Bank of England Archive (G4/49)

Directors Elected the 12th April 1826

John Bowden Esq
William Cotton Esq
George Dorrien Esq
Jeremiah Harman Esq
Samuel Hibbert Esq
William Manning Esq
William Mellish Esq
William Mitchell Esq
James Pattison Jr. Esq
John Henry Pelly Esq

Sworn before the Governor the 12th April 1826

John Pearse Esq — Sworn before the Governor 13 April 1826

Charles Pole Esq
William R. Robinson Esq
Henry Smith Esq
Samuel Thornton Esq
Thomas Warre Esq

Sworn before the Governor the 12 April 1826

Cornelius Buller Esq.
James Campbell Esq
Timothy Abraham Curtis Esq
John Benj. Heath Esq.
John Horsley Palmer Esq
Sir John Rae Reid Bart.

William Ward Esq — Sworn before the Governor the 13 April 1826.

Money Wigram Esq — Sworn before the Governor the 12 April 1826.

Bank of England Archive (G4/49)

1

A Court of Directors at the Bank,
On Thursday the 13th April 1826

Present

John Baker Richards, Esq. Governor.
Samuel Dreue, Esq. Depy. Governor.

John Bowden Esq	William R. Robinson
William Cotton Esq	Samuel Thornton Esq
George Dorrien, Esq	Thomas Warre Esq
Jeremiah Harman	Cornelius Buller Esq
Samuel Hibbert Esq	James Campbell Esq
William Manning	Timothy Ab. Curtis
William Mellish Esq	John Benj. Heath Esq
William Mitchell Esq	John Horsley Palmer
James Pattison Jr. Esq	Sir John Rae Reid Bart.
John Henry Pelly Esq	William Ward Esq
John Pearse Esq	and
Charles Pole Esq	Money Wigram Esq

The proceedings of the last Court were read.

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

7th 12th By laws read.

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

Standing Committees appointed

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 Exchequer, the Storekeeper for Bank Note Paper, the Printing Office, the Bullion Office and the Office for Discounted Bills unpaid —

Mr Thornton	Mr Borrett
Mr Manning	Mr Pole
Mr Pearse	Mr Bowden
Mr Mellish	and
Mr Harman	Mr Buller

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

Mr Campbell, Mr Palmer and Mr Pattison. —

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

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

Mr Smith	Mr Cotton
Mr Ward	Mr Wigram.

From

13th April 1826.

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

Mr Campbell — Mr Pelly.
Mr Hibbert — Mr Mitchell.

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

Mr Palmer — Mr Warre
Mr Curtis — Mr Robinson.

From Christmas 1826 to Lady Day 1827 to meet on the last Friday in March at 12 o'Clock.

Mr Pattison — and
Sir John Rae Reid — Mr Heath.

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

For the inspection and internal Regulation of the different Offices,

For the Stock Offices

Mr. Smith Mr. Warre
Mr. Curtis Mr. Mitchell.

John Watts Sec.y.

Comm.ees of Inspection

For the Bank note Office, Bank Note Pay Office, In Tellers, Cash Book Office, Investigators, Inspectors and Accountants Office.

Mr. Palmer. Mr. Heath
Sir John Rae Reid. Mr. Robinson

John Knight Sec.y.

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

Mr. Pattison and
Mr. Pelly Mr. Wigram

John Bentley Sec.y.

The said Committees to meet on Wednesdays at Eleven O'Clock. For

13th April 1826.

Committee for Law Suits

For Law Suits for the purpose of ordering what prosecutions shall be commenced and giving such directions for the management of them and the retaining of Counsel and preparing Indictments as they may judge expedient, and also to consider the state of the unpaid Bills and Notes agreeably to the recommendation of the Committee and approved by the Court the 24th March 1808.

Mr. Campbell.	Mr. Hibbert
Mr. Ward.	Mr. Cotton.

Committee for Coins &c.

For the Collection of Coins and Medals, viz.t

Mr. Thornton.	Mr. Pole
Mr. Manning	Mr. Bowden
Mr. Pearse.	Mr. Drewe
Mr. Mellish.	Mr. Buller
Mr. Harman.	Mr. Campbell
Mr. Dorrien.	Mr. Palmer.

Annual Election of the Servants appointed.

Ordered,

That the Annual Election of the Servants be appointed for Thursday the 4th May next at Ten o'Clock precisely, and that they all have notice then to attend.

Ordered.

Ordered,

That the Accountant do make out a Dividend Warrant 116th Dividend No 63229. £6 15. being half a Year's Interest (deducting the property Tax) due the 5th July 1810 on £300 Cons.ds 3 p.Cts. annuities in the joint names of John Hawkins, Mary Hawkins his Wife and Griffen Hawkins in lieu of one lost above twelve months ago, and deliver the said Dividend Warrant to the above mentioned Griffen Hawkins upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

a Div.d Warr.t for £6 15. — Consols to be made out & delivered to Griffin Hawkins in lieu of one lost 12 Months

Ordered, That £10 be paid to Rich.d Cooper in full satisfaction for a Bank Post Bill stolen above twelve months ago, £70 to William Bousfield for two Bank Notes lost above 12 months ago, £15 to Captain John William Owen for two Bank Notes the Dexter parts of which are lost, and £30 to Mark Geberne for a Bank Post Bill the Dexter part of which is Burnt, upon their giving Security to indemnify the Bank against the

R.d Cooper £10

W Bousfield £70

Capt.n J.n W.m Owen £15

Mark Geberne £30. —

For 2 Bank Post Bills & 2 Bank Notes &c. &c.

13th April 1826

the same to be approved by the Committee in waiting and the sinister parts of the two last mentioned Bank Notes and Bank Post Bill being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered, That Messrs. Winter Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of Susan Pilleau & another and William Cawthorn: and also in the Court of Exchequer at the respective Suits of John Hooper Thomas Chandless, Catherine Emily Gatehouse, Thomas Bland his Wife, Saml. Levy Benjusan & another, Benj. Holden and James Harrison.

The Bank to be defended in Chancery, and 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 Samuel Weir having been examined by Mr. Cotton and Mr. Robinson two of the Committee in waiting, was sealed with the Common Seal in Court.

The Bank's Answer to a Bill in Chancery Sealed

The

th
13, April 1826.

The Governor reported that the Committee of Treasury had in obedience to the Resolution of the last Court taken into consideration the letter of the Chancellor of the Exchequer and the Minute of the Lords of the Treasury which it transmitted, and had conversed with the Law Officers of the Bank who had drawn Two clauses mitigating as far as was consistent with the power of the Court the Objections stated to the Retaining of the word "Owe" which two clauses, (Copies of which were now laid on the Table) had been submitted to the First Lord of the Treasury and the Chancellor of the Exchequer by the Governor and Deputy Governor, but were not considered satisfactory.

The Gov.r's Report from the Comm.tee of Treasury on the subject of the Bank Charter amendment Bill, with 2 Clauses which had been submitted to the First Lord of the Treasury & the Chan.r of the Exch.r but which Clauses were not by them deemed satisfactory

Under the Circumstances the Committee did not feel justified in making further Concession, and on the subject of reducing the Sum for which new Establishments of more than Six Partners might draw below Fifty pounds, they could not consent to any alteration, the Sanction of the Court of Proprietors being indispensable

Clause

th
13. April 1826.

Clause 1 submitted to Lord Liverpool & the Chancellor of the Exchequer

Clause 1. That from and after the passing of this Act, it shall and may be lawful for any Bodies politic or Corporate erected for the purposes of Banking, or for any number of Persons united in Covenants or Partnership although such persons so united or carrying on Business together, shall consist of more than Six in number to carry on the Trade or Business of Bankers in like manner as Co-partnerships of Bankers consisting of not more than Six in number may lawfully do; and for such Bodies, Politic and Corporate, or such Persons so united as aforesaid to make and issue their Bills or Notes at any place or places in England, exceeding the distance of Sixty five Miles from London. Such Bills or Notes being made payable on Demand and not otherwise, at some place or Places specified upon such Bills or Notes exceeding the Distance of 65 Miles from London and not elsewhere, and to borrow, owe, or take up any Sum or Sums of Money on their Bills or Notes so

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so made and issued and made payable as aforesaid, and also to draw upon a Person or Persons in London for or on account of Money borrowed or taken up at any place not less than 65 Miles from London Bills of Exchange for Sums respectively not less than Fifty pounds, payable to order at not less than Two Months Date from the borrowing or taking up of the Money thereon mentioned. Provided always that the Corporation or Persons carrying on such Trade or Business of Bankers shall not have any House of Business or establishment as Bankers in London or within the distance of 65 Miles thereof, and that every Member of any such Corporation or Partnership shall be liable and responsible for the due payment of all Bills and Notes issued, and for all Sums of Money borrowed owed or taken up by the Corporation or Partnership of which such Person shall be a Member, such person being a Member at the Date of the Bills or Notes, or becoming or being

th
13. April 1826

being a Member before or at the time of the Bills or Notes being payable, or being a member at the time of the borrowing, owing, or taking up, any Sum or Sums upon any Bills or Notes by the Corporation or Partnership, or while any Sum of Money on any Bills or Notes is owing or unpaid or at the time the same became due from the Corporation or partnership, any agreement, Covenant or Contract to the contrary notwithstanding.

I have perused and approve this Draft of Clause 1 with the Amendments

J. B. Bosanquet
Linc: Inn April 6. 1826

Clause 4. Clause 4. provided always, and be it further enacted, that nothing in this act contained shall extend or be construed to extend to enable or authorize any such Corporation or any persons so carrying on the Trade or Business of Bankers, either by any Member of, or Person belonging to any such Corporation, or any Person united with others in Covenants or Partnerships or otherwise in such

Trade

Bank of England Archive (G4/49)

Trade or Business or by any Agent or Agents or any other person or persons on behalf of any such Corporation or Persons so carrying on the Trade or Business of Bankers to pay, issue or reissue at London or within Sixty five miles thereof any Bill or Note of such Corporation or persons carrying on such Trade or Business of Bankers which shall be payable to Bearer or on Demand, or payable at any less time than two Months from the Borrowing or taking up of the Money thereinmentioned, or any Bank Post Bill, nor to draw upon any Partner ××× Agent or other person or Persons who may be resident in London, or within Sixty five Miles thereof, any Bill of exchange which shall be payable to Bearer or to the order of the Drawer or of any ××××× Payee other than the persons actually advancing the Money therein mentioned, or on Demand or at less Date than Two Months, or which shall be for a less amount than £50. nor shall anything in this act contained extend or be construed to extend to enable or authorize any such Corporation

or

13th April 1826.

or Persons so carrying on such Trade or Business of Bankers, or any Member or Agent or Agents of any such Corporations or Persons to borrow, owe, or take up in London or within Sixty five Miles thereof, any Sum or Sums of Money, or any Bill or promissory Note of any such Corporation or Persons payable on Demand, or at any less time than 6 Months from the borrowing thereof, or to make or issue any Bill or Bills of exchange or promissory Note or Notes of such Corporation or Persons contrary to the provisions of the said recited Act of the Thirty ninth and Fortieth Years of King George the Third save as expressly provided by this Act in that behalf."

I have perused and approve this Draft of Clause 4 with the amendments.

J. B. Bosanquet

Linc. Inn

April 6th 1826.

A.

A Court of Directors at the Bank
On Thursday the 20th April 1826

Present

John Baker Richards, Esq, Governor.
Samuel Drewe, Esq, Deputy Governor

John Bowden Esq
William Cotton Esq
George Cornish, Esq
Jeremiah Harman Esq
Samuel Hibbert Esq
William Manning Esq
William Mellish Esq
William Mitchell Esq
James Pattison Jr. Esq
John Henry Pelly Esq
John Pearse Esq
Charles Pole Esq
William R. Robinson Esq
Samuel Thornton Esq
Thomas Ware Esq
Cornelius Buller Esq
James Campbell Esq
Timothy A. Curtis Esq
John Benj: Heath Esq
John Horsley Palmer Esq
Sir John Rae Reid Bart.
William Ward Esq
and
Money Wigram Esq

The proceedings of the last Court were read—

Cut Cash right

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

Ordered,

Jas. Balcock appointed a Messenger.

That James Balcock one of the House porters and Watchmen be appointed a Messenger at the Wages of £100 pr. Annum.

Ordered,

Jn.o Ogden £15.

That £15 be paid to Jn.o Ogden

th
20, April 1826

Ogden in full satisfaction for three Bank Notes alledged to have been Burnt, £20 to William Collins for a Bank Note lost above twelve Months ago, £20 to James Power, £5 to William Goyder & £5 to Thomas Frome Hall for three 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 three last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

£
Wm. Collins 20
Ja.s Power 20
Wm. Goyder 5
T. F. Hall 5
for Bank Notes lost &c.

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 Heath & his Wife, Sophia Austin & others, James Bolland & others, Richard Judd & another, and John Hale.

The Bank to be defended in the Court of Exchequer.

A Letter of Attorney from the Governor and Company of the Bank of England to John William Dugard & Co. of Gibraltar, authorizing them to

ask

ask, demand, sue for, recover and receive of and from Thomas Williams & Co. of Gibraltar, the Assignee or Assignees or Trustee or Trustees of the Estate and Effects of the said Thomas Williams & Co. all such Sum or Sums of Money Dividend and Dividends as shall from time to time be paid or divided amongst the Creditors of the said Thomas Williams & Co. in respect of five several Bills of Exchange drawn by them amounting to £8476.4.- with Interest, Costs, Charges & Expenses thereon, 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 Messrs. John & William Duguid & Co. shall think fit, having been examined by Sir John Rae Reid and Mr Robinson two of the Committee in Waiting, was sealed with the common Seal in Court.

Letter of Atty to Messrs. John & William Duguid & Co. of Gibraltar

Sealed.

The following Letter from the First Lord of the Treasury and the Chancellor of the Exchequer with its enclosure having been read viz.—

20th April 1826.

"Treasury Chambers,
"18th April 1826

"Gentlemen,

"We have the honor of
"transmitting to you a paper herewith
"enclosed relating to certain points
"in the provisions of the Bill now
"before Parliament for the amendment
"of the Bank Charter acts, together
"with the alterations which we deem
"it necessary to propose in order to
"give effect to the Agreement with
"the Bank of England upon which
"the Bill was introduced.

Letter from Lord Liverpool and the Chancellor of the Exchequer transmitting a Paper on the Subject of the Bank Charter Amendment Bill.

"We take this opportunity
"of recalling your attention to that
"part of the Communication addressed
"to you by the Chancellor of the
"Exchequer on the 5th Instant, in which
"he adverted to the representations
"which had been made to him by
"some highly respectable persons
"connected with some of the most
"eminent Banking Establishments,
"relating to the inconvenience which
"would be imposed upon the Banks
"proposed to be established, of the limitation
"of £50 as the lowest Sum for which

Bills

"Bills of Exchange might be drawn
"by such Banks upon London, were
"to be maintained, while they conceived
"that the Bank of England if it should
"abandon that limitation might be
"as effectually secured against the
"introduction of any Currency that
"could interfere with its own, by
"some restrictions to be imposed
"with respect to the form and
"character of the Bills which it
"might be made lawful to draw.

"We have the honor to be
"Gentlemen,
"Your obedient
"humble Servants
"Liverpool
"Frederick John Robinson"

"The Governor
"Deputy Governor
"of the Bank of England."

"Treasury Chambers,
"18 April 1826

Paper from Lord Liverpool and the Chancellor of the Exchequer

"The Bill now before Parliament
"for the amendment of the Bank Charter
"Acts, appears after a further
"consideration, and a full discussion
"of its several provisions to be imperfect
in

"in two very important points, with
"reference to the agreement on the
"part of the Bank of England that the
"measure for the establishment of
"Banks, without limitation of the
"number of Partners, at a Distance
"more than Sixty five Miles from
"London, should be framed upon the
"Basis of the act of the 6 Geo: 4. C 42 "for
"the Regulation of Copartnerships of
"Certain Bankers in Ireland."

Paper from Lord Liverpool and the Chan: of the Exchequer on the clauses in the Bank Charter Amendment Bill.—

1 "The Bill is supposed to admit of
"a Doubtful Construction, with respect
"to the power of the proposed Banks
"to employ Agents in London to discount
"Bills with the Funds of such Banks,
"the Bills not being drawn either by
"or upon the Banks: but because it
"is apprehended by some persons that
"such transaction altho wholly foreign
"to the circulation of the promissory
"Notes, or any description of Paper
"issued by the Banks themselves, or
their Agents, may be considered as
"being prohibited by the words of the 2cond
"clause Page 2 providing "that such
"Corporations or persons carrying
on

"on such Trade or Business of Bankers,
"in Copartnership shall not have any
"house of Business or Establishment
"as Bankers in London", and by the
"operation of the clause (page 4) in
"which it is enacted that nothing
"in the act shall prejudice, alter or
"affect any of the rights, powers or
"privileges of the Bank, except as the
"said exclusive privilege of the Bank
"is by the act specially altered and
"varied.

"It is however maintained on
"the other hand that the Discounting
"Bills of Exchange by an agent would
"not constitute the having a Banking
"Establishment or acting as a Banker
"within the meaning of the Bill.

"Upon this point the First
"Lord of the Treasury and the Chancellor
"of the Exchequer are of opinion that
"the Doubts ought to be removed by
"the insertion of such words as may
"be necessary for declaring that such
"transactions by an agent are not
"intended to be prohibited by the act.

H

20th April 1826.

II° The Bill appears to be imperfect "inasmuch as the Terms of the third "Clause (Page 3) would impose a "complete Restriction upon the discharge "of the promissory Notes of the proposed "Banks by any agent in London on "their Behalf.

"Although the Terms of the "Clause which convey this restriction "are the same as those which are used "in the act 6 Geo 4. C 42 the prohibition "of so paying their notes in Dublin, is "stated not to exist with respect to the "provincial Banks of Ireland, because "the power of so employing an agent "is said to be given by a Subsequent "Clause in that act and has in pursuance "thereof been constantly exercised "(see Section 3. act 6. Geo. 4. Ch 42.)

"Upon this point Lord Liverpool "and the Chancellor of the Exchequer "conceive that either the Clause in "the present Bill should be amended "by the omission of the Word "pay" "in the eighth line preceding "the words "issue or Reissue"

Continuation of the Paper from Lord Liverpool to the Chancellor of the Exchequer

or

or that a declaratory clause of the same force and effect as that which was introduced into the 6 Geo 4. ch 42. should be inserted in the present Bill, in order to extend to the Banks to be established under it in England the same privileges as were conceded to those which are or may be established under the former act in Ireland. Such being the principle and foundation upon which the Bank of England accedes to the proposition of Lord Liverpool and Mr. Robinson, as expressed in their communication of the 26th January 1826

Resolved,

That this Court admits that the act for the better Regulation of Copartnerships of certain Bankers in Ireland 6 Geo 4. Cap 42 was taken as the Basis of the agreement entered into with the first Lord of the Treasury & the Chancellor of the Exchequer and the Bank of England on the 25th and 30th January last, two particular clauses more immediately bearing on the Subject having been transmitted by it as comprehending in its Judgemt

Resolution of the Court thereon

the

20 April 1826.

× × the Spirit of that agreement which
× × clauses it was agreed should be
× × inserted in the Bill which would
× × be necessary to give effect to the new
× × Arrangement. But as a more
× × extensive Construction appears to be
× × given by a subsequent clause of that
× × act, and also by the practice in
× × Ireland, an Agent being allowed
× × in Dublin. This Court does not
× × object to such an Agent in London,
provided he does those Acts only which
the intended Companies may lawfully
do. If discounting of Bills not drawn
by or upon the proposed Banking
Companies, be within those powers,
this Court is not disposed to interfere.

That in its understanding of the
act of 6 Geo 4. C 42 the Agent in Dublin
and consequently that in London under
the English Act now passing, cannot
pay any Bills or promissory Notes which
have been drawn at less than Six Months
Sight or Date, nor for a less
Sum than £50 — and this is
admitted

admitted in Lord Liverpool's and the Chancellor of the Exchequer's Paper, although a subsequent Clause ... referred to, is said to remove that prohibition, and under that removal the right of acting otherwise has been exercised. In this situation, This Court has only to repeat its view of the case, and to submit to a fair interpretation of it

That in respect of reducing below £50 the Sum for which the proposed Companies can draw on London, This Court after repeated and mature consideration cannot recommend to their Court of Proprietors any alteration; it being in the opinion of this Court essential that such a limit should be fixed and adhered to, rather than be reduced even under Restrictions, as alluded to in the letter of Lord Liverpool and the Chancellor of the Exchequer.

Resolved,

That the Governor and Deputy Governor be requested to lay the foregoing Resolution before the First Lord of the Treasury and the Chancellor of the Exchequer.

The Gov. & Dep. Gov. to lay the Resolution before Lord Liverpool & the Chancellor of the Exchequer

A

20th April 1826

A Motion was made and Seconded,

That a Committee be appointed with Instructions to select and Report to the Court, places for the Establishment of Branch Banks and the most expedient mode of conducting the same on such plan and under such Regulations as may be deemed most desirable, subject to the approval of the Court.

Motion made Seconded to appoint a Comm.ee respecting the establishment of Branch Banks,

And the Question being put thereon, the same was carried in the affirmative.

carried.

Resolved,

That the following Gentlemen do compose the said Committee, Viz.t:

Mr. Bowden.	Mr. Ward.
Mr. Campbell.	Mr. Hubbert.
Mr. Palmer.	Mr. Pelly.
Mr. Pattison.	Mr. Heath.

Gentlemen appointed thereon

together with such of the Committee of Treasury, as may be disposed to favor the Committee with their attendance.

A.

A Court of Directors at the Bank,
On Thursday the 27th April
1826

Present

John Baker Richards Esq. Governor
Samuel Dreuw Esq. Dep.y Governor

John Bowden Esq
William Cotton Esq
George Corrie. Esq
Jeremiah Harman Esq
Samuel Hibbert Esq
William Manning Esq
William Mellish Esq
James Pattison Jr. Esq
John Henry Pelly Esq
John Pearse Esq
Charles Pole. Esq
William R Robinson Esq
Samuel Thornton Esq
Thomas Ware Esq
Cornelius Buller Esq
James Campbell Esq
Thos. J. a. Curtis Esq
John Benj. Heath Esq
John Horsley Palmer Esq
Sir John Rae Reid Bt.
William Ward Esq
Money Wegram Esq

The proceedings of the last Court were read

Ordered,

That £1141.3. be paid to Thomas Fernley Junr in full satisfaction for two Bank post Bills stolen & not indorsed, £40 to Zachariah Hanmer Welburn for a Bank post Bill and £25 to Geo: Crow for two Bank notes lost above twelve months ago, and £70 to Charles Christian Sundius for eight Bank Notes alledged to have been burnt, upon their giving Security to

T. Fernley Jr £1141.3

Z Hanmer Welburn £40
Geo Crow 25

C C Sundius £70

for Bank post Bills and Bank Notes lost &c.

27th April 1826.

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 and Freshfield's Bill for Law Charges from Michaelmas Term 1825 to the 30th March last amounting to £668.14.6 be referred to the Committee for Law Suits &c. and that they be requested to report their opinion thereon.

The Solicitors Bill referred to the Law Suit Committee

Ordered,

That Messrs. Winter Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Richard Judd & another; and also in the Court of Exchequer at the respective Suits of Wm. Thompson & others Ralph Price, William Smith, John Clarke his Wife, Wm. Thompson & another, Miriam Garrard, Robert Finch, George Cathrow and Edward Fletcher and others.

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

The

27th April 1826

Report of the Governor of a Loan of £80,000 to Messrs Kinnersley & Co

The Governor reported that of the Sum of £80,000 recommended by the Committee of Treasury to the Court on the 23d of March last to be advanced to Messrs Kinnersley & Co of Newcastle under Line for a period not exceeding Twelve months on Bills renewable at three months with the Collateral Security of Landed Property, the Deeds to be deposited in the Bank of England, which recommendation was on that day confirmed by the Court of Directors, £20,000 only had been taken the remainder being subject to their future application

approved

The Court approved thereof

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

"Committee of Treasury
26 April 1826

Minute of the Committee of Treasury respecting a Loan to Messrs Horderns Sons & Co

"Mr Freshfield having stated to "the Committee that the Agreement of "Deposit in the case of Messrs Horderns Sons "& Co is completed, and has been delivered "with the Title Deeds to Mr Hase, also "that the Deposit Deed is made by "Mr Alexander Horderne and Mr Henry "Horderne two of the Partners to whom the "Estates belong, and that it is to secure

advances

27 April 1826

"Advances, not exceeding £30,000
"to be made for the use of the Firm
"of Hordern Sons & Co."

Resolved

At the recommendation
of the said Committee,

That a Sum not exceeding
£30,000 be advanced to Messrs. Hordern
Sons & Co. on their Bill or Bills at three
Months, on Messrs. Sansom and
Posthethwaite, Bankers. —

£30,000 advanced to Messrs. Hordern Sons & Co.

Ordered,

at the recommendation
of the Committee of Treasury,

That £100 per Annum during
pleasure be granted to Mrs. Harriet
Lees, Widow of Mr. John Lees deceased,
late Chief Clerk in the Investigators
Office, in consideration of his having
been upwards of 29 years in the
Service of the Bank, and of his Family
being left in destitute Circumstances

allowance of £100 p.ann. to Harriet Lees Widow of John Lees.

A.

A Court of Directors at the Bank
On Thursday the 4th May 1826

Present

John Baker Richards, Esq, Governor
Samuel Drewe, Esq, Dep.t Governor

John Bowden Esq
William Cotton Esq
George Forrien, Esq
Jeremiah Harman
Samuel Hibbert, Esq
William Manning Esq
William Mellish Esq
William Mitchell Esq
James Pattison, Esq
John Henry Pelly Esq
John Pearse Esq
Charles Pole Esq
William R. Robinson
Samuel Thornton Esq
Thomas Warre, Esq
Cornelius Buller
James Campbell Esq
Timothy Abel Curtis
John Benj.n Heath Esq
John Horsley Palmer
Sir John Rae Reid Bt.
William Ward Esq
and
Money Wigram Esq

The proceedings of the last Court were read.

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

Accountant's	£	Stam	Journal	£	Stam	Exam
William Dawes Chief	1000		George Earle Gray	200		200
Wm Hutchison Deputy	600		James Davis Twaddle	102		120.
Wm Innes 1st Asst.	400					

Account

4 May 1826

Accountants	£	Annum	£ Annum
Drawing Office			
Willm Derby	310	130	
John Search	230	60	
Walter Ferdinando	280		
Wm Turner Parry	210	30	
William Slack	210		
Thos Escreet	190		
Wm Herne	220	30	
Jas Coggen Tomlinson	190		
Saml Heusbourch	180		
Thos Binns Jarvis	190		
Richd Bonnock	170		
Jas Liron Mestayer	170		
Wm Paterson	210		
Hy Wm Billinghurst	170		
John Gritton	160		
Edward Wilson	150		
Accountants Office			
Edward Bentley	320	130	
Joseph Hawker	290	90	
Wm Vaughan	240	30	
Wm Hoole	210	30	
Thos Soley	190		
Geo Giles Mallandain	180		
John Dance	170		
Charles Brook	180		
Geo Dyer	180		
John Locke	160		
Wm Pettit	150		
Edwd Clack	130		
Henry Flint	130		
Henry Leffler			130
Walpole De St Croix			130
Edward Palmer			120
John Henney			150
Robert Laurie			110
John Duplan Hoyle			140
Walter Jones			130
Joseph Warner			120
John Cox			130
Wm Newsom			130
John Beaton			130
Willm Oldham			112
James John Talman			104
Andrew Clayfhir			120
William Jolly			104
Henry Gibb Garrett			96
Joseph Jackson			96
Thomas Ferdinando			96
Rees Pryce Jervis			88
Charles Wadeson			104
John Hatchett			104
John Penner			104
James Thompson			104
Anty Molley Jr			96
Thos Ingall			96
Geo Alexander Smith			96
Henry Williams Challis			88
James Calais Smith			88

Thomas

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	£ann.	additl £ann.
Thomas Winn	150	
Thomas Outhoit	120	
William Middleton	140	
James Gally	120	
Francis Vincent Elmer	104	
Wm Edward Deschamps	104	
Fredk Hasselle	104	
Willm Steward	104	
Richard Darwin	104	
Thomas Petit	104	
Wm Spencer Palmer	104	
John James Pater	104	
John Jaby Over	104	
Philip Slater Boult	104	
John Hall	88	
Richard Bord	104	
Richard Righton	104	
Wm Robinson	150	
Wm Jy Whieldon	130	
Joseph Fearn	130	
Late of the L1 & 2 Note Office.		
Matthew Plestow	280	30
Wm Fa: Jacob	240	30
Michl Aungier	220	30
William Pawley	200	30

	£ann.
Francis Blythman	170
George Tadman	150
Robert Gobble	150
John Williams	150
Arthy Snelgrove	140
William Dixon	150
Joseph Barnes	130
Samuel Garland	130
Josias Rogers Woodford	130
Geo: Fredk Cousins	140
Fredk Chas Ward	140
Jno M: Cormack Delanney	120
Robert Dalliston	140
Jos: Boardman Jr.	112
Morgan Jervis	140
Henry Ince	130
John Babb	120
George Ellis	130
Blackall Jos: Harrow	104
George Hawtayne	104
James Catherwood	104
Thomas Nicholls	104
Thomas Phillips	104
Robert William Gibbs	104
Joseph Downes Allen	104

George

4th May 1826.

	Stock	Annuities
George Edgar	£104	
Richd Spencer	104	
William Read	104	
William Norris	104	
John Hingeston	88	
John Kay	88	
Edward Simpson	104	
George Spratt	104	
William Iliff Catlin	104	
James Stanley Kipping	104	
John Padmore Noble	104	
Wm King	104	
Thos Hodgkin	96	
Edward Hawes	96	
Nath: Hetherington Andrews	96	
Wm Gwinley	104	
Librarians		
Thomas King	240	90
John Parker Jr	230	70
Richd Knight	190	40
Account of Discount Office		
Theophilus Browne	310	140
Jas Worthington	220	60
Jos Walker	230	30
Jn° Watson	230	30
Micah Lorden	230	30
Benj: Hanbury	210	30
Discount Cheque Office		
Josh Gretton	320	30
Jn° Joseph Blake	230	30
Saml Richards	230	30

	Bank Stock	Annuities
Bank Stock Office &c		
Thomas Joseph Littlejar	260	150
Thomas Rennell	250	80
Wm Tudor	250	
Robt Armstrong	250	
Henry Percivall	220	
Edwd Close Wilkinson	210	
John Cooper	200	
Wm Bentley	190	
James Callan Bam	180	
James Thurlow	180	
Chas Caves Lewis	150	
George Ellis	130	
James Pettet	130	
Henry May	130	
Saml Stephenson Low	140	
Reduced 3 per Cents		
Thomas Brennan	310	150
George Bourchier Walker	280	80
William Sutton	280	
John Derby	250	
George Tomkins	250	
Joseph Newton	230	
Robert Bignell	230	
Robert Walond	230	
Edwd Richards	230	
Basil Brown Righton	210	
Wm Humphreys	210	
Henry Cautley	200	
Thos Mose	200	
Fras Henderson	220	

John

4 May 1826

	Wt Ann	Assd Ann		Wt Ann
John Birkett	210		Charles Stuart	230
Matt. Freeman	200		Wm. Millet Bullock	230
Thos. Whiteley	200		George Neale	230
Charles Simons	190		George Walkinson	230
Fredk. Webb	170		Alexander Holloway	230
Thos. Ely	130		George Taylor	230
James Joyce	180		Robert Twitt	230
George Lawrence	180		John Fish	230
Frat. Brasley	160		John Bradley	230
John Thos. Goold	180		Wm. Henry Tatham	230
Casar Long	180		Richard Thomas Corbould	210
Richd. Westall	140		John Cope	210
John Harris	160		Robt. Browning	210
Thomas Ruff	160		Rob. Hartley	210
James Hasting	160		Henry Pownall	200
Thos. Wm. Ruff	160		William Maclaine	200
John Jones	150		Wm. Hallon price	210
3 per Cent Consols			Wm. Tommons	200
James Boult	260	150	Wm. Smithyman	210
Edwd. Tomkins	250	80	Thomas Browne	202
Sam. Gould Underhill	250	75	Charles Green	200
Willm. Billing	280		Willm. Boore	200
John Over	250		Willm. Castes	200
Joseph Gunning	230		Thomas Young	190
Wm. Christmas	230		Henry Robert Rogers	190
Joshua Harris	230		John Bartlett	180
James Buthoit	230		Thomas Merle Ingual	220
Christopher Watson	230		Joseph John Firth	230
Joseph Boardman	230		George Clifford Bower	180
Wm. Bridges	230		Richard	
Wm. Jones	230			
Thos. Ord	230			
James Fenn	230	20		

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Pens			New 4 per cents and 3½ pc. Reduced	Pr. annl. Gun & Ann.
Richd. Jno. Mc Mahon	£180		Mark Haggard	290 150
Wm. Westall	180		George Hutchison	280 80
Benj: Ovington	180		Joseph Bullen	250 75
Thos. Wheeler	180		Cordall Thomas	280
James Sutton	180		John Berry	250
Josiah Walton Ensor	170		John Fleetwood Jr.	230
Edward Wm. Hayes	170		John Exeter	230
Robt. Leverington	160		Step. Peter Godin	230
Percival Williams Melbourne	160		George Whitley	230
Edwd. Cookesey Mitchell	140		Rt. Jno. Clarke	230
Wm. Cheesewright	140		Wm. Edwd. George	230
James Stewart	140		John Gibbens	230
Samuel Frame	160		John Taylor	230
Edwin Simons	160		Thomas Jones	230
Thos. Bennett King	160		John Chappell	230
Interior			Joseph Lewin	220
James Sneath	250	75	Thomas Ormes	220
John Caldecott	250		Thos. Headworth	220
John Richards	230		Rob. Dodge Barton	220
Wm. Panner	230		Rob. Dikes Durham	220
John Parker	230		Jonath. Ferguson	220
Thos. Jno. Gastineau	220		Josh. Rhodes	210
Jn. Phil. Chas. Edwards Life Annuities	180		Wm. Oxley	210
Richd. Marston	310	150	Jas. Kearsley	210
Wm. Augs. Willis	230	80	Wm. Cuell Junr.	200
Wm. Ferd. Baines	150		John Barker Mansell	210
Augs. Gibbs	130		Jn. Moulden Belcher	210
James Simpson	130		John Weldon	210
			Hall Eyston	210
			Thos. Ensor	210
			Walter Prideaux	210
			James Winn	210

Nicholas

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	£ p. ann.	added £ p. ann.
Nicht. Joseph Wilson	£200	
Edw. Golledge	200	
John Parker	200	
Charles Beard	190	
John Callerson	200	
William Sicks	180	
John Lewis	190	
John Townsend Summons	190	
Thomas Leonard	170	
Christ.r Hughes Rice	180	
Joseph Bradford Angell	180	
Walter Burford	180	
John Stevens	170	
Edw.d Salisbury	170	
Wm Green	180	
Theodore Dayrus	180	
Wm Wrench	180	
Robert Hyett	170	
Rt Pritchard Kell	170	
Joseph Holme	150	
Saml Jones Jr.	150	
John Sewell Gray	150	
Wm Gibbs	150	
Benj. Butterworth	180	
Thomas Fenn	170	
John Way	150	
Robert Thilford	170	
Richard Wilson	170	
Edward Scott Norton	170	
Richard Pugh	£170	
John Gould	170	
Thomas Dakeyne	170	
Benj. Biggs	170	
Wm Danl Triquet	130	
John Cale Smith	140	
Register Office		
James White	290	150
Joseph Ashton	210	80
John Edwards	230	20
Wm Geo Pearce	220	20
Robert Durnell	210	20
Henry allen Clarke	210	20
Samuel Baker	210	20
John Bradney Rippon	200	20
Supernumerary Clerks in Ditto		
Geo Hogsflesh Jr.	140	20
Ja.s Crighton Lockett	120	20
Tho.s Purdie	130	20
John Burrowes	140	20
Power of Attorney Office		
Thos. Nisbett	310	150
George Bower	280	80
Wm Henry Nelson	230	20
John Shilton	230	20
Robert Gibbs	230	20
Joseph Wright	230	20

William

4 May 1826

	£	Add. Ann.	Add. Fees
Wm. McDonough	200	20	
Richard Smith	210	20	
Samuel Lardner	200	20	
Wm. Geo: Sutton	200	20	
John Hughes	200	20	
Francis Field	200	20	
Wm. Henry Price	200	20	
Edwd. and Jno. Hulbert	150	20	
Chancery and Exchequer Office			
James Kemp	260		90
John Vaughan	210		50
John Ferraby	200		30
James Gordon Mathers	220		30
Robert Mathers	210		30
Cheque Office			
Philip Hammersley Leathes	270		100
Jos. Hl. Hazlewood	220		60
Stephen Hough	220		30
Thos. Randell	240		
Henry Kuhff	230		
John Theobald	240		
Samuel Osmand	240		
Hy. Chr. Long	170		
George Phillips	140		
Gedeon Rippon	130		
George Sheppard	150		
Wm. Brentwater	110		
Edw. Greeland	130		
R. S. Huddlestone Potter	150		

	£	Add. Ann.
Edmund Wilkinson	150	
William Andrews	150	
William Collard	130	
Fredk. Ritchie	120	
Jas. King Shackell	120	
William Pugh	140	
Edward Eld	130	
Willm. Taylor	140	
Robert Ashby	140	
Thomas Suffolk	130	
Storekeeper		
Jeremiah Willm. Pettit	240	80
Matthew Barnes Deputy	210	50
Cashiers		
Henry Hase Chief	1000	
Thos. Rippon 1st Assistant	600	
Thos. Bros 2d. Ditto	400	
Thomas Triquet	310	200
John Fleetwood	310	150
Saml. de la Maziere	310	150
Charles Phillips	310	150
John Coward	310	150
Wm. Robt. West	310	150
Isaac Booth	310	150
John Hoyben	310	150
Wm. Hughes	310	150
Jas. Burnford Capel	280	150
Roger Clough	280	150
John Butler	280	150
Joshua Pearson	280	150

Bank of England Archive (G4/49)

	£	Add £		Ann	Add Ann
John Champ	280	150	In Tellers Office		
Thomas Northover	280	150	Wm Barnes Rhodes	260	80
George Raye	270	150	James Vautin	260	60
Am[y] Jacob Parquot	270	150	Thomas Passey	240	80
Alexander Consett	258	150	James Lawson	240	25
William Wade	258	150	John Smith	240	
Supernumerary Cashiers			John Price	220	
			John Kinder Latham	220	
Peter Lister	250	70	Thomas Rake	220	
George Gauden	250	70	Robert Every	220	
Samuel Draper	230	70	George Hayward	210	
Thomas Needham	230	70	Edward Stammers	210	
Chief Cashiers Office			William Stafford	210	
George Nicholls Valentine	260	140	Sam: H[y] Walsh	180	
Henry Law	230	100	James Sewell	160	
Henry Dover	230	80	Jonathan Clark	160	
James Ballard	230	80	Bank Note Office		
John Willis	260	80	Anthony Stoltky	268	80
Matt Marshall	180	80	Joseph Spurrell	230	40
Thomas Gleadah	130	80	Thomas Bosworth	240	
John Taylor	140	60	Thomas Donald	240	
Exchequer Office			Francis Bocquet	240	
Andrew Honey	280	200	John Luson	220	
William Hall	250	140	John Thetford	210	
John Lincolne	230	100	Tho[s] Wm Harle	220	
Bullion Office			George Baldwen	220	
John Humble	310	150	Wm Gregory	220	
Wm Debonaire Haggard	210	80	Ambrose Nicholls	210	
James Podsley Cuff	200	60	Saml Harrison	210	
			Cha[s] Tho[s] Whitmell	200	

Stephen

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	Ann.	Addl. Ann.
Stephen Wilson	210	
Thomas Slater	200	
Joseph Rhodes	200	
Thomas Tudor	220	
Joseph Bright	240	
Zechariah Lewis	230	
Thos Edw Barratt	210	
Henry Wybers	210	
Wm Richter	190	
Wm Chas M'Creight	170	
David Hyett	170	
Assistants		
Richd Saunders	2.10	
John Taylor	2.10	
Charles Lucas	123	
Thomas Krelle	113	
Bank Note Pay Office		
Chas Edw Waller	230	80
Wm Taylor	230	60
Thos Wragg	230	60
Wm Everingham	220	60
John Hawkes	210	60
John Williams	210	30
Josiah Field	180	30
Jas John Bousquet	170	30
William Higman	150	30
Wm Taylor Junr	140	30
Post Bill Office		
Peregrine Charles James Brent	240	70
Frank Twiss	230	40

	£	
Thomas Heseltine	210	
Edward Robson	160	
Thos Francis Armistead	114	
Samuel Parquot	114	
William Langton	114	
Dividend Warrant Office		
Robert Hoddle	270	60
John Mason	220	40
John Baylis Jones	220	15
John Conder	220	15
Henry Bourne Doulton	210	15
John Marfield	210	15
Samuel Leigh	160	15
Drawing Office for the Private accounts		
Raynes Kelly	210	100
Geo Goffitt	210	60
John Holgate	200	
Saml Dennis	170	
Wm Popham Gatte	170	
Ambrose Barnard	170	
Saml Clearson	160	
James Palmer	130	
John Stell	130	
Wm Saunders Lawrence	78	
Wm Obadiah Wheeler	94	
Drawg Office for the Public Accounts		
James Gilbert	260	100
Edward Bryant	210	60

Henry

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	Pr. Ann: £	add.l Pr. ann:		Pr. ann:	add.l Pr. ann:
Henry Whiting	230	30	John Pigg	250	
William Ormes	200		John Thomson	250	
Thos. Hodgkinson	200		Robert Bocquet	240	
Benj: Coles	160		William Millachip	240	
Watkin Harry Jones	150		Joseph Bailey	240	
Discount Office			Edward Marshall	240	
William Cull	310	200	Edwd. Br. Fenemore	190	
Jon: Hopkinson	250	140	Wm. Williams	190	
Wm. Score	230	100	James Barton	180	
Edward Fleming	230		Clearers Office		
James Nash	230		Thomas Jenny	210	40
Thomas Cupree	230		Fredk. Bellamy	150	20
George Rutland	230		George Luther	160	20
William Paskin	190		Edward Dawson	150	20
Henry Foster	180		Inspectors Office		
John Newtner	210		Joseph Gunnner	210	70
Henry Wright	200		Thomas Middleton	230	50
Bill Office			Stephen Catleson	210	40
Thomas Whitford	260	80	Daniel Champney	210	40
Charles Gurney	210	40	Thomas Roberts	210	40
Robert Owen	240		Abm. Devonshire	210	40
Valentine Bowen	190		John Austen	210	40
Jn.o Wm. Brooks	220		Joseph Stennett	200	40
Jn.o Henry Naunby	210		James Jackson	200	40
John Smith Jun	210		Wm. Long	200	40
Thos. Newby Reeve	180		Wm. Tempest	200	40
Richard Jervis	200		Thomas Harris	190	40
Robert Edis	180		John Wood Deane	180	40
Out Tellers Office			George Carey	180	40
Wm. Taylor	290		Edward Taylor	180	40
			Henry Hogben	160	40
			John Cann	160	40

Occasional

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	£ ann.	2d £ ann.
Occasional Inspectors and fixed Assistants		
James Payne	170	
Robert Farmer	170	
Robert Parsons	170	
Henry Ward	170	
John Brampton	170	
Thomas Kent	160	
Charles Proctor	160	
Joshua Freeman	150	
John Bradshaw	180	
James Whitejewell	160	
Investigators Office		
Robert Fish	230	80
Chas Christmas	210	60
Cash Book Office		
Charles Law	290	50
Wm Hammond	200	30
Henry Johnson	160	
Abm Jackson	230	
Nathl Stock	230	
Stephen Steele	230	
John Vanderpant	230	
James Robinson	230	
Geo. Hogsflesh	230	
Henry Bock	220	
Geo. Hockenhull Steele	180	
Geo. Edwd White	180	
James Cumbers	160	
Cheney Hamilton	180	
John Tilbury	160	
George Gosling	160	

	£ ann.	Addl £ ann.
John Ashmore	180	
Robert Kerr	170	
Charles Sutton	170	
Joseph Ravenscroft Olsey	160	
James Lloyd	160	
Jn° Rc Baker	150	
Thos Clayton Turner	130	
Robert Blannin	130	
Charles Huggons	130	
Thos Benj Kingston	130	
Chas Shepheard	130	
Wm Archd Mears	120	
Jn° Power Royston	140	
Cuthbert George Browne	130	
Philip Crew Brown	130	
James Grugeon	120	
Joseph Lugger	120	
Willm Banks	120	
Chs Thomas Lewis	120	
George Hyde	112	
Jonas Smith	104	
Charles Simpson	104	
Henry Bridge Hines	104	
James Cox	104	
Alexr Jas Geddes	104	
Charles Oliver	104	
Wm Anty Gilman	96	

Thomas

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	£ per ann
Thomas Puzey	96
Henry Dixon	88
George Zephaniah Church	60
Henry Samuel Naish	60
John Hammond Shelton	60
Edward Fownes	60
Charles Jackson	60
Henry Yardley	60
Wm. Kempster	60
John Adams	60
John Varden	60
Henry Brent	60
Fra.s Rich.d Dyson	60
Robert Curtis	60
Geo: Stevenson Ellis	60
Peter Hingeston	40
Wm. Luke Evans	60
Wm. Hatchwell	60
John Willett	60
Chas. Chevsley	60
William Porter	60
Otto Jacob George Hawkins	60
William Hodale	60
Joseph Thomas Firth	60

	£ per ann	Add.l £ per ann
William Hore	60	
George Barton	60	
James Scott Pearce	60	
William Bawtree Jr.	60	
Andrew Honey Jr.	60	
Alexander Willoughby Burkitt	60	
Charles Baker	60	
John Edward Fish	60	
John Moore	60	
Hemus Hopkins	50	
Arthur Hugh Stanley	40	
Henry Greatorex Aldridge	40	
Samuel Waller Humble	40	
John Edwards	60	
Chs. Rt. Newman	60	
Rt. Andrew Marsden	60	
James Pope	60	
Wm. Foster Porter	60	
Chas. Berman	60	
Wm. Bickley	50	
Peter Puget Baker	50	
Edw.d Chesnaught	120	
Alex.r Ritchie	70	
Wm. Stewart Lodington	60	
Geo: Bertson	60	
Chs. James Bertson	60	
Wm. Mellachip Jr.	40	

General

4th May 1826

	£	s	d
General Cash Book Office			
Maniah Selby	260	90	
Josiah Knight	210	50	
Samuel Parish	200	40	
Michael Willsdon	220	20	
Francis Henry Thrust	170	20	
Office for Discounted Bills unpaid.			
Wm Lawrence	170	100	
Wm Wilson Scrivenour	160	30	
Storekeepers Office for Bank Note Paper			
Samuel Jones	310	50	
Wm Fuller	250	30	
Charles Bros	240	30	
John Farth	230	30	
Receivers and Payers &c in Citto			
Thomas Pinder	100		
Thomas Gould	120		
Superintendent of the Printing & Engraving Offices			
Wm Bawtree	300		
Porters in Ditto			
John Elliott	100		
Wm Brassington	80		
Tho.s Lucas	80		
Mould Maker			
Wm Brewer	400		
Assistant			
R.c Gilbert £3.3. per week			

	£	s	d
Messengers and Door Keepers			
Edward Kingstone	205		
Richard Totty	150		
Richard Bromage	143		
Messengers			
James Thornton	117		
John Bales	128		
Lazarus Gullifer	117		
James Baldock	100		
Messenger to the Chief Accountant			
William England	84		
Messengers to the Chief Cashier			
Wm Gibbs	84		
Thomas Sutton	84		
Messenger to the Secretary			
Samuel Bick	84		
Gate Porters			
Joseph Bruce	134		
James Tyrrell	100		
Charles Woodall	134		
James Bedding	113		
Bullion Porters			
George Lucas	75		
James Hookham	70		
James Deane	70		
Harry Freeland	70		
Robert Tate	70		
Wm Elliott	70		
Wm Chandler	70		
Chas Hardingham	70		
Thomas Harton	70		

House

House Porters and Watchmen	P. Ann. £
George Sunshine	100
John Wheeler	100
Wm. Wilders	100
John Roberts	100
George Patt	100
Thomas Grove	100
Richard Witherick	89
John Whitmore	84
Wm. Conway	84
John Richardson	84
George Sculfor	84
Thomas Newman	84
Joseph Hazell Jones	84
Peter Andrews	84
Wm. Roberts	84
Alex.r Mills	84
Jos.h Knott	84
Thomas London	84
John Avery	84
Timothy Barnes	84
Samuel Hockley	84
Thomas Baker	84
William 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 Brislow	84
Joshua James Prosser	84
William Hookham	84
Joseph Merison	84
Tho.s Alex.r Teisser	84
James Bolen	84
Samuel Smith	84
Thomas Freeland	76
Wm. Hampton	76
James Fisher	76
Watchmen	
James Hay	48
William Mowat	48
Samuel Cooke	48
Lamplighters &c.	
James Page	£1 8 per Week
Henry Bone	1 8
House Keeper	
Sarah Bruce	110

Secretary's Office

Robert Best	Secretary	£ 700
John Knight	Assistant	350
John Watts		340
John Bentley		260
Wm. Shrubsole	Sec.y to the Commissioners of Treasury	500
Peter Hyatt	assistant to the Solicitor	

and

4 May 1826

and sworn

and were sworn, except those who were absent on the Bank's Business on leave, or by reason of Sickness; Josiah Knight and William Gregory, who, being Quakers, they affirmed; and Joseph Jackson and Thomas Browne, who are under Suspension.

Ordered,

The Suspension of Thos. Browne & Joseph Jackson to be continued

That the Suspension of the said Joseph Jackson and Thomas Browne be continued.

The Secretary acquainted the Court that James Cooper a Security in £250 for John Butler is deceased

Ordered,

John Butler deficient in Security

That the said John Butler do forthwith provide other Security in the room of the said James Cooper

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 Elizabeth Liardon, Joseph Nalder, John Wood & others, Rich.d Nicholson and others, Stevens Lupton Curlewis, Matthew Forster & another, James Spencer and the two Suits of William Thompson & others.

Ordered,

Bank of England Archive (G4/49)

Ordered,

That £10 be paid to Thomas Scott in full satisfaction for a Bank Post Bill lost above twelve Months ago; £10 to George Swailes for a Bank post Bill and £5 to Thomas Carlisle for a Bank Note, the Sexter parts of which are lost; and £6 to John Collins 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 & the respective remaining parts of the last mentioned Bank Post Bill and three Bank Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Thos Scott £10

Geo Swailes £10

Thos Carlisle £5

Jn Collins £6 for Bank Post Bills and Bank notes lost &c.—

Ordered,

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

That Robert Dunell of the Register Office be appointed to the 3 per Cent Consols, and George Clifford Bower of the Consols be removed to the Register Office in his Room; that G. Tadman

Rob.t Dunell removed to the Consols — and Geo Clifford Bower to the Register Office

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4 May 1826

Geo. Tasman removed to the Consols Thos. Soley & Geo. Sheppard appd. Two addl. Clerks in the 3 p. Cts. Reduced Office

of the Accountants Office be appointed to the 3 per cent Consols to supply the place of Thomas Mills deceased, and that Thomas Soley of the Accountant's Office and George Sheppard of the Cheque Office be appointed two additional Clerks in the 3 p. Cent Reduced Office, on account of the Business of the 4 per cent. Annuities 1826 arising from the Funding of Exchequer Bills being conducted therein.

Transfer Days of the New Fund appointed

That the Transfer Days of the New Fund be on Mondays, Wednesdays and Fridays: and with a view to equalize the Business of the 3 p. Cent Reduced Annuities, that Edward Richards be appointed a Supervisor of Transfers in that Office.

Edw. Richards appd. a Supervisor in the Red. Annts.

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

H. A. Gilman appd. a fixed Clerk in the Post Bill Office.

That William Anthony Gilman the Senior Assistant in the Post Bill Office be appointed a fixed Clerk therein with the usual Advance of Wages from the 5th Jan. last. That John Holgate be appointed

and John Holgate 3d. Clerk in the Private Drawg. Office

third Clerk in the Drawing Office for the

Private

Private accounts in the room of John Rutherford Gordon Deceased, and that Henry Dixon of the Cash Book Office be appointed to fill the vacancy in the Drawing Office: also that William Middleton of the Accountants Office be appointed to the Cheque Office in the room of George Sheppard removed to a Transfer Office

Henry Dixon to fill the Vacancy therein.

Wm. Middleton appointed to the Cheque Office

Ordered,

at the recommendation of the Committee of Treasury,

That a Donation of £1000 be presented in aid of the Subscription to relieve the Suffering which prevails in the Manufacturing Districts.

A Donation of £1000 to the Suffering Manufacturers

A Letter of Attorney from the Governor and Company of the Bank of England to William Lawrence empowering him to vote on the part of the said Governor and Company for the choice of one or more Assignee or Assignees under a Commission of Bankrupt awarded and issued against Messrs. Hurst and Robinson of Waterloo Place Booksellers, having been examined by Mr. Manning and Mr. Cotton two of the Committee in waiting, was Sealed with the Common Seal in Court.

A Letter of Attorney to Wm. Lawrence,

Sealed.

Bank of England Archive (G4/49)

4th May 1826

The following Report of the Branch Bank Committee being read viz.t

Report of the Branch Bank Committee read.

"The Committee appointed on "the 20th April to select and report "to the Court places for the esta- "blishment of Branch Banks, and "the most expedient mode of conducting "the same on such plan, and under "such Regulations as may be deemed "most desirable, having deliberately "considered the matters referred to "them, have unanimously agreed "to the following Report.

"The Committee first directed "their attention to that part of the "Resolution of the Court which "recommends places to be selected "for the establishment of Branch "Banks, and they are of Opinion that "the first attempts should be made "in large Commercial and Manufacturing Towns, ... embracing also the "surrounding Agricultural "Interests. They therefore recom- "mend that enquiries should be "forthwith made with a view

to

Bank of England Archive (G4/49)

"to the establishment of Branches
"at the following places, Viz.

"At Liverpool being the
"Second Commercial Town in Great
"Britain.

"At Leeds, as the Centre of
"the great Manufacturing Interests
"of Yorkshire; or, in the event of
"any unforeseen difficulties
"preventing the establishment at
"that place, the Committee recommend
"the Town of Wakefield as the second
"point, and the Town of Huddersfield
"as the third.

"The Committee recommend
"the establishment of another Branch
"at Birmingham, a Town of
"considerable Trade, and embracing
"the principal Iron manufacturing
"District, and in order to shew
"the readiness of the Bank to meet
"the wants of a part of the Country
"which is stated to be suffering
"considerable inconvenience
"and distress from the failure
"of the Banks in the surrounding
Districts, The Committee

Re-

Bank of England Archive (G4/49)

4th May 1826

"recommend that enquiry be made
"how far it may be expedient to
"establish a Branch at Gloucester, ×
"and refer the Court for further
"particulars to the Reports of Mr
"Prothero and Mr Nicholls × × × ×
"hereunto annexed.

"In respect to the mode of
"conducting the Branch Banks, the
"Committee recommend to the Court
"that they should be managed by an
"Agent and Sub Agent, as suggested
"by the former Committee, the Court
"reserving to itself the power of adding hereafter
"Local Managers if such should be
"found necessary. The remuneration
"to the Agent to consist partly of a
"fixed Salary, and partly by such an
"allowance out of the Net Profits, as
"the Court may hereafter deem expedient,
"provided such an Arrangement can
"be acted upon with safety.

"The Sub Agent to have a
"fixed Salary.

"The other Officers of the
"Branch to be on the Scale pointed
"out in the Report of the former

Committee

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"Committee, such Officers to be
"appointed by the Court of Directors
"as may be hereafter determined
"upon, power being given to the
"Agent to discharge any of the Clerks
"for misconduct.

"The Securities to be £20,000
"for the Agent, £5000 for the
"Sub Agent, and for the other
"Officers the same Security as is
"now required by the Bank for the
"Officers and Clerks of this
"Establishment

"The Mode of Conducting
"the Business of the Branches has
"been so fully detailed in the Report
"of the former Committee, as to
render any further observations
"on that subject unnecessary at
"present.

"John Bowden"
"Chairman"

"Bank of England,
"2nd May 1826"

A motion was made and seconded,
That it is not expedient to
under existing circumstances to
proceed in the Establishment of
Branch Banks and

A motion seconded,

th
4 May 1826

And the Question being put thereon,

and negatived The same was Negatived.

It was then moved and Seconded,

another Motion That this Report be further considered next Thursday.

And the Question being put thereon,

carried in the affirmative the same was carried in the Affirmative

A.

A Court of Directors at the Bank
On Thursday the 11th May 1826

Present

John Baker Richards, Esq, Governor
Samuel Drewe, Esq, Deputy Govr

John Bowden Esq	Charles Pole, Esq,
William Cotton Esq	Wm R. Robinson Esq
George Dorrien Esq	Samuel Thornton
Jeremiah Harman	Thomas Ware Esq
Samuel Hibbert Esq	Cornelius Buller Esq
William Manning	James Campbell Esq
William Mellish Esq	Timothy Abm Curtis
William Mitchell	John Benj. Heath Esq
James Pattison Jr Esq	John Horsley Palmer Esq
John Henry Pelly Esq	Sir John Rae Reid Bt.
John Pearse Esq	William Ward Esq

The Proceedings of the last Court were read.

Out Cash right

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

Thos. Jolly & Wm. Taylor Jr. deficient in Security.

The Secretary acquainted the Court that Thomas Hurst a Security in £1000 for Thomas Jolly is become insolvent, also that Richard Taylor a Security in £1000 for William Taylor Junr is Deceased.

Ordered,

Bank of England Archive (G4/49)

11th May 1826

Ordered,

That the said Thomas Jolly and William Taylor Junr. do forthwith provide other Security in the room of the said Thomas Hurst and Richard Taylor.

Ordered,

That £10 be paid to Peter Blake in full satisfaction for a Bank note lost above twelve Months ago, £40 to John Pearson for a Bank Post Bill Stolen and not indorsed, £20 to John Mitchell Davidson for a Bank Post Bill £5 for a Bank Note, the Dexter parts of which are lost; and £20 to Joseph Platts for a Bank note the sinister part of which is burnt, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the last mentioned Bank Post Bill and two last mentioned Bank Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

P. Blake £10

J. Pearson 40

J. M. Davidson 20 & 5

Jos. Platts 20

for Bank Post Bills & Bank Notes lost &c.

Ordered

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 William Measam, Munday Andrews, William Smith his Wife, Hannah Nicholls and Edward Walker.

The Bank to be defended in the Court of Exchequer

Resolved,

That a House porter and Watchman be now chosen in the room of James Baldock lately appointed a Messenger.

Then Thomas Dymond being recommended by the Governor was by the Ballot elected a House Porter and Watchman to the Bank during pleasure at the Wages of £76 per Annum and was sworn, the necessary Certificates having been produced.

Tho. Dymond elected a House porter & Watchman

The Consideration of the Report of the Committee for Branch Banks having been this Day resumed,

Consideration of the Branch Bank Report resumed

Resolved,

That the Committee be directed

11th May 1826

directed to communicate with the Parties best qualified to give information at the following places, as to the establishment there of Branch Banks of the Bank of England: such Applications for information to be signed by the Governor

Resolutions thereon and further Directions to the Comm.tee

Liverpool	Birmingham
Manchester	and
Leeds	Gloucester.

Resolved,

That the Report be referred to the Committee with Instructions to make the necessary enquiries for Persons duly qualified to act as Agents and Sub Agents of Branch Establishments, and to make as early a Communication to the Court on the Subject, as the nature of the Case will admit.

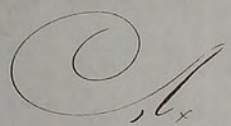
Resolved,

That the Committee be further instructed carefully to revise that part of the Report of the former Committee of 4th April last, which proposes a plan of Business and of Management for the Branches

and

Bank of England Archive (G4/49)

and to report their opinion thereon
to the Court, and also to suggest the
arrangements necessary in this House
for carrying on the Correspondence
connected with the Branches.



Bank of England Archive (G4/49)

18 May 1826

A Court of Directors at the Bank,
On Thursday the 18th May 1826

Present

John Baker Richards, Esq. Governor
Samuel Drewe Esq. Dep.y Governor

John Bowden Esq
Willm Cotton Esq
George Dorrien, Esq
Jeremiah Harman Esq
Samuel Hibbert Esq
William Mellish Esq
William Mutchell Esq
James Pattison Jr. Esq
John Henry Pelly Esq
John Pease Esq.
William R. Robinson Esq
Thomas Warre Esq
Cornelius Buller Esq
James Campbell Esq
Timothy Abel Curtis Esq
John Benj.n Heath Esq
John Horsley Palmer Esq
Sir John Rae Reid Bar.t
William Ward Esq
Money Wigram Esq.

The proceedings of the last Court were read.

The following Report of the Committee for Branch Banks being read viz.t

Report of the Branch Bank Committee

"The Committee appointed to "consider of the establishment of "Branch Banks having maturely "deliberated on the several points "referred to them in the Minute of "the Court of the 11th May, have agreed "to the following Report

It

"It is the opinion of this
"Committee and they recommend
"to the Court,

"That Agents shall be
"persons possessing Commercial
"Knowledge, but perfectly free
"from Business or any Speculative
"Concern; that each must be
"possessed of property to the extent
"of £20,000 depositing one half with
"the Bank by a Transfer of Funded
"Property into the names of the Governor
"and Deputy Governor for the time
"being, or a Deposit and Assignment
"of Title Deeds &c, and giving Security
"for the other Moiety: any deviation
"from this Regulation to be made a
"Special Case for the Consideration
"of the Court.

"That the Character and
"Connection of agents shall bear the
"strictest Scrutiny, and they shall
"be persons that have not been
"in embarrassed Circumstances

"That the Agent or Sub
"Agent shall reside in the

Banking

18. May 1826

Branch Bank Report Continues.

"Banking House belonging to the "Establishment.

"That the Attendance of both "shall be daily during the Hours "of Business, and that neither of them "shall absent himself from the place "where the Business is carried on "without such Absence being notified "to the Court of Directors.

"That the Agents, Sub Agents and "Clerks shall be elected during the "pleasure of the Court of Directors.

"That the permanent Salary of the "Agent shall in no case exceed £1000 "per Annum, the Court of Directors "to use their Discretion as to any further "annual Compensation out of the "Profits.

"That the Sub Agent shall "give Security to the extent of £3000, "and his Salary not to exceed £300 "per Annum.

"That it is desirable the "Agent and Sub Agent should both "be perfectly conversant with Banking "Business, but indispensably necessary "that one of them should possess that "knowledge.

That

"That the Business of the Branches
"be confined at first to Cash Accounts.
"to Discounting Local Notes or Bills,
"under such Regulations as may
"hereafter be recommended by the
"Committee, to drawing Bills or
"Promissory Notes on London at
"the Customary Usance. — to receiving
"Bills for parties on Agency
"according to Custom. — to Receipts
"of Revenue. — to Receipts & Payments
"of Dividends.

"That the Bank Notes
"be dated at the place where the
"Branch is established, to be payable
"there and in London.

"As respects the
"Arrangements necessary in this
"House for carrying on the Business
"of the Branches, the Committee
"recommend to the Court,

"That the Strong Room be
"fitted up for the Branch Bank Office.

"That a principal, Deputy
"and Clerks be appointed.

"That a Book be kept in the
"Office for each Bank, to

contain

18th May 1826.

Branch Bank Report continued

"contain the Balances of every transaction,
"the particulars thereof to be furnished
"Daily from the respective Banks, being
"a copy of their Cash Book; such copy
"to be handed over to the Accountant
"to Journalize and post into their
"Ledger. —

"That the several Banks
"shall have Cash and Bill Accounts
"in the public Drawing Office.

"That the Correspondence
"be carried on between the principal
"or Deputy in London, and the Agent
"or Sub Agent in the Country.

"Pursuant to the orders of the
"Court of the 11th Instant, Letters of
"enquiry have been addressed by the
"Governor to the Commissioners at
"Liverpool, Manchester and Birmingham,
"from whence no answers have yet
"been received. —

"With respect to Gloucester
"the Court of Directors is already
"possessed of every necessary
"information as to the expediency
"of an establishment of a Branch

Bank

"Bank in that City, and considering
"the peculiar State of Distress
"existing in that neighbourhood,
"the Committee strongly recom-
"mend to the Court, that enquiry
"be immediately made for persons
"qualified to fill the Offices of
"Agent and Sub Agent at that
"place.

"John Bowden,
"Chairman"

"Bank of England,
"17 May 1826."

Report approved, and referred back to the Committee

The Court approved thereof

Resolved,

That the Report be referred back to the Committee for the purpose of making the necessary enquiries for an Agent, Sub Agent, and Clerks properly qualified to fill those Stations at Gloucester

Thos Phillips and J Brampton depts in Security

The Secretary acquainted the Court that Joseph Ogle Robinson a security in £300 for Thomas Phillips is become insolvent and that Abraham Da Silva a security in £300 for John Brampton is Deceased

Ordered

th
18 May 1826

th
18. May 1826

Ordered,

That the said Thomas Phillips and John Brampton do forthwith provide other Security in the room of the said Joseph Ogle Robinson and Abraham Da Silva.

Ordered,

That £30 be paid to Thomas Charles in full satisfaction for a Bank Note lost above twelve months ago, £100 to Nathaniel Tidmarsh for Twenty Bank Notes, £20 to Thomas Caton for three Bank Notes and £5 each to George Mercer and Dennis Mangan for two Bank Notes, the Dexter parts of which are lost, and £10 to George Penner 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 26 last mentioned Notes being delivered up; and also £5 to Charles Christian Sundius for a Bank Note the greater part Burnt, the Number Date thereof not ascertained, the Committee of Treasury having

T. Charles £30

N. Tidmarsh £100

T. Caton 20

Geo. Mercer 5

D. Mangan 5

Geo. Penner £10

C. C. Sundius £5 for Bank Notes Lost &c.

ex-

Bank of England Archive (G4/49)

examined and approved the several Vouchers relating thereto.—

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 Peter Moore, Louisa Maria Harrison, Wm. Bell and the two Suits of Charles Pole & others.

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 William Cawthorn the Elder having been examined by Mr. Cotton and Mr. Robinson two of the Committee in Waiting, was Sealed with the Common Seal in Court.

The Bank's Ans. to a Bill in Chan.

Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Thomas Addison having been examined by Mr. Cotton and Mr. Robinson two of the Committee in waiting was Sealed with the common Seal in Court.

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

A Letter of Attorney from the Governor and Company of the Bank

of

18th May 1826

of England empowering William Lawrence to prove before any Master or Masters of the Court of Chancery or Court of Exchequer any Debt or Debts which now is or are or hereafter may become due to the said Governor and Company from any person or persons whomsoever, or from the Estate of any Testator or Intestate having been examined by Mr. Cotton and Mr. Pelly two of the committee in waiting, was Sealed with the common Seal in Court.

A power of attorney to Wm Lawrence Sealed.

Upon reading the Petition of James King Shackell,

Ordered, at the recommendation of the Committee of Treasury,

The Petition of James King Shackell read—

That the said James King Shackell at his request have leave to quit the Service of the Bank, on account of defective sight, and that in consideration of his Services of upwards of Twelve years, he be allowed £80 per Annum during pleasure.

quits & is allowed £80 pr Ann: during pleasure

Ordered, at the recommendation of the Committee of Treasury,

£100 to the Spital Fields Soup Society.

That a Donation of One hundred Pounds be granted to the Spital Fields Soup Society.—

Bank of England Archive (G4/49)

A Court of Directors at the Bank
On Thursday the 25th May 1826.

Present

John Baker Richards, Esq, Governor
Samuel Drewe, Esq, Deputy Gov.
John Bowden, Esq, Charles Pole, Esq
William Cotton Esq Wm R. Robinson Esq
George Corrie, Esq, Thomas Warre, Esq
William Mellish Esq Cornelius Buller Esq
William Mitchell Esq James Campbell Esq
James Pattison Esq Timothy M. Curtis Esq
John Henry Pelly Esq John Benj: Heath Esq
John Barse Esq William Ward, Esq.

The proceedings of the last Court were read —

Cash right

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

The Secretary acquainted the Court that Henry Byrne's Security in £500 for Thomas Harris is deceased.

Ordered,

Thos. Harris def.t in Security

That the said Thomas Harris do forthwith provide other Security in the room of the said Henry Byrne.

Ordered,

Bank of England Archive (G4/49)

25th May 1826.

Ordered,

That the Accountant do make out a Dividend Warrant 53ª: Dividend No. 14079 £19 3 4 being half a year's Interest due 10 Oct. 1806 (deducting the property Tax) on £1064.18.— 4 per Cts annuities in the name of James Stevens in lieu of one lost above twelve months ago and deliver the said Warrant to Catherine Undershell widow formerly widow and Administratrix to the said James Stevens, upon her giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

a Div. Warr. for £19. 3. 4 4 per Cts to be made out & delivered to Cath. Undershell in lieu of one lost 12 Mos ago

Ordered,

That £30 be paid to Lieut. Richd. John Nelson in full satisfaction for a Bank Post Bill lost at Sea, £30 to Alexander Rattray for a Bank Note Stolen above twelve Months ago, and £30 to John Freeman 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.

Lt R. John Nelson 30

A. Rattray 30

Jn. Freeman 30

for a Bank Post Bill & Bank Notes lost &c.

Ordered,

Bank of England Archive (G4/49)

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 Robert Wilkinson & others, Thomas Rose, Will: Sylvester, Charlotte Beaumont, and Benj.n Ambler and another.

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 Charles Joseph Marie Du Bois de Vraveland Baron de Nevele, having been examined by Mr. Pelly and Mr. Warre two of the Committee in waiting was sealed with the Common Seal in Court.

The Bank's Answer to the Baron de Nevele's Bill in Chancery sealed

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

"The Committee for Law Suits,

"Report to the Court of Directors,

"That having examined Messrs. "Winter, Kaye and Freshfield's Bill for "Law Charges from Michaelmas Term "1825 to the 31st. March last amounting to "£6678.13.2 they find it to be composed

Report of the Committee for Law suits on the Solicitors Bill

of

25th May 1826

Report continued

"of the following Particulars Viz^t:

"Expenses attendant on 56 Suits in Chancery	£459. 18. 10	
"D^o on 182 Suits in the Court of Exchequer	468. 18. —	
"D^o on 6 Suits at Common Law	189. 13. 3	
"D^o respecting the proceedings Consequent on the Forgeries of Henry Fauntleroy	340. 19. 8	
"D^o on 20 Criminal Prosecutions	142. 17. 2	
"General Business	866. 6. 3	
"Six Months Allowance to a "Clerk to conduct the Registry "of Wills &c.	210. —	
	£6678. 13. 2	
"Deduct "Money received by the "Solicitors for Costs &c.	141. 17. 5	
"Balance due to the Solicitors	£6536. 15. 9	

"In analyzing the foregoing Amount "of £6678. 13. 2. the Committee have to "observe as follows. Viz^t:

"The charge for drawing "Indictments, Briefs & other "Business is	1663. 19. 4	
"For personal Attendance	1286. 1. 10	
"For Money advanced in "Fees to Counsel £1007. 4. 6 "Incidental Expenses 2509. 7. 6	3516. 12. —	

Sq

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

£6678. 13. 2

"In the Criminal Prosecutions
"before mentioned,

Report continued

"14 persons were indicted for uttering
"and having in possession Forged
"Notes, whereof 10 were Convicted
and 4 acquitted.

"5 persons were indicted for a
"Conspiracy in obtaining Letters of
"Administration and Forging Powers
"of attorney for the Sale of Stock,
whereof 3 were Convicted and
2 acquitted — and

"1 Person was indicted for Forging
"Bills of Exchange, Discounted by
"the Bank, but who absconded
"previously to being brought to
"Trial.

20

"The Sum of £140 (not included
"in the said Bill) has been paid to
"Mr. Freshfield to distribute amongst
"sundry persons as Rewards for
"their Services in detecting & appre-
"hending the Prisoners prosecuted
"for uttering &c. the Forged Notes.

The

25th May 1826.

"The Committee recommend to
"the Court of Directors to order the
"Sum of £6536. 15. 9 to be paid to Messrs.
"Winter Kaye and Freshfield being the
"Balance of their present Bill for
"Law charges to 31st March last.

"James Campbell,
"Bank of England, Chairman."
"24th May 1826."

The Court approved thereof.

Report approved & the Bill to be paid.—

Ordered,

That £6536. 15. 9 be paid to Messrs. Winter Kaye and Freshfield being the Balance of their Bill for Law Charges from Michaelmas Term 1825 to the 31st March last, amounting to £6678. 13. 2.

The Governor communicating to Mr. Borrell's collection of Coins.

The Governor having reported the offer by Mr. H. P. Borrell of selling his valuable Collection of Coins of Free States and ancient Cities of Greece, Syria, Egypt &c.

Resolved

That the Governor be

be authorised to purchase for the Bank of England the said collection at a valuation to be fixed by a Competent Judge.

The Governor authorised to purchase the said Coins

A.

A Court of Directors at the Bank
On Thursday the 1st June 1826

Present

John Baker Richards Esq, Governor
Samuel Drewe, Esq, Depy. Governor.

John Bowden Esq	Charles Pole, Esq
William Cotton Esq	Wm. R. Robinson Esq
George Dorrien, Esq	Samuel Thornton Esq
Jeremiah Harman Esq	Thomas Ware Esq
Samuel Hibbert Esq	Cornelius Buller Esq
William Manning Esq	James Campbell Esq
William Mellish Esq	John Benj: Heath Esq
William Mitchell Esq	John Horsley Palmer Esq
James Pattison Jr. Esq	Sir John Rae Reid Bt.
John Henry Pelly Esq	William Ward Esq
John Pearse Esq	Money Wigram, Esq,

The proceedings of the last court were read. —

Ordered, That £40 be paid to the Rev: Robert Roberts in full satisfaction for 2 Bank Post Bills, £10 to Charles Smith for a Bank Note and £30 to Horatio Nelson Ramsay for a Bank Note lost above twelve months ago; and £9 to John Bradwell for 5 Bank Notes partly burnt upon their giving security to indemnify the Bank

Rev Rob: Roberts Chas Smith £40 10

H. N. Ramsay £30

Jn° Bradwell £9 — for Bank Post Bills & Bank Notes lost £50

Bank against the same to be approved by the Committee in waiting, and the remaining parts of the 5 last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Governor acquainted the Court that he had suspended Wathen Harry Jones and Wm. Cheeswright.

W. H. Jones & Wm. Cheeswright Suspended, & to be continued

Ordered, That their Suspension be continued.

Ordered, That Messrs. Winter Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Count Florimond de Quarre & another, and also in the Court of Exchequer at the respective Suits of Geo. Bracher & another, Wm. Wood this Wife, Willm. Walter, Richd. Brasted, Robt. Butler, Joseph Miller, Wm. Thompson & others, Wm. Wright & another, & Thomas Rammell & another.

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

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

1st June 1826

That Joseph Lewin of the New Four Per Cents be appointed a Supervisor of Transfers in the 4 per Cents Annuities 1826.

Joseph Lewin appd. a Supervisor of Transfers in the 4 p.Cts 1826.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Richard Judd & another, having been examined by Mr. Warre and Mr. Robinson two of the Committee in waiting, was Sealed with the Common Seal in Court. —

The Bank's answer to Rd. Judd & another's Bill in Chancery Sealed.

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

"Committee of Treasury
1st
31. May 1826

"Mr. Freshfield reported that "the Transfer of a Mortgage for the Sum "of £9000 in the Loan to Sir Henry P. Hoghton "has been executed to the Bank, & that it "is requested the Money may be paid "to Mess.rs Borrien Magens & Co.: to the "account of Mr. Thomas Norris one of the "Parties in the Transfer, upon which the "Transfer Deeds will be delivered to the "Bank.

"The Committee agreed thereto, "and to report the same to the Court of "Directors.

Minute of the Comm.ee of Treasury relative to the Loan on Mortgage to Sir H. P. Hoghton

The

approved

The Court approve thereof.

Ordered,

3 Guineas to the Door Keepers of the House of Commons

That £3. 3. 0 be paid to the Door Keepers of the House of Commons as usual.

Report of the Commee for the Branch Banks relative to the appointm.t of an Agent at Gloucester

Upon reading the following Report of the Branch Bank Committee Viz.t

"The Committee appointed to "consider of the establishment of Branch "Banks, having, agreeably to the Di- "rections of the Court made the "necessary enquiries for an agent and "Sub Agent to fill those situations at "Gloucester, have agreed to the "following Report,

"That it be recommended to the "Court of Directors to authorize the "Committee to engage Mr. Charles Coipps "as the Head agent of the Branch Bank "of Gloucester upon the following "Conditions

1st

"That no local Notes whatever "shall be issued by Mr. Joseph Wigh's' "Banks at Cirencester, Cheltenham "or elsewhere, from the Day of the "opening of the Branch Bank at "Gloucester.

only
2 "

1 June 1826

"2dly That Mr. Charles Cripps withdraw
"from every Mercantile or Banking
"Concern in which he may be now
"engaged, and that he be not concerned
"in any other during his acting for
"the Bank.

"3dly That he be allowed a Salary of
"£1500 per Annum, and this additional
"permanent allowance to the Head
"agent is proposed under Special
"Circumstances: any further
"Remuneration to depend exclusively
"upon the future determination of
"the Court of Directors.

"4thly That he give the following
"Securities, viz.
"£10,000 in Deposit with the Bank
"by a Transfer of Funded Property into
"the names of the Governor and Deputy
"Governor for the time being, or a
"Deposit and Assignment of Title Deeds
"&c: and giving personal Security
"for a similar amount —

"That it be recommended to the
"Court of Directors to authorize the
"Committee to employ William
"Wilson Scrimgeour, now acting in
"the unpaid Bill Office, as the
"temporary Assistant to Mr. Charles
Cripps

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"Cripps in the formation of the Branch
"Bank at Gloucester, and also such
"other Clerks as may be deemed
"necessary.

"That it be recommended
"to the Court of Directors to authorize
"the Committee to treat for and
"conclude the purchase or hiring
"of a proper House for the Bank at
"Gloucester.

"That the Note submitted
"to the Court be approved as that
"to be issued from Gloucester.

"John Bowden,
"Bank of England, "Chairman."
"31st May 1826."

A motion was made and seconded,

Motion to approve the said Report

That this Court do approve the said Report,

Whereupon an Amendment was moved and seconded,

That the Words in the 3d Clause
"a Salary of £1500 per Annum and this
"additional permanent allowance to
"the Head Agent is proposed under
"special Circumstances, be struck out,
and that the Words "a permanent
"Salary of £1000 p.ann: assessable to the Re-

Amendm.t thereon to strike out certain Words & Substitute others respecting the Salary to the Agent.

1st June 1826.

Regulations of the Court," — be inserted in lieu thereof.

The said Amendment carried, the Report so altered approved

The Question being put thereon the same was Carried in the affirmative. and the Report so amended was then approved by the Court.

Resolved, That in consideration of the peculiar Circumstances in which Mr Cripps is placed, The Court are disposed to assure him that a further Compensation of £300 per Annum, beyond the Salary as fixed by the Court, shall be secured to him.

Mr Cripps to be assured of an additional £300 p Annm beyond his permanent Salary —

Resolved, That the Committee for the establishment of Branch Banks be instructed to make the necessary enquiries for an agent, Sub Agent and Clerks properly qualified to fill those Stations at Birmingham

The Committee to make enquiries for an Agent &c for Birmingham

The Governor reported that agreeably to the Resolution of the last Court, he had procured Mr. Matthew Young to make a Valuation of the Ancient Greek Coins offered to the Bank for Sale by Mr Borrell, which amounted to £3633.11.0. That he had signed an Order

The Governor's Report on Mr Borrell's Coins purchased for the Bank

for

for £33500 for the purchase thereof, being the Sum originally named by Mr. Borrell, also an order for £35. as Mr. Young's Charge for the Valuation — And that the said Collection had been received and deposited with Mr. Snee, the Secretary to the Committee for Coins.

approved

The Court approved thereof.

Upon reading the following Letter from Messrs. Capel Cuerton and Cundy & others, Viz:

Application from Messrs. Capel & others

"To the Governor, Deputy Governor
"& Directors of the Bank of England,
"Gentlemen,

"On behalf of our employers
"and ourselves We request the favor
"of you to advance the future payments
"on the last New 3 p Cent Loan, and
"you will oblige, Gentn

"Your most obed. Servants
Capel Cuerton & Cundy.
"Mesille & De la Chaumette
"Marjoribanks Capel & Co.
"John Spicer.
"W. Hammond Jun.
"Isaac Cohen.
"J. F. Menet & Lizenove & Co."

Resolved

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1st June 1826.

Resolved,

at the recommendation of the Committee of Treasury,

That the Bank do advance the 3d, 4th, 5th & 6th payments on the Loan of £8,000,000 for the Service of the present Year on Condition that the said Advances be redeemed on or before the 10 January 1827 with Interest after the Rate of £3 per cent per Annum the persons requiring such advances to deposit the Receipts and enter into the usual Engagements for the Repayment of the principal and the Interest. The proprietors of the said Receipts making the last payment thereon.

The Bank agree to make the future payments (except the last) on the Loan of 1826 on the usual Conditions.

A.

Bank of England Archive (G4/49)

A Court of Directors at the Bank
On Thursday the 8th June 1826

Present

John Baker Richards, Esq. Governor
Samuel Dreve, Esq. Dep.t Governor

John Bowden, Esq	William R Robinson Esq
George Dorrien, Esq	Thomas Warre Esq
Jeremiah Harman Esq	Cornelius Buller Esq
Samuel Hibbert Esq	James Campbell Esq
William Mellish Esq	Timothy Abbott Esq
William Mitchell Esq	John Benj: Heath Esq
James Pattison Jn.r Esq	John Horsley Palmer Esq
John Henry Pelly Esq	William Ward Esq
Charles Pole, Esq,	Money Wigram Esq

The proceedings of the last Court were read

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

Out cash right

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 Mary Heatley & others, Wm. Thompson & others and John Hooper

The Bank to be defended in the Court of Exchequer

The Secretary acquainted the Court that Charles Shipley desires leave to withdraw his Security in £500 for Watkin Harry Jones Ordered

8th June 1826.

Ordered,

That the said Watkin Harry Jones do forthwith provide other security in the room of the said Charles Shipley.

Watkin Harry Jones def.t in Security

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of William Bruttons others, having been examined by Mr Ware and Mr Robinson two of the Committee in waiting, was sealed with the Common Seal in Court.

The Bank's Ans.r to Wm Bruttons others Bill in the Court of Exch.r sealed.

Upon reading the Petition of Anthony Stottley,

Petition of Ant.y Stottley

Ordered,

At the recommendation of the Committee of Treasury, That the said Anthony Stottley at his request have leave to quit the Service of the Bank on account of his Infirmities, and that in consideration of his faithful Services of upwards of Thirty one Years, he be allowed £280 per Annum during pleasure.

Quitted & allowed £280 per Annum.

Ordered,

At the recommendation of the Committee of Treasury,

That

Tho.s Sutton quitted a Donation of £100 granted him

That Thomas Sutton (one of the Messengers to the Chief Cashier) at his request have leave to quit the Service of the Bank, and that a Donation of £100 be granted him.

Resolved,

At the recommendation of the Committee for the establishment of Branch Banks,

Form of Bank Notes adopted for Branch Banks.

That Bank notes with the Words "here or in London", be adopted for the use of the said Banks.

The following Report of the Committee of Inspection for the Drawing Office &c. being read, Viz.t

"The Committee of Inspection for the Drawing Office &c.

"Report to the Court of Directors,

Report of the Comm.tee for the Drawing Office relating to an Alteration in the Manner of conducting the Business of the Drawing Office for the Private Accounts.

"That they have had under their "consideration, the Business of the Drawing "Office for the private Accounts "referred to them by the Court, and they "are of opinion that to carry the Directions "of the Court into effect, it is necessary "to make considerable alterations in "the Arrangements of the said Office.

"Your Committee have

therefore

8th June 1826

"therefore directed their attention
"to the accomplishment of this
"object, several plans have been
"submitted to them, and they beg
"leave to recommend for the
"adoption of the Court, one suggested
"by the Chief Cashier, which in the
"opinion of your Committee is the
"best calculated in the contracted
"space of the Hall, to carry the
"proposed alterations into effect.

"In reference to that part of the
"Report of the 4th January, which
"recommends that the practice of
"the Dividend Warrant Office of
"paying Notes and Money at the
"same place should be adopted in
"the Drawing Office, your Committee
"beg leave to state to the Court that
"on further enquiries they are of
"opinion it will be attended with
"more Delay to the Publick, than only
"paying Notes at the Counter of the
"Drawing Office, and giving Tickets
"on the Tellers for Cash, they therefore
"recommend the above alteration of
"the said Report to the Court.

"James Pattison Junr."
"Bank 7th June 1826. "Chairman."

approved The Court approved thereof.

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A Court of Directors at the Bank,
On Thursday the 15th June 1826

Present

John Baker Richards, Esq, Governor,
Samuel Drewe, Esq, Dep.t Gov.r
John Bowden, Esq,
William Cotton, Esq,
George Dorrien, Esq,
Jeremiah Harman Esq
Samuel Hibbert Esq
William Mitchell Esq
James Pattison Jr. Esq
John Henry Pelly Esq
John Pearse Esq
Charles Pole, Esq,
Will.m R Robinson Esq
Samuel Thornton Esq
Thomas Ware Esq
Cornelius Buller Esq
James Campbell
John Benj.n Heath Esq
John Horsley Palmer Esq
Sir John Rae Reid Bt.
and
Money Wigram Esq

The Proceedings of the last Court were read.

Ordered,

That a Quarterly General Court be held at the Bank on Thursday the 20th July next at eleven o'Clock in the Forenoon, and that the usual Advertisements be given thereof.

A Quarterly General Court appointed & to be advertised

The Secretary acquainted the Court that John Hawker a Security in £1000 for Joseph Hawker is Deceased

Ordered

th
15. June 1826.

Ordered,

That the said Joseph Hawker do forthwith provide other Security in the room of the said John Hawker.

Joseph Hawker to provide in Security.

Ordered,

That £40 be paid to Saml. Matthews in full satisfaction for a Bank post Bill, £100 to Peter Smith for a Bank note and £10 to Philip Baker for a Bank note lost above twelve months ago, £95 to Eliza Toler for 19 Bank Notes alledged to have been Burnt, £50 to Robt. Johnston for three Bank Notes and £5 to George Haines for a Bank Note the sinister parts of which are lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the Dexter parts of the four last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Samuel Matthews £40
Peter Smith 100
Philip Baker 10
Eliza Toler 95.
Robt. Johnston 50
G. Haines 5
for Bank Notes parts lost &c.

Ordered,

That Messrs. Winter Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in Chancery

The Bank to be defended in Chancery

at

Chancery at the Suit of William Thompson & others, and also in the Court of Exchequer at the respective Suits of Paul Norman & another, Margaret Wall, Sarah Monksfield, William Smith, George Morris, and William Thompson & others.

The Bank to be defended in the Court of Exchequer

The following Report of the Committee for the establishment of Branch Banks being read, Viz.

Report of the Committee for the establishment of Branch Banks, as to the Regulations for the management of that at Gloucester.

"The Committee appointed for "the establishment of Branch Banks "having in pursuance of the instructions "of the Court of Directors, deliberately "considered a Series of Regulations for "the management of the Branch "Bank at Gloucester, have agreed to "the following Report,

"That it is the opinion of the "Committee, the establishment of "the Branch Bank at Gloucester should "for the present not exceed an Agent, "Sub Agent and Four Clerks (two of whom "to be Inspectors) and two Porters, all "to be elected annually during the "pleasure of the Court of Directors and "sworn into the Service

"That all Promissory Notes be printed

15th June 1826

"printed and completed in London
"before they are sent to the Branch,
2 "and that all Bills of Exchange and
"Checks be printed in London.

Report continued

"That the Agent or Sub Agent
"shall reside in the Banking House
3 "at Gloucester; and it is indispensable
"that one or the other shall remain
"in the House nightly.

"That the Agents see that the Duties
"of all the Subordinate Departments are
4 "properly Discharged and that the
"Regulations laid down by the Bank
"are duly observed.

"That the Attendance of both
"of the Clerks shall be daily from the
"Hour of Nine o'Clock in the Morning until
"half past three in the Afternoon & on
"Market Days if found necessary, and
"until the Business of the Day be completed;
5 "and that neither the agent nor Sub agent
"shall be absent for more than three Days,
"without leave being obtained from the
"Governor or Deputy Governor of the Bank.

"That the Agent shall have the power of
"granting leave of absence to any Clerk for
6 "one, two or 3 Days, if more time is required
"application must be made through the
"Agent to the Governor or Deputy Governor
"of the Bank.

"That the Agent or in his absence the
"Sub Agent shall have the the power of suspending
7 "any Clerk for misbehaviour, reporting him

by

"by the same Evening's Post, to the Court
"of Directors, together with the cause
"of this Suspension, and any irregularity
"in the attendance of the Clerks shall
Report continued "also be reported.

"That all the Property of the
"Bank, Gold & Silver Coin, Bank Notes
"Bills Discounted or paid in Short &c.
8 "shall be deposited in an Iron Chest
"in a Strong Room. That the Chest
"be furnished with two Doors, on
"each of which there shall be two
"Locks, & the Locks on one Door to be Duplicates of
"those on the other.

"The Key and Duplicate of the
"upper Locks of the Chest shall be
"kept by the Agent, and in his Absence
"by the Sub Agent as his Deputy, the
9 "Key and Duplicate of the lower Locks
"shall be kept by the First Clerk and
"in his Absence by the Second Clerk as
"his Deputy, and the Key and Duplicate
"of the Strong Room in which shall be
"deposited the Books of the Establishment,
"shall be kept by the 3rd Clerk, and in
"his absence by the 4th Clerk as his
"Deputy.

"That all the transactions of
the

15th June 1826.

"the Bank be entered Daily and that
"the Balance be ascertained every Night
10 "and that a Copy of the general Cash
"Book be sent Nightly to the Parent
"Bank.

Report continued

"That Parties keeping Drawing
"Accounts be required to sign in a
11 "Book their Names, or Firms, at the
"time of Opening such Accounts, the
"Parties to be verified by Respectable
"Persons.

"That Powers of Attorney
12 "concerning Drawing Accounts be
"lodged in the Branch Bank

"That no Interest be allowed
13 "on any Cash account.

"That Dividends be received
14 "for Parties keeping Cash Accounts
"with the Branch without Commission.

"That no Party be allowed to
15 "overdraw his account.

"That Bills be discounted
"for Parties keeping Cash Accounts
16 "with the Branch having two good
"Securities, payable in London or

Gloucester

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"Gloucester not exceeding three Months
"Date, at the Interest of 3 p.c Cent p.ann
"such Accounts being first submitted
"to and approved by the Parent Bank.

"That a Statement of Discount
"Accounts be sent up once a Fortnight
17 "particularizing the Sums Discounted
"and the Amount standing to the
"Debit of each account.

"That the Bills discounted
18 "be stamped across "Gloucester Branch
"Bank of England"

"That all Paper be rejected
19 "having the appearance of or being
"supposed to be accommodation Bills.

"That Bills and Country
"Bank Notes paid into the Bank
20 "Establishment, shall not be placed
"to the account of the Party until
"Cashed, he paying all Expenses &
"incurring the Risque of Transit.

"That persons keeping Cash
"Accounts with the Branch may
21 "have Money paid into the Bank
"in London to be placed to their
"account at Gloucester, and vice
"Versa.

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15th June 1826

"That a Commission of 1/4 Per Cent
22 "be charged on the following Transactions

Report continues

"On paying at the Bank of
"England, Bills accepted by Persons
"having Drawing Accounts at
"Gloucester, the Signature of the
"Acceptor being attached to the letter
"ordering Payment.

"Collecting payment of Bills
"at the Branches.

"Granting Letters of Credit on
"London or on the other Branches.

"Ordering Purchases or Sales
"of Stock.

"That Bills of Exchange be drawn
"from Gloucester at 21 Days Date, to
23 "be signed by the Agent or Sub Agent
"and counter signed as entered by one
"of the Clerks, and addressed to the
"Cashiers of the Bank of England.

"That all Country Bank Notes upon
"Gloucester paid into the Branch be
24 "sent for payment the same Day.—

"To prevent the possibility of abuse
"no Bank of England Notes dated
25 "London shall be received by the Branch

from

"from persons keeping Drawing
"Accounts except by Courtesy; when
"they shall be cancelled and sent up
"to be placed to the Credit of the
"Branch Bank.

26 "That Bills be printed on
"plain Bank Note paper.

27 "That Agents making Advances
"on any Securities not authorised by
"the Court of Directors, be liable for
"any loss that may be incurred, as
"also for any loss arising out of
"neglect of Duty.

28 "That all Bank notes paid by
"the Branch Bank be cancelled and
"remitted to London to be placed to
"the Credit of the Branch Bank.

29 "That all Bills of Exchange
"damaged or spoiled in filling up or
"otherwise, be returnes to the
"Parent Bank.

30 "That a Director or person
"properly authorised by the Court of
"Directors, shall visit the Branch
"from time to time to audit the
"accounts, and see that the
Concluded "Regulations of the Court of Directors
"are duly attended to."

"John Bowden
"Chairman."

"Bank of England
"14th June 1826.

15th June 1826.

Consideration of the Report postponed.

The consideration thereof was postponed to Thursday next.

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A Court of Directors at the Bank
On Thursday the 22d June 1826

Present

John Baker Richards, Esq, Governor
Samuel Dreve Esq, Dep.y Governor

John Bowden, Esq
William Cotton, Esq
George Dorrien, Esq
Jeremiah Harman Esq
William Manning Esq
William Mellish Esq
William Mitchell Esq
James Pattison Jr. Esq
John Henry Pelly Esq
John Pearse Esq
Charles Pole Esq
Wm. R Robinson Esq
Samuel Thornton Esq
Thomas Ware Esq
Cornelius Buller Esq
James Campbell Esq
Timothy Abel Curtis Esq
John Benj.n Heath Esq
John Horsley Palmer Esq
Sir John Rae Reid Bart
William Ward Esq
Money Wigram Esq

The proceedings of the last Court were read

Out Cash right

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

Ordered,

The Baroness Fresinet & Co. & Ward & for Bank Notes burnt

That £10 be paid to the Baroness Fresinet and £5 to Caroline Ward in full satisfaction for two Bank Notes alleged to have been burnt; upon their giving Security

to

22 June 1826

to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

That Mess^rs Winter Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of William Mellish: and also in the Court of Exchequer at the respective suits of Peter Upsdell, William Smith and Philip Perring & others.

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

Ordered, at the recommendation of the Committee of Treasury,

That a Donation of Ten pounds be made to the Rector and Church wardens of the United parishes of S^t Margaret's Lothbury and S^t Christopher le Stocks in aid of the City of London National Schools.

£10 to the London National Schools

The Report of the Committee for the Establishment of Branch Banks was further postponed.

Branch Bank Report further postponed

A Court of Directors at the Bank,
On Thursday the 29th June 1826

Present

John Baker Richards, Esq, Governor.
Samuel Drewe, Esq, Deputy Gov.

John Bowden, Esq
George Dorrien, Esq
Jeremiah Harman Esq
William Manning Esq
William Mellish Esq
William Mitchell Esq
James Pattison Esq
John Henry Pelly Esq
John Pearse Esq
Charles Pole Esq
William R Robinson Esq
Samuel Thornton Esq
Thomas Ware Esq
Cornelius Buller Esq
James Campbell Esq
Timothy Abel Curtis Esq
John Benj. Heath Esq
John Horsley Palmer Esq
Sir John Rae Reid Bart.
William Ward Esq
and
Money Wigram Esq

The proceedings of the last Court were read.

Ordered, That the Four Exchequer porters be paid their usual Allowance of £10 for the half year ending at Midsummer

Exchequer Porters £10

Ordered, That £10 be paid to Isaac Manders in full satisfaction for a Bank post Bill and £100 to Richard Cort for a Bank Note lost above twelve Months

Isaac Manders £10

th
29 June 1826

Alfred Wyatt £35 for a Bank Post Bill & Bank Notes lost &c. —

Months ago, and £35 to Alfred Wyatt for two Bank Notes stolen above twelve months ago, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

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 Phineas Davis, and the two Suits of George Morris: and also in Chancery at the Suit of John Hall & others.

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

Ordered,

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

Jos. Spurrell appointed Principal of the Bank Note Office

That Joseph Spurrell be appointed Principal of the Bank Note Office in the room of Anthony Mottley who lately quitted the Service.

The

29th June 1826

The following Letter from the Chairman and Deputy Chairman of the East India Company, being read, viz.t,

"East India House,
"28th June 1826

"Gentlemen,

"The East India Company have occasion for an advance of "Money to an amount not exceeding "£400,000 for about 2 Months, to be "taken up as we shall require it, "for which we propose to deposit "the like Sum in Exchequer Bills, as "Security. "We therefore request the "favor of you to inform us whether "it will be convenient for the "Bank to afford us the required "accommodation upon these Terms, "at the usual Rate of Interest, "viz.t 4 per cent p.r ann.

Letter from the East India Company for a temporary Advance of £400,000 on a Deposit of Exchequer Bills

"We have the honor to be
"Gentlemen,
"your most obedient Servants
"G.A. Robinson.
"H. Lindsay."

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

Resolved, at the recommendation of the Committee of Treasury,

That the Request contained in the foregoing Letter be complied with

The

29th June 1826

Report of the Branch Bank Commee of 15th Instant approved

The Report of the Committee for the establishment of Branch Banks postponed from the 15th Instant was this Day taken into consideration, and the Court approved thereof.

The following Report from the said Committee was then read, Viz.

"The Committee appointed for the establishment of Branch Banks have agreed to the following Report

another Report of the Branch Bank Commee recommend. that the Clerks sent to the Branch Banks be advanced annually with those of this Establishmt

"The Committee recommend to the Court of Directors, that Clerks sent to any Branch Bank shall go at the same Wages with the usual annual advance as if continued in the Bank, with the Amelioration Money to be added to their Wages, & such additional Salary as the Court of Directors may think fit.

that W. W. Scrimgeour be allowed an add.l Salary of £100 ₰ annum whilst acting as Sub Agent at Gloucester

"The Committee recommend that William Wilson Scrimgeour be allowed an additional annual Salary of £100, whilst acting as Sub Agent at Gloucester — his present Salary and Amelioration Money being £180 ₰ Annum.

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that Ambrose Barnard be appointed an Inspector at Gloucester with an additional Salary of £50 ₰ annum.

"That Ambrose Barnard of the "Drawing Office be appointed an "Inspector at Gloucester and that "he have an additional Salary of "£50 his present Salary and "amelioration Money being £190 "p^r annum

that Otto Jacob Geo: Hawkins be appointed a Junior Clerk at Gloucester with an add^l Salary of £20 ₰ ann:

"That Otto Jacob George Hawkins "of the Cash Book Office be appointed "a Junior Clerk at Gloucester, and "that he have an additional Salary "of £20 his present Salary and "amelioration Money being £80 "per Annum.

that J R Elsey be app^d Principal of the Branch Bank Office with an add^l Salary of £70 ₰ ann:

"That Joseph Ravenscroft Elsey "of the Cash Book Office be appointed "Principal of the Branch Bank Office "in this Establishment, and that he "have an additional Salary of £70 "his present Salary and amelioration "Money being £180 per Annum.

"That the Governor be requested "to select one of the Porters to be "sent to the Branch Bank at "Gloucester.

"John Bowden
"Chairman."

"Bank of England
"27^th June 1826.

The Court approved thereof.

Bank of England Archive (G4/49)

A Court of Directors at the Bank
On Thursday the 6th July 1826.

Present

John Baker Richards, Esq, Governor.
Samuel Drewe, Esq, Dep.y Gov.r
John Bowden Esq
William Cotton Esq
George Corrie, Esq
Jeremiah Harman Esq
William Manning Esq
William Mellish Esq
William Mitchell Esq
James Pattison Jr. Esq
John Henry Pelly Esq
John Pearse Esq
Charles Pole Esq
Wm. R. Robinson Esq
Samuel Thornton Esq
Thomas Warre Esq
Cornelius Buller Esq
James Campbell Esq
Timothy M. Curtis Esq
John Bury Heath Esq
John Horsley Palmer Esq
Sir John Rae Reid Bart.
William Ward Esq
Money Wigram Esq

The proceedings of the last Court were read.

Out Cash right.

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

Report of the Commee for the House Servants.

The Deputy Governor reported from the Committee for the House Servants that the Committee had ordered Payment of the Wages of the Servants amounting to £36,756. 10. 9 and the Pensions amounting to £837. 10. 8 also the Tradesmens Bills amounting

amounting to £7706.13.8 for the Quarter ending the 5th Instant, that Mr Hasell's Account of Petty Charges amounting to £4906 - was examined and allowed and a Warrant was given him on the Cashier for £1000 for which he is to 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 states had been very regular in their attendance, also that the Engines were in very good order & were regularly played once a Month, that the Avenues & Passages throughout the Bank were kept free from every kind of Nuisance, and that the Black Rags were taken from the Bank every Day.

Coals, Candles & Paper to be contracted for

The Deputy Governor further reported that the Committee recommend to the Court that 400 Chaldrons of Heaton Main Coals, 60 Chaldrons of Hartleys Coals, 200 Dozen pounds of

th
6 July 1826

of Candles, 450 Reams of Blotting Paper, 200 Reams of Fools Cap Paper inside, & 200 Reams of 4to post paper inside, be contracted for this Month, The Coals to be delivered in the Month of August, the Candles in the Months of October and November next, and the Paper at periods and in quantities when required, the Proposals to be delivered to the Secretary, and that the same be advertised.

Report approved

The Court approved thereof —

Reports from the Committees of Inspection approved.

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

Report of the Committee of Building

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

"Committee of Building
5th July 1826.

"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 £2668. 17. —

The

th
6. July 1826.

Branch Bank Office fitted up

"The Committee have directed
"Mr. Soane to fit the Strong Room
"for the Branch Bank Office, and
"also to fit up a Strong Iron Closet
"in each of the Stock Offices, which
"has not yet been furnished with
"this necessary accommodation
"for the safety of the Books &c. used
"therein.

Drawing Office for Private accts to be altered.

"The Committee have also
"directed Mr. Soane to make the
"requisite alterations in the Hall
"for carrying on the Business of the
Drawing Office for the Private
"Accounts agreeably to an Arrangem.t
"proposed by the Court.

Purchase of the Banking House at Gloucester

"The Committee have further
"to report that an agreement has
"been entered into for the purchase
"of the Premises at Gloucester in which
the Banking Business of Mess.rs Turner &
"was lately carried on, for the Branch
"Bank in that City; £4200 is the Sum
"to be given for the said premises and
"all the Fixtures therein; together
"with several Tenements adjacent
"thereto, now let for £70 per annum"

approved

The Court approved thereof.

Bank of England Archive (G4/49)

6th July 1826

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 Wm Henry Hase and Thomas Rippon their joint and several Agents to draw for such Sums as shall be wanted between the 7th Instant and the 10th day of October next, both Days included not exceeding Seven Thousand five hundred pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

Also another Notice read,

As was also another Notice from the said Commissioners authorizing and directing their said Agents jointly and severally out of the Funds standing on their account under the Title of "the Account of the Commissioners for applying certain sums of Money annually to the Reduction of the National Debt to pay to the account of the Paymasters of Exchequer Bills the Sum of £800,000 of which Sum £750,000 is in part payment of the principal of the Exchequer Bills lodged with the

Respecting Payments to the account of the Paymasters of Exchequer Bills.

Bank

Bank of England and £30,000 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 per Cent Stock who did not assent to receive £3.10/ per Cent Annuities in lieu thereof, the Sums demanded and due to them respectively, and further authorizing and directing their said Agents to pay at the same time and to the same account the Sum of £14,164.13.6 of which Sum £13484.6.7 will be due to the Bank of England on the 12th Instant in respect of the Interest on the Sums advanced by them in payment of the said Proprietors up to and including the 1st June last, & the Sum of £680.6.11 will be due 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 up to and including the 1st June last.

The Secretary acquainted the Court that Joseph Orlebar Cottingham a Security in £500 for William Ormes is Deceased.

Ordered,

Bank of England Archive (G4/49)

6th July 1826

Ordered

That the said William Ormes do forthwith provide other Security in the room of the said Joseph Orlebar Cottingham.

Ordered,

That £10 be paid to Walter Wilson in full satisfaction for two Bank notes lost above twelve months ago, £5 to Robert Blaikie for a Bank note the Dexter part stolen, and £5 to William Magrath for a Bank Note the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting & the 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.

W Wilson £10

R. Blaikie £5

W. Magrath £5 for Bank Notes lost &c.

Ordered,

That Messrs. Winter Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Robert Hichens & others: and also in the Court of Exchequer at the respective suits of John Peter Darthez and

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

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6th July 1826

and another George Morris, James Mackay and his Wife, Thomas Henry Toll and his Wife, David Nathand another, Henry Allwright Hughes & another Thomas Hodgson the Elder & others, and Daniel Prince and another.

Upon reading the following Letter from the Chancellor of the Exchequer, Viz.t:-

Letter from the Chancellor of the Exchequer

"Treasury Chambers
"Gentlemen, 1st July 1826

"As it will be very important "to the public service that your Court "should authorize an Advance upon "the Credit of the Exchequer Bills to be "made out under the authority of the "act 57th Geo 3. Cap 48 to such an amount "as may be necessary to cover the excess "of the Charge of the Consolidated Fund "in Great Britain beyond its Income "in the Quarter ending the 5th Instant, "I must request you will move your "Court to authorise such Advances "as may from time to time be "necessary to make good the said "Charge in the manner directed by "the said Act.

The

6th July 1826

"The above Bills will bear an
"Interest of Twopence 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 Consoli-
"dated Fund in the ensuing Quarter

"I have the honor to be
"Gentlemen
"Your most obedient
"Servant
"Frederick John Robinson"

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

Resolved, At the recommendation of the Committee of Treasury,

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

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 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

6th July 1826

Pounds till the 5th Sept.r 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

an Election of Servants appointed

Ordered,

That this Day three Weeks be appointed for the Election of one or more Servants.

Resolved,

That Mr. Palmer, Mr. Ward and Mr. Pelly be appointed one of the Committees to enquire into the Abilities and Situations of the Candidates for the ensuing Election of Clerks and that Mr. Curtis, Mr. Warre and Mr. Wigram do compose the other Committee.

Comm.ee for the examination of Candidates

Resolved,

That an Agent be chosen to conduct the Branch Bank at Gloucester.

Then Charles Cripps having been recommended by the Committee for the establishment of Branch Banks, was by the Ballot elected an Agent to the Bank during pleasure at the Wages of £1000 per Ann. and was sworn. —

Cha.s Cripps Elected an Agent for the Gloucester Branch Bank,

L. Sworn

Bank of England Archive (G4/49)

A Court of Directors at the Bank,
On Thursday the 13th July 1826

Present

John Baker Richards, Esq. Governor
Samuel Dreuw, Esq, Dep.y Governor.

John Bowden Esq
William Cotton Esq
George Dorrien, Esq
Jeremiah Harman Esq
William Manning Esq
William Mellish Esq
William Mitchell Esq
James Pattison Jr. Esq
John Henry Pelly Esq
John Pearse Esq
Charles Pole, Esq
Wm. R. Robinson Esq
Samuel Thornton
Thomas Wasse Esq
Cornelius Buller Esq
James Campbell Esq
Timothy M. Curtis Esq
John Benj.: Heath Esq
John Horsley Palmer Esq
William Ward Esq
and
Money Wigram Esq.

The proceedings of the last Court were read. —

Ordered,

That £20 be paid to John Mirfin in full satisfaction for a Bank post Bill lost above twelve Months ago, £15 to John Hadfield Kennedy for three Bank notes the Dexter parts of which are lost, and £10 to James Hopwood and £20 to Stephen

J. Mirfin £20

J. Hadfield Kennedy £15

Ja.s Hopwood £10

S. de Joncourt £20 for a Bank Post Bill & Bank Notes lost &c.

Stephen de Joncourt for two Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said Bank Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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

Rob. Gribble appointed to the Bank Stock Office

That Robert Gribble of the Accountants Office be appointed an additional Clerk to the Bank Stock Office inconsequence of the great increase to the Business of the Long Annuities

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

Ordered, That Messrs. Winter Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Maria de Carmho da Cunha: and also in the Court of Exchequer at the respective Suits of Philip Perring & others, Thomas Fisher, Charles Lancelot Hoggart

13th July 1826.

John Edgar and his Wife, Thos. Bailey, Richard Sharpe and the two Sicks of Wm. Thompson & others. —

Resolved,

That a House porter and Watchman be now chosen,

Then John Watts being recommended by the Governor was by the Ballot elected a House porter and Watchman to the Bank during pleasure, at the Wages of £76 per Annum, and was sworn the necessary Certificates having been produced.

John Watts Elected a House porter and Watchman

The following Report being read viz.

"The Committee appointed for "the establishment of Branch Banks "have agreed to the following Report,

Report of the Branch Bank Committee

"The Committee having "been informed that it will be "impracticable to get the Iron Chest "for the use of the Gloucester Bank "ready before a Month or five "weeks, Mr. Loane has been "directed to send a Person to "Gloucester to alter the Lock of the

The Locks in Messrs. Turner's Bank to be altered.

"the Strong Room and the Lock on
"each of the Iron Chests, lately used
"by Messrs. Turners in their Banking
"House, with the view to deposit
"the property of the Branch Bank
"in them until the Iron Chest
"can be completed.

"The Committee have also
"to report to the Court that William
"Wilson Scringeour having expressed
"a wish not to go to Gloucester, they
"recommend that Ambrose Barnard
"of the Drawing Office lately chosen
"for an Inspector at Gloucester, be
"appointed in the room of Mr.
"Scringeour as the temporary Sub
"agent & that he be allowed an
"additional Salary of £100 per Annum
"(in lieu of the £50 before recommended)
"whilst acting in that capacity,
"his present + + + + + + + + + Salary &
"amelioration Money being £190
"per Annum.

"That James Stanley
"Kipping of the accountants Office
"be appointed an Inspector at
"Gloucester in the room of Mr. Barnard
"and that he have an additional
"Salary of £56 per Annum, his
"present Salary and amelioration
"Money being £124 per Annum.

The

13th July 1826.

"The Committee have further
"to recommend to the Court that
"James Lloyd of the Cash Book Office
"be appointed Deputy Principal of
James Lloyd appd Deputy Principal of the Branch Bank Office
"the Branch Bank Office in the
"Establishment, with an additional
"Salary of £40 per Annum, and that
"his Morning Money be doubled.

"Referring to the Regulations
"for the Branch Bank at Gloucester
"approved of by the Court on the 29
"June, the Committee recommend
Bank Notes dated Gloucester may be reissued
"that Bank Notes dated at Gloucester
"and paid there, may, if in a fit
31 "state be reissued, at the discretion
"of the Agent.

"John Bowden"
"Chairman"

"Bank of England,
"12th July 1826.

Report approved

The Court approved thereof

Resolved,

That the Committee for
the establishment of Branch Banks
Enquiries to be continued for Agents at Birmingham Swansea Manchester Liverpool Leeds
be instructed to continue their enquiries
for an Agent, Sub-Agent and Clerks
properly qualified to fill those Stations
at Birmingham, and to make
similar enquiries

for

for Swansea, Manchester, Liverpool & Leeds.

Vacancy in the Direction by Mr Smith's Resignation

A Vacancy having occurred in the Direction occasioned by the Resignation of Henry Smith Esq, on the 26th ult.o

Resolved,

at the recommendation of the Committee of Treasury,

That a General Court be held at the Bank on Wednesday the 26th Instant from 6 Eleven in the forenoon till four in the Afternoon for the Election of a Director in the room of Henry Smith Esq who has resigned, and that Sir Thomas Neave Bart. be recommended to the Proprietors as a fit person to be elected a Director.

Gen.l Court to elect a Director, in his room,

Sir Tho.s Neave recommended

Ordered,

That the usual Notice by Public Advertisement be given thereof.

usual Notice.

The Governor having mentioned to the Court an Application which he had received from Mr. Hase the chief Cashier, respecting a nomination for his Relation Mr. William Edward Gibbon,

Mr. Hase applies for a nomination for W. E. Gibbon

Resolved,

Bank of England Archive (G4/49)

13th July 1826

Resolved,

That under the Special Circumstances of the case, and considering the long & able Services, (33 Years) and excellent Character and Conduct of Mr. Hase, it be recommended to the Governor to grant him a Nomination. —

Mr. Hase to have a Nomination for his Relation

Bank of England Archive (G4/49)

A Court of Directors at the Bank on Thursday the 20th July 1826

Present

John Baker Richards, Esq. Governor.
Samuel Drewe, Esq. Dep.t Governor.
John Bowden, Esq.
William Cotton, Esq.
George Dorrien, Esq.
Jeremiah Harman, Esq.
William Manning, Esq.
William Mellish, Esq.
William Mitchell, Esq.
James Pattison Jun.r Esq.
John Henry Pelly Esq.
John Pearse Esq.
Wm. R. Robinson Esq.
Thomas Ware Esq.
Cornelius Buller Esq.
James Campbell Esq.
Timothy M.Curtis Esq.
John Benj.n Heath Esq.
John Horsley Palmer Esq.
William Ward Esq.
and
Money Wigram Esq.

The Proceedings of the last Court were read.

Cut Cash right

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

Report from the Commit.e for the House Servants on Contracting for Coals, Candles and Paper.

The Deputy Governor reported from the Committee for the House Servants that the Committee had advertised for and received Tenders from sundry Persons for supplying the Bank with Coals, Candles and Paper, and have

Contracted

20 July 1826

Contracted with Messrs. Hoppe & Son of Pigs Quay, Bridewell Precinct, for 400 Chaldrons of Heaton Main Coals at 36/3 per Chaldron and 60 Chaldron of Hartley's Coals at 32/3 per Chaldron: also with David Buckland of Camberwell for 200 Dozen pounds of Candles at 5/2 per Dozen. and with Messrs. Grosvenor & Son of Cornhill for 200 Reams of Foots Cap Paper Insides at 19/9 per Ream, 200 Reams of Quarto post Paper Insides, the thick at 12/6 per Ream, and the large thick at 15/6 per Ream, and 450 Reams of Blotting Paper, the Red at 13/ and the white at 13/6 per Ream.

approved — The Court approved thereof.

Ordered,

That £20 per Annum additional Salary be allowed to George Gibson, House porter and Watchman whilst acting in that Capacity at Gloucester.

Geo. Gibson advances £20 per Annum

Ordered,

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

The Bank to be defended in the Court of Exchequer

of

of the Bank of England in the Court of Exchequer at the respective Suits of Joseph Poulsotters, Joseph Fletcher & others, and William Wright and another.

Ordered

That £15 be paid to John Downes in full satisfaction for three Bank notes alledged to have been Burnt, £50 to Charles Maddeford for a Bank note and £50 to Levy Salomons for ten Bank notes lost above twelve Months ago, £50 to George Hammond for a Bank note Stolen above twelve months ago, £10 to Ann Ogle Simpson for a Bank note and £50 to the Revd Aaron Browne for a Bank Post Bill 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 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 Downes 15
C Maddeford £50
L Salomons 50
Geo. Hammond 50
A O Simpson 10
Rev A Browne 50
for a Bank Post Bill & Bank Notes &c

upon

20th July 1826.

Upon reading a Letter from Mr. John Withers, praying that his Surviving Partners, Messrs. Daniel Simon Merceron and William Scorer may be appointed with him joint Notaries to the Bank in the room of Mr. John Hayward Spenceley Deceased. —

Ordered,

At the recommendation of the Committee of Treasury

That Mr. Withers' Request be complied with. —

D. S. Merceron & Wm. Scorer appointed with John Withers Joint Notaries to the Bank

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

Court held again. —

The Court was held again pursuant to the said adjournment.

At a General Court on Wednesday the 26th July 1826

Sir Thomas Neave Bart. was elected a Director for the remainder of the Year in the room of Henry Smith Esq resigned, and was sworn before Mr. Governor.

Bank of England Archive (G4/49)

A Court of Directors at the Bank
On Thursday the 27th July
1826

Present

John Baker Richards, Esq, Governor.
Samuel Drewe, Esq, Dep.y Governor.

John Bowden Esq	Wm. R. Robinson Esq.
William Cotton Esq	Samuel Thornton Esq
George Corrie Esq	Thomas Ware Esq
Jeremiah Harman Esq	Cornelius Buller, Esq,
William Manning Esq	James Campbell Esq
William Mellish Esq	Timothy M. Curtis Esq
William Mitchell Esq	John Benj. Heath Esq
James Pattison Jn.o Esq	John Horsley Palmer Esq
John Henry Pelly Esq	William Ward Esq
John Pearse, Esq,	Money Wigram Esq
Charles Pole, Esq	Sir Thos Reeve Bart

The Proceedings of the last Court were read.

Ordered,

That £25 be paid to Willm Papworth in full satisfaction for two Bank Notes and £10 to Henry Guarman for a Bank Note the Dexter parts of which are lost, £10 to Peter Clemitson for a Bank Note and £5 to Captain James Symons for a Bank Note the sinister parts of which are lost, upon their delivering up the respective remaining parts thereof giving Security to indemnify the Bank against the same

Wm Papworth £25
H.y Guarman £10
P. Clemitson £10
Capt J. Symons £5
for Bank Notes Lost &c.

&c

27th July 1826

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

Ordered,

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

That the Transfer Books for Bank Stock be shut from Tuesday the 5th Sept.r next till Thursday the 19th October following, and that the same be published in the London Gazette of Friday the 28th Instant.

Shutting of Bank Stock

Ordered,

At the recommendation of the Committee of Treasury,

That a General Court to consider of a Dividend, and also a Quarterly Gen.l Court be held at the Bank on Thursday the 21st Sept.r next, at Eleven o'Clock in the Forenoon, and that the usual Advertisements be given thereof.

Gen.l Court for a Dividend & Quarterly Gen.l Court, appointed

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

The Bank to be defended in the Court of Exchequer

Bank of England Archive (G4/49)

of Exchequer at the respective suits of Joseph Johnson, Charles Pole & others and Samuel Scholey.

Resolved,

That 44 Servants be now chosen, then

Thomas Browning, James Duthoit Jr. William Edwin Plumbridge, Joseph Newton Jr., Claudius Vautin, Robert Conworth Fish, George Hurley and Samuel Augustus Baker recommended by the Governor pursuant to an order of the Court of Directors the 3d January 1799.

44 Servants Chosen

Thomas Marsh, recommended by Mr. Smith.

Wm. Richd. Everett, recommended by Mr. Governor

George Fredk. Duff recommended by Mr. Dep.y Governor

Richd. Whiskin Merington recommended by Mr. Thornton

Henry Sambourne recommended by Mr. Pearse

Charles Geach recommended by Mr. Harman

John Kempster recommended by Mr. Pole

Thomas Phillips recommended by Mr. Bowden

William Henry Arnold, recommended by Mr. Butler

Daniel Hill recommended by Mr. Campbell

James Price recommended by Mr. Palmer

James

27th July 1826

James Crallan, recommended by Mr Pattison

James Roach, recommended by Mr Ward

Edward Hope, recommended by Mr Hibbert.

George Wright, recommended by Mr Curtis

John Knill Brett Purvis Kinsman, recommended by Sir John Rae Reid

Wm George Rhode, recommended by Mr Cotton

Joseph Savage recommended by Mr Pelly.

Alexander Horace Burkitt recommended by Mr Warre

Frederic Larking recommended by Mr Wigram

Frederick Dickinson recommended by Mr Robinson

Daniel Desbois Wheeler recommended by Mr Governor

William Denison, recommended by Mr Deputy Governor

Henry Jackson, recommended by Mr Thornton

Benjamin Lawrence Sowell, recommended by Mr. Manning

Wm Carey Saffery, recommended by Mr Harman

William Green recommended by Mr Pole

James Craig Bate recommended by Mr Buller.

Benjamin Watson Jackson recommended by Mr Campbell

Thomas Greaves, recommended by Mr Palmer.

Robert Manning, recommended by Mr Pattison

Charles

27th July 1826

Charles Dowell Dandy, recommended by Mr. Ward
James Rippath Ward, recommended by Mr. Hibbert
James Atkinson recommended by Mr. Curtis.
Charles Carew Smyth recommended by Mr. Cotton.
and William Edward Gibbon recommended by Mr. Governor for Mr. Hase, pursuant to an order of this Court of the 13th July Instant, having been examined by the two Committees appointed the 6th Instant, were by the Ballot elected Servants to the Bank during pleasure at the Wages of £30 per Annum each, except Thomas Browning, Jas. Duthoit Jr. Joseph Newton Jr. Rob. Conworth Fish, Thomas Marsh, Wm. R. Everett, Charles Geach, Wm. Geo: Rhode, Henry Jackson and Wm. Green aged 17, at £20 per Ann. each, George Hurley, Samuel Augustus Baker, and Alex. Horace Burkitt aged 18 at £30 per Ann. each, Richard Whiskin Merington, John Kempster, John Knill Britt Purvis Kinsman, William Denison, Benjamin Lawrence Sewell, Jas. Craig Bate and Thomas Greaves aged 19, Wm. Edwin Clarbridge, George Frederick Duff,

James

27 July 1826.

James Price and Edward Hope aged 20 at £40 per Annum each, and were sworn

The following Report being read viz.t

"The Committee appointed for
"the establishment of Branch Banks,
"Report to the Court of Directors,

Report of the Branch Bank Comme read. –

"That the Property appropriated
"for the use of the Branch Bank at
"Gloucester has been safely deposited
"therein under the care of Mr. Cripps
"the Agent, and that the Bank com-
"menced Business on Wednesday the
"19th Instant.

"In pursuance of the
"instructions of the Court of the 13th
"July, the Committee have proceeded
"in their enquiries for persons qualified
"as Agents for Branch Banks, and
"they recommend to the Court of
"Directors to authorize the Committee
"to engage Mr. Alexander M.cGregor
"as the Head Agent of the Branch
"Bank to be established at Manchester

in

"conformity with the Regulations for those
"appointments, having received the
"most satisfactory account of his
"character thro Messrs. Gladstone
"Bolton and several other persons,
"Friends of Members of the Court.

"Mr. Edward Smyth late a
"Partner in the House of Daintry
"Ryle & Co. having been strongly
"recommended as the Sub Agent, the
"Committee have no hesitation in
"recommending the Court of Directors
"to authorize them to engage Mr.
"Smyth to fill that Situation, if
"they see fit upon further Commu-
"nication with him

"The Committee have instructed
"a Gentleman well acquainted with
"the locality of Manchester to visit a
"House and Premises offered by Messrs.
"Crewdson and to report thereon;
"and also to State whether any Premises
"can be procured that may appear
"more eligible for the Branch Bank

"John Bowden Chairman"

"Bank of England
"26th July 1826"

The Court approved thereof.

Bank of England Archive (G4/49)

27 July 1826

The following Minute and Resolution of the Committee of Treasury being read, Viz.

Minute & Resolution of the Comm.ee of Treasury,

"Committee of Treasury,
"26th July 1826.

relating to the Stock sold out of the name of Horatio Davis

"In order to carry into effect an "Arrangement which has been made "by Mr. Freshfield with the Solicitors "of Mr. Horatio Davis, at his particu-"lar request, relating to the Stock Sold "out of his name by his Brother, under "Forged Powers of Attorney, It was "Resolved to recommend to the Court "of Directors,

"That the Governor be "authorized to purchase Five Thousand "£3 p.r Cent Cons.s Annuities, and also "Thirty seven pounds ten shillings "Consolidated Long Annuities, into "the name of Mr. Horatio Davis, & "that £1293. 15.- the Amount of Dividends, "which would have become due, "on the abovementioned Stock, be paid "to Mr. Horatio Davis."

approved

The Court approved thereof.

Bank of England Archive (G4/49)

3. August 1826

A Court of Directors at the Bank on Thursday the 3d. aug. 1826

Present

John Baker Richards, Esq, Govr.
Samuel Drewe, Esq, Depy. Govr.

John Bowden, Esq
Willm. Cotton, Esq,
George Dorrien Esq
Jeremiah Harman Esq
William Manning Esq
William Mellish Esq
William Mitchell Esq
James Pattison Jr. Esq
John Pearse Esq
Charles Pole Esq
Wm. R. Robinson Esq
Samuel Thornton
Thomas Ware Esq
Cornelius Buller Esq
James Campbell Esq
Timothy Ab. Curtis Esq
John Benj. Heath Esq
John Horsley Palmer
William Ward Esq
Money Wigram Esq
and
Sir Thomas Neave Bart.

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.

Benj. Butterworth dcd
Edwin Simons dcd
Securities

The Secretary acquainted the Court that Joseph Butterworth a Security in £500 for Benjamin Butterworth, and Jeremiah Simons a Security in £500 for Edwin Simons are both Deceased.

Ordered

3d August 1826

Ordered,

That the said Benjamin Butterworth and Edwin Simons do forthwith provide other Security in the room of the said Joseph Butterworth and Jeremiah Simons.

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 Thomas Bold and another, Mary Clarkson Sothers, John Edward Parr and Wm. Cubb.

Ordered,

Wm. Pater quits the Service

That William Pater at his request have leave to quit the Service of the Bank.

Ordered,

Dr. Baily £5.

That £5 be paid to John Baily in full satisfaction for a Bank note lost above twelve Months ago, and £10 to Cornelius Wright for two Bank notes partly destroyed, upon their delivering up the respective remaining parts thereof giving Security to indemnify the Bank

Corn. Wright £10 for Bank Notes lost &c.

against

Do
3 August 1826

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

Ordered,

at the recommendation of the Committee of Treasury,

A. Jackson & Nath. Stock fixed Supernumerary Cashiers

That Abraham Jackson and Nathaniel Stock be appointed fixed Supernumerary Cashiers.

Resolved

That a House porter and Watchman be now Chosen,

Edwd Rapson elected a House Porter & Watchman

Then Edward Rapson being recommended by the Governor was by the Ballot elected a House porter and Watchman to the Bank during pleasure at the Wages of £76 per Annum, and was Sworn, the necessary Certificates having been produced.

Resolved

5 Servants Chosen

That five Servants be now Chosen, then

Benjamin Savage recommended by Mr Manning

Augustus

Thursday 3. Aug: 1826.

Augustus Tilden, recommended by Mr Mellish.
Henry Bumsted, recommended by Mr Mitchell
Wm Perryman, recommended by Mr Bowden
and Matthew Baxter recommended by Mr. Mitchell having been examined by the two Committees appointed the 6th ult.o were by the Ballot elected Servants to the Bank during pleasure at the Wages of £30 per Annum each, except Henry Bumsted aged 20 at £40 per Annum, and Matthew Baxter aged 18 at £30 per Annum, and were sworn.

Servants Elected & Sworn.

Bank of England Archive (G4/49)

A Court of Directors at the Bank,
On Thursday the 10th Aug 1826

Present

John Baker Richards Esq, Governor.
Samuel Drewe, Esq, Deputy Gov.
John Bowden Esq
Wm. Cotton, Esq,
George Dorrien, Esq.
Jeremiah Harman Esq
William Manning Esq
William Mellish Esq
James Pattison Jr. Esq
John Henry Pelly Esq
Charles Pole Esq
Wm. R. Robinson, Esq.
Thomas Warre Esq
Cornelius Buller Esq
Timothy Ab. Curtis Esq
John Benj. Heath Esq
John Horsley Palmer Esq
Money Wigram, Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Thomas Curtis Gale a Security in £500 for Samuel Dennis, James Pillinger a Security in £500 for Joseph Gunning, and George Raynes a Security in £500 for Francis Blythman are all Deceased: also that the said Francis Blythman desires leave to exchange the Security of Francis Otter

Sam. Dennis
Jos. Gunning
Fras. Blythman
dec.d in security

in £500.

Ordered,

th
10 Aug. 1826

Ordered,

That the said Samuel Dennis Joseph Gunning and Francis Blythman do forthwith provide other Security in the room of the said Thomas Curtis Gale, James Pillinger, George Raynes and Francis Otter.

Ordered,

That £10 be paid to the Hon^ble Ann Fane in full satisfaction for a Bank post Bill lost above twelve Months ago, ~~£5~~ to Thomas Wallis for a Bank Note the Dexter part of which is lost and ~~£5~~ to Henry Dumas for a Bank Note the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the said Bank Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Anne Fane £10

Thos Wallis £5

Wm Dumas £5 for a Bank Post Bill & Bank Notes lost &c.

Ordered,

That Messrs Winter Kaye and Freshfield do appear for and

10th Aug. 1826

and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of James Farquhar, Frederick William Campbell, Edward Edwards his Wife, Phineas Davis, Benjamin Biggs, Amos Drew Ann Pott, William Thompson & others, and James Coles.

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 William Thompson & others, having been examined by Mr. Buller and Mr. Wardtwo of the Committee in waiting was sealed with the Common Seal in Court. —

The Banks Answer to a Bill in Chancery, Sealed.

The following Report from the Branch Bank Committee being read viz.th

"The Committee appointed
"for the establishment of Branch
"Banks,

"Report to the Court of Directors,

"That in pursuance of
"the instructions of the Court of the
"13th July, the Committee have made
"further progress in their enquiries
for

Report of the Branch Bank Committee

th
10. August 1826

"for persons qualified as Agents for
"Branch Banks and they recommend
"to the Court of Directors to authorize
"the Committee to engage Mr. John
"P. Wilkins of Brecon, as Head Agent
"of the Branch Bank to be established
"at Swansea, in conformity with
"the Regulations for those appoint-
-ments.

"The Committee have
"instructed a Gentleman (Mr Wilkins)
"well acquainted with Swansea, to
"look out for a House suitable for
"the Branch Bank Office, and have
"desired him to report thereon
"without Delay. —

"John Bowden,
"Chairman."

Bank of England
9 Aug. 1826.

Report approved.

The Court approved thereof

Bank of England Archive (G4/49)

At a Court of Directors at the Bank
On Thursday the 17th Aug 1826

Present

John Baker Richards Esq, Governor
Samuel Drewe, Esq, Deputy Gov.

John Bowden, Esq
Will. Cotton, Esq,
Geo. Dorrien, Esq
Jeremiah Harman
Will.m Manning Esq
Will.m Mellish Esq
Will.m Mitchell Esq
James Pattison Esq
John Henry Pelly Esq
Charles Pole, Esq,
Wm R Robinson Esq
Samuel Thornton Esq
Thomas Warre Esq,
Cornelius Buller Esq
James Campbell Esq
John Benj. Heath Esq
John Horsley Palmer Esq
William Ward Esq
and
Money Wigram Esq

The proceedings of the last Court were read

Cut Cash right.

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

Resolved,

That a Servant be now chosen, when Edwin Welsh recommended by Mr. Heath, having been examined by one of the Committees appointed the Ballot was by the Ballot elected a Servant to the Bank during pleasure at the Wages of £20 per Annum, & was sworn

Edwin Welch elected a Clerk

& sworn

17th August 1826

Ordered,

That upon Application from Thomas Watson, £116 be allowed him in Commutation of £15 per Ann: part of the Sum of £375 per Annum, granted to him on his Retirement from the Service of the Bank pursuant to an order of the Court of Directors the 1st November 1821, he being 53 Years of age and Two years purchase and the Fraction being deducted in consequence of the said Annuity having been granted during pleasure.

Th.s Watson allowed to commute a part of his Pension

Resolved,

That Sir Thomas Neave be added to the Committee of Inspection for the Stock Offices in the room of Henry Smith Esq who has resigned

Sir Thos Neave added to the Commtee for the Stock Offices

The Secretary acquainted the Court that William Powell a Security in £1000 for Thomas Roberts is Deceased.

Ordered,

That the said Thomas Roberts do forthwith provide other Security in the room of the said Wm Powell

Thos Roberts deficient in Security.

Ordered,

Bank of England Archive (G4/49)

Ordered,

That £10 be paid to William Aldridge in full satisfaction for a Bank Note the sinister part of which is lost, and £14 to John Bradley Shuttleworth for three Bank Notes the Dexter parts of which he never received, 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

Wm Aldridge £10

J B Shuttleworth £14. for Bank Notes parts lost &c.

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 Ann Hodges, James Hoole, James Beaver & his Wife, Jonathan Baron & others, Thomas Woodward, Joseph Johnson and Mary Bennett & others.

The Bank to be defended in the Court of Exchequer

The following Report of the Committee for Branch Banks being read. Viz.

The

Bank of England Archive (G4/49)

17th Aug: 1826

"The Committee appointed
"for the Establishment of Branch
"Banks,

"Report to the Court of Directors,

"That in pursuance of the
"Resolution of the Court of the 27th July
"the Committee have engaged Mr.
"Alexander M.Gregor as agent to the
"Branch Bank at Manchester, and
"they recommend that he be appointed
"to that situation.

Report of the Branch Bank Comm.ee as to the Persons recom.d to be appointed Agent and Sub Agent &c. for Manchester

"The Committee have also
"engaged Mr. Edward Smyth as the
"Sub agent for Manchester, and they
"recommend to the Court to appoint
"Mr. Smyth to that situation at a
"Salary of £500 per Annum.

"The Committee recommend
"to the Court to appoint the following
"Persons Clerks in the Branch Bank
"at Manchester, viz.t,

Tho.s Harris to be Head Inspector

"Thomas Harris of the Inspectors
"Office to be Head Inspector at £250
"per Annum including the Amelioration
"Money, and that he be allowed an
"additional Salary of £50 per Annum.

Chas.s Shepheard 2.d C.r

"Charles Shepheard of the Cash
"Book Office to be 2.d Inspector at

£

"£150 per Annum including the "Amelioration Money, and that he "have an additional Salary of £50 "per Annum. —

Geo: Edgar to be 3rd Clerk at Manchester

"George Edgar of the Accountants Office to be 3rd Clerk at £124 "per Annum including the Amelioration Money, and that he have "an additional Salary of £26 per Ann:

N. H. Andrews to be 4th &c

"Nathaniel Hetherington "Andrews of the Accountants Office to be 4th Clerk at £116 per Annum "including the Amelioration Money "and that he have an additional "Salary of £24 per Annum.

"The three last appointments "are recommended to be made with "an understanding that the annual "increase of Salary is to be allowed in "the same manner as if the Clerks "had remained in London, and if they "shall hereafter return to London, they "return to the same Rank in the House "as if they had never left it, the extra "Sums allowed for leaving London "being discontinued.

"The Committee have revised "the Regulations for the Management "of Branch Banks, and in addition to those

17 Aug: 1826.

"those already approved by the Court,
"they recommend the following to be
"adopted,

Report continued,

32 "That Country Bankers be
"allowed to have Drawing Accounts
Revision of the Regulations for the Branch Banks & sundry others recomm.d to be adopted.
'with the Branch to meet any of their
'Notes that may be paid in, or that
"they be allowed to Discount to the
"extent of their notes so paid in, but
"that they be not allowed to keep an
'account for any other purpose, and
'that the Agent be restricted from
'Discounting any Bills received from
"a Country Banker which he has
"reason to suspect are sent in for
"any purpose not in strict accordance
"with this Regulation, and that
"Country Bankers Notes be returned
"to them at their own expense and risque.

33 "That the Branch Bank be
"allowed to Discount Bills upon other
"Places where Bank of England Branches
"are established.

34 "That all Bills and Notes
"Discounted payable in London, or any
"other place where a Branch is established be

sent

"sent up on the Day following that in
"which they are Discounted, the
Discounter indorsing those payable
"in London to the Order of the Governor
"and Company of the Bank of England,
"and those payable at places where other
"Bank of England Branches are
"established, shall be endorsed payable
"to the Order of the Agents both or either
"of them.

35 "That the Agents be positively
"prohibited from making Advances
"on any Securities not authorised by
"the Court of Directors, should they be
"guilty of a Dereliction of this Regulation
"they will be held liable for any loss
"that may be incurred, and also
"subject to Dismissal.—

"The Committee have further
"to report to the Court that from the
"immediate Connection which subsists
a Branch Bank at Bristol recommd to be establishd "between Gloucester & Bristol, they are
"of opinion that it would be highly
"expedient to establish a Branch
"Bank at the latter place, and
"in the event of the Court
"concurring in this opinion, the
"Committee recommend that they
"be permitted to make enquiries

for

17 Aug. 1826.

"for an Agent, Sub Agent and Clerks properly qualified to fill those "Stations at Bristol.

"John Bowden,
"Chairman".

"Bank of England,
"16th Aug.t 1826.

Report approved.

The Court approves thereof &

Resolved,

That an Agent and Sub Agent be now chosen to Conduct the Branch Bank at Manchester,

Alex.r M.c Gregor elected Agent for Manchester at £1000 p.r ann: and Edw.d Smyth elected Sub-Agent for D.o at £500 p.r ann.

Then Alexander M.c Gregor having been recommended by the abovementioned Committee was by the Ballot elected an Agent to the Bank during pleasure at the Wages of £1000 per Ann: and Edward Smyth also recommended by the said Committee was by the Ballot elected a Sub Agent to the Bank during pleasure at the Wages of £500 per Annum, and were both sworn.

Letter of attorney to Wm. Lawrence.

A Letter of Attorney from the Governor and Company of the Bank of England to William Lawrence Empowering him to vote on the part of the said Governor and Company

for

for the choice of one or more Assignee or Assignees under a Commission of Bankrupt awarded and issued against John Spragg of Drury Lane Leather Seller, having been examined by Mr. Pelly and Mr. Warre two of the Committee in waiting, was sealed with the Common Seal in Court

Seales.

The following recommendation from the Branch Bank Committee was read, Viz.

"The Connection between "Gloucester and Bristol being so "immediate, it is recommended "to the Court that until a Branch "is established at the latter place to "permit the agent at Gloucester to "Discount Bills to a limited Amount "upon Bristol for Parties whose "Business may especially require "that accommodation, the Amount "to be authorised by the Governor or "Deputy Governor according to the "representation which may from "time to time be made by Mr. Tripps "all risk, expences & agency of remitting

A recommend.n from the Branch Bank Comm.ee to allow the Agent at Gloucester to Discount Bills on Bristol pro tempore

the

"the amount of such Bills from
"Bristol to London to be borne by
"the Parties for whom the Bills may
"be Discounted, which Remittances
"from Bristol the Committee
"recommend should be by order
"at Sight."

And the Question being put,

That this Court do agree thereto?

Question on the said recommend[n] put and carried.

the same was carried in the Affirmative.

A.

A Court of Directors at the Bank
On Thursday the 24th Aug 1826

Present

John Baker Richards, Esq, Governor.
Samuel Drewe, Esq, Dep.y Governor.
John Bowden, Esq
Will.m Cotton, Esq,
George Corrie, Esq,
Jer.h Harman, Esq
Will.m Manning Esq
Will.m Mellish Esq
Will.m Mitchell Esq
Sat.l Pattison Jun.r Esq
John Henry Pelly Esq
Charles Pole, Esq,
Will.m R Robinson Esq
Thomas Warre Esq,
Cornelius Buller Esq
James Campbell Esq
Timothy Abbott Curtis Esq,
John Benj.n Heath Esq
John Horsley Palmer Esq
William Ward Esq
Money Wigram Esq
Sir Thomas Neave Bt.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Eusebe Allais a Security in £250 for George Clifford Bower is gone to reside in France,

Ordered,

That the said George Clifford Bower do forthwith provide other Security in the room of the said Eusebe Allais

G C Bower desr in Secy.

Ordered,

Bank of England Archive (G4/49)

24. Aug: 1826.

Ordered,

That £10 be paid to Thos Bedale in full satisfaction for a Bank Post Bill lost above twelve Months ago, £10 to Andrew Grierson for a Bank Note lost at Sea, and £5 each to George Peel and John Topham 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 & the sinister parts of the two last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Thos Bedale £10

A. Grierson £10

Geo. Peel & Jn° Topham's for a Bank Post Bill & Bank Notes lost &c. —

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 Andrew Berkeley Drummond & another, George Wells Holt, Louis John Pouchée, Samuel Wallace, Edward Gainsford, Philip Hurd, Maria Jones, Robert Richards, & Andrew Freeman

The Bank to be defended in the Court of Exchequer

Upon

24th Aug: 1826

Upon reading the Petition of Peter Lister,

Ordered,

At the recommendation of the Committee of Treasury,

That the said Peter Lister 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 31 years, he be allowed £200 per Ann: during pleasure.

Peter Lister quitted and allowed £200 p Ann:

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Count Florimond de Quarré having been examined by Mr. Cotton and Mr. Robinson two of the Committee in waiting, was Sealed with the Common Seal in Court.

The Banks Answer to a Bill in Chancery, Sealed.

The following Report of the Committee for Branch Banks being read, viz.th

"The Committee appointed for "the establishment of Branch Banks,

"Report to the Court of Directors,

"That in pursuance of the "Instructions of the Court of the 13th July

Report of the Committee for Branch Banks.

the

24th Augt 1826

Branch Bank Report continued,

"the Committee have made further "enquiries for persons qualified as "Agents for Branch Banks, and "they recommend the Court of "Directors to authorize the Committee "to engage Mr. George Nicholls as "Head Agent of the Branch Bank "to be established at Birmingham, "in conformity with the Regulations "for those appointments, and also "to empower them to engage Mr. "John Amery of Bedford, as the "Sub Agent for Birmingham.

"The Committee have also "made enquiry for a person qua- "lified for the appointment of Sub "Agent for the Branch Bank at "Swansea, and they recommend "the Court of Directors to authorize "the Committee to engage Mr. "Robert Morris for that situation.

"John Bowden Chairman."

"Bank of England,
"23rd August 1826."

approved

The Court approved thereof.

Bank of England Archive (G4/49)

A Court of Directors at the Bank,
on Thursday the 31st Aug 1826

Present

John Baker Richards, Esq, Governor.
Samuel Dreve, Esq, Dep.t Gov.t

John Bowden Esq
William Collon Esq
George Dorrien, Esq
Jeremiah Harman
Samuel Hibbert Esq
William Manning Esq
William Mellish Esq
John Henry Pelly Esq
Charles Pole Esq
Wm R. Robinson Esq
Will.m Mitchell Esq
Samuel Thornton Esq
Thomas Warre, Esq,
Cornelius Buller, Esq
James Campbell Esq,
Timothy M. Curtis Esq
John Benj. Heath Esq
Sir John Rae Reid Bart.
William Ward Esq
Money Wigram Esq
and
Sir Thos. Neave Bart

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.

Rob.t Owen & In.o Thitford deficient in Security.

The Secretary acquainted the Court that Robert Owen a Security in £300 for Robert Owen of the Bill Office, and John Snell a Security in £500 for Robert Thitford are both Deceased.

Ordered

31st Augt 1826.

Ordered,

That the said Robert Owen of the Bill Office and Robert Thetford, do forthwith provide other Security in the room of the said Robert Owen and John Snell Deceased.

Ordered,

That the Accountant do make out Four Dividend Warrants Nos 1888 37th Payment for £2.16 due 5th April 1798 & 1938 38 Do £2.16 due 10th Octr 1798. on Five Shillings p. ann: Long Annuities in the joint names of Henry Bates and John Henry Bates. No 6375. 93d Dividend for £3.14.5. being half a Year's Interest due 5 Jany 1799 on £248.5.7 Consd 3 p Cent Annts in the said joint names, and No 32530 93d Div. for £7.10 being half a Year's Interest due 5th Jany 1799 on £300 Cons: 3 p Cent Annts in the name of Sarah Ellison Deceased, in lieu of Four lost above twelve Months ago, and deliver the said Dividend Warrants to the abovementioned John Henry Bates as Survivor in the joint Accounts, and as Sole Executor to Henry Bates who was the Sole Executor to the said Sarah Ellison, upon the said . . . . . .

Four Dividend Warrants to be made out and delivered to John Henry Bates

John

31st August 1826

John Henry Bates 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 following Report of the Committee for Law Suits being read, viz.:

"The Committee for Law Suits

"Report to the Court of Directors

"That having investigated the "Accounts of the Overdue Discounted "Bills and Notes unpaid, Your "Committee have to make the "following remarks thereon, viz.:

"The Balance of the Outstanding "Debt on the 31st July last was 354.518. 3. 2. "but in this are included the Sums of "£24.473. 15. 9 and £16,666. 13. 4, remaining "unpaid of the Loans granted by the Court "of Directors to the New River Company "and to James Adam Esq, and which "if deducted would reduce the said "Balance to £313,377. 14. 1.

Report of the Committee for Law suits on the Overdue Discounted Bills &c: unpaid

"The Sum of £7154. 12. 7 has been "received on the Accounts of the Bankrupts or Involvents, the Balances

of

31st August 1826.

"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 Janry last
"of the Accounts accumulated between
"the 31st Janr: & 31st July 1818 was £ 8090..8..9
"received since to 31st July last 4261..15..7
Balance remaining £ 3828..13..2

"The Balance on the 31st Janry last
"of the Accounts accumulated between
"the 31st July 1818 & 31st Jan 1819 was £ 10,949..1..1
"received since to 31st July last 65..8..1
Balance remaining £ 10.883..13..-

"The Balance on the 31st Jan: last
"of the Accounts accumulated between
"the 31st Janry & 31st July 1819 was £ 8166..2..11
"Received since to 31 July last 25..-..4
Balance remaining £ 8141..2..7

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

"The Balance on the 31st: Janry
"last of the Accounts accumulated
between

31st August 1826

"between the 31st July 1820 and 31st Janry
"1821 was £ 666.7.3
"received since to 31st July last 6.19.4.6
Balance remaining £ 17.2.9

"The Balance on the 31st Janry last
"of the Accounts accumulated between
"the 31st Janry and 31st July 1821
was £ 663.17.11
"received since to 31st July last 134.15.10
"Balance remaining £ 529.2.1

"The Balance on the 31st Janry last
"of the Accounts accumulated between
the 31st July 1821 and 31st Jan 1822 was £ 282.8.5
"the whole of which has since been
"received.

"The Balance on the 31st January
"last of the Accounts accumulated
"between the 31st Janry & 31st July 1822 was
"£ 88.1.6. and not any thing has since
"been received thereon.

"The Accounts which accumu-
"lated between the 31st July 1822 and
"31st July 1823 are Balanced.

"The Balance on the 31st January
"last of the Accounts accumulated
"between the 31st July 1823,

and

31st August 1826.

"and 31st January 1824 was £17,220.18.5
"received since to 31st July last 14..12.9
"Balance remaining 17,206..5..8
"in which is included the Sum of
"£16,666..13..4 remaining unpaid of the
"Loan granted by the Court in 1816 to
"James Adam as acting Executor and
"Devisee in Trust under the will of
"the late John Wilkinson Esquire.

"The Balance on the 31st Jany
"last of the Accounts accumulated
"between the 31st Jany and 31st July
"1824 was £2618..10..1
"received since to 31st July last 432..18..9
"Balance remaining £2185..11..4
"1/3rd of which is recommended
"to be carried to the Debit of
"the account of Profit & Loss being 728..10..5
"leaving the Balance £1457..1..11

"The Balance on the 31st Jany last
"of the Accounts accumulated between
"the 31st July 1824 and 31st Jan 1825 was
£4376..3..8
"received since to 31st July last 284..19..4
"Balance remaining £4091..4..4

"The Balance on the 31st Jany last
"of the Accounts accumulated
between

"between the 31st Janry and 31st July 1825
"was £1507. 15. 7
"received since to 31st July last 184. 8. 6.
"Balance remaining £1323. 7. 1

"The Balance on the 31st Janry last
"of the Accounts accumulated between
the 31st July 1825 and 31st Janry 1826 was
£149. 527. 7. 1
"received since to 31st July last 39. 576. 16. 4
"Balance remaining 109. 950. 10. 9
"1/8th of which is recommended
"to be carried to the Debit of the
"account of Profit & Loss being 13. 743. 16. 4
"leaving the Balance £96. 206. 14. 5

"There are 90 new accounts of
"Insolvents since the 31st Janry last
"whose Debts amount to £239. 882. 13. 8
"received thereon to 31st July last 43. 609. 4. 9
Balance remaining £196. 273. 8. 11

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

"James Campbell,
"Bank of England, "Chairman."
"30th August 1826."

Report approved

The Court approves thereof.

Ordered.

Bank of England Archive (G4/49)

31st August 1826

Ordered,

That £200 be paid to Jacob Ricardo in full satisfaction for four Bank notes lost above twelve months ago, £20 to Marg.t Preston for a Bank Post Bill the Dexter part of which is lost, and £5 to William Mitchell for a Bank Note the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the said Bank post Bill and last mentioned Bank note being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Jacob Ricardo £200

Mr. Preston £20

Wm. Mitchell £5

for a Bank Post Bill & Bank notes lost &c.

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 Sophia Austin & others, James Reid & others, James Farrer Steadman & others, James Collins, Wm. Cox, William Cowburn and Ruth Weir: — and also in Chancery at the respective Suits of George Maule and George Webber & others. —

The Bank to be defended in the Court of Exchequer

also in Chancery

The

31st August 1826

The following Report of the Committee for Branch Banks being read, viz.t:

"The Committee appointed for "the establishment of Branch "Banks,

"Report to the Court of Directors

"That in pursuance of the "Resolution of the Court of the 24th Aug.t "the Committee have engaged Mr. "George Nicholls as agent to the "Branch Bank at Birmingham, and "they recommend that he be appointed "to that situation.

Report of the Branch Bank Committee

"The Committee have also "engaged Mr. John Amery as the "Sub. Agent for Birmingham, and "they recommend to the Court to "appoint Mr. Amery to that situation "at a Salary of £300 per Annum.

"John Bowden, "Chairman"

"Bank of England "30th Aug: 1826"

approved

The Court approved thereof &

Resolved

31st August 1826.

Resolved,

That an Agent and Sub Agent be now chosen to conduct the Branch Bank at Birmingham,

Then George Nicholls having been recommended by the abovementioned Committee was by the Ballot elected an Agent to the Bank during pleasure at the Wages of £1000 per Ann: and John Amery also recommended by the said Committee, was by the Ballot elected a Sub Agent to the Bank during pleasure at the Wages of £300 per Ann: and were both sworn

Geo: Nicholls Elected Agent for the Branch Bank at Birmingham

Jn.o Amery elected Sub Agent.

The Governor reported that he had with the concurrence of the Committee of Treasury paid to the Devisees of the Rev: James Bernard thro Messrs. Coutts & Co. Eleven Thousand pounds, agreed to be advanced some time since on Mortgage, the Title having been at length completed.

Report of the Governor on paying to the Devisees in Trust of the Rev. James Bernard, £11,000 approved.

The Court approved thereof,

and

Bank of England Archive (G4/49)

At
31, August 1826

and conformably therewith, a
Counterpart of the Mortgage Deed
from the said Devisees in Trust of
the Rev: James Bernard to the Governor
Counterpart of Mortgage Deed, Sealed and Company of the Bank of England
for securing the payment of the said
Sum of £11,000 together with Interest
thereon, having been examined by
Mr. Freshfield, was Sealed with
Sealed the common Seal in Court

A.

A Court of Directors at the Bank
On Thursday the 7th Sept.r
1826

Present

John Baker Richards, Esq. Governor

John Bowden Esq.	Charles Pole, Esq
William Cotton, Esq.	Wm. R. Robinson Esq.
George Dorrien, Esq	Samuel Thornton Esq
Jeremiah Harman Esq	Thomas Warre Esq
Samuel Hibbert Esq	Cornelius Buller Esq
William Manning	James Campbell Esq.
William Mellish Esq	John Benj. Heath
William Mitchell Esq	John Horsley Palmer Esq
John Henry Pelly, Esq	William Ward, Esq.

The proceedings of the last Court were read.

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 of Elizabeth Lloyd, John Smyth Robinson and another, Phineas Davis, Ann Stubbs, Robert Holt, Henry Grace, Isabella Turner, William Thompson & others, Thos. Scott, & Philip Perring & others.

The Bank to be defended in the Court of Exchequer.

Ordered

Ordered,

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

That William Charles M.c Creight of the Bank Note Office be appointed to the Drawing Office for the public Accounts in the room of Watkin Harry Jones Deceased: also that Thomas Puzey of the Cash Book Office be appointed to the Drawing Office for the private accounts in the room of Ambrose Barnard removed to the Branch Bank at Gloucester.—

W.m C. M.c Creight appointed to the Drawing Office for the public Acc.ts and Thos. Puzey to the Drawing Office for the Private acc.t

Upon reading the Petition of Thomas Browne now under suspension praying to be restored,

Thos. Browne's Petition read,

Ordered,

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

That the Suspension of the said Thomas Browne be taken off; but that his Salary be reduced to £160— per Ann: till the Sum of £91. 5. 10 due on a Loan granted him be paid off.—

restored to the Service at a Reduced Salary.—

The

7 Sept.r 1826.

The Governor reported that the Sum of £100,000 recommended by the Committee of Treasury to the Court on the 28.th of February last to be advanced to Mess.rs John Robert Christie & Co.s for 12 Months on the Security of certain Notes of hand at 3 Months Date, renewable; which recommendation was on the same Day confirmed by the Court of Directors, £95,000 had been so advanced in March last; that it had been renewed in June, and again on the 6.th Instant.

The Governor reports on the Loan to Mess.rs J. R. Christie

The Court approved thereof. —

approved

A.

Bank of England Archive (G4/49)