



Directors elected the 11th April 1827.

John Bowden Esq.
Cornelius Butler Esq.
James Campbell Esq.
Timth. Ab^m. Curtis Esq.
George Dorrien Esq.
John Benjⁿ. Heath Esq.
William Manning Esq. Sworn before the Governor the
12th April 1827.
William Mellish Esq.
John Horsley Palmer Esq.
James Pattison Jun. Esq.
John Pearso Esq.
Charles Pole Esq.
Sir John Rae Reid. Bart.
Samuel Thornton Esq.
William Ward Esq. Sworn before the Governor the
12th April 1827.
Money Wigram Esq.

Sworn before the Governor
the 11th April 1827.

Sworn before the
Governor the 11th April
1827.

Sworn before the
Governor the 11th April
1827.

Sworn before the Governor the 17th April
1827.
Will^m. Thompson Esq. & Aldⁿ. Sworn before the Governor
the 11th April 1827.

12th April 1827

A Court of Directors at the Bank
On Thursday the 12th April 1827

Present,

John Baker Richards Esq.
Governor,

Samuel Drewe Esq. Dep^y Gov^r,

John Bowden Esq. Sir John Rae Bart.

Cornelius Butler Esq. Samuel Thornton Esq.

James Campbell Esq. William Ward Esq.

Tim^l Ab^m Curtis Esq. Money Wigram Esq.

George Dorrain Esq. John Cockerell Esq.

John Benj^r Heath Esq. James Morris Esq.

Will^m Manning Esq. Geo. Ward Norman Esq.

John Horsley Palmer Esq. Henry Forcher Esq.

James Pattison Jun. Esq. R^l Mev Raikes Esq.

John Pearse Esq. Simon Taylor Esq.

Charles Pole Esq. W^m Thompson Esq.
and Ald^r.

The Proceedings of the last
Court were read.

th th
7. & 12. By
Laws read

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

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

For the Accounts and for
the Treasury for a Committee of
Building and also a Committee
of

12th April 1827

of Inspection for the Secretary's Office,
The Chief Accountant and Chief
Cashier, the Cashier, the Storekeeper
for Bank Note Paper, the Printing
Office, the Bullion Office, the
Branch Bank Office, and the Office
for Discounted Bills unpaid.

- M^r. Thornton M^r. Pole
- M^r. Manning M^r. Bowden
- M^r. Pease M^r. Buller
- M^r. Mellish and
- M^r. Dorrien M^r. Campbell

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

- M^r. Palmer
- M^r. Thomson
- M^r. Rakes

For the House and
Servants to carry into effect the
Report of the Committee of enquiry
into the Storekeepers 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

12th April 1827

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

Mr. Palmer Mr. Norman
Mr. Ward Mr. Morris

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

Mr. Thomson Mr. Porcher
Mr. Curtis Mr. Taylor

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

Mr. Raikes Mr. Heath
Sir John Rae Reid Mr. Alderman
Thompson

From Christmas 1827 to
Lady Day 1828 to meet on the last
Friday in March at 12 o'clock.

Mr. Pattison
Mr. Cockerell
Mr. Wigram

Any two Gentlemen of the
said respective Committees with
the Deputy Governor to proceed to
Business, and each individual to be
subject to a fine of one Guinea in
case he omits to give his attendance
at the time appointed, or provides another
Gentleman

12th April 1827

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Gentleman to attend in his room;
the said Committees to meet posi-
tively on the before mentioned Days
and as much oftener as the Deputy
Governor may see fit. —

For the Inspection and
internal Regulation of the different
Offices.

For the Stock Offices

Mr. Pattison Mr. Heath
Mr. Cockerell Mr. Taylor
John Watts Sec^y

For the Bank Note Office,
Bank Note Pay Office, In. Seller,
Cash Book Office, Investigator,
Inspectors, and Accountants
Offices.

Mr. Raikes Mr. Wigram
Mr. Norman Mr. Ald. Thompson
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
Teller, Post Bill Office, Dividend
Warrant Office, Discount Office
and General Cash Book Office.

Mr. Palmer
Mr. Ward
Mr. Morris
John Bentley Sec^y

12th April 1827

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

For Law Suits for the
purpose of ordering what prose-
cutions shall be commenced, and
giving such directions for the
management of them and the re-
taining of Counsel and preferring
Indictments as they may judge
expedient, and also to consider
the State of the unpaid Bills and
Notes agreeably to the Recommendation
of the Committee and approved by the
Court the 24th March 1808. —

Mr. Thomson Sir John Rae Reid
Mr. Curtis Mr. Porcher

For the Collection of Coins
and Medals. viz:

Mr. Thornton Mr. Pole
Mr. Manning Mr. Bowden
Mr. Pearse Mr. Buller
Mr. Mellish Mr. Campbell
Mr. Dorrin Mr. Palmer

For Branch Banks
with the addition of the Committee
of Treasury.

Mr. Palmer Mr. Cockerell
Mr. Raikes Mr. Norman
Mr. Pattison Mr. Porcher

Ordered

12th April 1827

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Ordered,

Annual
Election of the
Servants
appointed

That the annual Election of
the Servants be appointed for Tuesday
the 1st May next at $\frac{1}{2}$ past Ten
o'Clock precisely, and that they all
have Notice then to attend.

Ordered,

J. L. Phee £1000.

That £1000. be paid to
Jane Louisa Phee in full satisfaction
for a Bank Note stolen above twelve
months ago, £29.2.9. to the Rev. Henry

Rev. H. Ayling

Jas. Barton 29.2.9.

Jas. Freeman 10.

Griff. Owen 10.

Ayling for a Bank Post Bill lost and
not indorsed, £10. each to James Barton,

James Freeman and Griffith Owen
for a Bank Post Bill and two
Bank Notes, lost above twelve Months

H. Western 20.

for Bank Post

Bills & Bank

Notes lost &c.

ago, and £20. to Harriet Western 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 dexter part of the last men-
tioned Note being delivered up; the
Committee of Treasury having

examined and approved the several
vouchers relating thereto.

Ordered

That Messrs. Winter, Kaye & Freshfield

do

7
12th April 1827

The Bank to do appear for and defend the Governor
be defended in and Company of the Bank of England
The Court of Exchequer. in the Court of Exchequer at the

respective Suits of Adam Black,
Robert Greenhill Russell, Isaac
Sewell, Charles Henry Hargrave,
John Carr, Samuel Mill, The Right
Hon^{ble} Louisa Countess of Dysart,
James Harrison and George Booth

Ordered, At the recommendation of
the Committee of Treasury,

Wm. Mouat
to be retired
from the
Service. -

That William Mouat a
Watchman be retired from the
service of the Bank, from the end
of the last quarter. -

Ordered, Also at the recommen-
-dation of the Committee of Treasury,

James White
quits the
Service and
allowed £300.
10⁰ Ann.

That James White, at
his request, have leave to quit the
Service of the Bank on Account of his
age and infirmities, and that in
consideration of his faithful services
of upwards of forty three years,
he be allowed £300. per Annum
during pleasure.

A. H.

19th April 1827

A Court of Directors at the Bank
On Thursday the 19th April 1827

Present,

John Baker Richards Esq.

Governor

Samuel Drewe Esq. Dep^y Gov^r

Cornelius Buller Esq. Samuel Thornbore Esq.

James Campbell Esq. Moses Wigram Esq.

Tim^l. Ab^m Curtis Esq. John Cockerell Esq.

George Dorrion Esq. James Morris Esq.

John Benjⁿ Heath Esq. Geo. Warde Norman Esq.

William Manning Esq. Henry Torcher Esq.

William Mellish Esq. R. Mee Raikes Esq.

John Horsley Palmer Esq. Simon Taylor Esq.

James Pattison Jun^r Esq. And^w W. Thomson Esq.

Sir John Rae Reid Bart. Wm. Thompson Esq.
and Alderman

The Proceedings of the last
Court were read. —

Wm Cuell
deft. in
Security.
The Secretary acquainted
the Court that William Greening
Martin a Security in £500. for
William Cuell is deceased. —

Ordered, That the said William
Cuell do forthwith provide other
Security in the room of the said
William Greening Martin.

Ordered

9
19th April 1827

Ordered,

Ch.^s Geach
advanced £10.
10^s. Ann:—

That the Wages of Charles Geach who was elected on the 21st July last, as at the age of 17 Years, be advanced £10. 10^s. Annurn, to commence from that time; the said Charles Geach having produced an Affidavit from a Person who was present at his birth in the month of May 1808, and consequently he was 18 Years and upwards at the time of his election.—

Ordered,

The Bank to
be defended
in the Court
of Exchequer

That Mess^{rs} Winter, Kays 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 Charles Nicholas Pallmer and others, Sarah Ball, William Edwards and another, and Ann Brissett and another.—

A n

26th April 1827.

A Court of Directors at the Bank
On Thursday the 26th April 1827

Present,

- John Baker Richards Esq. Governor.
- Samuel Drewe Esq. Dep^y Gov^r.
- Cornelius Butler Esq. Sir John Raebald Bt.
- James Campbell Esq. Money Wigram Esq.
- Timth. A^m Curtis Esq. John Cockerell Esq.
- George Dorrain Esq. James Morris Esq.
- John Benj^m. Heath Esq. Geo. Warden Normandy.
- William Manning Esq. Henry Porcher Esq.
- William Mellish Esq. R^o. Mee Raikes Esq.
- John Horsley Palmer Esq. Simon Taylor Esq.
- James Pattison Jun^r Esq. And W^m. Thomson Esq.
- Charles Pole Esq. W^m. Thompson Esq.
and Alderman

The Proceedings of the last Court were read.

Ordered, That the Wages of James Atkinson be reduced £8. - he having been advanced that Sum in error on the 29th March last.

Ja^s. Atkinson reduced in Wages £8.

The Secretary acquainted the Court, that Will^m. Jennings a Security in £500. for William Glutchison, and W^m. Thornborough Brown a Security in £500. for Raynes Kelly, are both deceased.

W^m. Glutchison & Raynes Kelly def^t in Securities

Ordered

26th April 1827.

Ordered,

That the said William Glutcheson and Raynes Kelly do forthwith provide other Security in the room of the said William Jennings and Wm Thornborough Brown. —

Ordered,

Wm Bain £5

That £5. be paid to Wm Bain in full satisfaction for a Bank Note lost above twelve

Rev. W. Cleaver Months ago, £37. to the Rev. William

£37. Cleaver for three Bank Post Bills lost by Post and not indorsed; £10.

F. K. Towell to Francis Kirkman Towell for a

£10. Bank Post Bill and £90. for nine

Ch. Spink - 5 Bank Notes, and £5. to Christopher

Spink for a Bank Note, the decter

M. B. Murray parts of which are lost; £5. to

£5. Mary Barbara Murray and £10.

M. Byrne £10. to Michael Byrne for two Bank

Notes, the sinister parts of which

M. Jones £10. are lost, and £10. to Morgan Jones

£100. for a Bank Note, and £100. for a

Bank Post Bill, the respective

parts of which are lost, upon their

giving Security to indemnify the

Bank against the same to be approved

by the Committee in waiting and

the respective remaining parts of

the last mentioned Bank Post Bill

and

26th April 1827.

and 13 last mentioned notes being
 J. Temple £15. delivered up: And also £15. to John
 for Bank Notes Temple for three Bank Notes the
 & Bank Post Bills, lost &c. greater parts of which are burnt,
 and the numbers and Dates thereof
 not ascertained, the Committee of
 Treasury having examined and
 approved the several vouchers
 relating thereto.

Ordered

That Mess^{rs} Winter, Kays 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 Birch
 and another, Caleb Robinson and
 another, Richard Tucker, and Joseph
 Sparks. —

Ordered

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

Jos. Ashton

app^d. Principal

of the Register

Office and John

Edwards

Deput^y. Principal

That Joseph Ashton be
 appointed Principal of the Register
 Office in the room of James White
 who has lately quitted the Service,
 and that John Edwards be appointed
 Deputy Principal in the room of
 M^r. Ashton.

John Meldon
 to fill up the
 Vacancy.

That John Meldon of the
 New four p^{ts}. Cent^s. be appointed to
 fill

26th April 1827. -Mr. Flint
app^d to the
new 1/10th Cents

fill up the vacancy in the Registrar
Office, and that Henry Flint of the
Accountants Office be appointed to the
new 1/10th Cents, in the room of the
said John Weldon. -

Ordered

That upon application
An allowance from William Henry Cottle, £553.
to W^m Henry Cottle in lieu
of his Annuity. £50. Per Annum granted to him
on his retirement from the service
of the Bank, pursuant to an order
of the Court of Directors the 24th
Sept^r. 1821; he being 30 years of age,
and two years purchase and the
fraction being deducted, in consequence
of the said Annuity having been
granted during pleasure.

Aca

1st May 1827. —

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A Court of Directors at the Bank
on Tuesday the 1st May 1827

Present,

John Baker Richards Esq. Gov.^r
Samuel Drewe Esq. Dep^t Gov.^r
John Bowden Esq. Samuel Thornton Esq.
Cornelius Buller Esq. William Ward Esq.
James Campbell Esq. Money Wigram Esq.
Tim^l. Ab^m. Curtis Esq. John Cockerell Esq.
George Dorrion Esq. James Morris Esq.
John Benjⁿ. Heath Esq. Geo. Ward Norman Esq.
William Manning Esq. Henry Poscher Esq.
William Mellish Esq. R. Mee Raikes Esq.
John Horsley Palmer Esq. Simon Taylor Esq.
John Peard Esq. And^o. W. Thomson Esq.
Charles Pole Esq. and
Sir John Rae Reid Bart. Will^m. Thompson Esq.
& Alderman

The Proceedings of the last
Court were read. —

Ordered, That Edward Hope who
was suspended on the 26th Dec^r
last, be discharged the Service of the
Bank. —

Edw^d. Hope
discharged the
Service. —

That Charles Clement
Dyson who was elected on the 1st
March last, but who has not com-
pleted his Security, be struck off
the list of Clerks. — The

Ch^r. Clement
Dyson struck
off the list of
Clerks.

st
1. May 1827

Annual Election of the Servants chosen by the Ballot at the Wages set against their Names according to a printed List dated this Day. viz.

	16 th Ann.	add ^d 16 th Ann.		16 th Ann.	add ^d 16 th Ann.
Accountants.			Joseph Hawker	200	90
Wm Dawes chief	£1000		Wm Maughan	240	30
Wm Hutchison, Dep ^t	600		George Giles	}	178
Wm. Smee, Ass ^t	400		Mallandain		
Journal			John Dance		178
Geo. Carl Gray	208	200	Charles Brook		188
Ja ^s . Dav ^s . Swallan	110	120	George Dyer		188
Accountants			John Locke		168
Drawing Office			William Pettit		158
William Derby	310	130	Edward Clack		138
John Search	230	50	Henry Leffler		158
Walter Ferdinando	280		Walpole De St ^e Croix		138
Wm. Turner, Parry	218	30	Edward Palmer		128
Wm. Slack	218		John Duplan Loyd		148
Thomas Escreut	198		Watkin Jones		138
William Herre	228	30	Joseph Warner		128
Joseph Coggin	} 198	30	John Cox		138
Tomlinson			William Newson		138
Sam ^l . Heidebouch	188		Robert Lawrie		148
Tho ^s . Binns Jarvis	198		John Beaton		138
Rich ^d . Bonwick	178		William Oldham		120
James Liron	} 178		Ja ^s . John Falman		112
Mestayer			And ^w . Playfair		128
Wm. Paterson	218	30	William Jolly		112
Henry Willm	} 178		W ^m . Gibb Garrett		104
Bellinghurst			Joseph Jackson		104
John Gritton	168		Tho ^s . Ferdinando		104
Edward Wilson	158		Rees Pryce Servis		96
George Phillips	138		Charles Wadson		112
Wm. Drinkwater	138		John Hatchett		112
Accountants Office			John Pinnet		112
Edward Bentley	320	30	James Thompson		112

Anthony

1st May 1827

	18 th Ann. 18 th Ann.	add ^d ann.	18 th Ann. 18 th Ann.	
Anthony Motley	£ 104		William King	£ 112
Thomas Ingall	104		Thomas Hodgkin	104
Geo. Alex. Smith	104		George Wright	60
Henry Williams	} 96		Frederick Larking	60
Challis			Ja ^s . Ripforth Ward	60
James Cahais	} 96		James Roach	60
Smith			Ch ^s . Dowell Dandy	60
Thomas Winn	158		Dan ^l . Desbois Wheeler	60
Thomas Duthoit	128		Wm. Henry Arnold	60
Francis Vincent	} 112		Henry Lambourne	60
Olmer			Daniel Hill	60
William Edward	} 112		Thomas Phillips	60
Deschamps			James Price	60
Frederick Hasbell	112		Wm. Edwin Plumbridge	60
Richard Farvin	112		Benj ⁿ . Lawrence	} 60
Thomas Petit	112		Sowell	
Will ^m . Spencer	} 112		Rich ^d . Whiskin	60
Palmer			Merington	
John Ja ^s . Pater	112		John Knill Brett	60
John Jabez Over	112		Purvis Kinsman	
Philip Slater	} 112		Thomas Greaves	60
Boult			Sam ^l . Augustus	} 50
John Hall	96		Baker	
Richard Bord	112		Charles Coache	40
Will ^m . Robinson	158		Henry Jackson	40
William Henry	} 138		Jos ^{ph} . Newton Jun.	40
Wheildon			Thomas Browning	40
Joseph Searn	138		James Duthoit Jun.	40
Morgan Jarvis	148		Henry Burnett	60
Blackall Joseph	} 112		Edwin Melth	50
Yarrow			Benj ⁿ . Rapson	60
Richard Spencer	112		Will ^m . Hughes	60
William Norris	112		Henry Kendham	60
John Hingeston	96		Will ^m . Humphrey	} 60
John Ray	96		Morton	
Edw ^d . Simpson	112		Thomas. Matthew	60
George Spratt	112		Joseph Hooper	60
Wm. Jeff. Cattline	112		Wm. Henry Fryer	60

Robert

1st May 1827

10th addⁿ Ann^l

10th addⁿ Ann^l

Robert Lewis £60
 Thomas Hall - 60
 David Blacklock 60
 James Treside 60
 William Treble 60
 Wm John Dunell 60
 Alexander John } 60
 Cranstoun Wright }
 George Heaton } 60
 Harvey }
 Henry Alfred } 60
 Horneman }
 John Nixon - 60
 Jath Nath. Bawtree 60
 William Chappell 50
 Colin Adams - 50
 John Witton - 50
 Geo. Sheneet } 50
 Layton }
 Francis Knypett 50
 Henry Samuel } 50
 Urwin }
 William Cecil - 50
 Thomas Lloyd } 50
 Crosthwaite }
 Geo. Andrews - 50
 Ch^l Ebenezer } 50
 Harle }
 John Smith - 50
 Geo. Leatherdale 40
 James Nelson - 40
 Rich^d Pickover 30
 George Jubilee } 30
 Reynolds }
 James Richard } 30
 Durrant }
 Rob^t Boquet Jun. 40

George Hutchins } 30
 Barnard }
 Late of £100 £2
 Note Office
 Matthew Plinston 230 30
 Wm James Jacob - 240 30
 Mich^l Augier - 228 30
 William Pawley - 208 30
 Francis Plythman 178
 John Williams - 158
 Ant^l Inelgrave - 148
 William Dixon - 138
 Joseph Barnes - 138
 Josias Rogers } 138
 Woodford }
 Geo. Fred. Cousins - 148
 Fred^l Ch^l Ward - 148
 John M^l Cormack } 128
 De Lannoy }
 Jos. Boardman Jun. 120
 George Ellis - 138
 George Haultayne - 112
 James Catherwood 112
 Thomas Nichols 112
 Thomas Phillips 112
 Rob^t Wm Gibbs 112
 Jos. Downes Allen 112
 William Read 112
 John Padmore Noble 112
 Edward Hawes - 104
 Will^m Grinly - 112
 Librarians
 Thomas King - 240 90
 John Parker Jun. 338 70
 Richard Knight 198 40
 Accountants

1st May 1827

	10 ^{rs} add ^d ann ^l 10 ^{rs} ann ^l		10 ^{rs} add ^d ann ^l 10 ^{rs} ann ^l
Accountants		William Sutton	280
Discount Office		John Derby	250
Theophilus Brown	310 140	George Tomkins	250
James Worthington	220 60	Joseph Newton	230
Joseph Walker	230 30	Robert Bignell	230
John Watson	230 30	Robert Walond	230
Micah Corder	230 30	Edw ^d . Richards	230
Benj ⁿ Flanbury	218 30	Willm ^m Humphreys	218
Discount Cheque Office		Henry Caulier	208
Joseph Gritton	320 30	Thomas Mose	208
John Jos ^{ph} Blake	238 30	Fra ^{ncis} Henderson	228
Sam ^l Richards	238 30	John Birkett	218
Bank Stock Office &c.		Matthew Freeman	208
Thomas Joseph Littlejean	260 150	Thomas Whiteley	208
Thomas Pennell	250 80	Charles Simons	198
William Tudor	250	Frederick Webb	178
Rob ^t . Armstrong	250	Thomas Ely	198
Henry Percivall	228	James Joyce	188
Edward Close	218	George Lawrence	188
Wilkinson	218	Francis Bradley	168
John Cooper	208	John Tho ^s . Gould	188
William Bentley	198	Caesar Long	188
Ja ^s . Callan Barr	188	Rich ^d . Westall	148
James Shurlow	188	John Harris	168
Ch ^l . Daves Lewis	158	Thomas Ruff	168
George Ollis	138	James Hastings	168
James Pittet	138	Tho ^s Wm Duff	168
Henry May	138	John Jones	158
Samm ^l . Stephenson	148	3 1/2 ^{rs} Cent. Consols	
Robert Gribble	148	James Boult	260 150
Required 3 1/2 ^{rs} Cents		Edward Tomkins	250 80
Tho ^s . Brennan	310 150	S ^r . Gould Underhill	250 75
George Bouchier	280 80	William Billing	280
Walker		John Over	250
		Joseph Gunning	250
		Will ^m . Christman	250

Joshua

1st May 1827

^{add.} Name	^{add.} No.	^{add.} Name	^{add.} No.
Joshua Harris	250	Thomas Young	198
James Duthoit	250	W ^m . Rob ^t . Rogers	198
Christopher Watson	250	John Bartlett	188
Jos ^{ph} . Boardman	230	Tho ^s . Merle Friguet	228
William Bridges	230	Jos. John Frith	230
William Jones	230	Rich ^d . Francis	188
Thomas Ord	230	Messayer	5
James Fenn	230	William Westall	188
Charles Stuart	230	Benj ^m . Ovington	188
Will ^m . Mellet	230	Thomas Wheeler	188
Bullock		James Sutton	188
George Neale	230	Josiah Walton Esq ^r	178
Geo. Watkinson	230	Edw ^d . W ^m . Flayer	178
Alex ^{dr} . Holloway	230	Rob ^t . Leverington	168
Geo. Taylor	230	Perceival Williams	168
Robert Switt	230	Milbourne	
John Fitch	230	Edw ^d . Cookesey	148
John Bradley	230	Mitchell	
W ^m . Henry	230	James Stewart	148
Tatham		Samuel Frame	168
Rich ^d . Thomas	218	Edwin Simons	168
Corbould		Thomas Bennett	168
Robert Dunell	218	King	
John Cope	218	George Sadman	148
Rob ^t . Browning	218	John Burrows	148
Rob ^t . Hartley	218	Interior Office	
Henry Townall	208	James Meath	280 75
W ^m . Maclair	208	John Caldecott	250
Will ^m . Hilton	218	John Richards	230
Price		William Finns	230
Will ^m . Timmons	208	John Parker	230
W ^m . Smithyman	218	Tho ^s . Francis	228
Thomas Browne	176	Gastineau	
Charles Green	208	John Phil ^{ip} . Ch ^{as} .	188
William Boore	208	Leopold Edwards	
William Charles	208		

Life

1st May 1827

Life Annuities	1 st ann. 1 st ann.	1 st ann. 1 st ann.
Rich. Marston	£310/150	John Moulden
Wm Aug. Willis	250 80	Belcher
Wm. Ferd. Baines	158	Abel Clifton
Augustus Gibbs	138	Thomas Ensor
James Simpson	138	Walter Prideaux
New 4/8 ^o . Cents and		James Winn
3 1/2 1/8 ^o . Cent. Reduced		Nich. Joseph
Mark Haggard	290/50	Wilson
Geo. Hutchison	280 80	Edw. Golledge
Joseph Butler	250 75	John Parker
Cordall Thomas	280	Charles Beard
John Fleetwood	230	John Catterson
John Baxter	230	Willm. Jekes
Step. Peter Godin	230	John Lewis
George Whitley	230	John Townsend
R. Fred. Clarke	230	Summons
Wm. Edw. George	230	Thomas Leonard
John Gibbins	230	Chris. Hughes Rice
John Taylor	230	Jos. Bradford
Thomas Jones	230	Angell
John Chappell	230	Walter Burford
Joseph Lewin	228	John Stevens
Thomas Ormes	228	Edw. Salisbury
Tho. Headworth	228	William Green
R. Dodge Barton	228	Theodore Dayus
Rob. Dikes	228	William Wrench
Durham		Robert Hyett
Jon. Ferguson	228	Rob. Fritchard
Nath. Rhodes	218	Kell
William Oxley	218	Joseph Hulme
James Hearsey	218	Jam. Jones Jun
Will. Cuell	208	John Swell Gray
John Barker	218	William Gibbs
Mansell	218	Beng. Butterworth
		Thomas

1st May 1827

	10 ^l 20 ^s Ann. 10 ^c 10 ^l	10 ^l 20 ^s Ann. 10 ^c 10 ^l
Thomas Fenn 178		George Bower 280 80
John Wary — 158		Wm. J. Nelson 230 20
Robert Shetford — 178		John Skelton — 230 20
Rich ^d . Wilson — 178		Robert Gibbs — 230 20
Edw ^d . Scott Norton 178		Joseph Wright — 230 20
John Gould — 178		Wm. M ^c . Donough 208 20
Thomas Dakeyne — 178		Rich ^d . Smith — 218 20
Benjamin Biggs 178		Samuel Lardner 208 20
Wm. Dan ^l . Friguet 138		William George Sutton — 208 20
John Cale Smith — 148		John Hughes — 208 20
Thomas Soley — 188		Francis Field — 208 20
George Sheppard 148		Wm. Henry Price 208 20
Geo. Hogeflesh ^d 148		Edw ^d . Andrew (Hutton) 158 20
Gideon Rippon 128		
Henry Flint — 128		
Register Office		
Joseph Ashton 210 150		Chancery and Exchequer Office
John Edwards — 230 80		James Kemp — 260 90
Wm. George Pearce 228 20		John Vaughan 210 50
H. Allen Clarke 218 20		John Tetrahy — 208 30
Samuel Baker — 218 20		James Gordon Mather 228 30
John Bradney } 208 20		Robert Mather 218 30
Rippon } 188 20		Cheque Office
George Clifford } 188 20		Th ^o . Hammsley (Seathes) 270 100
Bower } 188 20		
John Weldon — 218 20		Jos. Tho. Haste wood 220 60
Supernumerary		Stephen Haugh 228 30
Clerks in Ditto		Thomas Randall 240
James Crighton 128 20		Henry Kuff 238
Lockett }		John Theobald 240
Thomas Purdie 138 20		Samuel Osman 240
Edward Eld — 128 20		Power of Attorney
Sam ^l . Garland 128 20		H. Chris. Long 178
Office		Edw ^d . Greenland 138
Tho ^s . Nisbett — 310 150		R. J. Huddleston (Potter) 158

Edmund

1st May 1827

	10 ^l . 20 ^s . Ann. 10 ^s . Ann.		10 ^l . 20 ^s . Ann. 10 ^s . Ann.
Edmund Wilkinson	158	Joshua Pearson	280 150
William Andrews	158	John Champe	280 150
William Collard	138	Thomas Northon	280 150
William Pugh	148	George Rave	270 150
William Taylor	148	Ant ^o . Jacob Parquo	270 150
Robert Ashby	148	Alex ^r . Consett	260 150
Thomas Suffolk	138	William Wade	260 150
Will ^m . Middleton	148	George Gaudin	258 150
Henry Ince	138	Samuel Draper	238 150
John Babb	128	Supernumerary Cashiers	
James Gatty	128	Thomas Needham	230 70
William Steward	112	Abraham Jackson	230 70
Robert Dalliston	148	Nathaniel Stock	230 70
Storekeeper		Stephen Leete	230 70
Jeremiah Will ^m	240 80	Tho ^s . Middleton	230 70
Pettit		Chief Cashiers Office	
Matthew Barnes	218 50	Geo. Nicholls Valentine	260 140
Deputy		Henry Law	230 100
Cashiers		Henry Dover	230 80
Henry Hase	1000	James Ballard	230 80
Chief		John Willis	268 80
Thomas Rippon	600	Matt ^o . Marshall	188 80
1 st Assistant		Tho ^s . Gleadah	138 80
Thomas Bros	400	John Taylor	148 60
2 nd D ^o		Exchequer Office	
Tho ^s . Trignet	310 200	Andrew Honey	280 200
Charles Phillip	310 150	William Hall	250 140
John Coward	310 150	John Lincoln	230 100
Wm Rob ^t . West	310 150	Bullion Office	
Isaac Booth	310 150	John Dumble	310 150
John Hogben	310 150	Wm Debonaire	218 80
Will ^m . Hughes	310 150	Haggard	
Mr. Durnford	280 150	James Dodsley	208 60
Capel		Cuff	
Roger Clough	280 150		
John Butler	280 150		

Am

1st May 1827

	1 st add. Ann. 18 th Ann.	1 st add. Ann. 18 th Ann.
In Tellers' Office		Thomas Tudor 228
Thomas Pafsey 218 80		Joseph Bright 240
James Vautin 260 60		Zachariah Uwins 238
James Lawson 230 50		Thomas Edward } 218
John Smith 240 25		Barrett }
John Price 228		Henry Wayburd 258
John Kinder } 228		Willm Richter 198
Tatham }		David Flyett 178
Thomas Rake 228		Assistants
George Hayward 218		Rich ^d Saunders } 240
Edw ^d Hammers 218		John Taylor } 240
Willm Stafford 218		Charles Lucas 123
Ja ^s H ^l Walth 188		Thomas Krell 113
Sonathan Clark 168		Bank Note Pay Office
Jno Power Royston 168		Ch ^s Edw ^d Waller 230 80
Wm Archibald } 148		William Taylor 230 60
Mearns }		Thomas Wragg 230 60
Philip Drew } 158		Wm Dveringham 228 60
Brown }		John Hawkes 218 60
Bank Note Office		John Williams 218 30
Joseph Spurrell 238 80		Josiah Field 188 30
Fred ^l Boquet 230 40		Ja ^s Jno Bouquet 178 30
Tho ^s Bosworth 240		Willm Higman 158 30
Tho ^s Donald 240		Willm Taylor J ^r 148 30
John Luwon 228		Post Bill Office
John Thetford 218		Perigine Chatter } 218 70
Tho ^s Wm Harle 228		James Brent }
George Baldwin 228		Frank Swift 238 40
Willm Gregory 228		Tho ^s Heseltine 218
Ambrose Nicholls 218		Edward Robson 168
Sam ^l Harrison 218		Thomas Francis } 172
Charles Tho ^s } 208		Armistead }
Whitnall }		Sam ^l Parquot 122
Stephen Wilson 218		William Langton 122
Thomas Slater 208		Willm Anthony } 124
Joseph Rhodes 208		Gelman }

1st May 1827

	18 th ann. Ann. 18 th Ann.	18 th ann. Ann. 18 th Ann.
Dividend Warrant		
Office		Benjamin Cole 168
Robert Huddle £270 60		William Charles
John Mason — 220 40		McCreight 168
John Baylis } 228 15		Discount Office
Jones }		William Cuell 210 300
John Conder — 228 15		John ⁿ Hopkinson 230 140
Henry Bourne } 218 15		William Scov 230 100
Douton }		Edward Fleming 230
John Masfield 218 15		James Nash 230
Samuel Leigh 168 15		Thomas Dupre 230
Drawing Office for the		George Rutland 230
Private Accounts		William Pastin 198
Raynes Kelly — 218 100		Henry Foster 188
George Griffith 210 60		John Dentner 218
John Holgate — 208 30		Henry Wright 208
Samuel Dennis 78		Bill Office
Willm Popham } 178		Thos ^s Whitford 260 30
Gattie }		Charles Gurney 210 40
Sam ^l Clearson 168		Robert Owen — 210
James Palmer 138		Valentine Bower 198
John Still — 138		Jno ^m Wm. Brooks 228
Wm Saunders } 86		John Henry } 218
Lawrence }		Nainby }
Willm Obadiah } 102		John Smith Jun 218
Whaler }		Thomas Newby 198
Henry Dixon — 86		Reeve }
Thomas Puzey — 94		Richard Serwis 208
Andw Honey J ^m — 55		Robert Edis — 188
Edward Fawnes — 55		Out Tellers Office
Drawing Office for the		William Taylor 320
Public Accounts		John Pegg — 250
James Gilbert — 260 100		John Thomson 250
Edward Bryant 210 60		Robert Bocquet 240
Henry Whiting — 230 30		William Mullaugh } 210
William Orme — 208		Bailey — 240
Thos ^s Hodgkinson 208		Edward Marshall 240

Edward

1st May 1827

	18 th add ^d Ann. 18 th Ann.		18 th add ^d Ann. 18 th Ann.
Edw. J. Fenimore 198		Investigator	
Will ^m Williams 198		Robert Fish	230 30
James Barton - 188		Charles Christina	218 60
Clearers' Office		Cash Book Office	
Thomas Tenney 218 40		Charles Law	290 50
Frederick Bellamy 158 20		Will ^m Hammond	208 30
George Fether - 168 20		Henry Johnson	168
Edward Dawson 158 20		John Vanderpant	230
Inspectors' Office		James Robinson	230
Joseph Gumrus 218 70		George Hoggflesh	230
Stephen Catterson 210 50		Henry Bock	228
Daniel Champney 218 40		George Hockenhill	188
Thomas Roberts - 212 40		Beele	
Ab ^m Devonshire 218 40		George Edward	188
John Austin - 218 40		White	
Joseph Hennett - 208 40		James Cumbers	168
James Jackson - 208 40		Cheruy Hamilton	188
William Long - 208 40		John Tilbury	168
Will ^m Tempest 208 40		George Gosling	168
W ^m Wood Deane 188 40		John Ashmore	188
George Carey - 188 40		Robert Kest	178
Edward Taylor - 188 40		Charles Sutton	178
Henry Hoggben - 168 40		John R. Baker	158
John Cann - 168 40		Thomas Clayton	158
Occasional Inspectors		Turner	
& fixed Assistants.		Robert Blannin	138
James Payne - 178		Charles Huggons	158
Robert Farmer 178		Tho ^s Benjamin	158
Robert Parsons 178		Kingston	
Henry Ward - 178		Charles Shephard	138
John Brampton 178		Cutbert George	138
Thomas Kent - 168		Browne	
Charles Proctor 168		Joseph Luggen	128
Joshua Freeman 158		Ch ^s Tho ^s Lewis	128
John Bradshaw 138		Jonas Smith	112
W ^m White Saistell 168		Charles Simpson	112

Henry

1st May 1827

	10 ^s add ^d Ann. 10 ^s Ann.		10 ^s add ^d Ann. 10 ^s Ann.
W ^m Bridge Slines	115	Henry Greatorex	50
James Cox	112	Aldridge	50
Alex ^r Jas ^s Geddes	112	Samuel Waller	50
Charles Oliver	112	Flumble	50
Hen ^r St ^r Naish	65	John Edwards	65
John Hammond	65	Ch ^r Rob ^t Newmans	65
Shelton	65	Richard Andrew	65
Henry Yardley	65	Marsden	65
Will ^m Kempster	65	James Pope	65
John Adams	65	Charles Beman	65
John Varden	65	William Bickley	65
Henry Bent	65	Peter Puget Baker	65
Fer ^d Richard	65	Edw ^d Cheswright	128
Dryson	65	Alex ^r Ritchie	75
Robert Curtis	65	Will ^m Stewart	65
Geo ^r Stevenson	65	Sodington	65
Ellis	65	George Beeton	65
Peter Hingston	50	Willi ^m Millachip	50
Wm Luke Evans	65	Ch ^r James Beeton	65
William Hatchwell	65	Joseph Savage	60
John Willott	65	James Crallan	60
Ch ^r Chevely	65	Ch ^r Carew Smyth	60
William Huddle	65	James Atkinson	60
Jos ^s Tho ^s Frith	65	Benj ^m Watson	60
William Gore	65	Jackson	60
George Barton	65	Fred ^k Dickinson	60
Jas ^s Scott Pearu	65	Robert Manning	60
Will ^m Bawtee	65	W ^m Carey Saffery	60
Alex ^r Willoughby	65	Geo ^r Fred ^k Duff	60
Burkitt	65	Claudius Vautin	60
Charles Baker	65	W ^m Edw ^d Gibbon	60
John Edw ^d Nishe	65	John Kempster	60
John Moore	65	Will ^m Denison	60
Hemus Hopkins	60	Alex ^r Horace	50
Arthur Hugh	50	Burkitt	50
Stanley	50	George	

1st May 1827

	18 th add. ann. 18 th ann.		18 th add. ann. 18 th ann.
George Shirley	50	William Fuller	250 30
Wm Rich. Everett	40	Charles Bros	240 30
Robert Comworth (Firth)	40	John Firth	230 30
William Green	40	Receivers and Dryers &c. in Ditto	
Thomas Marsh	40	Thomas Pinder	100
Wm Geo. Rhode	40	Thomas Gould	120
Benj. Savage	60	Superintendent of the Printing & Engraving Offices	
Augustus Tilden	60	William Bantree	500
Matthew Baates	50	Porters in ditto	
General Cash Books Office		John Elliott	100
Manoah Sibly	260 90	Wm. Brassington	80
Josiah Knight	210 50	Thomas Lucas	80
Samuel Farish	200 40	Mould-maker	
Michael Willson	220 20	William Brewer	400
Frs. G. O. Wainst	170 20	Assistant	
Office for Discounted Bills Unpaid		Richard Gilbert	
Wm Lawrence	170 100	£3.3.15. Week	
Willm Wilson		Messengers and Door-keepers	
Springour	160 30	Edw. Kingstone	205
Branch Bank Office		Richard Totty	150
Jos. Ravenscroft	168 70	Richard Bromage	140
Olney		Messengers	
James Lloyd	150 40	James Thornton	117
James Gougeon	148	John Bales	128
William Banks	148	Lazarus Gullifer	117
George Hyde	140	James Baldock	100
George Zephaniah Church	95	Messenger to the Chief Accountant	
Storekeepers Office for Bank Note Paper		Willm England	84
Samuel Jones	310 50		

1st May 1827

	16 ^s ann.		16 ^s ann.
Messengers to the Chief Cashier		Joseph Hayell Jones	84
William Gibbs	84	Peter Andrews	84
William Hampton	76	Will ^m Roberts	84
Messenger to the Secretary		Alexander Mills	84
Samuel Bick	84	Jeremiah Knott	84
Gate Porters		Thomas London	84
Joseph Bruce	134	John Avery	84
James Tyrrell	100	Timothy Barnes	84
Charles Woodall	134	Samuel Hockley	84
James Bedding	112	Thomas Baker	84
Bullion Porters		Will ^m Hancock	84
George Lucas	75	Thomas Wager	84
James Hookham	70	Joseph London	84
James Deane	70	George Lucas	84
Harry Freeland	70	Robert Gibson	84
Robert Tate	70	Edward Baker	84
William Ollett	70	Joseph Krelle	84
Will ^m Chandler	70	Will ^m Wheeler	84
Ch. Hardingham	70	Leonard Deane	84
Thomas Harton	70	William Pines	84
House Porters and Watchmen		George Potter	84
George Sunshine	100	Will ^m Bristow	84
John Wheeler	100	Joshua James	84
Will ^m Welders	100	Preppy	84
John Roberts	100	Will ^m Hookham	84
George Pitt	100	Joseph Merison	84
Thomas Grove	100	Thomas Alex ^r Feissier	84
Rich. Witherick	89	James Botten	84
John Whitmore	84	Samuel Smith	84
William Conway	84	Thomas Freeland	76
John Richardson	84	Thomas Dymond	76
George Sculfor	84	John Watts	76
Thomas Newman	84	Edward Ward	76
		Samuel Pearl	76
		William Jones	76
		Watchmen	

1st May 1827

	16 th Ann.	Secretary's Office	16 th Ann.
Watchmen			
James Hay	48	Robt. Best, Secretary	700
Samuel Cooke	48	John Knight, Ass ^t	350
Lamp Lighters, &c.		John Wallis	340
James Page	1.8	John Bentley	260
Henry Dorne	1.8	William Shrubsole	500
House Keeper		Secretary to the Com ^{rs} of Treasury	
Sarah Bruce	110	Assistant to the Solicitor	
		Peter Kyett	

Branch Banks

Gloucester	16 th Ann.	19 th Ann.	Manchester	16 th Ann.	18 th Ann.
Charles Cripps, Agent	1000		Alex ^r M. Gregor, Agent	1000	
Ambrose Barnard, Temporary Sub-Agent	198	100	Edward Smyth, sub-Agent	500	
James Stanley, Kipping	132	56	Thomas Harris	250	50
Otto Jacob George Hawkins	78	30	James Sewell	157	50
House Porter & Watchman			George Edgar	172	36
George Gibson	24	20	Nath ^l Hetherington, Andrew	114	34
Swansea			House Porter & Watchman		
John Parry, Wilkins, Agent	1000		James Fisher	76	20
Robt ^t Morris, Sub-Agent	500		Birmingham		
Robert Every	218	50	George Nicholl, Agent	1000	
Fred ^k Ritchie	138	30	John Arnes, Sub-Agent	500	
House Porter & Watchman			John Henney	178	50
Thomas Cooper	24	20	Rich ^d Righton	132	50
			Wm ^r Foster, Pater	78	30
			House Porter and Watchman		
			Edw ^d Rapson	76	
			and		

1st May 1827

Sworn with
some exceptions
some affirmed

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

The Court adjourned

The Court adjourned to Thursday next the 3rd Instant, at 1/2 past Eleven o'clock.

3rd May 1827

Thursday 3rd May 1827

The Court held again

The Court was held again pursuant to the said adjournment.

Jos^{ph} Bright
John Cope
deft. in Security

The Secretary acquainted the Court that Samuel Bright and Sarah Downes a Security in £500. for Joseph Bright, and Sarah Downes a Security in £500. for John Cope are both deceased.

Ordered, That the said Joseph Bright and John Cope do forthwith provide other Security in the room of the said Samuel Bright and Sarah Downes.

A Dividend Warrant to be made out

Ordered, That the Accountant do make out a Dividend Warrant N^o. 16072. £37. 17. 11. being half a year's Payment

31
3rd May 1827

Payment due 5th April 1826 on
£75.15.10. Long Annuities, in the name
and delivered of Sarah Peacock, in lieu of one lost
to Sarah Peacock above twelve Months ago, and deliver
the said Warrant to the said Sarah
Peacock upon her giving Security
to indemnify the Bank against the
same to be approved by the Committee
in waiting, the Committee of Treasury
having examined and approved the
Voucher relating thereto.

Ordered, That £10. be paid to George
Bartlett in full Satisfaction for two
Bank Notes and £15. to William Gover
for two Bank Notes lost above 12
Months ago, and £5. to John
Godlee for a Bank Note alleged 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 ex-
amined and approved the several
vouchers relating thereto.

Ordered, That Messrs Winter, Kaye
and Freshfield's Bill for Law Charges, &c.
from Michaelmas Term 1826 to the 31st
March last, amounting to £8227.18.5
be referred to the Committee for Law
Suits &c. and that they be requested to
report their Opinion thereon

Ordered

3 May 1827

Ordered,

That Messrs Winter, Kaye and Freshfield do appear for and defend the Bank to be defended in Chancery and in the Court of Exchequer Governor and Company of the Bank of England in Chancery at the suit of John Meabry & others: and also in the Court of Exchequer at the respective suits of George Richards, John Notman and William Johnson.

The Governor acquainted the Court that he had suspended Joseph John Frithe, John Faith reported.

Ordered,

to be continued

That his Suspension be continued. —

The following Minute of the Committee of Treasury being read.

viz:

" Committee of Treasury
" 2nd May 1827

Minute of the Committee of Treasury on the advance of £6000. on Mortgage to Sir Henry P. Hoghton.

" The Governor laid before the Committee a Letter from Mr. Freshfield stating that the Transfer of a Mortgage of £6000. upon an Estate of Sir Henry Philip Hoghton (which has been long delayed) has now been con-
" -curred in by all the necessary parties; he therefore recommended
" that the Money be paid.

" He

3rd May 1827

"He further suggested that a
"Bank Post Bill for the above
"amount be delivered to him,
"accepted so as to be payable on
"the 9th instant, and drawn in
"favor of W^r Roger Taylor, the
"representative of the Mortgage:
"in which case he will send
"down a Clerk to pay it, and to take
"up the Deeds relating to this
"Transfer.

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

approved

The Court approved thereof.

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

Report of
the Branch
Bank Com^{ee}

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

"Report to the Court of Directors,

"That in furtherance of
"the object of the Court, expressed
"in their Minute of the 20th April
"1826, the Committee have made
"further enquiry as to places the
"most suitable for the establish-
"ment of Branches: and, after

"mature

3rd May 1827

" mature deliberation, they recommend
" to the Court of Directors, that Branch
" Banks be established at the
" following Places. viz: St. Hull.
" Newcastle upon Tyne. - Norwich
" and Exeter: & they further recom-
" mend, that the requisite enquiries
" be made at those places for
" suitable Houses."

" Bank of England
" 24th April 1827."

Postponed
consideration.

The Consideration thereof was
postponed.

A x

10th May 1827

A Court of Directors at the Bank
On Thursday the 10th May 1827

Present,

John Baker Richards Esq. Governor

Samuel Drewe Esq. Dep^y Gov^r

John Bowden Esq. Samuel Thorntons Esq.

Cornelius Buller Esq. William Ward Esq.

James Campbell Esq. Money Wigram Esq.

Tim^l Adm^l Curtis Esq. John Cockerell Esq.

George Dorrien Esq. James Morris Esq.

John Benjⁿ Fleath Esq. Geo. Warré Norman Esq.

Willm. Manning Esq. Rich^d. Mee Raikes Esq.

Willm. Mellish Esq. Simon Taylor Esq.

John Pearse Esq. And^y W^m. Thomson Esq.

Charles Pole Esq. and

Sir John Rae Reid Bart. Willm^l Thompson Esq. and Alderman

The Proceedings of the
last Court were read. —

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

The Governor acquainted
the Court that he had suspended
Joseph Downes Allen.

Joseph Downes Allen suspended.

Ordered, that his suspension
be continued. —

The

10th May 1827 -

The Secretary acquainted the Josiah Knight Court that John Dunn a Security def. in Security in £500. for Josiah Knight is deceased.

Ordered,

That the said Josiah Knight do forthwith provide other Security in the room of the said John Dunn.

Ordered,

The Hon. Douglas Kinnaird £100. That £10. be paid to the Hon^{ble} Douglas Kinnaird in full satisfaction for two Bank Notes lost above twelve months ago, £100. to Standish Deane Grady for a Bank Note and £50 to the Rev. Richard Twopenny for a Bank Post Bill and the other parts of which are lost, Bank Notes upon their giving Security to indemnify last to: - the Bank against the same to be approved by the Committee in waiting, and the Deated parts of the last mentioned Bank Note & Bank Post Bill being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Bank to be defended in the Court of Rectiques. Ordered, that Messrs. Winter, Kaye and Freshfield do appear for and defend the Governor and Company

10th May 1827.

of the Bank of England in the Court
of Exchequer at the respective Suits
of Thomas Flight, Isabella Bryant,
Thomas Berry Rowe and another &
Thomas Flight. —

The Petition of
Jos: Thomas
Haslewood read.

Upon Reading the Petition
of Joseph Thomas Haslewood,

Ordered,

At the recommendation
of the Committee of Treasury,

That the said Joseph
Thomas Haslewood 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 upwards of
Twenty five years, he be allowed
£200. per Annum during pleasure.

quits the Service
and allowed
£200. 1st Ann:

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

Report of the
Branch Bank
Committee
read.

"The Committee appointed
for the establishment of Branch
Banks,

"Report to the Court of Directors

"That in pursuance of
the Minute of the Court of the
" 17

10th May 1827.

"17th August 1826, the Committee
 "have made further enquiries for
 "Persons qualified as Agents for
 "Branch Banks: — and they re-
 "commended the Court of Directors
 "to authorise the Committee to
 "engage W. John May as Head
 "Agent of the Branch Bank to
 "be established at Bristol in
 "conformity with the Regulations
 "for those Appointments"
 "Bank of England
 "8th May 1827"

and approved

The Court approved thereof
 Ordered

Mr. Raikes
 appointed on
 the Law Suit
 Committee

That Mr. Raikes be added
 to the Committee for Law Suits &c.

Branch
 Bank Report
 of the 24th April

The Consideration of the
 Report of the Branch Bank
 Committee of the 24th April last
 was resumed. — The Court
 approved thereof: and it was
 referred back to the said Committee
 to carry the same into effect. —

approved

A s

17th May 1827

A Court of Directors at the Bank
On Thursday the 17th May 1827.

Present,

- John Baker Richards Esq. ^{Governor}
- Samuel Drewe Esq. ^{Dep^t. Gov^r.}
- John Bowden Esq. Samuel Thornton Esq.
- Cornelius Buller Esq. William Ward Esq.
- James Campbell Esq. Money Wigram Esq.
- Tim^l. Abm^l. Curtis Esq. John Cockerell Esq.
- George Dorrice Esq. James Morris Esq.
- John Benj^l. Heath Esq. Geo. Warde Normandy Esq.
- Will^m. Manning Esq. Henry Poscher Esq.
- Will^m. Mellish Esq. R^d. M^r. Raikes Esq.
- James Pattison Jun^r Esq. Simon Taylor Esq.
- John Pease Esq. And^w. W^m. Thomson Esq.
- Charles Pole Esq. and
- Sir John Rae Reid Bart. W^m. Thompson Esq.
and Alderman

The Proceedings of the last
Court were read. —

Ordered,

A Dividend Warrant to be made out and delivered to W^m Gillman

That the Accountant do make out a Dividend Warrant 7th Dividend N^o. 27469. £1.4s. being half a Year's Interest due 5th Jan^r 1826, on £60. New 4^{ps}. Cent. Ann^l in the name of Lieut. Thomas Edwards R. N. in lieu of one lost above 12 Months ago; and deliver the said Warrant to William Gillman

17th May 1827

Attorney to the said Lieut. Thomas Edwards, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the voucher relating thereto.

Ordered,

D. Mildred Junr. £10. That £10. each be paid
Elias Wood - 10. Wood in full satisfaction for two
S. Wright - 460. Bank Notes lost above twelve
L. W. Low - 10. Months ago, £460. to John Wright
for two Bank Post Bills, lost and
not endorsed and £10. to Lieut. Willm.
Low 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 dexter part of the last men-
tioned note being delivered up: the
Committee of Treasury having
examined and approved the several
Vouchers relating thereto.

Ordered, That Messrs. Winter, Kay & Firefield do appear for and defend the Governor and Company of the Bank

of

17th May 1827

The Bank of England in Chancery at the suit
defended in of John Harding: and also in the Court
Chancery and
in the Court of Exchequer at the respective suits
Exchequer.

of James Stewart, Frank Ramsden,
William Barnes, Andrew Mackleu,
John Jacobs, Thomas Rhode, Charles
Bradshaw, Busfield and others,
Louisa Ann Harding Cole and
Edward Conder and his Wife. —

A Letter of Attorney
from the Governor and Company
of the Bank of England, to empower
William Lawrence to receive of the
Accountant General of the Court
of Chancery, the Sum of three Hundred
and forty three Pounds two Shillings
and two Pence, which is directed to be
paid out of the Cash placed to the
Credit of the Cause, Dorville against
Nicholson, by order of the said Court,
dated 9th April 1827, having been
examined by M^r. Pearse and M^r.
Morris, two of the Committee in
Waiting, was sealed with the
Common Seal in Court. —

sealed

A

24th May 1827

A Court of Directors at the Bank
On Thursday the 24th May 1827

Present,

- John Baker Richards Esq. Governor
- Samuel Drewe Esq. Dep^y Gov^r
- John Bowden Esq. William Ward Esq.
- Cornelius Buller Esq. Money Wigram Esq.
- James Campbell Esq. John Cockerell Esq.
- George Dorrain Esq. James Morris Esq.
- John Benjⁿ Heath Esq. Geo. Warde Norman Esq.
- William Manning Esq. Henry Porcher Esq.
- William Mellish Esq. Rich^d. Mee Prichard Esq.
- James Pattison Jun^r Esq. Simon Taylor Esq.
- John Pearse Esq. And^y W^m Thomson Esq.
- Charles Pole Esq. William Thompson
- Sir John Rae Reid Bart. Esq & Alderman

The Proceedings of the
last Court were read.

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

The Suspension of Michael Augier re-
ported. The Governor acquainted
the Court that he had suspended
Michael Augier.

to be conti- Ordered, That his suspension be
nued. continued. —

The

43
24th May 1827

John Pearson
def. in Security

The Secretary acquainted the Court that John Pearson a Security in £750. for Joshua Pearson is deceased.

Ordered,

That the said Joshua Pearson do forthwith provide other Security in the room of the said John Pearson.

Ordered,

That £5. be paid to Elizabeth C. Holland & Holland in full satisfaction for a Bank Note lost above twelve

E. Tyler — 5 months ago,
for Bank Notes
lost &c. —

and £5. to Elizabeth Tyler for a Bank Note partly destroyed, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the remaining part of the last mentioned note being delivered up: 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 the Court of Common Pleas and of Common Pleas at the suit of Edward

24th May 1827

in the Exchequer. Edward Allen Linn: and also in the Court of Exchequer at the respective suits of William Crawshaw and another, Robert Ogilby, Joshua Barton, John Rymer & others, and John Lyde.

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

*Dep. Hough
app. Deputy
Principal of
the Cheque Office*

That Stephen Hough be appointed Deputy Principal of the Cheque Office in the room of Joseph Thomas Haslewood lately quitted the Service: that Henry Christopher Long be appointed third Clerk in the room of the said Stephen Hough, and that Francis Vincent Elmer of the Accountant's Office be appointed to fill the vacancy in the the Cheque Office.

*H. C. Long
app. 3^d Clerk
and*

*F. V. Elmer to
fill the Vacancy*

*The Petition
of J. D. Allen
read.*

Upon reading the Petition of Joseph Downes Allen now under Suspension, praying to be restored.

*his Suspension
taken off.*

Ordered, At the recommendation of the Committee of Inspection for the Bank Note Office &c: -

That his Suspension be taken off. -

31st May 1827

A Court of Directors at the Bank
on Thursday the 31st May 1827 -

Present,

John Baker Richards Esq.

Governor

Samuel Drewe Esq. Dep.^y Gov.^{ty}

John Bowden Esq. Charles Pole Esq.

Cornelius Buller Esq. Samuel Thornton Esq.

James Campbell Esq. William Ward Esq.

Tim^l. Ab^m. Curtis Esq. Money Wigram Esq.

George Dorrrien Esq. James Morris Esq.

John Benjⁿ. Heath Esq. Geo. Warden Norman Esq.

William Manning Esq. R^d. Mee Pakes Esq.

William Mellish Esq. and
John Pearce Esq. Simon Taylor Esq.

The Proceedings of the last
Court were read.

The Secretary acquainted
the Court that James Hawkes a
Security in £1000. - each for John
Hawkes and Charles Edw^d. Waller
is deceased. —

John Hawkes
and Ch^d. Edw^d.
Waller seft. in
Security.

Ordered,
That the said John
Hawkes and Charles Edw^d. Waller
do forthwith provide other Security
in the room of the said James Hawkes

ordered

31st May 1827.

46

Ordered

The Wages of Stephen Hough reduced. —
That the Wages of Stephen Hough be reduced £8. from the 21th Instant, being the Sum in excess of his Maximum, from being entitled to double morning money in consequence of his recent appointment as Deputy Principal.

Ordered

H. Roberts £50.
Tho^s. Mann 30.
A. Thompson's
for a Bank
Post Bill and
Bank Notes
lost &c. —
That £50. be paid to Hugh Roberts in full satisfaction for a Bank Post Bill stolen above twelve months ago, £30. to Thomas Mann for six Bank Notes alleged to have been burnt, and £5. to Anne Thompson for a Bank Note the Deater part of which was found amongst the Papers of a Person deceased, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining part of the last mentioned note being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

Ordered,

That Mess^{rs} Winter Kays and Frestfield do appear for
and

31st May 1827

The Bank to be defended in the Court of Exchequer and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of William Beetham, Ford Hale, William Saunders, William Whitehead, Hannah Bartlett and William Owen Tucker and his Wife.

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

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

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

"That having investigated Mess^{rs} Winter, Traye and Freshfield's Bill for Law Charges from Michaelmas Term 1826, to the 31st March last, amounting to £8,227, 18. 5. they find it to be composed of the following Particulars.

"viz: "Expences attendant	} £ s d
"on 37 Suits in Chancery -	
"Ditto on 155 Suits in the Court of Exchequer -	} 413..19..-
"Ditto respecting proceed-ings consequent on the Forgeries of W. Fauntleroy	
"Ditto on 14 Suits at Common Law -	} 453..15..8
"Ditto	

31st May 1827

" Ditto on Criminal prosecu- " tions against 30 Persons, and " the measures taken to detect " the guilty, utterers of forged " Notes &c. ~~~~~	} £ s d 5019..14..9	
" Ditto respecting the arrange- " ments for purchasing pre- " mises for the Branch " Banks ~~~~~		} 609..5..11
" General Business ~~~~~		
" Six Months allowance to " a Clerk to conduct the " Registry of Wills &c. ~~~~~		} 210.....
	£ 8227..18..5	
" Deduct Money received by " the Solicitors for Costs &c. ~~~~~	} 425..19..11	
" Balance due to the Solicitors ~~~~~		£ 7801..18..6

" In analyzing the foregoing
" Amount of £8227.18.5. the Committee
" have to observe as follows,

" The Charge for drawing " Indictments, Briefs and " other Business, is ~~~~~	} £ s d 2005..18..4
" for Personal Attendance ~~~~~	
" for Money advanced in " Fees to Counsel ~~~~~	£ 1201..17..-
" Incidental Expenses ~~~~~	3071..3..11
" Stamps ~~~~~	187..5..3
	1460..6..2
" Six Months allowance to a " Clerk to conduct the Registry " of Wills &c. ~~~~~	} 210.....

In

31st May 1827

" In the Criminal Prosecutions
 " before mentioned, Thirty Persons
 " were indicted for uttering and
 " having in Possession forged Notes
 " of whom,
 " 20 were capitally convicted
 " 9 were acquitted, and
 " 1 died in Prison after the Bill
 " was found by the Grand Jury.

30

" The Committee recom-
 " mend to the Court of Directors
 " to order the Sum of £7801..18..6
 " to be paid to Mess^{rs} Winter,
 " Kaye & Freshfield, being the
 " Balance of their present Bill
 " for Law Charges to the 31st March
 " last: and the Committee fur-
 " ther recommend that the
 " Particular Items respecting
 " the arrangements for the
 " purchase of premises for the
 " Branch Banks, be laid before
 " the appropriate Committee
 " A. H. Thomson
 " Bank of England " Chairman
 " 30th May 1827

approved

The Court approved thereof.

Ordered

31st May 1827

50

Ordered,

The Solicitors'
Bill to be
paid.

That £7801. 18. 6. be paid to
Mess^{rs} Winter, Kaye & Freshfield being
the Balance of their Bill for Law
Charges from Michaelmas Term
1826 to the 31st March last amount-
ing to £7227. 18. 5. —

As

7th June 1827

A Court of Directors at the Bank
On Thursday the 7th June 1827.

Present,

John Baker Richards Esq.
 Samuel Drewe Esq. ^{Governor} Dep^y Gov^r
 John Bowden Esq. Sam^l Thornton Esq.
 Cornelius Buller Esq. William Ward Esq.
 James Campbell Esq. Money Wigram Esq.
 George Dotrien Esq. John Cockerell Esq.
 John Benj^m Heath Esq. James Morris Esq.
 William Manning Esq. Geo. Warde Notman
 William Mellish Esq. Henry Torcher Esq.
 John Horsley Palmer Esq. R^{ts} M^r Raikes Esq.
 James Pattison Jun^r Esq. Simon Taylor Esq.
 John Pearse Esq. And^{ly} H^{on} Thomson Esq.
 Charles Pole Esq. and
 Sir John Rae Bart. W^m Thompson Esq.
 & Alderman.

The Proceedings of the last
Court were read. —

Ordered, That Mess^{rs} Winter, Kaye
 the Bank to and Freshfield do appear for and
 be defended in Chancery and in the Court of
 Exchequer defend the Governor and Company of
 the Bank of England in Chancery
 at the suit of Marie Anne
 Mysssen: and also in the Court
 of Exchequer at the respective suits
 of James Christian Clement Bell
 and others, John Sweetland, Nicholas
 Fisher, George Rogers and Philip
 Hurd.

The

7th June 1827

52

J. D. Twallin
defⁿ in Security

The Secretary acquainted the Court that Henry Timberlake a Security in £500. for James David Twallin is deceased.

Ordered,

That the said James David Twallin do forthwith provide other Security in the room of the said Henry Timberlake

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

"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 1826, the Committee have
"made further enquiries for
"Persons qualified as Agents for
"Branch Banks, and they recom-
"mend the Court of Directors to
"authorise the Committee to en-
"gage Mr. Thomas Bischoff as
"Head Agent of the Branch Bank
"to be established at Leeds in
"conformity with the Regulations
"for those Appointments.

"The

Report of the
Branch Bank
Committee

7th June 1827

"The Committee having also
 "considered that it would be highly
 "beneficial to the Interests of the
 "Bank to remove Mr Robert
 "Morris the Sub-Agent for
 "Swansea to Bristol, they recom-
 "mend to the Court of Directors
 "that Mr Robert Morris be
 "appointed to the situation of
 "Sub-Agent for Bristol at the
 "same Salary he now receives
 "at Swansea

"Sam^l Druce
 "Dep^y Gov^r."

"Bank of England
 "5th June 1827"

approved

The Court approved thereof. &c

Ordered,

That Mr Robert Morris
 Rob^t Morris the Sub-Agent for Swansea, be
 appointed Sub-Agent for Bristol
 appointed to the situation of Sub-
 Agent for Bristol, at the same
 Salary he now receives at
 Swansea. —

The Answer of the Governor
 and Company of the Bank of
 England to the Bill of Complaint
 in Chancery of Elizabeth Wagner &
 another, having been examined by
 Mr

The Banks
 Answer to a
 Bill in
 Chancery.

7th June 1827.

sealed

M^r. Thornton and M^r. Heath two of the Committee in waiting, was sealed with the common Seal in Court. —

do.

The Answer of the Governour and Company of the Bank of England to the Bill of Complaint in Chancery of John Beckinsale and his Wife, having been examined by M^r. Pole and M^r. Raikes two of the Committee in waiting, was sealed with the Common seal in Court. —

sealed

Ordered,

At the recommendation of the Committee of Treasury,

Rich^d. Totty appointed First Door Keeper.

That Richard Totty be appointed first Door Keeper in the room of Edward Kingstone deceased, and that his Wages be advanced to £190. per Annum. —

Resolved,

That a Second Door-Keeper be now chosen in the room of the above mentioned Richard Totty.

W^m. Edwards appointed 2nd Door - Keeper.

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

Upon

7th June 1827

The Petition
of Richard Bromage read.
Upon reading the Petition
of Richard Bromage,

Ordered,
At the recommendation of
the Committee of Treasury,

That the said Richard
Bromage, at his request have
leave to quit the Service of the
Bank on Account of his
Infirmities, and that in conside-
ration of his faithful Services of
nearly 26 Years, he be allowed £140.
per Annum during pleasure. —

quits the
Service and
allowed £140.
p^a Ann.

Aa

14th June 1827

Note alleged to have been burnt,
 L. Stoppord — £10. £10. each to the Hon^{ble} Letitia
 H. Holder — 10. Stoppord and Hannah Holder for
 J. Forbes — 5. two Bank Notes, and £5. to John
 Forbes 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 sinister parts of
 the three last mentioned Notes
 being delivered up: and also £5. to
 W. Propper — 5. William Propper for a Bank Note
 for Bank Notes
 lost and destroyed partly destroyed and the Number
 No. &c. — and date thereof not ascertained,
 the Committee of Treasury having
 examined and approved the several
 Vouchers relating thereto.

Ordered,

That Mess^{rs} Winter and
 The Bank to Kaye and Freshfield do appear for
 be defended in the Court of
 the Court of and defend the Governor and
 Exchequer. Company of the Bank of England
 in the Court of Exchequer at the
 respective suits of Stephen Gilham
 Webb and another, and Thomas
 Bastow.

A 2

58

21st June 1827

A Court of Directors at the Bank
On Thursday the 21st June 1827.

Present,

John Baker Richards Esq.

Governor
Samuel Drewe Esq. Dep^y Gov.

John Bowden Esq. Sir John Rae Bart.

Cornelius Buller Esq. Samuel Thronton Esq.

James Campbell Esq. William Ward Esq.

Sim^r. J^m Curtis Esq. Money Wigram Esq.

George Doxenden Esq. John Cockerell Esq.

John Berj^r. Heath Esq. James Morris Esq.

William Manning Esq. Geo. Ward Norton Esq.

William Helliwell Esq. Henry Porcher Esq.

John Horsley Palmer Esq. R^o. M^r. Peakes Esq.

James Pattison Jun^r. Esq. Simon Taylor Esq.

John Pearse Esq. And^w. H^r. Thompson Esq.

Charles Pole Esq. W^m. Thompson Esq.
and Alderman

The Proceedings of the last
Court were read.

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

The Secretary acquainted
Tho^s. Dupree the Court that George Bainbridge a
and Richard Peckover def^t. Security in £500. for Thomas
Dupree and Abraham Peell a
Security in £500. for Richard
Peckover, are both deceased.

Ordered

21st June 1827

Ordered,

That the said Thomas Dupree and Richard Peckover do forthwith provide other Security in the room of the said George Bainbridge and Abraham Peell. —

Ordered,

The¹ Heydon
£100.

R. F. Rynd 35.
for a Bank Post
Bill & Bank
Notes lost &c:

That £100. be paid to Thomas Heydon in full satisfaction for a Bank Post Bill lost above twelve months ago, and £35. to Robert Fleetwood Rynd for three Bank Notes the Deater 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 Simister parts of the said three Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

Ordered,

The Bank to
be defended in
the Court of
Exchequer.

That Mess^{rs}. 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 Margaret Dove,

Peter

21st June 1827

Peter Moore, Thomas Clarke & another
Rev^d Edward Hawkins Mary Ann Leg
and George Frederick Dickson. —

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

"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 25th

"Jan^y last, the Committee have

"engaged Samuel Turner Esq. as

"Agent of the Branch Bank to be

"established at Liverpool, and they

"recommend that he be appointed

"to that Situation at a Salary of

"£1000. p^{er} Annum. —

"The Committee have also

"engaged M^r. Joseph Langton as

"the Sub-Agent of the Liverpool

"Branch Bank, and they recom-

"mend to the Court to appoint

"M^r. Langton to that situation

"at a Salary of £500. p^{er} Annum.

"The Committee recommend

"that the following Persons be

"appointed Clerks in the Liverpool

"Branch Bank. viz:

"John

Report of the
Branch Banks
Committee re-
commending
Agents and
clerks for
Liverpool.

21st June 1827

"John Ferraby of the Chancery
"Office to be Head Inspector at £220.
"p^{er} Annum, including the Ame-
"lioration Money, and to have an
"additional Salary of £50. p^{er} Annum.

"Samuel Henry Walsh an
"Inspector to be 2nd Inspector at
"£178. p^{er} Annum, including the
"amelioration Money, and to have
"an additional Salary of £40. p^{er}
"Annum. —

"Richard Parvin of the
"Accountants Office to be 3rd
"Clerk at £122. p^{er} Annum, inclu-
"ding the amelioration Money, and
"to have an additional Salary of
"£30. p^{er} Annum. —

"Claudius Vautin of the
"Cash Book Office to be 4th Clerk
"at £70. p^{er} Annum, including
"the amelioration Money and to
"have an additional Salary of
"£30. p^{er} Annum. —

Also re com-
mend an Agent
and Clerks for
Bristol. —

"The Committee further
"report, that in pursuance of the
"Minute of the Court of the 10th May,
"they have engaged M^r. John May
"as Agent of the Branch Bank to
"be established at Bristol, and they
"recommmend that he be appointed to
"that Situation at a Salary of £1000
"p^{er} Annum. "The

21st June 1827

"The Committee also recommend
"that the following Persons be ap-
"pointed Clerks in the Bristol
"Branch Bank. viz:

"John Cunn of the Inspector's
"Office to be Head Inspector at £188
"p^{er} Annum including the Ame-
"lioration Money, and to have an
"additional Salary of £50. p^{er} Ann.

"Charles Shephard of the
"Cash Book Office to be 2nd Inspector
"at £148. p^{er} Annum, including the
"Amelioration Money, and to have
"an additional Salary of £40. p^{er}
"Annum.

"Edward Hawes of the
"Accountant's Office to be 3^d Clerk
"at £114. p^{er} Annum including
"the Amelioration Money, and to
"have an additional Salary of £30.
"p^{er} Annum.

"Bank of England
"19th June 1827."

"Sam. Greave
"Chairman"

Report approved

The Court approved thereof, and
Resolved

That an Agent and Sub-
Agent be now chosen to conduct
the Branch Bank at Liverpool.

Then

st
21 June 1827

Then Samuel Turner Esq.
 Sam^l. Turner having been recommended by the
 elected Agent before mentioned Committee, was by
 for Liverpool. the ballot elected an Agent to the
 & Jos^h. Langton Bank during pleasure at the
 Sub-Agent. Wages of £1000. Per Annum: and
 Joseph Langton 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
 and sworn Sworn. —

Resolved, Also, That an Agent
 be now chosen to conduct The
 Branch Bank at Bristol.

Then John May, having
 John May elected Agent been recommended by the Branch
 for Bristol Bank Committee, was by the
 ballot elected an Agent to the
 Bank during pleasure at the
 Wages of £1000. Per Annum, and
 and sworn was sworn. —

Resolved, That a House Porter
 and Watchman be now chosen,
 in the room of George Sunshine dec^d?

Then William Barlow being
 recommended by the Governor, was
 by the ballot elected a House Porter
 and

64
21st June 1827

W^m Barlow and Watchman to the Bank during
elected a pleasure at the Wages of £76. 10^s. Annum,
House Porter and was sworn, the necessary
and Watchman Certificates having been produced.
and sworn

Letter of Attorney from
the Governor and Company of the Bank
of England to empower Will^m Lawrence
Attorney to receive of the Accountant General
of the Court of Chancery the Sum of
Two hundred and eighty six pounds
thirteen Shillings and eleven pence,
which is directed to be paid out of
the Cash placed to the Credit of the
Cause "Newsome versus Shearman
& Co" by order of the said Court, dated
25th Jan^y 1827. having been examined
by M^r Wigram and M^r Morris
two of the Committee in waiting,
was sealed with the common
Seal in Court.

The Answer of the
The Bank's Governor and Company of the
Answer to Bank of England to the Bill of
Bill in Complaint in Chancery of Peter
Chancery Moore & others having been ex-
amined by M^r Wigram and M^r
Morris two of the Committee
in waiting was also sealed
with the Common Seal in
Sealed Court.

At a

28th June 1827

A Court of Directors at the Bank
On Thursday the 28th June 1827.

Present,

John Baker Richards Esq.

Governor.

Samuel Drewe Esq. Dep^y Gov.John Bowden Esq. Sir John Rae Reid B^t.

Cornelius Buller Esq. William Ward Esq.

James Campbell Esq. Money Wigram Esq.

Tim^l. Ab^m. Curtis Esq. John Cockerell Esq.

George Dotrien Esq. James Morris Esq.

John Benj^l. Heath Esq. Geo. Warde Normanby Esq.

William Mellish Esq. Henry Porcher Esq.

John Horsley Palmer Esq. R^d. Mee Raites Esq.James Pattison Jun. Esq. And W^m. Thompson Esq.

John Pearse Esq. and

Charles Pole Esq. W^m. Thompson Esq.
Esq. Ald^r.

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 last.

Usual allow-
ance to the
Exchequer
Porters.

The Secretary acquainted
W^m. Grinly the Court that William Grinly
wishes to ~~change~~ change a
Security of Richard Gardner in £500.

Ordered, That the said William
Grinly do forthwith provide other
Security in the room of the said
Richard Gardner.

Ordered

28th June 1827.

66

Thos. Agnew £10.
for a Bank
Note, part
burnt.

Ordered

That £10. be paid to Thomas Agnew in full satisfaction for a Bank Note, the greater part of which is burnt, upon his delivering up the sinister part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered

The Bank to
be defended in
the Court of
King's Bench

and in the
Court of Ex-
chequer

That Mess^{rs} Winter, Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of King's Bench, at the suit of Andrew De la Chaumette: and also in the Court of Exchequer at the respective Suits of William Allen, Godfrey Greene Downes & another, Peter Hill, James Christian Clement Bell & others, Thomas Street & others, and John Millett and his Wife.

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

"Treasury

28th June 1827

" Treasury Chambers

" 26th June 1827

Letter from
the Chancellor
of the Exchequer
under 57 Geo. 3
c. 48. -

" Gentlemen

" As it will be very im-
" portant to the Public Service
" that your Court should au-
" thorize 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 July next: I must request
" you will move your Court to
" authorize such Advances as may
" from time to time be necessary
" to make good the said charge in
" the manner directed by the said
" Act. -

" The above Bills will
" bear an Interest of two pence
" per centum, per diem, and the
" Principal thereof, together with
" the Interest, will be repaid out
" of the first Receipts upon the
" growing produce of the consolidated
" Fund in the ensuing quarter.

" I

28th June 1827

"I have the honor to be
"Gentlemen
"your most obedient
"humble servant
"George Canning,

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

Resolved,
At the recommendation
of the Committee of Treasury,

That the foregoing applica-
tion from the Chancellor of the
Exchequer, be complied with.

complied
with

Ordered,
Also, at the recommen-
-dation of the Committee of Treasury
That William England,

Wm England House Porter and Watchman, be
appointed one of the Superintendants
of the Watch, and to attend the clocks
of the Watch &c. on the nightly Duty &c. in the room
of George Sunshine deceased, and that
at £100. 10s. Annuum. the wages of the said William England
be advanced to £100. 10s. Annuum.

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

That

th
28. June 1827

That John Cooper be appointed a Supervisor of Transfers in the Bank Stock Office, in the Transfers room of John Edwards lately appointed Deputy Principal of the Register Stock Office.

At the recommendation of the Committee for Law Suits,
A Lease to Geo. Sparrow and Company of the Bank of England and John Grice of Task Place Blackheath to George Sparrow of Hanway Street of a Leasehold House situate in Vassal Road Bowdoin: which with other Property was mortgaged to the Bank by the said John Grice, for securing a Debt of £1250. due from his Father: having been examined by Mr. Freshfield, was sealed with the common Seal in Court.

Ax

5th July 1827

A Court of Directors at the Bank
On Thursday the 5th July 1827

Present

John Baker Richards Esq. Governor
Samuel Drewe Esq. Dep^y Gov^r
John Bowden Esq. Sir John Rae Reid Bart.
Cornelius Buller Esq. Samuel Thornton Esq.
James Campbell Esq. William Ward Esq.
Simp^r W^m Curtis Esq. Money Wigram Esq.
George Dorrrien Esq. John Cockerell Esq.
John Benjⁿ Heath Esq. James Morris Esq.
William Manning Esq. Geo. Ward Norman Esq.
William Mellish Esq. Henry Porcher Esq.
John Horsley Palmer Esq. Rich^d Mee Raikes Esq.
James Pattison Jun: Esq. Simon Taylor Esq.
John Pearse Esq. And^w H^o Thomson Esq.
Charles Pole Esq. W^m Thompson Esq.
Alderman

The Proceedings of the last
Court were read.

out Cash right

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

Report from
the Committee
for the House
& Servants.

The Deputy Governor
reported from the Committee for
the House and Servants, that the
Committee had ordered payment of the
Wages of the Servants of this House
amounting to £37,710... 3. and those

f

5th July 1827

of the Branch Banks amounting to £2060.10. the Pensions amounting to £8212.5.1. also the Tradesmen's Bills for this House amounting to £6492.13.4. and those for the Branches amounting to £117.18. - for the Quarter ending this day: that M^r Glaser's account of petty Charges amounting to £2593.14.9. was examined and allowed, and a Warrant was given him on the Cashiers 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 stated, had been very regular in their attendance, also that the Engines were in very good order and were regularly played once a month, that the avenues and passages throughout the Bank were kept free from every kind of nuisance, and that the Black Rags were taken from the Bank every Day.

The

5th July 1827

The Deputy Governor further reported, that the Committee recommended and Paper to be to the Court that 380. Chaldrons of Heaton contracted for. Main Coals, 50. Chaldrons of Hartley's Coals, 200. Dozen pounds of Candles, 450. Reams of Blotting Paper, 200 Reams of Fool's Cap Insides and 200. Reams of 4th. Post Post Paper, insides, be contracted for this month: the Coals to be delivered in the month of August, the Candles in the months of October or November next, and the Paper 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 of the Committee of Inspection approved.

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

The following Report of the Committee of Building was read.

viz:

" Committee of Building
" 4th July 1827

Report of the Committee of Building

" The Committee have to report to the Court of Directors,
" That the Quarterly Bills
" amounting to £1644.16. - have been

" &c

5th July 1827

"examined, and referred to the
"Committee for the House & Servants
"for Payment.

"Mr. Soane having
"reported, that the Dome of the
"Rotunda, which was covered
"with Cement in the Year 1795,
"has now failed; - he has been
"directed to cover it with lead,
"and to increase the light thereof
"by an addition to the Lantern
"light in the Centre. The Expence
"of these Works is estimated at
"£1350.

"A Contract has been
"entered into for renting the
"Premises of Mess^{rs}. Field's &
"Greenwood in Boar Lane Leeds.
"Possession was taken of the
"same on the 1st Instant, and
"directions have been given to
"Mr. Soane to proceed in fitting
"the Premises, for a Branch Bank
"at that Place.

"The Committee are
"making enquiries and using
"endeavours, for obtaining Premises
"for a Branch Bank, at Exeter,
"Newcastle, Hull and Norwich."

The Court approved thereof.
Ordered

Report
approved

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5th July 1827

Ordered, That £5.5. be paid to the
Door Keepers of the House of Commons
as usual

W^m Cooper £100.
for a Bank
Post Bill lost.

Ordered, That £100. be paid to W^m
Cooper in full satisfaction for a
Bank Post Bill lost above twelve
Months ago, upon his giving
Security to indemnify the Bank
against the same to be approved by
the Committee in waiting, the
Committee of Treasury having ex-
amined and approved the Vouchers
relating thereto.

Ordered
That Mess^{rs} Winter, Kaye
The Bank to and Freshfield do appear for and
be defended in the Court
of Exchequer defend the Governor and Company
of the Bank of England in the
Court of Exchequer at the respec-
tive Suits of Frederick Gulston & his
Wife, John Kincaid, Francis
Patterson and another, Joanna
Rutt & others, and Charles Clarke.

Commissioners usual
Notice

The usual notice from
the Commissioners appointed by Act
of Parliament for applying certain
Sums

5th July 1827

Sums of Money annually to the reduction of the National Debt, appointing Mess^{rs} Henry Hase and Thomas Rippon, their joint and several Agents to draw for such Sums as shall be wanted between the 7th Instant and the 10th day of October next both days included, not exceeding Twenty four Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read

read

Commissioners
Notice.

As was also another 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 £16,500. — of which Sum, £15,800. is in part payment of the Principal of the Exchequer Bills lodged with the Bank of England and £700. is in part payment of the Principal of the Exchequer Bills lodged with the Bank of Ireland, and upon which the said Banks have

5th July 1827

regarding
payments to
Proprietors of
4th 10th Cent. Stock
not assenting
to take £3.10.
10th Cent.

have paid to certain of the Proprietors
of the 4th 10th Cent. Stock, who did not
assent to receive £3.10. - 10th Cent. Ann.,
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 £112.11.5. - of which Sum
£108.6.11. will be due to the Bank
of England, and the Sum of £4.7.6
will be due to the Bank of Ireland
on the 12th Instant, for Interest on
the Sums advanced by them
respectively in payment of the
said Proprietors up to and in-
cluding the 1st June last. -

read

Usual
Letter from
the South
Sea Company

A Letter from the
Committee of Treasury of the
South Sea Company dated the
4th Instant, addressed to the
Governor and Deputy Governor
of the Bank of England, being now
read, desiring that Mr. Thomas
Snape their Cashier or Mr. Andrew
White their Deputy Cashier, may
be permitted to overdraw for any
Sum or Sums not exceeding Thirty
Thousand Pounds till the 5th day of
September next, and that all former
Letters of Credit given by them on
the

5th July 1827

agreed to

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.

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

Report of the
Branch Bank
Committee

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

"Report to the Court of Directors,

"That in pursuance of
"the Minute of the Court of the
"10th May last, 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 en-
"gage Mr. D. S. H. Wollaston as
"Agent of the Branch Bank to
"be established at Exeter, in con-
"formity with the Regulations for
"those Appointments: and also
"to empower them to engage Mr.
"John Powys as the Sub-Agent
"of the Branch Bank at Swansea.

"The

5th July 1827

"The Committee further
 "report, that the Governor having
 "communicated to the Committee
 "special Grounds for submitting
 "the removal of M^r. Edward Smyth
 "from the Sub-Agency at Manchester
 "they recommend to the Court of
 "Directors that M^r. Smyth be ap-
 "pointed to the situation of Sub-
 "Agent for Leeds, at the same Salary
 "he now receives at Manchester.

Bank of England "Sam^l. Drewe^r
 "3^d July 1827. "Dep^y Gov^r."

Approved

The Court approved thereof, and

Ordered,

Edw. Smyth
appointed
Sub-Agent
at Leeds

That M^r. Edward Smyth
the Sub-Agent for Manchester be
appointed to the situation of Sub-
Agent for Leeds: at the same Salary
he now receives at Manchester.

Ordered,

Tho^s. Grove
House Porter
& Watchman
appointed to
Liverpool and
Sam^l. Hockley
to Birmingham

That Thomas Grove be
appointed House Porter & Watchman
to the Branch Bank at Liverpool,
at the Wages of L^{ds}. 10^s. Annuum: and
that Samuel Hockley be appointed
House Porter & Watchman to the Branch
Bank at Birmingham in the room
of Edward Rapson: and that they each
be

5th July 1827.

be allowed an additional Salary of £20. 10^s. Annuum whilst acting in those Capacities at Liverpool and Birmingham.

Ordered,

At the recommendation of the Committee of Treasury,

W^m Conway appointed a Superintend^t of the nightly Watch.

That William Conway (House Porter & Watchman) be appointed one of the Superintendants of the Watch, and to attend the Clerks on the nightly duty &c. in the Room of Thomas Grove removed to the Branch Bank at Liverpool: and that the Wages of the said William Conway be advanced to £100. 10^s. Annuum.

The Bank's Answer to a Bill in Chancery

sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Elise Marie Anne Myrassen, having been examined by Mr. Curtis and Sir John Rae Reid, two of the Committee in waiting was sealed with the Common Seal in Court.

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

" Committee of Treasury
" 11th July 1827

" The Committee of Treasury
" Having

5th July 1827.

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Report of the
Committee of
Treasury re-
garding the
Wages of the
third Door
Keeper.

"Having taken into consideration
" the Subject of Wages paid to the
" third Door Keeper; and having re-
" ferred to the Regulations adopted
" by the Court, so recently as the 12th
" June 1823, for that, and the other
" Departments of this House:

" Report

" That in their opinion
" the Wages of £120. now proposed
" (reduced in fact from £143, hitherto
" paid to the Person holding that
" Situation) bear a fair Proportion
" to the Sums paid to the Superior
" and Subordinate Servants in
" that Department of the Service;
" and that in this single Instance,
" the Amount of Reduction would
" not be sufficiently important
" to render it necessary to disturb
" the present arrangement. -

" But as any alteration
" will virtually affect the en-
" tire Regulations, adopted at
" that Period, the Committee are
" ready to reconsider them, if
" such be the wish of the Court of
" Directors."

approved

The Court approved thereof.

The

5th July 1827.

The following Resolutions
were moved and seconded, viz:

Resolutions
regarding the
rate of discount
moved and
seconded

That it is expedient for this Court to consider from time to time, the propriety of altering the Rate of Discount for Bills of Exchange and Notes, and to approximate the rate charged by the Bank to the Market rate of Discount with Bankers and others, both with a view to securing a fair share of discounting Business to the Bank, and to give due accommodation to the Public. —

2. — That the present Rate of Discount charged by the Bank, 5th Cent. is wholly different from the market rate, as is shown by the very trifling amount of Bills and Notes, especially the former, sent in by the public.

3. — That it is expedient that the Rate of Interest on Bills and Notes in London, and at the different Branches be for the present 4th Cent. ^{per} Annum. —

To discount at 4th Cent. — That Notice be given in the usual manner to the Public, that the Discount on Bills and Notes required by the Bank will be from to morrow inclusive 4th Cent. ^{per} Annum.

and

5th July 1827.

The Question put and put thereon, And, the Question being

carried in the affirmative. The said Resolutions were carried in the affirmative.

A a

12th July 1827

A Court of Directors at the Bank.
On Thursday the 12th July 1827.

Present,

John Baker Richards Esq.^r
Governor.
Samuel Drewe Esq. Deput^y Gov.^r
John Bowden Esq. Sir John Rae Reid Bt.
Cornelius Buller Esq. Sam^l Thornton Esq.
Tim^l M^r Curtis Esq. William Ward Esq.
George Dorrien Esq. Money Wigram Esq.
John Benjⁿ Heath Esq. James Morris Esq.
William Mellish Esq. Henry Dorchet Esq.
James Patterson Jun: Esq. R^l Mee Paik Esq.
John Pearse Esq. And^r W^m Thomson Esq.
Charles Pole Esq. W^m Thompson Esq.
of Ald^r.

The Proceedings of the
last Court were read.

Ordered,

D. Macintyre

£10.

That £10. be paid to
Donald Macintyre in full satis-
faction for a Bank Post Bill lost
and specially endorsed by the
C. Lees - 5. Payne; and £5. to Elizabeth Lees
for a Bank Post Bill & Bank
note lost &c. for a Bank Note the sinister
part of which is burnt, upon
their giving Security to indem-
nify the Bank against the same
to be approved by the Committee in
waiting, and the dexter part of the
said

12th July 1827

said Bank Note being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

Ordered

That Messrs Winter, Kaye &

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

Freshfield do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of The Rev. Thos. Harding & his Wife & others: and also in the Court of Exchequer at the respective suits of Harrutt Healy, James Wintle, James Christian Clement Bell and others, Maurice Johnson, George Whitehead, Charles Skinner, Thomas Threshet, Vanother, Elizabeth Crawford, Thomas James Fenwick & others, Samuel Henry Williams, Clement Stafford Courtenay, Hastings Elwin, Thomas Adams, & Elizabeth Thomson.

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

Report of the Branch Bank Committee

"The Committee appointed for the establishment of Branch Banks
"Report to the Court of Directors,
"That in pursuance of the Minute of the Court of the 10th May
"The

12th July 1827.

"the Committee have continued
 "their enquiries for suitable Persons
 "to be appointed Agents to Branch
 "Banks, and they recommend the
 "Court of Directors to authorize the
 "Committee to engage M^r. Walter
 "Trideaus as th Sub-Agent of
 "the Branch Bank to be esta-
 "blished at Exeter. The Committee
 "also recommend that they be
 "authorized to engage M^r. Saville
 "R. Roundell as the Sub-Agent
 "of the Manchester Branch Bank
 "in the room of M^r. Edward
 "Smyth appointed to Leeds:
 "and in consequence of the
 "increase of Business in the
 "Birmingham Branch Bank,
 "the Committee further re-
 "commend that John Knill
 "Brett Purvis Kinrossman of the
 "Accountants Office be appointed
 "an additional Clerk at Birmingham
 "at £70. ^{rs}. Annum, including
 "the amelioration Money, and
 "that he have an additional
 "Salary of £30. ^{rs}. Annum. —
 "Bank of England
 "10th July 1827."

"Sam^l. Drexler
 "Dep. Gov^r."

Report
 approved

The Court approved thereof

Resolved

12th July 1827

Resolved

That a House Porter and Watchman be now chosen, in the room of Thomas Grove, removed to Liverpool. —

R. d. Hicks
electd ~
House Porter
and Watchman.

Then Richard Hicks, 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. —

Ax

19th July 1827

A Court of Directors at the Bank
On Thursday the 19th July 1827.

Present,

- John Baker Richards Esq.
- Samuel Drewe Esq. ^{Governor} ^{Dep. Gov.}
- John Bowden Esq. John Parse Esq.
- Cornelius Buller Esq. Sir John Rae Reid Bt.
- James Campbell Esq. Samuel Thornton Esq.
- Tim^r. Ab^m. Curtis Esq. Money Wigram Esq.
- George Dorrien Esq. James Morris Esq.
- John Benjⁿ. Heath Esq. Geo. Warde Norman Esq.
- William Manning Esq. Henry Torcher Esq.
- William Mellish Esq. R^d. Mee Raikes Esq.
- John Horsley Palmer Esq. Simon Taylor Esq.
- James Pattison Jun. Esq. W^m. Thompson Esq. & Aldⁿ

The Proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted Isaac Booth the Court that Henry Fletcher a def^t in Security Security in £500 for Isaac Booth is deceased.

Ordered

That the said Isaac Booth do forthwith provide other Security in the room of the said Henry Fletcher.

Ordered

19th July 1827

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

Jos.^r Barnes
appointed to the
Chancery and
Exchequer
Office. —

That Joseph Barnes of the
Accountant's Office be appointed to
the Chancery and Exchequer Office in
the room of John Ferraby removed to
the Branch Bank at Liverpool.

Ordered
That £5. be paid to John

J. T. Hope £5.
for a Bank
note lost.

Thomas Hope in full satisfaction
for a Bank Note lost above twelve
Months ago, upon his giving security
to indemnify the Bank against the
same to be approved by the Committee
in waiting, the Committee of Treasury
having examined and approved the
voucher relating thereto.

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

The Bank
to be defended
in the Court
of Exchequer.

and Freshfield do appear for and
defend the Governor and Company
of the Bank of England in the Court
of Exchequer at the respective Suits
of Benjamin Coates, John Brett, Charles
Pole & others, Joseph Nathaniel
Compson, & Thomas Deare & others.

Ordered

19th July 1827

Ordered

Wm Hancock
app^d a House
Porter and
Watchman
at Bristol.

That William Hancock be appointed House Porter & Watchman to the Branch Bank at Bristol, and that he be allowed an additional Salary of £20. per Annum (to commence from the 9th Instant) whilst acting in that capacity at Bristol.

Resolved

That a House Porter and Watchman be now chosen in the room of the above mentioned William Hancock. —

J. W. Wetten
elect^d a House
Porter and
Watchman

Then James William Wetten being recommended by the Governor, was by the ballot elect^d a House Porter & Watchman to the Bank during pleasure at the Wages of £76. per Annum and was sworn, the necessary certificates having and sworn been produced.

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

Report of
the Branch
Bank Comm^{ee}

"The Committee appointed
"for the establishment of Branch
"Banks,
"Report to the Court of Directors,
"That pursuant to the
"Resolution of the Court of the
"10th May, the Committee have
"made

19th July 1827

90

"Further enquiries for Persons qualified
"as Agents for Branch Banks, and
"they recommend the Court of Directors
"to authorize the Committee to engage
"M^r. George Carr as Agent of the
"Branch Bank to be established
"at Newcastle upon Tyne in con-
"formity with the Regulations
"for those appointments.

"That agreeably to the
"Minute of the Court of the 5th Inst^t,
"the Committee have engaged M^r.
"John Powys as the Sub-Agent
"of the Branch Bank at Swansea
"in the room of M^r. Robert Morris
"removed to Bristol: and they re-
"commend to the Court of Directors
"that M^r. Powys be appointed to
"that situation at a Salary of
"£350. p^r Annum.

"Sam^l. Druwe
"Dep. Gov^r."

Bank of England
17 July 1827.

approved

The Court approved thereof, and

Resolved

That a Sub-Agent be now
chosen for the Branch Bank at Swansea,

John Powys
elected Sub-
Agent for
Swansea

Then John Powys being re-
commended by the before mentioned
Committee was by the Ballot elected
a Sub-Agent to the Bank during
pleasure at the Wages of £350. p^r
Annum, and was sworn.

A x

26th July 1827

A Court of Directors at the Bank
On Thursday the 26th July 1827.

Present,

John Baker Richards, Esq. Governor,
Samuel Drewe Esq. Dep^y. Gov.
John Bowden Esq. William Ward Esq.
Cornelius Buller Esq. Money Wigram Esq.
James Campbell Esq. John Cockerell Esq.
Timp^t. A^m. Curtis Esq. James Morris Esq.
George Dorrings Esq. Henry Torcher Esq.
John Benjⁿ. Heath Esq. Rich^d. Mee Raikes Esq.
William Manning Esq. Simon Taylor Esq.
William Mellish Esq. and
James Patterson Jun^r. Esq. Will^m. Thompson Esq.
Charles Pole Esq. and Ald^r.
John Horsley Palmer Esq.

The Proceedings of the last
Court were read.

The Deputy Governor
Reports from the Committee for
the House and Servants that the
Committee had advertised for and
received Tenders from sundry Persons
for supplying the Bank with Coals,
Candles & Paper. and have contracted
with George Mills of Hope Wharf
Limehouse for 300 Chaldrons of
Heaton Main Coals at 35¹/₂ per
Chaldron and 50 Chaldrons of Hartley's
Coals at 32¹/₂ per Chaldron: also
with

26th July 1827

Candles
and Paper

with George Swan of Paul Street for 200 Dozen Pounds of Candles at $5\frac{1}{2}$ per Dozen. and with Mess^{rs} J. & A. Wilson & Co. of Cary Lane Cheapside for 200 Reams of Fool's Cap Paper Insides at $17\frac{1}{6}$ per Ream: 200 Reams of Quarto Post Paper insides, the thick at $13\frac{1}{2}$ per Ream, and the large thick at $15\frac{1}{6}$ per Ream: and 150 Reams of Blotting Paper at $15\frac{1}{2}$ per Ream.

approved

The Court approved thereof.

Ordered

That £10. be paid to Sir C. Cockerell Charles Cockerell in full satisfaction £10. for a Bank Post Bill stolen and B. A. Clinch 20 not indorsed, £20. to Bridget Anne Clinch for a Bank Post Bill, £225. W. Croker - 225. to William Croker for 17 Bank Post Bills, & £10. for a Bank Note, lost M. Jordan - 10. above twelve months ago, and £10. for Bank Post Bills & Bank Notes to - Martin Jordan for a Bank Note the dexter part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the sinister part of the last mentioned note being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered

26th July 1827.

Ordered, That Mess^{rs} Winter, Kaye
 The Bank to be and Freshfield do appear for and
 defended in the defend the Governor and Company
 Court of Exchequer of the Bank of England in the Court
 of Exchequer at the respective Suits
 of John Grove and Josiah Whiting.

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

"The Committee appointed
 for the establishment of Branch
 Banks,

"Report to the Court of Directors.

Report of the
 Branch Bank
 Committee

"That agreeably to the
 Minute of the Court of the
 19th July, the Committee have
 engaged M^r Savile R. Roundell
 as the Sub-Agent of the Manchester
 Branch Bank in the room of
 M^r Edward Smyth appointed
 to Leeds: and they recommend
 to the Court of Directors that
 M^r Roundell be appointed to
 that situation at a Salary
 of £500. p^a. Annum.

"Bank of England
 24th July 1827"

"Sam^l Drewe
 Dep. Gov^r."

approved

The Court approved thereof. &

Resolved

26th July 1827.

Resolved That a Sub-Agent be now chosen for the Branch Bank at Manchester.

S. R. Roundell appointed Sub-Agent.

Then Savile Richardson Roundell, recommended by the before mentioned Committee, was by the Ballot elected a Sub-Agent to the Bank during pleasure at the Wages of £500. Per Annum and was sworn.

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

That the Transfer Books shutting of for Bank Stock be shut from Bank Stock Tuesday the 4th September next till Tuesday the 16th October following: and that the same be published in the London Gazette of Friday the 27th Instant.

Ordered At the recommendation of the Committee of Treasury,

General Court for a Dividend & a Quarterly General Court

That a General Court to consider of a Dividend, and also a Quarterly General Court be held at the Bank on Thursday the 30th Sept^r next, at eleven o' clock in the forenoon, and that the usual to be advertised Advertisements be given thereof.

A x

2nd August 1827

A Court of Directors at the Bank
On Thursday the 2nd Aug. 1827

Present,

John Baker Richards Esq.

Governor

Samuel Drewe Esq. Dep^y. Gov^r.

John Bowden Esq. Charles Pole Esq.

Cornelius Buller Esq. William Ward Esq.

James Campbell Esq. Money Wigram Esq.

Tim^l. Ab^m. Curtis Esq. John Lockerell Esq.

George Dorrin Esq. James Morris Esq.

John Benjⁿ. Heath Esq. Geo. Ward Norman Esq.

William Manning Esq. Henry Archer Esq.

William Mellish Esq. R^d. Lee Raikes Esq.

John Horsley Palmer Esq. Simon Taylor Esq.

John Pattison Jun. Esq.

John Pearse Esq.

and
Will^m. Thompson Esq.
and Ald^r.

The Proceedings of the last
Court were read.

Out Cash
right.

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

W^m. Henry
Fryer dep^y.
in Security.

The Secretary acquainted
the Court that William Fryer a
Security in £500. for William
Henry Fryer is deceased.

Ordered, That the said Will^m. Henry
Fryer do forthwith provide other
Security in the room of the said
William Fryer.

Ordered

2nd August 1827

Ordered,

The Bank to be defended in the Court of Exchequer.

That Mess^{rs} Winter, Karge 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 James Willis and another, Joseph Sanders & another, Stephen Gilham Webb and another, Thomas Green, William Crawshaw & another, George Thomas Dale and Henry John Dover.

Resolved,

At the Recommendation of the Committee of Treasury, That two Supernumerary Cashiers be now chosen,

John Vanderpant and James Robinson formerly appointed up by hands, were appointed Supernumerary Cashiers.

Then John Vanderpant and James Robinson formerly Signers of Notes under £5. being just appointed up by hands, were appointed Supernumerary Cashiers, and they are hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Ordered,

To be advertised with a List of the Cashiers.

That an Advertisement of their said appointment together with a list of the Cashiers of the Bank of England be inserted in the London Gazette of Friday the 3rd and Tuesday the 7th Instant.

Upon

2nd. August 1827

The Petition
of Michael
Sungier
read

Upon reading the Petition
of Michael Sungier, now under
Suspension, praying to be restored,
Ordered,

That his Suspension
be taken off -

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

" East India House
" 31st July 1827
Gentlemen,

Letter from
the East India
Company.

" Adverting to the arrange-
" ments respectively made with
" the Bank on the 5th of October
" and the 16th of November last,
" whereby an advance of £500,000.
" was agreed to be made to the
" East India Company on a
" deposit of 3^{per cent}. Stock at 70.
" and a further Sum of from
" £200,000 to £250,000. on the Company's
" Bond, both advances to bear an
" Interest of 4^{per cent}. Annuum:
" We have the honor to inform
" you that altho' the Sum only
" of £100,000. has been as yet taken
" up, it is probable that the entire
" credit will be required, partly
" in October, and partly in January
" next

2nd August 1827.

"next, and that it will be more con-
 "venient for the East India Company,
 "to deposit 3^l Cent. Stock as Security,
 "instead of borrowing any part upon
 "their Bond. but previously to
 "taking up the remainder of the
 "accommodation from the Bank, We
 "think that, in reference to the
 "altered state of the Money Market,
 "the Money value of the Stock
 "Should be increased, and an
 "abatement made in the rate of
 "Interest. -

"We therefore request you
 "will be pleased to inform us,
 "whether the Bank will consent
 "to advance us the Sum we require
 "upon a deposit of 3^l Cent. Stock,
 "valued at 80. and at a reduced rate
 "of Interest. We have the honor to be

"The Gov. & dep^y " Gentlemen
 "Gov. of the Bank " your most obed^t. Serv^{ts}
 "of England. " A. Lindsay
 " J. Pattison "

Resolved, At the recommendation of
 the Committee of Treasury,

That an advance of £650,000. be
 made to the East India Company, at the
 periods stated in the above mentioned
 Letter. That the 3^l Cent. Stock be valued
 at the price of 80^l Cent. and that the rate
 of Interest be charged at 3¹/₂ ^l Cent. p^{er} Annum.

Advance of
 £650,000. to the
 East India
 Company.

A. S.

9th Aug^r 1827

A Court of Directors at the
Bank on Thursday the 9th Aug^r 1827

Present,

John Baker Richards Esq. Governor
Samuel Drewe Esq. Dep^y Gov^r
John Bowden Esq. Sir John Rae Reid Bt
Cornelius Butler Esq. John Cockenull Esq.
James Campbell Esq. James Morris Esq.
George Dorrain Esq. Geo. Warde Notman^r
John Bury^r Heath Esq. Henry Porcher Esq.
William Manning Esq. Rich^d. Mee Raikes Esq.
James Pattison Jun. Esq. and
Charles Pole Esq. Wm. Thompson Esq.
J. Ald^r

The Proceedings of the last
Court were read.

The Secretary acquainted
Matt. Freeman of the Court that Richard Govey a
Wm Bickley Security in £500. for Matt^r Freeman
def^t in Security and Thomas Stoneham a Security
in £500. for Wm Bickley, are both
deceased.

Ordered, That the said Matthew
Freeman and William Bickley do
forthwith provide other Security
in the room of the said Richard
Govey and Thomas Stoneham.

Ordered

9th August 1827

Ordered,

That £5. be paid to Will^m

W. Corcoran £5.
John Gabriel £15.

Corcoran in full satisfaction for a Bank Note, both parts of which were lost, and £15. to John Gabriel for Bank Notes for three Bank Notes, the Deater parts lost. - parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister parts of the three last mentioned notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

That Mess^{rs} Winter, Karge 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 Lay and his wife, Joseph Wells, Eleanor Moody, James Christian in the Court Clement Bell & others, Albert William Butham, Thomas Kent Talbot, and William Webb.

The Bank to be defended in the Court of Exchequer.

A.

16th August 1827

A Court of Directors at the Bank
On Thursday the 16th Aug^r 1827

Present,

John Baker Richards Esq. Gov^r
 Samuel Drewe Esq. Dep^y Gov^r
 John Bowden Esq. Sir John Rae Bart. Bt.
 Cornelius Buller Esq. William Ward Esq.
 James Campbell Esq. Money Wigram Esq.
 George Dorrin Esq. John Cockerell Esq.
 John Benjⁿ Heath Esq. James Morris Esq.
 William Manning Esq. Geo. Ward Norman Esq.
 William Mellish Esq. Henry Posner Esq.
 John Horsley Palmer Esq. R^d. Mu. Raikes Esq.
 John Pease Esq. Will^m. Thompson Esq.
 V. Aldⁿ.

The Proceedings of the last
Court were read.

Out Cash right
 Out Cash to have been taken in
 and found right.

The Secretary acquainted
 the Court that Andrew Watson Burne
 a Security in £250. for Tho^s. Browne
 and Joseph Talbot a Security in
 £1000. for Henry Dover are both become
 Tho^s. Browne
 Henry Dover
 W^m. MacLaine
 & Tho^s. Ormes insolvent: also that William May
 def^t in Security a Security in £500. for W^m. MacLaine
 and John Groombridge a Security in

16th August 1827

£500. for Thomas Ormes, are to the deceased. —

Ordered,

That the said Tho^s. Brown, Henry Dover, William Maclaine, and Thomas Ormes do forthwith provide other Security in the room of the said Andrew Watson Burne, Joseph Talbot, William May and Thomas Ormes. —

Ordered,

£
N. A. Nilson 20
J. Golding 30
S. Sheehy - 5
S. Hearn - 10
for Bank Notes & Bank Post Bills lost &c.

That £20 be paid to Nils Andreas Nilson in full satisfaction for four Bank Notes lost above twelve Months ago, £30. to John Golding for a Bank Note the Deeter part of which S. Sheehy - 5 is lost, £5. to Susan Sheehy for a Bank Note the sinister part of which is S. Hearn - 10 lost, and £10. to Sarah Hearn for a Bank Post Bill the sinister part of which is destroyed, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respecting remaining parts of the two last mentioned Bank Notes & Bank Post Bill being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered

16th Augst 1827

Ordered,

Wm Norris
quits the
Service.

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

Ordered,

That Mess^{rs} Winter, Kage
The Bank to and Freshfield do appear for and
be defended in defend the Governor and Company,
Chancery and of the Bank of England in Chancery
in the Court at the suit of Peter Hill: and also
of Exchequer in the Court of Exchequer at the
respective Suits of Pillet Savignac,
James Christian Clement Bell &
others, John Churchman and John
George Fearn. —

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

Report of the
Branch Bank
Committee.

" 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 7th June
" last, the Committee have engaged
" Mr.

104
16th Aug. 1827

Report con-
tinued

" Mr. Thomas Bischoff as Agent
" of the Branch Bank to be established
" at Leeds, and they recommend that
" he be appointed to that situation
" at a Salary of £1000 p^a. Annum.

" The Committee also recom-
" mend that Mr. Edward Smyth the
" Sub-Agent be released during the
" pleasure of the Court from residing
" in the House of the Branch Bank
" at Leeds, under a written Authority
" signed by the Secretary, as by the
" agreement which he has signed
" he binds himself to live in the
" House, unless he has such
" permission, and in this case
" Mr. Bischoff the Agent, is to
" inhabit the House. —

" The Committee further
" recommend that the following
" Persons be appointed Clerks in the
" Leeds Branch Bank. viz:
" Edward Greenland of the Cheque Office
" to be Head Inspector at £140 p^a.
" p^a. Annum including the Ame-
" lioration Money, and to have an
" additional Salary of £50. per
" Annum. — Thomas

Recommen-
ding Clerks to
be appointed
for Leeds.

16th August 1827

Report con-
tinued

" Thomas Petet of the
" Accountants Office to be 2nd Inspector
" at £122. per Annum including
" the amelioration Money, and
" to have an additional Salary of
" £40. per Annum. —

" William Derison of the
" Cash Book Office to be 3rd Clerk
" at £70. per Annum including
" the amelioration Money, and
" to have an additional Salary
" of £30. per Annum. —

" The Committee in pur-
" suance of the Minute of the
" Court of the 10th May have conti-
" nued their enquiries for suitable
" persons to be appointed Agents to
" Branch Banks, and they recom-
" mend the Court of Directors to
" authorize the Committee to engage
" Mr. Timothy Cutforth as the
" Sub-Agent of the Branch Bank
" to be established at Newcastle.

" Bank 14th Aug: 1827 " Sam. Drewe
" " Dep. Gov. "

approved

The Court approved thereof,
and

16th Augst 1827

and Resolved,

That an Agent be now chosen to conduct the Branch Bank at Leeds,

Mr. Bischoff
electd Agent
for Leeds and
sworn

Then Thomas Bischoff recommended by the beforementioned Committee was by the Ballot elected an Agent to the Bank during pleasure, at the Wages of £1000. Per Annum, and was sworn. —

Thomas
Bischoff's
Security.

The Governor reported that Mr. Bischoff had offered Security for £20,000. as follows. viz:

In £10,000. by a Conveyance of certain Hereditaments at Appleton upon Wick, Yorkshire, (the Estate & Inheritance of Magdalene Bischoff) to Mr. Hase and Mr. Freshfield.
5,000. by Bond of Tho^l. Walker of Killingbeck, York, Esq.
& 5,000. by Bond of John Lamplugh Lamplugh Raper of Lynethwaite, Cumberland
£ 20,000 Esq. which was reported to be complete and satisfactory by Mr. Freshfield. —

Mr. Bischoff
has offered
the following
Security for
the Branch
at Leeds
delivered to
the Court
16th Augst
1827.

The Court approved thereof.

At

16th August 1827.

At the recommendation of
the Committee of Treasury,

An Agreement and two
Counterparts thereof, between the
Rector and Church Wardens of the
Parishes of St. Margaret's Lothbury
and St. Christopher le Stocks, and
the Governor and Company of the
Bank of England, respecting the
purchase of a Messuage in the
Parish of St. Margaret, and the
appropriation of the Scite thereof
for a Vault or Cemetery for the said
Parishes, pursuant to a Minute
of this Court of 4th Aug: 1825,
having been examined by Mr.
Freshfield, was sealed with the
Common Seal in Court.

An Agreement &
Counterparts
between the
Rector & Church
Wardens of St.
Margaret's
Lothbury and
St. Christopher
le Stocks, and
the Bank,
respecting a
Burial ground.

Consecrated
30 May 1829.

sealed

A

23^d August 1827

A Court of Directors at the Bank
On Thursday the 23^d August 1827

Present

- John Baker Richards Esq. Governor
- Samuel Drewe Esq. Dep. Gov.
- John Bowden Esq. Charles Pole Esq.
- Cornelius Buller Esq. Sir John Rae Bart. &c.
- James Campbell Esq. Money Wigram Esq.
- Tim^l. Ab. Curtis Esq. John Cockerell Esq.
- George Dorrien Esq. James Morris Esq.
- John Benjⁿ. Heath Esq. Geo. Warde Norton Esq.
- William Mansning Esq. Henry Torcher Esq.
- William Mellish Esq. Rich^d. M^r. Raikes Esq.
- John Horsley Palmer Esq. W^m. Thompson Esq. & Aldⁿ.

The Proceedings of the last Court were read. —

The Secretary acquainted the Court that John Ince a Security in £500. for Henry Ince is deceased

Ordered

That the said Henry Ince do forthwith provide other Security in the room of the said John Ince.

Henry Ince def^t in Security

Ordered

That £10. be paid to Elizabeth Mary Sheppard in full satisfaction for

E. M. Sheppard £10. for a Bank Note lost. —

a

23rd Augst 1827

Tho^o. Martin
 £55.
 for 8 Bank Notes
 parts lost &c.

a Bank Note lost above twelve months ago, and £55. to Thomas Martin for eight Bank Notes the Deuter parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister parts of the eight last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Jos^h. London
 app^o House
 Porter &c. at
 the Leeds
 Branch Bank

Ordered, That Joseph London be appointed House Porter and Watchman to the Branch Bank at Leeds, and that he be allowed an additional Salary of £20. 10^s. Annuum (to commence from the 20th Inst.) whilst acting in that Capacity at Leeds.

The Bank to
 be defended in
 the Court of
 Exchequer

Ordered, That Mess^{rs}. Winter, Kaye and Freshfield do appear for and defend the Governor & Company of the Bank of England in the Court of Exchequer at the respective suits of James Woodford, John Tompson & another, Anna Hill Symes, John Mathews & another, Joseph Sanders & another, Edward May & his Wife, Wm^m Clark

23^d. Aug^r. 1827

Clark Joseph Paice Vickery, Stephen Butler and Luke Freeman.

Resolved

That a House Porter and Watchman be now chosen, in the name of Joseph London, appointed to the Branch Bank at Leeds.

Then Anthony Batts, being 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.

Anth^d. Batts
elected a House
Porter and
Watchman

The following Note from the Chairman and Deputy Chairman of the East India Company being read viz:

Note from the
Chairman and
Deputy Chairman
of the East
India Comp^y.

"The Chairman and Deputy Chairman of the East India Company have the honor to acquaint the Govern^r and Deputy Govern^r of the Bank of England, that the Terms upon which the Bank were willing to advance £650,000. to the East India Company, as signified in their Letter to the Chair^s of the 2^d. Inst^d are agreed to

"The Chairman

"and

23. Aug. st 1827

"and Deputy Chairman presume
 "that the rate of Interest upon the
 "£100,000. already advanced by the
 "Bank upon a Deposit of 3 % Cent.
 "Stock, shall also run at an Interest
 "of 3½ % Cent. from this Day.

"East India House
 "9th Aug: 1827"

Resolved

At the recommendation
 of the Committee of Treasury:

That the Interest on the
 £100,000. before mentioned, advanced
 to the East India Company, be
 charged at 3½ % Cent. per Annum
 from the 9th Aug: 1827.
 Interest on £100,000. adv.
 to the East India Com-pany reduced
 to 3½ % Cent. per Annum.

A a

30th Aug: 1827

A Court of Directors at the Bank
On Thursday the 30th Aug: 1827

Present,

- John Baker Richards, Esq. Governor
- Samuel Drewe Esq. Dep^y Gov^r
- John Bowden Esq. Money Wigram Esq.
- Cornelius Buller Esq. John Cockerell Esq.
- James Campbell Esq. James Morris Esq.
- George Dorrien Esq. Geo. Warde Norman Esq.
- John Benjⁿ Heath Esq. Henry Porcher Esq.
- Willi^m Mannings Esq. Rich^d Mee Raites Esq.
- Willm^o Mellish Esq. and
- John Horsley Palmer Esq. Sam^l Thornton 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. —

Ordered,

Tho^s Higgins £50.
Tho^s Pugh —
for Bank Notes
lost. —

That £50. be paid to Tho^s
Higgins and £5. to Tho^s Pugh in
full satisfaction for two Bank Notes
the dexter parts of which are lost upon
their delivering up the sinister parts
thereof and giving security to indemnify
the Bank against the same to be ap-
proved by the Committee in waiting the
Committee of Treasury having examined
and

30th August 1827

and approved the several vouchers relating thereto.

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

That Robert Every the Head Inspector at Swansea, be permitted to resume his situation as an Inspector at Swansea, his allowance for extra allowance leaving London being discontinued; that Frederick Ritchie be appointed Head Inspector at Swansea with an addition of £20 per Annum to his present allowance; and that James Atkinson who on the 11th January last was appointed an additional Clerk at the Manchester Branch, be appointed to fill the vacancy at Swansea at £70 per Annum including the Amelioration Money, with an additional Salary of £50 per Annum, his Services at Manchester not being required for the present.

Ordered, That Mess^{rs} Winter, Kaye and The Bank to Freshfield do appear for and defend the Governor and Company of the Bank in the Court of England in the Court of Exchequer at the respective suits of George Hedger, James Barton & others, Rebecca Pitt, and

30th August 1827

and James Fowler and another.

The Secretary acquainted the Court that Richard Bird a Security in £500. for Jonathan Clark is deceased.

Ordered

Jonathan Clark deficient in Security.

That the said Jonathan Clark do forthwith provide other Security in the room of the said Richard Bird.

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

" Committee of Treasury
" 22nd August 1827

Minute and Resolution of the Committee of Treasury on a Letter from Mr. Freshfield respecting a Clause in the New Bankrupt act.

The Governor laid before the Committee the following Letter from Mr. Freshfield - and an opinion of Mr. Serjeant Bosanquet on a Case submitted to him. viz:

" New Bank Buildings
" 31st July 1827

" Sir " It has frequently happened that Persons becoming Bankrupt have Stock Standing in their names in their own right and by the new Bankrupt Act Power is given to the major part of the Commissioners in any such Bankruptcy to order
" all

30th August 1827

M^r. Freshfield's
Letter

"all persons" whose act or consent is
 "thereto necessary" to transfer the
 "Stock into the Names of the Assignees
 "under that Act an order has been
 "made by the Commissioners in
 "Mess^{rs}. Cavannati's Bankruptcy
 "that the Governor and Company of
 "the Bank of England should
 "transfer a certain Amount of Stock
 "from the name of the Bankrupt
 "to that of the Assignees & as this
 "course of proceeding is calculated
 "to occasion trouble to the Bank,
 "as well as expense to the Parties
 "and the Transfer would be a
 "nullity in point of Law unless
 "the Bank came clearly within the
 "description quoted from the act of
 "Parliament, it was material to
 "have the subject fully considered
 "and I had Your authority to
 "submit a case to M^r. Serj:
 "Bosanquet whose opinion I now
 "beg to inclose.

I have the honor to remain
 "Sir

Your very faithful Serv.

"J. W. Freshfield."

"The Governor of
 "the Bank of England"

Your

30th August 1827

Case submitted
to Mr. Sijant
Bosquet on
a Clause in the
new Bankrupt
Act, relating to
Funded Property

"Your Opinion is requested, Whether
"the Bank of England are, within
"the meaning of the Act of
"Parliament, Parties whose act
"or consent is necessary to the
"Transfer of Stock standing in the
"names of Bankrupts in their
"own right, so as to render them
"liable to the Commissioners'
"Order to Transfer the Fund
"and if so, how such Transfer
"is to be made? -

And his
Opinion
thereon.

Opinion - I am of opinion that
"the Bank of England are Parties
"whose act or consent is necessary
"to the Transfer of Stock standing in
"the names of Bankrupts, in their
"own right, within the meaning of
"the 6th Geo. 4. C. 16. S. 30. - That Act
"after reciting in the Preamble, the
"expediency of amending the Laws
"relating to Bankrupts, of simplifying
"the Language thereof, of consolidating
"the same so amended and simplified
"in one act and of making other
"provisions respecting Bankrupts,
"proceeds, with this view, in S. 1. to
"repeal a number of Acts, & amongst
"others" so much of the 36 G. 3. c. 90.

"as

30th Augst 1827

Mr. Serjeant
Bosanquet's
opinion con-
tinued.

"as relates to Trustees in whose
 "names Stock shall be Standing
 "at the Bank becoming Bankrupt,
 "and to Bankrupts refusing to
 "Transfer Stock Standing in their
 "own right; and it is evident
 "that the 80th Section is framed for
 "the purpose of substituting, for
 "the last mentioned part of the
 "Act repealed, a provision of a
 "more simple nature embracing
 "the same object but extending to
 "all public Companies. The
 "clause might have been better
 "worded. But I think it clear that
 "the Bankrupt who refuses to transfer,
 "is not the person whose act or
 "consent to the transfer is spoken
 "of as necessary; the object of the
 "clause being to provide against the
 "inconvenience arising from his
 "refusal by directing some other
 "person to do what he ought to have
 "done. moreover the Commissioners
 "are to direct the same persons to
 "transfer and to pay the Dividends
 "to the Assignees, and these persons
 "can be no others than those who
 "have the management of the Fund.
 "I think therefore that the
 "Transfer should be made in the
 "name

30th Aug^r 1827

Opinion continued, that Stock in the name of a Bankrupt, be transferred by the Secretary to the Assignees, under a Sealed authority from the Court of Directors

" name of the Governor and Company
" of the Bank of England that it will
" be advisable that the Secretary,
" should be authorized to make the
" Transfer by an Instrument under
" the Corporation Seal attested by two
" witnesses, and that he should sign
" the Transfer "For the Governor and
" Company of the Bank of England
" A. B. Secretary"

" The Act of the 6th Geo. 4 c. 74
" which repeals the whole of the 36
" Geo. 3^d c. 90. does not appear to me
" to affect the Question.

" J. B. Bosanquet
" Lincoln's Inn
" July 26th 1827.

" Resolved,

" That the foregoing opinion
" of Mr. Serj^t Bosanquet be laid before
" the Court of Directors, with the
" recommendation of this Committee
" that it be approved and acted on"

Committee of Treasury re-commend the said opinion to be acted on

Approved & ordered to be acted on.

The Court approved thereof and ordered the same to be acted on accordingly.

The following Report of the Committee

30th August 1827

Committee for Law Suits being read,
viz:

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

Report of the
Committee for
Law Suits on the
Overdue dis-
counted Bills
& Notes unpaid

"That having investigated the
"Accounts of the overdue Discounted
"Bills and Notes unpaid, your
"Committee have to make the follow-
"ing Remarks thereon, viz:†

"The Balance of the outstanding
"Debt on the 31. July last was
"£144,475.17.3, but in this Total are
"included the Sums of £25,770.3.7
"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.
"exclusive of the Interest thereon,
"and which Sums if deducted would
"reduce the said Balance to £102,039.0.4.

"The sum of £3667.17.8. has
"been received on the Accounts of
"the Bankrupts or Insolvents, the
"Balances of which had from time
"to time been carried to the debit
"of the Account of Profit & Loss which
"sum has been placed to the credit
"of that Account in the General
"Ledger.

"The

30th August 1827

Report continued

"The Balance on the 31st Jan^y last
 "of the Accounts accumulated between
 "the 31st July 1818 and 31st January 1819
 "was £9347.19.2
 "Received since to 31st July last 7628.2.5
 "Balance remaining £1719.16.9

"The Balance on the 31st January
 "last of the Accounts accumulated
 "between the 31st January & 31st July
 "1819, was £7550.6.3
 "received since to 31st July last 1505.0.0
 "Balance remaining £6045.6.3

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

"The Balance on the 31st Jan^y last
 "of the Accounts accumulated between
 "the 31st July 1820 and 31st January 1821
 "was £17.2.9
 "received since to 31st July last 5.7.6
 "Balance remaining £11.15.3

"The Balance on the 31st Jan^y last
 "of the Accounts accumulated between
 "the 31st Jan^y & 31st July 1821 was £529.2.1
 "received since to 31st July last 69.4.9
 "Balance remaining £459.17.4

"1/2 of which is recommended
 "to be carried to the debit of the
 "Account of Profit & Loss being 229.18.8
 "leaving the Balance £229.18.8

"The

30th August 1827

"The Accounts which accumu-
 "lated between 31st July 1821 and
 "31st January 1822 are balanced.

Report
 continued

"The Balance on the 31st Jan^{ry}
 "last of the Accounts accumulated
 "between the 31st Jan^{ry} and 31st July
 "1822 was £88.1.6. and not any
 "thing has since been received thereon.

"The Accounts which accu-
 "mulated between the 31st July 1822
 "and 31st July 1823 are balanced.

"The Balance on the 31st Jan^{ry}
 "last of the Accounts accumulated
 "between the 31st July 1823 and
 "31st Jan^{ry} 1824 was — £17,206.5.8
 "received since to 31st July } — 23.12.—
 "last }

"Balance remaining — £17,182.13.8

"but in which is included the sum
 "of £16,666.13.4, remaining unpaid of
 "the Loan granted in 1816 to James
 "Adam, Acting Executor & Devisee
 "in Trust under the will of the late
 "John Wilkinson Esq, and which
 "has been for some time under the
 "consideration of the Committee
 "of Treasury.

"The

30th August 1827

Report continued

" The Balance on the 31st Jan^y last of
 " the Accounts accumulated between the
 " 31st Jan^y & 31st July 1824 was — £629..17..5
 " received since to 31st July last — 75..17..2

Balance remaining £ 554..0..3

" 1/2 of which is recommended
 " to be carried to the debit of } 277..0..1
 " the Account of Profit & Loss }
 " being }
 " leaving the Balance — £ 277..0..2

" The Balance on the 31st Jan^y last
 " of the Accounts accumulated between
 " the 31st July 1824, and 31st Jan^y 1825
 " was ————— £3270..15..8

" Received since to 31st July last — 40..4..10

Balance remaining 3230..10..10

" The Balance on the 31st Jan^y last
 " of the Accounts accumulated between
 " the 31st January & 31st July 1825 —
 " was ————— £1059..15..11

" received since to 31st July last — 674..13..6

Balance remaining 385..1..5

" 1/3 of which is recommended
 " to be carried to the debit of } 128..7..2
 " the Account of Profit & Loss }
 " being }
 " leaving the Balance — £ 256..14..3

" The Balance on the 31st Jan^y last
 " of the Accounts accumulated between
 " the 31st July 1825 and 31st January 1826
 " was

30th August 1827Report
continued

"was ----- £59,786..11..3
 "received since to 31st July }
 "last } ----- 14,010..10..6
 "Balance remaining ----- 45,776..0..9
 "1/5 of which is recommended
 "to be carried to the debit of -
 "the Account of Profit and }
 "Loss being ----- 9,155..4..2
 "leaving the Balance ----- 36,620..16..7

"The Balance on the 31st Jan^y
 "last of the Accounts accumulated
 "between the 31st January & 31st July
 "1826 was ----- £119,083..11..8
 "received since to 31st July }
 "last } ----- 55,985..14..-
 "Balance remaining ----- 63,097..17..8
 "1/5 of which is recommended
 "to be carried to the debit
 "of the Account of Profit }
 "and loss, being ----- 12,619..11..6
 "leaving the Balance ----- £50,478..6..2

"The Balance on the 31st Jan^y
 "last of the Accounts accumulated
 "between the 31st July 1826 and 31st Jan^y
 "1827 was ----- £2345..0..10
 "and not any thing having
 "since been received thereon,
 "1/2 is recommended to be }
 "carried to the debit of the }
 "Account of Profit & Loss }
 "being ----- 1172..10..5
 "leaving the Balance ----- £1172..10..5

"There

30th August 1827

"There are two new Accounts of
 "Insolvents since the 31st January last
 "whose debts amount to — £3634.13.3
 "received thereon to 31st July } — 54.18.6
 "last } —————
 "Balance remaining ———— 3579.14.9

Report
concluded

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

"R. M. Raikes,
 "Bank of England,
 "29th August 1827"

approved

The Court approved thereof.

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

"Committee of Treasury
 "29th Aug: 1827

Letter from
 Mr. Freshfield
 respecting a
 conveyance by
 the New River
 Company of
 ground on
 mortgage to
 the Bank.

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

"New Bank Buildings
 "29th Aug: 1827

Sir

"The Bank of England having
 "consented

30th Augst 1827

M^r. Freshfield's
Letter continued

" consented to join in the conveyance
 " of a small piece of Ground (for
 " the purpose of a Chapel being
 " erected thereon) part of the Estate
 " at Clerkenwell near the New River
 " Head some time since conveyed
 " by the New River Company to the
 " Bank by way of Mortgage; I
 " have perused the Draft of a Deed
 " of Appointment of the Rent Charge
 " issuing out of the entire Estate, by
 " which 10/- 10. Annua part thereof
 " has been apportioned as the Sum
 " considered to be exclusively charged
 " upon this small piece of Ground:
 " and I have likewise perused a
 " Draft of a Conveyance of the Ground
 " to His Majesty's Commissioners
 " for Building New Churches and
 " of the apportioned Rent of 10/-
 " charged thereon. I now transmit
 " the Deeds which I recommend as
 " proper for effectuating the proposed
 " arrangement with the Commissioners,
 " and you will probably think it
 " right to direct that the Deeds may
 " pass under the Bank Seal.

" I have the honor to be
 " Sir

" your faithful humble
 " Servant
 " the Bank of England, " J. W. Freshfield "
 " The

30th Augth 1827

"The Committee agreed to lay the said
"Deeds before the Court of Directors,
"that they may pass under the Bank
"Seal"

A Deed of
Conveyance
from the New
River Company
and others, to the
Commissioners
for Building
Churches, and
a Deed of Ap-
portionment
of the Rent
thereon,
sealed.

The Court agreed thereto.
And a Deed of Conveyance from
the New River Company and others
of the said piece of Ground to His
Majesty's Commissioners for building
New Churches: also a Deed of
Indenture between the Rev^d W^m
Lloyd Baker and the New River
Company for the Apportionment of
Rent on the same, having been
examined by Mr. Freshfield, were
sealed with the Common Seal in
Court.

Resolved

That a Third Door Keeper
be now chosen in the room of
Richard Bromage who has quitted
the Service.

David Hill
elected Third
Door Keeper
at £120. per
Annum.

Then David Hill being
recommended by the Governor, was
by the Ballot elected Third Door -
Keeper to the Bank during pleasure,
at the Wages of £120. p^a Annum, and
was sworn.

Aa

6th Sept^r 1827

A Court of Directors at the Bank
On Thursday the 6th Sept^r 1827.

Present,

John Baker Richards Esq.
Governor

Samuel Drewe Esq. Dep^y Gov^r.

John Bowden Esq. Charles Pole Esq.

Cornelius Buller Esq. Sir John Rae Bart^{Bt}.

James Campbell Esq. Samuel Thornthorpe Esq.

George Dorrrien Esq. John Cockerell Esq.

John Benjⁿ. Heath Esq. James Morris Esq.

William Manning Esq. Geo. Ward. Normanby Esq.

William Mellish Esq. Henry Porcher Esq.

John Horsley Palmer Esq. R^o. Mee Raikes Esq.

The Proceedings of the last
Court were read. —

Ordered, That £20. be paid to

J^r. Verden £20. James Verden in full satisfaction
for a Bank Note lost above twelve

A. Adams - 15 months ago, £15. to Ann Adams
for two Bank Notes, the respective
parts of which are lost, and £25.

C. Birch - 25 to Charles Birch for two Bank
for Bank Notes the sinister parts of which
Notes lost are lost, upon their giving Security
to indemnify the Bank against
the same to be approved by the
Committee in waiting, and the
respective remaining parts of the

Four

6th Sept^r 1827

four last mentioned Notes being deli-
vered up: the Committee of Treasury
having examined and approved the
several vouchers relating thereto.

J. Austin
def. in Security

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

Ordered, That the said John
Austin do forthwith provide
other Security in the room of the
said John Austin deceased.

Ordered
That Mess^{rs} Winter, Hays
and Freshfield do appear for and
The Bank to be defended in defend the Governor and Company
the Court of the Bank of England in the
Exchequer. Court of Exchequer at the respective
Suits of Mary Buckoke, John Rowe
and James Passmore.

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

J. B. Jones
app^r. Dep^r.
Principal of the
Dividend
Warr^{ts}. Office.

That John Baylis Jones be
appointed Deputy Principal of the
Dividend Warrant Office, in the
room

6th Sept^r 1827

A. Ritchie
app^d to the
Div^d Warrant
Office.

Room of John Mason deceased. and
that Alexander Ritchie of the Cash
Book Office, be appointed to fill the
vacancy in the Dividend Warrant
Office.

John Sabes
Over app^d to
the Cheque
Office. —

Also, that John Sabes
Over of the Accountant's Office,
be appointed to the Cheque Office
in the room of Edward Greenland
lately appointed to the Leeds Branch
Bank. —

A. H.

13th Sept^r 1827

A Court of Directors at the Bank
On Thursday the 13th Sept^r 1827

Present

John Baker Richards, Esq^r Governor
 Samuel Drewe Esq. Deput. Governor
 John Bowden Esq. Charles Pole Esq.
 Cornelius Buller Esq. Sir John Rae Bart^{et}
 James Campbell Esq. Samuel Thornton Esq.
 Tim^r. Ab^m. Curtis Esq. James Morris Esq.
 George Dorrrien Esq. Geo. Warder Notman^{Esq.}
 John Benjⁿ. Heath Esq. R. New Raikes Esq.
 William Mellish Esq. and
 John Horsley Palmer Esq. Simon Taylor Esq.

The Proceedings of the last
Court were read.

Out Cash
right.

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

Valentine
Bower deft.
in Security.

The Secretary acquainted
the Court that William Payne a
Security in £250. for Valentine
Bower is deceased.

Ordered, That the said Valentine
Bower do forthwith provide other
Security in the room of the said
William Payne.

Ordered

13th Sept^r 1827.

Ordered

That the Wages of John Baylis Jones be reduced £8. per Annum from the 6th. Instant, being that Sum in excess of his maximum, from being entitled to double morning Money in consequence of his recent appointment as Deputy Principal of the Dividend Warrant Office.

Ordered

That £10. be paid to William Palmer in full Satisfaction for a Bank Note alleged to have been burnt, £20. to Charles Boswell for a Bank Note the Deater part of which is lost, and £10. to Octo Manners for a Bank Note the Deater part of which is destroyed, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister parts of the two last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several vouchers relating thereto.

The Suspension
of H. Nainby
reported

The Governor acquainted the Court that he had suspended John Henry Nainby.

Ordered

13 Sept: 1827.

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

Ordered *That Mess^{rs} 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 George Buckley, William Johnson, John Peay & others, George Knox and others, Thomas Ventom and John Thomas Church.* —
The Bank to be defended in the Court of Exchequer.

Ordered *At the recommendation of the Committee of Treasury,*

That Walter Ferdinando at his request have leave to quit the Service of the Bank on account of his age and Infirmities; and that in consideration of his faithful Services of upwards of Fifty Six years, he be allowed £300. Y^r. Annum during pleasure.
W. Ferdinando quit and is allowed £300. Y^r. Annum.

The following Letter from Mess^{rs} John & Robert Christie &c. being read. viz:

"Sir

13th Sept^r 1827

Letter from
J^{no} & Robert
Christie & Co.
to be allowed
an extension
of time for the
repayment of
the Balance
of their Loan.

" Sir,

" Out of the £95,000 which
" the Bank of England accommodated
" us with last year, we have paid
" £70,000. leaving £25,000. which is
" due on the 18th Instant.

" This Balance we expected
" to have been able, easily, to ex-
" tinguish at this time, by the
" Sale of some very large Estates
" belonging to us individually,
" which have not yet taken place.
" But as we are now in treaty
" for the sale of them, we have
" reason to think it will be
" effected within the next three
" Months.

" We therefore take the
" Liberty of requesting your
" indulgence for that time by the
" renewal of our Bills for the
" above balance.

" We remain
" very respectfully

" Sir

" J^{no} Baker Richards & Co. your mo. ob. hb. Serv^{ts}
" Governor of the " J^{no} & Rob^t Christie
" Bank of England " Mark Lane 11 Sep^r 1827

Resolved

13th Sept^r 1827

Resolved, At the recommendation of the Committee of Treasury,

Miss^{rs} Christie's application completed with B.C.^s

That the foregoing application from Miss^{rs} John & Rob^t Christie be complied with.

A Letter of Attorney to the Secretary in conformity to the Minute of the 30th Ult^o.

Agreeably to the Minute of this Court of the 30th Ult^o; a Letter of Attorney from the Governor and Company of the Bank of England, empowering their Secretary Robert Best, to transfer the respective Sums of £105. New four Cents & £175. Cons^{rs} 3/8^{ths} Cents, standing in the joint names of Nathaniel Cavenagh, William Brawne, and Henry Brawne, Bankrupts, into the names of their Assignees, Patric Mathias Cumming, John Allen, John Bower Clift, and John Collins, pursuant to 6 Geo. 4 Cap: 16. Sec: 80. Having been examined by Mr. Mellish and Mr. Buller, two of the Committee in waiting, was sealed with the Common Seal in Court.

sealed

A n

20th Sept^r 1827

A Court of Directors at the Bank
On Thursday the 20th Sept^r 1827

Present,

John Baker Richards Esq.^r
Governor
Samuel Drewe Esq. Dep^y Gov^r
John Bowden Esq. Charles Pole Esq.
Cornelius Buller Esq. Sir John Rae Riids^t
James Campbell Esq. William Ward Esq.
Thos^o M^o Curtis Esq. John Cockerell Esq.
George Dorrien Esq. James Morris Esq.
John Benjⁿ Heath Esq. Geo: Warden Norman^o
William Manning Esq. Henry Porcher Esq.
William Mellish Esq. R^o McCracken Esq.
John Horsley Palmer Esq. Simon Taylor Esq.

The Proceedings of the last
Court were read. —

Report from
the Committee
for Accounts

The Governor reported from
the Committee for Accounts, that
having examined the state of the
Bank's Accounts the Committee
are of opinion that a Dividend may
be made of Four Pounds per Cent.
Interest and Profits for the half
Year ending the 10th October next
and the Accounts having lain open
for the Inspection of the Directors.

approved

The Court approved thereof.

Resolved

20th Sept^r 1827

Resolved,

The General Court to be acquainted

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

The Secretary acquainted the W^m Maclaine Court that Joseph Mawman a def^t in Security in £500. for W^m Maclaine and is deceased, also that William Smees desires leave to exchange the Securities of John Sparke and James Marsh in £500. each. —
W^m Smees desires leave to exchange his Security.

Ordered,

That the said W^m Maclaine and William Smees do forthwith provide other Security in the room of the said Joseph Mawman, John Sparke and James Marsh. —

Ordered,

£50. H. Powell

£20. B. Reynaud

£15. Lady S. Brisco

for a Bank Post Bill lost &c.

That £50. be paid to Thomas Hungerford Powell in full satisfaction for a Bank Post Bill lost above twelve months ago, £20. to Jean Baptiste Reynaud for two Bank Notes the sinister parts of which are lost, and £15. to Lady Sarah Brisco for two Bank Notes the respective parts of which were forwarded by Post upwards of two years since to a Person in Paris

of

20th Sept^r 1827

of whom no tidings can be obtained; 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 four Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

Ordered,

The Bank to
be defended in
the Court of
Exchequer.

That Mess^{rs} 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 James Christian Clement
Bell and others, and Phineas Davis.

The Court
adjourned

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

The Court was held again
pursuant to the said adjourn-
ment. —

Ad

27th Sept^r 1827

A Court of Directors at the Bank
On Thursday the 27th Sept^r 1827.

Present,

- John Baker Richards Esq. Governor
- Samuel Drewe Esq. Dep^y Gov^r
- John Bowden Esq. William Ward Esq.
- Cornelius Buller Esq. Money Wigram Esq.
- James Campbell Esq. John Cockerell Esq.
- George Doerrien Esq. James Morris Esq.
- John Benjⁿ Heath Esq. Geo. Warden Norman Esq.
- Willm. Manning Esq. Henry Porcher Esq.
- Willm. Mellish Esq. Rich^d Mee Prichard Esq.
- John Horsley Palmer Esq. Simon Taylor Esq.
- Charles Pole Esq. And W^m Thomson Esq.
- Samuel Thornton Esq. W^m Thompson Esq.
and Ald^r

The Proceedings of the last
Court were read. —

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

Report from the Committee for the House and Servants, that the Committee had ordered payment of the Wages of the Servants of this House amounting to £37,229, 17, 10. and those of the Branch Banks amounting to £3,575, 17, 11. the Pensions amounting to £7,994, 1, 1. — also the Tradesmen's Bill for

27th Sept^r 1827.

for this House amounting to £5,623,9,8^d,
 and those for the Branches amounting
 to £252,16. — for the quarter ending
 the 10th Oct^r next: That M^r Glass's
 Account of Petty Charges amounting
 to £3210. - " 3, was examined and
 allowed, and a Warrant was given
 him on the Cashiers for £1000. for
 which he is to account: that the
 Chief Accountant laid before the
 Committee an Abstract of the
 House Expences of the Bank of
 England from the 1st March to the
 31st August last both inclusive,
 amounting to £155,326,7. — which
 Abstract was laid before the
 Court: that the Storekeeper produced
 his Account of the Balance of Stores
 in his Office on the 31st Aug^r last,
 which was also laid before the Court,
 and his Account of Stationery, Pens
 and other Articles used in this House
 was examined and allowed, and that
 the Gate Porter had been examined
 as to the Behaviour of the Watchmen,
 who he stated had been very
 regular in their attendance; also
 that the Engines were in very good
 order and were regularly played once a
 Month, that the Avenues and Passages
 throughout the Bank were kept free
 from

27th Sept^r 1827. —

140

from
every kind of nuisance, and that the
"Black Rags" were taken from the
Bank every day.

approved

The Court approved thereof.

Quarterly
Reports of the
Committee of
Inspection
approved

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

The Secretary acquainted the
J. W. Liffler Court that Bury Hutchinson a
V. C. T. Lewis, Security in £250. for Henry Liffler, and
deft. in Security, James Holt a Security in £500. for
Charles Thomas Lewis are both
deceased. —

Ordered

That the said Henry Liffler
and Charles Thomas Lewis do
forthwith provide other Security in
the room of the said Bury Hutchinson,
and James Holt. —

The Petition
of Jos. John
Frith, read.

Upon reading the Petition
of Joseph John Frith, now under
Suspension, praying to be restored,

Ordered

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

That

27th Sept^r 1827.Suspension
taken off.That his Suspension be taken
off.Ordered, At the recommendation of
the Committee of Inspection for the
Drawing Office &c. —John Williams
app^d to the
Accountants
Drawing OfficeThat John Williams of the
Accountants Office, be appointed to
the Accountants Drawing Office, in
the room of Walter Ferdinando who
lately quitted the Service. —Ordered, That Mess^{rs} Winter, KayeThe Bank to
be defended in
the Court of
Exchequerand 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
Alexander Birnie and another, William
D'aranda and his Wife and others
and Thomas Chatterton and his
Wife.Ordered, That £50. be paid to Richard
Bempton Scott Johnston in full
satisfaction for a Bank Post BillR. B. S.
Johnston £50M. A. Okeover 30.
for a Bank Post
Bill & Bank
Notes lost &c.lost above twelve months ago, and
£30. to Mary Ann Okeover for two
Bank Notes the sinister parts of
which

27th Sept. 1827

which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the deposite Parts of the said Bank Notes being delivered up; the Committee of Treasury having examined and approved the several vouchers relating thereto.

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

" Committee of Building
" 26th September 1827

Report from
the Committee
of Building.

" The Committee have to
" report to the Court of Directors,
" that the Quarters by Bills, amounting
" to £2428. 1. - have been examined,
" and referred to the Committee for
" the House and Servants, for pay-
" ment.

" The House N^o. 2. new
" Bank Buildings, has been let,
" on lease, to Mr. Kingdon, Surgeon,
" at a Rent of £280. per Annum.
" and a Lease for the same will
" be this day laid before the Court,
" to be sealed. —

" The

27th Sept^r 1827

"The House N^o. 13 Castle Alley
"Bank Buildings has been let to
"Mr. George Adams for the remainder
"of the Term, and on the same Conditions,
"as previously held by Mr. Bonnet. —

"Mr. Soane having reported,
"that the sum originally estimated
"for the completion of the exterior
"of the Bank has been expended,
"the Building having been found
"in a much more dilapidated
"State than was foreseen; and
"that it will require the further
"sum of about three thousand
"Pounds to complete the exterior
"in Princes Street, according to the
"original Plan approved by the
"Committee.

Mr. Soane
instructed to
complete the
exterior of
the Bank.

"The Committee therefore
"agreed, — that the exterior of the
"Bank in Princes Street be com-
"pleted. — and gave Mr. Soane
"instructions accordingly.

Premises at
Exeter reported
to have been
purchased
for the Branch
Bank. —

"A House at Exeter has
"been purchased for a Branch
"Bank; — Possession has been
"obtained and Mr. Soane has been
"directed to proceed with the neces-
"sary repairs and alterations.

"Mr.

27th Sept^r 1827

Committee
of Buildings
Report - ap-
proved.

"Mr. Soane has also agreed for
"the purchase of Premises for a
"Branch Bank at Newcastle.

"No Premises have yet been
"obtained at either Norwich or
"Hull."

The Court approved thereof and
A Lease to a Lease from the Governor and
Wm Kingdon Company of the Bank of England to
William Kingdon Esq. of the House
above mentioned, having been exa-
mined by Mr. James Freshfield Jun^r.
Sealed. was sealed with the Common Seal in
Court. —

Aa

11th October 1827

A Court of Directors at the Bank
On Thursday the 11th October 1827

Present,

John Baker Richards Esq. Governor

John Bowden Esq. Charles Pole Esq.

Cornelius Buller Esq. Money Wigram Esq.

James Campbell Esq. John Cockerell Esq.

George Doerrien Esq. James Morris Esq.

John Benjⁿ Heath Esq. Geo. Warde Norman Esq.

William Manning Esq. Henry Porcher Esq.

William Mellish Esq. R. Mee Raites Esq.

John Horsley Palmer Esq. Simon Taylor Esq.

James Pattison Jun^r Esq. And W^m Thomson Esq.

Samuel Thornton Esq. and

William Ward Esq. W^m Thompson Esq.
W^m Ald^r

The Proceedings of the last
Court were read.

Usual Notice
from the
Commissioners

The usual notice from the
Commissioners appointed by Act of
Parliament for applying certain Sums
of Money annually to the Reduction of
the National Debt, appointing Messrs.
Henry Hase and Thomas Rippon, their
Joint and Several Agents, to draw for
such Sums as shall be wanted
between the 12th Instant and the 5th
day of January next, both days in-
cluded, not exceeding Thirty three
Thousand five hundred Pounds, each
Transfer day (Saturdays and Mondays
excepted) was read in Court.

read.

As

4th October 1827

also a Notice from the said Commissioners au-
 thorizing 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 Pay Masters
 of Exchequer Bills the Sum of £13,300.-
 of which Sum £13,000 is in part
 Payment of the Principal of the
 Exchequer Bills lodged with the
 Bank of England, and £300. 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 cer-
 tain of the Proprietors of the 4th Cent.
 Stock who did not assent to receive
 On Account £3.10. 1000 Cent. Annuities in lieu
 of Payments to thereof the Sums demanded and
 non Assents due to them respectively: and further
 of £4. 1000 Cents authorizing and directing their said
 Agents to pay at the same time
 and to the same Account the Sum
 of £98. 11. 9. of which Sum £96. 1. 9. will
 be due to the Bank of England, and
 the Sum of £2. 10. will be due to the
 Bank of Ireland on the 17th Instant
 for Interest on the Sums advanced
 by them respectively in payment

f

4th October 1827. -

of the said Proprietors up to and including the 1st Sept. last. -

Ordered, That £5. be paid to Elizabeth Charlotte Gough in full for a Bank Note satisfaction for a Bank Note part of which is burnt, upon her delivering up the remaining part thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the voucher relating thereto.

Step^r. Hough
Jun: deff^r in
Security.

The Secretary acquainted the Court that Stephen Hough a Security in £500. for Stephen Hough Jun^r is deceased. -

Ordered, That the said Stephen Hough Jun: do forthwith provide other Security in the room of the said Stephen Hough deceased. -

Ordered, That Mess^{rs}. Winsor, 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 Peake, George Whiteside, Luke Freeman, Alice Tomlinson and Henry Nutting.

The

4th October 1827.

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

Treasury Chambers
2nd October 1827

Letter from the Chancellor of the Exchequer

Gentlemen

"As it will be very
"important to the Public Service
"that your Court should autho-
"rize an advance upon the credit
"of the Exchequer Bills to be made
"out under the authority of the Act
"57 Geo: 3. Cap: 48. to such an amount
"as may be necessary to cover the
"excess of the charge of the consolidated
"Fund in Great Britain, beyond
"its Income in the quarter ending
"the 10th instant. I must request
"you will move your Court to
"authorize such advances as may
"from time to time be necessary
"to make good the said charge in
"the manner directed by the said
"Act.

Under 57 Geo:
3. C. 48.

"The above Bills will
"bear an Interest of Two pence 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

4th October 1827.

"of the Consolidated Fund in the
"ensuing Quarter.

"I have the honor to be

"Gentlemen

"your most obed^t.

"humble Servant

"To the Governor and "J. C. Herries"
"Deputy Governor of
"the Bank of England."

Resolved,

Letter of the
Chancellor of
the Exchequer of the Committee of Treasury,
complied with.

At the recommendation

of the Committee of Treasury,

That the request contained
in the foregoing Letter be complied
with. —

Aix

11th October 1827.

A Court of Directors at the Bank
On Thursday the 11th October 1827

Present,

- John Baker Richards Esq. Governor
- Samuel Drewe Esq. Dep^y Gov^r
- John Bowden Esq. William Ward Esq.
- Cornelius Bulles Esq. Money Wigram Esq.
- James Campbell Esq. John Cockerell Esq.
- Tim^l Ab^m Curtis Esq. James Morris Esq.
- George Torrien Esq. Geo. Ward Norman Esq.
- John Benj^r Heath Esq. Henry Foscher Esq.
- William Manning Esq. R^o Bee Ricketts Esq.
- William Mellish Esq. Simon Taylor Esq.
- John Horsby Palmer Esq. And^l W^m Thomson Esq.
- James Pattison Jun^r Esq. and
- Charles Pole Esq. W^m Thompson Esq.
 & Ald^r

The Proceedings of the
last Court were read.

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

Out Cash
right

Suspension
of J^r. Downes
Allen
and
to be continued

The Governor acquainted the
Court that he had suspended Joseph
Downes Allen.

Ordered, That his Suspension be
continued.

The

11th October 1827

The Secretary acquainted the Court that George Carey, a Security in £1000. for George Carey (Inspector) Hannah Maria Aylett a Security in £500. for Robert Pritchard Kell, and James Park a Security in £500. for Geo. Carey & James Nelson, are all deceased: also others deficient in Security. that William Chambers a Security in £250. for John Smith is become insolvent. —

Ordered, That the said George Carey, Inspector, Robert Pritchard Kell, John Smith and James Nelson do forthwith provide other Security in the room of the said George Carey, Hannah Maria Aylett, W^m Chambers and James Park. —

R. P. Milnes
£50
Ordered, That £50. be paid to Robert Pemberton Milnes in full satisfaction for a Bank Post Bill, £20. to Benjamin Backhouse 20 Backhouse for two Bank Post Bills, and Tho^s Atkins 5 £5. to Thomas Atkins for a Bank Note lost above twelve months ago, £50.
Edw. Fitzgerald 5^s
£50
8-5 to Edward Marlborough Fitzgerald Jun^r for a Bank Post Bill the Deater part of which is lost and £5. for a Bank Note lost 70. the sinister part of which is lost, upon their

11th October 1827

their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the last mentioned Bank Post Bill and Bank Note being delivered up; the Committee of Treasury having examined and approved the several vouchers relating thereto.

Ordered

That Mess^{rs} Winter, Kaye
The Bank and Freshfield do appear for and
be defended in the Court of Exchequer
the Bank of England in the Court of
Exchequer at the respective Suits of
William Saunders, Fred^o Gulletton & his
Wife, Edward Clanfield Brickwood, Tho^s.
Gabriel Bottomley & his Wife, Catherine
Isabella Haimes, George Coningham
Thompson, William Samler & another
and Joseph Taylor.

A Letter from the Committee
South Sea of Treasury of the South Sea Company
Company's date the 10th Instant, addressed to the
Letter of the Governor and Deputy Governor of the
Bank of England being now read,
desiring that M^r. Thomas Snape their
Cashier or M^r. Andrew White their
Deputy Cashier may be permitted to
overdraw for any Sum or Sums not
exceeding

15th October 1827

exceeding Twenty Thousand Pounds
till the 10th day of December next, and
that all former Letters of Credit given
by them on the said Company's
Account may be cancelled, the same
was agreed to and ordered accordingly
at the rate of 4. Per Cent. per Annum
Interest.

A x

18th October 1827.

John Steward ^{L10.} a Bank Post Bill stolen above
 twelve months ago £10. to John
 Steward for a Bank Note and £10.
 Geo. Steward ^{10.} to George Steward for two Bank Notes
 for a Bank Post Bill and Bank Note lost &c. The greater parts of which are burnt;
 upon their giving Security to in-
 demnify the Bank against the
 same to be approved by the Committee
 in waiting and the remaining
 parts of the said Bank Notes being
 delivered up: and also £10. to Sarah
 Lambeth for a Bank Note partly
 destroyed and the Date thereof not
 ascertained; the Committee of Treasury
 having examined and approved the
 several Vouchers relating thereto.

Ordered,

That Mess^{rs} Winter, Hays
 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 James Forbes, Phineas
 Davis, The Attorney General,
 Elizabeth Pratt, Thomas Marshall,
 Christopher Fuller, Elizabeth Trusty
 & others, Thomas Osby & his Wife
 and the three Suits of John Capron.

John Coward's
 Petition read.Upon reading the Petition
 of John Coward,

Ordered

18th October 1827.

Ordered, At the recommendation of
the Committee of Treasury,

John Coward 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 Forty one Years, he be
allowed £310. p^{er} Annum during
pleasure. —

Ordered

That William George
Rhode, at his request, have leave
to quit the Service of the Bank. —

A.

25th October 1827

A Court of Directors at the Bank
On Thursday the 25th October 1827.

Present,

John Baker-Richards, Esq.

Governor.

Samuel Drewe Esq. Dep^y Gov^r.John Bowden Esq. Sam^l Thornton Esq.

Cornelius Buller Esq. William Ward Esq.

James Campbell Esq. Money Wigram Esq.

George Dorrrien Esq. James Morris Esq.

John Benj^m Heath Esq. Geo. Warder Norman Esq.

William Mansring Esq. Henry Forcher Esq.

William Mellish Esq. R^d M^r Raites Esq.

John Horsley Palmer Esq. Simon Taylor Esq.

James Pattison Jun^r Esq. And W^m Thomson Esq.

Charles Pole Esq. and

Sir John Rae Reid B^t W^m Thompson Esq.
of Ald^{er}.

The Proceedings of the last
Court were read.

Out Cash
right.

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

Jos. Hulme
def^y in Secu-
rity.

The Secretary acquainted
the Court that Richard Fennell a
Security in £500. for Joseph Hulme
is deceased.

Ordered, That the said Joseph Hulme
do forthwith provide other Security
in the room of the said Richard Fennell.

Ordered

25th October 1827

Ordered

E. Marchant Esq.

That £5. be paid to Elizabeth

Wanham in full satisfaction for a Bank Note burnt above twelve Months ago; £10. to James Sharpe

J. S. Giles - 10.

Giles for a Bank Post Bill, lost above twelve Months ago and £40.

C. Babbage - 50 to Charles Babbage for two Bank for Bank Post Post Bills, lost and not endorsed: Bills and a Bank Note lost &c: -

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 Mess^{rs} Winter, Kaye

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

and Frostfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of James Christian Clement Bell & others, John Capron & another, Mary Edwards, James Franklin, and William Law. —

A a