Bank of England Archive (G4/48)

Directors elected the 13th. April 1825

David Barclay Esq.
John Bowden Esq.
John Cockerell Esq.
Samuel Dreuve Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
William Manning Esq.
William Mellish Esq.
Sir Thomas Neave Bart.
George Warde Norman Esq.

Sworn before the Governor the 13th. April 1825.

John Pearse Esq. Sworn before the Governor the 19th. April 1825

Charles Pole Esq.
Henry Porcher Esq.
Richd. Mee Raikes Esq.
Andrew Henry Thomson Esq.
Samuel Thornton Esq.
William Cotton Esq.
Samuel Hibbert Esq.
William Mitchell Esq.
James Pattison Junr. Esq.
John Henry Pelly Esq.
William R. Robinson Esq.
Henry Smith Esq.
Thomas Warre Esq.

Sworn before the Governor the 13th. April 1825.

Bank of England Archive (G4/48)

14th April 1825

A Court of Directors at the Bank
On Thursday the 14th April 1825.

Present,

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

David Barclay Esq.
John Bowden Esq.
John Cockerell Esq.
Samuel Druce Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
William Manning Esq.
William Mellish Esq.
Sir Thomas Neave Bart.
Geo: Warde Norman Esq.
Charles Pole Esq.
Henry Porcher Esq.
R.o Mew Raikes Esq.
And.w Hy. Thomson Esq.
Samuel Thornton Esq.
William Cotton Esq.
Samuel Hibbert Esq.
William Mitchell Esq.
James Pattison Jun.r Esq.
John Henry Pelly Esq.
Will.m R. Robinson Esq.
Henry Smith Esq.
and
Thomas Warre Esq.

The Proceedings of the last Court were read. —

The usual By-Laws read

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

The Standing Committees for the Year appointed

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

For the Accounts and for the Treasury for a Committee of Building and also a Committee of Inspection for the Secretary's Office, The Chief Accountant and Chief Cashier, The Exchequer, The Storekeeper for Bank Note Paper, The Printing Office, the Bullion Office and

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14th April 1825

and the Office for the Discounted Bills Unpaid.

Mr. Thornton
Mr. Manning
Mr. Pearse
Mr. Mellish
Mr. Harman
Mr. Dorrien
Mr. Pole
Mr. Bowden
and
Mr. Drewe

To assist the Committee of Building in superintending the Completion of the Buildings.

Mr. Thomson
Sir Thomas Neave
Mr. Raikes.

For the House and Servants to carry into effect the Report of the Committee of enquiry into the Store-keeper'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.

Mr. Smith
Mr. Pattison
Mr. Norman
Mr. Warde

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

Mr.

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14th April 1825

Mr. Thomson Mr. Porcher
Mr. Hibbert Mr. Mitchell

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

Sir Thomas Neave Mr. Cotton
Mr. Barclay Mr. Robinson

From Christmas 1825 to Lady Day 1826 to meet on the last Friday in March at 12 o'clock.

Mr. Raikes
Mr. Cockerell
Mr. Pelly.

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 before mentioned days, and as much oftener as the Deputy Governor may see fit.

For the Inspection and internal regulation of the different Offices. viz.

For the Stock Offices

Mr. Smith Mr. Cockerell
Mr. Hibbert Mr. Mitchell

John Watts Sec.

For

14th April 1825.

For the Bank Note Office, Bank Note Pay Office, In Tellers, Cash Book Office, Investigator's Inspectors and Accountant's Offices. —

Sir Thomas Neave M.P. Pelly
M.P. Norman M.P. Robinson
John Knight Sec.y

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

M.P. Raikes
M.P. Porcher
M.P. Warre
John Bentley Sec.y

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

For Law Suits for the Purpose of ordering what Prosecutions shall be commenced, and giving such directions for the management of them and the retaining of Counsel and preferring Indictments as they may judge expedient and also to consider the State of the unpaid Bills and

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14th April 1825

and Notes agreeably to the Recommendation of the Committee and approved by this Court the 24th March 1808. —

Mr. Thomson — Mr. Pattison
Mr. Barclay — Mr. Cotton.

For the Collection of Coins and Medals. viz: —

Mr. Thornton — Mr. Dorrien
Mr. Manning — Mr. Pole
Mr. Pearse — Mr. Bowden
Mr. Melish — and
Mr. Harman — Mr. Druce

Out Cash right

The Governor for Mr. Wigram reported the Out Cash to have been taken in and found right. —

Annual Election for the Servants appointed.

Ordered, That the annual Election of the Servants be appointed for Thursday the 12th May next at Ten o'clock Precisely and that they all have notice then to attend. —

Saml. Dennis deft. in Security

The Secretary acquainted the Court that Edward Powell a Security in £500. for Samuel Dennis is deceased. —

Ordered, That the said Samuel Dennis do forthwith provide other Security in the room of the said Edward Powell. —

Ordered

14th April 1825.

J. O'Neil £5
E. Greco 5
for Bank Notes lost &c.

Ordered,
That £5. be paid to John O'Neil in full satisfaction for a Bank Note the Dexter part of which is lost and £5. to Emily Greco for a Bank Note the Sinister part of which is lost, 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.

The Bank to be defended in the Court of Exchequer

Ordered,
That Messrs. Winter, Kaye and Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Henry Cotter, Sir William Rawlins and others, Elizth Tiltman and another, Samuel Levy Benjamin and another, Harriot Williams, and Philip Perring & others.

Minute of the Committee of Treasury that £20.000. had been advanced on Mortgage to Earl Cowper

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

"Committee of Treasury
"13th April 1825

"The Committee have to report
"to the Court of Directors, that a Loan on
"Mortgage of £20.000. has been advanced
"to the Rt. Hon.ble Earl Cowper."

approved.

The Court approved thereof.

A x

21st April 1825.—

A Court of Directors at the Bank
On Thursday the 21st April 1825.

Present,

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

David Barclay Esq.	Henry Porcher Esq.
John Bowden Esq.	Rich.d Mee Raikes Esq.
John Cockerell Esq.	And.w Hol.d Thornton Esq.
Samuel Drewe Esq.	Samuel Thornton Esq.
George Dorrien Esq.	William Cotton Esq.
Jeremiah Harman Esq.	Samuel Hibbert Esq.
William Manning Esq.	William Mitchell Esq.
William Mellish Esq.	James Pattison Jun.r Esq.
Sir Thomas Neave Bart.	John Henry Pelly Esq.
Geo. Warde Norman Esq.	Will.m R. Robinson Esq.
John Pearse, Esq.	Henry Smith Esq.
Charles Pole, Esq.	Thomas Warre Esq.

The Proceedings of the last Court were read.—

Ordered, That the Security Bond of Robert Bodle in £500. for Thomas Elgar be delivered up to be cancelled, the said Thomas Elgar having been deceased above 12 Months ago and the Accountant having certified there is no demand upon him: also that the Security Bond of Thomas Cresser in £500. for William Long be delivered up to be cancelled, the said William Long having given other Security in lieu thereof above twelve months ago and the Accountant having certified there is no demand upon him.

Security Bond of Tho.s Elgar & Will.m Long to be delivered up to be cancelled.

The

21st April 1825.

The Secretary acquainted the Court that Anne Lloyd a Security in £1000. for George Alexander Smith is deceased. —

G. A. Smith deft. in Security

Ordered, That the said George Alexander Smith do forthwith provide other Security in the room of the said Anne Lloyd. —

Ordered, That £10. be paid to John Schofield in full satisfaction for a Bank Note alledged to have been burnt, £10. to Phoebe Plant for a Bank Note the Dexter part of which is lost, and £15. to William Rogers for a Bank Post Bill, the Sinister part of which is lost; upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the last mentioned Bank Note and Bank Post Bill, being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

J. Schofield £10.
P. Plant — 10.
Wm Rogers — 15. for Bank Notes and a Bank Post Bill, lost &c. —

Ordered, That Messrs Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Joseph Kitching and another,

The Bank to be defended in the Court of Exchequer.

Sir

21. April 1825

Sir George Abercrombie Robinson Bart.
James Davis, and John Mason Rothers.

Ordered,

At the recommendation of the Committee of Treasury,

Certain appointments in the Chief Cashier's Office.

That James Ballard be appointed 4th Clerk in the Chief Cashier's Office in the room of George Clark who lately quitted the Service. That John Willis be appointed 5th Clerk in the room of James Ballard, Matthew Marshall 6th Clerk in the room of John Willis, Thomas Gleadah 7th Clerk in the room of Matthew Marshall, and that John Taylor of the Cash Book Office be appointed 8th Clerk in the room of Thomas Gleadah.

The following Minute of the Committee of Treasury being read. viz.

"Committee of Treasury
"20th April 1825.

Minute of the Committee of Treasury of a further Sum advanced on Mortgage to Sir C. Corbet.

"Mr. Freshfield having reported "that in the Loan to Sir Corbet Corbet's "Trustees, the Parties propose to attend "in a few Days, at the Bank, to receive "the £17.000. on the Transfer to the "Bank of the Mortgage from Sir "Corbet Corbet, to the Hon.ble Mr. Agar.

"The Committee agreed to the "said advance and to report it to the "Court of Directors"

approved

The Court approved thereof.

Ordered

21st April 1825.

Ordered,

At the recommendation of the Committee of Treasury,

That £105. be paid to Myles Smith for Sundry Bank Notes stated to have been destroyed by being dropped from a Coach between Warrington and Liverpool and the Numbers and Dates of which cannot be ascertained, certain Testimonials relating thereto having been produced to the Satisfaction of the said Committee. —

M. Smith £105 for Bank Notes destroyed.

A a

28th April 1825

A Court of Directors at the Bank
On Thursday the 28th April 1825.

Present,

Cornelius Buller, Esq. Governor
John Baker Richards, Esq. Depy. Govr.

David Barclay Esq.	Henry Porcher Esq.
John Bowden Esq.	Rt. Mee Raikes Esq.
John Cockerell Esq.	Andw. Hy. Thomson Esq.
Samuel Dreuve Esq.	Samuel Thornton Esq.
George Dorrien Esq.	William Cotton Esq.
Jeremiah Harman Esq.	Samuel Hibbert Esq.
William Manning Esq.	William Mitchell Esq.
William Mellish Esq.	James Pattison Junr. Esq.
Sir Tho.s Neave Bart.	John Henry Pelly Esq.
George Warde Norman Esq.	Willm. R. Robinson Esq.
John Pearse Esq.	Henry Smith Esq.
Charles Pole Esq.	Thomas Warre Esq.

The Proceedings of the last Court were read.—

Ordered,

Rt. Wyhants Jr. £40. for Bank Notes parts lost

That £40. be paid to Robert Wyhants Junr. in full satisfaction for two Bank Notes, the Sinister parts of which are burnt upon their 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.

Ordered

28th April 1825

Ordered

That Messrs Winter, Kaye & Co.

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 Charles Chatfield and William Thompson and others

&c &c

5th May 1825.

A Court of Directors at the Bank
On Thursday the 5th May 1825.

Present,

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

David Barclay Esq.	Henry Porcher Esq.
John Bowden Esq.	R. Mee Raikes Esq.
John Cockerell Esq.	And. W. Thomson Esq.
Samuel Drewe Esq.	Samuel Thornton Esq.
George Dorrien Esq.	William Cotton Esq.
Jeremiah Harman Esq.	Samuel Hibbert Esq.
William Manning Esq.	William Mitchell Esq.
William Mellish Esq.	James Pattison Jun. Esq.
Sir Thomas Neave Bart.	John Henry Pelly Esq.
Geo. Warde Norman Esq.	Will.m R. Robinson Esq.
John Pearse Esq.	Henry Smith Esq.
Charles Pole Esq.	Thomas Warre Esq.

The Proceedings of the last Court were read.

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

Out Cash right

The Secretary acquainted the Court that James Young a Security in £500 for Thomas Young, Robert Jacob a Security in £500 for Charles Huggons, and Joseph Wells a Security in £250 for Robert Kerr, are all deceased.

Tho.s Young
Ch.s Huggons &
Robert Kerr
deficient in
Security.

Ordered, That the said Thomas Young
Charles

Bank of England Archive (G4/48)

5th May 1825.

Charles Huggons and Robert Kerr do forthwith provide other Security in the room of the said James Young, Robert Jacob and Joseph Wells.

Ordered

That the Accountant do make out three Dividend Warrants viz. 138th Div.d No. 26938 for £13.10. being half a Year's Interest due 5 July 1821 on £900. Consol. 3 ℔ Cts. in the Name of Mary Ann Spry. 138th Div.d No. 102444 for £15. being half a Year's Interest due 5 July 1821 on £1000. Cons.d 3 ℔ Cts. in the Name of Isabella Whyte and 138th Div.d No. 102619 for £13.10. being half a Year's Interest due 5th July 1821 on £900 Consol.d 3 ℔ Cts. in the name of Mary Whitaker, in lieu of three lost above twelve Months ago; and deliver the said Warrants to John Alden Clarke, 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.

3 Div.d Warrants to be made out and delivered to J. A. Clarke

Ordered

That £10. be paid to William Hill 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

Wm Hill £10. for Bank Notes parts lost

5th. May 1825.

by the Committee in waiting the Committee of Treasury having examined and approved the voucher relating thereto.

Ordered

That Messrs. Winter Kaye & Co.

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 George Kimber, William Jarvis and his Wife and others, James Peachey and William Price. —

Upon reading a Minute of the Committee of Treasury, viz:

Minute of the Committee of Treasury regarding the Regulations in the Drawing Office.

"The Committee of Treasury "having considered of the measures "necessary to carry into effect the "Resolutions of the Court of Directors "of the 3d. March 1825 for receiving "Dividends by Powers of Attorney and "for giving other facilities in the "Drawing Office, recommend to the "Court to order that they be carried "into execution, with the exception "of that relating to Exchequer Bills, "on which they will report hereafter.

"That for the purpose of receiving "Dividends, the following arrange- "ment be proposed.

"That Powers of Attorney for "the Receipt of Dividends be made out

"in

5th May 1825.

"in the Names of six Cashiers of the
"Bank of which number the two Chiefs
"shall form a part, that when executed
"they shall be transmitted to the Bank
"to be entered into a Book by the Chief
"Accountant, who shall therefrom
"make out a List of Dividends to be
"received for the information of the
"Persons appointed to receive them,
"who are to place the amount of the
"several Dividends to the respective
"Accounts of the Parties entitled
"thereto in the Drawing Office. —

"That the Principal of the
"Accountant's Drawing Office be
"furnished with a Duplicate of the
"Dividend List, and that he report
"to the Chief Accountant if any
"Dividend contained in the List shall
"not have been placed to the Account
"of the Party entitled thereto, who
"upon application to the Chief
"Cashier shall receive information
"respecting said omission"

Resolution moved and seconded.

The following Resolution was moved and seconded, viz:

That the preceding recommendation of the Committee of Treasury be agreed to.

An Amendment moved and seconded.

Upon which an amendment was moved and seconded,

That

5th May 1825

That it is the Opinion of this Court on mature deliberation, that the 2d & 4th Resolutions which were passed by the Court on the 3d March, should not be carried into execution, as the change therein contemplated in the Drawing Office is uncalled for by the Public, and would only interfere with the Interests of private Banking and Commercial Establishments, without materially benefitting the Bank.

The Question put and the same negatived

And the Question being put thereon,

The Same was negatived.

The original Question carried in the affirmative.

The original Question was then put.

And carried in the affirmative.

A +

Bank of England Archive (G4/48)

12th May 1825.

A Court of Directors at the Bank
On Thursday the 12th May 1825.

Present

Cornelius Buller Esq. Governor
John Baker Richards Esq. Depy Govr

David Barclay Esq.	Henry Porcher Esq.
John Bowden Esq.	Richd Mee Raikes Esq.
John Cockerell Esq.	Andw Hy Thomson Esq.
Samuel Dreve Esq.	Samuel Thornton Esq.
George Dorrien Esq.	William Cotton Esq.
Jeremiah Harman Esq.	Samuel Hibbert Esq.
William Manning Esq.	William Mitchell Esq.
William Mellish Esq.	James Pattison Jr. Esq.
Sir Thos. Neave Bart.	John Henry Pelly Esq.
Geo. Warde Norman Esq.	Wm R. Robinson Esq.
John Pearse Esq.	Henry Smith Esq.
Charles Pole Esq.	Thomas Warre Esq.

The Proceedings of the last Court were read. —

Annual Election of the Servants

The Servants of the Bank were chosen by the Ballot at the Wages set against their names according to a printed list dated this Day. —

	£ Ann	Addl £ Ann
Accountants		
William Dawes Chief	£1000	
William Hutchison Deputy	600	
Robert Bryer Assistant	400	
Journal		
William Smee	240	200
Geo. Earle Gray	202	120
Accountants Drawing Office		
William Derby	280	130
John Search	230	60
Walter Farnando	280	
Wm Turner Parry	202	30
William Slack	202	
Thomas Escreet	182	
William Herne	212	30
Jos. Coggin Tomlinson	182	

Samuel

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12th May 1825

	£ Ann.	Add.l £ Ann.
Samuel Heudebourck	172	
Thos. Binns Jarvis	182	
Richd. Bonwick	162	
James Liron Mestayer	162	
William Paterson	202	30
Hon.ble William Billinghurst	162	
John Grilton	152	
Edward Wilson	142	
Accountants Office		
Edward Bentley	320	130
Joseph Hawker	290	90
Willm. Maughan	240	30
William Hoole	202	30
Thomas Soley	182	
George Giles Mallandaine	172	
John Dance	162	
Charles Brook	172	
George Dyer	172	
John Locke	152	
William Pettit	142	
Edward Clack	122	
Henry Flint	122	
Henry Leffler	142	
Nathl. Attfield	132	
Walpole de St. Croix	122	
Edward Palmer	112	
John Heurney	142	
Robert Ashby	132	
Robert Laurie	132	
John Duplan Lloyd	132	
Watkin Jones	122	
Thomas Suffolk	122	

	£ Ann.	Add.l £ Ann.
Joseph Warner	112	
John Coa	122	
William Newsom	122	
John Beaton	122	
William Oldham	104	
James John Talman	96	
Andrew Playfair	112	
William Solly	96	
James Gibson	96	
Henry Gebl Garrett	88	
Joseph Jackson	88	
Thos. Fardinando	88	
Rees Pryce Jervis	80	
Charles Wadeson	96	
John Hatchett	96	
John Pinner	96	
James Thompson	96	
Antl. Mottley Jun.	88	
Thomas Ingall	88	
Geo. Alexander Smith	88	
Henry Williams Challis	80	
Willm. Arthur Borrowdale	80	
James Calais Smith	80	
Thomas Winn	142	
Thomas Du Bois	112	
Willm. Middleton	132	
James Gatty	112	
Francis Vincent Elmes	96	

William

Bank of England Archive (G4/48)

12th May 1825.

	£. Ann.	Add.l £. Ann.
William Edward Deschamps	96	
Frederick Hatsell	96	
William Steward	96	
Richard Parvin	96	
Thomas Petit	96	
William Spencer Palmer	96	
John Jas. Pater	96	
John Jabez Over	96	
Philip Slater Boult	96	
John Hall	80	
Richard Bord	96	
Richard Righton	96	
Will.m Robinson	142	
William Henry Wreildon	122	
Joseph Fearn	122	
Late of the £1. & £2. Note Office.		
Matthew Preston	280	30
William James Jacob	240	30
Michael Arngier	212	30
William Pawley	192	30
Francis Blythman	162	
George Tadman	142	
Robert Gribble	142	
John Williams	142	
Ant.y Snelgrove	132	
William Dixon	142	
Joseph Barnes	122	
Samuel Garland	122	

	£. Ann.	Add.l £. Ann.
Josias Rogers Woodford	122	
George Frederick Cousins	132	
Frederick Charles Ward	132	
John M.c Cormack De Lannoy	112	
Robert Dalleston	132	
Jos.h Boardman Jr.	104	
Morgan Jervis	132	
Henry Snee	122	
John Babb	112	
James David Twallin	104	
George Ellis	122	
Blackall Joseph Yarrow	96	
George Hawtayne	96	
Ja.s Catherwood	96	
Thomas Nichols	96	
Thomas Phillips	96	
Robert William Gibbs	96	
Joseph Downes Allen	96	
George Edgar	96	
Rich.d Spencer	96	
William Read	96	
William Norris	96	
John Hingeston	80	
John Ray	80	
Edw.d Simpson	96	
Ch.s M.c Christie	96	

George

12th May 1825

	£s Ann.	Add.l £s Ann.
George Spratt	98	
William Iliff Catline	96	
James Stanley Kipping	96	
John Padmore Noble	96	
William King	96	
Thomas Hodgkin	88	
Edward Hawes	88	
Nl. Hetherington Andrews	88	
William Grinley	96	
Librarians		
Thomas King	240	90
John Parker Jun:	222	70
Richard Knight	182	40
Accountants Discount Office		
Theophilus Browne	310	140
Jas. Worthington	220	60
Joseph Walker	230	30
John Watson	230	30
Micah Corder	230	30
Benn. Hanbury	202	30
Discount Cheque Office		
Joseph Gritton	320	30
John Jos: Blake	222	30
Samuel Rickards	222	30
Bank Stock Office &c.		
Thos. Joseph Littlefear	258	150
Thomas Rinnell	250	80
William Tudor	250	
Robt. Armstrong	250	

	£s Ann.	Add.l £s Ann.
Henry Percivall	212	
Edward Close Wilkenson	202	
John Cooper	192	
William Bentley	182	
Sam.l Callan Barr	172	
James Thurlow	172	
Charles Dawes Lewis	142	
George Ellis	122	
James Pillet	122	
Edwd. Andrew Hutton	142	
Henry May	122	
Reduced 3 £s Cents		
Thomas Brennand	310	150
Geo: Bourchier Walker	280	80
William Sutton	230	
Johnn. Derby	250	
George Tomkins	250	
Joseph Newton	230	
Robt. Bignell	230	
Robt. Walond	230	
Edwd. Richards	230	
Basil Brown Righton	202	
Willm. Humphreys	202	
Henry Caulier	192	
Thomas Mose	192	
Fras. Henderson	212	
John Birkett	202	
Matt.w Freeman	192	
Thos. Whiteley	192	
Charles Simons	182	
Fredrick Webb	162	

Thomas

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12th May 1825

	£ Ann.	add.l £ Ann.
Thomas Oby	182	
James Joyce	172	
George Lawrence	172	
Francis Bradby	152	
John Thos. Goold	172	
Caesar Long	172	
Richard Westall	132	
John Harris	152	
Francis Scott	152	
Thomas Ruff	152	
Jas. Hastings	152	
Thos. Wm. Duff	152	
John Jones	142	
3 p. Cent. Consols		
James Boult	260	150
Edward Tomkins	250	80
Samuel Gould Underhill	250	75
William Billing	280	
John Over	250	
Joseph Gunning	250	
William Christmas	250	
Joshua Harris	250	
James Duthoit	250	
Chris.r Watson	250	
Jos.h Boardman	230	
William Bridges	230	
William Jones	230	
Thomas Ord	230	
James Fenn	230	20
Charles Stuart	230	
Will.m Mellet Bullock	230	
George Veale	230	
Geo: Watkinson	230	

	£ Ann.	add.l £ Ann.
Alex.r Holloway	230	
George Shever	230	
George Taylor	230	
Robert Iwill	230	
John Fish	230	
John Bradley	230	
William Henry Tatham	230	
Richard Thomas Corbould	202	
John Cope	202	
Rob.t Browning	202	
Robert Hartley	202	
Henry Pownall	192	
Will.m Maclaine	192	
William Hilton Price	202	
William Timmons	192	
Will.m Smithyman	202	
Thomas Browne	202	
Charles Green	192	
William Boore	192	
William Earles	192	
Thomas Young	182	
Henry Robert Rogers	182	
Thomas Mills	162	
John Bartlett	172	
Thomas Merle Triquet	212	
Joseph John Smith	222	
Geo: Clifford Bower	172	
Rich.d Francis Messayer	172	

William

12th May 1825

	£5 Ann.	Add.l £5 Ann.
William Westall	172	
Benj.n Ovington	172	
Thomas Wheeler	172	
Jno. Phil.p Cha.s Leop.d Edwards	172	
James Sutton	172	
Josiah Walton Anson	162	
Edw.d William Hayes	162	
Rob.t Leverington	152	
Percival Williams Milbourne	152	
Edw.d Cookesey Mitchell	132	
Will.m Cheswright	132	
James Stewart	132	
Samuel Frame	152	
Edwin Simons	152	
Tho.s Bennett King	152	
Interior Office		
James Sneath	250	75
Tho.s Piersse Fatt	250	
John Caldecott	250	
John Richards	230	
William Pinner	230	
John Parker	230	
Thomas Fra.s Gastineau	212	
Life Annuities &c.		
Rich.d Marston	310	150
Will.m Augustus Willis	250	80
Will.m Ferdinand Barnes	142	
Augustus Gibbs	122	
James Simpson	122	

	£5 Ann.	Add.l £5 Ann.
New 4 per Cents and 3½ per Cent Reduced		
Mark Haggard	290	150
George Hutchison	280	80
Joseph Butler	250	75
Cordall Thomas	280	
John Berry	250	
John Fleetwood Jr.	230	
John Easter	230	
Stephen Peter Godin	230	
George Whitley	230	
Rich.d Frederick Clarke	230	
William Edw.d George	230	
John Gibbins	230	
John Taylor	222	
Thomas Jones	222	
John Chappell	222	
Joseph Lewin	212	
Thomas Otmes	212	
Tho.s Headworth	212	
Rob.t Dodge Barton	212	
Robert Dikes Durham	212	
Jon.n Ferguson	212	
Nath.l Rhodes	202	
William Oxley	202	
James Kearsley	202	
Will.m Cuell Jr.	192	
John Barker Mansell	202	
Wm. Henry Price	192	
John Moulder Belcher	202	

John

12th May 1825

	£ p. Ann.	add.l £ p. Ann.
John Weldon	202	
Abel Clifton	202	
Thomas Ensor	202	
Walter Prideaux	202	
James Winn	202	
David Wiswould	192	
Nicht. Joseph Wilson	192	
Edwd. Golledge	192	
John Parker	192	
Charles Beard	182	
John Catterson	192	
William Jecks	172	
John Lewis	182	
John Townsend Summons	182	
Thomas Leonard	162	
Chr.r Hughes Rice	172	
Jos.h Bradford Angell	172	
Walter Burford	172	
John Stevens	162	
Edwd. Salisbury	162	
William Green	172	
Theodore Dayus	172	
William Wrench	172	
Robert Hyett	162	
Robt. Pritchard Hall	162	
Joseph Hulme	142	
Sam.l Jones Jun.r	142	
John Sewell Gray	142	
William Gibbs	142	
Benj.n Butterworth	172	
Thomas Fenn	162	
John Way	142	
Robert Thetford	162	
Richd. Wilson	162	
Edward Scott Norton	162	
Richard Pugh	162	
John Gould	162	
Thos. Dakeyne	162	
Benj.n Biggs	162	
Willm. Daniel Triquet	122	
Register Office		
James White	290	150
Joseph Ashton	210	80
John Edwards	230	20
Willm. George Pearce	212	20
Robert Dunell	202	20
Henry Allen Clarke	202	20
Samuel Baker	202	20
John Bradney Rippon	192	20
Supernumerary Clerks in Ditto		
Geo: Hogsflesh Jun.r	132	20
James Crighton Lockett	112	20
Sam.l Stephenson Low	132	20
Thomas Purdie	122	20
Power of Attorney Office		
Thomas Nesbett	310	150

George

12th May 1825

	£ ann.	add.l £ ann.
George Bower	230	80
William Henry Nelson	230	20
John Skelton	222	20
Robert Gibbs	230	20
Joseph Wright	230	20
Willm. M.c Donough	192	20
Richard Smith	202	20
Samuel Gardner	192	20
William George Sutton	192	20
John Hughes	192	20
Francis Field	192	20
Chancery and Exchequer Office.		
James Kemp	260	90
John Vaughan	210	50
John Ferraby	192	30
Ja.s Gordon Mathers	212	30
Robert Mathers	202	30
Cheque Office		
Phi.p Hammersley Leathes	270	100
Jos. Thomas Haslewood	220	60
Stephen Hough	212	30
Thomas Randell	240	
Henry Kuhff	222	
John Theobalds	240	
Samuel Osmand	240	
Henry Chris.r Long	162	
George Phillips	132	
Gideon Rippon	122	
John Cale Smith	142	
George Sheppard	142	

	£ ann.	add.l £ ann.
John Burrowes	142	
Willm. Drinkwater	132	
Edw.d Greenland	122	
R.d St. Huddlestone Potter	142	
Edm.d Wilkinson	142	
Willm. Andrews	142	
Willm. Bennett	122	
Willm. Collard	122	
Frederick Ritchie	112	
James King Shackell	112	
William Pugh	132	
Edward Eld	122	
William Taylor	132	
Storekeeper		
Jeremiah Will. Pettit	232	80
Matthew Barnes Deputy	202	50
Cashiers		
Henry Hase Chief	£1000	
Thomas Rippon 1st Assistant	600	
Tho.s Bros 2d D.o	400	
Tho.s Triquet	310	200
John Heathwood	310	150
Sam.l De la Mazière	310	150
Charles Phillips	310	150
John Coward	310	150
Wm. Rob.t West	310	150
Isaac Booth	310	150
John Hogben	310	150
Willm. Hughes	280	150

James

Bank of England Archive (G4/48)

12th May 1825

	p.ann.	add.l p.ann.
James Lambert	280	150
James Durnford Capel	280	150
Roger Clough	280	150
John Butler	280	150
Joshua Pearson	280	150
John Champ	280	150
Thomas Northover	280	150
George Raye	270	150
Anthony Jacob Parquot	270	150
Supernumerary Cashiers		
Alexander Consett	250	70
William Wade	250	70
Peter Lister	250	70
George Gaudin	250	70
Chief Cashier's Office		
George Nicholls Valentine	252	140
Henry Law	230	100
Henry Dover	230	80
James Ballard	230	80
John Willis	252	80
Matthew Marshall	172	80
Thomas Gleadah	122	80
John Taylor	132	60
Exchequer Office		
Andrew Stoney	280	200
William Hall	250	140
John Lincoln	230	100
Bullion Office		
John Humble	310	150
Richd. Goodwin	230	80
Wm. Debonnaire Haggard	202	60
In Tellers' Office		
Wm. Barnes Rhodes	260	80
James Vautin	254	60
Thomas Passey	240	50
James Lawson	240	25
Charles Caborn	240	
James Dodsley Cuff	232	
John Smith	232	
John Price	212	
John Kinder Tattram	212	
Thomas Rake	212	
Robert Every	212	
Geo. Hayward	202	
Edwd. Stammers	202	
Willm. Stafford	202	
Samuel Henry Walsh	172	
Bank Note Office		
Ant.o Mottley	260	40
Charles Clarke	240	
Joseph Spurrell	230	
Thos. Bosworth	240	
Thos. Donald	240	
Francis Bocquet	240	
John Luson	212	
John Thetford	202	
Willm. Henry Pamphilion	212	
Thomas Willm. Harle	212	
George Baldwin	212	

William

12th May 1825

	£ Ann.	add. £ ann.
William Gregory	212	
Ambrose Nicholls	202	
Samuel Harrison	202	
Chs. Ths. Whitmell	192	
Stephen Wilson	202	
Thomas Slater	192	
Joseph Rhodes	192	
Thomas Tudor	212	
Joseph Bright	240	
Zechariah Ulvins	222	
Thos. Edward Barratt	202	
Henry Wybard	202	
William Richter	182	
Willm. Charles Mc Creight	162	
David Hyett	162	
Assistants		
Richd. Saunders	2-10	
John Taylor	2-10	
Charles Lucas	123	
Thomas Krelle	113	
Bank Note Pay Office		
Charles Edward Waller	230	80
William Taylor	230	60
Thomas Wragg	230	60
Wm. Everingham	212	60
John Hawkes	202	60
John Williams	202	30
Josiah Field	172	30
James John Bouquet	162	30
William Higman	142	30
William Taylor Jr.	132	30
Post Bill Office		
Peregrine Charles James Brent	232	70

	£ Ann.	add. £ ann.
Frank Twiss	222	40
Thos. Charlesworth	222	
Thos. Heseltine	202	
Edwd. Robson	152	
Thomas Frances Armistead	106	
Samuel Parquot	106	
William Langton	106	
Dividend Warrant Office		
Robert Hoddle	270	60
John Mason	220	40
John Baylis Jones	212	15
John Conder	212	15
Henry Bourne Douton	202	15
John Maxfield	202	15
Samuel Leigh	152	15
Drawing Office for the Private Accounts		
Raynes Kelly	202	100
George Griffith	210	60
John Rutherford Gordon	192	30
John Holgate	192	
Samuel Dennis	162	
Wm. Popham Gattie	162	
Ambrose Barnard	162	
Samuel Cleatson	152	
James Palmer	122	
Thos. Clayton Turner	112	
John Still	122	
Willm. Saunders Lawrence	70	
Drawing Office for the Public Accounts		
James Gilbert	260	100

Edward

Bank of England Archive (G4/48)

12th May 1825

	p. Ann.	Add. p. Ann.
Edward Bryant	202	60
Henry Whiting	230	30
William Ormes	192	
Thos. Hodgkinson	192	
Benjamin Coles	152	
Nathin Harry Jones	134	
Discount Office		
William Cuell	310	200
Jon.n Hopkinson	250	140
William Score	230	100
Edward Fleming	230	
James Nash	230	
Thomas Dupree	230	
George Rutland	230	
Willm Paskin	182	
Henry Foster	172	
John Pewtner	202	
Henry Wright	192	
Bill Office		
Thos. Whitford	260	80
Charles Gurney	210	40
Robert Owen	240	
Valentine Bower	182	
John William Brooks	212	
John H.y Nainby	202	
John Smith Jun.r	202	
Thomas Newby Reeve	172	
Rich.d Jervis	192	
Robert Edis	164	
Out Tellers Office		
William Taylor	290	
John Pegg	250	
John Thomson	250	

	p. Ann.	Add. p. Ann.
Robert Bocquet	240	
Willm Millachip	240	
Joseph Bailey	240	
Edward Marshall	232	
Edward John Stevenmore	182	
William Williams	182	
James Barton	172	
Clearers Office		
Thomas Jenvey	202	40
Frederick Bellamy	142	20
George Luther	152	20
Edward Dawson	142	20
Inspectors Office		
Jos.h Gummer	202	70
Thos. Middleton	230	50
Thomas Needham	230	40
Step.n Catterson	202	40
Daniel Champney	202	40
Thomas Roberts	202	40
Wm Devonshire	202	40
John Austin	202	40
Joseph Stennett	192	40
Ja.s Jackson	192	40
William Long	192	40
William Tempest	192	40
Thomas Harris	182	40
John Wood Deane	172	40
George Carey	172	40
Edward Taylor	172	40
Henry Hogben	152	40
John Cann	152	40
Occasional Inspectors and fixed Assistants		

James

12th May 1825

	£ p.ann.	Add.l £ p.ann.
James Payne	162	
Robert Farmer	162	
Robert Parsons	162	
Henry Ward	162	
John Brampton	162	
Thomas Kent	152	
Charles Proctor	152	
Joshua Freeman	142	
John Bradshaw	172	
James White Sawtell	152	
Investigators Office		
John Lees	250	100
Robert Fish	230	80
Charles Christmas	202	60
Cash Book Office		
Charles Law	290	50
William Hammond	192	30
Henry Johnston	152	
Samuel Draper	230	
Abm Jackson	230	
Nathaniel Stock	230	
Stephen Leete	230	
John Vanderpant	230	
James Robinson	230	
George Hogsflesh	230	
Henry Bock	212	
Geo. Hockenhull Steele	172	
George Edward White	172	
James Cumbers	152	
Cheney Hamilton	172	
John Tilbury	152	
George Gosling	152	
John Ashmore	172	
Robert Kerr	162	
Charles Sutton	162	

	£ p.ann.	Add.l £ p.ann.
Josh Ravenscroft Elsey	152	
James Lloyd	152	
John Richard Baker	142	
Jonathan Clark	132	
Robert Blannin	122	
Charles Huggons	142	
Thos. Benjamin Kingston	142	
Chs. Shepheard	122	
Willm Archibald Mearns	112	
John Power Royston	132	
James Powell	132	
Cuthbert George Browne	122	
Philip Drew Brown	122	
James Grugeon	112	
Joseph Lugger	112	
William Banks	112	
Chs. Thomas Lewis	112	
George Hyde	104	
Jonas Smith	96	
Charles Simpson	96	
Jno Bridge Hines	96	
James Cox	96	
Alexander Jas. Geddes	96	
Charles Oliver	96	
Willm Obadiah Wheeler	96	
Wm Andr. Gilman	88	
Thomas Pusey	88	
Thomas Auther	96	

Henry

Bank of England Archive (G4/48)

12th May 1825

	£ Ann.	Add.l £ Ann.
Henry Dixon	80	
General Cash Book Office		
Manoah Sibley	252	90
Josiah Knight	210	50
Samuel Parish	192	40
Michael Willdon	212	20
Francis Henty Wm.t	162	20
Office for Discounted Bills Unpaid		
Will.m Lawrence	162	100
Will.m Wilson Scrimgeour	152	30
Storekeeper's Office for Bank Note Paper		
Samuel Jones	310	50
William Fuller	250	30
Charles Bros	240	30
John Firth	222	30
Receivers and Dryers		
Do: in Ditto.		
Thomas Pinder	100	
Thomas Gould	120	
Superintendent of the Printing and Engraving Offices		
Will.m Bawtree	500	
Porters in Ditto		
John Elliott	100	
Wm. Brassington	80	
Thomas Lucas	80	
Mould-maker		
William Brewer	400	
Assistant		
Rich.d Gilbert	£3..3	
	Jo.s Week	

	£ Ann.	Add.l £ Ann.
Messengers and Door-Keepers		
Edw.d Kingstone	205	
Richard Totty	150	
Rich.d Bromage	143	
Messengers		
James Thornton	117	
John Bales	128	
Lazarus Gulliver	117	
Messenger to the Chief Accountant		
William England	84	
Messengers to the Chief Cashier		
William Gibbs	84	
Thomas Sutton	84	
Messenger to the Secretary		
Samuel Bick	84	
Gate Porters		
Joseph Bruce	134	
Thomas Shackell	119	
Charles Woodall	134	
James Bedding	113	
Bullion Porters		
George Lucas	75	
James Hookham	70	
James Deane	70	
Harry Freeland	70	
Robert Tate	70	
William Ellett	70	
William Chandler	70	
Ch.s Hardingham	70	
Thomas Harton	70	
House Porters and Watchmen		
Geo. Sunshine	100	

John

12th May 1825

	£ p. Ann.
John Wheeler	100
William Wilders	100
John Roberts	100
George Pitt	100
Thomas Grove	100
Richd Witherick	89
John Whitmore	84
William Conway	84
John Richardson	84
George Sculfor	84
Thomas Newman	84
Jos. Hazell Jones	84
Peter Andrews	84
William Roberts	84
Alexander Mills	84
Jeremiah Knott	84
Thomas London	84
John Avery	84
Timothy Barnes	84
Samuel Hockley	84
Thomas Baker	84
Wm Hancock	84
Thomas Wager	84
Joseph London	84
Thomas Cooper	84
George Lucas	84
George Gibson	84
Robert Gibson	84
Edward Baker	84
Joseph Krelle	84
William Wheeler	84
Leonard Deane	84
William Sims	84
George Porter	84
William Bristow	84
Joshua James	84
Pressers	
William Hgoktham	84
Joseph Morrison	84
Thos Alexander	84
Fuissier	
James Botter	84
Samuel Smith	84
Watchmen	
Thomas Birtchnell	48
James Hay	48
William Mouat	48
Samuel Cooke	48
Lamplighters &c.	
James Page	1-8
Henry Borne	1-8
Housekeeper	
Sarah Bruce	110
Secretary's Office	
Robert Best	700
Secretary	
John Knight	350
Assistant	
John Watts	340
John Bentley	260
William Shrubsole	500
Secretary to the Committee of Treasury	
Assistant to the Solicitor	
Peter Hyatt	

and

12th. May 1825

Servants Sworn

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

Quakers affirmed

John Tilbury & James Lawson Jun: deficient in Security.

The Secretary acquainted the Court that Joseph Hopkinshaw a Security in £500. for John Tilbury and James Lawson a Security in £500. for James Lawson Jun: are both deceased.

Ordered, That the said John Tilbury and James Lawson Jun: do forthwith provide other Security in the room of the said Joseph Hopkinshaw and James Lawson.—

D. Rowlands £10

Ordered, That £10. be paid to David Rowlands in full satisfaction for a Bank Post Bill lost above twelve Months ago, and £5. each to Matilda Glover and William Stevens 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 Dexter parts of the said Bank Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

M. Glover — £5
W. Stevens — £5
for a Bank Post Bill & Bank Note lost &c.—

Ordered

12th May 1825

Ordered,

The Bank to be defended in the Court of Exchequer

That Messrs. Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Philip Perring and others, John Anthony Wilson, Thomas Beasley, Sarah Rendall, Arthur Cuthbert Marsh, Charles Salmon and the three Suits of William Thompson and others. —

Counterparts of two Mortgage Deeds

The two several Counterparts of Mortgage Deeds for Securing the Payment of the respective Sums therein named, together with Interest thereon, from the undermentioned Persons viz:

George Polhill Esq. ——— £13.000.

Colonel Rawstorne & others ——— 100.000.

having been examined by Mr. Freshfield were Sealed with the Common Seal in Court. ——

Sealed

A Deed of Covenant

A Deed of Covenant from the Governor and Company of the Bank of England to Peter Nouaille Esq. and Mr. John Linfield, for the production of Title Deeds deposited with the Bank by George Polhill Esq. as Security for the Sum of £13.000. advanced to him on a Mortgage, so long as they shall remain in the Possession of the Bank, having been examined by Mr. Freshfield, was sealed with the Common Seal in Court.

Sealed

The

Bank of England Archive (G4/48)

12th May 1825.

Minutes of the Committee of Treasury.

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

"Bank of England
"Wednesday 11th May 1825

"The Committee of Treasury

Recommending Exchequer Bills to be received on Drawing Accounts

"Recommend to the Court of Directors, "that the Resolution of the Court of "the 3d March last "that the Bank "do receive Exchequer Bills for "Persons having Drawing Accounts "at the Bank, be carried into effect."

agreed to.

The Court agreed thereto.

Aa

19th May 1825

A Court of Directors at the Bank
On Thursday the 19th May 1825.

Present,

Cornelius Buller, Esq. Governor
John Baker Richards, Esq. Depy. Govr.

Samuel Drewe Esq.	Charles Pole Esq.
George Dorrien Esq.	Rt. Mee Raikes Esq.
Jeremiah Harman Esq.	William Cotton Esq.
William Manning Esq.	Samuel Hibbert Esq.
William Mellish Esq.	William Mitchell Esq.
Sir Thos. Neave Bart.	Henry Smith Esq.
Geo: Warde Norman Esq.	and
John Pearse Esq.	Thomas Warre Esq.

The Proceedings of the last Court were read. —

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

Out Cash right

Ordered,

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 Hannah Thurgar & another, Thomas Franklin, and Sir Gerard Noel Noel: And also in the Court of Exchequer at the respective Suits of Peter Moore, James Langdale and another, Mary Ann Vincent, James Marsh and others, and Philip Perring and others.

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

The

Bank of England Archive (G4/48)

19th May 1825

The Bank's Answer to a Bill in Chancery.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of the Attorney General at the relation of John Camden Neild, having been examined by Mr. Raikes and Mr. Porcher two of the Committee in waiting was read and

Sealed

sealed with the Common Seal in Court.

Several Counterparts of Mortgage deeds

The Several Counterparts of Mortgage Deeds for Securing the payment of the respective Sums therein named, together with Interest thereon from the undermentioned Persons by direction of the Devisees and Executors of Sir Corbet Corbet Bart. dec.d viz.

The Hon.ble Anna Maria Agar	£17.000.
Sir Rob.t Wilmot and others	30.000 & 10.000.
The Exors of Mr. John Bowdler dec.d	2.000.
The Exors & Trustees of Mr. William Harding dec.d	3.300.
Messrs. Roberts & Longueville and others	2.050.
Mr. William Colley & others	2.500.
Thomas Twemlow Esq.r	7.000.
Mr. Ashton Bickett & another	3.000.
Henry Eden Mynors Esq.r	3.000.
The Heir at Law & Exors of Mr. Richard Boote dec.d	2.000.
Messrs. Hugh & Joseph Booth	1.200.

Mr.

19th May 1825

Mr. John Crew & his Trustee ——— £ 1.500.
Mrs. Hannah Maria Aylett ——— 3.500.
William Lloyd Esq. ——— 3.000.
Messrs. Lloyd, Best & Baker ——— 5.000.
The Representatives of Mr. Robert Glover dec.d ——— 900.
The Representatives of Mr. Charles Bradbury dec.d ——— 5.000.

having been examined by Mr. Freshfield, were sealed with the common seal in Court. —

sealed

The Bank's Answer to a Bill in Chancery

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

sealed.

A a

26th May 1825

A Court of Directors at the Bank
On Thursday the 26th May 1825.

Present

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

David Barclay Esq.
John Bowden Esq.
John Cockerell Esq.
Samuel Dreive Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
William Mellish Esq.
Sir Tho.s Neave Bart.
Geo. Warde Norman Esq.
Charles Pole Esq.
Henry Porcher Esq.
W.m Mee Raikes Esq.
And.w Hay Thomson Esq.
Samuel Thornton Esq.
William Cotton Esq.
Samuel Hibbert Esq.
William Mitchell Esq.
James Pattison Jun.r Esq.
John Henry Pelly Esq.
Will.m R. Robinson Esq.
and
Thomas Warre Esq.

The Proceedings of the last Court were read.

Tho.s Phillips and Thomas Headworth deficient in Security.

The Secretary acquainted the Court that Capt.n Levi Phillips a Security in £500. for Thomas Phillips, and Edward Collingridge a Security in £500. for Thomas Headworth are both deceased.

Ordered

That the said Thomas Phillips and Thomas Headworth do forthwith provide other Security in the room of the said Captain Levi Phillips and Edward Collingridge.

Ordered

26th May 1825.

Ordered,

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

Ant.y Mottley appd. Principal & Jos.h Spurrell Dep.y Principal of the Bank Note Office.—

That Anthony Mottley be appointed Principal of the Bank Note Office in the room of Robert Willis deceased, and that Joseph Spurrell be appointed Deputy Principal in the room of the said Anthony Mottley.

Ordered,

E. A. Scarlett £50. for a Bank Note lost.—

That £50. be paid to Elizabeth Anglin Scarlett in full satisfaction for a Bank Post Bill 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.

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

Ordered,

That Messrs. Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Frances Tomlins; and also in the Court of Exchequer at the respective Suits of Benjamin Tunstall, William Wall, William Thompson and others, and Dorothy Fox.

Ordered

That Messrs. Winter, Kaye & Co.s

Bill

26th May 1825.

The Solicitors' Bill referred to the Law Suit Committee.

Bill for Law Charges from Michaelmas Term 1824 to the 13th April last, amounting to £2505.6.3. be referred to the Committee for Law Suits, and that they be requested to report their opinion thereon.

Ordered,

At the recommendation of the Committee of Treasury,

£103 and £1. to W. Stammers in commutation of part of his Annuity

That upon Application from William Stammers, the Sum of £103. be allowed him in commutation of £10.10. per Annum part of the Sum of £91.10. per Annum remaining of the Sum granted to him on his retirement from the Service of the Bank pursuant to the order of the Court of Directors the 27th Sept.r 1821, he being 40 years of age and two years purchase and the fraction being deducted, in consequence of the said Annuity having been granted during pleasure. And also, that £1. additional be allowed the said William Stammers, he having been paid short that Sum on the 26th. August last, when he was said to be above 39 years of age.

A

2nd June 1825

A Court of Directors at the Bank on Thursday the 2nd June 1825.

Present,

Cornelius Buller Esq. Governor.
John Baker Richards Esq. Depy. Govr.

David Barclay Esq.	Charles Pole Esq.
John Bowden Esq.	And.w Hy. Thomson Esq.
John Cockerell Esq.	William Cotton Esq.
Samuel Drewe Esq.	Samuel Hibbert Esq.
George Dorrien Esq.	William Mitchell Esq.
Jeremiah Harman Esq.	James Pattison, Jun. Esq.
William Mellish Esq.	John Henry Pelly Esq.
Sir Thomas Neave Bart.	Wm. R. Robinson Esq.
Geo: Warde Norman Esq.	and
John Pearse Esq.	Thomas Warre Esq.

The Proceedings of the last Court were read. —

Ordered,

J. H. Smith £20.
J. Hodgkinson 10

That £20. be paid to John Hood Smith and £10. to John Hodgkinson in full satisfaction for two Bank Post Bills lost by the Post and not indorsed,

Jos.h Soundy — 10 for Bank Post Bills and a Bank Note lost &c: —

and £10. to Joseph Soundy for a Bank Note the Sinister part torn to pieces, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting the remaining part of the said Bank Note being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered

2nd. June 1825

The Bank to be defended in the Court of Exchequer.

Ordered

That Messrs. Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of James Croft, William Thompson and others and Alexander Mc. Donald. —

Ordered,

At the recommendation of the Committee of Treasury,

£10. to the Parishes of St. Margarets Lothbury and St. Christopher le Stocks. —

That a Donation of Ten Pounds be made to the Rector and Churchwards of the united Parishes of St. Margaret's Lothbury and St. Christopher Le Stocks in aid of the support of the City of London National Schools.

A x

9th June 1825.

A Court of Directors at the Bank on Thursday the 9th June 1825.

Present,

Cornelius Buller, Esq. Governor
John Baker Richards, Esq. Depy. Govr.

David Barclay Esq.	Charles Pole Esq.
John Bowden Esq.	Henry Porcher Esq.
John Cockerell Esq.	Rt. Mus Raikes Esq.
Samuel Drewe Esq.	Samuel Thornton Esq.
George Dorrien Esq.	William Cotton Esq.
Jeremiah Harman Esq.	Samuel Hibbert Esq.
William Manning Esq.	William Mitchell Esq.
William Mellish Esq.	James Pattison Jun. Esq.
Sir Thos. Neave Bart.	John Henry Pelly Esq.
Geo: Warde Norman Esq.	Wm. R. Robinson Esq.
John Pearse Esq.	Thomas Wayre Esq.

The Proceedings of the last Court were read.—

Out Cash right

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

Wm. Newsom & E. W. Hayes dep. in Security.—

The Secretary acquainted the Court that John Newsom a Security in £500 for William Newsom, and Francis Gregg a Security in £1000 for Edward Wm. Hayes are both deceased.

Ordered, That the said William Newsom and Edward William Hayes, do forthwith provide other Security in the room of the said John Newsom and Francis Gregg.

ordered,

Bank of England Archive (G4/48)

9th June 1825.

J. Spencer £280.1.

Rev.d Latham Wainewright £20. for Bank Post Bills and Bank Notes lost &c.

Ordered, That £280.1.— be paid to John Spencer in full satisfaction for two Bank Post Bills lost by the Post and not indorsed, and £20. to the Rev.d Latham Wainewright for two Bank Notes 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 Bank Notes being delivered up; the Committee of Treasury having examined and approved the several vouchers relating thereto.

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

Ordered, 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 Thomas George Tyndall and another, and Charles Edward Searle and others: and also in the Court of Exchequer at the respective Suits of Richard Baylis, Benjamin Holloway & others, Elizabeth Brown, David Stead, Robert Willan, and his Wife, Ralph Peters and another, and Robert Anderson.—

The following Letter from Lord Liverpool and the Chancellor of the Exchequer, being read, viz.

"Downing

9th June 1825

Letter from Lord Liverpool and the Chancellor of the Exchequer.

"Downing Street
"2 June 1825

"Gentlemen,

"The Holders of Five per Cent
"Stock created in the Year 1797 being
"entitled on the 5th July next to have
"the said Stock converted into Three
"per Cent. Consolidated Annuities or
"to be paid off in Money, We have 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, but which cannot be
"considerable, upon the deposit of
"Exchequer Bills in their hands,
"bearing Interest at the Rate of 1½
"per Cent pr. diem, — such Exchequer
"Bills to be charged upon the aids
"of the Year, and to be either paid
"off in Money or exchanged in
"the usual course. —

"If the Bank should accede
"to this proposition it is our
"intention, that Exchequer Bills
"should be deposited and that
"the Bank should receive
"Interest upon them according to
"their actual advances which
"must depend upon the application

"of

Bank of England Archive (G4/48)

9th June 1825

"of the Parties. —

"We are
"Gentlemen
"your most obedient
"Servants

"Liverpool
"Frederick John Robinson"

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

Resolved,

At the recommendation of the Committee of Treasury,

That the foregoing proposal from Lord Liverpool and the Chancellor of the Exchequer be complied with. —

complied with

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of George Maule, as the nominee and on behalf of His Majesty, having been examined by Sir Thomas Neave and Mr. Cotton Two of the Committee in waiting was read and Sealed with the Common Seal in Court. —

The Bank's Answer to a Bill in Chancery

A &

16th June 1825.

A Court of Directors at the Bank
On Thursday the 16th June 1825.

Present,

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

David Barclay, Esq.
John Bowden Esq.
Samuel Dreuve Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
William Manning Esq.
William Mellish Esq.
Sir Thos. Neave Bart.
Geo. Warde Norman Esq.
John Pearse Esq.
Charles Pole Esq.
Henry Porcher Esq.
Rt. Mew Raikes Esq.
And. W. Thomson Esq.
William Cotton Esq.
Samuel Hibbert Esq.
William Mitchell Esq.
James Pattison Jun. Esq.
John Henry Pelly Esq.
Wm. R. Robinson Esq.
and
Thomas Warre Esq.

The Proceedings of the last Court were read.

Ordered, That a Quarterly General Court be held at the Bank on Thursday the 21st July next at eleven o'clock in the forenoon, and that the usual Advertisements be given thereof. —

Quarterly General Court appointed. —

Ordered, That £35. be paid to Francis John Smith Wilson, in full satisfaction for seven Bank Notes lost above twelve Months ago upon his giving Security to indemnify the Bank against the same

F. J. S. Wilson £35. for Bank Notes lost.

16th June 1825.

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

Ordered,

That Messrs. Winter, Kaye and Co. do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Susannah Bellis & others: and also in the Court of Exchequer at the respective Suits of William Cable and his Wife, Bennis Berry, and the two Suits of William Thompson and others.—

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

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

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

"That having examined
"Messrs. Winter, Kaye, Freshfield & Kaye's
"Bill for Law Charges from Michaelmas
"Term 1824 to the 13th April last,
"amounting to £2505. 12. 11, they find
"it to be composed of the following
"particulars. viz:

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

"Expences attendant on 16
" "Suits in Chancery — £342. 5. 2
Ditto on 173 Suits in the Exchequer 415. 7. 8
"Ditto on 5 at Common Law — 101. 2. 8
"£ 858. 15. 6

16th June 1825.

		£ 858 . 15 . 6
"Ditto on the Petition of Henry "Fauntleroy to the King praying "for pardon on the ground of an "improper conviction	318 . 12 . 10	
"Ditto on proceedings upon the "discovery of various Forgeries "committed by H. Fauntleroy "and the measures taken to "induce the Stock Claimants "to prove against Marsh & Co.	653 . 15 . 8	
"Ditto respecting the Sale of "Property belonging to the "Bank in Token House Yard	15 . 15 . 2	
"Ditto respecting the Appli "cation to Parliament by the "Irish Provincial Banking "Company	68 . 10 . -	
"General Business	380 . 3 . 9	
"Six Months allowance to "a Clerk to conduct the "Registry of Wills &c:	210 . - . -	
	£ 2505 . 12 . 11	
"Deduct Money received by "the Solicitors for costs &c:	274 . 1 . 8	
"Balance due to the Solicitors	£ 2231 . 11 . 3	

"In analizing the above amount "of £ 2505 . 12 . 11. the Committee have "to observe as follows, viz:

"The Charge for drawing Briefs "and other Business is	£ 756 . 12 . -
"For personal attendance	708 . 14 . 4
	£ 1465 . 6 . 4

"For

16th June 1825

		£ 1465.6.4
"For Money advanced in Fees "to Counsel &c. Stamps and "other incidental Expenses —		830.6.7
"Six Months allowance to a "Clerk to conduct the Registry "of Wills &c.		210.— —
		£ 2505.12.11

"The Committee recommend "to the Court of Directors to order the "Sum of £2231.11.3. to be paid to Messrs. "Winter, Kaye, Freshfield & Kaye, being "the Balance of their present Bill for "Law Charges from Michaelmas "Term 1824 to the 13th. April last.

"A. K. Thomson, Chairman

"Bank of England
"15th June 1825 "

approved — The Court approved thereof

Ordered,

That £2231.11.3. be paid to Messrs. Winter, Kaye, Freshfield and Kaye being the Balance of their Bill for Law Charges from Michaelmas Term 1824 to the 13th. April last, amounting to £2505.12.11. — and the Balance of the Bill to be paid. —

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

"Fife

16th June 1825

"Fife House
"14th June 1825

"Gentlemen,

"We have the honor to acquaint
"you for the information of your Court,
"that in furtherance of the arrangements
"sanctioned by Parliament in the last
"Session for reducing the amount of
"the unfunded Debt, it is our in-
"tention to recommend to the Treasury
"that one Million of the Exchequer
"Bills held by the Bank of England,
"and dated in June 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 25th
"of this month, on which day all
"other Bills in the possession of the
"Bank which are dated in June last,
"will be exchanged for new Bills in
"in the usual manner.

"We have the honor to be
"Gentlemen
"your most obedient Servant
"Liverpool
"Frederick John Robinson"

Letter from Lord Liverpool and the Chancellor of the Exchequer

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

Letter from the Hudson's Bay Company.

A Letter from the Committee
of Treasury of the Hudson's Bay Company
dated the 15th Instant, addressed to the
Governor, Deputy Governor and Directors

G

16th. June 1825

of the Bank of England, being now read,
requesting that a Credit for Thirty Thousand
Pounds may be allowed them to the 15 July
next, the same was agreed to and ordered
accordingly at the rate of £4. p.r. Cent.
agreed to p.r Annum Interest.

A.r

23d. June 1825

A Court of Directors at the Bank
On Thursday the 23d. June 1825. —

Present,

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

John Bowden Esq.	Charles Pole Esq.
John Cockerell Esq.	Henry Porcher Esq.
Samuel Drewe Esq.	R.d Mee Raikes Esq.
George Dotrien Esq.	And.w W.m Thomson Esq.
Jeremiah Harman Esq.	William Cotton Esq.
William Manning Esq.	William Mitchell Esq.
William Mellish Esq.	James Pattison Jun.r Esq.
Sir Thomas Neave Bart.	John Henry Pelly Esq.
Geo. Warde Norman Esq.	Wm. R. Robinson Esq.
John Rarse Esq.	Thomas Warre Esq.

The Proceedings of the last Court were read. —

out Cash right

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

Allowance to the Exchequer Porters

Ordered,

That the four Exchequer Porters be paid their usual Allowance of £10. for the half Year ending at midsummer. —

The Bank to be defended in Chancery

Ordered,

That Messrs. Winter, Kaye and Co.s do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit

of

23d. June 1825

In the Court of Exchequer and in the Court of King's Bench

William James Yonge and others, also in the Court of Exchequer at the respective Suits of John Tyler, Margaret Williams and others and William Bruton and others: and in the Court of King's Bench at the Suit of John Francis King.—

A Letter of Attorney to Rd. Willing

A Letter of Attorney from the Governor and Company of the Bank of England to Richard Willing of Philadelphia in North America Esquire, authorizing him to ask, demand, sue for, recover and receive of and from all and every Persons and Person whomsoever, liable or entrusted to pay the same, and particularly of and from William Meredith and John Day of Philadelphia aforesaid, the Trustees or Assignees of the Estate, Debts and effects of Messrs. Maurice and William Wurts of Philadelphia Merchants, or any other Trustee or Assignee of the said Maurice and William Wurts, all and every Sum and Sums of Money, Dividend, instalment and composition which now is or are or at any time hereafter shall or may become due owing, payable or belonging to the said Governor and Company on account of any Debt or Debts, Principal Money and Interest due to the said Governor and Company upon or by virtue of any Bill or Bills of Exchange accepted indorsed or negotiated by the said Maurice

23d June 1825

Maurice and William Wurts or either of them, - and upon receipt thereof, or of any part or parts thereof to give, sign, seal and execute, all and every such good and sufficient Receipts Acquittances and other discharges in the Law for the same, as the said Richard Willing shall think fit and expedient - having been examined by Mr. Drewe and Mr. Cotton two of the Committee in waiting, was read and sealed with the common seal in Court. -

Sealed

The Bank's Answer to Bills in Chancery

The Several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of William Christie Bayes and Barnett Guest, having been examined by Mr. Drewe and Mr. Cotton, two of the Committee in Waiting, were also read and sealed with the Common Seal in Court. -

Sealed

Letter from John Pearse Esq.

The following Letter from John Pearse Esq. being read, viz:

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

"Gentlemen,

"In a Letter addressed to you
"on the 26th May 1824 conjointly by
"myself, Mr. Estcourt and Mr.
"Clutterbuck, of which the enclosed
"is

23d. June 1825

"is a Copy, we stated our belief that, in
"the course of a Year we might reasonably
"expect the Sale of the landed Estate
"which was assigned to us as a
"Security for the notes in our names
"discounted by the Bank for the
"accommodation of the Banking House
"at Devizes. —

"The Estate has been recently
"bought by the Trustees of Mr. Watson
"Taylor for Sixty three Thousand
"Pounds — The Title Deeds are under
"examination, and no difficulties
"are expected, but as these proceedings
"always require some lapse of time,
"without certainty when they may
"be completed, and the Year expiring
"this month which terminates the
"Period of one Year granted for the
"Loan — I have to Request on my own
"part, and on the part of Mr. Estcourt
"and Mr. Clutterbuck that the Loan
"may be continued as it may be found
"advisable not to exceed the extent
"of another Year in the same
"manner, and under the same
"Securities as have taken place
"hitherto. "I have the honor to be
"Gentlemen
"Your obed.t hb.le Serv.t
"John Pearse"

"London
"18th June 1825.

Resolved

23d. June 1825.

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 the Chancellor of the Exchequer viz:

"Treasury Chambers
"18th. June 1825.

"Gentlemen,

"As it will be very im-
"portant to the public Service
"that your Court should authorize
"an advance upon the credit of
"the Exchequer Bills to be made
"out under the authority of the
"Act 57 Geo. 3. Cap. 48. to such an
"amount as may be necessary to
"cover the excess of the charge of the
"consolidated Fund in Great Britain
"beyond its Income in the Quarter
"ending 5th. July 1825. 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 1½ Per Centum per
"diem, and the Principal thereof
"together

Letter from the Chancellor of the Exchequer.

23d June 1825.

"together with the Interest will be repaid
"out of the first receipts upon the
"growing Produce of the consolidated
"Fund in the ensuing Quarter.

"I have the honor to be
"Gentlemen
"Your most obed.t Serv.t
"F. J. Robinson."

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

Resolved,

That the Request contained in the said Letter be complied with. —

complied with

A

Bank of England Archive (G4/48)

30th June 1825

A Court of Directors at the Bank
on Thursday the 30th June 1825

Present,

Cornelius Buller, Esq. Governor
John Baker Richards, Esq. Dep.y Gov.r
John Bowden Esq. — Henry Porcher Esq.
John Cockerell Esq. — R.d Mee Raikes Esq.
Samuel Drewe Esq. — And.w Wm. Thomson Esq.
George Dorrien Esq. — Samuel Thornton Esq.
Jeremiah Harman Esq. — William Cotton Esq.
William Manning Esq. — William Mitchell Esq.
William Mellish Esq. — James Pattison, Jun. Esq.
Sir Thomas Neave Bart. — John Wm. Pelly Esq.
Geo: Warde Norman Esq. — Willm. R. Robinson Esq.
John Pearse Esq.
Charles Pole Esq. — and Thomas Watts Esq.

The Proceedings of the last Court were read.—

Reports from the Committee for the House and Servants.—

The Deputy Governor reported from the Committee for the House and Servants that the Committee had ordered payment of the Wages of the Servants amounting to £36.215.16.4. and the Pensions amounting to £8376.11.— also the Tradesmen's Bills amounting to £6472.1.1. for the Quarter ending the 5th July next: that Mr. Hase's account of Petty Charges amounting to £2048.8.1— was examined and allowed, and a Warrant was given him on the Cashiers for £1000. for which he is to

30th June 1825

account: that the Storekeeper produced his Account of the Balance of Stores in his Office on the 31st May last, which was laid before the Court, and his Account of Stationery, Pens and other Articles used in this House was examined and allowed: and that the Gate Porter had been examined as to the behaviour of the Watchmen who he stated had been 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 recommend to the Court, that 380. Chaldrons of Heaton Main Coals, 50 Chaldrons of Hartley's Coals, and 200. Dozen Pounds of Candles be contracted for in July next; the Coals to be delivered in the Month of August and the Candles in the Months of October and November next; the Proposals to be delivered to the Secretary and that the same be advertised. —

Further recommend Coals and Candles to be contracted for.

The Court approved thereof.

approved

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

Quarterly Reports of the Committees of Inspection

The

30th. June 1825.

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

"Committee of Building
"1st. June 1825.

Report from 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 £2644. 4. --

"Mr. Soane has stated to
"the Committee, that the progress of
"making the Repairs and improvements
"in the Centre Building, forming the
"Principal Entrance into the Bank,
"the front Wall is found to be in so
"dilapidated and ruinous a state, as to
"render it necessary to take the whole
"of the Wall down; instead of casing it,
"as originally intended.

"This unforeseen circumstance
"will cause some delay in the
"execution of the Plan, and will
"add to the expence about £700."

approved

The Court approved thereof.

Usual Notice from the Commissioners

The usual Notice from the Commissioners appointed by act of Parliament for applying certain Sums of Money annually to the Reduction of the national Debt, appointing Messrs. Henry Hase and Thomas Rippon their

30th June 1825

their Joint and several Agents to draw for such Sums as shall be wanted between the 7th day of July next and the 10th day of October next both days included, not exceeding Twelve Thousand Pounds each Transfer day, Saturdays and Mondays excepted, was read in Court. — It 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 £550.000. of which Sum £500.000. is in part Payment of the Principal of the Exchequer Bills lodged with the Bank of England, and £50.000. is in part Payment of the Principal of the Exchequer Bills lodged with the Bank of Ireland, and upon which the said Banks have paid to certain of the Proprietors of the 4 p. Cent. Stock who did not assent to receive £3..10. p. 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 £24887, 0..5. of which

Sum

read

also another notice from the Commissioners respecting the Paymasters of Exchequer Bills in connection with the Payment of the Non assents in the 4 p. Cents &c. &c.

Bank of England Archive (G4/48)

30th June 1825

Sum £23.327.9.1. will be due to the Bank of England on the 12th July next in respect of the Interest on the Sums advanced by them in payment of the said Proprietors up to and including the 1st Instant, and the Sum of £1559.11.4 (which with the Sum of £135.8.9. over-issued to the Paymasters of Exchequer Bills on 11th April last and remaining in their hands) 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 28th May last.—

Ordered, That £50. be paid to James Depree in full satisfaction for a Bank Note lost above twelve Months ago, £5. to Frances Gatland for a Bank Note the Dexter part of which is burnt, £20. to Thomas Harrison for 3 Bank Notes and £50. to Robert Mulock for a Bank Note the Dexter parts of which are lost, and £10. to Thomas Mullett Evans 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 six last mentioned Bank Notes being delivered up, the Committee of Treasury having examined and approved the several vouchers relating thereto.

Jas. Depree £50.
F. Gatland — 5
T. Harrison — 20
R. Mulock — 50
T. M. Evans — 10 for Bank Notes lost &c.

Ordered

30th June 1825

Ordered, That Messrs Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Sir James Allan Park, Grindlay Weir and another, James Hutchons and another, Sarah Wilson, Sarah Smith and another, Thomas Brandon Brett, and Abigail Mendes Da Costa.—

The Bank to be defended in the Court of Exchequer

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Frances Tomlins, having been examined by Mr. Pole and Mr. Raikes two of the Committee in waiting, was read and sealed with the Common Seal in Court.—

The Bank's Answer to a Bill in Chancery

Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Thomas Franklin, having been examined by Mr. Pole and Mr. Pattison two of the Committee in waiting was also read and sealed with the Common Seal in Court.—

The Bank's Answer to a Bill in Chancery

Sealed

The following Letter from Mr. Freshfield being read, viz:

Letter from Mr. Freshfield

"New Bank Buildings
"28 June 1825

"Sir

"I beg to report that the Securities

"for

Bank of England Archive (G4/48)

30th June 1825

Restricting the remaining part of the Loan on Mortgage to J. D. Bassett & A. D. Babbett.—

"for the remaining part of the loan to
"Mr. J. D. Bassett and Mr. A. D. Bassett
"have for some time past been com-
"pleted, but the notices to the existing
"mortgagees are only now at the
"point of expiring.—

"The Loan is for £42.000. of
"which £30.000. was advanced in
"February last, the remainder
"(£12.000) is to be distributed among
"Persons residing in Dorsetshire
"and Devonshire and (with the
"exception of Mr. Dennis a Mort-
"gage for £4000) with their Money
"to be paid them at their places of
"residence.—

"Mr. Dennis's notice
"expires on the 7th of next month
"but he will consent to receive his
"money in London thro' Messrs.
"Barclay & Co. and for which Purpose
"he will transmit us proper
"instructions and the Transfer of
"his mortgage will be executed
"in the presence of our own Agent,
"but I must beg the favour of your
"entrusting me with Bank Post
"Bills, made payable to the several
"Persons and for the several Sums
"understated and I will lose no time
"in sending one of my Clerks into
"the Country with the Bank Post Bills

"to

30th June 1825.

"To settle the transaction entirely.

"I have the honor to be

"Sir

"Your most obedient

"humble Servant

"J.W. Frostfield."

"To

"The Governor

"of the Bank

"Thomas Manning Esq. Poole Dorset } £5000.

"John Pike Esq. Barnstaple Devon — 310. —

"Mr. Willm. Law, Barnstaple Devon }

"& John Tomlyn of Inner Temple London } 2690.

"All to be accepted so as to become

"due the 14th July next."

At the recommendation of the Committee of Treasury

The Court agreed thereto.

agreed to

A x

Bank of England Archive (G4/48)

7th July 1825.

A Court of Directors at the Bank
On Thursday, the 7th July 1825

Present,

Cornelius Buller, Esq. Governor
John Baker Richards, Esq. Depy. Gov.
John Bowden Esq. — Henry Porcher Esq.
John Cockerell Esq. — Rt. Mee Raikes Esq.
Samuel Drewe Esq. — Andw. Hy. Thomson Esq.
George Dorrien Esq. — Samuel Thornton Esq.
Jeremiah Harman Esq. — William Mitchell Esq.
William Mellish Esq. — James Pattison Jun. Esq.
Sir Thomas Neave Bart. — John Henry Pelly Esq.
Geo. Warde Norman Esq. — Wm. R. Robinson Esq.
John Pearse Esq. — and
Charles Pole Esq. — Thomas Warre Esq.

The Proceedings of the last Court were read. —

out Cash right

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

Letter from the South Sea Company.

A Letter from the Committee of Treasury of the South Sea Company dated the 5th Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that 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 5th day of September next, and that

all

7th July 1825.

all former Letters of Credit given by them on the said Company's Account, may be cancelled; the same was agreed to and ordered accordingly at the rate of £4. per Cent. per Annum Interest. —

agreed to

Ordered, That £5..5.. – be given to the Doorkeepers of the House of Commons as usual. ——

£5..5.. – to the Door-Keepers of the House of Commons. –

Ordered, That £500. be paid to John Eccleston in full Satisfaction for a Bank Post Bill Stolen above twelve months ago, and £30. to Robert Shepherd for a Bank Note the Dexter part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the Sinister part of the said Bank Note being delivered up, the Committee of Treasury having examined and approved the several vouchers relating thereto.

J. Eccleston £500.

R.t Shepherd 30. for a Bank Post Bill and a Bank Note lost. –

Ordered, That Messrs. Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Robert Stevens, John Bellchambers, Robert

The Bank to be defended in the Court of Exchequer —

Bank of England Archive (G4/48)

7th July 1825

Robert Marriott and another, William Ashmore, Peter Moore, Newman Hatley and others, Richard Budd, William Welch, George Paice, and John Walter Thompson. —

The following Minute of the Committee of Treasury being read. viz.

"Committee of Treasury
"6th July 1825

Minute of the Committee of Treasury and two Letters from Mr. Freshfield on the advance on Mortgage to Sir Henry P. Hoghton. —

"The Governor acquainted the "Committee that subsequently to "their last meeting he had received "the undermentioned Letters from "Mr. Freshfield, and had given the "necessary Directions for complying "therewith to the Chief Cashier. —

'New Bank Buildings
'29th June 1825

'Sir

'In the Loan to Sir Henry P. 'Hoghton the advance is to be made '(as you perhaps recollect) upon 'Transfers of existing Mortgages 'of which there are nineteen. —

'From various causes these 'Mortgages must be taken up at 'different times and I have to day 'received a Transfer of one of them for '£2000 with a proper authority from 'the Mortgagees who are entitled to the 'money to pay it into the Banking 'House of Sir Richard Carr Glyn & Co. '

to

7th July 1825.

'to the Credit of Messrs Clayton & Co.
'Bankers in Preston. — I enclose the
'authority the Signatures of which
'are attested by my Agent, and shall
'be obliged to you to give directions for
'the payment of the money immed-
'diately. —

'Sir Henry P. Hoghton's Solicitor
'has been here to day and I find that
'he has made arrangements with
'some of the Mortgagees to receive their
'money in Lancashire on Thursday
'next and some following days
'and I propose in this case as was
'done in that of Sir Corbet Corbet's to
'send a Clerk down to attest the
'execution of the Securities and
'deliver Bank Post Bills to the
'Parties; the Particulars of the Bills
'now wanted, I shall communicate
'to you to morrow, I had not the
'means of making this Report in
'time for the Committee. —

'I propose as matter of con-
'venience to keep the Securities as
'they come in until I am enabled
'to send the whole to the Bank.

'I have the honor to be
'Sir
'your faithful hble Servt
'J. W. Stretchfield'

'The Governor of
'the Bank of England

'New

71

7th July 1825

'New Bank Buildings
'30th June 1825.

'Sir

'Underneath are the Particulars
'of the Bank Post Bills which
'will be required in the case of the
'Loan to Sir Henry P. Hoghton
'as intimated in my Letter of
'Yesterday, and I shall be obliged
'by your giving directions for
'their being made payable on the
'7th July.

'I have the honor to be
'Sir
'Your faithful hble Servt.
'J. W. Freshfield'

'Mrs Ellen Fletcher and Mr. Barton Fletcher Allen	9.300.
'Mr. Thomas Westby	2.000.
'Mrs Elizabeth Crosfper	1.000.
'Messrs. James Bradock, William Whitaker and John Brown	20.000.
	32.300

'To the Governor &
'the Bank of England

"The Committee approved thereof
"and Resolved to report the same
"to the Court of Directors."

agreed to

The Court agreed thereto.

A x

14th July 1825

A Court of Directors at the Bank
On Thursday the 14th July 1825.

Present,

Cornelius Buller, Esq. Governor
John Baker Richards, Esq. Dep.y Gov.r
John Bowden Esq. — Henry Porcher Esq.
John Cockerell Esq. — R.d Mew Raikes Esq.
Samuel Drewe Esq. — And.w H.y Thomson Esq.
George Dorrien Esq. — Samuel Thornton Esq.
Jeremiah Harman Esq. — William Mitchell Esq.
William Mellish Esq. — James Pattison Junr Esq.
Sir Thomas Neave Bart. — John Henry Pelly Esq.
Geo. Warde Norman Esq. — Wm. R. Robinson Esq.
John Pearse Esq. — and
Charles Pole Esq. — Thomas Warre Esq.

The Proceedings of the last Court were read. —

James Sewell deft. in Security

The Secretary acquainted the Court that Samuel Curtis a Security in £500. for James Sewell is deceased. —

Ordered That the said James Sewell do forthwith provide other Security in the room of the said Samuel Curtis. —

The Bank to be defended in the Court of Exchequer

Ordered That Messrs. Winter, Kaye & Co. do appear for and defend the Governor and

14th July 1825.

and Company of the Bank of England in the Court of Exchequer at the respective Suits of Henry Gould and Benjamin Arthur Heywood & others. —

Ordered,

That £460. be paid to John Riddsdale in full satisfaction for a Bank Post Bill and fifty one Bank Notes, the Dexter parts of which are lost, upon his 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 Voucher relating thereto. —

John Riddale £460. For a Bank Post Bill & Bank Notes, parts lost.

Ordered,

At the recommendation of the Committee of Treasury.

That William Henry Pamphilion of the Bank Note Office be permitted to retire from the Service of the Bank on Account of Indisposition both bodily and mental; and that £150. pr. annum be granted for his future Support, during pleasure, in consideration of his distress and faithful Services of upwards of Twenty one Years. —

W.H. Pamphilion quits and is allowed £150. pr. annum.

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

"Committee

14th. July 1825

"Committee of Treasury
"Wednesday 13th. July 1825

Minute of the Committee of Treasury with Letters from Mr. Freshfield & T.H. Devonshire his Clerk, respecting transmitting Bank Post Bills on Account of the Loan on Mortgage to Sir H.P. Hoghton.

"The Governor laid before the "Committee the following Letters from "Mr. Freshfield and T.H. Devonshire "Clerk to Messrs. Freshfield & Co."

'New Bank Buildings
'13 July 1825

'Sir

'In consequence of the very 'great difficulty in bringing to a 'close the Loan to Sir H.P. Hoghton, 'it was arranged that I should send 'a Clerk into Lancashire to 'arrange with the different Mort- 'gagees on the Spot and by your 'authority Bank Post Bills were 'issued for such Sums as I knew 'would be immediately received, but 'on the Clerks arrival at Preston he 'found that by delaying his return 'a few Days he would be able to 'Settle nearly all the remaining 'Transactions and I now take leave 'to inclose his Letter received by the 'Post & to recommend if no objection 'occurs to you, that the Bank Post Bills 'mentioned in his list, amounting 'to £24.100. Should be drawn and

'accepted

14th July 1825

'accepted in the manner suggested
'by him, but I take leave particu-
'larly to request your attention to
'the importance of having them
'sent by this night's Post

'I have the honor to remain
'Sir
'Your faithful Hble Servt
'I. W. Freshfield'

'The Governor of
'the Bank of England

'Preston 11 July 1825

'Sir

'On the other side are the
'Particulars of the Bank Post Bills
'which must be sent down to me
'if you approve of the course I
'mentioned in my Letter of the 9th
'There is a great deal of ill humour
'here amongst the mortgagees, and
'another has this morning in-
'timated his determination not
'to accept his Money without
'further notice or equivalent
'Interest and I beg to be understood
'that I am not in a condition
'to say that all the money will
'certainly be used if I have it, but
'yet I have little doubt that if

I

14th July 1825

'I had the money Sir Henry Hoghton
'(who at any rate is exceedingly
'anxious to complete this arrange
'ment of his) would bring those who
'yet stand out, to Terms, and unless
'the Bank will run the risk of
'some Bills being issued which by
'possibility I may after all be obliged
'to bring back I dont know when
'this transaction will be brought
'to a close.

'I hope you will be good
'enough to desire the Gentlemen
'at the Bank to accept the Bills so
'as to make them payable on Friday
'or Saturday that I may not lose
'any opportunity which may
'occur of using them.—

'I am Sir
'Your faithful Servant
'G. H. Devonshire.

'P. S. You will please to address the
'Bills to me at Messrs. Pilkington's
'Mr Hugh Davison — £2000.
'Mr. William Tomlinson — 2500.
'Miss Jane Noon — 1400.
'Mrs. Mary Cooper — 1400.
'Thomas Batty Addison Esq. 1400.
'Mrs. Alice Winstanley — 900.

'William

14th July 1825

'William Shaw Esq.	£900.	
'Thomas Starkie Esq.	3500.	these Parties request to have all in £500 Bills.
'John Dilworth Esq.	2500	
'Roger Taylor Esq.	6000	
'Richard Pilkington Esq. & 'Richard Walker Esq.	1600.	
	24.100.	

'If I cannot have them all by
'return of Post perhaps they will send
'Tho.s B. Addison as he expects to
'go to Ireland at the end of the
'Week.'

"Resolved "That Mr. Freshfield's request
"be complied with, and that a report
"thereof be made to the Court of
"Directors."

approved The Court approved thereof.

A &

21st. July 1825

A Court of Directors at the Bank
On Thursday the 21st. July, 1825

Present,

Cornelius Buller, Esq. Governor
John Baker Richards, Esq. Dep.y Gov.r
David Barclay Esq. — Henry Porcher Esq.
John Bowden Esq. — R.t Mee Raikes Esq.
John Cockerell Esq. — And.w Hy. Thomson Esq.
Samuel Drewe Esq. — Samuel Thornton Esq.
George Dorrien Esq. — William Cotton Esq.
Jeremiah Harman Esq. — William Mitchell Esq.
William Manning Esq. — James Pattison Jun.r Esq.
Sir Thomas Neave Bart. — John Henry Pelly Esq.
Geo. Warde Norman Esq. — Wm. R. Robinson Esq.
John Pearse Esq. — Henry Smith Esq.
Charles Pole Esq. — Thomas Warre Esq.

The Proceedings of the last Court were read. —

the Court adjourned.

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

held again

The Court was held again pursuant to the said adjournment.

Report from the Committee for the House and Servants on contracting for Coals and Candles.

The Deputy Governor reported from the Committee for the House and Servants, that the Committee had advertised for and received Tenders from sundry Persons for supplying the Bank with Coals and Candles and have contracted with Messrs. Turner and Swayne of King's Arms Wharf Lambeth for 380 Chaldrons of Heaton Main Coals at 36/6 pr. Chaldron and 50 Chaldrons of Hartleys

21st July 1825.

Hartley's Coals at 34/6 per Chaldron, also with Messrs John Proudfoot & Co. of Queen Street Cheapside for 200 Dozen Pounds of Candles at 5/5½ per Dozen.

approved

The Court approved thereof.

Ordered,

Wm Morrice £20

That £20 be paid to William Morrice in full satisfaction for a Bank Post Bill lost by the Post and not indorsed, £20 to the Most Noble the Marquis of Conyngham for a Bank Post Bill stolen above twelve Months ago, and £20 to John Ellis for a Bank Note alledged to have been burnt, 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.

The Marquis of Conyngham £20.

John Ellis £20 for Bank Post Bills and a Bank Note lost &c. —

Ordered,

That Messrs Winter, Kaye & Co do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of William Ingram and his Wife; and also in the Court of Exchequer at the respective Suits of William Sikes and another and William Thomson and others. —

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

The

21st July 1825.

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

"Committee of Treasury
"20th July 1825.

Minute of the Com.ee of Treasury on the further advance of £5000. on Mortgage to the Messrs. Trevanion.—

"A Letter was read from Mr. "Freshfield stating that the Security "to the Bank for a further advance of "£5000. to John Trevanion Purnell "Bettesworth Trevanion Esq. and John "Charles Bettesworth Trevanion Esq. "is complete, and that their Solicitor "will be ready to receive the Money "to morrow.

"The Committee agreed to the "foregoing advance, and to report "the Same to the Court."—

approved

The Court approved thereof.—

At

28th July 1825

At a Court of Directors at the Bank
On Thursday the 28th July 1825.

Present,

John Baker Richards Esq. Dep.y Governor

David Barclay Esq.
John Bowden Esq.
John Cockerell Esq.
Samuel Drewe Esq.
George Dorrien Esq.
William Manning Esq.
William Mellish Esq.
Sir Thomas Neave Bart.
Geo. Warde Norman Esq.
Charles Pole Esq.
Henry Porcher Esq.
Rt. Hon. Wm. Raikes Esq.
Andw. Hy. Thomson Esq.
William Cotton Esq.
William Mitchell Esq.
James Pattison Jun. Esq.
Wm. R. Robinson Esq.
Henry Smith Esq.
and
Thomas Ware Esq.

The Proceedings of the last Court were read. —

James White dep.t in Security

The Secretary acquainted the Court that James White a Security in £1000- for James White of the Register Office, is deceased. —

Ordered,

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

H. Bibby £20.4/6

Ordered,

That £20.4.6. be paid to Harling Bibby in full satisfaction for a Bank Post Bill burnt & not indorsed,

A. M.c Lean £452.11/1.

£452.11.1. to Ann M.c Lean for five Bank Post Bills lost by the Post and not indorsed,

and

28th July 1825

Jas. Batten £20. for Bank Post Bills and a Bank Note lost &c. —

and £20. to James Batten for a Bank Note the Dealer part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister part of the said Bank Note being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

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

Shutting of Bank Stock

That the Transfer Books for Bank Stock be shut from Tuesday the 6th September next, till Thursday the 20th October following, and that the same be published in the London

to be advertised

Gazette of Saturday the 30th Instant. —

Ordered,

At the recommendation of the Committee of Treasury

General Court for a Dividend and a Quarterly General Court appointed —

That a General Court to consider of a Dividend, and also a quarterly General Court be held at the Bank on Thursday the 22d. Sept.r next at eleven o'Clock in the forenoon, and that the usual Advertisements be given thereof. —

Ordered

28th July 1825

Ordered, That Messrs Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Courts of Exchequer at the respective Suits of William Sikes and others, William Doidge Taunton, Maurice Johnson and William Thompson and others. —

Bank to be defended in the Court of Exchequer.

A Petition from the Governor and Company of the Bank of England to the Lord Chancellor, praying His Lordship to restrain the Assignees of Messrs Marsh, Stracey, Taunton & Graham, from dividing any part of the said Bankrupt's Estate and Effects without first reserving a sufficient Sum of Money to pay upon the several Sums mentioned in a Schedule annexed to the said Petition, the full amount of Dividend paid or to be paid to the Creditors whose Stock was sold out by H. Taunton & Co. and who have proved their Debts, having been examined by Mr. Bowden and Mr. Barclay two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Petition to the Lord Chancellor respecting the Bankruptcy of March, Stracy &c. —

Sealed.

A

28th. July 1825.

A Counterpart of the Mortgage Deed of J. T. P. B. Trewanion & Son

A Counterpart of the Mortgage Deed from John Trewanion Purnell Bettesworth Trewanion Esq. and John Charles Bettesworth Trewanion his Son, to the Governor and Company of the Bank of England, for securing the Payment of the further Sum of £5000. advanced to them pursuant to an order of this Court of the 21st. Instant, together with the Interest thereon, having been examined by M. Freshfield, was sealed with the common Seal in Court. —

sealed. —

&c

4th Augt 1825

A Court of Directors at the Bank
On Thursday the 4th August 1825.

Present,

Cornelius Buller, Esq. Governor
John Baker Richards, Esq. Dep. Gov.
John Cockerell Esq. R. Mee Raikes Esq.
George Dorrien Esq. Samuel Thornton Esq.
William Manning Esq. William Cotton Esq.
William Mellish Esq. William Mitchell Esq.
Sir Thomas Neave Bart. James Pattison Jun. Esq.
Geo. Warde Norman Esq. Wm. R. Robinson Esq.
Charles Pole Esq. Henry Smith Esq.
Henry Porcher Esq. Thomas Warre Esq.

The Proceedings of the last Court were read.—

out Cash right

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

John Mason deft. in Security

The Secretary acquainted the Court that James Renat Syms a Security in £500. for John Mason is deceased.—

Ordered, That the said John Mason do forthwith provide other Security in the room of the said James Renat Syms

Ordered,

Bank of England Archive (G4/48)

4th Augt 1825.

Ordered,

That Messrs Winter, Kaye & Co.

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

do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of William Machin & others and Charles Newman and others: and also in the Court of Exchequer at the respective Suits of John Adams & others and William Thompson & others. —

Ordered,

At the recommendation of the Committee of Treasury,

That £5. be paid to John

John Banyon £5. for a Bank Note burnt.

Banyon in full satisfaction for a Bank Note alledged to have been burnt and the number and date of which he cannot ascertain, satisfactory Testimonials as to the good character of the said John Banyon having been obtained from several Persons of respectability. —

The following Minute and

Minute and Resolution of the Committee of Treasury

Resolution of the Committee of Treasury being read, viz:

"Committee of Treasury
"3 August 1825

"The Governor laid before the Committee, a Letter from Mr. Freshfield,

"and

4th August 1825.—

respecting a Burial Ground to be provided for St. Christophers le Stocks—

"and also one from Mr. Soane, relating
"to a claim which has been made
"on the Bank, requiring that a
"Burial Ground should be provided
"for the Parish of St. Christophers.
"It appears that this Claim has
"now been made in consequence
"of the insufficiency of the Church
"Yard of St. Margarets to provide
"for the Burials for both Parishes—
"and that that Parish have agreed
"to Sell a House contiguous to the
"Church in order that it may be
"converted into a Burial place,
"which house has been valued at
"£760.

"As the Words in the Act of
"Parliament which enabled the Bank
"to pull down St. Christopher's Church,
"sanctions this claim, and Mr. Soane
"being of opinion, that under all
"circumstances, it will be expedient
"to agree to the terms required,
"It was Resolved,

"That it be recommended to
"the Court of Directors, that £760
"be paid for the purchase of the House
"before referred to, in order that it may
"be converted into a Burial Place."

agreed to

The Court agreed thereto.

A a

11th August 1825.—

A Court of Directors at the Bank
On Thursday the 11th August 1825

Present,

Cornelius Buller, Esq. Governor
John Baker Richards, Esq. Dep.y Gov.r
David Barclay Esq. Rich.d Hee Raikes Esq.
John Cockerell Esq. Sam.l Thornton Esq.
George Dorrien Esq. William Cotton Esq.
Jeremiah Harman Esq. William Mitchell Esq.
Sir Tho.s Neave Bart. James Pattison Jun.r Esq.
Geo: Warde Norman Esq. Wm R. Robinson Esq.
John Pearse Esq. Henry Smith Esq.
Charles Pole Esq. and
Henry Porcher Esq. Thomas Warre Esq.

The Proceedings of the last Court were read.—

D. L. Harris £52. Ordered, That £52. be paid to David Lloyd Harris in full satisfaction for a Bank Post Bill lost and not indorsed,

S. N. Meredith £100. £100. to Spencer Newcomb Meredith for a Bank Note lost above twelve Months ago,

Ed.d Frodsham — 5 for a Bank Post Bill and Bank Notes lost &c. — and £5. to Edward Frodsham for a Bank Note alledged to have been burnt, 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 Sectral vouchers relating thereto.

Ordered

11th August 1825

Ordered,

That Messrs. Winter, Kaye & Co.

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

do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Aspden; and also in the Court of Exchequer at the respective suits of William Flower Heather, Ann Sarah Blow, Martha Souster Robert Henry Slaney and another, George Desbrow, Sir William Rawlins & others, Jesse Chapman & another, Henry Beaumont Coles & another and Mary Martha Butts and others.

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

Thos. Rennell deft. in Security

Ordered,

That the said Thomas Rennell do forthwith provide other Security in the room of the said John Caunter.

A 2

18th August 1825

A Court of Directors at the Bank
On Thursday the 18th Augt. 1825.

Present,

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

David Barclay Esq.	Charles Pole Esq.
John Cockerell Esq.	Henry Porcher Esq.
George Dorrien Esq.	Rd. Hee Raikes Esq.
Jeremiah Harman Esq.	William Cotton Esq.
William Manning Esq.	James Pattison Jr. Esq.
William Mellish Esq.	Wm. R. Robinson Esq.
Sir Thomas Neave Bart.	Henry Smith Esq.
Geo. Warde Norman Esq.	Thomas Warre Esq.

The Proceedings of the last Court were read. —

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

Out Cash right.

The Secretary acquainted the Court that George Lockett a Security in £500. for James Crighton Lockett is deceased. —

J. C. Lockett deficient in Security

Ordered, That the said James Crighton Lockett do forthwith provide other Security in the room of the said George Lockett. —

Ordered

18th Augt 1825.

Ordered,

That £40. be paid to Thomas Chambers in full satisfaction for four Bank Notes and £10. to John Pounds for a Bank Note lost above Twelve Months ago; £20. to Francis Bernard Morland for two Bank Notes, and £5. to the Hon.ble Pierce Butler for a Bank Note, 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 last mentioned Bank Notes being delivered up; the Committee of Treasury having examined and approved the several vouchers relating thereto.

Thos. Chambers £40.
John Pounds - 10.
F.B. Morland - 20
P. Butler - 5
for Bank Notes lost &c.

Ordered,

That Messrs. Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of William Barwick, Hugh Collins and another, and Harriet Wilkinson.

The Bank to be defended in the Court of Exchequer.

Ordered,

That on application from George Lavers, the Sum of £51. be allowed him

18th Aug.st 1825

Geo: Lavers to have a further Sum in lieu of part of his remaining Annuity.

him in commutation of £6. per Annum part of the Sum of £148. per Annum remaining of the Sum granted him on his retirement from the Service of the Bank, pursuant to the order of the Court of Directors the 27th Sept.r 1821, he being 48 Years of Age and Two Years purchase being deducted in consequence of his State of Health. This application to be considered as final. —

to be final

Ax

25th Augt 1825

A Court of Directors at the Bank
On Thursday the 25th Augt 1825

Present,

Cornelius Buller Esq. Governor
John Baker Richards Esq. Depy Govr
David Barclay Esq. Charles Pole Esq.
John Bowden Esq. Richd Mee Raikes Esq.
John Cockerell Esq. William Cotton Esq.
George Dorrien Esq. William Mitchell Esq.
Jeremiah Harman Esq. James Pattison Junr Esq.
William Manning Esq. John Henry Pelly Esq.
William Mellish Esq. Wm R. Robinson Esq.
Sir Thomas Neave Bart. Henry Smith Esq.
Geo. Warde Norman Esq. and
John Pearse Esq. Thomas Warre Esq.

The Proceedings of the last Court were read.

John Richards depr in Security

The Secretary acquainted the Court that the Revd John Richards a Security in £1000. for John Richards is deceased. —

Ordered, That the said John Richards do forthwith provide other Security in the room of the said Revd John Richards.

Ordered, That Messrs Winter, Kaye and Co. do appear for and defend the Governor

25th Augt 1825

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

Governor and Company of the Bank of England in Chancery at the Suit of William Tuck: and also in the Court of Exchequer at the respective Suits of George Gunthorpe and another, George Dodd, Eliza Burton, Francis Wm Pryce Catherine Rodwell and William Thompson and others.—

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

"The Committee for Law Suits

"Report to the Court of Directors

Report of the Committee for Law Suits on the unpaid Discounted Bills and Notes.

"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 Out Standing "Debt on the 31. July last was £84.283.7.7 "but in this are included the Sums "of £33.187.16.3. and £16.666.13.4. remaining "unpaid of the Loans granted by the "Court of Directors to the New River "Company and James Adam Esq. "and which if deducted, would reduce "the said Balance to £34.433.18.0.—

"The

25th Augt 1825.

Report continued. —

"The Sum of £4345..16..5. has been
"received on the Accounts of the
"Bankrupts or Insolvents, the
"Balances of which had from time
"to time been carried to the Debit
"of the Account of Profit and Loss,
"which Sum has been placed to
"the Credit of that Account in the
"General Ledger.

"The Balance on the 31st Janr.
"last of the Accounts accumulated
"between the 31st January and 31st July
"1818 was ——— £16887..17..2
"received since to 31st July last } 4345..3..6
"Balance remaining — £12.542..13..8

"The Balance on the 31st Janry
"last of the Accounts accumulated
"between the 31st July 1818 and 31st Janr.
"1819 was ——— £11.764..6..5
"received since to 31st July last — 101..19..2
"Balance remaining £11.662..7..3

"The Balance on the 31st Janr.
"last of the Accounts accumulated
"between the 31st Janr. & 31st July 1819
"was ——— £12159..9..10
"received since to 31st July last 3098..13..4
"Balance remaining — 9.060..16..6

"The

25th Augt 1825.

"The Accounts which accumulated
"between the 31st July 1819 and 31st July
"1820 are Balanced. —

"The Balance on the 31st Jany last
"of the Accounts accumulated between
"the 31st July 1820 and 31st Jany 1821 was
£1065.2.2
"Received since to 31st July last — 72.8.10
"Balance remaining £992.13.4

"The Balance on the 31st Jany last
"of the Accounts accumulated between
"the 31st Jan: and 31st July 1821 was £854.5.4
"Received since to 31st July last — 115.5.7
"Balance remaining — £738.19.9

"The Balance on the 31st Jany last
"of the Accounts accumulated between
"the 31st July 1821 and 31st Jany 1822
"was ~~~~~ £309.15.3
"Received since to 31st July last — 27.6.10
"Balance remaining £282.8.5

"The Balance on the 31st Jany last
"of the Accounts accumulated between
"the 31st Jany and 31st July 1822 was
£222.8.2
"and not anything has since
"been received thereon.

"The Balance on the 31st Jany last

"of

25th Aug. 1825.

Report continued

"of the Accounts accumulated between
"the 31st July 1822 and 31st Jan: 1823
"was £1233.5.4. the whole of which
"has since been received."—

"The Balance on the 31st Jany.
"last of the Accounts accumulated
"between the 31st Jan: and 31st July 1823
"was £309.14.– the whole of which
"has since also been received. –

"The Balance on the 31st Jany.
"last of the Accounts accumulated
"between the 31st July 1823 and 31st Jany.
"1824 was ———— £21.621.19.2
"received since to 31st July last 1.838.17.8

"Balance remaining 19.783.1.6
"1/8th of which is recommended
"to be carried to the Debit of
"the Account of Profit and
"Loss being ———— 2.472.17.8

"leaving the Balance 17.310.3.10

"but in which is included the Sum
"of £16666.13.4. 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

25th Augt 1825

"The Balance on the 31st Janr last
"of the Accounts accumulated between the
"31st Janr and 31st July 1824 was £14.442.15.–
"received since to 31st July last 5.076.13.5

"Balance remaining £9.372.1.7

"1/5th of which is recommended
"to be carried to the debit of
"the Account of Profit and
"Loss being 1.874.8.7

"leaving the Balance £7.497.13.3

"The Balance on the 31st Jan, last
"of the Accounts accumulated between
"the 31st July 1824 and 31st Janr 1825
"was £14.884.4.–
"received since to 31st July last 4.944.5.6

"Balance remaining 9.939.18.6

"1/3 of which is recommended
"to be carried to the Debit of
"the Account of Profit and
"Loss being 3.313.6.2

"leaving the Balance £6.626.12.4

"There are two New Accounts
"of Insolvents since the 31st Jan: last,
"whose Debts amount to £9770.12.3
"received since to 31st July last 79.13.4

"Balance remaining £9.690.18.11

and

25th. Augt. 1825

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

"Jas. Pattison Junr.
"Chairman"

"Bank 24th. Augt.
1825

Report approved

The Court approved thereof.

A Counterpart Deed of Covenant between Spencer Mackay Esq. and the Bank

A Counterpart Deed of Covenant from Spencer Mackay Esq. to the Governor and Company of the Bank of England, transferring all his Interest in a Sum of £35.000. Cons. 3 P. Cts. sold out of his name by Henry Saunterey under a forged Power of Attorney, having been examined by Mr. Cotton and Mr. Robinson two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Sealed

N.B. The Deed executed by Spencer Mackay Esq. is put up with the Rough Minutes of this Day.

A &

1st Sept.r 1825.

A Court of Directors at the Bank
On Thursday the 1st Sept.r 1825.

Present,

Cornelius Buller Esq. Governor
John Baker Richards, Esq.e Dep.e Gov.
George Dorrien Esq. William Cotton Esq.
Jeremiah Harman Esq. Samuel Hibbert Esq.
William Mellish Esq. Will.m Mitchell Esq
Sir Tho.s Neave Bart. John Henry Pelly Esq.
Geo: Warde Norman Esq. Will.m R. Robinson Esq.
Henry Porcher Esq. Henry Smith Esq.
Rich.d Mee Raikes Esq. and
Samuel Thornton Esq. Thomas Warre Esq.

The Proceedings of the last Court were read. —

Out Cash right.

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

R. Huggard £20.
H. Sandys 30.
R. Hughes 10.
C. Doyne - 50.
Jane Freeland 5. for Bank Notes Parts lost &c.

Ordered, That £20. be paid to Rich.d Huggard in full satisfaction for a Bank Note the Dexter part of which is lost, £30. to Hannibal Sandys, £10. to Roger Hughes and £50 to Charles Doyne for three Bank Notes the Sinister parts of which are lost, and £5. to Jane Freeland for a Bank Note

1st. Sept.r 1825.

Note 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,

That Messrs. Winter, Kaye & Co.s do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Richard Ball, Philip Perring & others, and the two Suits of Margaret Ceal Vardy.—

The Bank to be defended in the Court of Exchequer.

A.r

8th Sept.r 1825.

A Court of Directors at the Bank
On Thursday the 8th. September 1825

Present,

Cornelius Buller Esq. Governor
John Baker Richards Esq. Dep.t Gov.r

David Barclay Esq.	William Cotton Esq.
John Bowden Esq.	Samuel Hibbert Esq.
John Cockerell Esq.	William Mitchell Esq.
George Dorrien Esq.	John Henry Pelly Esq.
William Mellish Esq.	Wm. R. Robinson Esq.
Charles Pole Esq.	Henry Smith Esq.
Henry Porcher Esq.	and
R.d Mee Raikes Esq.	Thomas Ware Esq.

The Proceedings of the last Court were read. —

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

J. P. C. L. Edwards appointed to the Interior Consols

That John Philip Charles Leopold Edwards of the 3 p.r Cent. Consols be appointed to the Interior Office in the room of Thomas Pierssene Fatt deceased.

A. Low £50.

Wm. Collet 10.

Ordered, That £50. be paid to Andrew Low in full Satisfaction for a Bank Post Bill and £10. to William Collet for a Bank Note lost above twelve Months

8th Sept.r 1825.

T. Oliver — £5. Months ago, £5. to Thomas Oliver for a Bank Note the Dexter part of which is lost and £100. to William Ward 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.

Wm. Ward — 100. for a Bank Post Bill and Bank Notes lost &c.—

Ordered,

That Messrs. Winter, Kaye, & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of George Sice and another.

The Bank to be defended in the Court of Exchequer.

Ordered,

That upon application from William Hammers, the Sum of £103. be allowed him in commutation of £10..10. per. Ann. part of the Sum of £84. 5.s Ann. remaining of the Sum granted to him on his Retirement from the Service of the Bank pursuant to the order of the Court of Directors the 27th. Sept.r 1821. he being 40 Years of age and two Years purchase and the fraction being deducted in consequence of the said Annuity having been granted during pleasure.

A Sum granted to Wm. Hammers in lieu of part of his Annuity.

A &

15th Sept.r 1825.

A Court of Directors at the Bank
On Thursday the 15th September 1825

Present

Cornelius Buller, Esq. Governor
John Baker Richards, Esq.e Dep.y Gov.r
David Barclay Esq. Rd. Mee Raikes Esq.
John Bowden Esq. Andw. Hy. Thomson Esq.
John Cockerell Esq. Samuel Thornton Esq.
Samuel Drewe Esq. William Cotton Esq.
George Dorrien Esq. Samuel Hibbert Esq.
Jeremiah Harman Esq. John Henry Pelly Esq.
William Mellish Esq. Wm. R. Robinson Esq.
Sir Thomas Neave Bart. Henry Smith Esq.
Geo. Warde Norman Esq. and
Henry Porcher Esq. Thomas Warre Esq.

The Proceedings of the last Court were read.

out Cash right.

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

H. E. Lynch £60.18.2

Ordered, That £60.18.2 be paid to Henry Edward Lynch in full satisfaction for a Bank Post Bill lost and not indorsed, and £40. to

B. Rewest £40. for a Bank Post Bill and Bank Notes lost &c. &c.

Benjamin Rewest for four Bank Notes alledged to have been burnt, upon their giving security to indemnify the Bank against

Bank of England Archive (G4/48)

15th Sept.r 1825

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 Messrs. Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Michael Fraser John Shillito the Elder and others, Philip Perring and others, and Peter Moore. —

The Bank to be defended in the Court of Exchequer.

The Governor laid before the Court the following Letter from Messrs. Grosvenor, Chater & Co. and also one from Mr. James Thomas Walker and Mr. Philip Palmer. viz:

"Cornhill 14th Sept.r 1825

"Hon.ble Gentlemen

"In consequence of our having "some considerable Sums in Book debts, "that we cannot at present command, "we are induced to take the liberty of "asking you for temporary assistance "by a Loan of Twenty five Thousand "Pounds on the acceptances of Ten "respectable names as stated on the "other side; before two of whom, we have

Letters from Messrs. Grosvenor, Chater & Co. and Mr. J. T. Walker and Mr. P. Palmer

15th Sept.r 1825

"have laid the State of our affairs and
"they are satisfied that the Sum required
"will answer the intended purpose,
"and prevent a very great sacrifice
"of Property, it will also be the
"means of averting distress from
"numerous individuals. If we are
"favored by our request being granted,
"it will be in our Power to reduce the
"amount at least one tenth part
"every three Months, commencing
"at the second renewal. — With the
"greatest respect we remain
"Hon.ble Gentlemen
"Your most obed.t
"humble Servants
"Grosvenor Chater & Co.

"To the Hon.ble the Governor, Deputy, Gover."
"& Committee of the Bank of England

Proposed Securities

"Mr. John King. Clapham Rise
"Mr. John Miles. West End
"Messrs. Baldwin, Cradock & Joy
Booksellers Paternoster Row
"Messrs. Simpkin & Marshall Booksellers
Stationers' Hall Court
"Messrs. Hayward & Chater Glass Mer-
chants St. Dunstan's Hill
"Mr. Charles Hullmandel. Printer
Great Marlboro Street
"Mr. James Cowper. Merchant
Copthall Court.

"Mr

15th September 1825

"Mr. John Morrice. Timber Merchant
South Street
" Messrs. Boosey & Sons. Booksellers Old
Broad Street
" Mr. John Tellows. Paper Maker
Eynsford Kent.

"London 14th " Sept. 1825

"We the undersigned, have
"looked into the affairs of Messrs.
"Grosvenor Chater & Co. and we are
"satisfied that the Loan applied for,
"will effectually extricate them from
"their difficulties, and that they will
"be enabled to return the loan at
"the periods named: We further
"state that Messrs. Grosvenor, Chater
"& Co. are not indebted to us, but we
"are willing to become Security
"for a part of the Loan.

"James Tho.s Walker
No. 2. Billiter Square
"Philip Palmer
No. 118. St. Martin's Lane
Charing Cross"

Statement of Mr. J. T. Walker & Mr. P. Palmer

Resolved,

At the recommendation of the Committee of Treasury,

That the Application contained in the said Letter be complied with, and that the Committee of Treasury be requested to carry the same into effect.

The Application of Messrs. Grosvenor & Co. complied with.

A a

22nd. September 1825

A Court of Directors at the Bank
On Thursday the 22nd. Sept.r 1825.

Present,

Cornelius Buller Esq. Governor
John Baker Richards Esq. Depr. Govr.

John Bowden Esq.
John Cockerell Esq.
Samuel Dreue Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Sir Thomas Neave Bt.
Geo: Warde Norman Esq.
Henry Porcher Esq.
Richd. Mee Raikes Esq.
And.w Hy. Thomson Esq.
Samuel Thornton Esq.
William Cotton Esq.
Samuel Hibbert Esq.r
William Mitchell Esq.
John Henry Pelly Esq.
Willm. R. Robinson Esq.
Henry Smith Esq.
Thomas Warre Esq.

The Proceedings of the last Court were read. —

Report from the Committee for Accounts on the 1/2 year's Dividend

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

approved

The Court approved thereof.

Resolved

22nd. September 1825

Resolved

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

the General Court to be acquainted

The Secretary acquainted the Court that Samuel Garland desires leave to exchange the Securities of Vincent Francis Rivaz and Lewis Burnand in £500. each. —

Sam.l Garland desires to exchange his Securities

Ordered,

That the said Samuel Garland do forthwith provide other Security in the room of the said Vincent Francis Rivaz and Lewis Burnand.

Upon reading the Petition of William Bennett, —

Wm. Bennett's Petition read.

Ordered,

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

That the said William Bennett have leave to quit the Service of the Bank, and that his debt of £125. to the Bank be cancelled. —

quits the Service and his Debt is cancelled.

Ordered,

That £10. be paid to John Madden in full Satisfaction for a Bank Note lost above twelve Months ago, and £25. to William Shrubsole for five

J.s Madden £10

Wm. Shrubsole £25. for Bank Notes lost &c. —

Bank of England Archive (G4/48)

22nd. September 1825.

Five Bank Notes destroyed by Mice, upon their giving Security to indemnify the Bank against the Same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several vouchers relating thereto. —

Ordered,

That Messrs. Winter, Kaye & Co.

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

do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of John Joseph Austin and his Wife and another; and also in the Court of Exchequer at the respective Suits of William Coling, Henry Miller & others, Fulwar William Fowle and his Wife and others, Peter Moore, and the two Suits of William Thompson and others. —

The Court adjourned.

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

Held again.

The Court was held again pursuant to the said adjournment

A &c

29th September 1825.

A Court of Directors at the Bank
On Thursday the 29th Sept.r 1825

Present,

Cornelius Buller, Esq. Governor
John Baker Richards Esq. Dep.t Gov.r
David Barclay Esq. R.d Mee Raikes Esq.
John Cockerell Esq. And.w Hy.r Thomson Esq.
Samuel Druve Esq. Samuel Hibbert Esq.
George Dorrien Esq. William Mitchell Esq.
Jeremiah Harman Esq. John Henry Pelly Esq.
William Mellish Esq. Will.m R. Robinson Esq.
Sir Thomas Veade Bart. Henry Smith Esq.
Geo: Warde Norman Esq. and
Henry Porcher Esq. Thomas Warre Esq.

The Proceedings of the last Court were read. —

Out Cash right.

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

Ordered,

The Bank to be defended in the Court of Exchequer.

That Messrs. Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Harriot Calling, Thomas Addison, and Sir Richard Carr Glyn Bart. and others. —

The

Bank of England Archive (G4/48)

29th. September 1825.

Mr. C. Kaye retires from the Office of Bank Solicitor.

The Governor reported to the Court that he had received a Letter from Mr. Charles Kaye stating that he intended retiring from the House of Freshfield, Kaye & Freshfield, and also from the Office of Solicitor to the Bank, on the 29th. September.

At

6th October 1825

A Court of Directors at the Bank
On Thursday the 6th October 1825

Present,

Cornelius Buller, Esq. Governor
John Baker Richards Esq. Dep. Gov.
David Barclay Esq. And.w Hy. Thomson Esq.
George Dorrien Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. William Cotton Esq.
William Manning Esq. Samuel Hibbert Esq.
William Mellish Esq. William Mitchell Esq.
Sir Thos. Neave Bart. John Henry Pelly Esq.
Geo. Warde Norman Esq. Wm. R. Robinson Esq.
Charles Pole Esq. Henry Smith Esq.
Henry Porcher Esq. and
Rd. Mee Raikes Esq. Thomas Warre Esq.

The Proceedings of the last Court were read.

Report from the Committee for the House and Servants.

The Deputy Governor reported from the Committee for the House and Servants, that the Committee had ordered payment of the Wages of the Servants, amounting to £36.040.5.2. and the Pensions amounting to £8781.1.8. Also the Tradesmen's Bills amounting to £6914.4.2. for the quarter ending the 10th Instant; that Mr. Hases account of petty charges amounting

to

6th. October 1825.

to £2857.9.5. was examined and allowed and a Warrant was given him on the Cashiers for £1000. for which he is to account; that the Deputy Accountant laid before the Committee an Abstract of the House Expences of the Bank of England from the 1st. March to the 31st. August last both inclusive, amounting to £137446.17.2. which Abstract was laid before the Court: that the Storekeeper produced his Account of the Balance of Stores in his Offices on the 31st. 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.

Contract for Candles. — The Deputy Governor further reported that the Committee had advertised for and received a tender from Robert Kell of the Strand for supplying the

6th October 1825

the Bank with Candles (Messrs Proudfoot and Company of Queen Street Cheapside, with whom the Committee contracted for 200. Dozen Pounds in July last, not being to be found) and have contracted with the said Robert Kell for 200. Dozen Pounds of Candles at 6/9d per Dozen. —

Report approved

The Court approved thereof. —

Reports from the Committee of Inspection approved.

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

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

"Committee of Building
"5th Oct. 1825

Report from the Committee of Building

"The Committee have to report "to the Court of Directors, that the "quarterly Bills have been exa- "mined, and referred to the Committee "for the House and Servants for "payment. — The Amount of them "is £3738.5. —"

approved

The Court approved thereof. —

The

6th October 1825

John Baylis Jones & Geo: Hutchison & Samuel Jones wish to exchange their Security

The Secretary acquainted the Court that John Baylis Jones and George Hutchison desire leave to exchange the Security of John Turner Watts in £500. each; and that Samuel Jones desires leave to exchange the Security of the said John Turner Watts in £250. —

Ordered, That the said John Baylis Jones, George Hutchison and Samuel Jones do forthwith provide other Security in the room of the said John Turner Watts. —

The Bank to be defended in the Court of Exchequer

Ordered, That Messrs. Winterbotham, 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 Samuel Wells and Richard Preston. ——

Usual Letter from the South Sea Company.

A Letter from the Committee of Treasury of the South Sea Company dated the 5th Instant, addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that their Cashier Mr. Thomas Snape, or Mr. Andrew White their Deputy Cashier,

may

6th October 1825

may be permitted to overdraw for any Sum or Sums not exceeding Twenty Thousand Pounds till the 5th day of December next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled; the same was agreed to and ordered accordingly at the rate of £4. per Cent. per Annum Interest.

agreed to

Ordered,

That £196. be paid to

Tho.s Thompson £196 — for Bank Notes the Dexter parts sent him in an anonymous Letter. —

Thomas Thompson the surviving Executor of Joseph Cockerill deceased in full satisfaction for twenty Bank Notes the dexter parts of which have been transmitted in an anonymous Letter to the said Thomas Thompson, stating the same to be due to the said deceased, Upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the said dexter parts of the said Bank Notes being delivered up; the Committee of Treasury having examined and approved the voucher relating thereto.

A.t

13th October 1825.

A Court of Directors at the Bank
On Thursday the 13th October 1825.

Present,

Cornelius Buller, Esq. Governor
John Baker Richards, Esq. Dep. Gov.
David Barclay Esq. — Charles Pole Esq.
John Bowden Esq. — Henry Porcher Esq.
George Dorrien Esq. — Rd. Mew Raikes Esq.
Jeremiah Harman Esq. — Andw. W. Thomson Esq.
William Manning Esq. — Samuel Hibbert Esq.
William Mellish Esq. — James Pattison Jun. Esq.
Sir Thos. Neave Bart. — John Henry Pelly Esq.
Geo. Warde Norman Esq. — Henry Smith Esq.
John Pearse Esq. — Thomas Warre Esq.

The Proceedings of the last Court were read. —

Out Cash right

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

Commissioners usual Notice

The usual Notice from the Commissioners appointed by act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, appointing Messrs. Henry Hase and Thomas Rippon their joint and several Agents to draw for such Sums as

13th. October 1825

as shall be wanted between the 12th. Instant and the 5th. day of January next, both Days included, not exceeding Ten Thousand eight hundred Pounds, each Transfer Day (Saturdays and Mondays excepted) was read in Court. — As was also a notice from the said Commissioners, authorizing and directing their said Agents Messrs. Henry Hase and Thomas Rippon 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 £800.000. of which Sum £750.000. is in part payment of the Principal of the Exchequer Bills lodged with the Bank of England and £50.000. is in part payment of the principal of the Exchequer Bills lodged with the Bank of Ireland; and upon which the said Banks have paid to certain of the Proprietors of the 4 p. Cent. Stock, who did not assent to receive £3.10. per Cent. Ann. in lieu thereof, the Sums demanded and due to them respectively: and further authorizing and directing their

Commissioners Notice respect. the Repayment of Money and Interest advanced to pay the Non Assents in the 4 p. Cent. Stock.

said Agents to pay at the same time and to the same account the Sum of £25183. 12. 7. of which Sum £23919. 11. 2. will be due to the Bank of England on the 19th Instant in respect of the Interest on the Sums advanced by them in payment of the said Proprietors up to and including the 1st Sept.r 1825, and the Sum of £1564. 1. 5. will be due to the Bank of Ireland on the 17th Instant in respect of the Interest on the Sums advanced by the said Bank in Payment of the said Proprietors, up to and including the 29th August last.

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

"Treasury Chambers
"3d October 1825

"Gentlemen

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

"As it will be very im
"portant to the Public Service that
"your Court should authorize the
"advance upon the Credit of the
"Exchequer Bills to be made out under
"the authority of the Act 57th Geo: 3. Cap. 48
"to such an Amount as may be
"necessary to cover the excess of the
"charge

13th October 1825

"charge of the consolidated Fund in
"Great Britain, beyond its Income
"in the quarter ending the 10th Instant.
"I must request you will move
"your Court to authorize such
"Advances as may from time to
"time be necessary to make good
"the said charge in the manner
"directed by the said Act.—

"The above Bills will
"bear an Interest of 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 obed.t Serv.t
"Frederick John Robinson"

"To the
"Governor & Dep.t
"Governor of the
"Bank of England.

Resolved,

That the request contained
compliied within the said Letter be complied with.

Ordered

Bank of England Archive (G4/48)

13th October 1825.

Ordered,

The Bank to be defended in the Court of Exchequer

That Messrs Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the respective Suits of William Samler and another, Peter Moore, William James Yonge, John Hesspel, Nicholas Charles Daniel and his Wife, William Watts and Robert Henry Slaney. —

Ordered,

Wm. Woods £50.

That £50. be paid to William Woods in full Satisfaction for a Bank Post Bill the Dexter part of which is lost, and £1600. to James Mackenzie for two Bank Post Bills and four Bank Notes, the Sinister parts of which are lost, 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.

Jas. Mackenzie £1600.

For Bank Post Bills and Bank Notes, parts lost &c. —

The Suspension of Michael Dungier reported.

The Governor acquainted the Court that he had suspended Michael Dungier. —

Ordered,

to be continued

That his Suspension be continued

A x

Bank of England Archive (G4/48)

20th October 1825.

A Court of Directors at the Bank
On Thursday the 20th October 1825

Present,

Cornelius Buller, Esq. Governor
John Baker Richards, Esq. Dep. Gov.
David Barclay Esq. Rich.d Mee Raikes Esq.
John Cockerell Esq. Samuel Thornton Esq.
George Dorrien Esq. Samuel Hibbert Esq.
Jeremiah Harman Esq. William Mitchell Esq.
Sir Thos. Neave Bart. James Pattison Jun.r Esq.
Geo. Warde Norman Esq. John Henry Pelly Esq.
John Pearse Esq. Wm. R. Robinson Esq.
Charles Pole Esq. Henry Smith Esq.

The Proceedings of the last Court were read. —

Ordered,

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

That Messrs. Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in Chancery, at the Suit of Anthony Mahon: and also in the Court of Exchequer, at the respective Suits of Charles White and others, Peter Moore, Claude Riandey and his Wife, George Desbrow, and Charles Skinner.

Ordered

20th October 1825.

Ordered,

That £10. be paid to Lieut.

Lt. Thos. Stevens £10.

Thomas Stevens in full satisfaction for a Bank Post Bill lost above twelve Months ago, and £10. to

R. Charnock £10. for a Bank Post Bill and a Bank Note lost &c: –

Richard Charnock for a Bank Note partly burnt, 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.

A &

Bank of England Archive (G4/48)

27th. October 1825

A Court of Directors at the Bank
On Thursday the 27th. October 1825.

Present,

Cornelius Buller, Esq. Governor
John Baker Richards, Esq. Dep: Govr.
John Cockerell Esq. Richd. Mee Raikes Esq.
Samuel Drewe Esq. Samuel Hibbert Esq.
George Dorrien Esq. William Mitchell Esq.
Jeremiah Harman Esq. James Pattison Junr. Esq.
William Manning Esq. John Henry Pelly Esq.
William Mellish Esq. Wm. R. Robenson Esq.
Sir Thomas Neave Bart. Henry Smith Esq.
Geo: Warde Norman Esq. and
Henry Porcher Esq. Thomas Warre Esq.

The Proceedings of the last Court were read. —

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

Thos. Browne's Suspension reported. The Governor acquainted the Court that he had suspended Thomas Browne

to be continued Ordered, That his Suspension be continued. —

Ordered

27th October 1825.

Ordered,

That £15. be paid to James Bathe in full Satisfaction for a Bank Post Bill and £5. for a Bank Notes lost above twelve months ago; £40. to Henry Saffery and £10. to William Thomas Matthews for two Bank Notes the Dexter parts of which are lost, and £10. to William Rhodes 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 respective remaining parts of the three last mentioned Bank Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Jas. Bathe £15.
——— of — 5.

H.T. Saffery — 40
W.T. Mathews — 10

Wm. Rhodes — 10 for a Bank Post Bill and Bank Notes lost &c. —

Ordered,

That Messrs. Winterbotham, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of George Coleman Tucker, Elizabeth Wilson, Thomas Lefroy, Sarah Eliza Brainsby, Nicholas Fisher, William Weld Wren and the two Suits of William Thompson and others.

The Bank to be defended in the Court of Exchequer.

A a

3d. November 1825.

A Court of Directors at the Bank
On Thursday the 3d. November 1825.

Present,

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

John Cockerell Esq.
Samuel Dreue Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
William Manning Esq.
William Mellish Esq.
Sir Thomas Neave Bart.
Geo. Warde Norman Esq.
John Pearse Esq.
Charles Pole Esq.
Henry Porcher Esq.
Rich.d Mew Raikes Esq.
Samuel Thornton Esq.
William Cotton Esq.
Samuel Hibbert Esq.
William Mitchell Esq.
James Pattison Jun.r Esq.
John Henry Pelly Esq.
Wm. R. Robinson Esq.
Henry Smith Esq.
and
Thomas Warre Esq.

The Proceedings of the last Court were read. —

William Williams Walpole de St. Croix and Christopher Hughes Rice deficient in Securities.

The Secretary acquainted the Court, that Samuel Williams a Security in £1000. for William Williams is become insolvent; also that Thomas Farley Foster a Security in £500. for Walpole de St. Croix, and William Mager a Security in £250. for Christopher Hughes Rice, are both deceased.

Ordered

3d. November 1825.

Ordered,

That the said William Williams, Walpole De St. Croix and Christopher Hughes Rice do forthwith provide other Security in the room of the said Samuel Williams, Thomas Fowley Foster and William Mager.

Ordered,

That £15. be paid to Eliza Ryde in full satisfaction for a Bank Post Bill lost by the Post and not indorsed, £20. to Matilda Grimshaw for two Bank Post Bills the Sinister parts of which are lost, £20. to George Mason for two Bank Notes and £5. to Charles Rawlinson for a Bank Note, 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 Dexter parts of the two last mentioned Bank Post Bills and the Sinister parts of the said Bank Notes being delivered up, the Committee of Treasury having examined and approved the several vouchers relating thereto.

Eliza Ryde – £15
M. Grimshaw 20.
Geo. Mason 20.
C. Rawlinson – 5.
for Bank Post Bills and Bank Notes lost &c. –

Ordered,

That Messrs. Winter, Kaye & Co. do appear for and defend the Governor

and

3. November 1825

The Bank to be defended in the Court of Exchequer

and Company of the Bank of England in the Court of Exchequer at the Suit of Jane Howell. —

A Letter of Attorney from the Governor and Company of the Bank of England, constituting and appointing Henry Hase of the Bank of England Gentleman their true and lawful Attorney to assign and Transfer the Sum of £692.000. Reduced 3 p^r. Cent. Annuities unto the Honorable the United Company of Merchants of England trading to the East Indies, having been examined by M^r. Mellish and M^r. Hibbert two of the Committee in waiting was read and sealed with the Common Seal in Court. —

A Letter of Attorney to Henry Hase

sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Whitby and others, having been examined by M^r. Mellish and M^r. Hibbert two of the Committee in waiting was read and sealed with the common seal in Court. —

The Bank's Answer to a Bill in Chancery

sealed

A x

10th November 1825

A Court of Directors at the Bank
On Thursday the 10th November 1825

Present,

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

John Bowden Esq. — Rich.d Mew Raikes Esq.
John Cockerell Esq. — And.w H.y Thomson Esq.
Samuel Dreue Esq. — William Cotton Esq.
George Dorrien Esq. — Samuel Hibbert Esq.
Jeremiah Harman Esq. — William Mitchell Esq.
William Manning Esq. — James Pattison Jun.r Esq.
William Mellish Esq. — John Henry Pelly Esq.
Sir Tho.s Neave Bart. — Wm R. Robenson Esq.
Geo: Warde Norman Esq. and
Henry Porcher Esq. — Thomas Warde Esq.

The Proceedings of the last Court were read. —

out cash right

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

Geo: Edgar
Watkin Jones
Chs. Phillips &
Chs. Brook def.ts
in Security. —

The Secretary acquainted the Court that George Pinks a Security in £500 for George Edgar is become Insolvent; & that the Rev.d David Jones a Security in £1000. for Watkin Jones and Robert Sangster a Security in £1000. for Charles Phillips are both deceased; also that Charles Brook desires leave to exchange the Security of John Johnson in £500.

Ordered

10th November 1825.

Ordered,

That the said George Edgar, Watkin Jones, Charles Phillips and Charles Brook do forthwith provide other Security in the room of the said George Binks, David Jones, Robert Sangster and John Johnson.—

Ordered,

That £20. be paid to Susan Taylor in full satisfaction for a Bank Post Bill, £100. to Charles Truby for a Bank Note and £5. to Thomas Bennett for a Bank Note lost above twelve Months ago; £35. to Richard Moody for four Bank Notes the Dexter parts of which are burnt, and £10. to Lieut. John Miles 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 five last mentioned notes being delivered up; the Committee of Treasury having examined and approved the several vouchers relating thereto.

Susan Taylor £20.
Chs. Truby — 100.
Thos. Bennett 5.
R. Moody — 35
Lt. John Miles 10. for a Bank Post Bill and Bank Notes lost &c.

Ordered,

That Messrs. Winter, Kaye, Westfield & Kaye's Bill for Law Charges from

10th November 1825.

The Solicitors' Bill referred to the Committee for Law Suits

from Easter Term 1825, to the 30th Sept.r last, amounting to £2038.6.3. be referred to the consideration of the Committee for Law Suits &c. and that they be requested to report their opinion thereon.

Ordered,

That Messrs. Winter, Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Benjamin Heath Malkin and his Wife, and William Thompson & others.

The Bank to be defended by the Court of Exchequer

Upon reading the Petition of Francis Scott,

The Petition of Fra.s Scott read.

Ordered,

At the recommendation of the Committee of Treasury,

That the said Francis Scott at his request have leave to quit the service of the Bank on account of ill health and that a Donation be granted him of £150.

Quits the service and a Donation of £150. is granted him

A.a

17th. November 1825

A Court of Directors at the Bank
On Thursday the 17th. November 1825

Present,

Cornelius Buller, Esq. Governor
John Baker Richards, Esq. Dep. Gov.
John Cockerell Esq. — Rich.d Mee Raikes Esq.
Samuel Dreue Esq. — And.w W.m Thomson Esq.
George Dorrien Esq. — Samuel Thornton Esq.
Jeremiah Harman Esq. — William Cotton Esq.
William Manning Esq. — Samuel Hibbert Esq.
William Mellish Esq. — William Mitchell Esq.
Sir Tho.s Neave Bart. — James Pattison Jun.r Esq.
Geo. Warde Norman Esq. — John Henry Pelly Esq.
John Pearse Esq. — Will.m R. Robinson Esq.
Charles Pole Esq. — Henry Smith Esq.
Henry Porcher Esq. — Thomas Warre Esq.

The Proceedings of the last Court were read. —

Out Cash right

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

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

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 in the possession of the

Bank of England Archive (G4/48)

17th. November 1825

the Chief Cashier, and the Bank Notes in the Custody of the Cashiers, to have been examined by himself and divers Directors and found right: and further that the Chief Cashier had certified that the Principal of the Bill Office had exhibited discounted Bills amounting to £5.171.075.16.2. being the Sum with which the Account of Bills and Notes discounted was charged in the Accountants Ledger including the 7th. November 1825.

Wm. Ormes & Jos. Harris depts. in Security

The Secretary acquainted the Court that John Evans a Security in £500. for William Ormes and Elizabeth Ham a Security in £250. for Joshua Harris are both deceased. ——

Ordered,

That the said William Ormes and Joshua Harris do forthwith provide other Security in the room of the said John Evans and Elizabeth Ham. ——

H. Jolliffe £30.

R. Mitchell 50 for Bank Notes parts lost &c.

Ordered,

That £30. be paid to Hylton Jolliffe in full satisfaction for three Bank Notes the Dexter parts of which are lost and £50. to Robert Mitchell for a Bank Note the Sinister part of which is lost, upon their delivering up

17th November 1825

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.

The Bank to be defended in the Court of Exchqr.

Ordered That Messrs. Winter, Kaye and Freshfield 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 Short, Robert Lanchester and others, James Dougall and others, William Bouch & others, James Collins and the eight suits of William Thompson and others. —

Ch. Clarke Quits and is allowed £200 pr. Annum. —

Ordered, At the recommendation of the Committee of Treasury, That Charles Clarke at his request have leave to quit the Service of the Bank on account of ill health and that in consideration of his faithful Services of upwards of Twenty eight Years, he be allowed £200. pr. Annum during pleasure. —

Ordered, Also at the recommendation of the Committee of Treasury, That

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Geo. Sherer quits and is allowed £200. P.a Ann. —

That George Sherer at his request have leave to quit the service of the Bank on account of ill health, and that in consideration of his faithful Services of nearly Twenty Seven Years, he be allowed £200. P.a Annum during pleasure. —

The Bank's Answer to a Bill in Chancery

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Sir Gerard Noel Noel having been examined by Mr. Mellish and Mr. Robinson two of the Committee in waiting was sealed with the

Sealed.

Common Seal in Court. —

Do. —

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Barbara Ingram having been examined by Mr. Porcher and Mr. Robinson two of the Committee in waiting was also sealed with

Sealed

the Common Seal in Court. —

Do. —

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Mary Kesterman and others having been examined by Mr. Porcher and Mr. Robinson was likewise sealed with the common

Sealed

seal in Court. —

At

17th November 1825

Letter of Attorney to Wm Lawrence

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 One Thousand two Hundred and nineteen Pounds two Shillings and four pence, which is directed to be paid out of the Cash placed to the Credit of the cause Nunn against Barlow, by an order of the said Court dated 24th July 1824, having been examined by Mr. Smith and Mr. Robinson, two of the Committee in waiting, was sealed with the common Seal in Court. —

Sealed

A x

24th November 1825

A Court of Directors at the Bank
On Thursday the 24th Novr 1825.

Present,

Cornelius Buller Esq. Governor
John Baker Richards Esq. Deputy Governor
David Barclay Esq. And. W. Hz. Thomson Esq.
John Cockerell Esq. Samuel Thornton Esq.
Samuel Drewe Esq. William Cotton Esq.
George Dorrien Esq. Samuel Hibbert Esq.
Jeremiah Harman Esq. James Pattison Esq.
William Manning Esq. John Henry Pelly Esq.
William Mellish Esq. Wm. R. Robinson Esq.
Sir Thomas Neave Bart. Henry Smith Esq.
Geo. Warde Norman Esq. and
Richd. Mee Raikes Esq. Thomas Warre Esq.

The Proceedings of the last Court were read.

Ordered,

That a Quarterly General Court be held at the Bank on Thursday the 15th December next at eleven o'clock in the forenoon, and that the usual Advertisements be given thereof.

Quarterly General Court appointed.

Ordered,

That Messrs. Winter, Kaye and Freshfield do appear for and defend the Governor

24th November 1825.—

The Bank to be defended in the Court of Exchequer

Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of James Blackburn, Philip Perring and others, and the four suits of William Thompson and others.

The Bank's Answers to Bills in Chancery

The several Answers of the Governor and Company of the Bank of England to the respective Bills of complaint in Chancery of William James Yonge and others, and Samuel Harvey having been examined by Mr. Raikes and Mr. Cockerell two of the Committee in waiting were sealed with the Common seal in Court.—

sealed

A Ditto in the Court of Exchequer

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Sir Richard Carr Glynn Bart. and others having been examined by Mr. Thomson and Mr. Cockerell two of the Committee in waiting was sealed with the common seal in Court.—

sealed

The Governor laid before the Court the following Letter from Mr. Heathfield. viz.

"New

24th November 1825.

"New Bank Buildings
"23d. Novr. 1825

"Sir

Letter from Mr. Freshfield respecting Mr. Western's paying off his Mortgage.—

"You will recollect that
"Mr. Western gave notice of his
"intention to pay off his mortgage in
"consequence of the Bank having refused
"to reduce the rate of Interest. It is
"now about to be advanced by the
"Equitable Assurance Company. a
"question is made whether in
"taking a conveyance from a
"Corporation, it is not necessary
"to have a Lease for one Year sealed
"& an actual possession taken under
"that Lease before the Release or
"Conveyance is executed and although
"Mr. Butler does not admit this
"course to be necessary, yet as
"respectable conveyancers are of a
"different opinion he recommends
"the Bank to comply with the
"request which resolves itself into
"a point of little more than mere
"form. I have therefore troubled
"you with 2 Leases for one Year
"to pass the Seal to morrow, and
"on Thursday the 1st. of December the
"Release or Conveyance will be sealed
"and kept until the following

Day

24th November 1825.

"Day at the Bank and then ex-
"-changed for the Principal & Interest.
"I have the honor to be
"Sir
"y.r Mt. Ob.t & faithful
"Humble Servant
"The Governor & "J.W. Freshfield"
"the Bank of England."
"I have Mr. Butler's opinion
"if you would wish to see it."

Resolved,

At the recommendation of the Committee of Treasury, that the Proposals contained in the said Letters be complied with.—

complied with

Two Leases for a Year

Then was several Leases for a Year each from the Governor and Company of the Bank of England, to Thos. Burch Western Esq. and Mr. James Western, respectively, of certain Property mortgaged by the said Thos. Burch Western for securing the Payment of £10.000. advanced to him by the Bank, having been examined by Mr. Freshfield, were also sealed with the Common Seal in Court.

Sealed

Ordered,

Geo. Farhill £40.

That £40. be paid to George Farhill in full satisfaction for a Bank Note lost above twelve Months ago.

24th November 1825.

Jas. Gibson £5 for Bank Notes lost &c:—

ago, and £5. to James Gibson for a Bank Note the greater part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the sinister part of the last mentioned Note being delivered up, the Committee of Treasury having examined and approved the several vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Treasury,

That £65. be paid to Thomas Bilby in full satisfaction for seven Bank Notes the greater parts thereof destroyed by mice and the numbers & dates of which he cannot ascertain, a satisfactory Testimonial having been obtained of the good character of the said Thomas Bilby.—

Thos. Bilby £65 for Bank Notes destroyed in part by Mice

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

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

"The Committee for Law Suits
"Report to the Court of Directors
"That having examined Mess.rs
"Winter, Kaye, Freshfield & Kaye's Bill
"for

24th. November 1825.

"for Law Charges from Easter Term
"1825 to the 30th. Sept.r last amounting
"to £2038.6.3. they find it to be com-
"posed of the following particulars.
"viz:

"Expenses attendant on 49 "Suits in Chancery —	£371.11.5	
"Ditto on 118 Suits in the "Court of Exchequer —	294..8	
"Ditto on 4 at common Law —	99.5.6	
"Ditto on 4 Criminal Prosecutions	350.9.1	
"Ditto respecting the proceedings "consequent on the Forgeries "by Henry Fauntleroy —	222.5.11	
"Ditto respecting the proceedings "in Parliament for autho- "rizing the Establishment "of Banks in Ireland on the "foundation of Companies "in London —	87.9.6	
"General Business —	403.4.2	
"Six Months allowance "to a Clerk to conduct the "Registry of Wills &c. —	210.—	
	£2038.6.3	
"Deduct Money received by "the Solicitors for costs &c. —	140.18.4	
"Balance due to the Solicitors	£1897.7.11	

"In analizing the foregoing Amount
"of £2038.6.3. the Committee have to
"observe as follows. viz:

"The

21th November 1825.

"The Charge for drawing "Briefs & other Business &c } £521. 7. 3
"For personal attendance — 516. 14. 10
"For Money advanced in "Fees to Counsel £220. 2. — "Incidental Expen. 570. 2. 2. } 790. 4. 2
"Six Months allowance to "a Clerk to conduct the "Registry of Wills &c. — } 210. — — —
£2038. 6. 3

"In the Criminal Prosecutions "before mentioned, Two Persons "were capitally convicted and two "were acquitted. —

"The Committee recommend "to the Court of Directors, to order "the Sum of £1897. 7. 11. to be paid "to Messrs. Winter, Kaye, Freshfield "and Kaye, being the Balance of their "present Bill for Law Charges from "Easter Term 1825 to the 30th Sept. "last. —

"A. H. Thomson "Chairman"

"Bank of England "29th Novem. 1825."

The Bill approved and

"The Court approved thereof

The Balance to be paid.

Ordered, That £1897. 7. 11. be paid to Messrs. Winter, Kaye, Freshfield & Kaye, being

24th November 1825.

being the Balance of their Bill for Law Charges from Easter Term 1825 to the 30th Sept.r last, amounting to £2038.6.3. —

W. D. Haggard appd. 2d. Clerk and J. D. Cuff 3d. Clerk in the Bullion Office.

Ordered, At the recommendation of the Committee of Treasury,

That William Debonaire Haggard (3d Clerk) be appointed 2nd Clerk in the Bullion Office, in the room of Richard Goodwin deceased, and that James Dobsley Cuff an Inr Teller be appointed 3d. Clerk in the Bullion Office in the room of the said William Debonaire Haggard. —

R. W. Hastings has granted him a Sum in lieu of part of his Annuity.

Ordered,

That upon application from Richard William Hastings, the Sum of £99. be allowed him in commutation of £9. 18s. annum, part of the Sum of £50. 18s. Annum granted to him on his retirement from the Service of the Bank Pursuant to the order of the Court of Directors the 27th Sept.r 1821 he being 30 Years of Age and Two Years purchase and the Fraction being deducted in consequence of the said Annuity having been granted during pleasure. —

A a

1st December 1825.

A Court of Directors at the Bank
On Thursday the 1st December 1825

Present,

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

David Barclay Esq.	Charles Pole Esq.
John Bawden Esq.	Henry Porcher Esq.
John Cockerell Esq.	Rt. Hee Raikes Esq.
Samuel Drewe Esq.	And. Hy. Thomson Esq.
George Dorrien Esq.	Samuel Thornton Esq.
Jeremiah Harman Esq.	William Cotton Esq.
William Manning Esq.	James Pattison Jr. Esq.
William Mellish Esq.	John Henry Pelly Esq.
Sir Thos. Neave Bart	Wm. R. Robinson Esq.
Geo. Warde Norman Esq.	Henry Smith Esq.
John Pearse Esq.	Thomas Ward Esq.

The Proceedings of the last Court were read. —

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

Out Cash right

The Secretary acquainted the Court that Paul James Le Cointe a Security in £1000. for Anthony Jacob Parquot, James Gattie a Security in £1000. for William Topsham Gattie and Peter Bateman a Security in £500. each for John Cooper and William Everingham are all deceased, and that William Lee a Security in £500. for William Taylor is become insolvent

A. J. Parquot
W. P. Gattie
John Cooper and
Wm. Everingham
dec.d in Security

Ordered

1st. December 1825

Ordered,

That the said Anthony Jacob Parquet, William Popham Gattie, John Cooper, William Everingham and William Taylor do forthwith provide other Security in the room of the said Paul James Le Cointe, James Gattie, Peter Bateman and William Lee. —

A Security Bond for John Cope to be delivered up

Ordered,

That the Security Bond of Philip Edwards in £500. for John Cope be delivered up to be cancelled, the said John Cope having given other Security in lieu thereof, above twelve months ago, and the Accountant having certified there is no demand upon him. —

G. E. Magnus £30.
G. Pentland — 20
John Kelly 5
John Lowe — 9
for a Bank Post Bill and Bank Notes parts lost &c.

Ordered,

That £30. be paid to George Eugene Magnus in full satisfaction for a Bank Post Bill £20. to George Pentland for a Bank Note and £5. to John Kelly for a Bank Note, the Sinister parts of which are lost; and £9. to John Lowe for five Bank Notes the dexter parts of which are lost; 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

1st December 1825.

Ordered,

The Bank to be defended in the Court of Exchequer

That Messrs. Winter, Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Ann Sanders, Sophia Pinkney, and the two Suits of Peter Moore. —

The Bank's Answer to a Bill in Chancery. —

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Aspden, having been examined by Mr. Cockerell and Mr. Warre two of the Committee in waiting was sealed with the Common seal in Court. —

sealed

An Assignment for terms of years in parts of the Estates of T. B. Western Esq.

An Assignment of several terms of years in parts of the Estates of Thomas Burch Western Esq. in the County of Suffolk comprised in a mortgage to the Governor and Company of the Bank of England, transferred to Sir Charles Morgan Bart. Richard Clark, Robert Ray, Miles Stringer, and Newman Knowlys Esqrs. for securing £10.000. and Interest in trust for better securing the same having been examined by Mr. Freshfield was sealed with the common seal in Court. —

sealed

A

1st December 1825

A Transfer from the Governor and Company of the Bank of England of a Mortgage in fee for £10.000. upon part of the Estate of Thomas Burch Western Esq. in the County of Suffolk to Sir Charles Morgan Bart. Richard Clark, Robert Ray, Miles Stringer, and Newman Knowlys Esq. having been examined by Mr. Freshfield was sealed with the common Seal in Court. —

A Transfer from the Bank of a Mortgage in fee for £10.000.

sealed

An Assignment from Mr James William Freshfield of a Term of 500. years affecting Boucher's Hall Estate in the County of Essex in trust to attend the inheritance, to James Western Esq. having been examined by Mr. Freshfield was sealed with the Common Seal in Court. —

An Assignment of 500 years.

sealed

A reconveyance from the Governor and Company of the Bank of England of hereditaments at Aldham and Chappel Essex to Thomas Burch Western Esq. having been examined by Mr. Freshfield was sealed with the Common Seal in Court. —

A reconveyance from the Bank to T. B. Western Esq.

sealed

At