

1st Nov^r 1827

A Court of Directors at the Bank
On Thursday the 1st Nov^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 Dorrrien Esq. James Morris Esq.
John Benjⁿ Heath Esq. Geo. Ward Norman Esq.
William Mellish Esq. Henry Porcher Esq.
John Hensley Palmer Esq. R^d M^r Raikes Esq.
James Pattison Jun. Esq. And W^m Thompson Esq.
Charles Pole Esq. and
Sir John Rae Reid Bart. W^m Thompson Esq. Aldⁿ

The Proceedings of the last
Court were read.

Ordered

That Mess^{rs} Winter Kays
The Solicitors and Freshfield's Bill for Law
Bill referred Charges from Easter Term 1827 to the
to the Committee 29th Sep^r last amounting to £3786..18..11
for Law Suits be referred to the consideration of the
Committee for Law Suits &c. and that
they be requested to report their opinion
thereon.

The Secretary acquainted the
James Ballard Court that James Vashon a Security
deft in Security in £500. for James Ballard is deceased.

Ordered

1st Nov^r 1827

Ordered

That the said James Ballard do forthwith provide other Security in the room of the said James Vashon.

Ordered

That the Accountant do

A Dividend Warrant to be made out and delivered to Jeremiah Chilman.

make out a Dividend Warrant 28th Div. N^o. 261. for £27.3. being half a Years Interest due 5th April 1809, on £105. Irish 5th Cent. Ann. in the Name of Jeremiah Chilman in lieu of one lost above 12 Months ago and deliver the said Warrant to Jeremiah Chilman 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

Mr. Davis £20.

That £20. be paid to Henry Davis in full satisfaction for a Bank Post Bill, which is alledged

at Price - 5 to have been burnt, and £5. to James for a Bank Post Bill and a Bank Note lost &c.

Price for a Bank Note, the Deat^r part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in

1st November 1827. -

in waiting and the Sinister part of the said Bank Note being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered, 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 William Shearley, William Pearce, William Samler & another, & James Christian Clement Bell & others. -

Ordered, At the recommendation of the Committee of Treasury, That John Adams of the Cash Book Office, be appointed a Clerk in the Branch Bank Office, and that his Wages be advanced £30. 10^s. Ann: Subject to his continuance therein.

Ordered, That David Richardson Roundell, Sub-Agent at Manchester, quit as Sub-Agent at Manchester at his request, have leave to quit the Service of the Bank.

Ordered, That Joseph Downes Allen, now under Suspension, at his request have leave to quit the Service of the Bank.

Aa

8th November 1827.

A Court of Directors at the Bank
On Thursday the 8th November 1827

Present,

John Baker Richards Esq. Governor
Samuel Drewe Esq. Dep^y Gov.
John Bowden Esq. Charles Pole Esq.
Cornelius Buller Esq. William Ward Esq.
James Campbell Esq. Money Wigram Esq.
George Dorrrien Esq. John Cockerell Esq.
John Benjⁿ Heath Esq. Geo. Warde Norman Esq.
Will^m Manning Esq. Rich^d Mee Raites Esq.
William Mellish Esq. Simon Taylor Esq.
John Horsley Palmer Esq. And W^m Thompson Esq.
James Pattison Jun^r Esq. and
John Pearse Esq. W^m Thompson Esq.
Esq. Ald^r

The Proceedings of the last
Court were read. —

Ordered,

That the Accountant do
2 Div^y War- make out two Dividend Warrants,
rants to be viz: 127th Div^y N^o 40938. £2.0.6. being
made out and half a Year's Interest (deducting the
delivered to property Tax) due 5th Jan^y 1816 and
Benjⁿ Fayle. 128th Div^y N^o 40897. £2.5. being half
a Year's Interest due 5th July 1816 on
£150. Consol^d 3^{per} Cent. Ann^y in the
joint Names of Benjⁿ Fayle and
William Babington in lieu of two
lost

8th November 1827

lost above 12 months ago; and deliver the said warrants to the above mentioned Benjamin Tayle, 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 £70. be paid to John J. Bunting in full satisfaction for two Bank Notes which are alleged to have been burnt, £110. to Mark Ruddin for six Bank Notes the Dexter parts of which are lost, £26. to Edward Dorrell for three Bank Notes & £5. to William W Vickers & Vickers for a Bank Note the Dexter parts of which are lost, and £5. to Rev J. Cooper the Rev J. Joseph Cooper for a Bank Note the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the eleven last mentioned Notes being delivered up: The Committee of Treasury having examined and approved the several vouchers relating thereto.

Ordered

8th November 1827

Ordered

That Messrs Winter, Kaye and
The Bank to Mr. Freshfield do appear for and defend
defended in the the Governor and Company of the Bank
Court of Exchequer of England in the Court of Exchequer
at the respective suits of Joseph
Nathaniel Compson, Mary Graydon
Wilkins & Benjamin Jenner and
his Wife. —

Ordered

At the recommendation of
the Committee of Treasury

£660.15. to be
paid to Mr. William
Cranfield for
2 Div^d Warrants

That £660.15. be paid to
Mr. William Cranfield being the
Amount of Two Dividends due 5th
April & 10th Oct^r 1826, on £22,025. —
Reduced 3rd Cent. Ann^l, standing in
his Name and which appear to
have been paid under a forged
Signature on the Dividend Warrants.

Paid under a
forged signature

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

" New Banks Buildings
" 1st Nov. 1827.

" Sir

" Sir Henry Philip Hoghton
" has mortgaged an Estate not in
" cluded in the Mortgage to the
" Bank, but comprised in the same
" Title Deeds, and as the Mortgage
" cannot

Letter from
Mr. Freshfield
relating to the
Mortgage of
Sir H. P. Hoghton

8th November 1827.

"cannot have the possession of the
 "Deeds themselves, because they are
 "held by the Bank, requires Sir
 "Henry to obtain for him a Deed
 "of Covenant for their production.
 "Sir Henry Philip Houghton therefore
 "requests the Bank to join him
 "in the Deed of Covenant to which
 "I see no objection as the covenant
 "on the part of the Bank is ex-
 "pressly limited to the period,
 "during which they hold the
 "Deeds. Under these circumstances
 "I would beg leave to recommend
 "that the Seal of the Bank be
 "affixed to the Deed of Covenant
 "in question which accompa-
 "nies this Letter and is executed
 "by ~~Sir~~ Sir Henry Philip Houghton
 "and his Son and M^r. Peel
 "the Party to whom the Covenant
 "is made and examined by me.
 "I also send a duplicate executed
 "in the same manner to be
 "retained by the Bank.

"I have the honor to be

"Sir

"your faithful Serv^t

"The Governor of "J. W. Freshfield
 "The Bank of England

At

8th November 1827

At the recommendation of the
Committee of Treasury,

The Court agreed thereto, and
A Deed of the Deed of Covenant mentioned in
Covenant sealed. The said Letter was sealed with
the Common Seal in Court.

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

Report from
the Branch
Bank Comm^{rs}
on 2 Letters
received from
Hull & Exeter
against the
Establishment
of Branch
Banks.

"In compliance with the
"reference made from the Committee
"of Treasury, The Committee ap-
"pointed to Superintend the forma-
"tion of Branches of the Bank of
"England in different parts of the
"Country, have duly considered the
"Letters laid before them addressed
"by various residents in the Towns
"of Hull & Exeter, to the Governor
"and Directors of the Bank, requi-
"ring that Branches of the Bank of
"England may not be established
"at those places: And the Committee
"beg to Submit to the Governor, that
"they cannot see any Grounds for not
"carrying into effect the Resolution
"of the Court, directing the establish-
"ment of Branches at Hull and Exeter.

"And

8th November 1827

"and they beg further to express
 "their opinion that the Bank cannot
 "comply with such applications,
 "unless it agrees to retrace its
 "steps generally: to abandon the
 "Plan encouraged by His Majesty's
 "Government, - sanctioned by
 "Parliament, - with the knowledge
 "of the General Court of Proprietors,
 "and adopted by the Directors, after
 "repeated discussions. Having also
 "received from different parts of
 "the Country, Petitions, Memorials,
 "and Deputations for the esta-
 "blishment of Branches, - which,
 "the Committee feel confident,
 "will not only afford accommo-
 "dation and Security in the
 "districts where they may be
 "established, but be of general
 "benefit to the Country.

(Signed) "Sam^l Druce

"Bank of England
 "8th Nov^r 1827"

"Dept: Gov^r"

approved,

The Court approved thereof.

The following Report from
 the Branch Bank Committee was
 also read. viz:

"The

8th November 1827

Report from
the Branch
Bank Com^{rs}

"The Committee appointed for the
"Establishment of Branch Banks,
"Report to the Court of Directors,
"That Mr. Walter Prideaux,
"whom the Committee were empow-
"ered to treat with as Sub-Agent for
"Exeter, having signified his desire
"to decline that appointment, in
"consequence of a severe pulmonary
"complaint, which renders it im-
"possible for him to quit his pre-
"sent residence, or to attend at all
"to Business. - The Committee have
"made further enquiry for Persons
"duly qualified for Sub-Agents:
"and they recommend the Court of
"Directors to empower the Committee
"to engage Mr. G. C. Holroyd as the
"Sub-Agent of the Branch Bank to
"be established at Exeter. And
"the Committee further recom-
"mend that they be authorized to
"engage Mr. John Reid to supply the
"place of Mr. J. R. Roundell as Sub-
"Agent of the Branch Bank at
"Manchester." (signed) "Sam^l. Drewe
"Bank of England "Dep. Gov".

to be empow-
ered

to engage Mr.
G. C. Holroyd
as Sub-Agent
for Exeter

and Mr. John
Reid as Sub-
Agent for
Manchester

"23^d Oct^r 1827."

approved

The Court approved thereof and
it was referred to the said Committee
to carry the same into effect.
A x

15th November 1827

A Court of Directors at the Bank
On Thursday the 15th Nov^r 1827

Present

John Baker Richards Esq.

Samuel Drewe Esq. ^{Governor} Dep. Gov^r.

John Bowden Esq. William Ward Esq.

Cornelius Buller Esq. Money Wigram Esq.

James Campbell Esq. John Cockenot Esq.

George Dorrison Esq. James Morris Esq.

John Benjⁿ. Heath Esq. Geo. Warde Norman Esq.

Will^m. Manning Esq. Henry Forcher Esq.

Will^m. Mellish Esq. R^d. M^r. Raikes Esq.

John Horsley Palmer Esq. Simon Taylor Esq.

John Pearse Esq. And W^m. Thompson Esq.

Charles Pole Esq. and
Sir John Rae Rid Bart. W^m. Thompson Esq.
P Aldn

The Proceedings of the last
Court were read.

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

The Deputy Governor reported
Report on the Chief Accountants Account of
the Annual Exchequer Bills issued on Account of
Audit of Government in the Iron Chest, the
Exchequer Chief Cashier's Account of the Exchequer
Bills &c. &c. Bills purchased also in the Iron Chest,
and in the possession of the Chief Cashier,
and the Bank Notes in the Custody of

15th November 1827.

of the Cashiers, to have been examined, by himself and divers Directors, and found right: and further that the Chief Cashier had certified that the Principal of the Bill Office had exhibited Discounted Bills amounting to £92,506, 11, 8. being the Sum with which the Account of Bills and Notes discounted was charged in the Accountant's Ledger including the 6th November 1827. —

The Secretary acquainted the Geo: Sheppard Court that Samuel Sheppard a
John Willett Security in £1000. for George Sheppard
def^t in Security and Robert Fowler a Security in £250.
for John Willett, are both deceased.

Ordered, That the said George Sheppard and John Willett do forthwith provide other Security in the room of the said Samuel Sheppard and Robert Fowler. —

Ordered, That £40. be paid to John
Paynter £40. Pinder Paynter in full satisfaction
for a Bank Post for a Bank Post Bill lost by Post,
upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting
the

^{or} Paynter £40.
for a Bank Post
Bill lost.

15th November 1827

the Committee of Treasury having examined and approved the vouchers relating thereto.

Ordered

That Mess^{rs} Winter, Kaye and Freshfield do appear for and defend The Bank to the Governor and Company of the Bank as defended in the Court of England in the Court of Exchequer at the respective Suits of William Bell, Sir John Wilson, John Capron & another, William Rixon & his Wife, Charles Chatfield, Thomas Brookbank and another, Lydia Fry, Charles Baskerville Vivash, Thomas Samms, and Hopkins Williams.

The Governor laid before the Court the following Letter from M^r Freshfield. viz:

Letter from M^r Freshfield on preparing a Petition to the Lord Chancellor respecting the claims arising out of Fauntleroy's Forgeries.

Sir

"I beg to inform you that
"an appointment has now been
"made with the Commissioners
"under the Commissions against
"Marsh, Atracey &c. to proceed on
"the investigation of the claims
"arising out of Fauntleroy's forgeries.
"To prevent however the inconvenience
"arising to so many parties from
"tendering separate Proofs, and the

' ex

15th November 1827

"expience attending the multiplicity
 "of the proceedings it has been sug-
 "gested that a petition should be
 "prepared in the name of the Bank
 "to be allowed to represent the Stock-
 "holders and prove the whole amount
 "in their own names. — We have
 "no doubt this course will be op-
 "posed by the Assignees, but the time
 "and expence saved would be so
 "considerable, that we have no hesi-
 "tation in recommending the trial,
 "and have therefore prepared a Petition
 "to that effect which should pass
 "under the Bank Seal, and the
 "object is so manifestly just and
 "reasonable that we entertain
 "little doubt the Chancellor will
 "accede to the prayer of it.

"I have the honor to be Sir
 "Your obed^t faithful Serv^t
 "J. W. Freshfield

"The Governor of, & New Bank Buildings
 "the Bank of England." 13 Nov^r 1827

Approved

The Court approved thereof, and
 The Petition to the Lord
 High Chancellor, therein mentioned,
 having been examined by W. Freshfield,
 and the Petition sealed was read and sealed with the common
 seal in Court.

At

15th November 1827.

At the recommendation of the
Committee of Building,

A Counterpart
of the Assignment
of Premises at
Exeter for the
Branch Bank

A Counterpart of the
Assignment of the Leasehold
Premises purchased from John
Innes Pocock for the Branch Bank
at Exeter, having been examined by
M^r. Freshfield was sealed with
the Common Seal in Court.

The Petition
of B. W. Jackson

A Petition from
Benjamin Watson Jackson now
under suspension praying to be
restored, was read, - and the con-
sideration thereof postponed.

At a

22nd November 1827

A Court of Directors at the Bank
On Thursday the 22nd Nov^r 1827

Present

John Baker Richards Esq.

Samuel Drewe Esq. ^{Governor} Dep. Gov^r

John Bowden Esq. William Ward Esq.

Cornelius Buller Esq. Money Wigram Esq.

James Campbell Esq. John Cockerell Esq.

Timth. Ab^m. Curtis Esq. James Morris Esq.

George Dottien Esq. Geo. Harde Norman Esq.

John Benjⁿ. Heath Esq. R^d. M^r. Raites Esq.

William Manning Esq. Simon Taylor Esq.

William Mellish Esq. And^w. H^d. Thompson Esq.

John Horsley Palmer Esq. and

James Pattison Jun^r. Esq. W^m. Thompson Esq.
v. Ald^r

The Proceedings of the last
Court were read. —

Ordered

That a Quarterly General
Court be held at the Bank on
Thursday the 13th December next at
Eleven o'clock in the forenoon, and
that the usual Advertisements
be given thereof. —

The Secretary acquainted the
Court that George White a Security
in £500. for Ambrose Barnard, and
William Craughton a Security in
£250. for Robert Armstrong are both
deceased. —

Ordered

22 November 1827

Ordered,

That the said Ambrose Barnard and Robert Armstrong do forthwith provide other Security in the room of the said George White and William Croughton. —

Ordered,

S. V. Murly £5.

John Lloyd 150.
£ — 100.

That £5. be paid to Silvester Murly in full satisfaction for a Bank Note lost in the Francis Freeling Packet at Sea, £150. to John Lloyd for three Bank Notes and £100. for a Swansea Branch Bill of Exchange stolen above twelve Months ago; and £5. to Thomas Nowland for a Bank Note the Deater part and a Swansea Bill of Exchange destroyed; upon their giving Security lost to. — to indemnify the Bank against the same to approved by the Committee in waiting, and the Simister part of the last mentioned Note 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 Messrs. Winter, Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court

J

22 November 1827

of Exchequer at the respective Suits
of Catherine Scurr, Richard King,
Philip Perring and others and Dorothy
Meek. —

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
5th July last, the Committee have

"engaged M^r. Henry Septimus Hyde

"Wollaston as Agent of the Branch

"Bank to be established at Exeter,

"and they recommend that he be

"appointed to that situation at a

"Salary of £1000 p^r. Annum. And

"Agreeably to the Minute of the

"Court of the 8th Nov^r the Committee

"have engaged M^r. George Chaplin

"Holroyd as the Sub-Agent of the

"Exeter Branch Bank, and they

"recommend that he be appointed

"to that situation at a Salary of £500.

p^r. Annum. The Committee beg

"leave to state, that M^r. Holroyd

"is

Report of the
Branch Bank
Committee
recommends
Agents & Clerks
for the Exeter
Branch Bank

22nd November 1827.

"is on Furlough till September
 "next, after 17 Years Service to the
 "East India Company, and will
 "be entitled to half pay when this
 "Furlough expires; he therefore
 "requests that he may be allowed to
 "suspend till that time, the
 "sending in his resignation;
 "and as he undertakes to resign
 "the Service of the East India
 "Company, no inconvenience can
 "arise to the Bank by this arrange-
 "ment: The Committee therefore,
 "under the special circumstances
 "above stated, have assented to it,
 "and request the concurrence of the
 "Court of Directors. —

"The Committee recom-
 "mend that the following Persons
 "be appointed Clerks in the Eastern
 "Branch Bank. viz:

"Charles Beard of the 4th 18th.
 "Cents to be Head Inspector at £218.
 "10th Annum, including the ame-
 "lioration Money, and to have an
 "additional Salary of £50. 10th.
 "Annum. —

"George Hawtayne of the
 "Accountant's Office to be 2nd Inspector
 "at

22nd November 1827.

178

"£122. 10^s. Annum, including the
"Amelioration Money, and to have
"an additional Salary of £40. 10^s.
"Annum. —

and recom-
mending a Sub-
Agent for Man-
chester.

"The Committee further
"report, that in pursuance of the
"Minute of the Court of the 8th
"Nov^r they have engaged M^r. John
"Reid as the Sub-Agent of the
"Manchester Branch Bank in
"the room of M^r. S. R. Roundell
"who has resigned; and they re-
"commend to the Court of Directors
"that M^r. Reid be appointed to
"that situation at a Salary of
"£300. 10^s. Annum.

"Sam^l. Drewe
"Chairman.

"Bank of England
"20th Nov^r 1827"

The Court approved thereof, and
Resolved

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

H. S. H. Wol-
laston elected,
Agent for
Exeter at £100^s.
10^s. Annum.

Then Henry Septimus
Hyde Wollaston recommended by the
before mentioned Committee was by
the Ballot elected an Agent to the
Bank during pleasure, at the Wages
of

22nd. November 1827. -

of £1000. ^{per} Annum: and George
 G. C. Holroyd Chaplin Holroyd also recommended
 elected Sub-Agent for by the said Committee was by the
 Ballot elected a Sub-Agent to the
 Bank during pleasure at the Wages
 of £400. ^{per} Annum, and were both
 sworn. —

Resolved

That a Sub-Agent be now
 chosen for the Branch Bank at
 Manchester, in the room of Mr.
 Savile Richardson Roundell, who
 has quitted the Service. —

John Reid
 elected Sub-
 Agent for
 Manchester
 at £500. ^{per} Ann.

Then John Reid also
 recommended by the Branch Bank
 Committee, was by the ballot elected
 a Sub-Agent to the Bank during
 pleasure at the Wages of £500. ^{per}
 Annum, and was sworn. —

Benj^m W. Jackson's
 Petition con-
 sidered.

The Consideration of the
 Petition of Benjamin Watson
 Jackson having been resumed to-
 gether with his Letter praying to
 be allowed to resign.

Quits the
 Service.

Ordered, That the said Benjamin
 Watson Jackson have leave to quit
 the Service of the Bank. —

A x

29th November 1827

A Court of Directors at the Bank
On Thursday the 29th Nov^r 1827

Present,

- John Baker Richards Esq. Gov.^r
 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.
 Tim^r. A. B^m. Curtis Esq. James Morris Esq.
 John Benj^m. Heath Esq. Geo. Warde Normandy.
 William Mannings Esq. Henry Porcher Esq.
 William Mellish Esq. R^d. M^r. Raikes Esq.
 John Horsley Palmer Esq. Simon. Taylor Esq.
 James Pattison J^r Esq. And W^m. Thompson Esq.
 John Pearse Esq. W^m. Thompson Esq. Ald^r

The Proceedings of the last Court were read.

Out Cash
right

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

The Secretary acquainted the Court that Joseph Boord a Rich^d. Boord Security in £500 each for Richard Th^r. C. Turner Boord, and Thomas Clayton Turner John Catterson def^y in Security and John Smith a Security in £500 for John Catterson, are both deceased: Also that the said John Catterson desires leave to exchange the Security of Tobias Purcell in £500.

Ordered

29th November 1827.

Ordered,

That the said Richard Boord, Thomas Clayton Turner, and John Catterson do forthwith provide other Security in the room of the said Joseph Boord, John Smith and Tobias Purcell. —

Ordered,

That £5. be paid to D. Forbes £5. David Forbes in full satisfaction for a Bank Note the Deuter part of which is lost, 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 Voucher 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 Exchequer at the respective Suits of James Christian Clement Bell & others, The Hon^{ble} Frederick Cathcart & his Wife, W^m Charlton & another, Edward Eyre, George Marden Moore, John Irving & others, The East India Company, Thomas Parker & another, and George Gardner. —

The

29th November 1827.

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

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

"That Having investigated

The Law Suit
Committee's
Report on the
Solicitors'
Bill. -

"Mess^{rs} Winter, Kays & Freshfield's
"Bill for Law Charges from Easter
"Term 1827 to the 29th September last,
"amounting to £3786..18..11. they find
"it to be composed of the following
"particulars. viz.

"Expenses attendant on	} £ .. s. d
"39 Suits in Chancery ~	
"Ditto in D ^o . respecting the	} 382 .. 10 .. 8
"proceedings consequent on	
"the Forgeries of Henry	} 392 .. 13 .. 1
"Fauntleroy ~	
"Ditto on 175 Suits in the	} 408 .. 14 .. 6
"Court of Exchequer ~	
"Ditto on 11 Suits at	} 85 .. 1 .. 8
Common Law ~	
"Ditto on Criminal prose-	} 1594 .. 4 .. 3
"cutions against 8 Persons,	
"and the measures taken	
"to detect the guilty Utter-	
"ers &c. of forged Notes. ~	} 108 .. 7 .. 6
"Ditto respecting the Ar-	
"rangements for purchas-	
"ing premises for Branch	
"Banks ~	} 2871 .. 11 .. 8
"carried over ~	

29th November 1827.

" Brought over	£ 2871.11.8
" General Business	705.7.3
" Six Months allowance to a	
" Clerk to conduct the Registry	210.---
" of Mills &c.	---
	£ 3786.18.11
" Deduct Money received by	
" the Solicitors for costs &c.	506.7.7
" Balance due to the Solicitors	£ 3280.11.4

" In analyzing the foregoing
 " Amount of £3786.18.11. - the
 " Committee have to observe as
 " follows
 " The Charge for drawing
 " Indictments, Briefs and } £969.18.1
 " other Business is ---
 " For personal attendance is --- 970.8.8
 " For money advanced in
 " Fees to Counsel --- £ 525.11.---
 " Incidental Expenses 1063.15.2
 " Stamps --- 47.3.--- 1636.12.2
 " Six Months allowance to a
 " Clerk to conduct the Registry } 210.---
 " of Mills &c. ---
 " £ 3786.18.11

" In the Criminal Prosecutions
 " before mentioned, eight Persons were
 " indicted for uttering & having in
 " Possession forged Notes, of whom
 " 5 were capitally convicted
 " 1 convicted of Possession, and
 " 2 were acquitted.
 " 8

" The

29th November 1827.

"The Committee recommend to
"the Court of Directors to order the
"Sum of £3280..11..4. to be paid to Mess^{rs}
"Winter, Kaye & Freshfield, being the
"Balance of their present Bill for
"Law Charges to the 29th Sept^r last.
"And they further recommend that
"the Items respecting the Arrange-
"ments for the purchase of Premises
"for the Branch Banks, be laid
"before the appropriate Committee.
"A. H. Thomson
"Bank of England "Chairman"
"28th Nov^r 1827."

approved

"The Court approved thereof &
Ordered

and the Bill to be paid
to Mess^{rs} Winter, Kaye & Freshfield,
being the Balance of their Bill for
Law Charges from Easter Term
1827 to the 29th September last amount-
ing to £3786..18..11.

Minute of
the Branch
Bank Com^{tee}

The following Minute of
the Branch Bank Committee
being read viz:

"Branch Bank
"Committee 2^d Oct^r
1827
"Resolved

29th November 1827

"Resolved

"That it be recommended

"to the Court of Directors to allow

"Country Bankers, not issuing

"any Paper but that of the Bank

"of England, to open Discount and

"Drawing Accounts at the Branches,

"in the same manner as the

"London Bankers are allowed to

"open such Accounts at the

"Bank of England. —

Minute of the
Branch Bank
Committee
relating to
Country Bank-
ers

J. Horsley Palmer
"Chairman"

Consideration
postponed.

The consideration thereof
was postponed.

A x

6th December 1827

A Court of Directors at the Bank
On Thursday the 6th Dec^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.
John Benjⁿ Heath Esq. James Morris Esq.
William Manning Esq. Geo. Ward Norman Esq.
William Mellish Esq. Rich^d. Mee Rakes Esq.
John Horsley Palmer Esq. Simon Taylor Esq.
James Pattison Jun. Esq. And^w W^m Thompson Esq.
Charles Pole Esq. W^m Thompson Esq.
Aldⁿ

The Proceedings of the last
Court were read.

The Assistant Secretary
acquainted the Court that George
David Hobson a Security in £1000.
for John Hogben is gone to Madeira,
and that John Fearn a joint Security
with John Fearn Jun. in £1000. for
Joseph Fearn, is deceased.

Ordered, That the said John Hogben
and Joseph Fearn do forthwith
provide other Security in the room
of the said George David Hobson,
and John Fearn. —

Ordered

6th Dec^r 1827

Ordered

That £5. be paid to Robert
 Rob^t Roberts ^{£5} Roberts in full satisfaction for a
 Bank Note lost above twelve months
 Sir J. Williams ago, £10. to Sir John Williams Bart.
 J. S. Cave — ^{£10.} 5. and £5. to Thomas Sanders Cave for
 for Bank Notes two Bank Notes, the sinister parts
 lost to: — 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 deater parts of
 the two last mentioned Notes being
 delivered up the Committee of
 Treasury having examined and
 approved the several vouchers
 relating thereto.

Ordered

That Mess^{rs} Winter, Kaye
 and Freshfield do appear for and
 defend the Governor and Company
 of the Bank of England in Chancery
 at the suit of George Wilson and
 others: and also in the Court of
 in the Court Exchequer at the respective suits
 of Exchequer, of Joseph Brooks Stephenson and
 his Wife, Charles Dodd, Thomas
 Evans, Margaret Blackburn,
 Thomas Woodton & others Percival
 Nalsh, and the two Suits of Robert
 Dudley Blake.

Ordered

6th December 1827

Ordered,

At the recommendation of
the Committee of Treasury,

Thos. Binns
Jarvis app^r.
a Signer of
Div^d. Warrants.

That Thomas Binns Jarvis
of the Accountants Drawing Office,
do assist W. Dawes the Chief
Accountant, in signing the Warrants
for the Dividends and Interest here-
after to become due and payable for
the Stock and Annuities transer-
able at the Bank in the room of
Will^m Derby who has resigned that
duty

It was moved and seconded

A Motion
made and
seconded to
rescind the
Resolution
of 25th Mar. 1819

That the following
Resolution of Thursday 25th March
1819 be rescinded. viz:

"That this Court cannot
"refrain from adverting to an
"opinion strongly insisted on by
"some that the Bank has only
"to reduce its issues to obtain a
"favorable turn in the Exchanges,
"and a consequent influx of the
"precious Metals, the Court con-
"ceives it to be its Duty to declare
"that it is unable to discover any
"solid foundation for such a
"sentiment"

The previous
Question
moved and
Seconded.

Upon which the pre-
vious question was moved and
Seconded. -

That

6th December 1827.

That this Question be not
now put, and the same was
and negative negatived.

The original Question was
then put, and carried in the
affirmative. —

It was also moved & seconded,

Another Reso-
lution moved
and seconded.

That in future it is
advisable to advert from time
to time to the State of the Foreign
Exchanges, and of the Bullion
Market, in regulating the quantity
of circulating medium supplied
by this Court.

Upon which
the previous

Question was likewise
moved and seconded.

also negative

That this Question be
not now put, and the same was
negatived. —

and the original
Question car-

The Original Question
was then put, and carried in the
Affirmative. —

A &

13th December 1827.

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

Present,

John Baker Richards Esq. Gov^r.
Samuel Drewe Esq. Dep^y Gov^r.
John Bowden Esq. Sir John Rae Reid Bt.
Cornelius Buller Esq. Money Wigram Esq.
James Campbell Esq. John Cockerell Esq.
John Benj. Heath Esq. James Morris Esq.
William Manning Esq. Geo. Warner Notman Esq.
William Mellish Esq. Henry Porcher Esq.
John Horsley Palmer Esq. R. Mee Raites Esq.
James Pattison J. Esq. Simon Taylor Esq.
John Pearse Esq. And^{rs} W. P. Thompson Esq.
Charles Pole Esq. Wm Thompson Esq. Ald^{rs}

The Proceedings of the last
Court were read. —

The Court
adjourned.

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

The Court was held again
pursuant to the said Adjournment.

Out Cash
right.

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

J. F. Foster 10

Ordered, That £10. be paid to John
Frederick Foster in full satisfaction
for

13th December 1827.

for a Bank Note alledged to have
John Snood £20. been burnt, £20. to John Snood and
D. Durroch - 5. £5. to Duncan Durroch for two

Bank Notes the Dexter parts of
Admiral John which are lost, and £5. to Admiral
Lawford £5. John Lawford for a Bank Note, the
for Bank
Notes lost &c. greater part thereof burnt; upon their
giving security to indemnify the Bank
against the same to be approved by
the Committee in waiting, and
the respective remaining parts of the
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, Kays
The Bank to and Freshfield do appear for and
be defended in defend the Governor and Company,
the Court of of the Bank of England in the Court
of Exchequer at the respective Suits
of Daniel Curling, George Andrews
& his Wife, Jacob Butler & others,
Thomas Walters & another, Philip
Perring & others & James Christian
Clement Bell and others.

Tho^s Dymond
app^l House
Porter and
Watchman at
Court.

Ordered,

That Thomas Dymond be
appointed House Porter & Watchman
to

13th December 1821

to the Branch Bank at Exeter and
that he be allowed an additional
Salary of £20. per Annum, whilst
acting in that capacity at Exeter.

A x

20th December 1827.

*A Court of Directors at the Bank
On Thursday the 20th Dec^r 1827.*

Present,

*John Baker Richards, Esq. Gov^r.
Samuel Drewe Esq. Dep^y Gov^r.
John Bowden Esq. Sir John Rae Reid Bt.
Cornelius Butler Esq. William Ward Esq.
James Campbell Esq. Money Wigram Esq.
John Benjⁿ Heath Esq. John Cockerell Esq.
Will^m Manning Esq. James Morris Esq.
Will^m Mellish Esq. R^t. Mee Raites Esq.
John Horsley Palmer Esq. Simon Taylor Esq.
James Pattison Jun^r Esq. And "Hⁿ Thomson Esq.
Charles Pole Esq. Will^m Thompson Esq.
v^e Aldⁿ.*

*The Proceedings of the last
Court were read.*

Ordered,

*That the Accountant do
make out Eight Dividend Warrants*

8 Dividend	viz ^t 122	- Div ^y N ^o 39544	due 5 th July - 1813
Warrants to be	123	- D ^o -	39617 - " - 5 th Jan. - 1814
made out and	124	- D ^o -	40016 - " - 5 th July - 1814
delivered to	125	- D ^o -	40057 - " - 5 th Jan. - 1815
Dorothy Heslop	126	- D ^o -	40161 - " - 5 th July - 1815
	127	- D ^o -	40554 - " - 5 th Jan. - 1816
for £3.10.6 each, the Property Tax being deducted, and			
	128	- Div ^y -	40520 due 5 th July - 1816
	129	- D ^o -	40511 - " - 5 th Jan. - 1817
for £3.18.3 each, on £261.0.4. consolidated			

20th December 1827

3/10th Cent. Annuities standing in the Joint Names of James Fowler, John Barrow and Ralph Montague Junr: in lieu of eight lost above twelve Months ago, and deliver the said Warrants to Dorothy Heslop, upon her giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the vouchers relating thereto.

Ordered,

That Mess^{rs} Winter Kays & Freshfield do appear for and defend

The Bank to the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Thomas Ensworth, James Kennedy, Philip Palmer, John King, Alexis Chamley & his Wife, John Adams & others, & William Esle: —

Ordered,

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

That William Henry M^r. H. Wheldon of the Accountants Office be appointed to the new 4/10th Cent Office, in the room of Charles Beard

ce

20th December 1827

removed to the Branch Bank at Exeter

Ordered,

That £50. be paid to Walter W. S. Stanhope, Watt Stanhope in full Satisfaction
 £50 for a Bank Post Bill, and £10. to R. Ellis - 10 Richard Ellis for a Bank Note, lost for a Bank above twelve months ago, upon their Post Bill and giving Security to indemnify the Bank against the same to be lost. — approved by the Committee in waiting, the Committee of Treasury having examined and approved the several vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Treasury,
 That the Sum of £400 be granted in aid of the charitable Fund for the Widows of deceased Clerks, there being a deficiency to that Amount in its funds for the present Year.

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

'New Bank Buildings
 " 19th Dec^r 1827

" Sir

Letter from
 Mr. Freshfield

" I beg to report that the Purchaser of High Field House and the Lands adjoining part of the Estates of M^r. Badnall, is
 " J. H. E.

20th December 1827

relating to
the Sale of
Part of M^r.
Badnall's
Property.

"prepared to complete the Purchase
"and proposes to pay me the Money
"due from him to-morrow on
"receiving the Lease for a year, which
"is merely a formal Instrument,
"with the Seal of the Corporation
"affixed. — I therefore forward the
"Deed and would recommend that
"it should receive the seal and I shall
"be obliged by your directing it to
"be afterwards returned to me.

"The total amount of the
"Purchase Money for this part of
"the Property is £6095. 11. 6. of
"which £600. has been paid into
"the hands of M^r. Shuttleworth and
"£5000. will be retained by the pur-
"chasers to satisfy a first Mortgage
"for that Amount, reducing the Sum
"now to be received of the Purchaser
"to £495. 11. 6. out of which there
"must be paid to the first Mortgagees
"the Interest now due on their Debt
"and I therefore propose that the
"£495. 11. 6. should be paid to me
"in order that I may remit
"the Interest and I will after-
"wards pay over the Balance to
"the Chief Cashier.

"I beg to observe that I shall
"have

20th December 1827

"have occasion to trouble you
 "with another Deed respecting the
 "same purchase when the Purchaser
 "has had the opportunity of
 "entering upon the Premises by
 "virtue of the accompanying Deed.

"I have the honor to be

"Sir

"your very faithful Serv^t,

"J. W. Freshfield."

"The Governor of
 "The Bank of England."

agreed to and

The Court agreed thereto, and
 at the recommendation of the Committee
 of Treasury, the Lease referred to in
 the above mentioned Letter, having
 been examined by Mr. Freshfield,
 was sealed with the Common
 Seal in Court.

a Lease
 sealed.

The Answer of the Governor
 and Company of the Bank of England
 to the Bill of Complaint in Chancery,
 of John Ellwood, having been ex-
 amined by Mr. Raikes and Mr.
 Sleath, two of the Committee in waiting,
 was sealed with the Common Seal
 in Court.

sealed

The Answer of the
 Governor and Company of the Bank of
 England, to the Bill of Complaint in the
 Court of Exchequer of Francis Patterson
 Brothers, having been examined by Mr.
 Raikes & Mr. Sleath, two of the Com-
 mittee in waiting was also sealed
 with the Common Seal in Court.

sealed.

Ax

27th December 1827

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

Present,

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

Cornelius Buller Esq. William Ward Esq.
James Campbell Esq. John Cockerell Esq.
George Dorrin Esq. Geo. Ward Norman Esq.
John Benj^r Fleath Esq. R^d M^r Raikes Esq.
Willm. Manning Esq. Simon Taylor Esq.
Willm. Mellish Esq. And W^m Thomson Esq.
James Pattison Jun^r Esq. Willm. Thompson Esq.
Sir John Rae Reid Bart. and Ald^r.

The Proceedings of the last
Court were read.

The Secretary acquainted the
Court that George Smith a Security
in £500. for Cutbert George Browne is
deceased; That George Frederick Cousins
desires leave to exchange the Security
of Abraham Sanderson in £500. and
that John Christie a Security in £500.
for Joseph Spurrell is become insolvent.

Ordered,

That the said Cutbert George
Browne, George Frederick Cousins
and Joseph Spurrell do forthwith
provide other Security in the room

27th Dec^r 1827

of the said George Smith, Abraham
Saunders and John Christie. —

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

Geo. Hockenbush
Recd. app^r. an
Out Teller.

That George Hockenbush
Recd. of the Cash Book Office be ap-
pointed an Out Teller, in the room of
John Pegg deceased.

half yearly
payment to
the Exchequer
Dockets.

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

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

Ordered, That Mess^{rs} Winter, Kaye &
Freshfield do appear for and defend
the Governor and Company of the Bank
of England in the Court of Exchequer
at the respective Suits of Mary Ballard
Reagram and James Green. —

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

Minute of
the Committee
of Treasury.

" Committee of Treasury
" 27th Dec^r 1827

" A Letter from M^r Freshfield
" was read, dated 22nd Inst^t, stating the
" Amount

27th Decr. 1827

referring to
Letters of Mr.
Freshfield re-
commending
certain Deeds
to be sealed re-
lating to pay-
ments made
on Account of
Mr. Badnall

" amount which he has paid into
" the Bank on Account of the Sale
" of two Lots of Mr. Badnall's Estates
" on the first lot (reported last week)
" £1094. 11. 6. on the 2nd Lot £3133. 10. -
" making together £4228. 1. 6. -

" Also a further Letter dated
" the 26th Instant detailing the parti-
" culars of other sales of Mr. Badnall's
" Estates; and a recapitulation con-
" recting the payments to the Bank
" with the Deeds proposed to be laid
" before the Court, in order to be sealed.

" viz: N^o 1. Highfield House, consideration
Money paid last week

" 2. Heath House - D^o - D^o -

" 3. Mr. John Cross's } - £ 928. 18. 6
purchase

" 4. Mr. Hammersley's D^o. 1359.

" 5. Mr. Bott's - D^o - 594.

" 6. Mr. Josiah Gaunt Sen. 7th 175.
£ 3051. 18. 6

" Resolved, That the Deeds above referred
" to be laid before the Court to be sealed.

" The Deeds relating to Mr. Bott's
" Purchase are not yet sent."

agreed to and
the Deeds

sealed

The Court agreed thereto, and
at the recommendation of the Committee
of Treasury, the Deeds above referred to,
with the exception of Mr. Bott's N^o 5. having
been examined by Mr. Freshfield, were
sealed with the Common Seal in Court.

At x

3^d January 1828

A Court of Directors at the Bank
On Thursday the 3^d Jan^y 1828.

Present,

John Baker Richards Esq. Governor
Samuel Drewe Esq. Dep^y Gov^r
Cornelius Butler Esq. Sir John Rae Bart^l
James Campbell Esq. William Ward Esq.
George Doxrien Esq. Money Wigram Esq.
John Benjⁿ. Heaths Esq. John Cockerell Esq.
William Mansueto Esq. James Morris Esq.
William Mellish Esq. Geo. Warde Norman Esq.
John Horsley Palmer Esq. R^t. M^r. Raikes Esq.
James Pattison Jun^r Esq. Simon Taylor Esq.
John Pearse Esq. And^l. W^m. Thomson Esq.
Charles Pole Esq. W^m. Thompson Esq. &
Aldⁿ.

The Proceedings of the last
Court were read.

The Deputy Governor
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 £36,907. 12. 11. —
and those of the Branches amounting
to £3805. 8. 10. the Pensions amounting
to £7,925. 1. 3. also the Tradesmen's
Bills for this House, amounting to
£7,657. 16. 6. and those for the Branches
amounting to £5413. 7. — for the Quarter
ending

3. January 1828

ending the 5th Instant: that M^r. Halse's account of petty Charges amounting to £2723.4. — was examined and allowed, and a Warrant was given him on the Cashiers for £1000. for which he is to account: that the Secretary had produced a List signed by all the Clerks declaring their several Sureties to be living, solvent, and resident in this Kingdom, except Alexander Holloway and Charles Oliver, who are sick, John Henry Nainby who is under suspension, Culbert George Browne, Joseph Spurrell and George Frederick Cousins who are deficient in £500. each: that the Doorkeeper produced his account of the Balance of Doors in his Office on the 30th. Nov^r. last, which was laid before the Court, and that his account of Stationery Pens and other Articles used in this House was examined and allowed: that the Gate Porter had been examined as to the behaviour of the Watchmen, who he stated had been regular in their, ~~in their~~ attendance; also that the Engines were in very good order, and were regularly played once a Month, that the avenues & passages throughout the Bank were kept free from every kind of nuisance, and that the Black Rags were taken from the Bank every day.

The

3. January, 1828

The Deputy Governor also
 Oil to be reported that the Committee recom-
 mended for men to the Court that 2500. Gallons
 of the best Spermaceti Oil be contracted
 for this month to be delivered in
 quantities and at periods when
 required: the proposals to be delivered
 to the Secretary and that the same be
 advertised. And the Deputy Governor
 is recommended further reported that the Committee are
 of opinion that a considerable saving
 might be made by appointing "a special
 Committee to investigate the Household
 Charges & expenditure, with a view of
 "ascertaining if any and what savings
 can be effected" such as was appointed in
 April 1822, and recommend that this
 appointment take place between this
 and the next quarterly settlement of
 the Accounts. —

The Committee for the House & Servants' Report approved.

The Court approved thereof and
 Resolved

That the following Gentlemen
 compose the said Committee, viz.
 The Committee for expenditure appointed.

Mr. Deputy Governor	Mr. Norman
Mr. Raikes	Mr. Heath
Mr. Ward	and
Sir John Rae Dill	Mr. Ald. Thompson.
Mr. Cockerell	

The

3. January 1828.

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

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

" Committee of Building
" 2nd January 1828.

Report from the Committee of Building.

" The Committee have to report
" to the Court of Directors, that the
" Quarterly Bills amounting to
" £3,803. 4. have been examined and
" referred to the Committee for the
" House and Servants, for payment.
" Also the Bills for repairing and
" fitting the Branch Bank at
" Bristol, amounting to £5145. 14. -

" The Premises at Exeter have
" been completed, and the Branch
" Bank in that City is now in
" operation. -

" Premises at Newcastle
" have been purchased for £1900. and
" a small adjoining House for £1150.
" directions have been given for taking
" possession of the former immediately.

" The Committee have en-
" deavoured to obtain Premises, both
" at Norwich and Hull: But some
" which

3, January 1828.

"which have been offered have not
 "been thought eligible as to situ-
 "ation and condition, and others
 "have been declined on account
 "of the high price which has
 "been asked for them, and also
 "of the very considerable expence
 "which would be incurred in
 "altering repairing and fitting
 "them for the Service of the Bank."

approved

The Court approved thereof.
 Resolved

That a Committee be
 appointed to examine the State of
 the Discounts, and to report to the
 Court without delay, agreeably
 to the Resolution of this Court of the
 15th February 1810.

Resolved, That the following
 A Committee to examine the
 State of the Discounts
 appointed Gentlemen do compose the said
 Committee. viz:

Mr. Palmer Mr. Pattison
 Mr. Raikes and
 Mr. Ward Mr. Cockerell.

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,
 ap

3^d January 1828.

appointing Messrs Henry Halse and Thomas Rippon their joint and several Agents to draw for such sums as shall be wanted between the 7th Instant and the 5th day of April next, both days included, not exceeding Twenty six Thousand seven hundred Pounds each Transfer day (Saturdays and Mondays excepted) was read in Court.

Also a Notice
from the
Commissioner

It was also another notice

from the said Commissioners authorizing and directing their said Agents jointly and severally, out of the Funds standing on their account under the title of "The Account of the Commissioners for applying certain Sums of Money annually to the reduction of the National Debt, to payments to the account of the Paymaster of Exchequer Bills the Sum of £3.150. of which Sum £3.100. is in part

Payment of the Principal of the
Exchequer Bills lodged with the
Bank of England, and £50. is in
part Payment of the Principal of the

in reference to Chequer Bills lodged with the Bank
to payment of Ireland, and upon which the said
to certain non-assents in 4 Banks have paid to certain of the
for Cent. Stock Proprietors of the 4th Cent. Stock
who

3^d January 1828.

who did not assent to receive
 £3..10. per Cent. Annuities in lieu
 thereof the Sums demanded and
 due to them respectively: and further
 authorizing and directing their said
 Agents to pay at the same time and
 to the same account, the Sum of
 £23..19..7. of which Sum £23..8..9. will be
 due to the Bank of England and the
 Sum of 10/10 to the Bank of Ireland,
 on the 12th Instant, for Interest on
 the Sums advanced by them respect-
 ively in payment of the said Proprietors
 up to and including the 1st December
 last.

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

C. Ironside £100.
 Ordered, That £100. be paid to
 Charles Ironside in full satisfaction
 for a Bank Post Bill alleged to
 have been burnt, £10. to James
 M. Quire 5. M. Quire and £5. to James James,
 for two Bank Notes lost above
 twelve months ago, £10. to William
 Donovan for a Bank Note burnt
 above.

*W. Donovan 10.
 for a Bank Post
 Bill & Bank Note
 lost &c. —*

3^d January 1828.

S. Tropsell £5. above twelve months ago L⁵. to Sarah
Moses Taylor ^{or} Tropsell and L¹⁰. to Moses Taylor for
for Bank Notes two Bank Notes the sinister parts
Parts lost.

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

A Letter from the Com-
mittee of Treasury of the South Sea
Company dated the 2^d Instant ad-
dressed 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 March next, and that all
former Letters of Credit given by them
on the said Company's Account may
be cancelled the same was agreed to
and ordered accordingly at the rate
of L¹ 10^s Cent. per Annum Interest.
The

3. January 1828.

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

" Treasury Chambers
" 28th December 1827

" Gentlemen,

Letter from
the Chancellor
of the Exchequer

Under 57 G. 3
C. 48.

" 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 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 5th of
" January 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 2^d per
" Centum Per diem, and the
" Principal thereof together with
" the

3^d January 1828.

"the Interest, will be repaid out
" of the first Receipts upon the
" Growing Produce of the Consolidated
" Fund in the ensuing quarter."

"I have the honor to be

"Gentlemen

"To
"The Governor & Deputy" humble Servant
"Governor of the Bank "J. C. Herries"
"of England."

Resolved,

At the recommendation
of the Committee of Treasury,

The Chancellor
of the Exchequer
Letter complied
with

That the request con-
tained in the foregoing Letter be
complied with. —

Ordered,

The Bank to
be defended in
the Court of
Exchequer.

That Messrs Winter, Kaye
and Freshfield do appear for and
defend the Governor and Company
of the Bank of England in the
Court of Exchequer at the respective
Suits of Elizabeth Clarke, William
Chichester v. another, and Henry
Lushington v. others. —

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

Committee

3^d January 1828.

"Committee of Treasury
"2nd Jan^y 1828.

"A Letter was read from M^r.

Minute of the
Committee of
Treasury re-
commending
certain deeds
to be sealed
relating to M^r.
Badnall's
Property.

"Freshfield stating that he has
"received a further Sum of £1579⁴..6
"on Account of the Sales of M^r.
"Badnall's Estates, & that he has
"paid the same to the Chief
"Cashier. He also transmitted
"the following Deeds, in order that
"they may receive the Seal of the
"Bank. — viz:

- "N^o. 2. Conveyance of Heath House &c.
- "3. M^r. John Cruso's Purchase
- "4. M^r. Hammurley's D^o —
- "6. M^r. Josiah Gaunt Sen^r D^o —
- "8. M^r. Phillips's ——— D^o —
- "9. M^r. Gettles's ——— D^o —
- "10. M^r. Colquhoun's ——— D^o —

"Resolved, "That the foregoing
"Deeds be laid before the Court
"to be sealed."

Agreed to &
the Deeds
sealed as re-
commended

The Court agreed thereto,
and at the recommendation of the
said Committee, the seven Deeds
above referred to, having been exa-
mined by M^r. Freshfield, were
sealed with the Common Seal in
Court. —

A a

10th January 1828.

A Court of Directors at the Bank
On Thursday the 10th January 1828.

Present,

John Baker Richards Esq. Gov.^r
Samuel Drewe Esq. Dep.^y Gov.^r
John Bowden Esq. Charles Pole Esq.
Cornelius Bables Esq. Sir John Rae Bart.
James Campbell Esq. William Ward Esq.
George Dorrien Esq. Money Wigram Esq.
John Benj.ⁿ Heath Esq. James Morris Esq.
William Manning Esq. Geo. Warde Norman Esq.
William Mellish Esq. R.^d M^r Raikes Esq.
John Horsley Palmer Esq. Simon Taylor Esq.
James Pattison Jun. Esq. And.^r H.ⁿ Thomson Esq.

The Proceedings of the last
Court were read.

Out Cash
right.

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

Sa^d Jackson
def. in Secu-
rity

The Secretary acquainted
the Court that George Grisewood a
Security in £500. for James Jackson
is deceased.

Ordered, That the said James
Jackson do forthwith provide other
Security in the room of the said
George Grisewood.

Ordered

10th January 1828.

Ordered,

J. H. M. Dawson

£25.

That £25. be paid to James Hewitt Mafsy Dawson in full satisfaction for a Bank Post Bill C. V. Hunter - 10. lost and not indorsed, £10. to Charles Vicars Hunter for a Bank Post Bill J. Elleray - 10. and £10. to Joseph Elleray for a Bank Note alleged to have been burnt, £50 John Evans. 50. to John Evans for a Bank Post Bill S. Edwards. 30. and £30. to Sophia Edwards for a Bank Note lost above twelve months ago, J. D. Jones - 120. £120. to John David Jones for four J. Thornburn 10. Bank Notes and £10. to James Thornburn for Bank Post Bills and Bank Notes lost &c. - 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 deater parts of the five last mentioned Notes 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 defend the Governor and Company of the Court of the Bank of England in the Court of Exchequer. Exchequer at the respective suits of John Fear and others, George Osborn, Elias Lapp, W^m Hardyman Colyer, Caleb Robinson, Ruth Fox, the two suits of Samuel Bignold and the two suits of Thomas Flight.

The

10th January 1828.

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

" Committee of Treasury
" 9th Jan^y 1828

Minute of the
Committee of
Treasury re-
lating to Deeds
of Conveyance
respecting the
Sale of part of
M^r. Badnall's
Estates.

" A Letter from M^r. Freshfield
" was read stating that he has received
" £100. the Deposit paid by M^r. Cruso,
" on account of his purchase at
" the sale of M^r. Badnall's Estates,
" which Sum has been paid to the
" Chief Cashier. M^r. Freshfield
" also inclosed, for the Bank Seal,
" the final conveyances, relating to
" lots purchased by M^r. Phillips
" (N^o. 8) M^r. Gettiffe (N^o. 9) and M^r.
" Colquhoun (N^o. 10). -

" Resolved

" That the said Deeds be
" laid before the Court to be sealed.

agreed to and

The Court agreed thereto. and

at the recommendation of the said
3 Deeds & Committee, the three Deeds above
referred to
referred to having been examined by
M^r. Freshfield, were sealed with
sealed the Common Seal in Court. -

A r

17th January 1828.—

A Court of Directors at the Bank
On Thursday the 17th Jan^y 1828.

Present,

John Baker Richards Esq.
Governor.

Samuel Drewe Esq. Dep^y Gov^r.

Cornelius Buller Esq. Money Wigram Esq.

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

George Dodrien Esq. James Morris Esq.

John Benj^m Heath Esq. Geo. Warde Notman Esq.

Will^m Manning Esq. R^l Mc Rae Esq.

Will^m Mellish Esq. Simon Taylor Esq.

John Horsley Palmer Esq. And 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.

Ordered, That £20. be paid to John
J. T. Baileau ^{£20} Theophilus Baileau in full satisfaction
for a Bank Post Bill lost above twelve
G. R. Violet - 5 months ago, and £5. each to George
Sa^d Walker - 5 Richardson Violet and James Walker
for a Bank Post Bill and Bank Note the sinister parts
Noted lost &c. 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 Deuter
parts of the said Notes being delivered
up, the Committee of Treasury having
examined and approved the several
Vouchers relating thereto.

Ordered

17th January 1828.—

Ordered

That Mess^{rs} Winter, Kaye and
The Bank to Freshfield do appear for and defend
be defended in the Governor and Company of the Bank
the Court of England in the Court of Exchequer
Exchequer at the respective Suits of Sir James
Cockburn Bart. Thomas Street and
others, Caroline Frances Ireland and
Mary North. —

Ordered

That the Accountant be
£10. to be re-directed to return to Edw^d. Macdowall
turned to Edw^d. the Bank Note for £10. left in deposit
Macdowall for a cancelled Note of £10. delivered
left in lieu of a cancelled to him for the purpose of being traced
note which and which he has since lost, upon
he has lost. his giving Security to indemnify
the Bank against the said cancelled
Note, to be approved by the Committee
in waiting, the Committee of Treasury
having examined and approved the
voucher relating thereto.

Upon reading the Petition

Wm. Herne's
Petition read

of William Herne,

Ordered

At the recommendation
of the Committee of Treasury

That

17th January 1828

W^m Herne at his request have leave to quit
 quite and is the Service of the Bank on account
 allowed £150. of ill health; and that in considera-
 tion of his faithful Services of
 upwards of Twenty Six years, he be
 allowed £150. per Annum during
 pleasure. —

W^m Herne
 quite and is
 allowed £150.
 £150. Ann:

Resolved

That a House Porter
 and Watchman be now chosen,
 in the room of Thomas Dymond
 appointed to the Branch Bank at
 Easter.

W^m Nash
 elected a House
 Porter & Watchman
 at £76. 10s.
 Ann:

Then William Nash 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. —

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

of Treasury
 relating to a
 Dud of Conver-
 -ance respecting
 the Sale of part
 of W^m Badnall's
 Estates.

Committee of Treasury
 " 16th Jan^y 1828

" A Letter was read from Mr.
 Freshfield stating that he has
 received a further Sum of £1793. 11s. 11d.
 " on Account of the Sales of W^m Badnall's
 " Estates, and has paid the same to
 " the

17th January 1828

"the Chief Cashier. He also transmitted
 "a Lease for a year, - the formal part
 "of the Conveyance to M^r. Joseph
 "Pickford, to receive the Seal of the Bank.

"Resolved

"That the said Lease be laid
 "before the Court, that the Seal of the
 "Bank may be affixed thereto."

Agreed to & The Court agreed thereto, and
 at the recommendation of the said
 Committee the Lease above referred
 to having been examined by M^r.
 Freshfield, was sealed with the
 common seal in Court. —

A x

24th January 1828.

A Court of Directors at the
Bank on Thursday the 24th Jan. 1828

Present,

John Baker Richards Esq.

Governor

Samuel Drewe Esq. Dep^y Gov^r.

John Bowden Esq. Sir John Rae Pres B^t.

Cornelius Butler Esq. Samuel Thorntons Esq.

James Campbell Esq. William Ward Esq.

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

George Dorrrien Esq. John Cockerell Esq.

John Benj^m Heath Esq. James Morris Esq.

Will^m Manning Esq. Geo. Warde Normands Esq.

Will^m Mellish Esq. R^d Mee Raites Esq.

John Horsley Palmers Esq. Simon Taylor Esq.

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

John Pearse Esq. and W^m Thompson Esq.

Charles Pole Esq. W^m Adⁿ.

The Proceedings of the last
Court were read.

Mr. Alderman Thompson
reported the Out Cash to have been
taken in and found right. -

The Secretary acquainted
Rob^t Lewis & the Court that the Rev^d Rob^t Lewis
John P. Noble a Security in £250 for Robert Lewis
deftⁿ in Security and John Noble a Security in £500
for John Padmore Noble, are both
deceased

24th January 1828.

deceased: also that Henry Perry a Security in £250. for the above mentioned Robert Lewis, is become insolvent.

Ordered,

That the said Robert Lewis and John Padmore Noble do forthwith provide other Security in the room of the said Rev. Robert Lewis, John Noble and Henry Perry. -

Ordered

That £80..10. be paid to Robert Mein, and £10. to John Hughes in full Satisfaction for two Bank Post Bills, £20. to W^m Auther Clark, £10. to T. Standage - 10. Thomas Standage, £10. to John Colling, J. Colling - 10. V. £50. to W^m Britton for four Bank Notes, lost above twelve Months ago; T. Campbell 20. £20. to Thomas Theodore Campbell for a Bank Note alledged to have been burnt; E. Denman - 5. £5. to Elizabeth Denman for a Bank Note the Dexter part of which is lost, and £10. to Joshua Bignell for a Bank Note the sinister part of which is lost; upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the two last mentioned Notes being delivered up, the Committee of

Rt. Mein £80..10.
John Hughes £10.
W. A. Clark - 20.
T. Standage - 10.
J. Colling - 10.
W^m Britton 50.
T. Campbell 20.
E. Denman - 5.
J. Bignell - 10.
for Bank Post Bills & Bank Notes, lost &c.

24th January 1828.

of Treasury having examined and approved the several vouchers relating thereto.

Ordered,

That the Accountant be

A Bank Note directed to return to William Pratt, £5. to be returned to W^m Pratt. — the Bank Note for £5. left in deposit for a cancelled note of the same amount delivered to Mess^{rs} Curtis & Co. for his use, for the purpose of being traced, and which Mr. Pratt has since lost: upon his giving Security to indemnify The Bank against the said cancelled note, to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several vouchers relating thereto.

Ordered,

That Mess^{rs} Winter, Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Jane Wood and another, Stephen White, William Gustard & others, John Tytches, Thomas Robey, and Hugh Hamilton Mortimer & others.

Ordered,

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

25th January 1828.

That John Williams of the
 John Williams Accountants' Drawing Office, be
 appointed to the four per Cent's Office,
 in the room of Robert Dodge Barton
 deceased. -

Ordered, At the recommendation of
 the Committee of Treasury.

That Charles Oliver of the
 Charles Oliver Cash Book Office, be permitted to
 quit the Service of the Bank on
 and is allowed to retire from the Service of the Bank on
 £60. per Annum Account of Indisposition both bodily
 and mental; and that £60. per
 Annum be granted for his future
 Support during pleasure, in consi-
 deration of his distressed Situation.

It was moved and Seconded
 A Motion made and Seconded. That henceforward persons professing
 the Roman Catholic Religion shall
 not be ineligible to fill the Situation
 of Clerk, if qualified in other respects.

The previous Question moved thereon Upon which the previous
 question was moved and Seconded,

That this question be not
 now put,

And carried in the Affir-
 mative. And carried in the Affir-
 mative. —

The

24th January 1828.

The Governor laid before the Court the following Letter from Mr. Bushman, with the Report of the Committee of Inspection for the Stock Offices, thereon. viz:

"Guildhall 30th Nov^r 1827.

"Gent."

"I am directed by the
"Committee of City Lands, to inform
"you, that in consequence of
"Complaints having been made
"to them of the want of Public
"Security, by reason of persons
"acting as Brokers without
"being duly sworn in by the
"Court of Aldermen the Committee
"have lately considered the Propriety
"of further regulations being made
"therein, and they think that if
"lists of all the Sworn Brokers
"with a Notice attached, specifying
"the Penalties to which Persons
"are liable for acting without
"being duly sworn, were fixed
"in the Rotunda and each of
"the Stock Offices at the Bank
"of England and in the Lobbies of
"the Stock Exchange, much benefit
"and protection would be secured
"to the Public. I am therefore

"directed

Letter from
Mr. Bushman
respecting Lists
of Sworn Brokers
also
respecting
Persons Identi-
fying others
concerned in
transferring
Stock.

24th January 1828.

"directed by the Committee to request,
"that you will be pleased to grant
"them permission to procure such
"lists to be fixed in the Rotunda
"and Stock Offices accordingly.

"The Committee take the
"liberty of suggesting that if no
"persons except Sworn Brokers
"were allowed to identify Parties
"concerned in transferring Stock,
"the object before alluded to, would
"be more materially promoted
"than by any other means. I am
"therefore also directed to request
"the favor of your considering the
"propriety of such a Regulation
"being made, and the Committee
"feel convinced that you will give
"that consideration to the subject
"which its importance to the
"Public requires. -

"I have the honor to be
"Gent^l

"Your obed^t Serv^t

"The Directors of "Jos. Bushman
"the Bank of England, "Comptroller",

Minute of the
Stock Office
Committee on
the foregoing
Letter.

"The Committee of Inspection
"for the Stock Offices have taken into
"consideration a reference from the
"Committee

24th January 1828-

Stock Office
Com^{tee} ⁱⁿ minute
continued.

"Committee of Treasury of a Letter
"from M^r Jos^{ph} Bushman requesting
"that the Committee for City Lands
"may be permitted to procure Lists
"of all the Sworn Brokers with
"a Notice attached, specifying
"the Penalties to which Persons
"are liable for acting without
"being duly sworn, to be fixed
"in the Rotunda, the Stock Office
"So: at the Bank: and also sug-
"gesting for the consideration
"of the Directors, that such
"Persons only should be allowed
"to identify Parties concerned in
"transferring Stock So: and the
"Committee having made enquiry
"into all the circumstances which
"appear to be connected with
"these Questions, and keeping
"in view the due accommodation
"of the Public, - beg leave to state
"to the Governor and Committee
"of Treasury, that they can see
"no objection to the revival of a
"practice which prevailed some
"years ago of officiating in the Rotunda
"only, Lists of all the Brokers of the
"City of London with the Penalties
"attached.

24th January 1828.

Stock Office
Comm^{ee}'s
Minute
continued

"attached: The Committee therefore
"recommend that the application
"of M^r. Bushnan be so far acceded
"to: confining such permission
"to the Rotunda only.

"As respects the question
"of identifying Parties transferring
"Stock &c: The Committee consider
"that it would be attended with
"great inconvenience to the Public
"as well as to the Bank, to make
"any alteration in the present
"Practice, nor do they consider
"that the Bank can legally pre-
"vent any well known respectable
"Person, from identifying Parties
"transferring Stock: The Committee
"are therefore of opinion, that this
"part of M^r. Bushnan's applica-
"tion ought not to be acceded to."

"Jas^d. Pattison Junr:

"Bank 12th Dec^r. 1827," "Chairman"

Approved &
referred to
the Governor

The Court approved thereof,
and it was referred to the Governor
to give directions in conformity
with the said Letter and Report,
so far as the Bank can accede
thereto.

A n

31st January 1828.

A Court of Directors at the Bank
On Thursday the 31st Jan^y 1828

Present,

John Baker Richards Esq.

Samuel Drewe Esq. ^{Governor} Dep^y Gov^r

John Bowden Esq. Sam^l Thornton Esq.

Cornelius Buller Esq. Will^m Ward Esq.

James Campbell Esq. Money Wigram Esq.

George Dorrien Esq. John Cockerell Esq.

John Benjⁿ Heath Esq. Geo. Ward Norman Esq.

William Manning Esq. Henry Torcher Esq.

John Horsley Palmer Esq. R^d Mee Raiter Esq.

James Pattison Jun^r Esq. Simon Taylor Esq.

John Pearse Esq. And^{ly} W^m Thompson Esq.

Charles Pole Esq. and

Sir John Rae Reid Bart. W^m Thompson Esq.
J^r M^r

The Proceedings of the last
Court were read. —

The Deputy Governor re-
Report from ported from the Committee for the
the Committee House and Servants that the Committee
for the House had advertised for and received Tenders
& Servants on from Sundry Persons for supplying
the Bank with 2500 Gallons of the
best Spermaceti Oil and have con-
tracting for oil tracted with Mr John Knight of
37 High Street White Chapel and
Ratcliffe Highway for 2500 Gallons
at 5/11 per Gallon.

The

31st January 1828.

The Court approved thereof
Ordered,

That the Accountant do
A Dividend make out a Dividend Warrant 68th
Warrant to the Dividend N^o 91665. £7^{..} 5^{..} - being half
made out and a Year's Interest due 5th July 1819 on
delivered to John Rowland Wallace £290^{..} 2^{..} 11. Vary 5th p^{er} Cent. In recites
in the name of John Rowland Wallace
in lieu of one lost above twelve Months
ago; and deliver the said Warrant to
John Rowland Wallace, 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 £5. be paid to John
S. Holgate £5
for a Bank
note part lost
Holgate in full satisfaction for a
Bank Note the sinister part of
which is lost, upon his delivering
up the Deater 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 ex-
amined and approved the voucher
relating thereto.

Ordered, That Mess^{rs} Winter, Kaye
and Freshfield do appear for and
defend

31st January 1828.

The Bank to be defended in the Court of Exchequer defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of William Bradshaw, Henry Mildred and another, James Blackshaw, William Emery Nadauld and George Wyson. —

Ordered

At the recommendation of the Committee of Instruction for the Stock Office

Shutting of the Transfer Books of Bank Stock. —

That the Transfer Books of Bank Stock be shut from Tuesday the 18th March next till Tuesday the 15th April following; and that the same be published in the London Gazette of Friday the 1st February next.

Ordered;

At the recommendation of the Committee of Treasury,

General Court considers of a Dividend be held at appointed for the Bank on Thursday the 20th March next. —

Printed Lists of the Proprietors for the Election be delivered on Tuesday the 18th March next.

That

31st January 1828.

General Court
app^l. for the
Election of
Governors &
Directors.

That a General Court for the
Election of Governor and Deputy Governor
be held at the Bank on Tuesday the 1st
April next, and for the election of
Directors on Wednesday the 2^d of the
same Month. —

To be adver-
tised usual

That the usual Advertise-
ments be given thereof.

The Dividend
Warrants when
to be delivered

That the Dividend Warrants
be delivered on Wednesday the 9th
April next. —

Ordered, At the recommendation of the
Committee of Treasury,

Richard Knight
app^l. a Signer
of Dividend
Warrants.

That Richard Knight of the
Accountant's Library do assist Mr.
Dawes the Chief Accountant in signing
the Warrants for the Dividends and
Interest hereafter to become due
and payable for the Stock and Annuities
transferable at the Bank, in the room
of William Herne who has quitted
the Service. —

Ordered, Also, at the recommenda-
tion of the Committee of Treasury,

Thos. Newman
to be one of the
Superintendents
of the Nightly
Watch. —

That Thomas Newman
House Porter and Watchman be ap-
pointed one of the Superintendents of
the

th
31 " January 1828.

the Watch and to attend the Clerks on the nightly duty &c. in the room of George Pitt deceased, and that the Wages of the said Thomas Newnman be advanced to £100. p^a. Annum. —

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

" Committee of Treasury
" 30th Jan^y. 1828.

Minute of the Committee of Treasury on a Letter from Mr. Freshfield with five deeds relating to the sale of part of Mr. Badnall's Property.

" A Letter was read from Mr. Freshfield, accompanied with the final Conveyance of that Lot of Mr. Badnall's Estate (N^o. 11) purchased by Mr. Joseph Pickford. Also four Leases for a Year, being the formal parts of the Conveyances to Mr. Bott (N^o. 5) to Mr. Challers (N^o. 7.) to Mess^{rs}. Whittles & Woolges, (N^o. 13.) and Mr. Uriah Davenport (N^o. 14.) The Consideration Money on all which has been paid to the Bank. —

" Resolved
" That the foregoing conveyances be laid before the Court, to be sealed. —

Agreed to and The five Deeds sealed

The Court agreed thereto, and at the recommendation of the said Committee, The five Deeds above

31st January 1828.

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

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

"Committee of Building
"30th Jan^y. 1828

Minute of the Committee of Building recommending certain Notices to be given under the Act 14 Geo: 3. -

"On a representation made
"by Mr. Soane to the Committee It
"was agreed to recommend to the
"Court of Directors
"That the Secretary do
"give the necessary Notice under
"the Act 14 Geo: 3. for the better regu-
"lation of Buildings and Party Walls
"Viz. to the Owners of the Houses N^o 26
"and N^o 27 Token House Yard - That
"the Party Walls adjoining the Premises
"belonging to the Bank are out of
"repair; and requiring such owners
"to appoint Surveyors, to meet the
"Surveyors appointed by the Bank,
"to view the said Party Walls and
"certify the state and condition
"thereof, as directed by the said Act."

The Secretary Ordered, That the Secretary do
to give Notices accordingly. give the Notices accordingly.

A x

7th February 1828.

A Court of Directors at the Bank
On Thursday the 7th Feb^y 1828

Present,

John Baker Richards Esq. Governor
Samuel Drewe Esq. Dep^y Gov^r
John Bowden Esq. William Ward Esq.
Cornelius Bulter Esq. Money Wigram Esq.
George Dorrrien Esq. John Cockerell Esq.
John Benjⁿ Heath Esq. James Morris Esq.
William Manning Esq. Geo. Warde Norman Esq.
William Mellish Esq. Henry Porcher Esq.
John Horsley Palmer Esq. R^d Mee Raikes Esq.
James Pattison Jun^r Esq. Simon Taylor Esq.
Charles Pole Esq. And W^m Thompson Esq.
Sir John Rae Reid Bart. and
Samuel Thornton Esq. W^m Thompson Esq.
V^{ice} Ald^m

The Proceedings of the last
Court were read.

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

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

That Thomas Winn and
Anthony Inelgrove of the Accountants
Office

7th February 1828.

Thos^d Winn^d Office be appointed to the Accountants'
A. Inelgrave Drawing Office in the room of William
app^d to the Accountants' Office who lately quitted the Service
Drawing Office and John Williams, appointed to the
New 4th Cents. —

Ordered

R^d Powis^d 10

Anne Dopping
L²⁵

for Bank Notes
lost &c. —

That £10. be paid to Richard
Powis in full Satisfaction for a Bank
Note lost above twelve Months ago
and £25. to Anne Dopping for three
Bank Notes the sinister parts of
which are lost, upon their giving
Security to indemnify the Bank
against the same to be approved by
the Committee in waiting, and the
Deater parts of the three last men-
tioned Notes being delivered up; the
Committee of Treasury having exa-
mined and approved the several
vouchers relating thereto.

Ordered

That Mess^{rs} Winter, Kaye
The Bank to and Freshfield do appear for and
be defended in the Court of Bank of England in the Court of Exchequer
at the respective suits of Count Piper
Hamilton, Charles Joseph Furlonger
and another, Robert Helle Selby Helle,
The

7th February 1828

The Attorney General, Martha Scott,
Philip Ferring & others, Joseph
Merceron, and Sophia Austin and
others.

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

"New Bank Buildings
"5th Feb^y 1828

"Sir, "I beg to enclose herewith
"(for the Seal of the Bank) the final
"Conveyances of those Lots of Mr. Badnall's
"Estates which were purchased by
"Mr. Bott (N^o 5) in the Recapitulation,
"the purchase Money for which I
"paid over on the 26th December last,
"by Mr. Thallcroft (N^o 4) the purchase
"Money for which I paid over on
"the 1st Jan^y last, and by Mess^{rs}
"Whittles & Woolfe and Mr. Uriah
"Davenport (N^{os} 13 & 14) the purchase
"Moneys for which I paid over on
"the 16th January last.

"I have the honor to be
"Sir
"The Governor of "your faithful Serv^t
"the Bank of England "J. W. Freshfield"
"Recapitulation connecting the
"Payments by corresponding Numbers
"with the Deeds.

"N^o 5. Mr. Bott's purchase consideration
"Money paid on the 26th December.
"7. Mr. Thallcroft's D^o consideration
"Money paid on the 1st January

"13

Letter from
Mr. Freshfield
with certain
Deeds to be
sealed, con-
necting with
the sale of Mr.
Badnall's
Property.

7th February 1828

"13 Mess^{rs} Whittle's & Woolfe's m^d —
"14 M^r Uriah Davenport's m^d —
"Consideration Money's paid on the
"16th Jan^y."

At the recommendation of
the Committee of Treasury,

Letter agreed
to & the four
Deeds referred
to
sealed.

The Court agreed thereto and
the four Deeds above referred to, having
been examined by M^r Freshfield, were
sealed with the Common Seal in Court.

Resolved

That a House Porter and
Watchman be now chosen in the
room of George Pett deceased.

W^m Hanks
elected a
House Porter
& Watchman

Then William Hanks 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.

At a

14th Feb^y 1828

A Court of Directors at the Bank
On Thursday the 14th Feb^y 1828

Present,

John Baker Richards Esq. Gov.
Samuel Drewe Esq. Dep^y Governor
John Bowden Esq. Sam^l Thornton Esq.
Cornelius Buller Esq. William Ward Esq.
George Dorrice Esq. Money Wigram Esq.
John Benjⁿ Heath Esq. John Cockrell Esq.
William Manning Esq. James Morris Esq.
William Mellish Esq. Geo. Warde Norman Esq.
John Horsley Palmer Esq. Henry Porcher Esq.
James Patterson Jun. Esq. R^o Mee Ricketts Esq.
John Pearse Esq. Simon Taylor Esq.
Charles Pole Esq. And^{rs} W^m Thomson Esq.
Sir John Rae Bart. W^m Thompson Esq.
W^m Aldⁿ

The Proceedings of the last
Court were read. —

Ordered, That £10. be paid to William
Lovell in full satisfaction for a
Bank Post Bill lost above twelve
Months ago, £25. to Mary O'Leary
for a Bank Post Bill, The sinister
part of which is lost, and £5. to
Lieut. Jas^t Henry Leckie for a
Bank Note the Deater part of which
is lost, upon their giving Security to
indemnify the Bank against the same
to be approved by the Committee in
waiting

14th Feb^y 1828

waiting, and the respective remainings
Banks 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 defend
defended in the Governor and Company of the Bank
Chancery and of England in Chancery at the suit of
in the Court of Ann Mary Jackson: and also in
Exchequer. The Court of Exchequer at the respective
Suits of Francis Fleigh, Edward Frowd
and Jane Deere his Wife, Christopher
Bulmer Carter, Francis Warneford,
William Patey the Elder and others,
Ann Buckle, John Pattison, Harriet
Wise & another, William Esle & Joseph
Kilmer & another.

The following Minute of

Minute of the the Committee of Treasury being read.
Com^{ee} of Treasury viz^t
on the dissolu-
tion of Partnership
of the Bank
Notaries.

" Committee of Treasury
" 13th Feb^y 1828.

" A Letter was read from
" M^r John Withers and M^r William
" Peover, stating that a dissolution of the
" Partnership lately subsisting between
" them and M^r D. S. Merceron has taken
" place: and therefore requesting that the
" Court

14th Feb^y 1828

& recommending
Mess^{rs} Wither
& Peorer to be
continued
Notaries to the
Bank.

"Court of Directors will continue
"the Appointment of Notaries to the
"Bank of England to the said Mess^{rs}
"Withers & Peorer.

"Resolved

"That it be recommended
"to the Court of Directors to comply
"with the foregoing application."

agreed to

The Court agreed thereto.

Ordered

At the recommendation of
the Committee of Treasury

Henry Whiting
quits and is
allowed £230.
per Annum.

That Henry Whiting at his
request have leave to quit the service
of the Bank on Account of his
infirmities both bodily and mental
arising from paralysis; and that in
consequence of his faithful Services
of upwards of thirty one years, he be
allowed £230. per Annum during
pleasure.

Upon reading the following
Minute of the Committee of Treasury
viz:

"Committee of Treasury
"13th Feb^y 1828

Minute of the
Committee
of Treasury

"A Letter was read from Mr.
"Freshfield, stating that he had
"received from Mr. Turner, the purchaser
"of Lots N^o 36 & 37, of Mr. Badnall's
"Estates

14th Feb^y 1828.

reporting fur-
ther payments
on Account of
Mr. Badnall's
Estate and, a
Deed relating
thereto to be
sealed.

"Estate, £1000. which he had paid over
"to the Chief Cashier. Also the further
"Sum of £330. 10. 8. the Balance due
"from him, making together with
"the deposit of £147. paid by him to
"M^r. Shuttleworth the Auctioneer
"the full amount of his purchase
"Money £1470. with Interest.

"M^r. Freshfield has paid the
"£330. 10. 8. to the Chief Cashier, and
"he now sent the formal part of
"the conveyance to M^r. Turner;
"which the Committee agreed to lay
"before the Court, in order to be sealed."

Agreed to &
the Deed referred
to was

The Court agreed thereto. And
at the recommendation of the said
Committee, the deed above referred to,
having been examined by M^r.
Freshfield, was sealed with the
Common Seal in Court.

sealed

The Answer of the Governor
and Company of the Bank of England
to the Bill of complaint in the
Court of Exchequer of the Hon^{ble}
Frederick Cathcart and Joan his
Wife having been examined by
M^r. Thompson and M^r. Morris,
two of the Committee in waiting,
was sealed with the Common Seal
in Court.

sealed

A x

21st February 1828.

A Court of Directors at the Bank
On Thursday the 21st Feb^r 1828.

Present,

John Baker Richards Esq^r Governor
Samuel Drewe Esq^r Dep^y Gov^r
Cornelius Buller Esq^r Money Wigram Esq^r
George Dorrin Esq^r John Cockerell Esq^r
John Benjⁿ Heath Esq^r James Morris Esq^r
William Manning Esq^r Geo. Ward Norman Esq^r
William Mellish Esq^r Henry Torcher Esq^r
James Pattison Jun^r Esq^r R^d M^r Raikes Esq^r
Charles Pole Esq^r Simon Taylor Esq^r
Sir John Rae Reid Bart. And W^m Thomson Esq^r
Samuel Thornton Esq^r W^m Thompson Esq^r Aldⁿ

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.

The Suspension
of P. C. J. Brent
Esq^r W. F. Baines
reported and
ordered to be
continued.

The Governor acquainted
the Court that he had suspended
Peregrine Charles James Brent, and
William Ferdinand Baines.

Ordered, That their suspension
be continued.

Edw^d Taylor
deft in Security

The Secretary acquainted the
Court that Elizabeth Taylor a Security
in £500 for Edward Taylor, The Def^t

Henry

21st February 1828.

John Birkett Henry Johnson a Security in £500.
 F. V. Elmer for John Birkett and Richard Elmer
 and
 Sam^l Clearson a Security in £500. for Francis Vincent
 def^t in Security Elmer, are all deceased: also that Thomas
 Godward a Security in £1000. for
 Samuel Clearson, is become insolvent.

Ordered, That the said Edw. Taylor
 John Birkett, Francis Vincent Elmer
 and Samuel Clearson do forthwith
 provide other Security in the room of
 the said Elizabeth Taylor, The Rev^d
 Henry Johnson, Richard Elmer and
 Thomas Godward.

Ordered, That Mess^{rs} Winter, Traye
 The Bank to and Freshfield do appear for and
 be defended in defend the Governor and Company
 the Court of of the Bank of England in the Court
 Exchequer. of Exchequer at the respective Suits
 of Thomas Flight, Sarah Longley
 alias Browning, and Benjamin
 Caractacus Patey.

The Petition Upon reading the Petition
 of Tho^s Newby of Thomas Newby Reeve,
 Reeve. read.

Ordered, At the recommendations
 the Committee of Treasury,
 That the said Thomas
 Newby Reeve at his request, have
 leave

21st February 1828

The ^{Mr} Newby leave to quit the service of the Bank
Reeve quits on Account of his defective sight; and
and is allowed that in consequence of his faithful
£120. p^r Ann^r. Services of nearly eighteen Years, he be
allowed £120. p^r Annum during
pleasure.

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

" Committee of Treasury
" 20th Feb^r 1828

Minute of the
Com^{tee} of Treasury
on a Letter from
Fushfield with
a conveyance
connected with
Mr. Badnall's
Estates

" A Letter was read from
" Mr. Fushfield enclosing the
" final conveyance of Lots N^{os} 36 & 37
" of Mr. Badnall's Estates; the purchase
" Money for which has been paid
" to the Chief Cashier.

" Resolved

" That the said conveyance
" be laid before the Court to have the
" Bank Seal affixed thereto."

The Deed
read.

The Court agreed thereto, and
at the recommendation of the said
Committee, the Deed above referred to
having been examined by Mr.
Fushfield, was sealed with the
Common Seal in Court.

The following Report of the
Special Committee appointed to
examine the Household Charges &c:
was read. viz:

" The

21st February 1828.

Report of the
Committee of
Expenditure.

"The Special Committee ap-
"pointed the 3^d Jan^y 1828 to investi-
"gate the Household Charges and
"expenditure, with a view of ascer-
"taining if any and what savings
"can be effected, have taken into con-
"sideration the matters referred to
"them, and beg leave to report the
"result of their investigation up
"to the present time.

"The attention of the Committee
"hitherto has been chiefly directed
"to three items of Expense.

"First, The Directors' Refreshment
"Table.

"Secondly, The Table for the Officers
"of The King's Guard, and

"Thirdly, The Tavern Bills for the
"Periodical Dinners of the
"Directors.

"The total Amount for the
"past Year of the first mentioned
"Item is £660.16.7, and on exa-
"mination of the several charges
"therein, that for Fruit alone is
"found to be £301.9. - The Committee
"are therefore of opinion, that the
"practice of supplying the Table
"with Fruit as at present from

"M^t.

21st February 1828

Report con-
tinued.

"Mr. Heppell's ought to be imme-
diately discontinued: and it is re-
commended, that in future the
Deputy Governor be requested to
regulate the supply of the Table
in such a way, as that those
Articles may be omitted, which
are seldom if ever used, and that
the Perquisites of the Door Keeper
be wholly abolished.

"The Amount for one Year
of the Second Stew, or the Table for
the Officers of the Kings Guard, is
£7/14. 19. exclusive of Wine; and
the Committee learn that 28/ 10.
day is at present paid to the Tavern
Keeper for providing the dinner
alone, be the number of Persons
one or more, exclusive of the Deput,
which is supplied and charged
for by the Door Keeper in attendance
upon the Officer. Upon this
Subject the Committee beg leave to
recommend, that henceforward the
Tavern Keeper be paid for supplying
the Officers Dinners for the number
only who actually dine, and that
the expense for the same be confined
to 9/- 10.^s 10.^d Day, including
Dinner & Deput; it having been
ascertained this can be accomplished
without

st
21. February 1828

Report con-
tinued.

"without deterioration to the Officers
"Consort, or alteration in the Table
"or provisions he has been accus-
"tomed to receive. —

"In this Item there is also an
"Allowance of $2\frac{1}{2}$ per day to the
"Doorkeepers for attending upon
"the Officer on Guard, which in the
"Opinion of the Committee is totally
"unnecessary and ought to be discon-
"tinued; and that in future, the
"Three Doorkeepers should be required
"to take this Duty alternately, without
"any further allowance than the
"large Salary they annually receive

"The remaining subject to
"which your Committee have
"directed their attention, is the
"expense of the periodical Dinners
"of the Directors which for the past
"Year amounted to £746.6.6 and
"on the Average each dinner is
"calculated to have cost the Bank
"between £5 & £6 per Head; This, in
"the Opinion of the Committee is
"more than should have been ex-
"pended for such a purpose, and
"with a view to lessen this charge,
"The Committee have agreed to

" &c

21st February 1828

Report con-
tinued.

"Recommend to the Court, that in
"future each Director in the Summons
"acquainting him with the Day
"fixed for a Dinner, be requested to
"signify at least the day previ-
"ously to the Head Door-Keeper, his
"intention of dining or otherwise;
"and that the Door-Keeper do in-
"form the Master of the Tavern
"not later than the Morning
"of the dinner, for how-many
"Persons to provide.

"That the Stewards who
"order the dinner be requested so
"to arrange it, that it does in no
"case exceed 3 Guineas p^r Head.

"That for this purpose the
"Stewards be requested to order the
"dinner including dessert & tea
"at a Sum not exceeding 25/- p^r Head, and such wine at their
"discretion as may bring the
"total expense within the above
"mentioned limit; and that the
"Head Door-Keeper be ordered to
"superintend the quantity of Wine
"consumed. And while on this
"subject, the Committee having
"remarked that the refreshments
"for the Door-Keeper in attendance at
"each of these dinners have averaged
"about

21st February 1828

Report con-
tinued

" about £2¹¹.. — ¹⁰/₁₀₀ Head it is recommended
" to the Court that in future 10¹⁰/₁₀₀ ¹⁰/₁₀₀
" Head be allowed for the Refreshments
" of the Door Keepers who attend. —

" Should the foregoing recom-
" mendations be sanctioned by the
" Court, it is estimated that the
" Annual saving will amount
" to about £800. viz:

" On the Directors Refreshment
" Table ————— £220.....

" On the Table for the Officers
" of the King's Guard — — 300.....

" On the Tavern Bills for the
" Periodical Dinners of the
" Directors. ————— 280.....

" The Committee will
" proceed forthwith to the exami-
" nation of the other Items of
" expense, which in their opinion
" require investigation, but they
" cannot conclude this report with-
" out strongly recommending

" That the Deputy Governor
" should be required in future to
" summon the Committee for the
" House and Servants twice in every
" Quarter, first to examine all the
" Tradesmen's Bills, and a second
" time

21st February 1828

"time to sign the order for the
"Payment"

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

Report con- "Bank of England
cluded and "12th February 1828"

consideration
postponed.

The consideration thereof was
postponed to Thursday next the 28th
Instant. —

A x

28th February 1828.

A Court of Directors at the Bank
On Thursday the 28th February 1828

Present,

John Baker Richards Esq. Gov.
Samuel Drewe Esq. Dep.^y Gov.
Cornelius Buller Esq. William Ward Esq.
Timth Ab^m Curtis Esq. Money Wigram Esq.
George Dorrrien Esq. John Cockerell Esq.
John Benjⁿ Heath Esq. James Morris Esq.
Will^m Manning Esq. Geo. Warde Norman Esq.
Will^m Mellish Esq. Henry Porcher Esq.
John Horsley Palmer Esq. R^d M^r Raikes Esq.
James Pattison Jun^r Esq. Simon Taylor Esq.
John Pearce Esq. And W^m Thompson Esq.
Charles Pole Esq. and
Samuel Thornton Esq. W^m Thompson Esq. &
Ald^r

The Proceedings of the last
Court were read.

The Secretary acquainted the
Court that John Tilbury desires leave to
John Tilbury exchange the Security of John Olley
Geo. Phillips in £250. and that John Renuick a
deft. in Security. Security in £500. for George Phillips
is deceased.

Ordered, That the said John Tilbury
and George Phillips do forthwith provide
other Security in the room of the said
John Olley and John Renuick.

Ordered

28th February 1828

Ordered,

R. Baldwin
£700.

That £700. be paid to Robert Baldwin in full satisfaction for two Bank Notes alleged to have been burnt, A. Wilson - 20. £20. to Alfred Wilson and £5. to Edmund C. G. Halliwell Gilling Halliwell for two Bank Notes £5. lost above twelve months ago, and M^{rs}. Symmes - 5. £5. to Mary Symmes for a Bank Note for Bank Notes the sinister part of which is lost, upon lost to:

their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter part of the last mentioned Note being delivered up, the Committee of Treasury having examined and approved the several vouchers relating thereto.

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 Philip Hurd.

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

"Committee of Treasury
" 27th Feb^y. 1828.

"A Letter was read from M^r. Freshfield, stating that he has

"re

28th February 1828.

Minute of the
Committee of
Treasury on a
Letter from Mr.
Freshfield with
two Deeds to be
sealed relating
to the sale of
lots of Mr.
Badnall's
Property.

Agreed to
and the Deeds
referred to
were sealed

Report of the
Committee
for Law Suits
on the overdue
discounted Bills
& Notes unpaid.

"Received £4864..10..5. - the purchase
"Money for several lots of Mr. Badnall's
"Estates sold to Mr. Joseph Badnall
" & Mr. Richard Gaunt, and that he has
"paid the said Amount to the Chief
"Cashier of the Bank. -

"Resolved, "That the formal parts
"of the Conveyances of the said lots
"(forwarded by Mr. Freshfield) be laid
"before the Court to be sealed."

The Court agreed thereto, and
at the recommendation of the said
Committee, the two Deeds above referred
to, having been examined by Mr. Freshfield,
were sealed with the Common Seal
in Court.

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

"The Committee for Law Suits
"Report to the Court of Directors,
"That having investigated the
"Accounts of the overdue discounted
"Bills and Notes unpaid, your
"Committee have to make the following
"remarks thereon, viz:

"The Balance of the outstanding
"Debt on the 31st January last was
"£122,152..9..11. but in this total are
"in

The
28th February 1828.

"included the Sums of £22,582, 6, 2
"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 £82,903, 10, 5.

"The Sum of £1774, ... I 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 Balance on the 31st July
"last of the Accounts accumulated
"between the 31st July 1818 and 31st
"Jan^y 1819 was £1719, 16, 9. the
"whole of which has since been
"received.

"The Balance on the 31st July
"last of the accounts accumulated
"between the 31st Jan^y and 31st July
"1819 was - - - - - £6045, 6, 3
"received since to 31st Jan^y last 3754, 7, 10

"Balance remaining £2290, 18, 5
"The Accounts which accu-
"mulated between the 31st July 1819
"and 3rd July 1820, are balanced.

"The

28th February 1828.

"The Balance on the 31st July last
"of the Accounts accumulated between
"the 31st July 1820 and 31st Jan^r 1821 was
"£11.15.3. and that of the Accounts
"between the 31st Jan^r and 31st July 1821,
"was £229.18.8. and not any thing
"having been received thereon both
"those Sums are recommended to be
"carried to the debit of the Account
"of Profit and Loss. —

"The Accounts which accu-
"mulated between the 31st July 1821
"and 31st Jan^r 1822 are balanced.

"The Balance on the 31 July
"last of the Accounts accumulated
"between the 31st Jan^r and 31st July
"1822, was £88.1.6
"received since to 31st Jan^r last — 1.13.7

"Balance remaining £86.7.11

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

"The Balance on the 31 July
"last of the Accounts accumulated
"between the 31st July 1823 and 31st
"Jan^r 1824, was £17182.13.8
"received since to 31st Jan^r last — 16.2.2

"Balance remaining £17166.11.6

"but in which is included the Sum
"of £16.666.13.4. remaining unpaid of
"the Loan granted in 1816 to James
"Adam Esq." as acting Executor and

"Devisee

28th February 1828.

"Devises 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 Balance on the 31st
"July last of the Accounts accu-
"mulated between the 31st Jan^y
"and 31st July 1824 was £277.0.2
"received since to 31st Jan^y last - 5.6.8
"Balance remaining £271.13.6

"The Balance on the 31st July
"last of the Accounts accumulated
"between the 31st July 1824 and 31st
"Jan^y 1825 was £3230.10.10
"received since to 31st Jan^y last 112.10.10
"Balance remaining £3118.10.10

"The Balance on the 31st
"July last of the Accounts accu-
"mulated between the 31st Jan^y
"and 31st July 1825 was £256.14.3
"and not any thing has since been
"received thereon.

"The Balance on the 31st July
"last of the Accounts accumulated
"between the 31st July 1825 and 31st
"Jan^y 1826 was £36.620.16.7
"received since to 31st Jan^y last 3.429.2.7
"Balance remaining £33.191.14.-

"Of which is recommended to be
"carried to the debit of the Account } 3.297.18.6
"of Profit and Loss being }
"leaving the Balance £24.893.15.6

"The

28th February 1828.

"The Balance on the 31st July last
 "of the Accounts accumulated between
 "the 31st Jan^y and 31st July 1826 was £504,78,6.2
 "received since to 31st Jan^y last — 12,109,13.7
 "Balance remaining — 38,368,12.7

" $\frac{1}{4}$ th of which is recommended to
 "be carried to the debit of the } 9,592,3.1
 "Account of Profit & Loss, being
 "leaving the Balance £28776,9.6

"Upon these two last Series of
 "Accounts accumulated between
 "the 31st July 1825, and 31st July 1826,

"The Committee cannot forbear
 "observing that the original
 "Amount was — £399,558,12.1
 "upon which has been received 270,032,10.11
 "(being about $\frac{13}{16}$ in the £) £129,526,....3
 "carried to Profit & Loss, in
 "cluding the Sums now } 75,855,15.3
 "recommended — £53,670.5.
 "leaving a Balance of
 "or about $\frac{2}{8}$ in the £, which, there
 "is every reason to believe will be
 "received.

"The Balance on the 31st July last
 "of the Accounts accumulated between
 "the 31st July 1826 & 31st Jan^y 1827 was £1172,10.5
 "And not any thing having since
 "been received thereon, one half is
 "recommended to be carried to the } 586,5.3
 "debit of the account of Profit
 "and Loss, being — £586,5.2
 "leaving the Balance £586,5.2
 "The

28th February 1828.

"The Balance on the 31st July last
 "of the Accounts accumulated
 "between the 31st Jan^r, and 31st July
 "1827, was ~~~~~ £3579..14..9
 "received since to 31st Jan^r, last 1448..4..9
 "Balance remaining ~~~~~ 2131..10..-

" $\frac{1}{2}$ of which is recommended
 "to be carried to the debit of
 "the Account of Profit and
 "Loss being ~~~~~ } 1065..15..-
 "leaving the Balance £1065..15..-

"There are three new accounts
 "of insolvents since the 31st July
 "last, whose Debts amount to
 "£34,607..19.. - viz:
 "1st Mess^{rs} James Rob^t Christie & Co. ~~~~~ £5,000. -
 "2^d Mess^{rs} Badnall, Spilsbury & Co. ~~~~~ 20,000. -
 "3^d & Henry Perry ~~~~~ 9,607..19..-

"of which, the first has been received
 "in full, the second within about
 "£500. and the latter having so
 "recently accumulated, the Committee
 "do not think it advisable to
 "recommend that anything be
 "written therefrom at present.

"A. H. Thomson
 "Bank of England
 "27th Feb^r 1828." "Chairman"

Report approved

The Court approved thereof.

The

28th February 1828.

The Report of the Special Committee appointed to investigate the Household Charges &c. was again postponed.

The following Report of the Committee of Inspection for the Bank Note Office &c. being read. viz:

Report of the
Bank Note
Office Committee
on the loss of
a Bag of Silver.

"The Committee of Inspection
"for the Bank Note Office &c. having
"enquired into the circumstances
"connected with the loss of a Bag of
"Silver, beg leave to report the result
"thereof to the Governor

"On the evening of the 26th Ult^o.
"Henry Greatorex Maridge's Cash
"was found to be deficient £100.
"he had quitted the Bank that day
"at one o'clock with leave from
"his Principal, but on his book
"being examined it appeared that
"he had debited himself with two
"Bags of Silver for £100. each, and
"which he states were left on the
"Desk behind where he had been
"sitting, tho' he acknowledges that
"in his haste to go away he did
"not give them in charge to the
"Teller in waiting, nor carry
"them into the Treasury.

"I

28th February 1828.

"J. J. Pressey the Porter who
"weighed the Money that Day, has
"no recollection how many Bags
"were taken from Mr. Aldridge's
"place, but is confident the same
"after being weighed, were
"returned. — he said the practice
"is to take the Bags from the
"Counter, weigh and return them
"unaccompanied by a Teller.

"Some suspicions having
"been entertained to the prejudice
"of Pressey's character, the Committee
"have taken great pains in en-
"deavouring to trace out the cause;
"and learn from Alex^r. James
"Geddes, In Teller, that one of his
"Friends of the name of Wilson
"between two or three Years since
"while receiving Cash for a Bank
"Post Bill, dropped some
"Sovereigns in the Hall and was
"assisted in picking them up by
"Pressey, but did not discover till
"he reached home that 2 of them
"were missing; and being obliged
"to leave London the same evening
"had not an opportunity of
"calling at the Bank till nearly
"a fortnight afterwards, when on
"ques-

28th February 1828.

"questioning Pressey he immediately
 "gave up two Sovereigns. The
 "Committee called upon Pressey to
 "explain this circumstance, but he
 "denied it altogether; and said he
 "had no recollection of any such
 "transaction. Mr. Wilson, the
 "Person to whom the Sovereigns
 "belonged, is unfortunately in
 "Westmoreland, but the Committee
 "have desired Geddes to write to
 "him to request that he will give
 "all the information in his
 "power to corroborate his state-
 "ment. Mr. Geddes further
 "acquainted the Committee, that
 "Pressey is particularly anxious
 "to secure umbrellas which may
 "have been left by the Public,
 "and he has so bad an opinion
 "of him that he would not en-
 "trust him with any thing.
 "It was also reported, that Pressey,
 "altho' having a Wife & Family,
 "kept another Woman, and was
 "in the habit of attending Dog
 "Fights & Badger Baitings. - to
 "the latter part of this charge he
 "pleaded guilty, and said he had
 "occasionally sold both Foxes
 "and

28th February 1828.

"and Badgers; but that he had
"not attended at any such places
"within the last Two or Three Months.
"He assured the Committee that he
"never lived with any other Woman
"than his Wife, & with whom he
"is very happy; tho' he acknow-
"ledged that the one day came
"to the Bank to enquire after
"him, he having been absent
"from home the whole night.
"with respect to the charge
"against him in locking up
"umbrellas, he confessed he did so;
"but said that he always gave
"notice thereof in the Hall, and
"that there are some now which
"have remained so long un-
"claimed, that they are ready
"to drop to pieces. He said
"that he had picked up Money
"at various times, but had
"always taken it into the Treasury.
"That Bags of Money had been
"occasionally left about by
"the Tellers & which, had he been
"dishonestly inclined, he might
"have taken to himself; and on
"one occasion he said the
"Carpenters were admitted to work
"behind the Counters, at the
"Time

28th February 1828.

"time 5000. Sovereigns in Bags
 "were left on the Ground, tho' he
 "admitted the Clerks were present,
 "and that the Balance had not
 "been taken. James Deane a
 "Bullion Porter, who lives near
 "to Trefsey, altho' not in habits
 "of intimacy with him, has
 "heard that his wife complains
 "of his irregular Hours, and that
 "he does not supply her with
 "Money sufficient for the wants
 "of the Family; but Deane said that
 "to judge from the decent appearance
 "of his Children, there could not
 "be much to complain of in
 "that respect. Charles James
 "Beatson an In Teller distinctly
 "recollects Trefsey coming for the
 "Bags on the 26th and saying he
 "was in a great hurry as he
 "had a friend waiting for him,
 "Mr. Toles's Huntsman. This
 "Trefsey also denies, and asserts
 "that he knows no such person,
 "neither did any friend call on
 "him that day.

"Mr. Lawson the second
 "In Teller in the Hall, acquainted
 "the

28th February 1828.

"the Committee, that from the
"frequent opportunities he had of
"witnessing the conduct of Pressey,
"he considered him as trust worthy
"and confidential as any other of
"the Posters. —

"The Bag has not yet
"been found, but the amount
"has been made good by a
"Relative of Aldridge, and the
"Committee regret that they cannot
"bring their enquiry to a more
"satisfactory termination. They
"are of opinion that the Bag
"must have been stolen while
"taken to be weighed, but whether
"by, or without the connivance
"of Pressey, they have no means
"of judging. They think Aldridge
"was guilty of great negligence
"in not giving up his Bags in
"charge to the Teller in waiting,
"and they cannot forbear remark-
"ing the apparent deficiency of
"energy and activity on the part
"of M^r. Passey, arising most
"probably from his infirmity
"of Deafness: also upon the loose
"manner in which the Business
"of the In-Tellers is still conducted,
"the Chief Cashier having stated
"that

28th February 1828.

"that he found two of their Drawers
"unlocked, containing Bags of Money,
"notwithstanding the directions
"given to them so recently as on
"the occasion of Pope's deficiency.

"The Committee in Submit
"ting the foregoing information
"to The Governor, have only to suggest
"the propriety of Piffsey being
"employed elsewhere, and where
"he may be considered to be out
"of the reach of temptation.

" R. M. Raikes
" Bank of England " Chairman"
" 13 Feb^y. 1828

Resolved

W. Piffsey to
be removed

That W. Piffsey be removed
to another Office.

Piffsey the
Porter not to be
included in the
next election
of Servants.

That Piffsey the Porter be
removed from the Hall, and be in-
formed that he cannot be included
in the next election of Servants.

That the Committee of Inspec-
The Bank Note Office for the Bank Note Office &c. be re-
Office Comm^{ee} requested to superintend the Regulation
to superintend of the In Teller's Office, and to enforce
the Regulation the observance of the Rules established
of the In Teller's for its guidance, so as to remove the
repeated irregularities which have
occurred. -

A 4

6th March 1828.

A Court of Directors at the Bank
On Thursday the 6th March 1828

Present,

John Baker Richards Esq. ^{Governor}
Samuel Drewe Esq. ^{Dep^y Gov^r}
Cornelius Buller Esq. ^{Jam^s Thornton Esq.}
Thos^l Ab^m Curtis Esq. ^{Money Wigram Esq.}
George Dorrien Esq. ^{John Cockerell Esq.}
John Benj^m Heath Esq. ^{James Morris Esq.}
William Manning Esq. ^{Geo. Ward Norman Esq.}
William Mellish Esq. ^{Henry Torcher Esq.}
John Horsley Palmer Esq. ^{And Geo^l W^m Thomson Esq.}
James Pattison Jun^r Esq. ^{and}
Charles Pole Esq. ^{Will^m Thompson Esq.}
Sir John Rae Reid Bart. ^{and Ald^r}

The Proceedings of the last
Court were read.

Out Cash
right.

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

John Birkett
desires to ex-
change a
Security.

The Secretary acquainted
the Court that John Birkett desires
have to exchange the Security of
Thomas Birkett in £500.

Ordered

That the said John Birkett
do forthwith provide other Security in
the room of the said Thomas Birkett

Ordered

6th March 1828.

Ordered, That £200. be paid to
 D. Fairchild Dennis Fairchild in full satisfac-
 £200. tion for four Bank Post Bills lost by
 Post and not indorsed, £5. each to
 G. Wilkinson 5. George Wilkinson and George Macdonald
 G. Macdonald 5. for two Bank Notes the Dexter parts
 of which are lost, £10. to John
 J. Harris - 10. Harris for a Bank Note the sinister
 part of which is lost, and £10. to John
 J. Jackson - 10. Jackson for two Bank Notes the respec-
 for Bank Post five parts of which are lost, upon
 Bills and Bank their giving security to indemnify
 Notes lost &c. - the Bank against the same to be
 approved by the Committee in wait-
 ing and the respective remaining
 parts of the said five Bank Notes
 being delivered up, the Committee of
 Treasury having examined and
 approved the several vouchers relating
 thereto.

Ordered, That Mess^{rs} Winter, Kaye
 The Bank to and Freshfield do appear for and
 be defended in defend the Governor and Company of
 the Court of the Bank of England in the Court
 of Exchequer at the respective Suits
 of Edmund Winder the Elder & others,
 William Gustard, Barry Parr Squance,
 William Errery, Naddauld William
 Thompson & others, Sarah Wallis & others,
 Jacob

6th March 1828.

Jacob Vigivene and his wife, Esther Poole and the two suits of John Kendall.

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

"Committee of Treasury
"5th March 1828

Minute of the Com^{tee} of Treasury on a Letter from Mr. Freshfield with 2 Deeds to be sealed connected with the sale of lots of Mr. Badnall's Estates

"A Letter from Mr. Freshfield
"was read, inclosing the final
"Conveyances of those lots of Mr.
"Badnall's Estates which were
"sold to Mr. Joseph Badnall and
"Mr. Richard Gaunt (nr. 16 & 17) the
"purchase Money for which has
"been paid to the Chief Cashier.

"Resolved,

"That the said final
"conveyances be laid before the
"Court to be sealed."

Agreed to and

The Deeds sealed.

The Court agreed thereto, and at the recommendation of the said Committee, the two Deeds above referred to having been examined by Mr. Freshfield, were sealed with the Common Seal in Court.

The following Report of the Special Committee appointed to examine the state of the Discounts was read. viz:

"The

6th March 1828.

Report of the
Special Com-
mittee on the
Discounts.

"The Committee appointed the
"3^d January 1828 to examine the State
"of the Discounts,

"Report to the Court of Directors,

"That the comparative
"Statements of the Discounts made
"out from the 1st January 1826 to the
"31st December 1827 were laid before
"the Committee and attentively ex-
"amined, and they submit to the Court
"the following Particulars. viz:

"The Number of Discounters
"for the Year 1826 was ----- 788
"for the Year 1827 was ----- 547
"making the decrease in the } 241
"number of Discounters -

"The Sum of Money advanced
"upon Discounts in the 12 months
"from the 1st January to the 31st Dec^r
"1826 was ----- £22,505.147.13.8

"of which amount was
"on Bills £9,979,959.15.9

"On Notes 12,525,187.17.11

"The Sum of Money advanced
"upon Discounts in the 12
"Months from the 1st Jan^r to the
"31st Dec^r 1827 was ----- £5,131,066.9.2

"of which amount was
"on Bills £907,753.16.8

"On Notes 4,223,312.12.6

"making the decrease of Money
"advanced in the Year 1827. £17,374,081.4.6

"of

6th March 1828.

"of which amount was

"on Bills £9,072,205, 19..1

"On Notes - 8,301,875, 5..5.

"The Sum of Money advanced
"upon Discounts for the Year 1826
"on the average per Month was

£1,875,428, 19..5

"of which Amount was

"on Bills £831,663, 6..3.

"On Notes - 1,043,765, 13..2

"The Sum of Money ad-
"vanced upon Discounts for
"the Year 1827 on the average

" per Month was ———— 427,588, 17..5

"of which amount was

"on Bills - £75,646, 3..-

"On Notes - 351,942, 14..5

"making the decrease of
"money advanced upon

"Discounts for the Year ————
"1827, on the average per Month £1,447,840, 2..-

"of which amount was

"on Bills £756,017, 3..3

"On Notes - 691,822, 18..9

"The Monthly average of Discount
"with the Bank in the Months of
"March, June, Sept., November and
"December 1826, was — £3,706,800..-

"Ditto for 1827 was — 1,073,000..-

"making a decrease in the £2,633,800.

"Average per Month of 5 Months

" of

6th March 1828.

"of which was with Merchants £1,331,800.
 "with Manufacturers & Traders 1,302,000.
£2,633,800

"The Branches of Merchants &c.
 "which have principally decreased
 "their demands for discount, on the
 "average of the 5 Months, are as
 "follows. viz:

"Bankers -----	£161,400.	
"Hambro's French Spa	} 530,400.	
"nisk & General Merch ^{ts}		
"North American Merch ^{ts}	137,200.	
"West India Merchants	123,200.	
"East India Agents & Merch ^{ts}	42,000.	
"Guernsey & Jersey Merch ^{ts}	44,000.	
"Irish Merchants, Factors & Dealers in Irish Provisions	92,000.	
"Russia Merchants -	93,800.	
"Wine & Brandy Merch ^{ts}	107,800.	1,331,800.
"Manufacturers & Traders.		
"Blackwell Hall Factors, Woollen Drapers & Warehousemen	122,200.	
"Corn Factors - - - - -	83,600.	
"Cheese Mongers - - - - -	2,600.	
"Copper Merchants - - - - -	16,800.	
"Cabinet Makers & Upholsterers	5,000.	
"Carpet Manufacturers & "Warehousemen	5,000.	
"Cotton Merchants - - - - -	800.	
"Coal Factors, Merchants	} 50,600.	
" & Ship-Owners - - - - -		
"Distillers - - - - -	19,800.	
"Dry Salters - - - - -	82,400.	
"Druggists - - - - -	10,800.	
"carried over - - - - -	<u>£399,600</u>	

6th March 1828.

"Brought over	£399,600.	£1,331,800.
"Fur Merchants & Dealers	1,200	
"Gold & Silver Lacemen &c		
"Silk fringe Manufacturers	1,600.	
"Glovers	8,200	
"Hosiery Merchants	105,200	
"Haberdashers	18,200	
"Hosiery & Hatters	23,800	
"Iron Merch. & Ironmongers	33,000	
"Linen Drapers & Manchester		
"Warehousemen	156,200	
"Leather Factors, Curriers &c.	28,800.	
"Lead Merchants	15,800.	
"Oil Merchants	23,000.	
"Sail Cloth Dealers and	} 16,000	
"Rope Makers		
"Stationers	36,600	
"Shoe Sellers	4,400	
"Silk Men, Manufacturers		
"and Gauge Weavers	82,800	
"Scotch Factors & Warehousemen	40,000	
"Soap Manufacturers	4,000	
"Ship Builders	5,200	
"Timber Merchants	105,800	
"Tea Dealers Grocers &		
"Sugar Refiners	170,600	
"Vinegar Makers	6,200	
"Woolstaplers	15,800	1,302,000
		<u>£2,633,800</u>

"The Proportion of the Sum re-
 "ceived for Interest on the Amount
 "advanced for Discount appears to be
 "nearly £6000. on Bills, to £42,000. one sets
 "The

6th March 1828.

"The Number of Discounters who have
"suspended their payments in the three
"Years ending the 31st Dec^r last, are as
"follow. viz:

"In 1825 Thirty seven
" 1826 Ninety eight, and
" 1827 Six

"The Number of Discounted
"Bills and Notes which have been
"noted for non payment for the last
"three Years, were

"In 1825, — 532
" 1826 — 1538 and
" 1827, — 75.

"The Proportion Per Cent
"which the Amount of the Bills
"and Notes unpaid, bears to the
"Amount advanced upon discount,
"for the last three Years (exclu-
"sive of the Dividends to be received
"thereon is as follows. viz:

Years	Am ^t discounted	Am ^t Unpaid	Proportion Per Cent.
"1825	£ 40,623,000.	£ 112,110	5/6
"1826	22,505,000	299,769	£ 1.6.7. and
"1827	5,131,000	30,733	11.11 3/4

"The average Dividend received
"on the overdue discounted Bills
"and Notes unpaid for the Years

" 1824

6th March 1828

"1824 - 1825 and 1826, was $3\frac{1}{10}\frac{1}{2}$ in the
"£. — and for the last three years 1825
"1826. — and 1827, was $12\frac{1}{8}\frac{1}{2}$ in the £. —

"The Books containing the
"private marks against the names
"of the Discounters, as to the degree
"of Credit allowed to each, have
"been carefully revised, and those
"accounts, which, in the opinion
"of the Committee require altera-
"tion, are submitted to the Court
"of Directors in the List annexed."

Special
Discount
Committee's
Report
approved.

J. Horsley Palmer

"Bank of England "Chairman."
"29th Feb^r 1828."

The Court approve thereof.

Letter from from the Chairman and Deputy
the Chairman Chairman of the East India Company
and Deputy Chairman of the East India Company
Chairman of the East India Company
the East India Company.
"East India House
"5th Mar: 1828

Gentlemen

"We have to request that
"you will give directions for
"the re-transfer to the East India
"Company of £715,000. 3^d 10^s 0^d reduced
"Stock, which was transferred to
"the

6th March 1828

"the Bank as Security for the Loan
" of £400,000. the said Loan with
" Interest thereon having been dis-
" charged on the 3^d Inst.

"We have the honor to be
" Gentlemen

" your most obed^t. Serv^t."

"The Governor & Dep^y." "H. Lindsay
"Governor of the Bank "J. Pattison"
"of England."

Resolved, That the Seal of this
Corporation be affixed to a Power of
Attorney for retransfer of the Stock
mentioned in the said Letter.

Then a Letter of Attorney from

A Letter of the Governor and Company of the Bank
Attorney to of England, constituting and appointing
J^r. Hase to Henry Hase of the Bank of England
transfer Stock Esquire, their true and lawful Attorney
to the East India to assign and transfer the said Sum
Company

of £715,000. Reduced 3^d p^{er} Cent. Ann.
unto the Hon^{ble} the united Company
of Merchants of England Trading to
the East Indies, was sealed with
the common Seal in Court.

Sealed

Report of the
Committee for
the Household
Charges &c.
considered

The Report of the Special
Committee appointed to investigate
the Household Charges &c. was this
Day taken into consideration and
the

6th March 1828

the Court approved thereof, with the exception of the following Paragraph. viz:

a Paragraph in the Report excepted.

and the remainder of the Report approved

"In this Item there is also an allowance of $2\frac{1}{6}$ per day to the Doorkeepers for attending upon the Officers on Guard, which, in the opinion of the Committee, is totally unnecessary, and ought to be discontinued, and that in future, the three Doorkeepers should be required to take this duty alternately, without any further allowance than the large Salary they annually receive"

and Ordered,

The $2\frac{1}{6}$ per Day allowance to the Doorkeepers attending the Officers on Guard to be discontinued on future Appointments.

That on the future appointment of any Door Keeper to attend the Officers on Guard, the allowance of $2\frac{1}{6}$ per Day for such attendance be discontinued.

Resolved

M^r. Palmer added to the Committee of Treasury.

That M^r. Palmer be added to the Committee of Treasury.

A x

13th March 1828.

A Court of Directors at the Bank
On Thursday the 13th March 1828.

Present,

John Baker Richards Esq. Governor
Samuel Drewe Esq. Dep^y Gov^r
Cornelius Buller Esq. Samuel Thornton Esq.
James Campbell Esq. William Ward Esq.
Jm^r Ab^m Curtis Esq. Money Wigram Esq.
George Dorrien Esq. John Cockerell Esq.
John Benj^r Heath Esq. James Morris Esq.
William Manning Esq. Geo. Ward Norman Esq.
William Mellish Esq. Henry Forcher Esq.
James Pattison Jun^r Esq. Simon Taylor Esq.
Sir John Rae Reid Bart. Will^m Thompson Esq.
W^m Aldⁿ

The Proceedings of the last
Court were read.

The Assistant Secretary

H. W. Hayes acquainted the Court that George Gregg
def^y in Security a Security in £1000 for Edward
William Hayes is deceased. —

Ordered, That the said Edward
William Hayes do forthwith provide
other Security in the room of the
said George Gregg.

Ordered, That £10 be paid to Elizabeth
Heath in full satisfaction for a Bank
Note

13th March 1828.

Note alledged to have been burnt;
 W. Trall £5 £5. to Henry Trall for a Bank Note
 W. Goodwin 10 and £10. each to William Goodwin & Thomas
 Tho. Gooch - 10 Gooch for two Bank Notes lost above
 twelve Months ago, £10. to William
 W. Marshall - 10 Marshall for a Bank Note the Deater
 part of which is lost, £10. to Lewis
 L. Williams - 10 Williams for a Bank Note the sinister
 part of which is lost, and £55. to
 A. Feilde - 55 Anna Feilde for two Bank Notes the
 for Bank Notes sinister parts of which are burnt,
 lost to: -
 upon their giving Security to indemnify
 the Bank against the same to be ap-
 proved by the Committee in waiting
 and the respective remaining parts of
 the four last mentioned Bank Notes
 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
 Exchequer at the respective Suits of
 John King the Younger and another,
 Francis Pinkerton Drummond, Elizabeth
 Valle, Frederick Thomas West & another,
 Elizabeth Newton, John Nicholson,
 John William Fisher Curtis, George
 May & another, and George Campion.

The

13th March 1828.

The following Report of the
Special Committee appointed to ex-
amine the Household Charges &c. was
read. viz:

2nd Report
of the Committee
of Expenditure

"The Special Committee ap-
pointed the 3^d Jan^y 1828 to inves-
tigate the Household Charges and
expenditure, with a view of ascer-
taining if any and what savings
can be effected, beg to report, that
in the further progress of their
enquiries, they have the following
particulars to recommend for the
approbation of the Court. First, an
alteration in the manner in which
the Glazier has been paid for cleaning
the Windows; the practice having
hitherto been to pay him so much
per dozen panes, which cost the
Bank £361.15.- 10^s Ann^{um}. The same
Glazier has now undertaken to keep
the Windows quite clean for £50. per
Quarter, by which an annual
saving of £161.15.- will be made.

"The Committee have also
made a new arrangement with
W^m. Walsh, who has so long served
the Bank with Pens, by which
about

13th March 1828.report con-
tinued

"about £30. 70^s Annurn will be
 "saved; and they recommend this
 "more particularly to the observation
 "of the Court, as the Committee are
 "convinced that all these small
 "Savings are peculiarly desirable
 "to restore the Expenditure of the
 "Bank to a proper Economy: And
 "with this view it is recommended,
 "that two of the daily Journals, the
 "Ledger and the morning Advertiser,
 "which are quite useless, be discon-
 "tinued.

"There is a charge made of
 "nearly £400. a year for carting
 "away Rubbish: and £108s. 12. -
 "to a White Smith, for small
 "Charges, mostly from 9 to 2½ each,
 "for easing, oiling, clearing and re-
 "pairing of Hinges and Locks, and
 "furnishing new Keys. These
 "Bills are given to M^r. Soane
 "for further examination and to
 "report, whether means cannot
 "be found to reduce this expenditure.
 "And the Committee request that
 "the Court will empower them to
 "agree to such Reductions as can
 "be made with the present
 "Tradesmen, upon reporting to
 "the Court after the Agreements are
 "completed."

"Bank 7th March
 "1828"

"Sam^l. Druce
 "Chairman"
 "The

13th March 1828.

Report approved.

The Court approved thereof.

Resolved,

At the recommendation of the Committee of Treasury,

That a Supernumerary Cashier be now chosen,

Tho^l. Pappey appointed a Supernumerary Cashier.

Then Thomas Pappey, late Principal In-Teller, being put up by hands was appointed a Supernumerary Cashier, and he is hereby empowered to sign Bills & Notes for the Governor and Company of the Bank of England.

Ordered,

That an Advertisement of his said Appointment, together with a List of the Cashiers of the Bank of England be inserted in the London Gazette of Friday the 14th and Tuesday the 18th Instant.

to be advertised with a list of the Cashiers of the Bank of England be inserted in the London Gazette of Friday the 14th and Tuesday the 18th Instant.

A 2

20th March 1828.

A Court of Directors at the Bank
On Thursday the 20th March 1828.

Present,

John Baker Richards Esq.
Samuel Drewe Esq. ^{Governor.} Dep^y Gov.
John Bowden Esq. Samuel Thornton Esq.
Cornelius Butler Esq. William Ward Esq.
James Campbell Esq. Money Wigram Esq.
Tim^l. A^m. Curtis Esq. John Cockerell Esq.
John Benjⁿ. Heath Esq. James Morris Esq.
William Mannings Esq. Geo. Ward Normand Esq.
James Pattison Jun^r Esq. Henry Porcher Esq.
John Pearse Esq. Simon Taylor Esq.
Charles Pole Esq. And^w. H^d. Thomson Esq.
Sir John Rae Reid Bart. Will^m. Thompson Esq.
H. Ald^m.

The Proceedings of the last
Court were read. —

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

approved.

The Court approved thereof.

Resolved

20th March 1828.

Resolved

The General Court
to be acquainted
therewith. —

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

Ordered

J. H. Leche — £40.
— D^r — 60

B^r. Rotch — 35
for Bank Notes
and Bank Post
Bills lost &c.

That £40. be paid to John
Hurleston Leche in full satisfaction
for two Bank Post Bills & £60. for
three Bank Notes, the greater part of
which are burnt; and £35. to Benjamin
Rotch for a Bank Post Bill the
greater part of which is lost, upon
their delivering up the respective
remaining parts thereof, and giving
Security to indemnify the Bank
against the same to be approved by
the Committee in waiting, the
Committee of Treasury having ex-
amined and approved the several
Vouchers relating thereto.

J. H. Shelton
deft. in Security

The Assistant Secretary
acquainted the Court that the Rev.^d
John Shelton a Security in £250.
for John Hammond Shelton is deceased

Ordered, That the said John
Hammond Shelton do forthwith
provide other Security in the room
of the said Rev.^d John Shelton.

Ordered

20th March 1828

Ordered, That Messrs Winter, Kaye and
 The Bank to Mr. Freshfield do appear for and defend
 defended in the Governor and Company of the Bank
 Chancery and in the Court of England in Chancery at the suit of
 of Exchequer. Mary Stott, and also in the Court of
 Exchequer at the respective suits of
 Thomas Page & others, John Nicholson,
 William Thompson & others, John Phipps
 and his Wife, and the two suits of
 James Christian Clement Bell & others.

The following Report of the
 Branch Bank Committee being read,

viz: "A Memorial from the Chamber

Report of the
 Branch Bank
 Committee on
 a Memorial
 from Newcastle
 upon Tyne.

"of Commerce of Newcastle upon Tyne,
 "having been referred by the Committee
 "of Treasury to the Committee of Branch
 "Banks for their Report thereon,

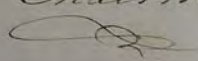
"The Committee beg to refer
 "to their Report of the 7th November
 "last respecting the Branches at
 "Hull and Exeter, which they con-
 "sider perfectly applicable to the
 "present occasion; and they further
 "beg leave to observe, that the objection
 "to the proposed Branch at Newcastle
 "under existing circumstances is
 "peculiarly unreasonable when the
 "Bank

20th March 1828.

"Bank is ready to open, and after it had
 "been known in the Town of Newcastle
 "for nearly a year that a House had
 "been purchased and was fitting up.
 "It has further been notorious for
 "many months, that an Agent and
 "Sub-Agent, - natives of Newcastle,
 "were engaged as Managers, and
 "that the Bank of England has had
 "all the trouble and expense of com-
 "pleting that establishment, which
 "formed a part of its general
 "System. At this moment therefore,
 "the Gentlemen belonging to the
 "Chamber of Commerce cannot expect
 "the Bank to put down this
 "establishment, if, even the
 "Committee was not convinced by
 "information from other sources
 "that the Sentiments expressed in
 "this Memorial are by no means
 "General among the trading
 "Interest of Newcastle and its
 "Neighbourhood.

"Sam^l Druce

"Bank of England
 "13th March 1828

"Chairman,


approved

The Court approved thereof

The

20th March 1828.

The Governor laid before the
Court ^{the} following Report of the
Committee of Treasury on applications
for Loans on Goods. viz:

20th March 1828

Report of the
Committee of
Treasury on
Applications
for Loans on
Goods

"In revising the proceedings
"of the Committee it appeared that
"£533,040. had been paid in advances
"at 5th Cent. to Applicants, out of
"the Sum of £3000,000. which the
"Court of Directors, on the 28th Feb^r
"1826, had agreed to advance for the
"relief of the Commercial districts:
"the whole of which is repaid, with
"the exception of a small Balance
"of £1877. - and after deducting all
"expences, the Interest received has
"averaged £4.17. 10th Cent. on the amount
"advanced.

"London
"Accounts

"Direct applications
"were received by the Committee
"from various Persons, (excluding
"the local Boards) to the amount
"of £673,850. but for the greater part
"of which the Securities proposed
"were of such a nature, as to render
"Loans to the Parties quite inadmissi-
"ble. Of the above Sum, the amount
"complied with was £171,600. and
"the Money actually advanced for
"3 Months was £166,100. of which
"was

20th March 1828.

"was paid to the Applicants on the
 "deposit of Wools, Silk, Woollen Cloths,
 "Drysalting Goods &c. £76,600. and on
 "Personal Security £89,500. but the
 "demand was so trifling in any one
 "description of Goods, as to make par-
 "ticular comment thereon unnecessary.
 "In most cases $\frac{2}{3}$ rd of these Loans
 "were renewed for 3 Months, in
 "some cases a second renewal was
 "allowed for half the Balance, and
 "instances had occurred of a third
 "renewal: the delay in the repayment
 "of a very few was still further pro-
 "tracted, and the whole sum ad-
 "vanced in London, was not repaid
 "until within the present month:
 "a period of nearly two years from
 "the first advance.

"£300,000. was agreed to be
 "placed under the direction of each
 "of the local Boards at Manchester,
 "Glasgow, Liverpool and Birmingham,
 "£100,000. under the Board at Sheffield,
 "£80,000. at Norwich, and £50,000.
 "each at Dundee and Huddersfield.
 "together £1,480,000. at whose recom-
 "mendation the Committee complied
 "with Applications, as follow. viz:

"At Manchester, to the
 "Amount of £126,290. and the Money
 "actually paid to that Board in Loans
 "for

"Local Boards
 "Manchester
 "Glasgow
 "Liverpool
 "Birmingham
 "Sheffield
 "Norwich
 "Dundee and
 "Huddersfield

20th March 1828.

"for 4 months, was £115,490. of which
 "was advanced on Cotton Goods, Yarn,
 "and Woollen Goods &c: £23,940. and on
 "personal security £91,550. one renewal
 "of $\frac{2}{3}$ for 4 Months was allowed in
 "most cases; in a few instances a
 "2nd renewal for half the Balance;
 "and with the exception of the
 "small Sum of £70. (considered as
 "lost) the whole Sum advanced to
 "Manchester was repaid within
 "12 Months: reflecting great credit
 "on the Board, for the mode in
 "which the whole of the Business
 "had been conducted.

"Glasgow
 "Accounts

"Applications from
 "Glasgow were complied with to
 "the Amount of £81,700. which
 "Sum was paid to the Board
 "there in Loans for 4 months.
 "£21,500. of which was advanced on
 "Goods (the kind not named) and
 "£60,200. on Personal Security.
 "Renewals were granted of $\frac{2}{3}$ for
 "4 Months in most cases, and
 "again for other 4 months for half
 "the Balance: in several instances
 "the Repayments were very irre-
 "gular and protracted long beyond
 "the time at which they became
 "due: and the Money was returned
 "only after repeated and peremptory
 "Applications to the Parties. There
 "is

20th March 1828.

"is still a Balance due from
 "Glasgow of £1522. the Parties to which
 "have all become Bankrupt; but fur-
 "ther Dividends are expected.

"Liverpool
 "Accounts

"Applications from
 "Liverpool were complied with,
 "and the Money paid to the
 "Board there, in Loans for 4 Months,
 "to the amount of £41,450. of which
 "was advanced on Cottons, Drysalting
 "Goods, Spanish Wools, Wine, Malt
 "and Timber &c. £36,250. and on
 "personal Security £5200. the
 "Applications for one renewal
 "only, were very few; and altho'
 "in some cases the repayments
 "were protracted and irregular,
 "the whole sum advanced to
 "Liverpool was repaid in
 "12 Months. —

"Norwich
 "Accounts

"The Board at Norwich
 "applied only for £2400. which
 "sum was advanced on manu-
 "factured Goods, and repaid at
 "three several times within 9
 "months.

"Dundee
 "Accounts

"At Dundee £16,500 was
 "applied for and advanced to
 "Merchants and Manufacturers
 "for 4 Months on personal Security;
 "and not more than one renewal
 "for

20th March 1828.

"for 3 or 4 Months in any case, was
"applied for: the repayment of the
"whole sum was made within
"9 Months, in a very regular
"manner, and with great credit
"to the parties concerned.

Birmingham
Accounts

"At Birmingham Appli-
"cations to the Amount of £20,100.
"were complied with, of which
"£19,600. was advanced at the re-
"commendation of the Board, for
"4 Months, on personal Security,
"in small Sums to Shopkeepers
"and common Dealers: one and
"two renewals were made on
"the repayment of a part, each
"time: several of the Parties
"became insolvent: the repay-
"ments were only made by
"repeated Applications to the
"Board, and in a very irregular
"and unsatisfactory manner.
"The whole Sum has however,
"been repaid, with the exception
"of a small balance of £285. -
"which, it is expected will be re-
"ceived. It should here be remarked
"that the Birmingham Applications
"were complied with entirely out
"of Courtesy to the local Board there,
"the Parties being altogether of that
"Class

20th March 1828.

"Class of Persons, to whom it was
"never in the contemplation of the
"Committee to make advances.

"Huddersfield
"Accounts

"Of the Applications at
"Huddersfield, £30,300. was complied
"with, and paid to the Board there as
"Loans to several Parties for four
"Months; of which £16,700. was ad-
"vanced on fancy Cloths and manu-
"factured Goods, and £13,600. on Per-
"sonal Security. In most cases re-
"newals were made, once for $\frac{2}{3}$ rd for 3 or
"4 Months, and in some cases 2nd re-
"newals were allowed for half the
"Balance. Several of these Cases were
"very troublesome and the repayments
"greatly delayed. The whole Sum
"was returned to the Bank in a year
"and three Quarters. —

"Sheffield
"Accounts

"From Sheffield applica-
"tions to the amount of £59,500. were
"complied with, and paid to the
"Board there as Advances for four
"Months. £19,000. to Merchants and
"Manufacturers and £40,500. to Iron-
"Masters. The whole on Personal
"Security. Renewals were made
"once in each case of $\frac{2}{3}$ rd for 3
"Months; and in some cases 2. re-
"newals were granted for half the
"Balance for 2 Months. Two Houses
"were

20th March 1828.

"were very troublesome and dilatory
 "in their repayments, but the whole
 "sum advanced to Sheffield was
 "repaid within a year and
 "Quarter."

"Recapitulation.

"Of the distribution in Loans to
 "various Parties, of £533,040. out of the
 "Sum of £3,000,000. which the Bank
 "agreed to advance for the Relief of the
 "Commercial distress on the 28th Feb^r.
 "1826"

"Of the London Applications which amounted to £673,350. the Committee com-	The Amount to which the Local Boards were allowed to extend their recommendations.	Applications for Loans com-	Money paid to Applica-	on the Deposit of Goods	on Per sonal Security	Balance owed and unpaid	Loans repaid.
"plied with £	£171,600	£166,100	£76,600	£89,500	£	£166,100	
"Local Board							
"Manchester - 300,000	126,290	115,490	23,940	91,550	70	115,420	
"Glasgow - 300,000	81,700	81,700	21,500	60,200	132	80,178	
"Liverpool - 300,000	41,450	41,450	36,250	5,200		41,450	
"Norwich - 80,000	2,400	2,400	2,400			2,400	
"Dundee - 50,000	16,500	16,500		16,500		16,500	
"Birmingham 300,000	20,100	19,600		19,600	285	19,315	
"Huddersfield 50,000	30,300	30,300	16,700	13,600		30,300	
"Sheffield - 100,000	59,500	59,500		59,500		59,500	
	<u>£1,480,000</u>	<u>£549,840</u>	<u>£533,040</u>	<u>£177,390</u>	<u>£355,650</u>	<u>£187,177</u>	<u>£531,163</u>
					177,390 unpaid	187,177	
					£533,040		£533,040

Report approved

The Court approved thereof.

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

Held again.

The Court was held again
pursuant to the said Adjournment.
At x

27th March 1828.

A Court of Directors at the Bank
On Thursday the 27th March 1828.

Present,

John Baker Richards Esq.^r
Samuel Drewe Esq. ^{Governor} Dep^y 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 Dorrice Esq. James Morris Esq.
John Benjⁿ Fleath Esq. Geo. Warde Norman Esq.
William Manning Esq. Henry Porcher Esq.
John Horsley Palmer Esq. W^d M^r Raikes Esq.
James Pattison Jun^r Esq. Simon Taylor Esq.
Charles Pole Esq. And W^m Thompson Esq.
Sir John Rae Reid Bart. W^m Thompson Esq.
W^m Ald^m

The Proceedings of the last
Court were read. —

Quarterly
Report of the
Committee
for the House
and Servants

The Deputy Governor reported
from the Committee for the House
and Servants, that the Committee
had ordered payment of the Wages
of the Servants of this House, amount-
ing to £36,476¹¹ 16⁸. for those of the
Branch Banks, amounting to £44,471¹¹
and the Pensions amounting to
£7,999¹¹ 4³, also the Tradesmen's Bills
for this House amounting to £6187¹¹ 16⁵
and those for the Branches amounting
to

27th March 1828.

to £11.156.15.~ for the Quarter ending the 5th April next: That M^r. Slases Account of Petty Charges amounting to £2641.3.4. was examined and allowed: that the Chief Accountant laid before the Committee an Abstract of the House Expenses of the Bank of England from the 1st Sept^r. 1827 to the 29th Feb^r. last both inclusive, amounting to £129,330.6.10. which Abstract was laid before the Court: that the Storekeeper produced his Account of the Balance of Stores in his Office on the 29th February last, which was also laid before the Court, and his Account of Stationery, Pens, and other Articles used in this House was examined and allowed: and that the Gate Porter had been examined as to the Behaviour of the Watchmen who he stated had been regular in their attendance: also that the Engines were in very good order and were regularly played once a Month, that the Avenues and Passages throughout the Bank were kept free from every kind of nuisance, and that the black Rags were taken from the Bank every day. The Deputy Governor further stated, that the Committee could not conclude their Report without observing upon the expenses in fitting up the Houses for the Branch Banks: that they had

further report
on the Expenses
of fitting up the
Branch Banks

27th March 1828.

examined as well as they had been enabled from their imperfect knowledge of Building Expenses, the Accounts referred to them, and that they feel a strong objection to the employment of London Workmen so far from home, but that they have great delicacy in making observations, as the whole Building concern is in the hands of an appropriate Committee, whose experience will point out the best mode of remedying what appears objectionable, both in respect to the Scale of alterations, as well as a defect from the want of positive contract for the amount required to complete the alterations and Repairs. That at Gloucester, Manchester, Leeds and Exeter, where the exceedings of the Expenses beyond the Estimates are trifling, Mr. Soane applied to the Building Committee for permission to perform the additional Work; and that there is no Report or Record of similar applications having been made in the Case of Liverpool, where the Estimate of £1,000. has been exceeded by the Sum of £3504. 19. — making a total of

The Secretary £7504. 19. — That the Committee to the Committee of Building take the liberty of recommending, that certify on the Secretary to the Committee of each Bill &c. Building, Should certify on each Bill referred for payment, that the orders for

27th March 1828

for performing the Works therein
charged, had respectively been autho-
rised by the Building Committee
prior to the Works being commenced.

approved

The Court approved thereof.

Quarterly
Reports of the
Committees
of Inspection

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

Ordered

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

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

"Committee of Building
"25th March 1828

Report of
the Comm^{rs}
of Building

"The Committee of Building
"have to report to the Court of Directors,
"that the Quarterly Bills amounting
"to £2324.9. and also Bills for
"repairing & fitting the undermen-
"tioned Branch Banks, have been re-
"ferred to the Committee for the House
"and Servants for payment. viz:
"Bills for Gloucester — £26. 10.
"————— Manchester — 326. 14.
"————— Leeds — 349. 15.
"————— Exeter — 2053. 15.
"————— Liverpool — 7504. 19."

27th March 1828

"Mr. Soane on the 30th January
"last, reported the estimate for
"Alterations and repairs of the Premises
"at Newcastle, to be £1800. and the time
"for completing the same to be 3 Months.

"The Committee have not yet
"succeeded in obtaining eligible
"Premises for a Branch Bank at
"either Hull or Norwich."

approved

The Court approved thereof.

Ordered, that the following
Advertisement be inserted in all
the Daily Papers. viz:

The following is the House
House List to List of Governors and Directors of the
to advertised. Bank of England for the year ensuing
viz:

For Governors

Samuel Drewe Esq. Governor.

John Horsley Palmer Esq. Dep^y Gov^r.

For Directors

John Bowden Esq.	John Henry Dally Esq.
Cornelius Buller Esq.	Charles Dole Esq.
John Cockerell Esq.	Henry Dorchet Esq.
William Cotton Esq.	Rich ^d . Mee Raikes Esq.
George Dorrice Esq.	John Baker Richards Esq.
Samuel Hibbert Esq.	Wm R. Robinson Esq.
William Manning Esq.	Simon Taylor Esq.
William Mellish Esq.	And "H. Thomson Esq.
Humphrey St. John Milmay Esq.	Wm Thompson Esq. & Co.
William Mitchell Esq.	Samuel Thornton Esq.
James Morris Esq.	William Wadd Esq.
Geo. Ward Norman Esq.	Thomas Warre Esq.

The

27th March 1828

The Election for Governor and Deputy Governor will be held at the Bank on Tuesday the 1st and for Directors on Wednesday the 2nd April next, from ten o'clock in the forenoon till four in the afternoon. —

Ordered,

That £10. be paid to A. D. Williams, £10. Arabella Jane Williams in full satisfaction for a Bank Note alleged to have been burnt, £5. to Oliver Newcomb - 5. Newcomb for a Bank Note destroyed, £30. to Isaac Vincent & £10. to Thomas Tho^{rs}. Austin 10. Austin for two Bank Notes lost above, £15. to Mary Burley for three Bank Notes the Dexter parts of which are burnt, and £15. to John Walsh for 2 Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the five last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Jos^{ph}. Bennett
desires to ex-
change a
Security

The Secretary acquainted the Court, that Joseph Bennett desires to exchange the Security of John Voth in £250.

Ordered

27th March 1828.

Ordered

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

Ordered,

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

John Exeter
app^d a Super-
intendent and
Geo. Phillips
to fill the va-
cancy in the
4th p^{ts}. Cents.

That John Exeter of the 4th p^{ts}. Cents Office be appointed a Superin-

tendent therein, in the room of John

Barker Mansell deceased, and that

George Phillips of the Accountants' Drawing Office be appointed to fill the Vacancy in the 4th p^{ts}. Cents occasioned also by Mr. Mansell's death. And

Ant^y. Inelgrove
& R. S. H. Potter
app^d to the
Consols. —

That Anthony Inelgrove of the Accountants' Drawing Office and Richard Samuel Huddleston Potter of the Cheque Office be appointed to the Consolidated 3rd p^{ts}. Cents in the room of George Tadmam and Alexander Holloway deceased.

Ordered.

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

Ed^d. Wilkinson
& Wm. Andrews
app^d to the
Accountants' Drawing Office

That Edmund Wilkinson and William Andrews of the Cheque Office be appointed to the Accountants' Drawing Office in the room of George Phillips

and

27th March 1828.

and Anthony Inelgrave removed to W^m Read & H. Transfer Offices; that William Read, Arnold & Dan^l William Henry Arnold and Daniel Desbois Wheeler of the Accountant's app^r to the Cheque Office. — Office be appointed to the Cheque Office in the room of Edmund Wilkinson, William Andrews and Rich^d Samuel Huddleston. Potter removed to other Offices.

Ordered

That Mess^{rs} Winter, Kaye & The Bank to and Freshfield do appear for and defend be defended in the Governor and Company of the Bank of the Court of England in the Court of Exchequer at the respective Suits of W^m Carnac & his Wife, The Rev^d Robert Hele Selby Hele, Mary Ann Newport, Maria Hawley, James Freeman, Robert Joy, Thomas Robey, William Beetham, John Wood and another, and William Acraman the younger. —

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

Treasury Chambers
" 21st March 1828

Gentlemen

Usual Letter from the Chancellor of the Exchequer under 57 Geo. 3 cap. 48.

"As it will be very im-
portant to the Public Service, that
"your Court should authorize an
advance upon the credit of the
"Exchequer Bills to be made out
"under the authority of the Act 57 Geo. 3.
"cap. 48. to such an Amount as
"may

27th March 1828.

"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 April
"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 2^d per Centum per
"diem, and the Principal thereof,
"together with the Interest, will be
"repaid out of the first Receipts
"upon the growing Produce of the
"consolidated Fund in the ensuing
"quarter.

"I have the honor to be,

"Gentlemen

"Your most obed^t.

"To the Governor

"Servant

"and Dep^y Gov^r of

"Henry Goulburn

"the Bank of England"

Resolved. At the recommendation
of the Committee of Treasury,

That the request contained
in the said Letter be complied with
upon

27th March 1828.

Joshua James
Presssey's Peti-
tion read

Upon reading the Petition of
Joshua James Presssey on of the House
Porters and Watchmen,

Ordered,

quits the Ser-
vice.

At the recommendation of
the Committee of Treasury, that the
said Joshua James Presssey have leave
to quit the Service of the Bank. —

Tho. Brennand's
Petition read

Upon reading the Petition of
Thomas Brennand,

Ordered, At the recommendation of
the Committee of Treasury,

quits the Ser-
vice and is al-
lowed £310. 10^s.
Annum.

That the said Thomas
Brennand at his request have leave
to quit the Service of the Bank on
Account of Ill health, and that in con-
sideration of his long and faithful
Services of forty eight years he be
allowed £310. 10^s. Annum during pleasure.

John Ashton's
Petition read

Upon reading the Petition of
Joseph Ashton,

Ordered, At the recommendation of
the Committee of Treasury,

quits the Ser-
vice and is al-
lowed £180. 10^s.
Annum.

That the said Jos. Ashton
at his request have leave to quit the
Service of the Bank on Account of Ill
Health, and that in consideration of
his faithful Services of upwards of
Twenty seven years, he be allowed £180.
10^s. Annum during Pleasure.

The

27th March 1828.

The following Report of the
Committee of Inspection for the Bank
Note Office &c. being read. viz:

"The Committee of Inspection
for the Bank Note Office &c. -

"Report to the Court of Directors;

"That they have consulted

"Mr. Hase on the reference of the

"Court of the 28th Feb. last as to the

"irregularities which have recently
"occurred in the In-Tellers' Office;

"and he is of opinion that the

"present Regulations are amply

"sufficient for their correction if

"properly enforced by the Principal,

"but as that Situation is not

"yet filled up, The Committee

"have postponed giving the ne-

"cessary directions till after the

"Appointment shall have taken

"place.

"R. M. Rakes

"Bank 26th March "Chairman"
1828"

Approved,

The Court approved thereof

The following Report of the
Special Committee appointed to in-
vestigate the Household Charges &c.
was read. viz:

As

Report of the
Bank Note
Office Committee
on a reference
from the Court
as to irregu-
larities in the
In-Tellers' Office

27th March 1828.

Report of the
Special Comm^{ee}
appointed to
investigate the
Household
Charges

"As the present Direction is
drawing to a close, The Special
Committee appointed to investigate
the Household Charges &c: are desirous
of communicating to the Court of
Directors the result of their enquiries since the last Report, in
which it was stated that Mr.
Soane had the Bills of the Whitesmith,
and the charge for carting away the
Rubbish to dissect. It appears
that the Bill for carting away
Rubbish includes charges for
Labourers employed by Mr. Soane:
but the Committee are of opinion
that a contract might be made
with the District Scavenger or
some other, to cart away the
Rubbish at much less expense
than the Bank has generally
paid, and they recommend that
this course be adopted. It is also
the opinion of the Committee, that
the Labourers work charged for by
Mr. Soane, except cleaning the
Snow from the Roof of the Bank,
emptying the Cess Pools, and the
removal of Rubbish while repairs
are in progress, might be done by
the Porters of this House, and it is re-
commended to The Court of Directors
to

27th March 1828.

"to request the Deputy Governor to bring
"this Arrangement about, so far as it
"can be done, without increasing
"their number.

"In respect to the Whithornith's
"Bills amounting to £1084.12. - in a
"great part for trifling repairs, clean-
"ing Locks, New Keys &c: it appears
"that the practice is for the Heads of
"Offices to apply to M^r. Soane for what-
"ever is wanted, but he doubts whether
"he has sufficient authority to keep
"down the expense by refusing Ap-
"plications for what he deems un-
"necessary. The Committee therefore
"recommend, that M^r. Soane should
"have authority to object to such appli-
"cations, and in case of any demand
"for New Keys or Repairs to Locks &c:
"that strict enquiry be made whether
"the demand arises from negligence,
"in which case he should be desired
"to report to the Deputy Governor
"thereon.

"The Committee cannot re-
"frain from remarking that the
"whole expense under M^r. Soane's
"Management is very high and they
"recommend that he be required to keep
"the Charges in future on a more
"moderate Scale.

"The

27th March 1828

"The Committee having found
 "that the marbling the Cheques on the
 "back costs nearly £100. per Annum,
 "and is considered neither useful nor
 "ornamental, The Committee beg leave
 "to recommend, that it be discontinued
 "in future. —

"The Committee observe that
 "the expense of clothing for the
 "Porters is on the average about £63.
 "per Annum, which, compared
 "with other Sailors' charges is much
 "more than need be expended; and
 "it is recommended to the Court that
 "in future, the cloth for the Porters
 "clothes be purchased, and Tailors
 "employed to make it up by Tender.

"The Committee, before they
 "finish their Report, beg leave to
 "suggest to the Court, whether a
 "Committee might not be appointed
 "in the next direction with the
 "same Powers as the present, to
 "examine if any or what saving
 "may be made in the expenses
 "of this Establishment, by consolida-
 "ting some of the Offices, and reducing
 "the number of Clerks; and to con-
 "sider also the Subject of Pensions.

Report ap-
 proved.

"Bank of England
 "21st March 1828 "

"Sam. Druce
 "Chairman"

The Court approved thereof. The

27th March 1828.

The Answer of the Governor
The Bank and Company of the Bank of England
Answer to a Bill of Complaint in Chancery of
Ann Mary Jackson having been ex-
amined by Mr. Norrison and Mr.
Aldn Thompson two of the Committee
in waiting was sealed with the
Common Seal in Court.

Ordered

That the Wages of the several
Annual Servants hereafter named be advanced
Advance of from the 5th April next as follows
Wages to the viz:
Servants

In the Accountant's Office
Joseph Hawker John Derby, Jas^d. Boulton,
Accountant's John Over and Edw. Tomkins £30. a year
Department each. Sam^l. Aug^r. Baker, Charles Geach,
Henry Jackson, Joseph Newton Jun:
Thomas Browning, James Douthett Jun:
Edwin Welch, William Chappell, Colin
Adams, John Witton, Geo. Spencer Layton,
Francis Knyvett, Henry Sam^l. Urwin,
William Cecil, Tho^s. Lloyd Crosthwaite,
George Andrews, Ch^s. Ebenezer Harle,
John Smith, George Leatherdale, James
Nelson, Richard Peckover, Geo. Jubilee
Reynolds, James Rich^d. Durrant, Robert
Bocquet, and George Hutchins Barnard
£10. a year each, Joseph Ashton, Wm
Turner Parry, Robert Mather, Edward
Close Wilkinson, Wm Oaley, Richard
Thomas Corbould, Benjamin Hanbury,
William Humphreys, Robert Durrell,
Henry

27th March 1828.

Henry Allen Clarke, John Cope,
 Nathaniel Rhodes, Samuel Baker
 Henry Caulier, Robert Browning Jun: John
 Bradney Rippon, William Hilton
 Price, William. Slack, Thomas. Mose,
 James Hearsley, Richard Smith Jun:
 William Cuell Jun: Robert Hartley,
 Henry Townall, John Cooper, William
 MacLaine, William Henry Price,
 John Moulden Belcher, John Weldon,
 Willm Geo. Sutton, Francis Field,
 William Timmons, Abel Clifton,
 Thomas Ensor, Willm. Smithyman,
 Thomas Browne, Michael Augier,
 Walter Prideaux, James Winn, Willm.
 Paterson, John Birkett, Wm Bentley,
 Matthew Freeman, Matthew Barnes,
 Charles Green, William Boore, Nich.
 Joseph Wilson, Samuel Lardner, Willm.
 Earle, Thomas Young, Edw. Gollidge,
 Henry Robt Rogers, Charles Simons, John
 Parker, John Hughes, John Catterson,
 Tho. Whiteley, Wm. M. Donough, James
 Sutton, William Sicks, Willm. Pawley,
 Jos. Coggin Tomlinson, Tho. Binns
 Jarvis Thomas Ederet, Geo. Earle Gray,
 John Lewis John Townsend Summons,
 Thomas Leonard, John Bartlett, George
 Clifford Bowes, Fred. Webb, Thomas
 Ely, James Joyce, Chris. H. Rice, Rich.
 Fr. Mestayer, Joseph Bradford Angell,
 James Callan Carr, Walter Burford,
 George Laurence, John Iwen, Francis

27th March 1828.

Bradley, Theodore Dayus, Richard Knight,
 William Westall, Samuel Heudebourn,
 Edward Salisbury, Benjamin Ovington,
 John Tho.^s Gould, Tho.^s Wheeler, John P. C.
 L. Edwards, Caesar Long, James Thurstow,
 William Wrench, William Green, Rob.^t.
 Hyett, Rob.^t. P. Kell, Joseph Hulme,
 Samuel Jones Jun: Edw.^d. And.^d. Hutton
 John Jewell Gray, William Gibbs, Tho.^s.
 Soley, Benjamin Butterworth, Tho.^s.
 Fenn, John Way, Richard Bonwick,
 James L. Mestayer, Geo. Giles Mallandain,
 Josiah W. Ensor, Robert Thetford, John
 Dance, John Gritton, Richard Wilson,
 Edw.^d. Scott Norton, John Gould, Henry
 Christopher Long, W.^m. Wm. Billingham,
 Thomas Dakyne, Charles Brooke,
 Benj.ⁿ. Biggs, Edw.^d. Wm. Hayes, George
 Dyer Robert Leverington, Percival
 W. Milbourne, John Locke, Edw.^d. C.
 Mitchell, Rich.^d. Westall, James
 Stewart, Samuel Frame, Edwin Simons,
 Tho.^s. B. King, John Harris, Ch.^s. Dawes
 Lewis, Wm. Pettit, Thomas Ruffa.^s.
 Hastings, Tho.^s. Wm. Duff, John Jones,
 Augustus Gibbs, George Ellis, James
 Pettit, Wm. D. Trignet, Francis Blythman,
 James Simpson, Henry May, Edward
 Wilson, Sam.^l. J. Law John Cale Smith,
 George Sheppard, Robert Gribble John
 Burrows, Geo. Hogsflesh Jun: William
 Drinkwater, George Phillips, Gideon
 Rippon, Edward Clack, Henry Flint,
 John

27th March 1828.

John Williams, William H^d. Whieldon,
 Thomas Winn, Will^m Robinson, Ant^y.
 Inelgrave, Rich^d. S. H. Potter, Edmund
 Wilkinson, William Andrews, Henry
 Leffer, Thomas Purdie, John Cox,
 Malpole de St. Croix, William Collard,
 Edw^d. Palmer, Thomas Duthoit, Will^m.
 Dixon, Joseph Barnes, Joseph Fearn,
 Samuel Garland, William Pugh, Josias
 R. Woodford, Edward Old, Geo^s. H. Cousins,
 Fred^k. Ch^s. Ward, John M^c. Cormack
 Delannoy, Robert Dalliston, William
 Taylor, William Middleton, Robert
 Ashby, Robert Lawrie, John D. Lloyd,
 Watkin Jones, Thomas Suffolk, Joseph
 Warner, Joseph Boardman Jun^r. Morgan
 Jarvis, Henry Ince, John Babb, Ja^s.
 David Swallin, George Ellis, James
 C. Lockett, William Newsom, John
 Beaton, James Gatty, William
 Oldham, James John Tatman, W^m.
 Edw^d. Deschamps, Andrew Playfair,
 Fred^k. Hassell, William Heward, Fr^s.
 V. Elmer, William Solly, John James
 Pater, John Sabers Over, W^m. S. Palmer,
 Philip S. Boulton, Henry G. Garrett,
 Joseph Jackson, Tho^s. Ferdinando,
 Rees Fryce Jarvis, John Hall, Blackall
 Jos^h. Yarrow, James Catherwood, Tho^s.
 Nicholls, Thomas Phillips, Rob^t. Will^m.
 Gibbs, Richard Grenet, William Read,
 John Hingeston, John Ray, Richard
 Bord, Ch^s. Wadson, John Hatchwell Jun^r.
 John

27th March 1828.

John Pinner, James Thompson, Anthony
 Mattley Jun: Thomas Ingall, Geo. Allen,
 Smith, Henry Wm Challis, Edw. Simpson,
 George Spratt, Willm. Jeff, Catline, John
 Radmore Noble, William King, Thomas
 Hodgkin, James Cahais Smith, and
 William Grinly £8. a year each. —
 George Wright, James R. Ward, James
 Roach, Charles D. Dandy, Dan. D.
 Wheeler, Wm. H. Arnold, Henry
 Lambourne, Daniel Hill, Thomas
 Phillips, James Price, Willm. Edwin
 Plumbbridge, Berj. L. Towell, Rich.
 W. Merington, Thomas Greaves, Henry
 Burnsted, Benjamin Rapson, Willm.
 Hughes, Henry Mendham, Wm. Humphreys
 Morton, Tho. Matthews, Jos. Hooper,
 Wm. Jeff, Fryer, Robert Lewis, Thomas
 Hall, David Blacklock, James
 Tresise, William Treble, Wm. John
 Dunell, Geo. Heaton Harvey, Alexander
 J. C. Wright, W. Alfred Horneman, John
 Nixon, and James Nath. Bawtree
 £5. a year each. Joseph Lewin, Tho.
 Orme, James Gordon Mather, Tho.
 Headworth, Tho. Fr. Gattineau,
 Wm. Geo. Pearce, Rob. Dikes Durham,
 Henry Kuhf, Jonathan Ferguson, John
 Jos. Blake, Thomas Merle Trignet,
 John Parker Sam. Rickards, Henry
 Percivall and Fra. Henderson, £2. a
 year, each.

In

27th March 1828

Annual
Advance of
Wages in the
Hall Depart-
ment.

In the Hall, Jonⁿ Hopkinson
£30. a year; Peter Hingston, Arthur
Hugh Stanley, Henry Greatorex Aldridge,
Saml^e Waller Humble, W^m Millachi
Jun: Alex^r Horace Burkitt, George
Sturley, W^m Rich^d Everett, Robert
Comworth Fish, William Green,
Thomas Marsh, and Matthew
Baater £10. a year each. Samuel
Drapar, Joseph Spurrell, John
Williams, Raynes Kelly, John
Hawkes, Thomas Roberts, John Luson,
Jos^h Gummert, Thomas Senvey, Henry
Bock, Thomas Tudor, Charles Christmas,
John Thetford, William Ormer, W^m
Devonshire, Daniel Champney, Tho^s
Willm Harle, George Baldwin, Henry
Bourne Dauton, W^m Debon^e Haggard,
William Gregory, Samuel Parish, Jos^h
Stennett, John Austin, John Conder,
Tho^s Edw^d Barratt, Henry Wyburd,
Ambrose Nicholls, John Holgate, James
Dodsley Cuff, William Tempest, John
Twistner, William Long, Josiah Field,
Samuel Harrison, Thomas Hodgkinson,
Henry Wright, John Maafield, James
Jackson, William Taskin, Ch^r Tho^s
Whitnall, Stephen Wilson, Henry
Foster, Thomas Slater, Joseph Rhodes,
William Hammond, John Price Edw^d
Taylor, John Kinder Tatham, W^m
Richter, John Wood Deane, George Carey,
George

27th March 1828

George Hockenfull, Aale, W^m Ch^s, M^e Creight,
 Henry Hogben, David Hyett, Benjⁿ Cole,
 Thomas Rake, John W^m Brooks, Robert
 Every, John Bradshaw, W^m Lawrence,
 Henry Johnson, Valentine Power, Sam^e,
 Dennis, Tho^s, Heseltine, Fra^s, Ho^y Muist,
 Rich^d, Jarvis, George Edward White,
 James John Bouquet, Matthew Marshall,
 James Cumbers, Sam^e, Leigh, Rob^t Parsons,
 George Hayward, Henry Ward, James Payne,
 Edward Hammond, Cheney Hamilton,
 Robert Farmer, John Brampton, Tho^s,
 Kent, John Felbury, George Gosling, John
 Smith Jun^r: William Stafford, William
 Topham Gattie, W^m W^m Scrimgeour,
 John Ashmore, Robert Kerr, James
 White Sawtell, Charles Sutton, Jos^h
 Ravenscroft Elsey, Robert Edw^d, George
 Auther, Edw^d, John Fenemore, Sam^e,
 Clearson, Joshua Freeman, James Lloyd,
 William Higman, John Rich^d, Baker,
 James Palmer, Frederick Bellamy,
 William Taylor Jun^r: John Taylor,
 Jonathan Clark, Thomas Gleadah, Tho^s,
 Clayton Turner, Robert Blannin, Cha^s,
 Huggons, William Williams, Thomas
 Benjamin Kingston, Edward Dawson,
 James Barton, William Archibald
 Meares, Edw^d, Robson, John Power
 Royston, Aubert George Brown, Philip
 Drew Brown, James Grurgeon, Joseph
 Lugges, William Banks, Ch^s, Thomas
 Lewis, John Hill, George Hyde, Jonas
 Smith

27th March 1828

Smith, Henry Bridge Hines, Charles
 Simpson, James Cox, Alexander James
 Geddes, William. Saunders Lawrence,
 Thomas Tra^s. Armistead, W^m. Obadiash
 Wheeler, William Anthony Gilman, &
 Thomas Tuzey, William Langton, Sam^l.
 Targuot, Henry Dixon, and Edward
 Cheeswright £8. a year each. George
 Lephaniah Church, Henry. Sam^l.^c. Naish,
 John Hammond. Shelton, Edw^d.^c. Townes,
 Henry Yardley, Willm^m. Kempster, John
 Adams, John Varden, Henry. Brent,
 Robert Curtis, George. Hewenson Ellis,
 W^m. Luke Evans, William Hatchwell,
 John Willett, Charles Cheveley, William
 Huddle, Joseph Thomas Frith, William
 Hore, George Barton, James. Scott. Parse,
 William Bawtree Jun: And ^c. Honey Jun:
 Alexander Milloughby, Burkitt Charles
 Baker, John Edw^d.^c. Fish, John. Moore,
 Hemus Hopkins, John Edwards, Ch^s.
 Rob^t. Newman Rich^d. And ^c. Marden,
 James Pope, Charles Berman, Will^m.
 Bickley, Alex^r. Ritchie, W^m. Stewart
 Lodington, Geo. Butson, Ch^s. James
 Beeton, Joseph Savage, James Crallan,
 Ch^s. Carew Smyth, Frederick Dickinson,
 Robert Manning, W^m. Carey. Paffrey,
 Geo. Fred^r. Duff, Will^m. Edw^d.^c. Gibbon,
 John Kempster, Benj^m.^c. Savage, and
 Augustas Tilden £5. a year each. George
 Gaudin, John Willis, Lechariah Uwins,
 Will^m. Everingham, Michael Willdon
 and Frank Twigg £2. a year each.

At

27th March 1828.

At the Branch Banks

Annual Gloucester Branch. — Ambrose Barnard,
Advance of James Stanley Kipping, and Otto Jacob
Wages at the George Hawkins £8. a year each. —

Branch
Banks.

Manchester Branch. — James Sewell,
George Edgar and Nath^l. Hetherington
Andrews £8. a year each.

Birmingham Branch. — John Henney,
Richard Righton & W^m. Foster Patet,
£8. a year each. and John H. B. Purvis
Kinsman £5. a year.

Swansea Branch. — Fred^k. Ritchie,
£8. a year, and James Atkinson £5.
a year.

Bristol Branch. — John Linn,
Charles Shephard, and Edward Hawes,
£8. a year each. —

Liverpool Branch. — John Ferraby,
Sam^l. W. Walsh, and Rich^d. Darwin,
£8. a year each, and Claudius Vautin
£5. a year.

Leeds Branch. — Edw^d. Greenland,
and Thomas Petit £8. a year each, and
William Denison, £5. a year.

Exeter Branch. — Charles Beard,
and George Hawtayne £8. a year each.

Ordered, That the following Gratuities
be given to the several Persons here —
after named. viz.

In

27th March 1828.

In the Accountant's Office,

Annual William Dawes, Chief Accountant £500.
 Gratuitous £120. for one Year's Rent, and £40. in lieu
 of Articles from the Tradesmen. William
 Accountant's Department. Fletcher, Deputy Accountant £400.
 and £40. in lieu of Articles from the
 Tradesmen, William Price, Assistant
 Accountant £400. £52. 10. as Secretary
 to the Committee for Coins, and £5. 5.
 for pursuing Acts of Parliament &c.
 William Jones £20. Joseph Gunning
 £20. 11. 4. James Duttoit £21. 3. 2. Will^m
 Bridges £21. 6. 8. Charles Stuart £20. 3. 10.
 Will^m Mellet Bullock £19. 11. 11. John Over
 £20. 13. 1. John Fleetwood £22. 3. 6. Rich^d.
 Fred^d. Clarke £20. 9. 4. J^m. Barker Mansell
 dec^d. £17. 5. 3. Tho^s. Brennand £40. Richard
 Harston £10. W^m. Aug^r. Willis £35. Thomas
 Nisbett £40 v. £70. James Fenn and
 Robert Walond £20. each Philip H. Leathes
 £50. Joseph Tho^s. Haslewood £4. 6. 4. James
 Kemp £40. John Vaughan £30. John
 Ferraby £6. 6. 7. James Gordon Mather
 and Robert Mather £30. each. William
 Derby £70. John Search £65. Edward
 Bentley £30. Joseph Hawker £75. Will^m
 Vaughan £20. Matthew Nestor £125.
 William James Jacob £90. Thomas
 King £30. John Parker and Richard
 Knight £20. each. Michael Augier
 and William Pawley £40. each.
 Theophilus Browne £30. Ja^s. Worthington
 £40. Joseph Walker, John Watson, Micah

27th March 1828

Corder, and Benjamin Hanbury £70. each. Walter Ferdinando £8. 16. 5. Theop^h. Browne £25. Joseph Walker £20. James Simpson, Edward Wilson, John Williams, Anthony Inellgrave, W^m H^l Whildon, William Dixon, Francis Rhymer, John M^c Cormack De lanroy, and William Robinson £10. each. William Tudor, Robert Armstrong, John Baxter, Cordall Thomas, John Fleetwood W^m Sutton, John Derby and George Tomkins £20. each. Thomas Nisbett, £10. W^m Derby, John Search, William Black and Thomas Espect £80. each. Edw^d. Bentley £130. William Maughan £20. Joseph Gritton £94. Sam^l. Richards £60. Matthew Restow £20. Edward Bentley and James Fenn £10. each. M^r. Hutchison's Servants £5. 5. The Housekeeper's Maid £2. 2. - Joseph Bruce's Servant (Mary Ann Bruce) £1. 16. - Peter Hyett £100. Robert Gibson £10. James Deane £5. 5. - Jeremiah Knott and Peter Andrews £4. 4. - William Thrubsole £40. Thomas Gould £3. Four Out Door Watchmen £3. each. - M^r. Dawes £311. 18. 2. - for the Clerks in the Stock Offices in lieu of Perquisites for registering Mills &c. John Padmore Noble £50. and Walpole De St. Croix £10.

In

27th March 1828

Annual
Gratuities
Hall Depart-
ment. —

In the Hall, Henry Hare, Chief
Cashier £500. and £50. in lieu of Articles
furnished by the Tradesmen. Thomas
Rippon, Second Cashier £400. and £40.
in lieu of Articles furnished by the
Tradesmen, Thomas Bros £400. Henry
Dover £20. James Ballard £10. John
Willis £20. Henry Whiting £8. 13. —
Manoah Sibley £40 & £7. Josiah Knight
£30 & £7. Samuel Parish £20 & £7. —
Michael Willson and Francis Henry
Must £20 & £7. each. William
Cuell £50. £210. & £160. Sonathan
Hopkinson £10. £125 & £115. William
Score £20. £125 & £90. Edw. Farring
£80. £125 & £85. James Nash £80. £125.
and £80. Thomas Dupree £80. £125. and
£70. George Rutland £60. £95. & £55. —
William Paskin £60. £95. & £50. Henry
Forster £40 £65 & £50. John Dewtrier
£40. £40. & £50. Henry Wright £40. £20.
& £25. Andrew Flory £50. William
Hall £30. John Lincoln £20. John
Holgate, Samuel Dennis and Thomas
Hodgkinson £25. each. Willm Ormes
£35. Ambrose Nicholls and Tho.
Bosworth £15. each. John Luson &
Samuel Harrison £10. each. Charles
Law £30. William Hammond £20.
Henry Johnson £40. Charles Edw.
Walter and William Taylor £20. each.
Thomas Wragg £6. 17. Wm Everingham
and John Hawkes £20. each. John
Williams, Josiah Field, Sal. Jno Bouquet

27th March 1828

William Hignman, William Taylor Jun.
 Culbert George Browne, Danl. Champney,
 Thomas Roberts, Abraham Devonshire,
 John Austin, Joseph Bennett, James
 Jackson, William Long, Wm. Tempest,
 John Wood Deane, Geo. Carey, Edward
 Taylor, and Henry Hogben £10. each.
 John Cann £2.2. - James Payne £33.17.
 Robert Farmer £33.3. Robert Parsons
 £33.9. - Henry Ward £27.16. - John
 Brampton, £26.9. - Thomas Kent,
 £25.3. - Charles Proctor £8.17. Joshua
 Freeman £30.2. - John Bradshaw
 £23.9. - James White, Rawtell £23.2. -
 John Humble £20. Charles Phillips
 £50. John Coward £26.17. - William
 Robert West, Isaac Booth, John Hogben,
 William Hughes, Sat. Durnford Capel,
 Roger Clough, John Butler, Joshua
 Pearson, John Champ, Thomas
 Northover, George Raze and Ant?
 Jacob Parquot £50. each. John
 Vanderspant, £13.1. - and Sat. Robinson
 £13.1. - George Hoggflesh £40. Robert
 Huddle £25. John Mason £8.19. John
 Baylis Jones £1.1. - John Conder,
 Henry Bourne Doughton John Maxfield,
 Samuel Leigh, and Thomas Seney
 £10. each. Frederick Bellamy & George
 Aulther £5. each. Samuel Jones £100.
 William Fuller £70. Charles Bros,
 John Firth, and Thomas Pinder £20. each.

William

27th March 1828

William Taylor £250. L^o. William Gibbs £10. M^r. Rippon's Servants £5.5. - Peter Andrews £2.2. - William Bawtree £500. and Cheney Hamilton £20. -

The Secretary £500. John Knight, Assistant, £370. John Walker the Secretaries £300. John Bentley £130. William Shrubsole, Secretary to the Committee of Treasury £500. and to the Secretary in lieu of Fees £160.

Resolved, unanimously

That the Thanks of this Unanimous Court be given to John Baker Richards Esquire the Governor for his upright and able conduct during the Period he had occupied the Chair of this Corporation. —

