



Directors elected the 8th April 1829.

John Bowden Esq. Sworn before the Governor the 8th April 1829
Cornelius Butler Esq. Sworn before the Deputy Governor the
18 April 1829

John Cockerell Esq.
William Cotton Esq.

George Doxrien Esq.

Samuel Hibbert Esq.

William Manning Esq.

William Mellish Esq.

Thompson St. John

Mildmay Esq. } Sworn before the Governor
the
8th April 1829

John Henry Tilly Esq.

Charles Tole Esq.

Rich^d. Mee Raikes Esq.

John Baker Richards Esq.

William R. Robinson Esq.

Samuel Thornton Esq.

Thomas Warre Esq. Sworn before the Governor the 13 April
1829

Timothy Abraham Curtis Esq.

John Oliver Stanton Esq.

John Benjamin Heath Esq.

James Pattison Jun. Esq.

Sir John Rae Reid, Bart.

Stephen Edward Thornton Esq.

Money Wigram Esq.

Melvil Wilson Esq. } Sworn before the Governor
the 8th April 1829

9th April 1829

A Court of Directors at the Bank
on Thursday the 9th April 1829

Present,

Samuel Drewe, Esq. Governour
John Horsley Palmer Esq. Dep^y
Gov^r
John Bowden Esq. Wm R. Robinson Esq.
John Cockerell Esq. Samuel Thornton Esq.
William Cotton Esq. Tim^l Ab^m Curtis Esq.
George Dorrin Esq. John Oliver Hanson Esq.
Samuel Hibbert Esq. John Benjⁿ Heath Esq.
William Manning Esq. James Pattison Esq.
Humphrey St. John } Sir John Rae Reid Esq.
Wilmay Esq. } (as act)
John Henry Pelly Esq. Stephⁿ Edw^d Thornton Esq.
Charles Pole Esq. Money Wigram Esq.
Rich^d Mee Raikes Esq. and
John Baker Richards Esq. Melvil Wilson Esq.

The Proceedings of the last
Court were read. —

The usual
By Laws read

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

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

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

9th April 1829

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

| | |
|---------------------------|---------------------------|
| M ^r . Thornton | M ^r . Pole |
| M ^r . Manning | M ^r . Bowden |
| M ^r . Mellish | M ^r . Buller |
| M ^r . Dorrain | M ^r . Richards |

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

M^r. Raikes
M^r. Pattison
M^r. Hibbert

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

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

| | |
|-------------------------|-------------------------|
| M ^r . Raikes | M ^r . Warre |
| Sir John Rae Reid | M ^r . Aldmay |

From

9th April 1829

Committees
continued.

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

Mr. Pattison Mr. Heath
Mr. Cockerell Mr. Hanson

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

Mr. Hibbert Mr. Wigram
Mr. Cotton Mr. J. Ed. Thornton

From Christmas 1829 to Lady Day 1830. to meet on the last Friday in March at 12 o'clock. —

Mr. Curtis Mr. Robinson
Mr. Jolly Mr. Wilson.

Any two Gentlemen of the said respective Committees with the Deputy Governor to proceed to Business, and each individual to be subject to a fine of one Guinea in case he omits to give his attendance at the time appointed, or provides another Gentleman to attend in his room: the said Committees to meet positively on the before mentioned days, and as much oftener as the Deputy Governor may see fit. —

For the Inspection and internal Regulation of the different Offices. —

For

9th April 1829

For the Stock Offices
Sir John Rae Reid Mr. Heath
Mr. Cockerell Mr. Hanson
John Watts Sec^y

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

Mr. Curtis Mr. Wigram
Mr. Cotton Mr. St^r. Edw. Thornton
James Stewart
Sec^y

For the Drawing Office (Account^{ts})
Chancery and Exchequer Office, Cheque,
Accountants Discounts, Discount Cheque,
Drawing Offices (Hall) Bill Office,
Clearers, Out-Tellers, Post Bill Office,
Dividend Warrant Office, Discount Office,
and General Cash Book Office. —

Mr. Hibbert Mr. Robinson
Mr. Pelly Mr. Wilson
John Bentley Sec^y

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

For Law Suits for the pur-
pose of ordering what Prosecutions
shall be commenced, and giving such
directions for the management of
them, and the retaining of Counsel and
preferring Indictments as they may
judge

9th April 1829

Committees
Continued.

Judge expedient, and also to consider the state of the unpaid Bills and Notes agreeably to the recommendation of the Committee and approved by the Court the 24th March 1808. —

Mr. Raikes Mr. Warre
Mr. Pattison Mr. Mildmay
John Watts Secy.

For the Collection of Coins
and Medals. viz.

Mr. Thornton Mr. Bowden
Mr. Manning Mr. Buller
Mr. Mellish Mr. Richards
Mr. Torrien Mr. Raikes
Mr. Pole Mr. Pattison

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

Mr. Raikes Mr. Curtis
Mr. Pattison Mr. Cockerell
Mr. Hibbert Mr. Pelly.

Ordered, That the Annual Election of the Servants be appointed for Friday the 1st May next at Eleven o'clock, and that they all have notice then to attend. —

The Secretary acquainted the Court that John Croft a Security in def^t in Security £250. for William Charles M^cCreight is become insolvent

Ordered

9th April 1829

Ordered,

That the said W^m Charles M^cCreight do forthwith provide other Security in the room of the said John Croft.

Ordered,

That Mess^{rs} Winter, Kaye

The Banks to be and Freshfield do appear for and defended in the defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Charles Dixon and another, William May & others, Louisa Ann Harding Cole, and Edward Conder and his Wife.

Ordered,

J. Leech — £20

That £20. be paid to Isaac Leech in full satisfaction for a Bank Post Bill lost above twelve months

Th^s. Russell 5. ago, £5. to Thomas Russell for a Bank Note alledged to have been

J. C. O'Brien 5 burnt, and £5 to James Christopher for a Bank Post

Bill & Bank Note lost to: Bank Note the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the remaining part of the last mentioned Note being delivered up, the Committee of

7
9th April 1829

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

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

The following Letter from

" Treasury Chambers

" 6th April 1829

" Gentlemen

" The Commissioners for
" the reduction of the National
" Debt being desirous to invest
" a Sum of Money now in their
" hands, belonging to the Deposits
" of the Savings Banks, in Exchequer
" Bills, in lieu of a certain amount
" of Deficiency Bills which they at
" present hold but which will be
" this day paid off; and as it will
" be attended with some conve-
" nience if, instead of Deficiency
" Bills, the Commissioners were
" to hold Exchequer Bills chargeable
" upon the Public supplies, which
" are not liable to such frequent
" and uncertain repayments; it is
" proposed to issue for this object
" a Sum not exceeding £78,300. of
" Supply Bills, now in the Exchequer
" and forming part of the Grants pro-
" vided for by Parliament. " The

8
9th April 1829

"The issues of the Bills, as
"they are made, will be for the Army
"Navy or Ordnance Services, and I
"have to request that your Court
"will afford the necessary facilities
"for giving effect to the arrangement,
"by placing cash to the amount of
"the Bills so issued at Par, to the
"respective Accounts and by im-
"mediately disposing of the Bills,
"in the same manner, to the
"Commissioners for the Reduction of
"the National Debt.

"I have the honor to be

"Gentlemen

"your most obedient

"To" The Governor and "humble Servant
"Deputy Governor of "Henry Goulburn"
"the Bank of England

Resolved,

At the recommendation of
the Committee of Treasury,

That the foregoing appli-
cation of the Chancellor of the
Exchequer be complied with.

Ordered

9th April 1829

Ordered, At the recommendation
of the Committee of Treasury,

That Thomas Rippon
Thos. Rippon be appointed Chief Cashier (in the
app^o. Chief room of Mr. Henry Hase deceased)
Cashier, in the
room of Henry Hase deceased with a Salary of £1000. and a
Gratuity of £500. per Annum,
and without any other allowance
whatever.

A c

16th April 1829

A Court of Directors at the Bank
On Thursday the 16th April 1829

Present,

- Samuel Drewe Esq. Governour
- John Horsley Palmer Esq. Dep^y Governour
- John Cockerell Esq. W^m R. Robinson Esq.
- William Colton Esq. Thomas Warre Esq.
- Samuel Hibbert Esq. J^m A^m Curtis Esq.
- William Manning Esq. John Oliver Hanson Esq.
- William Mellish Esq. John Benjⁿ Heath Esq.
- Humphrey St. John Esq. James Pattison Jun^r Esq.
- Mildmay Esq. Sir John Rae Reid Bart.
- John Henry Pelly Esq.
- Charles Pole Esq. Stⁿ Edw^d Thornton Esq.
- Rich^d Mee Raites Esq. and
- John Baker Richards Esq. Melvil Wilson Esq.

The Proceedings of the last Court were read.

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

Ordered, That £20. each be paid to Thomas Eyton and Mary Watson in full satisfaction for two Bank Notes the Deater parts of which are lost £10.

Tho^s Eyton £20.
M^r Watson 20.
for Bank Notes
Parts lost &c.

16th April 1829

The¹ Knight £10 to Thomas Knight for a Bank
 J. Robertson - 5 Note the sinister part of which is lost,
 for Bank Notes
 parts lost &c. - and £5. to John Robertson for a Bank

Note the sinister part of which is
 burnt; upon their delivering up the
 respective remaining parts thereof and
 giving security to indemnify the Bank
 against the same to be approved by the
 Committee in waiting the Committee of
 Treasury having examined and approved
 the several vouchers relating thereto.

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

J. B. Jones to be
 Principal of appointed Principal of the Dividend
 the Div. Warrant Office in the room of Robert
 Office and John Huddle dec^d. that John Conder be ap-
 Conder, Deputy pointed Deputy Principal in the room
 Principal of W. Jones and that William
 and Aewart Lodington of the Cash Book
 M. S. Lodington Office be appointed to fill the vacancy
 to fill the vacancy in the aforesaid Dividend Warrant
 in - &c. - Office. -

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

R. L. Burne
 app^d an additional
 Clerk at the Bristol of the Cash Book Office, be appointed an
 Branch. ad-

16th April 1829

additional Clerk in the Branch Bank at Bristol at £70. 18s. Annum including the amelioration Money and with an additional Salary of £30. 18s. Annum, the necessary arrangement of the Business at that Branch, requiring such additional assistance.

That in consequence of the continued increase of the Business in the Birmingham Branch Bank,

W. H. Readshaw & J. K. Mansell appointed additional Clerk at the Birmingham Branch.

William Hatwell Readshaw and John Knight Mansell of the Accountant's Office be appointed two additional Clerks at that Branch; W^r. Readshaw at £70. 18s. Ann: and W^r. Mansell at £60. 18s. Ann: including the amelioration money; and that they each have an additional Salary of £30. 18s. Annum. — also

H. Pullinger appointed to a vacancy in the Manchester Branch.

That Henry Pullinger of the Accountant's Office be appointed a Junior Clerk in the Manchester Branch Bank at £70. 18s. Annum including the amelioration Money, and with an additional Salary of £30. 18s. Annum; to supply the place of George Edgar, whose debilitated State of health renders him unfit for the Duties of the Branch. —

The

13
16th April 1829

The following Minute of the
Commissioners for the reduction of the
National Debt being read. viz:

Minute of the Commis^{rs} for the Reduction of the National Debt.
"Extract from the Minutes of the
Commissioners for the Reduction of
the National Debt at a Board held
the 31st day of March 1829

Appointing
Tho^s Rippon &
Tho^s Bros their
Agents to per-
form such acts
as were formerly
done by Mr. Glase
& Mr. Rippon

"Ordered
"That Mess^{rs} Thomas
"Rippon & Thomas Bros, Cashiers
"of the Governor and Company of the
"Bank of England, be appointed
"our joint and several Agents to
"execute and do all matters and
"things in our behalf at the said
"Bank in all cases wherein the
"late Henry Glase dec^d and the
"said Thomas Rippon were au-
"thorized and empowered, under
"any former minute or order
"of this Board, to act as our
"joint and several Agents at the
"said Bank. and that this
"Minute be sufficient authority
"to the said Thomas Rippon and
"Thomas Bros for all the purposes
"expressed and contained in every
"such former minute or order as
"tho' the same were stated therein.
"Transmit Copy of the said
"Minute to the Governor & Company
"of

16th April 1829

" of the Bank of England for their
" information and guidance herein.

" A true Extract
" To the Governors and " S. Higham
" Company of the Bank " Sec^y "
" of England. "

agreed to

The Court agreed thereto.

Ordered

That Mess^{rs} Winter, Kaye
and Freshfield do appear for and
The Bank to be defended in defend the Governor and Company of
the Court of the Bank of England in the Court of
Exchequer at the respective Suits of
John Cattley and others, Daniel Gerard,
James Christian Clement Bell & others,
Charles Thomas Holcombe, John Doughty,
John Cribb Stephens & another and
Henry Pulley. -

Ordered

At the recommendation
of the Committee of Treasury,

M^r Marshall
appointed tem-
porarily 1st
Assistant
to the Chief
Cashier

That Matthew Marshall
of the Chief Cashiers Office be appoint-
ed temporarily, to fill the Office of 1st
Assistant to the Chief Cashier, in the
place of M^r Thomas Rippon pro-
moted to be Chief Cashier.

a Cashier
Chosen.

Resolved, That a Cashier be now
Chosen Then

16th April 1829.

Then the said Matthew Marshall being put up by hands appointed a Cashier, and he is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Ordered, That an Advertisement of his said appointment be inserted in the London Gazette of Friday and Tuesday next.

To be advertised as usual.

Ordered, That the said Matthew Marshall do give additional Security in £1000. as usual.

To give additional Security

Upon reading a minute of the Committee of Treasury, relating to Otto Jacob George Hawkins late of the Gloucester Branch, and now under suspension,

Ordered, That the said Otto Jacob George Hawkins be discharged the Service of the Bank.

*Otto Jacob
Geo. Hawkins
discharged*

A 7

23rd April 1829.

A Court of Directors at the Bank
On Thursday the 23rd April 1829

Present

- Samuel Drewe Esq. Governor
- John Horsley Palmer Esq. Dep^y Gov^r
- Cornelius Buller Esq. W^m R. Robinson Esq.
- John Cockerell Esq. Thomas Warrde Esq.
- William Cotton Esq. Tim^o Ab^m Curtis Esq.
- George Dorrien Esq. John Oliver Hanson Esq.
- Samuel Flubbert Esq. John Peng^y Heath Esq.
- William Mannings Esq. James Pattison Esq.
- William Mellish Esq. Sir John Rae Bart B^t
- Humphrey P. John Stephen Edward
McDonnell Esq. Thornton Esq.
- John Henry Pelly Esq. Money Wigram Esq.
- Charles Pale Esq. and
- Rich^d Mee Raikes Esq. Melvil Wilson Esq.

The Proceedings of the last
Court were read.

Ordered, That the Wages of John
John Conder Conder be reduced £20. per Annum
reduced in from the 16th instant, he being that
Wages £20. Sum in excess of his maximum, from
Annum. being entitled to Double Morning Money,
in consequence of his Appointment as
Deputy Principal of the Dividend Warrant
Office.

Ordered

23. April 1829

Ordered,

That Mess^{rs} Winter, Kaye
 The Bank to and Freshfield do appear for and
 be defended in defend the Governour and Company of
 the Court of the Bank of England in the Court of
 Exchequer at the respective Suits of
 Henry Shephard and another and
 George Legg and others.

Ordered,

At the recommendation of
 the Committee of Treasury,

That a Donation of Ten
 Pounds be made to the Rector and
 Churchwardens of St. Margaret's Lothbury
 in aid of the Fund for the Support
 of the City of London National Schools.

£10. to St.
 Margaret's
 Lothbury for
 National
 Schools. —

A 4

30th April 1829

A Court of Directors at the Bank
on Thursday the 30th April 1829.

Present,

Samuel Drewe Esq. Governor

John Horsley Palmer Esq. Dep^y Gov^r

John Bowden Esq. John Baker Richards Esq.

Cornelius Butler Esq. Wm R. Robinson Esq.

John Cockerell Esq. Samuel Thornton Esq.

William Cotton Esq. Thomas Warre Esq.

George Sorrien Esq. Tim^l Abm Curtis Esq.

Samuel Hibbert Esq. John Oliver Hanson Esq.

Willm Manning Esq. John Ber^y Heath Esq.

Willm Mellish Esq. James Pattison J^r Esq.

Humphrey St John } Sir John Rae Reid Bart.
Mildmay Esq. } Dep^y Gov^r Edw^d Thornton Esq.

John Henry Pelby Esq. Money Wigram Esq.

Charles Pole Esq. and

R^o Mee Raikes Esq. Melvil Wilson Esq.

The Proceedings of the last
Court were read.

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

Out Cash
right

The Secretary acquainted the
Ch^r Chevelly Court that Elizabeth Rice a Security in
& Rob^t Ashby £500. for Charles Chevelly is married, and
deft. in - that James Ashby a Security in £500. for
Security. Robert Ashby is deceased.

Ordered That the said Charles Chevelly
and

30th April 1829

and Robert Ashby do forthwith provide other Security in the room of the said Elizabeth Rice and James Ashby.

Ordered

That £7 be paid to James Sal. Hozer £7 Hozer in full satisfaction for two Bank Notes the Dexter parts of which J. Redman - sare lost, and £5. to John Redman for Bank Notes for a Bank Note the sinister part of which is lost, upon their 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 several vouchers relating thereto.

Ordered

That Mess^{rs}. Winter, Krays The Bank to and Freshfield do appear for and defend be defended in the Governor and Company of the Bank of the Court of England in the Court of Exchequer as the respective Suits of George Robinson, Sir Wm Rawlins, Maston Llewellen & another, Robert Bellchambers, Ch^l. Joseph Furlonger, Charles Wood and George Wheelhouse.

The Petition upon reading the Petition of the ¹ Jones Thomas Jones, read.

Ordered

30th April 1829

Ordered, At the recommendation of the Committee of Treasury,

That the said Thomas Jones at his request have leave to quit the Service of the Bank on account of ill health; and that in consideration of his faithful Services of upwards of 28 Years, he be allowed £160. ^{per} Annum during pleasure.

Tho^s. Jones
quits, and is
allowed £160.
^{per} Annum.

Upon reading the Petition of John Taylor,

John Taylor's
Petition read.

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

That the said John Taylor at his request have leave to quit the Service of the Bank on account of ill health; and that in consideration of his faithful Services of upwards of 28 Years, he be allowed £160. ^{per} Annum during pleasure.

John Taylor
quits and is
allowed £160.
^{per} Annum.

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

That Joseph Bullen the 3^d Clerk
in

Jos^h. Bullen
app^r. Principal
of the New Office
10th Cents.

30th April 1829.

in the New 4/10th Cents Office be appointed Principal thereof in the room of Mark Flaggard deceased, (W^m. Hutchison the present Deputy having declined the situation); and that Cordall Cordall Thomas Thomas be appointed Third Clerk in app^d. 3^d Clerk in the room of W^m. Bullen: that Thomas New 4/10th Cents Headworth be appointed a Supervisor The Headworth a Supervisor of of Transfers in the room of W^m. Thomas, Transfers in 2^d: and William Oaley a Superintendent W^m. Oaley a Superintendent of a Division in the room of John in 2^d: Caester who will take the duties of and W^m. Thomas. That W^m. Drinkwater W^m. Drinkwater and Edmund Wilkinson of the Ed^d. Wilkinson's Accountants' Drawing Office and S^r. Garland three Clerks in 2^d: Samuel Garland a Supernumerary Clerk in the Register Office, be appointed to fill the Vacancies in the New 4/10th Cents occasioned by the death of Mark Flaggard and the resignation of John Taylor and Thomas Jones; S^r. J. Talman and that James John Talman of the app^d. a Supernu- merary Clerk in the Register Office. Accountants' Office be appointed a Supernumerary Clerk in the Register Office in the room of W^m. Garland.

Ordered At the recommendation of the Committee of Treasury
That

30th April 1829.

That Thomas Gleadah be ap-
 pointed the 6th Clerk in the Chief Cashiers
 of the Clerks in Office in the room of Matthew Marshall
 the Chief Cashiers Office appointed a Cashier; that John Taylor
 arranged. be appointed the 7th Clerk in the room
 of W^r Gleadah; and that Thomas
 Tho^s Senvey the Senior Clearer be appointed
 app^d the 8th Clerk in the room of W^r Taylor.
 Clerk in D^o.

Also, that Cheney Hamilton of
 Ch^r Hamilton the Cash Book Office be appointed
 app^d Deputy in the Office for the Discounted
 in the unpaid Bills unpaid, in the room of William
 Bill Office. Wilson Scringour appointed to the
 Branch at Birmingham.

Ordered

At the recommendation of the
 Committee of Treasury.

That the Sum of £500. be
 A Gratuity paid to George Nicholls Esq. as a
 of £500. to Geo. Special Gratuity out of the Profits of
 Nicholls Esq. the Birmingham Branch Bank for
 the past year; as a testimony of the
 Courts approbation of the manner
 in which he has conducted that
 establishment. —

Resolved

That under existing circumstances,
 Persons

30th April 1829

Roman Catho. Persons professing the Roman Catholic Religion be not deemed to be ineligible to the Office of Clerks for the Service of the Bank. - the Bank.

The Court adjourned. The Court adjourned till to morrow morning at eleven o'clock. -

1st May 1829

Friday 1st May 1829.

The Court held again. The Court was held again pursuant to the said adjournment.

The Suspension of A.W. Burkitt reported.

The Governor acquainted the Court that he had suspended Alex^r. Willoughby Burkitt.

Annual Election of the Servants.

The Servants of the Bank were chosen by the Ballot at the Wages set against their names according to a printed List dated this day. viz:

| Accountants Department | Accountants | W. Ann. | add ^d W. Ann. | Accountants | W. Ann. | add ^d W. Ann. |
|------------------------|---------------------------------|---------|--------------------------|---------------------------------|---------|--------------------------|
| | William Dawes, Chief | 1000 | | Drawing Office | | |
| | William Innes, Dep ^t | 600 | 300 | William Derby | £310 | 100 |
| | George Earle Gray, Assistant | 400 | 200 | John Search | 230 | 60 |
| | Journal | | | Thomas Escreet | 214 | 30 |
| | Sat. David Tivallin | 126 | 150 | Wm. Turner Parry | 230 | 30 |
| | John Padmore, Noble | 118 | 80 | William Slack | 230 | |
| | Isias Rogers, Woodford | 144 | 60 | Joseph Coggin, Tomlinson | 214 | 30 |
| | | | | Jam ^l . Heudebourck | 204 | 30 |
| | | | | Tho ^s . Binns Jarvis | 214 | 30 |
| | | | | Richard | | |

st
1st May 1829

| | 1 st Ann. | add. p ^{ts} | Ann. | 3 rd Add. Ann. |
|--|----------------------|-------------------------|------|--|
| Rich ^d . Bonwick | 194 | | | |
| William Paterson | 230 | 30 | | John Cox — 154 |
| Henry William | 194 | | | William Newsom 154 |
| Billinghurst | | | | William Oldham 136 |
| John Gritton | 184 | | | Andrew Playfair 144 |
| Edward Wilson | 174 | | | William Jolly — 128 |
| Thomas Winn | 164 | | | Henry Gibb Garrott 120 |
| Fred ^k . Ch ^r . Ward | 154 | | | Joseph Jackson — 120 |
| William Taylor | 154 | | | Tho ^s . Ferdinando 120 |
| Robert Ashby | 154 | | | Rees Pryce Jarvis 112 |
| Thomas Suffolk | 144 | | | John Hatchett — 128 |
| Joseph Warner | 126 | | | John Pinner — 128 |
| Morgan Jarvis | 154 | | | James Thompson 128 |
| John Babb | 134 | | | Anthony Motley 120 |
| John Beaton | 144 | | | Thomas Ingall 120 |
| James Gatty | 134 | | | Geo ^s . Bla ^{ck} . Smith 120 |
| Accountants Office | | | | Ho ^s . Williams Challis 112 |
| Edward Bentley | 320 | 130 | | Ja ^s . Cahais Smith 112 |
| Joseph Hawkes | 320 | 90 | | William Edward Deschamps 128 |
| Will ^m . Maughan | 240 | 30 | | Frederick Hapell 128 |
| George Giles | 204 | | | Richard Parvin 128 |
| Mallandain | | | | W ^m . Spencer Palmer 128 |
| John Dance | 194 | | | John Sa ^l . Pater 128 |
| Charles Brook | 204 | | | Philip Stater Boulton 128 |
| George Dyer | 204 | | | John Hall — 112 |
| John Locke | 184 | | | Richard Bord — 128 |
| Will ^m . Pettit | 174 | | | Will ^m . Robinson 174 |
| Edward Clack | 154 | | | Blackall Joseph Yarrow 128 |
| Nalpole de S ^t . Croix | 154 | | | Richard Spencer 128 |
| Edward Palmer | 144 | | | John Glingerton 112 |
| Robert Lawrie | 164 | | | John Ray — 112 |
| John Duplan Lloyd | 164 | | | |
| Watkin Jones | 154 | | | |

Edward

1st May 1829

| | 1 st Ann. 1829 | 2 ^d Ann. 1829 | 3 ^d Ann. 1829 |
|------------------------------|---------------------------|--------------------------|--------------------------|
| Edward Simpson | 128 | 70 | 70 |
| George Spratt | 128 | | |
| Wm. Riff Catline | 128 | | |
| William King | 128 | | |
| Thomas Hodgkin | 120 | | |
| George Wright | 70 | | |
| Sat. Rippoth Ward | 70 | | |
| James Roach | 70 | | |
| Ch. Dowell Dandy | 70 | | |
| Daniel Desbois | | | |
| Wheeler | | | |
| Henry Lambourne | 70 | | |
| Daniel Hill | 70 | | |
| Tho. Phillips | 70 | | |
| James Price | 70 | | |
| William Edwin | | | |
| Plumbridge | | | |
| Benj. Lawrence | | | |
| Sowell | | | |
| Rich. Whistkin | | | |
| Merington | | | |
| Thomas Graves | 70 | | |
| Sam. Augustus | | | |
| Baker | | | |
| Joseph Newton J ^r | 60 | | |
| James Duthoit J ^r | 60 | | |
| Henry Burnsted | 70 | | |
| Edwin Welsh | 60 | | |
| Benj. Rapson | 70 | | |
| William Hughes | 70 | | |
| Wm. Humphrys | | | |
| Morton | | | |
| Robert Lewis | 70 | | |
| Thomas Hall | 70 | | |
| David Paiklock | 70 | | |
| James Trevis | 70 | | |
| Wm. John Dunell | 70 | | |
| Alex. John Cranston | | | |
| Wright | | | |
| Geo. Heaton Harvey | 70 | | |
| Henry Alfred | | | |
| Horneman | | | |
| John Nixon | 70 | | |
| James Nathaniel | | | |
| Bawtree | | | |
| H. Sam. Unwin | 65 | | |
| William Cecil | 65 | | |
| Thomas Lloyd | | | |
| Crosthwaite | | | |
| George Andrews | 65 | | |
| Charles Ebenezer | | | |
| Harle | | | |
| John Smith | 60 | | |
| Geo. Leatherdale | 60 | | |
| James Nelson | 60 | | |
| Rich. Peckover | 50 | | |
| Geo. Jubilee Reynolds | 50 | | |
| Sat. Rich. Durrant | 50 | | |
| Robt. Bocquet J ^r | 60 | | |
| Bayer Sercombe | 60 | | |
| George Betts | 60 | | |
| David Lewis | 60 | | |
| John Lewis | 60 | | |
| Matthew Freeman | 60 | | |
| Thomas Burdon | 60 | | |
| Wm. Wordsworth | 60 | | |
| Joseph Brawne | 50 | | |
| George Caldecott | 50 | | |
| John Drwood | 50 | | |
| John R. Goodwin | 50 | | |
| Robt. Kingstone | 40 | | |
| Geo. Lynn Gastineau | 40 | | |
| George | | | |

1st May 1829

| P ^o . Ann. | Add. ^l P ^o . Ann. | P ^o . Add. ^l Ann. P ^o . |
|---------------------------------|--|---|
| George Cooper } 40 | John Watson | 230 30 |
| Sanderson } | Micah Corder | 230 30 |
| Edw. Wm Stephens - 40 | Benj ⁿ Hanbury | 230 30 |
| John Wm Ward - 40 | Discount Cheque | |
| Charles Lee - 40 | Office | |
| Henry Mellar } 30 | Joseph Gritton | 320 30 |
| Hetherington } | John Joseph | 240 30 |
| John Ferguson } | Blakke - } | |
| Smith Bearnish } | Sam ^l Rickards | 240 30 |
| Late of the £10 £2 | Bank Stock Office | |
| Note Office. | Thos. Jos ^l Littlefair | 290 150 |
| Matthew Pestow - 280 30 | Thomas Pennell | 250 80 |
| Wm James Jacob - 240 30 | William Tudor | 250 |
| William Pawley - 224 30 | Robert Armstrong | 250 |
| Tra ^l Blythman - 194 | Henry Percivall | 230 |
| William Dixon - 174 | Edw. Close Wilkinson | 230 |
| George Frederick } 164 | John Cooper | 224 |
| Cousins } | Willm Bentley | 214 |
| John M. Cormack } 144 | Jas. Callan Barr | 204 |
| De Lannoy } | James Thurlow | 204 |
| Thomas Nichols 128 | Ch ^l Dawes Lewis | 174 |
| Thomas Phillips 128 | George Ellis | 154 |
| George Edgar - 128 | James Pittet | 154 |
| William Grinly 128 | Sam ^l Stephenson | 144 |
| Librarians | Law } | |
| Thomas King - 240 90 | Robert Gribble | 164 |
| John Parker Jun: 240 70 | James Dixon | 194 |
| Richard Knight 214 70 | Mestayer } | |
| Accountants Discount | Reduced 3 ^{ps} . Cent. | |
| Office | George Boucher | 280 150 |
| Theophilus Browne 310 140 | Walker - } | |
| Jas. Worthington - 220 60 | Willm Sutton | 280 80 |
| Joseph Walker - 230 30 | John Derby | 280 |
| | George | |

1st May 1829

| ^{Ann.} | ^{Add.^e} | ^{Ann.} | ^{Add.^e} |
|--------------------------------|-----------------------------|--|-----------------------------|
| George Tomkins | 280 | Joseph Gunning | 280 |
| Joseph Newton | 230 | William Christmas | 280 |
| Robert Walond | 230 | Joshua Harris | 250 |
| Edw. ^d Richards | 230 | James Duthoit | 250 |
| Will ^m Humphreys | 230 | Christop ^r Watson | 250 |
| Henry Faulier | 224 | Jos ^h Boardman | 230 |
| Thomas Mose | 224 | Will ^m Bridges | 230 |
| Fra ^d Henderson | 230 | William Jones | 230 |
| John Birkett | 230 | Thomas Ord | 230 |
| Matt ^m Freeman | 224 | James Kenn | 230 20 |
| Jos ^h Whiteley | 224 | Charles Stuart | 230 |
| Charles Simons | 214 | William Mellett | 230 |
| Frederick Webb | 194 | Bullock | - |
| Thomas Ely | 214 | George Veele | 230 |
| James Joyce | 204 | Geo. Watkinson | 230 |
| George Lawrence | 204 | George Taylor | 230 |
| Fra ^d Bradley | 184 | Robert Switt | 230 |
| John Tho ^s Gould | 204 | John Fish | 230 |
| Caesar Long | 204 | John Bradley | 230 |
| Rich ^d Westall | 164 | Wm ^m H ^d Tatham | 230 |
| John Harris | 184 | R ^d Tho ^s Corbould | 230 |
| Thomas Ruff | 184 | Robert Dunell | 230 |
| James Hastings | 184 | John Cope | 230 |
| Thomas Willm ^m Duff | 184 | Rob ^t Browning | 230 |
| John Jones | 174 | Rob ^t Hartley | 230 |
| Thomas Duthoit | 134 | Henry Pownall | 224 |
| 3 per Cent. Consols | | Wm ^m MacLaine | 224 |
| James Boulton | 290 150 | Wm ^m Shilton Price | 230 |
| Edward Tomkins | 280 80 | Wm ^m Smithyman | 230 |
| Samuel Gould | 250 75 | Thomas Brown | 230 |
| Underhill | | Charles Green | 224 |
| Will ^m Billing | 280 | William Boose | 224 |
| John Over | 280 | Will ^m Charles | 224 |
| | | Thomas Young | 214 |
| | | Henry | |

1st May 1829

| | P ^o . Ann. | Add ^o . P ^o . | P ^o . Add ^o . Ann. P ^o . |
|---|-----------------------|--|--|
| W ^o . Rob ^t . Rogers | 211 | Ann. | |
| John Bartlett | 204 | | |
| Thomas Merle | } 230 | | |
| Triquet | | | |
| Jos ^t . John Frith | 230 | | |
| Rich ^d . Jos ^t . Mestayer | 204 | | |
| Will ^m . Westall | 204 | | |
| Benj ^m . Ovington | 204 | | |
| Thomas Wheeler | 204 | | |
| James Sutton | 204 | | |
| Josiah Walton | } 194 | | |
| Ensor | | | |
| Edward William | } 194 | | |
| Flayes | | | |
| Rob ^t . Leverington | 184 | | |
| Perival Williams | } 184 | | |
| Melbourne | | | |
| Edward Cooksey | } 164 | | |
| Mitchell | | | |
| Samuel Frame | 184 | | |
| Edwin Simons | 184 | | |
| Thomas Bennett | } 184 | | |
| King | | | |
| John Burrows | 164 | | |
| Ant ^y . Snelgrave | 154 | | |
| Rich ^d . Sam ^l . Hild | } 164 | | |
| de Stone Potter | | | |
| Will ^m . Andrews | 164 | | |
| William Collard | 154 | | |
| Interior Office | | | |
| James Ineath | 280 | 75 | |
| John Caldecott | 280 | | |
| John Richards | 230 | | |
| William Pinner | 230 | | |
| John Parker | 230 | | |
| Tho ^s . Francis | } 230 | | |
| Gastineau | | | |
| John Phi ⁿ . Charles | } 204 | | |
| Leopold Edwards | | | |
| Life Annuities &c. | | | |
| Rich ^d . Marston | 310 | 150 | |
| Wm Aug ^o . Willis | 280 | 80 | |
| Wm Ferd ^o . Baines | 174 | | |
| Augustus Gibbs | 154 | | |
| James Simpson | 154 | | |
| New 1/8 ^o Cents. and 3 1/2 ^o Cent. Reduced | | | |
| Joseph Bullen | 280 | 150 | |
| George Hutchison | 280 | 80 | |
| Cordall Thomas | 280 | 75 | |
| John Fleetwood | 230 | | |
| John Carter | 230 | | |
| Step ⁿ . Peter Godin | 230 | | |
| George Whitley | 230 | | |
| R ^o . J ^o . Clarke | 230 | | |
| Wm Edw ^o . George | 230 | | |
| John Gibbins | 230 | | |
| John Chappell | 230 | | |
| Joseph Lewin | 230 | | |
| Thomas Ormes | 230 | | |
| Tho ^s . Headworth | 230 | | |
| Rob ^t . Dikes | } 230 | | |
| Durham | | | |
| Jon ^{an} . Ferguson | 230 | | |

Nathaniel

1st May 1829

| | 18 th Ann. 18 th Ann. | Add. 18 th Ann. | 18 th Ann. 18 th Ann. | Add. 18 th Ann. |
|--------------------------------|--|-------------------------------|--|-------------------------------|
| Nathaniel Rhodes | 230 | | Benj ⁿ Betterworth | 204 Ann. |
| William Oxley | 230 | | Thomas Fenn | 194 |
| Will ^m Cuell Jun | 224 | | John Way | 174 |
| John Moulden | 230 | | Edw ^d Scott Norton | 194 |
| Belcher | | | John Gould | 194 |
| Abel Clifton | 230 | | Tho ^s Dakeyne | 194 |
| Thomas Ennot | 230 | | Benj ⁿ Biggs | 194 |
| Walter Prideaux | 230 | | Wm Dan. Triguett | 154 |
| James Winn | 230 | | John Cale Smith | 164 |
| Nicholas Sost ⁿ | 224 | | Thomas Soley | 204 |
| Wilson | | | George Sheppard | 164 |
| Edw ^d Colledge | 224 | | Geo: Hogsfest Jun | 164 |
| John Parker | 224 | | Gideon Rippon | 144 |
| John Catterson | 224 | | Henry Flint | 144 |
| William Secks | 204 | | William Henry | 144 |
| John Lewis | 214 | | Wheildon | |
| John Townsend | 214 | | John Williams | 164 |
| Summons | | | George Phillips | 154 |
| Tho ^s Leonard | 194 | | Henry Leffer | 164 |
| Chris ^t Hughes Rice | 204 | | Thomas Purdie | 154 |
| Joseph Bradford | 204 | | Joseph Fearn | 144 |
| Angell | | | William Pugh | 154 |
| Walter Burford | 204 | | Will ^m Drinkwater | 154 |
| John Stevens | 194 | | Edm ^d Wilkinson | 164 |
| Edw ^d Salisbury | 194 | | Sam ^l Garland | 144 |
| William Green | 204 | | Register Office | |
| Theodore Daryus | 204 | | John Edwards | 238 150 |
| William Wrench | 204 | | Wm George Pearce | 210 80 |
| Robert Hyett | 194 | | W ^m Allen Clarke | 230 20 |
| Rob ^t Pritchard | 194 | | Samuel Baker | 230 20 |
| Kell | | | John Bradney Rippon | 224 20 |
| Joseph Hulme | 174 | | Geo. Clifford Bower | 204 20 |
| Sam ^l Jones Jun | 174 | | John Wildon | 230 20 |
| William Gibbs | 174 | | Will ^m Timmons | 224 20 |
| | | | Superannuary | |

1st May 1829

| | W. Ann. | add. 1 st Ann. | P. add. Ann. 1 st Ann. |
|--|---------|---------------------------------|---|
| Supernumerary Clerks in Register Office | | | |
| Ja. Crichton Lockett | 144 | 20 | Henry Christopher Long 194 30 |
| Edward Eld | 144 | 20 | Thomas Randell 240 |
| George Ellis | 144 | 20 | Henry Kirkby 240 |
| Ja. John Talman | 118 | 20 | John Theobalds 240 |
| Power of Attorney Office | | | Samuel Osmond 240 |
| Tho. Nisbett | 310 | 150 | Willm. Middleton 154 |
| George Bower | 280 | 80 | Henry Ince 154 |
| Wm W. Nelson | 230 | 20 | William Stewart 128 |
| John Skelton | 230 | 20 | Robert Dalliston 164 |
| Robert Gibbs | 230 | 20 | Fr. Vincent Stone 128 |
| Joseph Wright | 230 | 20 | John Sabey Over 128 |
| Wm Mc Donough | 224 | 20 | William Read 128 |
| Richard Smith | 230 | 20 | Wm W. Arnold 70 |
| Samuel Lardner | 224 | 20 | Joseph Hooper 70 |
| Wm Geo. Sutton | 224 | 20 | Jos. Boardman ^{sr} 136 |
| John Hughes | 224 | 20 | Henry Mendham 70 |
| Francis Field | 224 | 20 | Geo. Spencer Layton 65 |
| Wm Henry Price | 224 | 20 | James Catherwood 128 |
| Edw. And Hutton | 174 | 20 | Robt. Wm Gibbs 128 |
| Chancery & Exchequer Office | | | John Watkins 60 |
| James Kemp | 260 | 90 | Benj. Tomkins 60 |
| John Vaughan | 210 | 50 | Storekeeper |
| Ja. Gordon Mathers | 230 | 30 | Ser. Wm Pettit 240 80 |
| Robert Mathers | 230 | 30 | Matt. Barnes Dep ^y 234 50 |
| Joseph Barnes | 144 | 30 | Cashiers |
| Philip Hammerston | 270 | 100 | Tho. Rippon, Chief 1000 - |
| Stephen Hough | 210 | 60 | Matt. Marshall, 1 st Assistant 204 150 |
| | | | Thomas Bros 2 ^d 100 |
| | | | Thomas Trigutt 310 200 |
| | | | Charles Phillips 310 150 |
| | | | William |

4

1st May 1829

| | 1 st Ann. | Add. 1 st Ann. | | P. Ann. | Add. 1 st Ann. |
|---------------------------|----------------------|------------------------------|--------------------|------------|------------------------------|
| Wm Robt West | 310 | 150 | Thomas Gladah | 154 | 80 |
| Isaac Booth | 310 | 150 | John Taylor | 164 | 80 |
| John Hogben | 310 | 150 | Thomas Sewey | 230 | 60 |
| Willm Hughes | 310 | 150 | Exchequer Office | | |
| James Durnford | 310 | 150 | Andrew Honey | 280 | 200 |
| Capel | | | William Hall | 250 | 140 |
| Roger Clough | 310 | 150 | John Lincoln | 230 | 100 |
| John Butler | 310 | 150 | Bullion Office | | |
| Joshua Pearson | 310 | 150 | John Humble | 310 | 150 |
| John Champe | 310 | 150 | Wm Debonaire | 230 | 80 |
| George Rave | 270 | 150 | Haggard | | |
| Anthony Jacob | 270 | 150 | Jas Dodsley Cuff | 224 | 60 |
| Parquot | | | In Teller's Office | | |
| Alexander Consett | 260 | 150 | John Smith | 238 | 80 |
| William Wade | 260 | 150 | James Vautin | 260 | 60 |
| George Gaudin | 260 | 150 | James Lawson | 230 | 50 |
| Samuel Draper | 254 | 150 | John Price | 240 | 25 |
| Thomas Needham | 238 | 150 | John Hendonatham | 240 | |
| Supernumerary Cashiers | | | Thomas Rake | 240 | |
| | | | Robert Every | 240 | |
| Wm Jackson | 230 | 70 | George Hayward | 234 | |
| Nathaniel Stock | 230 | 70 | Edw. Stammers | 234 | |
| Stephen Leete | 230 | 70 | Willm Praford | 234 | |
| Tho Middleton | 230 | 70 | Jonathan Clark | 184 | |
| John Vanderpant | 230 | 70 | John Power Rowton | 184 | |
| James Robinson | 230 | 70 | Wm Archibald | 164 | |
| Thomas Pafsey | 238 | 70 | Mearns | | |
| Chief Cashier's Office | | | Philip Drew Brown | 174 | |
| | | | Joseph Luzzet | 164 | |
| George Nicholls | 260 | 140 | Bank Note Office | | |
| Valentine | | | Joseph Spurrell | 254 | 80 |
| Henry Law | 230 | 100 | Francis Bocquet | 230 | 40 |
| Henry Dover | 230 | 80 | Thomas Donald | 240 | |
| James Ballard | 230 | 80 | John Luson | 210 | |
| John Willis | 270 | 80 | John Shefford | 234 | |
| | | | Glory Baldwin | 240 | |

William

1st May 1829

| <i>W. Ann.</i> | <i>add. 18.</i> | <i>Ann.</i> | <i>P. Add. 18.</i> | <i>Ann.</i> |
|---------------------------------|-----------------|----------------------------------|------------------------|-------------|
| William Gregory | - 240 | Thomas Heseltine | 234 | 40 |
| Ambrose Nicholls | - 234 | Edward Robson | - 184 | |
| Samuel Harrison | - 234 | Tho ^s . Fr. Armistead | 138 | |
| Charles Thomas | } 224 | Samuel Parquet | 138 | |
| Whitnell | | William Langton | 138 | |
| Stephen Wilson | - 234 | Will ^m . Anthony | 140 | |
| Thomas Slater | - 224 | Gulman | - | |
| Joseph Rhodes | - 224 | Henry Brent | 95 | |
| Thomas Tudor | - 240 | Dividend Warrant | | |
| Joseph Bright | - 240 | Office | | |
| Zachariah Uwins | 240 | John Baylis Jones | 210 | 60 |
| Thomas Edward | } 234 | John Conder | - 210 | 40 |
| Barratt | | H ^o . Bourn Dutton | 234 | 15 |
| Henry Wyburd | - 234 | John Maxfield | 234 | 15 |
| William Richter | 214 | Samuel Leigh | 184 | 15 |
| David Glyett | - 194 | Alex ^r . Ritchie | 88 | 15 |
| Assistants | | Will ^m . Stewart | } 75 | 15 |
| Rich ^d . Saunter | } £2.10 | Lodington | | |
| John Taylor | | - 2.10 | Drawing Office for the | |
| Charles Lucas | - £12.3 | Private Accounts | | |
| Thomas Krelle | - 113 | Raynes Kelly | 234 | 100 |
| Bank Note Pay | | George Griffith | 210 | 60 |
| Office | | John Holgate | - 224 | 30 |
| Ch ^r . Edw. Waller | 230 80 | Samuel Dennis | 194 | |
| Will ^m . Taylor | - 230 60 | Will ^m . Popkham | } 194 | |
| W ^m . Everingham | - 230 60 | Gattie | | |
| John Hawkes | - 230 60 | Samuel Cleaton | 184 | |
| John Williams | - 230 30 | James Palmer | - 154 | |
| Josiah Field | - 205 30 | John Hill | - 154 | |
| S ^t . John Bouquet | 194 30 | Will ^m . Saunders | } 102 | |
| Will ^m . Higman | - 174 30 | Lawrence | | |
| Will ^m . Taylor Jun. | 164 30 | Will ^m . Cladiat | 118 | |
| Post Bill Office | | Wheeler | - | |
| Frank Swiss | - 248 70 | Henry Dixon | 102 | |
| | | Thomas | | |

1st May 1829

| | 1 st Ann. | add. 1 st | | 2 nd Ann. | add. 2 nd |
|--|----------------------|----------------------|--|----------------------|----------------------|
| Thomas Tuzey | 110 | | George Stevenson | 95 | |
| Andrew Honey Junr | 65 | | Ellis | | |
| Edward Fowkes | 65 | | Peter Hingeston | 85 | |
| Drawing Office for the Public Accounts | | | Jos ^h Tho. Frith | 95 | |
| Edward Bryant | 218 | 100 | Charles Baker | 95 | |
| William Odmes | 210 | 60 | Edw ^d Cheeswright | 164 | |
| Tho ^s Hodgkinson | 224 | 30 | Out Tellers Office | | |
| Benjamin Coles | 184 | | Will ^m Taylor | 320 | |
| Will ^m Luke Evans | 65 | | John Thomson | 250 | |
| Thomas Hopkins | 60 | | Rob ^t Bocquet | 210 | |
| Sam ^l Walter Lumb | 55 | | Will ^m Millship | 240 | |
| W ^h Sam ^l Naish | 65 | | Joseph Bailey | 240 | |
| Discount Office | | | Edw ^d Marshall | 240 | |
| William Cuell | 310 | 200 | Edw ^d John Fenmore | 214 | |
| Jon ⁿ Hopkinson | 280 | 140 | William Williams | 214 | |
| William Score | 230 | 100 | James Barton | 204 | |
| Edward Fleming | 230 | | George Hockenbutt | 230 | |
| James Nash | 230 | | Steele | | |
| Thomas Dupree | 230 | | Clearers' Office | | |
| George Rutland | 230 | | Frederick Bellamy | 174 | 20 |
| William Taskin | 214 | | George Auther | 184 | 20 |
| Henry Foster | 204 | | Edward Dawson | 174 | 20 |
| John Dewtner | 230 | | Ch ^r Tho ^s Lewis | 144 | 20 |
| Henry Wright | 224 | | Inspector's Office | | |
| Bill Office | | | Joseph Gummer | 234 | 70 |
| Thomas Whitford | 260 | 80 | Stephen Catterson | 210 | 50 |
| Charles Gurney | 210 | 40 | Dan ^l Champney | 230 | 40 |
| Robert Owen | 240 | | Thomas Roberts | 230 | 40 |
| Valentine Bauer | 214 | | W ^m Devonshire | 230 | 40 |
| John W ^m Brooks | 240 | | John Austin | 230 | 40 |
| John Smith Junr | 234 | | Joseph Pennett | 224 | 40 |
| Richard Jervis | 224 | | James Jackson | 224 | 40 |
| Robert Edis | 204 | | William Long | 224 | 40 |
| George Godling | 204 | | Will ^m Tempest | 224 | 50 |
| | | | John Wood Deane | 204 | 40 |

George

1st May 1829

| | 1 st Ann. | add. 1 st Ann. | | 2 ^d Add. Ann. 18 th Ann. |
|--|----------------------|---------------------------|--|--|
| George Carey | 204 | 40 | Tho ^s Benjamin | 174 |
| Edward Taylor | 204 | 40 | Kingston | |
| Henry Hoyle | 184 | 40 | Arthur Geo. Browne | 154 |
| Occasional Inspectors and fixed Assistants | | | Jonas Smith | 128 |
| James Payne | 194 | | Charles Simpson | 128 |
| Robert Farmer | 194 | | Henry Bridges | 128 |
| Robert Parsons | 194 | | James Cox | 128 |
| Henry Ward | 194 | | Alex ^r Ja ^r . Goddes | 128 |
| John Brampton | 194 | | John Hammond | 75 |
| Thomas Kent | 184 | | Shelton | |
| Isaac Freeman | 174 | | Henry Goodley | 75 |
| John Bradshaw | 204 | | William Kempster | 75 |
| Ja ^r . White Sawtell | 184 | | Robert Curtis | 75 |
| Investigator's Office | | | John Willett | 75 |
| Robert Fish | 230 | 80 | Charles Chevelly | 75 |
| Charles Christmas | 230 | 60 | William Flore | 75 |
| Cash Book Office | | | George Barton | 75 |
| Charles Law | 290 | 50 | Ja ^r . Scott Pearce | 75 |
| William Hammond | 225 | 30 | W ^m Bawtree Jun. | 75 |
| Henry Johnson | 184 | | Alex ^r Willoughby | 75 |
| George Hogfleth | 230 | | Burkitt | |
| Henry Beck | 240 | | John Edw. Fish | 75 |
| Geo. Edw. White | 204 | | John Moore | 75 |
| James Cumbers | 184 | | Arthur Hugh | 65 |
| John Tilbury | 184 | | Stanley | |
| John Ashmore | 204 | | Henry Greatorex | 65 |
| Robert Kett | 194 | | Aldridge | |
| Charles Sutton | 194 | | John Edwards | 75 |
| John R ^d . Baker | 174 | | Ch ^r . R ^t . Newman | 75 |
| Thomas Clayton | 154 | | R ^d . And ^r . Marden | 75 |
| Turner | | | James Pope | 75 |
| Robert Blannin | 154 | | W ^m Foster Pater | 81 |
| Charles Huggons | 174 | | Charles Beman | 75 |
| | | | Will ^m Bickley | 70 |
| | | | George | |

1st May 1829

| P. Ann. | P. Ann. | P. Ann. | P. Ann. |
|----------------------------------|---------|------------------------------|---------|
| George Beetson - 75 | 75 | Thomas Critchett | 50 |
| Ch. Sa. Beetson - 75 | 75 | Alfred Erasmus | 50 |
| Will ^m Millachip - 65 | 65 | Bedwell - | |
| Joseph Savage - 70 | 70 | William Miller | 50 |
| James Crallan - 70 | 70 | Nathaniel John | 50 |
| Ch. Carew Smyth 70 | 70 | Jerwood - | |
| Frederick Dickinson 70 | 70 | Wm John Donald | 40 |
| Robert Manning 70 | 70 | George Fontaine | 40 |
| Will ^m Carey } 70 | 70 | Nathaniel Stent | 40 |
| Saffery } | | Bacon } | |
| Will ^m Edward } 70 | 70 | Thomas Cole | 40 |
| Gibbon } | | Billinge } | |
| John Kempster - 70 | 70 | Will ^m Fabian | 30 |
| Alex ^r Horace } 65 | 65 | George Grosvenor | 30 |
| Burkitt } | | General Cash Book | |
| George Hurley - 65 | 65 | Office | |
| Rob ^t Cornworth } 60 | 60 | Mansah Sibly | 260 90 |
| Fish } | | Isiah Knight | 210 50 |
| William Green - 60 | 60 | Samuel Parish | 224 40 |
| Thomas Marsh - 60 | 60 | Michael Willson | 230 20 |
| Benj ⁿ Savage - 70 | 70 | Jos ^t Henry Wuest | 194 20 |
| Augustus Tilden 70 | 70 | Office for Discounted | |
| Matthew Baater 65 | 65 | Bills Unpaid | |
| Peregrine Charles } 226 | 226 | Will ^m Lawrence | 194 100 |
| James Barent } | | Chery Hamilton | 194 30 |
| Edward Bishop - 60 | 60 | Branch Bank Office | |
| H ^r Wm Loveday - 60 | 60 | Jos ^t Ravenscroft | 260 100 |
| Charles Bradley - 60 | 60 | Olsey - | |
| Fred ^k Marriott - 60 | 60 | James Lloyd - | 174 40 |
| James Payer } 60 | 60 | James Grugeon | 164 |
| Niall } | | William Banks | 164 |
| Francis Charles } 60 | 60 | George Glyde - | 156 |
| Hillary } | | George Liphaniah | 95 |
| Edward Oliver - 60 | 60 | Church | |
| | | John | |

1st May 1829

| | W th . Ann. | add ^l . 1 st . Ann. | | Pr ^o add ^l . Ann. 1 st . Ann. |
|--|------------------------|---|------------------------------------|--|
| John Adams | 95 | - | Messenger to the | |
| John Varden | 95 | - | Chief Accountant | |
| Will ^m Hatchwell | 95 | - | Will ^m England | 100 |
| Storekeeper's Office for Bank Note Paper | | | Messengers to the Chief Cashier | |
| Samuel Jones | 310 | 50 | William Gibbs | 84 |
| William Fuller | 250 | 30 | Will ^m Hampton | 76 |
| Charles Boos | 240 | 30 | Messenger to | |
| John Sixth | 230 | 30 | the Secretary | |
| Receivers and Deyses Vc. in Ditto. | | | James Dollen | 84 |
| Thomas Pinder | 100 | - | Gate Porters | |
| Thomas Gould | 120 | - | Joseph Bruce | 134 |
| Superintendent of the Printing and Engraving Offices | | | James Tysell | 100 |
| William Baustre | 500 | - | Charles Woodall | 134 |
| Porters in Ditto | | | James Bedding | 115 |
| John Elliott | 100 | - | Bullion Porters | |
| W ^m Brassington | 80 | - | George Lucas | 75 |
| Thomas Lucas | 80 | - | James Hookham | 70 |
| Mould-maker | | | James Deane | 70 |
| William Brewers | 500 | - | Harry Truland | 70 |
| Assistant | | | Robert Tate | 70 |
| Rich ^d Gilbert Esq. 3. 10. 1/2 | | | William Collett | 70 |
| Messengers and Door Keepers | | | Will ^m Chandler | 70 |
| Richard Totty | 190 | - | Ch ^r Hardingham | 70 |
| 7 Will ^m Edwards | 150 | - | Thomas Stanton | 70 |
| David Hill | 120 | - | House Porters and Watchmen | |
| Messengers | | | John Wheeler | 100 |
| James Thoratton | 117 | - | Will ^m Wilders | 100 |
| John Bales | 128 | - | John Roberts | 100 |
| Lazarus Gullifer | 117 | - | Pilliam Conway | 100 |
| James Baldock | 100 | - | Thomas Newman | 100 |
| | | | Rich ^d Witherick | 84 |
| | | | John Whitmore | 84 |
| | | | John Richardson | 84 |

George

1st May 1829

| | Pr. Ann. | add. Pr. Ann. | Pr. Add. Ann. |
|--------------------------|----------|---------------------|--|
| George Sculfor | 84 | | William Mayors 76 |
| Peter Andrews | 84 | | William Jones 76 |
| William Roberts | 84 | | John Harrison 76 |
| Alexander Mills | 84 | | Henry Dale 76 |
| Jeremiah Knott | 84 | | Watchmen |
| John Avery | 84 | | James Gray 48 |
| Timothy Barnes | 84 | | Samuel Cooke 48 |
| Thomas Baker | 84 | | Lamp Lighters 6: |
| Thomas Wager | 84 | | James Page } 1.8 |
| George Lucas | 84 | | Henry Doine } 1.8 |
| Robert Gibson | 84 | | Housekeeper |
| Edward Baker | 84 | | Sarah Bruce 110 |
| Joseph Kettle | 84 | | Secretary's Office |
| William Wheeler | 84 | | John Knight Sec ^y 700 300 |
| Leonard Deane | 84 | | John Watts Deputy 450 250 |
| William Sims | 84 | | John Bentley Sec ^y 300 160 |
| George Foster | 84 | | James Stewart 218 50 |
| William Bristow | 84 | | William Shrubsole } 500. - |
| William Hookham | 84 | | Sec ^y to the Com ^r of Treasury |
| Joseph Merison | 84 | | Assistant to the |
| Thomas Alca ^r | } 84 | | Solicitor. |
| Tessier | | Peter Hyatt | |
| Samuel Smith | 84 | | Branch Banks |
| Thomas Freeland | 76 | | Gloucester |
| John Watts | 76 | | Ch ^r . Cripps, Agent 1000 |
| Edward Rapson | 76 | | Ambrose Barnard 214 100 |
| Edward Ward | 76 | | Temporary Sub Agent |
| Samuel Pearl | 76 | | John Stanley Shipping 148 56 |
| William Barlow | 76 | | W ^m . Henry Trayer 80 30 |
| Richard Hicks | 76 | | House Porter and |
| James William | } 76 | | Watchman |
| Netten | | George Gibson 84 20 | |
| Anthony Batts | 76 | | Swansea |
| John Northcote | 76 | | John Parry Wilkins 1000 |
| Daniel Copas | 76 | | Agent |
| | | | John |

1st May 1829

| | ft. Ann. | sh. Ann. | | ft. Ann. | sh. Ann. |
|--------------------------------------|----------|----------|----------------------------------|----------|----------|
| John Pavis Sub-Agent | 350 | | William Flatwell | 70 | 30 |
| Frederick Ritchie | 154 | 50 | Readshaw | | |
| James Atkinson | 80 | 30 | John Knight, Mansell | 60 | 30 |
| House Porter and Watchman | | | House Porter and Watchman | | |
| Thomas Cooper | 84 | 20 | Sam ^l . Hockley | 84 | 20 |
| Manchester | | | Liverpool | | |
| John Reid, Agent | 1000 | | Sam ^l . Turner, Agent | 1000 | |
| Edw ^d . Wilson, Sub-Agent | 500 | | Joseph Langton | 500 | |
| Thomas Harris | 250 | 50 | John Ferraby | 244 | 50 |
| James Jewell | 174 | 50 | Sam ^l . Henry Walsh | 194 | 40 |
| St. Hetherington | | | Claudeus Caddin | 80 | 30 |
| Andrews | 130 | 34 | Francis Knypett | 75 | 30 |
| Henry Pullinger | 70 | 30 | House Porter and Watchman | | |
| House Porter and Watchman | | | Thomas Grove | 84 | 20 |
| William Flanks | 76 | 20 | Bristol | | |
| Birmingham | | | John May, Agent | 1000 | |
| George Nicholls | 1000 | | Robert Morris | 500 | |
| John Amery | 500 | | Sub-Agent | | |
| Sub-Agent | | | John Cann | 204 | 50 |
| Wm. Wilson, Scrimgeour | | | Charles Shephard | 164 | 40 |
| Temporary Assist ^t | 234 | 100 | Edward Hawes | 130 | 30 |
| John Henney | 194 | 50 | Edw ^d . Leyburn Burne | 70 | 30 |
| Rich ^d . Rightson | 148 | 50 | House Porter and Watchman | | |
| John Knill Brett | 80 | 30 | Will ^m . Hancock | 84 | 20 |
| Parvis Kinsman | | | Leeds | | |
| Charles Geach | 75 | 30 | Tho ^s . Bischoff | 1000 | |
| George Hutchins | 60 | 30 | Agent | | |
| Barnard | | | Edw ^d . Smith | 500 | |
| William Chappell | 75 | 30 | Sub-Agent | | |
| | | | Edward | | |

1st May 1829

| | P. Ann. | Add. ^d | | P. Ann. | Add. ^d |
|------------------------------|---------|-------------------|-------------------------------|---------|-------------------|
| Edward Greenland | 164 | 50 | William Charles | | |
| Thomas Pelt | 138 | 40 | W. Creight | 204 | 50 |
| William Denison | 80 | 30 | Geo: Fred ^k : Duff | 80 | 40 |
| House Porter and Watchman | | | William Huddle | 85 | 30 |
| Joseph London | 84 | 20 | House Porter and Watchman | | |
| Exeter | | | Thomas London | 84 | 20 |
| W. Sep ^r : Hyde | 1000 | | Hull | | |
| Mellaston, Agent | | | George Schonswan | | |
| George Chaplin | 400 | | Agent | 1000 | |
| Holroyd, Sub-Agent | | | Benjamin Stocks | | |
| Charles Beard | 234 | 50 | Sub-Agent | 500 | |
| George Hawtayne | 138 | 40 | Henry May | 174 | 50 |
| House Porter and Watchman | | | Thomas Matthews | 80 | 40 |
| Thomas Dymond | 76 | 20 | Henry Jackson | 70 | 30 |
| Newcastle upon Tyne | | | House Porter and Watchman | | |
| George Carr, Agent | 1000 | | James Fisher | 76 | 20 |
| Tim ^r : Cutforth | 400 | | | | |
| Sub-Agent | | | | | |

It were sworn, and were sworn except those who were with some exceptions absent on the Bank's Business, at the Branches, on leave, or by reason of sickness; Josiah Knight and William Gregory, who, being Quakers, they affirmed, and Henry Alfred Horneman, and Alexander Willoughby Burdett, who are under Suspension.

Ordered, That the Suspension of the said Henry Alfred Horneman, and Alexander Willoughby Burdett be continued.

A a

7th May 1829

A Court of Directors at the Bank
On Thursday the 7th May 1829

Present,

- Samuel Drewe, Esq. Governour
- John Horsley Palmer, Esq. Dep^y Gov^r
- John Bowden Esq. Wm R. Robinson Esq.
- John Cockerell Esq. Samuel Thornton Esq.
- William Cotton Esq. Thomas Warren Esq.
- George Dorrrien Esq. Tim^y Ab^m Curtis Esq.
- Samuel Hibbert Esq. John Oliver Hanson Esq.
- Will^m Manning Esq. John Benjⁿ Heath Esq.
- Will^m Mellish Esq. James Pattison J^r Esq.
- Humphrey St. John Sir John Rae Reid Bt
- Mildmay Esq. Stephen Edward
- John Henry Pelly Esq. Thornton Esq.
- Charles Pole Esq. Money Wigram Esq.
- Rich^d Me Ricketts Esq. and
- John Baker Richards Esq. Melvil Wilson 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
Business of the Accountant's Drawing
Office being injurious to the health of
John Beaton, he be permitted to return
to

7th May 1829

to the Accountants Office; and that Robert Lawrie, William Oldham and William Edw.^d Deschamps of the various ^{removals and} Accountants Office be appointed to the Accountants Drawing Office in ^{Appointments} the room of the said John Beaton & two other Clerks removed to Transfer Offices. Also that Frederick Bellamy be appointed the Senior Clearer in the room of Thomas Jenvey removed to the Chief Cashier's Office; and that William Hore of the Cash Book Office be appointed to fill the vacancy in the Clearer's Office. —

Ordered That Mess^{rs} Winter, Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of James Baillie and another, John Lake, Richard Paterson, William Fleming, Joseph Badcock & another and George Rolfe.

The Secretary acquainted the Court that Ann Green a Security def^t. in Security in £500. for Robert Edis is deceased.

Ordered That the said Robert Edis do forthwith provide other Security in the room of the said Ann Green.

Ordered

7th May 1829

Ordered, That £30. be paid to John Wandlapp in full satisfaction for a Bank Post Bill lost and not indossed, and A. Crowe 5 £5. to Anne Crowe for a Bank Note lost for a Bank 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 following Letter from Mr. Freshfield being read. viz:

"New Bank Buildings
" 6th May 1829.

"Sir

"In the case of the Mortgage
" by Mr. William Wynne the Bank
" consented to several Sales of parts
" of the Estate upon condition that
" the purchase Money was paid to
" the Bank in reduction of the
" Mortgage Debt and these Sales
" were all enumerated in a Report
" made to the Governor on the 29th of
" Nov^r 1827

"B. Three

Letter from Mr. Freshfield with two Deeds to be sealed, connected with the Sale of Mr. Wynne's Property mortgaged to the Bank.

7th May 1829

"Three of the Sales have never yet
 "been completed but I have just received
 "notice that two of them will be
 "settled on Friday next on which
 "day at 12 o'clock the Parties will
 "attend at the Bank with the money,
 "their Names are William Roberts a
 "Purchaser to the Amount of £930.
 "and Edward Jones a Purchaser to the
 "Amount of £700.

"I have to request that the
 "Bank Seal may be affixed to the
 "Leases for a year parts of the Con-
 "veyances, they will then be sent
 "into the Country for the purpose of
 "a formal entry being made on the
 "Lands which is necessary on a
 "Conveyance from a Corporation
 "and then they will be returned to
 "have the other parts of the Con-
 "veyances sealed. I must trouble
 "you to direct that the date when
 "the Seal is affixed may be placed
 "against the Seal.

"I have the honor to be
 "Sir
 "The Governor of "your faithful & obed^t Serv^t
 "the Bank of England" J. W. Freshfield

At the Recommendation of the
 Committee of Treasury,
 The

7th May 1829

Agreed to, and
the two deeds
sealed as re-
commended

The Court agreed thereto, and the
two Leases abovementioned having been
examined by M^r. Freshfield were sealed
with the Common Seal in Court.

The following Letter from
Mess^{rs}. Barrow, Vincent & Plumley
being read. viz:

To the Governot & Co^{ys} of the Bank
of England

" Basinghall Street
" April 30th 1829.

Letter from
Barrow Vincent
and Plumley
with the Com-
missioners
order to transfer
£500. Bank
Stock from the
Name of the
Bankrupt
Rowland
Stephenson

" Gent^l

" We beg leave herewith to
" hand you an order under the hands
" of the Major part of the Commissioners
" named in a Commission against
" Mess^{rs}. Remington Stephenson & Co.
" made pursuant to the 30th Section
" of the Bankrupt Act by which you
" are required to transfer into the
" Names of the Assignees £500. Bank
" Stock standing in the name of
" Rowland Stephenson of Lombard
" Street Banker

" We request the favor of your
" directing the proper Officer to make
" such

7th May 1829

"Such communications to us on
"this matter as may be requisite.

"We remain Gent^l"

"Your mo. ob^t. humble
" Serv^{ts}"

"Barrow, Vincent & Plumley

"Sol^{rs} to the Comm^{rs}."

Agreed to
Unde a Letter of Attorney from the
of Attorney to of England empowering their Secretary
the Secretary to transfer the
said £500. Stock of £500. Bank Stock standing in
the name of Rowland Stephenson of
Lombard Street, Banker, into the
names of William Strachan, George
Robertson, William Soltau and
William Crawford, Assignees to the
Estate and Effects of Remington,
Stephenson, Remington & Toulmin;
agreeably to b. g. 4. c. 16. s. 80.
pursuant to 6 Geo. 4. Cap: 16, Sec: 80.
having been examined by M^r. Mellish
and M^r. Pattison, two of the Committee
in waiting, was sealed with the
was sealed Common Seal in Court.

A 2

14th May 1829

A Court of Directors at the Bank
On Thursday the 14th May 1829.

Present

- Samuel Drewe Esq. Governor
- John Horsley Palmer Esq. Dep^t Gov^r
- John Bowden Esq. Will^m R. Robinson Esq.
- Cornelius Butler Esq. Samuel Thornton Esq.
- John Cockerell Esq. Thomas Warre Esq.
- William Cotton Esq. Tim^l Ab^m Curtis Esq.
- George Dorrin Esq. John Oliver Hanson Esq.
- Samuel Flebbert Esq. John Benj^l Heath Esq.
- William Manning Esq. James Pattison Esq.
- William Mellish Esq. Sir John Rae Reid B^t
- Humphrey St. John } Stephen Edward
Widdmay Esq. } Thornton Esq.
- John Henry Pelly Esq. Money Wigram Esq.
- Rich^d. New Rastell Esq. and
- John Baker Richard Esq. Melvil Wilson Esq.

The Proceedings of the last Court were read.

W^r Wigram reported the

Out Cash right.

Out Cash to have been taken in and found right.

A Security Bond for John Cope to be delivered up to be cancelled

Ordered, That the Security Bond of William Wild in £500. for John Cope, be delivered up to be cancelled; the said John Cope having given other Security in

14th May 1829

in lieu thereof, above twelve months ago, and the Accountant having certified there is no demand upon him.

Thomas Mose
desires to with-
draw a Security

The Secretary acquainted the Court, that Thomas Mose desires to have to withdraw the Security of Gerard De Visne in £500.

Ordered, That the said Thomas Mose do forthwith provide other Security in the room of the said Gerard De Visne.

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

A. W. Burkitt
discharged the
Service.

That Alexander Willoughby Burkitt now under Suspension, be discharged the Service of the Bank.

Ordered, That £70. each be paid to Friend Cregoe and Caroline Colmore in full satisfaction for two Bank Post Bills lost by the Post and not endorsed; and £5. to Thomas Hollands for a Bank Note for Bank Post the Dester part of which is burnt; Bills and a Bank Note lost upon their giving Security to indemnify the Bank against the same to be approved by

14th May 1829

by the Committee in waiting and the Minister part of the said 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 Chancery and in the Court of Exchequer

That Messrs. Winter, Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Robert Bellechambers & his Wife: and also in the Court of Exchequer at the respective Suits of Richard Franklen, William Bennett Blackmore & another, Thomas Courtney, Joshua Le Mare, and others, William Sterring Rev. William Brown, Thomas Budgen & another, Thomas Butts, Harriet Delap and another, and William Wyatt White.

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

Minute of the Committee of Treasury on a proposed further advance on Mortgage to the Duke of Rutland.

" Committee of Treasury
" 13th May 1829
" The Governor laid before the
" Committee a Letter from M. Morkins
" to the Bank Solicitors, stating that
" The Duke of Rutland has occasion
" for

11th May 1829

"for a further loan of £30,000, on
 "Mortgage; and that he has been in
 "communication with the Solicitors
 "to the Equitable Insurance Office on
 "the Subject, and has proposed as a
 "Security, Townships in Leicestershire,
 "the Title to which is comprehended
 "in the Deeds delivered to the Bank
 "in completion of the several
 "Mortgages from his Grace in 1824.

"Mr. Freshfield stated
 "(by Letter) that the Bank originally
 "agreed to advance £300,000. to the
 "Duke of Rutland; but afterwards
 "he required only £250,000. that
 "when his Grace applied in 1826
 "for a further advance, it was
 "declined, on the ground that it
 "was not intended to advance any
 "more on mortgage; — That since
 "that time, however, sums have
 "been repaid by various persons,
 "amounting to £55,450. & further
 "repayments are expected in a few
 "days, which may make the amount,
 "on the whole, to about £100,000.
 "Mr. Freshfield therefore suggested,
 "that for several reasons, the
 "preferable course would be to advance
 "the

11th May 1829

"the further Sum of £30,000. to His Grace,
 "upon the Security of the Estates already
 "in Mortgage to The Bank; the Rental
 "of which amounts to £19,300. p. ann.
 "and as the Interest of the whole Loan
 "would be but £11,200. this Security
 "must be deemed ample.

"Resolved,

"That it be recommended
 "to the Court of Directors to advance
 "the further Sum of £30,000. on
 "Mortgage to his Grace the Duke of
 "Rutland"

agreed to

The Court agreed thereto.

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

St. Katharine Dock Office
 "6th of May 1829

Gentlemen

"The Directors of the St. Katharine
 "Dock Company are in the course of
 "making provision for the repayment
 "of the loan to the Company at the
 "stipulated periods, and are prepared
 "to liquidate the first portion thereof
 "viz: the sum of £100,000. falling due
 "on the 12th of June next, but previous
 "to

Letter from
 the Chairman
 of the St. Katha-
 rine Dock
 Company pro-
 posing to
 renew the
 Loan of £100,000.
 for 6 Months

14th May 1829.

"to taking their final measures for
 "that purpose, they beg to be informed,
 "whether it would suit the Bank
 "to renew the Loan of this Sum of
 "£100,000. for six months longer
 "upon the same terms and con-
 "ditions as those under which
 "the existing Loan has been granted.
 "Such an arrangement, if suitable
 "to the Bank, would be one of con-
 "venience to the Dock Company.

"I remain

"Gentlemen, Your obed^t. Servant
 "To the Governor and "Tho^s. Tooke
 "Company of the Bank "Chairman"
 "of England."

agreed to

The Court agreed thereto.

The Governor submitted
 to the Court the following Minute
 of the Committee of Treasury. viz:

"Committee of Treasury
 "13th May 1829

Minute of the
 Com^{tee} of Treasury
 in refutation of
 a charge against
 Mess^{rs}. Mocatta,
 Goldsmid & Co.

"The Governor and Deputy
 "Governor having laid before the Com-
 "mittee the substance of their communi-
 "cation with Mess^{rs}. Mocatta & Goldsmid,
 "and a letter from them respecting the
 "charge made in Court on Thursday
 "the 7th instant, - of their having
 "offered

14th May 1829.

"Offered to others, Dollars, at $4.9\frac{3}{8}$ when
"the Bank were by them charged $4.9\frac{1}{2}$
"The Committee of Treasury Report
"to the Court, that it is convinced the
"Charge is wholly without foun-
"-dation."

Aa

21st May 1829.

A Court of Directors at the Bank
On Thursday the 21st May 1829.

Present,

Samuel Drewe Esq. Governour
John Horsley Palmer Esq. Dep^y Gov^r
John Bowden Esq. Richard Lee Raikes Esq.
Cornelius Buller Esq. John Baker Richards Esq.
John Cockerell Esq. W^m R. Robinson Esq.
William Cotton Esq. Samuel Throftson Esq.
George Dorrrien Esq. Thomas Warre Esq.
Samuel Hibbert Esq. John Oliver Hanson Esq.
William Manning Esq. John Benjⁿ Heath Esq.
William Mellish Esq. James Pattison Jun^r Esq.
Humphrey S. John } Sir John Rae Reid B^t.
Mildmay Esq. } Dep^y Edward
John Henry Selby Esq. Thornton Esq.
Charles Pole Esq. Money Wigram Esq.

The Proceedings of the last
Court were read. —

The Secretary acquainted the
Thos Harris
dep^y in Security Court that Richard Newnham
Byrne a Security in £500 for
Thomas Harris is deceased.

Ordered, That the said Thomas Harris
do forthwith provide other Security
in the room of the said Richard
Newnham Byrne. —

Ordered,

21st May 1729.

Ordered, That Mess^{rs} Winter, Kaye and Freshfield do appear for and defend the Bank to the Governor and Company of the Bank of England in Chancery at the suit of Joseph Blunt and others: and also in the Court of Exchequer at the respective Suits of George Bullen & his Wife, John Wells Bezon, and William Snell Chauncy. —

Ordered, That £5. be paid to Catherine Knox in full Satisfaction for a Bank Note the Deater part of which is lost, upon her delivering up the sinister part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Vouchers relating thereto.

A Motion respecting the Purchases and Sales of Bullion

The following Resolution was moved and seconded. That from this time forward the purchases and Sales of Bullion for the Bank, be no longer restricted to one Broker.

And the Question being put thereon,

Negatived

The same was negatived. The

21st May 1829

The Governor acquainted the Court that William Marsden Esq. presents a Copy of his *Nummismata Orientalia Illustrata*, with a desire that it may be placed in the library of the Bank of England.

Resolved,

That the Governor be requested to convey the Thanks of this Court to Mr. Marsden for the Compliment paid to the Bank. —

A x

28th May 1829

A Court of Directors at the Bank
On Thursday the 28th May 1829

Present,

- Samuel Drewe Esq. Governor
- John Horsley Palmer Esq. Dep^y Gov^r
- John Bowden Esq. John Baker Richards Esq.
- Cornelius Buller Esq. W^m R. Robinson Esq.
- John Cockerell Esq. Samuel Thornton Esq.
- George Doerrien Esq. Thomas Warde Esq.
- Samuel Hibbert Esq. John Oliver Hanson Esq.
- William Manning Esq. John Benjⁿ Heath Esq.
- William Mellish Esq. James Pattison Esq.
- Humphrey St. John Esq. Sir John Rae Reid B^t
- Mildmay Esq. St^p^r Edw^d Thornton Esq.
- John Henry Pelly Esq. Money Wigram Esq.
- Charles Pole Esq. and
- Rich^d Mee Raker Esq. Melvil Wilson Esq.

The Proceedings of the last
Court were read.

Mr Manning reported
the Out Cash to have been taken
Out Cash right. in a no found right.

Ordered, that Mess^{rs} Winter, Kaye
The Solicitors and Freshfield's Bill for Law Charges.
Bill referred from Mich^l Term 1828, to the 31th March
to the Com^{rs} last, amounting to £2680.2.11. be referred
for Law Suits to the Consideration of the Committee
for

28th May, 1829

for Law Suits &c: and that they be requested to report their Opinion thereon.

Ordered, That, pursuant to the Act the 10th Geo: 4. Cap. 25. Sec. 9. The

Accountant General, Secretary, or Deputy Secretary of the Government and Company of the Bank of England, do immediately transfer into the Name of "The Commissioners of Greenwich Hospital" the following Sums, from the respective Accounts. viz:

Various Sums of Stock to be transferred to the Commissioners of Greenwich Hospital, under 10. G. 4. C. 25. S. 9.

£3. 10th Cent. Consols.

£1.022.988.10. — Standing in the Name of "The Corporation being the Commissioners and Governors of the Royal Hospital at Greenwich. —

£3. 10th Cent. Reduced Ann^l.

£1.217.000. The Corporation being the Commissioners and Governors of the Royal Hospital for Seamen at Greenwich Kent. —

New £4. 10th Cent. Ann^l.

£1093.15.4. The Corporation being the Commissioners and Governors of the Royal Hospital for Seamen at Greenwich.

£3. per Cent. Reduced Ann^l.

£92.611.12.9. The Commissioners and Governors of the Royal Hospital for Seamen at Greenwich.

The

28th May 1829

John Weldon
deft. in Security

The Secretary acquainted the Court that Daniel Eckenstein a Security in £500. for John Weldon is become insolvent.

Ordered, That the said John Weldon do forthwith provide other Security in the room of the said Daniel Eckenstein.

Ordered, That Mess^{rs} Winter, Kaye and The Bank to be defended in the, Freshfield do appear for and defend Court of Common Pleas and in the Court of Exchequer. the Governour and Company of the Bank of England in the Court of Common Pleas at the Suit of Sir Edw. Stacey Bart. and another, and also in the Court of Exchequer at the respective Suits of Willm. Heath Bennet, Fra^s. Le Blond, Andrew Kerr and others, Sir Charles Flower Bart. Jonathan Witherby & another v. Stephen Lloyd and others.

Ordered, That £60. be paid to Moses M. Woods £60. Woods in full satisfaction for a Bank - 2^d - - - - 10 Post Bill, and £10. for a Bank Note, E. Pashley - 5 £5. to Edward Pashley for a Bank Note, J. Young - 10 and £10. to John Young for a Bristol for a Bank Branch Bank Note, the sinister parts Post Bill of which are lost upon their delivering a Branch Bank the Dexter parts thereof and giving Note, parts lost Security to indemnify the Bank against
to: - the

28th May 1829

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

The Bank's Answer to a Bill in Chancery of Robert Bellechambers and his Wife, having been examined by M^r. Raikes, and M^r. Heath, two of the Committee in waiting, was sealed with the Common Seal in Court.

At the recommendation of the Committee for Law Suits,

A Letter of Attorney from the Governor and Company of the Bank of England to W^m. Lawrence, empowering him to vote on the part of the said Governor and Company for the choice of one or more Assignees, under a Commission of Bankruptcy awarded and issued against John Benson and John Will^m. Wesley of White Lion Wharf, Upper Thames Street, Coal Merchants, having been examined by M^r. Bowden and M^r. Heath two of the Committee in waiting was sealed with the Common Seal in Court.

A x

60
11th June 1829

A Court of Directors at the Bank
On Thursday the 11th June 1829

Present

Samuel Drewe Esq. Governour
John Horsley Palmer Esq. Dep^y Gov^r
John Bowden Esq. W^m R. Robinson Esq.
Charles Pole Esq. Samuel Thornton Esq.
John B. Richards Esq. Thomas Warre Esq.
William Cotton Esq. John Oliver Hanson Esq.
George Dorrrien Esq. John Benjamin
Samuel Hibbert Esq. Heath Esq. }
William Manning Esq. James Pattison Jun^r Esq.
William Mellish Esq. Stephen Edward }
Thompson Esq. John Thornton Esq. }
Mildmay Esq. Money Wigram Esq.
John Henry Pelly Esq. and
Rich^d. M^r Raikes Esq. Melvil Wilson Esq.

The Proceedings of the last
Court were read.

The Secretary acquainted the
S. P^r Court that John P^r desires have
John Exeter & R^d Leverington
def^y in Security to exchange the Security of John Palk
in £1000. that Rich^dman Moore a
Security in £250. for John Exeter is
become insolvent and that Robert
Rudland a Security in £1000. for
Robert Leverington is deceased.

Ordered,

4th June 1829

Ordered, That the said John Sewtner, John Baxter, and Robert Leverington do forthwith provide other Security in the room of the said John Palk, Rickman Moore and Robert Rudland.

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

The^s Petit of the Leeds Branch to return to London &c.

That Thomas Petit of the Leeds Branch Bank be permitted to return to London and resume his situation in the Accountants Office in consequence of a Domestic Affliction, and that his allowance on leaving London be discontinued.

Wm Denison app^d 2^d Inspector at Leeds

That William Denison the present 3^d Clerk, be appointed 2nd Inspector in the room of Mr. Petit, with an increase to his additional Salary of £10. per Annum: and that

John Richard Goodwin app^d 3^d Clerk at d.

John Richard Goodwin of the Accountants Office be appointed 3^d Clerk at the Leeds Branch at £60. per Annum: including the amelioration Money, and with an additional Salary of £20. per Annum.

Ordered, That Mess^{rs} Winter, Kays and

4th June 1829

The Bank to be defended in the Court of Exchequer. and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Mary Everard Jeffery and others, William Henry Whittell, George Evans, Edward Hamblett Esq, Rich^d Samuel Hudson, and the two suits of Sophia Brain and others.

Ordered, That £10. be paid to Richard Chate Jackson in full satisfaction for a Bank Note lost above twelve Months ago, £5. to Sarah Dwarries for a Gloucester Branch Bank Note and £5. to John Bridgewater for a Bank Note, the Tenister parts of which are lost, £30. to Joseph Jos^h Lee for a Bank Note, the Deater part of which is stolen; and £10. to Benjamin Coates for two 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 five last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A a

11th June 1829

A Court of Directors at the Bank
On Thursday the 11th June 1829.

Present,

Samuel Drewe Esq. Governor
John Horsley Palmer Esq. Dep^y Gov.
John Bowden Esq. Rich^d. Mee Raikes Esq.
Cornelius Buller Esq. John Baker Richards Esq.
John Cockerell Esq. Wm R. Robinson Esq.
William Cotton Esq. Samuel Thornton Esq.
George Dorrien Esq. Thomas Warrre Esq.
Samuel Hibbert Esq. John Oliver Hanson Esq.
William Manning Esq. John Bensⁿ. Heath Esq.
William Mellish Esq. James Pattison S^r. Esq.
Thumphrey St. John } Sir John Rae Reid B^t.
Mildmay Esq. } Money Wigram Esq.
John Henry Pelly Esq. } and
Charles Pole Esq. } Melvil Wilson Esq.

The Proceedings of the last
Court were read. —

Ordered, that Mess^{rs}. Winter, Kaye &
Freshfield do appear for and defend

The Bank to
be defended in
the Court of
Exchequer.

the Governor and Company of the Bank
of England in the Court of Exchequer at
the respective suits of Sir Wm Rawlinson,
William Bowles, Jam^l. Corp, William
Male and another, John Francis Duncan,
and Joseph Steel. —

The

11th June 1829

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

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

"That having investigated

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

"Mess^{rs} Winter, Kears and Freshfield's
"Bill for Law Charges, from Michael-
"mas Term 1828 to the 31st March
"last, amounting to £2680.2.11. they
"find it composed of the following
"Particulars. viz:

"Expences attendant on
"20 Suits in Chancery — £194.10.6

"Ditto respecting the
"proceedings consequent on
"the forgeries of H^o Taunton — 440.11.5

"Ditto on 198 Suits in
"the Exchequer — 282.15.4

"Ditto on One Suit at
"Common Law — 21.19.2

"Ditto on Criminal Pro-
"secutions against four Persons
"for uttering & having in Posses-
"sion forged Notes, who were all
"capitally convicted; and the
"measures taken to detect the
"guilty Utterers &c. of forged
"Notes — 342.15.3
"carried forward — £1782.14.8

11th June 1829

" Brought forward ----- £1782.14.8
 " Ditto respecting the arrange-
 " ments for purchasing Pre-
 " mises for Branch Banks ----- 226.12.11
 " General Business ----- 1160.15.4
 " Six months allowance
 " to a Clerk to conduct the
 " Registry of Wills &c. ----- 210.
 " ----- £ 2680.2.11
 " Deduct Money received
 " by the Solicitors for Costs &c. ----- 277. 4
 " Balance due to the Solicitors £ 2403.2.7

" In analyzing the foregoing
 " Amount of £2680.2.11. The Committee
 " have to observe as follows. viz:

" The Charge for Drawing
 " indictments, Briefs, and
 " other Business, is ----- £616.13.5
 " For Personal Attendance ----- 489.19.4
 " For Money advanced in
 " fees to Counsel ----- £365.16. -
 " Incidental Expenses - 921.15.2
 " Stamps ----- 76. 1363.11.2
 " Six Months allowance
 " to a Clerk to conduct the
 " Registry of Wills &c. ----- 210.
 " ----- £ 2680.2.11

" The Committee recommend to the
 " Court of Directors to order the Sum of
 " £2403.2.7. to be paid to Mess^{rs}
 " Winter, Kaye & Freshfield, being the
 " Balance

11th June 1829.

"Balance of their present Bill for Law
"Charges to the 31st March last: And
"they further recommend that the par-
"ticular items respecting the arrange-
"ments for the Branch Banks, be
"laid before the appropriate Committee"

(Signed) "R. M. Raikes"

"Bank of England
"10th June 1829"

approved The Court approved thereof.

Ordered, That £2403.2.7. be paid to
The Balance Mess^{rs} Winter, Kaye and Freshfield
of the Solicitors being the Balance of their present Bill
Bill to be paid for Law Charges from Michaelmas Term
1828 to the 31st March last, amounting
to £2680.2.11. —

The Petition of W. A. Willis William Augustus Willis,
read. Upon reading the Petition of

Ordered, At the recommendation
of the Committee of Treasury,

That the said William
quits the Augustus Willis at his request have
Service, and leave to quit the Service of the Bank, on
is account of his infirmities, and that in

con

11th June 1829.

consideration of his faithful Services is allowed of upwards of 36 Years, he be allowed £200. p^a ann. £200. p^a Annuum during pleasure.

Ordered

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

W. F. Baines app^d. Deputy Principal of the Life Annuity Office.

That William Ferdinand Baines of the Life Annuity Office be appointed Deputy Principal thereof in the room of William

G. F. Cousins app^d. to the said Office.

Augustus Willis who has quitted the Service, and that George Fred^d. Cousins of the Accountants Office be appointed to fill the vacancy of a Clerk in the said Life Annuity Office.

R. D. Durham & J. Ferguson appointed Supervisors in the 4 per cent

That Robert Dikes Durham and Jonathan Ferguson of the Four per cent. Office be appointed Supervisors of Transfers therein in the room of John Taylor and Robert Jones, who have lately quitted. and

Edw^d Eld app^d. an additional Clerk in the 4 per cent

That Edward Eld a Supernumerary Clerk in the Register Office be appointed an additional Clerk in the Four per cent Office in consequence of the funding of £3,000,000. of Exchequer Bills in the Four per cents 1826.

The

11th June 1829.

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

Resolved,

Upon consideration of the State
of the Bank's circulation, that it be
recommended to the Court of Directors
to authorize the receipt of Applications
for Loans, upon the deposit of
Exchequer Bills, such Loans to bear
an Interest at the rate of 4 per
Cent. per Annum, and to be approved
by the Governor and Committee of
Daily Waiting: — The Amount so to
be advanced not to exceed Two
Millions, at the discretion of the
Governor and Deputy Governor and
to be repaid on or before the 15th of
July next, as may suit the conve-
nience of the Borrowers. The im-
mediate object of this recommen-
-dation being to provide against
any further contraction of the
circulation of the Bank by the
receipt of the Revenue & consequent
cancellation of the Deficiency Bills
held by the Bank." —

The Court agreed thereto.

Ax

Resolution of
the Committee
of Treasury
recommending
Loans on the
Deposit of Ex-
chequer Bills
&c. — &c. — &c. —

Agreed to

18th June 1829

A Court of Directors at the Bank
on Thursday the 18th June 1829

Present,

- Samuel Drewe, Esq. Governour
- John Horsley Palmer, Esq. Dep^y Gov^r.
- John Bowden Esq. John Baker Richards Esq.
- Cornelius Buller Esq. Wm R. Robinson Esq.
- William Cotton Esq. Thomas Warre Esq.
- George Dorrien Esq. John Oliver Hanson Esq.
- Samuel Hibbert Esq. John Benjⁿ Heath Esq.
- William Manning Esq. James Pattison J^r Esq.
- Humphrey St. John, Sir John Rae Reid Bart.
- Mildmay Esq. Stephen Edward
- John Henry Pelly Esq. Thornton Esq.
- Charles Pole Esq. and
- Rich^d. Mee Raikes Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

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

Ordered, That a Quarterly General
Court be held at the Bank on Thursday
the 16th July next, at eleven o'clock
in the forenoon, and that the usual
Advertisements be given thereof.

The

18th June 1829

The Secretary acquainted the Court that William Pawley desires leave to exchange the Security of Robert Watts in £250. that Algernon Wallington a others deficient in Security. Security in £250. for Anthony Snellgrove is become insolvent, and that Richard Harrison a Security in £1000. for Samuel Harrison is deceased.

Ordered, That the said William Pawley, Anthony Snellgrove, and Samuel Harrison do forthwith provide other Security in the room of the said Robert Watts, Algernon Wallington, and Richard Harrison.

The Bank to be defended in the Court of Exchequer and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Archibald Low, John Hulme, Samuel Goodbody and others, Benjamin George Hodges, The Rev. John Ashford by Trenchard & his Wife, James Copstock & another, James Platt, Charles Day and Maria Morton. Hather

Ordered, That £20. be paid to R^t. Fulcher in

18th June 1829

in full satisfaction for a Bank Note
 Wm. North £5 and £5. to William North for a Bank
 Note, both in a mutilated State, £5.
 Mrs. Edwards 5 to John Edwards for a Bank Note the
 lower part destroyed, £20. to Alfred
 Alfred Bunn 20 Bunn for a Bank Note the sinister
 part of which is lost, and £10. to John
 John Tench 10 Tench for a Manchester Branch
 Bank Note, the dexter 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
 Tho. Naylor 15 also £15. to Thomas Naylor for two
 for Bank Notes Bank Notes alledged to have been
 parts lost &c. burnt, and the Numbers and Dates
 thereof not ascertained; the Committee
 of Treasury having examined and
 approved the several vouchers
 relating thereto.

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

"New Bank Buildings
 " 17th June 1829

"Sir I have the honor to transmit
 " herewith the counterpart of the
 " Duke of Rutland's Mortgage to the
 " Bank of England for securing £80,000.
 " and

Letter from
 Mr. Freshfield
 with Counter
 part of the
 Mortgage Deed
 of the Duke of
 Rutland endorsed
 for an additional
 £30,000 advanced.

18th June 1829

"and Interest. The further charge for
 "£30,000. is endorsed on the original
 "Mortgage deed, and I now enclose it
 "in order that this endorsed Counter
 "part may pass under the Bank Seal
 "and be returned to me to be forwarded
 "for His Grace's use.

"I have the honor to remain

"Sir

"your very faithful

"The Governor of "and obed^t. Servant
 "the Bank of England." J. W. Freshfield"

At the recommendation of
 the Committee of Treasury,

The Court agreed thereto, and
 the endorsed Counterpart Deed above
 Mortgage referred to, having been examined by
 Deed, sealed. W^t. Freshfield, was sealed with
 the Common Seal in Court.

The following Letter from
 W^t. Freshfield was also read. viz:

"New Bank Buildings
 " 17th June 1829

"Sir "On the 7th ult^o. the Bank
 "Seal was affixed to the Leases for a
 "year (the formal parts of the Conveyances)
 "to

18th June 1829.

"to William Roberts and Edward
 "Jones two of the purchasers of parts
 "of the Estates of Mr. William Wynne
 "in Mortgage to the Bank and
 "the amount of their purchase
 "Monies (£700. and £930.) was paid
 "to the Bank. —

Letter from
 Mr. Freshfield
 with 4 Deeds
 connected with
 the sale of part
 of Mr. Wynne's
 Estates mort-
 gaged to the
 Bank.

"I have now received and
 "send herewith the other parts
 "of the Conveyances, viz. the two
 "Conveyances and Assignments
 "of Terms to which I have to
 "request that the Bank Seal
 "may be affixed & that the Secretary
 "may express in his attestation
 "the date of the sealing.

"I have the honor to be

"Sir

"The Governor of
 "The Bank of England."

"Your faithful Servant
 "J. W. Freshfield"

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

At 4

25th June 1829.

A Court of Directors at the Bank
On Thursday the 25th June 1829.

Present,

- Samuel Drewe Esq. Governour
- John Horsley Palmer Esq. Dep^y Gov^r
- John Bowden Esq. Wm R. Robinson Esq.
- Cornelius Bulter Esq. Samuel Thornton Esq.
- John Cockerell Esq. Thomas Warre Esq.
- William Cotton Esq. John Oliver Hanson Esq.
- George Dorrrien Esq. John Benj^r Heath Esq.
- William Manning Esq. James Pattison J^r Esq.
- William Mellish Esq. and
- Humphrey St. John } Stephen Edward }
Mildmay Esq. } Thornton Esq. }
- Rich^d Mee Raikes Esq.

The Proceedings of the last Court were read.

Ordered, That the four Exchequer Porters be paid their usual allowance of Ten pounds for the Half year ending at Midsummer last.

Usual allowance to the Exchequer Porters

c. Gayfere £10
for 2 Bank Notes parts lost.
Ordered, That £10. be paid to Charlotte Gayfere in full satisfaction for two Bank Notes the sinister parts of which are lost, upon her delivering up the Deater parts thereof and giving Security to

25th June 1829

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

Ordered, That Mess^{rs} Winter, Kaye and Freshfield do appear for and defend the Bank to be the Governor and Company of the Bank of England in Chancery at the suit of Abraham Tyzack Rawlinson; and in the Court of Exchequer also in the Court of Exchequer at the respective suits of James Iers Brown, Henry Beens and his Wife, James Collins John Robert Daniel Ipsden and Sarah Hill.

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

That William Steward of the Cheque Office, be appointed a Supernumerary Clerk in the Register Office, to supply the vacancy occasioned by the removal of Edward Old; and that Augustus Gibbs be appointed a Supervisor of Transfers in the Life Annuity Office, in the room of W^m Ferd. Baines lately appointed Deputy Principal thereof. —

W^m Steward
app^d a Super-
numerary Clerk
in the Register
Office and
Augustus Gibbs
a Supervisor
of Transfers in
the Life Ann.
Office.

The

25th June 1829

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

" Treasury Chambers
" 18 June 1829

" Gentlemen,

" 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. 48. to such an
" amount as may be necessary to
" cover the excess of the Charge of the
" Consolidated Fund in Great Britain,
" beyond its income in the quarter
" ending the 5th July next, I must
" request you will move your
" Court to authorize such advances
" as may from time to time be
" necessary to make good the said
" charge in the manner directed
" by the said Act.

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

Letter from
the Chancellor
of the Exchequer
for the usual
advances un-
der 57 G. 3. c. 48

25th June 1829

"I have the honor to be
"Gentlemen
"Your most obed. Serv^t

"To the Governor and "Henry Goulburn"
"Deputy Governors of
"the Bank of England.

Resolved

At the recommendation of
the Committee of Treasury,

That the request contained in
complid with the said Letter be complied with.

The following Letter from
the Chanellor of the Exchequer was
also read, viz:

"Treasury Chambers
"18th June 1829

"Gentlemen

"An Act being about to
"pass by which an annual duty
"on Sugar not exceeding three Millions
"is granted towards the supply of
"the Year 1829, and which Act
"contains the usual powers au-
"thorizing you to make advances
"upon Exchequer Bills to be issued
"on the credit of the said duty.

"I have to request that you
"will move your Court to cause
"advances to be made upon the credit

" of

Letter from
the Chanellor
of the Exchequer
requesting ad-
vances on Ex-
chequer Bills
on the Duty on
Sugar for 1829

25th June 1829

"of these Bills in the usual manner

"I have the honor to be

"Gentlemen

"your most obed^t. Servant

"Henry Goulburn"

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

Resolved

Also at the recommendation
of the Committee of Treasury,

That the Application con-
tained in the foregoing Letter be com-
plied with. And conformably thereto,

And an agree-
ment for ex-
changing and
circulating
£3,000,000. in
Exchequer Bills
An Agreement between the
Right Honorable the Lords Commission-
ers of His Majesty's Treasury and the
Governor and Company of the Bank of
England dated the 20th Instant for
exchanging and circulating a Sum
not exceeding Three Millions in
Exchequer Bills made or to be made
forth upon the credit of an act of Par-
liament lately passed for granting
and continuing the Duty on Sugar for
the Service of the Year 1829, from the time
or times of issuing thereof, to the expi-
ration of the said Agreement, at the
Interest or premium of 3. 10. Cent. p^{er} Annum,
having

25th June 1829

having been examined by Mr. Bowden and Mr. Hanson, two of the Committee in waiting was sealed with the
was sealed Common Seal in Court.

Ordered

To be advertised as usual

That the usual Advertisements be given thereof.

The following Minute and Resolution of the Committee for Law Suits being read. viz:

" A Committee for Law Suits 24th June 1829

" Mr. Freshfield having reported

Minute and Resolution of the Law Suit Committee recommending a Release to Mr. Mann to be sealed.

" that Abraham Mann of Maiden Lane Merchant had completed the Assignment of Thomas Hurst's Guarantee for the payment of his Debt to the Bank of £7629. 2. 6 and an equitable Mortgage on Thomas Hurst's Property at Highgate, as proposed by Mr. Mann in August last on the condition that he be released from all further liability; and which proposition was agreed to by this Committee on the 3rd Decem^r."

" Resolved, " That a Release to the said Abraham Mann be recommended to the Court of Directors to be passed under the Bank Seal." " R. M. Raikes." The

25th June 1829

Agreed to
and
The Release
sealed.

The Court agreed thereto, and
The Release above mentioned having
been examined by Mr. Tushfield was
sealed with the Common Seal in Court.

At x

2nd July 1829

A Court of Directors at the Bank
On Thursday the 2nd July 1829

Present,

Samuel Drew, Esq. Governor

John Horsley Palmer Esq. Dep:

John Bowden Esq. J^{no} Baker Esq. ^{Gov^r} ^{Richards Esq.}

Cornelius Butler Esq. W^m R. Robinson Esq.

John Cockerell Esq. Thomas Warre Esq.

William Cotton Esq. John Oliver Hanson Esq.

George Dorrain Esq. John Benjⁿ Heath Esq.

W^m Mellish Esq. Sa^l. Pattison J^r Esq.

Thompsony J^r John } Sir John Rex Reid B^t.

Mildmay Esq. } Dep^y Edw. Thornton Esq.

Charles Pole Esq. am

Robt Mee Raikes Esq. Money Wigram Esq.

The Proceedings of the last
Court were read.

Report from the Committee for the House
and Servants, that the Committee
had ordered payment of the Wages
of the Servants of this House amount-
ing to £37,688.5.10. for those of the
Branches amounting to £5398.11.8.
and the Pensions amounting to £8,379.9.
Also the Tradesmen's Bills for this
House amounting to £5021.2.2. for those of
the Branches amounting to £618.17.9
for

2nd July 1829

for the Quarter ending the 5th Instant. that Mr. Rippon's Account of petty charges amounting to £246¹³ was examined and allowed. that the Storekeeper produced his account of the Balance of Stores in his Office on the 30th May last, which was laid before the Court, and his account of Stationery, Pens and other Articles used in this House was examined and allowed: and that the Gate Porter had been examined as to the behaviour of the Watchmen, who, he stated, had been very regular in their Attendance: Also that the Engines were in very good order and were regularly played once a month, that the Avenues and Passages throughout the Bank were kept free from every kind of nuisance, and that the Black Rags were taken from the Bank once in the Week. - The Deputy Governor

Coals and
Candles to be
contracted
for.

Further reported, that the Committee recommend to the Court that 380 Chaldrons of Heaton Main Coals, 40 Chaldrons of Hartley's Coals, and 300 dozen Pounds of Candles be contracted for this month, the Coals to be delivered

2nd July 1829

delivered in the Month of August,
and the Candles in the Months of
October and November next. the
Proposals to be delivered to the
Secretary and that the same be
advertised.

Approved

The Court approved thereof.

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

approved

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

" Committee of Building
" 1st July 1829

Report of
the Committee
of Building

" The Committee have to
" Report to the Court of Directors, that
" the Quarterly Bills amounting to
" £955. 17. - have been examined, and
" referred to the Committee for the
" House and Servants for payment.

" The Committee have directed
" that the Deposit Vault attached
" to the Bullion Office, be enlarged,
" and also, that alterations and
" improvements in the Hall be
" carried

2nd July 1829.

"carried into effect, agreeably to
"Plans presented by M^r. Loane.

"Premises at Norwich have
"been purchased for £1850. and
"various alterations to adapt them
"for the purpose of a Branch Bank
"and to form a residence for the
"Agent, have been agreed to be
"effected, at an expence estimated
"at about £2800."

approved

The Court approved thereof.

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

Rob^t. Lewis
appointed
to the Cheque
Office.

That Robert Lewis of
the Accountants Office be appointed
to the Cheque Office in the room of
William Steward lately removed
to the Register Office.

Ordered,

£5.5. to the
Door Keepers
of the House
of Commons

That Five Pounds
five Shillings be paid to the
Door Keepers of the House of
Commons as usual

The

2nd July 1829

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

Committee of Treasury
" 1st July 1829

Minute of the
Committee
of Treasury

"The Chief Accountant
"reported that £125. Consol. 3rd Ct.
"Annuities had been transferred
"from the Account of William
"Green of Kensington Square
"Servant to M^r. Jackson, and a
"like sum of £125. Consol. 3rd Cent.
"Ann. from the Account of William
"Green of Crucifix Lane Brazier, by
"a Person calling himself William
"Green as above described, who
"also received the Dividend due 5th
"Jan: 1829. on the last mentioned
"sum of £125. amounting to
"£1.17.6. - That the aforesaid
"Stock had since been replaced
"to the respective Accounts by the
"two Brokers, who had by imposition,
"been led to identify the Person who
"had committed the forgery.

"Resolved," That it be recommended
"to the Court of Directors to make
"good the Dividend of £1.17.6. due 5th
"Jan: last to M^r. William Green
"of Crucifix Lane Brazier

The

2nd July 1829

The Court agreed thereto, and
Ordered, That £11.17.6. be paid to

£11.17.6. to be paid
to Wm Green on
Acc^t of a Div^d
Warrant in
his name
paid under
a forged Signa-
ture.

William Green of Crucifix Lane
Brazier on Account of a Dividend
on £125. Consolidated 3rd Cent. Ann^d
Standing in his name, due the
5th Jan^y 1829, which has been paid
under a forged Signature of his Name
on the Dividend Warrant. —

Ordered, That £20. be paid to

The Hon^{ble} Geo:
Thos Keppel £20
for 3 Bank Notes
the Sinister
parts burnt.

The Hon^{ble} George Thomas Keppel
in full satisfaction for three Bank
Notes the Sinister parts of which are
burnt, upon his delivering up the
dester parts thereof and giving Security
to indemnify the Bank against the
same to be approved by the Committee
in waiting, the Committee of Treasury
having examined and approved the
Voucher relating thereto.

Ordered,

That Mess^{rs} Winter
Kaye and Freshfield do appear for
and defend the Governor and
Company

2nd July 1829

Company of the Bank of England
 Banks to be in Chancery at the suit of William
 depended in Tobias Langden: and also in the
 Chancery, also in the Court of
 Exchequer. Court of Exchequer at the respective
 Suits of John Parry and others,
 William Philip Heartwell, James
 Christian Clement Bell and others
 and Bailey Smith.

Usual Letter from the South Sea Company
 read
 A Letter from the Committee of Treasury of the South Sea Company addressed to the Governor and Deputy
 Governors of the Bank of England being now read, desiring that Mr. Thomas Inape 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 3rd day of Sept. next and that all former Letters of credit given by them on the said Company's Account may be cancelled, the same was agreed to and ordered accordingly at the rate of 4. per Cent. Per. Annum Interest.

The

2nd July 1829

W^m. Mendham
def^r in security

The Deputy Secretary acquainted the Court that Thomas Mendham a Security in £1000. for Henry Mendham is deceased.

Ordered,

That the said Henry Mendham do forthwith provide other Security in the room of the said James Mendham. -

A x

9th July 1829

A Court of Directors at the Bank
on Thursday the 9th July 1829.

Present,

Samuel Drewe Esq. Governor

John Horsley Palmer Esq. Deputy
Governor

John Bowden Esq. Wm R. Robinson Esq.

Cornelius Buller Esq. Samuel Thornton Esq.

John Cockerell Esq. Thomas Warre Esq.

William Cotton Esq. John Oliver Hanson Esq.

George Dorrain Esq. John Bury Heath Esq.

William Manning Esq. James Pattison Esq.

William Mellish Esq. Sir John Rae Bart

Humphrey A. John } Stephen Edward
Mildmay Esq. } Thornton Esq.

Charles Pole Esq. Money Wigram Esq.

R. Mee Raiter Esq. and
John Baker Richards Esq. Melvil Wilson Esq.

The Proceedings of the last
Court were read.

Out Cash
eight.

Mr Stephen Edw. Thornton
reported the Out Cash to have been
taken in and found right.

Usual Notice
from the
Commissioners
read
Thos. Rippon &
Thos. Bosc app^{rs}
their Agents

The usual Notice from the
Commissioners appointed by Act
of Parliament for applying certain
sums of Money Annually to the
Reduction of the National Debt
appointing Messrs Thomas Rippon
and

9th July 1829.

and Thomas Bros, their joint and several Agents to draw for such sums as shall be wanted between the 7th Instant, and the 10th day of October next, both days included, not exceeding twelve thousand five hundred Pounds each transfer day (Saturdays and Mondays excepted) was read in Court.

Notice from the said Commissioners read.

As was also another notice from the said Commissioners authorizing and directing their said Agents jointly and severally out of the Funds standing on their account under the title of "The Account of the Commissioners for applying certain Sums of Money annually to the reduction of the national Debt" to pay to the account of the Paymasters of Exchequer Bills the Sum of £31,100. of which Sum £30,900. is in part payment of the Principal of the Exchequer Bills lodged with the Bank of England, and £200. 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. 10th Cent. Stock, who did not assent to receive £3. 10th Cent. Annuities in lieu thereof, the Sums demanded and due to them respectively:

and

respecting Payments to the Paymasters of Exchequer Bills

in reference to payments to Proprietors of £4. 10th Cent. Stock

91
9 July 1829

and further authorizing and directing their said Agents to pay at the same time and to the same Account the Sum of £286.5. - of which Sum £285.17/6 will be due to the Bank of England and the Sum of 7/6 to the Bank of Ireland on the 11th Instant for Interest on the Sums advanced by them respectively in Payment of the said Proprietors up to and including the 5th June last.

The Bank's
Answer to a
Bill in
Chancery

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Joseph Blunt and others having been examined by Mr. Peakes and Mr. Steph^m Edward Thornton two of the Committee in waiting was sealed with the Common Seal in Court.

Sealed

Ordered,

That Mess^{rs} Winter, Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of George Mortimer: and also in the Court of Exchequer at the respective Suits of Eliza Martha Pasley Daniell, The Right Hon^{ble} Edward Serwis Lord Viscount St. Vincent, Sam^l Sandelana Rogers, John Toms and others

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

9th July 1829

others, John Adams & others W^m Tobias Langdon, Philip Jones and his Wife, Robert Phillips, Edward Hudson, and Elizabeth Bevan. —

The Deputy Secretary acquaint John Erwood, ed the Court that Alfred Erwood a def^t. in Security Security in £500. for John Erwood, is become a Bankrupt. —

Ordered, That the said John Erwood do forthwith provide other Security in the room of the said Alfred Erwood.

Ordered, That £30. be paid to Geo. Warry £30. George Warry in full satisfaction for a Bank Post Bill lost above twelve Months ago: £100. to George Forbes G. F. Atkinson £100. Atkinson for a Bank Post Bill lost Tho^s. Warner 300. and not indorsed, £100. to Thomas Warner for a Bank Post Bill and £200. for two Bank Notes, the sinister parts of which Sam^l. Clark - 20 are lost, and £20. to Samuel Clark for a for Bank Post Bank Note burnt, upon their giving Bills and Bank Security to indemnify the Bank against the same to be approved by the Committee in waiting and the sinister parts of the last mentioned Bank Post Bill and two Bank Notes being delivered up: the Committee of Treasury having

9th July 1829.

having examined and approved the
several Vouchers relating thereto.

The following Letter from Mr.
Joseph Cripps being read, viz:

" Cirencester
" July 3. 1829.

" Gent^m

" I have been led to understand
" you would prefer absolving me
" from any arrangement made
" respecting y^e issue of our Notes and
" for which an additional payment
" of 500 was to be made.

" I beg to say that I have no
" desire to continue this arrangement,
" and if you approve it I would prefer
" a dissolution of such Agreement.

" You will save y^e 500. p. Ann.
" without losing y^e slightest advan-
" tage, as I shall of course do all the
" business I possibly can with y^e G. Bk.

" y^e very obligd Serv^t

" Jos. Cripps "

" P.S. Will you be so obliging to inform
" me what Money has been paid in
" addition to y^e Agents Salary of 1000/
" p. Ann/ at Gloucester as compensation
" to me "

Resolved, At the recommendation
of the Committee for Branch Banks
that

Letter from
Mr. Joseph
Cripps read.

9th July 1829.

94

That so much of the Minute
So much of the of the Court of Directors of the 1st June
Minute of the 1st June
1826 by which the payment of £500. per
1826 by which the payment of £500. per
Annun, in addition to the Sum of
Annun, in addition to the Sum of
£1000. was agreed to be made to Mr.
£1000. was agreed to be made to Mr.
Charles Cripps as Agent for the Bank
Charles Cripps as Agent for the Bank
of England at Gloucester, in conside-
of England at Gloucester, in conside-
ration of Mr. Joseph Cripps with-
ration of Mr. Joseph Cripps with-
considered as drawing his own promissory Notes
considered as drawing his own promissory Notes
cancelled. at Cirencester and elsewhere, be considered
cancelled. at Cirencester and elsewhere, be considered
Mr. Jos. Cripps cancelled, and that Mr. Joseph Cripps
Mr. Jos. Cripps cancelled, and that Mr. Joseph Cripps
at liberty to be consequently at liberty to continue
at liberty to be consequently at liberty to continue
the issue of his own Promissory Notes,
the issue of his own Promissory Notes,
without prejudice to the Agreement
without prejudice to the Agreement
between the Bank of England and
between the Bank of England and
Mr. Charles Cripps dated 15th July 1826.

A x

16th July 1829

A Court of Directors at the Bank
on Thursday the 16th July 1829.

Present,

Samuel Drewe Esq. Governor
John Hotsley Palmer, Esq. Dep^y Gov^r.
John Bowden Esq. W^m R. Robinson Esq.
Cornelius Buller Esq. Samuel Thornton Esq.
John Cockerell Esq. Thomas Warne Esq.
William Cotton Esq. John Oliver Hanson Esq.
George Dorrrien Esq. John Benjⁿ Heath Esq.
William Mannings Esq. James Pattison Jun^r Esq.
William Mellish Esq. Sir John Rae Reid Bart.
Humphrey St. John } Stephen Edward }
 } Moldmay Esq. } Thornton Esq. }
R^d McCracken Esq. Money Wigram Esq.
John Baker Richards Esq. Melvil Wilson Esq.

The Proceedings of the last
Court were read.

The Court
adjourned

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

The Court was held again
pursuant to the said Adjournment.

The Deputy Governor reported
Report from the Committee for the House
Committee for and Servants, that the Committee had
the House and Servants on advertising for and received Tenders from
contracting for sundry persons for supplying the Bank
Coal & Candles with Coals and Candles, and had con-
tracted with Mess^{rs} Papps and
Bottomley

16th July 1829.

Bottomly of Adelpbi Wharf for 380.
Chaldrons of Heaton Main Coals at 32¹/₂
10⁰ Chaldron, and 40 Chaldrons of Hartley's
Coals at 31¹/₆ 10⁰ Chaldron: also with
Robert Kell of the Strand for 300.
dozen Tounds of Landles at 5¹/₈ 10⁰
dozen:

approved The Court approved thereof

Ordered, That £5. be paid to Thomas
The ¹ Wall L^d.
for a Bank Note destroyed
Wall in full satisfaction for a Bank
Note alledged to have been destroyed:
upon his giving Security to indem-
nify the Bank against the same to
be approved by the Committee in
waiting the Committee of Treasury
having examined and approved the
Vouchers relating thereto.

Ordered, That Mess^{rs} Winter, Kaye
The Bank and Freshfield do appear for & defend
to be defended in the Court
of Exchequer. the Governor and Company of the Bank
of England in the Court of Exchequer at
the respective Suits of George Morris,
Mary Barlow, John Hodson Durant,
Robert Adams, Joseph Steel, the Rev^d.
Robert Batty & his Wife, William Williams,
William Pearce, Sarah Storer & others,
James Christian Clement Bell and others,
and the Rev^d. Samuel Clarke.

16th July 1829

The Deputy Secretary acquainted the Court that Thomas Bell
 Joseph Wright Charles Green
 Francis Bradley a Security in £500. for Joseph Wright,
 W. Jos. Stennett Richard James a Security in £500,
 left in security for Charles Green, and Willm. Newcombe
 a Security in £250. for Francis Bradley
 are all deceased and that Willm. Henry
 Freeman a Security in £250. for
 Joseph Stennett is become a Bankrupt.

Ordered, That the said Jos.^h Wright,
 Charles Green, Francis Bradley, and
 Joseph Stennett do forthwith provide
 other Security in the room of the said
 Thomas Bell, Rich^d James, William
 Newcombe and Willm. Henry Freeman.

Minute and Resolution of the Committee for Law Suits
 being read, viz: The following Minute and
 Resolution of the Committee for Law Suits

"At a Committee for
 Law Suits 15th July 1829

respecting
 John Grice
 "Mr. Freshfield having reported
 "that John Grice of Rotherhithe
 "Anchorsmith, had paid the sum of
 "£1365. 8. 1. - being a composition of 10
 "shillings in the Pound with Interest
 "up to the 11th Instant on a Debt due by
 "him to the Bank of £2305. 15. 5. agree-
 "ably to a Minute of this Committee
 "of the 11th February last, and that it
 "would be necessary to pass a release
 "to him under the Bank Seal of cer-
 "tain Freehold Property at Rotherhithe
 "most-

16th July 1829

A Release to the said John Grice recommended to be sealed.

"mortgaged to the Bank as Security,
"Resolved," That a Release to the said
"John Grice be recommended to the
"Court of Directors to be sealed.
(signed) R. M. Raikes.

agreed to & the Release sealed

The Court agreed thereto and the Release above mentioned having been examined by Mr. Freshfield was sealed with the Common Seal in Court.

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

" Committee of Treasury
" 15th July 1829

Minute and Resolution of the Committee of Treasury

With a Deed to be sealed connected with Mr. Polhill's Mortgage to the Bank.

" A Letter was read from Mr. Freshfield stating that agreeably to his Report in January last, Mr. Polhill had sold a part of his Estates in Mortgage to the Bank, and proposed to pay off his Mortgage Money out of the purchase Money, when the Sale should be completed. That Mr. John Wreford having purchased part of the Estate, his Solicitor had prepared the Lease for one Year of those premises which he (Mr. Freshfield) had perused and approved as a proper Deed to be sealed
" by

16th July 1829.

"by the Bank, under which the
 "Purchaser will take possession
 "as a matter of Form, preparatory
 "to the absolute Conveyance of the same
 "Premises being completed; when the
 "Purchase Money will be paid to
 "the Bank.

"Resolved, That the said Deed
 "be laid before the Court of Directors
 "to be sealed. —"

The Court agreed thereto, and the
 Deed above mentioned, having been
 examined by Mr. Fashfield was
 sealed with the Common Seal in
 Court.

A x

23rd July 1829.

A Court of Directors at the Bank
On Thursday the 23rd July 1829

Present,

- Samuel Drewe Esq. Governor
- John Horsley Palmer, Esq. Dep^y Gov^r
- John Bowden Esq. John Baker Richards Esq.
- Cornelius Buller Esq. Wm R. Robinson Esq.
- John Cockerell Esq. Thomas Warre Esq.
- William Cotton Esq. John Oliver Hanson Esq.
- George Dorrien Esq. John Benjⁿ Heath Esq.
- Willi^m Manning Esq. James Pattison Esq.
- Willm^m Mellish Esq. Sir John Rae Bart.
- Humphrey St. John Esq. Stephen Edward
Mildmay Esq. Thornton Esq.
- Charles Pole Esq. Money Wigram Esq.
- R^d Mee Raikes Esq. Melvil Wilson Esq.

The Proceedings of the last
Court were read.

Ordered, That Mess^{rs} Winter, Kaye

The Bank to
be defended in
the Court of
Exchequer.

and Freshfield do appear for and defend the
Governor and Company of the Bank of
England in the Court of Exchequer as the
respective suits of John Adams and others,
Sarah Homer and others, Thomas Smith and
another, Thomas Flight, Thomas Lodder,
Charles Mawhood and James Lewis Knight
and his Wife.

J. Coupland Esq.

Ordered, That £50. be paid to John Coupland
in

23^d July 1829

in full satisfaction for a Bank Post Bill the deater part of which is lost, and, Alexander Bannetman £33.8. - to Alexander Bannetman for a Bank Post Bill the sinister part of which is lost upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

John Locke quainted the Court that Thomas Locke def^t in Security a Security in £500. for John Locke is deceased.

Ordered, That the said John Locke do forthwith provide other Security in the room of the said Thomas Locke

Minutes and Resolutions of the Comm^{tee} of Treasury.

The following Minutes and Resolutions of the Committee of Treasury being read, viz:

" Committee of Treasury
" 22^d July 1829

" A Letter from Mr. Freshfield was read stating that agreeably to his " Report

23^d July 1829

respecting 3
Acres of Land
part of Mr. Long
Wellesley's Estate
in Mortgage to
the Bank pur-
chased by the
Justices of the
Peace for the
County of
Essex. -

A Deed of
Assignment
recommended
to be sealed.

respecting the
Release or con-
veyance of a
Portion of Mr.
George Polhill's
Estate sold by
him to Mr. J.
Welford. -

" Report on the 11th Ult. the Justices of the
" Peace for the County of Essex under the
" Powers of an Act of Parliament had
" required to purchase three Acres of Land
" part of Mr. Long Wellesley's Estate in
" that County in Mortgage to the Bank
" of England, for the purpose of build-
" ing a House of Correction thereon. That
" the purchase Money (£750.) has been
" paid to the Accountant General of the
" Court of Chancery for the benefit of the
" Parties interested therein, that he has
" perused and settled the accompanying
" Deed assigning the Interest of the Bank
" in the Land purchased, and he recom-
" mends the Assignment as proper for
" the execution by the Bank, and to pass
" under their Seal for that purpose.

" Resolved

" That the said Assignment
" be laid before the Court of Directors
" to be sealed.

" A further Letter was read
" from Mr. Freshfield, transmitting
" the Release or Conveyance of that
" portion of Mr. George Polhill's Estates
" sold by him to Mr. John Welford, the
" formal part of which was executed
" last Week. The Purchase Money is
" £3810. exclusively of the Timber and
" Trees

23^d July 1829

"Tees valued at £1364.15.9. making
 "together £5174.15.9. which the Purchaser
 "will on Tuesday next pay to the Bank
 "in part discharge of the Mortgage
 "Money due from Mr. Polhill. Mr. F.
 "also forwarded two of the Assignments
 "of Terms connected with the Con-
 "veyance to Mr. Wreford, and all these
 "Deeds having been executed by the
 "proper Parties he recommended
 "that they pass under the Seal of the
 "Bank. —

Resolved

"That the beforementioned
 "Deeds be laid before the Court of
 "Directors to be sealed."

Deeds recom-
 mended to be
 sealed

The Court agreed thereto, and the
 four Deeds above mentioned viz: one
 connected with the Mortgage of Mr. Long
 Melleley and the other three connected
 with the Mortgage of Mr. Polhill
 having been examined by Mr. Freshfield
 Deeds sealed were sealed with the Common Seal
 in Court. —

Letter from Mr.
 Freshfield recom-
 mending a Letter
 of Attorney to be
 sealed connected
 with the Mortgage
 of Mr. Baker.

The following Letter from
 Mr. Freshfield being read viz:

"New Bank Buildings
 " 23^d July 1829

Sir,

"I beg to inform you that I
 "received information yesterday that

a

23^d July 1829.

"a Meeting is to be held on Monday
 " next of the Commissioners acting under
 " a local Drainage Act for making
 " some new Arrangements relative
 " to the drainage of Property mortgaged
 " by Mr. John Baker to the Bank.

" Mr. Baker being a Bankrupt
 " I have obtained from his Commissioners
 " an order for sale of his Property which
 " will be immediately carried into effect,
 " and it is very desirable that in the
 " mean time no measures should be
 " taken to prejudice the Property by
 " altering the course of drainage: I am
 " not able to state precisely what will
 " be the effect of the measures contem-
 " plated but I have written for more
 " precise information which I shall
 " receive to morrow but in the mean
 " time I have prepared and now enclose
 " a Power of Attorney to myself and my
 " Son which I should be obliged to you
 " to pass under the Seal authorizing us
 " to act as may be necessary because as
 " the meeting is fixed for Monday there
 " will be no opportunity of getting any
 " instrument passed under the Seal
 " in the mean time and the Power
 " of Attorney will enable me to give
 " any Notices or to appoint Com-
 " missioners to protect the Interests
 " of

23^d July 1829

" of the Bank as may be necessary
 " I have the honor to be
 " The Governor " Sir
 " of the Bank of " your very ob^t. Serv^t
 " England. " J. W. Freshfield.

The Court agreed thereto, and
 Letter of A Letter of Attorney from the Governor
 Attorney and Company of the Bank of England
 read & sealed to James William Freshfield and Son
 for the Purposes mentioned in the
 said Letter having been examined
 by W^o. Freshfield was read and sealed
 with the Common Seal in Court.

A x

30th July 1829

A Court of Directors at the Bank
On Thursday the 30th July 1829.

Present,

- Samuel Drewe Esq. Governor
- John Horsley Palmer, Esq. Deput^y Governor
- John Bowden Esq. Samuel Thornton Esq.
- John Cockerell Esq. Thomas Warre Esq.
- William Cotton Esq. Tim^y Ab^m Curtis Esq.
- George Dorrion Esq. John Oliver Hanson Esq.
- William Mannings Esq. John Bengⁿ Heath Esq.
- Willm. Mellish Esq. James Pattison J^r Esq.
- John Henry Pelly Esq. Sir John Rae Reid Bart.
- Rich^d. M^r Praeger Esq. J^r Edw^d Thornton Esq.
- John Baker Richards Esq. Money Wigram Esq.
- Wm R. Robinson Esq. Melvil Wilson Esq.

The Proceedings of the last Court were read.

Mr. J^r Edw^d Thornton reported the Out Cash to have been taken in and found right.

Out Cash right.

J. Jackson £10.

Ordered, that £10. be paid to John Jackson in full satisfaction for a Bank Note lost above twelve months ago, £10. to George Boyd for a Bank Note alleged to have been burnt, and £10. to James Richards White for a Bank Note the sinister part of which is lost, upon their giving Security to

Geo. Boyd 10.
for Bank Notes
lost &c.
J. R. White 10.
do.

30th July 1829

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

The Secretary acquainted *John Richards* the Court that *Thomas Aldridge* def^t. in Security a Security in £500. for *John Richards* is deceased.

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

Ordered, That Mess^{rs} *Winter, Kaye* and *Freshfield* do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of *Charles Pole & others*, *Wm Henry Beacon*, *Milkinson*, *William Thompson & others*, *The Right Hon^{ble} Charles Lord Farnborough* and *Lady Farnborough* his Wife, *Henry Askham*, *Joseph Meerts & his Wife*, and *James Watts*.

The Bank to be defended in the Court of Exchequer.

Ordered

30th July 1829.

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

Bank Stock
Shutting
to be advertised.

That the Transfer Books for Bank Stock be shut from Thursday the 3^d September next, till Thursday the 15th October following and that the same be published in The London Gazette of Friday the 31st Instant. —

Ordered, At the recommendation of the Committee of Treasury,

General Court
for a Dividend
to be appointed
to be advertised

That a General Court to consider of a Dividend, and also a Quarterly General Court, be held at the Bank on Thursday the 17th September next at eleven o'clock in the forenoon, and that the usual Advertisements be given thereof. —

Ordered, At the recommendation of the Committee of Treasury,

Mr Jackson
quits the
Service.

That Henry Jackson of the Hull Branch Bank, at his request have leave to quit the service of the Bank. —

Aa

6th August 1829

A Court of Directors at the Bank
On Thursday the 6th August 1829

Present,

Samuel Drewe Esq. Governor
John Hoxley Palmer Esq. Dep^y Gov^r
John Bowden Esq. John Baker Richards Esq.
Cornelius Buller Esq. W^m R. Robinson Esq.
John Cockerell Esq. Samuel Thornton Esq.
William Cotton Esq. Thomas Warre Esq.
George Doctrien Esq. T^{im} M^r Curtis Esq.
William Manning Esq. John Oliver Hanson Esq.
William Mellish Esq. John Benj^m Heath Esq.
Flumphrey P^r John } James Pattison S^r Esq.
McAdmay Esq. } Stephen Edward }
John Henry Petty Esq. } Thornton Esq. }
Charles Pole Esq. Money Wigram Esq.
Rich^d M^r Raikes Esq. Melvil Wilson Esq.

The Proceedings of the last
Court were read.

The Secretary acquainted the
Court that John Edwards a Security
in £500. for John Edwards Jun: and
Henry Gibbs a Security in £500. each
for Robert Gibbs and Rob^t Will^m Gibbs
are both deceased.

Ordered, That the said John Edwards Jun.
Robert Gibbs and Rob^t William Gibbs
do

6th August 1829.

do forthwith provide other Security in the room of the said John Edwards deceased and Henry Gibbs.

Ordered, At the recommendation of the Committee for Branch Banks

That in consequence of the inability of Thomas Matthews to perform the Duties of 2^d Inspector at the Branch Bank at Hull, William Williams an Out Teller be appointed to that Situation in Mr. Matthews's Room at a Salary of £104. 10^s. Annum including the Amelioration Money; and as a special case, that his additional Salary be £50. per Annum instead of £40. usually given on such appointments: this additional Salary being only equivalent to what Mr. Williams will lose by the deduction of £40. 10^s. Annum from his Salary on ceasing to be an Out Teller, and £10. per Annum Equalization Money.

In consequence of the Inability of Thos. Matthews to perform the duties of 2nd Inspector at Hull - Wm Williams appointed in his room

Ordered, That Mess^{rs} Winter, Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of

The Bank to be defended in the Court of Exchequer.

111
6th Aug. 1829.

of England in the Court of Exchequer at the respective suits of George Snaw, The Parish of St. Peter le Bailey in the City of Oxford, Thomas Godfrey Lambrooke and Arthur Anstey Calvert.

At the recommendation of the Committee for Law Suits,

Letter of Attorney from
to Wm Lawrence
to vote for the
Choice of Assignees
under a Commission
issued ag^t
Andrew Sods
Wm Collingwood.

A Letter of Attorney from the Governor and Company of the Bank of England to Wm Lawrence, empowering him to vote on the part of the said Governor and Company for the Choice of one or more Assignees or Assignees under a Commission of Bankrupt awarded and issued against Andrew Sods and William Collingwood of Cleveland Street Mile End Road Middlesea Dyer, having been examined by Mr. Raites and Mr. Hanson two of the Committee in waiting, was sealed with the Common Seal in Court.

Letter from Henry Woodthorpe Esq. the Town Clerk,
H. Woodthorpe being read. viz:
the Town Clerk
read.

"Guildhall 3. August
1829.

"Gentlemen,
"The Committee of the
"Corporation of London charged
"with the execution of the Act of Par-

6th Augst 1829.

to borrow the
Sum of One
Million under
an Act of Par-
liament re-
cently passed,
for improving
the Approaches
to London
Bridge.

"Parliament recently passed, 'For
"improving the Approaches to London
"Bridge' by which they are empowered
"to borrow upon the Credit of the Duties
"thereby granted, the Sum of One Million,
"being desirous of making arrange-
"ments for raising the whole or part
"of the said Sum for carrying into
"effect that Work, wish to ascertain,
"whether the Bank of England
"would be disposed to advance the
"same or any part thereof, at an
"Interest payable half yearly, not
"exceeding Three Pounds and ten
"Shillings per Centum, *ps.* Annuum.

"It is probable that Five
"hundred Thousand Pounds will be
"required within one year from the
"present time, and the remainder
"within Twelve or Eighteen Months
"from the expiration of that period.

"The Duties appropriated by
"Parliament, as Security for the
"Monies authorized to be raised,
"have produced on an average of
"the last three Years, Sixty two
"thousand five hundred Pounds
"per Annuum. Twenty seven Thousand,
"five

6th August 1829Letter
continued

"five Hundred Pounds per Annum.
 "would therefore from the 5th April
 "1832 be applicable to the liquidation
 "of the Principal, and which Surplus
 "would be covenanted to be so applied.

"The Payment of the Interest &
 "repayment of the Principal, to be
 "secured by Bonds under the Seal
 "of the Corporation, pursuant to the
 "Provisions of the Act, and who
 "are by the Act, made liable for the
 "payment of Interest, in the event
 "of any deficiency of the Duty.

"I beg to add that the Duty
 "appropriated for the purposes of
 "this Act. viz. Ten Pence p. Chaldron
 "on Coals imported into the Port of
 "London has progressively increased
 "for many years past, and produced
 "in the Years ending
 "the 5th July 1827 ----- £ 60.137..14..11
 "----- " ----- 1828 ----- 62.582..13..2
 "----- " ----- 1829 ----- 65.038..13..--

"I have therefore to request the
 "favour of your laying this Com-
 "munication before the Court of
 "Directors of the Bank, and to acquaint
 "me

6th August 1829

Letter
continued

"me for the information of the said
"Committee, whether they are willing
"to make the advances under the
"circumstances before stated, in
"which case I am authorized to state,
"that the Committee will engage to
"borrow of the Bank, should it be
"their wish, the whole amount
"required to be raised under the
"aforesaid Act.

"I am
"Gentlemen
"Yours very obed^t. Servant
"Henry Woodthorpe,

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

Resolved,

That the said Letter be
referred to the consideration of the
Committee of Treasury, and that they
be requested to report their Opinion
thereon. —

A x

13th Aug. 1829

A Court of Directors at the Bank
on Thursday the 13th Aug. 1829.

Present,

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

John Bowden Esq. Sam^r. Thornton Esq.

Cornelius Butler Esq. Thomas Watre Esq.

John Cockerell Esq. Tom^r. & W^m. Curtis Esq.

George Dorrin Esq. John Oliver Hanson Esq.

W^m. Manning Esq. John Benjⁿ. Heath Esq.

W^m. Mellest Esq. James Pattison Esq.

Hⁿ. S. John Mildmay Esq. Edw^d. Thornton Esq.

John Henry Pelly Esq. Money Wigram Esq.

R. Mee Ricketts Esq. and

John Baker Richards Esq. Melvil Wilton Esq.

The Proceedings of the last
Court were read.

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

Out Cash
right.

Ordered, That the Accountant
do make out a Dividend Warrant
Warrant £3.10. No. 23845. 6th Div^d for £3.10. being half
to be made out a Years Interest due 10th Oct. 1829 on
and delivered £200. Reduced 3 $\frac{1}{2}$ W^m. Ct. Ann^d in the
to Geo. Sandeman name of Mary Ann. Payer, in lieu
of

13th Aug^r 1829

of one lost above 12 Months ago, and deliver the same to George Sandeman Attorney to the said Mary Ann Sayer, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the voucher relating thereto.

Ordered,

Rob^t. Young £90

That £90. be paid to Robert Young in full satisfaction for a Newcastle Branch Bank Bill of Exchange lost above twelve Months

ago, £5. to John Whalley for a Bank Note washed to Pieces, £300. to Thomas

Tho^s Lawrence for 3 Bank Notes the respective parts of which are lost, and

Fr^s Johnson £20. to Francis Johnson for four Bank for a Newcastle Notes the sinister parts of which are

Branch Bank Bill of Exchange lost, upon their giving Security to and Bank Notes indemnify the Bank against the lost. -

same to be approved by the Committee in waiting, and the respective remaining parts of the 8 last mentioned Bank Notes being delivered up, the

Com-

13th Augth 1829

Committee of Treasury having examined and approved the several Vouchers relating thereto. -

The Secretary acquainted the Court that Theophilus Percival a def^t. in Security in £500. for Richard Bord is become Bankrupt.

Ordered, That the said Richard Bord do forthwith provide other Security in the room of the said Theophilus Percival.

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

That John Richard Baker and Ch^s. Sutton and Charles Sutton of the Cash Book Office, be appointed Out Tellers, in the room of Joseph Bailey dec^d. and the removal of William Williams to Hull.

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

118 2
13th Aug. 1829.

Haye and Freshfield do appear for
The Bank to and defend the Governor and Company,
be defended in of the Bank of England in the Court
the Court of of Exchequer at the respective Suits
Eachquer. of John Rath^l, Humphrey Edward
Cooch, James Gilchrist and another,
William Hockley and his Wife and others,
Henry Compton and another, Maria
Inocall, John Profser, Jane Temple
and James Selby and his Wife.

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

"New Bank Buildings
" 11th August 1829

"Sir "I beg to submit to you the

Letter from "Re - Assignment of that part of the
Mr. Freshfield "Security from Mr. John Gyice which
transmitting "consisted of Leasehold Houses, for the
a Re - Assignment "purpose of being sealed. - The Composition
of John Gyice's "which was to be accepted from him
Leasehold "has been paid and the Re-conveyance
Property for "of the Freehold part of the Security
the purpose "has been already sealed; but Mr.
of being sealed. "Gyice's Solicitors had not at that
"time sent to me the present
"Re - Assignment. "I have the honor to be
"The Governor of "Sir
"the Bank of "your very faithful Serv^t.
"England." " J. W. Freshfield."
At

13th Augst 1829

At the recommendation of the
Committee for Law Suits,

The Court agreed thereto, and
the Re-Assignment above mentioned,
having been examined by Mr. Freshfield,
was sealed with the Common Seal
in Court.

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

' Committee of Treasury
' 13th Augst 1829

Minute of
the Committee
of Treasury on
a Letter from
W^m Woodthorpe
Esq. (Town Clerk.)

"The Court of Directors having
"referred Mr. Henry Woodthorpe's
"Letter of the 3^d Inst^d addressed
"to the Governor and Deputy
"Governor to the consideration of
"this Committee

"Resolved

"That it be recommended
"to the Court that an Answer
"be returned to the said Letter,
"declining to make the advance
"of the Million under the Act
"of 10 Geo: 4. for improving the
"Approaches to London Bridge,
"under the rate of £4,000 Ann^{um}:
"but at that rate the Bank
"will

13th Augth 1829.

"will be ready to advance this Sum
"under the Provisions of the said
"Act."

approved

The Court approved thereof.

A x

20th Aug^r 1829

A Court of Directors at the Bank
On Thursday the 20th Aug^r 1829

Present,

Samuel Drewe Esq. Governor
John Horsley Palmer Esq. Dep^y Gov^r
John Bowden Esq. W^m R. Robinson Esq.
Cornelius Buller Esq. Samuel Thornton Esq.
John Cockerell Esq. Thomas Warre Esq.
George Dorrrien Esq. John Oliver Hanson Esq.
William Manning Esq. John Benjⁿ Heath Esq.
William Mellish Esq. James Pattison Jun^r
Humph^r St. John Mildmay Esq. Sir John Rae Reid Bt.
John Henry Pelly Esq. Apⁿ Edu^w Thornton Esq.
Charles Pole Esq. Mosy Wigram Esq.
R^d Mee Raites Esq. Tim^o Ab^m Curtis Esq.
John Baker Richards Esq. Melvil Wilson Esq.

The Proceedings of the last
Court were read

The Secretary acquainted
the Court that Sir John Frederic a
Security in £500. for Robert William
Gibbs, and Thomas Billinge a
def^t in Security. Security in £500. for Thomas Cole
Billinge are both deceased.

Ordered, that the said Robert
William Gibbs and Thomas Cole
Billinge

20th Augth 1829

Billings do forthwith provide other Security in the room of the said Sir John Frederic and Thomas Billings.

Ordered, At the recommendation of the Committee for Branch Banks that in consequence of the increase of Business at the Branch Bank at Liverpool

Ch^l Bradley app^r an additional Clerk at the Branch Bank at Liverpool.

Charles Bradley of the Cash Book Office, be appointed an additional Clerk at the said Branch at a Salary of £70. ¹⁰s. Annuum including the Amelioration Money, and with an additional Salary of £30. ¹⁰s. Annuum.

Ordered, That Mess^{rs} Winter, Kaye

The Bank and Freshfield do appear for and to be defended in the Court of Exchequer

and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of James Collins, Isabella Leinthall Giles, Joseph Dore, Donald Ross, Robert Davy, the two Suits of Charlotte Robins and the Suit of Robert Graves.

Ordered,

20th Augth 1829

Ordered,

That £50. be paid to Edward
 Edw. Cooper £50. Cooper in full satisfaction for a Bank
 Note lost above twelve Months ago, and
 G. H. Leicester £5. to George Hanmer Leicester for a
 Bank Note the sinister part of which
 is lost, upon their giving Security to
 indemnify the Bank against the
 same to be approved by the Committee
 in waiting, and the Deuter part of
 the last mentioned Note being delivered
 Edw. Wentworth £5. up: and also £5. to Edward Wentworth
 for Bank Notes for a Bank Note washed to Pieces
 last &c. - and the Date thereof not ascertained
 the Committee of Treasury having
 examined and approved the several
 vouchers relating thereto. -

Ordered,

At the recommendation
 of the Committee of Treasury,
 That a Donation of £100.
 £100. to the be made to the Presidents and
 Presidents &c. of the City of London
 of the City of London National
 London National Schools, in aid of the
 Schools Fund for purchasing a Site of Ground,
 and for building two Schools in the
 vicinity of Shoe Lane &c. -

A 4

27th Aug^{sh} 1829

A Court of Directors at the Bank
On Thursday the 27th Aug^{sh} 1829

Present,

- Samuel Drewe Esq. Governor
- John Horsley Palmer Esq. Dep^y Governor
- John Bowden Esq. Thomas Warr Esq.
- John Cockerell Esq. Tim^o. Ab^m. Curtis Esq.
- George Dorrice Esq. John Oliver Hanson Esq.
- William Manning Esq. John Benj^m. Heath Esq.
- William Mellish Esq. James Pattison J^r Esq.
- Humphrey P. John Sir John Rae Reid B^t.
- Mildmay Esq. Stephen Edward
- Rich^d. Mee Raites Esq. Thornton Esq.
- John Baker Richards Esq. Money Wigram Esq.
- Wm R. Robinson Esq. Melvil Wilson Esq.

The Proceedings of the last
Court were read.

Ordered, That Mess^{rs} Winter, Kaye
and Freshfield do appear for and defend
the Governor and Company of the Bank
of England in the Court of Exchequer
at the respective Suits of John Capron
Parker, John Harrison Cothers, Thomas
Sandys, James Briggs and his Wife,
and William Curling.

The Bank
to be defended
in the Court
of Exchequer.

The

27th. Aug^r. 1829

The Secretary acquainted the Court that James Dupree a Security def^t in Security in £500. for Thomas Dupree is deceased.

Ordered, That the said Thomas Dupree do forthwith provide other Security in the room of the said James Dupree

Ordered,

That £20. be paid to Alexander Ross in full satisfaction for a Bank Note lost above twelve G. Ching £5. Months ago, £5. each to Giles Ching J. Watchorn - 5. and Joseph Watchorn for two Bank Notes the sinister parts of which G. H. Tugwell 30. are destroyed, £30. to George Hayward Tugwell for 14 Bank Notes the sinister parts of which are lost, and £5. to John Wise for a Bank Note the lower part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the 17 last mentioned Notes being delivered up: also £5. to William Plant for a Bank Note partly destroyed and the date thereof partly destroyed not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The

27th Augth 1829

The following Report of the Committee for Law Suits being read

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

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

"The Balance of the Outstanding Debt on the 31st July last was £54,401.7.3

"The Sum of £9599.11.11. has been received on the Accounts of the Bankrupts or Insolvents, the Balance of which had from time to time been carried to the debit of the Account of Profit & Loss, which Sum has been placed to the credit of that Account in the General Ledger.

"The Balance on the 31st Jan^y last of the Accounts accumulated between the 31st July 1823 and 31st Jan^y 1824 was

| | |
|--|-------------|
| ----- | £11,414.7.8 |
| Received since to 31 st July last | 4,488.4.10 |
| | <hr/> |
| Balance remaining | £6,956.2.10 |

"The

Report of the Committee for Law Suits on the Overdue Discounted Bills & Notes Unpaid. -

27th August 1829

" The Balance on the 31st Jan^y last
" of the Accounts accumulated between
" the 31st Jan: 1824 and 31st July 1824
" was ----- £250^{..}3^{..}10

" Received since to 31st July last ----- 3^{..}4^{..}5
" Balance remaining ----- £246^{..}19^{..}5

" The Balance on the 31st Jan^y
" last of the Accounts accumulated
" between the 31st July 1824 and 31st Jan^y
" 1825, was ----- £1534^{..}5^{..}5

" Received since to 31st July last ----- 1365^{..}8^{..}1
" Balance remaining ----- £168^{..}17^{..}4

" The Balance on the 31st Jan^y last
" of the Accounts accumulated between
" the 31st Jan^y and 31st July 1825, was
" ----- £256^{..}14^{..}3

" Rec^d since to 31st July last ----- 23^{..}13^{..}3
" Balance remaining ----- £233^{..}1^{..}

" The whole of which is recommended
" to be carried to the Debit of Profit & Loss.

" The Balance on the 31st Jan^y
" last of the Accounts accumulated
" between the 31st July 1825 and 31st
" Jan^y 1826, was ----- £13,123^{..}5^{..}7

" Received since to 31st July last ----- 22^{..}0^{..}4
" Balance remaining ----- £13,101^{..}5^{..}3

" One fourth of which is re-
" commended to be carried to
" the debit of the Account of
" Profit and Loss being ----- 3275^{..}6^{..}3

" leaving the Balance £9,825^{..}19^{..} -

" The

27th August 1829

"The Balance on the 31st Jan^y last
 "of the Accounts accumulated between
 "the 31st Jan^y and 31st July 1826 was
 "Rec^d since to 31st July last — $\frac{£17,223.14.1}{1367.6.10}$
 "Balance remaining — $\frac{£15,856.7.3}$

"One fourth of which is re-
 "commended to be carried to
 "the Debit of the Account
 "of Profit and Loss being — $\frac{3,964.1.9}{£11,892.5.6}$
 "leaving the Balance $\frac{£11,892.5.6}$

"The Balance on the 31st Jan^y last
 "of the Accounts accumulated between
 "the 31st July 1826 and 31st Jan^y 1827, was
 "£461.9.5. and not any thing has
 "since been received thereon.

"The Accounts which accu-
 "mulated between the 31st Jan^y and
 "31st July 1827 are balanced.

"The Balance on the 31st Jan^y
 "last of the Accounts accumulated
 "between the 31st July 1827 and 31st
 "Jan^y 1828 was £1016.0.2. the
 "whole of which has since been
 "received.

"The Balance on the 31st Jan^y
 "last of the Accounts accumulated
 "between the 31st Jan^y and 31st July
 "1828 was — — — — — $\frac{£256.9.10}{£725.14.5}$
 "Rec^d since to 31st July last — $\frac{£725.14.5}{£1,838.15.5}$
 "Balance remaining — $\frac{£1,838.15.5}$

"The

27th August 1829

"The Balance on the 31st Jan^y last
 "of the Accounts accumulated between
 "the 31st July 1828 and 31st Jan^y 1829
 "was ----- £3585..2..-

"Received since to 31st July last $\frac{720..0..9}{}$

"Balance remaining $\frac{2865..1..3}{}$

"One half of which is re-

"commended to be carried

"to the debit of the Account

"of Profit and Loss, being $\frac{1432..10..7}{}$

"leaving the Balance $\frac{1432..10..8}{}$

"There are 15 New Accounts
 "of Insolvents since the 31st Jan^y last

"whose Debts amount to £20.664..1..10

"Rec^d. thereon to 31st July last $\frac{7.990..6..9}{}$

"Balance remaining $\frac{12.673..15..1}{}$

"And from which your Committee

"do not recommend anything to be

"written off at the present time,

"the said Accounts having so

"recently accumulated.

"Bank of England
 "26th Aug. 1829"

"R. M. Raikes
 "Chairmⁿ."

Approved

The Court approved thereof.

The Governors laid before
 the Court the following Letter from

Letter from Henry Woodthorpe Esq. viz:
 "Guildhall
 "26 Aug. 1829
 "I am directed by the Committee
 "of
 H^o Woodthorpe Sir
 Esq.

27th August 1829

"of the Corporation appointed to carry
"into execution the Act of Parliament
"for improving the Approaches to
"London Bridge, in answer to your
"Letter of the 13th Instant, to acquaint
"you for the information of the Directors
"of the Bank, that the Committee
"accept the Offer of the loan of One
"Million Pounds at the rate of
"Interest of Four Pounds per
"Centum per Annum"

"I am
"Sir

"John Knight Esq. "Your obed. Serv^t
"do do do "Henry Woodthorpe"

Resolved

That pursuant to the
Minute of this Court the 13th Inst^l

£1,000,000. to the Sum of £1,000,000. be advanced to
be advanced to the Corporation of London under
the Corporation of London under the Act of 10 Geo. 4. for improving
the Act of 10 Geo. 4. at £4. the approaches to London Bridge,
10th Cent. Int^l at the rate of £4. per Cent. p. Annum
Interest: and that it be referred to

The Com^{rs} of Treasury to carry it into effect.
effect. —

Ax

3. Sept^r 1829

A Court of Directors at the Bank
On Thursday the 3^d Sept^r 1829

Present,

Samuel Drewe Esq. Governor
John Horsley Palmer Esq. Dep^t Gov^r
John Bowden Esq. Rich^d. Muir Raikes Esq.
Cornelius Buller Esq. Thomas Warre Esq.
John Cockerell Esq. Tim^o. Ab^m. Curtis Esq.
William Cotton Esq. John Oliver Hanson Esq.
George Doerrien Esq. John Benj^m. Heath Esq.
Samuel Hibbert Esq. James Pattison J^r Esq.
William Manning Esq. Sir John Rae Reid Bt
William Mellish Esq. Stephen Edward
Lumphy Esq. John Thornton Esq.
Mildmay Esq. Money Wigram Esq.
John Henry Pelly Esq. and
Charles Pole Esq. Melvil Wilson Esq.

The Proceedings of the last
Court were read. —

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

Out Cash
right.

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

The Bank to be and Fraesfield do appear for and defend
defendant in the the Governor and Company of the Bank
Court of Exche- of England in the Court of Exchequer
quer.) at the respective Suits of Blackall Simonds,
Samuel Farmer and William Wastnary
the Younger.

Ordered

3^d Sept^r 1829

Ordered, That £5. be paid to John
 S. Clabon £5. Clabon in full satisfaction for a Bank
 Note alledged to have been burnt, and £10
 Geo. Taylor - 10. to George Taylor for a Bank Note lost
 for Bank Notes above twelve Months ago, upon their
 lost Sec. — giving Security to indemnify the Bank
 against the same to be approved by
 the Committee in waiting, the Com-
 mittee of Treasury having examined
 and approved the several Vouchers
 relating thereto.

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

" New Bank Buildings
 " 2^d Sept^r 1829

Letter from
 Mr. Freshfield
 with a Deed
 to be sealed
 connected with
 the mortgaged
 Estates of Mr.
 George Polhill
 to the Bank.

" Sir " A further part of the Estates
 " mortgaged by Mr. George Polhill to
 " the Bank of England has been sold
 " to Mr. Frederick Perkins, and it is
 " proposed that the residue of the
 " Mortgage Debt shall be paid out
 " of the Purchase Money on the
 " completion of the Sale. Mr. Perkins's
 " Solicitors have prepared the accom-
 " panying Lease for one Year, of the
 " Estate he has purchased, and I have
 " perused and approved of it as a proper
 " Deed

3^d Sept^r 1829.

"Deed to be sealed by the Bank, under
" which the Purchaser will take
" formal possession as a preparatory
" act to receiving a conveyance of the
" Estate, upon the Security to the
" Bank being fully paid off

"I have the honor to remain

"Sir

"Your very faithful &

"obed^t. Serv^t."

"J. W. Freshfield."

At the recommendation of
the Committee of Treasury,

Agreed to
and the Deed
sealed. —

The Court agreed thereto, and
the Deed above mentioned having been
examined by Mr. Freshfield, was
sealed with the common Seal
in Court. —

A 7

10th Sept^r 1829.

A Court of Directors at the Bank
On Thursday the 10th Sept^r 1829

Present,

Samuel Drewe, Esq. Governor
John Horsley Palmer, Esq. Dep^t.
Gov^r.
John Bowden Esq. Rich^d. Mee Packer Esq.
Cornelius Butler Esq. John Baker Richards Esq.
John Cockerell Esq. Thomas Wasse Esq.
William Cotton Esq. Jam^s. Hen^r Curtis Esq.
George Dorrien Esq. John Oliver Flanson Esq.
Sam^l. Hibbert Esq. John Benj^m. Heath Esq.
Will^m. Manning Esq. James Pattison Jun^r Esq.
Will^m. Mellish Esq. Sir John Rae Reid Bart.
Humphrey St. John } Stephen Edward }
Mildmay Esq. } Thornton Esq. }
John Henry Tilly Esq. Melvil Wilson Esq.

The Proceedings of the last
Court were read.

Ordered, That Mess^{rs}. Winter, Kaye
and Freshfield do appear for and
defend the Governor and Company of the
Bank of England in the Court of
The Bank Exchequer at the respective Suits of
to be defended Richard Gimbert Hughes, James Purkis,
in the Court Thomas Arman & his Wife, Sir William
Exchequer Boothby Bart. Count St^r. Martin D'Aglic
and Robert Henning Bart.

The

10th Sep^r 1829

The Secretary acquainted the J. M. Brooks Court that John Westbrook a Security left in Security in £500 for John William Brooks is deceased.

Ordered

That the said John William Brooks do forthwith provide other Security in the room of the said John Westbrook.

Ordered,

Joseph Krelle
appointed House
Porter and
Watchman at
Manchester

That Joseph Krelle be appointed House Porter & Watchman at the Manchester Branch in the room of Will^m Hanks returned to London, and that the said Joseph Krelle be allowed an additional Salary of £20 per annum whilst acting in that capacity at Manchester.

Ordered,

That £5 be paid to Cornelius Lee in full satisfaction for a Bank Note, the sinister part of which is lost, and £10 to Lucy Frederick for a Bank Note and £40 for a Bank Post Bill, the respective parts of which are lost upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said Bank Notes and Bank Post Bill being delivered

C^d Lee. £5
 L^d Frederick £10
 Do. . . . 40
 for a Bank Post Bill and Bank Notes parts lost

10th Sept^r 1829

delivered up, the Committee of Treasury having examined and approved the several vouchers relating thereto.

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

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

Report of the
Branch Bank
Committee

" That pursuant to the
" Minute of the Court of the 10th
" May 1827 the Committee have
" made enquiries for fit and proper
" persons to fill the situations of
" Agent and Sub-Agent at the
" Branch to be established at
" Norwich, and they are of opinion
" that of the Applicants before the
" Court, there is no individual
" possessing equal qualifications
" with Mr. Henry F. Day. - The
" Committee are aware of there
" being circumstances opposed to the
" recommendation of Mr. Day, by the
" rule laid down by the Court on the
" 18th May 1826, for the qualifications of

recommending
an Agent and
Sub Agent to
be engaged for
Norwich

Mr. H. F. Day

and

10th Sept^r 1829Report
continued

" of persons applying for the situation
 " of Agents; but the Committee have
 " received such strong testimonials
 " of the merits of Mr. Day that they
 " feel themselves called upon to
 " recommend his appointment to
 " the Court as a special case, and
 " submit that they be authorized
 " to treat with him accordingly;
 " with the condition that the
 " security to be required from Mr.
 " Day be the deposit with the Bank
 " of £10,000 property, and personal
 " security to the extent of £20,000.
 " The Committee also recommend
 " to the Court that they may be
 " empowered to engage Mr. William
 " Wilson Scrimgeour the temporary
 " Assistant to the Agents at
 " Birmingham as the Sub-Agent
 " for the Norwich Branch, agreeably
 " to the Regulations for those
 " Appointments.

and Mr. W. W.
ScrimgeourA Sub Agent
recommended
to be engaged
for Newcastle

" The Committee have
 " further to Report to the Court, that
 " in consequence of the death of Mr.
 " Timothy Cutforth the Sub-Agent
 " at Newcastle upon Tyne, they have
 " made

10th Sept^r 1829

Mr H. J
Dorrien

" made enquiry for a suitable person
" to supply his place, and they
" recommend the Court of Directors to
" authorize the Committee to treat with
" Mr Henry John Dorrien as Sub-
" Agent for Newcastle agreeably to
" the Regulations.

(Signed) " J. Horsley Palmer
" Dir^r Gov^r "

" Bank of England
" 8th Sept^r 1829 "

Consideration
of the Report
postponed

The consideration thereof was
postponed till this day Tennight.

A x

17th Sept^r 1829

A Court of Directors at the Bank
On Thursday the 17th September 1829

Present

Samuel Drewe Esq: Governor
John Horsley Palmer Esq: Dep^y Gov^r
John Bowden Esq: Richard Mee Raikes Esq:
Cornelius Butler Esq: John Baker Richards Esq:
John Cockerell Esq: W^m R. Robinson Esq:
George Dorrien Esq: Thomas Warre Esq:
Samuel Hibbert Esq: Timth M^{rs} Curtis Esq:
William Manning Esq: John Oliver Hanson Esq:
William Mellish Esq: John Benjⁿ Heath Esq:
Humphrey St. John James Pattison Jun^r Esq:
Mildmay Esq: Sir John Rae Reid Bt:
John Henry Pelly Esq: and
Charles Pole Esq: Melvil Wilson Esq:

The proceedings of the last
Court were read.

Report from
the Committee
for accounts
recommending
a Dividend.

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

The

17th Sept^r 1829

Agreed to

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.

Out Cash
right

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

Ordered.

The Bank
to be defended
in the Court
of Exchequer

That Mess^{rs}. Winter, Kaye, and
Freshfield do appear for and defend
the Governor and Company of the Bank
of England in the Court of Exchequer at
the respective Suits of Celia Atkinson,
Theophilus Thompson and James Collins.

Letter from M^r.
Freshfield with a
copy of one from
M^r. Tyrrell

The following Letter from M^r.
Freshfield, with a copy of one from
Edward Tyrrell Esq. the Deputy Remembrancer
of the City being read, viz:

"New Bank Buildings
"16th Sept^r 1829

"Sir,

inclosing the
Contract with
the City for the
Loan of £1,000,000
to be sealed

" I beg to inclose one part of the
" Contract with the City of London to
" be sealed to morrow, if you will
" be pleased to give the necessary
" directions: - The form of Bond is
" also finally settled, making the
" Corporate Funds of the City liable

" for

17th Sept^r 1829

" for whatever the Coal Tax does not
" discharge of the Loan.

" I enclose also a copy of
" the official communication of The
" Contract having been approved by
" The Court of Common Council, and
" passed the Corporate Seal of The
" City; and to-morrow at 3, is fixed to
" deliver it to me in Exchange
" for that to be sealed by the Bank.

" I have the honor to remain

" Sir

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

" The Governor of
" The Bank of England."

(Copy)

Guildhall
' 15 Sept^r 1829.

' Sir

' The Court of Common Council
' have agreed to the arrangement
' made by the London Bridge Committee
' with the Bank of England, and
' The City Seal has been affixed to
' The Contract.

' If Three o'clock on Thursday
' will be convenient I will call at
' your Office to exchange the Contracts
' and sign the Bonds.

' I am, Sir,

' your most obed^t. Servant,
J. W. Freshfield Esq: (signed) 'C. Tyrrell.' The

Mr. Tyrrell's
Letter
referred to)

17th Sept^r 1829.

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Agreed to

The Court agreed thereto, - and pursuant to the Resolution of this Court of the 27th Ult^o a Contract or Agreement between the Mayor and Commonalty and Citizens of London, and the Governor and Company of the Bank of England, for securing the repayment with Interest at 4 per cent: per annum, of the sum of £1,000,000. to be advanced to the City of London, having been examined by Mr. Freshfield, was read and sealed with the Common Seal in Court.

and the
Contract
Sealed

At the recommendation of the Committee for Law Suits.

Two Letters of
Attorney to
W^m Lawrence

Two Letters of Attorney from the Governor and Company of the Bank of England to William Lawrence, empowering him to Vote on the part of the said Governor and Company for the Choice of One or more Assignee or Assignees under the respective Commissions of Bankrupt awarded and issued against Timothy Watlington, Benjamin Overbury the Elder and Thomas Carter of Coleman Street, Wholesale Woolen Drapers &c. and William Webb Dunn and John Millard Dunn of Lambrook Court, Brokers &c. having been

to vote in the choice
of Assignees in
the Bankruptcy
of T. Watlington &c.

and
W^m W. Dunn
&c.

17th Sept^r 1829

were sealed

having been examined by Mr Raikes,
The Chairman of the Committee for Law Suits,
were sealed with the Common Seal in
Court.

The Branch
Bank Report
considered

The Report of the Branch
Bank Committee as read at the last
Court, was taken into consideration, and
the Question being put, - that the
same be approved?

An Amendment
moved

An Amendment thereon
was moved and seconded,

That the fact of the individual,
recommended by the Committee as
Agent at Norwich having been a
Bankrupt, being in direct opposition
to two of the Regulations of this Court,
Resolved,

That the part
relating to Norwich
be referred back to
the Comm^{rs} & that
the remainder be
carried into effect

That that part of the
Report which relates to Norwich
be referred back to the Committee,
but that the remainder be carried
into effect.

The Question put
and

And the Question being put
thereon,

carried in the
Affirmative.

The same was carried in
the Affirmative.

The

17th Sept^r 1829

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.

The Governor reports on several Loans advanced

The Governor reported that in consequence of the permission granted him by this Court, he had agreed to advance Loans to the following persons, viz:

Mess^{rs} Cooper Owen and Co: £10,000.

£10,000. to Mess^{rs} Cooper Owen & Co. of Wootton Underedge, Gloucestershire, and of Sambrook Court Basinghall Street, Clothiers, for 9 and 12 months on their acceptance due 6th Dec^r next for £10,000 & on the following Collateral Security held for the Bank by the Chief Cashier, viz:

| | |
|--|---------|
| Cooper & Owen's Bill on J. Metivier & Co. | |
| due 15 th Sept ^r 1830. | £ 3000 |
| Do: on J. S. Bowden, due 6 th Sept ^r 1830. | 1000 |
| Do: on M. Bennett & Co, due 6 Sept ^r 1830. | 2000 |
| Treasure Estate at Wootton underedge. | 2000 |
| Mortgage on Mills at Uley. | 2000 |
| | <hr/> |
| | £ 10000 |

Mess^{rs} Fletcher & Dunn £6000.

£6000. to Mess^{rs} Fletcher & Dunn of Southfields Mill near Stroud Gloucestershire, Clothiers, on the following Bills till the period of their becoming due, viz:

| | |
|--|--------|
| Wm Bourne & Co. on M. Summison due 14 th April 1830 for | £ 2000 |
| J. L. Frost on W. A. Plummer due 14 June 1830. | 500 |
| Fletcher & Dunn's Note due 7 June. | 3500 |
| | <hr/> |
| | £ 6000 |

Secured

17th Sept^r 1829

Secured by Cloths in the hands of
W^o. Symonds of Aldermantury, es-
timated value £6000.

To
Favell, Beddome
&c. £12,000.

£12,000. to Mess^{rs} Favell, Beddome &c.
of Fenchurch Street, Woollen Warehouse-
men for 12 Months, secured by the
following Bills, renewable every 3
Months. viz:

| | | |
|---|--|-----------------|
| R. B. Petrie on Geo. Newson | due 15 th Dec ^r 1829 | £ 1,000 |
| S. Summers on Th ^o . Richardson D ^o . | | 1,000 |
| D ^o on Edw. Smith " | | 2,000 |
| S. Beddome on Edw. Edwards " | | 1,000 |
| R. B. Petrie on S. Beddome " | | 1,000 |
| J ^o . Rawlins on R. B. Petrie " | | 1,000 |
| J ^o . Smith on Th ^o . Piper " | | 1,000 |
| J ^o . Paynter on Fr ^o . Paynter " | | 1,000 |
| R. B. Beddome on W. P. Bartlett | due 17 Dec ^r 1829 | 1,000 |
| W. P. Bartlett on R. B. Beddome | | 1,000 |
| S. Ashwell on J. Smith | | 19 |
| | | <u>£ 12,000</u> |

To
Geo. Bousfield
&c. £15,000.

£15,000. to Geo. Bousfield &c. of Gracechurch
Street, Woollen and Manchester Warehouse-
men, for 12 Months on the following Bills
renewable every 3 Months. viz:

| | | |
|--|--------------|-----------------|
| John Bousfield on W. Bousfield at | 3 Months for | £ 3,750 |
| W ^m . Bousfield on J ^o . Bousfield | | 3,750 |
| Charles Bousfield on D ^o . | | 3,750 |
| W ^m . Bousfield on J ^o . G. Barker | | 3,750 |
| | | <u>£ 15,000</u> |

And

17th Sept^r 1829.

To
Dan^l Rawlings
£5000.

And £5000. to Daniel Rawlings of Frome
Somersetshire, Clothier, for 6. q. & 12. Months,
upon the Security of Cloths in the hands
of Mr. James Rawlings of 26 Basinghall
Street, estimated value £7.000.

approved.

The Court approved thereof.

A. n

th 24. Sept^m 1829

A Court of Directors at the Bank
On Thursday the 24th Sept^m 1829

Present,

Samuel Drewe Esq. Governor

John Bowden Esq. Rich^d. McCraith Esq.

Cornelius Buller Esq. Wm R. Robinson Esq.

William Cotton Esq. Thomas Warre Esq.

George Dorrice Esq. Tim^y. Abmⁿ Curtis Esq.

Samuel Hibbert Esq. John Oliver Hanson Esq.

William Manning Esq. John Benj^m Heath Esq.

William Mellish Esq. James Pattison Jun^r Esq.

Thompson St. John } Sir John Rae

Mildmay Esq. } Reid Bart.

John Henry Pelly Esq. Melvil Wilton Esq.

The Proceedings of the last
Court were read. —

The Secretary acquainted the
Court that Richard Holmes Taylor
and Henry Walker, Securities in £500.
each for William Denison are both
Insolvent.

Wm Denison
deficient in
Security.

Ordered,
That the said William
Denison do forthwith provide other
Security in the room of the said
Rich^d. Holmes Taylor and Henry
Walker.

Ordered

24th Sept^r 1829

Ordered

That Mess^{rs} Winter, Kaye and Freshfield do appear for and defend The Bank to the Governor and Company of the Bank of be defended in England in Chancery at the suit of Chancery and Margaret Mackie & others, and also in the Court of Exchequer in the Court of Exchequer at the respective suits of Henrietta Price, James Sevier, Charles Griffith, Thomas Baucutt Mash, Sarah Rowe and John Cotton.

Ordered

P. Baker £5.

A. Nordblad - 20. Note and £20. to Adolphus Nordblad for Bank notes for a Manchester Branch Bank Note, parts lost &c.

That £5. be paid to Robert Baker in full satisfaction for a Bank Note and £20. to Adolphus Nordblad for a Manchester Branch Bank Note, the sinister parts of which are lost, upon their delivering up the Deleter parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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

24 Sept^r 1829

Treasury Chambers
22nd September 1829

Gentlemen,

Letter from the
Chancellor of
the Exchequer
for the usual
advances under
57 G. 3. C. 48.

As it will be very im-
portant to the Public Service that
your Court should authorize an
Advance upon the Credit of the
Exchequer Bills to be made out
under the Authority of the Act
57 Geo. 3. Cap. 48 To Such an
Amount as may be necessary to
cover the excess of the charge of the
consolidated Fund in Great
Britain, beyond its Income in
the quarter ending the 10th October
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 one Penny three
farthings 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.

To the Governor and
Deputy Governor
of the Bank of England (signed)
I have the honor to be
Gentlemen
your most obed^t. Serv^t
Henry Goulbourn

Resolved

24th Sept^r 1829

Resolved,

At the recommendation of the Committee of Treasury.

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

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

Report of the Branch Bank Com^{ee}

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

W^o J. Dorrien recommended for the Sub-Agency at Newcastle

"That in pursuance of the Resolution of the Court of the 17th Sept^r. Ins^t. the Committee have engaged Mr. Henry John Dorrien to succeed Mr. Timothy Cutforth dec^d. as the Sub-Agent of the Branch Bank at Newcastle, and they recommend that he be appointed to that situation at a Salary of £400. per Annum. —

W^m Huddle for 2nd Inspector and

"That in consequence of the Death of George Frederick Duff of the Newcastle Branch, the Committee recommend to the Court of Directors that William Huddle, the present Third Clerk, be appointed Second Inspector

21th Sept^r 1829

"Inspector at that Branch in M^r
 "Duff's room; and that his additional
 "Salary be increased to £40. ^{per} Annum.

Jos^h Browne
 to be 3^d Clerk.

"That Joseph Browne of
 "the Accountant's Office be appointed
 "Third Clerk at the Branch at
 "Newcastle, in the room of M^r Huddleat
 "£60. ^{per} Annum including the
 "Amelioration Money and that he
 "have an additional Salary of £30.
 "per Annum.

"(signed)

"Bank of England
 "22nd Sept^r 1829."

"J. Horsley Palmer
 "D^y Gov^r"

approved

The Court approved thereof, and
 Resolved

That a Sub-Agent be now
 chosen for the Branch Bank at
 Newcastle, in the room of Timothy
 Cutforth deceased.

and H. J. Dorrin
 elected and sworn
 a Sub-Agent
 for Newcastle
 at £400. ^{per} Ann.

Then Henry John Dorrin
 recommended by the before mentioned
 Committee, was by the Ballot elected
 a Sub-Agent to the Bank during
 pleasure at the Wages of £400. ^{per}
 Annum, and was sworn.

Another Report from the
 Branch Bank Committee was read.

143:

The

24th Sept. 1829.

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

Another
Report from
the Branch
Bank Com^{tee}

"That in reference to the
"Minute of the Court of the 17th
"Instant the Committee have taken
"into further consideration the
"Agency for the Branch Bank pro-
"posed to be established at Norwich,
"and they beg to submit for the
"decision of the Court of Directors,
"One of the two following Parties to
"fill the Office of Chief Agent. viz:

as to the merits
of Mr. John
Amery, and

"Mr. John Amery, who
"has from the Establishment of the
"Branch Bank at Birmingham
"acted as Sub-Agent to Mr. Nicholls,
"and from whom the strongest
"testimony of merit and general
"qualifications for the Office of
"Agent has been received, Mr.
"Amery is possessed of an income
"in right of his Wife, independent
"of his Salary from the Bank, and
"has considerable further expecta-
"tions from her Relations:.. He is
"prepared to offer undoubted
"personal

th
24. Sept. 1829.

"Personal Security to any extent the
"Court of Directors may require, but
"he has not the means of making
"any deposit of real Property with
"the Bank as required by the
"Regulations of the Court of the
"18th May 1826.

Mr Geo. Mellden
for the Agency
at Norwich

"Mr. George Mellden, whose
"qualifications as a Man of
"Business are known to several
"members of the Court, to whom
"the Committee beg to refer. He is
"about fifty four years of age and
"possessed of Property adequate to
"the Security required by the
"Regulations.

(signed) J. Horsley Palmer
"Bank of England" "D. Gov."
"23^d Sept. 1829."

Consideration
postponed.

The consideration thereof was
postponed till this day fortnight.

A x

1st Oct^r 1829.

A Court of Directors at the Bank
On Thursday the 1st October 1829

Present,

- Samuel Druwe Esq. Governour
- John Horsley Palmer Esq. Dep. Gov.
- John Bowden Esq. John Baker Richards Esq.
- Cornelius Buller Esq. Wm R. Robinson Esq.
- William Cotton Esq. Thomas Watre Esq.
- George Dorrrien Esq. Tim^r & W^m Curtis Esq.
- Willm Manning Esq. John Oliver Hanson Esq.
- Willm Mellish Esq. John Benjⁿ Heath Esq.
- Humphrey St. John } James Pattison J^r Esq.
- Mildmay Esq. } Sir John Rae Reid
- John Henry Pelly Esq. } Bart.
- Charles Pole Esq. } and
- Rich^d Mee Raikes Esq. Melvil Wilson Esq.

The Proceedings of the last Court were read.

Ordered

That Messrs Winter, Kaye & Freshfield do appear for and defend the Bank to be defended in the Court of Exchequer in the Court of England in the Court of Exchequer at the respective Suits of William Wyatt White & another, Frederick Cornish, William Curling and another, Sarah Pinnick and John Thompson.

The Secretary acquainted the Court that

1st October 1829

Said Duthoit
deficient in
Security.

that Edward Mason a Security in £500
for James Duthoit is deceased.

Ordered,

That the said James Duthoit
do forthwith provide other Security in the
room of the said Edward Mason.

Report of the
Stock Office
Committee

The following Report of the
Committee of Inspection for the Stock
Offices being read, viz:

"The Committee of Inspection for
"the Stock Offices,

"Report to the Court of Directors

respecting the
identifying
Stockholders

"That they have had under
"their serious consideration the
"liability to fraud, which the present
"practice of allowing persons to
"identify Stockholders affords, and
"they have consulted the superior
"Officers of this House thereon, in
"the hope of making some improvements
"which may lessen that liability.

"Your Committee therefore
"beg leave to suggest, that for the
"future, all persons offering themselves
"as Brokers to sign to the identity
"of any party for the Transfer of
"Stock, shall first be introduced to the
"Principal of the Transfer Office by
"some well known person

1st October 1829

" person, and that the individual
 " applying, as well as the person by
 " whom he is introduced shall have
 " their names written in a book to be
 " kept for that purpose in the different
 " Transfer Offices.

" That all known uncerti-
 " ficated Bankrupts, and all persons
 " known to have taken the benefit of the
 " Insolvent Act, be not allowed to
 " identify Stockholders.

" In the course of the investigation
 " the attention of Your Committee
 " has necessarily been drawn to the
 " executive business of the Stock Offices,
 " and they have to state to the Court
 " their opinion, that the present
 " practice of employing young hands,
 " borrowed from other offices, is objec-
 " tionable, as Your Committee consider
 " the Books ought to be confined as
 " much as possible to the fixed Clerks
 " of each office.

" Your Committee therefore
 " propose as a further security to the
 " Bank, that the Ledgers, Alphabets,
 " and Dividend Books of the Stock
 " Offices shall be confined to the Clerks
 " in the respective offices to which they
 " belong, and that for the future the
 " Dividend

and the
 executive
 business of the
 Stock Offices

1st October 1829.

" Dividend Warrants, Dividend Books
 " and Duplicate Sheets Etc^a be written
 " by them, and not by the young
 " hands lent to the Stock Offices
 " for that purpose.

" In proposing that these
 " alterations shall be tried for twelve
 " months, Your Committee further
 " suggest, that the clerks of the
 " Stock Offices be paid for the additional
 " time required for the completion
 " of the Business, as it appears
 " that by their working on Holidays
 " and a few evenings during the
 " shuttings, the Business may be
 " performed in a more secure and
 " Satisfactory manner, and without
 " any inconvenience to the Public."

(Signed)

"John Rae Reid"
 "Ch."

"Bank, 11 Aug: 1829."

Resolved,

The Report to be
 carried into effect
 as regards the
 Identity

and the remainder
 so far as it can be
 done without
 extra expense

That the Governor be requested
 to carry that part of the said Report
 which relates to the identity of persons
 into execution; and that part which
 relates to the employment of Clerks, so
 far into execution as can be done
 without extra expense to the Bank.

upon

1st October 1829

Upon reading the following letter from Mr. Freshfield Junr viz:

" New Bank Buildings
" 1st Oct^r 1829

" Sir

" I am requested by Mr. Wainwright the Solicitor of Mr. Polhill to hand you the deeds relating to the sale of part of his property in mortgage to the Bank: They consist of the Release and Assignments of Terms - I beg to add that I should not have sent these Deeds in on this day, but that I am assured by Mr. Wainwright you have consented to seal them.

" I have the honor to be,

" Sir

" Your obed^t. h^{ble} Servant,

" Jas. Freshfield Junr

" The Governor of
" the Bank of England."

Agreed to,
and the Deeds
sealed

The Court agreed thereto, and the Deeds above referred to (seven) having been examined by Mr. Freshfield Junr. were sealed with the common seal in Court.

Ax

Letter from Jas. Freshfield Jr with 7 Deeds to be sealed, relating to the sale of part of Mr. Polhill's property mortgaged to the Bank.

8th October 1829

A Court of Directors at the Bank
On Thursday the 8th October 1829

Present

Samuel Drewe Esq: Governor
John Howsley Palmer Esq: Dep^y Gov^r
John Bowden Esq: Rich^d. Mee Raikes Esq:
Cornelius Butler Esq: W^m R Robinson Esq:
William Cotton Esq: Samuel Thornton Esq:
George Douren Esq: Thomas Warre Esq:
Samuel Hibbert Esq: Tim^y M^r Curtis Esq:
William Manning Esq: John Oliver Hanson Esq:
William Mellish Esq: John Benj^m Heath Esq:
Humphrey St. John James Pattison J^r Esq:
Mildmay Esq:
John Henry Pelly Esq: and
Charles Pole Esq: Melvil Wilson Esq:

The proceedings of the last
Court were read.

Out Cash
right

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

Report from
the Committee
for the House
and Servants.

The Deputy Governor reported
from the Committee for the House and
Servants, that the Committee had ordered
payment of the Wages of the Servants of
this House amounting to £37,427. 1s. 3, and
those of the Branch Banks amounting to
£3367. 15. 5, the Pensions amounting to £5018. 6. 1
also the Tradesmen's Bills of this House
amounting

8th October 1829

amounting to £4639. 6. 4. the Building Bills at the Branches amounting to £136. 9. - and the current Bills at the Branches amounting to £313. 14. - for the quarter ending the 10th instant: that Mr. Rippon's account of Petty Charges amounting to £3218. 16. 11 was examined and allowed, and a Warrant was given him on the Cashiers for £1000. for which he is to account: that the Deputy Accountant laid before the Committee an Abstract of the House Expences of the Bank of England from the 1st March to the 31st August 1829, both inclusive, amounting to £133,472. 18. - which Abstract was laid before the Court: that the Storekeeper produced his Account of the Balance of Stores in his Office on the 31st August last, which was also laid before the Court, and his Account of Stationery Pens, and other Articles used in this House, was examined and allowed: and that the Gate Porter had been examined as to the behaviour of the Watchmen who he stated had been very regular in their attendance: also that the Engines were in very good order and were regularly played once a month, that the avenues and passages throughout the Bank were kept free from every kind of nuisance, and that the Black Rags were taken from the Bank once in the week.

The

8th October 1829Report
approved

The Court approved thereof.

Reports of the
Committees of
Inspection
approved

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

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

"Committee of Building
"30th Sept^r 1829

"The Committee have to
"Report to the Court of Directors,
"that the Quarterly Bills amounting
"to £ 1083. 6. " and also Bills
"for the undermentioned Branches
"have been referred to the Committee
"for the House and Servants for
"payment, viz:

| | |
|----------------------------|-----------------|
| "Bills for Gloucester. . . | £ 48. 11. |
| "Bristol. | 13. 15. |
| "Birmingham. | 74. 3 |
| | <u>£ 136. 9</u> |

The Court approved thereof.

Geo. Spratt &
John Hogben
deficient in
Security

The Secretary acquainted
the Court that Thomas Holmden a
Security in £ 500 for George Spratt is
deceased; and that Henry Locksedge a
Security in £ 500 for John Hogben has
quitted the Kingdom.

Ordered

8th October 1829

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Ordered,

That the said George Spratt and John Hogben do forthwith provide other Security in the room of the said Thomas Holmden and Henry Cockledge.

Ordered,

That Mess^{rs} Winter Haye and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Elizabeth Maybee, William Minchin and others, William Adams, Henry Musson, and Thomas Softly and others.

The Bank
to be defended
in the Court
of Exchequer.

Usual Letter
from the South
Sea Company
read.

A Letter from the Committee of Treasury of the South Sea Company dated the 7th inst. addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that M^r. Thomas Snape their Cashier, or M^r. Andrew White their Deputy Cashier may be permitted to overdraw for any Sum or Sums not exceeding Twenty Thousand Pounds till the 5th day of Dec^r next, and that all former Letters of credit given by them on the said company's Account may be cancelled, the same was agreed to, and ordered accordingly at the rate of £4 per cent. per annum Interest.

and
agreed to

The

8th October 1829

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

Letter from
Mr. Freshfield
Junr.

"New Bank Buildings
"7th Oct^r 1829.

"Sir,

"I have already had the honor
"of communicating Mr. Polhill's
"intention to pay off the Balance
"of the Mortgage Debt due on his
"Security to the Bank, upon the
"completion of the purchase made
"by Mr. Perkins of a portion of
"the Estates comprised in that
"Security; the Deeds relating to
"which purchase have passed
"under the Bank Seal and are
"in my hands. In anticipation
"of the full discharge of the
"Mortgage, Mr. Polhill's Solicitors
"have prepared the accompanying
"Reconveyance from the Bank to
"him (by indorsement on the
"Counterpart of the Mortgage) of
"all the unsold Estates not already
"conveyed by the Bank. I have perused
"this reconveyance and approve of
"the same as a proper Deed for the
"Bank Seal which I recommend
"may be affixed to it preparatory
"to the completion of the final
"Settlement with Mr. Polhill.

"I

with a Deed
to be sealed
connected with
Mr. Polhill's
Mortgage).

8th October 1829.

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

"I have the honor to be
 " Sir
 " Your faithful and very
 " obedient Servant
 " Jas. Freshfield Jun^r."

At the recommendation of the
 Committee of Treasury,

Agreed to
 and the Deed
 sealed

The Court agreed thereto,
 and the Deed above referred to having
 been examined by W^m. Freshfield Jun^r
 was sealed with the Common Seal in
 Court.

Ordered,

W. Mooney L^d
 for a
 Bank Note
 part lost.

That L^d be paid to William
 Mooney in full satisfaction for a
 Bank Note the dexter part of which
 is lost, upon his delivering up the
 sinister part thereof, and giving
 Security to indemnify the Bank
 against the same to be approved by
 the Committee in waiting, the
 Committee of Treasury having examined
 and approved the Vouchers relating
 thereto.

Commissioners
 usual notice
 read.

The Usual Notice from the
 Commissioners appointed by Act of
 Parliament for applying certain sums
 of Money annually to the reduction
 of

8th October 1829

Also a Notice
respecting payments
connected with
the reduction of
Interest in the
£4 per cents.

Read

of the National Debt, appointing
Mess^{rs} Thomas Rippon and Thomas
Bros their joint and several Agents to
draw for such Sums as shall be wanted
between the 12th inst: and the 5th day
of January next both days included
not exceeding Twelve Thousand
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 Paymasters of
Exchequer Bills the sum of
£8000 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. Ann^{ty}
in lieu thereof, the sums demanded
and due to them respectively: and
further

8th October 1829

further authorizing and directing their said Agents to pay at the same time and to the same Account the sum of £64. 4. 9 which will be due to the Bank of England on the 17th inst. for Interest on the sums advanced by the said Bank in payment of the said Proprietors up to and including the 1st Sept^r 1829.

The Branch Bank Committee's Report of the 23rd Sept^r referred back to the Committee

The consideration of the Report of the Branch Bank Committee which was postponed from the 21th Mt^o was this day resumed, and the said Report was referred back to the Committee for Branch Banks.

A x