



Directors elected the 7<sup>th</sup> April 1830.

John Bowden Esq  
Cornelius Buller Esq  
Timothy Abraham Curtis Esq  
George Douren Esq  
John Oliver Hanson Esq

} Sworn before the  
Governor the  
7<sup>th</sup> April 1830.

John Benjamin Heath Esq, Sworn before the Governor the  
12<sup>th</sup> April 1830.

William Manning Esq

William Mellish Esq

James Pattison Jun Esq

Charles Pole Esq

Sir John Rae Reid Bart

John Baker Richards Esq

Samuel Thornton Esq

Stephen Edward Thornton Esq

Henry Wigram Esq

Melvil Wilson Esq

} Sworn before the  
Governor the  
7<sup>th</sup> April 1830

Samuel Drewe Esq

Charles Pascoe Grenfell Esq

Mel Lewis Gower Esq

Sheffield Neave Esq

George Warde Norman Esq

Henry Porcher Esq

William Thompson Esq & Att<sup>o</sup>

William Ward Esq

A Court of Directors at the Bank  
On Thursday the 8<sup>th</sup> April 1830

Present

John Horsley Palmer Esq. Governor  
Andrew Henry Thomson Esq. Deputy Governor  
John Bowden Esq. Samuel Thornton Esq.  
Cornelius Buller Esq. Sep. Ed. Thornton Esq.  
Jm. y. Ab<sup>m</sup> Curtis Esq. Money Wigram Esq.  
George Dorrien Esq. Melvil Wilson Esq.  
John Oliver Hanson Esq. Sam<sup>r</sup> Druce Esq.  
William Manning Esq. Ch. Pascoe Grenfell Esq.  
William Mellish Esq. Abel Sewer Gouder Esq.  
James Pattison J<sup>r</sup> Sheffield Neave Esq.  
Charles Pole Esq. Geo. Ward Norman Esq.  
Sir John Rae Bart. H. y. Pocher Esq.  
John Baker Richards Esq. W. Thompson Esq. & Ald<sup>m</sup>

The Proceedings of the last Court were read.

The 7<sup>th</sup> and 12<sup>th</sup> By Laws were read as usual.  
*7<sup>th</sup> and 12<sup>th</sup> By Laws read*

The standing Committees for the Year ensuing, were appointed

*Standing Committees for the Year appointed.*

For the Accounts for the Treasury and for the Collection of Coins and Medals, for a Comm<sup>ee</sup> of Building, and also a Committee of Inspection for the Secretary's Office, the

2  
8<sup>th</sup> April 1830

the Chief Accountants and Chief Cashiers  
The Exchequer, The Storekeepers for Bank  
Note Paper, The Printing Office, The  
Bullion Office, The Branch Bank  
Office, and the Office for Discounted  
Bills unpaid

Mr. Thornton	Mr. Bowden
Mr. Manning	Mr. Buller
Mr. Mellsish	Mr. Richards
Mr. Davien	and
Mr. Pole	Mr. Drewe

For the House and Servants  
to report from time to time to the  
Court on every matter connected  
with the general expenditure of  
this House.

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

Mr. Pattison	Mr. M <sup>r</sup> . Thompson
Mr. Anman	Mr. Grenfell

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

Mr. Ward	Mr. Hanson
Mr. Porcher	Mr. Gower

From

8<sup>th</sup> April 1830

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

Mr. Curtis      Mr. St. E. Thornton  
Mr. Leach      Mr. Scave

From Christmas 1830 to  
Lady Day 1831 to meet on the last  
Friday in March at 12 o' Clock.

Sir John Rae Reid  
Mr. Wigram  
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 to provide  
another Gentleman <sup>to attend</sup> 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

4  
8<sup>th</sup> April 1830

For the Stock Offices  
Sir John Rae Reid Mr. Hanson  
Mr. Porcher Mr. Gower  
John Watts Secy

For the Bank Note Office,  
Bank Note Pay Office, In Tellus,  
Cash Book Office, Investigators,  
Inspectors, and Accountants  
Offices

Mr. Curtis  
Mr. Messrs E. Thornton  
Mr. Neave

James Stewart Secy

For the Drawing Office,  
Accountants, Chancery & Exchequer  
Office, Cheque Accountants Discounts  
Discount Cheque, Drawing Offices  
Hall, Bill Office, Clearers, Out Tellus  
Part Bill Office, Dividend Warrant Office  
Discount Office and General Cash  
Book Office.

Mr. Ward Mr. Heath  
Mr. Wigram Mr. Greenfell  
John Bentley Secy

For Law Suits for the purpose  
of ordering, what Prosecutions shall  
be commenced, and giving such direc-  
tions for the management of them and  
the retaining of Counsel and preferring  
in

8<sup>th</sup> April 1830

Indictments, as they may judge expedient: and also to consider the state of the unpaid Bills and Notes, agreeable to the recommendation of the Committee, approved by the Court the 24<sup>th</sup> March 1808.

Mr. Pattison

Mr. Norman

Mr. Alden Thompson

Mr. Wilson

John Watts. Secy.

For the establishment and Superintendence of Branch Banks, with the addition of the Committee of Treasury

Mr. Pattison

Sir John R. Reid

Mr. Ward

Mr. Norman

Mr. Curtis

Mr. Porcher

John Watts. Secy.

Ordered,

Annual Election of the Servants appointed. That the Annual Election of the Servants be appointed for Saturday the 1<sup>st</sup> May next at Eleven o'Clock and that they <sup>all</sup> have Notice then to attend.

Henry Kitchin and Mrs. McCormack The Secretary acquainted the Court that Sarah Kitchin a Security in £500 for De Lannoy def. Hy Kitchin, and the Rev. Tho. De Lannoy a Security in £500 for Mrs. McCormack De Lannoy are both deceased.

Ordered

6  
8<sup>th</sup>. April 1830

Ordered,

That the said Henry Kitchin and John M. Cormack De Lannoy do forthwith provide other Security in the room of the said Sarah Kitchin and the Rev. Thomas De Lannoy.

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt appointing Mess<sup>rs</sup> Thomas Rippon and Thomas Bros their joint and several Agents to draw for such Sums as shall be wanted between the 7<sup>th</sup> Instant and the 3<sup>th</sup> Day of July next, both days included not exceeding Ten thousand four hundred Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

read.  
and also another Notice from the 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



8<sup>th</sup> April 1830

respecting  
Payments to  
Trust Agents  
of 4<sup>th</sup> Stock

Account of the Paymasters of Exchequer Bills the Sum of £1900. 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 p Cent. Annuities in lieu thereof, the Sums demanded and due to them respectively: and further authorizing and directing their said Agents to pay at the same time and to the same account the Sum of £17. 15. 8 which will be due to the Bank of England on the 15<sup>th</sup> Instant for Interest on the Sums advanced by them in payment of the said Proprietors up to and including the 1<sup>st</sup> March last.

Ordered

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

That Mess<sup>rs</sup> Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Rob<sup>t</sup> Gould and others: and also in the Court of Exchequer at the respective Suits of W<sup>m</sup> Baxter, Eliz<sup>th</sup> Paterson, Mary Ann Cottingham, R<sup>d</sup> Palford, Th<sup>s</sup> Fr<sup>s</sup> Gesteau and another, and John Capron.

Ordered

8<sup>th</sup> April 1830

Ordered,

That £30 be paid to John Sturrock in full satisfaction for a Bank Post Bill lost by the Post and not indorsed; £5 to William Cayley for a Bank Note alledged to have been burnt; £5 to James Curtis Fownes for a Bank Note lost above twelve months ago; and £5 to the Rev. Cradock John Glascock for a Bank Note the dealer part of which is lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the sinister part of the last mentioned Bank Note being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

J Sturrock £30

W Cayley £5

J C Fownes £5

The Rev<sup>d</sup> C J Glascock £5  
for a Bank Post Bill and Bank Notes lost &c. &c.

Ordered,

At the recommendation of the Committee of Treasury, as a testimony of their approbation of the manner in which the Business of the Branch Bank Office has been conducted That the addit<sup>l</sup> Salary allowed to Joseph Ravenscroft Elsey Principal of the said Office be increased to

Jos<sup>r</sup> R Elsey  
and

8<sup>th</sup> April 1830

and James  
Lloyd advanced  
in Wages.

to £200 p. Annum from the 5<sup>th</sup> Instant  
making his Salary and Emoluments  
£500 p. Annum: and that James  
Lloyd the Deputy Principal, be  
advanced in Salary to his Maximum  
also from the 5<sup>th</sup> Instant making  
his Salary and Emoluments £290  
per. Annum.

Ordered,

- At the recommendation  
of the Committee of Treasury,

That the following  
Advertisement be inserted once  
in the London Gazette, the several  
daily and evening Papers, and also  
in the Country Papers: and that the  
Secretary do sign the same. vizt

Advertisement  
on the alteration  
of the Branch  
Bank Notes

Bank of England.

8<sup>th</sup> April 1830.

The Court of Directors of the  
Governor and Company of the Bank  
of England, do hereby give Notice,

That all Notes of the said  
Governor and Company issued in the  
Country by their several Branch Banks  
dated on and after the first day of June  
1830 will be made payable to Mr. Thomas  
Rippon or Bearer.

Ordered,

8<sup>th</sup> April 1830

Ordered,  
At the recommendation  
of the Committee of Inspectors for  
the Bank Note Office &c.

*Thos B Kingston  
appointed an  
In Teller*

That Thomas Benjamin  
Kingston of the Cash Book Office  
be appointed to fill the vacancy  
in the In Tellers occasioned by the  
death of Robert Every.

Ax

A Court of Directors at the Bank  
On Thursday the 15<sup>th</sup> April 1830

Present

John Hasleby Palmer Esq Governor  
And<sup>ly</sup> Henry Thomson Esq Deputy  
Cornelius Buller Esq Sam<sup>l</sup> Thornton Esq  
Tim<sup>y</sup> H<sup>m</sup> Curtis Esq Ste<sup>p</sup> E. Thornton Esq  
George Dorrion Esq Money Wigram  
John Oliver Hanson Esq Melvil Wilson Esq  
John Benj<sup>n</sup> Heath Esq Sam<sup>l</sup> Drewe Esq  
Willm Manning Esq Abel Sewes Esq  
Willm Mellish Esq Sheffield Noase Esq  
James Pattison J<sup>r</sup> Esq Geo. H. Norman Esq  
Sir John Rae Reid B<sup>t</sup> and  
John Baker Richards Esq Henry Pocher Esq

The Proceedings of the last  
Court were read.

Ordered,

That Mess<sup>rs</sup> Freshfield  
and Son do appear for and defend the  
Governor and Company of the Bank  
of England in the Court of Exchequer  
at the respective Suits of W<sup>m</sup> Phillips  
the Rey<sup>l</sup> J<sup>no</sup> Bullock Clerk W<sup>m</sup> Brown  
and Thomas Mann.

Resolved,

At the recommendation  
of

15<sup>th</sup>. April 1830

of the Committee of Treasury,

That a Supernumerary Cashier be now chosen.

Then Raynes Kelly, Principal of the Drawing Office for the Private Acc<sup>ts</sup>, appointed a being put up by hands, was appointed Supernum<sup>y</sup> a Supernumerary Cashier; and he is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Ordered,

To be advertised with a List of the Cashiers

That an Advertisement of his said Appointment, together with a List of the Cashiers of the Bank of England, be inserted in the London Gazette of Friday the 16<sup>th</sup> and Tuesday the 20<sup>th</sup> Instant.

Ordered.

Also At the recommendation of the Committee of Treasury,

Geo<sup>d</sup> Griffith app<sup>d</sup> Principal of the Drawing Office for the Private Acc<sup>ts</sup> room of Mr Kelly

That George Griffith be appointed Principal of the Drawing Office for the Private Accounts in the room of Mr Kelly

Wm P. Gattie Dep: Principal

William Popham Gattie Deputy Principal in the room of Mr Griffith, and

J<sup>r</sup> Palmer 3<sup>rd</sup> Clerk

James Palmer third Clerk in the room of John Holgate deceased  
The

15<sup>th</sup> April 1830

The Governor acquainted the Court that a Letter having been received by the late Governor from Mr. Edward Wilson, the Sub-Agent at Manchester, tendering his resignation,

Ordered,

Edw Wilson  
quits the Service  
as the Sub-Agent  
at Manchester

That the said Edward Wilson at his request have leave to quit the service of the Bank, so soon as a Successor can be appointed.

A<sub>2</sub>

A Court of Directors at the Bank  
On Thursday the 22<sup>nd</sup> April 1830

Present

- John Horsley Palmer Esq. Governor
- Andrew Henry Thomson Esq. Dep. Gov<sup>r</sup>
- John Bowden Esq. Sam<sup>l</sup> Thornton Esq.
- Cornelius Butler Esq. Step<sup>r</sup> E Thornton Esq.
- Timy A Curtis Esq. Money Wigram Esq.
- George Darrien Esq. Melvil Wilson Esq.
- John Oliver Hanson Esq. Sam<sup>l</sup> Drewe Esq.
- John Beny<sup>r</sup> Heath Esq. Ch<sup>r</sup> Pascoe Grenfell Esq.
- Willm Mellish Esq. Abel Lewis Goswold Esq.
- James Pattison Esq. Sheffield Neave Esq.
- Charles Pole Esq. Geo<sup>r</sup> Warde Norman Esq.
- Sr John Rae Reid B<sup>t</sup> Henry Pacher Esq.
- John Baker Richards Esq. Willm Ward Esq.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered

A Security Bond of the Northover to be delivered up to be cancelled

That the Security Bond of John Saunders in £500 for Thomas Northover be delivered up to be cancelled, the said Thomas Northover having been deceased above twelve Months ago, and the Accountant having certified there is no demand upon him.

The



22<sup>nd</sup> April 1830

The Secretary acquainted the Court that Richard Winkles a <sup>James Cox</sup> ~~defen~~ Security in £250 for James Cox is deceased.

Ordered, That the said James Cox do forthwith provide other Security in the room of the said Richard Winkles.

Ordered, That Mess<sup>rs</sup> Freshfield the Bank and Son do appear for and defend to be defended the Governour and Company of the Bank in the Courts of England in the Court of Exchequer of Exchequer at the respective Suits of John Zimmer and his Wife, Maria Coltee. Morrice Charlotte Meek, Ester Samuda Rich<sup>d</sup> Verity, Abraham Samuda, Richard Mansell and his Wife, Louisa Wallace and others and John Shoyls.

Ordered, That £10 be paid to Fred<sup>t</sup> Winch in full satisfaction for a Bank Note alledged to have been burnt 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.

F. Winch  
for a Bank  
Note £10  
burnt

Ordered

22<sup>nd</sup> April 1830

Ordered,

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

That Robert Lawrie of the Accountants Drawing Office, be appointed to the Consols & 3<sup>rd</sup> Cents Office in the room of Robert Pitt dec<sup>d</sup>.

R. Lawrie  
appointed to  
the Consols

Ordered,

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

also various  
removals &  
appointm<sup>ts</sup>.

That Joseph Boardman Junior of the Cheque Office be appointed to the Chancery and Exchequer Office in the room of James Kemp deceased, that John Sabey Over of the Cheque Office be appointed to the Accountants Drawing Office in the room of Robert Lawrie removed to the Consols, and that Thomas Cheveley, Lechmere Grimwood Taylor, and William Henry James be appointed to the Cheque Office, in the room of the above mentioned Joseph Boardman Jun: and John Sabey Over and Fr<sup>s</sup> Vincent Elmer who is removed to the Accountants Drawing Office.

That

22<sup>nd</sup> April 1830.

Appointment  
to the Drawg  
Office for the  
Private Sec<sup>ts</sup>

That William Edward Gibbon of  
the Cash Book Office be appointed to  
the Drawing Office for the Private  
Accounts in consequence of the  
removal of Raynes Kelly, and that  
on account of the increase of Business  
in the said Drawing Office, the following  
eight Persons who have been some time  
assisting, be appointed permanent Clerks  
therein, viz<sup>t</sup> William Carey Saffery,  
William Green, Arthur Hugh Stanley,  
James Sayer - Neale, Alfred Erasmues  
Bedwell, Thomas Cole Billinge, Mr  
John Donald and William Fabian.

The following Report of the  
Committee of Inspection for the  
Stock Offices being read viz<sup>t</sup>

"The Committee of Inspection  
for the Stock Offices,

Report of the  
Stock Office  
Comm<sup>ee</sup> on  
choosing a  
Successor to  
Mr. Hyatt.

"Report to the Court of Directors

" That they have taken into  
" consideration a reference from the  
" Governor to select and report upon  
" a proper Person to perform the  
" Duties of Mr. Hyatt in the  
" Register Office upon his retiring  
" on the 1<sup>st</sup> May. On such an  
" important alteration in conducting  
" the

22<sup>nd</sup>. April 1830

"the Business of the Registry of Wills,  
 "the Committee have thought it  
 "incumbent upon them to make  
 "very minute inquiry into the  
 "Qualifications of the Persons proposed  
 "for this Service. They have therefore  
 "examined the Chief and Deputy  
 "Accountant on the merits of the  
 "Clerks in the Register Office, and  
 "particularly as to the Abilities of  
 "Mr. Edwards and Mr. Pearce the  
 "Principal and Deputy. They are  
 "both represented to the Committee  
 "as possessing much experience  
 "in the Registry of Wills, and  
 "their present duties are so closely  
 "connected with those of Mr. Hyatt  
 "as to induce the Committee to  
 "consider them as the best  
 "qualified to succeed him.

"The Committee therefore

"recommend to the Court of Directors  
 "that John Edwards the Principal  
 "of the Register Office perform in  
 "future the duties of Mr. Hyatt,  
 "that William George Pearce the  
 "Deputy Principal do assist Mr  
 "Edwards in those duties; and that  
 "when

John Edwards  
 recommended  
 and Wm. Geo.  
 Pearce to assist  
 him.

22<sup>nd</sup> April 1830

doubtful Cases  
to be referred to the  
C. Accountant,  
and if necessary  
the Solicitors  
to be consulted.

"whenever any cases of difficulty  
"arise, the same be referred to the  
"Chief Accountant; who will  
"take the opinion of the Banks  
"Solicitors thereon, should he deem  
"it necessary so to do.

"The Committee cannot  
"close this report, without express-  
"sing to the Court their satisfaction  
"at having learnt, upon enquiry,  
"from the Chief Accountant and  
"Mr. Ince, that the System  
"recently introduced on the payment  
"of Dividends has been carried  
"into operation without the least  
"difficulty; and that the Public,  
"hitherto, do not appear to feel the  
"alteration as an inconvenience.

"(Signed) "John Rae Reid, Ch." "  
"Bank of England  
"21<sup>st</sup> April 1830.

approved

The Court approved thereof.

Resolved,

That three Servants be  
now chosen,

Then Thomas Strutt re-  
commended by the late Governor  
pursuant to an Order of the Court  
the

22<sup>nd</sup> April 1830

the 3<sup>d</sup> January 1799, Thomas Tyrwhitt  
Wright recommended by W. Patterson  
and Hugh Inglis recommended by  
Sir John Rae Reid having been exam-  
ined, the two former by the Committee  
appointed the 4<sup>th</sup> February last, and  
the latter by the daily waiting Comm<sup>rs</sup>,  
were by the Ballot elected Servants  
to the Bank during pleasure: -

3 Servants  
elected

Thomas Mutt at the Wages of £30  
p. Ann. Thomas Tyrwhitt Wright  
aged 17 at £20 p. Ann. and Hugh  
Inglis aged 26 at £40 p. Annum  
and were sworn. -

Letter from  
the Solicitors

The following Letter from  
Mess<sup>rs</sup> Freshfield and Son being  
read vizt,

"New Bank Buildings  
" 21<sup>st</sup> April 1830  
" Sir,

"The Bank agreed that  
"whenever Sir Henry Philip Houghton  
"sold any part of his Property in  
"Mortgage to the Bank they  
"would receive the Purchase  
"Money and join in the conveyance  
"to the Purchaser.

relating to  
Land mort-  
gaged to the  
Bank by Sir  
H. P. Houghton  
and sold.

"Sir Henry has sold a close  
"part of a Mortgage assigned to the  
"Bank numbered 1 and transferred  
"to the Bank in 1825 by Mess<sup>rs</sup>  
"H. Wright.

22<sup>nd</sup> April 1830

" Skewright Woods and Halliday  
 " he paid the Purchase Money  
 " (£210) into the Bank on the 6<sup>th</sup>  
 " Instant and we have now to  
 " request you will permit the Bank  
 " Seal to be affixed to the Conveyance.  
 " It will be better in this  
 " Case not to put the date of  
 " affixing the Bank Seal as the  
 " Deed is dated in October 1827  
 " though only now fully executed  
 " by all the parties

" We have the honor to be

" Sir

" Your faithful and  
 " obedient Servants  
 " To the Governor of the Bank of  
 " England " Freshfield & Son "

At the recommendation  
 of the Committee of Treasury

agreed to  
 and  
 the Deed  
 referred to  
 sealed

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

The Governor acquainted the  
 Court, that on some recent occasions,  
 there had been delivered to Mr. Mathison  
 of

22<sup>nd</sup> April 1830

The Governor reports a delivery to Mr. Wallisom of some Guineas and Bar Silver.

of the Mint, upon his own receipt of acknowledgment, a Quantity of Guineas, and some Bar Silver, for the purpose of separation previously to the same being converted into the current Coin.

Approved

The Court approved thereof

A.



A Court of Directors at the Bank  
On Thursday the 29<sup>th</sup> April 1830

Present

John Horsley Palmer Esq Governor  
And, Henry Thomson Esq Deputy  
Governor  
John Bowden Esq Sam<sup>l</sup> Thornton Esq  
Cornelius Buller Esq Ste<sup>n</sup> Edw. Thornton Esq  
Timy. Abm. Curtis Esq Money Wigram Esq  
George Douren Esq Melvil Wilson Esq  
John Oliver Hanson Esq Sam<sup>l</sup> Drewe Esq  
John Benj<sup>n</sup> Heath Esq Ch<sup>l</sup> Pascoe Grenfell Esq  
Willm. Manning Esq Abel Lewis Gower Esq  
Willm. Mellish Esq Sheffield Beavel Esq  
James Pattison Esq Geo<sup>s</sup> Ward Esq  
Charles Pole Esq Henry Porcher Esq  
Sir John Rae Esq Wm Thompson Esq and  
John Baker Richards Esq William Ward Esq

The Proceedings of the last  
Court were read.

The Deputy Governor reported  
from the Committee for the House  
and Servants, that the Committee  
and Servants had advertised for and received Tenders  
from sundry Persons for supplying  
the Bank with Oil and Paper, and  
on contract have contracted with Willm. Matthews  
and Son of Crooked Lane, for 2500 Gallons  
of the best Spermaceti Oil at 3 $\frac{1}{4}$  per  
Gallon, Imperial Measure: also with  
H

29<sup>th</sup> April 1830

W. L. Grosvenor & Son of Cornhill, for  
200 Reams of Foolscap Paper at 18<sup>/-</sup>  
p Ream, 200 Reams of Quarto Post,  
thick at 12<sup>/-</sup> and the large thick at  
15<sup>/-</sup> p Ream, also for 100 Reams of  
Blotting Paper at 13<sup>/-</sup> per Ream.

approved

The Court approved thereof

### Ordered

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

That Mess<sup>rs</sup> Freshfield  
and Son do appear for and defend the  
Governor and Company of the Bank of  
England in Chancery at the suit of  
John Simpson and his Wife: and also in  
the Court of Exchequer at the respective  
suits of Mary Barton Dune and others  
Ann Wyle Barnard, Elizabeth Bridge,  
Thomas Samuel Sadgrove and others,  
John Stutevant, Philip Saaby and  
others, Thomas Gadd and another,  
Francis Bullen, William Smith,  
Catherine Emily Gatehouse and  
another, Henry Godwin and his Wife  
Jane Chick and another, Alexander  
Lyon Emerson and another, David  
Jones, Hezekiah Martin, James  
Christian Clement Bell and others  
and George Ogle.

John & Benj<sup>m</sup>  
Newton  
with draw their  
Security for  
Jos<sup>ph</sup> Newton J<sup>r</sup>.

The Secretary acquainted  
the Court that John Newton & Benj<sup>m</sup>  
Newton have withdrawn their  
Securities

29<sup>th</sup> April 1830

in £500 each for Joseph Newton  
Junior.

Ordered,

That the said Joseph  
Newton Jun. do forthwith provide  
other Security in the room of the said  
John Newton and Benj.<sup>n</sup> Newton

Ordered,

At the recommendation  
of the Committee of Treasury,

Mr Hatchwell  
removed from  
the Branch Bank  
Office to the  
Cash Book  
Office

That William Hatchwell  
be removed from the Branch Bank  
Office to the Cash Book Office.

The following Letter  
from Mess<sup>rs</sup> Freshfield and Son, being  
read viz<sup>t</sup>

"New Bank Building"  
"Sir, "28<sup>th</sup> April 1830

Letter from  
Mess<sup>rs</sup> Freshfield  
and Son.

"We beg to report to you  
"that we are not aware of any  
"circumstance to render further  
"delay necessary in replacing the  
"following amount of Stock, sold  
"out under 4 forged Powers of Attorney  
"viz<sup>t</sup> " £7000 Cons<sup>d</sup>, 3 p Cent. Annuities  
"which stood in the Names of  
"Edw<sup>d</sup> Brooke of Chapel Allerton near  
"Leeds Hon<sup>ble</sup> Thompson Lee of Heath near  
"Wakefield and Henry Greenwood of  
"Leeds Esquires. The

29<sup>th</sup> April 1830

"The forgeries appear to have been  
 "committed by Wm Thompson Lee,  
 "then a Magistrate between the  
 "Month of April 1827 and the same  
 "Month in 1828, but were not dis-  
 "covered until after he had left  
 "the Country in November 1829  
 "in the course of the enquiry we  
 "discovered that the Stock had  
 "been originally purchased with  
 "part of the property of Lee's Father  
 "and that the Dividends were applied  
 "for the benefit of one of his Sisters  
 "who is married to Mr Robert  
 "Frost of Leeds a person of great  
 "respectability We therefore felt  
 "it to be our duty to ascertain  
 "whether Lee had any interest  
 "either present or contingent  
 "in the Fund, in order, if that  
 "had been the case, that we might  
 "have such interest secured for  
 "the benefit of the Bank, before  
 "we recommended the Stock to be  
 "replaced, but we have satisfied  
 "ourselves that the Fund was the  
 "property of Mrs Frost and was  
 "settled upon herself and her future  
 "Family

recommen<sup>d</sup>  
 certain Stocks  
 to be replaced  
 sold out under  
 Faked Powers  
 of Attorney  
 committed  
 by W. T. Lee

29<sup>th</sup> April 1830.

"Family upon the occasion of  
"her marriage and could in no  
"event devolve upon her Brother.

"The Dividends were duly  
"accounted for up to and including  
"that which became due on the  
"3<sup>rd</sup> January 1829 and we fear that  
"the Bank must be prepared to  
"pay the two subsequent Dividends  
"although at present there is a  
"question between us and the  
"Solicitors for the Claimants as  
"to the July Dividend, for which  
"it appears to us a personal Credit  
"was given to Lee by Mr. Frost,  
"we would therefore suggest, if  
"you see no objection that the  
"order to the Accountant General  
"should be to pay one or two  
"Dividends (i.e. 105 or £210.) as we  
"may certify.

"We have the honor to remain,

"Sir  
"Your very faithful Serv<sup>ts</sup>  
"Freshfield & Son"

"We will collect the information  
"to enable us to report in the course  
"of the day upon The Forgery upon the  
"late Mr. Suggers Fund.  
"The Governor of the  
"Bank of England.

At

and two  
Dividends to  
be paid upon  
Mr. Freshfield  
(Artifizing)

29<sup>th</sup> April 1830

At the recommendation of the Committee of Treasury

Letter agreed to

The Court agreed thereto, and Ordered,

The Governor authorized to purchase the said Stock

That the Governor be authorized to purchase the said Sum of £7000 Consol<sup>d</sup> 3 per Cents into the names mentioned in the foregoing Letter, and also to order payment of £210 for the Dividends thereon which would have become due on the 5<sup>th</sup> July 1829 and 5<sup>th</sup> Jan 1830, on Mess<sup>rs</sup> Freshfield and Son certifying that the same have been unaccounted for

and to order payment of the Dividends accordingly

The Court adjourned

The Court adjourned to Saturday morning next the 1<sup>st</sup> May lat Eleven o' Clock.

1 May 1830

Saturday the 1<sup>st</sup> May 1830

The Court held again

The Court was held again pursuant to the said Adjournments

Annual election of the Servants

The Servants of the Bank were chosen by the Ballot at the election of Wages set against their names according to a Printed List dated this day viz,

Accountants Department

Accountants  
Willm Dawkins  
Chief

Mr Innes, Deputy  
Geo<sup>d</sup> Earle Gray  
Journal

per Ann	per Ann	add
£600	300	
400	200	

1<sup>st</sup> May 1830

Journal	Dr	Credit	Dr	Credit	addl	Dr	Credit
Journal			M <sup>rs</sup> J <sup>rs</sup> Peter				
J <sup>r</sup> David Swallow	134	150	M <sup>rs</sup> Isley Over			126	
M <sup>rs</sup> Padmore			Accountants Office				
Noller	126	80	Edward Bensley	320	130		
Asias Rogers			Joseph Hawker	320	90		
Woodford	152	60	Willm. Maughan	240	30		
Accountants			Geo. Giles Mallardain	212			
Drawing Office			John Dance	202			
William Dealy	130	100	Charles Brook	212			
John Search	230	60	George Dyer	212			
Th <sup>o</sup> Esset	222	30	John Locke	192			
Wm Turner Parry	230	30	Willm Pettit	182			
Wm Slack	230		Edward Clack	162			
J <sup>r</sup> Coggan			Walpole De Croix	162			
Tomlinson	222	30	Edward Palmer	152			
Sam <sup>l</sup> Heudebourck	212	30	M <sup>rs</sup> Duplan Lloyd	172			
Th <sup>o</sup> Binns Jarvis	222	30	Watkin Jones	162			
Rich <sup>d</sup> Bonwick	202		John Cox	162			
Wm Paterson	230	30	Willm Newsom	162			
John Gutton	192		John Beator	162			
Edw. Wilson	182		William Jolly	136			
Th <sup>o</sup> Winn	172		H <sup>y</sup> Gibb Garrett	128			
Wm Saylor	162		Joseph Jackson	128			
Th <sup>o</sup> Suffolk	152		Th <sup>o</sup> Fardinand	128			
J <sup>r</sup> Warner	126		Rees Pryce Jarvis	120			
Morgan Serwis	162		John Hatchett	136			
John Babb	142		John Pinner	136			
James Gatty	142		James Thompson	136			
Willm Oldham	134		Anty. Motley	128			
W <sup>m</sup> Edw Deschamps	126		Th <sup>o</sup> Inguill	128			
And <sup>w</sup> Playfair	142		George Alexander	128			
Fred <sup>k</sup> Hapsell	126		Smith	128			
J <sup>r</sup> Vincent			Henry Williams				
Emer	126		Challis	120			
Rich <sup>d</sup> Parwin	126		J <sup>r</sup> Cahais Smith	120			
Th <sup>o</sup> Petit	126		William				

1<sup>st</sup> May 1830

p <sup>er</sup> son	add <sup>l</sup> p <sup>er</sup> son	p <sup>er</sup> son	add <sup>l</sup> p <sup>er</sup> son
Willm. Spencer	Balmer 136	Thomas Greaves	75
Phi <sup>l</sup> . Slater	Boult 136	Sam <sup>l</sup> . Augustus Baker	70
John Hall	120	Joseph Newton	65
Richard Bord	136	James Duttoit	65
William Robinson	182	Henry Bumsted	75
Blackall Jos <sup>ph</sup>	Yarrow 136	Edwin Welsh	65
Rich <sup>d</sup> . Spencer	136	Benjamin Rapson	75
John Hingeston	120	William Hughes	75
John Ray	120	W <sup>m</sup> . Humphreys	75
Edw <sup>d</sup> . Simpson	136	Thomas Hall	75
George Spratt	136	David Blacklock	75
W <sup>m</sup> . Hill	Collins 136	James Treside	75
William King	136	Alex <sup>r</sup> . John Grandston	75
Thomas Hodgking	128	Wright	75
George Wright	75	Geo Heaton Hawey	75
James Rippoch	Ward 75	Henry Alfred	65
James Roach	75	John Nixon	75
Charles Dowell	Dandy 75	James Nathaniel	75
Daniel Desbois	Wheeler 75	Bawtall	75
Henry Sambourne	75	Henry Samuel	70
Daniel Hill	75	Unwin	70
Thomas Phillips	75	William Cecil	70
James Puce	75	Thomas Lloyd	70
William Edward	Plumbridge 75	Croschwaite	70
Benj <sup>m</sup> . Lawrence	75	George Andrews	70
Rich <sup>d</sup> . Whistkin	Sowell 75	Charles Ebenezer	70
Merington	75	Harlet	70
		John Smith	65
		James Nelson	65
		Richard Peckover	60
		George Jubilee	60
		Reynolds	60
		James Richard	60
		Dumant	60
		Robert	



1<sup>st</sup> May 1830

	10 <sup>rs</sup> Ann	adlt 10 <sup>rs</sup> Ann		10 <sup>rs</sup> Ann	adlt 10 <sup>rs</sup> Ann
Rob <sup>t</sup> Pocquet	65		Thomas Henry Rugh	40	
Bayer Sercombe	65		William Kibbin	30	
George Betts	65		Robert Burford	30	
Thomas Burdon	65		Thomas Wm Davist	30	
George Caldecott	60		Benjamin Jesse		
John Ewood	60		Butterworth	30	
George Sjm			George Marsh	30	
Gastineau	50		Ja <sup>l</sup> Rob <sup>t</sup> Bouquet	30	
George Cooper			Hugh Inglid	50	
Sanderson	50		Tho <sup>s</sup> Tyrwhitt		
Edward William			Knight	30	
Stephens	50		Late of the S <sup>r</sup> S <sup>r</sup>		
John William			Note Office		
Ward	50		Matthew Plettow	280	30
Charles Lee	50		Mr James Jacob	240	30
Henry Mellar			William Bowley	232	30
Hetherington	40		William Dixon	182	
John Ferguson			Thomas Phillips	136	
Smith & Beamish	40		William Grinley	136	
John Green Eley	60		Librarians		
George Western	60		Thomas King	240	90
Charles Faulkner			John Parker Jun	240	70
Fram	60		Richard Knight	222	70
Charles Bawtree	60		Accountants		
Tho <sup>s</sup> John Gentry	60		Discount Office		
Henry Rennell	60		Theophilus Brown	310	440
Andrew Bickley	60		James Warthington	220	60
Henry Brokershir	60		Joseph Walker	230	30
Marmaduke			John Watson	230	30
Blake Sampson	50		Micah Corder	230	30
Harold Willm			Benjamin Hanbury	230	30
Fisher Frances	50		Discount Cheque Office		
John Lucas	50		Joseph Gritton	320	30
Jos <sup>h</sup> Greenough	40		John Jos <sup>h</sup> Blake	240	30
Rich <sup>d</sup> Righton	40		Samuel Richards	240	30
John Elder	40		Bank Stock Office		
John Langston			Thomas Joseph	290	150
Patterson	40				

1<sup>st</sup> May 1830

	pp. Ann.	add'l Ann.		pp. Ann.	add'l Ann.
Thomas Pennell	280	80	Charles Simons	222	
William Tuda	250		Frederick Webb	202	
Rob <sup>ts</sup> Armstrong	250		Thomas Ely	222	
Henry Percivall	230		James Joyce	212	
Edward Close	230		George Lawrence	212	
Wilkinson			Francis Bradley	192	
John Cooper	230		John Thomas	212	
William Bentley	222		Goold		
Jas Callan Barr	212		Caesar Long	212	
Ch <sup>s</sup> James Lewis	182		Richard Westall	172	
George Ellis	162		John Harris	192	
James Pittet	162		Thomas Raff	192	
Edward And <sup>rs</sup>	182		James Hastings	192	
Hutton			Thos <sup>s</sup> William Duff	192	
Sam <sup>l</sup> Stephenson	172		John Jones	182	
Jones			Thomas Duthoit	212	
Robert Gribble	172		3 <sup>rd</sup> Cent Consols		
Jas <sup>s</sup> Liron Mestayer	202		James Boult	290	150
Reduced 3 <sup>rd</sup> Cents			Edward Tomkins	280	80
George Bouchier	288	150	Samuel Gould	280	75
Walker					
William Sutton	280	80	William Billing	280	
John Derby	280		John Over	280	
George Tomkins	280		Joseph Gunning	280	
Sheph. Newton	230		Willm Christod	280	
Robert Maland	230		Joshua Harris	280	
Edw Richards	230		James Duthoit	280	
Wm Humphrey	230		Christopher Watson	230	
Henry Caulier	230		Joseph Boardman	230	
Thomas Mose	230		William Bridges	230	
Francis Henderson	230		William Jones	230	
John Birkett	230		Thomas Ord	230	
Mattw Freeman	230		James Fenn	230	20
Thomas Whitaley	230		Charles Stuart	230	
			Wm Mallet Bullock	230	
			George		

1<sup>st</sup> May 1830

person	add <sup>d</sup> person	person	add <sup>d</sup> person
George Meale 230		Robert Levington 192	
George Watkinson 230		Porcival Williams	
George Taylor 230		Milbourne 192	
John Fish 230		Edward Cooksey	
John Bradley 230		Mitchell 172	
Wm Henry Tatham 230		Samuel Frame 192	
Richard Thomas		Edwin Simons 192	
Conbouts 230		Thos <sup>d</sup> Bennett King 192	
Robert Dunell 230		John Burrage 172	
John Cope 230		Sut <sup>d</sup> Inelgrove 162	
Robert Browning 230		Rd. J. Shildesstone	
Robert Hardley 230		Potter 172	
Henry Towns 230		William Andrews 172	
Wm Helton Price 230		William Collard 152	
Wm Smithyman 230		Robert Ashby 162	
Thomas Browne 230		Robert Lawrie 162	
Charles Green 230		Interior Office	
William Boone 230		John Caldecott 280 75	
William Earles 230		John Richards 230	
Thomas Young 222		William Pinner 230	
Henry Roland Rogard 222		John Parker 230	
John Babbitt 212		Thomas Francis	
Thomas Mule Trignet 230		Gasteneau 230	
Jos <sup>h</sup> John Frith 230		Jos <sup>h</sup> Phil <sup>d</sup> Ch <sup>d</sup> Leat <sup>d</sup>	
Rich <sup>d</sup> Francis Mestayer 212		Edward 212	
William Westall 212		William MacLaine 230	
Benj <sup>m</sup> Livingston 212		Lifer Annuities &c:	
Thomas Wheeler 212		Richard Marston 310 150	
James Sutton 212		Wm <sup>h</sup> Jno <sup>d</sup> Baines 182 80	
Josiah Walton Enson 202		Augustus Gibbs 162	
Edward Willm <sup>h</sup> Haged 202		James Simpson 162	
		George Frederick	
		Cousins 162	
		Henry William	
		Billingham 202	
		Fred <sup>h</sup> Charles Ward 162	
		New	

1<sup>st</sup> May 1830

per Ann	add <sup>d</sup>	per Ann	add <sup>d</sup>
New 4 per Cent reduced		John Lewis...	222
3 1/2 per Cent Reduced		John Townsends	222
Joseph Bullen 288	150	Summons	222
Geo. Hutchison 280	80	Thomas Leonard	202
Richard Fred <sup>l</sup> Clarke 230	75	Christopher Hughes Rice	212
John Fleetwood 230		Joseph Bradford	212
John Coeter 230		Ansell	212
Step Peter Godin 230		Walter Burford	212
George Whitley 230		John Stevens	202
Wm Edw George 230		Edward Salisbury	202
John Gibbins 230		William Green	212
John Chappell 230		Theodore Dayes	212
Joseph Lewin 230		William Murch	212
Thomas Ormes 230		Robert Hyett	202
Thos Headworth 230		Robert Pritchard	202
Robert Dikes Durham 230		Kell	202
Jon <sup>r</sup> Ferguson 230		Joseph Hulme	182
Nat <sup>l</sup> Rhodes 230		Samuel Jones Jun <sup>r</sup>	182
William Oakey 230		William Gibbs	182
William Cuell 230		Benj <sup>r</sup> Butterworth	212
John Moulden Belcher 230		Thomas Fonn	202
Abel Clifton 230		John Gray	182
Thomas Endor 230		Edw <sup>d</sup> Scott Norton	202
Walter Prideaux 230		Thomas Dakeyne	202
James Winn 230		Benjamin Biggs	202
Nicholas Jos <sup>l</sup> Wilson 230		Wm Dan <sup>r</sup> Tricket	162
Edw <sup>d</sup> Colledge 230		John Calc <sup>r</sup> Smith	172
John Parker 230		Thomas Soley	212
John Catterson 230		George Sheppard	172
William Jackson 212		Geo <sup>d</sup> Hogflesh	172
		Gideon Rippon	152
		Henry Flint	152
		William	

1<sup>st</sup> May 1830

	p. Ann	Add.		p. Ann	add.
Willm Henry		Ann	George Bower...	280	80
Wheildon	152		Wm Henry Nelson	230	20
John Williams	172		John Skelton	230	20
George Phillips	162		Robert Gibbs	230	20
Henry Leffer	172		Joseph Wright	230	20
Thomas Purdie	162		Willm McConough	230	20
Joseph Fearn	152		Richard Smith	230	20
William Pugh	162		Samuel Larmer	230	20
Mr Drinkwater	162		Wm George Sutton	230	20
Edw Wilkinson	172		John Hughes	230	20
Saml Garland	152		Francis Field	230	20
Edward Eld	152		Willm Henry Price	230	20
Willm Middleton	162		James Thurlow	212	20
John McCormack			Chancery and		
De Lannoy	142		Exchequer Office		
Register Office			John Vaughan	218	90
John Edwards	246	150	Ja Gordon Mathews	230	50
Wm Geo Pearce	210	80	Robert Mathews	230	30
Hy Allen Clarke	230	20	Joseph Barnes	152	30
Samuel Baker	230	20	Jos Boardman	134	30
John Bradney			Cheque Office		
Rippon	230	20	Philip Hammersley		
Geo Clifford			Leathes	270	100
Bowers	212	20	Stephen Hough	210	60
John Weldon	230	20	Henry Christy Song	202	30
Willm Timmons	230	20	Thomas Randall	240	
Supernumerary			Henry Kuhff	240	
Clerks in Ditto			John Theobalds	240	
James Crighton			Samuel Coman	240	
Lockett	152	20	Henry Ince	162	
George Ellis	152	20	William Read	136	
James John	126	20	Wm Henry Arnold	75	
Talman			Joseph Hooper	75	
Willm Steward	126	20	Henry Mendham	75	
Power of Attorney			George Spencer	70	
Office			Layton		
Thomas Nisbett	310	150	James		

1<sup>st</sup> May 1830

		pr <sup>son</sup>	add <sup>l</sup>			pr <sup>son</sup>	add <sup>l</sup>
James Catherwood	136			Int <sup>r</sup> Jacob Parquell	300	150	
Rob <sup>t</sup> William Gibb	36			Alexander Consett	290	150	
Benj <sup>m</sup> Tomkins	65			William Wade	260	150	
Robert Lewis	75			George Gaudin	260	150	
Matth <sup>w</sup> Freeman	65			Samuel Draper	260	150	
W <sup>m</sup> Wordsworth	65			Thomas Needham	246	150	
Thomas Nichols	36			Supernumerary Cashiers			
Thomas Cheveley	60			Abraham Jackson	230	70	
Sichmere Gumwood Taylor	60			Nathaniel Stock	230	70	
W <sup>m</sup> Henry James	60			Stephen Seete	230	70	
Storekeeper.				Thomas Middleton	230	70	
Jeremiah W <sup>m</sup> Pettit	240	80		John Vanderpant	230	70	
Matth <sup>w</sup> Barnes Deputy	240	50		James Robinson	230	70	
Hall Cashiers.				Thomas Pafsey	238	70	
Department Tho <sup>s</sup> Rippon Chief	1000			Raynes Kelly	242	70	
Matth <sup>w</sup> Marshall 1 <sup>st</sup> Assistant	400	200		Chief Cashiers Office.			
Thomas Deas 2 <sup>nd</sup> ditto	400			George Nicholls Valentine	260	140	
Thomas Triguek	310	200		Henry Law	230	100	
Charles Phillips	310	150		Henry Dover	230	80	
W <sup>m</sup> Rob <sup>t</sup> West	310	150		James Ballard	230	80	
Isaac Booth	310	150		John Willis	270	80	
John Hogben	310	150		Thomas Gleadow	182	80	
William Hughes	310	150		John Taylor	172	80	
James Lurnford Caretaker	310	150		Thomas Jenvey	230	60	
Roger Clough	310	150		Cachequer Office.			
John Butler	310	150		Andrew Honey	280	200	
Joshua Pearson	310	150		William Hall	250	140	
John Champ	310	150		John Lincoln	230	100	
George Rye	300	150		Bullion Office.			
				John Humble	310	150	
				W <sup>m</sup> Debonaire Haggard	230	80	
				James Dodsley Cuff	230	60	
							In

1<sup>st</sup> May 1830

In Tellers Office		In Cash Office	
Pa. Ann.	addl. Ann.	Pa. Ann.	addl. Ann.
John Smith	246 80	Joseph Bright	240
James Vautin	260 60	Zechariah Uwins	240
James Lawson	230 50	Tho <sup>s</sup> Edw. Barratt	240
John Price	240 25	Henry Myburn	240
John Kinder		William Richter	222
Tatham	240	David Hyett	202
Thomas Rake	240	Assistants	
Geo. Hayward	240	Rich <sup>d</sup> Saunders	(2.10)
Edw. Hammers	240	John Taylor	(2.10)
Willm. Stafford	240	Charles Lucas	123
Jonathan Clark	192	Tho <sup>s</sup> Kettle	113
John Power		Bank Note Pay Office	
Rouiston	192	Ch <sup>s</sup> Edw. Waller	230 80
W <sup>m</sup> Archibald		William Taylor	230 60
Mearns	172	Willm. Everingham	230 60
Philip Drew		John Habbes	230 60
Brown	182	John Williams	230 30
Charles Huggons	202	Josiah Field	212 30
Tho <sup>s</sup> Pennington		Ja <sup>s</sup> John Bouquet	202 30
Kingston	202	William Higman	182 30
Bank Note Office		Willm. Taylor Jun	172 30
Joseph Spurrell	260 80	Post Bill Office	
Tho <sup>s</sup> Bouquet	230 40	Frank Swif	246 70
Tho <sup>s</sup> Donald	240	Thomas Hissett	240 40
John Lusson	240	Edward Robson	192
John Thetford	240	Thomas Francis	
George Baldwin	240	Amistead	146
William Gregory	240	Samuel Parquot	146
Ambrose Nicholls	240	William Langton	146
Samuel Harrison	240	William Anthony	
Charles Thomas		Gilman	148
Whitnell	232	Henry Brent	100
Stephen Wilson	240	Dividend Warrant Office	
Thomas Slater	232	John Baylis	218 60
Joseph Rhodes	232	John Conder	210 40
Thomas Tudor	240	Henry Bourne	240 15
		John	

1<sup>st</sup> May 1830

	partn <sup>r</sup>	add <sup>r</sup>	partn <sup>r</sup>	add <sup>r</sup>
John. Maaheld	240	15	Thomas Cole	
Samuel Leigh	192	15	Billinge	40
Alexander Ritchie	76	15	M <sup>r</sup> John Donat	40
Willm Stewart			William Fabian	30
Sodington	80	15	Drawing Office for the	
Drawing Offices			Public Accounts	
for the Private Ac <sup>t</sup>			Edward Bryant	226 100
George Griffith	210	100	William Ormes	210 60
William Popham			Thomas Hodykinson	250 30
Gatthe	202	60	Benjamin Coles	192
James Palmer	162	30	M <sup>r</sup> Luke Evans	70
Samuel Dennis	202		Hemus Hopkins	65
Samuel Clearson	192		Sam <sup>r</sup> Waller	
John Still	162		Humble	60
Willm Saunders			Henry Sam <sup>r</sup> Naish	70
Lawrence	110		Discount Office	
Willm Obadiak			William Cuell	310 200
Wheeler	126		Jonathan Hopkinson	280 140
Henry Dixon	110		Edward Fleming	230
Thomas Puzey	118		James Nash	230
And <sup>rs</sup> Honey Jun	70		Thomas Dupree	230
Edward Fownes	70		George Rutland	230
Willm Foster Pater	70		Willm Paskin	222
Robert Curtis	70		Henry Foster	212
M <sup>r</sup> Edw <sup>d</sup> Gilbon	65		John Pewtner	230
M <sup>r</sup> Casey Saffery	65		Henry Wright	230
William Green	55		Bill Office	
Arthur Hugh			Thomas Whitford	260 80
Stanley	60		Charles Gurney	210 40
James Sayer			Robert Owen	240
Neale	55		Valentine Power	222
Alfred Erasmus			John Willm Proots	240
Bedwell	50		John Smith J <sup>r</sup>	240
			Richard Iervis	230
			Robert	



1<sup>st</sup> May 1830

	p. Ann	add <sup>d</sup>	p. Ann	add <sup>d</sup>
Robert Edie	212		Joseph Kennett	230 40
George Gosling	212		James Jackson	230 40
Geo Stevenson	100	Ellis	William Long	230 40
Peter Hingeston	90		William Timpel	230 40
Jos <sup>r</sup> Tho <sup>s</sup> Smith	100		John Wood Deane	212 40
Charles Baker	100		George Carey	212 40
Edw <sup>d</sup> Cheeswright	172		Edward Taylor	212 40
Out Tellers Office			Henry Hogben	192 40
William Taylor	320		James Payne	202 40
John Thomson	250		Occasional Inspectors and fixed Assistants	
Robert Boquet	240		Robert Farmer	202
Willm Millachip	240		Robert Parsons	202
Edw <sup>d</sup> Marshall	240		Henry Ward	202
Edward John Fenimore	222		John Brampton	202
James Barton	212		Thomas Kent	192
Geo Hockenbull		Heale 230	Joshua Freeman	82
John R <sup>d</sup> Baker	212		John Bradshaw	212
Charles Sutton	230		J <sup>r</sup> White Swtill	192
Clearers Office			Investigators Office	
Fredrick Bellamy	172 40		Robert Fish	230 80
George Auster	192 20		Charles Christmas	230 60
Edw <sup>d</sup> Dawson	182 20		Cash Book Office	
Ch <sup>r</sup> Tho <sup>s</sup> Lewis	152 20		Charles Saw	290 50
William Howe	80 20		W <sup>m</sup> Hammond	220 30
Inspectors Office			Henry Johnson	192
Joseph Gummer	212 70		George Hogflesh	230
Thos <sup>r</sup> Catterson	210 50		Henry Bock	240
Jan <sup>e</sup> Champney	230 40		Geo <sup>d</sup> Edw <sup>d</sup> White	212
Thos Roberts	230 40		James Cumbers	192
W <sup>m</sup> Devonshire	230 40		John Tibbury	192
			John Ashmore	212
			Robert	

1<sup>st</sup> May 1830

	ps ann	add <sup>d</sup> ann		ps ann	add <sup>d</sup> ann
Robert Kerr	202		Ch <sup>s</sup> James Beeton	80	
Thomas Clayton			W <sup>m</sup> Millachipp	70	
Turner	162		Joseph Savage	75	
Robert Blannin	102		James Crallan	75	
Cutbert George			Ch <sup>s</sup> Carew Smyth	75	
Browne	162		Frederick		
Jonas Smith	136		Dickinson	75	
Charles Simpson	136		Robert Manning	75	
James Cra	136		Claudius Vautier	75	
Alce <sup>x</sup> James			John Kempster	75	
Geddes	136		Alexander Honace		
John Hammons			Beakitt	70	
Shelton	80		George Hurley	70	
Henry Yardley	80		Robert Cornworth		
Willm Kempster	80		Fish	65	
John Willett	80		Thomas Marsh	65	
Charles Cheveley	80		Benjamin Savage		
George Barton	80		Augustus Tilden	75	
James Scott			Matthew Baator	70	
Pearce	80		Peregrine Charles		
Willm Bawtree	80		James Brent	234	
John Edw <sup>d</sup> Fish	80		Edward Bishop	65	
John Moore	80		Henry W <sup>m</sup>		
Henry Greatorex			Loveday	65	
Mdridge	70		Frederick Marriott		
John Edwards	80		65		
Ch <sup>s</sup> Robert			Francis Charles		
Newman	80		Hallary	65	
Rich <sup>d</sup> Andrew			Edward Oliver	65	
Marsden	80		Thomas Critchett		
Charles Beman	80		80		
Willm Bickley	75		William Miller	60	
George Beeton	80		Sabl John		
			Terewood	60	
			George Fontaine	50	
			Nal <sup>d</sup> Henry Bacon		
			50		
			George Grosvenor	40	
			Samuel Brooke	60	
			60		

1st May 1830

	p. Ann	add'l p. Ann	p. Ann	add'l p. Ann
Joseph Deamer	60		George Hyde	164
Alex. Robertson	60		George Zephaniah Church	100
Geo Robt Walker	60		John Adams	100
Richd James Tullotson	60		John Varden	100
Alex Balfour	60		William Hatchwell	80
Robt Humphrey	50		Streetkeepers Office for Bank Note Paper	
William W. Burton	40		Samuel Jones	310 50
George Wolff Gough	40		William Fuller	250 30
Edw. Alex White	30		Charles Bros	240 30
William Marshall	30		John Firth	230 30
James Geo Lewis	30		Receivers and Deputies &c. in Ditto	
Robt Brereton Sharp	30		Thomas Pinder	100
John Hodgate	30		Thomas Gould	120
Thomas Strutt	60		Superintendent of the Printing and Engraving Offices	
General Cash Book Office			William Bawtree	500
Mansak Sibly	260 90		Porters in Ditto	
Josiah Knight	210 50		John Elliott	100
Samuel Parish	230 40		Wm Brassington	80
Michael Hillson	230 20		Thomas Lucas	80
Jr. Henry Twist	202 20		Mould Maker	
Office for Discounted Bills unpaid			William Brauer	400
William Lawrence	202 100		Assistant	
Henry Hamilton	202 30		Richd Gilbert	
Branch Bank Office			L3. 3p Bank	
Jas Ravenscroft Elzey	260 200		Messengers and Door Keepers	
James Lloyd	210 40		William Edwards	190
James Grugeon	172		James Rooke	150
William Banks	172		David Hill	120
			Mes	

1<sup>st</sup> May 1830

Messengers	Person	add <sup>d</sup>	Person	add <sup>d</sup>
	to	Shon	to	Shon
James Thornton	117		William Wilders	100
John Bales	128		John Roberts	100
Sazarus Gullifer	117		William Conway	100
James Baldock	100		Thomas Newman	100
Messenger to the			Rich <sup>d</sup> Wetherick	89
Chief Accountant			John Whitmore	84
William England	100		John Richardson	84
Messengers to the			George Sculfor	84
Chief Cashier			Peter Andrews	84
William Gibbs	84		Jeremiah Knott	84
William Hampton	76		John Avery	84
Messenger to the			Timothy Barnes	84
Secretary			Thomas Baker	84
James Batten	84		Thomas Wager	84
Gate Porters			George Lucas	84
Joseph Bruce	134		Robert Gibson	84
James Truell	100		Edward Baker	84
Charles Woodhall	134		William Wheeler	84
James Bedding	71		Leonard Deane	84
Bullion Porters			William Sims	84
George Lucas	75		George Porter	84
James Hookham	70		William Bristow	84
James Deane	70		William Hookham	84
Harry Ireland	70		Joseph Merison	84
Robert Tate	70		Thomas Hea <sup>v</sup>	
William Ellett	70		Teipper	84
William Chandler	70		Samuel Smith	84
Ch <sup>r</sup> Hardingham	70		Thomas Ireland	76
Thomas Harton	70		John Watto	76
House Porters and			Edward Rapson	76
Watchmen			Edward Ward	76
John Wheeler	100		William Barlow	76
			Richard	

1<sup>st</sup> May 1830

	per Ann.	addl.	per Ann.	per Ann.	addl.
Rick <sup>d</sup> Hicks	76		James Stanley		
James William Wetten	76		Kipping	156	56
Anthony Butts	76		Wm Henry Fryer	85	30
John Northcote	76		House Porter and Watchman		
Daniel Copas	76		George Gibson	84	20
Wm Mayers	76		Swansea		
William Jones	76		John Parry		
John Harrison	76		Wilkins Agent	1000	
Henry Dale	76		John Powys	Sub Agent	350
William Hanks	76		Fred <sup>l</sup> Ritchie	162	50
James Carr	76		James Atkinson	85	30
Sam <sup>l</sup> Hooton	76		House Porter and Watchman		
George Higham	76		Thomas Cooper	84	20
Watchmen			Manchester		
James Hay	48		John Reid	Agent	1000
Samuel Cooke	48		Edward Wilson	Sub Agent	500
Lamp Lighters &c.			Thomas Harris	250	50
James Page	1.8		James Sewell	182	50
Henry Dorne	1.8		Salt Hetherington		
Housekeeper			Andrews	138	34
Sarah Bruce	110		Henry Pullinger	75	30
Secretarys Office			House Porter and Watchman		
John Knight			Joseph Krelle	84	20
Secretary	700	300	Birmingham		
John Wattle			George Nicholls		
Deputy	450	250	Agent	1000	
John Bentley			John Amery	Sub Agent	500
Deputy	500	160	Wm Wilson		
James Stewart	226	50	Scrimgeour	Temp <sup>l</sup> Agent	242
Branch Banks			Wick	100	
Gloucester			John Henney	202	50
Ch <sup>l</sup> Crapps	Agents	1000	Richard Righton	156	50
Am <sup>l</sup> Brate	Barman		John		
Temporary Sub Agent	222	100			

1<sup>st</sup> May 1830

	for Ann	addl		for Ann	addl
John Knill Brett			John Cann	212	50
Purvis Kinsman	85	30	Charles Shephard	172	40
Charles Geach	80	30	Edward Hawes	138	30
George Hutchins			Richard Leysburn		
Barnard	70	30	Burne	75	30
William Chappell	80	30	House Porter and		
William Hatwell			Watchman		
Readshaw	75	30	William Hancock	84	20
John Knight			Seeds		
Mansell	70	30	Thomas Bischoff		
John Lewis	75	30	Agent	1000	
House Porter and			Edward Smyth		
Watchman			Sub Agent	500	
Samuel Hockley	184	20	Edw Greenland	172	50
Liverpool			William Denison	85	40
Samuel Turner			John R. Goodwin	70	30
Agent	1000		House Porter and		
Joseph Langton			Watchman		
Sub Agent	500		Joseph London	84	20
John Ferraby	250	50	Exeter		
Samuel Henry			Henry Sept's Hope		
Walsh	202	40	Wollaston		
Henry Bridge			Agent	1000	
Hines	166	30	George Chaplin		
Francis Knyvett	80	30	Hobroyd Sub Agent	400	
Charles Brady	75	30	Charles Beard	242	50
John Watkins	75	30	George Hawtayne	146	40
David Lewis	75	30	House Porter and		
House Porter and			Watchman		
Watchman			Thomas Dymond	76	20
Thomas Grove	84	20	Newcastle upon		
Bristol			Tyne		
John May			George Carr		
Agent	1000		Agent	1000	
Robert Morris			Henry John		
Sub Agent	500		Dorrien Sub Agent	400	
			William		

1<sup>st</sup> May 1830

name	add <sup>r</sup>	name	add <sup>r</sup>
William Ch <sup>r</sup>		Thomas Matthews	85 40
Mr Cright	212 50	House Porter and	
William Hoddley	40	Watchman	
Joseph Browne	70 30	James Fisher	76 20
House Porter and		Norwich	
Watchman		George Wellden	1000
Thomas London	24 20	Edward Daley	400
Hull		Sub Agent	
Geo Schonswar		John Gould	222 50
Agents	1000	Robert Dalliston	182 40
Benjamin Stocks		House Porter and	
Sub Agent	500	Watchman	
Henry May	182 50	Thomas Randle	20
Wm Williams	192 50		

and were sworn except those who were absent on the Bank's Business, at some exceptions of sickness, Josiah Knight, William Gregory, and Richard Peckover, who, being Quakers affirmed, and Henry Alfred Horneman, who is under suspension.

Ordered,

Henry Alfred Horneman and suspension continued  
 That the Suspension of the said Henry Alfred Horneman be continued.

A Court of Directors at the Bank  
On Thursday the 6<sup>th</sup> May 1830

Present

- John Horsley Palmer Esq. Governor
- Andrew Henry Thomson Esq. Deputy Governor
- John Bowden Esq. Samuel Thornton Esq.
- Cornelius Buller Esq. <sup>Esq.</sup> Steph<sup>n</sup> Edw<sup>d</sup> Thornton Esq.
- Thom<sup>s</sup> Abm<sup>l</sup> Curtis Esq. Money Wigram Esq.
- George Dorrice Esq. Melvil Wilson Esq.
- John Oliver Hanson Esq. Samuel Drewe Esq.
- John Benj<sup>m</sup> Heath Esq. Abel Sewes Gower Esq.
- William Manning Esq. Sheffield. Yeave Esq.
- James Pattison Esq. Geo. Ward Norman Esq.
- Charles Pole Esq. Henry Porcher Esq.
- Sir John Rae Reid Esq. William Thompson Esq. and <sup>Esq.</sup> Mr.
- John Baker Richards Esq.
- William Mellish Esq. William Ward Esq.

The proceedings of the last Court were read.

Out Cash right

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

Edward Palmer's Suspension reported, and

The Governor acquainted the Court that he had suspended Edward Palmer.

Ordered,

to be continued

That his Suspension be continued.

Ordered, that Messrs. Freshfield & Son do



6<sup>th</sup> May 1830

The Bank  
to be defended  
in the Court  
of Exchequer

do appear for and defend the Governor  
and Company of the Bank of England  
in the Court of Exchequer at the respec-  
tive suits of Richard Hilwell, Henry  
Garland, John Woodcock and another,  
David Nitken and his Wife, Sophia  
Knight and another, Robert Morgan,  
Jane Verrier, John Main and his Wife,  
Maria Cooper, and Richard Norman and  
others.

Ordered,

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

Seven  
additional  
Clerks app.  
to the Bill  
Office.

That in consequence of the  
increase of Business in the Bill Office  
the following Persons who have been  
sometimes Assistants and found to be  
perfectly qualified, be appointed seven  
permanent Clerks therein: vizt Benjamin  
Savage, Matthew Baxter, Frederick  
Dickinson, Alexander Horace Burkill,  
Thomas Marsh, Nathaniel Henry Bacon,  
and George Fontaine.

Ordered,

W. J. Gylby £38.15  
for a Bank  
Post Bill lost  
&c

That £38.15 be paid to  
Worthington Thomas Gylby in full  
satisfaction for a Bank Post Bill lost  
and not endorsed, upon his giving  
Security to indemnify the Bank against  
the same to be approved by the Committee  
in

6<sup>th</sup> May 1830

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

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

Committee of Treasury  
" 5<sup>th</sup> May 1830

" The Governor acquainted the  
" Committee that on receipt of the  
" Undermentioned Letter relative to the  
" Forgeries committed by the late Joseph  
" Suggers, he had directed Mr. Freshfield  
" to carry on the communication with  
" Suggers Family, and endeavour to  
" effect an arrangement, by a Money  
" Payment, on the most favorable  
" terms for the Bank, as suggested  
" by Mr. Freshfield.

" New Bank Buildings  
" 28<sup>th</sup> April 1830  
" Sir,

I beg to report upon the Letter  
" of Mess<sup>rs</sup> Brooks, Gane & Cooper on  
" behalf of Mr. Suggers, claiming to have  
" certain Sums of Stock replaced that I  
" have investigated the facts, and have  
" ascertained that the £400 Bank Stock  
" was sold out of the name of Mr. Suggers  
" on the 14<sup>th</sup> April 1829 under a Power  
" of

Minutes  
Resolution  
of the Comm<sup>os</sup>  
of Treasury

On a Letter  
from Mr.  
Freshfield  
respecting the  
Forgeries  
committed  
by the late  
Jos<sup>h</sup> Suggers

6<sup>th</sup> May 1830Mr. Freshfield's  
Letter  
continued

"of Attorney purporting, to be executed  
 "by Mr. John Lloyd Suggar dated the  
 "19 July 1828 and granted to Mr. Joseph  
 "Suggar of the Bank of England late  
 "a Clerk in the Establishment, but  
 "who died in February last. Mr.  
 "John Lloyd Suggar has seen the  
 "Power as have also the Witnesses  
 "and there is no doubt that it is forged.  
 "There will be two Dividends, vizt,  
 "the Dividends due in October and  
 "April next to pay on this Stock.

"The £604.6.3. 4<sup>th</sup> Cent Stock  
 "was sold out under a Power also  
 "to Mr. Joseph Suggar, and this Power  
 "has been seen by Mr. John Lloyd  
 "Suggar and the Witnesses & is declared  
 "to be forged, and we have no doubt  
 "of the fact.

"The £1200. Consols was in like  
 "manner sold out by Joseph Suggar  
 "under a Power from his Brother  
 "forged in all respects.

"The £1100. Consols in the name  
 "of Sarah Suggar was also sold out  
 "under a Power of Attorney by Joseph  
 "Suggar, which Power has been  
 "shewn to Sarah Suggar & the Witnesses  
 "and is pronounced by them forged, &  
 "we entertain no doubt of the fact.

We

6<sup>th</sup> May 1830

"We understand that Mr Joseph Suggs  
 "has accounted for the Dividends on  
 "the three last mentioned Funds to his  
 "relatives up to January last: He  
 "held Powers to receive the Dividends  
 "on the new 4 pcts and on the £1200  
 "Consols - Messrs Barnetts & Co held  
 "the Power to receive the Dividends  
 "on the £1100 Consols, but as they  
 "accounted for them to Mr Joseph  
 "Suggs there was no difficulty in  
 "his committing the fraud.

"We have also investigated the  
 "circumstances of the Sale of the  
 "£900 4 p Cents in the name of Rob<sup>t</sup>  
 "Suggs, and have no doubt from  
 "the handwriting, that the Powers  
 "under which the Sales were made  
 "were forged. As however Mr Robert  
 "Suggs is not in England no positive  
 "claim has been made to this Fund.

"It appears to us that the  
 "Secretaries of Mr Joseph Suggs  
 "will be answerable for the  
 "damage the Bank may sustain  
 "as far as their obligations will  
 "extend, and as they are Members  
 "of the Family we think it  
 "probable that an arrangement

6<sup>th</sup> May 1830

Mr Freshfield's Letter continued

"might be made for procuring  
 "a release to the Bank on favourable  
 "Terms, as the Family will no  
 "doubt be desirous to avoid  
 "publicity and between them and  
 "the Bank we see no justice in  
 "the Bank being called on to pay  
 "more than can be avoided.

"I have the honor to be  
 "The Governor "Sir,  
 "the Bank of "Your obed<sup>t</sup> Hble Serv<sup>t</sup>  
 "England "J<sup>r</sup> Freshfield Jr

Resolved

"That it be recommended  
 "to the Court of Directors to confirm  
 "the Directions given to Mr Freshfield  
 "by the Governor."

The Court  
 confirm the  
 Governor's  
 directions to  
 Mr Freshfield

The Court agreed thereto.

The Answer of the Governor and  
 Company of the Bank of England to  
 the Bank's the Bill of Complaint in Chancery of  
 Answer to Edw. Solly Esq<sup>r</sup> having been examined  
 a Bill in by Mr Norman & Mr Gower, two of  
 Chancery the Comm<sup>ee</sup> in Waiting was sealed  
 with the Common Seal in Court.

The follow. Report of the Branch Bank  
 Committee

6<sup>th</sup> May 1830

was read vizt

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

Report of  
the Branch  
Bank Com<sup>rs</sup>  
recomm<sup>nd</sup>  
Regulations  
for auditing  
the Accounts  
at the Branch  
Bank.

"That pursuant to a reference  
"from the Governor, the Committee  
"have reconsidered the Report of the  
"26<sup>th</sup> Aug<sup>r</sup> 1828, relating to Audits  
"at the several Branch Banks, and  
"having made such alterations  
"therein, as in their opinion appeared  
"to be necessary, the Committee beg  
"leave to suggest the adoption of the  
"following plan, as calculated to  
"carry into complete effect the 30<sup>th</sup>  
"Regulation for the Management  
"of Branch Banks.

"1<sup>st</sup> They recommend that three  
"Circuits be formed. vizt

"The Northern; comprehending  
"Norwich, Hull, Leeds, and  
"Newcastle upon Tyne.

"The Midland comprehending  
"Birmingham, Manchester and  
"Liverpool.

"The Western comprehending  
"Exeter, Swansea, Bristol, & Gloucester.

2<sup>nd</sup>  
"

6<sup>th</sup> May 1830Report  
continued

"2<sup>nd</sup> That every Year on the first  
 "Court Day after the annual election  
 "of Directors, three Auditors shall  
 "be chosen by Lot: and that the duty  
 "of each shall be to take the Audit  
 "at all the Branches comprehended  
 "within the Circuit for which he  
 "is elected; the most perfect liberty  
 "of exchange being allowed to them  
 "with respect to each other, and  
 "the rest of the Court.

"3<sup>d</sup> That each Auditor shall be  
 "compelled to go his Circuit, before  
 "the end of <sup>the</sup> December, succeeding his  
 "election: the precise period being  
 "left to his own convenience, unless  
 "in the opinion of the Governor,  
 "particular circumstances should  
 "render it necessary for the Audit  
 "to be held at some definite time;  
 "in which case the Auditor shall  
 "be bound to act himself or find a  
 "Substitute. A similar obligation  
 "will lie upon him, in case the  
 "Governor should direct more  
 "than one Audit during the Year.

"4<sup>th</sup> That the travelling expences  
 "of the auditing Director be paid; the  
 "amount not to exceed  $\frac{2}{6}$  p. Mile  
 "5<sup>th</sup>

6 May 1830

"5<sup>th</sup> Besides the regular Audit, Yours  
 "Committee think it highly adviseable,  
 "that Directors should be requested  
 "to take Audits, if they happen --  
 "accidentally to visit Towns where  
 "Branches are situated, and they  
 "hope that every Member of the  
 "Court will consider it a duty to  
 "volunteer his Services for that  
 "object whenever circumstances  
 "allow -

||

"6<sup>th</sup> That the regular Auditors or  
 "their Substitutes shall be excused  
 "one Week's fine for non attendance  
 "at the Weekly Courts and Committees  
 "(excepting the Committee of Daily  
 "Waiting) for each separate Audit  
 "holden by them. ||

These  
 excused  
 except Court  
 of Daily Waiting

"7<sup>th</sup> That the Governor be requested  
 "whenever he shall think fit, to  
 "send a confidential Servant of  
 "the Bank to take an Extra Audit  
 "at all, or any particular Branch  
 "but that neither such Audit,  
 "or those voluntarily taken by  
 "Directors shall excuse the regular  
 "Auditors from the performance of  
 "their Duty unless when at any  
 "particular Branch, the Audit shall  
 "have been taken twice during the  
 "pre



6th May 1830

Report  
continued

"preceding twelve Months, and then  
"at the discretion of the Governor.

"Having thus stated their  
"opinion as to the Persons by whom  
"the Audit shall be taken, the  
"Committee proceed to exhibit  
"the mode which appears to them  
"best calculated to render the operation  
"effectual.

"They therefore recommend,

"8th That the regular or volunteer  
"Auditor, or Clerk, shall carry with  
"him a Letter from the Governor to  
"the Agent of each Branch, stating  
"his Name and the object of his visit

"9th That he shall present himself  
"at the hour of closing Business for the  
"day, without the slightest previous  
"notice: and, in the interval before  
"the reopening for Business, direct  
"that the effects composing the  
"Balance of the Cash Book of that  
"day shall be produced before him

"10th  
"He will then have each Bag  
"of Gold weighed, and a proportion  
"of them, at the discretion of the  
"Auditor, turned out (in order to  
"identify the Coin) and count the  
"fractional parts

11th

6<sup>th</sup> May 1830

"11<sup>th</sup> Perform the same process with  
"the Silver.

"12<sup>th</sup> Count the Bank Notes,  
"cancelled. Notes, Bank Post Bills  
"and 21 days Bills, and compare the  
"whole with the Balance of the  
"Cash Book, a Copy of which will  
"have been transmitted to the Bank

"13<sup>th</sup> Examine and compare the  
"discounted Bills lying at the  
"Branch with the Bill Book.

"14<sup>th</sup> Examine the Books as far  
"as he is able, and see that the  
"Accounts are correctly kept, and  
"the Regulations duly attended to.

"15<sup>th</sup> Having done all this he will  
"write to the Governor by the earliest  
"opportunity stating the amount  
"of Assets exhibited to him, to be  
"compared with the Copy of the  
"Cash Book transmitted to the  
"Bank, and adding any observa-  
"tions which his examination  
"may suggest.

"16<sup>th</sup> That an Extract of this  
"Report from 8<sup>th</sup> to 15<sup>th</sup> Article  
"the Table of Weights of the Pags of  
"Gold and Silver, also the Model of  
"the Letter to be transmitted to the  
"Go

27  
6<sup>th</sup> May 1830

Report  
continued

"Governor after the Audit, be given  
"to every regular and volunteer  
"Auditor.

"17<sup>th</sup> That the Regulations for the  
"Management of the Branch Banks  
"shall be Lithographed, and a Copy  
"given to each Auditor before he  
"proceeds on his Circuit.

"The Committee have endeavoured  
"to combine in the Plan above  
"submitted, Security against mistakes  
"or malversation, with as slight an  
"inroad on the time of the Directors,  
"and the finances of the Corporation  
"as circumstances allow; and in  
"case the Report be confirmed,  
"they recommend that Auditors  
"for the present Year be chosen  
"without delay.

"They annex as an Appendix,  
"1<sup>st</sup> A Model of a Letter from  
"the Governor to an Agent to  
"be delivered by an Auditor viz.

"Bank of England  
" — — — — — Date — — —

Sir,

" Esq one of the Directors  
" of the Bank, is deputed to audit the  
" Accounts

6<sup>th</sup> May 1830

" Accounts of the Branch Bank at  
 " \_\_\_\_\_ agreeably to the Regulations  
 " for the management of Branch Banks  
 " Art 30 You will therefore furnish  
 " him with every information he may  
 " require, and exhibit to him all the  
 " Accounts of the Branch, Bills,  
 " Notes and Cash so as to enable  
 " him to take the exact Balance of  
 " the Cash that he may certify the  
 " Amount and particulars of the  
 " said Balance, which he will send  
 " to the Bank here under Seal.

" To A. B. " I am  
 " Agent of the " Sir  
 " Branch Bank " Your obed<sup>t</sup>  
 " of England " humble Servant  
 " (Signed by the Governor)

" 2<sup>nd</sup> A Model of a Letter from  
 " an Auditor to the Governor  
 " announcing an Audit. viz,  
 " Branch Bank of England  
 " \_\_\_\_\_ date \_\_\_\_\_

" Sir, " I have this Evening taken  
 " the Audit of the Branch Bank here  
 " and find it correct  
 " The Balance of the Cash Book  
 " a Copy of which is sent to London,  
 " was £ \_\_\_\_\_ and was composed " of

6<sup>th</sup> May 1830Report  
continued

"of the following Items: which I have  
"examined according to the Regulations

" — Bags of Gold £1000 each £

" loose ——— D° ———

" — Bags of Silver — £100 each

" Broken D° ———

" issuable Branch Bank Notes

" cancelled Notes ———

" Bank Post Bills ———

" 21 days Bills ———

" Total ———

" there were discounted Bills

" amounting to £. ——— which I have

" compared with the Bill Book.

" I have examined the Books of

" the Branch, which appear correct,

" and the Regulations appear to

" have been duly attended to, or

" otherwise, and any other observations

" I am

" To the Governor " Sir

" of the Bank " &c. &c.

" of England (The Auditor)

" 3<sup>d</sup> Calculations relative to the

" length and expense of Circuits vizt

" Northern Circuit

" From London to Norwich is 111 Miles

" Norwich to Hull — 176 ———

" Hull to Newcastle 120 ———

" New

6<sup>th</sup> May 1830

" Newcastle to Leeds ..... 91 Miles  
 " Leeds to London ..... 192 "  
 690 Miles  
 " which at  $\frac{2}{6}$  p. Mile amounts to  
 " £86. 5

" Midland Circuit.

" From London to Birmingham 109 Miles  
 " Birmingham to Manchester 88 "  
 " Manchester to Liverpool ..... 36 "  
 " Liverpool to London ..... 206 "  
 439 Miles

" amounting, at  $\frac{2}{6}$  p. Mile to £54. 17. 6

" Western Circuit.

" From London to Gloucester 101 Miles  
 " Gloucester to Bristol 36 "  
 " Cross the Severn to Swansea 86  $\frac{3}{4}$   
 " Back to Bristol ..... 86  $\frac{3}{4}$   
 " Bristol to Exeter ..... 79  
 " Exeter to London ..... 165

554  $\frac{1}{2}$   
 " which at  $\frac{2}{6}$  p. Mile amounts to  
 " £69. 6. 3

" The whole being a distance of  
 " 1683  $\frac{1}{2}$  Miles at an expence of £110. 8. 9  
 " or thereabouts.

" 1<sup>th</sup> Weight of the Bags of Gold and  
 " Silver w<sup>gt</sup>

	lbs. of	trials	Weighed with the Bag
" 1000 Bag of Gold (New)	21.	7. 2	
" " " (Old)	21.	5. 9	
" 100 Bag of Silver (Old)	29.	8. 16	

" Bank of England " A. H. Thomson, Chairman  
 " 5<sup>th</sup> May 1830.

Report  
agreed to

The Court agreed thereto.

A Court of Directors at the Bank  
On Thursday the 13<sup>th</sup> May 1830

Present

- John Horsley Palmer Esq Governor
- Andrew Henry Thomson Esq Deputy Governor
- John Bowden Esq Sam<sup>l</sup> Thornton Esq
- Cornelius Buller Esq Messrs Edw Thornton Esq
- Tim<sup>y</sup> H<sup>m</sup> Curtis Esq Melvil Wilson Esq
- George Dorrien Esq Samuel Drewe Esq
- John Oliver Hanson Ch<sup>r</sup> Pascoe Grenfell Esq
- John Benj<sup>m</sup> Heath Esq Abel Sewes Gower Esq
- William Manning Esq Sheffield Neave Esq
- William Mellish Esq Geo. Warde Norman Esq
- Is<sup>t</sup> Pattison Esq Henry Porcher Esq
- Charles Pole Esq W<sup>m</sup> Thompson Esq
- Sir John Rae Reid B<sup>t</sup> William Ward Esq

The Proceedings of the last Court were read.

The Secretary acquainted the Court that Joseph. May a Security in £10,000 for John. May. Agent at the Bristol Branch, William Granger a Security in £500 for Thomas Kent and Thomas Wright a Security in £500 for Henry Wright are all deceased.

John May  
Thomas Kent  
and Henry Wright  
deficient in  
Security.

Ordered

That the said John May, Tho<sup>s</sup> Kent & Henry Wright do forthwith provide other Security in the room of the said Joseph May, William Granger and Tho<sup>s</sup> Wright.

Ordered,

13<sup>th</sup> May 1830

Ordered,

The Bank to be defended in the Court of Exchequer

That Mess<sup>rs</sup> Freshfield & Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of George Coombs and his Wife and others, Julia William Lyon, James Toakeley Bayne and another, Jacob Mould, Willm Temple and Willm Song

Ordered,

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

James Barton removed to the Cash Book Office to retain his salary as an Out Teller

That James Barton of the Out Tellers Office be removed to the Cash Book office, and, as a special case, that the £40 p. Annum, added to his Salary when appointed an Out Teller, be continued to him, in consideration of his peculiar circumstances

Ordered,

M. Mullins £10  
Ed<sup>d</sup> Steers  
F. G. Sugard  
for Bank Notes parts lost

That £10 be paid to Michael Mullins in full satisfaction for a Bank Note, £5, each to Edward Steers and Frederick Grueber for two Bank Notes, the serial parts of which are lost, upon their delivering up the deater parts thereof



13<sup>th</sup> May 1830

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

Resolved,

At the recommendation of the Committee of Treasury,

A Cashier chosen, and

James Ballard appointed one

That a Cashier be now chosen, then James Ballard of the Chief Cashiers Office, being put up by hands, was appointed a Cashier; and he is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Ordered,

To be advertised

That an Advertisement of his said Appointment be inserted in the London Gazette of Friday and Tuesday next

and to give

Ordered,

additional Security.

That the said James Ballard do give additional Security in £1000 as usual.

The

13<sup>th</sup> May 1830

The Banks  
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 Richard Latham having been  
examined by Mr Mellish and Mr  
Parker, two of the Committee in  
waiting, was Sealed with the common  
Seal in Court.

Resolved,

That pursuant to the  
recommendation of the Branch  
Bank Committee the following  
Gentlemen be appointed Auditors  
in the respective Circuits for the  
present Year, viz,  
Northern Circuit. Mr Thornton  
Midland Circuit. Mr Richards  
Western Circuit. Mr Alder Thompson

Branch Bank  
Auditors  
appointed for  
the present  
Year

A. S.

A Court of Directors at the Bank  
On Thursday the 20<sup>th</sup> May 1830.

Present

- John Horsley Palmer Esq Governor
- Andrew Henry Thomson Esq Dep<sup>y</sup> Gov<sup>r</sup>
- John Bowden Esq Money Wigram Esq
- Cornelius Butler Esq Melvil Wilson Esq
- Timy. Abm. Curtis Esq Samuel Drewe Esq
- George Douren Esq Ch<sup>r</sup>. Pascoe Grenfell Esq
- John Oliver Hanson Esq Abel Lewis Gowen Esq
- John Benj<sup>n</sup> Heath Esq Sheffield Neave Esq
- William Manning Esq Geo<sup>r</sup> Warde Norman Esq
- William Mellish Esq Henry Pocher Esq
- James Pattison Esq William Thompson Esq
- Sir John Rae Reid B<sup>t</sup> and K<sup>t</sup>
- Step<sup>r</sup>. Edw<sup>d</sup> Thornton Esq William Ward Esq

The Proceedings of the last Court were read.

Out Cash right  
M<sup>r</sup>. Pocher 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<sup>rs</sup> Freshfield & Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Dan<sup>l</sup>. Watney, M<sup>r</sup>. Harman, Sir Geo<sup>r</sup> Shiffner Bar<sup>t</sup>. M<sup>r</sup>. Menham, M<sup>r</sup>. Kennedy, M<sup>r</sup>. Everitt Everitt, Esq<sup>r</sup>, Hendrie, Ch<sup>r</sup>. Mackinnon & Th<sup>o</sup>. Vaughan: and

20<sup>th</sup> May 1830.

in the Court and also in the Court of Kings Bench of Kings Bench at the Suit of William Bards the Younger and others -

Ordered,

J. J. Simpson £100 for a Bank Note lost 21 Years

Sir Jas. Nugent £60

W. J. Rawes £50 for Bank Notes parts lost

That £40 be paid to John James Simpson in full satisfaction for a Bank Note lost above twenty one Years ago, £60 to Sir James Nugent Bart. for 6 Bank Notes the greater parts of which are lost, and £50 to Wm. Thompson Rawes 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 on Waiting, and the respective remaining parts of the 7 last mentioned Notes being delivered up. The Committee of Treasury having examined and approved the several Vouchers relating thereto -

Ordered,

J. H. Shelton appointed an Out Teller

At the recommendation of the Committee of Inspection for the Drawing Office &c. That John Hammond Shelton be appointed an Out Teller in the room of James Barton removed to the Cash Book Office. A

20<sup>th</sup> May 1830

Letter of Attorney to M<sup>r</sup>. Lawrence  
 to receive £3880. 10. 9 of the Court of Chancery

A Letter of Attorney from the Governor and Company of the Bank of England to empower William Lawrence to receive of the Accountant General of the Court of Chancery the Sum of £3880. 10. 9 which is directed to be paid out of the Cash placed to the Credit of the Cause "Greenwood versus Taylor" by order of the said Court dated 25. March 1830, having been examined by M<sup>r</sup>. Norman and M<sup>r</sup>. Pocher two of the Committee in waiting, was sealed with the Common Seal in Court.

Letter of Attorney to M<sup>r</sup>. Lawrence  
 to receive £679. 2. 10 of the Court of Exchequer

Another Letter of Attorney from the Governor and Company of the Bank of England to empower William Lawrence to receive of the Accountant General of the Court of Exchequer the Sum of £679. 2. 10 pursuant to an Order made on the part of the Justices of the Peace for the County of Essex, by the said Court dated 18 Dec 1829 having been examined by M<sup>r</sup>. Norman and M<sup>r</sup>. Pocher two of the Committee in waiting was also sealed with the Common Seal in Court.

The

20<sup>th</sup> May 1830

The following Letter from the  
Chairman of the London Dock Company  
being read vizt.

"To the Governors and Directors  
"of the Bank of England  
"Gentlemen,

"At the request of the  
"Court of Directors of the London  
"Dock Company I have to solicit an  
"Advance of the Sum of £100,000.  
"for twelve Months from the  
"30<sup>th</sup> day of June next.

"And the further Sum  
"of £127,500 for 12 Months on or before  
"the 30<sup>th</sup> of December next at the  
"rate of £3. 10 p<sup>cent</sup> p. Annum.

"The Company will lodge  
"Debentures with the Bank for  
"the said Sums (as authorized by  
"their Act of Parliament) making  
"the rates and charges of the  
"Company liable to the repayment  
"of Principal and Interest.

"The Debentures may be in  
"such Sums as the Bank may  
"require, and can at any time  
"be

20<sup>th</sup> May 1830

"be divided into smaller Sums if  
" desired.

"I have the hono to be

"Gentlemen

"Your most obedient

"Servant

"London Dock.  
"House May 19 1830

"Isaac Solly  
"Chairman"

Resolved,

Application  
acceded to

That the Application  
of the London Dock Company be  
acceded to.

Ordered,

£10 to the  
National  
Schools of St.  
Margarets  
Lothbury

That a Donation of Ten  
Pounds be made to the Rector  
and Church Wardens of St. Margarets  
Lothbury in aid of the Fund for the  
support of the City of London National  
Schools.

Resolved,

Resolution of  
25<sup>th</sup> March to  
be communicated  
to the Governor  
by Mr. Kaye

That the Resolution of  
the Court of the 25<sup>th</sup> March last be  
communicated by the Governor to Mr.  
Kaye accompanied by an expression of the  
high sense entertained by the Court of the  
zeal & ability ever evinced by Mr. Kaye in  
the performance of the duties imposed  
upon him during the long period in  
which

20<sup>th</sup> May 1830

which he acted as Solicitor to the Bank.

The Governor reports his having authorized an investment of £500,000. see Private Minute Book of 13 May 1830

The Governor acquainted the Court that with the concurrence of the Committee of Treasury he had authorized an investment to the extent of £500,000.

Resolved,

That the same be

the same was approved. approved.

A.



71  
A Court of Directors at the Bank  
On Thursday the 27<sup>th</sup> May 1830

Present

John Horsley Palmer Esq Governor  
Andrew Henry Thomson Esq Deputy  
Governor  
John Bowden Esq Samuel Thornton Esq  
Cornelius Buller Esq Mess<sup>rs</sup> Edw Thornton Esq  
George Douren Esq Money Wigram Esq  
John Oliver Hanson Esq Samuel Drewe Esq  
William Manning Esq Abel Sewes Gower Esq  
William Mellish Esq Geo. Ward Norman Esq  
James Pattison Esq Wm Thompson Esq  
Charles Pole Esq William Ward Esq

The Proceedings of the last Court  
were read

Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer

That Mess<sup>rs</sup> Freshfield  
and Son 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 Josiah  
Arnold, James Christian Clement  
Bell and others, Richard Fortnum  
Am. Snell Brown otherwise Chauncy &  
his Wife, John Druce, Thomas Head Carter  
Daniel Lister, John Demme, Mrs. Mourilyan  
& Elizabeth Bartlett

Ordered

27<sup>th</sup> May 1830

Ordered,

That £5 be paid to Clara Bowden in full satisfaction for a Bank Note alleged to have been burnt; £5 to Catherine Hardwick for a Bank Note the dexter part of which is lost and £10 to Humphrey Bonnycastle, and £5 to Jane Jones for two Bank Notes the sinister parts of which are lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the 3 last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

C Bowden £5  
 C Hardwick £5  
 H Bonnycastle £10  
 Jane Jones £5  
 for Bank Notes lost &c.

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

Committee of Treasury  
 " 26<sup>th</sup> May 1830

" The Committee having authorized Messrs Freshfield & Son to compromise a claim for damages made by the Executors of Mr. Franklen, in the Bank not permitting a Transfer of Stock

" &c

Minute and Resolution of the Committee of Treasury on the claim by the Executors of Mr. Franklen

27<sup>th</sup> May 1830

"specifically devised until compelled  
"by a Court of Law, the following  
"Letter thereon from Mess<sup>rs</sup> Freshfield  
"and Son was now read, vizt

" Sir  
" New Bank Buildings  
" 25<sup>th</sup> May 1830

Mess<sup>rs</sup> Freshfield  
of you have  
compromised  
with the said  
Executors

" With reference to the Minute  
" of the Committee of Treasury of the  
" 12<sup>th</sup> Inst<sup>o</sup>, authorizing us to compromise  
" the claim made by the Executors  
" of Mr. Franklen for a loss of £930  
" on the price of the funds, and a  
" further sum of £150 of Costs  
" incurred by them in Proceedings  
" in Equity, we beg to report that we  
" have arranged to compromise the  
" same for the sum of £500, and if  
" an Order is made to pay us that  
" amount, we will immediately  
" settle the same

The Governor of the Bank of England  
" We have the honor to be  
" Sir  
" your obed<sup>t</sup> Able Serv<sup>t</sup>  
" Freshfield & Son

£500 recom-  
mended to be  
paid Mess<sup>rs</sup>  
Freshfield & Son  
to effect the same  
It is noted for  
the committee  
but it with the  
minutes of this day

Resolved -

" That it be recommended to  
" the Court of Directors to authorize  
" the Governor to order the payment of £500  
" to Mess<sup>rs</sup> Freshfield & Son for the purpose  
" mentioned in their Letter

The

27<sup>th</sup> May 1830

agreed to

The Court agreed thereto.

Ordered,

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

Edward Palmer  
quits

That Edward Palmer now  
under suspension at his request have  
leave to quit the service of the Bank

As

A Court of Directors at the Bank  
On Thursday the 3<sup>rd</sup> June 1830

Present

- John Horsley Palmer Esq Governor
- And<sup>ly</sup> Hy. Thomson Esq Dep. Governor
- John Bowden Esq Esq<sup>r</sup> Edw. Thornton Esq
- Cornelius Butler Esq Melvil Wilson Esq
- George Damer Esq Samuel Drewe Esq
- John Oliver Hanson Esq Ch<sup>r</sup> Pascoe Grenfell Esq
- Williams Manning Esq Abel Lewis Foster Esq
- James Pattison Esq Sheffield Neave Esq
- Charles Pole Esq Henry Pocher Esq
- Sir John Roe Bart<sup>r</sup> Esq Wm. Thompson Esq
- Samuel Thornton Esq William Ward Esq

The Proceedings of the last Court  
were read.

Ordered,

That Mess<sup>rs</sup> Winter  
Kaye and Freshfield's Bill for Law  
Charges from Michaelmas Term  
1829 to the 31<sup>st</sup> March last, amounting  
to £2831 0. 6 be referred to the  
consideration of the Committee for  
Law Suits &c. and that they be requested  
to report their opinion thereon.

The Solicitor  
Bill referred  
to the Law  
Committee

James Lloyd's  
suspension  
reported

The Governor acquainted the Court  
that he had suspended James Lloyd.

Ordered.

3<sup>rd</sup> June 1830

Ordered

That his Suspension be continued.

Ordered,

That Mess<sup>rs</sup> Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Isaac Horn.

Resolved,

At the recommendation of the Committee of Treasury

That applications be received for Loans, upon the Deposit of Bills of Exchange, Exchequer Bills for Loans on the Deposit of East India Bonds, or other approved Securities, on and after the 4<sup>th</sup> Instant such Loans to be repaid on or before the 15<sup>th</sup> July next with Interest at the rate of 5 per Cent per Annum, to be approved by the Committee of Daily waiting. The Loans to be for not less than £2000 and for not less than 10 days.

Letter of Attorney to Mr Lawrence to receive a Sum of Money from the Court of Chancery

A Letter of Attorney from the Governor and Company of the Bank of England to empower Mr Lawrence to receive of the Accountant General of the Court of Chancery

3<sup>rd</sup> June 1830

Chancery the Sum of £1046. 11. 10 which is directed to be paid out of the Cash standing on the credit of *ex parte* the Commissioners for building Churches and the Hon<sup>ble</sup> Mr. Pole Tylney Long Wellesley by Order of the said Court dated 26. March 1830, and a Report 4. May 1830 having been examined by Mr. Pole and Mr. Druce two of the Committee in waiting was sealed with the Common Seal in Court.

Sealed.

### Resolved,

That a House Porter and Watchman be now chosen for the Branch Bank at Newcastle in the room of Thomas London who is about to return from thence.

Lancelot Gibson elected a House Porter & Watchman for the Newcastle Branch.

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

Joseph Newton Jr has not provided Security

Joseph Newton Jr not having yet provided satisfactory Security Ordered,

3<sup>rd</sup> June 1830

Is dismissed  
the Service

Ordered,  
That he be dismissed the  
Service. -

Upon reading a Letter  
A Letter from George Schonswar Esq. the  
from George Agent at the Hull Branch,  
Schonswar (tendering) his resignation, to take  
place at three Months from this  
Day.

leave to quit  
the Service  
agreeably to the  
said Letter

Ordered,  
That the Said George  
Schonswar have leave to quit the  
Service agreeably to his Said Letter.

Ax



A Court of Directors at the Bank  
On Thursday the 10<sup>th</sup> June 1830.

Present

John Horsley Palmer Esq Governor  
Andrew Henry Thomson Esq Dep<sup>y</sup> Governor  
John Bowden Esq Sec<sup>y</sup> Esq<sup>y</sup> Edw. Thornton Esq  
Cornelius Buller Esq Money Wigram Esq  
Timy. H. Curtis Esq Melvil Wilson Esq  
George Dorsien Esq Samuel Drewe Esq  
John Oliver Hanson Esq Abel Sewes Gower Esq  
William Manning Esq Sheffield Neave Esq  
William Mellish Esq Geo Harde Norman Esq  
James Pattison Esq Henry Porcher Esq  
Charles Pole Esq Wm Thompson Esq  
Sir John Rae Bart William Ward Esq

The Proceedings of the last  
Court were read.

Out Cash  
right.

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

Ordered,

A Security  
Bond for H<sup>y</sup>  
S. Naish to be  
delivered up

That the Security Bond  
of John Townsend in £500 for Henry  
Sam<sup>l</sup>. Naish be delivered up to be  
cancelled; the said H<sup>y</sup> Sam<sup>l</sup>. Naish  
having given other Security in lieu  
thereof above twelve Months ago, and the  
Accountant having certified there is no  
demand upon him.

Ordered,

10<sup>th</sup> June 1830

Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer.

That Messrs Freshfield and  
Son 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 Wyatt and others, George  
Shepherd, Henry Ditchburn, John Jones  
and another, John Simpson and another  
Richard Smith, (in 2 Suits), Ann Parker,  
Aubrey Alexander Hoghton and  
William Long.

Ordered

J. Barrow £30  
M. Dillon £40

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

W. Dutton £5  
for a Manchester  
Branch Bank  
Note burnt

That £30 be paid to John  
Barrow in full satisfaction for a  
Bank Post Bill lost and not  
indorsed, and £40 to John Dillon for 2  
Branch Bank Notes, the deuter parts  
of which are destroyed upon their giving  
Security to indemnify the Bank against  
the same to be approved by the Comm<sup>ee</sup>  
in waiting, and the sinister parts of  
the said two Notes being delivered up  
and also £5 to William Dutton for a  
Manchester Branch Bank Note  
burnt, and the Number of which  
cannot be ascertained, the Committee  
of Treasury having examined and  
approved the several Vouchers relating  
thereto

The

10<sup>th</sup> June 1830

The following Letter from Mess<sup>rs</sup>  
Freshfield & Son. being read, viz<sup>t</sup>

"New Bank Buildings  
" 7<sup>th</sup> June 1830

"Sir

Letter from  
Mr. Freshfield  
with a Recon-  
veyance con-  
nected with  
the Mortgage  
of Sir Corbet  
Corbet to be  
sealed. prior to  
the repayment  
of the redemption  
Money.

"The Trustees of Sir Corbet  
"Corbet have now sent for the  
"Bank Seal, the Reconveyance of  
"that portion of the Estate in  
"Mortgage which by the Permission  
"of the Bank given in February last  
"they are about to redeem. The  
"redemption Money (£3300) and  
"Interest will be paid on the delivery  
"of the Deed sealed and we have  
"therefore to request that the  
"Seal may be affixed to the Deed  
"sent herewith.

"The Trustees are entitled  
"to have the 4 Deeds described on  
"the other side delivered up to  
"them as they relate exclusively to  
"the property now redeemed and  
"we have to request that you will  
"direct the one dated 3 March 1825  
"to be given to us for that purpose,  
"the three others are in our possession.

"We will also thank you.  
"to let us have the Receiver Deed  
"that

10<sup>th</sup> June 1830

"that we may indorse upon it the  
"necessary memorandum of this  
"transaction.

"We have the honor to be  
"Sir

"The Governor "Your faithful & obed<sup>t</sup> Serv<sup>t</sup>  
"of the Bank of "Freshfield & Son"  
"England."

Deeds named  
in the Letter  
& one of them  
required to be  
given up

"27<sup>th</sup> May 1805. Indenture Sir Corbet Corbet  
"of the one part and William  
"Harding of the other part.

"1<sup>st</sup> July 1811. Indenture William Harding  
"1<sup>st</sup> part Francis Spencer 2<sup>nd</sup> part Sir  
"Corbet Corbet 3<sup>rd</sup> part and George  
"Tollet 4<sup>th</sup> part.

"8 Feb. 1828 Indenture between Ja<sup>s</sup>  
"Spencer 1<sup>st</sup> part Eliz<sup>th</sup> Harding &  
"James Shuffelbotham 2<sup>nd</sup> part Sir  
"Corbet Corbet 3<sup>rd</sup> part and George  
"Tollett 4<sup>th</sup> part.

"3<sup>rd</sup> March 1825 George Tollet 1<sup>st</sup> part  
"Eliz<sup>th</sup> Harding and James Shuffe  
"botham 2<sup>nd</sup> part Sir Andrew  
"Corbet, J. J. Brasier and C. Pigot  
"of the 3<sup>d</sup> part and the Bank of  
"England of the 4<sup>th</sup> part.

At the recommendation of  
the Committee of Treasury.

The Court agreed thereto,  
and

Letter agreed  
to ante

10<sup>th</sup> June 1830The Deed  
Sealed

The reconveyance above referred to having been examined by Mr Freshfield, was sealed with the Common Seal in Court.

The Petition  
of James Lloyd  
read, but  
not acceded to

A Petition was read from James Lloyd now under suspension praying to be restored, but the same was not acceded to; he not having yet settled his pecuniary affairs to the satisfaction of this Court.

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

Ordered,

Hy Alfred  
Horneman  
quits the  
Service

That Henry Alfred Horneman (now under suspension) at his request have leave to quit the Service of the Bank.

A.

A Court of Directors at the Bank  
On Thursday the 17<sup>th</sup> June 1830

Present

John Horsley Palmer Esq. Governor  
Andrew Henry Thomson Esq. Dep<sup>y</sup> Governor  
John Bowden Esq. Money Wigram Esq.  
Cornelius Butler Esq. Melvil Wilson Esq.  
Thos. H. Curtis Esq. Samuel Drewe Esq.  
George Torrien Esq. Ch<sup>r</sup>. Pascoe Grenfell Esq.  
John Oliver Hanson Esq. Abel Lewis Gough Esq.  
William Manning Esq. Sheffield Neave Esq.  
William Mellish Esq. Geo. Warde Norman Esq.  
James Pattison Esq. Henry Pocher Esq.  
Sir John Rai Reid Esq. Willm. Thompson Esq.  
Samuel Thornton Esq. and J. H. G. Esq.  
Mr. Edw. Thornton Esq. William Ward Esq.

The Proceedings of the last Court  
were read.

Ordered

That a Quarterly General  
Court be held at the Bank on Thursday  
the 15<sup>th</sup> July next at eleven o' clock  
appointed in the forenoon, and that the usual  
Advertisements be given thereof,  
as usual.

The Secretary acquainted the  
Court that Thomas Escreet desires leave  
to exchange the Security of John Escreet  
in

Tho. Escreet  
desires to exchange  
a Security

17<sup>th</sup> June 1830

*Edw. C. Wilkinson* in £500 and that Lawrence Ruck a  
*deft in Security* Security in £250 for Edward Close Wilkinson  
 is deceased.

Ordered,

That the said Thomas  
 Escott and Edward Close Wilkinson  
 do forthwith provide other Security  
 in the room of the said John Escott  
 and Lawrence Ruck.

Ordered,

That Messrs Freshfield and  
 Son do appear for and defend the  
 Governor and Company of the Bank of  
 England in the Court of Exchequer  
 at the respective Suits of Thomas  
 Carter, William Webster, Robert  
 Gifford, John Seymour, Thomas  
 Anderson, Wm. Bouradaile & another,  
 Louisa Barry, Thomas Ansaldo  
 Hewson & his Wife, Joseph Jewell  
 Elizabeth Hopkinson and Charles  
 Harrison.

Ordered,

That the Clerks in the  
 Bullion Office be henceforward re-  
 quired to attend in that Office on  
 Holidays as well as other days with the  
 exception of Christmas Day & Good Friday,  
 and that the Office be kept open <sup>on</sup> every  
 Day until  $\frac{1}{4}$  past three o'Clock.

A.

A Court of Directors at the Bank  
On Thursday the 24<sup>th</sup> June 1830

Present

- John Horsley Palmer Esq. Governour
- Andrew Henry Thomson Esq. Deputy Governour
- John Bowden Esq. Money Wigram Esq.
- Timy. H. Curtis Esq. Melvil Wilson Esq.
- George Douien Esq. Samuel Druve Esq.
- John Oliver Hanson Esq. Pascoe Grenfell Esq.
- William Manning Esq. Abel Lewis Gower Esq.
- William Mellish Esq. Sheffield Neave Esq.
- James Pattison Esq. Geo. Waide Norman Esq.
- Charles Pole Esq. Henry Porcher Esq.
- Sir John Rae Reid Bt. Willm. Thompson Esq.
- Samuel Thornton Esq. and
- Step. Edw. Thornton Esq. Willm. Ward Esq.

The proceedings of the last Court were read.

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

Out Cash  
right.

The following Letter from  
the Chancellor of the Exchequer being  
read vizt.

Letter from  
the Chancellor  
of the Exchequer.

"Treasury Chambers  
"21 June 1830  
"Gentlemen,  
"As it will be very im-  
"portant to the Public Service that Your  
"Court



24<sup>th</sup> June 1830for the usual  
Quarterly  
Advances

"Court should authorize In Advance  
 "upon the Credit of the Exchequer Bills  
 "to be made out under the authority  
 "of the Act 57 Geo 3. Cap 48. to such an  
 "Amount as may be necessary  
 "to cover the excess of the charge of  
 "the consolidated Fund in Great  
 "Britain beyond its Income in the  
 "Quarter ending the 5<sup>th</sup> 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 one penny halfpenny  
 "per Centum per diem, and the  
 "Principal thereof, together with  
 "the Interest will be repaid out of  
 "the first receipts upon the growing  
 "produce of the Consolidated Fund  
 "in the ensuing Quarter.

"I have the honor to be  
 "to the Governor "Gentlemen,  
 "and Deputy "Your most obedient  
 "Governor of the "humble Servant  
 "Bank of England "Henry Goulburn.

Resolved, At the recommendation of  
 the Committee of Treasury That

24<sup>th</sup> June 1830

Letter complied with

That the request contained in the said Letter be complied with

Ordered,

Yearly allowance to the Exchequer Porters

That the four Exchequer Porters be paid their usual allowance of £10 for the half Year ending this Day.

Ordered,

The Bank to be defended in the Court of Exchequer

That Mess<sup>rs</sup> Freshfield and Son 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 Collins and James Freatke and others.

Ordered,

H. Hardman of £20

That £20 be paid to Henry Hardman in full satisfaction for a Bank Note the sinister part of which is lost, and £100 to Henry

H. Bentley of £100 for Bank Notes lost &c.

Bentley for a Bank Note lost or destroyed about 12. Months ago, upon their giving Security to indemnify the Bank against the same to be approved by the Comm<sup>rs</sup> in waiting & the dealer part of the first mentioned. Note being delivered up, the Com<sup>rs</sup> of Treasury having examined & approved the sev<sup>l</sup> Vouchers relating thereto

24<sup>th</sup> June 1830

The Answer of the Governor and  
 The Bank's Company of the Bank of England  
 Answer to a Bill in Chancery  
 of Robert Gould and others, having  
 been examined by Mr Bowdler and  
 Mr Wigram two of the Committee in  
 waiting, was sealed with the common  
 Seal in Court.

Sealed

A Memorial being read  
 from Peter Hyatt the Professional  
 Person lately employed in the  
 Register Office, praying to be restored  
 to his appointment, or other relief  
 afforded him, in consequence of his  
 Services of nearly 23 Years.

Resolved,

That the Prayer of the  
 said Memorial be not complied  
 with

not complied with

Ax

A Court of Directors at the Bank  
On Thursday the 11<sup>th</sup> July 1830

Present

- John Horsley Palmer Esq. Governor
- And, w<sup>th</sup> Henry Thomson Esq. Dep<sup>y</sup> Gov<sup>r</sup>
- John Bowden Esq. John Baker Richards Esq.
- Cornelius Butler Esq. Melvil Wilson Esq.
- Timy. H<sup>m</sup> Curtis Esq. Samuel Drewe Esq.
- George Torrien Esq. Ch<sup>r</sup> Pascoe Grenfell Esq.
- John Oliver Hanson Esq. Abel Lewis Gower Esq.
- William Manning Sheffield. Neave Esq.
- William Mellis Esq. Geo. Warde Norman Esq.
- James Pattison Esq. Henry Pocher Esq.
- Charles Pole Esq. Wm Thompson Esq.
- Sir John Rae Reid B<sup>t</sup> William Ward Esq.

The Proceedings of the last Court were read.

The Secretary acquainted the Court that William Archer a Security in £500 for Edwin Simons is become Insolvent, and Robert Abraham a Security in £500 for Henry Rennell is deceased.

Edwin Simons  
& Hy Rennell  
def<sup>n</sup> in Security

Ordered, That the said Edwin Simons and Hy Rennell do forthwith provide other Security in the room of the said W<sup>m</sup> Archer & Robert Abraham.

The

1<sup>st</sup> July 1830

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

The following Report of the Committee of Building being read vizt  
"Committee of Building  
"23<sup>rd</sup> June 1830.

Report of the Comm<sup>ee</sup> of Building  
"The Committee have to report  
"to the Court of Directors, that the  
"Quarterly Bills for this House  
"amounting to £931, 4. and those for  
"fitting up the Branch Bank at  
"Norwich amounting to £3139, 1-  
"have been referred to the Committee  
"for the House and Servants for  
"payment.

approved.

The Court approved thereof.

### Ordered

The Bank to be defended in Chancery & in the Court of Exchequer  
That Messrs Freshfield & Son do appear for & defend the Governor and Company of the Bank of England in Chancery at the respective Suits of Ann Parker, & Harriet Eliz<sup>th</sup> Parry & another: & also in the Court of Exchequer at the respective Suits of Edw. Hy Jones, David Williams Wm Harris, Tho. Inky Wife, Buswell Hensman Wm Woodbridge & Anna Mitchell.

1<sup>st</sup> July 1830

Ordered

That £50 be paid to Dr John Vetch in full satisfaction for a Bank Note the sinister part of which is lost  
 £10 to Ann Dawson for a Bank Note the sinister part of which is burnt, and  
 £5 to Jonathan Bundoek for a Bank Note the dealer 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.

The following Letter from Messrs Freshfield & Son being read

Sir,

Letter from Messrs Freshfield & Son recommending Stock to be replaced sold out by the late Joseph Suggs under forged Powers of Attorney

"We beg to report that we have been unable to make any satisfactory arrangement with the Members of the Suggs family whose Stock has been sold out under Powers of Attorney forged by Joseph Suggs for paying the amount of the Surety Bonds held by the Bank. On the contrary they require the Stock to be replaced without reference to these obligations, and as the

1<sup>st</sup> July 1830

"the Rev. J. L. Suggar is the only  
 "Surety who is also a claimant of  
 "Stock, it is only in his case that  
 "the Bank can enforce the right  
 "of set off. We therefore recommend  
 "that all the Stocks except his  
 "Bank Stock be replaced, and we  
 "have stated the amount of the  
 "several funds beneath. There is a  
 "further claim of the Rev. Robert  
 "Suggar for £940 -  $\frac{3}{4}$  p<sup>ts</sup> Cents not yet  
 "sufficiently investigated to report  
 "on finally.

We have the honor to be

Sir

Your very faithful

& obed<sup>t</sup> Servants

Freshfield Son

New Bank Buildings.

29 June 1830.

- " John Lloyd Suggar Survivor of  
 " Robert Brown Tom £604. 6, 3 New 4 p<sup>cts</sup>  
 with July Div.
- " Sarah Suggar ..... £1100 - 3 p<sup>cts</sup> Consols  
 with July Div.
- " John Lloyd Suggar ..... £1200 - 3 p<sup>cts</sup> Consols  
 with July Div.
- " John Lloyd Suggar ..... £400 - Bank Stock  
 with 2 div<sup>s</sup> Dec  
 Oct & April
- " the Governor of the  
 " Bank of England }
- " John Lloyd Suggar is now the Rev. J. Suggar

At the recommendation of the  
Committee of Treasury.

agreed to.

The Court agreed thereto and

1<sup>st</sup> July 1830

# Ordered

That the Governor be authorized to purchase the Sums of Stock mentioned in the foregoing Letter, vizt

The Governor empowered to purchase the Stock according to

£604. 6. 3. New 4 pcts into the name of John Lloyd Suggs, Survivor of Robert Boulton Tom.

£1100. - Cond<sup>d</sup> 3 p Cents into the Name of Sarah Suggs.

£1200 - Cond<sup>d</sup> 3 p Cents into the Name of John Lloyd Suggs

and also to order payment to the said Parties of the several Sums of £12. 1 s 8 1/2, 10 and £18 - for the Dividends which would have become due on the 5<sup>th</sup> Instant, on the respective Sums of New 4 p Cents and Cond<sup>d</sup> 3 p Cents

£12. 1. 8  
£10. 10  
£18 -

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

Report of the Comm<sup>ee</sup> for Law Suits on the Solicitors Bill for Law Charges.

"The Committee for Law Suits  
" Report to the Court of Directors,  
" That they have investigated Messrs  
" Winter Kays and Freshfields Bill  
" for Law Charges from Michaelmas  
" Term 1829 to the 31<sup>st</sup> March last  
" amounting to £2831. 0. 6 and they find  
" it to be composed of the following  
" Particulars vizt  
" Expences



1<sup>st</sup> July 1830.

"Expenses attendant on 22 Suits  
 "in Chancery..... £ 94. 16. 4  
 "Ditto respecting the Proceed  
 "ings consequent on the Forgeries  
 "of H<sup>y</sup> Fauntleroy..... 46. 18. 5  
 "Ditto on 236 Suits in the  
 "Exchequer..... 405. 14. 8  
 "Ditto on 4 Suits at Common  
 "Law..... 66. 11. 1  
 "Ditto at Common Law  
 "respecting the Proceedings  
 "consequent on the Forgeries  
 "of H<sup>y</sup> Fauntleroy..... 349. 13. 9  
 "Ditto on Criminal Pro-  
 "secutions against 3 Persons  
 "for uttering and having in  
 "possession forged Notes; 2 of  
 "whom were capitally convicted  
 "and one acquitted. And the  
 "measures taken to detect the  
 "guilty Utters &c. of forged Notes £17. 0. 7  
 "Expenses respecting the  
 "arrangements for purchasing  
 "Premises for Branch Banks... 7. 7. 3  
 "General Business..... 417. 18. 5  
 "Six Months allowance to  
 "a Clerk to conduct the Registry  
 "of Mills &c. .... 210. 0. 0  
 "Deduct Money received by  
 "the Solicitors for Costs &c. } £2831. 0. 6  
 "Balance due to the Solicitors } 213. 9. 9  
 "Balance due to the Solicitors } £2587. 10. 9  
 "In

1<sup>st</sup> July 1830.

"In the foregoing Amount of  
 "£2831. 0. 6 it appears that the charge  
 "for Drawing Indictments Briefs and  
 "other Business is..... £687. 16. 4  
 "For Personal Attendance..... 467. 11. 8  
 "For Money advanced in  
 " Fees to Counsel. £384. 11. 6  
 "Incidental Expenses. 1029. 9. 6  
 "Stamps..... 51. 11. 6 1465. 12. 6  
 "Six Months allowance to  
 "a Clerk to conduct the  
 "Registry of Wills &c..... 210. "  
£2831. 0. 6

"As respects the particular  
 "Items in the present Bill, the  
 "Committee have to observe that the  
 "two Sums of £461. 18. 5 for Expenses  
 "in Chancery, and £349. 13. 9 for  
 "Expences at Common Law together  
 "£811. 12. 2 are consequent on the  
 "forgeries of Henry Fauntleroy.

"The Committee beg also to call  
 "the attention of the Court to the charge  
 "of £105. 14. 8 attendant on Suits in  
 "the Exchequer to prevent the Transfer  
 "of Stock &c.

"Mr Freshfield has stated  
 "in explanation, that the charge  
 "made by him for entering appearances  
 "in

1<sup>st</sup> July 1830

"in each Suit is not repaid by the  
 "Sutor until the Stop put upon each  
 "fund is removed. As this however  
 "may not take place, in some  
 "instances for many Years, and  
 "moreover as it does not appear to be  
 "imperative, that Sutors should  
 "ever apply for the removal of  
 "restraints on the Transfer of Stock  
 "ye: it is quite a chance whether  
 "the expence incurred, will ever  
 "be returned to the Bank. -

"The Committee therefore  
 "consider that the Charges on  
 "this Head, and the subsequent  
 "repayments on Account of such  
 "charges ought to be a mere matter  
 "of account between the Bank's  
 "Solicitors and the Solicitors of the  
 "respective Sutors, in short that one  
 "should satisfy the other.

"This plan has been pro-  
 "posed to Mr. Freshfield and  
 "has met with his approbation  
 "it being understood that in any  
 "case of resistance on the part of  
 "the party serving the process, that  
 "particular case will be brought  
 "under

The Charges  
 attendant on  
 Suits in the  
 Exchequer to be  
 in future a  
 matter of  
 Account  
 between the  
 Bank's Solicitors  
 and the Solicitors  
 of the respective  
 Sutors.

The Plan  
 approved by  
 Mr. Freshfield

1<sup>st</sup> July 1830

"under the consideration of the Committee  
 "The charge for references to the  
 "Solicitors on account of Wills is  
 "In addition to the allowance £129. 16 -  
 "for the half Year for the  
 "Services of Mr. Hyatt of 210. -  
 "Making the Total of Law £339. 16 -  
 "Expences in the Bill,  
 "attendants on the Registry  
 "of Wills.

The charge  
 for references  
 to the Solicitors  
 from the Will  
 Office explained

"The Committee have to  
 "remark that the said charge of  
 "£129. 16 is considered to have arisen  
 "in a great measure from Mr.  
 "Hyatt's having referred all Questions  
 "respecting  
 "old Wills at once, to the Solicitors  
 "as well as from a continuance  
 "of the old system up to the beginning  
 "of May last. From a conversation  
 "which the Committee have had  
 "with Mr. Freshfield on this  
 "Subject, it appears, that all Trust  
 "Accounts, arising out of Wills,  
 "whether old or new, are now left at  
 "the disposal of the Trustees; and that  
 "Executors also are permitted, on their  
 "application, to transfer Stock, altho'  
 "specifically devised.  
 Mr,

1<sup>st</sup> July 1830

Mr. Edwards's  
Statement  
as to the business  
of the Hall  
Office.

" Mr. Edwards has likewise  
" informed the Committee that he  
" feels no difficulty in the performance  
" of his new Duty, and that he has  
" met with very few Wills requiring  
" the Solicitors Directions.

" <sup>Plan</sup>  
" The now pursued in the  
" Will Office, has been laid before  
" the Committee in a detailed  
" Report by Mr. Edwards and read  
" and approved of by Mr. Freshfield.

The Charges  
for the Criminal  
Prosecutions  
examined

" The criminal Prosecutions  
" appear to be nearly upon the  
" same scale of Charge as in former  
" Bills; except that for Drawing  
" Briefs and for Copies of Briefs &c. the  
" Solicitors have reduced the Scale  
" agreeably to the observations in the  
" Committee's Report of December last:  
" but it appears that Mr. Freshfield  
" Junr. has still continued the charge  
" of £5. 5. p. day for his time in con-  
" ducting the Prosecution at Lancaster,  
" which his Father has assured the  
" Committee is rendered moderate  
" by the short time within which the  
" Journey has been performed; his Son  
" having

1<sup>st</sup> July 1830

"having travelled night and day in  
"order to return as soon as possible.

Balance of  
the Bill  
recommended  
to be paid.

"The Committee recommend  
"to the Court of Directors, to order the  
"Sum of £2587. 10. 9 to be paid to  
"Messrs Winter Kaye and Freshfield,  
"being the Balance of their present  
"Bill for Law Charges to the 31<sup>st</sup>  
"March last.

"(Signed) W. Pattison Esq  
"Bank of England Chairman"  
"24<sup>th</sup> June 1830.

Report approved.

The Court approved thereof

Ordered:

and  
The Balance  
of the Bill  
ordered  
payment

That £2587. 10. 9 be paid to  
Messrs Winter Kaye and Freshfield  
being the Balance of their Bill for  
Law Charges from Michaelmas  
Term 1829 to the 31<sup>st</sup> March last  
amounting to £2831. 0. 6.

The Governor having laid  
before the Court a Letter written  
submitting Letters by Mr. Elsey under his direction  
respecting the conduct of the Agent of the Branch at Hull  
Mr. Geo. Johnson under date of the 14<sup>th</sup> Ult<sup>o</sup> and the  
the Agents reply of the Agent to the order contained  
at Hull in that communication, and having  
further submitted a Letter from the  
Sub

1<sup>st</sup> July 1830

Sub. Agent at Hull of the 26<sup>th</sup> Ult<sup>o</sup>  
with one from W. Schonswar expla-  
natory of the circumstance therein  
referred to.

Resolved,

Measures  
to be taken for  
displacing  
W. Schonswar

That this Court cannot  
pass over so decided a breach of the  
Orders given under the authority  
of the Governor. He is therefore  
requested to take such measures as  
he may deem requisite for placing  
the temporary management of the  
Branch Bank at Hull under  
other direction than that of the  
present Agent W. Schonswar.

Resolved,

That a House Porter  
and Watchman be now chosen for  
the Branch Bank at Bristol, in  
the room of Will<sup>m</sup> Hancock about  
to return to London.

James Thornton  
Elected a House  
Porter & Watchman  
for the Bristol  
Branch at 5<sup>lb</sup>  
p Ann: & was  
sworn.

Then James Thornton Jun<sup>r</sup>  
being recommended by the Governor  
was by the Ballot elected a House  
Porter and Watchman for the Branch  
Bank at Bristol during pleasure  
at the Wages of 5<sup>lb</sup> p Ann: and was sworn.

A 2





8<sup>th</sup> July 1830.

also the Tradesmens Bills for this House amounting to £5024<sup>..</sup> 4<sup>..</sup> & the Building Bills for fitting up the Branch at Norwich amounting to £3139<sup>..</sup> 1 and the current Bills for the respective Branches amounting to £460<sup>..</sup> 10 for the Quarter ending the 5<sup>th</sup> Inst: that Mr. Pippins account of Petty charges amounting to £216<sup>..</sup> 13 was examined and allowed: that the Stenkeeper produced his account of the Balance of Shores in his Office on the 31<sup>st</sup> 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 further

5<sup>th</sup> July 1830

recommend further reported, that the Committee,  
 to contract recommend to the Court, that 4,00 Chaldrons  
 for Coals and of Heaton Walls end Coals, 40 Chaldrons  
 Candles. of Hartleys Coals, and 300 dozen Pounds  
 of Candles be contracted for: the Coals  
 to be 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.

are  
to be advertised.

approved.

The Court approved thereof

Usual Notice from the Commis.  
 Commissioners appointed by Act  
 of Parliament for applying certain  
 Sums of Money annually to the  
 reduction of the National Debt  
 appointing Mess<sup>rs</sup> Thomas Rippon  
 and Thomas Bros their joint and  
 several Agents to draw for such  
 Sums as shall be wanted between  
 the 7<sup>th</sup> Inst and the 10<sup>th</sup> day of October  
 next, both days included, not exceeding  
 Seven thousand three hundred Pounds  
 each Transfer Day (Saturdays and Mondays  
 excepted) was read in Court.

was

As was also another Notice from the  
 Commissioners authorizing & directing their  
 Agents

8<sup>th</sup> July 1830

also another  
Notice from the  
Commissioners  
respecting  
payments to  
the non-assents  
of the 4<sup>th</sup> Cent  
Stock

was read

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 £2100 of which Sum £1700 is in part payment of the Principal of the Exchequer Bills lodged with the Bank of England, and £400 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<sup>th</sup> Cent Stock who did not assent to receive £3. 10 per Cent Annuities in lieu thereof the Sums demanded and due to them respectively: and further authorizing and directing their said Agents to pay at the same time and to the same Account the Sum of £15. 3. 10 of which Sum £13. 2. 7 will be due to the Bank of England and the Sum of £2. 1. 3 will be due to the Bank of Ireland on the 12<sup>th</sup> Inst.

8<sup>th</sup> July 1830

for Interest on the Sums advanced by them respectively in payment of the said Proprietors up to and including the 1<sup>st</sup> June last.

The suspension of John Harris was reported  
and

The Governor acquainted the Court that he had suspended John Harris.

Ordered,

That his Suspension be continued.

Usual Letter from the South Sea Company

A Letter from the Committee of Treasury of the South Sea Company dated the 6<sup>th</sup> Inst, Addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr. Thomas Snape their Cashier or Mr. Andrew White their Deputy Cashier may be permitted to overdraw for any Sum or Sums not exceeding Thirty thousand Pounds till the 6<sup>th</sup> day of September 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<sup>per cent</sup> Annuum Interest.

agreed to

Ordered,

8<sup>th</sup> July 1830

Ordered

The Bank to be defended in the Court of Exchequer

That Mess<sup>rs</sup> Freshfield & Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Edward Mainhouse, Esher Beech, Francis Shephard, Charles Tompson and another, Robert Holden & another, James Hall and Sarah Best.

Ordered

Edw. Tompkins quits and allowed £200 per Annum

At the recommendation of the Committee of Treasury,

That Edward Tompkins 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 37 Years, he be allowed £200 per Annum during pleasure.

Funeral of the King to take place on Thursday the 15<sup>th</sup> Inst. 13<sup>th</sup> Inst.

The Ceremonial of the Funeral of His late Majesty being ordered to take place on Thursday next the 15<sup>th</sup> Instant,

Ordered

At the recommendation of the Committee of Treasury,

That a Court of Directors be

8<sup>th</sup> July 1830.

The Court to be held on Wednesday and the Notes to be received on Tuesday.

be summoned for Wednesday the 14<sup>th</sup> Inst<sup>o</sup> at the usual hour; that the Notes be received in the Discount Office on Tuesday the 13<sup>th</sup> Inst<sup>o</sup> and that Mr. Cull have notice thereof.

The Quarterly General Court postponed till 22<sup>nd</sup> Inst<sup>o</sup> to be made special with the view of considering an Address to the King.

Also that the Quarterly General Court appointed to be held Thursday the 15<sup>th</sup> be postponed to Thursday the 22<sup>nd</sup> Instant at Eleven in the forenoon, and to be made special for the purpose of submitting to the consideration of the Proprietors the expediency of presenting to His Majesty an Address of Condolence on the death of the late King and of congratulation on His Majesty's Accession to the Throne, and that the usual Advertisements be given thereof.

To be advertised as usual.

The following Letter from Mess<sup>rs</sup> Freshfield and Son being read, viz<sup>t</sup>

"Sir,"

"We beg to inform you that on the 2<sup>nd</sup> Instant the several claims of the Executors of the late John Griffith Esq and of John Macey Esq were allowed by the Commiss<sup>rs</sup> as proofs against the private Estate of Henry Fumtleroy for

Letter from Mess<sup>rs</sup> Freshfield & Son recommending same to be replaced sold out by J. Fumtleroy.

8<sup>th</sup> July 1830

"for the produce of Funds sold out by the  
 "Bankrupt under forged Powers, and we beg  
 "to recommend that the Sum of £484 Long  
 "Annuities be invested in the Names  
 "of the Rev. Samuel Cole of Greenwich  
 "in the County of Kent D. D. John  
 "Griffith Cole, Fellow of Exeter College  
 "Oxford Esquire, Sir William Bryan  
 "Cooke Baronet, and Vicesimus  
 "Knox of the Adelpki London Esquire  
 "who are the Executors of Mr. Griffiths  
 "and that £200 being the amount  
 "of New 4<sup>th</sup> Cent Annuities,  
 "transferred from the Name of Mr.  
 "John Stacey, which he consents to  
 "have converted into 3<sup>th</sup> Cent; may be  
 "paid to him in money.

"Mr. Stacey will attend  
 "to receive the same on Saturday  
 "next at 12 o'clock -

"We have the honor to be

"Sir

"The Governor  
 "of the Bank  
 "of England

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

"FRESHFIELD & SON  
 "New Bank Buildings  
 "7<sup>th</sup> July 1830

"At the recommendation of the  
 "Committee of Treasury.

agreed to

and

The Court agreed thereto and  
 Ordered,

8<sup>th</sup> July 1830

Ordered,

and  
the Sum to be  
replaced  
accordingly

That the Governor and  
Deputy Governor be authorized to transfer  
the Sum of £484 Long Annuities into  
the Names of the Rev<sup>d</sup> Sam<sup>l</sup> Cole of  
Greenwich D. D. John Griffith Cole,  
Fellow of Exeter College Oxon<sup>d</sup> Esq; Sir  
William Bryan Cooke Bart, and  
Vicesimus Knox of the Adelphi  
London Esq as the Executors of Mr  
Griffiths also that £200 be paid to Mr  
John Shacy in lieu of that Sum sold  
out of the New 4 p Cents from his  
name, and which he desires to have  
converted into 3 1/2 p Cents.

Another Letter from Messrs  
Freshfield and Son being also read vizt

"New Bank Buildings  
" 6<sup>th</sup> July 1830.

"The New River Company  
"having paid off the Balance due  
"on their Mortgage Account with  
"the Bank of England, the Solicitors  
"of the Company have prepared a  
"Reconveyance from the Bank to the  
"Company on Indorsement on the  
"Mortgage Deed. I have perused this  
"Reconveyance which I now by leave  
"to transmit, and I recommend the  
"same

Letter from  
Mr Freshfield  
recommending  
a Reconveyance  
to the New  
River Company  
to be sent.



8<sup>th</sup> July 1830

"same as proper to pass under the Seal  
"of the Bank.

"I have the honor to remain

"Sir,

"Your very faithful Servant  
"The Governor  
"of the Bank  
"of England. " J. W. Freshfield "

At the recommendation  
of the Committee of Treasury,

agreed to and

The Court agreed thereto, and

the Deed  
sealed.

the Deed above mentioned  
having been examined by Mr Freshfield  
was sealed with the common Seal  
in Court

A s.

A Court of Directors at the Bank  
On Wednesday the 14<sup>th</sup> July 1830

Present

John Horsley Palmer Esq. Governor  
Andrew Hay Thomson Esq. Deputy Gov.  
John Bowden Esq. John Baker Richards Esq.  
Cornelius Butler Esq. John Edin Thornton Esq.  
George Torrien Esq. Samuel Drewe Esq.  
John Oliver Hanson Esq. Pascoe Grenfell Esq.  
Mr. Benj. Heath Esq. Abel Sewer Gower Esq.  
William Manning Esq. Sheffield. Kewell Esq.  
William Mellish Esq. Henry Picher Esq.  
James Pattison Esq. and  
Charles Pole Esq. W. Thompson Esq. &  
Att.

The Proceedings of the last Court  
were read.

The Secretary acquainted the  
Court that George Grote a Security  
in £250 for William Billing and  
William Freame a Security in £300  
for Isaac Booth are both deceased.

Wm Billing  
& Isaac Booth  
def in Security.

Ordered,

That the said William  
Billing and Isaac Booth do forthwith  
provide other Security in the room of  
the said George Grote and William Freame.

Ordered

14<sup>th</sup> July 1830

## Ordered

That Mess<sup>rs</sup> Freshfield and Son 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 Gore, <sup>Ann</sup> Benjamin W<sup>m</sup> Page, Thomas Green, John Smith, George Emmett, Charles Dow, and the two Suits of James Christian Clement Bell and others.

Three several Letters of Attorney from the Governor and Company of the Bank of England, constituting and appointing Mr Thomas Pipson their Attorney for accepting and receiving on their behalf, the Dividends on Consol, 3 per Cent Reduced 3 per Cent and New 3 1/2 per Cent, transmitted, in the name of the said Governor and Company, were sealed with the common Seal in Court.

A Draft of an Address to the King was read and approved and recommended to be submitted to the General Court of Proprietors, on Thursday the 22<sup>nd</sup> Instant.

Upon reading the following Letter from the Equitable Assurance Society vizt  
"Gentlemen,

14<sup>th</sup> July 1830

" Equitable Assurance  
Gentlemen, " Office. July 10 1830

Letter from  
the Equitable  
Assurance  
Society

" The Trustees of this Society  
" having of late had frequent occasion  
" to sell portions of Stocks out of the  
" Public Funds, and it being probable  
" that there will be a necessity for  
" some further Sales of the same kind,  
" have considered it desirable, not  
" only on account of convenience,  
" but for the more important object  
" of Security to the Society, that the  
" future Sales of Stock should be  
" effected through the medium of the  
" Bank of England, in selling the  
" same by Letters of Attorney, in  
" the same manner in which their  
" half Yearly Dividends are now  
" received, they will therefore be  
" greatly obliged by your informing  
" them, whether such an arrange-  
" ment could be made consistently  
" with the Regulations of the Bank  
" and by your pointing out in what  
" mode the same may be effected.

That future  
Sales of their  
Stock should  
be effected by  
the Bank

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

I am Gentlemen,  
" Your most obedient  
" Servant  
" Arthur Morgan  
" Secretary "

At

14<sup>th</sup> July 1830

At the recommendation of the  
Committee of Treasurers,

agreed to

The Court agreed thereto, and  
Resolved,

and  
That Mr. Thomas Rippon  
be authorized to make the Transfers  
for the Trustees of the Equitable  
Fire Insurance Society, on their granting  
him a Power of Attorney in each  
individual Transaction.

Mr Rippon  
to make the  
Transfers  
under separate  
Powers.

The Governor presented two  
Letters from Timothy A. M. Curtis  
Esq stating that pursuant to the  
instructions of this Court, he had  
audited the Accounts at the Hull  
Branch and had found them perfectly  
correct: also that Mr. Schonswar  
the late Agent had delivered up his  
Keys of Office, which, with the Treasure  
at the Branch, had been placed, pro  
tempore, in the sole custody of Mr  
Rocks, the Sub-Agent, who will in  
future sleep on the Premises, altho'  
Mr. Schonswar for his own convenience  
has been allowed to retain possession  
of the House for One month longer.

Two Letters  
from Mr. Curtis  
on his auditing  
the Accounts  
at Hull

was receiving  
the Keys from  
Mr. Schonswar  
and delivering  
them to Mr. Rocks.

Mem: the Letter  
containing the  
Account of the  
Audit delivered  
to Mr. Stone.

The Court approved thereof.

A

14<sup>th</sup> July 1830.

A Letter was next read from George Schouster Esq, as follows vizt

" Hull 10<sup>th</sup> July 1830.

" Sir, " In compliance with a  
" resolution of the Court of Directors  
" of the Bank of England, communica-  
" ted to me by T. M. Curtis Esq. a  
" Director, I have this day delivered  
" to M<sup>r</sup> Curtis my Keys of Office,  
" together with the Treasure and  
" Books in my charge, at the Branch  
" Bank in Hull.

" I have therefore to request  
" that you will be pleased to direct,  
" that the Securities for twenty  
" thousand Pounds, given by me  
" to the Bank of England on my  
" appointment to the Office of  
" Agent may be returned to me.

" I have the honor to be

" Sir,

Your most obedient  
" " servant,

" The Governor. George Schouster."

Mr Schouster's  
Letter on his  
delivering up  
the Keys and  
Treasure

and  
requesting  
his Securities  
to be returned

agreed to

The Court agreed thereto and

Ordered

14<sup>th</sup> July 1830

Ordered

The Security  
Bonds of Mr  
Schonswar to  
be cancelled

and  
his Estates to be  
reconveyed to him  
when he quits  
the Premises  
at Hull

That the Four Security Bonds  
in £2500, each for George Schonswar Esq  
be cancelled and returned to him;  
and a Reconveyance of the Title Deeds  
of the Estates lodged with the Bank  
as Security for £10,000 be made to such  
Person or Persons as Mr Schonswar  
may appoint, so soon as he shall  
have given up possession of the  
Premises at Hull.

A





22<sup>nd</sup> July 1830

J. W. Sawtelle  
def. in security

a Security in £500 for James White  
Sawtelle are both deceased. -

Ordered

That the said John  
Hughes and James White Sawtelle  
do forthwith provide other Security  
in the room of the said Robert  
Broadwater and Ann Green.

The suspension  
of Rich<sup>d</sup>. Spencer  
reported

The Governor acquainted  
the Court that he had suspended  
Richard Spencer.

Ordered,

that his Suspension be  
continued.

Ordered,

The Bank to  
be defended  
in the Court  
of Exchequer

That Mess<sup>rs</sup> Freshfield  
and Son 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 Lippingwell and another,  
John Turner, William Boyce, William  
Joseph Coleman, Benj<sup>m</sup> Hardwicke  
Shinn, John Thorne, Wright Davidson  
and others, Rebecca Smith & Florence  
Evobank.

The Deputy Governor reported  
from the Com<sup>ee</sup> for the House & Servants that the  
Committee

22<sup>nd</sup> July 1830

Report from the Committee for the House of Servants on contracting for Coals and Candles.

had advertised for and received Tenders from sundry Persons for supplying the Bank with Coals and Candles & have contracted with Messrs Dickins & Company of Jamaica Wharf for 400 Chaldrons of Heaton Walls end Coals at 37/10 Chaldron and 40 Chaldrons of Hartley's Coals at 34/10 Chaldrons; - also with George Swan of Paul Street, Finsbury, for 300 dozen Pounds of Candles at 5/7 per dozen Pounds.

approved

The Court approved thereof  
Ordered,

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

Being the Transfer Books of Bank Stock to be advertised

That the Transfer Books of Bank Stock will be shut from Tuesday the 7<sup>th</sup> September next till Thursday the 2<sup>nd</sup> October following, and that the same be published in the London Gazette of Friday the 30<sup>th</sup> Instant.

Ordered

At the recommendation of the Committee of Treasury,

A General Court for a Dividend appointed

That a General Court to consider of a Dividend & also a Quarterly General Court be held at the Bank on Thursday the

22<sup>nd</sup> July 1830

23<sup>rd</sup> September next at Eleven o'Clock in the forenoon, and that the usual like advertised Advertisements be given thereof.

Ordered

That £50 be paid to Arthur A. Douglas £50 James Douglas in full satisfaction for a Bank Post Bill lost by Post and not indorsed, £50 to Lady Mary Moore £50 Moore for a Bank Post Bill stolen and since burnt, £35 to George Humphreys £35 Humphreys for 2 Branch Bank Notes burnt, and £5 to James Edie James Edie £5 for a Bank Note partly destroyed, upon their giving Security to indemnify the Bank against the loss of the same to be approved by the Committee in waiting, and the remaining part of the last mentioned Note being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A Loan of Dollars to Mr. Rothschild reported

The Governor reported from the Committee of Treasury that a Loan of 150,000 Dollars at 5 $\frac{1}{2}$ % had been advanced to Mr. Rothschild for one Month at 3% per Ann. Interest the repayment of the same secured by a Deposit of Stock.

approved

The Court approved thereof

Ordered

22<sup>nd</sup> July 1830

Ordered

At the recommendation of the Committee of Inspection for the Stock Offices, that Samuel Gould Underhill be appointed Deputy Principal in the 3<sup>rd</sup> Cent Consols in the room of Edward Tomkins who has quitted the service, that William Bridges be appointed to succeed Mr Underhill as 1<sup>st</sup> Clerk, and that John Duplan Lloyd of the Accountants Office be appointed to fill the vacancy in the 3<sup>rd</sup> Cent Consols occasioned by the promotion of Mr Bridges.

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

"A Committee for Branch Banks 14<sup>th</sup> July 1830.

"The Committee having taken into consideration a Letter referred to them by the Governor from Mr Turner, Agent of the Branch Bank at Liverpool, submitting that he may be allowed a further remuneration for his Services as Agent under the stipulation contained in the 7<sup>th</sup> Clause of his Agreement with the Bank, and the Committee having had

3<sup>d</sup> Underhill  
app<sup>d</sup> Deputy  
Principal

Mr Bridges  
3<sup>d</sup> Clerk  
J. D. Lloyd to  
fill the  
vacancy in  
the Consols

Minute of  
the Branch  
Bank Comm<sup>ee</sup>  
on the  
application  
of Mr Turner  
for an increase  
allowance

22<sup>nd</sup> July 1830

"had laid before them an Abstract  
 "of the Accounts of the Liverpool  
 "Branch up to the Month of  
 "February last, exhibiting a Loss  
 "of £4486. 10. 1.

"Resolved,

"That it is the opinion  
 "of this Committee, that the  
 "Application of Mr. Turner  
 "cannot be complied with, it  
 "appearing by the Minute of the  
 "Court of Directors of the 18<sup>th</sup> May  
 "1826. that any further annual  
 "Compensation to an Agent beyond  
 "the Salary of £1000 p. Annurn must  
 "be made to him out of the Profits  
 "of the Branch.

"Signed" A. H. Thomson  
 Chairman

approved

The Court approved thereof.

Two Answers in Chancery  
 The several Answers of the  
 Governor and Company of the Bank of  
 England to the respective Bills of Complaint  
 in Chancery of Harriet Elizabeth Parry  
 and other of Ann Parker having been  
 examined by Mr. Richards & Mr. Heath  
 two of the Committee in waiting were  
 sealed with the Common Seal in Court  
 A

Sealed.

22<sup>nd</sup> July 1830

Copy of the Address to the King

A fair Copy of the Address to the King agreed to in the General Court of Proprietors this day, having been compared with the original Draft was sealed with the Common Seal in Court.

The following Resolution was moved and seconded, viz,

A Motion as to the Banks Solicitor having a Seat in Parliament

That in the opinion of this Court it is inexpedient that the Solicitor to the Bank of England should have a Seat in Parliament

And the Question being put thereon.

negative.

The same was negative.

A.

A Court of Directors at the Bank  
On Thursday the 29<sup>th</sup> July 1830

Present

John Horsley Palmer Esq. Governor  
Andrew Henry Thomson Esq. Deputy  
Governor  
John Bowden Esq. John Baker Richards Esq.  
Cunelius Bulley Esq. Alex. Edw. Thornton Esq.  
Thos<sup>r</sup> Hm Curtis Esq. Melvil Wilson Esq.  
George Tourner Esq. Ch<sup>r</sup> Pascoe Grenfell Esq.  
John Oliver Hanson. Abel Lewis Gouge Esq.  
John Benj. Heath Esq. Sheffield Neave Esq.  
William Manning Esq. Henry Pocher Esq.  
William Mellish Esq. Wm Thompson Esq.  
James Pattison Esq. William Ward Esq.

The Proceedings of the last  
Court were read.

The Secretary acquainted the  
Court that John Sealey a Security  
in £500 for Alexander Horace  
Burkitt is deceased.

Ordered,

That the said Alexander  
Horace Burkitt do forthwith  
provide other Security in the room  
of the said John Sealey.

Ordered,

29<sup>th</sup> July 1830

Ordered

L5, 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

Ordered,

The Bank to be defended in the Court of Exchequer.

That Messrs. Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Patrick Shireff, Henry Thumwood Samuel Dear, Tennet otherwise Janet Jones and others, Henry Walter Thomas Bailey, John Crisp and his Wife and James Taylor.

The suspension of Geo. Edw. White & Tho. B. Kingston.

The Governor acquainted the Court that he had suspended George Edward White and Thomas Benjamin Kingston.

Ordered,

That their suspension be continued.

Ordered,

At the recommendation of the Committee of Inspection for



29<sup>th</sup> July 1830

for the Stock Offices.

George Neale  
 appointed a  
 Superintendent of Division in  
 the Consols. W. Bridges who is appointed 3<sup>rd</sup>  
 Clerk therein.

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

Treasury Chambers  
 "Gentlemen," 24<sup>th</sup> July 1830

Letter from the  
 Chancellor of  
 the Exchequer  
 requesting  
 Advances  
 on Exchequer  
 Bills on the  
 Duty on Sugar  
 for 1830.

"An Act having passed  
 for granting certain duties on  
 Sugar for the Service of the Year  
 1830 and which Act contains the  
 usual powers authorising you to  
 make Advances upon Exchequer  
 Bills to be issued on the credit of  
 these duties not exceeding the Sum  
 of Three Millions.

"I have to request that  
 you will move your Court to  
 authorise such Advances to be  
 made from time to time upon the  
 Credit of these Bills in the usual  
 manner. I have the honor to be  
 To the Governor and Deputy Governor  
 of the Bank of England  
 Your most obedient  
 humble Servant  
 Henry Goulburn." At

29<sup>th</sup> July 1830

At the recommendation of the Committee of Treasury

complied with

The Court complied <sup>there</sup> with and conformably thereto

and an Agreement for exchanging and circulating £3000.000 in Exchequer Bills

An Agreement between the Right Honorable the Lords Commissioners of His Majestys Treasury and the Governour and Company of the Bank of England dated the 29<sup>th</sup> Inst 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 Parliament lately passed for granting and continuing the duty on Sugar for the Service of the Year 1830, from the time or times of issuing thereof, to the expiration of the said Agreement, at the Interest or premium of 3 p Cent Annuum having been examined by Mr Heath and Mr Mave two of the Committee in Writing was Sealed with the Common Seal in Court.

was sealed

Ordered

to be advertised as usual

That the usual Advertisements be given thereof A.

A Court of Directors at the Bank  
On Thursday the 3<sup>rd</sup> August 1830

Present

- John Horsley Palmer Esq Governor
- Andrew Henry Thomson Esq Dep<sup>y</sup> Governor
- John Bowden Esq. John Baker Richards Esq
- Cornelius Buller Esq. Sep<sup>r</sup> Edw Thornton Esq
- George Dourien Esq. Melvil Wilson Esq
- John Oliver Hanson Esq Ch<sup>r</sup> Pascoe Grenfell Esq
- John Benj<sup>m</sup> Heath Esq Abel Lewis Gower Esq
- William Manning Esq Sheffield Neave Esq
- William Mellish Esq Henry Porcher Esq
- James Pattison Esq Willm Thompson Esq & Ald<sup>r</sup>
- Charles Pole Esq

The Proceedings of the last Court were read.

Out Cash right.

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

The suspension of Jos<sup>r</sup> Barnes reported.

The Governor acquainted the Court that he had suspended Joseph Barnes.

Ordered

That his Suspension be continued.

The

5<sup>th</sup> August 1830

Thos. Puzey &  
Frederick Charles Ward  
def<sup>ts</sup> in Security

The Secretary acquainted the Court that Robert Puzey a Security in £500 for Thomas Puzey and James Emlyn a Security in £500 for Frederick Charles Ward are both deceased.

Ordered,

That the said Thomas Puzey and Frederick Charles Ward do forthwith provide other Security in the room of the said Robert Puzey and James Emlyn

Ordered,

Thos. Sharples £10  
Amelia Grieve £10  
Dan. Rose £10

That £10 be paid to Thomas Sharples in full satisfaction for a Bank Note alledged to have been burnt, and £10 each to Amelia Grieve and Daniel Rose for two Bank Notes the dealer parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, and the sinister parts of the <sup>two</sup> last mentioned Notes being

Thos. Roper £5  
for Bank Notes  
lost

delivered up, and also £5 to Thomas Roper for a Bank Note partly burnt, and the No and date not ascertained, the Committee of Treasury having examined

5<sup>th</sup> August 1830

examined and approved the several  
Vouchers relating thereto.

Ordered,

That Messrs. Freshfield  
The Bank and Son do appear for and defend  
to be defended the Governor and Company of the  
in the Court of Exchequer Bank of England in the Court of  
of Exchequer at the respective Suits of  
John Wicken Noble, Ebenezer Fuller  
Maublant, Peter Andrew Spence,  
Willm George Daniel Tysen, Richard  
Campbell Bagett & others, George  
Baister and Charlotte Parrott.

Ordered,

At the recommendation  
of the Committee for Branch Banks

That in consequence  
of the resignation of Mr Edward  
Wilson the Sub-Agent of the  
Manchester Branch Bank, James  
Gugeon of the Branch Bank Office  
be appointed Sub-Agent in his room  
with a Salary of £500 p<sup>a</sup>. Annum.

Upon reading the Petition of  
Richard Saunders one of the Assist<sup>ts</sup>  
Mechanics in the Office for stamping  
the Numbers & Dates on Bank Notes

Ordered,



5<sup>th</sup> August 1830

- " 25 July St. James
- " 21 Aug The Kings Birth Day
- " 24 " St. Bartholomew
- " 1 Nov All Saints
- " 4 " King William 3<sup>d</sup> Landed
- " 5 " Popes Conspiracy
- " 30 " St. Andrew
- close 25 December Christmas Day (by Act of Parliament)

agreed to

The Court agreed thereto and Ordered,

That Notice thereof be affixed at the Bank and on the Royal Exchange.

Report from the Comm<sup>rs</sup> of Treasury on the Case of James Lloyd under suspension

The following Report of the Committee of Treasury was also read vizt, "4<sup>th</sup> Aug<sup>t</sup> 1830"

"The Committee having taken into consideration a further application for a Loan from James Lloyd now under Suspension on account of pecuniary embarrassment, are under the necessity of reporting to the Court, that he having made so many incorrect representations of the amount of his Debts, which at first were reported not to exceed £450 but which now appear to be upwards of

5<sup>th</sup> August 1830

"of £1200 and a great part thereof  
"being for Money borrowed under  
"circumstances peculiarly objectionable  
"considering the situation in which  
"he was placed as Deputy Principal  
"of the Branch Bank Office; they  
"cannot recommend any pecuniary  
"assistance being afforded to him  
"by the Court, and are of opinion  
"that he is unfit to be retained in  
"the service of the Bank.

The Court acquiesced therein  
and the Governor was requested  
to cause it to be intimated to Mr  
Hoyd, that if he send in his  
resignation, it will be accepted.

Mr. Hoyd  
to be informed  
that his  
resignation  
will be accepted

The Deputy Governor reported  
from the Committee for Branch  
Banks that a Letter had been  
received from Samuel Thornton Esq,  
stating that he had audited the  
accounts of the Branch Bank  
at Leeds and found them correct

Report of the  
Audit at  
the Leeds  
Branch

Mem. the Letter  
containing the  
Account of the  
Audit with  
(Mr. Smee)

A x



A Court of Directors at the Bank  
On Thursday the 12<sup>th</sup> Aug<sup>r</sup> 1830.

Present

John Horsley Palmer Esq. Governor  
Andrew Henry Thomson Esq. Deputy  
John Bowden Esq. John Baker Esq. Governor  
Cornelius Buller Esq. Step<sup>n</sup> Edw<sup>d</sup>. Thornton Esq.  
George Douren Esq. Melvil Wilson Esq.  
John Oliver Hanson Esq. Ch<sup>r</sup> Pascoe Greenfell Esq.  
John Benj<sup>n</sup> Heath Esq. Abel Lowes Gowers Esq.  
William Manning Esq. Sheffield Seaver Esq.  
James Pattison Esq. Henry Porcher Esq.  
Charles Pole Esq. and  
Sir John Rae Bart. W<sup>m</sup> Thompson Esq.  
J. Ho.

The Proceedings of the last  
Court were read.

The Secretary acquainted the  
Court that William Billing  
desires leave to exchange the Security  
of William Wells in £250. and that  
William Shillito a Security in £500 for  
John Smith is deceased.

W<sup>m</sup> Billing  
and  
John Smith  
deft<sup>s</sup> in Security

Ordered

That the said William  
Billing and John Smith do forthwith  
provide other Security in the room of  
the said William Wells & W<sup>m</sup> Shillito.

Ordered

12<sup>th</sup> August 1830

Ordered

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

That Messrs Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of John Kennedy; and also in the Court of Exchequer at the respective Suits of Geo. Edmund Shuttleworth, John Merewether, Elizabeth Shove and others, Edward Townes, Henry Dance, John Adolphus Young, William Beetham and Frederick Elyak Thompson.

Ordered

A Security Bond for Mr. H. H. H. to be delivered up

That the Security Bond of Henry Crosby in £250 for Francis Henry H. be delivered up to be cancelled; the said Francis Henry H. having given other Security in lieu thereof above twelve Months ago, and the Accountant having certified there is no demand upon him.

Ordered

Mr. J. Hughes £100 Mr. Litchfield £50 for a Bank Post Bill & Bank Notes the sinister parts lost

That £100 be paid to the Rev. James Hughes in full satisfaction for a Bank Post Bill of £30 to Charles Litchfield Esq for three Bank Notes the sinister

12<sup>th</sup> August 1830

parts of which are lost, upon their delivering up the dexter parts thereof and giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Suspension of Edw. Clack reported

The Governor acquainted the Court that he had suspended Edward Clack.

Ordered,

That his Suspension; be continued

Ordered,

At the recommendation of the Committee of Treasury,

George Bealson discharged the Service

That George Bealson be discharged the service of the Bank.

Upon reading the Petition of James Lloyd now under suspension,

Ordered,

At the recommendation of the Committee of Treasury,

That the said James Lloyd have

12<sup>th</sup> August 1830

Mr Lloyd  
Quitted  
  
Mrs Lloyd  
allowed  
£2 per week  
during pleasure

have leave to quit the Service of the Bank, and that in consequence of the destitute situation of his Wife and Family, Mrs Lloyd be allowed £2 per week during pleasure, but that it be intimated to her that this allowance will only be continued till her Husband shall obtain a situation.

Ordered,

At the Recommendation of the Committee of Treasury,

Wm Banks  
appointed  
Deputy Principal  
of the Branch  
Bank Office  
  
John Hingeston  
Ch<sup>r</sup> Cheveley  
and  
R. A. Mardden  
app<sup>d</sup> Clerks  
therein

That William Banks be appointed Deputy Principal of the Branch Bank Office, with an additional Salary of £40 per Annum, in the room of James Lloyd who has quitted the service; also that John Hingeston of the Accountants Office Charles Cheveley and Richard Andrew Mardden of the Cash Book Office be appointed Clerks in the Branch Bank Office, and that their Wages be advanced £30 per Annum each during their continuance therein.

Upon reading the following Letter from Mr. Stocks vizt, "Bank of England Branch Hull. 19<sup>th</sup> Aug. 1830"  
"Sir. In reply to your private com

26<sup>th</sup> August 1830

Minutes of  
the Branch  
Bank Comm<sup>ee</sup>,  
continued

"Inspector in the room of Mr  
"Sewell at a Salary of £86 p<sup>a</sup>. Annum  
"including all the emoluments he  
"now receives, and that he have an  
"additional Salary of £10 p<sup>a</sup>. Annum,  
"it appearing that Mr. Cox, if he  
"remained in London, would very  
"soon receive an advance of £20 p<sup>a</sup>. Ann:  
"thus making his present appointment  
"a benefit to him only of £20.

"That Peter Sercombe of the  
"Accountants Office be appointed  
"to fill the other vacancy at the Branch  
"at a Salary of £75 p<sup>a</sup>. Ann: including  
"the amelioration Money and an  
"additional Salary of £30 p<sup>a</sup>. Ann:  
"but that it be left to the discretion  
"of the Agent to settle the seniority  
"of Mr. Pullinger and Mr. Sercombe  
"on a fair trial of their respective  
"merits for the situation of 3<sup>rd</sup> Clerk:  
"they having been elected at the  
"same time.

"That Alexander Balfour of the  
"Cash Book Office be appointed an  
"additional Clerk at the Branch at  
"a Salary of £70 p<sup>a</sup>. Annum including  
"the amelioration Money and an  
"additional Salary of £30 p<sup>a</sup>. Annum  
(Signed) J. A. Pattison, Jr  
"Chairman"  
The

26<sup>th</sup> August 1830

The Court agreed thereto.

Ordered,

J. B. Kingston  
quits the  
Service

That Thomas Benjamin Kingston now under suspension have leave to quit the service of the Bank.

Ordered,

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

J. B. Barnes  
discharged  
the Service

That Joseph Barnes now under suspension be discharged the service of the Bank.

Ordered,

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

Rob. Farmer  
appointed  
an Inspector

That Robert Farmer an occasional Inspector be appointed an Inspector in the room of <sup>H. M.</sup> Devonshire deceased.

Report of the  
Com<sup>tee</sup> for Law Suits  
on the disc<sup>d</sup>  
Bills & Notes  
unpaid.

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

"The Committee for Law Suits

"Report to the Court of Directors

"That having investigated

"the Account of the overdue

"dit<sup>e</sup>

12<sup>th</sup> August 1830

Letter from  
Mr. Stocks  
the Sub

"communication under date of the  
"7<sup>th</sup> Inst. wishing to know if it will  
"be agreeable to me in case the  
"Committee think fit, to propose  
"to the Court of Directors, that  
"I act pro tempore as Chief Manager  
"at this Establishment - reside  
"in the House - with an additional  
"Salary of Two hundred Pounds, &  
"find further Security for Five  
"thousand Pounds.

"I have to say that I feel  
"gratified with this mark of  
"approbation of my conduct and to  
"add that all the arrangements  
"proposed are perfectly satisfactory  
"and the Names of my additional  
"Securities shall be ready to be  
"given up when required.

"I clearly understand that  
"this proposed agreement is not to  
"bind or preclude the Court of  
"Directors from any future regu-  
"lations which they may think  
"proper to adopt with regard to  
"appointing a new Agent.

"I have the honor to subscribe  
"myself "Sir  
"A. H. Thomson Esq. "Your most ob<sup>t</sup> Serv<sup>t</sup>  
"Deputy Governor to the "Bany<sup>n</sup> Stocks"  
Ordered

12<sup>th</sup> August 1830

Ordered,

Also at the recommendation of the Committee of Treasury,

Benj<sup>n</sup> Stocks appointed Agent pro tempore at the Branch Bank at Hull.

That Benjamin Stocks be appointed Agent pro tempore at the Branch Bank at Hull, with an additional Salary of £200 p<sup>a</sup> Ann: during his continuance as such, on Condition that he reside in the House and give additional Security to the amount of £5000. And that Mr. Stocks be allowed the further Sum of £100 for the hire of Furniture at the said Branch for One Year.

Ordered,

At the recommendation of the Committee for Branch Banks

the addit<sup>n</sup> Salary of Henry May increased

That the additional Salary of Henry May the Head Inspector at Hull be increased £50 p<sup>a</sup> Ann: whilst acting as second at that Branch.

Report of the Audit at Newcastle

The Deputy Governor reported from the Committee for Branch Banks that a Letter had been received



12<sup>th</sup> August 1830

Mem the Letter  
containing the  
accounts of the  
Audit delivered  
to Mr. Smee

received from Samuel Thornton Esq  
stating that he had audited the  
accounts of the Branch Bank at  
Newcastle upon Tyne and found  
them correct.

Report of the  
Audits at  
Liverpool  
Birmingham  
and  
Manchester

Three Letters were laid before  
the Court from John Baker Richards  
Esq stating that he had audited  
the accounts at the several Branch  
Banks at Liverpool, Birmingham  
and Manchester, and had found  
them correct - And in addition  
thereto, the following Report from  
Mr. Richards was read, viz,

Mem the Letters  
containing the  
accounts of the  
Audits delivered  
to Mr. Smee

London July 1 1830

Report on the  
State of the  
Branches  
at

"In addition to my Reports of the  
Audits taken at Liverpool.

"Manchester and Birmingham

"By me I beg to call the attention

"of the Governor of the Bank of

"England to the following obser-

"vations which appear to me to be

"worthy of <sup>his</sup> consideration:

Liverpool -

"The Books are well and neatly

"kept, and merit an expression of

"the Governor's satisfaction, with

"his earnest desire that every possible

"attention should be paid to that point.

"The

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12<sup>th</sup> August 1830

"The general appearance of the  
"establishment there is correct and  
"respectable.

Birmingham "The Books are in a tolerable state  
"and better than they have been kept  
"in; but the Governor's express commands  
"that great attention & improvement  
"should be given to that point, to be  
"read to the Clerks will have a good  
"effect.

"There also the general appearance  
"of the establishment is correct  
"and respectable.

Manchester "The Books here are in a very  
"discreditable state, blotted, erased  
"and full of corrected errors. The  
"Clerks too have satisfied themselves  
"with answering any observations  
"of the Agent, who is zealous on that  
"point, by the simple observation  
"that such things would pass  
"currently at the Bank itself.  
"I fear there is too much truth in  
"that remark, but must earnestly  
"recommend the Governor to express  
"his great dissatisfaction with the  
"state of the Books at Manchester,  
"his positive order for immediate  
"amendment, to be read to the Clerks  
"and an Order for a Quarterly  
"Report to himself of the state of the Books  
"Such

12<sup>th</sup> August 1830

"Such discipline is absolutely  
 "necessary to remove from the Clerks  
 "there, the pretension of setting  
 "their Judgement, on a matter  
 "so discreditable to themselves,  
 "against the better sense and  
 "feeling of the Agent.

"There seems to be a want of  
 "an efficient Clerk, capable of  
 "attending to the Books, and any  
 "other necessary business.

"The Porter has not any  
 "appearance of respectability, and  
 "I fear is entirely deficient in  
 "every respect.

"In this Branch the Governor's  
 "authority firmly expressed, will be  
 "of great advantage and comfort to  
 "the Agent, who should be re-  
 "lieved from the ill judged replies  
 "of his Clerks. I believe he is  
 "unfortunate with his Clerks, with  
 "an exception or so, compared with  
 "the other two Branches which I  
 "visited. "I Baker Richards"

Report approved  
 of the Manchester  
 Branch to be  
 rearranged.

The Court approved the said  
 Report, and the Committee for  
 Branch Banks were requested  
 to

12<sup>th</sup> August 1830

to take immediate measures for a rearrangement of the Manchester Branch.

Letter from Messrs Freshfield & Son

with a Deed appointing Mr Lawrence as Receiver of the Estates of Mr Wellesley

The following Letter from Messrs Freshfield & Son being read, vizt, Sir,

"We have prepared and now inclose a Deed appointing Mr Lawrence as Receiver on the Estates of Mr Wellesley in mortgage to the Bank and on which there is now two Years Interest in arrear Under this Deed the Tenants after Notice given to them will be bound to pay their Rents to Mr Lawrence and in default of doing so the Appointment contains the usual powers of Entry and distress to recover them, and this Deed should be sealed with the Bank Seal.

"The Mortgage Security contains a stipulation that the Receiver to be appointed by the Bank shall enter into a Bond for the due performance of the Office in double the amount of the annual Rentals and we have prepared a Bond to be executed by Mr Lawrence. No Sureties are required. Upon

12<sup>th</sup> August 1830

"Upon the completion of these  
 "Documents we shall forward Notices  
 "to the several Tenants that the  
 "Rents are in future to be paid to  
 "the Receiver for the Bank or his  
 "Order.

"We have the honor to be

"Sir,

"The Governor "Your obed<sup>t</sup> Hble Serv<sup>ts</sup>  
 "of the Bank "Freshfield & Son  
 "of England "New Bank Buildings  
 "11<sup>th</sup> August 1830

"At the recommendation of the  
 "Committee of Treasury,

"The Court agreed thereto,  
 "and the Deed above referred to,  
 "appointing William Lawrence,  
 "as Receiver on the Estates of  
 "Mr. Wellesley in. Mortgage to the  
 "Bank, having been examined by  
 "Mr. Freshfield Jun<sup>r</sup>," was sealed  
 "with the Common Seal in Court

Deed Sealed

Report of the  
 Com<sup>ee</sup> of Inspection  
 for the Bank  
 Note Office &c.  
 in the case of  
 Fr. Baquet

Upon reading the following  
 Report of the Committee of Inspection  
 for the Bank Note Office &c:

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

"Report to the Court of Directors

"That

12<sup>th</sup> August 1830

"That they have investigated the  
 "Case of Francis Boquet, Deputy  
 "Principal of the Bank Note Office,  
 "who applied for a Loan of £300 to  
 "relieve him from his difficulties  
 "occasioned by his having advanced  
 "Money to his Brother in Law  
 "Mr. Chettle, who, from the infor-  
 "mation procured by the Committee,  
 "appears to have been engaged in the  
 "illicite manufacture of Soap, but  
 "no proof has been adduced that  
 "Mr. Boquet had any knowledge  
 "of such circumstance.

"The charge of his giving a false  
 "character of a Man named Rose  
 "or Hancock has been disproved by  
 "the statement of the Party who  
 "applied for the character.

"The Chief Cashier having reported  
 "that Mr. Boquet has borne an ex-  
 "cellent character, as a Clerk, during  
 "30 Years Service, the Committee do  
 "not see any objection to his being  
 "employed in the Bank Note Office,  
 "but they are of opinion that he is  
 "an unfit Person to be continued  
 "Deputy Principal of an Office in  
 "Consequence of his pecuniary difficulties

The

12<sup>th</sup> August 1830

"The Committee beg leave to submit  
"his application for a Loan of £300  
"to the decision of the Court of  
"Directors "Ja<sup>s</sup> Pattison J<sup>r</sup>  
"Bank of England "Chairman"  
"11<sup>th</sup> August 1830.

approved

The Court approved thereof, and

Ordered,

Fr<sup>s</sup> Bocquet  
removed from  
his situation  
as Dep. Principal  
of Bank Note  
Office.

That the said Francis  
Bocquet be removed from his  
situation as Deputy Principal  
of the Bank Note Office.

A<sub>x</sub>

A Court of Directors at the Bank  
On Thursday the 19<sup>th</sup> August 1830

Present

- John Howley Palmer Esq, Governor
- John Bowden Esq      Melvil Wilson Esq
- Cornelius Butler Esq      Ch<sup>s</sup> Pascoe Grenfell Esq
- John Oliver Esq      Abel Sewes Governor Esq
- John Benj<sup>m</sup> Heath Esq      Sheffield Neave Esq
- Willm. Manning Esq      Geo. Warde Norman Esq
- James Pattison Esq      Henry Pocher Esq
- Sir John Rae Ridg<sup>es</sup> Esq      Wm Thompson Esq
- John Baker Richards Esq      and
- Step<sup>n</sup> Edw. Thornton Esq      Willm. Ward Esq

The Proceedings of the last Court were read.

W<sup>th</sup> Alderman Thompson reported the Out Cash to have been taken in and found right.

Out Cash right

Ordered,

The Bank to be defended in the Court of Exchequer.

That Mess<sup>rs</sup> Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Thomas Colman



19<sup>th</sup> August 1830

Collman, Felix W. Lyon, Charles Day, George William Cook, Armand Louis Maurice Sequier, William Venning and Richard Cooper.

The suspension  
of Geo. R. Walker  
reported

The Governor acquainted the Court that he had suspended George Robert Walker.

Ordered,

That his Suspension be continued.

Letter from  
Messrs. Freshfield  
& Son  
requesting  
£500 New 4<sup>per</sup> Cent  
to be replaced  
sold out by  
Joseph Suggar  
Stated

The following Letter from Messrs. Freshfield & Son being read, viz<sup>t</sup>

"Sir  
"We have investigated at  
"great length the claim of the Rev<sup>d</sup>  
"Rob<sup>t</sup> Suggar to have £500. New 4<sup>per</sup> Cent  
"Annuities replaced in his name  
"the same having been sold  
"under Powers of Attorney forged  
"by his Brother Joseph Suggar -  
"It appears that in fact £500. New  
"four per Cents was sold out on the  
"23<sup>rd</sup> Nov. 1825 under a Power of Attorney  
"to a Mr. Ashby a Stock Broker  
"A further Sum of £450 was subsequent  
"ly sold out by Joseph Suggar under a  
"power to him, these together make  
"the

19<sup>th</sup> August 1830

"the Sum of £950 but it further appears  
 "that Joseph Suggar in Nov 1825 reinvested  
 "£200 in the Name of the Rev<sup>d</sup> R. Suggar  
 "so that the amount agrees with that  
 "claimed. Both Powers are declared  
 "by the Witnesses whose names are  
 "attached, to be forged, but a doubt was  
 "created in consequence of the Broker,  
 "Ashby, asserting that he believed the  
 "Rev<sup>d</sup> Robert Suggar to have been present  
 "in the Bank when the £300 was  
 "sold out under the power to him,  
 "Ashby. We have taken great pains  
 "to investigate this statement On the  
 "face of it, it appeared to us not  
 "probable though Ashby asserts it to  
 "be not unusual in his practice.  
 "We in consequence endeavoured to trace  
 "the produce of the Stock to ascertain  
 "how it was disposed of. The produce  
 "of the £300 was paid in two Notes  
 "one of £300 and the other of £200  
 "besides a small Balance. The  
 "tracing of the £200 Note is lost  
 "but Joseph Suggar paid back the  
 "£300 Note to the same Brokers to  
 "reinvest £200 in his Brothers name  
 "and received the difference. The  
 "produce of the £450 was paid by Ashby  
 "to Joseph Suggar in small Notes  
 "as

19<sup>th</sup> August 1830

Mess<sup>rs</sup> Freshfield  
 & Son's Letter  
 continued

"as he stated of which he has no account  
 "The question is therefore left nearly  
 "where it was. It clearly appears that  
 "the Powers are forged. The Rev. Robert  
 "Sugger claims the Stock and it  
 "appears by the enclosed statement  
 "of Mr. Clark one of the Trustees, that  
 "Mr. Joseph Suggar has always  
 "accounted for the Dividends to  
 "Mr. Suggar's Trustees in England  
 "(Mr. Robert Suggar being himself  
 "in Canada) and under these cir-  
 "cumstances it would clearly be  
 "impossible to rest a defence to an  
 "Action at Law on the mere  
 "assertion of the Broker above referred  
 "to, contrary, as it would appear to be,  
 "to every reasonable probability.

"Under all the circumstances  
 "we think there is no doubt of the  
 "validity of the claim, and we  
 "therefore recommend that the Stock  
 "should be replaced and the Dividends  
 "due East July paid to the Parties.

"We have the honor to be

"Sir,

"The Governor "Your very faithful Serv<sup>t</sup>,  
 "of the Bank "Freshfield & Son  
 "of England" "New Bank Buildings  
 "17 Aug 1830."

At

19<sup>th</sup> August 1830

At the recommendation of the Committee of Treasury,

agreed to

The Court agreed thereto, and

Ordered,

That the Governor be authorized to purchase the Sum of £750 late New 4<sup>th</sup> Cent. Annuities mentioned in the foregoing Letter to the name of the Rev. Robert Suggs, and also to order payment of £5 being the Dividend which would have become due thereon the 5<sup>th</sup> ulto

Ordered,

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

That John Lusson be appointed Deputy Principal of the Bank Note Office in the room of Francis Bocquet who is removed from that situation

Report of the Com<sup>ee</sup> of Inspection for the Bank Note Office &c: in the case of Jas. Edw. White & Thos. Kingston

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

19<sup>th</sup> August 1830Report  
continued

" Report to the Court of Directors,  
 " That they have been applied to for  
 " Loans of Money from George Edward  
 " White of the Cash Book Office and  
 " Thomas Benjamin Kingston an  
 " In-Teller, whose cases of suspension  
 " were reported to the Court on the  
 " 29<sup>th</sup> July last in consequence of  
 " their pecuniary difficulties: Your  
 " Committee would not in an  
 " ordinary case, have troubled the Court  
 " with a Report on having refused  
 " their applications, did they not deem  
 " it necessary on this occasion in  
 " consequence of the extraordinary  
 " circumstances that have transpired  
 " during Your Committee's investigation  
 " of the nature of the Debts of the Parties  
 " applying for relief, when a system of  
 " raising Money by accommodation  
 " paper, annuities &c: transacted between  
 " the Parties came to the knowledge of  
 " the Committee, unheard of in the  
 " Company's service which renders it  
 " necessary that the whole should be  
 " laid before the Court.  
 " It appears that the Debts of White amount  
 " to about £66. & those of Kingston to £308 these  
 " Debts

19<sup>th</sup> August 1830

"Debts, arise,

"First

"From accommodation Paper between  
"the Parties discounted by one Madden  
"the above named Parties, dividing in  
"most cases, the produce of the Bills  
"between themselves.

"Secondly

"From Debts arising from  
"Annuities raised on the joint  
"Security of both these Parties, and  
"for which little was ever received,  
"These annuity transactions were  
"managed by one Pike of Kings Arms  
"Buildings Cornhill who calls  
"himself a Bill Broker, and who  
"was once a Clerk in the Bank.

"The remainder of the Debts  
"arise from transactions too numerous  
"to detail in a Report, and are due to  
"this Pike, and to the various  
"Tradesmen of the respective Parties

"Under these circumstances  
"Your Committee leave to the Court  
"to determine what course should be  
"taken with the said George Edward  
"White and Thomas Benjamin  
"Kingston.

(Signed, Jas<sup>s</sup> Pattison,  
"Bank of England  
"17 Aug 1830.

approved. The Court approved thereof

Ax

A Court of Directors at the Bank  
On Thursday the 26<sup>th</sup> Aug 1830

Present

John Horsley Palmer Esq. Governor  
John Bowden Esq. Mess<sup>rs</sup> Edw. Thornton Esq.  
Cornelius Butler Esq. Melvil Wilson Esq.  
George Loring Esq. Abel Lewis Gower Esq.  
John Oliver Hanson Esq. Sheffield. Neave Esq.  
John Benj<sup>r</sup> Heath Esq. Geo. Warde Norman Esq.  
William Manning Esq. Henry Pacher Esq.  
William Mellish Esq. William Thompson Esq.  
James Pattison Esq. and  
Sir John Rae Bart. William Ward Esq.

The Proceedings of the last  
Court were read.

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

Ordered,

Francis Bocquet  
deft in Security

That the said Francis  
Bocquet do forthwith provide other  
Security in the room of the said John Meggs

Ordered,

That Mess<sup>rs</sup> Trushfield & Son  
do appear for & defend the Governor & Company  
of

26<sup>th</sup> August 1830

The Bank to be defended in the Court of Exchequer

of the Bank of England in the Court of Exchequer at the respective Suits of Samuel Porter, Joseph Freeman Clerk and James Christian Clement Bell and others.

Ordered

E.R. Griffin £10 for a Bank Note part Cash

That £10 be paid to Elizabeth Rose Griffin in full satisfaction for a Bank Note the dealer part of which is destroyed, upon her delivering up the remaining part thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

The suspension of J.S. Crosswaite reported and

The Governour acquainted the Court that he had suspended Thomas Lloyd Crosswaite

Ordered

to be continued

That his Suspension be continued.

Letter from Mr. Rothschild applying for a Loan in Bar Gold

Upon reading the following Letter from Mr. Rothschild. V<sup>of</sup> "Gentlemen, London 25<sup>th</sup> Aug 1830 "As Money is very scarce in Paris, it "would afford great assistance if you would agree "to lend me from two hundred & fifty to three "hundred & fifty thousand Pounds Sterling  
ind



27  
26<sup>th</sup> August 1830.

"in bar Gold, which I engage to return  
"to you in the same bars within  
"three Months from this date,  
"As collateral Security I engage to  
"transfer into Your Named Bank  
"Stock of 3 per Cent Consols of 3 per Cent  
"Reduced Stock, Interest to be determined  
"by yourselves.

"I have the honor to be  
"Gentlemen

"The Governor & "Your mo. ob. S<sup>r</sup>  
"Deputy Governor "N. M. Rothschild"  
"of the Bank of England"

Resolved,

At the recommendation  
of the Committee of Treasury,

That Mr Rothschild's  
request be complied with, for a  
period not exceeding 3 Months,  
and at 3 per Cent p. Annum Interest

Mr Rothschild's  
request  
complied with

The following Minute of  
the Branch Bank Committee,  
being read, vizt.

Minute of  
the Branch  
Bank Comm<sup>ee</sup>  
on

"Committee for Branch Banks  
"25<sup>th</sup> Aug 1830  
"Pursuant to a Minute of the Court of  
"Directors of the 12<sup>th</sup> inst, the Comm<sup>ee</sup> took into  
consideration

26<sup>th</sup> August 1830

on the re-  
arrangement  
of the Manchester  
Branch Bank

"consideration the rearrangement of  
"the Branch Bank at Manchester,  
"and having made minute enquiry  
"into the character and abilities of  
"the Clerks of that Establishment as  
"well as to the efficiency of others for  
"the Business of the Branch.

"Resolved,

his recommend  
suggested removals

"That it be recommended  
"to the Court of Directors that Mr  
"Harris the Head Inspector, and Mr  
"Andrews who from a nervous state  
"is incompetent to the Duties of the  
"Counter be permitted to return to  
"London and resume their former  
"situations in the Bank, and that  
"their allowances on leaving London  
"be discontinued.

"Considering it also of  
"great importance to have two effective  
"senior Clerks at the Branch, as an  
"encouragement to the performance  
"of their several duties, it be recommen-  
"ded specially, that James Sewell be  
"appointed Head Inspector, and  
"that his Salary be increased to  
"£200 per. Annum, his additional  
"Salary remaining at £50 per. Annum.

"That James Cox of the  
"Cash Book Office be appointed 2<sup>nd</sup>  
"Inspector

26<sup>th</sup> August 1830

"discounted Bills and Notes unpaid,  
 "the Committee beg to submit to the  
 "Court the following Statement  
 viz,

"That the Balance of the  
 "Outstanding Debt on the 31<sup>st</sup> July  
 "last was £42,012. 0. 5-

"That the Sum of £27,799. 6. 10  
 "has been received on the Accounts  
 "of the Bankrupts or Insolvents,  
 "the Balances of which had from  
 "time to time been carried to the  
 "debit of the Account of Profit and  
 "Loss: which Sum has been placed  
 "to the credit of their account in  
 "the General Ledger

"In the above Sum are included  
 "£10,983. 12. 1 received on J. Adams  
 "Account from Thomas Legh Esq  
 "being the Balance and Interest  
 "due from him; and £5,853. 16. 9 received  
 "from the New River Company

"The Balance on the 31<sup>st</sup> July  
 "last of the Accounts which  
 "accumulated in the half Year  
 "ending the 31<sup>st</sup> July 1828 was

	£587. 2. 2
"On which has been	
"received up to 31 <sup>st</sup> July last	539. 3. 8
"leaving the Balance	<u>£47. 18. 6</u>

26<sup>th</sup> August 1830

"The Balance on the 31<sup>st</sup> Jan<sup>y</sup> last of  
"the Accounts which accumulated in  
"the half Year ending the 31<sup>st</sup> Jan<sup>y</sup>  
"1829 was ..... £300. 12. 6

"On which has been received  
"up to 31<sup>st</sup> July last ..... 1. 1. 9  
"Balance remaining ..... 499. 10. 9

"One half of which is recom-  
"mended to be carried to the  
"Debit of the Account of  
"Profit & Loss being ..... 249. 15. 4  
"leaving the Balance ..... £ 249. 15. 5

"The Balance on the 31<sup>st</sup> Jan<sup>y</sup> last  
"of the Accounts which accumulated  
"in the half Year ending the  
"31<sup>st</sup> July 1829 was ..... £1767. 6. 11

"On which has been received  
"up to 31<sup>st</sup> July last ..... 1049. 1. -  
"Balance remaining ..... 3718. 5. 11

"One third of which is recom-  
"mended to be carried to  
"the Debit of the Account  
"of Profit & Loss being ..... 1239. 8. 7  
"leaving the Balance ..... £2478. 17. 4

"The Balance on the 31<sup>st</sup> Jan<sup>y</sup> last  
"of the Accounts which accumulated  
"in the half Year ending at that  
"date was ..... £12282. 12. 11

"On which has been received  
"up to 31<sup>st</sup> July last ..... 11584. 9. 2  
"Balance remaining ..... £30698. 3. 9  
"one

26<sup>th</sup> August 1830

£30,698. 3. 9

"One third of which is recom-  
 "mended to be carried to the  
 Debit of the Account of  
 "Profit & Loss being..... 10,232. 14. 7  
 "leaving the Balance £ 20,465. 9. 2

"There are 6 New Accounts of  
 "Insolvents since the 31<sup>st</sup> July last  
 "whose Debts amount to £10,264. 7. 9  
 "On which has been  
 "received up to 31<sup>st</sup> July last 2216. 6. 3  
 "leaving the Balance £ 8048. 1. 6

"From which the Committee do  
 "not at present recommend any  
 "part to be taken to the Debit of  
 "Profit & Loss, the said Accounts  
 "being of so recent a date.

"The Committee have also to  
 "report to the Court, that the Balance  
 "of the outstanding Debts at the  
 "Branches on the 31<sup>st</sup> July last  
 "was £16,706. 2. 6

"That the Sum of £708. 12. 5  
 "has been received on the Account  
 "of the Balance of the Newcastle  
 "Branch, which had been carried  
 "to the debit of the Account of  
 "Profit and Loss, and which Sum  
 "has been placed to the Credit of that  
 "Account in the General Ledger  
 "the

26<sup>th</sup> August 1830

"The Balance on the 31<sup>st</sup> Jan<sup>y</sup> last  
 "of the Accounts which accumulated  
 "at the Birmingham Branch up  
 "to 31<sup>st</sup> July 1829 was..... £971. 10.. 1  
 "On which has been received  
 "up to 31<sup>st</sup> July last..... 108. 2.. 8  
 "Balance remaining..... £863. 7. 5  
 "Of the Debt ending 31<sup>st</sup> July  
 "1829 amounting to £521. 3.. 9  
 "being part of the above Sum,  
 "the Committee recommend  
 "that one third be carried to  
 "the Debit of the Account of  
 "Profit and Loss being..... 173. 14.. 7  
 "Leaving the Balance. £689. 12. 10

"The Balance on the 31<sup>st</sup> Jan<sup>y</sup> last  
 "of the Accounts which accumu-  
 "lated at the Hull Branch in  
 "the half Year ending the 31<sup>st</sup>  
 "July 1829 was..... £398. 13.. 4  
 "On which has been received  
 "up to 31<sup>st</sup> July last..... 191. 7.. 2  
 "Balance remaining £207. 6. 2  
 "One half of which is recom-  
 "mended to be carried to  
 "the Debit of the Account  
 "of Profit and Loss being 103. 13.. 1  
 "Leaving the Balance £103. 13. 1

"The Balance on the 31<sup>st</sup> Jan<sup>y</sup> last  
 "of the Accounts which accumu-  
 "la

26<sup>th</sup> August 1830

"accumulated at the Bristol Branch  
 "in the half Year ending the 31<sup>st</sup>  
 "Jan<sup>y</sup> 1830 was..... £4253. 15. 2

"On which has been received  
 "up to 31<sup>st</sup> July last..... 720. 10. 10

"Balance remaining..... 3533. 4. 4

"One third of which is re-  
 "commended to be carried  
 "to the Debit of the Account  
 "of Profit and Loss being..... 1111. 1. 5

"leaving the Balance £2222. 2. 11

"The Balance on the 31<sup>st</sup> Jan last  
 "of the Accounts which accumulated  
 "at the Leeds Branch in the half  
 "Year ending the 31<sup>st</sup> Jan<sup>y</sup> 1830 was

£24. 17. 9

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

"The Account at the Swansea  
 "Branch in the half Year ending  
 "the 31<sup>st</sup> Jan last was..... £8835. 2. 5

"On which has been  
 "received up to 31<sup>st</sup> July last..... 458. 15. 7

"Balance remaining £8376. 6. 10

"The whole of which is expected  
 "to be received with Interest.

"The Balance on the 31<sup>st</sup> Jan<sup>y</sup>  
 "last

26<sup>th</sup> August 1830

"last of the Account at the Newcastle  
"Branch in the half Year ending  
"the 31<sup>st</sup> Jan<sup>y</sup> 1830 was..... £750  
"the whole of which has been received.

"There is 1. New account at the  
"Liverpool Branch amounting to £160

"Three fourths of which is  
"recommended to be carried to  
"the Debit of the Account  
"of Profit and Loss being..... 120-  
"leaving the Balance £ 40

"There are also 2. New Accounts at  
"the Newcastle Branch amounting  
"to £3849. 18. 11

"Upon which has been  
"received up to 31<sup>st</sup> July last..... 108. 18. 11  
"leaving the Balance.. £3741. 0. 0

"the greater part of which is  
"expected to be received.

(Signed Geo. Pattison Jr

Bank of England "Chairman"  
"24<sup>th</sup> August 1830

approved.

The Court approved thereof.

Ordered

Geo. Ed. White  
discharged the  
Service

That George Edward White  
now under suspension be discharged  
the service of the Bank.

Upon



26<sup>th</sup> August 1830

Upon reading the following Letter from Messrs Freshfield and Son, viz

" Sir " New Bank Buildings  
" 25<sup>th</sup> August 1830

Letter from Messrs Freshfield & Son respecting the Sale of Property mortgaged to the Bank by Mr Wynne

" In the case of Mr Wynne one of the Mortgages to the Bank several Sales of parts of the property were made with the consent of the Bank, and the Purchase monies paid in reduction of the Mortgage -

" All these Sales have been completed except one to Sir Wathkin Williams Wynne for £9950. The Lease for a Year (the formal part of the Conveyance to Sir Wathkin) was sealed in October last, and is now lying at the Bank to be delivered up, on payment of the purchase Money. We have now been requested to get the accompanying Conveyance itself sealed as the Parties expect in a few days to be prepared to pay the Money. We have therefore to request you will cause the Bank Seal to be affixed to the Deed which will remain in the possession of the Bank with the Lease for a Year until the Money is paid.

and recommend a Deed to be Sealed.

" The

26<sup>th</sup> August 1830

"The date of affixing the Seal should  
"be stated by the Secretary.

"We have the honor to be  
"To the Governour "Sir,  
"of the Bank "Your very obed<sup>t</sup>  
"of England "humble Servants  
"Freshfield & Son

At the recommendation of the  
Committee of Treasury,

agreed to and  
the Deed sealed.

The Court agreed thereto, and  
the Deed of Conveyance above referred  
to having been examined by Mr  
James Freshfield was sealed with  
the Common Seal in Court.

Ordered

At the recommendation  
of the Committee of Inspection for the  
Bank Note Office:

A Loan of  
£320 to  
Mr. Bocquet

That a Loan of £320 be  
granted to Francis Bocquet of the  
Bank Note Office to relieve him from  
his difficulties occasioned by his having  
afforded assistance to his Brother in  
Law, the same to be repaid by in-  
stalments of £20 p<sup>r</sup> Quarter, commencing  
3<sup>rd</sup> January next, and the said Francis  
Bocquet to make over to the Bank a  
Policy of Insurance on his own Life  
for £300.

A.

A Court of Directors at the Bank  
On Thursday the 2<sup>nd</sup> Sept<sup>r</sup> 1830

Present.

John Horsley Palmer Esq Governor,  
John Bowden Esq. Step<sup>n</sup> Edw Thornton Esq  
Cornelius Butler Esq Melvil Wilson Esq  
George Dourien Esq Samuel Drew Esq  
John Oliver Hanson Ch<sup>r</sup> Pascoe Grenfell Esq  
John Benj<sup>n</sup> Heath Esq Abel Sewes Goussier Esq  
Willm Manning Esq Sheffield Neave Esq  
Willm Mellish Esq Geo. Warde Norman Esq  
Ja<sup>s</sup> Pattison Jr Esq Henry Parker Esq  
Charles Pole Esq W<sup>m</sup> Thompson Esq &  
Sir John Rae Reid B<sup>t</sup> and Ald<sup>n</sup>  
Samuel Thornton Esq Willm Ward Esq

The Proceedings of the Last Court  
were read.

Out Cash  
right.

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

The Secretary acquainted the  
Court that Richard Ellison a  
Security in £500 for Thomas Donald  
and Thomas Wilkinson a Security in  
£500 for Edmund Wilkinson are both  
deceased: also that Stephen Patterson  
desires leave to exchange the Security  
of Thomas Heelis in £500

Ordered

2<sup>nd</sup> September 1830

Ordered,

That the said Thomas Donald, Edmund Wilkinson and Sep<sup>r</sup> Catterson do forthwith provide other Security in the room of the said Rich<sup>d</sup>. Ellison, Tho<sup>s</sup>. Wilkinson and Tho<sup>s</sup>. Heelis

Ordered,

That Mess<sup>rs</sup>. Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of William Cutfield and another, John George Crichton, Abraham Ewings, Thomas Alderson, James Seane, Henry Woolley, William Tiffin, Mary Anne Brooke, and John Roger Teschemacher.

The Bank to be defended in the Court of Exchequer.

Resolved,

At the recommendation of the Committee of Treasury,

That Applications be received for Loans upon the deposit of Bills of Exchange, Exchequer Bills, East India Bonds, or other approved Securities, on and after the 3<sup>rd</sup> Instant, such Loans to be repaid on or before the 15<sup>th</sup> Oct. next, with Interest at the rate of £3 p<sup>ct</sup> p<sup>o</sup> Annum to be approved by the Com<sup>rs</sup> of Daily Writing. The Loans to be for not less than £2000 and for not less than 10 days

Ordered,

Loans to be granted on Bills of Exchange, Exchequer Bills &c.

171  
2<sup>nd</sup> September 1830

Ordered

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

That Charles Simpson  
of the Cash Book Office be appointed  
an In Teller in the room of Thomas  
Benjamin Kingston who has quitted  
the Services.

Ch<sup>s</sup> Simpson  
app. an In  
Teller.

Ordered,

That £150 be paid to Henry  
Heylin in full satisfaction for 15 Bank  
Notes the dexter parts of which were  
stolen; and £40 for 2 Bank Post Bills,  
the sinister parts of which were stolen.  
upon his 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.

Henry Heylin £150  
and 40  
for Bank Notes  
and Bank Post  
Bills parts  
lost &c.

Upon reading the Petition  
of John Harris now under suspension  
praying to be restored.

The Petition  
of John Harris  
read.

Ordered,

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

That

2<sup>nd</sup> September 1830

His suspension taken off, and his repayments to the Bank to be reduced.

That the Suspension of the said John Harris be taken off, and that his repayments in liquidation of his Debt to the Bank, be reduced to £20 p<sup>a</sup> Annum.

A Medical Certificate of Edw<sup>d</sup>. Clack read.

Upon reading a Medical Certificate as to the indisposition both of mind and Body of Edward Clack, who was suspended on the 11<sup>th</sup> Ult<sup>o</sup> for absenting himself and in leaving the cause thereof unexplained

Ordered,

to be reinstated

That the said Edward Clack be reinstated.

The Suspension of John Cox reported.

The Governor acquainted the Court that he had suspended John Cox.

Ordered,

to be continued

That his suspension be continued.

Resolved,

John Brampton to pay £22.10 for passing a Note in error.

That John Brampton an Inspector in consequence of his contribution and previous good character, be excused from the payment of more than £22.10 of the Loss arising from his passing a Note which had been altered from £5 to £50.

A.

A Court of Directors at the Bank  
On Thursday the 9<sup>th</sup> Sept 1830

Present

- John Horsley Palmer Esq Governor
- John Bowden Esq John Baker Richard Esq
- Cornelius Buller Esq Saml. Thronton Esq
- George Douren Esq Melvil Wilson Esq
- John Oliver Hanson Saml. Drewe Esq
- John Benj<sup>r</sup> Heath Esq Abel Lewis Gover Esq
- Willm Manning Sheffield Neave Esq
- Willm Mellish Esq Geo Ward Norman Esq
- James Pattison Esq Henry Pacher Esq
- Charles Pole Esq Willm Thompson Esq
- Sir John Rae Ridg<sup>g</sup> Willm Ward Esq

The Proceedings of the last Court were read.

Edm<sup>d</sup> Close  
Wilkinson  
deft in Security

The Secretary acquainted the Court that Richard Ruck a Security in £250 for Edmund Close Wilkinson is deceased.

Ordered,

That the said Edmund Close Wilkinson do forthwith provide other Security in the room of the said Richard Ruck.

Ordered, That Mess<sup>rs</sup> Freshfield & Son do appear for and defend the Governor and Company of the Bank of

9<sup>th</sup> September 1830

The Bank  
to be defended  
in the Court  
of Exchequer

of England in the Court of Exchequer  
at the respective Suits of Sam<sup>l</sup> Boydell,  
William Moxon, John Hook, James  
Grey and another, Sarah Wade, John  
Unwin and another, Frederick Blayney,  
James Walker, Thomas Francis  
Rance, Barnard McCrandley and  
Jane Verian.

### Ordered,

That £5 be paid to Henr<sup>th</sup> Grattan  
H Grattan £5 Grattan in full satisfaction for a  
Bank Note the sinister part of  
which is lost, and £5 to Eliz<sup>th</sup>  
E Gunningham £5 Gunningham for a Bank Note the  
for Bank dealer part of which is burnt, upon  
Notes parts their delivering up the respective  
lost or destroyed 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.

The following Minute of  
the Committee of Treasury being  
read, vizt,  
" Committee



9<sup>th</sup> September 1830

"Committee of Treasury  
" 8<sup>th</sup> Sept. 1830.

Minute  
of the Com<sup>ee</sup>  
of Treasury

"Upon reading a Letter from  
" Mr. Mortimer to Mess<sup>rs</sup> Freshfield  
" & Son stating that the Duke of  
" Rutland has occasion for a further  
" Loan of £15,000 or £20,000 (in addition  
" to the Sum of £280,000 already advanced)  
" on the Security of the Estates in  
" Mortgage to the Bank, the clear  
" Rental of which actually collected  
" being nearly £19,000 p<sup>a</sup> Annum,  
" must be considered ample for the  
" additional Sum requested.

"Resolved

recommen<sup>d</sup>  
a further  
advance on  
Mortgage  
to the Duke  
of Rutland.  
  
agreed to.

"That it be recommended  
" to the Court of Directors to advance  
" a further Sum not exceeding  
" £20,000 on Mortgage to His Grace  
" the Duke of Rutland."

The Court agreed thereto.

the Petition  
of John Cox  
read.

Upon reading the Petition of  
John Cox now under suspension  
praying to be restored - with the  
Report from the Com<sup>ee</sup> of Inspection  
for the Bank Note Office on his case

his suspension  
taken off.

Ordered, That the suspension of  
John Cox be taken off. On

9<sup>th</sup> September 1830

Petitions of  
Mary Kingston  
& Ann White

On reading the Petitions of Mary Kingston Wife of Thomas Benjamin Kingston who was permitted to resign on the 26<sup>th</sup> Ult<sup>o</sup>. and of Ann White Wife of Geo. Edw. White, who was discharged on the same day.

Ordered

At the recommendation of the Committee of Treasury,

to be allowed  
£. 1 each per  
Week for a  
period not  
exceeding 6  
Months

That £. 1 each per Week be allowed to the said Mary Kingston and Ann White, during pleasure, but not exceeding 6 Months from this time.

Report of  
the Bank  
Vote Office  
Committee

The following Report of the Committee of Inspection for the Bank - Vote Office &c. being read vizt

"The Committee of Inspection for the  
" Bank - Vote Office &c.  
" Report to the Governor.

on the subject  
of the Bank  
Holidays

"That agreeably to a reference from  
" the Com<sup>rs</sup> of Treasury, they have inquired  
" into the accuracy of a Statement as  
" to the Loss incurred by the Clerks in the  
" Accountants Office, in consequence  
" of the reduction of the holidays to be  
" observed at the Bank; that they have  
" examined Mr. Ince the Dep<sup>y</sup> Account<sup>t</sup>,  
" & Mr. Hawker one of the Principals of the  
" At

177  
9<sup>th</sup> September 1830

Report  
continued

"Accountants Office, from whose  
"statements it appears, that up to  
"the late reduction, the Average  
"number of holidays in a Year was  
"36 that the Clerks of the Accountants  
"who worked on all those Holidays  
"being paid at the rate of 10/6 for  
"each alternate day, according to  
"the Resolution of the Court of  
"Directors of the 25<sup>th</sup> October 1821  
"received £9.9 per Annum: and that  
"the future number of Holidays  
"being limited to 16 in the Year  
"if paid for at the same rate,  
"will produce only £4.4 per Annum  
"to each Clerk so employed, whose  
"income will be thus reduced £5.5  
"per Annum.

"The Committee have been informed  
"by Mr. Rippon that in the Cashiers  
"Department the Clerks are not  
"employed on all the Holidays but  
"are hired occasionally.

"The Committee have ascertained  
"that there exists an actual necessity  
"for the Clerks of the Accountants  
"Office being required to work on all  
"the Holidays, & that the Business of  
"the Office has increased in a greater  
"proportion

9<sup>th</sup> September 1830

Report continued

"than the number of Hands employed.  
 "Feeling that the late reduction  
 "in the holidays was made with the  
 "view to consult the convenience of the  
 "Public, and not with an intention  
 "to diminish the Incomes of the Clerks  
 "the Committee are of opinion that  
 "the above circumstances may  
 "authorize a departure from the  
 "regulation that no requests for  
 "remuneration be entertained, and  
 "they recommend to the Governor,  
 "that every Clerk now in the Service  
 "of this Establishment shall attend  
 "on each alternate holiday without  
 "payment of the same, but if any  
 "additional attendance on holidays  
 "be required then £. 1. shall be  
 "allowed for each day instead of 10/6  
 "as heretofore, and those Clerks  
 "hereafter to be elected to receive 10/6  
 "each for the same duty.

recommending a new Rate of payment to the Clerks working on Holidays

but not to extend to Clerks who may in future be elected to the Service

"The Committee being assured  
 "by the Chief Cashier and the Deputy  
 "Accountant that the proposed  
 "arrangement will not occasion  
 "any additional expence to the Bank

(Signed) J<sup>as</sup> Pattison Junr.  
 "Bank of England  
 "7<sup>th</sup> Sept 1830.  
 "Chairman

At

9<sup>th</sup> September 1830

At the recommendation of the  
Committee of Treasury

agreed to

The Court agreed thereto.

The following Letter from Mr  
Freshfield being read, viz,

"New Bank Buildings

" Sir " 8<sup>th</sup> Sept 1830.

"The Bank agreed that  
"whenever Sir Henry Philip Hoghton  
"sold any part of his Property in  
"Mortgage to the Bank, they would  
"receive the Purchase money and  
"join in the Conveyance to the  
"Purchaser.

"Sir Henry has sold a small  
"Tenement part of a Mortgage  
"assigned to the Bank numbered 1  
"and transferred to the Bank in 1825  
"by Messrs Arkwright Woods & Holiday  
"and I have now to request you will  
"permit the Bank Seal to be put  
"to the conveyance which is to remain  
"at the Bank until the purchase  
"Money £840 is paid there

"It will be better not to put  
"the date of affixing the Seals in this  
"instance. "I have the honor to be

"Sir  
"Your faithful & obed<sup>t</sup> Serv<sup>t</sup>  
"A. W. Freshfield."

"The Governor  
"of the Bank  
"of England.

At

9<sup>th</sup> September 1830

At the recommendation of the  
Committee of Treasury,

agreed to

The Court agreed thereto. and

and the Deed  
sealed.

The Deed above mentioned having  
been examined by Mr Freshfield  
was sealed with the Common Seal  
in Court

A.

A Court of Directors at the Bank  
On Thursday the 16<sup>th</sup> Sept<sup>r</sup> 1830

Present

John Horsley Palmer Esq Gov<sup>r</sup>  
John Bowden Esq. Sam<sup>l</sup> Thronton Esq  
Cornelius Butler Esq Melvil Wilson Esq  
George Dorrion Esq Sam<sup>l</sup> Drewe Esq  
John Oliver Hanson Esq Ch<sup>r</sup> Pascoe Grenfell Esq  
John Benj<sup>m</sup> Heath Esq Abel Sewes Gower Esq  
Willm Mellish Esq Geo. Harde Norman Esq  
Sir John Rae Bart Henry Porcher Esq  
John Baker Richards Esq Willm Ward Esq

The Proceedings of the last  
Court were read.

Out Cash  
right

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

The Secretary acquainted the  
Court that John Hopwood a Security  
in £250 for George Rutland is  
deceased.

Ordered,

Geo Rutland  
diff in Security

That the said George  
Rutland do forthwith provide other  
Security in the room of the said John  
Hopwood.

Ordered, That Mess<sup>rs</sup> Freshfield & Son  
do

16<sup>th</sup> September 1830

do appear for and defend the Governor  
 The Bank and Company of the Bank of England  
 to be defended in the Court of Exchequer at the respective  
 in the Court of Suits of William Gambler, Thomas  
 of Exchequer. Courtney, Tho<sup>s</sup>, Sidney Hewitt, James  
 Collins (2 Suits), George Brown, Thomas  
 Buecroft, Robert Pocklington, Willm  
 Strange, James Christian, Clement  
 Bell & others and Thomas A Hewson.

Ordered,

That £10 be paid to the  
 the Rev<sup>d</sup> Nath<sup>l</sup> Geo<sup>s</sup> Woodrooffe in full  
 Geo<sup>s</sup> Woodrooffe satisfaction for a Bank Note the  
 £10 for a Bank sinister part of which is lost, upon  
 Note part his delivering up the remaining part  
 left thereof and giving security to in  
 demnify 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.

Report from  
 J. B. Richards  
 Esq on his  
 special visit  
 to the Branch  
 Bank at  
 Manchester

The following Report from John  
 Baker Richards Esq on his special  
 visit to the Branch Bank at  
 Manchester was read viz<sup>t</sup>

"Bank of England  
 " September 9<sup>th</sup> 1830

"I beg leave to Report to the  
 " Gov



16<sup>th</sup> September 1830

"Governor of the Bank, that, in  
"obedience to his commands, I visited  
"the Branch Bank at Manchester  
"specially on Saturday last, the  
"fourth Instant.

Report  
continued

"I had three objects to fulfil  
"in this visit; to collect such  
"information as might have accrued  
"since my visit for the Audit in  
"June last; to examine the state  
"and appearance of the Books; & to  
"convey to the Agent, Sub Agent  
"& Clerks; both those returning from  
"Manchester, & those recently arrived  
"there, the Sentiments of the Governor  
"and the Court on the conduct  
"which had been unfortunately  
"pursued & that which was now  
"required to be adopted.

"In the first instance, the  
"Chief information obtained, fully  
"justified the judgement shown by  
"the Governor and the Court in the  
"total or nearly so, re-arrangement  
"of that Establishment. With only  
"four Clerks to have the business so  
"discreditably done appears incon-  
"ceivable! But the want of zeal  
"and

16<sup>th</sup> September 1830

Report  
continued

"and common feeling, of what was due  
"from his example in the Chief Clerk  
"are the real causes. Want of good  
"example had its usual effect: by this  
"individual has been made to compre-  
"hend, that the benevolence of the Court  
"of not his Services, has allowed him  
"to return to employment in the  
"Parent Bank. It may be useful  
"that this Person should feel that  
"he has some character, to recover  
"in the service.

"In the second Instance,  
"I regret to say that there was but  
"little improvement in the Books,  
"which considering the Orders of the  
"Governor surprised me. Whether from  
"carelessness or incapacity, the Removal  
"of the Clerk, who had that important  
"charge was imperative. The Books at  
"Liverpool prove that there cannot be  
"any difficulty, if there was but common  
"anxiety to perform the duty, such a  
"feeling has not been cherished  
"generally at Manchester.

"In the third Instance, the  
"returning Clerks have been made to  
"understand, that they do not quit  
"their late Stations with any credit  
"what

16<sup>th</sup> September 1830

Report  
continued

"whatever. Those who had just entered,  
 "on their duties, & those who remain,  
 "have had it strongly impressed upon  
 "them, that such conduct as has  
 "been hitherto pursued by their  
 "predecessors, will not be tolerated  
 "by the Governor & the Court, & that  
 "dismissal, not removal, will await  
 "neglect of duty, presumption, and  
 "want of conduct. To both the  
 "Agents, urgent exhortation has  
 "been used to remind them of their duties  
 "to the Court, particularly after the Governor's  
 "marked determination of supporting  
 "the discipline of that, & every Branch  
 "manifested by his sending down,  
 "specially a Director of this House to  
 "convey his sentiments and that  
 "of the Court. In conclusion as it is  
 "evident that the zeal of the Agent  
 "has not been equalled by his Power  
 "of keeping up the proper discipline, a  
 "a situation of command not  
 "having been habitual to him  
 "probably, I venture humbly, but  
 "distinctly to submit, that the  
 "Welfare of so important a Branch,  
 "as that of Manchester is, & it will  
 "become <sup>still</sup> more & more so, requires  
 "the

16<sup>th</sup> September 1830

Report continued

"the Governor's vigilance, especially  
"at this time, so as to infuse by frequent  
"if necessary, communications, Energy  
"into the Agents, confidence in the  
"powers entrusted to them, by the  
"Court, and the beneficial conse-  
"quences of such Example on the  
"whole Establishment.

"I Baker Richards  
"To the Governor  
"of the Bank of England.

approved

The Court approved thereof

Mr. Porcher's Report of the Norwich Audit.

A Letter was laid before the Court by the Governor from Henry Porcher Esq stating that he had audited the Accounts of the Branch Bank at Norwich and found them correct.

Mem. Mr. Porcher's Letter was returned to Mr. Somers.

Ordered,

At the recommendation of the Committee of Treasury,

The Wages of future Assistants at the Machines fact.

That on all future appointments of Assistants at the Machines, in the Bank Note Office, the Wages of the Senior be put at £105 per Annum, and of the remainder at £100 each per Annum

Shes

16<sup>th</sup> September 1830

The following Minute of the  
Committee of Treasury being read, viz<sup>t</sup>

"Committee of Treasury  
" 15<sup>th</sup> Sept 1830.

Minute of  
the Committee  
of Treasury on  
the application  
of Rich<sup>d</sup> Saunders  
for an increase  
to his allowance

"On reading a memorial from  
"Richard Saunders late one of the  
"Assistants at the Machines in  
"the Bank Note Office, respectfully  
"stating the great reduction in  
"his Income by the allowance of  
"£30 p. Ann: on his retirement  
"from the Service on the 5<sup>th</sup> Ult<sup>o</sup>  
"(his Wages having been £30) and  
"praying an Increase thereof, for  
"the support of himself now 78 Years  
"of Age, and two middle Aged  
"Daughters afflicted with ill health  
"and entirely dependent upon him.

Resolved,

That it be recommended  
to the Court of Directors to increase  
the allowance made on the 5<sup>th</sup> Ult<sup>o</sup>  
to the said Richard Saunders to £50  
p. Ann: during pleasure, in conse-  
quence of his advanced Age and  
Infirmities; but that his Daughters  
must be considered to have no claim  
on the Bank for support after his  
Decease.

The

16<sup>th</sup> September 1830

Agreed to

The Court agreed thereto.

A.

A Court of Directors at the Bank  
On Thursday the 23<sup>rd</sup> Sept 1830

Present

- John Horsley Palmer Esq Governor
- And<sup>ly</sup> Henry Thomson Esq Dep Gov.
- John Bawden Esq John Baker Richards Esq
- Cornelius Bulker Esq Sam<sup>l</sup> Thomson Esq
- George Torrien Esq Melvil Wilson Esq
- John Oliver Hansa Esq Sam<sup>l</sup> Trewe Esq
- John Demy Heath Esq Ch<sup>l</sup> Pascoe Grenfell Esq
- Willm Manning Esq Abel Sewes Gough Esq
- Willm Mellish Esq Sheffield Neave Esq
- Charles Pole Esq Geo. Ward Norman Esq
- Sr John Rae Reid Esq Henry Porcher 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 10<sup>th</sup> October next: and the \* \* \* \* \* Accounts having lain open for the Inspection of the Directors.

The Court approved thereof.  
Resolved

23<sup>rd</sup> September 1830

Resolved,

The General Court to be acquainted

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

Ordered,

The Bank to be defended in the Court of Exchequer

That Mess<sup>rs</sup> Freshfield and Son do appear for and defend the Governor and Company of the Bank in the Court of Exchequer at the respective Suits of John Holmes and others, James Pryce, Evan Thomas, John Little, George Parsons Hester, Anne Stales, Ann Claridge, Thomas Cass, and George Morris.

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

Minute of the Branch Bank Com<sup>ee</sup> recommending

"A Committee for Branch Banks 22<sup>nd</sup> Sept 1830

"The Committee having taken into consideration a Letter from the Birmingham Agent on the subject of the Commission charges by the Bank for the purchase and Sale of Stock and of Exchequer Bills.

Resolved,

a discretionary Com<sup>ee</sup>

That it is the opinion of this Com<sup>ee</sup> that the Agents of the several Branches be



23<sup>rd</sup> September 1830

Power to the  
Agents in  
charging  
Commission  
on Stock Transac-  
tions &c.

"allowed to make such variation, in  
"the maximum rate of charge of  $\frac{1}{4}$   
"per Cent as may enable them to conform  
"to the charges made by Private  
"Bankers, in their immediate  
"vicinities.

Signed " John Rae Reid  
" Chairman "

Agreed to

The Court agreed thereto

The Court  
adjourned.

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

held again pursuant to the said Adjournment.

A x

A Court of Directors at the Bank  
On Thursday the 30<sup>th</sup> Sept. 1830

Present

- John Horsley Palmer Esq. Governor
- Andrew Henry Thomson Esq. Dep. Govr
- John Bowden Esq. John Baker Richards Esq.
- Cornelius Budder Esq. Sep<sup>n</sup> Edw Thornton Esq.
- Timy. Abm Curtis Esq. Th<sup>o</sup> Pascoe Grenfell Esq.
- George Dorrion Esq. Abel Sewes Gower Esq.
- John Oliver Hanson Sheffield Neave Esq.
- John Benj<sup>n</sup> Heath Esq. Geo. Wade Norman Esq.
- William Hamning Esq. and
- William Mellish Esq. Henry Pocher Esq.

The Proceedings of the last Court were read.

Out Cash eight.

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

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

"Treasury Chambers  
"Gentlemen," 27<sup>th</sup> Sept, 1830

Letter from the Chancellor of the Exchequer for advances under 57 Geo 3 Cap 48

"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

30<sup>th</sup> September 1830

"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  
 "30<sup>th</sup> October next, I must request  
 "you will move Your Court to autho-  
 "rize 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 half penny  
 "per Centum per diem, and the  
 "Principal thereof, together with the  
 "Interest, will be repaid out of the  
 "first Receipts upon the growing  
 "Produce of the Consolidated Fund  
 "in the ensuing Quarter.

"I have the honor to be

"Gentlemen,  
 "Your most obedient,  
 "humble Servant,  
 "Henry Goulburn"

Resolved,

*The Chancellor  
 of the Exchequer  
 Letter complied  
 with*

At the recommendation  
 of the Committee of Treasury,  
 That the request contained in  
 the said Letter be complied with,

Ordered, That Mess<sup>rs</sup> Freshfield & Son  
 do

30<sup>th</sup> September 1830

The Bank to be defended in the Court of Exchequer

do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Robert Oakes, Francis Smalpage Benjamin Smith and his Wife, John Irving Wothers and Cadman Hodgkinson and another.

Ordered

Two Dividend Warrants to be made out £1. 10 each

That the Accountant do make out two Dividend Warrants £27988. 130<sup>th</sup> Div<sup>y</sup> for £1. 10 due 5 July 1817 & 25175. 131<sup>st</sup> Div<sup>y</sup> for £1. 10 due 5 Jan 1818 on £50 Consolidated 3<sup>rd</sup> Cent. Annuities standing in the joint Names of Joseph Cohen and Marianne his Wife, in lieu of two Post above twelve Months ago, and deliver the same to the said Joseph Cohen, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Writing the Committee of Treasury having examined and approved the Voucher relating thereto

and delivered to Joseph Cohen

Ordered

JA Hall £6. 10. 10  
Thos Jamieson £500  
for a Bank Post Bill & Bank Note lost by

That £6. 10. 10 be paid to James Asley Hall in full satisfaction for a Bank Post Bill stolen & not endorsed and £500 to Thomas Jamieson for a Newcastle Branch Bank Note the Dealer part

30<sup>th</sup> September 1830

part of which is alledged to have been destroyed to prevent detection: upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, and the remaining part of the last mentioned Note being delivered up: The Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Treasury,

Richard Bonwick  
app. a Signer  
of Div<sup>d</sup> Warrants

That Richard Bonwick of the Accountants Drawing Office do assist Mr Dawes the Chief Accountant, in signing the Warrants for the Dividends and Interest hereafter to become due and payable, for the Stock & Annuities transferable at the Bank, in the room of William Turner Parry whose Services as a Signer of Warrants have been discontinued.

Ordered,

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

J<sup>r</sup> John Tolman  
app. to the  
Chancery and  
Exchequer Office

That James John Tolman of the Register Office be appointed to the Chancery and Exchequer Office in the room

30<sup>th</sup> September 1830

Mr E Harle  
app<sup>d</sup> to the  
Cheque Office

room of Joseph Barnes lately discharged  
and that Charles Benjamin Harle of the  
Accountants Office, be appointed to the  
Cheque Office in the room of Thomas  
Nichols deceased.

Ordered,

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

John Beaton  
appointed a  
Supernumerary  
Clark in the  
Register Office

That John Beaton of  
the Accountants Office be appointed  
a Supernumerary Clerk in the Register  
Office in the room of James John Talman  
who is permitted to remove to the  
Chancery and Exchequer Office.

The following Letter from Mr  
Freshfield being read, viz

Letter from  
Mr Freshfield  
with a Deed  
to be Sealed  
on a further  
Advance on  
Mortgage of  
£20,000 to the  
Duke of Rutland

"New Bank Buildings  
"28<sup>th</sup> Sept 1830  
"Sir  
"The Duke of Rutland having  
"executed his Securities to the Bank  
"of England for the further Loan to  
"His Grace of £20000 I beg to recommend  
"that the accompanying Counterpart  
"of the Dukes further Charge may  
"pass under the Seal of the Bank.  
"I have the honor to remain  
"To the Governor "Sir "Your faithful & very  
"of the Bank of England "ob<sup>d</sup> Servant  
"I W Freshfield  
H

30<sup>th</sup> September 1830

At the recommendation of the  
Committee of Treasury,

agreed to and

The Court agreed thereto, and

the Deed Sealed

The Counterpart Deed, above  
mentioned having been examined  
by Mr. Freshfield was sealed with  
the Common Seal in Court.

Mr. Ormes  
deft in Security

The Secretary acquainted the  
Court that Thomas Walker a  
Security in £500 for William Ormes  
is deceased.

Ordered,

That the said William  
Ormes do forthwith provide other  
Security in the room of the said  
Thomas Walker.

Ax.