

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"The Balance on the <sup>1<sup>st</sup></sup> Jan 1824  
"of the Accounts accumulated between  
"the <sup>1<sup>st</sup></sup> July 1823 and <sup>1<sup>st</sup></sup> Jan 1824 was

£29,965.6.1

"Received since to <sup>1<sup>st</sup></sup> July 1824 2,315. 10

"Balance remaining £27,650.5.3

"in which is included the Sum of  
"£16,666.13.4 remaining unpaid of  
"the Loan granted by the Court in  
"1816 to James Adam as acting  
"Executor and Devisee in Trust  
"under the Will of the late John  
"Wilkinson Esq,

Report  
continued

"There are Ten new Accounts  
"of Insolvents since the <sup>1<sup>st</sup></sup> Jan: last  
"whose debts amount to £22,160.16.4

"On which has been received

"to <sup>1<sup>st</sup></sup> July 1824 } 758. 3. 5

"leaving the Balance 21,402.12.11

"and your Committee recommends  
"to the Court of Directors, that the  
"same may remain as at present,  
"the said Accounts having so  
"recently accumulated.

James Campbell,

"Bank <sup>th</sup> 25. Aug 1824

Chairman.



The

<sup>th</sup>  
26. Aug<sup>r</sup> 1824.

Report of Law  
S<sup>t</sup> Committee  
approved. -

The Court approved thereof

Ordered,

W<sup>m</sup> Stammers  
allowed £103  
in lieu of £10.10<sup>4</sup>  
ann<sup>y</sup> part  
of his Pension

That upon Application from  
William Stammers, the Sum of £103  
be allowed him in Commutation of  
£10.10<sup>4</sup> per Annum part of the Sum  
of £105 per Annum granted to him  
on his Retirement from the Service  
of the Bank pursuant to the order of the  
Court of Directors the 27<sup>th</sup> September 1821  
he being 40 years of Age and Two years  
purchase and the Fraction being deducted  
in consequence of the said Annuity  
having been granted during pleasure.

The Governor having informed  
the Court that the Committee of Treasury  
had agreed to recommend William  
Phillimore Esq as a proper person  
to be Junior Counsel for the Bank in  
the Court of Chancery in the room of  
Ralph Palmer Esq resigned. -

W<sup>m</sup> Phillimore  
Esq app<sup>d</sup> Junior  
Counsel in  
Chancery in  
the room of  
R<sup>ph</sup> Palmer Esq  
resigned -

Resolved,

That William Phillimore  
Esq be appointed Junior Counsel to  
the Bank in the Court of Chancery.

A.

A Court of Directors at the Bank  
On Thursday the 2<sup>d</sup> Sep 1824

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep Gov.  
James Campbell Esq Charles Pole Esq  
Timothy Ab. Curtis Esq Sir John Kay Reid  
George Dorrion, Esq William Ward Esq  
Jeremiah Harman Esq Money Wigram Esq  
John Benj. Heath Esq John Kerell Esq  
Thomas Langley Esq Sir Tho. Neave Bart.  
Will<sup>m</sup> Manning Esq George Warden Norman Esq  
Will<sup>m</sup> Mellish Esq Henry Porcher Esq  
John Horsley Palmer Esq and  
John Pearse, Esq Richard Mee Raikes Esq

The proceedings of the last Court  
were read.

Out Cash  
right.

M<sup>r</sup> Curtis reported the Out  
Cash to have been taken in and found  
right.

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

That Charles Gurney be  
app<sup>d</sup> Deputy Principal of the Bill  
Principal of who lately quitted the service; and that  
the Bill Office Rob<sup>t</sup> Edis of the Cash Book Office be appointed

to



And  
2. Sept: 1824.

to fill the vacancy in the Bill Office.

Ordered,

That £15 be paid to Capt<sup>m</sup>  
Capt. Stewart Henry Drury in full satisfaction  
W<sup>m</sup> Drury 15 for a Bank post Bill lost above twelve  
R. Morledge 100 months ago, £100 to Roger Morledge  
for a Bank post Bill the Dexter part of  
which is lost, £100 to Major Patrick  
Maj: P. Kerwan 100 Kerwan for a Bank Post Bill the sinister  
part of which is lost, and £5 to  
A. Murray 5 Archibald Murray for a Bank Note  
for Bank Post partly destroyed upon their giving  
Bills & notes Security to indemnify the Bank against  
lost &c: - the same to be approved by the Committee  
in waiting and the respective remaining  
parts of the two last mentioned Bank  
Post Bills and Bank Notes being  
delivered up, the Committee of  
Treasury having examined and  
approved the several Vouchers  
relating thereto.

Ordered,

That Mess<sup>rs</sup> Winter Kaye  
The 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 Phineas Davis, Joseph Fairman,  
and William Thompson & others. -

A.

A Court of Directors at the Bank  
On Thursday the 9<sup>th</sup> Sept 1824

Present

- Cornelius Butler Esq, Governor.
- John Baker Richards Esq, Dep<sup>t</sup> Gov<sup>r</sup>
- James Campbell Esq, Sir John Rae Keist<sup>rt</sup>.
- Tim<sup>o</sup> J. ab. Curtis Esq, Samuel Thornton Esq
- George Dorrain Esq, Money Wigram Esq
- John Benj. Heath Esq, David Barclay Esq
- Thomas Langley Esq, John Cockerell Esq
- Will<sup>m</sup> Manning Esq, Sir Tho<sup>s</sup> Meave Bart.
- Will<sup>m</sup> Mellish Esq, George Ward Norman Esq
- John Horsley Palmer Esq, Henry Porcher Esq
- John Pearse Esq, Richard Meek Kettle Esq
- Charles Pole Esq, And<sup>r</sup> W<sup>m</sup> Thomson Esq

The proceedings of the last Court were read.

Ordered,

That the wages of Charles Gurney lately appointed Deputy Principal of the Bill Office be reduced from £224 to £210 per Annum from the 2<sup>d</sup> Inst. to bring him to his Maximum, he being in future entitled to have his Morning attendance Money doubled.

Cha<sup>s</sup> Gurney's wages reduced to the Maximum.

The

th  
9, Sept<sup>r</sup> 1824.

The Secretary acquainted the Court that Jonathan Ferguson desires leave to exchange the Security of Abraham Pellin £500.

Ordered,

Jon: Ferguson  
sef in Security

That the said Jonathan Ferguson do forthwith provide other Security in the room of the said Abraham Pell.

Ordered,

The Bank to  
be defended  
in the Court of  
Exchequer

That Mess<sup>rs</sup> Winter Kays & Co<sup>o</sup> do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Maria Frances Wawn.

Ordered,

Chas. Barry 10/3/

R. M. Butler  
£5

for Post Bills  
that Bank note  
part lost 4/1

That £40.3. be paid to Charles Barry in full satisfaction for four Bank Post Bills lost and not indorsed, and £5 to Richard Martin Butler 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 the Dexter part of the said Bank note being delivered up, the Committee of Treasury having examined

th  
9. Sept<sup>r</sup> 1824

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examined and approved the several  
Vouchers relating thereto.

Letter of  
Attorney to  
W<sup>m</sup> Lawrence  
to vote for  
Assignees,  
Sealed.

A Letter of Attorney from the  
Governor and Company of the Bank of  
England to William Lawrence  
empowering him to vote on the part of  
the said Governor and Company for  
the choice of one or more Assignees  
or Assignees under a Commission  
of Bankrupt awarded and issued  
against Joseph Sawyer of Lincoln's  
Inn Fields, Middx, Wine Merchant  
Dealer and Chapman, having been  
examined by M<sup>r</sup> Barclay and M<sup>r</sup>  
Heath two of the Committee in  
waiting, was read and sealed with  
the Common Seal in Court.

The following Minute of the  
Committee of Treasury was read, viz<sup>t</sup>

Committee of Treasury  
"8 Sept. 1824.

Minute of  
the Committee  
of Treasury on  
the Advance  
of £2,000 on  
Mortgage to  
R<sup>t</sup> W. Walker

" Mess<sup>rs</sup> Freshfield & Kaye, reported  
" that the Title and Security of M<sup>r</sup> Rich<sup>d</sup>  
" Watt Walker is complete, and the  
" Deeds are executed by the principal  
" Parties & will probably be perfected  
" tomorrow. The Sum to be advanced  
" to M<sup>r</sup> Walker is £2,000

"the

9<sup>th</sup> Sept. 1824.

"The Committee agreed to the said  
"Advance, and that it be reported  
"to the Court."

approved

The Court approved thereof.

A.

A Court of Directors at the Bank  
On Thursday the 16<sup>th</sup> Sept 1824

Present

- Cornelius Butler, Esq, Governor
- John Baker Richards, Esq, Dep. Gov.
- James Campbell Esq, Sir John Rae Reddett
- Timothy Curtis Esq, Samuel Thornton Esq
- George Dorrien, Esq, William Ward Esq
- Jeremiah Harman Esq, Money Wigram Esq
- John Benj. Heath Esq, John Gockerell Esq
- Thomas Langley Esq, Sir Thomas Neave
- William Manning Esq, George Warde Norman
- William Mellsish Esq, Henry Porcher Esq
- John Horsley Palmer Esq, Rich<sup>d</sup> Stee Raikes Esq
- John Pearse, Esq, and
- Charles Pole, Esq, And<sup>ly</sup> W<sup>m</sup> Thomson Esq

The proceedings of the last Court  
were read.

The Governor reported from the  
Committee for accounts, that having  
examined the state of the Bank's accounts,  
the Committee are of opinion that a  
Dividend may be made of Four pounds  
percent Interest and Profits for the  
Half year ending the 10<sup>th</sup> October next,  
and the accounts having lain open  
for the Inspection of the Directors,

Report from  
the Committee  
for accounts

A Div. of £4  
H<sup>ts</sup> approved of

The Court approved thereof  
Resolved,

th  
16 Sept. 1824.

## Resolved,

The General Court to be acquainted  
That the Governor do acquaint the General Court therewith, at 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.

W. Raikes reported the Out  
Out (asked) cash to have been taken in and found right.

## Ordered,

The Bank to be defended  
That Mess<sup>rs</sup> 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 Elizabeth Ives & another, Marion Frances Wawn, of Exchequer Charles Greenwood Thomson and the two suits of William Thompson and others.

C. A.

A Court of Directors at the Bank,  
On Thursday the 23<sup>rd</sup> Sept. 1824

Present

- Cornelius Butler, Esq, Governor
- John Baker Richards, Esq, Dep Gov<sup>r</sup>
- James Campbell, Esq
- Samuel Thornton Esq
- Tim<sup>th</sup>. Ab. Curtis, Esq
- William Ward Esq
- George Dorrien, Esq
- Money Wigram Esq
- Jeremiah Harman
- David Barclay Esq
- John Benj. Heath Esq
- John Lockell Esq
- Thomas Langley, Esq
- Sir Tho<sup>s</sup>. Meade Esq
- Will<sup>m</sup>. Mellish, Esq
- George Ward Norman Esq
- John Horsley Palmer Esq
- Henry Forcher Esq
- John Pearse Esq
- Rich<sup>d</sup>. Mee Kates Esq
- Sir John Rae Reid Esq
- And<sup>w</sup>. W. Thomson Esq

The proceedings of the last Court were read. -

The Secretary acquainted the Court that Thomas Browne desired leave to exchange the security of Joseph Bell in £250.

Tho<sup>s</sup>. Browne desires to exchange a security

Ordered,

That the said Thomas Browne do forthwith provide other security in the room of the said Joseph Bell.

Ordered,



23<sup>rd</sup> Sept. 1824.

## Ordered,

The Bank to  
be defended  
in the Court  
of Exchequer.

That Mess<sup>rs</sup> Winter Haye & Co<sup>o</sup>  
do appear for and defend the Governor  
and Company of the Bank of England  
in the Court of Exchequer at the respective  
suits of Thomas Gillow & the two  
suits of William Thompson & others.

## Ordered,

Edw. Westall  
20

Jos. Spurrell 20

R. Kershaw 10

J. Fetherston 10

H. J. Lynas 10

H. Varcigne 5

Wm. Smallpiece 10

B. Chapman 10

W. Hankin 5

for a Bank post

Bill & Bank

Notes lost &c.

That £20 be paid to  
Edward Westall in full satisfaction  
for a Bank post Bill, £20 to Joseph  
Spurrell for a Bank Note and £10 to  
Ralph Kershaw for a Bank Note lost  
above twelve months ago, £10 to John  
Fetherston for a Bank Note alleged  
to have been burnt, £10 to Lieut. Joseph  
Lynas and £5 to Hector Varcigne  
for two Bank Notes the Dexter parts of  
which are lost, £10 each to William  
Smallpiece and Benj. Chapman for two  
Bank Notes the sinister parts of which  
are lost, and £5 to William Hankin  
for a Bank Note the sinister part of  
which is burnt; upon their giving  
Security to indemnify the Bank  
against the same to be approved by the  
Committee in waiting & the respective  
remaining parts of the five last  
mentioned Bank Notes being delivered up,  
the Committee of Treasury having  
examined and approved the several  
Vouchers relating thereto. —

A Court of Directors at the Bank  
On Thursday the 30<sup>th</sup> Sept 1824.

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep Gov<sup>r</sup>  
James Campbell Esq, William Ward Esq  
Timothy Ab<sup>m</sup> Curtis Esq Money Wigram Esq  
George Corrien Esq David Barclay Esq  
Jeremiah Harman Esq John Lockrell Esq  
John Benj: Heath Esq Sir Tho<sup>s</sup> Neavill<sup>t</sup>  
Willm<sup>r</sup> Manning Esq George Ward Norman Esq  
Willm<sup>r</sup> Mellish Esq Henry Percher Esq  
Sir John Rae Reid<sup>t</sup> R. New Raikes Esq

The proceedings of the last Court  
Court +++++ were read.

Out Cash  
right

W<sup>r</sup> Heath reported the Out Cash  
to have been taken in and found  
right.

The Secretary acquainted the  
Court that the Rev<sup>d</sup> Willm<sup>r</sup> Bentley  
Jos. Stennett brother in a security in £250 for Joseph  
Edw. Salisbury Stennett, Edward Salisbury a security  
Henry May in £300 for Edward Salisbury<sup>r</sup> and  
def in Robert Collitt a security in £300 for  
Security Henry May are all Deceased.

Ordered,

That the said Joseph Stennett  
Edward Salisbury and Henry May do  
forthwith

th  
30. Sept. 1824.

forthwith provide other security in the room of the said William Bentley Cratherne, Edward Salisbury and Robert Collett.

## Ordered

That £15 be paid to Edward Martin Foxhall in full satisfaction for a Bank post Bill lost about twelve months ago, and £6 to John Vicarey 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 said Bank notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

*L.M. Foxhall, £15*  
*J. Vicarey 6*  
*for a Bank Post Bill & Bank notes lost &c.*

## Ordered,

That Mess<sup>rs</sup> Winter Ayle & 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 Hobbs, Phineas Davis, William Collins, William Thompson & others, Thomas Leigh Whitter and another and Alexander Wyllie.

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

The following Minute of the Committee of Treasury being read, vizt,  
Committee

th  
30. Sept. 1824.

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Committee of Treasury  
29 Sep. 1824.

" A letter was read from Mess<sup>rs</sup>  
" Freshfield & Kaye, stating that the  
" transaction for advancing £24,000  
" to M. Baker on Mortgage is ready  
" for completion. The Committee  
" therefore agreed to the above advance  
" and to report the same to the Court."

Minute of the  
Committee of  
Treasury on the  
Advance of  
£24,000 on  
Mortgage to  
M. Baker

The Court approved thereof

The Governor laid before the  
Court the following Letter from M<sup>r</sup>  
Chambers and the Resolution of the  
Committee of Treasury thereon, viz:

Bond Street 22 Sep 1824.

To the Governors and Directors of  
the Bank of England.

Gentlemen,

Letter from  
M. Chambers  
applying for  
a loan of  
£35,000.

" Under the existing Circum-  
" stances of the times and the situation  
" of that part of the Town in which I  
" carry on my professional Concerns  
" as Banker, I am induced  
" to take the freedom of requesting from  
" the Bank of England assistance to the  
" Amount of Thirty five thousand pounds

on

<sup>th</sup>  
30 Sept. 1824.

"on the undermentioned Securities viz:

"£4000 on a note of hand of Tho<sup>l</sup>. Wilson  
due 18<sup>th</sup> March

4380.11.7 J. Ebers due 24 Dec<sup>r</sup>

"27000. -- and upwards Secured under

"35380.11.7 Judgement by In<sup>o</sup>. Symmons

"Esq of Paddington House, and payable

"out of an Estate called Cowhurst

"Park sold to Sir Peter Pole Bart. and

"John White Esquires, contracted to

"be paid for on or before the 29<sup>th</sup> inst.

"and on an Estate called Llanguarnak

"in South Wales sold to Tunno Esq.

"for Forty seven Thousand pounds also

"to be paid for at Mich<sup>l</sup>. - I propose

"likewise to leave as collateral security

"of the Title Deeds of my Estate in

"Dorsetshire, comprising the Manor

"and Parish of Chittle held in my

"own hands.

"I have the honor to remain

"Gent<sup>l</sup>

"Your most ob<sup>d</sup>. serv<sup>t</sup>

"A. H. Chambers

for Self Son.

"Resolved,

"Committee of Treasury,  
22 Sept 1824.

complied with  
by the Committee  
of Treasury and

"That the request contained in

"the said Letter be complied with on Mr

"Chambers depositing the above

"mentioned Bills for £4000 in a note

"of hand of Thomas Wilson due 18<sup>th</sup> March

£4380.11.7 D<sup>o</sup>. of J. Ebers due 24 Dec<sup>r</sup>

and

<sup>th</sup>  
30 Sept. 1824

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and the following Documents

A letter conveying over in  
Deposit the Title Deeds of the Estate  
in Dorsetshire, with an Engagement  
to execute a Mortgage when required,  
and a Bond in Judgement for  
£27,000 secured on the Estates  
therein named - with an Order  
from John Symonds Esq to Sir Peter  
Pole Bart. to account with the  
Bank to the extent of said Judgement  
and his engagement accordingly.

Resolved,

Confirmed  
by the Court  
That the Resolution of  
the Committee of Treasury be  
confirmed.

C. A.

Court of Directors at the Bank,  
On Thursday the 7<sup>th</sup> Oct<sup>r</sup> 1824.

Present

Cornelius Buller, Esq, Governor.

Tim <sup>th</sup> ab <sup>m</sup> Curtis Esq	William Ward Esq
George Corrie, Esq	Money Wigram Esq
Jeremiah Harman	David Barclay, Esq
John Benj. Heath Esq	John Cockerell Esq
William Manning	Sir Tho <sup>s</sup> Meade
William Mellish Esq	George Ward Norman
John Pearse, Esq.	Henry Porcher Esq
Charles Pole, Esq	R <sup>o</sup> M <sup>r</sup> Raikes Esq
Sir J <sup>m</sup> Kay Reid Bart.	and
Samuel Thornton Esq	And <sup>o</sup> W <sup>m</sup> Thomson Esq

The proceedings of the last Court  
were read. —

Report from  
the Committee  
for the House  
Servants.

The Governor for 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 £35956.8.3 and the Pensions amounting to £9257.7.6, also the Tradesmen Bills amounting to £7042.7.2 for the Quarter ending the 10<sup>th</sup> Instant. that M<sup>r</sup> Hade's account of Petty Charges amounting to £2999.5.9 was examined and allowed and a Warrant was given him on the Cashiers for £1000 for which he is to account. that the Chief Accountant laid before the Committee an Abstract of the House expences of the  
Bank

7 Oct<sup>r</sup> 1824.

Bank of England from the 1<sup>st</sup> March  
 to the 31<sup>st</sup> August last both inclusive  
 amounting to £143,724<sup>17</sup>/<sub>4</sub>, which Abstract  
 was laid before the Court: that the Store  
 Keeper produced his account of the Balance  
 of stores in his Office on the 31<sup>st</sup> August  
 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.

The Court approved thereof.

Approved

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

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



7<sup>th</sup> October 1824"Committee of Building  
"29<sup>th</sup> Sept. 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 £4152.1.-

"The Committee having agreed  
"to sell the Freehold Premises belonging  
"to the Bank in Token House Yard, Mr  
"Lewis Loyd has been the purchaser of  
"the same for the Sum of Fourteen  
"thousand pounds.

Approved

The Court approved thereof

John Search  
def. in Security

The Secretary acquainted the Court  
that Mary Stones a security in £1000  
for John Search is Deceased.

**Ordered,**

That the said John Search  
do forthwith provide other security in  
the room of the said Mary Stones.

**Ordered,**

That £22.2.3 be paid to  
Alicia Thring in full satisfaction for a  
Bank Post Bill lost by the Post and  
not indorsed upon her giving security  
to indemnify the Bank against the  
same to be approved by the Committee

At Thring  
£22.2.3  
for a Bank Post  
Bill lost &c.

in

7<sup>th</sup> October 1824

in waiting), the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

That Mess<sup>rs</sup> Winter Kayell<sup>o</sup> 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 Wood, Susannah Wiple, Chevallier Pierre Felix Viennot and his wife, William Lidgard and William Thompson and others.

The Bank to be defended in the Court of Exchequer

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<sup>rs</sup> Henry Hase and Thomas Rippon their joint and several Agents to draw for such Sums as shall be wanted between the 12<sup>th</sup> Instant and the 5<sup>th</sup> day of January next, both Days included, not exceeding Twenty six Thousand five hundred pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

read. Also a Notice under 34. 4. 656 regarding the Disbursements in the 5. 6. 66

As was also a Notice from the said Commissioners authorizing and directing their said Agents Mess<sup>rs</sup> Henry Hase and Thomas Rippon to pay into the Exchequer in virtue of an Act of the 34<sup>th</sup> 4. 656. intituled "an Act for

av-

7<sup>th</sup> October 1824

authorizing the Commissioners for the  
 reduction of the National Debt to discharge  
 the Exchequer Bills issued to pay the  
 Proprietors of  $\frac{1}{2}$  5 percent Ann<sup>l</sup> who  
 dissent from receiving Four pounds  
 per centum Ann<sup>l</sup> in lieu thereof  
 the Sum of Five hundred and Fifty  
 nine pounds and ten pence, being  
 the difference between the Sums advanced  
 by the Governor and Company of the  
 Bank and the Sums paid to the Proprietors  
 of  $\frac{1}{2}$  5 percent Ann<sup>l</sup> in discharge of  
 the principal of such Ann<sup>l</sup>ties

A Letter from the Committee of  
 Treasury of the South Sea Company dated  
 the 6<sup>th</sup> Instant, addressed to the Governor  
 and Deputy Governor of the Bank of England  
 being now read, desiring that their Cashier  
 W<sup>o</sup> Thomas Snape, or their Deputy Cashier  
 W<sup>o</sup> Andrew White, may be permitted  
 to over draw for any Sum or Sums not  
 exceeding Twenty thousand pounds till  
 the 6<sup>th</sup> 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  $\frac{1}{4}$   
 percent per Annum Interest.

A Counter part of the Mortgage  
 Deed from John Baker Esq to the Governor  
 and

<sup>th</sup>  
7<sup>th</sup> October 1824.

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A Counterpart  
of the Mortgage  
Deed of John  
Baker Sealed

and Company of the Bank of England  
for securing the payment of £24,000  
advanced to him pursuant to an order  
of this Court of the 30<sup>th</sup> ult<sup>o</sup> together with  
Interest thereon having been examined  
by M<sup>r</sup> Freshfield was sealed with the  
Common Seal in Court.

A Counterpart  
of Assignment  
of Mortgage  
from H. F. Atston  
Esq by direction  
of the Dean &  
Chapter of  
Hereford,  
Sealed

A Counterpart of Assignment of  
Mortgage from Henry Frederick Atston  
Esq by direction of the Dean and Chapter  
of Hereford, to the Governor and Company  
of the Bank of England for securing  
the payment of £9000 advanced to the said  
Dean & Chapter of Hereford pursuant to  
an order of this Court of 22<sup>nd</sup> July last,  
together with Interest thereon, having  
been examined by M<sup>r</sup> Freshfield, was  
sealed with the Common Seal in Court.

Ordered,

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

Henry May  
appointed to  
the consols.

That Henry May of the  
Accountants Office for £1 ½ 2 Notes  
be appointed to the three p<sup>cent</sup> consols  
Office in the room of Edw<sup>d</sup> Tyler Dec<sup>d</sup>.

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

7<sup>th</sup> October 1824.

Gentlemen,

Treasury Chambers  
5<sup>th</sup> October 1824.

"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. 48 to such an Amount  
"as may be necessary to cover the excess  
"of the Charge of the Consolidated Fund  
"in Great Britain beyond its Income  
"in the Quarter ending the 10<sup>th</sup> 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 1<sup>1</sup>/<sub>2</sub> per centum per Diem,  
"and the principal thereof, together  
"with the Interest, will be repaid out  
"of the first Receipts upon the growing  
"produce of the Consolidated Fund in  
"the ensuing quarter."

I am  
Gentlemen

Your most Obedt Serv<sup>t</sup>  
Frederick John Robinson

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

Resolved

Letter from  
the Chancellor  
of the Exchequer

<sup>th</sup>  
7. October 1824.

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Resolved,

That the request contained  
Request completed in the said Letter be complied with.  
with. -

A.

A Court of Directors at the Bank  
On Thursday the 14<sup>th</sup> October 1824

Present

Cornelius Butler, Esq, Governor  
John Baker Richards, Esq, Dep. Gov<sup>r</sup>  
James Campbell, Esq, Sir John Kay Reid Bt  
Tim<sup>o</sup>. Abingdon Esq Samuel Thornton Esq  
Samuel Drew Esq William Ward Esq  
George Dorrien, Esq Money Wigram Esq  
Jeremiah Harman Esq John Lockyer Esq  
John Benj<sup>r</sup> Heath Esq Sir Tho<sup>s</sup>. Meave Bt  
Will<sup>m</sup>. Manning Esq George Warden Norman Esq  
Will<sup>m</sup>. Mellish Esq Henry Purcher Esq  
Charles Pole, Esq R<sup>o</sup>. New Raikes Esq

The proceedings of the last  
Court were read. —

Out Cash right — M<sup>r</sup>. Curtis reported the Out Cash  
right to have been taken in and found right

The Secretary acquainted the  
Court that James John Bouquet desired  
leave to exchange the Security of John  
Boyce in £500.

Let Jno Bouquet  
desire's leave  
to exchange  
his Security

Ordered,

That the said James John  
Bouquet do forthwith provide other  
Security in the room of the said  
John Boyce.

Ordered

<sup>th</sup>  
14. October 1824.

134

Ordered,

That Mess<sup>rs</sup> Winter Kays  
do appear for and defend the  
Governor and Company of the Bank  
of England in the Court of Exchequer  
at the respective suits of George  
Hundley, William Waterman and  
another, Robert Crowe, William  
Vale and his wife, John Jeffries  
of Exchequer and the two suits of Isaac Sewell.

The Bank to  
be defended  
in the Court  
of Exchequer

A.



A Court of Directors at the Bank  
On Thursday the 21<sup>th</sup> Oct. 1824

Present

Cornelius Butler, Esq, Governor  
John Baker Richards, Esq, Dep. Gov<sup>r</sup>  
James Campbell, Esq, Sir John Ross K<sup>t</sup> Bart.  
Timothy 18<sup>th</sup> Carter, Esq, Samuel Thornton Esq  
Samuel Drew, Esq, William Ward Esq  
George Dorrien, Esq, Sir Tho<sup>s</sup> Meave Bart.  
Jeremiah Harman, Esq, George Ward Norman Esq  
John Benj<sup>r</sup> Heath Esq, Henry Archer Esq  
Thomas Langley Esq, and  
William Mellish Esq, Andrew Henry  
John Pearse, Esq, Thomson Esq

The proceedings of the last Court  
were read.

The Secretary acquainted the Court  
that John Brooks a security in £1000  
for John Ashmore is deceased.

M<sup>r</sup> Ashmore  
def<sup>r</sup> in security

Ordered,

That the said John Ashmore  
do forthwith provide other security in  
the room of the said John Brooks.

Ordered,

That Mess<sup>rs</sup> Winter Kays  
C<sup>o</sup> do appear for and defend the Governor  
and Company of the Bank of England in the  
Court of Exchequer at the respective suits  
of

The Bank to  
be defended  
in the Court  
of Exchequer

21<sup>st</sup> October 1824.

John Maule, Susanna Beverley Joyce,  
Elizabeth Sampson, John Weedon, Tho:  
Taylor and Stephen Arnaud Wright.

Ordered,

*L*  
Rt Cantwell 10  
S. Rumball 5  
E. Walker 5  
for Bank notes  
parts burnt

That £10 be paid to Robert  
Cantwell and £5 to Susanna Rumball  
in full satisfaction for two Bank notes  
partly burnt; and £5 to Elizabeth Walker  
for a Bank note the sinister part of which  
is destroyed, 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.

Resolution of the  
Committee of Treasury  
recomm. to certain  
Stocks to be  
replaced previous  
to the prosecution  
of H. Fauntleroy  
for Forgery.

The Governor laid before the  
Court a Resolution of the Committee  
of Treasury of the 20<sup>th</sup> October recommending  
that the amount of Stock sold out under  
forged powers of attorney by H. Fauntleroy  
now under confinement be forthwith  
replaced as to the undermentioned cases  
on which his Prosecution is intended  
to take place, and that the Dividends  
due on the 16<sup>th</sup> Oct<sup>r</sup> last be paid.

Ordered,

At the recommendation  
of the Committee of Treasury,  
That

21<sup>st</sup> October 1824.

That the Amount of £5000 consolidated  
3 per cent Ann<sup>l</sup> be purchased and transferred  
into the names of Frances Young of  
Chichester, Spinster.

£5000 Consols  
to F. Young.

That the Amount of £6000  
Consolidated 4 per cent Annuities be  
purchased and transferred into the  
name of Thomas Lyster of Wexford  
Ireland, Esquire.

£6000. 4<sup>per cent</sup> Consols  
to Tho<sup>s</sup>. Lyster

That the amount of £484 long  
Annunities be purchased and transferred  
into the name of John Griffith of  
Collins Brecatston Devonshire, Esquire.

£484 long annu.  
to John Griffith

That the following Half year's  
Dividend due on the 10<sup>th</sup> Oct<sup>r</sup> last be  
paid.

another Divid<sup>t</sup> to be paid.

£120 to Tho<sup>s</sup> Lyster Esq on £6000  
4 per cent Annuities and  
£242 to John Griffith on £484.  
long Annuities.

A.

A Court of Directors at the Bank  
On Thursday the 28<sup>th</sup> October 1824

Present

Cornelius Butler Esq. Governor.  
John Baker Richards Esq. Dep. Gov.  
James Campbell Esq. Charles Pole Esq.  
John J. Ashmole Esq. Sir John Rastell Bart.  
George Dorrison Esq. William Ward Esq.  
Erasmus Harman Esq. Money Wigram Esq.  
John Benj. Heath Esq. David Barclay Esq.  
Thomas Langley Esq. Sir Tho<sup>s</sup> Meave Bart.  
William Manning Esq. George Ward Norman Esq.  
William Mellish Esq. Henry Porcher Esq.  
John Horsley Palmer Esq. And<sup>ro</sup> H<sup>o</sup> Thomson Esq.

The proceedings of the last Court  
were read —

M<sup>r</sup> Norman reported the Out  
Outlash eight Cash to have been taken in and found  
right —

The Secretary acquainted the  
Court that Thomas Jeffery a security in  
£500 for John Hogben and in £1000  
for Henry Hogben is Deceased. —

Ordered,

That the said John Hogben  
and Henry Hogben do forthwith provide  
other Security in the room of the  
said Thomas Jeffery

Ordered,

John Henry  
Hogben def<sup>t</sup>  
in security

th  
28<sup>th</sup> October 1824

## Ordered,

The Bank to  
be defended  
in the Court  
of Exchequer.

That Mess<sup>rs</sup> Winter Kays  
Esq<sup>s</sup> do appear for and defend the Governor  
and Company of the Bank of England  
in the Court of Exchequer at the respective  
suits of the Rev<sup>d</sup> John Mervin Prower,  
William Bedford, Barnard Brooks and  
others, and Joseph Fletcher & others. —

## Ordered,

Geo. Nelson  $\frac{2}{1700}$

P<sup>h</sup> Duggan 20

Edw. Gedge 5  
for Bank Post  
Bills & Bank Notes  
lost &c

That £1700 be paid to George  
Nelson in full satisfaction for three  
Bank Post Bills and 62 Bank Notes, and  
£20 to Patrick Duggan for three Bank  
Notes the sinister parts of which are  
lost and £5 to Edward Gedge for a Bank  
Note the Dexter part of which is burnt  
upon their delivering up the respective  
remaining parts thereof and giving  
Security to indemnify the Bank against  
the same to be approved by the Committee  
in waiting, the Committee of Treasury  
having examined and approved the  
several Vouchers relating thereto.

Articles of Agreement between  
the Right Honorable the Lords  
Commissioners of His Majesty's  
Treasury for and on behalf of His  
Majesty of the one part, the Governor  
and Company of the Bank of England  
of

<sup>th</sup>  
22<sup>nd</sup> October 1825

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of the other part dated the 5<sup>th</sup> August last  
for circulating and exchanging Exchequer  
Bills not exceeding Three Millions  
made or to be made forth pursuant  
to several acts of Parliament for that  
purpose now in force for one year  
to end the 5<sup>th</sup> August 1825 having been  
examined by Sir John Rae Reid and  
M<sup>r</sup>. Norman two of the Committee  
in waiting were read and sealed  
with the common seal in Court.

Sealed

Ordered

to be advertised  
as usual

That the usual Advertisements be given thereof.

A Release from the Governor and  
Company of the Bank of England to  
Frances Young of Rochester Spinster  
in order to render her a competent  
witness in the prosecution against  
Henry Fauntleroy of Berners Street  
Middlesex Banker, for Forging and  
uttering a letter of Attorney, and by that  
means transferring £5000 consolidated  
£3 per cent Annuities from the Account  
of the said Frances Young, having been  
examined by M<sup>r</sup>. Justice and Sir John  
Rae Reid was <sup>read and</sup> sealed with the  
Common Seal in Court.

A Release to  
Frances Young  
on the prosecution  
of Henry  
Fauntleroy,

Sealed

A

28<sup>th</sup> October 1824.

A Release from the Governor and Company of the Bank of England to Thomas Lyster of Wexford in Ireland Esquire, in order to render him a competent witness in the prosecution against Henry Fauntleroy of Berners Street Middlesex, Banker, for forging and uttering a letter of Attorney and by that means transferring £5000 Consolidated £4 percent Annuities from the Account of the said Thomas Lyster, having been examined by Mr Justice and Sir John Rae Reid, was read and sealed with the common seal in Court.

Ordered,

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

Resolution appointing Henry May to the Consols, Rescinded

As Boardman removed from the Interior Office to the Dividend Office

That the Resolution of the Court of the 7<sup>th</sup> Instant appointing Henry May to the 3 percent Consols be rescinded; it appearing on further enquiry into the state of the Business in that Office that the vacancy occasioned by the death of Edward Tyler is not required to be filled up: - also that Joseph Boardman whose declining state of health renders him unfit for the Duties of the Interior Office be removed to the Dividend Office of the 3 percent Consols.

The

28. October 1824.

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The following Report of the  
Committee of Inspection for the Stock  
Offices being read, viz<sup>t</sup>,

"The Committee of Inspection  
for the Stock Offices,

"Report to the Court of Directors

Report of the  
Stock Office  
Committee on  
the Business &  
Regulations  
of the Interior  
Office & Consols

"That having taken into  
"their consideration the Vacancy  
"occasioned in the Interior Office  
"of the 3<sup>d</sup> Cent Consols, by the  
"removal of Joseph Boardman into  
"the Exterior of the said Office on  
"account of ill health, and having  
"referred to the Minutes of this  
"Committee of the 22<sup>nd</sup> May 1822  
"detailing minutely the proportion  
"of work performed in the Interior  
"Office, bearing in mind the spirit  
"and meaning of the Resolutions of  
"the Court of Directors of the 25<sup>th</sup> Oct<sup>r</sup>  
"1821, and having examined M<sup>r</sup> Neath  
"principal of the Interior Office of the  
"Consol Office, the Committee do not  
"think fit to recommend the vacancy  
"occasioned by the removal of M<sup>r</sup>  
"Boardman, to be filled up, but in  
"consideration of the Reduced number  
"of accounts and Transfers the  
Committee



<sup>th</sup>  
28. October 1824.

"Committee do recommend that for  
"the present, the established number  
"of Clerks in the Interior Office be  
"regulated at Seven, including the  
"Principal, with the assistance of  
"one Clerk on Tuesday in every week  
"during the time the Consols are  
"open for Transfers, and at the  
"opening and shutting of the said  
"Stock.

"The Committee having adverted  
"to the gratuities of £35 and £25  
"to each Clerk, and the proportion of  
"what is called Evening Money, being  
"about £45 to each Clerk, or in the whole  
"£104 to each Clerk p<sup>a</sup> annum / in  
"addition to the fixed Salaries usual  
"Morning Money, which are peculiarly  
"granted to this Office alone, and  
"comparing the proportionate labor of  
"this Office with that of other Offices  
"in this Establishment; and referring  
"to those parts of the Resolutions of the  
"Court of Directors of the <sup>th</sup> 28. October 1821  
"which order that every Clerk shall  
"attend daily from nine o'clock in  
"the morning until half past three  
"o'clock in the afternoon, or until five  
"o'clock in the afternoon with an allowance

of

<sup>th</sup>  
28<sup>th</sup> October 1824.

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"of one hour and a half for dinner:  
"and in addition thereto so long as  
"the Business of their respective Offices  
"may require, without any allowance  
"of extra pay for such attendance"  
"the Committee take this opportunity  
"of recommending to the Court of Directors  
"that in any future Vacancy or Vacancies  
"which may occur by Death or otherwise  
"in the Interior Office of the Consul Office,  
"the Gratuities of £35 and £25, and  
"what is called Evening Money, be  
"discontinued.

"And that the Clerks hereafter  
"appointed to the Interior Office be  
"only allowed in addition to their  
"regulated Salaries, the usual Morning  
"Money of the House, and a participation  
"in the Emoluments of the Exterior  
"Office, the Committee being of opinion  
"in reference to the Report of the Special  
"Committee of 6<sup>th</sup> March 1792 p. 16. that  
"a sufficient safeguard against fraud  
"or collusion exists in the checking  
"the respective accounts in the  
"Ledgers.

Thomas Langley, Chairman.

<sup>th</sup>  
Bank 27<sup>th</sup> Oct. 1824.

Approved

The Court approved thereof.

A Court of Directors at the Bank,  
On Thursday the <sup>4<sup>th</sup></sup> 11. Nov. 1824.

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep. Gov.  
James Campbell, Esq, Charles Pole, Esq,  
Timothy A. Martins Esq, Sir John Rae Reid Bt.  
Samuel Drewe Esq, William Ward Esq  
George Dorrain, Esq Money Wigram Esq  
Jeremiah Harman Esq, David Barclay, Esq,  
John Benj: Hoath Esq John Cockerell Esq  
Thomas Langley, Esq, Sir Tho: Meade Bart,  
William Manning Esq, George Warde Norman  
William Stellich Esq Henry Porcher Esq,  
John Horsley Palmer Esq Rich<sup>d</sup>: Mee Raker Esq  
John Pearce, Esq, And<sup>rs</sup>: Henry Thomson Esq

The proceedings of the last Court  
were read.

The Secretary acquainted the Court  
that Richard Dixon on security in £500  
each for Basil Brown Righton and Rich<sup>d</sup>:  
Righton; — and Richard Baker on security  
for Geo: Hawtayne in £500 for George Hawtayne, are both  
deceased: and that Thomas Marshall  
def<sup>t</sup>: on security in £500 for Edward Marshall  
is become insolvent.

Ordered,

That the said Basil Brown  
Righton, Richard Righton, Geo: Hawtayne  
and

4<sup>th</sup>  
4. November 1824.

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and Edward Marshall do forthwith provide other Security in the room of the said Richard Dixon, Richard Baker and Thomas Marshall.

Ordered,

That Mess<sup>rs</sup> Winter Haye Esq<sup>s</sup> do appear for and defend the Governor and Company of the Bank of England in hancery at the respective suits of Jacob Ricardo and Hannah Rogers; and also in the Court of Exchequer at the respective suits of William Samler & another, William Robins, George Dawne, Mary Johnson, Henry Wylde, James Collins, and the two suits of Ralph Fenwick.

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

Ordered,

That William Shergold (Browning) at his request have leave to quit the Service of the Bank.

W<sup>m</sup> Browning quits the Service.

Ordered,

At the recommendation of the Committee of Treasury,

That William Allen at his request have leave to quit the Service of the Bank on account of ill health, and that in consideration of his faithful Services of upwards of 27 years, he be allowed £100 per Annum during pleasure.

W<sup>m</sup> Allen quits & is allowed £100 p<sup>a</sup> Annum.

4 November 1824.

The Governor laid before the Court the following Letter viz:

East India House,

2<sup>d</sup> Nov: 1824.

Gentlemen,

Letter from  
the Chair of the  
East India  
Company.

"Having repaid the Bank  
£1,000,000 of the Loan with which  
the East India Company were  
accommodated in the Month of  
November 1823. we request a Re-  
transfer of a portion of the Government  
Stock pledged to the Bank on that  
occasion; the total amount of the  
Stock pledged was

Consols 3,990,000

Reduced 2,692,000.

£ 3,091,000 and we

propose, that the whole of the Consols,  
and 2,000,000 of the Reduced be transferred  
to the East India Company, which  
will leave £692,000 Reduced. as Security  
for £500,000. Sterling.

We have the honor to be  
Gentlemen

Your most obedient servants

Will<sup>m</sup> Atwell.

C. Marjoribanks.

the Governor & Dep<sup>y</sup> Governor  
of the Bank of England.

Resolved, at the recommendation of  
the Committee of Treasury, That

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4<sup>th</sup> November 1824.

The stock mentioned in the said letter to be retransferred

That the Seal of this Corporation be affixed to two powers of Attorney for retransfer of the Stock mentioned in the said Letter.

Two letters of attorney to Mr. Hase for the above purpose

Then two letters of attorney from the Governor and Company of the Bank of England constituting and appointing Henry Hase of the Bank of England Esquire their true and lawful Attorney to assign and transfer the respective Sums of £399,000 (consol<sup>d</sup> 3 percent Ann<sup>d</sup>), and £2,000,000 Reduced 3 percent Ann<sup>d</sup> unto the Honorable The United Company of Merchants of England Trading to the East Indies, having been examined by Mr. Oswe and Sir John Reid, were read and sealed with the Common Seal in Court.

Sealed

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 3<sup>rd</sup> Instant addressed to the Governor, Deputy Governor and Directors of the Bank of England being now read requesting that their Credit for One Hundred thousand pounds which will expire on the 10<sup>th</sup> Instant may be continued to the 10<sup>th</sup> Day of February next, the same was agreed to and ordered accordingly at the rate of 4 percent per Annum Interest

The

4<sup>th</sup>  
4 November 1824.

The Governor laid before the Court the following Letter from Mess<sup>rs</sup> Bazett Esq, Fletcher Esq and Thomas Wilson Esq viz<sup>t</sup>

"R. Best Esq

"Secretary to the Governor

"Company of the

"Bank of England.

"Sir,

"We request you will submit to your Court the facility that would be afforded to us in the repayment of the Loan of Dollars with which the Bank of England accommodated us on the 9<sup>th</sup> June last, if the Court could permit us an opportunity offers of procuring it, to replace such proportion of the value of the Loan made to us in Bar Silver instead of Dollars.

Letter from  
Mess<sup>rs</sup> Bazett Esq  
Fletcher Esq &  
Tho<sup>s</sup> Wilson Esq

to replace  
their Loan in  
Bar Silver  
instead of  
Dollars.

"We beg you will submit this Request to the Consideration of the Court.

"We have the honor to be  
Sir

"your most obed<sup>t</sup> servants

"Bazett, Farguhar (Lawford) Esq

"Fletcher & Alexander Esq

Manford Court Tho<sup>s</sup> Wilson Esq

3<sup>rd</sup> Nov: 1824.

Resolved,

14. November 1824

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Resolved,

at the recommendation of  
the Committee of Treasury,

That the above request be  
complied with.

Resolved, Unanimously,

That this Court is highly  
sensible of the extreme attention  
to the Governor paid by the Governor and Deputy  
Gov<sup>r</sup> during the progress of the  
very anxious case of Henry Fauntleroy,  
and is desirous of expressing their  
acknowledgements accordingly.

A.



A Court of Directors at the Bank  
On Thursday the 11<sup>th</sup> Nov. 1824

Present

Cornelius Butler, Esq, Governor  
John Baker Richards Esq, Dep. Gov.  
James Campbell Esq Sir John Rae Bt. Kt.  
Trent Ab<sup>m</sup> Curtis Esq Samuel Thornton Esq  
Samuel Druce Esq William Ward Esq  
George Dornien, Esq Money Wigram Esq  
Jeremiah Harman Esq David Barclay Esq  
John Benj. Heath Esq John Cockerell Esq  
Thomas Langley Esq Sir Thomas Neave Bart.  
William Mellish Esq George Ward Norman  
John Horsley Palmer Esq Henry Porcher Esq

The proceedings of the last  
Court were read.

Ordered, That £1040 be paid to Daniel  
Ellidge in full satisfaction for Six Bank  
Notes lost above twelve months ago,  
upon his giving Security to indemnify  
the Bank against the same to be  
approved by the Committee in waiting,  
the Committee of Treasury having  
examined and approved the Voucher  
relating thereto.

Dan<sup>l</sup> Ellidge  
£1040  
for Bank notes  
lost &c. -

Ordered,

That Mess<sup>rs</sup> Winter Kaye & Co

<sup>th</sup>  
11<sup>th</sup> November 1824 -

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do appear for and defend the Governor  
and Company of the Bank of England  
in the Court of Exchequer at the respective  
Suits of Elizabeth Tolley, George Steel,  
John Busley Lawrence, James Collins  
and Charles Lancelot Hoggart, Isaac  
Neal and Charlotte Stait. —

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

A.

A Court of Directors at the Bank  
On Thursday the 18<sup>th</sup> Nov 1824

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep. Gov.  
Tim<sup>th</sup>. Ab<sup>th</sup> Curtis, Esq, Sir John Rae Rice Bt.  
Samuel Drew, Esq Samuel Thornton Esq  
George Dorrien, Esq Money Wigram, Esq,  
Jeremiah Harman, Esq, David Barclay, Esq,  
John Benj. Heath, Esq, John Lockrell Esq  
Will<sup>m</sup>. Manning, Esq Sir Tho<sup>s</sup>. Mease Bt.  
Will<sup>m</sup>. Mellish, Esq George Ward Noorman  
John Horsley Palmer Esq Henry Porcher Esq  
John Pease, Esq, And<sup>ly</sup> W<sup>m</sup>. Thomson Esq

The proceedings of the last Court  
were read. -

W<sup>m</sup>. Wigram reported the Out  
Cash right Cash to have been taken in and found  
right.

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  
also in the Iron Chest, and the Bank Notes  
in the Custody of the Cashiers, to have been  
examined by himself & divers Directors, &  
found right and further that the Chief Cashier  
had certified that the principal of the Bill

Annual Report  
on the Audit  
of Exchequer  
Bills &c. -

18<sup>th</sup> November 1824

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Office had exhibited Discounted Bills amounting to £1,946, 536. 12. 3 being the Sum with which the account of Bills and votes Discounted, was charged in the accountants Ledger including the 8<sup>th</sup> November 1824. —

Ordered,

Quarterly General Court appointed

That a Quarterly General Court be held at the Bank on Thursday the 16<sup>th</sup> Dec<sup>r</sup> next, at Eleven o'clock in the Forenoon, and that the usual Advertisements be given thereof.

G. B. Walker def. in security.

The Assistant Secretary acquainted the Court that John Blakley a Security in £500 for George Bouchier Walker is Deceased. —

Ordered, That the said George Bouchier Walker do forthwith provide other Security in the room of the said John Blakley. —

Ordered,

The Solicitors Bill for Law Charges referred to the Law Committee

That Mess<sup>rs</sup> Winter Haye & Co<sup>s</sup> Bill for Law Charges from Easter Term 1824 to the 31<sup>st</sup> Sept<sup>r</sup> last amounting to £3946. 15. 9 be referred to the consideration of the Committee for Law Suits &c. and that they be requested to Report their Opinion thereon.

Ordered,

4<sup>th</sup>  
18, November 1824.

## Ordered,

That the Accountant do make out a Dividend Warrant <sup>to</sup> Div<sup>o</sup> No 89625 for £22.10 being half Year's Interest due 5<sup>th</sup> July 1800 on £1500 Lond<sup>o</sup> 3 p<sup>ct</sup> ann<sup>l</sup> to be made out in the joint names of Elizabeth Shrapnell and delivered John Maitland, James Coles and Thomas to John Maitland Jefferys in lieu of one lost above twelve months ago, and deliver the said Warrant to the above mentioned John Maitland 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 £200 be paid to W<sup>m</sup> Bell Henson in full satisfaction for a Bank note lost above twelve months ago upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

W. B. Henson  
£200  
for a Bank  
note lost.

## Ordered,

That Mess<sup>rs</sup> 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 s<sup>ts</sup> of James Bennicke Dothers, Elizabeth Tolley, Elizabeth Atterson, wife of Edw. Vernon Atterson, William

The Bank to  
be def<sup>d</sup> in the  
Court of Excheq<sup>r</sup>.

<sup>4th</sup>  
18<sup>th</sup> November 1824.

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Thompson & others, Mary Anne Parish  
and Peter Moore Esq;

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

Committee of Treasury  
17<sup>th</sup> November 1824.

"Mess<sup>rs</sup> Freshfield and Kaye  
having reported that the Deeds for an  
Advance of £10,000 on Mortgage, to  
His Grace the Duke of Devonshire, had  
been completed, the Committee  
agreed to the said Advance, and  
that it be reported to the Court of  
Directors."

The Court approved thereof.

The following letter from Mess<sup>rs</sup>  
B. A. Goldschmidt & Co. being read, viz:

"The Governor and Directors  
of the Bank of England.

Gentlemen,

"We shall feel extremely  
obliged if you will let us have a  
quantity of Gold in bars, amounting  
to about £90,000. at the price of 17/10<sup>1</sup>/<sub>2</sub>  
ounce Standard, deliverable, if you  
should

18<sup>th</sup> November 1824.

"should think fit to comply with our  
"request, in the course of to-morrow  
"and the next Day.

"We have the honor to be  
"Gentlemen

"Your most obedient &  
"faithful humble Serv<sup>ts</sup>

"St. Helen's place "B. a. Goldschmidt & Co<sup>o</sup>  
"15. Nov. 1824.

Resolved,

at the recommendation of  
the Committee of Treasury,

That the request contained in  
the said letter be complied with -  
complied with.

Upon reading the following  
Letter from Mess<sup>rs</sup> Freshfield & Kaye  
Wig<sup>ts</sup> "New Bank Buildings  
17<sup>th</sup> Nov. 1824.

"Sir,

Letter from  
Mess<sup>rs</sup> Freshfield  
& Kaye respecting  
a conveyance  
of an Estate of  
Sir Tho<sup>s</sup>. Bell  
which had been  
mortgaged to  
the Bank -

"In February 1822 the late Sir  
Thomas Bell executed a Mortgage to the  
Bank of his Estate at Cranford in  
Middlesex for securing £1600 and Interest.  
"The Estate having been sold to satisfy  
the Debt, it is necessary that the Bank  
should become a party to the Conveyance  
of that property to the purchaser, and  
that the Bank Seal should be affixed  
to it. The purchase Money (£4400)  
after deducting a moiety of the

18<sup>th</sup> November 1824.

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"the Auction Duty and the Charges  
"attending the Sale will be paid to  
"the Bank towards satisfaction of  
"their Demand against Sir Thomas  
"Bell's Estate. We have examined the  
Deed and find it correct.

"We have the Honor to be

"Sir,

"Your faithful, oblv Serv<sup>ts</sup>,"

"Freshfield & Kaye."

"The Governor of  
"the Bank of  
"England"



At the recommendation of  
the Committee of Treasury,

The Court agreed thereto - and  
a Conveyance from the Governor and  
Company of the Bank of England of  
an Estate mortgaged by the late Sir  
Thomas Bell to the Bank for securing  
the Debt abovesmentioned with Interest  
thereon having been examined by  
W. Freshfield, was sealed with the  
Common Seal in Court.

agreed to -  
and the conveyance  
sealed. -

A



Account of Directors at the Bank,  
On Thursday the 25<sup>th</sup> Nov. 1824

Present

Cornelius Butler, Esq. Governor.  
John Baker Richards, Esq. Dep. Gov.  
James Campbell, Esq. Sir John Raw Reid Bart.  
Timothy Ab. Curtis, Esq. Samuel Thornton Esq.  
Samuel Drew, Esq. Money Wigram, Esq.  
George Dorrien, Esq. David Barclay, Esq.  
Jeremiah Harman, John Bowden, Esq.  
John Benj. Heath, Esq. John Cockerell, Esq.  
Thomas Langley, Esq. Sir Thomas Mearns Bart.  
William Manning, Esq. George Ward Norman  
William Mellish, Esq. Henry Porcher Esq.  
John Horsley Palmer, Esq. and  
Charles Pole, Esq. and W. Thomson, Esq.

The proceedings of the last Court  
were read.

The Secretary acquainted the Court  
that William Arthur Borrowdale desires  
leave to exchange the security of John Bryant  
in £500, also that William Borrowdale  
a security in £500 for the said William  
Arthur Borrowdale. William Kitching  
a security in £500 for Peter Lister, and  
other deficient James Burrows a security in £500 for  
in security William Debonnaire Haggard are all  
Deceased: and that William Powell

W<sup>o</sup> Arthur  
Borrowdale  
desires leave  
to exchange his  
security of the  
other deficient  
in security

<sup>th</sup>  
25. November 1824.

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a Security in £500 for Joseph Bradford Angell is become insolvent.

Ordered,

That the said William Arthur Borrowdale, Peter Lister, William Debonnaire Haggard and Joseph Bradford Angell do forthwith provide other Security in the room of the said John Bryant, William Borrowdale, Will<sup>m</sup> Hitching, William Powell and James Burrows.

Ordered,

That £50 be paid to Thomas Lee in full satisfaction for a Bank Post Bill lost & not indorsed, and £10 to Valentine Barker for a Bank Note partly destroyed, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining part of the said Bank Note being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Thos Lee £50  
for a Bank Post  
Bill lost &c.  
V. Barker 10  
for a Bank Note  
partly destroyed

Ordered,

That Miss<sup>es</sup> Winter Kaye & Co do appear for and defend the Governor and Company of the Bank of England in  
the

<sup>th</sup>  
24. November 1824

the Court of Exchequer at the respective  
Suits of Lawrence Cokes & his wife,  
The Bank to Banister Flight, The Rev: Joseph Benson  
be defended D. D. John Emblen, John Blake Kirby,  
in the Court of Thomas Harding, Thomas Jones Mawd  
Exchequer - and the two suits of William Thompson  
Others -

A counter part Transfer of the  
Mortgage Deed from the Earl of Morton  
and another, and the Duke of Devonshire  
to the Governor and Company of the Bank  
of England for securing the Payment of  
the Sum of £10,000 advanced to His Grace  
Dorset and the Duke of Devonshire, together with  
the Duke of Interest thereon, having been examined  
Devonshire, by M<sup>r</sup> Freshfield, was sealed with the  
Sealed - Common Seal in Court.

A counter part Transfer of the  
Mortgage Deed from Charles Hanbury  
Tracy Esq and the Duke of Devonshire  
to the Governor and Company of the Bank  
of England for securing the Payment of  
the Sum of £10,000 advanced to His Grace  
Chas<sup>r</sup> Hanbury  
Tracy Esq & the Duke of Devonshire together with  
Interest thereon, having been examined  
Devonshire, by M<sup>r</sup> Freshfield, was sealed with  
the Common Seal in Court.

And a counter part Transfer of the  
Sealed. Mortgage Deed from Charles Hanbury  
Tracy

24<sup>th</sup> November 1824

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Counter-part  
Transfer of  
Mortgage from  
C. H. Tracy Esq  
by direction of  
the Duke of  
Devonshire.  
Sealed

Tracy Esq by direction of the Duke of  
Devonshire, to the Governor and  
Company of the Bank of England, for  
securing the payment of the Sum of  
£10,000 also advanced to His Grace the  
Duke of Devonshire together with  
Interest thereon, having been examined  
by W. Freshfield, was likewise sealed  
with the Common Seal in Court.

The Gov<sup>r</sup> reports  
the result of a  
consultation  
with the Atty<sup>r</sup>  
Sol<sup>r</sup> General  
Mess<sup>rs</sup> Bosanquet  
on a case relative  
to the Forgeries  
by W<sup>m</sup> Fauntleroy

The Governor having reported  
to the Court the result of a Consultation  
which he and the Deputy Governor  
had upon a case submitted to the  
Attorney and Solicitor General and  
Mess<sup>rs</sup> Bosanquet relative to the  
Forgeries by Henry Fauntleroy, -

Resolved

referred to the  
Gov<sup>r</sup> & Council of  
Treasury to take  
measures for  
carrying the  
same into effect

That the Governor,  
Deputy Governor and Committee of  
Treasury be requested to take such  
measures as they may deem advisable  
for carrying said opinion into  
effect. -

A  
J

A Court of Directors at the Bank  
On Thursday the 2<sup>nd</sup> Decem<sup>r</sup> 1824

Present

Cornelius Butler, Esq, Governor  
John Baker Richards, Esq, Dep Gov.  
Tim<sup>y</sup>. Al<sup>m</sup>. Curtis, Esq, Sir John Kay Reid Bt  
Samuel Greve, Esq, William Ward Esq  
George Dorrice, Esq, Money Wigram Esq  
Jeremiah Harman, David Barclay, Esq  
John Benj. Heath Esq, John C. Kerll, Esq  
William Manning, Sir Tho. Meaurio Bart  
William Mellich, Esq, Geo. Wards Norman  
John Corley Palmer Esq, Henry Porcher Esq  
John Parse Esq, R<sup>c</sup>. Mee Raikes Esq  
Charles Pole, Esq, And<sup>w</sup>. W<sup>m</sup>. Thomson Esq,

The proceedings of the last  
Court were read.

The Secretary acquainted the Court  
that William Piper a security in  
£1000 for John Still is deceased.

Ordered,

That the said John Still  
do forthwith provide other Security  
in the room of the said William  
Piper.

Ordered,

2<sup>nd</sup> December 1824

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Ordered,

A Dividend  
Warrant to be  
made out &  
delivered to  
Anna Edwards

That the Accountant <sup>th</sup>  
do make out a Dividend Warrant 158  
Liv<sup>o</sup> No. 251 for £3 being half a Year's  
Interest due 5 July 1805 on £200  
3 p<sup>ts</sup>ents 1726 in the name of William  
Edwards Dec<sup>r</sup> in lieu of one lost about  
twelve months ago and deliver the said  
Warrant to Anna Edwards Widow  
Sole Executrix of the said William  
Edwards 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.

Ordered,

The Bank to  
be defended  
in Chancery  
and in the  
Court of Excheq<sup>r</sup>

That Mess<sup>rs</sup> Winter Kays  
Es<sup>rs</sup> do appear for and defend the Governor  
and Company of the Bank of England  
in Chancery at the suit of John Heybridge  
and his wife, and also in the Court of  
Exchequer at the respective suits of John  
Child, Geo. King Sculthorpe, Geo. Houghton  
and his wife, Barbara Ingram and  
the two suits of Will<sup>m</sup> Thompson & other.

Ordered,

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

That

That Thomas Joseph Littlefear be appointed Principal of the Bank Stock Office in the room of Richard Gale Deceased, and that Thomas Rennell be appointed Deputy Principal in the office and room of M<sup>r</sup>. Littlefear: that Edward Close Tho<sup>s</sup>. Rennell Wilkinson be appointed a Supervisor of Transfers in the said Office, and that E. C. Wilkinson Henry May of the £1 & £2 Note Office be a Supervisor & appointed a clerk to fill up the Henry May Vacancy in the Bank Stock Office: Also that Thomas Purdie of the £1 & £2 note Office be appointed a Supernumerary Clerk in the Register Office in the room of M<sup>r</sup>. Shergold Browning who lately quitted the Service.

T. J. Littlefear  
app<sup>r</sup> Principal  
of the Bank Stock  
Office and  
Tho<sup>s</sup>. Rennell  
his Deputy.  
E. C. Wilkinson  
a Supervisor &  
Henry May  
a clerk in said  
Office.  
Tho<sup>s</sup>. Purdie  
a Supernumerary  
Clerk in the  
Register Office

The following Report of the Committee for Law Suits being read viz<sup>t</sup>:

"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 Mess<sup>rs</sup>  
Winter, Kaye, Freshfield & Kaye's Bill  
for Law Charges from the 1<sup>st</sup> April  
1824 to the 5<sup>th</sup> November last amounting  
to £3946. 15. 9 they find it is composed  
of the following particulars viz<sup>t</sup>:

"Expences

2, December 1824

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Expences attendant on 50 bills of exchange in chancery	} 399. 11. 2
"D <sup>o</sup> on 145 Suits in the Exchig	314. 6. 7
"Ditto on 5 at Common Law	93. 13. -
"Ditto on prosecution of Henry Fauntleroy	} 2261. 18. 10
"Ditto respecting Powers of Attorney to Mr. Lawrence to receive Rents &c.	} 8. 3. 4
"Ditto respecting Case as to Claims for Stock sold by H. Fauntleroy	} 95. 3. 8
"Ditto respecting Sale of Property in Token House yard	} 18. 17. 6
"General Business	545. 1. 8
"Six Months allowance to a Clerk to conduct the Registry of Wills &c.	} 210. - - -
	<u>£ 3946. 15. 9</u>
"Deduct money received by the Solicitors for Costs &c.	} 214. 14. 7
"Balance due to the Solicitors	} <u>£ 3732. 1. 2</u>

In analyzing the said Amount of £ 3946. 15. 9 the Committee have to observe as follows viz<sup>t</sup>

"The



2<sup>nd</sup> December 1824.

"The Charge for Drawing	} £ s d
"Indictments, and other	
"Business amounts to	1469.18.2
"For personal Attendance	860.6.8
"For Money advanced, in Fees	} 1406.10.11
"to Counsel, Stamps and	
"other incidental Expenses.	
"Six months allowance to	} 210. ....
"able to conduct the	
"Registry of Wills &c.	
	<u>£ 3946.15.9</u>

"The Committee recommend to  
 "the Court of Directors to order the  
 "Sum of £3732. 1. 2 to be paid to Mess<sup>rs</sup>  
 "Winter, Kaye, Freshfield & Kaye, being  
 "the Balance of their present Bill  
 "for Law Charges from the 1<sup>st</sup> April  
 "to the 5<sup>th</sup> Nov<sup>r</sup> last. "James Campbell  
 "Bank of England, } "Chairman."  
 "1<sup>st</sup> Dec<sup>r</sup> 1824." }

approved

The Court approved thereof

**Ordered,** That £3732. 1. 2 be paid to  
 Mess<sup>rs</sup> Winter, Kaye, Freshfield & Kaye  
 being the Balance of their Bill for  
 Law Charges from the 1<sup>st</sup> April 1824  
 to the 5<sup>th</sup> November last amounting  
 to £3946. 15. 9.

The Bill amount  
to be paid.

The

2. December 1824

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The following letter from Mr  
N. M. Rothschild being read, viz:

New Court

30 Nov. 1824.

Gentlemen,

Agreeably to the conversation  
I had with you this Day, I beg to state  
that I shall have occasion for a  
Loan of Bar Gold at  $7\frac{1}{2}$   $10\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$  Oz. to  
the amount of Three Hundred or  
Five hundred Thousand pounds  
Sterling against which I am  
willing to make a transfer of Stock  
as collateral security allowing you  
Interest at the rate of Three and  
one half per cent per Ann<sup>m</sup> the said  
Loan to be returned after three months  
and not exceeding six months, in  
Bar Gold at the same price. As I  
may require about Two Hundred  
and Twenty five Thousand pounds  
value of Bar Gold to-morrow, I beg  
to mention it to you in order to  
facilitate its delivery.

I have the honor to be  
Gentlemen

Your most obed<sup>t</sup> serv<sup>t</sup>  
N. M. Rothschild

To  
the Governor and  
Deputy Governor of  
the Bank of England

Resolved,

Letter from  
Mr Rothschild  
for a loan of  
Bar Gold.

2<sup>nd</sup> December 1824

Resolved,

at the recommendation of  
the Committee of Treasury,

Mr Rothschild's  
request complied  
with

That the request contained in  
the said Letter be complied with

Upon reading the following  
Letter from Mess<sup>rs</sup> Freshfield & Kaye  
viz:

New Bank Buildings  
30 Nov. 1824

Sir, "The Title of the Bank to the  
"Houses in Token House-yard having  
"been approved and the Deeds of Conveyance  
"prepared for execution, the purchase will  
"be completed so soon as the Deeds have  
"passed the Seal of the Bank and we  
"have the honor now to inclose them  
"for that purpose.

Letter from  
Mess<sup>rs</sup> Freshfield  
& Kaye respecting  
the Deeds of  
Conveyance of  
Houses in  
Token House-yard

"It appears that although  
"Mess<sup>rs</sup> Lloyd & Co. treated with the Bank,  
"the purchase was in fact made for  
"themselves & M<sup>r</sup>. James Barnes and  
"separate Deeds are therefore prepared  
"for the purpose of conveying one moiety  
"to Mess<sup>rs</sup> Lloyd & Co. & the other moiety  
"to M<sup>r</sup>. Barnes. We have the honor to be

Sir  
Y<sup>r</sup> mt. ob. & very Able Serv<sup>ts</sup>

The Governor of  
"the Bank of England.

"Freshfield & Kaye"

The

<sup>Ind</sup>  
2. December 1824.

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agreed to  
and three  
several  
Feoffments

The Court agreed thereto, and  
three several Feoffments from the  
Governor and Company of the Bank  
of England, viz<sup>t</sup>.

One, of several Messuages in  
Token House Yard to Mess<sup>rs</sup> Lloyd & Co.

One, of an undivided Moiety  
of several Messuages in Token House  
Yard also to Mess<sup>rs</sup> Lloyd & Co. - and

One, of an undivided Moiety  
of several Messuages in Token House  
Yard to M<sup>r</sup>. James Barnes, having  
been examined by M<sup>r</sup>. Freshfield  
were sealed with the Common Seal  
in Court.

Sealed

S.

A Court of Directors at the Bank  
On Thursday the 9<sup>th</sup> Dec<sup>r</sup> 1824

Present

Cornelius Butler Esq. Governor  
John Baker Richards Esq. Dep. Gov.  
James Campbell Esq. Samuel Thornton Esq.  
Thos. Ab<sup>m</sup>. Curtis Esq. Money Wigram Esq.  
Samuel Drew Esq. David Barclay Esq.  
George Dorrain Esq. John Bowden Esq.  
Jenniah Harman Esq. John Cockerell Esq.  
John Benj. Heath Esq. Sir Tho<sup>s</sup>. Mease Bart.  
William Manning Esq. George Ward Norman Esq.  
William Mellish Esq. Henry Pocher Esq.  
John Horsley Palmer Esq. Rich<sup>d</sup>. Mee Raikes Esq.  
Sir John Rae Reid Bart. And<sup>y</sup> W<sup>m</sup>. Thomson Esq.

The proceedings of the last Court  
were read -

W<sup>m</sup>. Curtis reported the Out Cash  
Out Cash right<sup>ly</sup> to have been taken in and found right

The Secretary acquainted the Court  
that Theresa Price a security in £500  
for John Price, Joseph Roberts a security  
in £1000 for John Firth, Solomon Earle  
Thos. Rennell a security in £1000 for Thomas Rennell  
Edw<sup>d</sup>. Hawes and Edwards. Proper a security in £500  
def<sup>y</sup> a security for Edward Hawes are all Deceased

Ordered,

9<sup>th</sup> December 1824.

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Ordered,

That the said John Price John Firth, Thomas Kennell and Edward Hawes do forthwith provide other security in the room of the said Theresa Price, Joseph Roberts, Solomon Carter and Edward Proffer.

Ordered,

That £5 be paid to Henry Thompson in full satisfaction for a Bank note the sinister part of which is lost, £40 to Henry Stroudwick for a Bank note part of which is lost and £5 to the Rev. Stephen George Francis Triboulet Demainbray for a Bank note partly burnt upon their delivering up the respective remaining parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

M<sup>r</sup>. Thompson  
£5

H. Stroudwick  
40

Rev. S. G. F. Francis  
Demainbray  
£5

for Bank notes  
lost &c.

Ordered,

That Mess<sup>rs</sup> Winter Kays & Co do appear for and defend the Governor and Company of the Bank of England in the Court

9<sup>th</sup> December 1824.

Court of Exchequer at the respective Suits  
of Edmund Philips Samuel, Andrew  
German, Caleb Robinson and another,  
James Knight and another, Geo W<sup>m</sup>  
Bank to be Jennings his wife, Edward Bryant his  
dependes in Wife, James Widmore Roger Stytoun  
the Court of others, John Heppel John Prendergast  
Exchequer. Lyttleton his wife, Philip Persing  
others and the two suits of Ralph  
Fenwick. —

The Answer of the Governor  
and Company of the Bank of England  
to the Bill of Complaint in Chancery  
of Ferdinando Bryant having been  
examined by Mr. Palmer and Mr  
Thomson two of the Committee in  
waiting was read and sealed with  
the Common Seal in Court.

The Governor laid before the Court  
the following letter from the First Lord  
of the Treasury and the Chancellor of the  
Exchequer viz:  
Gentlemen,  
We beg leave to acquaint you  
that in conformity with the arrange-  
ment made in the last Session of  
Par-

Five House  
12<sup>th</sup> Dec<sup>r</sup> 1824.

Letter from  
Lord Liverpool  
and the Chan<sup>r</sup>  
of the Exchequer.

9<sup>th</sup> December 1824.

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Parliament for the Reduction of a  
part of the Outstanding Debt in  
Exchequer Bills, by the application of  
a portion of the Sums voted by Parlia-  
ment, to that purpose provision  
has been made for discharging in  
Money such portion of the Exchequer  
Bills advertised for payment on the  
14<sup>th</sup> Instant held by the Bank as  
was originally issued to them  
by the Treasury, and we request  
that you will move your Court  
to direct that an account of the  
amount of such Bills and of the  
Interest due thereon calculated to  
the 14<sup>th</sup> Instant may be transmitted  
to the Treasury in order that Directions  
may be given to the Paymasters  
of Exchequer Bills accordingly.

We are

Gentlemen,

Your most obed<sup>t</sup> servants

Liverpool

Frederick John Robinson

To the Governor &  
Deputy Governor of  
the Bank of England;



Resolved, at the recommendation  
of the Committee of Treasury,

That



9<sup>th</sup> December 1824.

complies  
with

That the above request be  
complies with. -

The Governor also laid before the  
Court the following letter from the  
First Lord of the Treasury and the  
Chancellor of the Exchequer, viz

"5  
"2 Decr 1824

"Gentlemen,

letter from  
Lord Liverpool  
and the  
Chan<sup>r</sup> of the  
Exchequer.

"We beg leave to refer you  
"to the Arrangement made with the  
"Bank by the Treasury by which the  
"Bank engaged to advance Money upon  
"Exchequer Bills for paying off the  
"Proprietors of the 4 percent. who  
"did not signify their assent to  
"receive  $\frac{2}{3}$  10 percent Annuities in  
"lieu thereof, and to acquaint you that  
"considering the proportion of the Sum so  
"to be paid off which has been <sup>claimed</sup> hitherto  
"by the parties, it appears to us that  
"it will be consistent with that  
"Arrangement that the Sum of  
" $\frac{1}{2}$  500,000 in discharge of the principal  
"of the said Bills, should be paid to  
"the Bank out of the Sinking Fund  
"becoming due to the Commissioners

for

9<sup>th</sup> December 1824.

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"for the Reduction of the National  
"Debt on 5<sup>th</sup> January 1825, and that  
"such payment should be made on  
"the 10<sup>th</sup> January next with Interest  
"upon the Bills computed to that  
"Date, and we request that you  
"will move your Court to direct  
"that an account of the Interest  
"which will be due to the Bank  
"in respect of the principal of the  
"said Bills computed to the 10<sup>th</sup>  
"January may be transmitted to  
"the Treasury in order that the  
"necessary directions may be  
"given by that Board accordingly.

"We are

"Gentlemen,

"your most obed<sup>t</sup>. servants

"Liverpool

"Frederick John Robinson

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

Resolved, at the recommendation  
of the Committee of Treasury,

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

complied  
with

A.

A Court of Directors at the Bank  
On Thursday the 16<sup>th</sup> Decr 1824.

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep.<sup>d</sup> Gov.  
James Campbell Esq, Sir John Rae Reid Bart.  
Thos<sup>d</sup> Abm<sup>d</sup> Curtis Esq Samuel Thornton Esq  
Samuel Drewe Esq William Ward, Esq,  
George Dorrien, Esq, Money Wigham, Esq  
Jeremiah Harman Esq, David Barclay, Esq  
John Benj. Heath Esq John Lockerill, Esq  
Thomas Langley, Esq Sir Tho<sup>d</sup> Meave Bart.  
Will<sup>m</sup> Manning, Esq Henry Porcher Esq  
Will<sup>m</sup> Mellish, Esq Rich<sup>d</sup> Mee Raites Esq  
John Horsley Palmer Esq and  
John Pease, Esq, And<sup>ly</sup> W<sup>m</sup> Thomson Esq.

The proceedings of the last Court  
were read. —

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

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

Ordered,

That the Security Bond of  
Thomas Smith Deceased in £1000 for  
for W<sup>m</sup> Middleton William Middleton be delivered up to  
to be delivered up to be cancelled, the said William Middleton  
up to be cancelled having

The  
16 December 1824.

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having given other security in lieu thereof above twelve months ago, and the Accountant having certified there is no Demand upon him.

The Secretary acquainted the Court that Thomas Wragg desires leave to exchange the Securities of James Willson, John Davis and John Harvey in £250 each; also that John Haddarman a Security in £250 for the said Thomas Wragg is Deceased.

Tho: Wragg, wishes to exchange  
3 of his Securities  
and is also  
deficient in  
another

Ordered,

That the said Thomas Wragg do forthwith provide other Security in the room of the said James Willson, John Davis, John Harvey and John Haddarman.

Ordered,

That Mess<sup>rs</sup> Winter Day & 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 Rice, Philip Poring & others, Christian Josi & another and John Mance & others.

Ordered

The Bank to  
be defended  
in the Court of  
Exchequer

10<sup>th</sup> December 1824

## Ordered,

That £100 be paid to William  
 W. C. Richards <sup>£</sup> Parry Richards in full satisfaction for  
 100 a Bank Note alleged to have been burnt,  
 £10 to Andrew Low for a Bank Note lost  
 above twelve months ago, and £10 to Ruth  
 R. Harrison <sup>£</sup> Harrison for two Bank Notes the sinister  
 for Bank Notes parts of which are destroyed, upon their  
 lost for giving security to indemnify the  
 Bank against the same to be approved  
 by the Committee in waiting, and  
 the Dexter parts of the two last mentioned  
 Bank Notes being delivered up, the  
 Committee of Treasury having examined  
 and approved the several Vouchers  
 relating thereto.

The Answer of the Governor  
 and Company of the Bank of England  
 to the Bill of Complaint in Chancery of  
 Daniel Browne and others, having been  
 The Banks examined by W. D. Crowe and W. Fortis  
 and to a bill two of the Committee in waiting, was  
 in Chancery, read and sealed with the Common Seal  
 Scales. in Court.

The Governor laid before  
 the Court the opinion given by W.  
 Serjeant Bosanquet, relative to the

re-

<sup>th</sup>  
16 December 1824.

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replacing the sum of £35,000 £3 percent  
bond annuities, which had been  
transferred from the account of Spencer  
Mackay of Great Cumberland Street  
Esq by the late Henry Fauntleroy under  
a forged Power of Attorney made by  
him.

Opinion of  
Mr. Serjeant  
Bosanquet relating  
to replacing a  
sum of stock

Ordered,

at the recommendation  
of the Committee of Treasury,

That the Governor be requested  
to purchase the said sum of £35,000  
£3 p. cent. Consol. Annuities in the name  
of the said Spencer Mackay Esq and  
to pay such Dividends as may be due  
thereon (if any), upon his giving a  
release of all demands in respect  
of the stock so illegally transferred  
and consenting to transfer and  
assure to the Bank any right which  
he may have in such stock illegally  
transferred as aforesaid.

The Governor  
to purchase  
£35,000 Consols in  
the name of  
Spencer Mackay  
Esq &c. upon  
his giving a  
Release.

1.

A Court of Directors at the Bank  
On Thursday the 23<sup>d</sup> Dec<sup>r</sup> 1824

Present

Cornelius Butler, Esq, Governor  
John Baker Richards, Esq, Dep<sup>t</sup> Gov<sup>r</sup>  
James Campbell Esq Sir John Rae Reid Bt  
Timothy Ab<sup>m</sup> Curtis Esq William Ward Esq  
Samuel Drew Esq David Barclay, Esq,  
George Porrien, Esq John Bowden Esq,  
Jeremiah Harman John Fockenell Esq  
John Benj. Heath Esq Sir Tho<sup>s</sup> Neave Bart.  
Thomas Langley Esq George Warse Norman Esq  
William Manning Henry Porcher Esq  
William Mellish Esq R<sup>d</sup>. Mee Raikes Esq  
John Horsley Palmer and  
Charles Pole Esq, And W<sup>m</sup> Thomson Esq,

The proceedings of the last  
Court were read.

Ordered,

That Mess<sup>rs</sup> Winter Kays Esq<sup>s</sup>  
do appear for and defend the Governor  
and Company of the Bank of England  
in Chancery at the respective suits of  
Barbara Ingham & Ann Slade: and also  
in the Court of Exchequer at the respective  
suits of William Nelson & another,  
George Morris, Lady Harriet Blaguiré,  
and the two suits of William Thompson  
& others

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

Ordered,

23<sup>rd</sup> December 1824.

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Ordered,

That £10 be paid to John

J. Perry £10

Perry in full satisfaction for a Bank Post

J. C. Bowen £

£5 to Stephens Cole Bowen for a Bank

for a Bank Post  
Bill & Bank Note  
lost &c.

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

The Secretary acquainted the  
Court that William Gibbs desires leave  
to exchange the security of Thomas Canham  
in £500.

Wm Gibbs  
desires to  
exchange a  
Security.

Ordered,

That the said William  
Gibbs do forthwith provide other Security  
in the room of the said Thomas Canham.

Ordered,

That the Accountant do

A Dividend  
Warrant to  
be made out &  
delivered to  
Wm Selwyn

make out a Dividend Warrant 25<sup>th</sup>  
Dividend N<sup>o</sup>. 24210 for £4.8.6 being half a Year's  
Interest due 5<sup>th</sup> July 1797 on £177. . . 6  
Navy 5 p<sup>er</sup> cent. in the name of  
Louisa



23<sup>d</sup>, December 1824.

Louisa Selwyn Deceased, in lieu of one lost above twelve months ago, and deliver the said Warrant to William Selwyn acting Executor of William Selwyn Deceased who was the surviving Executor of the said Louisa Selwyn, 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.

The following Report of the Committee of Inspection for the Stock Offices, was read, vizt:

"The Committee of Inspection for the Stock Offices,

"Report to the Court of Directors,

Report of the  
Committee of  
Inspection for  
the Stock Offices

"That having given directions to the Chief Accountant, and the Principals of the several Offices under their Inspection, to report to this Committee what reduction in the number of Clerks may be practicable, either by new modelling the Divisions, or by any other beneficial Arrangements; due regard being had to the efficient Service of the Bank and the Convenience of the Public

The

23 December 1824

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"The Committee are of Opinion after  
"a full investigation of the Accounts  
"laid before them, as well as into  
"every Branch of the Business, that a  
"reduction of Six Clerks in the whole,  
"may immediately take place, viz<sup>t</sup>

"By altering the Divisions in  
"the three per cent Consols to five  
"instead of Six (the present Number)  
"a Reduction of four Clerks may be  
"effected; - and from the decrease in  
"the Business in the Reduced Annu-  
"ties, two Clerks can be spared in  
"that Office.

"The Committee cannot at  
"present recommend a Reduction in  
"any of the other Offices, but they are  
"of opinion that as the Services of one  
"or two of the Clerks in the  $\frac{1}{4}$  per  
"Cent Office from long continued  
"Sickness are very inefficient, the  
"Vacancies that will arise on their  
"Death or Resignation, will not require  
"to be filled up.

Thomas Langley  
"Bank 22 Dec 1824" "Chairman."

The Court approved thereof.

read & approved

The

no  
23<sup>rd</sup> December 1824.

The following Minute of the  
Committee of Treasury being read, vizt.

"Committee of Treasury  
no  
"22<sup>nd</sup> December 1824

"Mess<sup>rs</sup> Freshfield & Kaye having  
"reported that the Title of W. Sheldon  
"had been finally approved by the  
"Council of the Bank, and the Deeds  
"prepared & engrossed for securing the  
"loan of £40,000 - The Committee  
"agrees that on the Deeds being  
"executed, the said Sum be advanced  
"to W. Sheldon, and that a Report  
"be made thereof to the Court of  
"Directors."

Minute of  
the Committee  
of Treasury

approved.

The Court approved thereof.

Ordered,

At the recommendation  
of the Committee of Treasury,

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 Sum  
granted to the  
Clerks Charitable  
Fund.

A.

Board of Directors at the Bank  
On Thursday the 30<sup>th</sup> Dec<sup>r</sup> 1824

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep Gov<sup>r</sup>.  
James Campbell Esq, Samuel Thornton Esq,  
Timothy Al. Curtis Esq, William Ward Esq,  
Samuel Drewes Esq, Money Wigham Esq,  
George Donnien, Esq, David Barclay, Esq,  
Jeremiah Harman Esq, John Bowden, Esq,  
John Benj Heath Esq, John Cockerell, Esq,  
Thomas Langley, Esq, Sir Tho<sup>s</sup>. Mease Bart.  
William Manning Esq, George Warde Norman  
William Mellish Esq, R<sup>o</sup>. Mee Raikes Esq,  
John Horsley Palmer Esq, And<sup>ly</sup> W<sup>m</sup>. Thomson Esq

The proceedings of the last Court  
were read.

The Deputy Governor reported  
from the Committee for the House and  
Servants, that the Committee had  
ordered payment of the wages of the  
servants amounting to £3,688 4.5, the  
Pensions amounting to £9145 16.7, and  
the Trademen's Bills amounting to  
£3590 12. for the Quarter ending the  
5<sup>th</sup> January next: that M<sup>r</sup> Hoar's account  
of Petty Charges amounting to £1993 9.10  
was examined and allowed, and  
a Warrant was given him on the

Report from  
the Committee  
for the House  
and Servants.

30<sup>th</sup> December 1824

the Cashiers for £1000 for which he is to account: that the Secretary had produced a list signed by all the Clerks declaring their several Sureties to be living solvent and resident in this Kingdom, except Thomas Rennell and John Hill who are deficient in £1000 each James Gibson, William Arthur Borrowdale Edward Hawes, Michael Sengier John Harris and William Gibbs in £500 each, of whom Thomas Rennell and William Gibbs have given in names that have been approved by the Committee in waiting: that the Storekeeper produces his account of the Balance of Stores in his Office on the 30<sup>th</sup> November last which was laid before the Court, and that his account of Stationery, pens and other Articles used in this House was examined & 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.

approved

The Court approved thereof

The

<sup>th</sup>  
30 December 1824.

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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  
<sup>th</sup>  
30 December 1824.

"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 £2168. 13."

The Court approved thereof

Ordered, That £10 be paid to the Four  
Exchequer Porters for the Half year  
ending the 25<sup>th</sup> Instant.

Ordered, That the New Year Gifts  
amounting to twenty eight Guineas  
be given to the Officers of the Exchequer

Ordered, That the Security Bond of  
Richard Allen Raikes Esq in £500 for J<sup>r</sup> Pickett

be

30<sup>th</sup> December 1824

be delivered up to be cancelled, the said John Pickett having quitted the Service above twelve months ago, and the Accountant having certified there is no Demand upon him.

The Secretary acquainted the Court that Thomas Beard a security in £500 for Charles Beard is Deceased -

Chas. Beard  
def. in Security

Ordered,

That the said Charles Beard do forthwith provide other Security in the room of the said Thomas Beard.

Ordered,

That £10 be paid to John Maberly in full satisfaction for a Bank Note the Dexter part of which is lost, £10 to John Munday and £5 to Charles Robert Shelton for two Bank Notes the sinister parts of which are Burnt, upon parts lost &c. - their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting & the Dexter parts of the two last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

J. Maberly 10

J. Munday 10

C. R. Shelton 5

Ordered

30<sup>th</sup> December 1824.

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Ordered,

That Mess<sup>rs</sup> Winter Kays & Co<sup>o</sup>  
do appear for and defend the Governor  
and Company of the Bank of England  
in the Court of Exchequer at the respective  
suits of Thomas Harrison, Mary Baker,  
John Froggatt and the two suits of  
Philip Ferring & others.

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

A.



A Court of Directors at the Bank  
On Thursday the 6<sup>th</sup> Jan 1825

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep<sup>y</sup> Gov<sup>r</sup>.  
James Campbell Esq, Samuel Thornton Esq,  
Jas<sup>y</sup> Al<sup>y</sup>berts Esq, Money Wigram Esq  
Samuel Druce Esq, William Ward Esq  
George Corrie Esq, David Barclay Esq  
Jeremiah Harman Esq, John Bowden, Esq  
John Benj<sup>y</sup> Heath Esq, John Cokerell Esq  
Thomas Langley Esq, Sir Thomas Meave<sup>rt</sup>.  
William Manning Esq, George Ward Norman Esq  
William Mellish Esq, R<sup>o</sup> Mee Raites Esq  
Charles Pole, Esq, And<sup>y</sup> W<sup>o</sup> Thomson Esq,

The proceedings of the last Court  
were read. —

W<sup>o</sup> Heath reported the Out Cash  
to have been taken in and found right.

Out Cash  
right

Resolved,  
That a Committee be appointed  
to examine the state of the Discounts and  
to report to the Court without delay

A Committee agreeably to the Resolution of this Court  
of the 15<sup>th</sup> February 1810.

the committee  
appointed

Resolved  
That the following Gentlemen  
do compose the said Committee, viz<sup>t</sup>

W<sup>o</sup>

~~th~~  
6. January 1825

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Mr. Sewe. Mr. Ward  
Mr. Palmer. and  
Mr. Thomson. Mr. Cockerell.

Usual notice from the  
Commissioners of the  
national Debt appointing Messrs  
Henry Hase and Thomas Rippon their  
joint and several agents to draw for  
such sums as shall be wanted between  
the 7<sup>th</sup> Instant and the 5<sup>th</sup> day of April  
next both Days included, not exceeding  
Fourteen thousand five hundred pounds  
each Transfer Day (Saturdays and Mondays  
excepted) was read in Court: As was also  
another notice from the said Commissioners  
authorizing and directing their said  
Agents Messrs Henry Hase and Thomas  
Rippon out of the Funds standing  
on their account under the Title of the  
"account of the Commissioners for  
"applying certain Sums of Money  
"annually to the Reduction of the  
"National Debt" to pay to the Bank  
on or before the 9<sup>th</sup> Instant, to the account  
of the Paymasters of the Exchequer Bills

the

—th  
6. January 1825

the sum of £300,000 in part payment of the principal of the Exchequer Bills lodged with the Bank, and upon which they have paid to certain of the Proprietors of the 4<sup>th</sup> per cent Stock, who did not assent to receive 3 1/2 per cent Annuity in lieu thereof, the Sums demanded and due to them respectively, and further authorizing and directing their said Agents to pay at the same time and to the same account the Sum of £19,406.17. — which will be due to the Bank on the 10<sup>th</sup> Instant in respect of the Interest on the Sums advanced by the Bank in payment of the said Proprietors up to the 1<sup>st</sup> December last inclusive, amounting in the whole to £4,019,633. — L.

Usual Letter from the South Sea Company dated the 5<sup>th</sup> Instant addressed to the Governor and Deputy Governor of the Bank of England being now read desiring that Mr Thomas Snape their Cashier or Mr Andrew White their Deputy Cashier may be permitted to overdraw for any Sum or Sums not exceeding Thirty Thousand Pounds till the 5<sup>th</sup> day of March next, and that all former Letters of Credit given by them on the said Company's account may

<sup>th</sup>  
5. January 1825.

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agreed to  
may be cancelled, the same was agreed to, and ordered accordingly at the rate of £4 per cent per Annum Interest.

Ordered,

<sup>£</sup>  
M. G. Hooper 10  
W. Bruce 5  
for Bank notes the Dexter parts of which are lost, lost &c. -  
That £10 be paid to Michael Treathes Hasner and £5 to William Bruce in full satisfaction for two Bank notes the Dexter parts of which are lost, upon their delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

The Bank to be defended in the Court of Exchequer  
That Mess<sup>rs</sup> Winter Kaysell<sup>o</sup> do appear for and defend the Governour and Company of the Bank of England in the Court of Exchequer at the respective Suits of George Pinto Seaman his wife Adam Gerrard, Philip Perring and others, and the two Suits of Peter Moore. -

The following Minute of the Committee of Treasury being read, viz<sup>t</sup>  
Committee of Treasury  
<sup>th</sup>  
5. January 1825

A letter was read from Mess<sup>rs</sup> Freshfield

4h  
6 January 1825

Minute of the  
Committee of  
Treasury regarding  
the advance  
on mortgage  
to Mr. Curran

"Freshfield and Kaye proposing that  
"to remove a difficulty which has  
"occurred in completing the advance  
"to Mr. Curran in consequence of the  
"Solicitors for the present incumbrances  
"requiring that the Deeds should go into  
"the country to be executed. — Messrs. Freshfield  
"and Kaye should be intrusted with  
"Bank Post Bills made specially payable  
"to the different Mortgages who have  
"money to receive. The amount £21,100  
"The Committee agreed thereto, and  
"to report the same to the Court."

approved

The Court approved thereof

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

"Committee of Treasury  
"5 Jan: 1825

Minute of the  
Committee of  
Treasury regarding  
the advance  
on mortgage  
to Mr. Rayner

"A letter was also read from  
"Messrs. Freshfield & Kaye, stating that the  
"Several Mortgages who have charges  
"on Mr. Rayner's Estate, have  
"consented to accept payment of the  
"same at a place to be fixed in  
"Norfolk, and that Messrs. Freshfield  
"and Kaye have agreed to send allerts  
"with

~~th~~  
6. January 1825.

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"with Bank Post Bills for the respective  
"Sums, amounting to £18,000 The  
"Post Bills to be dated and accepted  
"on or before the <sup>4<sup>th</sup></sup> Instant, so that  
"they may be due on or before the <sup>13<sup>th</sup></sup>  
"Instant, the Day they are to be paid over  
"  
"The Committee agreed thereto, and  
"to report the same to the Court."

approved

The Court approved thereof

Upon reading the following  
Letter from the Chancellor of the  
Exchequer, viz: Treasury Chambers  
1. January 1825

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 5<sup>th</sup> Geo. 3. Cap. 48 to such an  
"Amount as may be necessary to cover  
"the excess of the Charge of the Consolidated  
"Fund in Great Britain beyond the  
"Income in the Quarter ending  
"the 3<sup>rd</sup> Instant, I must request you  
"will move your Court to authorize such  
advances

6 January 1825

"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 at 1 $\frac{1}{2}$  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 Consolidated Fund in the ensuing  
"Quarter.

"I have the honor to be  
"Gentlemen,

"Your most Obedient

"Humble Servant

"The Governor Frederick John Robinson  
"and Deputy Governor  
"of the Bank of England.



Resolved,

Complied  
with

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

The Governor acquainted the  
Court that application had been made to  
him for an advance of Money equivalent  
to the amount of Dividends which  
would be now due on Stock claimed  
to be standing in the names of  
Persons who had suffered by the  
Fraud of  
Froggess

Application to the amount of Dividends which  
the Governor for amount of Dividends  
due to persons who have  
suffered by Froggess's  
Fraud

<sup>th</sup>  
6 January 1825

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Forgeries of the late Henry Fauntleroy  
and who are ready and willing to  
tender their proofs of debts on the  
Estate of Marsh Esq: agreeably to the  
proposal of the Bank of England.

Ordered,

That under the peculiar  
Circumstances of the Cases and the  
Delay which may probably occur in  
the final Arrangements, the Governor  
be authorised to make such advances  
of Money without prejudice.

The Governor  
authorised  
to make  
such advances.

A



A Court of Directors at the Bank  
On Thursday the 13<sup>th</sup> Jan 1825

Present

Cornelius Butler Esq, Governor.  
John Baker Richards Esq, Dep. Gov.  
James Campbell Esq Samuel Thornton Esq,  
Timothy Ab<sup>m</sup> Curtis Esq William Ward Esq,  
Samuel Drew Esq Money Wigram Esq,  
George Dorrrien Esq David Barclay Esq,  
Jeremiah Carrman Esq John Bowden Esq,  
John Benj. Hoath Esq John Cockerill Esq,  
Thomas Langley Esq Sir Tho<sup>s</sup> Neave Bart.  
William Manning Esq George Ward Norman  
William Mellish Esq Henry Porcher Esq  
John Horsley Palmer Esq Rich<sup>d</sup> Mee Raites Esq  
Charles Pole Esq and  
Sir John Rae Reid Bart. Asst. Secy<sup>ry</sup> Thomson Esq

The proceedings of the last  
Court were read. —

Ordered,

That £10 be paid to Richard  
R<sup>d</sup> Hill £10 Hill in full satisfaction for a Bank note  
for a Bank note lost above twelve months ago, upon his  
lost 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,

13<sup>th</sup> January 1825

# Ordered,

That Messrs Winter Kays & Co<sup>o</sup>  
do appear for and defend the Governor  
and Company of the Bank of England  
in Chancery at the suit of George Hawten<sup>r</sup>  
and also in the Court of Exchequer at  
the respective suits of Weyill Todd,  
William Middleton, George Lundley,  
Peter Moore, Thomas Booker & others,  
John Emblem, John Cock the younger,  
and Robert Bell & others.

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

The following Minute of the  
Committee of Treasury being read viz<sup>t</sup>

Committee of Treasury,  
12<sup>th</sup> January 1825.

"Messrs Freshfield & Kays having  
acquainted the Committee that the  
"Title of Sir Francis Shuckburgh Bart  
"is approved - and that the Deeds will  
"probably be completed and executed for  
"an advance of £44,000 before the Committee  
"meet again - The Committee agreed  
"to give Directions for the said Advance  
"on completion of the Deeds, and to  
"report the same to the Court of Directors."

Minute of the  
Committee of  
Treasury,  
recommending  
an advance of  
£44,000 to Sir  
Francis Shuckburgh  
Bart

approved

The Court approved thereof

A

th  
13. January 1825.

A motion,

regarding the  
rate of discount.

on which the  
previous  
Question was  
moved,

and carried

A motion was made and Seconded,

That in regulating the Rate of discount  
by the Court, it is desirable to advert from  
time to time to the Market rate of  
Interest.

Upon which the Previous  
Question was moved and Seconded,

That this Question be not  
now put,

And carried in the  
Affirmative.

A.

Court of Directors at the Bank  
On Thursday the 20<sup>th</sup> Jan 1825

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep Gov<sup>r</sup>.  

Timothy Abbot Esq	Sir John Kay Reid Bart.
Samuel Prew Esq	Samuel Thornton Esq
George Corrie, Esq	William Ward Esq
Jeremiah Hannay	Money Wigham Esq
John Benj. Heath Esq	David Barclay Esq
Thomas Langley Esq	John Bowden Esq
William Manning Esq	John Cockerell Esq
William Mellish Esq	Sir Thomas Neave Esq
John Horsley Palmer Esq	Rich <sup>d</sup> . Mac Raikes Esq

The proceedings of the last Court were read. —

M<sup>r</sup> Cockerell reported the  
Out Cash to have been taken in and  
found right.

The Secretary acquainted the  
Court that Sarah Cattline a security  
in £500 for William Cliff Cattline and  
John Livewright a security in £500  
for Alexander Conssett, are both deceased.  
also that the said Alexander Conssett  
desires leave to exchange the Security  
of Michael Haire in £500.

Ordered,

Out Cash  
right

W. S. Cattline  
& Alex. Conssett  
def<sup>n</sup> in security.  
Conssett also  
wishes to exche  
a security.

4<sup>th</sup>  
20. January 1825

Ordered,

That the said William Cliff  
Cattline and Alexander Consett do  
forthwith provide other security in  
the room of the said Sarah Cattline and  
John Liverwright and Michael Haire

Ordered,

That James Hoskins Evans  
at his request have leave to quit the  
Service of the Bank.

J. H. Evans  
quits the  
Service

Ordered,

That £45 be paid to Lawrence  
Burton in full satisfaction for a Bank  
Post Bill the under part of which is lost,  
J. Hitchon 250 £250 to Peter Hitchon for two Bank Notes  
the Dexter parts of which are lost, and  
J. Price 490 £490 to Joseph Price for four Bank Notes  
for a Bank Post the sinister parts of which are lost, upon  
Bill & Bank their delivering up the respective remaining  
Notes lost & parts thereof and giving security to  
indemnify the Bank against the same  
to be approved by the Committee in waiting  
the Committee of Treasury having examined  
and approved the several Vouchers  
relating thereto.

Ordered,

That Mess<sup>rs</sup> Winter Kaye & Co<sup>rs</sup>  
do appear for and defend the Governor  
and

th  
20. January 1825

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The Bank to be defended in shancery and in the Court of Exchequer at the respective suits of John Brettell & his wife, Edward Lawrence & another, Thomas Lister, Philip Perring & others, Henry Whitmarsh & his wife, and the three suits of William Thompson & others.

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

That Joseph Gummer be appointed principal of the Inspection Office in the room of James Watt Dees, and that Thomas Middleton be appointed Deputy Principal thereof, in the room of the said Joseph Gummer.

Counterpart of the Mortgage Deed from Edward Sheldon Esq to the Governor and Company of the Bank of England for securing the payment of £4,000 advanced to the said Edward Sheldon Esq pursuant to an order of this Court of the 23<sup>rd</sup> Dec<sup>r</sup>. last, together with interest thereon, having been examined by M. Freshfield, was sealed with the Common Seal in Court.

A

20. January 1825

A Counter part of the Mortgage Deed from M<sup>rs</sup> Sarah Rayner to the Governor and Company of the Bank of England for securing the payment of £18,000 advanced to the said M<sup>rs</sup> Rayner, pursuant to an order of this Court of the 6<sup>th</sup> Instant

A Counter part together with Interest thereon, of Estates of the Mortgage belonging to her in the County of Cambridge, Deed from M<sup>rs</sup> Rayner, including the Hereditaments purchased by her of M<sup>r</sup> John Hatch conveyed by the present Deed, and a assignment of two Terms for 1000 Years each, in the latter Hereditaments to a Trustee for the Bank, having been examined by M<sup>r</sup> Freshfield, was also sealed with the Common Seal in Court.

Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of William Smith, having been examined by M<sup>r</sup> Ward and M<sup>r</sup> Kekell two of the Committee in waiting was read and sealed with the Common Seal in Court.

The Bank's  
Ans<sup>r</sup> to a  
Bill in Chan<sup>cery</sup>

Sealed.

A Court of Directors at the Bank  
On Thursday the 27<sup>th</sup> Jan 1825

Present

Cornelius Butler Esq, Governor.  
John Baker Richards Esq, Dep Gov<sup>r</sup>:  
James Campbell Esq      John Pearse Esq  
Tim<sup>o</sup> ab<sup>m</sup> Curtis Esq      William Ward Esq  
Sam<sup>l</sup>. Drew, Esq      Nancy Wigram Esq  
George Dorrin, Esq      David Barclay Esq  
Jeremiah Harman      John Bowden Esq  
John Benj. Heath Esq      John Juckerell Esq  
Thomas Langley Esq,      Sir Tho<sup>s</sup> Mease Bart.  
William Manning Esq      George Warrice Norman Esq  
William Mellsish Esq      R<sup>o</sup>. Mee Raikes Esq  
John Horsley Palmer Esq      and<sup>o</sup> W<sup>m</sup>. Hornson Esq

The proceedings of the last Court  
were read.

The Secretary acquainted the Court  
that Rich<sup>d</sup>. Starley Jun: a security in £500  
for Jonathan Ferguson, and William  
Elgie a security in £500 for Thomas Ensor  
are both Deceased.

Ordered,

That the said Jonathan  
Ferguson and Thomas Ensor do forthwith  
provide other Security in the room of  
the said Richard Starley Jun: and  
William Elgie.

Ordered,

Jon<sup>n</sup>. Ferguson  
Tho<sup>s</sup>. Ensor  
deft<sup>s</sup> in Security



<sup>th</sup>  
27 January 1825.

Ordered,

That £5 be paid to Thomas Franklyn in full satisfaction for a Bank note alleged to have been burnt, 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 Mess<sup>rs</sup> Winter Maye & 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 Peter Moore, Phineas Davis, Tho<sup>s</sup> Taylor, John Heppel, W<sup>m</sup> Ingram, George Nicholson, Frances Mitchell, and the four suits of Philippe Perring & others.

Ordered,

At the recommendation of the Committee of Inspection for the Stock Offices,  
That the Transfer Books for Bank Stock be shut from Tuesday the 7<sup>th</sup> March next till Thursday the 14<sup>th</sup> April following, and that the same be published in the London Gazette of Saturday the 29<sup>th</sup> Instant

Ordered,

<sup>th</sup>  
27. January 1825.

Ordered,

at the recommendation of  
the Committee of Treasury,

Genl Court for  
a Dividend  
appointed.

That a general Court to consider  
of a Dividend be held at the Bank on  
Thursday the 17. March next.

Printed Lists

That printed Lists of  
Proprietors for the Election be delivered  
on Monday the <sup>th</sup> 28. March next

Genl Court  
for the Election  
of Gov<sup>r</sup> and  
Directors  
appointed,

That a General Court for  
the Election of Governor and Deputy  
Governor be held at the Bank on  
Tuesday the 12<sup>th</sup> April next and for the  
Election of Directors on Wednesday the  
13<sup>th</sup> of the same Month.

to be advertised

That the usual Advertisements  
be given thereof

The Div<sup>d</sup> Warr<sup>ts</sup>  
when to be  
delivered

That the Dividend Warrants  
be delivered on Wednesday the 6<sup>th</sup> April  
next

Minute of the  
Com<sup>tee</sup> of  
Treasury respect<sup>g</sup>  
the advance of  
£30,000 on  
Mortg<sup>es</sup> to  
Sir J. Lubbock  
Trustees

The following Minute of the  
Committee of Treasury being read viz<sup>t</sup>

Committee of Treasury  
<sup>th</sup>  
28. Jan<sup>y</sup> 1825.

"Mess<sup>rs</sup> Freshfield, Kaye, & Freshfield  
having reported that the Security

For

<sup>th</sup>  
27. January 1825.

"For £30,000 part of the Advance on  
"Mortgage to Sir Corbet Corbet's Trustees  
"is completed; The Committee agrees to  
"the said Advance, and to report the  
"same to the Court."

Approved.

The Court approved thereof.

A.

A Court of Directors at the Bank  
On Thursday the 3<sup>rd</sup> February 1825

Present

Cornelius Butler Esq, Governor  
John Baker Richards, Esq, Dep<sup>y</sup> Gov.  
James Campbell Esq, Samuel Thornton Esq  
Timothy Abbot Esq, William Ward Esq  
Samuel Drew Esq, Money Wigram Esq  
George Dorrain, Esq, David Barclay Esq  
Jeremiah Harman Esq, John Bowden Esq  
John Benj. Heath Esq, John Cockerell Esq  
William Manning Esq, Sir Thomas Mordaunt Bt.  
William Mellish Esq, George Edward Norman Esq  
John Horsley Palmer Esq, Henry Percher Esq  
John Pearce, Esq, Richard Mee Rookes Esq  
Charles Pole, Esq, and  
Sir John Rae Reid Bt. and Wm. Thomson Esq

The proceedings of ... the last  
Court were read.

The Secretary acquainted the Court  
that John Willis a security in £500  
for Theophilus Browne, and Thomas  
Blackbeard a security in £250 for Isaac  
Field, are both deceased.

Ordered,

That the said Theophilus  
Browne and Isaac Field do forthwith  
provide other security in the room of  
the said John Willis and Thomas  
Blackbeard

Ordered,

J. Browne  
Isaac Field  
in Security

no  
3, February 1825

## Ordered,

That Messrs Winter Kays & Co. do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Francis William Edwards & others and also in the Court of Exchequer at the respective suits of Joseph Bruce, Gerard Davis & others, Peter Moore and Henry Starn & his wife.

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

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

Minute of the Committee of Treasury,

Committee of Treasury  
2<sup>d</sup> February 1825.

Messrs Freshfield, Kays & Freshfield, having stated that the Securities for the Loan of £100,000 to Colonel Rawstorne are completed, the Committee agreed to the said Advance, and to Report the same to the Court —

respecting the Advance on Mortgage to Col. Rawstorne

The following Letter from Messrs Freshfield, Kays & Freshfield, was read viz:

New Bank Buildings,  
2 Feby. 1825.

Sir,

also to the Devises of Sir Corbet Corbet

"In the case of the Loan to Sir Corbet Corbet's Devises we shall have an opportunity in the course of next week of meeting with the five parties mentioned at the foot of this letter, at Shrewsbury where they

3<sup>rd</sup> February 1825.

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"they will execute their several  
"Transfers of Mortgages upon receipt  
"of the Sums due to them, and as they  
"all desire their Money to be paid in  
"the Country we beg to suggest that  
"you should favor us on our applying  
"for them with Bank post Bills for the  
"several amounts that we may  
"transmit them by Post to our Clerk who  
"will come to Shrewsbury on his return  
"from Congleton where he goes to  
"attest the execution of a Deed by Swetten  
"ham's Trustees who are Mortgaged  
"for £10,000 independent of the Sums to  
"be paid to other Parties and mentioned  
"at the foot of this Letter.

"It may be proper to state  
"that Mr James Pattison is one of  
"the Trustees of W. Swettenham of  
"whom there are four but two only  
"are necessary parties to the Deed,  
"it is however intended to take a  
"Receipt separate from the Deed to  
"be signed by the 4, this Receipt  
"our Clerk will take with him  
"to be signed by the Parties in the  
"Country and it will then be transmitted

By

and the  
Trustees of  
W. Swettenham

No  
3<sup>rd</sup> February 1825.

"by him to Town to be signed by Mr.  
"Pattison who is to receive the £10,000  
"and we beg to suggest that upon the  
"production of this Receipt with an  
"intimation from our Clerk that the  
"Deed is executed, the £10,000 should be  
"paid to Mr. Pattison without waiting  
"the arrival of our Clerk from Hampshire  
"with the Deed.

"We shall know in a Day  
"or two when the other Sums mentioned  
"below, are to be paid and then we  
"shall inform Mr. Case what should  
"be the Date of the acceptance of the  
"Bank Post Bills in order that they  
"may be due at the time they are  
"delivered to the Parties.

"We have the honor to be  
"Sir

Your mo: ob<sup>t</sup>: faithful  
"Hble Servants  
"Freshfield Kaye & Freshfield"

"Anne Bradbury & Charles Bradbury  
"Executors of George Bradbury £5000.

George

No  
3, February 1825.

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George Glover Executor of Robert Glover .....	} £ 900
Thomas Loyd and John Baker ..	5000.
William Loyd .....	3000.
Hannah Maria Ayllett .....	3500.
	<hr/>
	<u>17400.</u>

The Gov.  
of the Bank of England.

"The Committee agreed to the  
"proposals in the above Letter, and to  
"report the same to the Court."

Approved

The Court approved thereof.

A.



A Court of Directors at the Bank,  
On Thursday the 10<sup>th</sup> February 1825

Present

John Baker Richards, Esq, Dep<sup>y</sup> Gov.  
 Tim<sup>th</sup>. H. Coates, Esq, William Ward, Esq,  
 Samuel Drewe Esq Money Wigram Esq,  
 George Dorrrien, Esq David Barclay, Esq  
 Jeremiah Harman Esq John Bowden, Esq  
 John Benn<sup>th</sup> Heath Esq John Cockerell, Esq,  
 Thomas Langley Esq Sir Thomas Neave, Bt.  
 Will<sup>m</sup>. Manning Esq George Ward  
 Will<sup>m</sup>. Mellish Esq Norman Esq  
 John Horsley Palmer and  
 Charles Pole Esq Rich<sup>d</sup>. Mee Raites Esq

The Proceedings of the last Court  
were read.

W<sup>m</sup> Wigram reported the Out  
 Cash to have been taken in and found  
 right.

The Secretary acquainted the Court  
 that John Willis a security in £1000  
 for William Augustus Willis is  
 Deceased.

W. A. Willis  
 def<sup>y</sup> in security.

Ordered, That the said William Augustus  
 Willis do forthwith provide other  
 security in the room of the said John  
 Willis.

Ordered

# Ordered,

Phillis Blaby 20  
 H. King 40  
 L. M. Macready 5  
 W. Gray 30  
 J. Hancock 20  
 W. Harris 10  
 for Bank notes  
 & Bank Post  
 Bill lost &c.

That £20 be paid to Phillis Blaby in full satisfaction for a Bank Note lost about twelve months ago, £40 to James Lester King for a Bank Note alleged to have been burnt, £5 to Letitia Margaret Macready for a Bank note the Dexter part of which is lost, £30 to Major William Gray for three Bank Notes and £20 to John Hancock for a Bank Note the sinister parts of which are lost, and £10 to William Harris for a Bank Post Bill partly destroyed upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the five last mentioned Bank Notes and Bank post Bill being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

# Ordered,

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

That Messrs Winter Kaye & Co do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of William Hopkins Lilpin Danother, and John Gibson: and also in the Court of Exchequer at the respective suits of Peter Moore, Matthew Harrison & others, John Harrison & his wife and John Evans.

*At*

Board of Directors at the Bank  
On Thursday the 17<sup>th</sup> February  
1825

Present

John Baker Richards Esq. Dep<sup>y</sup>. Gov.  
James Campbell Esq. Samuel Thornton Esq.  
Timothy Ab. Curtis Esq. William Ward Esq.  
Samuel Drew Esq. Money Wigram Esq.  
Jeremiah Harman Esq. David Barclay Esq.  
John Rej. Heath Esq. John Rowden Esq.  
Thomas Langley Esq. John Fockerell Esq.  
William Manning Esq. Sir Tho<sup>s</sup>. Mease Bart.  
William Mellish Esq. George Warden Norman Esq.  
John Horsley Palmer Esq. Henry Porcher Esq.  
Charles Pole Esq. R<sup>o</sup>. Mee Raikes Esq.  
Sir John Rae Reid Bart. And<sup>ly</sup> H<sup>o</sup>. Thomson Esq.

The proceedings of the last Court  
were read. —

The Secretary acquainted the  
Court that John Saunders a security in  
£500 for William Millachip is become  
insolvent, and that Francis Blackbeard  
a security in £500 for John Chappell is  
Deceased.

Ordered, That the said William  
Millachip and John Chappell do  
forthwith provide other security in the  
room of the said John Saunders and  
Francis Blackbeard.

W<sup>m</sup>. Millachip  
&  
John Chappell  
deficient in  
Security. —

Ordered,

4<sup>th</sup>  
17 February 1825

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Ordered,

That £10 be paid to Sir  
George Anson K. C. B. in full satisfaction  
for a Bank Post Bill stolen and not indorsed,  
£30 to Joseph Vallance for a Bank note the  
Dexter part of which is Destroyed and  
£15 to Edward Blakely for two Bank Notes  
the sinister parts of which are lost,  
upon their giving Security to indemnify  
the Bank against the same to be  
approved by the Committee in  
waiting and the respective remaining  
parts of the said three Bank Notes  
being delivered up, the Committee of  
Treasury having examined & approved  
the several Vouchers relating thereto.

Ordered,

That Mess<sup>rs</sup> Winter Hay & Co<sup>rs</sup>  
do appear for and defend the Governor  
and Company of the Bank of England in  
Chancery at the respective suits of Jam<sup>s</sup>  
Harvey and Robert Maynard. Also in the  
Court of Excheq<sup>r</sup> at the respective suits  
of Bustler Lowe, Phineas Davis, Jacob Ricardo  
Sir Geo. Abercrombie Robinson Bart. & others,  
and the two suits of William Thompson  
& others.

The Deputy Governor acquainted  
the Court that he has suspended James  
Thompson  
Ordered

Ordered

<sup>th</sup>  
17. Feby 1825

Ordered,

That his Suspension be  
to be continued continued.

The following Minute of the  
Committee of Treasury, being read, viz<sup>t</sup>:

Committee of Treasury  
16 February 1825.

Minute of the  
Committee of  
Treasury that  
they had advanced  
on Mortgage  
£20,200 to Sir  
Corbet Corbet.

"W. Freshfield reported to the  
Committee, that Securities are ready  
for Signature for a further Sum of  
£20,200 the amount of Mortgages  
affecting the Estate of Sir Corbet Corbet  
to be transferred to the Bank.

£23,000 to  
Walter Ruding  
Esq

Also, that the Title of Walter  
Ruding Esq to the Estates offered to the  
Bank as Security for a Loan of £23,000  
has been finally approved, and that  
the Deeds will be very soon executed.

£40,000 to Peter  
Langford Brooke  
Esq

Also that the Securities for  
the Loan of £40,000 to Peter Langford  
Brooke Esq are completed

£13,000 to  
George Polhill  
Esq

Also that the Securities are  
completed for the Loan of £13,000 to  
George Polhill Esq

The Committee agreed to the  
several Advances to the respective  
parties, above mentioned, and to  
report the same to the Court of  
Directors.

approved

The Court, approved thereof.

A Court of Directors at the Bank  
On Thursday the 24<sup>th</sup> February  
1825.

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep<sup>y</sup> Gov<sup>r</sup>.  
James Campbell Esq Charles Pole, Esq  
Tim<sup>th</sup>. Ab. Curtis Esq Samuel Thornton Esq  
Samuel Prewe Esq William Ward Esq  
George Corrien Esq Money Wigram Esq  
Jeremiah Harman Esq David Barclay Esq  
John Benj. Heath Esq John Bowden Esq  
Thomas Langley Esq John Cockerell Esq  
William Manning Esq Sir Tho<sup>s</sup>. Meave Bart.  
William Mellish Esq George Warden Norman Esq  
John Horsley Palmer Esq Rich<sup>d</sup>. McCraikes Esq  
John Pearce Esq And<sup>ly</sup> Henry Thomson Esq

The proceedings of the last Court  
were read.

W<sup>m</sup> Curtis reported the Out  
Out Cash right Cash to have been taken in and found  
right.

The Governor acquainted the  
Court that he had suspended Watkin  
The Suspension of W. H. Jones Harry Jones,  
to be reported.

Ordered

That his Suspension be  
to be continued continued.

The

<sup>4<sup>th</sup></sup> 24<sup>th</sup> February 1825.

The Secretary acquainted the Court that Thomas Smith a security in £500 for William Paskin is deceased.

William Paskin  
deficient in  
Security.

Ordered,  
That the said William Paskin do forthwith provide other Security in the room of the said Thomas Smith.

Luke Higgs  
£20  
for a Bank Note  
burnt.

Ordered,  
That £20 be paid to Luke Higgs in full satisfaction for two Bank Notes alleged to have been burnt, 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.

The Bank to  
be defended  
in the Court of  
Exchequer.

Ordered,  
That Messrs. Winter Kays & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of James Blelanc the younger, James Peacey, Sarah Bullock, Edmund John Piper, Robert Anderson, and the two suits of William Thompson and others.

The following Minutes of the Committee of Treasury being read, vizt  
Committee

24<sup>th</sup> February 1825.

Committee of Treasury  
23<sup>rd</sup> February 1825.

The Committee having considered the Reports from Mess<sup>rs</sup> Freshfield Kaye & Freshfield, relating to the completion of securities for Loans on Mortgage, it was agreed to make the undermentioned Advances viz:  
To Mess<sup>rs</sup> Balfett . . . . . £30,000  
Lord Combermere . . . . . 55,000  
Sir Corbet Corbet . . . . . 3,300  
and to report the same to the Court.

Minute of the Committee of Treasury,

on advancing on Mortgage to Mess<sup>rs</sup> Balfett £30,000  
Lord Combermere £55,000  
Sir Corbet Corbet £3,300

approved

The Court approved thereof.

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

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

"That having investigated the accounts of the Overdue Discounted Bills and notes unpaid, your Committee have to make the following Remarks thereon, viz:

"The Balance of the Outstanding Debt on the 31<sup>st</sup> January last was £105323.9.7

"The Sum of £1746 13.1 has been received on the accounts of the Bankrupts

Report of the Committee for Law Suits on the Discounted Bills &c: unpaid

or



<sup>th</sup>  
24 February 1825

"On Insolvents, the Balances of which had  
"from time to time been carried to the  
"Debit of the account of Profit and Loss,  
"which Sum had been placed to the  
"Credit of that account in the General  
"Ledger.

"The Balance on the 31<sup>st</sup> July 1824  
"of the accounts accumulated between  
"the 31<sup>st</sup> July 1817 and 31<sup>st</sup> Jan: 1818 was  
"£2154.9.6, which Sum has since  
"been received. —

"The Balance on the 31<sup>st</sup> July 1824  
"of the accounts accumulated between  
"the 31<sup>st</sup> January and 31<sup>st</sup> July 1818 was £18,895.18.8  
"Received since to 31<sup>st</sup> Jan 1825 2,008.1.6  
"Balance remaining 16,887.17.2

"The Balance on the 31<sup>st</sup> July 1824  
"of the Accounts accumulated between the  
"31<sup>st</sup> July 1818 and 31<sup>st</sup> Jan 1819 was £13,071.9.4  
"and not anything having since  
"been received thereon, it is  
"recommended that  $\frac{1}{10}$  be carried  
"to the Debit of the account of  
"Profit and Loss, being 1,307.2.11  
"leaving the Balance 11,764.6.5.

"The Balance on the 31<sup>st</sup> July 1824  
"of the Accounts accumulated, between  
"the 31<sup>st</sup> January and 31<sup>st</sup> July 1819,

<sup>th</sup>  
24. February 1825

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1819 was £13556.9.11  
"Received since to 31<sup>st</sup> Jan 1825 1397. . . 1  
Balance remaining £12.159.9.10

"The accounts which accumulated  
"between the 31<sup>st</sup> July 1819 and 31<sup>st</sup> July 1820  
"are balanced.

"The Balance on the 31<sup>st</sup> July 1824  
"of the accounts accumulated between  
"the 31<sup>st</sup> July 1820 and 31<sup>st</sup> January 1821  
"was £1307.17.3

"Received since to 31<sup>st</sup> Jan 1825 90.11.11

"Balance remaining £1217.5.4  
"1/2 of which is recommended  
"to be carried to the Debit of the 152.3.2  
"account of Profit Loss, being  
"leaving the Balance £1065.2.2

"The Balance on the 31<sup>st</sup> July 1824 of  
"the Accounts accumulated between  
"the 31<sup>st</sup> Jan. and 31<sup>st</sup> July 1821 was £861. . . 8  
"received since to 31<sup>st</sup> Jan 1825 6.15.4

"Balance remaining £854.5.4

"The Balance on the 31<sup>st</sup> July 1824  
"of the Accounts accumulated between  
"the 31<sup>st</sup> July 1821 and 31<sup>st</sup> Jan 1822 was

£1766.16.2  
"Received since to 31<sup>st</sup> Jan 1825 1457. . . 11

"Balance remaining £309.15.3

The

<sup>th</sup>  
24. Febr<sup>y</sup> 1825.

"The Balance on the <sup>th</sup> 31. July 1824 of  
"the accounts accumulated between  
"the <sup>th</sup> 31. Jan<sup>y</sup> and <sup>th</sup> 31. July 1822 was £ 512. . 6  
"Received since to <sup>th</sup> 31. Jan 1825 . . . 67. 4. 3

"Balance remaining . . . £ 444. 16. 3  
"<sup>1</sup>/<sub>2</sub> of which is recommended to  
"be carried to the Debit of the  
"Account of Profit and Loss being 222. 8. 1  
"leaving the Balance £ 222. 8. 2

"The Balance on the <sup>th</sup> 31. July 1824 of the  
"accounts accumulated between the  
"<sup>th</sup> 31. July 1822 and <sup>th</sup> 31. Jan<sup>y</sup> 1823 was £ 3055. 13. 7  
"Received since to <sup>th</sup> 31. Jan 1825 . . . 1411. 6. 6

"Balance remaining 1644. 7. 1  
"<sup>1</sup>/<sub>4</sub> of which is recommended  
"to be carried to the Debit of the  
"Account of Profit & Loss being 411. 1. 9  
"leaving the Balance 1233. 5. 4

"The Balance on the <sup>th</sup> 31. July 1824 of  
"the accounts accumulated between the  
"<sup>th</sup> 31. Jan. and <sup>th</sup> 31. July 1823 was . . . £ 1045. 13. .  
"received since to <sup>th</sup> 31. Jan. 1825 . . . 735. 19. .

"Balance remaining £ 309. 14. .  
"The Balance on the <sup>th</sup> 31. July 1824 of  
"the accounts accumulated between the  
"<sup>th</sup> 31. July 1823 and <sup>th</sup> 31. Jan 1824 was £ 27,650. 5. 3  
"received since to <sup>th</sup> 31. Jan 1825 . . . 622. 16. 4

"Balance remaining 27,027. 8. 11  
"<sup>1</sup>/<sub>5</sub> of which is recommended to be  
"carried to the Debit of the account  
"of Profit & Loss being . . . 5,405. 9. 9  
"leaving the Balance 21,621. 19. 2

in

24<sup>th</sup> February 1825

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"in which is included the Sum of  
£16,666.13.4 remaining unpaid of the  
"Loan granted by the Court in 1816  
"to James Adam as acting Executor  
"and Devisee in Trust under the will of  
"the late John Wilkinson Esq

"The Balance on the 31 July 1824 of the  
"Accounts accumulated between the  
"31<sup>st</sup> January and 31<sup>st</sup> July 1824 £21,402.12.11  
"Received since to 31<sup>st</sup> Jan 1825 <sup>was</sup> 4,889.15.10

"Balance remaining £16,512.17.1  
"1/3 of which is recommended  
"to be carried to the Debit of  
"the Account of Profet Hofsberg 2,064.2.1  
"leaving the Balance £14,448.15.-

"There are Ten New Accounts  
"of Insolvents since the 31<sup>st</sup> July 1824  
"whose Debts amount to £16,234.15.9  
"On which has been received  
"to 31<sup>st</sup> Jan'y last } 1,350.11.9  
"£14,884.4.-

"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.  
23<sup>rd</sup> Feb. 1825.

Report  
approved

The Court approved thereof.

A Court of Directors at the Bank  
 On Thursday the 3<sup>rd</sup> March  
 1825

Present

- Cornelius Butler, Esq, Governor  
 John Baker Richards, Esq, Dep Gov<sup>r</sup>
- |                                  |   |
|----------------------------------|---|
| James Campbell Esq               | Sir John Rae Reid Bart.                         |
| Timy. ab <sup>m</sup> Curtis Esq | Samuel Thornton Esq                             |
| Samuel Drew Esq                  | William Ward Esq                                |
| George Dorrrien, Esq             | Money Wigram Esq                                |
| Jeremiah Harman Esq              | David Barclay Esq                               |
| John Benj. Heath Esq             | John Bowden Esq                                 |
| Thomas Langley Esq               | John Cockerell Esq                              |
| William Manning Esq              | Sir Thomas Neave <sup>t</sup>                   |
| William Mellish Esq              | George Warde Norman Esq                         |
| John Horsley Palmer Esq          | Henry Porcher Esq                               |
| John Pearse Esq                  | R <sup>o</sup> . M <sup>r</sup> . Raikes Esq    |
| Charles Pole, Esq                | And <sup>w</sup> . W <sup>m</sup> . Thomson Esq |

The proceedings of the last Court  
 were read.

The Assistant Secretary acquainted  
 the Court that Robert Rofs a security  
 in £250 for John Hatchett is deceased.

John Hatchett  
 def. in security

Ordered

That the said John Hatchett  
 do forthwith provide other security in  
 the room of the said Robert Rofs.

Ordered,

That £10 be paid to John  
 Reed in full satisfaction for a Bank  
 Note

John Reed  
 for a Bank Note  
 the sinister part  
 destroyed.

3<sup>rd</sup> March 1825

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Note the sinister part of which is destroyed, upon his delivering up the Dexter part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered,

That Mess<sup>rs</sup> Winter Kaye & Co do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of George Maule, and also in the Court of Exchequer at the respective suits of William Cliffe & another, Hugh Josiah Hansard, Peter Moore, Mary Kersteman & others, Sir George Abercrombie Robinson Bart, Henry Raper, Elizabeth Chapman, James Edmonds, Miriam Garrard and William Thompson & others.

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

A letter of Attorney from the Governor and Company of the Bank of England to empower William Lawrence to receive of the accountant General of the Court of Chancery the sum of nine hundred and eleven pounds sixteen shillings and five pence, which is directed to be paid out of the cash placed to the credit of the Cause Newsonne against Shearman & Co. by an order of the said Court dated 13<sup>th</sup> February 1824, having been examined by

A letter of Attorney to W<sup>m</sup> Lawrence

No  
3<sup>rd</sup> March 1825

Sealed

by W. Ward and W. Barclay two of the Committee in waiting, was read and Sealed with the Common Seal in Court.

The three several counterparts of Mortgage Deeds for securing the payment of the respective Sums therein named, together with Interest thereon from the undermentioned persons viz:

P. L. Brooke	Peter Langford Brooke Esq	£40,000
Lord Cornbermere	Lord Cornbermere & others	55,000
Sir F. Shuckburgh	Sir Francis Shuckburgh Bart.	44,000

having been examined by M. Freshfield were sealed with the Common Seal in Court.

Sealed

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

"Committee of Treasury  
2<sup>nd</sup> March 1825.

"On the report of Messrs. Freshfield  
"Haye and Freshfield the Committee  
"agreed to a further Loan of £2000 on  
"Mortgage to the Trustees of Sir Corbet  
"Corbet Bart. and to acquaint the  
"Court that the Sum to be advanced  
"on Mortgage to George Durant Esq  
"is £17,111 instead of £21,100 as formerly  
"reported."

Minute of  
the Committee  
of Treasury  
relating to the  
Advance on  
Mortgage to  
Sir Corbet Corbet  
Geo. Durant.

approved

The Court approved thereof.  
The

rd  
3<sup>rd</sup> March 1825

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The following Report of the  
Committee appointed the 6<sup>th</sup> January  
last to examine the state of the  
Discounts was read, viz:

"The Committee appointed the  
6<sup>th</sup> January 1825 to examine the state of  
the Discounts,

Report of the  
Committee  
for Discounts.

"Report to the Court of Directors,

"That the comparative state-  
ments of the Discounts made out  
from the 1<sup>st</sup> January 1824 to the 1<sup>st</sup> January  
1825 were laid before the Committee  
and attentively examined, and they  
submit to the Court the following  
particulars, viz:

"The Number of Discounters on  
the 1<sup>st</sup> January 1824 was . . . . . 595  
"on the 1<sup>st</sup> January 1825 was . . . . . 510  
"making the decrease in the } 85  
"Number of Discounters . . . . . }

"The Sum of Money advanced  
upon Discounts in the 12 Months  
from the 1<sup>st</sup> January to the 31<sup>st</sup> Dec<sup>r</sup> 1823  
was . . . . . £15,962,421.7.10

"of which amount was  
"on Bills . . . . . £6,483,378.5.3  
"on Notes . . . . . 9,479,043.2.7

"The Sum of Money advanced  
upon Discounts in the 12 Months  
from



3<sup>rd</sup> March 1825

"from the 1<sup>st</sup> January to the 31<sup>st</sup> Dec<sup>r</sup>  
"1824 was . . . . . £14,183,604.7.3

"Of which amount was

on Bills £5,542,926.12.1

on Notes 8,640,677.15.2

"making the Decrease of Money advanced  
"in the Year 1824 . . . . . £1,778,817.7

"Of which amount was

on Bills £940,451.13.2

on Notes 838,365.7.5

"The Amount of Discounts  
"With the Bank on the 1<sup>st</sup> January 1825  
"was . . . . . £2,985,534

"On the 1<sup>st</sup> January 1824 was . . . . . 2,600,245

"making the increase on the 1<sup>st</sup> Jan 1825 . . . . . 385,289

"Increase to Merchants . . . . . £155,234

"Do to Manufacturers & Trades . . . . . 230,055

£ 385,289.

"The Branches of Merchants which  
"have increased their Demands for  
"Discount are as follow, viz<sup>t</sup>;

"West India Merchants . . . . . £63,278

"East India D<sup>o</sup> . . . . . 7,545

"Irish . . . . . D<sup>o</sup> . . . . . 40,195

"Russia . . . . . D<sup>o</sup> . . . . . 13,684

"Spanish . . . . . D<sup>o</sup> . . . . . 60,965

"Turkey . . . . . D<sup>o</sup> . . . . . 2,813

"Bankers . . . . . 94,910

"Swedish Merchants . . . . . 25,195

£ 309,185

rd  
3, March 1825

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"The Branches of Merchants  
"which have Decreased their £309,185  
"Demands for Discount are  
"as follow viz<sup>t</sup>

" American Merch <sup>ts</sup> ..	£16,585	
" African D <sup>o</sup> .....	1,286	
" Jersey .....	9,350	
" Hambro & General D <sup>o</sup> ..	67,942	
" Insurance & Ship Brokers } .....	2,952	
" Wine & Brandy Merch <sup>ts</sup> ..	49,836	153,951
" Total Increase with the Merch <sup>ts</sup> " on 1 <sup>st</sup> January 1825 .....		£ 155,234

"The Branches of Manufacturers  
"and Traders which have principally  
"increased their demands for Discount  
"are as follow viz<sup>t</sup>

" Blackwell Hall Factors .....	£ 63,397	
" Hop Merchants .....	42,568	
" 2 Branches increased .....	£ 105,965	
" 20 D <sup>o</sup> .....	190,271	
" 22 Branches increased .....	£ 296,236	
" 17 D <sup>o</sup> .....	decreased .....	66,181
" 39 Total increase of Manufactu- " rers & Traders on the 1 <sup>st</sup> Jan 1825		230,055
" 14 Branches of Merchants increased } .....	£	155,234
" 39 D <sup>o</sup> of Manufacturers and " Traders increased. ....		230,055
" 53 Total increase on the 1 <sup>st</sup> " January 1825 .....		£ 385,289

The

3<sup>rd</sup>  
March 1825

"The amount of the acceptances  
"of all the Bankers in London in the  
"hands of the Bank on the 1<sup>st</sup> January  
"1825 was £ 199.652  
"on the 1<sup>st</sup> January 1824 was 112.452  
"making the increase on } £ 87.200.  
"1 Jan 1825

"The amount of the acceptances  
"of the Principal Brokers in the hands  
"of the Bank on the 1<sup>st</sup> January 1825  
"was £ 89.410  
"on the 1<sup>st</sup> January 1824 was 84.222  
"making the increase on } £ 5.178.  
"1 Jan 1825

"The proportion of the sum for  
"Interest on the amount advanced for  
"Discount for the last year on Bills  
"compared with that on the notes is  
"nearly as £23 on Bills to £72 on notes.

"The number of Discounters who  
"have suspended their payments in  
"the 3 years ending the 31<sup>st</sup> Dec<sup>r</sup> last  
"are as follow, viz<sup>t</sup>  
"in 1822, Eleven in 1823 Fifteen and  
"in 1824 Seventeen.

"The number of Bills & notes  
"which have been noted for Non Payment  
"for the last 3 years, are  
"in 1822, 181 — 1823, 174 — in 1824, 211.

"The proportion per cent which  
"the amount of the Bills and  
"Notes unpaid bears to the

rd  
3, March 1825.

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" Amount advanced upon Discounts  
" for the last three years (exclusive of  
" the Dividends to be received thereon)  
" is as follows viz:

	amt. Discounted	amt. unpaid	proportion
1822	£ 23,810,000	£ 22,881	1/11 per cent
1823	15,962,000	42,484	5/3 3/4
1824	14,183,000	44,519	6/3 1/4

" The Average Dividend received  
" on the overdue Discounted Bills and  
" Notes unpaid for the years 1821, 1822  
" & 1823, was 7/8 in the pound and for  
" the last three years 1822, 1823 & 1824  
" was 5/10 1/4 in the lb.

" The foregoing statement and  
" calculation has usually formed the  
" Report of the Discount Commtee, but  
" the Committee now recommend that  
" in future the amount of Bankers' &  
" Brokers acceptances & any statements  
" made on any particular Day, be changed  
" for a Quarterly Average statement which  
" can be easily made out, & would form  
" Data upon which a fair inference  
" or calculation might be drawn, which  
" the statement on any single Day could  
" not assist in making.

" The Committee have like-  
" wise examined into the process of  
" the

Some  
additional  
Recommendations  
recommended  
for the Disc't

No  
3. March 1825

"the Discounts for the last 24 Years, and  
" wish to call the particular attention  
" of the Court to this Subject, with a  
" view to impress the necessity of  
" reducing as much as possible the  
" expense of this Branch of our Business.

"The Average amount of the  
" Discounts for the Ten years preceding  
" the last four, was £332,312 per Annum.

"The Average of the last four  
" Years £137,705 and the whole amount  
" last year £95,343 only. and it will be  
" seen by the foregoing statement, that  
" the Average amount of unpaid Bills  
" has increased, even in the last three  
" Years from  $\frac{1}{11}$  of £6 to  $\frac{6}{3}$  altho the Sum  
" discounted has diminished from  
" £2,3810,000 to £14,183,000.

"The Expense of the Discount  
" establishment was in the last year about  
" £14,000 but the number of Clerks in the  
" Discount Office which were never more  
" than 17, have been first reduced to 14, then  
" to 11, and of this eleven four are now  
" lent to the accountants: Thus the Office  
" at this moment is reduced to 7 Clerks,  
" which appears to the Committee  
" fully sufficient to keep up all the Machinery  
" and

no  
3<sup>rd</sup> March 1825.

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'and they take the liberty of repeating  
'the necessity of continuing this  
'Reduction and curtailing as much  
'as possible the Expense of this Department.

'Observations having been  
'frequently made as to the Credits or  
'Sums placed against each name in  
'the Discount Books, The Committee  
'have taken this subject in to consideration,  
'and as these Sums were originally  
'placed by the Recommendation of the  
'Gentlemen who introduced the  
'Discount, with the full Concurrence  
'of the whole Court of Directors, the  
'Committee have thought it better to  
'recommend Gentlemen to bring forward  
'Motions on this subject in Court when  
'ever they see any alterations necessary,  
'so as to make this a useful efficient  
'Guide to those who promising in a  
'different line of Business may be  
'greatly assisted by it.

'Jas. Druce,  
'Bank of England, }  
'Chairman. }  
'1. March 1825.

The Court approved thereof

approved.

A motion  
respecting  
Silver,  
withdrawn

A motion was made and seconded,  
that it is expedient that the amount of  
Silver possessed by the Bank be diminished,  
which motion, after discussion,  
was withdrawn.

Ordered

no  
3<sup>rd</sup> March 1825.

## Ordered,

Further Regular-  
tions for the  
Drawing Office

At the recommendation of the  
Committee of Treasury, with a view to  
the public convenience,

That all Cheques upon Banking  
Houses in the City of London Eastward of  
St. Paul's paid into the Drawing Office  
before Three o'clock be presented for  
Cheques on Payment on the same Day, and the  
Banking Houses to be received. Amount placed to the credit of the parties  
paying in the same.

That the Bank do receive Dividends  
Dividends to be received for  
persons having  
Draw<sup>g</sup> Accounts by powers of attorney for all persons  
having Drawing accounts at the Bank.

That all persons having Drawing  
accounts at the Bank shall be at liberty  
to pay in to their account, Dividend warrants  
Div. Warrants received upon Lists previous to their  
to be rec<sup>d</sup> in becoming payable, and that <sup>all</sup> such War-  
the Draw<sup>g</sup> Office rants shall, when payable be received  
previous to their becoming by the Bank and placed to the credit of  
payable. the Parties paying in the same.

That the Bank do receive Exchequer  
Bills for persons having Drawing  
accounts at the Bank, when the Bills  
shall become payable either receive  
received on payment thereof with the Interest due  
Draw<sup>g</sup> Accounts thereon, or exchange the same for new Bills  
as the parties may direct.  
All money so received either as

<sup>22</sup>  
3. March 1825

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principal or Interest to be placed to  
the credit of the persons paying in  
the Bills.

That all persons having Draft  
Accounts at the Bank shall be at  
liberty to draw for any Sum not  
left than Five pounds.

Drafts to be  
paid for any  
Sum not left  
than Five  
pounds. -

A



A Court of Directors at the Bank  
 On Thursday the <sup>4th</sup> 10<sup>th</sup> March  
 1825

Present

Cornelius Butler Esq, Governor.  
 John Baker Richards Esq, Dep Gov<sup>r</sup>.  
 James Campbell Esq Samuel Thornton Esq  
 James Abm Curtis Esq William Ward Esq  
 George Porrien Esq Money Wigram Esq  
 Jeremiah Harman Esq David Barclay Esq  
 John Benj: Heath Esq John Bowden Esq  
 Thomas Langley Esq John Kerrell Esq  
 William Stanning Esq Sir Tho: Neave Bt.  
 William Mellish Esq George Warden Esq  
 John Horsley Palmer Esq Henry Porcher Esq  
 Charles Pole Esq Rich<sup>d</sup> Mee Kalkes Esq  
 Sir John Rae Reid Bt. And<sup>ly</sup> W<sup>m</sup>: Thomson Esq

The proceedings of the last Court  
 were read.

W<sup>m</sup>: Norman reported the Out  
 Cash to have been taken in and found  
 right.

Ordered, That £10 be paid to Matthew  
 M. Masterman Masterman in full satisfaction for  
 £10 a Bank note lost above twelve months  
 ago, £20 to John Hunt for three Bank  
 Notes alleged to have been burnt,  
 and £10 to Jane Lohman for a Bank note  
 the sinister part of which is burnt,  
 last &c. upon

4<sup>th</sup>  
10. March 1825.

2140

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

Ordered,

That Mess<sup>rs</sup> Winter Hay & Co<sup>rs</sup>  
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 Saunders, George Rees M.P.  
Abraham Greenaway, Sarah Johnson,  
and William Thompson & others.

Ordered,

That the Accountant do  
make out a Dividend Warrant <sup>the</sup> 19<sup>th</sup> Div<sup>n</sup>  
No. 25108 for £12.10/- being half year's Interest  
due 5<sup>th</sup> Jan 1820 on £500 Navy 5<sup>th</sup> Ann<sup>ty</sup> annuities  
in the name of Francis Stevens Dec<sup>d</sup>. in lieu  
of one lost above twelve months ago, &  
to be made deliver the said warrant to Francis  
Stevens acting Executor of <sup>the said</sup> Francis Stevens  
to Francis Dec<sup>d</sup>, 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 & approved the Voucher relating  
thereto.

The

The Bank to  
be defended in  
the Court of  
Exchequer.

A Div<sup>n</sup> warrant  
to be made  
out & delivered  
to Francis  
Stevens

10<sup>th</sup> March 1825

The suspension  
of Robert Edis  
reported.

The Governor acquainted the Court  
that he had suspended Robert Edis,

Ordered,

to be continued

That his suspension be  
continued.

James Thompson's  
Petition read

Upon reading the petition of  
James Thompson now under suspension  
praying to be restored,

Ordered,

At the recommendation of  
the Committee of Inspection for the  
Bank note office &c. . .

His suspension  
taken off

That the suspension of the  
said James Thompson be taken off.

The following Minute of the  
Committee of Treasury being read  
viz<sup>t</sup>,

Committee of Treasury  
9<sup>th</sup> March 1825.

Minute of the  
Committee of  
Treasury on a  
further advance  
on mortgage  
to Sir Forbet Forbet

"On the Report of M<sup>r</sup> Freshfield  
the Committee agreed to a further  
"Advance of £2050 on a Mortgage,  
"affecting the Estate of Sir Forbet Forbet  
"Bart. and to report the same to the  
"Court."

approved

The Court approved thereof.

The

10<sup>th</sup> March 1825

The following Minute of the  
Committee of Building being read viz<sup>t</sup>

Committee of Building  
"3<sup>rd</sup> March 1825.

Minute of the  
Committee of  
Building,

"The Committee met pursuant  
"to adjournment to consider the Model  
"for finishing the principal Entrance  
"into the Bank, as further altered by  
"M<sup>r</sup> Scane, and it was

Resolved,

recommending  
M<sup>r</sup> Scane's proposed  
Model for the  
front Entrance  
into the Bank

"That it be recommended  
"to the Court of Directors that the Model  
"be approved, and that the principal  
"Entrance into the Bank be made  
"to correspond therewith."

approved

The Court approved thereof

The Governor laid before the Court  
the following letter from Lord Liverpool  
and the Chancellor of the Exchequer, viz<sup>t</sup>

House  
March 4. 1825.

Letter from  
Lord Liverpool  
Ch<sup>ancellor</sup> of the  
Exchequer on  
reducing the  
amt. of the  
unfunded  
Debt

Gentlemen,

"We have the honor to acquaint  
"you for the information of your Court,  
"that in furtherance of the  
"Arrangements sanctioned by Parliament

in

<sup>th</sup>  
10. March 1825.

"in the last Session, for reducing the  
"Amount of the unfunded Debt, it is  
"our intention to recommend to the  
"Treasury that £1,000,000 of the Exchequer  
"Bills held by the Bank of England, &  
"dated in March 1824, should be paid  
"off.

"We have therefore to request  
"that you will be prepared to receive  
"payment in Money of Exchequer  
"Bills to that amount on the 21<sup>th</sup> of  
"this Month, on which Day all other  
"Bills in the possession of the Bank  
"which are dated in March last,  
"will be exchanged for new Bills in  
"the usual manner.

"We have the honor to be  
"Gentlemen,

"Your most obedient

Servants

"Liverpool.

"F. J. Robinson.

"Gov. & Dep. Gov.  
"of the Bank." }

At the recommendation of  
the Committee of Treasury,

Agreed to

The Court agreed thereto.

*[Signature]*

A Court of Directors at the Bank  
On Thursday the 17<sup>th</sup> March 1825.

Present

Cornelius Butler, Esq, Governor.  
John Baker Richards, Esq, Dep. Gov.  
James Campbell Esq Sir John Rae Knt. Bt.  
Timothy Abm. Curtis Esq Samuel Thornton Esq  
Samuel Drew Esq William Ward Esq  
Jeremiah Harman Money Wigram Esq  
John Benj. Heath Esq David Barclay Esq  
Thomas Langley, Esq John Bowden Esq  
William Manning Esq John Cockerell Esq  
William Mellish Esq Sir Thomas Mease  
John Horsley Palmer Esq George Warden Norman  
John Pearse, Esq, Rich<sup>d</sup>. McCracken Esq  
Charles Pole, Esq, and Esq  
Henry Porcher Esq And<sup>ly</sup> W. Thomson Esq

The proceedings of the last Court were read.

The Governor reported from the Committee for accounts that having examined the state of the Bank's accounts, the Committee are of opinion that a Dividend may be made of Four pounds per cent Interest and Profits for the Half Year ending the 5<sup>th</sup> April next, and the accounts having lain open for the Inspection of the Directors,

Approved

The Court approved thereof.

4<sup>th</sup>  
17<sup>th</sup> March 1825

## 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

The Court was held again pursuant to the said adjournment.

The Secretary acquainted the Court that Isaac Griggs a security in £500 for William Wrench is become insolvent, and that John Rogers a security in £500 for Jonathan Hopkinson def<sup>in</sup> security is Deceased.

## Ordered,

That the said William Wrench and Jonathan Hopkinson do forthwith provide other security in the room of the said Isaac Griggs and John Rogers.

W<sup>m</sup> Thornton 10

Ann Everest 10  
for a Bank post-Bill Bank notes lost &c.

Ordered, That £10 be paid to Henry Thornton in full satisfaction for two Bank notes lost above twelve months ago, and £10 to Ann Everest for a Bank Post Bill the sinister part of which is burnt, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Dexter part of the said Bank post Bill being delivered up, the Committee of Treasure having examined & approved the several Vouchers relating thereto. Ordered

~~th~~  
17<sup>th</sup> March 1825.

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Ordered,

That Mess<sup>rs</sup> Winter Kays & Co<sup>o</sup>  
do appear for and defend the Governor  
and Company of the Bank of England  
in the Court of Exchequer at the respective  
suits of Elizabeth Meynell & others,  
Hillary Carre & others, and William  
Thomson & others.

The Bank to  
be defended in  
the Court of  
Exchequer

Upon reading the Copy of a  
Petition to the Lord Chancellor from  
Thomas Reup Dixon a Bankrupt,  
praying that his Certificate signed  
by the Major part of the Commissioners  
pursuant to the 5 Geo 4. Cap 98 Sec 120  
may be allowed,

Petition to the  
Lord Chancellor  
from T<sup>h</sup> Dixon  
a Bankrupt

Ordered,

at the recommendation  
of the Committee for Law Suits,

That the Solicitors be directed  
to employ Counsel on behalf of the Bank  
to oppose the Prayer of the said Petition,  
and to explain to the Lord Chancellor  
the reason for the repeated refusals  
of the Bank to sign the Certificate of  
the said Bankrupt.

Counsel to  
be employed  
to oppose it

*W. L.*



A Court of Directors at the Bank,  
On Thursday the 24<sup>th</sup> March  
1825

Present

Cornelius Butler, Esq, Governor  
John Baker Richards, Esq, Dep<sup>y</sup> Gov<sup>r</sup>

James Campbell Esq	Samuel Thornton Esq
Timothy A. M. Curtis Esq	William Ward Esq
Samuel Grewe Esq	Money Wigram Esq
Jeremiah Harriman Esq	David Barclay Esq
John Benj. Heath Esq	John Bowden Esq
Thomas Langley Esq	John Cockerell Esq
William Manning Esq	Sir Tho <sup>s</sup> Neave B <sup>t</sup>
William Mellish Esq	George Ward Norman Esq
John Horsley Palmer Esq	Henry Forcher Esq
Charles Pole, Esq	R <sup>o</sup> . New Raikes Esq
Sir John Rae Reid B <sup>t</sup>	And <sup>o</sup> W <sup>m</sup> . Thomson Esq

The proceedings of the last Court  
were read.

Out Cash  
right

M<sup>r</sup>. Norman reported the Out  
Cash to have been taken in and found  
right.

The Secretary acquainted the Court  
that Francis Henry Wiest desires leave  
to exchange the Security of Henry Crosley  
F. H. Wiest in £250 and that Major John Williamson  
J. H. Sainby in security in £1000 for John Henry Sainby  
def<sup>y</sup> in Security is deceased.

Ordered,  
That the said Francis Henry  
Wiest and John Henry Sainby do forthwith  
provide

<sup>th</sup>  
24<sup>th</sup> March 1825.

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provide other security in the room of the  
said Henry Crofley and Major John  
Williamson.

Ordered,

That the wages of Josiah  
Knight be reduced from £215 to £210  
The wages of per. Annum he having been advanced  
Josiah Knight £8 on the 5<sup>th</sup> April last instead of £4  
reduce  
in error.

Ordered,

That £10 be paid to David  
David Groom in full satisfaction for a Bank  
£10 Post Bill lost by the post & not indorsed,  
& Bousfield 15.16 £15.16. to George Bousfield for a Bank  
Post Bill and £55 to Will<sup>m</sup> Chambers  
W. Chambers for two Bank notes lost above twelve  
£55. months ago, and £20 to Edward Chester  
Edw. Chester 20 for a Bank note the Dexter part of which  
Bills & Bank is lost, upon their giving Security to  
Notes lost 80. indemnify the Bank against the same  
to be approved by the Committee in  
waiting the sinister part of the last  
mentioned Bank note being delivered  
up, the Committee of Treasury having  
examined and approved the several  
Vouchers relating thereto. -

Ordered,

That Mess<sup>rs</sup> Winter Kays Esq<sup>r</sup>  
The Bank to be do appear for and defend the Governor and  
def. in Chancery Company of the Bank of England in  
in the Court of Chancery at the suit of James Weeks & others  
Esq<sup>r</sup> & others

4th  
24th March 1825

and also in the Court of Exchequer at the respective suits of Joseph Vaughan William Jenkins, and the two suits of William Thompson & others.

Ordered,

at the recommendation of the Committee of Inspection for the Drawing Office &c.

Edw<sup>d</sup> Wilson  
app<sup>t</sup> to the acc<sup>t</sup>  
Drawing Office  
and  
Wm<sup>m</sup> Jay Cor  
app<sup>t</sup> to the Cheque  
Office

That Edward Wilson of the Cheque Office be appointed to the accountants' Drawing Office in the room of William Samuel Turpin Baughan Deceased, and that William Taylor of the L<sup>1</sup> & 2<sup>d</sup> Hotel Office be appointed to the Cheque Office in the room of the abovementioned Edward Wilson.

Ordered,

Annual  
Advance of  
Wages in the  
Accountants'  
Department.

That the wages of the several Servants hereafter named be advanced from the 5<sup>th</sup> April next as follows viz<sup>t</sup>.  
In the Accountants' Office, Thomas Joseph Littlepear, John Taylor J<sup>r</sup>, Tho<sup>s</sup> Jones, John Shelton, Jos<sup>ph</sup> Smith, John Chappell, Joseph Lewin, Thomas Ormes, Jo<sup>hn</sup> Gordon Mather, Thomas Heade worth, Rob<sup>t</sup> Dodge Barton, Tho<sup>s</sup> Fra<sup>s</sup> Gastineau, W<sup>m</sup> Geo<sup>rg</sup> Pearce, Rob<sup>t</sup> Dikes Gusham, William Horne, Henry Kuhff, Jonathan Ferguson, John Joseph Blake, William Turner Parry, Thomas Merle Truquet, John Parker Sam<sup>l</sup>, Rickards, Henry Percival, Fra<sup>s</sup> Henderson  
Robert

~~th~~  
24. March 1825

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Robert Mather, Esq: Close Wilkinson  
Basil Brown Righton, William Coley,  
Richard Thomas Corbould, Benj<sup>n</sup> Hanbury  
William Humphreys, Robert Currell,  
Henry. Allen Clarke, John Cope, Nath<sup>l</sup>  
Rhodes, Samuel Baker, Henry Caulier,  
Robert Browning Jun<sup>r</sup> & William Houle,  
John Bradney Rippun, Will<sup>m</sup> Hilton price,  
William Slack, Thomas Mose, James  
Kearsley, John Barker Mansell, Rich<sup>d</sup>  
Smith Jun. Stephen Bough, Jeremiah  
W<sup>m</sup> Pettit, William Cull Jun. Robert  
Hartley, Henry Pownall, John Cooper,  
William MacLaine, William W<sup>m</sup> price  
John Moulden Belcher, John Wilson,  
W<sup>m</sup> Geo. Sutton, Francis Field, W<sup>m</sup> Timmons  
Abel Clifton, Thomas Enso, W<sup>m</sup> Smithyman,  
Thomas Browne, Michael Aungier,  
Walter Prideaux, James Winn, William  
Paterson, John Ferraby, John Berkett, W<sup>m</sup>  
Bentley, Matthew Freeman, Matthew  
Barnes, Charles Green, W<sup>m</sup> Moore, David  
Wiseould, Nich<sup>l</sup> Joseph Wilson, Sam<sup>l</sup>  
Lardner, William Charles, Thomas Young  
Edward Gollidge, Henry Robert Rogers,  
Charles Simons, John Parker, Charles Beard,  
John Hughes, John Callerson, Tho<sup>s</sup> Wheteley  
William M. Donough, James Sutton,  
William Leck, William Pawley, Joseph  
Coggin Tomlinson, Thomas Binns Jarvis,  
Thomas Escreet, George Carle May, In Lewis  
John

4th  
24th March 1825

John Townsend Summons, Thomas Leonard,  
 Thomas Mills, John Bartlett, George  
 Clifford Bower, Frederick Webb, Thomas  
 Ely, Samuel Joyce, Christopher Hughes  
 Rice, Rich<sup>d</sup> Francis Mettayer, Joseph  
 Bradford Angell, James Callan Barr,  
 Walter Burford, George Lawrence, John  
 Stevens, Francis Bradley, Theodore Dayus,  
 Richard Knight, William Westall,  
 Samuel Heuse Bourck, Edw<sup>d</sup> Salisbury,  
 Benjamin Orington, John Thomas Gould  
 Thomas Wheeler, John Philip Cha<sup>l</sup> Leopold  
 Edwards, Casar Long, James Shurlov,  
 William Wrench, William Green,  
 Robert Hyett, Rob<sup>t</sup> Pritchard Kell, Joseph  
 Hulme, Samuel Jones Jun: Edw<sup>d</sup> Andrew  
 Hutton, John Sewell Gray, Will<sup>m</sup> Gibbs,  
 Thomas Soley, Benjamin Putterworth,  
 Thomas Fenn, John Way, Richard Donwick,  
 James Liron Mettayer, Geo. Giles Mallandun,  
 Josiah Walton Ensor, Robert Thetford, John  
 Dances, John Gritton, Richard Wilson,  
 Edw<sup>d</sup> Scott Norton, Rich<sup>d</sup> Pugh, John  
 Gould, Henry Chris<sup>t</sup> Long, Henry Will<sup>m</sup>  
 Billinghamst, Thomas Dukeyme, Charles  
 Brook, Benjamin Biggs, Edward William  
 Hayes, George Dyer, Robert Leverington  
 Percival Williams. Milbourne, John Locke,  
 Edw<sup>d</sup> Hookery Mitchell, Rich<sup>d</sup> Westall,  
 William Cheeswright Jun: James Stewart,  
 Samuel Trarne, Edwin Simons, Thomas  
 Bennett King, John Harris, Jas<sup>d</sup> Scott,  
 Cha<sup>l</sup> Dawes Lewis, William Pettit  
 Thomas

24<sup>th</sup> March 1825

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Thomas Ruff, James Hastings, Thomas  
William Duff, John Jones, W<sup>m</sup> Ferdinand  
Baines, Augustus Gibbs, George Ellis,  
James Pittet, William Dan. Triquet,  
Francis Althman, James Simpson Henry  
May, Edward Wilson, Sam<sup>l</sup> Stephenson Low,  
John Gale Smith, George Tadmam, George  
Sheppard, Robert Gribble, John Burrows  
George Hogsflesh Jun<sup>r</sup>, William Drunkwater,  
George Phillips, Gideon Rippon, Edward  
Black, Henry Flint, Edward Greenland,  
John Williams, W<sup>m</sup> Henry Whelton,  
Thomas Winn, William Robinson  
Anthony Smellgrove, R<sup>d</sup> Sam<sup>l</sup> Huddleston  
Potter, John Henney, Edm<sup>d</sup> Wilkinson,  
William Andrews, Henry Zeffler, Nath<sup>l</sup>  
Atfield, Thomas Purdie, John Cox, Walpole  
De S<sup>t</sup> Croix, William Bennett, William  
Collard, Edw<sup>d</sup> Palmer, Fred<sup>k</sup> Ritchie,  
James King Shackell, Thomas Guthoit,  
William Dixon, Joseph Barnes, Joseph  
Hearn, Samue Garland, William Pugh,  
Josias Rogers Woodford, Edw<sup>d</sup> Eld, George  
Fred<sup>k</sup> Cousins, Fred<sup>k</sup> Charles Ward,  
Jn<sup>o</sup> W<sup>m</sup> Formack DeLannoy, Robert  
Dalliston, William Taylor, William  
Middleton, Robert Ashby, Rob<sup>t</sup> Lawrence,  
John Duplan Lloyd, Watkin Jones, Thomas  
Suffolk, Joseph Warner, Jos<sup>ph</sup> Boardman?  
Morgan Jarvis, Henry Snee, John Rabb,  
James David Swallow, George Ellis, James  
Brighton Lockett, William Newsome  
John

24<sup>th</sup> March 1825.

John Beaton, James Gatty, Will<sup>m</sup> Olsam,  
 James John Talman, William Edward  
 Deschamps, Andrew Playfair, Frederick  
 Hassell, William Steward, Francis  
 Vincent Oliver, Richard Parvin, William  
 Jolly, Thomas Pettit J<sup>r</sup>, John James Pater,  
 John Sabey Over, William Spencer Palmer,  
 James Gibson, Philip Stater Boulton, Henry  
 Gibb Garratt, Joseph Jackson, Thomas  
 Ferdinando, Blackall Joseph Yarrow, George  
 Hawtayne, James Catherwood, Thomas  
 Nicholls, Thomas Phillips, Rob<sup>t</sup> W<sup>m</sup>  
 Gibbs, Joseph Downes Allen, George Edgar,  
 Richard Spencer, William Read, William  
 Norris, Richard Bore, Richard Righton  
 Charles Wadson, John Hatchett J<sup>r</sup>,  
 John Pinner, James Thompson, Anthony  
 Mottley J<sup>r</sup>, Thomas Ingall, Geo. Alex<sup>r</sup>  
 Smith, Edward Simpson, Charles M. Christie  
 George Spratt, W<sup>m</sup> Miffathine, James  
 Stanley Kipping, John Padmore Noble,  
 William King, Thomas Hodgken, Edward  
 Hawes, Nath<sup>l</sup> Hetherington Andrews, &  
 William Grinly £5 a year each, John  
 Bradley, Micah Border, William Henry  
 Tatham, Thomas King and John Vaushan  
 £6 a year each, Rees Pryce Jervis, John  
 Hall, John Kingeston, John Kay, Henry  
 W<sup>m</sup> Challis, William Arthur Borrowdale,  
 and James Cahais Smith £5 a year each.  
 In the Hall, Samuel Jones £30 a year,  
 John Willis, Geo. Nicholls Valentine  
 John Lees, James Vautin  
 Maroach

24<sup>th</sup> March 1825

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Manoah Sibby, Zechariah Mwins, W<sup>m</sup>  
Evingham, John Williams, Michael  
Willsdon, Raynes Kelly, Edward Bryant,  
John Hawkes, Thomas Roberts, John  
Firth, John Baylis Jones, John Luson,  
Joseph Gurnner, Thomas Jenney, Henry  
Boch, Thomas Tudor, Stephen Gatterson,  
Charles Christmas, John Thetford, Will<sup>m</sup>  
Henry Parnphilion, William Ormes,  
Abraham Devonshire, Daniel Champney,  
Thomas William Harte, George Baldwin,  
Henry Bourne Denton, William Debonnaire  
Haggard, Peregrine Chas<sup>l</sup> J<sup>r</sup> Brent, Will<sup>m</sup>  
Gregory, John Rutherford Gordon, Sam<sup>l</sup>  
Dorish, Joseph Sennett, John Sutton,  
John Couder, Thomas Edward Barratt, Henry  
Wyburd, Ambrose Nicholls, John Holgate,  
James Godsley Buff, Will<sup>m</sup> Tempest, John  
Pwrtner, W<sup>m</sup> Long, Josiah Field, Sam<sup>l</sup>  
Harrison, Tho<sup>s</sup> Hodgkinson, Henry  
Wright, John Maxfield, James Jackson  
William Paskin, Chas<sup>l</sup> Tho<sup>s</sup> Whittonell,  
Stephen Wilson, John Smith, Henry  
Foster, Edward Marshall, Thomas Mater,  
Joseph Rhodes, Thomas Harris, Frank Twiss,  
William Hammond, Thomas Charlesworth  
John Price, Edward Taylor, In<sup>d</sup> Kinder Tatham,  
William Richter, John Wood Deane, George  
Carey, Geo<sup>s</sup> Hockenbult Steele, W<sup>m</sup> Charles  
W<sup>m</sup> Wright, Henry Hogben, David Hyett,  
John Cann, Benjamin Coles, Tho<sup>s</sup> Rake,  
John W<sup>m</sup> Brooks, Robert Every, John  
Bradshaw



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24, March 1825.

Bradshaw, John Henry & Ainby, William  
Lawrence, Henry Johnson, Valentine Bower,  
Samuel Dennis, Thomas Heselstine, Jas  
Henry Wrist, Richard Ferris, Geo: Edward  
White, James John Bauguet, Matthew  
Marshall, James Cumber, Sam<sup>l</sup> Leigh,  
Robert Parsons, George Hayward, Henry  
Ward, James Payne, Edward Stammers,  
Cherrey Hamilton, Robert Farmer,  
John Brampton, Thomas Kent, John  
Tilbury, George Gooling, Tho<sup>s</sup> Newby Reeve,  
John Smith Jun<sup>r</sup>: William Stafford,  
William Popham Gattie, W<sup>m</sup> Wilson  
Seringeour, John Ashmore, Ambrose  
Barnard, Sam<sup>l</sup> Henry Walsh, Robert  
Kerr, Charles Proctor, James White Sawtell,  
Charles Sutton, Joseph Ravenscroft Elsey,  
George Auther, Edw<sup>d</sup> John Tenesmore, Sam<sup>l</sup>  
Clearson, Josiah Freeman, James Lloyd,  
William Higman, John Richard Baker,  
James Palmer, Frederick Bellamy, Will<sup>m</sup>  
Taylor, John Taylor, Jonathan Clark, Tho<sup>s</sup>  
Gleadah, Thomas Clayton Turner, Robert  
Blannin, Cha<sup>s</sup> Huggons, William Williams  
Jr, Tho<sup>s</sup> Benj. Kingston, Edw<sup>d</sup> Dawson, James  
Barton, Cha<sup>s</sup> Shepheard, W<sup>m</sup> Arch<sup>d</sup> Mearns,  
Edw<sup>d</sup> Robson, John Power Rayston, Jas<sup>s</sup> Jewell,  
Cutbert Geo: Browne, Philip Druce Brown,  
Jr: Grogson, Joseph Luggar, William  
Banks, Charles Thomas Lewis, John  
Hull, George Hyde, Jonas Smith,  
Henry Bridge Hines, Charles Simpson,  
James Cox, Alex<sup>r</sup> James Geddes, Charles  
Oliver, Thomas Francis Armistead  
William

<sup>th</sup>  
24, March 1825

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William Obediah Wheeler, William  
Anthony Gilman, Thomas Puzey, William  
Langton, Samuel Parguet, and Thomas  
Kuther £8 a year each. Robert Fisk,  
William Barnes, Rhodes, Thomas Duprie  
Thomas Donald, Joseph Bright, Francis  
Bocquet, George Griffiths, Robert Owen,  
James Lawson and Charles Caborn  
£6 a year each. William Saunders  
Lawrence and Henry Dixon £5 a year  
each.

### Ordered

That the following Gratitudes  
be given to the several persons hereafter  
named, viz<sup>t</sup> In the Accountants  
Office William Dawes, Chief accountant  
Department £500. £120 for one year's Rent, and £40  
in lieu of Articles from the Tradesmen  
W<sup>m</sup> Hutchison Deputy accountant £400 &  
£40. in lieu of Articles from the Tradesmen  
Robert Bryer a sistant £400. £52.10 as secretary  
to the Committee for coins & £5.3 for perusing  
acts of Parliament &c. W<sup>m</sup> Jones £20 Joseph  
Gunning £20. 19. 10. James Duthoit £21. 4. 8  
W<sup>m</sup> Bridges £20. 5. Charles Stuart £20. 17. 18<sup>m</sup>  
Millet Pullsch £19. 11. 8. Alex<sup>r</sup> Holloway £20. 9. 11  
J<sup>m</sup> Over £21. 9. 2 J<sup>m</sup> Hartwood J<sup>r</sup> £21. 7. 2 Rich<sup>d</sup>  
Fred. Clarke £20. 14. 10. Tho<sup>s</sup> Pinnard £40  
Richard Marston £10. William Augustus  
Willis £35 Thomas. Visbet £40 & £70  
Thomas Kennell £13. 4. Robert  
Walond £6. 16. James Fenn £20 Philip  
Hammerley leather £30 J<sup>m</sup> Tho<sup>s</sup> Haskwood £45  
James

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James Kemp £40 John Vaughan, John Ferraby, James Gordon Mathers and Robert Mathers £30 each. William Derby £70 John Search £55. Edward Bentley £80. Joseph Hawker £75. William Maughan £20. Matthew Plestow £125. William James Jacob £90. Thomas King £30. John Parker and Richard Knight £20 each. William Harvey (Quitted) £14. 16. Michael Augier, William Pawley and William Snee £40 each. Theophilus Browne £30. James Worthington £40. Joseph Walker, John Watton, Micah Corder and Benj. Hanbury £70 each. Walter Ferdinando £20. Theophilus Browne £15. Joseph Walker, James Simpson, Edw<sup>d</sup> Wilson, John Williams, Anthony Snellgrove, W<sup>m</sup> Henry Wheelton, Will<sup>m</sup> Pixon, Francis Glythman, Sam: Jastanz, John W<sup>m</sup> Tomack Delannoy, W<sup>m</sup> Robinson £10 each, Thomas Kennell £13. 4. W<sup>m</sup> Tudor, Rob<sup>t</sup> Armstrong, John Exeter, Cordall Thomas, John Berry, John Fleetwood J<sup>r</sup>, W<sup>m</sup> Sutton, John Derby and Geo: Tomkins £20 each, Tho<sup>s</sup> Missett £10. Will: Derby, John Search, Will: Samuel Turpin Vaughan Deed, W<sup>m</sup> Black and Thomas Escott £30 each. Edward Bentley £130. William Maughan £20. Joseph Gritton £94. Samuel Richards £60. Matthew Plestow £20. Edward Bentley and James Fern £10 each

W<sup>m</sup>

<sup>th</sup>  
24<sup>th</sup> March 1825

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M<sup>r</sup> Hutchison's Servants £3.5. The  
Housekeeper's Maid £2.7. Joseph Bruce's  
Servant (Mary Ann Bruce) £1.10. Peter  
Byatt £100 Robert Gibson £10. James  
Deano £3.5. Jeremiah Knott and Peter  
Andrews £4.4. William Shrubsole £10  
Thomas Gould £3. Four Out Door  
Watchmen £3 each - and to M<sup>r</sup> Paves  
£339.2.9 for the clerks in the Stock  
Offices in lieu of perquisites for  
Registering Wills &c. -

Gratuities  
Hall  
Department.

In the Hall Henry Base Chief Cashier  
£500,  $\frac{1}{2}$  £50 in lieu of articles furnished by  
the Tradesmen Thomas Rippon Second  
Cashier £400,  $\frac{1}{2}$  £40 in lieu of articles furnished  
by the Tradesmen, Tho<sup>s</sup> Bross £400. Henry  
Dover and George Clark £20 each. James  
Ballard £10 John Willis £20. Henry Whiting  
£10 Manvah Sibly  $\frac{1}{2}$  £40  $\frac{1}{2}$  £4. Josiah Knight  
£30  $\frac{1}{2}$  £7. Samuel Parish, Michael Willson  
and Tho<sup>s</sup> Hennelweit £10  $\frac{1}{2}$  each. M<sup>r</sup>  
Cuell £30, £210  $\frac{1}{2}$  £100. Jon Hopkinson £10, £125  $\frac{1}{2}$  £115  
M<sup>r</sup> Cora £20, £125  $\frac{1}{2}$  £90. Edw Fleming £80, £115  $\frac{1}{2}$  £85  
James Nash £80, £125  $\frac{1}{2}$  £80. Tho<sup>s</sup> Dupree £80, £125  $\frac{1}{2}$  £70.  
Geo Rutland £60, £95, £55. William Paskin  
£60, £5  $\frac{1}{2}$  £50 Henry Foster £40, £65, £50  
John Peutner £40,  $\frac{1}{2}$  £40  $\frac{1}{2}$  £50. Henry  
Wright £40, £20  $\frac{1}{2}$  £25. Thomas Paffer £10.  
Andrew Honey £50. William Hall £30.  
John Lincoln £20. John Ratherford  
Gordon £35 John Holgate & W<sup>m</sup> Whiting £25 each  
William

31<sup>st</sup> March 1825

150 Reams of Blotting Paper, the Red at 13/ and the white at 13/6 per Ream, 200 Reams of Fool's cap at 20/9 per Ream, and 200 Reams of quarto post, the thick at 13/6 per Ream and the large thick at 16/6 per Ream: also with Daniel Hawkins of Bishopsgate Street without for 250 Gallons of the best Spermaceti Oil at 3/7 per Gallon.

approved

The Court approved thereof.

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

Reports of  
the committees  
of Inspection  
approved

Ordered,

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

of £20

The following Report of the Committee of Building being read, viz<sup>t</sup>,  
Committee  
of Building  
"23 March 1825.

Report of the  
Committee of  
Building  
approved

"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 £5133.12.

The Court approved thereof.

31<sup>st</sup> March 1825

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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 Rippon their joint and several agents to draw for the said Sums, such Sums as shall be wanted between the 1<sup>st</sup> of April and the 31<sup>st</sup> day of July next both Days included not exceeding Fourteen Thousand eight hundred pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

read

No. respecting payments to be made to the account of the Paymasters of Exchequer Bills &c.

As was also another Notice from the said Commissioners authorizing and directing their said agents jointly and severally, out of the Funds standing on their account under the Title of the "account of the Commissioners for applying certain Sums of Money annually to the Reduction of the National Debt," to pay to the account of the paymasters of Exchequer Bills the Sum of £540,000. of which Sum £500,000 is in part payment of the principal of the Exchequer Bills lodged with the Bank of England, £40,000 is in part payment of the principal of the Exchequer Bills lodged with the Bank of Ireland, and upon which the said

Banks

31<sup>st</sup> March 1825.

Banks have paid to certain of the Proprietors of the 4 per cent Stock who did not assent to receive  $\frac{1}{2}$  £3.10/ per cent Annuities in lieu thereof, the Sums demanded and due to them respectively, and further authorizing and directing their said Agents to pay at the same time and to the same account, the Sum of £25,669.<sup>00</sup><sub>3</sub>, of which Sum £23,908.6.3 will be due to the Bank of England on the 12<sup>th</sup> April next, in respect of the Interest on the Sums advanced by them in payment of the said Proprietors up to and including the 1<sup>st</sup> March Instant, and the Sum of £1760.11s. to the Bank of Ireland on the same day for Interest on the Sums advanced by the said Bank in payment of the said Proprietors including the 28<sup>th</sup> February last.

The following Minute of the Committee of Inspection for the Bank

Minute of the Note Office &c. being read, viz<sup>ly</sup>

Bank Note  
Office commenced  
to audit the  
2 Accountants  
Offices

Committee of Inspection  
for the Bank Note Office &c.  
23<sup>rd</sup> March 1825

"It having been represented to the Committee by the Chief Accountant that the Business of the Accountants' Office for £1 1/2 notes is so much diminished as to allow of the same being performed

in

31<sup>st</sup> March 1825

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in the Accountants Office for £5  
and upwards

Resolved,

That it be recommended  
to the Court of Directors, that the  
said Accountants Offices be united,  
under the Superintendance of  
"M<sup>r</sup>. Bentley"

"J. Horsley Palmer."

Approved.

The Court approved thereof

Upon reading the petition of  
George Clark,

Geo. Clark's  
Petition read

Ordered, at the recommendation  
of the Committee of Treasury,

That the said George Clark at his  
request have leave to quit the Service  
of the Bank on account of ill health,  
and that in consideration of his  
faithful services of upwards of Twenty  
eight years, he be allowed £120 per  
Annum during pleasure.

£120 per ann.

Upon reading the Petition of  
Watkin Harry Jones now under Suspension  
praying to be restored,

W. H. Jones  
Petition read

Ordered, at the recommendation of  
the Committee of Inspection for the Drawing  
Office &c, That his Suspension be taken  
off -

his Suspension  
taken off

Upon



31<sup>st</sup> March 1825

The petition  
of Robert Edis  
read. -

Upon reading the petition of  
Robert Edis now under suspension  
praying to be restored,

Ordered,

Also at the recommendation  
of the Committee of Inspection for the  
Drawing Office &c,

his suspension  
taken off

That the suspension of the  
said Robert Edis be taken off. -

The Secretary acquainted the  
Court that Joseph Samuel Partridge  
W. H. Baines a security in £500 for William Ferdinand  
def. in security Baines is Deceased. -

Ordered,

That the said William  
Ferdinand Baines do forthwith provide  
other security in the room of the said  
Joseph Samuel Partridge. -

Ordered,

That £30 be paid to Robert  
Rt. Fielden £30 Fielden in full satisfaction for a Bank  
Post Bill lost above twelve months ago,  
J. Statham £5 to Frederick Statham for a Bank Note the  
Dexter part of which is lost, £10 to Ann  
A. Blackford 10 Blackford for a Bank Note the Dexter part of  
which is burnt, and £5 each to Colonel  
Col. Palmer 5 Charles Palmer and John Grant Wilson  
J. G. Wilson 5 for two Bank Notes the sinister parts  
for a Bank Post of which are burnt, upon their  
Bills Bank giving security to indemnify the Bank  
Notes lost &c. against

SL  
31, March 1824 -

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against the same to be approved by the Committee in waiting and the respective remaining parts of the said four Bank notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

That Mess<sup>rs</sup> Winter Kays  
do appear for and defend the  
Governor and Company of the Bank of  
England in the Court of Exchequer at the  
respective suits of Thomas Capper and  
his wife, William Thompson Fother, and  
Henry Crabb Robinson.

The Governor laid before the  
Court the following Letter from the  
Chancellor of the Exchequer, viz<sup>t</sup>

Gentlemen, Treasury Chamber,  
28<sup>th</sup> March 1825

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 57 Geo. 3<sup>d</sup>. 48 to such an amount  
as may be necessary to cover the excess  
of

31<sup>st</sup> March 1825

of the Charge of the Consolidated Fund  
in Great Britain, beyond its Income  
in the Quarter ending the 5<sup>th</sup> April 1825.  
I must request you will move your  
Court to authorise 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 1 $\frac{1}{2}$  per centum per Annum, and  
the principal thereof together with  
the Interest will be repaid out of  
the first receipts upon the growing  
produce of the Consolidated Fund in  
the ensuing Quarter.

I have the honor to be  
Gentlemen

Your most obedient  
Serv<sup>t</sup>

To the Governor "F. J. Robinson",  
and Deputy Governor of  
the Bank of England.

Resolved, That the request contained  
in the said letter be complied with.

complied  
with

Report from the  
Gov. of Hist<sup>y</sup> the  
Dep. Gov. interview  
with some  
members of the  
Committee of  
Bankers.

The Governor having reported to  
the Court, that on Friday last he and  
the Deputy Governor had received a  
Deputation consisting of various members  
of

St  
31. March 1825

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on the subject  
of the Bank's  
giving greater  
facilities in  
its Banking  
Department

of the Committee of Bankers; who stated  
different observations that occurred to  
them on the subject of a plan which  
they understood the Bank contemplated  
for giving greater facilities in the  
Banking Department.

Resolved,

the matter  
to be again  
considered.

That in consequence of the  
high respectability of the Deputation  
and the great importance of the subject,  
it be taken again into consideration  
on Thursday next, and that in the  
mean time, the Committee of Treasury  
be requested to offer any suggestions  
which may occur to them.

C. A.

A Court of Directors at the Bank,  
On Thursday the 7<sup>th</sup> April 1825

Present

Cornelius Butler, Esq, Governor.

John Baker Richards, Esq, Dep. Gov<sup>r</sup>.

James Campbell Esq	Samuel Thornton Esq
Timothy Ab <sup>m</sup> Curtis Esq	William Ward Esq
Samuel Drew, Esq,	Money Wigram Esq
George Corrie, Esq	David Barclay Esq
Jeremiah Hauman Esq	John Bowden, Esq
John Benj: Heath Esq	John Cockerell Esq
Thomas Langley, Esq	Sir Tho <sup>s</sup> Meade Bart.
William Mollish Esq	George Wards Norman Esq
John Horsley, Palmer Esq	Henry Porcher Esq
John Pearse, Esq	Rich <sup>d</sup> . Newnham Esq
Charles Pole, Esq,	and
Sir John Mac Reid Bart.	And <sup>ly</sup> W <sup>m</sup> . Thomson Esq

The proceedings of the last Court  
were read. —

Ordered,

That the following Advertisement  
be inserted in all the Daily Papers  
viz<sup>t</sup>:

The following is the House List  
of the Governors and Directors of the Bank  
of England for the year ensuing, viz<sup>t</sup>,

For Governors

Cornelius Butler, Esq, Governor.

John Baker Richards, Esq, Dep Gov<sup>r</sup>.

House List  
for the year  
ensuing.

For

7<sup>th</sup> April 1825.

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For Directors.

- |                       |                          |
|-----------------------|--------------------------|
| David Barclay, Esq    | George Warden Norman Esq |
| John Bowden, Esq      | James Pattison Esq       |
| John Cockerell, Esq   | John Henry Pelly Esq     |
| William Cotton, Esq   | John Pearse, Esq,        |
| Samuel Drew, Esq      | Charles Pole, Esq,       |
| George Garrien, Esq   | Henry Porcher Esq        |
| Jeremiah Harman Esq   | Richard Mee Ricket Esq   |
| Samuel Hibbert Esq    | William R Robinson Esq   |
| William Manning Esq   | Henry Smith Esq          |
| William Mellish Esq   | Andrew Henry Thomson Esq |
| William Mitchell Esq  | Samuel Thornton Esq      |
| Sir Robt. Mease Bart. | Thomas Warre Jun Esq     |

Election for  
Governors &  
Directors.

The Election for Governor and Deputy Governor will be held at the Bank on Tuesday the 12<sup>th</sup> and for Directors on Wednesday the 13<sup>th</sup> Instant from Ten o'clock in the forenoon till four in the afternoon.

Ordered,

The Bank to be  
defended in the  
Court of Chancery  
and  
the Secretary  
in Chancery.

That Messrs. Winter Kays & Co. do appear for and defend the Governor & Company of the Bank of England in the Court of Chancery at the respective suits of James Hutchins Kanother, and William Thomson & others. and also to appear for and defend the Secretary in Chancery at the suit of The Attorney General at the relation of John Camden & c<sup>ts</sup>.

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4<sup>th</sup>  
7<sup>th</sup> April 1825

A Counterpart of the Mortgage Deeds from Walter Ruding Esq and his Incumbrancers to the Governor and Company of the Bank of England, for securing the payment of £23,000 advanced to the said Walter Ruding pursuant to an Order of this Court of the 17<sup>th</sup> Feby: last together with Interest thereon, having been examined by Mr. Freshfield, was sealed with the Common Seal in Court. —

A Counterpart of the Mortgage Deeds from Walter Ruding Esq,  
Sealed.

A Letter from the Committee of Treasury of the South Sea Company dated the 6<sup>th</sup> Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that their Cashier Mr. Thomas Snape or Mr. Andrew White their Deputy Cashier may be permitted to overdraw for any Sum or Sums not exceeding Twenty Thousand pounds till the 6<sup>th</sup> 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.

Usual Letter from the South Sea Company,  
agreed to

Ordered,

That £100 be paid to Mr. Wm Lawrence, Chief of the unpaid Bill Office  
Lawrence in

<sup>th</sup>  
7. April 1825.

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inconsideration of his extra services in recovering a considerable sum outstanding from Bankrupts Estates.

Report of the Governor on the measures for facilitating the Banking Department.

The Governor having reported that the Committee of Treasury had not changed its opinion respecting the measures for facilitating the Banking Department of the Bank, agreed to on the 3<sup>d</sup> March last,

Resolved,

Referred to the Committee of Treasury to be carried into effect.

That it be referred to the Committee of Treasury to consider of the measures necessary to carry into effect the proposed plan for receiving Dividends and giving other facilities in the Drawing Office.



## A

## B

## C

Attwood Elizabeth	3	Brown Frances	1	Cooke Harry	1
Anson Sir G.	6	Beebe James	1	Chapman Benj <sup>n</sup>	3
		Brazier Eli <sup>th</sup>	2	Cantwell Robert	3
		Bernard Arthur Owen	"	Clerk Valentine	5
		Butter Rich Martin	3	Chambers William	7
		Parry Charles	3	Chester Edward	7
		Bowen J <sup>m</sup> Cole	6		
		Byron Lawrence	6		
		Blaby Phillis	6		
		Blakely Edw <sup>d</sup>	6		
		Bousfield George	7		
		Blackford Ann	7		

## D E

## F G

## H

Davis William	1	Fisher James	1	Hankin William	3
Dalrymple Wm	1	Gamage Peter	1	Herron W. B.	5
Davis Samuel	1	Gray Major W	2	Howson John	5
Duriosa P. O.	1	Henton Capt. Tho	"	Harrison R	6
Eaton George	2	Galwey P. J. M. D.	2	Harnet M. G.	6
De Pinna David	2	Gent John	2	Hill Richard	6
Druvy Capt. Stewart Henry	3	Fetherston John	3	Hitchon Peter	6
Duggan Patrick	3	Fishall C. M.	3	Hancock John	6
Elidge Daniel	5	Fedre Edw	3	Harris William	6
Edwards Anna	5	Franklyn Thomas	6	Higgs Luke	6
Dernainbray Tho <sup>Row</sup> J. G. F. S.	5	Gray Major Wm	6	Hunter John	7
Druce William	6	Groom David	7		
Durvest Ann	7	Fulder Robert	7		
Dawson J. H. M.	2				

I K L

M

N O P

Jones David	1	Murray Adam	1	Oliver Robert	1
Mingworth Ab:	1	M <sup>c</sup> Gougan John	1	O'Neill Owen	1
Jones Jeffery	2	Mafsey J. H.	2	Paxton W. G.	1
Kiwan Major Patrick	3	M <sup>c</sup> Garland Hannah	2	Nunham Nath <sup>l</sup>	2
Kerthaw Rich <sup>d</sup>	3	Mangin S. W <sup>y</sup>	2	Holton Geo. 3, 4, 5	
Lynam Lt. Jos:	3	Worledge Roger	3	Perry John	6
Lee Tho <sup>s</sup>	5	Murray Archibald	3	Price Joseph	6
Low Andrew	6	Maitland John	5	Palmer Col <sup>l</sup> Charles	7
King Lt. Lester	6	Maberly John	6		
Luman Jane	6	Munday John	6		
		Macnady L. M.	6		
		Masterman Mat.	6		

## Q R

## S T V

## W Y Z

Rofs Fanny	1	Twiss William	1	Welch Amy	1
Race John T.	2	Shepherd Charles	1	Wilson John	1
Rumball Susanna	3	Spalding A. C. B.	1	Whitbread John	1
Richard's M. P.	4	Sibley Henry	2	Willis John	1
Reed John	4	Sparrow William	2	Weston Henry	1
		Butten Edward	2	Winnington Jane	2
		Robbman Robert	2	Yeasley Wm	2
		Surrell Jos.	3	Knight Lieut Charles	3
		Varaigne Hector	3	Westall Edward	3
		Smallpiece Wm	3	Walker Elizabeth	3
		Vicary John	3	Wilson J. G.	7
		Thring Alicia	3		
		Strudwicke H <sup>rs</sup>	5		
		Thompson H <sup>rs</sup>	5		
		Selwyn William	6		
		Shelton C. J.	6		
		Vallance Jos <sup>h</sup>	6		
		Stevens Francis	7		
		Thornton Henry	7		
		Statham Frederick	7		

