

A Court of Directors at the Bank  
On Thursday the 16<sup>th</sup> October 1828

Present.

Samuel Drewe Esq.	Governor
John Horsley Palmer Esq.	Deputy Governor
John Bowden Esq.	And <sup>rs</sup> H <sup>y</sup> Thomson Esq
Cornelius Butler Esq.	W <sup>m</sup> Thompson Esq <sup>rs</sup>
John Cockerell Esq.	W <sup>m</sup> Ward Esq
George Douien Esq.	W <sup>m</sup> Cotton Esq
William Manning Esq.	Sam <sup>l</sup> Herbert Esq
William Mellish Esq.	Humphrey St. John
James Morris Esq.	J. Wildmay Esq
Geo <sup>s</sup> Wards Norman Esq.	John H <sup>y</sup> Pelly Esq
Charles Pole Esq.	John Baker
Henry Torcher Esq.	Richards Esq
R <sup>s</sup> Mee Raikes Esq.	W <sup>m</sup> R. Robinson Esq
	Tho <sup>s</sup> Warre Esq

The Proceedings of the last Court  
were read.

Ordered,

That Mess<sup>rs</sup> Winter

The Bank to  
be defended in  
the Court of  
Exchequer

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  
Groves, Philip Perring, & others, W<sup>m</sup> Ricketts  
and his Wife, J<sup>r</sup> Lupton, John Cockerell  
and his Wife, Count Piper Hamilton, J<sup>r</sup>  
Harris, Lawrence Harold and his Wife and  
Catherine Davis.

Ordered.

16<sup>th</sup> October 1828

Ordered,

At the recommendation  
of the Committee for Branch Banks,Alex<sup>r</sup>. MacGregor  
quits the  
Servicethe Branch Banks  
Committee to  
enquire for a  
suitable Person  
to succeed himThat Alexander MacGregor  
Agent for the Branch at  
Manchester, at his request, have  
leave to quit the service of the Bank:  
and that it be referred to the said  
Committee to make enquiries for a  
suitable Person to succeed the said  
Alexander MacGregor.John Vanderpant  
desires to  
exchange his  
SecurityThe Assistant Secretary  
acquainted the Court that John  
Vanderpant desires leave to exchange  
the Security of George James Lock in  
£1000 -

Ordered,

that the said John  
Vanderpant do forthwith provide  
other Security in the room of the said  
George James LockA<sup>x</sup>



A Court of Directors at the Bank  
On Thursday the 23<sup>rd</sup> October 1828

Present

- |   |                                |
|---|--------------------------------|
| Samuel Druce Esq.                           | Governor                       |
| John Horsley Palmer, Esq.                   | Deputy Governor.               |
| John Bowden Esq.                            | Wm. Thompson Esq.              |
| Cornelius Bullock Esq.                      | Sam <sup>l</sup> Thronton Esq. |
| John Cockerell Esq.                         | William Ward Esq.              |
| George Dornier Esq.                         | William Cotton Esq.            |
| William Mellish Esq.                        | Samuel Hibbert Esq.            |
| James Morris Esq.                           | John H <sup>y</sup> Pelly Esq. |
| George Warde Norman Esq.                    | John Baker Richards Esq.       |
| Henry Porcher Esq.                          | Wm R. Robinson Esq.            |
| R <sup>d</sup> M <sup>r</sup> Raikes Esq.   | and                            |
| M <sup>rs</sup> H <sup>y</sup> Thomson Esq. | Thos <sup>l</sup> Ware Esq.    |

The Proceedings of the last Court were read.

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

The Assistant Secretary acquainted the Court that Charles Beard a Security in £1000 for Charles Beard Jun. and Henry Stanley a Security in £500 for Arthur Hugh Stanley are both deceased.

Ordered,

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23<sup>rd</sup> October 1828.

Ordered,

That the said Charles Beard Jun and Arthur Hugh Stanley do forthwith provide other Security in the room of the said Charles Beard and Henry Stanley.

Ordered,

That Messrs Winter Kays and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of Thomas Pocknell.

The Bank to be defended in the Court of Exchequer

Ordered,

That £10 be paid to John Foley in full satisfaction for two Bank Notes the respective parts of which are lost, upon his delivering up the remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee, in waiting the Committee of Treasury having examined and approved the Vouchers relating thereto.

John Foley £10 for Bank Notes parts lost.

The following Minute of the Committee for Branch Banks being read viz<sup>t</sup>

"Committee"



23<sup>rd</sup> October 1828

"Committee for Branch  
"Banks 4<sup>th</sup> Oct. 1828

Minute  
of the Branch  
Bank Com<sup>ee</sup>  
recommending  
the Advance of  
Joseph Warner's  
Wages to be  
deferred.

"The Committee having made  
"further inquiry into the circum-  
"stances which caused the removal  
"of Joseph Warner from the Branch  
"Bank at Newcastle, are of opinion,  
"that he has been guilty of insub-  
"ordination in not paying respect  
"and attention to the directions &  
"admonitions of Mr Carr the Agent  
"in consequence of the negligent and  
"slovenly manner in which his duties  
"were performed.

"The Committee therefore,  
"recommend to the Court of Directors  
"that in restoring him to his former  
"situation in the Accountants Office  
"his annual advance of Wages be  
"deferred for two Years, and that his  
"next advance do not take place until  
"April 1831.

"J. Horsley Palmer  
"Dep. Gov.

The Court agreed thereto.

The following Resolution of  
the Committee of Branch Banks  
was also read viz<sup>t</sup>  
"Committee

23<sup>rd</sup> October 1828

"Committee for Branch  
"Banks 24<sup>th</sup> October 1828

"Resolved,

"That it be recommended

Minute of  
the Branch  
Bank Comm<sup>y</sup>  
recommending  
Advances to  
be made at  
Birmingham  
on Bills not  
having more  
than 4 Months  
to run

"to the Governor to authorize Mr  
"Nicholls the Birmingham  
"Agent to make occasional  
"Advances for a specified period,  
"not exceeding one month, to parties  
"keeping their entire Drawing Accounts  
"with the Branch Bank in that  
"Town, upon approved Bills for  
"actual business, having not more  
"than 4 Months to run. The  
"Particulars of such Advances and  
"the Copies of the Securities upon  
"which they are made, being forwarded  
"by the Agent to London, at the  
"time of the accommodation being  
"afforded.

"J. Horsley Palmer  
"By Governor,

agreed to The Court agreed thereto.

At the recommendation of the  
Committee for Branch Banks the  
consideration of their undermentioned  
Minute read in this Court on the  
29<sup>th</sup> November last was resumed. Viz<sup>t</sup>

Consideration  
of the Branch  
Bank Minute  
of the 2<sup>nd</sup> Oct<sup>r</sup>  
1827. resumed

"Branch



23<sup>rd</sup> October 1828

" Branch Bank Committee

" 2<sup>nd</sup> October 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.

"J. Horsley Palmer  
"Chairman

Resolution  
of the Branch  
Bank Com<sup>ee</sup>  
to allow Country  
Bankers,  
Drawing and  
Discount. &c.  
who issue only  
Bank of England  
Paper

agreed to. The Court agrees thereto

Ax

A Court of Directors at the Bank  
On Thursday the 30<sup>th</sup> October 1828

Present

- |                                   |                                   |
|-----------------------------------|-----------------------------------|
| Samuel Drewe Esq                  | Governor                          |
| John Hasley Palmer Esq            | Deputy Governor                   |
| John Bowden Esq                   | And <sup>ro</sup> Sly Thomson Esq |
| Cornelius Buller Esq              | Wm Thompson Esq                   |
| George Tourien Esq                | William Cotton Esq                |
| William Manning Esq               | Sam <sup>l</sup> Herbert Esq      |
| James Morris Esq                  | Humph <sup>ry</sup> St John       |
| George Warde Norman Esq           | Meldrum Esq                       |
| Charles Pole Esq                  | John Sly Pelly Esq                |
| R <sup>obert</sup> Mee Raikes Esq | John Baker                        |
|                                   | Wm R Robinson Esq                 |

The Proceedings of the last Court were read.

Ch<sup>r</sup> Dawes  
Lewis defect  
in security.

The Assistant Secretary acquainted the Court that Charles Hodgson a Security in £250 for Charles Dawes Lewis is deceased.

Ordered,

That the said Charles Dawes Lewis do forthwith provide other security in the room of the said Charles Hodgson.

Ordered,

The Bank to be defended in the Court of Exchequer.

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



30<sup>th</sup> October 1828.

Alfred Wm Beetham, John Carson, Edward Hockley, Mary Lindsay, Robert Holt, Mary Ann Bowles and James Platt.

Ordered

That £10 be paid to Thomas Penny in full satisfaction for a Bank Note lost above twelve Months ago; £5 each to W<sup>m</sup> Bridges, Reynoe and W<sup>m</sup> Ward J<sup>r</sup> for two Bank Notes the sinister parts of which are lost; £5 to Geo<sup>d</sup> Brown for a Bank Note and £10 to Captain Edward W<sup>m</sup> Garrett for a Bank Note the sinister parts of which are burnt; £5 to Joseph Johnson for a Bank Note the dealer part of which is burnt; £5 to W<sup>m</sup> Cheesman Barns for a Bank Note part thereof burnt and £10 to Daniel McKay for 2 Bank Post Bills the dealer parts of which are stolen, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the six last mentioned Bank Notes and two Bank Post Bills being delivered up; and also £10 to William Semmen for a Bank Note nearly destroyed by being washed to pieces and the Number and date thereof not ascertained; the Committee of Treasurers having examined and approved the several Vouchers relating thereto.

A.



A Court of Directors at the Bank  
On Thursday the 6<sup>th</sup> November 1828

Present

Samuel Drewe Esq	Governor
John Horsley Palmer Esq	Deputy Governor
John Bowden Esq	And <sup>rs</sup> Hy Thomson Esq
John Cockerell Esq	W <sup>m</sup> Thompson Esq
George Darien Esq	Sam <sup>l</sup> Thornton Esq
W <sup>llm</sup> . Manning Esq	Willm Colton Esq
James Morris Esq	Sam <sup>l</sup> Herbert Esq
Geo <sup>s</sup> Wade - Verman	John Hy Petty Esq
Charles Pole Esq	John Baker
Henry Parker Esq	Richard <sup>s</sup> Esq
Rich <sup>d</sup> M <sup>r</sup> Rakes Esq	W <sup>m</sup> R. Robinson Esq
	Thomas Warre Esq

The Proceedings of the last Court  
were read.

The Assistant Secretary acquainted  
the Court that Samuel Kell a  
deficient in Security;  
Security in £500 for Richard Knight  
is deceased.

Ordered,

That the said Richard  
Knight do forthwith provide other  
Security in the room of the said  
Samuel Kell.

Ordered,

At the recommendation of  
the Comm<sup>rs</sup> of Inspection for the Bank Office  
that



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Joseph Fearn  
appointed to  
the New 4  
pents

That Joseph Fearn of the Accountants  
Office be appointed to the New 4 per  
Cents, in the room of John Sewell Gray  
deceased.

Ordered,

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

That Messrs. Winter Kays  
and Freshfield do appear for and  
defend the Governor and Company of  
the Bank of England in Chancery at  
the Suit of Charles Edmund Grindall;  
and also in the Court of Exchequer at  
the respective Suits of William Ward  
and another, Robert Townley and others  
and William Johnson.

Ordered,

Thompson £10  
Sherwin £5  
for Bank  
Notes partly  
lost

That £10 be paid to Henry  
Thompson in full satisfaction for a  
Bank Note the dealer part of which is  
lost, and £5 to John Sherwin for a Bank  
Note the sinister part of which is lost,  
upon their delivering up the respective  
remaining parts thereof and giving  
Security to indemnify the Bank  
against the same to be approved by  
the Committee in waiting; and

Wm Lane £15  
for 2 Bank  
Notes partly  
burnt

also £15 to William Lane for two Bank  
Notes the greater parts of which are  
burnt, and the numbers and dates  
thereof not ascertained, the Committee  
of Treasury having examined and  
ap.



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approved the several Vouchers relating thereto.

Ordered,

That Messrs Winter, Kaye  
The Solicitors and Freshfield's Bill for Law Charges  
Bill referred from Easter Term to the 30<sup>th</sup> Sept last  
to the Com<sup>ee</sup> for Law Suits amounting to £162, 5, 3 be referred to  
the consideration of the Committee  
for Law Suits &c and that they be  
requested to report their opinion thereon

The following Minute and  
Resolutions of the Committee of  
Treasury being read, viz<sup>t</sup>  
Minute &  
Resolution of  
the Com<sup>ee</sup> of  
Treasury.

"Committee of Treasury  
" 5<sup>th</sup> Nov, 1828. ✓

On a Letter  
from the Bank  
of Ireland.

"The Committee took into consider  
"ation a Report from the Committee  
"for Branch Banks, on the following  
"Letter from the Assistant Secretary  
"of the Bank of Ireland viz<sup>t</sup>

"Bank of Ireland  
" 25<sup>th</sup> October 1828.

Gentlemen,

proposing  
that the business  
of the Bank  
should be  
transacted by  
the Branch Bank  
Agents of the  
Bank of England

"It having been stated to the  
"Court of Directors by Mr Dewart,  
"one of its Members, who lately had  
"the honor of an Interview with the  
"Deputy Governor of the Bank of England  
"that



6<sup>th</sup> November 1828

Letter continued.

'that it was desirable to have the  
 'several matters then alluded to by  
 'him detailed in writing, I am  
 'now directed to say, that it is the  
 'wish of the Governors and Directors  
 'of this Bank, that the Agents of the  
 'Bank of England should transact  
 'the Business that they may have  
 'in places where Branches are  
 'established, - The occasions on  
 'which they will be called on will  
 'probably be to collect Bills payable  
 'at those places and to obtain  
 'acceptance of Bills on Persons  
 'residing there or at adjoining  
 'Towns, these latter Bills if  
 'payable in London they will have  
 'to return to Dublin, - they will  
 'also have to pay Bills and Letters  
 'of credit drawn by this Bank or its  
 'Agents and occasionally they  
 'may be called on to receive and  
 'transmit specie to and from  
 'London.

'Should it be agreeable to  
 'the Governors and Directors of the  
 'Bank of England, that their Agents  
 'should undertake these matters,  
 'I am directed to suggest that the  
 'transactions at each of the Branches  
 'should



O November 1828

Letter  
continued

'should be settled quarterly with  
'this Bank in a similar manner  
'to that now practised with the Bank  
'of England, with this exception, that  
'when sums shall have to be transferred  
'from a Branch to the Bank of England  
'or vice versa, such transfer shall  
'not be looked on as a payment and  
'consequently shall not be subject to  
'the charge of Commission. -

'The particular Branches where  
'a correspondence may be shortly  
'commenced are Liverpool - Bristol  
'Manchester and Swansea, but as  
'the Bank at present transacts  
'its business with Houses in the  
'two first places, it will be more  
'agreeable to defer closing their  
'Accounts until the termination  
'of the present Quarter. In the  
'mean time, it would be desirable  
'to be made acquainted with the  
'names of each of the Agents at the  
'Bank of England Branches, and  
'also that the proper instructions  
'be given to them to act when called  
'on by this Bank, and previous  
'to any transaction with a Branch,  
'the signatures of the Clerks empowered  
'to sign Bills will be forwarded  
'from



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'from hence. - Care will be taken to  
'make timely provision for those Bills  
'at the Branches to which they will  
'be addressed, but supposing the  
'possibility of an omission to do so, the  
'Agent might have direction to call  
'for any deficiency out of the funds  
'lying at the Bank of England to  
'the credit of this Bank. -

'As to any particular  
'manner of keeping the Accounts  
'I have to assure you, that whatever  
'mode is deemed by you, best suited  
'to give accuracy and simplicity,  
'will be most willingly adopted by  
'this Bank. -

'I have also been directed to  
'observe, that the form which has  
'been hitherto used in the Drafts  
'drawn by this Bank on the Bank  
'of England will become objectionable  
'under the new Enactment relative  
'to Bankers Notes in Ireland, and  
'therefore it is the wish of the  
'Governors and Directors to adopt  
'the form now used by the Agents  
'of the Bank of England viz  
'Drafts to be paid by the Bank of  
'England without acceptance.

I



6th November 1828

Letter  
concluded.I have the honor to be  
Gentlemen  
Your most obedient Servant  
Wm. GravesTo the Governors  
and Directors of the  
Bank of England London  
Assid. Sec.

Resolved,

Minutes of  
the Comm. of  
Treasury on the  
Letter of the  
Bank of Irelandrespecting the  
mode of trans-  
acting the  
Business of the  
Bank of Ireland  
at the Branches  
of the Bank of  
England.

That it is the opinion  
of this Committee, that the Bank  
of Ireland and its several Branches  
may have authority to employ the  
Bank of England and its Branches  
in the manner proposed in the  
above Letter, with the exception  
of requiring all the transactions to  
centre in London, and the quarterly  
Account to be furnished as at  
present, from the Bank to Dublin  
embracing all the Receipts and  
payments which may have taken  
place at the different Branches of  
the Bank of England.

That all Drafts passed  
payable at the several Branches of the  
Bank of England should be  
immediately advised to the Agent  
at the Branch where payable, and  
charged to the debit in London of  
the Bank of Ireland, when paid.

That



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"That all Bills remitted for  
"receipt at the several places where the  
"Branches of the Bank of England are  
"established, shall be credited in London  
"upon the advice from the Bank Agent  
"that the Cash has been received."

"That in the event of the Bank  
"of Ireland giving credit to its several  
"Branches to draw payable either at the  
"Bank in London; or at any Branches  
"established in England, they shall be  
"required to give such credits quarterly  
"by advice to the Bank in London, and  
"if suspended during the quarter, the  
"same must be extended previous to  
"further Drafts being negotiated."

"That the £50000 now deposited  
"with the Bank by the Bank of  
"Ireland as Security for any advances  
"which may be made for their account  
"be also considered as Security and  
"applicable to cover any advances made  
"at the respective Branches of the  
"Bank of England."

"That the transactions arising  
"out of this extension of Business  
"be subject to the same rate of Agency  
"as is now charged to the Debit of the  
"Bank of Ireland."

agreed to

The Court agreed thereto.

The

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The following Minute and Resolution of the Branch Bank Committee were also read, viz

"Committee for  
"Branch Banks 4<sup>th</sup> Nov: 1828

"Finding, that the present  
"rate of Commission charged by  
"the Bank of England for payment  
"of Money and Bills of Exchange  
"in London for Account of the  
"several Branches, exceeds that  
"charged by the private Bankers,  
"it is.

Branch Bank  
Committee  
recommends  
reducing the  
rate of Commis<sup>n</sup>  
on payments  
at the Bank  
of England for  
Parties who  
keep Drawing  
Accounts at  
the Branches

"Resolved,

"That the Letter of the  
"Birmingham Agent of the 4<sup>th</sup>  
"Inst<sup>d</sup> be laid before the Court of  
"Directors for their opinion,  
"whether it may not be advisable  
"to accede to the recommendation  
"of reducing the rate of Commission  
"upon payment of Money and  
"Bills of Exchange at the Bank  
"of England for Account of Parties  
"keeping Drawing Accounts with  
"the Branches and establishing the  
"following rates in lieu of those now  
"existing viz

1/4



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the rate  
proposed.

" $\frac{1}{4}$  p Cent upon all Bills not exceeding  
£100  
"5<sup>d</sup> for all Sums between £100 & £200. and  
"1 $\frac{1}{8}$  p Cent for all Sums above £200.

agreed to.

The Court agreed thereto.

A.

A Court of Directors at the Bank  
On Thursday the 13<sup>th</sup> November 1828

Present

- Samuel Drewe Esq. Governor.
- John Horsley Palmer Esq. Deputy Governor
- John Bowden Esq. Mr. Thompson Esq.
- John Cockerell Esq. Geo. Mayor Esq.
- George Dorrion Esq. Sam<sup>l</sup> Thornton Esq.
- William Manning Esq. William Ward Esq.
- James Morris Esq. William Cotton Esq.
- Geo<sup>s</sup> Wards. Younan Esq. Sam<sup>l</sup> Silbert Esq.
- Charles Pole Esq. John Sly Pelly Esq.
- Henry Porcher Esq. John Baker Richards Esq.
- Robt. Me Raikes Esq. Wm R. Robinson Esq.
- And<sup>o</sup> Sly Thomson Esq. Tho<sup>s</sup> Warre Esq.

The Proceedings of the last Court were read.

C. D. Lewis &  
John Parker  
defect in Security

The Assistant Secretary acquainted the Court, that Charles Lewis desires leave to exchange the Security of James Lewis Shippee in £50. also that Samuel Brown a Security in £500 for John Parker, is deceased.

Ordered,

That the said Charles Lewis Lewis and John Parker do forthwith provide other Security in the room of the said James Lewis Shippee, and Sam<sup>l</sup> Brown.

Ordered



13<sup>th</sup> November 1828.

Ordered,

*2. M. Whiskard  
Mr. Corleys  
for Bank Notes  
burnt.*

That £5 be paid to John Mason Whiskard in full satisfaction for a Bank Note alledged to have been burnt, and £5 to William Corleys for a Bank Note the upper part of which is burnt, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining 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 Kope and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of George Alfred Muskett, Alexander Stephenson Featherstonhaugh, James Christian Clement Bell and others and William Castleman.

*Letter from  
Lord Dalhousie  
as Governor of  
the Royal  
Bank of Scotland*

The following Letter from Lord Dalhousie as Governor of the Royal Bank of Scotland was read, vizt;

"Sir, "Royal Bank of Scotland  
"Edinburgh 29<sup>th</sup> Octr 1828.

"I consider it scarcely necessary  
"for me to recall to the recollection of  
"the



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Letter  
continued

"the Governor and Directors of the Bank  
"of England the connection that has  
"subsisted between their highly respectable  
"Establishment and the Royal Bank  
"of Scotland for upwards of a Century -  
"During that period various alterations  
"in the mode of transacting business  
"have taken place, called for by the  
"circumstances of the times; and I am  
"happy to acknowledge that whenever  
"an application for such changes has  
"been made on the part of this Bank,  
"it has uniformly been met by an  
"obliging compliance on the part of the  
"Bank of England.

"The Royal Bank has at  
"present a Credit to the extent  
"of £150,000 Sterling upon £100,000  
"Bank of England Stock, the property  
"of the Royal Bank pledged with  
"your Establishment, and another  
"Credit of £20,000 Sterling upon  
"£23,000 Three per Cent reduced Stock  
"standing in the same situation,  
"making in all a Credit of £170,000  
"Sterling, on which when they operate  
"they pay Interest at the rate of 4  
"per Cent upon the Sum drawn out.

"Although these Stocks have  
"been vested in (the) name of the  
"Bank of England they have not been the  
"only



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"only or the most tangible securities  
"held by them, for in point of fact  
"they have always held Bills current  
"for negotiation to a much larger  
"amount than ever happened to be due  
"upon the account by the Royal Bank  
"at any period.

"The Directors having taken this  
"subject under consideration are of  
"opinion that perhaps the Directors  
"of the Bank of England would allow  
"the credit to continue to the same  
"extent without the pledges, provided  
"the Royal Bank of Scotland will on  
"no occasion use it, except when there  
"are Bills in the possession of the  
"Bank of England, the property of  
"the Royal Bank of Scotland, for  
"double the amount that may be  
"drawn out of the Account.

"May I request the favor of  
"your submitting this proposal to  
"the consideration of the Directors  
"of the Bank of England and  
"communicating the result to me  
"as Governor of the Royal Bank of  
"Scotland.

"for whom I have the honor to be  
"Sir,  
"Samuel Drew Esq. Gov<sup>r</sup> of the R Bank  
"Governor of the "Dalhousie.  
"Bank of England." "Gov<sup>r</sup> of the R Bank  
"of Scotland."  
Resolved



13<sup>th</sup> November 1828

Resolved,

At the recommendation  
of the Committee of Treasury.

Lord Dalhousie's  
Letter, complied  
with.

That the foregoing  
application from the Royal Bank  
of Scotland, be complied with.

The following Minute and  
Resolution of the Committee of  
Treasury were also read, viz,

"Committee of Treasury  
" 12<sup>th</sup> November 1828.

Minute &  
Resolution  
of the Comm<sup>ee</sup>  
of Treasury on  
Letter from the  
Mayor and  
some Merch<sup>ts</sup>  
of Hull

"A Letter from George Coulson Esq  
" Mayor of Hull addressed to the  
" Governor was read, and also  
" a Letter signed by the Principal  
" Merchants and Tradesmen at  
" Hull requesting that it may be  
" understood by the Directors, that  
" the Branch Bank about to be  
" opened, at that place, is not  
" established at their request or for  
" their accommodation &c.

Resolved,

That the abovementioned  
Letters be laid before the Court of Directors

Resolved,

the same  
Answer to be  
returned as  
before

That the Governor be desired  
to write to the Mayor of Hull to the same  
tenor as authorized by this Court of the 8<sup>th</sup>  
Nov. 1827 on a similar representation from  
that Town the



13<sup>th</sup> November 1828

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

Report from the Comm<sup>ee</sup> for Law Suits on the Solicitors Bill

"The Committee for Law Suits

"Report to the Court of Directors

"That having investigated Mess<sup>rs</sup>

"Winter Kage and Freshfield's Bill

"for Law Charges from Easter Term 1828

"to the 30<sup>th</sup> Sept last amounting to

"£2162 5, 3 they find it to be composed

"of the following particulars viz<sup>t</sup>

"Expenses attendant on

"32 Suits in Chancery £127 14, 8

"Ditto respecting the

"proceedings consequent

"on the Forgeries of Henry

"Fountleroy..... 304 3, 10

"Do on 144 Suits in the

Exchequer... 335 3, 10

"Do on 3 Suits at Common

Law... 79 10, 6

"Do on a criminal Prosecution

"against John Montgomery

"who was capitally convicted;

"and the proceedings taken

"to detect the guilty Utters

"of forged Notes &c includ<sup>d</sup>

"various paym<sup>ts</sup> on Prosecut<sup>ns</sup>

"before reported to Police Officers

"and others..... 526 13, 7

Car<sup>d</sup> over... £1373 6, 5

13<sup>th</sup> November 1828

Brought over... £137<sup>s</sup> 6<sup>d</sup> 5

Law Suit  
Committee's  
Report  
continued

D<sup>o</sup> respecting the Advance to  
 " Mess<sup>rs</sup> Badnall Spilsbury<sup>ts</sup>  
 " Cruso and the arrangem<sup>ts</sup>  
 " for completing the Sale of  
 " W. Badnall Sen<sup>r</sup> Estates... 39<sup>s</sup> 11<sup>d</sup> 9  
 " respecting the arrangements  
 " for purchasing Premises for  
 " Branch Banks... 144<sup>s</sup> 15<sup>d</sup> 3  
 " General Business... 394<sup>s</sup> 11<sup>d</sup> 10  
 " Six Months allowance to  
 " a Clerk to conduct the  
 " Registry of Wills &c... 210<sup>s</sup> 0<sup>d</sup> 0  
 £ 2162<sup>s</sup> 5<sup>d</sup> 3  
 " Deduct Money received  
 " by the Solicitors for Costs 285<sup>s</sup> 3<sup>d</sup> 8  
 " Balance due to the Solicitors £ 1877<sup>s</sup> 1<sup>d</sup> 7

" In analyzing the foregoing  
 " Amount of £ 2162<sup>s</sup> 5<sup>d</sup> 3 the  
 " Committee have to observe as follows  
 " viz<sup>t</sup>

" The Charge for drawing Indict<sup>mt</sup>  
 " Briefs and other Business is £ 613<sup>s</sup> 12<sup>d</sup> 10  
 " For Personal Attendance... 183<sup>s</sup> 10<sup>d</sup> 2  
 " For Money advanced in  
 " Fees to Counsel... 161<sup>s</sup> 18<sup>d</sup> 6  
 " Incidental Expences 636<sup>s</sup> 14<sup>d</sup> 9  
 " Stamps... 53<sup>s</sup> 9<sup>d</sup> 355<sup>s</sup> 2<sup>d</sup> 3  
 " Six Months allowance to a Clerk  
 " to conduct the Registry of Wills 210<sup>s</sup> 0<sup>d</sup> 0  
 " £ 2162<sup>s</sup> 5<sup>d</sup> 3



13<sup>th</sup> November 1828

"The Committee recommend to  
 "the Court of Directors to order the  
 "Sum of £1877. 1. 7 to be paid to Messrs  
 "Winter Kaye and Freshfield,  
 "being the Balance of their present  
 "Bill for Law Charges to the 30<sup>th</sup> Sept  
 "last: and they further recommend  
 "that the particular items respecting  
 "the Arrangements for the Branch  
 "Banks be laid before the appropriate  
 "Committee "A. H. Thomson  
 "Bank of England" Chairman.  
 "12<sup>th</sup> Nov 1828.

approved and The Court approved thereof.

Ordered

That £1877. 1. 7 be paid  
 to Messrs Winter Kaye and Freshfield,  
 being the Balance of their Bill  
 for Law Charges from Easter Term to  
 the 30<sup>th</sup> September last, amounting  
 to £2162. 5. 3

The Balance  
 of the Solicitors  
 Bill to be paid

A.

A Court of Directors at the Bank  
On Thursday the 20<sup>th</sup>. Nov<sup>r</sup>. 1828

Present

Samuel Drewe Esq	Governor
John Horsley Palmer Esq	Deputy Governor
John Bowden Esq	Wm. Thompson Esq
George Dorrion Esq	Wm. Ward Esq
William Manning Esq	William Cotton Esq
James Morris Esq	Sam <sup>l</sup> . Hilbert Esq
Geo <sup>r</sup> . Waide Norman Esq	Humphrey St John Miffmay Esq
Charles Pole Esq	John H <sup>l</sup> . Pelly Esq
Henry Porcher Esq	John Baker Esq
Robt. Mee Raikes Esq	Wm. R. Robinson Esq
And <sup>ly</sup> . Thomson Esq	Thomas Warre Esq

The Proceedings of the last Court were read.

Out Cash  
right.

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

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

The Deputy Governor reported the Chief Accountants account of Exchequer Bills issued on account of Government in the Iron Chest the Chief Cashiers account of the Exchequer Bills purchased, also in the Iron Chest, and in the possession of the Chief Cashier, and the Bank Notes in the custody of the Cashiers



20<sup>th</sup> November 1828.

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 £82,361. 0. 8 being the  
Sum with which the account of  
Bills and Notes discounted was  
charged in the Accountants Ledger  
including the 11<sup>th</sup> Nov: 1828.

James Crallan,

David Hyett,  
Wm Pawley &  
B Butterworth  
def<sup>ns</sup> Security

The Assistant Secretary  
acquainted the Court that James  
Crallan desires leave to exchange the  
Security of Thomas Sandys in £1000:  
also that Francis Houssemayne Du  
Boulay a Security in £500 for David  
Hyett William Hammond a Security  
in £250 for William Pawley and  
Joseph Henry Butterworth a Security  
in £500 for Benjamin Butterworth  
are all deceased.

Ordered,

That the said James Crallan  
David Hyett, William Pawley and  
Benjamin Butterworth do forthwith  
provide other Security in the room  
of the said Thomas Sandys, Francis  
Houssemayne Du Boulay, William  
Hammond and Jo<sup>r</sup>, H<sup>y</sup> Butterworth.

Ordered



20<sup>th</sup> November 1828

Ordered,

That a Quarterly General Court be held at the Bank on Thursday the 18<sup>th</sup> December next, at Eleven o'clock in the forenoon, and that the usual Advertisements be given thereof

Quarterly General Court appointed

Ordered,

That Messrs Winter Kays and Freshfield do appear for and defend the Governor and Company in the Court of the Bank of England in the Court of Eschequer at the respective Suits of Abraham Kirkman the Younger, Adam Kirkaldy & others, Lewis Levy and James Christian Clement Bell and others.

The Bank to be defended in the Court of Eschequer

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

"A Committee for Branch Banks 18<sup>th</sup> Nov. 1828

Resolved

"That with reference to the Report of this Committee of the 17<sup>th</sup> May 1826 specifying the Securities required from Parties applying for the Office of Agent to a Branch Bank, the Committee

Minute of the Branch Bank Com<sup>rs</sup> recommending Mr John Reid for the Agency at Manchester



20<sup>th</sup> November 1828.

"recommend to the Court of Directors  
"as a special Case, that Mr. John  
"Reid the Sub-Agent at Manchester  
"be appointed Agent at that place  
"under the personal Securities  
"tendered by him for £20,000 and  
"at a Salary of £1000. per Annum

J. Horsley Palmer  
14<sup>th</sup> St. Gov.

approved

The Court approved thereof and  
Ordered

John Reid  
appointed  
Agent of the  
Manchester  
Branch.

That the said John  
Reid be appointed Agent to the  
Branch Bank at Manchester  
at the Wages of £1000 per Annum  
in the room of Alexander M. Gregory  
who has quitted the Service of  
the Bank.

Ordered

J. W. Adlard £5

That £5 be paid to James  
William Adlard in full satisfaction  
for a Bank Note lost above twelve

S. Macklin £20

Months ago £20 to Sophia Macklin  
for a Bank Note the dealer part of  
which is lost, and £20 to Daniel

D. F. Ryan £20  
for Bank Notes  
lost 5/6

Frederick Ryan for a Bristol Branch  
Bank Note the sinister part of which  
is destroyed, upon their giving Security  
to

20<sup>th</sup> November 1828

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

A. x



A Court of Directors at the Bank  
On Thursday the 27<sup>th</sup> Nov 1828

Present

- |   |  |
|---|--|
| Samuel Drewe Esq                            | Governor   |
| John Housley Palmer Esq                     | Dep Gov <sup>r</sup>   |
| John Bouden Esq                             | And <sup>rs</sup> W <sup>m</sup> H <sup>y</sup> Thompson Esq |
| Cornelius Buller Esq                        | W <sup>m</sup> Thompson Esq                                  |
| George Dorrien Esq                          | John Maybr Esq   |
| William Manning Esq                         | Sam <sup>l</sup> Thornton Esq                                |
| W <sup>m</sup> Mellish Esq                  | W <sup>m</sup> Ward Esq                                      |
| James Morris Esq                            | W <sup>m</sup> Cotton Esq                                    |
| Geo <sup>s</sup> Wade Norman Esq            | Sam <sup>l</sup> Hilbert Esq                                 |
| Charles Pole Esq                            | John H <sup>y</sup> Pelly Esq                                |
| Henry Porcher Esq                           | John Baker Esq   |
| Robt <sup>t</sup> H <sup>e</sup> Raikes Esq | W <sup>m</sup> R. Robinson Esq                               |
|   | Tho <sup>s</sup> Ware Esq                                    |

The Proceedings of the last Court were read.

The Assistant Secretary acquainted the Court, that Mary Brown a Security in £500 for Thomas Ferdinando is married: also that James Pope a Security in £500 for James Pope Jun: John Maish a Security in £250 for John Williams and William Wood a Security in £500 for Thomas Ormes are all deceased.

Tho<sup>s</sup> Ferdinando  
James Pope  
John Williams  
and  
Tho<sup>s</sup> Ormes  
deft<sup>s</sup> in Security

Ordered

That the said Tho<sup>s</sup> Ferdinando  
James



27<sup>th</sup> November 1828.

James Pope Jun, John Williams and Thomas Grimes do forthwith provide other Security in the room of the said Mary Brown, James Pope, John Marsh and William Wood.

Ordered,

That £5 each be paid to Catherine Chervel and John Grimes for two Bank Notes the sinister parts of which are burnt, upon their delivering up the dexter parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several vouchers relating thereto.

Ordered

That Messrs Winter, Kaye, and Freshfield do appear for & defend the Governor and Company of the Bank of England in Chancery at the Suit of Mary Lindsay & others, and also in the Court of Exchequer at the Suit of Buswell Hensman. The Governor acquainted the Court that he had suspended Mr. Alfred Hensman.

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

The Suspension of Mr. Hensman reported.

Or



27<sup>th</sup> November 1828

Ordered

to be continued That his Suspension be continued.

Ordered

That Michael Sungenier at his request have leave to quit the Service of the Bank

Ordered

That Colin Adams at his request have leave to quit the Service of the Bank.

The following Letter from the Chairman of the St. Katharine Dock Company being read viz

"St. Katharine Dock Office  
26<sup>th</sup> November 1828

"Gentlemen,

"The application to the Bank of England made by the St Katharine Dock Company for a Loan having been withdrawn in May last with a view to further consideration, I am authorized by the Board of Directors, now that the Company are in the receipt of rates, to renew the application, but to a more limited extent and to request a Loan for a period of six months

Letter from the St. Katharine Dock Company applying for a Loan



27<sup>th</sup> November 1828.Letter  
continued

"months of a sum not exceeding  
 "£200,000 for which. Amount the  
 "Dock Company are ready to deposit  
 "Debentures issuable under the  
 "authority of the 27<sup>th</sup> Section of the  
 "Dock Act 6 Geo. 4. Cap. 105. upon the  
 "Security of the Rates, the Proprietors  
 "having authorised the borrowing  
 "of the monies required for the  
 "completion of the Works, in the  
 "manner prescribed by such Act.  
 "The Dock Company propose to apply  
 "to the Legislature in the next  
 "Session of Parliament, for an  
 "Act to empower the Directors to  
 "agree to certain periods for re-  
 "demption of the monies borrowed,  
 "or to be borrowed under the authority  
 "of the Act before recited, and to  
 "enable the holders of debentures to  
 "enter into the possession and receipt  
 "of the Dock Rates, on or after the  
 "stipulated periods of repayment,  
 "and for remaining in such pos-  
 "session until the full amount  
 "due, with Interest, and all Costs,  
 "Charges, and expences shall be fully  
 "discharged and satisfied, with a  
 "Power to the Dock Company to reissue  
 "such Debentures. The Directors whose  
 "names



27<sup>th</sup> November 1828.

Letter continued

"names are at foot are willing to give  
 "to the Bank as collateral Security  
 "their individual promissory Notes  
 "for about £12000 each for the due  
 "repayment of the Loan of £200,000  
 "in the event of the Bank not con-  
 "senting to continue the said Loan of  
 "£200,000 for a further period, the Interest  
 "upon such Loan to be at and after  
 "the rate of four per Cent per Annum  
 "to be paid half Yearly on the 20<sup>th</sup> of  
 "July and 20<sup>th</sup> of January in each year  
 "and the Monies to be advanced  
 "in the following manner

- "£50,000 so soon as the Bank shall have consented to the Proposal
- "50,000 on the 22<sup>nd</sup> of December next
- "50,000 on the 1<sup>st</sup> day of January
- "50,000 on the 20<sup>th</sup> do 1829

"The whole Amount which the  
 "St. Katharine Dock Company have  
 "in view to propose to be ulti-  
 "mately advanced by the Bank in  
 "the event of their obtaining the  
 "Act of Parliament in question  
 "would not exceed the Sum in the  
 "whole of £300,000 but this of course  
 "well of the present application  
 "is acceded to be matter of ulterior  
 "consideration and arrangement

27<sup>th</sup> November 1828

I am  
 "To the Govern<sup>r</sup>  
 "and Dep<sup>t</sup> Govern<sup>r</sup>  
 "of the Bank  
 "of England  
 "Gent<sup>l</sup>  
 "Your ob<sup>d</sup> Serv<sup>t</sup>  
 "Tho<sup>s</sup> Tooke  
 "Chairman

"Names of the Directors who  
 "have assented.

"Thomas Tooke, Chairman  
 "G. G. de H. Larpent Deputy Dir<sup>r</sup>  
 "Geo C Glyn, Treasurer  
 "William Crawford  
 "John Hodgson  
 "James Alexander  
 "John B. Heath  
 "A. H. Thomson  
 "Charles P. Grenfell  
 "Fletcher Wilson  
 "Ald. Thompson (Lord Mayor)  
 "William Sampson  
 "G. P. Barclay  
 "J. H. Lubbock  
 "J. H. Buckle  
 "Hy Rowles

Application  
 of the F. Katharine  
 Dock Company  
 declined.

The Court, declined complying  
 with the foregoing application  
 from the F. Katharine Dock  
 Company.

Ax



A Court of Directors at the Bank  
On Thursday the 4<sup>th</sup> Dec: 1828

Present

- Samuel Drewe Esq. Governor
- John Horsley Palmer Esq. Dep. Gov.
- John Bowden Esq. And<sup>ro</sup> H. Thomson Esq.
- Cornelius Buller Esq. Wm Thompson Esq.
- George Darien Esq. Sam<sup>l</sup> Thornton Esq.
- William Manning Esq. William Cotton Esq.
- William Mellish Esq. Sam<sup>l</sup> H. Herbert Esq.
- James Morris Esq. John H. Kelly Esq.
- Geo<sup>d</sup> Warde Norman Esq. John Baker Esq.
- Charles Pole Esq. Wm R. Robinson Esq.
- Henry Porcher Esq. and
- R<sup>o</sup> M<sup>o</sup> Raikes Esq. Tho<sup>s</sup> Warre Esq.

The Proceedings of the last Court were read.

Out Cash  
right

The Lord Mayor reported the  
Out Cash to have been taken in  
and found right.

Ordered,

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

That Mess<sup>rs</sup> Winter Kays  
and Freshfield do appear for & defend  
the Governor and Company of the  
Bank of England in Chancery at the  
Suit of Mr<sup>s</sup> Norris & another; and also in  
the Court of Exchequer at the respective  
Suits of Charles Pulley and his Wife  
James



4<sup>th</sup> December 1828

James Cornish and another Sir  
Thomas Ch. Yates Knt, William  
Chichester & another, Willm. Medley,  
William Davidson & another, Willm  
Hughes & another, Edmund. Adams,  
Isaac Barton, Thomas Bancutt  
Mash, Cordell Brooks, Keefe Keefe,  
Thomas Gurney and another and  
Samuel Wesley.

J.B. Kingston  
J.B. Gattie  
J.T. Frith &  
W. Green  
deft in security

The Assistant Secretary  
acquainted the Court that James  
Kingston a Security in £1000 for Tho<sup>s</sup>  
Benj<sup>n</sup> Kingston, John Byng Gattie  
a Security in £1000 for W<sup>m</sup> Popham  
Gattie, John Beuthin a Security in  
£500 for Joseph Tho<sup>s</sup> Frith, and John  
Buckley a Security in £500 for  
William Green are all deceased.

Ordered

That the said Thomas  
Benj<sup>n</sup> Kingston, W<sup>m</sup> Popham Gattie,  
Joseph Thomas Frith, and William  
Green do forthwith provide other  
Security in the room of the said James  
Kingston, John Byng Gattie, John  
Beuthin and John Buckley.

The following Letter from the  
Chairman of the S<sup>t</sup>. Katharine Dock  
Company being read, viz.  
A



4<sup>th</sup> December 1828.

"St. Katharine Dock  
"Office, 2<sup>nd</sup> December 1828.

Gentlemen,

Letter from  
the Chairman  
of the St  
Katharine  
Dock Company

"Having communicated to  
"the Board of Directors of the St.  
"Katharine Dock Company, that the  
"Bank had declined to accede to the  
"proposal which I had the honor to  
"convey to you by my Letter of the  
"26<sup>th</sup> of last Month, for an advance  
"to the Company to the extent of  
"£200,000 on the terms and conditions  
"therein stated: I have on the part  
"of the Directors to submit to you  
"the following grounds, on which  
"they are willing to hope that the  
"Bank may be induced to recon-  
"sider the subject, and to enter-  
"tain a proposal for the advance  
"in question in a form so modified,  
"as to obviate some of the objections  
"which may have been made to  
"their recent application.

"It will be in your recollection  
"that the proposal made to the  
"Bank in April last was then  
"withdrawn in consequence of the  
"Dock Act not containing the powers  
"necessary for stipulating for a fixed  
"period of redemption, nor for empower-  
"the



4<sup>th</sup> December 1828.Letter  
continued.

"the lenders, to put in a receiver in  
 "the event of the Dock Company  
 "failing to complete their engagement  
 "and it was under those circum-  
 "stances that the Directors were  
 "prepared to apply to Parliament  
 "in the ensuing Session for an  
 "Amendment of the Act, with the  
 "additional advantage of the Docks  
 "being previously partially opened,  
 "and the Company in the receipt  
 "of rates adequate in their amount  
 "for any Security which could be  
 "required, the Directors in the mean-  
 "time flattering themselves, that  
 "if, after the opening of the Docks,  
 "they should have occasion to apply  
 "to the Bank for any temporary  
 "loan until the Act of Parliament  
 "could be obtained, accompanying  
 "such application with a consent  
 "to all the conditions that could  
 "be prescribed by the Bank, the  
 "desired accommodation would not  
 "be withheld.

"Their disappointment therefore  
 "on finding that the Bank have  
 "declined their Application of the  
 "26<sup>th</sup> Ult. is naturally very great;  
 "They have indeed no hesitation in  
 "adding



4<sup>th</sup> December 1828.

"adding that from the sudden alteration  
 "in the state of the Money Market, the  
 "inconvenience resulting from that  
 "disappointment may be of great  
 "detriment to the affairs of the  
 "Company, and the Directors are  
 "willing still to flatter themselves,  
 "that with a view of preventing  
 "the certain inconvenience, and  
 "probable loss to an undertaking  
 "of the highest interest to the  
 "navigation and commerce of the  
 "Port of London, the Bank will be  
 "induced to grant the accommodat<sup>ion</sup>  
 "on the following modified footing.

"The advance of £200,000 to be  
 "made to the Company as a loan  
 "simply for six Months from the  
 "dates on which the Sums consti-  
 "tuting the advance shall be paid  
 "such Loan to be on the Security of  
 "the Company's debentures accompanied  
 "by the promissory Notes of the individ-  
 "ual Directors for proportional Sums  
 "each, as proposed in my Letter of  
 "the 26<sup>th</sup> Ult<sup>o</sup> and to be repaid by  
 "the Company at the expiration of  
 "six Months as aforesaid, under a  
 "Minute of the Board of which an  
 "extract to be sent to the Bank stating  
 "that



4<sup>th</sup> December 1828

Letter  
continued

"that the advance in question is not  
"understood to commit the Bank to a  
"continuance of the Loan beyond  
"the expiration of the six Months.

"An accommodation to this  
"limited extent, will be of essential  
"Service to the Company, by affording  
"them time to obtain an Act of  
"Parliament for the Purposes  
"before stated, and to make arrange-  
"ments under such extended  
"Powers for the whole of the Sum  
"required.

"I have the honor to remain  
"Gentlemen,  
"your obed<sup>t</sup> Servant  
"To the Governors "Tho<sup>s</sup> Tooke  
"and Directors "Chairman of the  
"of the Bank "St. Katharine Dock Company  
"of England"

Resolved,

At the recommendation  
of the Committee of Treasury,  
£200,000 to be advanced to the  
St. Katharine Dock Company  
for six Months upon the condition that the Money  
is to be repaid at the expiration of six  
Months, as has been proposed.

M<sup>o</sup>



4<sup>th</sup> December 1828

Mr. Manning reported that in  
 compliance with the Order of Court  
 Report of dated 13<sup>th</sup> November, a Transfer had  
 Stock trans. been made of the Sum of One  
 ferred to the hundred thousand Pounds Bank  
 Bank of Stock, and of Twenty three thousand  
 Scotland Pounds Reduced 3<sup>d</sup> Cents, to the  
 Royal Bank of Scotland from the  
 Names of Charles Pole, John Pease  
 and William Manning Esquires

The Court approved thereof.

A.

A Court of Directors at the Bank  
On Thursday the 11<sup>th</sup> Dec: 1828

Present

Samuel Drewe Esq Governor  
John Horsley Palmer Esq Dep. Gov.  
John Bowden Esq And<sup>W</sup> H<sup>y</sup> Thomson Esq  
Cornelius Butler Esq W<sup>m</sup> Thompson Esq  
George Torrien Esq Sam<sup>l</sup> Thornton Esq  
William Manning Esq William Ward Esq  
William Mellish Esq William Cotton Esq  
James Morris Esq Sam<sup>l</sup> Herbert Esq  
Geo<sup>l</sup> Wade Norman Esq John H<sup>y</sup> Pelly Esq  
Charles Pole Esq John Baker Esq  
Henry Archer Esq W<sup>m</sup> R. Robinson Esq  
R<sup>o</sup>. M<sup>c</sup> Raikes Esq Tho<sup>s</sup> Warre Esq

The Proceedings of the last  
Court were read.

Ordered,

That a Court of Directors  
the Court to be summoned for Wednesday the 24<sup>th</sup>  
meet on 24<sup>th</sup> Instant, instead of Thursday the 25<sup>th</sup>  
instead of 23<sup>rd</sup> December (being Christmas Day) that the Notes  
be received at the Discount Office on  
Tuesday the 23<sup>rd</sup> Inst<sup>l</sup> and that Mr  
Cuell have notice thereof

Ordered,

Ann Barnes  
£15. Barnes in full satisfaction for two  
Bank



11<sup>th</sup> December 1828

Bank. Notes the deater parts of which  
 are lost: £40 to John Dennis Browne  
 for a Bank Note and £30 to Mary  
 Grefson for three Bank Notes, and  
 £10 for a Bank Post Bill, the sinister  
 parts of which are lost, upon their  
 giving Security to indemnify the  
 Bank against the same to be  
 approved by the Committee, in  
 waiting, and the respective re-  
 maining parts of the said Bank  
 Notes and Bank Post Bill being  
 delivered up; the Committee of  
 Treasury having examined and  
 approved the several Vouchers  
 relating thereto.

J. D. Browne £40  
 M. Grefson £30  
 do £10  
 for Bank Notes  
 and a Bank  
 Post Bill  
 parts lost's

Ordered

That Mess<sup>rs</sup> Winter Kays and  
 Freshfield do appear for and defend the  
 Governor & Company of the Bank of  
 England in the Court of Exchequer at  
 the respective suits of Mary Ann Russell  
 and another, Eleanor Moody Thomas  
 Bird & others, and Daniel Cullington.

The Bank to  
 be defended  
 in the Court  
 of Exchequer

A Credit to  
 the Birmingham  
 Agent extended  
 to £20,500.

The Governor acquainted the Court  
 that he had extended the Sum of £20,000  
 which the Court agreed (on the 21<sup>st</sup> Aug last)  
 should be allowed to the Agent at Bir-  
 mingham to discount certain Bills for  
 Parties



11<sup>th</sup> December 1828

keeping Drawing Accounts, to £30000 agreeably to the authority given him by the Court on the 17<sup>th</sup> April 1828

The following Report from the Branch Bank Committee was read viz<sup>t</sup>

Report of the Branch Bank Committee recommending that they be empowered to engage Mr. Edw. Wilson as Sub-Agent for Manchester

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

"That in consequence of the  
"promotion of Mr. John Reid to fill  
"the vacant situation of Agent of  
"the Branch Bank at Manchester,  
"occasioned by the resignation of  
"Mr. MacGregor, the Committee, have  
"proceeded in their enquiries for a  
"Person qualified for the situation  
"of Sub-Agent, and they recommend  
"the Court of Directors to authorize  
"the Committee, to engage Mr. Edw. Wilson  
"Wilson to succeed Mr. Reid, as  
"Sub-Agent of the Branch Bank at  
"Manchester, in conformity with the  
"Regulations for those Appointments.  
"Bank of England "J. Horsley Palmer Depy Secy"  
"3<sup>rd</sup> Dec 1828

approved and referred to the Com<sup>rs</sup> to be carried into effect.

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

Ordered



11<sup>th</sup> December 1828

Ordered,

At the recommendation of the Committee for Branch Banks

CC Smyth to return from the Birmingham Branch to the Cash Book Office

That Charles Carew Smyth of the Birmingham Branch be permitted to resume his situation in the Cash Book Office, the state of his health being such as to render him unfit for the active duties of the Branch, and that his allowance on leaving London be discontinued.

Mr Kinsman to be 3<sup>rd</sup> Clerk at Birmingham

That John Knill Brett Purvis Kinsman succeed Mr Smyth as third Clerk in the Branch, the Agent having represented him as fully qualified for that situation.

Ch<sup>r</sup> Geach to succeed to Mr Kinsman's situation

That Charles Geach the present Junior Clerk succeed Mr Kinsman, and that George Hutchins Barnard of the Accountants Office, be appointed to fill the vacancy thus occasioned in the Birmingham Branch at £50 p Ann including the amelioration Money and that he have an additional Salary of £30 p Ann.

Geo H Barnard to fill the vacancy at the Branch

Ordered, At the recommendation of the Committee of Treasury

That Sam<sup>l</sup> Heudebourck of the Accountants Drawing Office do

11<sup>th</sup> December 1828

to assist. M<sup>r</sup> Dawes the Chief  
 Accountant in signing the Warrants  
 for the Dividends and Interest  
 hereafter to become due and payable  
 for the Stock and Annuities trans-  
 ferable at the Bank, in the room  
 of Michael Mungier, who has  
 quitted the Service

A.



A Court of Directors at the Bank  
On Thursday the 18<sup>th</sup> Dec. 1828.

Present.

Samuel Drewe Esq Governor  
John Horsley Palmer Esq Deputy  
Governor  
John Bowden Esq Sam<sup>l</sup> Shanton Esq  
George Dorrion Esq Willm Ward Esq  
Willm Manning Esq Wm Cotton Esq  
Willm Mellish Esq Sam<sup>l</sup> Hubbert Esq  
James Morris Esq John Hy Kelly Esq  
Henry Pacher Esq John Baker  
Richard Esq  
R<sup>o</sup> M<sup>o</sup> Raikes Esq Wm R Robinson Esq  
And<sup>o</sup> Hy Thomson Esq and  
Willm Thompson Esq Thomas Warr Esq  
Lord Mayor.

The Proceedings of the last Court  
were read.

Out Cash  
right

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

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.

Tho<sup>s</sup> Escreet  
def<sup>o</sup> in Security

The Assistant Secretary  
acquainted the Court that Tho<sup>s</sup>  
Escreet a Security in £500 for Thomas  
Escreet of the Accountants Drawing  
Office is deceased.

Ordered.



18<sup>th</sup> December 1828.

Ordered,

That the said Thomas Esceat do forthwith provide other security in the room of the said Thomas Esceat deceased.

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

Report of the  
Branch Bank  
Committee.

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

"Report to the Court of Directors

Recommend.  
the appointment  
of  
Geo. Schonswar  
as Agent

"That in pursuance of the  
"Resolution of the Court of the 24<sup>th</sup>  
"July last, the Committee, have  
"engaged Mr. George Schonswar  
"as Agent of the Branch Bank  
"to be established at Hull, and  
"they recommend that he be  
"appointed to that situation at a  
"Salary of £1000 p Annum: the  
"Committee have also engaged  
"Mr Benjamin Stocks as the Sub  
"Agent of the Hull Branch, and  
"they recommend that he be  
"appointed to that situation at a  
"Salary of £500 p Annum.

and  
Benj<sup>n</sup> Stocks  
as Sub Agent  
for Hull

"The Committee further recommend  
that



18<sup>th</sup> December 1828

"that the following Persons be  
"appointed Clerks in the Hull Branch  
"Bank viz,

also  
Henry May

"Henry May of the Bank of  
"Office to be Head Inspector at £66  
"p. Annum including the ameliora-  
"tion Money and that he have  
"an additional Salary of £30 p. Annum.

Thos. Matthews

"Thomas Matthews of the  
"Accountants Office to be 2<sup>nd</sup>  
"Inspector at £75 per Annum  
"including the amelioration  
"Money, and that he have an  
"additional Salary of £10 p. annum.

and H. Jackson  
to be Clerks  
at Hull.

"Henry Jackson of the Accountants  
"Office to be 3<sup>rd</sup> Clerk at £60 p. Annum  
"including the amelioration  
"Money and that he have an  
"additional Salary of £30 p. Annum.

"I Horsley Palmer  
"Bank of England Dy. Gov.  
"16<sup>th</sup> Dec: 1828.

approved.

The Court approved thereof and  
Resolved,

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

Thos.



18<sup>th</sup> December 1828

Geo Schonswar  
elected Agent  
and

Benj<sup>n</sup> Stocks  
elected Sub.  
Agent for  
Hull and

were sworn.

Then George Schonswar recom-  
mended by the beforementioned  
Committee, was by the Ballot elected  
an Agent to the Bank during  
pleasure at the Wages of £1000 p<sup>a</sup>  
Annum: and Benjamin Stocks  
also recommended by the said  
Committee was by the Ballot  
elected a Sub. Agent to the Bank  
during pleasure, at the Wages of  
£500 p<sup>a</sup> Annum and were both sworn.

Ordered,

James Fisher  
appointed  
House Porter  
and Watchman  
at the Hull  
Branch  
and  
W<sup>m</sup> Hanks  
to succeed  
Fisher at the  
Manchester  
Branch.

That James Fisher, House  
Porter and Watchman at the  
Manchester Branch, be appointed  
to the same situation at the Branch  
Bank at Hull: and that William  
Hanks be appointed House Porter and  
Watchman to the Branch Bank at  
Manchester in the room of the said  
James Fisher, and that he be allowed  
an additional Salary of £20 p<sup>a</sup> Annum  
whilst acting in that Capacity at  
Manchester.

Ordered,

The Bank  
to be defended  
in Manary

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



18<sup>th</sup> December 1828

and in the Court of Exchequer.

Chancery at the Suit of Ann Clark & others, and also in the Court of Exchequer at the respective Suits of James Mansall Post, Willm. Manning, Richard Lawrence and another and George Price.

Ordered,

That £200 be paid to Willm. Parlow Smyth in full satisfaction for a Bank Post Bill, £5 to William Wade for a Bank Note and £30 to John Maple for a Bank Note, lost above twelve Months ago, £5 each to Joseph Partridge and John Lines for two Bank Notes alledged to have been burnt, £200 to Rosetta Lewis for three Bank Post Bills, lost and not indorsed, £5 to Willm. Boardman for a Bank Note washed to pieces, £5 to John Miller for 2 Bank Notes the greater parts burnt, £5 to Hugh Oliver Walsh for a Bank Note and £10 to John Harford for a Bank Note, the sinister parts of which are burnt, and £10 to Elizabeth Vernon for a Bank Post Bill the sinister part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the

re

18<sup>th</sup> December 1828

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

The Petition  
of Ann Aungier  
read.

Upon reading the Petition of Ann Aungier wife of Michael Aungier who lately quitted the Service

Ordered,

At the recommendation of the Committee of Treasury,

£1 p Week  
allowed her  
during pleasure.

That One Pound per Week be granted during pleasure to the said Ann Aungier in consideration of her destitute condition.

A<sub>2</sub>



A Court of Directors at the Bank  
On Wednesday the 24<sup>th</sup> Dec: 1828.

Present

Samuel Drewe Esq Governor.

John Bowden Esq	And <sup>ly</sup> Thomson Esq
John Cockerell Esq	William Ward Esq
George Torrien Esq	Willm. Cotton Esq
Willm. Manning Esq	Sam <sup>l</sup> Herbert Esq
Willm. Mellish Esq	John Hy Pelly Esq
James Morris Esq	John Baker Richards Esq
Geo <sup>d</sup> Waide Norman Esq	Wm R Robinson Esq
Henry Pacher Esq	and
Robt Mee Ricket Esq	Thomas Warr Esq

The Proceedings of the last  
Court were read.

The Assistant Secretary  
acquainted the Court that James  
Thomson has withdrawn his Security  
in £500 for Samuel Draper; also  
that Captain Robert Brown Tom a  
Security in £500 for Joseph Suggar  
is deceased.

Sam<sup>l</sup> Draper  
and Joseph  
Suggar def<sup>t</sup>  
in Security

Ordered,

That the said Samuel  
Draper and Joseph Suggar do forth  
with provide other Security in the  
room of the said James Thomson  
and Captain Robert Brown Tom.

Ordered



24<sup>th</sup> December 1828

Ordered,

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

That Daniel Desbois

D. S. Wheeler removed to the Accountants Office

Fr<sup>s</sup> Knivett appointed to the Cheque Office

Wheeler of the Cheque Office be removed to the Accountants Office in consequence of deafness; and that Francis Knivett of the Accountants Office be appointed to the Cheque Office in the room of the said Daniel Desbois Wheeler.

Ordered,

£10 to the Exchequer Porters for half a Year

That £10 be paid to the four Exchequer Porters for the half Year ending the 25<sup>th</sup> Instant.

Ordered,

Mr. Strong £10

N. Garry 5  
for Bank Notes lost &c.

Mary King 10  
for a Bank Note burnt and not described

That £10 be paid to W<sup>m</sup> Strong in full satisfaction for a Bank Note lost above twelve Months ago and £5 to Nicholas Garry for a Bank Note for Bank Notes alleged to have been burnt upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £10 to Mary King, Wife of Jos<sup>ph</sup> King for a Bank Note burnt by the Number & Date thereof not ascertained the Com<sup>rs</sup> of Treasury having examined & approved the several Vouchers relating thereto.

Ordered,



24<sup>th</sup> December 1828

Ordered

The Bank to be defended in the Court of Exchequer.

That Messrs Winter Kays and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of John Wright Mary Dorothy Nicholson, Thomas Snodgrass and Elizabeth Mayber

The following Report of the Branch Bank Committee being read, vizt

Report of the Branch Bank Committee recommending the appointment of Edw. Wilson

"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 11<sup>th</sup> Dec<sup>r</sup> 1828, the Committee have engaged Mr Edward Wilson as the Sub-Agent of the Manchester Branch Bank, and they recommend that he be appointed to that situation at a Salary of £500 p<sup>a</sup> Ann.  
"Bank of England" R. M. Raikes  
"23<sup>rd</sup> Dec<sup>r</sup> 1828" for the Chairman

The Court approved thereof and Resolved

24<sup>th</sup> December 1828

Resolved

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

Then Edward Wilson  
recommended by the before mentioned  
Committee, was by the Ballot  
elected a Sub-Agent to the Bank  
during pleasure at the Wages of  
Sworn £500 p. Annum, and was sworn.

A.



A Court of Directors at the Bank  
On Thursday the 1<sup>st</sup> January 1829

Present

- |                                  |                            |
|----------------------------------|----------------------------|
| Samuel Druce Esq                 | Governor                   |
| John Horsley Palmer Esq          | Deputy Governor            |
| John Bowden Esq                  | and Mr Hythamson Esq       |
| John Cockerell Esq               | Wm Thompson Esq            |
| George Torrien Esq               | Wm Ward Esq                |
| Willm. Manning Esq               | Willm Cotton Esq           |
| Willm. Mellish Esq               | Saml. Hibbert Esq          |
| James Morris Esq                 | John Hy Pelly Esq          |
| Geo <sup>r</sup> Ward Norman Esq | John P. Richards Esq       |
| Charles Pole Esq                 | Wm R Robinson Esq          |
| Henry Picher Esq                 | and                        |
| Rd Mee Raikes Esq                | Tho <sup>s</sup> Warre Esq |

The Proceedings of the last Court were read.

The Deputy Governor reported Report from from the Committee for the House the Committee and Servants that the Committee had for the House ordered payment of the Wages of the and Servants Servants of this House amounting to £36848. 5. 5 and those of the Branches amounting to £4528. 12. 9. the Pensions amounting to £8145. 7. 1 also the tradesmens Bills for this House amounting to £1870. 11. 9 and those for the Branches amounting to £153. 10 for the Quarter ending the 5<sup>th</sup> Instant that Mr Hase's account of Petty charges



1<sup>st</sup> January 1829

charged amounting to £2266. 8. 11 was examined and allowed and a Warrant was given him on the Cashiers for £1000 for which he is to account: that the Assistant Secretary had produced a List signed by all the Clerks declaring their several Sureties to be living solvent and resident in this Kingdom except Samuel Droper, William Popham Gattie and Thomas Benj<sup>n</sup> Kingstone who are deficient in £1000 each and Joseph Suggar, Theodore Dayus and Benjamin Butterworth in £500 each of whom Joseph Suggar and Benjamin Butterworth have given in Names that have been approved by the Committee in waiting Robert Best who is sick and Henry Alfred Horneman who is under suspension that the Storekeeper produced his Account of the Balance of Stores in his Office on the 29<sup>th</sup> Nov. 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 attendance, also that the Engines were in very good



1<sup>st</sup> January 1829

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 sags were taken  
from the Bank once in the Week

approved. The Court approved thereof.

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

The following Report of the  
Committee of Building was read vizt  
"Committee of Building  
"31<sup>st</sup> December 1828.

Report of  
the Comm<sup>ee</sup>  
of Building

"The Committee have to report  
"to the Court of Directors, that the  
"Quarterly Bills amounting to  
"£1119, 3 - have been examined, and  
"have been referred to the Committee  
"for the House and Servants for  
"payment.

"The Alterations and Repairs  
"of the Branch Bank at Gloucester  
"are so nearly completed, as to enable  
"the Agent to move into it, with a  
"part of his Family.

"Mr Soame reported, in Nov  
"last, that the whole of the Works  
"on



1<sup>st</sup> January 1829

"on the Premises at Hull would  
 "be completed before Christmas Day  
 "No Premises have yet been  
 "obtained for a Branch Bank at  
 "Norwich.

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  
 15<sup>th</sup> February 1810.

Resolved,

That the following  
 Gentlemen do compose the said  
 Committee. viz<sup>t</sup>

Mr. Raikes.

Mr. Ward

Mr. Warre

Mr. Cockerell

Mr. Morris

Ordered,

That the New Years  
 Gifts amounting to Twenty eight  
 Guineas be given to the Officers of  
 the Exchequer.

New Years  
 Gifts to the  
 Officers of the  
 Exchequer.

The following Letter from  
 the Chancellor of the Exchequer being  
 read, viz<sup>t</sup>

"Treasury



1<sup>st</sup> January 1829

Treasury Chambers

Gentlemen, 23<sup>rd</sup> December 1829

Letter from  
the Chancellor  
of the Exchequer

"As it will be very impor-  
"tant to the Public Service that your  
"Court should authorize an advance  
"upon the Credit of the Exchequer  
"Bills to be made out under the authority  
"of the Act 57 Geo 3 Cap 48 to such an  
"amount as may be necessary to  
"cover the excess of the charge of the  
"Consolidated Fund in Great Britain  
"beyond its income in the Quarter  
"ending the 5<sup>th</sup> 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 two pence per Centum  
"per diem, and the Principal  
"thereof, together with the Interest  
"will be repaid out of the first  
"receipts upon the growing produce  
"of the Consolidated Fund in the  
"ensuing Quarter.

"I have the honor to be  
"Gentlemen,  
"your most obed<sup>t</sup>  
"Obedient Servant  
"Henry Goulburn.

the Governor and  
Deputy Governor  
of the Bank of  
England.

Resolved,



1<sup>st</sup> January 1829

Resolved,

At the recommendation  
of the Committee of Treasury,

That the request contained  
in the foregoing Letter be complied with

Usua Letter  
from the  
South Sea  
Company

A Letter from the Comm<sup>ee</sup>  
of Treasury of the South Sea Company  
dated the 18<sup>th</sup> Ult<sup>o</sup>. Addressed to the  
Governor and Deputy Governor of the  
Bank of England being now read,  
desiring that Mr. Thomas Inope their  
Cashier or Mr. Andrew White their  
Deputy Cashier may be permitted to  
overdraw for any Sum or Sums not  
exceeding Thirty thousand Pounds till  
the 5<sup>th</sup> Day of March next, and that  
all former Letters of Credit given by  
them on the said Company's account  
may be cancelled, the same was  
agreed to and ordered accordingly  
at the rate of 5<sup>th</sup> Cent per Annum  
Interest.

The Assistant Secretary  
Theodore Dayus acquainted the Court that William  
and Francis Phillips a Security in £500 for  
Knyvett def<sup>ce</sup> Theodore Dayus is deceased: and  
in Security that Rowland Stephenson, <sup>a Security</sup> in £500  
for Francis Knyvett is become  
Insolvent.

Ordered



1<sup>st</sup> January 1829

Ordered,

That the said Theodore Dayus and Francis Knyvett do forthwith provide other Security in the room of the said William Phillips and Rowland Stephenson.

Ordered,

That Mess<sup>rs</sup> 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 Suit of Joseph Proctor and another

The Bank to be defended in the Court of Exchequer

Upon reading a Letter from Robert Best the Secretary.

A Letter from Robert Best the Secretary read.

Ordered,

All the recommendation of the Committee of Treasury.

That the said Robert

Best at his request have leave to quit the Service of the Bank on account of his Age and Infirmities and that in consideration of his long and faithful Services of upwards of Sixty Years he be allowed £700 p<sup>a</sup> Annum during pleasure

Mr Best quits the Service on £700 p<sup>a</sup> Anni Allowance

— 6x



A Court of Directors at the Bank  
On Thursday the 8<sup>th</sup> Jan<sup>y</sup> 1829

Present

Samuel Druce Esq. Governor.  
John Horsley Palmer Esq. Dep<sup>y</sup> Governor.  
John Bowden Esq. Wm. Thompson Esq.  
John Cockerell Esq. Sam<sup>l</sup> Thoms<sup>on</sup> Esq.  
George Dorrion Esq. Willm. Ward Esq.  
Willm. Manning Esq. Willm. Cotton Esq.  
Willm. Mellish Esq. Sam<sup>l</sup> Hibbert Esq.  
Geo<sup>l</sup> Warden Esq. Wm. Humphrey Esq.  
Charles Pole Esq. Willm. Hill Esq.  
Henry Pocher Esq. John Hy. Pelly Esq.  
R<sup>o</sup> McCraikes Esq. John Baker Esq.  
And<sup>ly</sup> Thomson Esq. Wm. Robinson Esq.  
Tho<sup>s</sup> Warre Esq.

The Proceedings of the last  
Court were read.

The usual Notice from  
the Commissioners appointed by  
Act of Parliament for applying  
certain Sums of Money annually  
to the Reduction of the National  
Debt, appointing Mess<sup>rs</sup> Henry  
Hase and Thomas Rippon their  
Joint and several Agents to draw  
for such Sums as shall be wanted  
between the 7<sup>th</sup> Instant and the 5<sup>th</sup>  
day of April next, both days included,  
not



8<sup>th</sup> January 1829.

also a Notice  
was read,  
respecting  
repayments  
to the Bank  
of England  
on account  
of Money  
paid to  
Proprietors  
of 4<sup>th</sup> Cent  
Stock.

not exceeding Twelve thousand eight hundred Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court: As was also another Notice from the said Commissioners authorizing and directing their said Agents jointly and severally out of the Funds standing on their Account under the Title of "The Account of the Commissioners for applying certain Sums of Money annually to the reduction of the National Debt" to pay to the Account of the Pay Masters of Exchequer Bills the Sum of £4,000 in part payment of the principal of the Exchequer Bills lodged with the Bank of England and upon which the said Bank has paid to certain of the Proprietors of the 4 per Cent Stock who did not assent to receive £3, 10 per Cent Annuities in lieu thereof the Sums demanded and due to them respectively: and further authorizing and directing their said Agents to pay at the same time and to the same account the Sum of £44. 9. 7 which will be due to the Bank of England on the 13<sup>th</sup> Inst: for Interest on the Sums advanced by the said Bank in payment of the said Proprietors up to and including the 1<sup>st</sup> Dec: last

Ordered,



8<sup>th</sup> January 1829

Ordered,

The Bank to be defended in the Court of Exchequer

That Messrs Winter Kye 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 Abigail Pratten, Richard Heley, Daniel Gerard, Amelia Robinson and others, James Edmonson & others, Clement Strafford Courtenay, John Elliott & others, George Powell, William Allen, Thomas Lee, Caleb Robinson, Elizabeth Wagner, Mary Ann Wetherall, and others and Edmund Philips Samuel.

Ordered,

At the recommendation of the Committee for the Branch Banks,

Wm Chappell appointed an additional Clerk at the Birmingham Branch

That in consequence of the continued increase of Business at the Branch Bank at Birmingham William Chappell of the Accountants Office be appointed an additional Clerk therein at £70 p Annum including the amelioration Money and that he have an additional Salary of £30 p Annum

Ordered,

M. N. Scott £20 W. ... for a Bank Post Bill & Bank Note lost.

That £20 be paid to William Arhemiah Scott in full satisfaction for a Bank Post Bill and £1 for a Bank Note lost above twelve Months ago



8<sup>th</sup> January 1829

E. Lincoln £35  
P. A. Canning £10  
for Bank  
Notes parts  
lost.

ago. £35 to Elizabeth Lincoln for two Bank. Notes and £10 to Peter. Augustus Canning for two Bank. Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the deoter parts of the four last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Treasury

That in consequence of the resignation of Mr. Robert Best late Secretary, John Knight be appointed Secretary at a Salary of £700 per Annum and an additional Salary of £300 per Annum.

John Knight  
app<sup>d</sup> Secretary

that John Watts be appointed Deputy Secretary at a Salary of £450 and an additional Salary of £250 per Annum, that John Bentley be appointed Assistant

John Watts  
app<sup>d</sup> Deputy Secretary

John Bentley  
app<sup>d</sup> Assistant Secretary; and  
James Stewart  
app<sup>d</sup> Clerk in  
the Secretary's  
office

Secretary at a Salary of £300 and an additional Salary of £100 per Annum, and that James Stewart be



8<sup>th</sup> January 1829

be appointed Clerk in the Secretary's Office, in the place of Mr Bentley at a Salary of £210 and an additional Salary of £30 per Annum, with the usual addition of £8 every Year till his Salary shall amount to the Maximum of £250 per Annum.

That the before mentioned Salaries and additional Salaries commence from the 5<sup>th</sup> Instant: and that they be considered as full compensations for Morning Money; attendance on Committees, and for all other allowances whatsoever.

Ordered,

John Knight  
to give additional  
Security.

That the said John Knight do give additional Security in £1000 as usual.

A



A Court of Directors at the Bank  
On Thursday the 15<sup>th</sup> Jan. 1829

Present

Samuel Drewe Esq.	Governor.
John Horsley Palmer Esq.	Deputy Governor
Cornelius Buller Esq.	Sam <sup>l</sup> Sharnton Esq.
George Dorrain Esq.	William Ward Esq.
William Manning Esq.	William Cotton Esq.
William Mellish Esq.	Sam <sup>l</sup> Herbert Esq.
James Morris Esq.	H <sup>on</sup> John Childman Esq.
Geo <sup>e</sup> Waade Esq.	John Hy Pelly Esq.
Charles Pole Esq.	John Baker Esq.
Henry Forcher Esq.	Richard Esq.
W <sup>m</sup> M <sup>r</sup> Raikes Esq.	W <sup>m</sup> R Robinson Esq.
W <sup>m</sup> Thompson Esq.	Thomas Ward Esq.
W <sup>m</sup> " "	John M <sup>r</sup> Mayor

The Proceedings of the  
last Court were read.

Ordered,

That Thomas London  
be appointed House Porter and  
Watchman at the Newcastle Branch  
Bank in the room of William Jones  
about to return to London, and that  
the said Thomas London be allowed  
an additional Salary of £20 p. Annum  
whilst acting in that capacity at  
Newcastle.

Ordered,

Th<sup>s</sup> London  
app<sup>d</sup> House  
Porter and  
Watchman  
at Newcastle

W<sup>m</sup> Jones  
returns to  
London.



15<sup>th</sup> January 1829

Ordered,

That Mess<sup>rs</sup> Winter Kays  
The Bank and Freshfield do appear for and  
to be defended defend the Governor and Company of  
in the Court the Bank of England in the Court of  
of Exchequer. Exchequer at the respective Suits of  
Andrew Ingleson, John Harman and  
others, John Baker, Ann Claridge, John  
William Cundy and his Wife, John  
Campbell and others, Louisa Sarah  
Matthews, John Lyde, Philip Hurd,  
Thomas Charles Burt, Andrew Whiting,  
James Stonehouse and others, James  
Murray and Henry Dover and others.

Ordered,

At the recommendation  
of the Committee of Treasury.

£1500 granted  
to the charitable  
Funds for  
Widows of  
deceased Clerks

That the Sum of £1500 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  
last Year.

The following Letter from  
Mr. Freshfield being read vizt  
"Sir, "New Bank Buildings  
"12<sup>th</sup> January 1829  
"I beg to report that the Declaration  
of Trust and Bond of Indemnity re-  
specting the Note for £1000 alleged to  
"have

Letter from  
Mr Freshfield  
with



15<sup>th</sup> January 1829

with a Bond  
from Mrs. Shee  
as a Bank  
Note for 1000  
Sterling.

"have been destroyed by Mrs Shee's  
"servant have at length been executed  
"by Mrs Shee and that she will attend  
"at the Bank to morrow for the purpose  
"of receiving the Dividend on the Stock  
"purchased with the 1000 which is  
"now standing in the name of the  
"Governor and Deputy Governor for  
"the time being. - In order to avoid  
"any mistake as to the party to  
"whom the payment will be  
"made, I have desired that Mrs  
"Shee should be attended by a Broker  
"who will identify her. I enclose  
"the Declaration of Trust and the  
"Bond of Indemnity together with  
"a Counterpart of the Declaration  
"of Trust and shall feel obliged by  
"your directions for the Counterpart  
"being sealed and returned to me  
"for the purpose of being delivered  
"to Mrs Shee.

and a Counter-  
part Declaration  
relating to  
Stock invested

"I have the honor to be

"Sir,

"Your very faithful Serv<sup>t</sup>

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

approves

The Court approved thereof and

Con



15<sup>th</sup> January 1829

Counterpart  
of the said  
Declaration  
of Trust

Conformably with the Minute of this Court of 7<sup>th</sup> Aug<sup>r</sup> last, a Counterpart of the Declaration of Trust between The Governor and Company of the Bank of England and Jane Louisa Shee of Southampton Row Bloomsbury Widow, respecting the Sum of £1131. 1. 7 Cons<sup>d</sup> 3 p<sup>ts</sup> Cents purchased into the Names of the Governor and Deputy Governor for the time being as Security against a Bank Note for £1000 alledged to have been stolen and destroyed by Mrs. Shee's Servant above twelve Months ago, the said Sum of Cons<sup>d</sup> 3 p<sup>ts</sup> Cents to be transferred to the said Mrs. Shee at the expiration of seven Years, should the amount of the Bank Note abovementioned not have been claimed of the Bank, and upon Mrs. Shee giving other approved Security, having been examined by Mr. Pole and Mr. Parcher two of the Committee in waiting, was sealed with the Common Seal in Court.

Sealed

A.



A Court of Directors at the Bank  
On Thursday the 22<sup>nd</sup> Jan<sup>y</sup> 1829

Present

Samuel Drewe Esq.	Governor
John Housley Palmer Esq.	Deputy Governor
John Bowden Esq.	And <sup>w</sup> Wm. Thomson Esq.
Cornelius Butler Esq.	Wm. Thomson Esq.
John Cockerell Esq.	Willm. Ward Esq.
William Manning Esq.	Wm. Cotton Esq.
William Mellish Esq.	Sam. Hill Esq.
James Morris Esq.	Wm. Aldman Esq.
George Harde Esq.	John W. Pelly Esq.
Charles Pole Esq.	John Baker Esq.
Henry Forcher Esq.	Wm. R. Robinson Esq.
R. M. Raikes Esq.	Thomas Warren Esq.

The proceedings of the last Court were read.

Out Cash rights. W. Robinson reported the Out Cash to have been taken in and found right.

Ordered,

That £10 be paid to James Sharp in full satisfaction for a Bank Note the minister part of which is lost, upon his delivering up the deuter part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in



22<sup>nd</sup> January 1829

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

Ordered

The Bank to be defended in the Court of Exchequer

That Mess<sup>rs</sup> 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 Edward Clifford, John Postock, Sir Thomas Charles Yates, Thomas Beede Stewart, Maryribanks & others, William Pater the elder & others, Joseph Slack and Charles Downes.

Minute and Resolution of the Comm<sup>ee</sup> of Treasury

Upon reading the following Minute and Resolution of the Committee of Treasury viz

"Committee of Treasury  
" 21<sup>st</sup> January 1829

"The Governor laid the following Letter from Mr Freshfield before the Committee viz

with a Letter from Mr Freshfield respecting the proof of Debts by the Executors of Sir R Hardinge Bart under the Com<sup>rs</sup> of Marsh &c connected with Fauschamps Forgery.

"Sir New Bank Buildings  
" 20<sup>th</sup> Jan<sup>y</sup> 1829

"I have the honor to inform you that the Executors of Sir Richard Hardinge Bart have proved under the Commission of Bankrupt against Mess<sup>rs</sup> Marsh & Co the sum of £3264.1.1 being the produce of £250 p<sup>er</sup> Ann<sup>y</sup> Long Annuities sold from the Name of Sir Richard Hardinge by means of a Letter  
" of



22<sup>nd</sup> January 1829

also a similar  
Proof by the  
Executors of  
M<sup>rs</sup> J. Hardinge

"of. Attorney forged by Henry  
"Fauntleroy. The necessary Assignments  
"of this proof to the Bank has been  
"prepared and is ready to be executed  
"by the Executors on the Transfer of  
"the Stock. The Executors of M<sup>rs</sup>  
"Juliana Hardinge have in like  
"manner proved the Sum of £3790.18<sup>s</sup>  
"the produce of £375.1.2 Long Ann,  
"sold in like manner and are  
"prepared to assign the proof to the  
"Bank. —

"In these cases the Executors  
"stipulated that their Dividends shall  
"not be reduced on the other Debts  
"proved by them in consequence of  
"their having proved these Debts for  
"the benefit of the Bank: but the pro-  
"portion which their Debts bear to the  
"whole amount of Debts proved on  
"the Estate is so small, that I do not  
"apprehend it will cause a reduction  
"of £10 to the Bank. I have therefore to  
"recommend that the Sum of £110  
"p. Ann Long Annuities be trans-  
"ferred into the name of Richard  
"Hardinge Esq of Woolwich in the  
"County of Kent Executor of Sir  
"Richard Hardinge Bart, and that  
"£375.1.2 like Annuities be transferred  
"into the names of Sir Henry Hardinge  
"Knight Commander of the Bath of  
"White



22<sup>nd</sup> January 1829

"Whitchall Place Middlesex and the  
"said Richard Hardinge Esq Executors  
"of Miss Juliana Hardinge.

"The Wills of Sir Richard  
"Hardinge and of Miss Juliana  
"Hardinge have been registered at  
"the Bank.

"I have the honor to be

"Sir

"The Governor of Your obed<sup>t</sup> Hble Serv<sup>t</sup>  
"the Bank of England. J. W. Freshfield.

Resolved

"That agreeably to the  
"foregoing Letter it be recommended  
"to the Court of Directors that the  
"Sum of £210 p Annum Long  
"Annuities be transferred into the  
"name of Richard Hardinge Esq of  
"Woolwich in the County of Kent,  
"Executor of Sir Richard Hardinge  
"Bart. And that £373. 1. 2 like  
"Annuities be transferred into the  
"names of Sir Henry Hardinge  
"Knight Commander of the Bath of  
"Whitchall Place Middlesex, and  
"the said Richard Hardinge Esq  
"Executors of Miss Juliana Hardinge

Sums of Long  
Annuities  
recommended  
to be replaced.

agreed to

The Court agreed thereto, and  
Ordered



22<sup>nd</sup> January 1829

Ordered,

The Long Annuities to be purchased into the respective Names

That the amount of £10 per Annum Long Annuities be purchased and transferred into the name of Richard Hardinge Esq of Woolwich in the County of Kent Executor of Sir Richard Hardinge Bart and that £30, 1, 2 Long Ann, be purchased and transferred into the names of Sir Henry Hardinge Knight Commander of the Bath, of Whitehall Place Middlesex, and the said Richard Hardinge Esq Executors of Miss Juliana Hardinge

Ordered,

An election of Servants appointed

That this day four Weeks be appointed for the election of one or more Servants.

Resolved,

Committees to examine Candidates appointed

That Mr Raikes, Mr Robinson and Mr Morris, be appointed one of the Committees to enquire into the Abilities and situations of the Candidates for the ensuing election of Clerks, and that Mr Norman, Mr Cotton and Mr Pelly do compose the other Committee

A



A Court of Directors at the Bank  
On Thursday the 29<sup>th</sup> Jan<sup>y</sup> 1829

Present

Samuel Drewe Esq. Governor.  
John Horsley Palmer Esq. Deputy Governor  
John Bowden Esq. Andrew Thomson Esq.  
Cornelius Butler Esq. W<sup>m</sup> Thompson Esq.  
John Cockerell Esq. Sam<sup>l</sup> Thronton Esq.  
George Dorrion Esq. W<sup>m</sup> Ward Esq.  
William Manning Esq. W<sup>m</sup> Cotton Esq.  
William Mellish Esq. H<sup>y</sup> St. John  
James Morris Esq. John H<sup>y</sup> Polley Esq.  
Geo<sup>d</sup> Warden Esq. Annan Esq. John Baker  
Charles Pole Esq. W<sup>m</sup> R. Robinson Esq.  
R<sup>d</sup> M<sup>r</sup> Raikes Esq. Thomas Wane Esq.

The Proceedings of the last  
Court were read.

Ordered,

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

Shutting the  
Transfer Books  
of Bank Stock

That the Transfer  
Books of Bank Stock be shut from  
Tuesday the 3<sup>rd</sup> March next till  
Tuesday the 14<sup>th</sup> April following,  
and that the same be published in  
the London Gazette of Friday the 30<sup>th</sup> inst<sup>e</sup>

Ordered,



29<sup>th</sup> January 1829

Ordered,

At the recommendations of the Committee of Treasury

General Court for a Div. d<sup>e</sup> appointed

That a General Court to consider of a Dividend be held at the Bank on Thursday the 19<sup>th</sup> March next.

Printed Lists to be delivered.

That Printed Lists of the Proprietors for the election be delivered on Tuesday the 24<sup>th</sup> March.

General Court for the election of Governors and Directors appointed

That a General Court for the Election of Governor and Deputy Governor be held at the Bank on Tuesday the 7<sup>th</sup> April next, and for the Election of Directors on Wednesday the 8<sup>th</sup> of the same Month.

to be advertised as usual

That the usual Advertisements be given thereof.

Dividend Warrants to be delivered

That the Dividend Warrants be delivered on Monday the 6<sup>th</sup> April next.

Mr Taylor, W. S. Willis def<sup>n</sup> in Security

The Secretary acquainted the Court that Mary Taylor a Security in £1000 for Mr Taylor and Anne Ward a Security in £500 for Mr Augustus Willis are both deceased.

Ordered,



29<sup>th</sup> January 1829

Ordered,

That the said William Taylor and William Augustus Willis do forthwith provide other security in the room of the said Mary Taylor and Anne Ward

Ordered,

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

J. L. Mestayer  
appointed to  
the Bank  
Stock Office

That James Siron Mestayer of the Accountants Drawing Office be appointed to the Bank Stock Office in the room of Henry May removed to the Branch Bank at Hull; that

Wm Pugh  
appointed to  
the New four  
per cent

William Pugh of the Cheque Office be appointed to the New 4 per cent, in the room of James Kearsley dec<sup>d</sup> and that William Collard of the Accountants

Wm Collard  
appointed to  
the Consols

Drawing Office be appointed to the 3 per Cent Consols in the room of James Stewart removed to the Secretary's Office.

Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer

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



29<sup>th</sup> January 1829

of Exchange at the respective Suits of John Postock, Buswell Hensman (Suits), George Breffit and his Wife Stephen Hugo and others, John Peter Lewis Leslie, Jonathan Sanders and another, and William Leach.

### Ordered,

That £10 be paid to Geo<sup>r</sup> Suggett in full satisfaction for a Bank Note, and £100 to John Parker for a Bank Note lost above twelve Months ago, £5 to Maurice Nagle for a Bank Note the sinister part of which is lost and £985 to A. Adam for ninety seven Bank Notes the respective parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the ninety eight last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Geo Suggett £10  
 J Parker £100  
 M Nagle £5  
 A Adam £985  
 for Bank Notes lost  
 180.

The following Report of the Special Com<sup>rs</sup> appointed to examine the state of the Discounts was read vizt  
 " The



29<sup>th</sup> January 1829

"The Committee appointed the  
"1<sup>st</sup> Jan<sup>y</sup> 1829 to examine the state  
"of the Discounts.

Report of  
the Comm<sup>ee</sup>  
to examine  
the state of  
the Discounts

Report to the Court of Directors

"That the comparative state-  
"ments of the Discounts made out  
"from the 1<sup>st</sup> January 1827 to the  
"31<sup>st</sup> Dec 1828 were laid before the  
"Committee and attentively ex-  
"amined, and they submit to the  
"Court the following particulars  
"viz<sup>t</sup>

"The Number of Discounters  
"for the Year 1827 was ..... 547  
"for the Year 1828 was ..... 439  
"making the decrease in the } 108  
"number of Discounters.....

"The Sum of Money advanced  
"upon Discounts in the 12 Months  
"from the 1<sup>st</sup> January to the 31<sup>st</sup> Dec<sup>r</sup>  
"1828 was ..... £8726,040, 11  
"of which amount was  
"on Bills £3720,213, 6  
"on Notes... 5005827, 5

"The Sum of Money  
"advanced upon Discounts  
"in the 12 Months from  
"the 1<sup>st</sup> Jan<sup>y</sup> to the 31<sup>st</sup> Dec<sup>r</sup>  
"1827 was ..... 5131,066, 9, 2  
"of



29<sup>th</sup> January 1829

"of which amount was

"On Bills... £907,753.. 16.. 8

"On Notes... 4223,312.. 12.. 6

"making the Increase of Money

"advanced in the Year 1828

£3,594,974.. 1.. 10

"Of which amount was

"On Bills... £2812459.. 9.. 4

"On Notes... 782,514.. 12.. 6

"The Sum of Money advanced

"upon Discounts for the Year 1828

"on the average p. Month was

£727,170.. 11

"of which amount was

"On Bills... £310017.. 15.. 6

"On Notes... 417152.. 5.. 5

"The Sum of Money ad-

"vanced upon Discounts

"for the Year 1827 on the

"Average p. Month was

427,588.. 17.. 5

"of which amount was

"On Bills... £75646.. 3

"On Notes... 351942.. 14.. 5

"making the Increase

"of Money advanced p.

"Month on the Average p.

"of the Year 1828... £299,381.. 3.. 6

"Of which amount was

"On Bills... £234371.. 12.. 6

"On Notes... 65209.. 11..

"The



29<sup>th</sup> January 1829

"The Monthly Average of  
Discounts With the Bank in the  
Months of March, June, Sept. Nov  
and Dec 1828 was... £1,685,400.

"Ditto for 1827 was... 1,073,000

"making an Increase in

"1828 on the Average p

"Month of 5 Months 612,400.

"of which Amount was

"with Merchants &c. £510,800

"With Manufacturers

"and Traders. 101,600

£612,400

"The Branches of Merchants &c.  
which have principally increased  
their Demand for Discounts on  
the Average of the 5 Months are  
as follows viz

"Bankers ..... £272,600

"Hambro, French &  
"Spanish & Gen. Merch. 209,000

"North American  
"Merch. 18,000

"Guernsey & Jersey Merch. 7,000

"Irish Merch. & Factors  
"and Dealers in Irish  
Provisions 10,400

"Wine & Brandy M<sup>rs</sup> 12,000 529,000

Ditto which have decreased their  
Demand for Discounts, viz

"West India Merch. £13,800

"East India Agents & M<sup>rs</sup> 3,800

"Russia Merchants ..... 600 18,200

"Increase with Merchants on  
"the Average p Month. £510,800

"The



29<sup>th</sup> January 1829

"The Branches of Manufacturers  
 "and Traders which have principally  
 "increased their demand for Discounts  
 "on the average of the 3 Months  
 "are as follow. vizt.

"Blackwell Hall Factors	
"Woollen Drapers and	
"Warehousemen	£18600
"Corn factors	24400
"Cheesemongers	4600
"Cabinet Makers and	} 1600
"Wholsterers	
"Coal Factors Merch <sup>ts</sup>	
"and Ship Owners	6000
"Distillers	2400
"Goldsmiths Gold and	
"Silver Lacemen	10200
"Hop Merchants	24400
"Haberdashers	8000
"Hosiars and Hatters	15400
"Iron Merchants	} 7000
"and Ironmongers	
"Linen Drapers and	
"Manchester Warehousemen	15800
"Lead Merchants	6000
"Hop Sellers	400
"Silk Men, Manufac <sup>t</sup>	
"and Gauze Weavers	15000
"Scotch Factors and	
"Warehousemen	800
"Timber Merchants	11200
"Tea Dealers, Grocers	} 2400
"and Sugar Refiners	
"Carried over	£174200
"Ditto	



29<sup>th</sup> January 1829

" Brought over... £174,200

" Ditto which have decreased  
" their Demand for Discounts

" viz Copper Merchants £1000

" Carpet Manufacturers } 400

" and Warehousemen }

" Dry Salters..... 21800

" Druggists..... 3200

" Fur Merchants and Dealers 400

" Glovers..... 1800

" Leather Factors, Curriers &c 9800

" Oil Merchants..... 3400

" Sail Cloth Dealers and

" Rope Makers } 1600

" Stationers..... 9800

" Soap Manufacturers 3200

" Vinegar Makers..... 2800

" Woolstaplers..... 400

72600

" Increase with Manufacturers 101600

" the Tradesmen on the Exchange & the

" The proportion of the Sum  
" received for Interest on the Amount  
" advanced for Discount appears to  
" be nearly as £17000 on Bills to  
" £42000 on Notes.

" The number of Discounters  
" who have suspended their paym<sup>ts</sup>  
" in the three Years ending the 31<sup>st</sup>  
" Dec<sup>r</sup> last are as follow viz

" In 1826. Ninety eight

" 1827 Six hundred

" 1828 Ten

" The

Special  
Disc<sup>t</sup> Comm<sup>s</sup>  
Report contin<sup>d</sup>



29<sup>th</sup> January 1829

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

- "In 1826..... 1538
- " " 1827..... 75
- " and 1828..... 84

"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  
"exclusive of the Dividends to be  
"received thereon vizt

Years	Am <sup>t</sup> discountd	Am <sup>t</sup> unpaid	proportion p <sup>er</sup> Cent
"1826	£22,505,000	£299,769	26/7
"1827	5,131,000	30733	11/13/4
"1828	8,726,000	21,872	5

"The average Dividend  
"received on the overdue discounted  
"Bills and Notes unpaid for the  
"Years 1825, 1826 and 1827 was 12 8/2  
"in the £ and for the last three  
"Years 1826, 1827 and 1828 was 15 1/2 in the £

"The Books containing the  
"private Marks against the names  
"of the Discounters as to the degree of  
"credit



29 January 1829

Special  
Disct:  
Report  
continued

"credit allowed to each, have been  
"carefully revised, and those  
"accounts which in the opinion  
"of the Comm<sup>ee</sup> require alteration,  
"are submitted to the Court of  
"Directors in the List annexed.

"Bank of England" R. M. Raikes  
"29<sup>th</sup> Jan<sup>y</sup> 1829"

Approved.

The Court approved thereof

A.



A Court of Directors at the Bank  
On Thursday the 5th Feb. 1829

Present

- Samuel Druwe Esq. Governor
- John Horsley Palmer Esq. Deputy Governor
- John Bowden Esq. Wm. Thompson Esq.
- Cornelius Butler Esq. Sam<sup>d</sup> Thornton Esq.
- John Cockerell Esq. Willm. Ward Esq.
- George Durrim Esq. Wm. Cotton Esq.
- Willm. Manning Esq. Sam<sup>d</sup> Hibbert Esq.
- Willm. Mellish Esq. Hy. J. John
- James Morris Esq. Wm. Alderman Esq.
- Geo<sup>d</sup> Harde. Anson Esq. John Hy. Pelly Esq.
- Charles Pole Esq. John Baker Esq.
- Henry Parker Esq. Wm. R. Robinson Esq.
- R. Mee Raikes Esq. Tho<sup>s</sup> Ware Esq.

The proceedings of the last Court were read.

Ordered,

That £5 be paid to John Dillnott in full satisfaction for a Bank Note alledged to have been burnt, £10 to Henry Connor for a Bank Note the sinister part of which is burnt, and £10 to William Rigby for a Bank Post Bill mutilated upon their giving Security to indemnify the Bank

5<sup>th</sup> February 1829

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

Ordered,

That Mess<sup>rs</sup> Winter Kaye the Bank and Freshfield do appear for and to be defended defend the Governor and Company in the Court of the Bank of England in the Court of Exchequer at the respective Suits of George Killiter, Geo. Chandler, James Polincety, Daniel Ferard, Thomas Slade and William Curtis and his Wife.

Ordered,

At the recommendation of the Committee for Branch Banks,

Mr. H. Fryer app<sup>o</sup> to the Branch Bank at Gloucester

That William Henry Fryer of the Accountants Office be appointed a Junior Clerk at the Gloucester Branch Bank at £75 per Annum including the amelioration Money and with an additional Salary of £30 p<sup>er</sup> Annum, in the room of Otto Jacob George Hawkins who is removed from that situation for misconduct.

Otto J. Geo. Hawkins being removed for misconduct.

The



5<sup>th</sup> February 1829

The suspension  
of Otto Jacob Geo  
Hawkins  
reported.

The Governor acquainted the  
Court that he had suspended the  
said Otto Jacob George Hawkins.

Ordered,

to be continued

That his suspension be  
continued,

Ordered

At the recommendation  
of the Committee of Treasury,

Thomas Needham  
appointed a  
Cashier

That Thomas Needham  
one of the Supernumerary Cashiers  
be appointed a Cashier, in the room  
of Thomas Northover deceased; and  
that the said Thomas Needham  
give additional Security in £1000  
as usual.

A.

A Court of Directors at the Bank  
On Thursday the 12<sup>th</sup> February 1829

Present.

- Samuel Druce Esq. Governor
- John Horsley Palmer Esq. Deputy Governor
- John Bowden Esq. and Wm. Thomson Esq.
- John Cockerell Esq. Wm. Thompson Esq. Lord Mayor
- George Dorrien Esq. Sam<sup>l</sup>. Thronton Esq.
- William Manning Esq. William Cotton Esq.
- William Mellish Esq. Sam<sup>l</sup>. Hibbert Esq.
- James Morris Esq. Humphrey St. John Mifflin Esq.
- Geo<sup>d</sup>. Wance Norman Esq. John Hey Pilly Esq.
- Charles Pole Esq. Wm. R. Robinson Esq.
- Robt. Lee Raikes Esq. Thomas Warr Esq.

The Proceedings of the last Court were read.

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

The Secretary acquainted the  
 Court that John Bagwill a Security  
 in £500 for John Hewins, and the  
 Rev<sup>d</sup>. Henry Marsh a Security in £500  
 for Thomas Marsh are both deceased

Ordered

That the said John Hewins  
and



12<sup>th</sup> February 1829

and Thomas Marsh do forthwith provide other Security in the room of the said John Bagwell and the Rev. Henry Marsh

Ordered,

At the recommendation of the Committee of Treasury

That Charles Wadeson at his request have leave to quit the service of the Bank.

Ch. Wadeson quits the Service

Ordered,

At the recommendation of the Committee for Branch Banks

That Richard Parvin of the Liverpool Branch Bank be permitted to return to London, to resume his situation in the Account<sup>ts</sup> Office, and that his allowance on leaving London be discontinued.

Rich<sup>d</sup> Parvin of the Liverpool Branch

That Claudius Vautin succeed Mr. Parvin as third Clerk at the Liverpool Branch.

Claudius Vautin to succeed Mr. Parvin

That Francis Knyvett of the Cheque Office be appointed Junior Clerk in the said Branch at 50 p<sup>er</sup> Ann including the amelioration Money and Liverpool Branch with an additional Salary of 50 p<sup>er</sup> Ann

Fr<sup>s</sup> Knyvett app<sup>d</sup> Junior Clerk at the Liverpool Branch

Ordered



12<sup>th</sup> February 1829.

Ordered

The Bank to be defended in the Court of Exchequer

That Mess<sup>rs</sup> Winter, Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of George Westlake (Two) John Giles Pelcher, W<sup>m</sup> Peir Marshall and another, Charles Gosling, John Wood and another, James Christian Clement Bell and others, Ann Parnell, Ann Hill and Bloys Evans.

Letter from Mr. Freshfield with Duplicate Agreements with the Agents and Sub. Agents of the several Branch Banks to be sealed.

The following Letter from Mr. Freshfield being read viz,

"New Bank Buildings  
 "15<sup>th</sup> January 1829  
 "It will be in your recollection that I have adverted to the necessity of passing the Contracts with the Agents and Sub. Agents of the different Branch Banks under the Corporate Seal, in order to avoid a technical objection to which their own Agreements would otherwise be open. - Those completed have however been delayed in consequence of the progressive state



12<sup>th</sup> February 1829

"state of them. - I now enclose  
"Duplicates of the Agreements with  
"all the present Officers and I shall  
"be obliged by your giving directions  
"for their being Sealed and returned  
"to me for the purpose of being for-  
"warded to the respective Gentlemen  
"For your satisfaction I have added  
"at foot a Minute of the present  
"Appointments.

"I have the honor to be

"Sir,

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

"Your very faithful  
"Servant  
"J. W. Freshfield"

"Gloucester. Principal Agent Ch<sup>r</sup> Cupps Esq

"Manchester. Principal Agent John Reid Esq

"Sub Agent. Mr Edw. Wilson

"Swansea. Principal Agent Mr Parry

"Sub Agent. Mr John Poynt  
"W. Atkins Esq

"Birmingham. Principal Agent

"Sub Agent. Mr Geo. Nicholls Esq  
"Mr John Amery

"Liverpool. Principal Agent

"Sub Agent. Mr Jos<sup>ph</sup> Langton  
"Sam<sup>l</sup> Turner Esq

"Bristol. Principal Agent John May Esq

"Sub Agent. Mr Rob<sup>t</sup> Morris

"Leeds. Principal Agent

"Sub Agent. Mr Tho<sup>s</sup> Bischoff Esq  
"Mr Edw<sup>d</sup> Smyth

"Exeter. Principal Agent Henry

"Sub Agent. Mr Geo. Chaplin Holroyd  
"Septimus Hyde Wollaston Esq

"Newcastle

12<sup>th</sup> February 1829

"Newcastle Principal Agent, Geo. Carr Esq

"Sub Agent, Mr. Sims, Culforth

"Hull Principal Agent, George

"Sub Agent, Mr. Benjamin Stocks  
Schonswar Esq

At the recommendation of  
the Committee for Branch Banks

The Court agreed thereto, and  
agreed to, and the several Contracts with the  
the Contracts respective Agents and Sub Agents  
above mentioned, having been examined  
by the Committee in waiting were  
sealed with the Common Seal in  
Court.

Sealed

Resolved,

That a House Porter and  
Watchman be now chosen in the  
room of Thomas Soudon appointed  
to the Branch Bank at Newcastle

John Harrison  
elected a House  
Porter and  
Watchman

was sworn

Then John Harrison  
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.

Ordered,



12<sup>th</sup> February 1829

Ordered,

Tho<sup>s</sup> Browning  
quits the  
Service

That Thomas Browning  
at his request have leave to quit  
the Service of the Bank

A.

A Court of Directors at the Bank  
On Thursday the 19<sup>th</sup> Feb: 1829.

Present.

Samuel Drewe Esq. Governor.  
John Horsley Palmer Esq. Deputy Governor.  
John Bowden Esq. And Wm Thompson Esq.  
John Cockerell Esq. Wm Thompson Esq.  
George Dorrice Esq. Lord Mayor  
William Manning Esq. Saml Thompson Esq.  
Wm Colton Esq.  
Wm Mellish Esq. Saml Hibbert Esq.  
James Morris Esq. Hy St John  
Geo<sup>r</sup> Ward Norman Esq. Meldmay Esq.  
Charles Pole Esq. John Hy Pelly Esq.  
John Baker  
R<sup>o</sup> M<sup>r</sup> Raikes Esq. Wm R. Robinson Esq.  
Richards Esq.

The Proceedings of the last  
Court were read.

The Secretary acquainted the  
Court that Thomas Needham  
desires leave to exchange the Security  
of Richard Ganthony in £500.  
Thos. Needham  
Left his Security

Ordered,

That the said Thomas  
Needham do forthwith provide  
other Security in the room of the said  
Richard Ganthony.

Ordered,

That £200 be paid to Henry  
Haworth in full satisfaction for a  
Bank

Hy Haworth  
£200



19<sup>th</sup> February 1829

G. Glasier £50 Post Bill and £50 to George Glasier for a Bank Note, lost above twelve Months ago, and £50 to John Clark for a Bank Note the dealer part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the sinister part of the last mentioned Bank 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<sup>rs</sup> Winter Kays and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Sir John Edward Harington Bart and another, William Patey the elder and others, Francis Read, Robert Blackford, The Rev<sup>d</sup> W<sup>m</sup> Courthorpe George Agate and his Wife and Mary Newton.

## Resolved

42 Servants chosen

That 42 Servants be now chosen

Then Benjamin Tomkins  
Hillm

19<sup>th</sup> February 1829

Clerks elected

William John Donald, George Slyn  
Gastineau, John Erwood, Matthew  
Freeman Jun: John Knight Mansell,  
and Joseph Browne, recommended  
by the Governor pursuant to an  
order of the Court of Directors the  
3<sup>rd</sup> Jan 1799.

Henry William Loveday recommended  
by Mr. Manning

John Watkins recommended by  
Mr. Pearce

John William Ward recommended  
by Mr. Bowden.

John Fergusson Smith Beamish, re  
commended by Mr. Mitchell

Henry Pullinger recommended by  
Mr. Robinson

Robert Kingstone recommended by  
Mr. Richards late Gov<sup>r</sup>

Nathaniel Henry Bacon recommended  
by Mr. Drew Gov<sup>r</sup>

Alfred Erasmus Bedwell, recommended  
by Mr. Thouton

Thomas Burdon, recommended by  
Mr. Manning

Wm. Hatewell Readshaw recommended  
by Mr. Melleth

Geo. Cooper Sanderson, recommended  
by Mr. Dorrien

Thomas Citchett recommended by  
Mr. Pole

David Lewis recommended by Mr  
Bowden

Charles Lee recommended by Mr. Butler  
Richard



19<sup>th</sup> February 1829

Clerks  
elected  
continued

Richard Seyburn Burne recommended  
by Mr Palmer (Dep<sup>y</sup> Gov<sup>y</sup>)

William Miller recommended by  
Mr Thomson

James Sayer - Teale recommended  
by Mr Rakes

Thomas Cole Billinge recommended  
by Mr Pattison

John Richard Goodwin recommended  
by Mr Ward

Edward Oliver recommended by  
Mr Curtis

Edw<sup>d</sup> William Stephens recommended  
by Sir John Rae Knt

George Caldecott recommended by  
Mr Cockerell

George Betts recommended by Mr  
Naiman

Dajer Sercombe recommended by  
Mr Pocher

George Fontaine recommended by  
Mr Heath

George Grosvenor recommended by  
Mr Wigram

John Lewis recommended by Mr  
Morris

Charles Bradley recommended by  
the Lord Mayor

Hy Mellor Hetherington recommended  
by Mr Richards

Jr<sup>s</sup> Charles Hillary recommended by  
Mr Hubbert

Wm Fabian recommended by Mr Cotton

Wm John Terwood recommended by  
Mr Pelly

Fred<sup>k</sup> Marriott recommended by Mr Ware

Edw<sup>d</sup> Bishop recommended by Mr  
Robinson

and



19<sup>th</sup> February 1829Clerks elected  
continued.

and  
William Wordsworth recommended  
by Mr. Mildmay  
having been examined by the two  
Committees appointed the 22<sup>nd</sup> Ultra  
were by the Ballot elected. Servants  
to the Bank during pleasure at the  
Wages of £50 per Annum each, except  
John Ferguson Smith Beamish,  
George Grosvenor, Henry Mellor  
Heberington and William Fabian,  
aged 17 at £20 p<sup>a</sup> Ann each, William  
John Donald, George Szm Gastineau,  
John William Ward, Robert Kingstone,  
Nath. Henry Bacon, George Cooper  
Sanderson, Charles Lee, Thomas Ole  
Billinge, Edward William Stephens,  
and George Fontaine. Aged 18 at £30  
p<sup>a</sup> Ann each John Knight Mansell,  
William Miller, John Richard  
Goodwin, and Nathaniel John  
Terwood aged 19 and John Erwood,  
Joseph Browne, Alfred Cosmus  
Bedwell, Thomas Citchett and  
George Caldecott. Aged 20 at £40  
p<sup>a</sup> Ann each and were sworn.

and sworn

A



A Court of Directors at the Bank  
On Thursday the 26<sup>th</sup> Feb<sup>y</sup> 1829

Present

- Samuel Drewe Esq. Governor.
- John Horsley Palmer Esq. Deputy Governor
- John Bowden Esq. And<sup>rs</sup> Sly Thomson Esq.
- John Cockerell Esq. W<sup>m</sup> Thompson Esq. Sec<sup>y</sup> Major.
- George Dornien Esq. Sam<sup>l</sup> Thornton Esq.
- Willm. Manning Esq. W<sup>m</sup> Cotton Esq.
- Willm. Mellish Esq. Sam<sup>l</sup> H. Herbert Esq.
- James Morris Esq. Humph<sup>ys</sup> St. John
- Geo<sup>d</sup> Warde Norman Esq. J. Mildmay Esq.
- Charles Pole Esq. John Sly Pelly Esq.
- Rich<sup>d</sup>. Mee Rankin Esq. John Baker Richards Esq.
- W<sup>m</sup> R. Robinson Esq.

The Proceedings of the last Court were read.

The Secretary acquainted the Court that Valentine Bower desires leave to exchange the Security of John Jacks in £300 that Thomas Enson desires leave to exchange the Security of Ireland Ward Pettis in £500 and that George Ward Esq a Security in £500 for W<sup>m</sup> Paterson is desired.

Ordered

That the said Valentine Bower  
Thomas

Valentine Bower, Tho<sup>s</sup> Enson, and W<sup>m</sup> Paterson def<sup>n</sup> in Security



26<sup>th</sup> February 1829

Thomas Ensor and William Paterson  
do forthwith provide other Security in  
the room of the said John Jacks, Ireland  
Ward Pitts and George Ward Esq

Ordered,

That upon Application  
from William Thomas Walter £570  
H. T. Walter be allowed him in commutation  
commuted of £55 per Annum, the remainder  
the remainder of the Sum of £65 per Annum granted  
of his Pension to him on his retirement from the  
Service of the Bank pursuant to an  
Order of the Court of Directors the 8<sup>th</sup>  
Nov 1821, he being 36 Years of Age, and  
two Years purchase and the fraction  
being deducted in consequence of the  
said Annuity having been granted  
during pleasure.

Ordered,

That Mess<sup>rs</sup> Winter Kays  
and Freshfield do appear for and  
defend the Governor and Company of  
The Bank to be defended in the Court  
of Exchequer. The Bank in the Court  
of Exchequer. at the respective Suits of  
Rob<sup>t</sup> Goodman Jones, Ch<sup>o</sup> Sofe, R<sup>o</sup> Paterson,  
Charlotte Stuart, W<sup>m</sup> Nicol and others,  
the Rev<sup>d</sup> Sam<sup>l</sup> Clarke, the 2 Suits of William  
Thompson & others, the 2 Suits of J<sup>o</sup> Christian  
Clement, Dell & others and Sarah Herman  
The



26<sup>th</sup> February 1829

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

Report of  
the Comm<sup>ee</sup>  
for Law Suits  
on the Disc<sup>d</sup>  
Bills unpaid

"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 follow  
"ing remarks thereon vizt

"The Balance of the outstanding  
"Debt on the 31<sup>st</sup> January last was  
"£61280. 11. 3.

"The Sum of £9337. 2. 1 has been  
"received on the Accounts of the  
"Bankrupts or Insolvents the  
"Balances of which had from time to  
"time been carried to the account of  
"Profit and Loss which Sum has been  
"placed to the credit of that account  
"in the General Ledger.

"The Balance on the 31<sup>st</sup> July last  
"of the Accounts accumulated between  
"the 31<sup>st</sup> July 1823 & 31 Jan 1824 was £7166. 11. 6  
"and not any thing having  
"since been received thereon,

"One Third of the said Balances 5722. 2. 10  
"is recommended to be carried  
"to the Debt of Profit & Loss being

"leaving the Balance £11444. 7. 8

"the



26<sup>th</sup> February 1829Law Supt  
Committees  
Report  
Continued

"The Balance on the 31<sup>st</sup> July last  
"of the Accounts accumulated between  
"the 31<sup>st</sup> Jan<sup>y</sup> & 31<sup>st</sup> July 1824 was £350, 3, 10  
"and not any thing has since been  
"received thereon.

"The Balance on the 31<sup>st</sup> July  
"last of the Accounts accumulated  
"between the 31<sup>st</sup> July 1824 and 31<sup>st</sup> Jan<sup>y</sup>  
"1825 was . . . . . £3118, 10, 10  
"Rec<sup>d</sup> since to the 31<sup>st</sup> Jan<sup>y</sup> last 50, . . . . .

"Balance remaining £3068, 10, 10  
"one half of which is recom  
"mended to be carried to the  
"Debit of the Account of 1534, 5, 5  
"Profit and Loss being  
"leaving the Balance £ 1534, 5, 5

"The Balance on the 31<sup>st</sup> July  
"last of the Accounts accumulated  
"between the 31<sup>st</sup> Jan<sup>y</sup> and 31<sup>st</sup> July  
"1825 was . . . . . £ 256, 14, 3  
"and not any thing has since been  
"received thereon.

"The Balance on the 31<sup>st</sup> July  
"last of the Accounts accumulated  
"between the 31<sup>st</sup> July 1825 and 31<sup>st</sup>  
"Jan<sup>y</sup> 1826 was . . . . . £15,706, 16, 9  
"Rec<sup>d</sup> since to 31<sup>st</sup> Jan<sup>y</sup> last 2583, 11, 2  
"Balance remaining £ 13123, 5, 7



26<sup>th</sup> February 1829

"The Balance on the 31<sup>st</sup> July last  
 "of the Accounts accumulated  
 "between the 31<sup>st</sup> Jan<sup>y</sup> and 31<sup>st</sup>  
 "July 1826 was . . . . . £20593. 7. 10  
 "Rec<sup>d</sup> since to 31<sup>st</sup> Jan<sup>y</sup> last . . . 3369. 13. 9  
 "Balance remaining £17223. 14. 1

"The Balance on the 31<sup>st</sup> July  
 "last of the Accounts accumulated  
 "between the 31<sup>st</sup> July 1826 and  
 "31<sup>st</sup> Jan 1827 was . . . . . £586. 5. 2  
 "Rec<sup>d</sup> since to 31<sup>st</sup> Jan last . . . 124. 15. 9  
 "Balance remaining £461. 9. 5

"The Accounts which accumulated  
 "between the 31<sup>st</sup> Jan<sup>y</sup> and 31<sup>st</sup> July  
 "1827 are balanced.

"The Balance on the 31<sup>st</sup> July  
 "last of the Accounts accumulated  
 "between the 31<sup>st</sup> July 1827 and 31<sup>st</sup>  
 "Jan<sup>y</sup> 1828 was . . . . . £5730. 5. 8  
 "Rec<sup>d</sup> since to 31<sup>st</sup> Jan<sup>y</sup> last . . . 4714. 5. 6  
 "Balance remaining £1016. 0. 2

"the whole of which will be  
 "received with Interest.

"The Balance on the 31<sup>st</sup> July  
 "last of the Accounts accumulated  
 "between the 31<sup>st</sup> Jan<sup>y</sup> and 31<sup>st</sup> July 1828  
 "was

26<sup>th</sup> February 1829Law Suit  
Com. Report  
continued

"was..... £9482, 1, 4  
 "Rec<sup>d</sup> since to 31<sup>st</sup> Jan<sup>y</sup> last... 4353, 1, 9  
 "Balance remaining..... 5128, 19, 7  
 "One half of which is recom-  
 "mended to be carried to the  
 "Debit of the Account of } 2564, 9, 9  
 "Profit and Loss being..... }  
 "leaving the Balance... £ 2564, 9, 10

"There are six New Accounts of  
 "Insolvents since the 31<sup>st</sup> July last  
 "whose Debts amount to... £4502, 9, 1  
 "Rec<sup>d</sup> thereon to 31<sup>st</sup> Jan<sup>y</sup> last... 917, 7, 1  
 "Balance remaining... £ 3585, 2, ..

"and from which Your Committee  
 "do not recommend any thing to  
 "be written off at the present time  
 "the said Accounts having so  
 "recently accumulated.

"A. H. Thomson  
 "Bank of England "Chairman.  
 "25<sup>th</sup> Feb. 1829

The Court approved thereof

Ordered,

That £100 be paid to Tho<sup>s</sup>  
 Heywood in full satisfaction for a  
 Bank Post Bill and £30 to W<sup>m</sup> Barron  
 for

J. Heywood £100.

W. Barron £30.



26<sup>th</sup> February 1829

for a Bank Note alledged to have been burnt; £20 to John Spettigue for a Bank Note and £10 to Mary Clifford for a Bank Note lost about twelve Months ago. £5 each to Mrs<sup>h</sup> John Woodley Collingwood, and John Richardson for two Bank Notes, and £10 to H.C. Bevan for a Bank Note, the sinister parts of which are lost upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister parts of the three last mentioned Bank Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

J Spettigue £20  
 M Clifford £10  
 J. J. Woodley  
 Collingwood £5  
 Richardson £5  
 H.C. Bevan £10  
 for Bank Notes  
 lost &c.

A<sub>2</sub>

A Court of Directors at the Bank  
On Thursday the 5<sup>th</sup> March 1829

Present

Samuel Drewe Esq, Governour  
John Horsley Palmer Esq Deputy Governour  
John Bowden Esq And<sup>rs</sup> Hy Thomson Esq  
Cornelius Buller Esq Wm Thompson Esq  
John Cockerell Esq Sam<sup>l</sup> Thornton Esq  
George Dorrion Esq Wm Ward Esq  
William Manning Esq William Cotton Esq  
Wm Mellish Esq Sam<sup>l</sup> Herbert Esq  
James Morris Esq Hy<sup>l</sup> John Mildmay Esq  
Geo<sup>l</sup> Warde Norman Esq John Hy Pelly Esq  
Charles Pole Esq John Baker Esq  
Henry Porcher Esq Richards Esq  
R<sup>o</sup> Mee Raikes Esq W<sup>m</sup> R. Robinson Esq

The Proceedings of the last  
Court were read.

Out Cash  
right.

The Lord. Mayor reported the  
Out Cash to have been taken in and  
found right.

Ordered

John Capel. £30

Wm Warne £20

Hy Dickinson £20  
for a Bank Note  
Buller Bank. Notes  
burnt

That £30 be paid to John  
Capel in full satisfaction for a Bank  
Post Bill and £20 to William Warne  
for a Bank Note alledged to have been  
burnt, and £20 to Henry Dickinson for  
two Bank Notes the sinister parts of  
which



5<sup>th</sup> March 1829

which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the duplicate 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<sup>rs</sup> 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 Woodward  
and John Rolson and others.

The Bank  
to be defended  
in the Court  
of Exchequer.

A.

A Court of Directors at the Bank  
On Thursday the 12<sup>th</sup> March 1829

Present

Samuel Drewe Esq	Governor
John Horsley Palmer Esq	Deputy Governor
John Bowden Esq.	And <sup>ro</sup> H <sup>er</sup> Thomson Esq
Cornelius Buller Esq	W <sup>m</sup> Thompson Esq
John Cockerell Esq	Sam <sup>l</sup> Thornton Esq
George Torrien Esq	W <sup>m</sup> Ward Esq
Willm. Manning Esq	Willm. Cotton Esq
Willm. Mellish Esq	Sam <sup>l</sup> Herbert Esq
James Morris Esq	H <sup>er</sup> S <sup>ir</sup> John Mildmay Esq
Geo <sup>d</sup> Warse Norman Esq	John H <sup>er</sup> Pelly Esq
Charles Tole Esq	John Baker Esq
Henry Porcher Esq	Richard <sup>s</sup> Esq
R <sup>o</sup> M <sup>r</sup> Raikes Esq	W <sup>m</sup> R. Robinson <sup>s</sup> Esq

The Proceedings of the last  
Court were read.

The Deputy Governor reported from the Committee for the House and Servants that the Comm<sup>rs</sup> for the House and Servants had advertised for and received Tenders from sundry Persons for supplying the Bank with Oil and Paper, and have contracted with John Knight of 37 High Street Whitechapel for 2500 Gallons of



12<sup>th</sup> March 1829

of the best Spermaceti Oil at  $5\frac{1}{11}$  per Gallon Imperial measure; also with William Simbery Grosvenor and Son of Cornhill for 200 Reams of Foolscap Paper at  $18\frac{1}{2}$  p Ream, 200 Reams of Quarto Post, the thick at  $12\frac{1}{2}$  p Ream, and the large thick at  $15\frac{1}{6}$  p Ream, and 420 Reams of Blotting Paper at  $13\frac{1}{2}$  p Ream.

approved.

The Court approved thereof

Ordered

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

That Frederick Charles Ward of the Accountants Office and William Taylor of the Cheque Office be appointed to the Accountants Draw Office in the room of James Seron Mestayer and William Collard removed to Transfer Offices; that Joseph Boardman Esq. Mendham and George Spencer Layton be appointed to the Cheque Office in the room of William Tugh removed to a Transfer Office, the above mentioned William Taylor and Francis Knyvill appointed to the Branch Bank at Liverpool.

Ordered

12<sup>th</sup>. March 1829

Ordered

Pa<sup>d</sup>. Miller £10  
for a Bank  
Note part  
lost

That £10 be paid to James Miller in full satisfaction for a Bank Note the sinister part of which is lost, upon his delivering up the dealer part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting the Committee of Treasury having examined and approved the Vouchers relating thereto.

Ordered

The Bank  
to be defended  
in the Court  
of Exchequer

That Mess<sup>rs</sup>. Wenter 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 Cribb Stephens & another, James Dravary, John Revett, Sophia Diana Horrihow, James Gordon, Ann Goodwin and others, William Butler Hurst, John Turner, John Capron and James William Brunkler.

Ordered

At the recommendation  
of the Committee of Treasury

that



12<sup>th</sup> March 1829

Mr. R. Elsey  
advanced in  
Salary, and  
also in addit.  
Salary.

That in consideration of the manner in which Jos. Ravenscroft Elsey has discharged the Duties of Principal of the Branch Bank Office, his Salary be increased to £300 p<sup>a</sup> Ann: including Morning Money and his additional Salary to £100 p<sup>a</sup> Annum to commence <sup>on</sup> the 5<sup>th</sup> April next: and that £100 be granted him as a Gratuity for the past Year.

### Ordered

At the recommendation of the Committee for Branch Banks

That William Wilson

Mr. W. Scrimgeour  
app<sup>d</sup> temporary  
Assistant to  
the Agents at  
Birmingham  
advanced in  
Salary and in  
addit. Salary  
whilst they  
employes.

Scrimgeour of the Office for discounted Bills unpaid, be appointed a temporary Assistant to the Agents of the Birmingham Branch, at a Salary of £226 p<sup>a</sup> Annum, including the amelioration Money, and that his additional Salary be increased to £100 p<sup>a</sup> Annum, this addition to Mr. Scrimgeour's Emoluments to continue whilst acting in the above capacity.

Ax

A Court of Directors at the Bank  
On Thursday the 19<sup>th</sup> March 1829

Present

- Samuel Drewes Esq. Governor
- John Horsley Palmer Esq. Dep<sup>y</sup> Gov<sup>r</sup>
- John Bowden Esq. And<sup>ro</sup> H<sup>on</sup>ble Thompson Esq.
- Cornelius Butler Esq. Wm Thompson Esq. Lord Mayor
- John Cockerell Esq. Sam<sup>l</sup> Thornnton Esq.
- George Dorrien Esq. Wm Ward Esq.
- Willm Manning Esq. Willm Cotton Esq.
- Willm Mellish Esq. Sam<sup>l</sup> Hebbert Esq.
- James Morris Esq. H<sup>on</sup>ble John Mildmay Esq.
- Geo<sup>r</sup> Wards Norman Esq. John H<sup>on</sup>ble Bell Esq.
- Charles Pole Esq. John Baker Esq.
- Henry Pocher Esq. Richards Esq.
- R<sup>o</sup> Mee Raikes Esq. Wm R. Robinson Esq.

The Proceedings of the last Court were read.

Report from the Comm<sup>ee</sup> for Accounts  
  
recomm<sup>end</sup> a Div<sup>id</sup> of Four p<sup>er</sup> cent

The Governor reported from the Committee for Accounts that having examined the state of the Bank's Accounts, the Committee are of opinion that a Dividend may be made of Four Pounds per Cent Interest and Profits for the half year ending the 3<sup>rd</sup> April next, and the Accounts having been open for the inspection of the Directors  
The



19<sup>th</sup> March 1829

approved

The Court approved thereof  
**Resolved,**

The General Court to be acquainted.

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

The Court adjourned

The Court adjourned till after the rising of the General Court

held again

The Court was held again pursuant to the said Adjournment

Out Cash right

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

**Ordered,**

Th<sup>r</sup> Atwood £200  
Mr Morgan £30  
for a Bank Post Bill and Bank Note lost.

That £200 be paid to Thomas Atwood in full satisfaction for a Bank Post Bill, and £30 to William Morgan for a Bank Note lost above twelve Months ago, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Secretary acquainted the Court.

19<sup>th</sup> March 1829

Ja<sup>s</sup> Nelson  
Sam<sup>l</sup> Leigh &  
Ja<sup>s</sup> Robinson  
deft in Security

Court that George. Nelson a Security in £500 for James Nelson, Mary Burges a Security in £500 for Samuel Leigh, and Robert Porter a Security in £500 for James Robinson are all deceased: also that the said James Robinson desires leave to exchange the Security of Richard Robinson in £500.

Ordered,

That the said James Nelson, Samuel Leigh and James Robinson do forthwith provide other Security in the room of the said George Nelson, Mary Burges, Robert Porter and Richard Robinson.

Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer

That Mess<sup>rs</sup> Winter Kaye and Freshfield do appear for & defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Mary Hill, Harriet Frankum & another, R<sup>t</sup> Hulme, R<sup>t</sup> Saver & his Wife, Caroline Anderson, Harry May, James Christian Clement Bell & others, John Sam<sup>l</sup> Robinson and another, John Collins, John Atkinson Ja<sup>s</sup> Ch<sup>l</sup>, Andrew Carrington and his Wife and William Bell (2 Suits)

A.



A Court of Directors at the Bank  
On Thursday the 26<sup>th</sup> March 1829.

Present

- Samuel Drewe Esq. Governor.
- John Horsley Palmer Esq. Deputy Governor
- John Bowden Esq. R. Mee. Haikes Esq.
- Cornelius Butler Esq. And<sup>ro</sup> Sly Thomson Esq.
- John Cockerell Esq. Wm. Thompson Esq.
- George Dorrion Esq. Wm. Ward Esq.
- Willm. Manning Esq. Wm. Cotton Esq.
- Wm. Mellish Esq. Sam<sup>l</sup>. Hilbert Esq.
- James Morris Esq. Sly. St. John
- Geo<sup>l</sup>. Wade. Norman Esq. Mildmay Esq.
- Charles Pole Esq. John Sly Kelly Esq.
- Henry Pocher Esq. John Baker Esq.
- Wm. R. Robinson Esq. Richards Esq.

The Proceedings of the last Court were read.

Ordered,

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

That in consequence of the increase of business in the Accountants Drawing Office seven additional Clerks be appointed thereto viz<sup>t</sup> Robert Ashby, Tho. Suffolk, John Pabb, and James Gally from the Cheque Office

Seven additl. Clerks app<sup>d</sup>. to the Accountants Drawing Office.



26<sup>th</sup> March 1829

also  
The<sup>d</sup> Escreet  
app<sup>d</sup> a 3<sup>rd</sup> Clerk  
in the Acc<sup>ts</sup>  
Drawing Office  
with an add<sup>l</sup>  
Salary of £30  
p<sup>a</sup> Ann<sup>i</sup>

Vacancies  
filled up in  
the Cheque  
Office

Office, and Joseph Warner, Morgan  
Jervis, and John Deaton from the  
Accountants Office, also that Thomas  
Escreet be appointed a third Clerk  
in the said Office with an additional  
Salary of £30 per Annum, and that  
James Catherwood, Rob<sup>t</sup> William  
Gibbs, John Watkins and Benjamin  
Tomkins of the Accountants Office  
be appointed to fill the vacancies  
in the Cheque Office occasioned by  
the above removals.

Ordered,

J <sup>r</sup> Davies £35	That £35 be paid to James Davies in full satisfaction for seven Bank Notes lost above twelve
G. A. F. Houston £20	Months ago, £20 to George Augustus Frederick Houston for a Bank Note
J. Brown £10	alleged to have been burnt, £10 to John Brown for a Bank Note
M. Baker £5	mutilated, £5 to Martha Baker for a Bank Note the deater part
J. Bernard £25	of which is burnt, £25 to Thomas Bernard for five Bank Notes the
John Wall £5	deater parts of which are lost, £5 to John Wall for a Bank Note the
H. B. Birch £5 for Bank Notes lost by	sinister part of which is lost, and £5 to William Bassett Birch for a Bank Note the sinister part of which



26<sup>th</sup> March 1829

which is destroyed upon their giving security to indemnify the Bank against the same to be approved by the Comm<sup>o</sup> in waiting, and the respective remain<sup>g</sup> parts of the nine last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

That Mess<sup>rs</sup> Winter Kays 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 Sir John Alley, James Brown, Edward Holmes Baldock, William Pectham, George Samuel Ford, and Elizabeth Cox.

The Bank to be defended in the Court of Exchequer

Ordered,

At the recommendation of the Committee of Treasury

That William Hatchwell of the Cash Book Office be appointed a Clerk in the Branch Bank Office and that his Wages be advanced £30 p. Annum subject to his continuance therein.

M<sup>r</sup> Hatchwell appointed to the Branch Bank Office

The following Letter from the Chancellor of the Exchequer being read  
"Treasury"



26<sup>th</sup> March 1829

Treasury Chambers  
Gentlemen, 24<sup>th</sup> March 1829

Letter from  
the Chancellor  
of the Exchequer  
under 57 Geo 3  
C. 18.

As it will be very  
important to the Public Service  
that your Court should authorize  
an advance upon the credit of the  
Exchequer Bills to be made out  
under the authority of the Act  
57 Geo. 3 Cap 18 to such an amount  
as may be necessary to cover the  
excess of the charge of the Consolidated  
Fund in Great Britain, beyond  
its Income in the Quarter ending  
the 5<sup>th</sup> 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 Two Pence per  
Centum per diem, and the Principal  
thereof, together with the Interest  
will be repaid out of the first  
Receipts upon the growing produce  
of the Consolidated Fund in the  
" ex.



26<sup>th</sup> March 1829

"ensuing Quarter.

"I have the honor to be

"Gentlemen

"The Governor and "Your most obedt,"  
Deputy Governor "humble Servant"  
"of the Bank of "Henry Goulburn"  
England

Resolved,

At the recommendation  
of the Committee of Treasury,

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

Resolved,

That a House Porter  
and Watchman be now chosen in  
the room of Rich<sup>d</sup>. John Rignall dec<sup>d</sup>

When Henry Dale 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 the Committee of Treasury being  
read vizt,  
Committee

Henry Dale  
elected a  
House Porter  
and Watchman

and sworn

26<sup>th</sup> March 1829.

"Committee of Treasury

"25<sup>th</sup> March 1829.

"The Governor laid before the  
Committee a Letter from Mr  
Freshfield, accompanied with three  
Seases for one Year, preparatory to a  
complete conveyance from Mr  
Walter Ruding, of those parts of the  
Lands in Security to the Bank of  
England which he has sold

Minute  
of the Com<sup>rs</sup>  
of Treasury  
with three  
Seases of part  
of Mr Ruding's  
Property that  
were to be  
Bank to be  
Sealed

"No. 1. sold to Clement Winstanley  
Esq for £6300 -  
"2. Sold to Mr Kershaw. 3150  
"3 Sold to Mr Mellor &c. 3150  
£ 12600

"Resolved,

"That the said Seases  
be laid before the Court, to be sealed."

The Court approved  
thereof and the three Seases above  
mentioned, having been examined  
by Mr Freshfield, were sealed with  
the common Seal in Court.

approved by  
the three  
Seases Sealed

Ordered

Annual  
advance of  
the Wages of  
the Servants  
That the Wages of the several  
Servants hereafter named be advanced  
from the 5<sup>th</sup> April next as follows, vizt  
in the Accountants Office  
William



26<sup>th</sup> March 1829

Accountants  
Department

William Augustus Willis, Joseph Gunning, John Caldecott, Geo<sup>s</sup> Tomkins  
 Joseph Bullen, Thomas Jos<sup>ts</sup> Littlefeare,  
 and William Christmas £30 a Year  
 each, William Ferdinand Baines £10  
 a Year, Joseph Newton Junior, James  
 Duthoit Jun<sup>r</sup>, Edwin Welch, John  
 Smith, George Leatherdale, James  
 Nelson, Richard Peckover, Geo<sup>s</sup> Hubbes  
 Reynolds, Jun<sup>r</sup>, Richard Durrant and  
 Robert Boquet £10 a Year each,  
 John Edwards, Henry Caulier John  
 Bradney Rippon, Thomas Mose  
 William Cuell Jun<sup>r</sup>, Henry Pownall  
 John Cooper, William McClaine W<sup>m</sup>  
 Henry Rice, William Geo<sup>s</sup> Sutton,  
 Francis Field, William Timmons,  
 William Bentley, Matthew Freeman,  
 Matthew Barnes, Charles Green  
 William Doore, Vic<sup>ts</sup> Jos<sup>ts</sup> Wilson, Sam<sup>l</sup>  
 Gardner, William Charles, Tho<sup>s</sup> Young  
 Edward Colledge, Hy Rob<sup>ts</sup> Rogers,  
 Charles Simons, John Parker, John  
 Hughes, John Catterson, Th<sup>s</sup> Whiteley  
 W<sup>m</sup> McDonough, James Sutton,  
 William Jecks, W<sup>m</sup> Pawley Jos<sup>ts</sup>  
 Coggen Tomlinson, Tho<sup>s</sup> Binns, James  
 Thomas Escreet, John Lewis, John T  
 Simmons, Thomas Leonard John  
 Bartlett, Geo<sup>s</sup> Bower Th<sup>s</sup> Webb  
 Thomas



16<sup>th</sup> March 1829

Thomas Ely, James Joyce, Christ<sup>r</sup> H  
 Rice, Rich<sup>d</sup> J<sup>r</sup>, Mestayer, Joseph B  
 Angell, James C. Barr, Walter  
 Burford, George Lawrence, John Stevens  
 Francis Bradley, Theodore Dayes,  
 Richard Knight, William Westall  
 Sam<sup>l</sup> Heudebourck, Edward Salisbury,  
 Benjamin Ovington, John Thomas  
 Gould, Thomas Wheeler, John P. C. L  
 Edwards, Cesar Long, James Thurlow  
 William Wrench, William Green,  
 Robert Hyett, Robert P. Kell, Joseph  
 Hulme, Sam<sup>l</sup> Jones Jun<sup>r</sup>, Edw<sup>d</sup> And<sup>o</sup>  
 Hutton, William Gibbs, Tho<sup>s</sup> Soley,  
 Benj<sup>n</sup> Butterworth, Thomas Fenn,  
 John Way, Richard Bonwick, James  
 L. Mestayer, Geo Giles, Mallandain,  
 Josiah W. Ensor, John Dance John  
 Gutton, Edw<sup>d</sup> Scott, Norton, John  
 Gould, Henry Christ<sup>r</sup> Long, Henry W<sup>m</sup>  
 Bellinghurst, Thomas Dakéyne,  
 Charles Brook, Benj<sup>n</sup> Biggs, Edward  
 W<sup>m</sup> Hayes, Geo<sup>d</sup> Dyer, Rob<sup>t</sup> Severington  
 Percival A. Milbourne, John Locke  
 Edward C. Mitchell, Rich<sup>d</sup> Westall,  
 Samuel Frame, Edwin Simons Tho<sup>s</sup>  
 B. King, John Harris, Ch<sup>s</sup> Dawes  
 Lewis, William Pettit, Tho<sup>s</sup> Ruff,  
 James Hastings, Tho<sup>s</sup> W<sup>m</sup> Duff,  
 John Jones, Augustus Gibbs, George  
 Ellis, James Pettit, W<sup>m</sup> Dan<sup>l</sup> Trignet  
 Francis



26<sup>th</sup> March 1829

Blythman, James Simpson, Edward  
 Wilson, Sam<sup>l</sup> I. Low, John Cale Smith,  
 George Sheppard, Robert Gribble, John  
 Burrows, George Hogsflesh junr, Wm.  
 Drinkwater, George Phillips, Gideon  
 Rippon, Edward Clack, Henry Flint  
 John Williams, Wm Henry Wheelton,  
 Thomas Winn, Willm Robinson,  
 Anthony Mellgrove, R. S. H. Potter,  
 Edm. Wilkinson, Willm. Andrews,  
 Henry Leffler, Thomas Purdie, John  
 Cox, Walpole De S<sup>re</sup> Croix, Wm Collard  
 Edw. Palmer, Thomas Duthoit Wm  
 Dixon, Joseph Barnes, Joseph Fearn,  
 Samuel Garland, William Pugh,  
 Josias R. Woodford, Edward Eld,  
 Geo. F. Cousins, Fred<sup>l</sup> Ch<sup>l</sup> Ward,  
 John. M. Connack De Sanno, R.  
 Dalliston, William Taylor, Willm  
 Middleton, Robert Ashby, Robt  
 Sawrie, John D. Lloyd, Watkin  
 Jones, Thomas Suffolk, Joseph  
 Boardman Jun<sup>r</sup>. Morgan Lewis. Hy  
 Luce, John Dabb, Jas<sup>l</sup> D. Swallen,  
 George Ellis, James C. Sockett, Wm  
 Newson, John Deaton, Jas<sup>l</sup> Gatty,  
 William Oldham, Jas<sup>l</sup> John Tolman,  
 Wm Edw<sup>l</sup> Deschamps, And<sup>l</sup> Playfair,  
 Fred<sup>l</sup> Hapsell, Wm. Steward, Francis  
 V. Elmer, Richard Parwin, William  
 Solly, John James Pater, John Saby Over  
 William



26<sup>th</sup> March 1829.

Wm I Palmer, Philip I Boult, Henry  
 Gibb Garrett, Joseph Jackson, Thomas  
 Ferdinando, Rees Price Jones, John  
 Hall, Blackall Jos<sup>th</sup> Garrow, James  
 Catherwood, Thomas Nicholls, Thomas  
 Phillips, R<sup>o</sup> Willm Gibbs, Richard  
 Spencer, William Read, John  
 Hingeston, John Ray, Richard  
 Bond, John Hatchett Jun<sup>r</sup>, John  
 Pinner, James Thompson, Anthony  
 Wottley Jun<sup>r</sup>, Tho<sup>s</sup> Ingall, Geo<sup>s</sup> Alex<sup>s</sup>  
 Smith, Henry W<sup>m</sup> Challis, Edward  
 Simpson, George Spratt, W<sup>m</sup> Jeff  
 Cabline, John Padmore Noble, W<sup>m</sup>  
 King, Thomas Hodgkin, J<sup>s</sup> Cahais  
 Smith, and William Grinly 18 a Year  
 each. George Wright, James R Ward  
 James Roach, Charles D. Sandy  
 Daniel D Wheeler, Willm Hy Arnold,  
 Henry Lambourne, Daniel Hill,  
 Thomas Phillips, James Price,  
 Willm Edwin Plumbridge, Benjamin  
 I Lowell, Rich<sup>d</sup> W<sup>m</sup> Merrington,  
 Thomas Greaves, Sam<sup>l</sup> Aug<sup>s</sup> Baker,  
 Henry Burnsted, Benjamin Rapson,  
 William Hughes, Henry Mendham,  
 W<sup>m</sup> Humphrys Morton, Jos<sup>th</sup> Hooper,  
 Robert Lewis, Thomas Hall, David  
 Blacklock, Ja<sup>s</sup> Trevisse, W<sup>m</sup> John  
 Dunett, Geo<sup>s</sup> Heston Harvey, Alex<sup>s</sup>  
 John Cranstoun Wright, John Nixon,  
 James



26<sup>th</sup> March 1829

James Nathaniel Bawtree, Geo. Spencer  
 Layton, Henry Sam<sup>l</sup>, Unwin, William  
 Cecil, Thomas Lloyd Roschwaite, George  
 Andrews and Ch<sup>l</sup>. Ebenezer Clarke £5  
 a Year each, William Turner Parry,  
 Rob<sup>t</sup>. Mathers, Edw<sup>d</sup> Close Wilkinson  
 Wm Caley, Rich<sup>d</sup> Tho<sup>s</sup> Carbould,  
 Benj<sup>n</sup>, Stanbury, Wm<sup>m</sup> Humphreys  
 Robert Dunell, Henry Allen Clarke  
 John Cope, Nat<sup>l</sup>, Rhodes, Samuel  
 Baker, Robert Browning Jun<sup>r</sup>, Wm<sup>m</sup>  
 Hilton, Pices, William Mack, Rich<sup>d</sup>  
 Smith Jun<sup>r</sup>, Robert Hartley, John  
 M. Belcher, John Skeldon, Abel Clifton,  
 Thomas Enson, Wm<sup>m</sup> Smithyman,  
 Thomas Browne, Walter Rideaux,  
 James Winn, William Paterson,  
 and John Bickett £5 a Year each.

Advance of  
 wages continued  
 Hall  
 Department

In the Hall, In, Durnfore  
 Capel, Roger Clough, John Buller,  
 Joshua Pearson and John Champ  
 £20 a Year each, Robert Conworth  
 Fish, William Green and Thomas  
 Marsh £10 a Year each, Samuel  
 Draper, Thomas Medham, Joseph  
 Spurrell, Raynes Kelly, Edw<sup>d</sup> Bryant  
 Joseph Gummer, John Thelford, Henry  
 Bourne Doulton, Sir, Ch<sup>l</sup>, Sa<sup>s</sup> Brent,  
 Samuel Parish, Jos<sup>h</sup> Hennatt, Tho<sup>s</sup>  
 Edward Parratt, Hy<sup>l</sup> Byland, Ambrose  
 Nicholls, John Helgate, Sa<sup>s</sup> Dodsley Cuff  
 William



26<sup>th</sup> March 1829

William Tempest, William Long,  
 Isaac Field, Samuel Harrison, Tho.<sup>d</sup>  
 Hodgkinson, Henry Wright, John  
 Hasfield, James Jackson, William  
 Paskin, Ch.<sup>d</sup> Tho.<sup>d</sup> Whitmell, Stephen  
 Wilson, John Smith, Henry Foster,  
 Thomas Water, Joseph Rhodes, Frank  
 Swift, William Hammond, Edw. Taylor,  
 William Richter, John Wood Deane,  
 George Carey, Henry Hogben, David  
 Hyett, Benj.<sup>n</sup> Coles, John Bradshaw,  
 William Lawrence, Henry Johnson,  
 Valentine Bower, Samuel Dennis,  
 Thomas Heseltine, Sr.<sup>d</sup> H.<sup>y</sup> Huiest,  
 Rich<sup>d</sup> Scrovis, Geo.<sup>d</sup> Edw. White, James  
 John Douquet, - Matthew Marshall,  
 James Cumbers, Samuel Leigh,  
 Rob.<sup>d</sup> Parsons, George Hayward, Henry  
 Ward, James Payne, Edw.<sup>d</sup> Stammers,  
 Cheney Hamilton, Rob.<sup>d</sup> Farmer,  
 John Brampton, Thomas Kent,  
 John Tibbary, George Gosling, John  
 Smith Jun.<sup>r</sup> William Hafford, Wm  
 Popham, Gattie, John - Ishmore,  
 Robert Kerr, James White Sawtell Ch.<sup>d</sup>  
 Sutton, Robert Edis, George Auther,  
 Edw.<sup>d</sup> John Fenmore, Ann.<sup>d</sup> Cleason,  
 Joshua Treemason, James Skage, Wm  
 Hignman, John Rich<sup>d</sup> Baker, James  
 Palmer, Fred.<sup>d</sup> Bellamy, Wm Taylor,  
 Wm John Taylor, Jonathan Clark,  
 Thomas Gleadah, Tho.<sup>d</sup> Clayton, Turner,  
 Robert



24<sup>th</sup> March 1829

Robert Blannin, Charles Huggons,  
 William Williams, Tho<sup>s</sup> Beny Kingston,  
 Edward Dawson, James Barton, William  
 Archibald. Mearns, Edward Robson,  
 John Puer Royston, Gilbert George  
 Browne, Philip Dacus Brown, James  
 Greegan, Joseph Sugges, W<sup>m</sup> Banks,  
 W<sup>m</sup> Tho<sup>s</sup> Lewis, John Still, George  
 Hyde, Jonas Smith, Henry Bridge  
 Hines, Charles Simpson, James Cox  
 Hon<sup>ble</sup> James Geddes, W<sup>m</sup> Saunders  
 Lawrence, Tho<sup>s</sup> J<sup>r</sup> Armisteads,  
 W<sup>m</sup> Cladiah Wheeler, W<sup>m</sup> Anthony  
 Gilman, Thomas Poyey, William  
 Langton, Samuel Parguel, Hy Dixon,  
 Edw<sup>d</sup> Chesswright, and Hon<sup>ble</sup> Ritchie  
 £2 Year each. George Iephaniak  
 Church, Henry Samuel. Saish, John  
 Hammond Shelton, Edw<sup>d</sup> Hownce,  
 Henry Gardley, Williams Kempster,  
 John Adams, John Varden, Henry  
 Brent, Robert Curtis, Geo Stevenson  
 Ellis, Peter Hingeston, W<sup>m</sup> Luke  
 Evans, William Hatchwell, John  
 Willett, Charles Chevelay, W<sup>m</sup> Tho<sup>s</sup>  
 Frith, William How, George Barton,  
 Lt. Scott Pearse, W<sup>m</sup> Bawtree, Jun<sup>r</sup>  
 Andrew Honey Jun<sup>r</sup>, Hon<sup>ble</sup> Willoughby  
 Burkitt, Charles Baker, John Edw<sup>d</sup>  
 Fish, John Moore, Hercules Hopkins  
 Arthur Hugh Stanley, Hy Gustave  
 Aldridge



26<sup>th</sup> March 1829.

Samuel Waller Humble, John Edwards  
 Ch<sup>r</sup>. Rob<sup>t</sup>. Newman, Rich<sup>d</sup>. Andrew,  
 Marsden, James Pope, Wm Foster  
 Peter, Charles Berman, Wm Bickley  
 Wm Stewart Lodington, Geo<sup>d</sup>. Reddon  
 Ch<sup>r</sup>. J<sup>r</sup>. Beeton, William Hillbush,  
 Jun. Joseph Savage, James Crallan,  
 Charles Curlew Smyth, Thos<sup>d</sup>. Dickinson,  
 Robert. Manning, Wm Carey Saffery,  
 Wm<sup>d</sup>. Edw<sup>d</sup>. Gibbon, John Kempster,  
 Hen<sup>r</sup>. Horace Burkitt, Geo<sup>d</sup>. Hurley,  
 Benj<sup>m</sup>. Savage, Augustus Tilden and  
 Matthew Baxter L<sup>s</sup> a Year each  
 John Williams, John Hawkes, Tho<sup>d</sup>.  
 Roberts, John Tison, Tho<sup>d</sup>. Tenney,  
 Henry Bock, Thomas Tudor, Charles  
 Christmas, Abraham Devonshire,  
 Daniel Champney, George Baldwin,  
 William Debon, Haggard, Wm Gregory,  
 John Austin, John Conder, John  
 Pwtner, John Price, John Kinder  
 Tatham, Geo<sup>d</sup>. Hockenbull Mele, Tho<sup>d</sup>.  
 Rakke, John William Brooks and  
 Robert Every L<sup>s</sup> a Year each, In  
 the Secretary's Office James Stewart  
 L<sup>s</sup> a Year.

At the Branch Banks, Gloucester  
 Branch, Ambrose Barnard and  
 J<sup>r</sup>. Hanley Kipping L<sup>s</sup> a Year each and  
 Wm Henry Fryer L<sup>s</sup> a Year.

Manchester



26<sup>th</sup> March 1829

Manchester Branch James Sewell,  
George Edgar and Nath<sup>l</sup>. Hetherington  
£10 a Year each.

Birmingham Branch - John Henney  
Richard Righton and W<sup>m</sup> Wilson  
Scrimgeour £10 a Year each George  
Hutchins Barnard £10 a Year. John  
K. B. P. Kinsman, Charles Geach, and  
William Chappell £5 a Year each

Swansea Branch, Fred<sup>k</sup> Ritchie  
£8 a Year and Ja<sup>s</sup>. Atkinson £5 a Year

Bristol Branch. John Cann, Cha<sup>s</sup>  
Shepherd and Edw. Hawes £8 a Year  
each.

Liverpool Branch. John Ferraby,  
and Samuel Henry Walsh £8 a Year  
each, Claudius Vidutin and Francis  
Anywell £5 a Year each.

Leeds Branch Edw. Greenland  
and Thomas Petit £8 a Year each  
and William Tenison £5 a Year

Exeter Branch Charles Beard and  
George Hawtayne £8 a Year each.

Newcastle upon Tyne Branch.  
W<sup>m</sup> Charles M<sup>r</sup> Creight £8 a Year  
Geo<sup>s</sup> Fred<sup>k</sup> Duff and W<sup>m</sup> Hoddle £5 a  
Year each.

Hull Branch Henry May £8 a  
Year Tho<sup>s</sup>. Matthews £5 a Year and  
Henry Jackson £10 a Year

Ordered



26<sup>th</sup> March 1829

## Ordered

That the following Gratifications be given to the several Persons hereafter mentioned viz<sup>t</sup>

In the Accountants Office William Dawes Chief Accountant £500. £120 for one Year's Rent and £40 in lieu of Articles from the Tradesmen. William Hutchison dec<sup>r</sup> £66. 17. and £6. 12. 8 in lieu of Articles furnished by the Tradesmen. William Ince Assistant Accountant to 11<sup>th</sup> June last £73. 8. 6. £52. 10 as Secretary to the Committee for Coins, and 19<sup>½</sup> for perusing Acts of Parliament to 11<sup>th</sup> June last. William Jones £20 Jas<sup>h</sup> Gunning £21. 15. 3 James Duthoit £21. 16. 10 William Bridges £20. 9. 2 Charles Stuart £21. 10. 8 W<sup>m</sup>. Mellet Bullock £21. 6. John Over £21. 10. 8. John Fleetwood £22. 6. 6 R<sup>d</sup> Frederick Clarke £22. 3. 1. John Carter £22. 6. 6 William Cuell Jun<sup>r</sup> £22. 0. 6. Richard Marston £10. W<sup>m</sup>. Augustus Willis £30. Thomas Nisbett £40 & £70 James Fenn and Robert Walond £20 each Philip H. Leathes £50 Jas<sup>h</sup> Kemp £40. John Vaughan, Jas<sup>h</sup> Gordon Mathers and Rob<sup>t</sup>. Mathers £30 each William Derby £70. John Search £65. Edward Bentley £80 Jas<sup>h</sup> Hawker £75  
William



26<sup>th</sup> March 1829

William Maughan £20. Mattie Pleslow  
 £25. Mr James Jacob £90. Tho<sup>s</sup> King £30  
 John Parker £20. Rich<sup>d</sup> Knight £20.  
 Michael Auzger (Quitted) £25. 17. 3. Mr  
 Pawley £40. Theophilus Browne £30  
 James Worthington £40. Jos<sup>ph</sup> Walker.  
 John Watson. Meach Corder and  
 Benjamin Stanbury £70 each. Theoph<sup>s</sup>  
 Browne £25. Joseph Walker £20. James  
 Simpson. Edward Wilson. John Williams  
 Anthony Snellgrove. William Henry  
 Wheelton. William Dixon. Francis  
 Blychman. John Mc Cormack De  
 Lannoy and Willm Robinson £10  
 each. William Tudor. R<sup>t</sup>. Armstrong  
 John Exeter Cordall Thomas and John  
 Hestwood £20 each. William Sutton  
 £4. to 10<sup>th</sup> April last. John Derby and  
 George Tomkins £20 each. Thomas  
 Kibbett £10. William Derby. John  
 Search. William Hack and Thomas  
 Escart £30 each. Edward Bentley £30  
 William Maughan £20. Jos<sup>ph</sup> Gutton  
 £44. Samuel Richards £60. Matthew  
 Pleslow £20. Edward Bentley and J<sup>r</sup>  
 Penn £10 each. Mr James Servants  
 £3. 5. The Housekeepers Maid £2. 2.  
 Peter Hyatt £100. Robert Gelson £10.  
 James Deane £3. 5. Jeremiah Knoll  
 and Peter Andrews £4. 4. Mr Shrubsole  
 £20 in lieu of. Articles from the Tradesmen  
 Thomas



26<sup>th</sup> March 1829

Thomas Gould £3 Four Out Door  
Watchmen £ each £302.5.3. Mr Dawes  
for the use of the Clerks in the Stock  
Offices in lieu of Perquisites for registering  
Wills &c. and John Padmore Noble  
£10.2.9.

Annual  
Gratuities  
Hall Depart-  
ments.

In the Hall. Henry Hase, Chief  
Cashier £300 and £50 in lieu of  
Articles furnished by the Tradesmen  
Thomas Rippon, Second Cashier £400  
and £50 in lieu of Articles furnished  
by the Tradesmen, Thomas Bros  
£400. Henry Dover £20 James  
Ballard £10. John Willis £20  
Mansah Sibley £40 & £7 Josiah  
Knight £30 & £7 Samuel Parish  
Michael Willson and Sr Henry  
Wrist £20 & £7 each, Willm Cuell  
£30 £210 & £160 Jonathan Hopkinson  
£10. £125 & £115 William Scow £20  
£125 & £90 Edward Fleming £80. £125  
& £85 James Nash £80. £125 & £80  
Thomas Dupree £80. £125 and £70  
George Rullard £60. £95 & £55  
Willm Paskin £60. £95 & £50. Henry  
Jester £40. £65 & £50. John Pwtner  
£40 & £40 & £50. Henry Wright £40  
£20 & £25 Andrew Honey £50. Willm  
Hall £30. John Lincoln £20. John  
Holgate £25. Samuel Dennis and  
Thomas Hodgkinson £25 each  
William



26<sup>th</sup> March 1829

William Ormes £35. Ambrose Nicholls  
 £15 Thomas Bosworth (dec<sup>d</sup>) £9 John  
 Luson v. Samuel Harrison £10 each  
 Charles Law £30. Willm. Hamson and  
 £20 Henry Johnson £40. Ch<sup>r</sup> Edward  
 Waller William Taylor, W<sup>m</sup> Everingham  
 and John Hawkes £20 each John  
 Williams, Josiah Field, J<sup>r</sup> M<sup>o</sup> Bouquet,  
 William Higman, Willm Taylor Jun<sup>r</sup>  
 Culbert Geo<sup>r</sup> Broune, Dan<sup>l</sup> Champney  
 Thomas Roberts, Abraham Devonshire,  
 John Austin, J<sup>r</sup> Kennett, James  
 Jackson, William Long, W<sup>m</sup> Tomrest,  
 John Wood Deane, Geo Carey, Edw Taylor  
 and Henry Hogben £10 each. James  
 Payne £37.5 Robert Farmer £32. 2-  
 Robert Parsons £37. 10 Henry Ward £31. 7  
 John Brampton £27. 19 Tho<sup>s</sup> Kent  
 £26. 7 Joshua Freeman £29. 12-  
 John Bradshaw £24. 10 James White  
 Sawtell £24. 10 John Humble £20  
 Charles Phillips, W<sup>m</sup> Robert West,  
 Isaac Booth, John Hogben, Willm  
 Hughes, J<sup>r</sup> Durnford Capel, Roger  
 Tough John Butler Joshua Pearson  
 and John Champs £50 each, Thomas  
 Southover dec<sup>d</sup> £11 George Rye and  
 Suly Jacob Parquet £50 each. George  
 Hogflesh £10 Robert Huddle £25  
 John Conder W<sup>m</sup> Bourne Doudon,  
 John Masfield, Sam<sup>l</sup> Leigh and  
 Thomas

26<sup>th</sup> March 1829

Thomas Jenney £10 each Frederick  
 Bellamy and George Ruther £5 each  
 Samuel Jones £100. W<sup>m</sup> Fuller £70  
 Charles Bros John Firth and  
 Thomas Pinder £20 each. William  
 Taylor £25 & £10. Willm Gibbs £10  
 W<sup>r</sup> Rippon's Servants £3. 5  
 Peter Andrews £2. 2. William  
 Bawtree £500 and Cheney Hamilton  
 £20.

Gratuities  
 Secretary's  
 Office

The Secretary £292. 10. John  
 Watts Deputy £210 John Bentley  
 Assistant £97. 10 Robert Best  
 Late Secretary £375 and £120 in lieu  
 of Fees - William Shrubsole Secretary  
 to the Committee of Treasury £500  
 and Walpole De S. Croix of the  
 Accountants Office £2.

A.



A Court of Directors at the Bank  
On Thursday the 2<sup>nd</sup> April 1829

Present

- Samuel Drewe Esq. Governor
- John Horsley Palmer Esq. Sec<sup>y</sup> Governor
- John Bowden Esq. - Geo<sup>d</sup> Esq. Thomson Esq. Governor
- Cornelius Butler Esq. Wm. Thompson Esq. Lord Mayor
- John Cockerell Esq. Sam<sup>l</sup>. Thornton Esq.
- George Bowen Esq. Wm. Ward Esq.
- William Manning Esq. Wm. Cotton Esq.
- Willm. Mellish Esq. Sam<sup>l</sup>. Sibbert Esq.
- James Morris Esq. Esq. John Esq. Esq. Esq.
- Geo. Wards Esq. Esq. Esq. Esq. Esq. Esq.
- Charles Pole Esq. John Baker Esq.
- Henry Forcher Esq. Esq. Esq. Esq. Esq. Esq.
- Robt. Ure Ricketts Esq. Wm. R. Robinson Esq.

The Proceedings of the last Court were read.

The Lord Mayor reported the Out Cash to have been taken in and found right.

The Deputy Governor reported from the Committee for the House and Servants that the Committee had ordered payment of the Wages of the Servants of this House amounting to £36883. 18. 9 for those of the Branches amounting to £5314. 16. 9 and the Tradesmen Bills

Out Cash right

Report from the Committee for the House and Servants



2<sup>nd</sup> April 1829

Bills for this House amounting to £115. 11. 7 the Building Bills at the Branches amounting to £1238. 9. - and the Tradesmen's Bills at the several Branches amounting to £303. 9. also the Pensions amounting to £176. 4. 9 for the Quarter ending the 5<sup>th</sup> Inst. that Mr. Slases account of Petty Charges amounting to £248. 12. 6 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 1<sup>st</sup> Sept 1828 to the 28<sup>th</sup> Feb last both inclusive amounting to £17969. 3. 5 which Abstract was laid before the Court that the Storekeeper produced his account of the Balance of Stores in his Office on the 28<sup>th</sup> Feb last which was also laid before the Court and his accounts of Stationery, Pens and other Articles used in this House was examined and allowed and that the Gate Porter had been examined as to the behaviour of the Watchmen, who he stated had been very regular in their attendance, also that the Engines were in very good order and were regularly played once a Month, that the Avenues

and



2<sup>nd</sup> April 1829

and Passages throughout the Bank were kept free from every kind of nuisance, and that the Black Rags were taken from the Bank once in the Week.

approved.

The Court approved thereof

Reports of the Comon. of Inspection approved.

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

Ordered,

£20 to Mr Shrubsole

That a Gratuity of £20 be given to William Shrubsole Secretary to the Committee of Treasury.

The following Report of the Committee of Building being read, viz<sup>y</sup> "

Committee of Building  
" 21<sup>st</sup> March 1829.

Report of the Committee of Building

" The Committee have to report to the Court of Directors, that the Quarterly Bills amounting to £620. 11. and also Bills for the undermentioned Branch Banks have been referred to the Committee for the House and Servants, for payment viz<sup>y</sup>

" Bills

2<sup>nd</sup> April 1829

"Bills for Hull . . . . . £1948..18.  
 " " Gloucester . . . . . 2054..10  
 " " Newcastle . . . . . 49..12  
 " " Liverpool (Painting) . . . . . 185..9  
 " Mr. Soane has been authorised to  
 "purchase Premises at Norwich,  
 "offered by Mr. Foster for a Branch  
 "Bank."

approved

The Court approved thereof.

Ordered,

That the following Advertisement be inserted in all the Daily Papers vizt.

Advertisement of the House List for the Year ensuing

The following is the House List of Governors and Directors of the Bank of England for the Year ensuing vizt.

For Governors.

Samuel Drewe Esq. Governor.  
 John Horsley Palmer Esq. Dep. Governor.

For Directors.

John Bowden Esq	James Pattison Esq
Cornelius Butler Esq	John Hy Pelly Esq
John Cockerell Esq	Charles Pole Esq
William Cotton Esq	R. M. Raikes Esq
Tim. H. Curtis Esq	Sir John Rae Reid Esq
George Dorrion Esq	John Baker Esq
John Oliver Hanson Esq	Mr. A. Robinson Esq
John Benj <sup>n</sup> Heath Esq	Sam <sup>l</sup> Thornton Esq
Sam <sup>l</sup> Gilbert Esq	Step. Edw. Thornton Esq
Wm. Manning Esq	Thomas Warr Esq
Wm. Mellish Esq	Marcy Wignam Esq
Humphrey S. John Esq	Melvil Wilson Esq

The



2<sup>nd</sup> April 1829

Election for  
Governors and  
Directors

The Election for Governor and  
Deputy Governor will be held at the  
Bank on Tuesday the 7<sup>th</sup> and for  
Directors on Wednesday the 8<sup>th</sup> Instant  
from Ten O'Clock in the forenoon till  
Four in the Afternoon.

usual Notice  
from the  
Commissioners  
read

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

Mr Rippon  
and Mr Cross  
appointed  
their Agents

appointing Mess<sup>rs</sup> Tho<sup>s</sup> Rippon and  
Thomas Cross their joint and several  
Agents to draw for such Sums as shall  
be wanted between the 7<sup>th</sup> Instant and  
the 5<sup>th</sup> day of July next, both days in-  
cluded not exceeding Fifteen thousand  
Pounds each Transfer Day, Saturdays  
and Mondays excepted, was read in  
Court. It was also another notice

Notice  
from the said  
Commissioners  
read

from the said Commissioners author-  
ising 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

respecting  
payments to  
the Paymasters  
of the said  
Bills

National Debt to pay to the Account  
of the Paymasters of Exchequer Bills  
the Sum of £1500 of which Sum  
£1200 is in part payment of the  
Pen



297  
2<sup>nd</sup>. April 1829

in reference  
to Payments  
to Proprietors  
non Assents of  
£4000 Stock  
£c. 180

Principal of the Exchequer Bills lodged with the Bank of England and £100 is in part payment of the Principal of the Exchequer Bills lodged with the Bank of Ireland, and upon which the said Banks have paid to certain of the Proprietors of the £4 p Cent Stock who did not assent to receive £3.10 p Cent. Annuities in lieu thereof the Sums demanded and due to them respectively: and further authorising and directing their said Agents to pay at the same time and to the same account the Sum of £14.2.9 of which Sum £13.5.4 will be due to the Bank of England and the Sum of 17<sup>5</sup>/<sub>8</sub> to the Bank of Ireland on the 10<sup>th</sup> Instant, for Interest on the Sums advanced by them respectively in payment of the said Proprietors up to and including the 1<sup>st</sup> March last. —

Usual Letter  
of Credit of  
the South Sea  
Company

A Letter from the Committee of Treasury of the South Sea Company dated the 1<sup>st</sup> Ins<sup>o</sup>. Addressed to the Governor and Deputy Governor of the Bank of England being now read desiring that Mr. Tho<sup>s</sup>. Snape their Cashier or Mr. Geo<sup>rd</sup>. White their Dep<sup>y</sup> Cashier may be permitted to overdraw for any Sum or Sums not



2<sup>nd</sup> April 1829

agreed to

exceeding Twenty thousand Pounds till the 5<sup>th</sup> day of June next, and that all former Letters of Credit given by them on the said Company's account may be cancelled, the same was agreed to and ordered accordingly at the rate of 5 per Cent per Annum Interest.

Ordered,

M<sup>r</sup> Andrews J<sup>r</sup>  
for a Bank Note nearly burnt

That £5 be paid to William Andrews in full satisfaction for a Bank Note nearly burnt, and the Number and date thereof not ascertained, the Committee of Treasury having examined and approved the voucher relating thereto.

Ordered,

The Bank to be defended in the Court of Exchequer

That Mess<sup>rs</sup> Winter Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of George Scott Elliott & another, v<sup>rs</sup> Fisher, Thomas Cartwright & his Wife John Scott and his Wife, the two Suits Thomas Chaloner Bise Chaloner and Andrew Baumbach.

The Governor laid before the Court the following Letter from Mr Freshfield viz  
"New

2<sup>nd</sup> April 1829

"New Bank Buildings

" 1<sup>st</sup> April 1829

" Sir,

Letter from  
Mr Freshfield  
with 3 Releases  
of Mr Ruding's  
States to be  
sealed.

" I beg leave to transmit  
" herewith three Releases or  
" Conveyances of those parts of Mr  
" Walter Ruding's States in Security  
" to the Bank, which he has sold.  
" These Deeds have been executed  
" by Mr Ruding as an authority  
" for the Bank to affix their Seal,  
" for the purpose of conveying  
" the different Lots to the  
" respective Purchasers, who  
" propose to pay their Purchase  
" Money on the 7<sup>th</sup> or 8<sup>th</sup> Instant,  
" upon which the Conveyances  
" can be delivered over.

" At foot I have stated  
" the Sales to which the Conveyances  
" apply. I have the honor to remain  
" Sir,  
" To the Governor  
" of the Bank of  
" England.  
" Your very faithful Servant  
" J. W. Freshfield

A.



2<sup>nd</sup> April 1829

" No. 1 Lot sold to Clement  
 Winstanley Esq for £6,300  
 " 2 Lot sold to Mr. Kershaw  
 for 3,150.  
 3 Lot sold to Mr. Mellor  
 for whom Mr. Kershaw  
 is a Trustee . . . . . 3,150  
 " £ 12,600

agreed to and  
 the 3 Releases  
 Sealed.

The Court agreed thereto, and  
 the three Releases or Conveyances  
 above mentioned, having been  
 examined by Mr. Freshfield, were  
 sealed with the Common Seal in  
 Court

