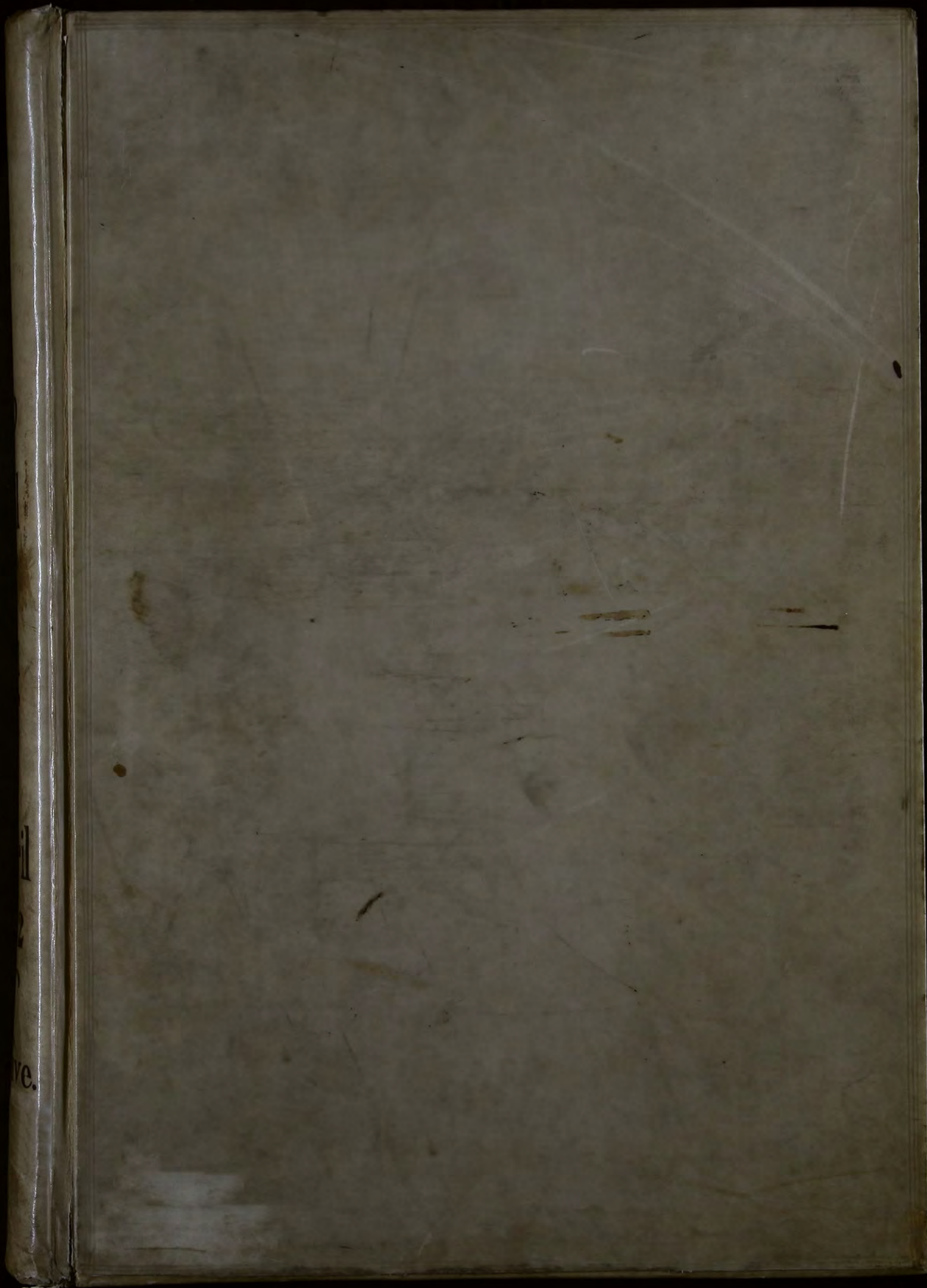




Directors Elected the 6th April 1831.

John Bowden Esq:
Samuel Drewe Esq:
George Dorrien Esq:
Charles Pascoe Grenfell Esq:
Mel Leves Gower Esq:
William Manning Esq:

Sworn before
the Governor
the 6th April
1831

William Mellish Esq:

Sworn before the Governor the
14th April 1831.

Sheffield Neave Esq:

George Warde Norman Esq:

James Pattison Junr. Esq:

Charles Pole Esq:

Henry Porcher Esq:

John Baker Richards Esq:

William Thompson Esq. & Aldⁿ:

Samuel Thornton Esq:

Sworn before
the Governor
the 6th April 1831

Sworn before the Governor the
13th April 1831

John Cockerell Esq:

William Cotton Esq:

Samuel Hibbert Esq:

Humphrey St. John Mildmay Esq:

James Morris Esq:

John Henry Pelly Esq:

Richard Mee Raikes Esq:

William R Robinson Esq:

Thomas Warre Esq:

Sworn before
the Governor
the 6th April
1831

1
A Court of Directors at the Bank
On Thursday the 7th April 1831.

Present

John Horsley Palmer Esq: Governor
Andrew Henry Thomson Esq: Dep.^y Gov.^r
John Bowden Esq: John Baker Richards Esq:
Samuel Drewe Esq: Samuel Thornton Esq:
George Dorrien Esq: John Cockerell Esq:
Chas. Pascoe Grenfell Esq: William Cotton Esq:
Abel Lewis Gower Esq: Samuel Hibbert Esq:
William Manning Esq: Hum.^r St. John Mildmay Esq:
Sheffield Neave Esq: James Morris Esq:
George Warde Norman Esq: John Henry Pelly Esq:
James Pattison Jun: Esq: Richard Mee Raikes Esq:
Charles Pole Esq: William R. Robinson Esq:
Henry Porcher Esq: Thomas Warre Esq:

The proceedings of the last
Court were read.

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

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

The Standing Committees for the year
Standing Committees
for the year
appointed
ensuing were appointed, viz:

For the Accounts, for the Treasury,
and for the collection of Coins and Medals
for a Committee of Building and also a

7th April 1831

a Committee of Inspection for the Secretary's Office, the Chief Accountants, and Chief Cashiers, the Exchequer, the Storekeepers Office 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 Richards
Mr Mellish	Mr Drewe
Mr Dorrien	and
Mr Pole	Mr Raikes.

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 Robinson
Mr Porcher	Mr Grenfell

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

Mr Hibbert	Mr Morris
Mr Cotton	Mr Gower

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

Mr Cockerell	Mr Ald ^r Thompson
Mr Pelly	Mr Neave

7th April 1831

From Christmas 1831 to Lady Day 1832
to meet on the last Friday in March at
12 o'clock.

Mr. Norman

Mr. Mildmay

Mr. Warre

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 omit to give his
attendance at the time appointed, or to
provide another Gentleman to attend
in his room: the said Committees
to meet positively on the before mentioned
days and as much oftener as the Deputy
Governor may see fit.

For the Inspection and internal
Regulation of the different Offices.

For the Stock Offices.

Mr. Hibbert

Mr. Robinson

Mr. Cotton

Mr. Gower

John Watts Sec^y

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

Mr. Cockerell

Mr. Ald^r Thompson

Mr. Pelly

Mr. Neave

James Stewart Sec^y

For

11
7th April 1831

For the Drawing Office (Accountants)
Chancery and Exchequer Office, Cheque,
Accountants' Discounts, Discount Cheque,
Drawing Offices (Hall) Bill Office, Clearers,
Out Tellers, Post Bill Office, Dividend Warrant
Office, Discount Office and General Cash Book
Office,

Mr. Norman

Mr. Warre

Mr. Mildmay

John Bentley Sec^y

For Law Suits for the purpose of ordering
what prosecutions shall be commenced, and
giving such directions for the management
of them and the retaining of Counsel and
preferring indictments as they may judge
expedient, and also to consider the state of
the unpaid Bills and Notes agreeable to
the recommendation of the Committee, and
approved by the Court the 24th March 1808.

Mr. Pattison

Mr. Porcher

Mr. Morris

Mr. Grenfell

John Watts Sec^y

For the establishment and
superintendence of Branch Banks with
the addition of the Committee of
Treasury.

Mr. Raikes

Mr. Norman

Mr. Pattison

Mr. Warre

Mr. Hibbert

and

Mr. Cockerell

Mr. Morris

John Watts Sec^y

Ordered

7th April 1831

Ordered.

Annual
Election
appointed

That the annual election of the Servants be appointed for Monday the 2nd May next at eleven o'clock, and that they all have notice then to attend.

John Williams
and John Cox
deficient in
Security

The Secretary acquainted the Court that James Hawthorne a Security in £500 for John Williams, and Thomas Hall a Security in £500 for John Cox, are both deceased.

Ordered.

That the said John Williams and John Cox do forthwith provide other Security in the room of the said James Hawthorne and Thomas Hall.

Ordered.

The Bank
to be defended
in the Court
of Exchequer

That Mess^{rs} 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 Mary Harrison and another, John Henry Prussing, Samuel Lloyd, Martha Blakeney, Sarah Mules and Robert Lovelace.

Ordered.

Sam^l James
£600

That £600 be paid to Samuel James

7th April 1831

James in full satisfaction for a Bank
Note and a Gloucester Branch Bank Note,
The ^s M. Cleland £60 to Thomas M. Cleland for 3 Bank
Notes, a Bank Post Bill, and a Manchester
Branch Bank Note, the sinister parts of
which are lost; £5 to James Leach
Leach Ridgway for a Bank Note, the dexter
part of which is lost; £50 to Richard
Harris for a Bank Note alleged to
have been burnt and £50 for a Manchester
Branch Bank Note partly burnt, upon
their delivering up the respective remaining
parts thereof, and giving security to
indemnify the Bank against the same
to be approved by the Committee in
Waiting; the Committee of Treasury
having examined and approved the
several vouchers relating thereto.

The ^s M. Cleland
£60

Leach Ridgway
£5

Rich^d Harris £50
Do. £50

for a Bank
Post Bill
and Bank Notes
lost etc^e

Minute of the
Branch Bank
Committee
recommending
gratuities to
the Agents of
the respective
Branches of
Birmingham
and Manchester.

At the recommendation of the
Committee for Branch Banks in reference
to the Minute of this Court of the 31st
March.

Ordered,

That a gratuity of £600 be
paid to Mr George Nicholls the Birmingham
Agent, out of the profit of the Birmingham
Branch: and That a gratuity of £250
be paid to Mr John Reid, the Manchester
Agent, out of the profit of the Manchester
Branch. A Letter of Attorney from the
Governor

7th April 1831.

Letter of Attorney to Mr. Rippon to accept stock and receive dividends on Bank Stock on behalf of the Bank Sealed	Governor and Company of the Bank of England. constituting and appointing Mr. Thomas Rippon their Attorney to accept on their behalf Transfers in the Capital Stock and Funds of the said Governor and Company and to receive the Dividends for any Bank Stock, standing in their Corporate Name as aforesaid, was sealed with the Common Seal in Court
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A x

14th April 1831

A Court of Directors at the Bank
On Thursday the 14th April 1831.

Present

John Horstley Palmer Esq. Governor
Andrew Henry Thomson Esq. Dep^y Gov^r

John Bowden Esq.	John Baker Richards Esq.
Samuel Drewe Esq.	William Thompson Esq. Ald ⁿ
George Dorrien Esq.	John Cockerell Esq.
Charles Pascoe Grenfell Esq.	William Cotton Esq.
Abel Lewis Gower Esq.	Samuel Hibbert Esq.
William Manning Esq.	Humph ^r St. John Mildmay Esq.
Sheffield Neave Esq.	James Morris Esq.
George Wards Norman Esq.	John Henry Pelly Esq.
James Pattison Jun ^r Esq.	Richard Mee Raikes Esq.
Charles Pole Esq.	William R. Robinson Esq.
Henry Porcher Esq.	Thomas Warre Esq.

The proceedings of the last
Court were read.

Ordered,

The Bank
to be defended
in the Court
of Exchequer

That Mess^{rs} 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
Davies and Another, John Barraud,
Muriel Tylor, Robert Dutton, Mary
Maker Savage, Maria Waller, Thomas
Pearce and his wife in two suits, John
Chambers and Charles Pole and Others.

14th April 1831

Robt Leverington
deficient in
Security

The Secretary acquainted the Court that Rhoda Rudland a Security in £1000 for Robert Leverington is married.

Ordered,

That the said Robert Leverington do forthwith provide other Security in the room of the said Rhoda Rudland.

Ordered,

William Wigger
£10

Archd. Mc Elwain
£55

for a Bank
Post Bill
and Bank Notes
parts lost etc.

That £10 be paid to William Wigger in full satisfaction for a Bank Post Bill lost and not indorsed; and £55 to Archibald Mc Elwain 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 remaining parts of the two last mentioned Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Inspection for the Drawing Office etc.

That

11th April 1831

Henry Rennell
appointed to the
Cheque Office

and

Wm. S. Palmer
to the Chief
Drawing Office

That Henry Rennell of the Accountants Office be appointed to the Cheque Office in the room of William Wordsworth lately resigned; and that William Spencer Palmer of the Accountants Office be appointed to the Accountants Drawing Office in the room of Frederick Hassell, retired from the service.

Ordered,

At the recommendation of
the Committee of Treasury,

M. B. Sampson
appointed as
Clerk in the
Secretary's Office

That Marmaduke Blake Sampson of the Accountants Office be appointed a Clerk in the Secretary's Office at a salary of £80 per annum, including his morning money, and an additional salary of £40 per annum, with the usual annual addition, till his salary shall amount to the maximum of £250 per annum.

Ordered,

At the recommendation of
the Committee of Treasury,

J. R. Elsey's
Salary
to be advanced

That the salary of Joseph Ravenscroft Elsey, Principal of the Branch Bank Office be advanced to £400 per annum, and his additional salary to £300 per annum, with the clear understanding, that the said £300 per

14th April 1831

per annum is for the management of
the Branch Bank Office. His Morning
Money to cease, -also

Matthew Marshall's
Salary
to be advanced

That Matthew Marshall
first Assistant to the Chief Cashier
be advanced to £500 per annum, and
his additional salary to £300 per ann.

Resolved,

Mr. Pelley to be
added to the
Branch Banks
Committee

That Mr. Pelley be added
to the Committee for Branch Banks.

A x

21st. April 1831

A Court of Directors at the Bank
On Thursday the 21st April 1831.

Present

John Horstey Palmer Esq: . . . Governor
Andrew Henry Thomson Esq: Dep^y Gov^r
John Bowden Esq: . . . John Baker Richards Esq:
Samuel Drewe Esq: . . . William Thompson Esq: Ald^r
George Dorrien Esq: . . . Samuel Thornton Esq:
Charles Pascoe Grenfell Esq: John Cockerell Esq:
Abel Lewis Gower Esq: William Cotton Esq:
William Mellish Esq: Samuel Hibbert Esq:
Sheffield & Veave Esq: Humph^y St. John. Mildmay Esq:
George Warde Norman Esq: James Morris Esq:
James Pattison Jun: Esq: Richard Mee Raikes Esq:
Charles Pole Esq: . . . William R. Robinson Esq:
Henry Porcher Esq: . . . Thomas Warre Esq:

The proceedings of the last
Court were read.

Out Cash
right

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

Wm Andrews'
Suspension
reported

The Governor acquainted the
Court that he had suspended William
Andrews.

Ordered.

That his suspension be
continued.

Ordered.

st
21. April 1831.

Ordered,

The Security
Bond of John Stone
in £500 for
Henry Dixon
to be
delivered up.

That the Security Bond of John Stone in £500 for Henry Dixon be delivered up to be cancelled, the said Henry Dixon having given other security in lieu thereof above 12 months ago, and the Accountant having certified that there is no demand upon him.

Ordered,

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

That Mess^{rs} Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of William Thompson and others: and also in the Court of Exchequer at the respective suits of Henry Jackson, Anne Lakeman, William Hobson, William Dominic Lynch, Mary Anne Crow, and Ralph Nicholson the younger.

Ordered,

William Hood
£10.
Thos. M. Cleobury
£50
for Bank Notes
partly lost

That £10 be paid to William Hood in full satisfaction for a Bank Note the dexter part of which is lost, and £50 to Thomas Mortimer Cleobury for a Bank Note the sinister part of which is lost, upon their delivering up the respective

21st April 1831.

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

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

"Report to the Court of Directors,

Report from
the Branch
Bank Comm^{ee}
recommending
William Fletcher
to be appointed
Sub Agent
at the
Branch Bank
at Liverpool.

"That in consequence of the resignation of Mr Joseph Langton as Sub Agent of the Branch Bank at Liverpool, the Committee have enquired into the merits of the several Candidates who have applied for that situation; and it appearing from very strong testimonials which have been received from different parties in favor of Mr William Fletcher, that he is the most suitable person to succeed Mr Langton. The Committee recommend to the Court of Directors that the said William Fletcher be appointed Sub Agent at the Branch Bank at Liverpool at a salary of £500 per annum.

The

21st April 1831

"The Committee also recommend
 "to the Court that it be communicated to
 "all Agents and Sub-Agents hereafter
 "appointed, that a clear understanding
 "must exist, that their several
 "appointments are strictly during
 "the pleasure of the Court, and that
 "they can have no claim for compen-
 "-sation, should the Court at any
 "time consider their removal advisable
 "either from circumstances connected
 "with their own conduct, or the
 "general state of the Branch to
 "which they are appointed

(Signed)

A. H. Thomson

"Bank of England

"Dep. Gov^r"20th April 1831.

"Chairman."

approved

The Court approved thereof, and
 Resolved,

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

William Fletcher
 elected Sub-
 Agent for the
 Branch Bank
 at Liverpool

and sworn

Then William Fletcher,
 recommended by the before mentioned
 Committee was by the ballot elected a
 Sub-Agent to the Bank during pleasure
 at the Wages of £500 per annum, and
 was sworn.

Upon

21st April 1831

Upon reading a letter from William Dawes, the Chief Accountant,

Ordered,

At the recommendation of the Committee of Treasury,

William Dawes
the Chief Acct.
resigned the service
and

allowed £1000
per ann.
during pleasure

That the said William Dawes at his request have leave to quit the service of the Bank on account of his age and infirmities, and that in consideration of his long and faithful services of upwards of fifty years, he be allowed £1000 per annum during pleasure.

Also at the recommendation of the Committee of Treasury

Ordered,

William Smees appd.
Chief Accountant at
a salary of £800 per ann.
and an addl. salary of
£600 per ann. and

the gratuity given for
Coins to cease, but the
Coins to remain in the
care of the Chief Acct.
and his Assistants

That William Smees be appointed Chief Accountant in the room of Mr. Dawes, resigned, at a salary of £800 per annum and an additional salary of £400 per annum in lieu of gratuity, and the gratuity of £52. 10 heretofore given for Coins to cease, but that the Coins remain under the care of the Chief Accountant and his Assistants.

George Earle Gray
appd. Dep. Acct. at
a salary of £500 per
ann. and an addl.
salary of £200 per ann.

That George Earle Gray be appointed Deputy Accountant in the room of Mr. Smees at a salary of £500 per annum, and an additional salary in

21st April 1831

lieu of gratuity of £200 per annum.

John Padmore
Noble appointed
Asst. Secy at a
salary of £250 per
ann. and an
addl. salary of
£150 per ann.

That John Padmore Noble be
appointed Assistant Accountant in the
room of Mr. Gray at a salary of £250 per
annum, and an additional salary in
lieu of gratuity of £150 per annum.

Josias Rogers
Woodford appointed
Senior at the Journal

That Josias Rogers Woodford be
appointed Senior at the Journal in the
room of Mr. Noble, at a salary of £180
per annum, and an additional salary
in lieu of gratuity of £100 per annum.

David Blaiklock
appointed Asst.
at the Journal

That David Blaiklock of the
Accountants' Office be appointed Assistant
at the Journal in the room of Mr.
Woodford at a salary of £80 per annum
and an additional salary in lieu of
gratuity of £50 per annum.

That the said Josias Rogers Woodford
and David Blaiklock continue to
receive their Morning Attendance Money
and an annual advance of salary till
their respective wages amount to the
maximum of £250 per annum including
their morning money.

Upon reading a letter from
William Cuell, Principal of the Discount
Office.

Ordered,

At the recommendation
of

21st April 1831.

of the Committee of Treasury.

William Buell
resigns the
Service and
allowed £700
per ann. during
pleasure

That the said William Buell at
his request have leave to quit the service
of the Bank, on account of his age and
infirmities: and that in consideration of
his faithful services of nearly forty eight
years he be allowed £700 per ann. during
pleasure.

Minute of the
Committee
of Treasury
recommending
the consolidation
of the Discount
Office and the
Office for the
Discounted
Bills Unpaid

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

"20th April 1831.

"The Committee of Treasury
"being of opinion that it will be
"advantageous to consolidate the
"Discount Office and the Office for the
"Discounted Bills unpaid, recommend
"the same to the Court of Directors and
"that the following persons be appointed
"to conduct the business thereof viz:

Wm Lawrence
to be appointed
Principal

"William Lawrence, Principal
"at a salary of £500 per ann. including
"his morning money, and an additional
"salary of £200 per annum, in lieu of
"gratuity.

William Wilson
Scrimgeour
temporary
Dep^y Principal

"And William Wilson Scrimgeour
"from the Birmingham Branch to be
"temporary Deputy Principal, and to
"have charge of the Discount Department
"during the absence of the Principal
"at a salary of £250 including

25th April 1831

"including his Morning Money and
"an additional salary of £100 per
"annum in lieu of gratuity."

agreed to

The Court agreed thereto.

Resolved,

5 Servants
chosen

That five Servants be
now chosen, then
~~James~~ Alexander Blyth, recommended by
Mr. Richards
Ennis Chambers, recommended by
Mr. Curtis
Enos William Miller, recommended by
Mr. St. Edw. Thornton
Aubrey Edmund Tate, recommended by
Dangerfield, Mr. Grenfell
and Richard Minshull, recommended by
Mr. Mellish.

elected

having been examined by the Committee of
Daily Waiting were by the Ballot elected
Servants to the Bank during pleasure
at the wages of £50 per annum each,
except James Alexander Blyth, aged 17,
at £20 per annum, and Aubrey Edmund
Tate Dangerfield, aged 20, at £40 per
annum, and were sworn.

M

x

28th April 1831

A Court of Directors at the Bank
On Thursday the 28th April 1831.

Present

John Horsley Palmer Esq: Governor

Andrew Henry Thomson Esq: Dep: Gov^r

John Bowden Esq: Wm Thompson Esq: & Ald^r

Samuel Drewe Esq: Samuel Thornton Esq:

George Dorrien Esq: John Cockerell Esq:

Charles Pascoe Grenfell Esq: William Cotton Esq:

Abel Leves Gower Esq: Samuel Hibbert Esq:

William Manning Esq: James Morris Esq:

Sheffield Seave Esq: John Henry Pelly Esq:

George Warde Norman Esq: Rich^d. Mee Raikes Esq:

Charles Pole Esq: Willm R. Robinson Esq:

Henry Porcher Esq: Thomas Warre Esq:

The proceedings of the last
Court were read.

Report from
the Committee
for the House
and Servants on
contracting for
Oil.

The Deputy Governor reported
from the Committee for the House and
Servants, that the Committee had
advertised for and received Tenders
from sundry persons for supplying the
Bank with Oil, and they have
contracted with J. G. and J. Pitcher of
Morgans Lane Foleys Street for 2500
Gallons of the best Spermaceti Oil,
Imperial measure at 5¹¹/₁₆ per gallon.

The Court approved thereof.

Ordered,

That five pounds five shillings be

£5.5. to the
Doorkeepers of
the House of
Commons

28th April 1831

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 Mess^{rs} 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 Henry East, George Bliss and Others, Robert Gray and his Wife, and John Strongitharm.

Augst Tilden
deficient in
Security

The Secretary acquainted the Court that John Tilden Sen^r a Security in £500 for Augustus Tilden is deceased.

Ordered,

That the said Augustus Tilden do forthwith provide other Security in the room of the said John Tilden.

John Andrews
withdraws his
Security in £500
for William
Andrews.

The Secretary also reported that John Andrews a Security in £500 for William Andrews (now under suspension) desires to withdraw such Security, he being dissatisfied with the conduct of the said William Andrews.

Resolved,

That pursuant to the
order

28th April 1831

Auditors of the
Accounts at the
Branches
appointed

order of the Court of Directors of the 6th
May 1830 the following Gentlemen be
appointed Auditors of the Accounts at
the Branch Banks for the present year
viz:

Northern Circuit Mr. Dorrien
Midland Circuit Mr. Hibbert
Western Circuit Mr. Ald^r Thompson

Ordered,

James Lowe
£17. 10.

Harriet Harris
£5

For a Branch Bank
Bill of Exchange
and
Bank Note
burnt etc.

That £17. 10 be paid to
James Lowe in full satisfaction for a
Liverpool Branch Bank Bill of Exchange
which is alleged to have been burnt, and
£5 to Harriet Harris for a Bank Note
the sinister part of which is lost, upon
their giving security to indemnify the
Bank against the same to be approved
by the Committee in Waiting, and the
remaining part of the said Bank Note
being delivered up: the Committee of
Treasury having examined and approved
the several vouchers relating thereto.

Letter from
Mr. Freshfield Jun^r
with certain
Deeds to be
sealed, connected
with Mr. Wm
Wynne's Mortgage

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

"New Bank Buildings
" 27th April 1831

"Sir,

"It was arranged with Mr. William
"Wynne that when he had reduced
"his mortgage to £25,000 certain portions
"of his Estates should be released to him. He

28th April 1831

"He has sold three of those Estates
"and out of the Purchase Money the
"Demand of the Bank which has already
"been considerably lessened is to be
"reduced to £25,000. We send herewith
"the Leases for a year and the
"Assignments of Terms which are
"formal parts of the actual Conveyances,
"but it is necessary that they should
"be sealed before the Conveyances
"themselves and the money will be
"paid when the Bank is applied to,
"to seal the Conveyances. We have
"therefore to request that the Seal
"may be affixed.

"We have the honor to be,
"The Governor "Sir
"of the Bank "Your faithful obed^t Serv^{ts}
"of England." (signed) "Jas^d Freshfield Jun^r"

At the recommendation of the
Committee of Treasury,

The Deeds
above mentioned
sealed

The Court agreed thereto, and
the Deeds above mentioned, having been
examined by Mr^r Freshfield Jun^r were
sealed with the common Seal in Court.

The following Resolution was
moved and seconded, viz^t:

A Resolution was
moved & seconded
that the Governor &
Deputy Gov^r proceed
with the sale of
Exchequer Bills

That the Governor and Deputy
Governor be directed to proceed with
the Sale of the Exchequer Bills so
long as the market will admit of that

28th April 1831.

that proceeding at or above par in the event however of the Governor and Deputy Governor not being able to proceed with the sale of Exchequer Bills while a continued loss of treasure is incurred, they are authorized to resort to an advance in the rate of interest at the Branch Banks at such time and in such manner as may be deemed by them to be expedient, first communicating with His Majesty's Ministers upon the subject of this Resolution.

An Amendment
thereon was
moved, seconded

Upon which an Amendment was moved and seconded, That all the words in the above Resolution after the word "par," be omitted, and the following words substituted in lieu thereof, viz: "And that the Governor be further instructed to communicate to His Majesty's Ministers the opinion of this Court that in the event of a continued demand for Gold and a continued decline in the value of Exchequer Bills below par, it will be necessary to resort to the measure of raising the rate of interest on Commercial Bills."

and

negatived

And the Question being put,
the said Amendment was negatived.

The original
Question

then put,

The original Question was

And

28th April 1831

Carried in the
affirmative

And carried in the Affirmative

The Court
adjourned

The Court was then adjourned
to Monday next at eleven o'clock in
the forenoon.

Monday the 2nd May 1831.

The Court
held again

The Court was held again pursuant
to the said adjournment.

Annual Election
of the Servants

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

Accountants.

Accountants Department	Pann.	add ^d per ann.	Pann.	add ^d per ann.
William Ince, Chief	800	400	Thomas Edoeet	230 30
George Earle Gray, Dep ^y	500	200	Will ^m Turner Parry	230
John Padmore, Noble, Asst.	250	150	William Slack	230
Journal			Joseph Coggin	
Josias Rogers	180	100	Tomlinson, S.	230 30
Woodford			Sam ^l Heudebourn	220 30
David Blaiklock	80	50	Tho ^t Binns Jarvis	230 30
Accountants			Rich ^d Bonwick	210 30
Branch Banks			William Paterson	230 30
Jas David Swallin	142	100	John Gritton	200
William Newson	160	60	Edward Wilson	190
Accountants			Thomas Winn	180
Drawing Office			William Taylor	170
William Derby	310	100	Thomas Suffolk	160
John Search	230	60	Morgan Jarvis	170
			John Babb	150
			James Gatty	150
			W ^m Edw ^d Deschamps	134
			And ^l	

2nd May 1831.

per am	add ^d per am	per am	add ^d per am
Andrew Rayfair. £ 150		Geo. Alex ^r Smith. £ 136	
Fra ^s Vincent Elmer. 134		Henry Williams. 128	
Richard Parvin. 134		Challis. 128	
Thomas Petit. 134		Jas Cahais Smith. 128	
John Jas Vater. 134		John Hall. 128	
John Jabez Over. 134		Richard Bord. 144	
William Steward. 134		Willm Robinson. 190	
Philip Slater Boulton. 134		Blackall Joseph. 144	
Wm Spencer Palmer. 134		Narrow. 144	
		Richard Spencer. 144	
		John Ray. 128	
Accountants		Edward Simpson. 144	
Office.		George Spratt. 144	
Edw ^d Bentley. 320 130		Wm Stiff Catline. 144	
Joseph Hawker. 320 90		William King. 144	
Willm Vaughan. 240 30		Thomas Hodgkin. 136	
George Giles. }		Nath ^l Kitchington	
Mallandaind 220		Andrews. 136	
John Dance. 210		George Wright. 80	
Charles Brook. 220		James Rippoth	
George Dyer. 220		Ward. 80	
John Locke. 200		James Roach. 80	
William Pettit. 190		Chas Dowell Dandy. 80	
Edward Clack. 170		Daniel Desbris	
Walpole de }		Wheeler. 80	
St. Croix. 170		Henry Sambournes. 80	
Watkin Jones. 170		Daniel Hill. 80	
John Cox. 170		Thomas Phillips. 80	
William Jolly. 144		James Price. 80	
Henry Gibb }		William Edwin	
Garrett. 136		Humbbridge. 80	
Joseph Jackson. 136		Benjamin Lawrence	
Thos ^d Ferdinando. 136		Sowell. 80	
Rees Pryce Jarvis. 128		Richard Whiskin	
John Hatchett. 144		Merington. 80	
John Pinner. 144		Thomas Greaves. 80	
Jas Thompson. 144		Sam ^l Augustus Baker. 75	
Ant ^y Mottley. 136		James Duthoit Junr. 70	
Thomas Ingall. 136		Henry Bumsted. 80	
		Edwin Welsh. 70	
		Benjamin Rapson. 80	
		William	

2nd May 1831.

	per ann.	addl per ann.		per ann.	addl per ann.
William Hughes.	80		John Green Elder.	65	
William Humphrys			Ch ^l Faulkner Frame.	65	
Morton	80		Charles Bawtree.	65	
Thomas Hall.	80		Tho ^l John Gentry.	65	
James Treside.	80		Andrew Bickley.	65	
Alexander John.			Henry Brokenshire.	65	
Grandtoun Wright.	80		Harold William		
Geo. Steaton Harvey.	80		Fisher Francis.	60	
John Nixon.	80		John Lucas.	60	
James Nathaniel			Joseph Greenough.	50	
Bawtree.	80		Richard Rington.	50	
Henry Samuel			John Ister.	50	
Unwin	75		John Langston		
William Cecil.	75		Pattison.	50	
Thomas Lloyd			Tho ^l Henry Rich.	50	
Crosthwaite	75		William Winn.	40	
George Andrews.	75		Robert Burford.	40	
John Smith.	70		Tho ^l Willm ^d Davies.	40	
James Nelson.	70		Benjamin Jesse		
Richard Peckover.	65		Butterworth.	40	
George Jubilee			George Marsh.	40	
Reynolds.	65		Ja ^l Rob ^t Bouquet.	40	
Ja ^l Rich ^d Durrant.	65		Hugh Inglis.	60	
Robert Bouquet Junr.	70		Tho ^l Tyrrwhitt Wright.	40	
George Betts.	70		John Davies.	60	
Henry Pullinger.	70		William Hubbard		
Thomas Burdon.	70		Burrell.	60	
George Caldecott.	65		Fredk. Henry Richards	60	
John Erwood.	65		Edward Roulledge.	60	
Geo. Sym Gastineau.	60		W ^m Henry Smithers.	50	
Geo. Cooper Sanderson	60		Henry Halsey.	50	
Edw ^d Willm ^d Stephens	60		Ralph Mitchenson	50	
John William Ward.	60		Hallam.	50	
Charles Lee.	60		Henry Search.	50	
Henry Mellor			James Needham.	50	
Recherington.	50		Tho ^l Slater Junr.	40	
John Ferguson			Geo. Carey Junr.	40	
Smith Beamish.	50		Michael Willodon Jr.	40	
			Ralph Edw ^d Godschall		
			Johnson.	40	

2nd May 1831.

	per ann	add ^d per ann		per ann	add ^d per ann
Henry Christmas	30		Joseph Gritton	320	30
George Henry Norman			John Joseph Blake	240	30
Toovey, Bowyer	30		Samuel Richards	240	30
John Berry	30		Bank Stock Office etc.		
John Stuart	30		Thos ^d Joseph Littlefair	290	150
Henry Percivall Junr	30		Thomas Kennell	280	80
Henry Warner	30		William Tudor	280	
Chas ^d Viret Stephens	30		Robert Armstrong	280	
Thos ^d Daniel Boll	30		Henry Percivall	230	
James Robinson	30		Edw ^d Close Wilkinson	230	
Ennis Chambers	60		John Cooper	230	
Enos Wm Miller	60		William Bentley	230	
Aubrey Edmund			James Callan Barr	220	
Fate Dangerfield	30		Charles Dawes Lewis	190	
Late of the L ^d & F ^d			George Ellis	170	
Note Office			James Pittet	170	
Matthew Westow	280	30	Edw ^d And ^{ro} Hutton	190	
Willm Jas Jacob	240	30	Sam ^l Stephenson Low	180	
William Pawley	240	30	Robert Gribble	180	
William Dixon	190		Jas ^d Liron Mestayer	210	
Thomas Phillips	144		Reduced		
William Grinty	144		3 per Cents:		
Librarians			George Bouchier	290	150
Thomas King	240	90	Walker	280	80
John Parker Jr	240	70	William Sutton	280	
Richard Knight	230	70	John Derby	280	
Accountants			George Tomkins	280	
Discount Office			Joseph Newton	230	
Theophilus Browne	310	140	Robert Watond	230	
Jas ^d Worthington	220	60	Edward Richards	230	
Joseph Walker	230	30	William Humphreys	230	
John Watson	230	30	Henry Caulier	230	
Micah Corder	230	30	Thomas Mose	230	
Benjamin Hanbury	230	30	Francis Henderson	230	
Discount			John Birkett	230	
Cheque Office			Matthew Freeman	230	
			Thomas		

2nd May 1831

	per ann.	addl. per ann.		per ann.	addl. per ann.
Thomas Whitely	230		George Veele	230	
Charles Simons	230		George Watkinson	230	
Frederick Webb	210		George Taylor	230	
Thomas Ely	230		John Fish	230	
James Joyce	220		John Bradley	230	
George Lawrence	220		Wm Henry Tatham	230	
Francis Bradley	200		Rd Tho ^l Corbould	230	
John Thomas Gould	220		Robert Dunell	230	
Cassan Long	220		John Cope	230	
Richard Westall	180		Robert Browning	230	
John Harris	200		Robert Hartley	230	
Thomas Ruff	200		Henry Pownall	230	
James Hastings	200		William Hilton		
Thos ^l William Duff	200		Price	230	
John Jones	190		Willm Smithyman	230	
Thomas Duthoit	150		Thomas Browne	230	
3 per cent. Consols.			Charles Green	230	
James Boulton	290 150		William Boore	230	
Samuel Gould			William Earles	230	
Underhill	280 80		Thomas Young	230	
William Bridges	230 75		Henry Robt Rogers	230	
William Billing	280		John Bartlett	220	
John Over	280		Thomas Merley		
Joseph Penning	280		Triguel	230	
William Christmas	280		Joseph John Frith	230	
Joshua Harris	280		Rich ^d Fra ^d Mestayer	220	
James Duthoit	280		William Westall	220	
Christopher Watson	280		Benjamin Crington	220	
Joseph Boardman	230		Thomas Wheeler	220	
William Jones	230		James Sutton	220	
Thomas Ord	230		Josiah Walton Emor	210	
James Fenn	230 20		Edw ^d Willm Hayes	210	
Charles Stuart	230		Robt ^l Leverington	200	
William Mellet			Percival Williams		
Bullock	230		Milbourne	200	
			Edward Cooksey		
			Mitchell	180	
			Samuel Frame	200	

Edwin

2nd May 1831

	per ann.	addl per ann.		per ann.	addl per ann.
Edwin Simons.	200		George Whitley	230	
Thos ^d Bennett King	200		Willm ^m Edw ^d George	230	
John Burrows.	180		John Gibbins	230	
Anth ^y Snellgrove.	170		John Chappell	230	
Richard Samuel			Joseph Lewin	230	
Middlestone Potter.	180		Thomas Ormes	230	
William Andrews.	180		Thos ^d Headworth	230	
William Colard.	160		Rd ^d Dikes Durham	230	
Robert Ashby	170		Jonathan Ferguson	230	
Mr ^s Duplan Lloyd	170		Nath ^l Rhodes	230	
Interior Office.			William Oxley	230	
John Caldecott.	280	75	William Cuffe	230	
John Richards	230		John Moulden		
William Pinner	230		Betcher	230	
John Parker	230		Abel Clifton	230	
Thomas Francis			Thomas Ensor	230	
Gastineau.	230		Walter Rideaux	230	
John Philip Charles			James Winn	230	
Leopold Edwards	220		Nicholas Joseph		
William MacLaine	230		Wilson	230	
Life Annuities			Edw ^d Colledge	230	
Richard Marston	310	150	John Parker	230	
Willm ^m Ferd ^d Baines	190	80	John Catterson	230	
Augustus Gibbs	170		John Lewis	230	
James Simpson	170		John Townsend		
Geo. Fred ^d Cousins	170		Summons	230	
Henry William			Christopher Hughes		
Billinghurst	210		Rice	220	
Fred ^d Charles Ward	170		Joseph Bradford		
New 3 1/2 per Cents.			Angell	220	
& 3 1/2 per Cent Reduced.			Walter Burford	220	
Joseph Bullen	290	150	John Stevens	210	
Geo. Hutchison	280	80	Edw ^d Salisbury	210	
Rd ^d Fred ^d Clarke	230	75	William Green	220	
John Fleetwood	230		Theodore Dayus	220	
John Exeter	230		William Wrench	220	
Stephen Peter			Robert Hyett	210	
Godlin	230		Robert Bitchard		
			Kell	210	
			Joseph		

2nd May 1831

	per ann.	add per ann.		per ann.	add per ann.
Joseph Hulme	190		Henry Allen Clarke	230	20
Samuel Jones Jr.	190		Samuel Baker	230	20
William Gibbs	190		John Bradney	230	20
Benj ⁿ Butterworth	220		Rippon	230	20
Thos ^d Fenn	210		Geo. Clifford Bower	220	20
John Wary	190		John Weldon	230	20
Edward Scott			Willm ⁿ Timmons	230	20
Norton	210		Supernumerary		
Thomas Dakynne	210		Clerks in		
Benjamin Biggs	210		Register Office		
Wm ⁿ Dan ^l Triguett	170		Sat Crighton Lockett	160	20
John Cale Smith	180		George Ellis	160	20
Thomas Soley	220		John Beaton	160	20
George Sheppard	180		William Oldham	142	20
Geo. Hogsflesh Jr.	180		Power of Attorney		
Gideon Rippon	160		Office		
Henry Flint	160		George Bower	288	150
William Henry			Wm ⁿ Henry Nelson	230	80
Wheildon	160		John Skelton	230	20
John Williams	180		Robert Gibbs	230	20
George Phillips	170		Wm ⁿ M ^o Donough	230	20
Henry Löffler	180		Richard Smith	230	20
Thomas Purdie	170		Saml ^r Lardner	230	20
Joseph Fearn	160		Willm ⁿ Geo. Sutton	230	20
William Pugh	170		John Hughes	230	20
Willm ⁿ Drinkwater	170		Francis Field	230	20
Edm ^d Wilkinson	180		Wm ⁿ Henry Price	230	20
Samuel Garland	160		James Thurlow	220	20
Edward Eld	160		Thomas Leonard	210	20
Willm ⁿ Middleton	170		William Seeks	220	20
John M ^o Cormack			Chancery and		
De Lannoy	150		Exchequer Office		
Joseph Warner	134		John Vaughan	226	90
Henry Snee	160		Sat Gordon Mathers	230	50
Register Office			Robert Mathers	230	30
John Edwards	254	150	Josh ^d Boardman Jr	142	30
Wm ⁿ Geo. Pearce	210	80	Sat Jno. Tatman	134	30

Cheque

2nd May 1831.

Cheque Office.		per ann.	addl per ann.			per ann.	addl per ann.
Philip Hammersley				Charles Phillips		310	150
Leathes	270	100		Wm Robert West		310	150
Stephen Hough	210	60		Isaac Booth		310	150
Henry Christopher				John Hogben		310	150
Long	210	30		William Hughes		310	150
Thomas Randell	240			Sat Durnford Capel		310	150
Henry Kuhff	240			Roger Clough		310	150
John Theobalds	240			John Butler		310	150
Samuel Osmand	240			Joshua Pearson		310	150
William Read	144			John Champ		310	150
Wm Henry Arnold	80			George Kaye		300	150
Joseph Hooper	80			Ant Jacob Vanguot		300	150
Henry Mendham	80			Alexander Consett		290	150
Geo. Spencer Layton	75			William Wade		290	150
James Catherwood	144			George Gaudin		290	150
Rt Wm Gibbs	144			Samuel Draper		260	150
Benjamin Tomkins	70			Thomas Needham		254	150
Robert Lewis	80			Supernumerary			
Matth ^o Freeman Jr	70			Cashiers			
Thomas Cheveler	65			Abraham Jackson	230	70	
Lechmere Grimwood				Nathaniel Stock	230	70	
Taylor	65			Stephen Leete	230	70	
Wm Henry James	65			Tho ^o Middleton	230	70	
Chas Ebenezer Harle	75			John Vanderpant	230	70	
George Western	65			James Robinson	230	70	
Henry Rennell	65			Thomas Passery	238	70	
Storekeeper				Raynes Kelly	242	70	
Jeremiah William				Chief Cashiers			
Pettit	240	80		Office			
Matthew Barnes				George Nicholls			
Deputy	240	50		Valentine	260	140	
Cashiers				Henry Law	230	100	
Thomas Rippon				Henry Dover	230	80	
Chief	1000			John Willis	270	80	
Matthew Marshall				Thomas Gleadah	170	80	
1 st Asst	500	300		John Taylor	180	80	
Thomas Bros				Thomas Senvey	230	60	
2 nd Do	400						
James Ballard	238	150					
Thomas Trignet	310	200					

Ex

2nd May 1831.

Exchequer Office.	per ann.	add. per ann.	per ann.	add. per ann.
Andrew Honey.	280	200	Ambrose Nicholls.	240
William Hall.	250	140	Samuel Harrison.	240
John Lincolnes.	230	100	Chas ^d Tho ^s Whitmell.	240
Bullion Office.			Stephen Wilton.	240
John Humble.	310	150	Thomas Slater.	240
William Debonaire.			Joseph Rhodes.	240
Maggard.	230	80	Thomas Tudor.	240
Ja ^s Dodderly Buff.	230	60	Joseph Bright.	240
In Tellers Office.			Zechariah Nevins.	240
John Smith.	254	80	Henry Wyburd.	240
James Vautin.	260	60	William Richter.	230
James Lawson.	230	50	David Hyett.	210
John Price.	240	25	James Cumberd.	200
John Kinder.			John Ashmore.	220
Fatham.	240		Robert Kerr.	210
Thomas Rake.	240		Assistants.	
George Hayward.	240		John Taylor per week	
Edward Hammers.	240		£2.10.	
William Stafford.	240		Charles Lucas.	123
Jonathan Clark.	200		Thomas Kettle.	113
John Power			Henry Dale.	100
Royston.	200		Bank Note	
Wm. Archibald			Pay Office.	
Mearns.	180		Chas ^d Edw ^d Waller.	230 80
Philip Drew-Brown.	190		William Taylor.	230 60
Charles Huggons.	210		Wm Everingham.	230 60
Charles Simpson.	164		John Hawkes.	230 60
Bank Note			John Williams.	230 30
Office.			Josiah Field.	220 30
Joseph Spurrell.	260	80	Ja ^s John Bouquet.	210 30
John Luson.	230	40	William Higman.	190 30
Thomas Donald.	240		William Taylor Jr.	180 30
Francis Boquet.	240		Post Bill Office.	
John Thetford.	240		Frank Twiss.	254 70
George Baldwin.	240		Tho ^s Keseltine.	240 40
William Gregory.	240		Edward Robson.	200
			Tho ^s Fra ^s Armistead.	154

Sunt.

2nd May 1831.

	per ann.	add per ann.		per ann.	add per ann.
Samuel Parquost.	154		James Sayer Neale. 60		
William Langton.	154		Alfred Erasmus		
William Anthony Gilman. 156			Bedwell. 55		
Henry Brent.	108		Thos Cole Billings. 50		
Dividend Warrant			William John Donald 50		
Office)			William Fabian. 40		
John Baylis Jones.	226	60	Drawing Office		
John Conder.	210	40	for the		
Henry Bourne Doulton 240 15			Public Accounts		
John Maxfield.	240	15	Edward Bryant. 234 100		
Samuel Leigh.	200	15	William Ormes. 210 60		
Alexander Ritchie. 104 15			Thos Hodgkinson. 230 30		
Wm Stewart Lodington. 88 15			William Luke Evans 78		
Drawing Office			Herms Hopkins 70		
for the			Saml Waller Humble 65		
Private Accounts.			Henry Saml. Nash 78		
George Griffith.	218	100	Fr. Chas. Willany. 60		
Wm Popham Gattie. 210 60			Discount Office		
James Palmer.	170	30	Office for Dist ^d		
Samuel Dennis.	210		Bills Unpaid.		
Samuel Clearton.	200		William Lawrence. 500 200		
John Still.	170		William Wilson		
William Saunders			Scrimgeour 250 100		
Lawrence's 118			Jon ⁿ Hopkinson. 280 140		
William Obadiash			Edward Fleming 230		
Wheeler.	134		James Nash. 230		
Henry Dixon.	118		Thomas Dupree's. 230		
Thomas Puzey.	126		George Rutland. 230		
Andrew Honey Junr. 78			William Paskin. 230		
Edward Townes.	78		John Pevsnea. 230		
Wm Foster Pater.	78		Henry Might. 230		
Robert Curtis.	78		Cheser Hamilton. 210 30		
William Edw ^d Gibbon.	70		Bill Office.		
Wm Carey Saffery.	70		Thomas Whitford. 250 30		
William Green.	60		Charles Gurney. 210 40		
Arthur Hugh			Robert Owen. 240		
Stanley. 65			Valentine Bower. 230		
			John Wm Brooks. 240		
			John Smith Jr. 240		
			Richard		

2nd May 1831

	per ann.	add. per ann.	Inspectors Office.	per ann.	add. per ann.
Richard Jarvis	230		Joseph Gummer	250	70
Robert Edis	220		Stephen Catterson	210	50
George Godling	220		Daniel Champney	230	40
George Stevenson			Thomas Roberts	230	40
Ellis	3	108	Joseph Stennett	230	40
Peter Hingeston	95		James Jackson	230	40
Joseph Tho ^s . Frith	108		William Long	230	40
Charles Baker	108		William Tempest	230	40
Edward Cheeswright	180		Thomas Harris	230	40
Benjamin Savage	100		John Wood Deane	220	40
Matthew Baxter	95		George Carey	220	40
Fred ^k Dickinson	100		Henry Stogben	200	40
Alexander Horace			James Payne	210	40
Burkitt	95		Robert Farmer	210	40
Thomas Marsh	90		Robert Parsons	210	40
Nathaniel Henry			Occasional Inspectors		
Bacon	3	80	and Fixed Assistants		
George Fontaine	80		Henry Ward	210	
Out Tellers			John Brampton	210	
Office			Thomas Kent	200	
William Taylor	320		Joshua Freeman	190	
John Thomson	250		John Bradshaw	220	
Rob ^t Boquet	240		Jas White Sawtell	200	
Will ^m Millachip	240		Investigators		
Edward Marshall	240		Office		
Edward Sm ^r . Fenimore	230		Robert Fish	230	80
Geo. Hockenhill Steele	230		Cha ^s Christmas	230	60
John Rich ^d . Baker	220		Cash Book Office		
Charles Sutton	230		Charles Law	290	50
John Hammond			William Hammond	220	30
Shelton	3	118	Henry Johnson	200	
Clearers Office			George Boggslesh	230	
Fred ^k Bellamy	180	40	Henry Bock	240	
George Arthur	200	20	John Tilbury	200	
Edward Dawson	190	20	Tho ^s Clayton Turner	170	
Cha ^s Tho ^s Lewis	160	20	Robert Blannin	170	
William Aore	88	20	Cutbert Geo. Browne	170	
			Jonas		

2nd May 1831.

	per ann.	add ^d per ann.		per ann.	add ^d per ann.
Jonas Smith.	144		Joseph Derrmer.	65	
Alex ^r Jas. Geddes.	144		Alex ^r Robertson.	65	
Henry Yardley.	88		Ed ^d Jas. Tillotson.	65	
William Kempster.	88		Robert Humphrey.	60	
William Hatchwell.	88		William Wyburd.	50	
John Willett.	88		Geo. Wolff Lough.	50	
George Barton.	88		William Marshall.	40	
Jas. Scott Pearce.	88		Jas. George Lewis.	40	
Wm Bawtree Jun ^r .	88		John Holgate.	40	
John Edw ^d Fish.	88		Thomas Strutt.	60	
John Moore.	88		James Barton.	220	
Henry Greateorex			William Sercombe.	60	
Aldridge's.	75		Chas. Kelland Lee.	60	
John Edwards.	88		Edwin Dawes.	60	
Chas ^r R ^d Newman.	88		Sam ^l Trevellyan Grey.	60	
Charles Beman.	88		Richard Bassett.	60	
William Bickley.	80		Joseph Bumsted.	60	
Chas ^r Jas. Beeton.	88		Sam ^l Edw ^d Wheeler.	60	
Will ^m Millachip J ^r .	75		Eugenius Hale		
Joseph Savage.	80		Fennings.	50	
James Crallan.	80		Harry Beckford		
Chas ^r Carew Smyth.	80		Spence.	50	
Robert Manning.	80		Tho ^s Edw ^d Barratt.	50	
Claudius Vautin.	80		James Porter.	50	
John Kempster.	80		Johnstone Wardell.	50	
George Stanley.	75		John Miller.	50	
Robert Comworthy			William Perry.	40	
Fish's.	70		Charles Hies.	40	
Augustus Tilden.	80		William Freeman.	30	
Peregrine Chas ^r .			Richard Minshull.	60	
James Brent's.	240		Jas. Alex ^r Blyth.	30	
Edward Bishop.	70		General		
Fred ^d Marriott.	70		Cash Book Office		
Edward Oliver.	70		Manoah Sibly.	260	90
Tho ^s Critchett.	65		Josiah Knight.	210	50
Nathan ^l John			Sam ^l Parish.	230	40
Terwood's.	65		Michael Willodon.	230	20
George Grosvenor.	50		Treas ^r Henry Huist.	210	20
Samuel Brooke.	65				

Branch

2nd May 1831

Branch Bank	per ann.	addl per ann.	Messengers & Door Keepers	per ann.	addl per ann.
Office.					
Joseph Ravenscroft			William Edwards.	190	
Elsey.	400	300	James Rooke.	150	
William Banks.	180	40	David Hill.	120	
George Hyde.	172		Messengers.		
George Lephaniah			James Thornton.	117	
Church.	108		Lazarus Gullifer.	117	
John Adams.	108		James Baldo.	100	
John Varden.	108		Messenger to the		
John Hingeston.	148		Chief Accountant		
Charles Cheveley.	108		William England.	100	
Richard Andrew			Messengers to		
Marsden.	108		the Chief Cashier.		
Storekeeper's Office			William Gibbs.	84	
for			William Hampton.	76	
Bank. Note Paper.			Messenger to		
Samuel Jones.	310	50	the Secretary.		
William Fuller.	250	30	James Botten.	84	
Charles Bros.	240	30	Gate Porters.		
John Firth.	230	30	James Tyrrell.	110	
Receivers and			Richard Hicks.	100	
Dryers in Do.			Charles Woodall.	134	
Thomas Pinder.	100		James Bedding.	113	
Thomas Gould.	120		Bullion Porters.		
Superintendent			James Hookham.	70	
of the Printing and			James Deane.	70	
Engraving Offices.			Harry Freeland.	70	
William Bawtree.	500		Robert Tate.	70	
Porters in Do.			William Ellett.	70	
John Elliott.	100		William Chandler.	70	
Wm Brassington.	80		Chas. Hardingham.	70	
Thomas Lucas.	80		Thomas Harton.	70	
Mould. Maker			Robert Gibson.	64	
William Brewer.	400		House Porters		
Assistant			& Watchmen.		
Richard Gilbert.	£3 3.				
per week.					

John

2nd May 1831

	per ann.	add per ann.		per ann.	add per ann.
John Wheeler	100		John Northcole	76	
William Wilders	100		Daniel Copas	76	
John Roberts	100		William Mayers	76	
William Conway	100		John Harrison	76	
Thomas Newman	100		James Carr	76	
Richard Wetherick	89		George Higham	76	
John Whitmore	84		James Haynes	76	
John Richardson	84		John Clark	76	
George Sculfor	84		Robert Cousins	76	
Peter Andrews	84		Geo. R ^d Taylor	76	
Jeremiah Knott	84		Richard Nichols Hawker	76	
Thomas London	84		Watchman		
John Avery	84		Samuel Cooke	48	
Timothy Barnes	84		Lamp-lighters etc ^a		
Thomas Baker	84		James Payer	£1.8.-	
Willm. Hancock	84		Henry Domes	£1.8.-	
Thomas Wager	84		Housekeeper		
George Lucas	84		Susannah Tyrrell	90	
Edward Baker	84		Secretary's Office		
William Wheeler	84		John Knight Secretary	700	300
Leonard Deane	84		John Watts Deputy	450	250
William Sims	84		John Bentley	300	160
George Porter	84		James Stewart	234	50
William Bristow	84		Marmaduke Blake Sampson	80	40
William Hookham	84		Branch Banks Gloucester		
Joseph Merison	84		Charles Cripps Agent	1000	
Thos. Alex. Teissier	84		Ambrose Barnard Temporary Sub Agent	230	100
Samuel Smith	84		Sat. Stanler Kipping	164	56
Thomas Freeland	76		Willm. Henry Fryer	90	30
John Watts	76		House Porter and Watchman		
Edward Rapson	76		George Gibson	84	20
Edward Ward	76				
William Barlow	76				
William Jones	76				
Sat. Willm. Wetten	76				
Anthony Batts	76				
William Hanks	76				

Swansea

2nd May 1831

Swansea.		per ann.	addl per ann.			per ann.	addl per ann.
John Parry Wilkins	Agent.	1000		John Knight			
John Powell	Sub Agent.	350		Manwell S.		75	30
Fred ^k Ritchie.		170	50	John Lewis.		80	30
James Atkinson.		90	30	House Porter			
House Porter				and Watchman.			
Thomas Cooper.		84	20	Samuel Hockley.		84	20
Manchester.				Liverpool			
John Reid.	Agent.	1000		Samuel Turner			
James Grignon.	Sub Agent.	500		Agent S.	1000		
James Sewell.		208	50	William Fletcher			
James Cox.		104	40	Sub Agent S.	500		
Baizer Sercombe.		80	30	John Ferraby.		250	50
Alexander Batfour.		75	30	Sam ^l Henry Walsh.		210	40
Edward Alex ^r		50	30	Henry Bridge Hines.		174	30
White S.				Francis Knypett.		85	30
House Porter				Charles Bradly.		80	30
and Watchman.				John Watkins.		80	30
William Brooks.		76		David Lewis.		80	30
Birmingham.				House Porter			
George Nicholls	Agent.	1000		and Watchman			
John Amery	Sub Agent.	500		Thomas Grove.		84	20
John Henner.		210	50	Bristol.			
Rich ^d Righton.		164	50	John May.	Agent.	1000	
John Knill Brett				Robert Morris.	Sub Agent.	500	
Purvis Kinsman		90	30	John Cann.		220	50
Charles Geach.		85	30	Chas ^l Shephard.		180	40
George Hutchins				Edward Hawes.		146	30
Barnard S.		75	30	Richard Loxburn			
Will ^m Chappell.		85	30	Burne S.		80	30
Will ^m Hatwell				William Miller.		75	30
Readshaw S.		80	30	House Porter			
				and Watchman			
				Jas Thornton Jun ^r .		76	
				Leeds			
				Thomas Bischoff.	Agent.	1000	
				Edw ^d Smyth.	Sub Agent.	500	
				Edward Greenland.		180	50
				William Denison.		90	40
				John R ^d Goodwin.		75	30
				House			

2nd May 1831

House Porter and Watchman.		per ann.	addl. per ann.	Hull		per ann.	addl. per ann.
Joseph London	Exeter.	84	20	Benjamin Stocks	Agent pro tempore.	500	200
W ^m Septimus Hyde	Wollaston.	1000		Henry May		190	100
Geo. Chaplin Hobord	Sub Agent.			Willm Williams		200	50
Charles Beard		250	50	Thos. Matthews		90	40
George Hawtayne		154	40	House Porter and Watchman.			
House Porter and Watchman.				James Fisher		76	
Thomas Dymond	Newcastle upon Tyne.	76	20	Norwich.			
George Carr	Agent.	1000		George Wellden	Agent.	1000	
Henry John Dorrien	Sub Agent.	400		Edward Oxley	Sub Agent.	400	
Wm Chas McCreight		220	50	John Gould		230	50
William Hoddle		98	40	Robt Dalliston		100	40
Joseph Browne		75	30	Robert Brereton	Sharper.	50	30
House Porter and Watchman				House Porter and Watchman			
Lancelot Gibson		76		Thomas Randle		76	20

and were sworn except those who were absent on the Bank's business, - at the Branches, on leave, or by reason of sickness; Josiah Knight, William Gregory, Richard Peckover, and Edwin Dawes who being Quakers, affirmed, and William Andrews who is under suspension.

Ordered,

That the suspension of the said William Andrews be continued.

A x

5th May 1831

A Court of Directors at the Bank,
On Thursday the 5th May 1831,

Present

John Horsley Palmer Esq: Governor
Andrew Henry Thomson Esq: Dep^y Gov^r
John Bowden Esq: John Cockerell Esq:
Samuel Drewe Esq: William Cotton Esq:
George Dorrien Esq: Samuel Hibbert Esq:
Abel Lewis Gower Esq: Humphrey St. John
William Mellish Esq: Mildmay Esq:
George Ward Norman Esq: James Morris Esq:
Charles Pole Esq: John Henry Pelly Esq:
Henry Porcher Esq: Rich^d Mee Raikes Esq:
John Baker Richards Esq: Will^m R. Robinson Esq:
William Thompson Esq: and
L. Aldⁿ Thomas Warre Esq:

The proceedings of the
last Court were read.

Ordered,

The Bank to
be defended in
the Court of
Exchequer

That Mess^{rs} 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 Darling and others, William Beames,
Francis Merritt, Frederick Francis Cross
and his Wife, James Christian Clement Bell
and others and Francis Frome.

Ordered

5th May 1831

Ordered,

Lt. Wm Smyth L10.
Mark Belcher L50
Rev. Rob. Lovett L20
Henry Gould L10
for Bank
Notes burnt
etc^{as}

That £10 be paid to
Lieut. William Smyth in full satisfaction
for a Bank Note which is alleged to
have been burnt; £50 to Mark Belcher
for a Bristol Branch Bank Note
the dexter part of which is lost. £20 to
the Rev. Robert Lovett, and £10 to
Henry Gould for two Bank Notes, the
sinister parts of which are 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.

Saml. Parish
deficient in
Security.

The Secretary acquainted the
Court that Samuel Parish Senr. a
Security in £500 for Samuel Parish
is deceased.

Ordered,

That the said Samuel
Parish do forthwith provide other
security in the room of the said Samuel
Parish Senr.

Ordered,

At the recommendation
of the Committee of Treasury.

That

5th May 1831

The salary of
John Poynt
advanced

That the salary of John Poynt
Sub Agent of the Swansea Branch
Bank be advanced from £350 to £400
per annum from the 5th April last.

Counterpart of
Agreement with
William Fletcher
Sub Agent at
Liverpool
Sealed.

A Counterpart of the Agreement
with William Fletcher who was elected
Sub Agent of the Liverpool Branch
Bank on the 21st April last, having
been examined by Mr. Dorrien and
Mr. Morris two of the Committee in
Waiting, was sealed with the Common
Seal in Court.

M x

141
12th May 1831

A Court of Directors at the Bank
On Thursday the 12th May 1831.

Present

John Horstley Palmer Esq. Governor
Andrew Henry Thomson Esq. Dep^y Gov^r
John Bowden Esq. John Baker Richards Esq.
Samuel Drewe Esq. William Thompson Esq. - Ald.
George Dorrien Esq. Samuel Thornton Esq.
Chas^r Pascoe Grenfell Esq. John Cockerell Esq.
Abel Lewis Lower Esq. William Cotton Esq.
William Manning Esq. Samuel Hibbert Esq.
William Mellish Esq. Humph^r St. John Mildmay Esq.
Sheffield Neave Esq. James Morris Esq.
George Warde Norman Esq. John Henry Petty Esq.
James Pattison Jun^r Esq. Rich^d Mee Raikes Esq.
Charles Pole Esq. Willm^r R. Robinson Esq.
Henry Porcher Esq. Thomas Warre Esq.

The proceedings of the
last Court were read.

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

Ordered,

The Bank to be
defended in the
Court of Exchequer
That Mess^{rs} 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 Buswell Hensman
Thomas

12th May 1831

Thomas Flight, Henry de Bude,
Alexander Henley, Attwater, William
Burleigh Locke, and Thomas John.

Ordered,

Chas Brooke
£2570

Alex Holmes
£5

Chas Aug Robberds
£5

Thos Mucklow
£5

Thos Lifford Smart
£10

for Bank Notes
parts lost etc.

That £2570 be paid to
Charles Brooke in full satisfaction
for 62 Bank Notes of which the
dexter parts of 40, and the sinister
parts of 22 are lost, £5 to Alexander
Holmes, and £5 to Charles Augustus
Robberds for two Bank Notes the
sinister parts of which are lost, £5
to Thomas Mucklow for a Bank Note
the sinister part of which is burnt,
and £10 to Thomas Lifford Smart
for a Bank Note the dexter part
of which is destroyed, 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 Report of the Branch
Bank Committee being read, viz:

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

That

12th May 1831.

Report of the
Branch Bank
Committee on the
State of the
Bristol Branch
and the
services of
Mr. May

"That in considering the general state
"of the Bristol Branch ~~Bank~~ the Committee
"came to the conclusion that Mr. May's
"services as Agent might with much
"benefit to the Bank be dispensed with;
"but the Committee wish to have the
"opinion of the Court on the propriety
"of dispensing with the services of any
"Agent or Sub Agent with a notice
"of six months or more, without any
"fault or absolute incompetency or
"inattention to their duties. Should the
"Court be of opinion that such a
"proceeding may take place, they
"recommend that Mr. May be
"informed that at the expiration of
"six months from the present time, his
"services as Agent at the Bristol Branch
"will be dispensed with.

Signed "A. H. Thomson
"Bank of England "Chairman" Dep^y Gov^r
"11th May 1831.

Agreed to.

The Court agreed thereto.

Letter from
Messrs Freshfield
Son with a
lease for a year
of Mr. Ruding's
mortgaged property

The following Letter from Messrs
Freshfield and Son being read, viz^t
"New Bank Buildings
"11. May 1831

"Sir,
"The Loan advanced by the
"Bank of England to Mr. Walter
"Ruding having been fully paid, his
Solicitor

12th May 1831

"solicitor has been preparing a Re-
 "conveyance of the Estates remaining
 "unsold, which were comprised in
 "M^r. Ruding's Mortgage to the Bank
 "and we transmit herewith the
 "Demise or Lease for a year from
 "the Bank to M^r. William Robotham
 "the Trustee for M^r. Ruding, which
 "we have perused, and recommend as
 "proper to pass under the Bank
 "Seal. We beg the favor of you to obtain
 "the Bank Seal to this Deed so that
 "possession may be formally taken
 "of these remaining Estates, prepara-
 "tory to the Release or Conveyance
 "of them being afterwards sent to be
 "sealed, when the possession has been
 "taken under the present Deed.

"We are, Sir,
 "Thomas Rippon Esq.
 "Your very obed^t. Servants
 "(signed) "Freshfield Son."

At the recommendation of the
 Committee of Treasury,

The Deed above mentioned
 sealed
 The Court agreed thereto, and
 the Deed above mentioned having been
 examined by M^r. Freshfield was sealed
 with the Common Seal in Court.

The following Letter from Mess^{rs}.
 Morel and Seddon being read, viz^t

"To

12th May 1831

"To the Gov^r and Directors
"of the Bank of England

"Gent,

Mess^{rs}
Morel & Seddon
requesting a
loan of
£20,000 or
£25,000.

"In consequence of the inconvenience
"we are sustaining from the large sum
"of Money viz: £60,963. 6. 5 remaining
"unpaid on acct of the furniture executed
"by us for Windsor Castle nearly 2 1/2
"yrs ago, besides a further sum of
"£2500 for Buckingham Palace and
"it being uncertain from the dissolution
"of Parliament when our claim may
"be settled, we are under the necessity
"of soliciting your aid to the extent of
"£20,000 to £25,000 to assist us in
"carrying on our Manufactory, where
"we have in our employment about 200
"work people, besides the great number
"that are employed by us indirectly, and
"for which assistance if you will kindly
"render us we beg to propose our own
"Notes on Mess^{rs} T & G Seddon of
"Aldersgate Street at 6 M^{ts} with the
"endorsements of the following parties as
"additional security, viz:

"Mr. Jas ^d Burgh of Aldersgate Street "late of Bartholomew Close, (Mingos) "Manufactures	} 6000
"Mr. W ^m Watson of Bond Street "Carpet manufacturer	
"Mr. E. S. Hardisty. Sol ^r St. Martins "St.	2000

the

12th May 1831.

Mr. Parker for
£5000
Mr. Capes for 2000
omitted, not
being approved

"the above sums make up £19000, but
"two or three of our friends who are
"out of town, will, we have no doubt be
"security for any additional sum that
"you may advance us. We beg to say
"that any information that you may
"require as to the nature of our claim
"upon the Government we shall be
"most happy to give you a

"We are Gent.

"St. Marlboro's St.
"May 11th 1831.

"Your obt. hble Serv^{ts}
Signed "Morel & Seddon"

Resolved,

At the recommendation of
the Committee of Treasury,

A Loan not
exceeding £25000
to be advanced
to Mess^{rs}. Morel
& Seddon on
certain conditions

That a Loan not exceeding
£25000 be advanced to Mess^{rs}. Morel
and Seddon for a period not more than
Six Months, on their own Notes upon
Mess^{rs}. T. and G. Seddon of Aldersgate
Street. Three of which Notes for
£12000 to be endorsed by the under mentioned
persons as additional security, viz:

Mr. Burgh...	for £6000	
Mr. Watson.....	4000	
Mr. Hardisty.....	2000	12000

The remainder of the said sum of
£25000 to be advanced, when other
approved security shall be proposed

pro-

12th May 1831.

provided Mess^{rs} Morel and Seddon engage in writing to take up this Loan £25000 with the first monies which shall be received by them from Government under the authority of Parliament.

With the view to insure a punctual attendance of the Committee for Law Suits

Resolved,

Each Member of the Law Comm^{ee} to be subject to a fine of £1. 1. whenever he omitts to attend.

That each Member thereof be subject to a fine of One Guinea whenever he omitts to attend at the precise time appointed for its meeting, such time having been previously fixed at the discretion of the said Committee.

A. x.

19th May 1831.

A Court of Directors at the Bank
On Thursday the 19th May 1831.

Present:-

John Horsley Palmer Esq. Governor
Andrew Henry Thomson Esq. Dep^y Gov^r
John Bowden Esq. William Thompson Esq. ^{alder}
Samuel Drewe Esq. Samuel Thornton Esq.
George Dorrien Esq. John Cockerell Esq.
Chas Pascoe Grenfell Esq. William Cotton Esq.
Abel Lewis Gower Esq. Samuel Hibbert Esq.
William Mellish Esq. John Henry Pelly Esq.
Geo. Warde Norman Esq. Richard Mee Raikes Esq.
James Pattison Junr Esq. William R. Robinson Esq.
John Baker Richards Esq. Thomas Warren Esq.

The proceedings of the last
Court were read.

Ordered,

That Mess^{rs} Freshfield and
Sons' Bill for Law Charges from Michaelmas
Term 1830 to the 31st March last amounting
to £2128. 16. 1 be referred to the consideration
of the Committee for Law Suits etc^a to
report their opinion thereon.

John Smith &
Manoah Sibby
deficient in
Security.

The Secretary acquainted the
Court that John Pearson a Security in
£250 for John Smith is become insolvent,
and that James Bayford a Security in
£500 for Manoah Sibby is deceased.

Ordered

19th May 1831.

Ordered,

That the said John Smith and Manoah Sibby do forthwith provide other security in the room of the said John Pearson and James Gayford.

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 Joseph Jackson, Joseph Freeman and Alfred Copeland

Ordered,

Tho. Vaughan £40

Richd Bryan £750

Louisa Eliza Dauphin £10

Tho. H. Pemberton £5

for a Bank post
Bill & Bank Notes
parts lost etc.

That £40 be paid to Thomas Vaughan in full satisfaction for two Bank Notes, of which the dexter part of one, and the whole of the other are alleged to have been burnt, £750 to Richard Bryan for a Bank Post Bill and 20 Bank Notes, and £10 to Louisa Eliza Dauphin for a Bank Note the dexter parts of which are lost and £5 to Thomas Henry Pemberton for a Manchester Branch Bank Note the dexter part of which is burnt; upon their delivering up the remaining parts thereof, and giving security to indemnify

19th May 1831

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

Ordered,

At the recommendation of the Committee of Treasury,

The Order of Court for the stamping of Exchequer Bills rescinded

That the Order of Court of the 9th June 1803 for the stamping of Exchequer Bills which belong to the Bank be rescinded, so far as respects Exchequer Bills purchased.

Ordered,

At the recommendation of the Committee of Treasury,

William Andrews discharged the service, and £30 granted for the relief of Sarah Andrews his wife.

That William Andrews now under suspension be discharged the service of the Bank, and that the Governor be authorised to grant relief to his Wife Sarah Andrews to the amount of £30.

The following Letter from Mess^{rs} Freshfield and Son being read, viz:

"New

19th May 1831

"New Bank Buildings"
"18th May 1831

"Sir,

"We herewith beg to transmit the
"Release or Reconveyance from the
"Governor and Company of the Bank
"of England to M^r. William Robotham,
"as Trustee of M^r. Walter Ruding of
"the remaining unsold Estates in
"Mortgage to the Bank for securing
"the loan lately paid off by M^r. Ruding.

"He has executed this Deed, which
"we have perused and approve; and
"recommend the same as proper to
"pass under the Seal of the Bank.
"We request the favor of you to obtain
"the Bank Seal to this Deed and when
"sealed to forward the same to us.

"We are, Sir,
"Thomas Rippon Esq. "Your most obed^t. Serv^t.
(signed) "Freshfield & Son"

At the recommendation of the
Committee of Treasury.

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

A Letter of Attorney from the Governor
and Company of the Bank of England to
William Lawrence empowering him to
vote on the part of the said Governor and
Company for the choice of one or more
Assignees

Assignees

Letter from
Mess^{rs}. Freshfield
Son with a
Deed of
Reconveyance
of M^r. Ruding's
estate.

Deed
Sealed

Letter of Attorney
to W^m. Lawrence

to vote in the choice
of Assignees

19th May 1831.

sealed

Assignee or Assignees under a Commission of Bankrupt awarded and issued against Charles Nicholas Palmer of Norbiton House in the County of Surry, Shipowner, having been examined by the Committee for Law Suits was sealed with the Common Seal in Court.

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

"The Committee appointed for the establishment and superintendence of Branch Banks

"Report to the Court of Directors

Report of the Branch Bank Committee on the present state of the Exeter Branch.

"That it is the opinion of this Committee that in the present state of the Exeter Branch it is not necessary to continue the services there of both Agent and Sub-Agent; but that the Branch may be adequately managed by a Sub-Agent only.

"That as in the event of this opinion being adopted by the Court, Mr. Wollaston's services at Exeter would be no longer required, the Committee suggest that he might be advantageously removed to Bristol, provided a Principal Agent is required at that Branch after the retirement of Mr. May.

"Bank of England signed A. H. Thomson Depy Secy
18 May 1831

The consideration thereof was postponed.

A x

26th May 1831.

A Court of Directors at the Bank
On Thursday the 26th May 1831.

Present

John Horsley Palmer Esq: . . . Governor
Andrew Henry Thomson Esq: Dep^y Gov^r
John Bowden Esq: John Baker Richards Esq:
Samuel Drewe Esq: William Thompson Esq: & Ald.
George Dorrien Esq: Samuel Thornton Esq:
Chas Pascoe Spensfeld Esq: John Cockerell Esq:
Abel Lewis Gower Esq: William Cotton Esq:
William Manning Esq: Samuel Hibbert Esq:
William Mellish Esq: Thos^d St. In^d Mildmay Esq:
Sheffield Neave Esq: James Morris Esq:
Geo. Warde Norman Esq: John Henry Pelly Esq:
James Pattison, Jr. Esq: Rich^d Mee Raikes Esq:
Charles Pole Esq: Willm^r R. Robinson Esq:
Henry Porcher Esq: Thomas Warre Esq:

The proceedings of the last
Court were read.

Ordered,

The Bank to be
defended in the
Court of
Kings Bench
also
in the Court
of Exchequer

That Mess^{rs} Freshfield and
Son do appear for and defend the
Governor and Company of the Bank of
England in the Court of Kings Bench
at the suit of Joseph Coles and
others and also in the Court of
Exchequer at the respective suits of

th
26th May 1831

of Albert William Beetham, Richard Sharpe, Jonathan Neale Badcock and William Measam.

*Joseph Boardman
is deficient
in security* The Secretary acquainted the Court that James Wilkinson a Security in £500 for Joseph Boardman Jun^r is become insolvent.

Ordered,

That the said Joseph Boardman Jun^r do forthwith provide other security in the room of the said James Wilkinson.

Ordered,

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

*Thomas Suffolk
George Ellis
appointed to
the Consols*

*John Ray
appointed a
Supernumerary
Clerk in the
Register Office*

That Thomas Suffolk of the Accountants Drawing Office, and George Ellis a Supernumerary Clerk in the Register Office, be appointed to the 3 per Cent. Consols, to supply the places of Robert Lawrie deceased and William Andrews lately discharged the Service; and that John Ray of the Accountants Office be appointed a Supernumerary Clerk in the Register Office in the room of the aforesaid George Ellis.

The

26th May 1831

The following Letter from Mess^{rs}
Freshfield and Son being read, viz:

"New Bank Buildings
25th May 1831.

"Sir,

"Referring to the Letter we
"addressed you on the 27th April enclosing
"the leases for a year or formal part
"of the Conveyances of three several
"parts of the Estates of W^m Wynne
"in mortgage to the Bank which W^m
"Wynne has sold we now send the
"three principal Conveyance Deeds of
"the same property. From the Purchase
"Money for these Properties the
"Mortgage Debt to the Bank is to be
"reduced to £25,000.

"We shall be obliged to you to let the
"Conveyances be sealed, and they can
"then remain at the Bank until the
"parties attend there to pay so much
"money as will reduce the Debt to the
"Bank to £25,000.

"We have the honor to be

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

"Sir

"Your faithful & obed^t Serv^{ts}
"Freshfield & Son."

At the recommendation of the Committee
of Treasury.

The Court agreed thereto, and the
three Deeds above referred to, having been

Letter from
Mess^{rs} Freshfield
& Son with 3
deeds of conveyance
of parts of
Mr. Wynne's
Mortgaged Estates
to be sealed

26th May 1831.

Deeds sealed

been examined by Mr. Freshfield Jun^r were sealed with the Common Seal in Court.

Upon reading a Complaint made by the Gate Porter against William Jones one of the House Porters and Watchmen, for general inattention to his duty,

Ordered,

William Jones
discharged
the service

That the said William Jones be discharged the service of the Bank.

A

x

2nd June 1831.

A Court of Directors at the Bank
On Thursday the 2nd June 1831.

Present

John Horsley Palmer Esq: . . . Governor
Andrew Henry Thomson Esq: Dep^y Gov^r
John Bowden Esq: John Baker Richards Esq:
Samuel Drawe Esq: William Thompson Esq: - Ald.
George Dorrien Esq: John Cockerell Esq:
Abel Lewis Gower Esq: Samuel Hibbert Esq:
William Manning Esq: James Morris Esq:
William Mellish Esq: John Henry Pelly Esq:
Sheffield Neave Esq: Rich^d. Mee Kaikes Esq:
James Pattison Jr Esq: W^m R. Robinson Esq:
Charles Pole Esq: and
Henry Parcher Esq: Thomas Warre Esq:

The proceedings of the last
Court were read.

Ordered,

That Mess^{rs} 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 Richard Sharpe, Elizabeth Croft,
Edward Wilkinson, George Siddall and his
Wife, Thomas Brace Sir Will^m Rawlins
Knight and others, Kemrick Collett, Juda
Ruffle and Daniel Watney.

The Bank to
be defended
in the Court
of Exchequer.

2nd June 1831

Ordered,

John Ross £55. That £55 be paid to John Ross in full satisfaction for a Bank Post Bill lost and not indorsed, £12 to Sarah Nagle for a Bank Post Bill and £10 to Captⁿ William Dobbin for a Bank Note, the dexter 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 remaining parts of the last mentioned Bank Post Bill and Bank Note being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

A Letter of Attorney from the Governor and Company of the Bank of England to William Lawrence, empowering him to vote on the part of the said Governor and Company for the choice of one or more Assignee or Assignees, under a Commission of Bankrupt awarded and issued against Stephen Wilson and John Lillerman of Goldsmith Street in the City of London, Silkmen, having been examined by Mr. Pattison, the Chairman of the Committee for Law Suits was sealed with the Common Seal in Court.

Sealed

The

2nd June 1831

The following Minute of the Committee of Treasury (and the correspondence to which it refers) having been read, viz:

"Committee of Treasury,
"1st June 1831.

Minute of the
Committee of Treasury
on the
correspondence
with Mr. May
the Agent at
Bristol
relative to his
services being
dispensed with

"The Governor read to the Committee
"the correspondence which had passed
"between himself and Mr. May, the
"Agent at the Bristol Branch,
"relative to the services of Mr. May,
"being dispensed with at the expiration
"of six months, pursuant to the
"Resolution of the Court of Directors,
"when the Committee approved thereof,
"and the Governor was requested to lay
"the same before the Court of Directors,
"with a recommendation from this
"Committee, that Mr. May's application
"for a Pension cannot be entertained."

agreed to.

The Court agreed thereto.

9th June 1831

A Court of Directors at the Bank
On Thursday the 9th June 1831.

Present

John Horsley Palmer Esq: Governor
Andrew Henry Thomson Esq: Dep^y Gov^r
John Bowden Esq: Henry Porcher Esq:
Samuel Drewe Esq: John Baker Richards Esq:
George Torrien Esq: John Cockerell Esq:
Abel Lewis Gower Esq: William Cotton Esq:
William Manning Esq: Samuel Hibbert Esq:
William Mellish Esq: James Morris Esq:
Sheffield Neave Esq: Rich^d Mee Raikes Esq:
George Warde Norman Esq: Will^m R. Robinson Esq:
James Pattison Jun. Esq: and
Charles Pole Esq: Thomas Warre Esq:

The proceedings of the
last Court were read.

Mr. Neave reported the
Cut Cash right, Cut Cash to have been taken in and
found right.

Ordered,

The Bank
to be defended
in the Court
of Exchequer

That Mess^{rs} 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
Ann Levy and others, Elizabeth Lambie, James
Pattison, Thomas Walker Sadler, William
Fleming, W^m Walters Williams, Jas^s Christian
Clement Bell and others, Sarah Winn
and

9th June 1831

and Another, Thomas Stedman, John Copland, Edward Weaver and Catherine Roderick.

T. J. Wright
deficient in
Security.

The Secretary acquainted the Court that Thomas Wright a Security in £500 for Thomas Tyrwhitt Wright is deceased.

Ordered,

That the said Thomas Tyrwhitt Wright do forthwith provide other Security in the room of the said Thomas Wright.

Ordered,

Geo. Wright. £5
for a Bank
Note burnt.

That £5 be paid to George Wright in full satisfaction for a Bank Note which is alleged 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.

Resolved,

At the recommendation of the Committee of Treasury,

That applications be received for Loans upon the deposit of

9th June 1831.

Usual Quarterly Advances on Bills of Exchange
Exchequer Bills
do do do

of Bills of Exchange, Exchequer Bills,
East India Bonds, or other approved
Securities, on and after the 9th instant;
such Loans to be repaid on or before
the 15th July next, with interest at the
rate of £4 per cent. per annum, and
to be approved by the Committee of
daily waiting. The Loans to be for
not less than £2000. each.

A x

66
16th June 1831

A Court of Directors at the Bank,
On Thursday the 16th June 1831,

Present

John Horsley Palmer Esq: Governor
Andrew Henry Thomson Esq: Dep^y Gov^r
John Bowden Esq: William Thompson Esq: aldⁿ
George Dorrien Esq: John Cockerell Esq:
Abel Lewis Gower Esq: William Cotton Esq:
William Mellish Esq: Samuel Hibbert Esq:
Sheffield Neave Esq: Humphrey St. John
Geo. Warde Norman Esq: Mildmay Esq:
James Pattison Jun. Esq: James Morris Esq:
Charles Pole Esq: Rich^d. Mee Raikes Esq:
Henry Porcher Esq: William R. Robinson Esq:
John Baker Richards Esq: Thomas Warre Esq:

The proceedings of the last
Court were read.

Ordered,

That a Quarterly General
Court be held at the Bank on Thursday
the 14th July next, at Eleven o'clock in
the forenoon, and that the usual Advertisements
be given thereof.

Ordered,

That Mess^{rs} 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

Quarterly
General Court
appointed

to be advertised
as usual

The Bank to be
defended in the
Court of Exchequer

th
16. June 1831

suits of John Christopher Barnes, Albert William Beetham, Alexander Hatfield, Anne Frances Schweitzer an Infant, Joseph Bull Bristowe, Christopher Chowne, Samuel Chesterton, Charles Danvers and Elizabeth Collins.

The Secretary acquainted the Court that Barton Greenwood a Security in £500 for Ennis Chambers is deceased.

Ordered,

Ennis Chambers
deficient in
security

That the said Ennis Chambers do forthwith provide other Security in the room of the said Barton Greenwood.

Ordered,

John Finch
Mason ... £5

John Peacan
£15. 13. 8

Benth Chandler
£103. 7. 3

for Bank Post
Bills lost &c.

That £50 be paid to John Finch Mason in full satisfaction for five Bank Post Bills lost above fourteen years ago, and not indorsed; £15. 13. 8 to John Peacan for a Bank Post Bill lost and not indorsed; and £103. 7. 3 to Benjamin Chandler for a Bank Post Bill lost above 12 months ago and specially indorsed: upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The

16th June 1831.

The following Letter from the
Chairman of the London Dock Company
being read, viz:

"London Dock House
June 13th 1831

"Gentlemen,

"At the request of the
"Court of Directors, I have to solicit
"that the period for the payment of
"the Loan of £100,000 granted to the
"London Dock Company may be extended
"from the 30th instant to the 30th of
"June 1832, at the same rate of
"interest.

"I have the honor to be,
"To the Governor "Gentlemen
"2 Directors of the
"Bank of England." Your obedient Servant,
(Signed) Isaac Solly
"Chairman"

Resolved,

At the recommendation of the
Committee of Treasury.

That the Loan of £100,000 be
continued to the London Dock Company,
at the same rate of interest, but subject
to repayment upon three months notice
from the Bank.

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

The

Application of
the London Dock
Company for a
continuance of
their loan for
12 months

granted, but
subject to
repayment
upon 3 months
notice

16th June 1831

Report of the
Committee 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 Mess^{rs}
"Freshfield and Son's Bill for Law Charges
"from Michaelmas Term 1830 to the 31st
"March last, amounting to £2128. 16. 1. and
"they find it to be composed of the following
"particulars, viz:

"Expences attendant on eleven
"suits in Chancery £145. 2. 5

"Do. . . in Do. . . respecting the
"proceedings consequent on the forgeries
"of Henry Tauntleroy 630. 6. 7

"Do. on two suits in the Exchequer
"(£30. 9. 8) and 1st processed in it^o
"for removing restraints on stock
"(£18. 1. 8) 48. 11. 4

"Do. on 6 suits at Common Law,
"principally on accounts of proceedings
"against parties to overdue Bills of
"Exchange 22. 3. 7

"Do. respecting the proceedings consequent
"on the forgeries of Henry Tauntleroy . . . 20. 10. 8

"Do. on Criminal Prosecutions
"against 5 persons, viz:
"1 for the forgery of an East India
"Warrant . . . 1 for the forgery of a
"transfer in the Consols, and 3 for
"uttering and having in possession
"forged notes, and the measures taken
"to detect the guilty offenders etc^o of
"forged notes. 1012. " 2

"Carried forward . . . £1878. 14. 9

16th June 1831

"Brought forward	£1878. 14. 9	
"General Business	250. 1. 4	
	<u>£2128. 16. 1</u>	
"Deduct Money received by the Solicitors for Costs etc. . . viz ^t		
"At Common Law . . . £31. . . 4		
"On 17 th Distringas in "pursuance of the Circular "Notice issued by the "Secretary of the Bank. . . 228. . .		
"On 16 th Distringas "under Orders of the Court "of Exchequer	21. 6. 8	
"In the Proceedings "against Mr. L. Mellorby, "being a charge in the "last Bill	52. 2. 2	
	<u>332. 9. 2</u>	
"Balance due to the Solicitors	<u>£1796. 6. 11</u>	

"In the foregoing amount of £2128. 16. 1 "the charge for Drawing Briefs etc. and other "General Business, is	£554. 9. .
"For Personal Attendance	367. 10. 8
	<u>922. 8. 8</u>

"For money advanced in "Fees to Counsel. £428. 5.	
"Incidental Expenses "being money paid 776. 2. 5	
"Stamps 2. . . .	
	<u>1206. 7. 5</u>
	<u>£2128. 16. 1</u>

"The two following Sums in the
"Abstract of the Bill, as particularized
"in

16 June 1831.

"in the Paper At. 2. viz^t

"For General Business £ 101. 11. 6

"For Attendance 105. 11. 8

"Together £ 207. 3. 2

"Are found to be Charges on account
"of references from the Register Office
"and attending persons thereon. . . £ 78. 1. 4

"For General Business viz^t
"perusing Documents, preparing
"Reports, writing Letters etc. . . . 70. 14. 2

"For Attendance on the
"Governor, Deputy Governor,
"Law Committee, Officers and
"Clerks of the Establishment,
"General Court of Proprietors &c. . . . 58. 7. 8
"£ 207. 3. 2

"which sum shews a decrease of more
"than half as compared with the amount
"of charge for similar business in the
"last Bill; and in reference to the
"Charge for the Register Office, the
"Committee beg to remark that the
"new system adopted in that Office fully
"answers their expectations.

"The great increase in the Total
"Amount of the present Bill as compared
"with that of the last half year, arises
"from the sum of £ 1012. 11. 2 being the
"expences attendant on the five Criminal
"Prosecutions: in which however the Solicitors
"charges per day for Attendance, for drawing Briefs
"and

16th June 1831

"and for Copies of Briefs are in strict
"conformity to the reduced scale as recommended
"in a former Report.

"The Committee have directed
"the Charges for the principal of these
"Prosecutions to be analysed; and they
"submit to the Court in the Paper A^o 3,
"the particular items forming the sum of
"£449. 3. 11 being the expense of the
"Trial of two persons at Lancaster for
"uttering forged Notes: and in the Paper
"A^o 4 the particulars of the charge of
"£135. 9. 10 for one of the prosecutions at
"the Old Bailey.

"The Committee have also caused to be
"abstracted the several payments for various
"purposes to Counsel amounting together to
"£128. 5. - and which will be found
"particularized in the Paper A^o 5.

"Having thus furnished the Court
"with such information as they consider
"necessary in elucidation of the various
"matters of which the Bill is composed,

"The Committee recommend that
"the sum of £1796. 6. 11 be paid to Mess^{rs}
"Freshfield and Son, being the Balance
"of their present Bill for Law Charges to
"the 31st March last.

"Signed " Jas^{ts} Pattison
"Bank of England "Chairman"
"10th June 1831.

Balance of
the Bill
recommended
to be paid.

th
16th June 1831.

approved

The Court approved thereof, and
Ordered,

That £1796. 6. 11 be paid to
Mess^{rs} Freshfield and Son, being the
Balance of their Bill for Law Charges
from Michaelmas Term 1830 to the 31st
March last, amounting to £2128. 16. 1.

A x.

23rd June 1831

A Court of Directors at the Bank
On Thursday the 23rd June 1831.

Present

John Horsley Palmer Esq: Governor
Andrew Henry Thomson Esq: Dep^y Gov^r
John Bowden Esq: W^m Thompson Esq: Aldⁿ
George Torrien Esq: Samuel Thornton Esq:
Abel Sewes Gower Esq: John Cockerell Esq:
William Manning Esq: William Cotton Esq:
Sheffield & Veave Esq: Samuel Hibbert Esq:
George Ward & Norman Esq: Humphrey St John
Charles Pole Esq: Mildmay Esq:
James & Morris Esq:
James Pattison J^r Esq: Richard Mee Raikes Esq:
Henry Porcher Esq: Will^m R. Robinson Esq:
John Baker Richards Esq: Thomas Warne Esq:

The proceedings of the last Court
were read.

Out cash
right

M^r Gower reported the Out cash to
have been taken in and found right.

Ordered,

1/2 yearly
allowance to the
Exchequer Porters

That the four Exchequer
Porters be paid their usual allowance
of £10 for the half year ending at
Midsummer next.

The Secretary acquainted the Court
that

23rd June 1831

James Simpson
The Suffolk
deficient in
Security

that Samuel Christie a Security in £500 each for James Simpson and Thomas Suffolk is deceased.

Ordered,

That the said James Simpson and Thomas Suffolk do forthwith provide other Security in the room of the said Samuel Christie.

Ordered

The Bank
to be defended
in the Court
of Exchequer

That Mess^{rs} 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 Mary Pitts, Robert Archibald Armstrong, Frances Anne Reynolds and Others, and Sarah Mounckfield.

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

Treasury Chambers
21st June 1831.

Gentlemen,

Letter from
the Chancellor
of the Exchequer

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

23rd June 1831

for the usual
Quarterly
Advances

"the authority of the Act 57 Geo. 3 Cap. 118
"to such an amount as may be necessary
"to cover the excess of the Charge of the
"Consolidated Fund in Great Britain,
"beyond its Income in the Quarter
"ending the 5th July next: I must
"request you will move your Court
"to authorize such Advances as may
"from time to time be necessary to make
"good the said charge in the manner
"directed by the said Act.

"The above Bills will bear an
"Interest of 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 grossing produce of the Consolidated
"Fund in the ensuing Quarter.

I have the honor to be

Gentlemen

"to the Governor
"and Deputy Governor
"of the Bank of
"England."

"Your most obedient
"humble servant
signed "Althorp."

Resolved,

At the recommendation of
the Committee of Treasury,

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

Ordered,

At the recommendation
of

23rd June 1831

of the Committee for Branch Banks.

Henry Bridge
Hines of the
Liverpool Branch
permitted to
return to London

That Henry Bridge Hines of the
Liverpool Branch Bank, at his request,
be permitted to return to London, and to
resume his former situation in the Bank,
and that his allowance on leaving London
be discontinued.

J. B. P. Kinsman
app^d 3rd Clerk
at the Liverpool
Branch

That John Knill Brett Purvis
Kinsman of the Birmingham Branch
be appointed 3rd Clerk at Liverpool in
the room of M^r Hines, he having been
represented as the most suitable person
for the duty of a Teller; and in conside-
ration of the risk and importance of the
situation, that as a special case, M^r
Kinsman's salary be advanced to £150
per annum, his additional salary remaining
as at present and with an understanding
that he be advanced £20 per annum the
following year, if he should be found
deserving it. Also in consequence of the
increase of business at the Liverpool
Branch, that James Porter of the Cash
Book Office be appointed an additional
Clerk therein, at a salary of £60 per ann.
and an additional salary of £30 per ann.

James Porter
appointed an
addit^l Clerk
at the Liverpool
Branch

Ordered,

At the recommendation
of the Committee of Inspection for the
Stock

23rd June 1831

Stock Offices,

James Gatty
appointed to the
New 3½ per Cts.
of Thomas Penn deceased.

That James Gatty of the
Drawing Office - Accountants, be appointed
to the New 3½ per Cents. Office, in the room

The following Letter from
Mess^{rs}. Freshfield and Son being read, viz:

"Sir,

Letter from
Mess^{rs}. Freshfield
and Son
relating to a
further advance
of £3000 on
Mortgage to
Geo. Durant Esq.

"We beg to state that an appli-
cation has been made to us to know
whether the Bank would advance the
further sum of £3000 to Mr. Durant
on Mortgage of his Estates which are
already in Security to the Bank for
the sum of £17,111. It is stated that
the eldest Son has just come of age,
and that the object is to raise this sum
for family arrangements connected with
that event. It appeared on the investigation
in the year 1824, that the rental was
£3000 per annum so that the security
is ample and as the Bank will have a
confirmation by the eldest son of the
Mortgage Security for the whole sum,
we consider it desirable that they should
take it on that ground, independently
of the advantage where that can be
secured, without a disproportionate
sacrifice of being the sole incumbrance.

"We

23rd June 1831.

"We are Sir
 "Your obed^t hble Serv^{ts}
 signed "Freshfield & Son."
 "New Bank Buildings
 "15th June 1831."

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

Resolved,

At the recommendation
 of the Committee of Treasury

That a further sum of £3000 be advanced
 on mortgage to George Durant Esq:

Ordered,

That £10 be paid to
 Thomasin Mary Ann Woolcocks in
 full satisfaction for a Bank Note which
 is alleged to have been burnt, and £5
 to Sir James Matthew Stronge for a
 Bank Note the dexter part of which is
 lost, upon their giving security to
 indemnify the Bank against the same
 to be approved by the Committee in waiting,
 and the remaining part of the last mentioned
 Note being delivered up: the Committee
 of Treasury having examined and approved
 the several vouchers relating thereto.

J. M. A. Woolcocks
 £10

Sir J. M. Stronge
 £5
 for Bank Notes
 lost etc.

A x

30th June 1831.

A Court of Directors at the Bank
On Thursday the 30th June 1831.

Present

John Horsley Palmer Esq: Governor
Andrew Henry Thomson Esq: Dep^y Gov^r
John Bowden Esq: ... Will^m Thompson Esq: Ald^r
Samuel Drewe Esq: ... Samuel Thornton Esq:
Abel Lewis Gower Esq: John Cockerell Esq:
William Manning Esq: William Cotton Esq:
William Mellish Esq: Samuel Hibbert Esq:
Sheffield Neave Esq: Humphrey St. John Mildmay Esq:
George Warde Norman Esq: James Morris Esq:
Charles Pole Esq: ... Richard Mee Raikes Esq:
Henry Porcher Esq: ... Will^m R. Robinson Esq:
John Baker Richards Esq: Thomas Warre Esq:

The proceedings of the last
Court were read.

Report from
the Committee
for the House
and Servants.

The Deputy Governor reported from
the Committee for the House and Servants,
that the Committee had ordered payment
of the Wages of the Servants of this House
amounting to £38,392. 7. 2. for those at the
Branches amounting to £5936. 7. 8. and
the Pensions amounting to £7865. 12. 7. the
Tradesmen's Bills for this House amounting
to £4806. 4. 5. the Building Bill for the
Gloucester Branch amounting to £17. 18. -
and the Building Bills for the Manchester
Branch amounting to £1184. 11. - also
the

30th June 1831

the current Bills for the respective Branches amounting to £256. 19. for the quarter ending the 5th July next.

That Mr. Rippon's account of Petty Charges for the months of April, May and June amounting to £2622. 16. 11 had been examined and allowed, and a Warrant had been given him on the Cashiers for £1000. for which he is to account.

That the Storekeeper had produced his account of the Balance of Stores in his Office on the 31st May last, which is hereto annexed; also that his account of Stationery Pens and other Articles used in this House, had been examined and allowed.

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 had been 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 reported that the Committee recommended to the Court, that 400 Chaldrons of Heaton Walls end Coals, 40 Chaldrons of Hartleys Coals

recommended to
contract for
bundles and

300

30th June 1831

Paper.

300 dozen Pounds of Candles, 225 Reams of Foolscap Paper, 300 reams of 15^{to} post, and 430 reams of Blotting Paper, be contracted for in July next, the Coals to be delivered in the month of August, and the Candles in the months of October and November next; and the Paper, at such periods and in such quantities as may be required: that the proposals be delivered to the Secretary, and that the same be advertised.

and to be
advertized

Approved

The Court approved thereof.

Reports of the
committees of
Inspection read
and approved.

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

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

Committee of Building
"29th June 1831.

Report of the
committee of
Building.

"The Committee have to report to the Court of Directors, that the Quarterly Bills for this House amounting to £919. 17. - and for those at the Branches amounting to £1202. 9. - have been referred to the Committee for the House and Servants for payment.

"W. Wettden, the Agent at Norwich having represented the exposed Situation of the Branch Bank premises, from the contiguity of a very low

th
30 June 1831

"low neighbourhood has been authorized
"to erect a Wall for his better
"protection."

approved

The Court approved thereof.

Ordered,

At the recommendation of
the Committee of Inspection for the
Drawing Office etc.^a.

Joseph Jackson
and
Rees Pryce Jervis
app^d to the
Drawing Office

That Joseph Jackson and Rees
Pryce Jervis of the Accountants Office be
appointed to the Accountants Drawing
Office, in the room of Thomas Suffolk
and James Gatty removed to the
Transfer Offices; and that Augustus

Augustus Tilden
app^d to the
Post Bill Office

Tilden of the Cash Book Office be
appointed to the Post Bill Office in the
room of Samuel Parguot deceased.

Ordered,

The Bank to
be defended in
the Court of
Exchequer

That Mess^{rs} 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 Christian Clement Bell and
others, Thomas Mackerell Smith, George
Milner in two suits and William
Porter and Others.

Ordered,

Radcliffe Pond
£5.

That £5 be paid to Radcliffe
Pond

30th June 1831

John Irvine £15
Rachel Deans £100.
for Bank Notes
lost etc

Pond in full satisfaction for a Bank Note partly destroyed, £15 to John Irvine for two Bank Notes, and £100 to Rachel Deans for a Bristol Branch Bank Note, the dexter parts of which are lost; upon their delivering up the remaining parts thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Resolved,

At the recommendation of the Committee of Treasury,

Sir J. S. Scarlett
app^d Standing
Council to the
Bank

That Sir James Scarlett Knt. be appointed standing Counsel to the Bank in the room of M^r. Adam who has resigned in consequence of his recent appointment as Accountant General to the Court of Chancery.

Letter from
M^r. May the
Agent at Bristol
read

The Governor laid before the Court a letter which he had received from M^r. May the Agent at the Branch Bank at Bristol, soliciting a reconsideration of his application for a pension on retiring from the service: which was read.

The Governor's
reply thereto
approved

The Governor's proposed reply thereto, was also read and approved.

A X

Sec^y

7th July 1831

A Court of Directors at the Bank
On Thursday the 7th July 1831.

Present

John Horsley Palmer Esq: . . . Governor
John Bowden Esq: . . . John Baker Richards Esq:
Samuel Drewe Esq: . . . William Thompson Esq: Ald:
Charles Pascoe Grenfell Esq: Samuel Thornton Esq:
Abel Leves Gower Esq: John Cockerell Esq:
William Manning Esq: William Cotton Esq:
William Mellish Esq: Samuel Hibbert Esq:
Sheffield Neave Esq: Humphrey St. John
George Warden Norman Esq: James Morris Esq:
James Pattison Jun^r Esq: Richard Mee Raikes Esq:
Charles Pole Esq: . . . William R. Robinson Esq:
Henry Porcher Esq: . . . Thomas Warre 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 suspension of
Mr Geo. Sutton
reported

The Governor acquainted the
Court that he had suspended William
George Sutton.

Ordered,

to be continued

That his suspension be
continued.

Rich^d Righton
delinquent in
Security

The Deputy Secretary acquainted
the Court that James Wilde Dixon a Security
in £500 for Richard Righton of the Bir-

7th July 1831.

Birmingham Branch is deceased.

Ordered,

That the said Richard Righton do forthwith provide other Security in the room of the said James Wilde Dixon.

Ordered,

The Bank
to be defended
in the Court
of Exchequer

That Mess^{rs} 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 Leverett and Others, George Masters and Another, George Manders and his Wife John Davies, Georgiana Whatford, Mary Ann Herbert, Owen Ellis and his Wife, Elizabeth Deller, William Kent, Eleanor Welch, William Moyes, John Robert Ward, and John Collingridge.

Commissioners
usual notice
read.

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain sums of Money annually to the reduction of the National Debt appointing Mess^{rs} Thomas Rippon and Thomas Bros their Joint and several Agents to draw for such sums as shall be wanted between the 7th instant and the 10th day of October next both days included, not exceeding fifteen hundred pounds each Transfer

done

7th July 1831

day (Saturdays and Mondays excepted) and also for the sum of six hundred and fifty thousand pounds exclusive of interest, to be laid out in Exchequer Bills, was read in Court.

also
a Notice on
Payments
respecting the
New Stocks
in 4 parts: Stock

As was also another Notice from the said Commissioners authorizing, and directing their said Agents jointly and severally out of the Funds Standing on their Account under the Title of "The Account of the Commissioners for applying certain Sums of Money annually to the Reduction of the National Debt" to pay to the Account of the Paymasters of Exchequer Bills, the sum of £1300 in part payment of the Principal of the Exchequer Bills lodged with the Bank of England: and upon which the said Bank has paid to certain of the Proprietors of the 4 per cent Stock, who did not assent to receive £3. 10 per cent. Annuities in lieu thereof, the Sums demanded and due to them respectively: and further authorizing and directing their said Agents, to pay at the same time and to the same Account, the sum of £7. 3. 10 which will be due to the Bank of England on the 12th instant for interest on the Sums advanced in payment of the said Proprietors up to and including the 1st June 1831.

A

7th July 1831

Usual Letter
of Credit of
the South Sea
Company.

A Letter from the Committee of Treasury of the South Sea Company dated the 6th instant, Addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr. Thomas Snape their Cashier, or Mr. Andrew White their Deputy Cashier may be permitted to overdraw for any sum or sums not exceeding Thirty thousand pounds till the 6th 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 1s per cent. per annum interest.

Ordered,

At the recommendation
of the Committee of Treasury.

Joseph Warner
quits the
Service

That Joseph Warner at his request have leave to quit the service of the Bank.

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

"Committee of Building
"6th July 1831

Minute of the
Committee of
Building

"Mr. Soane having exhibited a
"Model of proposed alterations in the
"Hall in conformity to a recommendation
"of

7th July 1831

"of the Committee of Inspection for
"the Drawing Office etc." and stated
"that the expense of completing the
"same would be about £1200 or £1400.

"The Committee approved thereof, and
"Resolved,

"That it be recommended
"to the Court of Directors, that the
"said alterations be carried into effect."

Approved

The Court approved thereof.

Resolved,

That a House Porter
and Watchman be now chosen in the
room of William Jones lately discharged
the service.

Ind^l Hillyer
elected a
House Porter
and Watchman
and sworn

Then Frederick Hillyer being
recommended by the Governor, was by
the Ballot elected a House Porter and
Watchman to the Bank during pleasure
at the wages of £76 per annum, and
was sworn: the necessary certificates having
been produced.

A. R.

14th July 1831.

A Court of Directors at the Bank,
On Thursday the 14th July 1831

Present

John Horsley Palmer Esq. Governor
John Bowden Esq. William Thompson Esq. ^{ald.}
Samuel Drewe Esq. Samuel Thornton Esq.
Charles Pascoe Grenfell Esq. John Cockerell Esq.
Abel Lewes Gower Esq. William Cotton Esq.
William Mellish Esq. Samuel Hibbert Esq.
Sheffield Neave Esq. Humphrey St. John
George Warde Norman Esq. James Morris Esq. ^{Mildmay Esq.}
James Pattison Jr. Esq. John Henry Pelly Esq.
Charles Pole Esq. Richard Mee Raikes Esq.
Henry Porcher Esq. William R. Robinson Esq.
John Baker Richards Esq. Thomas Warre Esq.

The proceedings of the last
Court were read.

The Court
adjourned

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

held again

The Court was held again pursuant
to the said Adjournment.

Thomas Ensor's
Suspension
reported

The Governor acquainted the
Court that he had suspended Thomas
Ensor,

Ordered,

That his suspension

to be
continued

be continued.

Or

14th July 1831

Ordered,

The Bank
to be defended
in the Court
of Exchequer

That Mess^{rs} 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 Maria Collier and Another, James Christian Clement Bell and others, Frederic Hewitt, Edmund Philips Samuel, Catherine Parken the Elder and another, William Lowless and another, Anne Maria Stone, John Meriscoe Pearce, Joseph Taylor and Mary Perkins.

Ordered,

At the recommendation of the Committee for Branch Banks,

Rich^d Minshull
app^d Junior
Clerk at the
Branch Bank
at Birmingham

That in consequence of the removal of J. K. B. P. Kinsman from Birmingham to the Liverpool Branch, - Richard Minshull of the Cash Book Office be appointed Junior Clerk at the Birmingham Branch at a Salary of £70 per annum, including the amelioration money, and that he have an additional Salary of £30 per ann.

Ordered,

Judith Griffin
£5.

That £5 be paid to Judith Griffin in full satisfaction for a Bank Note lost above ten years ago.

£10

11th July 1831

Thos Roberts £10

James Scott £5

Myers Drudinger £5

for Bank Notes
lost etc^o

£10 to Thomas Roberts for a Bank Note the dexter part of which is lost, £5 to James Scott for a Bank Note the sinister part of which is burnt, and £5 to Myers Drudinger for a Bank Note the sinister part of which is lost: upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the three last mentioned Bank Notes being delivered up, the Committee of Treasury having examined and approved the several vouchers relating thereto.

A. D.

21st July 1831

A Court of Directors at the Bank,
On Thursday the 21st July 1831.

Present

John Horsley Palmer Esq: Governor
Andrew Henry Thomson Esq: Dep^y Gov^r
Samuel Drewe Esq: William Thompson Esq: ald.
George Dorrien Esq: John Cockerell Esq:
Charles Pascoe Grenfell Esq: William Cotton Esq:
Abel Lewis Gower Esq: Humphrey St: John
William Mellish Esq: Mildmay Esq:
Sheffield Neave Esq: James Morris Esq:
George Wards Norman Esq: John Henry Pelly Esq:
James Pattison Jun: Esq: Richard. Alee Raikes Esq:
Henry Porcher Esq: William R. Robinson Esq:
John Baker Richards Esq: Thomas Warre Esq:

The proceedings of the last
Court were read.

Out Cash
right

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

John Corder
deficient in
Security.

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

Ordered,

That the said John Corder
do forthwith provide other security
in

21st July 1831.

in the room of the said Thomas Conder.

Ordered,

The Bank
to be defended
in the Court
of Exchequer

That Mess^{rs} 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 Frederick Adkins,
John Butcher, Henry Edward Horsey
and his Wife, James Daniels and his
Wife, Bartholomew Chaundy and
Margaret Dawson.

Ordered,

Rogers Ruding
£162. 13. 4

Elizabeth Francis
£5

Ann Penelope Martin
£5

John Haslehurst
£50

for Bank Post Bills
and Notes lost etc

That £162. 13. 4 be paid
to Rogers Ruding in full satisfaction
for two Bank Post Bills lost upwards of
three years ago. £5 to Elizabeth Francis
for a Bank Note the sinister part of
which is lost. £5 to Ann Penelope Martin
for a Bank Note the sinister part of
which she found among some Papers of
her deceased Husband, and £50 to John
Haslehurst for a Manchester Branch
Bank Note the dexter part of which is
lost; upon their giving security to
indemnify the Bank against the same
to be approved by the Committee in Waiting,
and the remaining parts of the said Bank
Notes being delivered up: the Committee
of Treasury having examined and
approved

21 July 1831.

approved the several Vouchers relating thereto.

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

Minute of
the Committee
of Inspection
for the Stock
Offices on the
case of Mr Geo:
Sutton under
Suspension

"The Committee of Inspection
"for the Stock Offices have taken into
"consideration the case of William
"George Sutton, a Clerk in the Power
"of Attorney Office, who was suspended
"on the 4th Instant on his absenting
"himself from the Bank in consequence
"of his embarrassed circumstances.
"On examining the Chief Accountant
"and the Principal of the Power of
"Attorney Office, it appears that Mr
"Sutton has been absent from his duty
"on the plea of ill health upwards of
"three weeks: that being unable to make
"up a very considerable deficiency in his
"Accounts, as a Collector of Taxes in the
"Parish of Camberwell, he has absconded
"and his goods are to be forthwith sold,
"by virtue of a Warrant from the
"Commissioners for Kings Taxes. Under
"these circumstances therefore, the
"Committee consider Mr Sutton as
"unfit longer to hold any situation in
"this House, and they recommend to the
"Court of Directors that he be dismissed
the

21 July 1831

"the service of the Bank.

(Signed)

"Sam Hibbert
"Chairman"

"Bank of England

"14th July 1831"

Approved &

The Court approved thereof and
Resolved,

Wm Geo. Sutton
dismissed the
Service

That the said William George
Sutton be dismissed the service of the
Bank.

A x.

28th July 1831

A Court of Directors at the Bank
On Thursday the 28th July 1831.

Present

John Horsley Palmer Esq: Governor
Andrew Henry Thomson Esq: Dep: Gov:
Samuel Drewe Esq: Sam^l Thornton Esq:
George Dorrien Esq: John Cockerell Esq:
Chas Pascoe Grenfell Esq: William Cotton Esq:
Abel Lewis Gower Esq: Humphrey St. John
William Mellish Esq: James Morris Esq:
Geo. Ward Norman Esq: John Henry Pelly Esq:
Henry Porcher Esq: R^d Mee Raikes Esq:
Jas Baker Richards Esq: Will^m R. Robinson Esq:
Will^m Thompson Esq: L. Thomas Warre Esq:
Aldⁿ

The proceedings of the last Court
were read.

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 James Christian Clement Bell and
Others, Daniel Cullington, Alfred Bell,
William Beams and Thomas Green and
Others.

Ordered,

At the recommendation of
the

28th July 1831

the Committee of Inspection for the Stock
Offices,

Closing the
Transfer Books
of Bankstock.

to be
advertized.

That the Transfer Books of Bank
Stock be shut from Thursday the 1st
September next till Tuesday the 18th
October following, and that the same
be published in the London Gazette of
Friday the 29th 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, and also a Quarterly
General Court be held at the Bank
on Thursday the 22nd September next,
at Eleven o'clock in the forenoon,
and that the usual Advertisements be
given thereof.

Ordered

Wm. Steward
appointed to the
Accountants'
Disct. Office.

At the recommendation of the
Committee of Inspection for the Drawing
Office &c. &c. that William Steward of the
Accountants' Drawing Office be appointed
to the Accountants' Discount Office in
the room of Joseph Walker deceased.

The Secretary acquainted the Court
that James Carpenter a Security in £250
for

28th July 1831Jonas Smith
deficient in
security

for Jonas Smith is deceased.

Ordered,

That the said Jonas Smith
do forthwith provide other security in
the room of the said James Carpenter.

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

The Deputy Governor reported
from the Committee for the House and
Servants that the Committee had
advertized for and received Tenders
from sundry persons for supplying
the Bank with Coals, Paper and Candles
and have contracted with Mess^{rs}
Dickins and Company of Jamaica Wharf
for 400 Chaldrons of Heaton Walls end
Coals at 34⁹/₁₆ per chaldron, and 40 Chaldrons
of Hartley's Coals at 31¹/₁₆ per chaldron, also
with W. L. Grosvenor and Son of Cornhill
for 225 Reams of foolscap paper insides at
18¹/₁₆ per Ream, 300 Reams of Quarto Post
insides thick at 12¹/₁₆ per ream, and large
thick at 15¹/₁₆ per Ream, and 430 Reams of
Blotting Paper at 13¹/₁₆ per ream; and that
the Contract for Candles is not yet
completed.

the Contract
for Candles
not yet completed

Approved

The Court approved thereof.

Ordered,

At the recommendation of
the Committee of Inspection for the
Stock

28th July 1831.

Stock Offices,

W^m Edw^d Deschamps
app^d to the New
£3. 10 per cent. Office

John Burrowes
to the Power of
Attorney Office

Andrew Playfair
to the Consol
Office

That William Edward Deschamps
of the Accountants Drawing Office be
appointed to the New £3. 10 per cent. Office
in the room of Joseph Warner, resigned,
also that John Burrowes of the Consol
Office be appointed to the Power of
Attorney Office, in the room of William
George Sutton lately dismissed the
service; and that Andrew Playfair of
the Accountants Drawing Office be
appointed to the Consol Office in the
room of the aforesaid John Burrowes.

Minute of the
Committee of Inspection
for the Drawing
Office &c. &c. recommending
the removal of
Charles Baker
from the Bill
Office to the
Cash Book Office.

* Mr Whitford's
Statement with
the rough Minutes

The following Minute of the
Committee of Inspection for the Drawing
Office &c. &c. being read, viz:

" 21 July 1831.

"The Committee of Inspection for the
Drawing Office &c. &c. have taken into
consideration the annexed statement of
Mr Whitford, the Principal of the Bill
Office respecting the conduct of Charles
Baker in not accounting for Money
received by him for Notarial Charges
when called upon.

"The Committee have examined
the Chief Cashier and Mr Whitford thereon,
who are of opinion that Charles Baker
had applied the Money to his own use,
and Mr Whitford has no doubt of
Mr Baker being unprepared to make up
his account at the time he called upon him

28th July 1831

him so to do.

"The Committee have also seen
"Mr. Baker who attributes his conduct to
"inadvertence, and stated that the Money
"was in his desk, that he was at any
"time prepared to satisfy the demand,
"that he could have obtained the money
"in 5 minutes had it been three times as
"much and so forth.

"Charles Baker has been already
"reprimanded by the Chairman,
"according to the directions of the Governor.

"The Committee are of opinion
"that even if they gave full credit to
"Mr. Baker's explanation of the case, which
"unfortunately they cannot do, that he
"is highly blameable, and has exhibited
"so much negligence and want of
"discretion, that they submit to the Governor
"the propriety of removing him from the
"Bill Office to the Cash Book Office."

(Signed) "Geo. W^de Norman
"Chairman"

Approved, and

The Court approved thereof, and
Ordered,

Charles Baker
removed from
the Bill Office

That Charles Baker be
removed from the Bill Office accordingly.

Ordered,

At the recommendation of
the

th
28th July 1831.

the Committee for Branch Banks,

John Henney
appointed Assistant
Sub-Agent at
the Birmingham
Branch

That John Henney, the Head Inspector,
appointed Assistant Sub-Agent at that
Branch, and that his additional Salary
be increased to £120 per annum.

Ordered,

John Walden. £5

Hugh Conwell. £5

for Bank Notes
lost etc.

That £5 be paid to John Walden
in full satisfaction for a Bank Note the
dexter part of which is destroyed, and £5
to Hugh Conwell for a Bank Note the
sinister part of which is lost, upon their
delivering up the respective remaining parts
thereof, and giving security to indemnify
the Bank against the same to be approved
by the Committee in Waiting, the
Committee of Treasury having examined
and approved the several Vouchers relating
thereto.

Bank's Answer
to Wm Thompson
Att. in Chancery

The Answer of the Governor and
Company of the Bank of England to the
Bill of Complaint in Chancery of William
Thompson and others having been examined
by Mr Cotton and Mr Pells two of the
Committee in waiting was sealed with the
Common Seal in Court.

The following Minute of the
Committee of Inspection for the Stock Offices
being read, viz^t Bank of England
" 26 Feb. 1831.

" The Committee of Inspection for the Stock

28th July 1831

Stock Offices report to the Court of Directors that they have investigated the case of Thomas Ensor of the New £3.10. per cents Office, who was suspended on the 8th inst. for coming to his Office in a state of intoxication. It appeared from the statements of the Chief Accountant and of M^r. Bullen, the Principal of the Office, that he had performed his duties in a very satisfactory manner during his twenty six years service, the Committee saw M^r. Ensor and informed him that altho' they forbore in the present instance to recommend his dismissal, yet if he should on any future occasion offend in like manner he will be instantly discharged.

The suspension of
Thomas Ensor
recommended to
be taken off on the
8th August next.

The Committee beg to recommend to the Court of Directors that the suspension of Thomas Ensor be taken off on the 8th August next.

(Signed) "William Cotton."

Agreed to.

The Court agreed thereto.

14th August 1831.

A Court of Directors at the Bank
On Thursday the 14th Aug^r 1831.

Present

John Horsley Palmer Esq. Governor
Andrew Henry Thomson Esq. Dep^y Gov^r
Samuel Drewe Esq. William Thompson Esq. Ald^r
Charles Pascoe Grenfell Esq. Samuel Thornton Esq.
Abel Leves Gower Esq. John Cockerell Esq.
William Mellish Esq. William Cotton Esq.
Sheffield Veave Esq. Humphrey St John Mildmay Esq.
George Warde Norman Esq. James Morris Esq.
James Pattison Jr Esq. John Henry Pelly Esq.
Charles Pole Esq. Rich^d. Mee Raikes Esq.
Henry Porcher Esq. Will^m R. Robinson Esq.
John Baker Richards Esq. Thomas Warre Esq.

The proceedings of the last Court
were read.

Out Cash
right

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

Report from the
Comm^{ee} for the
House & Servants
on the Contract
for Candles

The Deputy Governor reported from
the Committee for the House and
Servants that the Committee had
contracted with M^r George Swan of
Paul Street Finsbury for 200 dozen pounds
of Candles (instead of 300 dozen as advertised
for) at 6¹/₂ per dozen pounds to be delivered
in the months of October and November
next, but subject to an abatement equal
to that which may take place in the duty
on Candles, on the quantity then undelivered
of the above mentioned Contract.

The

4th August 1831

The Court approved thereof.

Ordered,

The Bank
to be defended
in the Court
of Exchequer

That Mess^{rs} 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 Emily Jane Walker, Robert Snow, Thomas Puddifant and Another, Joseph Emmanuel Menn and his Wife, Francis Pouget and Henry Eaton.

Henry Ward,
at R. Ward,
Robert Curtis
- Rich^d. Thomas
Corbould deficient
in security.

The Secretary acquainted the Court that Elizabeth Vincent a Security in £500 for Henry Ward, Joseph Holland a Security in £500 for James Rippoth Ward, George Curtis a Security in £500 for Robert Curtis, and Richard Corbould a Security in £500 for Richard Thomas Corbould are all deceased.

Ordered,

That the said Henry Ward, James Rippoth Ward, Robert Curtis and Richard Thomas Corbould do forthwith provide other security in the room of the said Elizabeth Vincent, Joseph Holland George Curtis and Richard Corbould.

Ordered

1st August 1831.

Ordered,

At the recommendation of
the Committee for Branch Banks.

John Henney
Asst. Sub. Agent
at the Birmingham
Branch to give
additional Security

That John Henney who was
appointed Assistant Sub. Agent at the
Birmingham Branch at the last Court,
be required to give additional Security
to the amount of £1000.

Ordered,

Also, at the recommendation
of the Branch Bank Committee,

Edward Bishop
appointed an
additional Clerk
at the
Swansea Branch

That in consequence of the increase
of business at the Swansea Branch,
Edward Bishop of the Cash Book Office
be appointed Junior Clerk thereto, at
a Salary of £80 per annum including the
amelioration money, and that he have
an additional Salary of £30 per annum.

Ordered,

Mary Downie,
£5
for a Bank Note
part burnt

That £5 be paid to Mary
Downie in full satisfaction for a
Bank Note the dexter part of which
is burnt, upon her delivering up the
remaining part thereof and giving
Security to indemnify the Bank against
the same to be approved by the Committee

in

4th August 1831

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

The Deputy Governor reported from the Committee for Branch Banks that a Letter had been received from Samuel Hibbert 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.
S. M. Hibbert Esq:
Letter delivered
to Mr. Baines

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

"Committee for Branch Banks
"3rd August 1831.

Minute of the
Branch Bank
Committee
recommending
a loan of £90 to
William Chappell
a Clerk at the
Birmingham
Branch.

"An application was made by
"Mr. Nicholls the Agent at Birmingham
"on behalf of William Chappell a Clerk
"at that Branch for a Loan of £90 to
"relieve him from his difficulties, to be
"repaid by Quarterly Instalments of
"£10. - Mr. Nicholls stated that he had
"investigated Mr. Chappell's case, and
"found that his Debts, which he had no
"means of liquidating excepting from
"his Salary, had arisen principally from
"the tedious illness and death of his Wife,
"that they were of small amount and
"due to various Tradesmen, Mr. Nicholls

Further

11th August 1831

"further stated that he had every reason
"to be satisfied with Mr. Chappell's diligence
"and general conduct.

"The Committee recommend to
"the Court of Directors that this Loan
"be granted on the terms suggested, solely
"in consideration of the peculiar circumstances
"of the illness and death of Chappell's wife
"as stated, which it appears was the
"chief or only cause of his embarrassments;
"should the Court agree to this
"recommendation, Mr. Nicholls will
"be desired to express this strongly to
"Mr. Chappell and also to let it be
"perfectly understood by the other Clerks
"at the Birmingham Branch

(Signed) "A. H. Thomson
"Dep. Gov^r"

Resolved,

£90 to be
advanced to the
said Mr. Chappell
but the mode
of repayment
referred back to
the Committee
to re-arrange.

That a Loan of £90 be
advanced to the said William Chappell,
but that it be referred back to the
Committee to re-arrange the mode of
liquidating the same: also that Mr.
Chappell be directed by Mr. Nicholls
to effect an insurance on his life to the
amount of £100 for the benefit of his
Family, and that the Policy be made
over to the Bank as Security till the
Loan be repaid.

A x.

11th August 1831

A Court of Directors at the Bank
On Thursday, the 11th August 1831.

Present

John Horstey Palmer Esq. Governor
Andrew Henry Thomson Esq. Dep. Gov.
John Bowden Esq. Samuel Thornton Esq.
Chas. Pascoe Grenfell Esq. John Cockerell Esq.
Abel Lewis Gower Esq. William Cotton Esq.
William Mellish Esq. Humphrey St. John Mildmay Esq.
Sheffield Meave Esq. James Morris Esq.
George Wards Norman Esq. John Henry Pelly Esq.
Charles Pole Esq. Richard Mee Raikes Esq.
Henry Porcher Esq. William R. Robinson Esq.
John Baker Richards Esq. and
William Thompson Esq. & Thomas Warre Esq.
adⁿ

The proceedings of the last
Court were read.

Ordered,

That Mess^{rs} Freshfield
The Bank and Son do appear for and defend the
to be defended Governor and Company of the Bank of
in the Court of Enoland in the Court of Exchequer at
of Exchequer the respective suits of the London Assurance
Loan Company, William Shaker, Thomas
Wilson, James Christian Clement Bell
and others (2 suits) James Goren, Philip
Goodman and Giles Soper and Another.

The

11th. August 1831

Francis Charles
Hillary
deficient in
Security

The Secretary acquainted the Court that George Reed a Security in £500 for Francis Charles Hillary is deceased.

Ordered,

That the said Francis Charles Hillary do forthwith provide other Security in the room of the said George Reed.

Ordered,

At the recommendation of the Committee of Inspection for the Drawing Office Etc^a

Geo. Grosvenor
appointed to the
Bill Office.

That George Grosvenor of the Cash Book Office be appointed to the Bill Office in the room of Charles Baker lately removed therefrom.

Ordered,

J. K. Cheese. £20

Geo. Kiernan £5

Thos. Lefroy £20

for Bank Notes
lost etc^a

That £20 be paid to John Kinder Cheese in full satisfaction for a Bank Note, and £5 to George Kiernan for a Bank Note, the sinister parts of which are lost, and £20 to Thomas Lefroy for a Bank Note, the dexter part of which is lost, upon their delivering up the respective remaining parts thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

the Committee of Treasury
having

11th August 1831.

having examined and approved the
several Vouchers relating thereto.

Report of the
Audit at the
Newcastle Branch

1. Mr. Dorrien's
letter delivered
to Mr. James

The Deputy Governor reported
from the Committee for Branch Banks
that a Letter had been received from
George Dorrien Esq. stating that he
had audited the accounts of the Branch
Bank at Newcastle upon Tyne and
found them correct.

A. x.

18th August 1831.

A Court of Directors at the Bank,
On Thursday the 18th August 1831.

Present

John Horsley Palmer Esq. Governor
Andrew Henry Thomson Esq. Dep. Gov.
John Bowden Esq. Samuel Thornton Esq.
Chas. Pascoe Grenfell Esq. John Cockerell Esq.
Abel Seves Gower Esq. William Cotton Esq.
William Mellish Esq. Humphrey St. John
Sheffield & Neave Esq. James Morris Esq. ^{Mildmay Esq.}
George Warde Norman Esq. John Henry Pelly Esq.
James Pattison Jr. Esq. Rich^d. Mee Raikes Esq.
Henry Porcher Esq. William R. Robinson Esq.
John Baker Richards Esq. and
William Thompson Esq. Thomas Warre Esq.
alder

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.

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 Sarah Ensell

Witness

18th August 1831

Widow and Others, Thomas Davy Langdon,
Richard Dawkins, William White, John
Wood and his Wife and Lewin Taverner
and another.

Ordered,

The Security
Bond of John
Barnaby Lloyd
to be delivered up

That the Security Bond of
John Barnaby Lloyd in £500 for James
Lloyd be delivered up to be cancelled,
the said James Lloyd having quitted the
service above twelve months ago, and the
Accountant having certified that there
is no demand upon him.

Benjamin Savage
deficient in
Security

The Secretary acquainted the
Court that Benjamin Savage desires
leave to exchange the Security of
William Manning Esq: in £500.

Ordered,

That the said Benjamin
Savage do forthwith provide other
Security in the room of the said William
Manning Esq:

Ordered,

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

£300 to be
advanced to
Edwin Simons

Mr Simons to
make over to the
Bank

That the Sum of £300
be advanced to Edwin Simons of the
3 per Cent. Consols, to relieve him from
his difficulties, and that the said Sum
be repaid by Quarterly Instalments of
£10 each, that Mr Simons be required to
make over to the Bank a Policy of
Insurance

18th August 1831

Bank a Policy of Insurance on his life and effect an additional insurance for £150 and assign the same over to the Bank.

Insurance on his life now existing in the Norwich Union Office for £150. also to effect an additional insurance for £150. and assign the new policy to the Bank as Security for the sum advanced. and further that £37. 10. the Balance of the advance made to the said Edwin Simons in the year 1825 be repaid forthwith.

Ordered,

John Park. £10

Martha Douglas £20

for Bank Notes lost etc.

That £10 be paid to John Park in full satisfaction for a Bank Note lost above four years ago, and £20 to Martha Douglas for a Norwich Branch Bank Note: the sinister part of which is lost, upon their giving security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the remaining part of the last mentioned Note being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

On the Application of John Fryer Smallman, and at the recommendation of the Committee of Treasury,

That

18th August 1831.

£75 allowed to
John Fryer Smallman
in commutation
of his Pension of
£75 per ann:

That £75 be allowed him in
commutation of £75 per annum granted
to him on his retirement from the service
of the Bank pursuant to an Order of
the Court of Directors the 1st November
1821, he being 40 years of age, and two
years purchase and the fraction being deducted
in consequence of the said Annuity having
been granted during pleasure.

Ordered.

At the recommendation of
the Committee of Treasury.

Edward Clack
permitted to
retire from the
Service.

£50 per ann:
allowed for his
future support,
but not beyond
the life time of
his Father & Mother
or the Survivor
of them.

That Edward Clack of the
Accountants Office be permitted to retire
from the service of the Bank in consequence
of mental imbecility; and that £50 per ann:
be allowed for his future support during
pleasure, but not beyond the life time of
his Father and Mother, or the Survivor of
them, it having been ascertained that M^r
Clack Sen^r has the means of providing for
his son, independently of the annuity which
he receives from the Bank as a retired
Cashier.

A x

th
25th August 1831.

A Court of Directors at the Bank
On Thursday the 25th August 1831.

Present

John Horley Palmer Esq: Governor
Andrew Henry Thomson Esq: Dep^y Gov^r
John Bowden Esq: John Baker Richards Esq:
George Dorrien Esq: William Thompson Esq:
Chas^r Pascoe Grenfell Esq: Samuel Thornton Esq: ^{ald^r}
Abel Lewis Gower Esq: John Cockerell Esq:
William Mellish Esq: William Cotton Esq:
Sheffield Neave Esq: Humphrey St. John Mildmay Esq:
George Warde Norman Esq: James Morris Esq:
James Pattison J^r Esq: John Henry Pelly Esq:
Charles Pole Esq: William R. Robinson Esq:
Henry Porcher Esq: Thomas Warre Esq:

The proceedings of the
last Court were read.

The Secretary acquainted the
Court that John Marshall a Security in
£500 for John Cooper is deceased, and that
Edward Bowling a Security in £500 for
Samuel Gould Underhill is become a Bankrupt.

John Cooper &
Sam^l G. Underhill
deficient in
Security.

Ordered,

That the said John Cooper and
Samuel Gould Underhill do forthwith
provide other security in the room of the said
John Marshall and Edward Bowling.

Ordered.

25th August 1831

Ordered,

The Bank
to be defended
in the Court
of Exchequer

That Mess^{rs} 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 Emilius Henry Delmé Radcliffe,
Charles Payne and Another Albert William
Beetham in 2 suits Robert Ashton and
his Wife, Peter O'Neill and his Wife, Thomas
Sharpley and William Faithorn and
Another.

Reports of the
Audits at
Manchester
Liverpool &
Birmingham

The Deputy Governor reported
from the Committee for Branch Banks.
that Letters had been received from
George Dorrien Esq: stating that he had
audited the Accounts of the Branch
Banks at Manchester, Liverpool and
Birmingham and found them correct.

Mr Dorrien's
Letters with
Mr. Amey

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

"The Committee for Law Suits

"Report to the Court of Directors

Report of the
Committee for
Law Suits
on the Discont.
Bills & Notes
Unpaid.

"That having investigated the
Accounts of the overdue discounted
Bills and Notes unpaid, the Committee
beg to submit to the Court, the following
particulars, viz:

"That the Balance of the outstanding
Debt on the 31st July last was
£72,117. - 7.

"That

25th August 1831

"That the sum of £2234. 8. 9 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 that account in the
"General Ledger.

"The Balance on the 31st January last
"of the . Accounts which accumulated in
"the half year ending the 31st July 1829
"was £1183. 7. 9

"On which has been received } 913. 7. 4
"up to the 31st July last. }

"Balance remaining £ 270. . 5

"which Balance is recommended to be
"carried to the debit of the account of
"Profit and Loss.

"The Balance on the 31st January last
"of the . Accounts which accumulated
"in the half year ending the 31st Jan^{ry}
"1830 was £9351. . 1

"On which has been received } 2737. 18. 9
"up to the 31st July last. }

"Balance remaining £ 6613. 1. 4

"1/6 of which is recommended to
"be carried to the debit of the
"Account of Profit and Loss.

"Being 1102. 3. 6

"leaving the Balance £ 5510. 17. 10

"The Balance on the 31st January last
"of the Accounts which accumulated in
"the

25th August 1831

"the half year ending the 31st July 1830

"On which has been received } was £4585. 14. 3

"up to the 31st July last. . . } 331. 11. 6

"Balance remaining £4234. 2. 9

"1/3 of which is recommended to be . . .

"carried to the debit of Profit and Loss } 1411. 7. 7

"being . . .

"Leaving the Balance £2822. 15. 2

"The Balance on the 31st January last
"of the Accounts which accumulated in
"the half year ending at that date

was £4585. 6. 9

"On which has been received }
"up to 31st July last. . . } 405. 14. 6

"Balance remaining £1779. 12. 3

"1/3 of which is recommended to

"be carried to the debit of the account

"of Profit and Loss, being . . . 1044. 18.

"Leaving the Balance £3134. 14. 3

"There are 16 New Accounts of Insolvents
"since the 31st January last, whose Debts
"amounted to £61763. 19. 8

"On which has been received

"up to 31 July last. 4943. 15. 10

"Leaving the Balance £56,820. 3. 10

"From which the Committee do not at
"present, recommend any part to be taken
"to the debit of the account of Profit and
"Loss, the said Accounts having so
"recently accumulated.

"The Committee have also to report
"to the Court that the Balance of the
"outstanding

th
25th August 1831

"outstanding Debt at the Branches on
"the 31st July last was £12299. 2. 10.

"That the sum of £17. 7. 1 has been
"received on the Accounts of the Bankrupts
"or Insolvents, the Balances of which had
"from time to time been carried to the debit
"of the account of Profit and Loss: which
"sum has been placed to the credit of that
"account in the General Ledger.

"The Balance on the 31st January last
"of the Accounts at the Birmingham Branch,
"being 3 half years ending 31st January 1830,
"31 July 1830 and 31 January 1831.

"was £1528. . 6
"On which has been received)
"up to the 31st July last. . } 251. 16. 4

"Balance remaining. £1076. 4. 2

"From which the Committee
"recommend that $\frac{1}{2}$ of £956. . 10

"the Balance of the half year
"ending the 31 Jan: 1831 be carried

"to the debit of the Account of

"Profit and Loss being. 478. . 5

"Leaving the Balance. £ 598. 3. 9

"The Balance on the 31st January last, of
"the Accounts at the Bristol Branch
"was. . £1626. 8. -

"On which has been received
"up to 31st July last. 608. 2. 10

"Leaving the Balance. £ 928. 5. 2

"which Balance is likely to be received.

"The Balance on the 31st January last of
"the Account at the Swansea Branch
"was

25th August 1831

"was £2486. 15. 3, and altho' nothing has
"since been received thereon, it is expected
"that the whole Balance will be paid,
"with Interest.

"The Balance on the 31st Jan^y last
"of the Account at the Newcastle Branch
"was £416. 2. 8

"On which has been received

"up to 31st July last. 66. 13. 6

"Balance remaining £349. 9. 2

"which is also expected to be received.

"There are 7 New Accounts of
"Insolvents at the Branches since 31st
"January last whose Debts amounted

"to . . . £9635. . . 7

"On which has been received

"up to 31 July last. 2176. 11. 6

"leaving the Balance £7458. 9. 1

"viz: 11 Accounts at Birmingham

"amounting to £7135. . . 7

"Received thereon 171. 3. .

"Balance remaining 6963. 17. 7

"1 Account at Manchester. £500. . . .

"Received thereon 5. 8. 6

"Balance remaining £494. 11. 6

"2 Accounts at Gloucester

"amounting to £2000. . . .

"which amount has since been received.

"Bank of England, signed "Jas^t Pattison
"23 Aug^r 1831." "Chairman."

The Court approved thereof.

A x

Approved

1st September 1831.

A Court of Directors at the Bank
On Thursday the 1st September 1831

Present

John Horsley Palmer Esq: Governor
Andrew Henry Thomson Esq: Dep^y Gov^r
John Bowden Esq: John Baker Richards Esq:
George Dorrien Esq: William Cotton Esq:
Chas^r Pascoe Grenfell Esq: Humphrey St. John Mildmay Esq:
Abel Lewis Gower Esq: John Henry Pells Esq:
William Mellish Esq: Richard Mee Raikes Esq:
James Pattison J^r Esq: William R. Robinson Esq:
Henry Porcher Esq: Thomas Warre Esq:

The proceedings of the last
Court were read.

Out Cash
right

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

Ordered,

Minute appof.
Edward Bishop
to the Swansea
Branch rescinded

to resume his
situation in the
Cash Book Office

That the Minute of this
Court of the 14th August last, appointing
Edward Bishop a Junior Clerk at the
Swansea Branch at a salary of £80 per
annum, and an additional salary of
£30 per annum, be rescinded; and that
he resume his situation in the Cash Book
Office at his former salary; it appearing that
M^r Bishop's services are not required at
Swansea.

Ordered,

That Mess^{rs} Freshfield
and

1st September 1831

The Bank
to be defended
in the Court
of Exchequer

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 Watson Borradaile
and another, John Springall, John King,
Martyn, Clerk, Samuel Beale, Alexander
Henderson M^c Dougall, Samuel Bignold,
Samuel Willeter, Simon M^c Gillivray and
Others, John Cox and Others, Alfred
Bridger, John Hays and William Perks

Reports of the
Audits at Hull
and Norwich

M^cHibbert's Letters
(with M^c Limer)

Letters were laid before the
Court from Samuel Hibbert Esq: stating
that he had audited the Accounts of
the Branch Banks at Hull and Norwich,
and had found them correct.

Ordered,

William Wrench
£30
for a Bank Note
washed to pieces

That £30 be paid to
William Wrench in full satisfaction
for a Bank Note washed to pieces,
upon his giving security to indemnify
the Bank against the same to be
approved by the Committee in waiting,
the Committee of Treasury having examined
and approved the Voucher relating thereto.

Ordered,

At the recommendation of
the Committee of Treasury.

That a Court of Directors be
summoned

1st September 1831.

A Court of Directors
to meet on Wednesday
next instead of
Thursday.

The Notes to be
received on Tuesday
Mr. Lawrence to
give notice thereof.

Summoned to meet on Wednesday next
at half past eleven o'clock, instead of
Thursday, the 8th instant, the day appointed
for the Coronation of their Majesties, that
the Notes be received in the Discount Office
on Tuesday the 6th instant, and that
Mr. Lawrence give notice thereof.

Ordered,

Advertisement
to be affixed on
the Royal Exchange
and inserted in
the several papers.

That the following
Advertisement be affixed on the Royal
Exchange and inserted in the several
Daily and Evening Papers viz:

The Court of Directors of the
Governor and Company of the Bank of
England do hereby give notice.

That Thursday next the 8th
instant being appointed for the Coronation
of their Majesties, the Offices for the
Transfer of the Public Funds, and for
the delivering of the Dividend Warrants
will be shut on that day.

The Court of Directors recommend
that Bills and Notes due on the 8th instant
be paid on the 7th instant, and they will
for that purpose give directions to their
Clerks to present them for payment on
the 7th instant.

In order to facilitate the
Public Business, the Court of Directors
will meet on Wednesday the 7th instead
of Thursday the 8th inst. in the next week.

1st Sept^r 1831

The following Report from the Chief Accountant being read, viz:

The Chief Accountant's Report on Mr. Borrell's Collection of Coins.

"The Chief Accountant begs leave to report to the Committee that he has selected from Mr. Borrell's collection, nearly 300 coins in Gold and Silver, consisting of Grecian and Asiatic Kings and Free States, of which the greater part is inedited, many unique and many of them would fill up gaps in the present Bank Collection.

"The Chief Accountant begs further to report that the estimated value thereof is about £2000, and in the event of the Bank purchasing; Mr. Borrell will submit them to be valued by a competent judge, but he declines parting with any portion of his collection that will amount to less than £2000 in value."

The consideration deferred for a fortnight.

The consideration thereof was deferred till this day fortnight, to afford the Directors an opportunity of inspecting the said coins.

A x.

7th Sept^r 1831

A Court of Directors at the Bank
On Wednesday the 7th Sept^r 1831.

Present

John Horsley Palmer Esq: Governor
John Bowden Esq: ... William Thompson Esq: ^{alderm}
George Dorrien Esq: ... Samuel Thornton Esq:
Abel Lewis Gower Esq: John Lockett Esq:
William Mellish Esq: ... William Cotton Esq:
Sheffield Neave Esq: Humphrey St. John
George Harde Norman Esq: Mildmay Esq:
James Pattison J^r Esq: John Henry Petty Esq:
Charles Pole Esq: ... Richard Mee Raikes Esq:
Henry Porcher Esq: ... William R. Robinson Esq:
John Baker Richards Esq: Thomas Warre Esq:

The proceedings of the last
Court were read.

The Secretary acquainted the
Court that Edward Cowling, a Security in
£500 for Josiah Knight is become a Bankrupt.

Ordered,

That the said Josiah Knight
do forthwith provide other security in the
room of the said Edward Cowling.

Ordered,

That Mess^{rs} 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 Christian Clement Bell and

Josiah Knight
deficient in
Security

The Bank to
be defended
in the Court
of Exchequer

7th Sept^r 1831

and others Joseph Gibbs Barker, Richard, Frederic Thompson and his wife William Walton, Henry Pigeon and his wife, and William Welsford and his wife.

Pursuant to an Order signed by the major part of the Commissioners named in a Commission of Bankrupt against Gilbert Burrington of the Stock Exchange, under the authority of the 80th Section of the Bankrupt Act 6 Geo. 4. Cap. 16.

A Letter of Attorney from the Governor and Company of the Bank of England empowering their Secretary to transfer several Sums standing in the name of Gilbert Burrington a Bankrupt. Under the Act 6 Geo. 4. Cap. 16 Sec. 80.

A Letter of Attorney from the Governor and Company of the Bank of England empowering their Secretary John Knight to transfer the several Sums of One pound twelve Shillings and four pence Long Annuities: and Five pounds Annuities for terms of years ending the 5th January 1860, standing in the name of Gilbert Burrington of the Stock Exchange Gentleman into the name of James Rosier the Sole Assignee of the Estate and Effects of the said Gilbert Burrington, and also to receive any half yearly or other payments of the aforesaid Sums of Long Annuities and Annuities for Terms of Years now due or hereafter to grow due until the transfers thereof respectively and to pay over the said half yearly or other payments to the aforesaid James Rosier, having been examined by Mr. Porcher and Mr. Pelly two of the Committees in Waiting was sealed

7th Sept^r 1831.

Sealed

sealed with the Common Seal in Court.

The Governor laid before the Court the following Letter from James W. Morrison Esq: together with his proposed reply thereto. viz:

Mint Office
6th Sept^r 1831.

Letter from
Mr. Morrison
respecting the
new process
of refining.

Sir

"I am directed by Lord Auckland to request you will have the goodness to state to me, for his Lordship's information, the opinion of the Directors of the Bank of England as to the public benefit derived by the Establishment of the New process of Refining which has been recently introduced into the Mint and placed under the conduct of Mr. Mathison, by the late Master of the Mint.

His Lordship is anxious to apply to you on the subject as circumstances have rendered it necessary. Should the Refining be continued, that alterations should be effected in the Works at a considerable expense, and he understands Mr. Herries was induced to promote the undertaking at the instance of the present and late Governor of the Bank. I have the honor to be

The Governor
of the Bank
of England.

Sir
Your most obedient
humble servant
(signed) Jas^{ts} W. Morrison."

7th Sept^r 1831

Bank of England,

7th Sept^r 1831.

Sir,

The Governor's
proposed reply.

I have to acknowledge the receipt of your letter of the 6th inst. requesting for the information of Lord Auckland, the opinion of the Court of Directors of the Bank as to the public benefit derived from the new process of Refining established at the Mint. His Lordship understanding that Mr. Herries was induced to promote the undertaking at the instance of the late Governor of the Bank and myself.

Having submitted your Letter to the Court of Directors I am desired to acquaint you that they understand the process to have been established for the purpose of gradually removing an excess of value in the Gold Coinage, arising from the alloy being composed principally of Silver, and which rendered it more advantageous to export the Coin of the Realm than Bar Gold, which had been subjected to the process of refining. In as much therefore as the Gold Coinage is made more perfect than formerly by the adoption of the process and the value thereby limited to £3. 17. 10¹/₂ per oz: the Court of Directors are of opinion that the Public is benefitted to that extent.

In reply to the last paragraph of your letter relating to the part
which

7th Sept^r 1831

which the late Governor of the Bank and myself are supposed to have taken in promoting the undertaking, I have to mention that in the autumn of 1828, when the Foreign Exchanges were against the Country, we deemed it to be our duty to submit to the Chancellor of the Exchequer (M^r Goulburn) our opinion of the extra advantage derived by the export of the Gold Coin then in circulation over bar Gold which had undergone the process of refining, and I have reason to suppose that it was in consequence of the opinion so expressed that M^r Herries was induced to consider the propriety of sanctioning the formation of an establishment at the Mint for separating the Metals upon a plan similar to one which had for some years previously been adopted in France.

I have the honor to be,

Sir

Y^{rs} very obed^t Serv^t
Jas^d W. Morrison Esq.
Signed J. Stodley Palmer

Approved The Court approved the reply of the Governor to M^r Morrison's Letter.

Another Memorial from Peter Hyatt formerly employed in the Register Office praying a reconsideration of his Case, but his application was declined.

At

7th Sept^r 1831

At the recommendation of
the Committee of Treasury,

Resolved,

Usual Quarterly
Advanced on
Bills of Exchange
etc^a

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 9th instant. Such Loans to
be repaid on or before the 15th October next,
with interest at the rate of 4 per cent per
annum, and to be approved by the Committee
of Daily Waiting.

The Loans to be for not less than
£2000 each.

A x.

15th Sept^r 1831

A Court of Directors at the Bank
On Thursday the 15th Sept^r 1831

Present

John Horstley Palmer Esq: . . . Governor
John Bowden Esq: . . . William Thompson Esq: ^{alder}
George Dorrien Esq: . . . Samuel Thornton Esq:
Chas. Pascoe Grenfell Esq: . . . John Cockerell Esq:
Abel Leves Gower Esq: . . . William Cotton Esq:
William Mellish Esq: . . . Humphrey St. John
Sheffield Neave Esq: . . . Mildmay Esq:
George Warde Norman Esq: John Henry Petty Esq:
James Pattison Jr Esq: . . . Richard Mee Raikes Esq:
Henry Porcher Esq: . . . William R. Robinson Esq:
John Baker Richards Esq: Thomas Warre Esq: . . .

The proceedings of the last
Court were read.

W^m. Alderman Thompson reported
the Out Cash to have ^{been} taken in and found
right.

Out Cash
right

John Moore
deficient in
Security

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

Ordered,

That the said John Moore do
forthwith provide other security in the room
of the said Philip Moore.

Ordered,

That Mess^{rs} Freshfield and
Son do appear for and defend the Governor
and

The Bank to be
defended in the
Court of Chancery

15th Sept^r 1831

and Company of the Bank of England in the Court of Exchequer at the respective suits of James Burney, John Channon, George Edmund Shuttleworth, Charles Webb, William Sugman, Sir William Rawlins Knt. and others, Charles Lloyd Grey and his Wife, Sarah Maria Tedball, Ann Caroline Cook, Henry Bradshaw Baron and Mary Ann Hunter.

Ordered;

Henry Smyth, £50	That £50 be paid to Henry Smyth
Thos. Haustead £30	in full satisfaction for a Bank Post Bill
James Tessimond £20	lost above two years ago and specially
Capt. John Strover £5	indorsed, £30 to Thomas Haustead for a
Henry Criddle £5	Bank Note, the greater part of which is
Sam. Sedgwick £5	burnt, £20 to James Tessimond for a
Barthol ^{ew} Sackett £5	Bank Post Bill and £5 to Captain John
for Bank Post Bills & Bank Notes lost &c	Strover Henry Criddle for a Bank Note
	the dexter parts of which are lost, and £5
	each to Samuel Sedgwick and Bartholomew
	James Sackett 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 remaining parts of the
	said four Bank Notes and Bank Post
	Bill being delivered up; the Committee of
	Treasury having examined and approved
	the several vouchers relating thereto.

The

15th Sept^r 1831.

The Report on
Mr. Borrell's Coins
again postponed.

The consideration of the Chief
Accountant's Report on Mr. Borrell's
Collection of Greek Coins was again
postponed.

A x

22nd Sept^r 1831

A Court of Directors at the Bank
On Thursday the 22^d Sept^r 1831,

Present

John Horsley Palmer Esq: . . . Governor
Andrew Henry Thomson Esq: Dep. Gov^r
John Bowden Esq: . . . William Thompson Esq: . . .
George Dorrien Esq: . . . Samuel Thornton Esq: . . .
Chas^t Pascoe Grenfell Esq: John Cockerell Esq:
Abel Lewis Gower Esq: William Cotton Esq:
William Mellish Esq: Samuel Hibbert Esq:
Sheffield Neave Esq: Humphrey St. John
Geo. Wards Norman Esq: Mildmay Esq:
James Pattison J^r Esq: John Henry Pelly Esq:
Charles Pole Esq: . . . Richard Mee Raikes Esq:
Henry Porcher Esq: . . . William R. Robinson Esq:
John Baker Richards Esq: Thomas Warre Esq:

The proceedings of the last
Court were read.

Report from
the Committee
for Accounts
recommending
a Dividend

The Governor reported from the
Committee for Accounts that having
examined the state of the Bank's Accounts,
the Committee are of opinion that a Dividend
may be made of Four pounds per cent interest
and profits for the half year ending the 10th
October next: and the Accounts having lain
open for the inspection of the Directors,

The Court approved thereof.

Approved

Resolved,

That the Governor

do

22nd Sept^r 1831

The General
Court to be
acquainted.

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^{rs} 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 . Mary Ann Grippen, Spinster, William
Fleming, . Alexander Stevens and Edward
Thornhill.

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

Treasury Chambers
"20th September 1831.

Letter from the
Chancellor of the
Exchequer for
Advances under
57 Geo: 3 Cap: 118

Gentlemen,

"As it will be very important
"to the Public Service, that your Court
"should authorize an advance upon the
"credit of the Exchequer Bills to be made
"out under the authority of the . Act 57 Geo:
"3 Cap: 118. to such an amount as may be
"necessary to cover the excess of the Charge of
"the Consolidated Fund in Great Britain,
"beyond its income in the quarter ending
"the 10th inst. 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

22nd Sept^r 1831

"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

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

"Gentlemen

"Your most obedient

"humble Servant

Signed) "Althorp."

At the recommendation of the
Committee of Treasury

Resolved,

complied with

That the request in the above
Letter be complied with.

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

The Court
adjourned

The Court was held again
pursuant to the said Adjournment.

Ordered,

At the recommendation of
the Committee for Branch Banks,

The additional
salary of Chas.
Leach of the
Birmingham Branch
increased

That the additional salary of
Charles Leach of the Birmingham
Branch Bank, be increased £10 per
annum, as second Inspector at
that

22nd Sept^r 1831.

that Branch in consequence of the promotion of Mr. Henney.

The Chief Accountant's Report on Mr. Borrett's 2nd Collection of ancient Greek coins offered to the Bank, was taken into consideration and Mr. Hawkins of the British Museum having given a very high character of the same in his Letter to Mr. Cotton (now read) it was

Resolved,

The Governor be authorized to purchase the selection of coins referred to in the Chief Accountant's Report (see Minutes of the 1st instant) their value being first ascertained by a competent Judge — the outlay for the purchase thereof not to exceed £2000.

A x

29th Sept^r 1831

A Court of Directors at the Bank.
On Thursday the 29th Sept^r 1831.

Present

John Horsley Palmer Esq: . . . Governor
Andrew Henry Thomson Esq: . . . Dep^y Gov^r
John Bowden Esq: . . . John Baker Richards Esq:
George Dorrion Esq: . . . William Thompson Esq: Ald.
Chas. Pascoe Grenfell Esq: . . . John Cockerell Esq:
Abel Lewis Gower Esq: . . . William Cotton Esq:
William Mellish Esq: . . . Samuel Hibbert Esq:
Sheffield Neave Esq: . . . Humphrey St. John
George Warder Norman Esq: . . . Aldmay Esq:
James Pattison Esq: . . . John Henry Pelly Esq:
Charles Pole Esq: . . . Richard Mee Raikes Esq:
Henry Porcher Esq: . . . William R. Robinson Esq:

The proceedings of the last
Court were read.

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

Ordered,

The two Security
Bonds of William
Grugeon in £500
each to be delivered
up, to be cancelled

That the two Security Bonds
of William Grugeon in £500 each for
James Grugeon be delivered up to be
cancelled; the said James Grugeon having
given other security above twelve months ago,
as Sub. Agent of the Branch Bank at Manchester,
and the Accountant having certified that
there is no demand upon him.

The

29th Sept^r 1831

Will^m King
withdraws his
Sec^y in £500
for R^t Dunell.

The Secretary acquainted the Court
that William King a Security in £500 for
Robert Dunell, desires to withdraw such
security in consequence of a Family
arrangement.

Ordered,

That the said Robert
Dunell do forthwith provide other
security in the room of the said William
King.

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

"Committee for Branch
Banks, 26th Sept^r 1831.

Minute of the
Branch Bank
Comm^{ee} relating to
the account of
William Tuck
the fictitious
account of William
Dyball as connected
with the Norwich
Branch also
the suspension of
William Oxley
in consequence
thereof.

"The Committee having considered the
"Statement of M^r Elsey together with
"the documents to which it refers relating
"to the Account of William Tuck, and the
"conduct of the Agent and Sub Agent
"of the Norwich Branch Bank in refe-
"rence thereto: also a Minute of the
"Governor respecting the fictitious account
"of William Dyball as connected with
"that Branch Bank.

"Resolved,

"That the Committee agree to
"the recommendation of the Governor
"that M^r Oxley should be immediately
"suspended from the Sub Agency, and
"that M^r Hyde of the Branch Bank
"office

29 Sept^r 1831

"Office be sent down to Norwich to supply
his place pro tempore.

(Signed) A. N. Thomson

"Dep^y Gov^r."

Mr. Oxley
Suspended

The Governor acquainted the Court
that in accordance therewith, he has
suspended Mr. Oxley, and had directed Mr.
Hyde to proceed forthwith to Norwich to
supply his place as Sub Agent pro tempore.

The Court approved thereof and
Ordered,

his suspension
to be continued

That Mr. Oxley's suspension
be continued.

Ordered,

At the recommendation of
the Committee for Branch Banks,

Johnstone
Wardell
appointed an
additional Clerk
at the Norwich
Branch

That in consequence of the increase
of business at the Norwich and Liverpool
Branch Banks, Johnstone Wardell of the
Cash Book Office be appointed an additional
Clerk at the Norwich Branch at a salary of
£60 per annum, including the amelioration
money, and that he have an additional
salary of £30 per annum.

Sat. Geo. Lewis
appointed an
additional Clerk
at the Liverpool
Branch

That James George Lewis of the Cash
Book Office be appointed an additional
Clerk at the Liverpool Branch at a
salary of £50 per annum, including the
amelioration Money, and that he have

an

29 Sept^r 1831.

an additional salary of £30 per annum.

Ordered,

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

S. G. Underhill
app^d Principal
of the Consols

That Samuel Gould Underhill be
appointed Principal of the 3 per cent. Consols
in the room of James Boulton deceased.

William Bridges
Dep^y Principal

That William Bridges be appointed
Deputy Principal in the room of Mr.
Underhill.

William Jones
app^d 3^d Clerk

That William Jones be appointed 3^d
Clerk in the room of Mr. Bridges.

Rd. Thos. Corbould
appointed a
Superintendent

That Richard Thomas Corbould
be appointed Superintendent of a Division
in the 3 per Cent. Consols in the room of
Charles Stuart who will in future perform
the duties of Mr. Jones in the Unclaimed
Dividend Office.

Sam Beaton
appointed to
the Consols

That John Beaton of the Register
Office be appointed to fill the vacancy of
a Clerk in the 3 per Cent Consols occasioned
by the death of Mr. Boulton.

Robert Gribble
app^d a Fixed
Clerk in the
Register Office

That Robert Gribble of the Bank
Stock Office be appointed a Fixed Clerk in
the Register Office in the room of Mr.
Beaton, and

Morgan Jervis
appointed to the
Bank Stock Office.

That Morgan Jervis of the Accountants
Drawing Office be appointed to the
Bank

th
29. Sept^r 1831

Bank Stock Office in the room of M^r Gribble.

Alexander
J. C. Wright's
suspension
reported.

The Governor acquainted the Court that he had suspended Alexander John Cranston Wright.

Ordered,

That his suspension be continued.

Ordered,

The Bank to be defended in the Court of Exchequer

That Mess^{rs} 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 Sarah Christie, Sarah Price, and others and Samuel Thomas and his Wife.

Ordered,

At the recommendation of the Committee of Inspection for the Drawing Office etc^a

Rich^d Spencer
N. H. Andrews
J. C. Smith
and Geo. Wright
appointed Fixed
Clerks in the
Accountants
Drawing Office

That Richard Spencer, Nathaniel Hetherington Andrews, James Cahais Smith and George Wright, all of the Accountants Office be permanently fixed in the Accountants Drawing Office in the room of William Steward removed to the Accountants Discount Office William

Edward

th
29th Sept^r 1831.

Edward Deschamps and Andrew Mayfair,
removed to Transfer Offices, and Morgan
Servis appointed to the Bank Stock Office.

The following Letter from
Benjamin Sayer Esq: of the Office for Taxes,
together with the Draft of a proposed reply
thereto being read, viz:

Letter from
Benjⁿ Sayer Esq:
Comptroller of
Accounts
Tax Office.

Office for Taxes

21th September 1831.

Gentlemen,

I am directed by His
Majesty's Commissioners for the
Affairs of Taxes to represent to you
that in consequence of the Act 1st
and 2nd Geo. IV. Cap. 13, it is the intention
of the Lords of the Treasury to appoint
Mr. Everett to be Receiver General of
Taxes for the County of Middlesex and
the adjacent parts of the Counties of
Essex, Kent and Surrey.

That his Office will be at the
Tax Office in Somerset House.

That his Receipts will be probably
on 5 days in the week, and will consist
of Drafts on London Bankers Cash and
Bank Notes.

The Board direct me to
observe that it is very desirable that
subject to the retention of an authorized
Balance all Monies coming into the
Hands of the Receiver General should
be

th
29th Sept^r 1831

Mr. Sayer's
Letter
continued

"be paid over to the Bank of England
"every day, thereby relieving the Revenue
"and himself from the risk of having
"large sums of money locked up.

"That sending clerks with this
"Money daily to the Bank in the
"manner now adopted by the Stamps,
"would occasion a great waste of time
"and considerable expence.

"The first question that occurs to
"the Board is whether this expence and
"time can be saved by the Gentlemen of
"the Bank in their road to and from the
"Exchequer when they must pass Somerset
"House, stopping for a very few minutes
"in going and returning. . . . In the
"morning they would have to leave an
"empty box and the Bank book in which
"credit would be given for the money
"delivered to them the preceding afternoon.
"the box being locked in the Receiver
"General's Office, and a duplicate key
"being kept at the Bank, they need not
"be detained to count the money.

"I am further to observe that on
"Holidays when the attendance of the
"Bank Clerks at the Exchequer is
"dispensed with, the Board would of
"course not wish to give them the
"trouble of coming to Somerset House
"as on those occasions the Money, if the
"amount is inconsiderable may be

"reserved

29 Sept^r 1831.

W. Lamer's
Letter
continued

"reserved at the Office till the following day
"also that in case the hour of the return
"of the Bank Clerks to the Bank should
"occasionally be too late to admit of the
"money being carried to account on the
"same day, it would be sufficient if it
"was lodged at the Bank for security and
"carried to account on the following day.

"The money being once in the
"hands of the Bank, it is assumed
"that there would not be any difficulty
"on their part in making the payments
"into the Exchequer in the same manner
"as they now do in regard to the remittances
"from Scotland.

"The Bills which will be sent to
"the Board of Taxes, or to the Receiver
"General, by the Remitters from the
"Country, and which will be drawn
"after date, should for greater security be
"presented for acceptance.

"The Board wish to be informed
"whether the Bank can undertake to do
"this, or whether it must be done by one
"of the Receiver General's Clerks.

"It is apprehended that all these Bills
"will be drawn upon Bankers in London.

"On the subject of the remittance of
"the Taxes received in the Country through
"the Branch Banks of the Bank of
"England, the Board desire me to

"State

29 Sept^r 1831

"State that the amounts that may be
 "received for Land and Assessed Taxes
 "at the several places where Branch
 "Banks are established, on the general
 "half yearly Receipts, will probably not
 "amount to quite so much as is mentioned
 "in the inclosed Statement

"It is apprehended that wherever a
 "Branch Bank is situated, there will
 "not be any difficulty in the receiving
 "Inspectors, at the close of each day's
 "receipt, paying into the hands of the
 "Bank Agent the sums he has remaining
 "in his hands, provided it consists of
 "Bank Notes, Specie or Drafts on
 "Bankers payable on demand in the same
 "Town where the Branch Bank is situated,
 "or on Bankers who have accounts with
 "the Branch Bank and who authorize the
 "Agent to pay Notes for their account at
 "the Branch Bank, and that the sums so
 "paid will be placed in the usual course
 "to the credit of the general account to be
 "opened at the Bank of England, either in
 "the name of the Board of Taxes or of the
 "Receiver General.

"The enclosed Statement shows that
 "the sums likely to be received at places in
 "the vicinity of these Banks are very
 "considerable, but the Board will find
 "great difficulty in getting the Monies

So

29 Sept^r 1831

"so received, paid in at the Branch Banks,
 "without occasioning a delay in the
 "progress of the Receipt, and an increased
 "expenses in Travelling, that would very
 "materially lessen the saving to be derived
 "from making use of the Branch Banks
 "as the channel of remittance of the
 "Public Revenue.

"If Monies, subject of course to the
 "same reservation could therefore be paid
 "into the hands of the Agents or
 "Correspondents for the Branch Banks
 "at places not exceeding 20 or 25 miles
 "distant, and for which the Bank would
 "be answerable, it would of course render
 "the plan more extensively useful, and
 "upon this point the Board of Taxes is
 "anxious to have decided information for
 "their guidance in making arrangements
 "with Country Bankers for the remittance
 "of the Tax Revenue from those parts of
 "the Country out of the reach of the
 "Branch Banks and their influence.

To the Governor,
 "Directors of the
 "Bank of England."
 "They to enclose
 "Copy of this Act
 "referred to."

"I have the honor to be
 "Gentlemen
 "Your most obedient Servant
 "(signed) Benjamin Sayer
 "Comptroller of Accounts."

Bank of England
 29 September 1831

Sir

I am directed to acknowledge
 the

th
29th Sept^r 1831

Draft of a
proposed reply
to Mr. Lyster's
Letter.

the receipt of your Letter dated the 24th inst. and to acquaint you that the Court of Directors having taken the same into consideration, are disposed to give every facility to further the desire of the Board of Taxes, as to the daily payment into the Bank of England, of the Sums received by the Receiver General about to be appointed under the Act of the 1st and 2nd Gul: 4. Cap: 18.

For this purpose the Exchequer Clerks on their return in the afternoon, will daily (except on Holidays) call at Somerset House for the box containing the effects to be passed to account; the said box having been previously locked, and a duplicate key thereof deposited at the Bank. Should the return of the Clerks be in sufficient time the amount recd will be placed to the credit of the account that same evening; but should their return be delayed, the account will not be credited till the money is received on the following day. And if among the effects there be any Bills which require to be accepted, the Bank will undertake to send them out for that purpose, on the subsequent day to that on which they may have been received. Should this latter undertaking be found inconvenient in practice, it is presumed that the Board will not object to a reconsideration thereof.

The

29th Sept^r 1831

The Clerks, every morning, on their way to the Exchequer, will leave the empty box, with the Bank Book which will shew the amount passed to the credit of the Receiver General, for the previous day's receipt.

Payments from this Account into the Exchequer, may be made from the Bank, as the Board may direct.

As regards the Country collection, I am further directed to inform you that payments may be made at the several Branches, and the amount placed to the credit of the general account to be opened at the Bank of England, either in the name of "The Board of Taxes" or of "The Receiver General" provided such payments be made in Money, Private Drafts, or Bankers' Notes payable on demand in the Town where received or of such Bankers as have accounts with the Branch, and who have made arrangements with the Agent for payment of their Notes at the Branch Bank.

And in order to promote the views of His Majesty's Government as to the receipt of Money from places in the neighbourhood of the Branch Banks, the Bank will not object to send one of their Agents twice in each year to

meet.

29th Sept^r 1831

meet the collector at the places mentioned in the List transmitted with your letter of the 24th instant, and there receive the money from him at the Bank's risque, provided the receipts be taken by the collector in cash or Bank Notes or Country Bank Notes payable on demand in the Town where paid to the Agent of the Bank, or at the Branch Bank by arrangements existing between the Bank and such Country Bankers.

My letter with
draft of the Secretary's
answer thereto,
given up to Mr. Turner
of the Branch Bank
Office, 22nd Nov 1842

Benj^r Sayer Esq.
Comptroller of Acc^{ts}
Tay Office.

I have the honor to be
Sir, &c. &c. &c.
Signed John Knight Sec^y

approved of
and

The Court approved of the said
Reply, and
Resolved,

At the recommendation of
the Committee of Treasury,

the proposition
acceded to

That the proposition of the
Board of Taxes be acceded to.

Ordered,

At the recommendation of
the Committee of Treasury,

Thos^r Rennell
quits the service
allowed £200
per ann: during
pleasure

That Thomas Rennell, at his request,
have leave to quit the service of the
Bank on account of his Age and
Infirmities, and that in consideration of
his faithful services of 36 years he be
allowed

th
29th Sept^r 1831.

allowed £200 per annum, during pleasure.

A Letter of
Attorney to
George Wetlden
to vote in the
choice of Assignees

A Letter of Attorney from the Governor and Company of the Bank of England to George Wetlden of Norwich Esquire empowering him to vote on the part of the said Governor and Company for the choice of one or more Assignees or Assignees, under a Commission of Bankrupt awarded and issued against George Crofts of Wells near the Sea in the County of Norfolk, Merchant, having been examined by Mr. Pattison the Chairman of the Committee for Law Suits, was sealed with the Common Seal in Court.

sealed

The following Letter from Mess^{rs}
Freshfield and Son being read, viz:

"New Bank Buildings
"27th September 1831

"Sir,

"We had the honor by our Report
"of the 26th ult^o to apprise you of the
"arrangement proposed by the Duke of
"Devonshire that the Bank of England
"should release certain Lands part of the
"Estates comprised in His Grace's principal
"Security to the Bank and that his Grace
"would substitute other Lands in lieu of
"those released; which substituted Lands
"have, since our Report, been certified to be
"more than equal to the Rental of the Lands to

"be

Letter from
Mess^{rs} Freshfield
and Son with
two Deeds to be
sealed, connected
with the release
of lands mortgaged
to the Bank by the
Duke of Devonshire
and the
substitution of
others

29th Sept^r 1831

"be released. In completion of this
 "arrangement, the Duke of Devonshire's
 "Solicitors have prepared a Reconveyance
 "(which we beg leave to transmit herewith)
 "from the Bank to His Grace of the first
 "mentioned Lands; and we have prepared
 "a mortgage from his Grace to the Bank
 "of the substituted Lands. We have
 "perused and approved of the Reconveyance
 "which we recommend as proper to pass
 "under the Seal of the Bank; and we
 "also take the liberty to forward the Counter-
 "part of the substituted Mortgage which
 "has been executed by the Duke, and we
 "recommend that Deed also as being
 "proper to be sealed by the Bank.

"We have the honor to remain

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

"Sir,
 "Your faithful & obed^t. Servants
 "(signed) Freshfield & Son."

At the recommendation of
 the Committee of Treasury,

agreed to,
 and the two
 Deeds sealed.

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

A x.

6th October 1831

A Court of Directors at the Bank,
On Thursday the 6th October 1831

Present

John Horsley Palmer Esq. Governor
Andrew Henry Thomson Esq. Dep.^y Gov.^r
John Bowden Esq. William Thompson Esq. & Ald.
Samuel Drewes Esq. Samuel Thornton Esq.
George Torrien Esq. John Cockerell Esq.
Chas. Pascoe Grenfell Esq. William Cotton Esq.
Abel Lewis Gower Esq. Samuel Hibbert Esq.
William Mellish Esq. Humphrey St. John
Sheffield Neave Esq. Mildmay Esq.
George Ward Norman Esq. John Henry Pelly Esq.
James Pattison Jr. Esq. Richard Mee Raikes Esq.
Henry Porcher Esq. William R. Robinson Esq.

The proceedings of the last
Court were read.

Report from
the Committee
for the House
and Servants.

The Deputy Governor reported from
the Committee for the House and Servants,
that the Committee had ordered payment
of the Wages of the Servants of this House
amounting to £38067. 13. 6. for those of
the Branches amounting to £5945. 10. 7
and the Pensions amounting to £7651. 14.
likewise the Tradesmen's Bills for this
House amounting to £3775. 3. 3. and the
current Bills at the Branches amounting
to £456. 8. for the Quarter ending the
10th instant.

That the Chief Accountant had laid
before

6th Oct^r 1831

before the Committee an Abstract of the House Expenses of the Bank of England from the 1st March to the 31st August 1831, both inclusive, amounting to £ 130,737. 7. 7. which Abstract was laid before the Court.

That M^r Rippon's Account of Petty Charges amounting to £ 3192. 14. 9 had been examined and allowed, and that a Warrant had been given him on the Cashiers for £ 1000 for which he is to account.

That the Storekeeper had produced his Account of the Balance of Stores in his Office on the 31st August last (which was laid before the Court) that his account of Stationery, Pens, and other Articles used in this House had been 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 Court approved thereof.

Approved
Reports of the
Com^r of Inspection
read & approved

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

The

6th Oct^r 1831

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

Committee of Building
"5th October 1831.

Report of
the Committee
of Building.

"The Committee have to report to the Court of Directors that the Quarterly Bills amounting to £821. 19. - have been referred to the Committee for the House and Servants for payment.

"The invention of. W^r Perkins of Fleet Street for warming the Copper and Steel Plates of the Printers by water heated to a very high temperature, having on trial been found very effective, and its safety from explosion with the exercise of moderate caution, having been asserted by Dr^r Birkbeck, Professor Faraday and other Scientific Gentlemen, W^r Perkins has been directed to apply his apparatus to the whole of the Printing Presses in the Bank of which there are 26, at the rate of twelve guineas each press - The Committee anticipating from its adoption not merely an ultimate saving of 2½^{ds} in the heretofore expense for fuel, but the more important advantage in the Workmen being enabled to pursue their occupation in a purer atmosphere than at present by the use of Charcoal."

The Court approved thereof.

Approved

Ordered,

6th Oct^r 1831

Ordered,

The Bank
to be defended
in the Court of
Exchequer

That Mess^{rs} 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 Englebert Tschemacher and others,
William Strickland Cookson, Henry Prussing
and his wife, John Hudson and another,
Sarah Tart and others, John Huxtable, Thomas
Davy Langdon and John West.

Ordered,

Claudius Vautin
quits the service

That Claudius Vautin at his
request have leave to quit the service of
the Bank.

Ordered,

The Sec^y Bond
of Richard Ellison
in £500 to be
delivered up
to be cancelled

That the Security Bond of
Richard Ellison in £500 for Thos Donald
be delivered up to be cancelled, the said Thomas
Donald having given other Security above
twelve months ago, and the Accountant having
certified that there is no demand upon him.

Mr Drew's Report
of the Audit of the
Exeter Branch Bank
(Mr Drew's letter
delivered to Mr. [unclear])

A Letter from Mr Drew was
read stating that he had audited the
Accounts of the Branch Bank at Exeter
and found them correct.

Ordered,

Adm^l Sir P^r C^t
H Durham

£25

That £25 be paid to Admiral

Sir

6th Oct^r 1831Edw.^d S. Codd £50Benj.ⁿ Wyatt £15Rich.^d Carter £180for a Bank Post
Bill - Bank Notes
lost etc^a

Sir Philip Charles Henderson Durham in full satisfaction for a Bank Post Bill lost and not indorsed £50 to Edward Septimus Codd for a Bank Note and £15 to Benjamin Wyatt for two Bank Notes the sinister parts of which are lost, and £180 to Richard Carter for 5 Bank Notes the dexter parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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

Treasury Chambers
"28th Sept^r 1831.

Letter from the
Chancellor of
the Exchequer
requesting
Advances
(if required)
not exceeding
£200,000 on
Exchequer Bills
issued on the
Consolidated Fund
per Act 1 & 2
Geo. 4 Cap. 28.

Gentlemen,

"An Act of Parliament having
just passed for applying the sum of
"eight millions out of the Consolidated Fund
"towards the Supplies of the present year
"and empowering the Commissioners of His
"Majesty's Treasury to issue Exchequer Bills
"if required, thereupon, and the Governor and
"Company of the Bank of England to make
"advances on the credit of the same, I have
"to request that you will move your Court
"to cause advances to be made upon the credit
"of these Bills for such sums as may

be

6th Oct^r 1831

"be required, but probably not exceeding
 "£2,000,000 to be paid off with interest
 "upon the same at the rate of three
 "halfpence per centum per diem, in each
 "case, out of the growing produce of the
 "Consolidated Fund in the Quarter
 "Subsequent to that in which the
 "Advances are made.

"I have the honor to be

"To the Governor
 "and Deputy

"Gentlemen

"Governor of the
 "Bank of England."

"Your most obedient Servant
 (signed) Althorp."

Resolved,

At the recommendation of
 the Committee of Treasury.

Advances to be
 made to an
 amount not
 exceeding
 £2,000,000 on
 the Exchequer
 Bills mentioned
 in the above
 Letter
 (conditionally)

That Advances be made on
 the Exchequer Bills mentioned in the
 Chancellor of the Exchequer's Letter to
 an amount not exceeding £2,000,000 at
 $\frac{1}{2}$ per centum per diem interest, on condition
 that the Bank be at liberty to make
 arrangements for the disposal of such
 Bills in the market (if necessary) after the
 issue of the October Dividends.

Actual Letter
 of Credit of the
 South Sea Comp^y.

A Letter from the Committee of
 Treasury of the South Sea Company, dated
 the 5th inst: addressed to the Governor and
 Deputy Governor of the Bank of England
 being now read, desiring that Mr Thomas
 Shape their Cashier, or Mr Andrew White
 their Deputy Cashier may be permitted

to

6th Oct^r 1831

to overdraw for any Sum or Sums not exceeding Twenty thousand pounds till the 5th day of December next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled: the same was agreed to and ordered accordingly at the rate of 4 per cent. per annum interest.

The following Letter from Messrs
Morel and Seddon being read, viz^t

Letter from
Messrs. Morel
and Seddon
requesting an
extension of time
for the
repayment of
their loan for
£25000.

"To the Governor and
"Directors of the Bank
"of England &c. &c."

"Gent,

"When you were kind enough
"some months ago to advance us
"£25,000 on certain Bills of Exchange
"then deposited in your hands in consequence
"of the large sum of money then due to
"us by the Government for Furniture
"supplied at Windsor Castle, we felt
"persuaded that before they arrived at
"maturity, the money in question would
"be paid to us. the Committee of the
"House of Commons however having
"recommended that a sum of £37,350 should
"be paid to us instead of the full amount
"of our claim viz: £203,963 it is our intention
"not to receive it as a settlement of the
"account but to bring our action for the
"recovery of the whole that is due to us and
"we therefore beg leave respectfully to request

"Yours

6th Oct^r 1831

"your permission to allow the Bills
 "deposited with you, and which fall due
 "the 18th of this month, to be renewed for
 "a longer period, so as to give us time to
 "bring the business to a fair honorable
 "conclusion.

"We have the honor to be

"Gent.

"Yours. Trust
 "Oct. 4. 1831."

"Your obliged - obed^t Serv^{ts}
 "Morel & Seddon."

Resolved,

At the recommendation of
 the Committee of Treasury,

declined That the application of Mess^{rs}
 Morel and Seddon be declined.

The usual Notice from the
 The Commiss^{rs} Commissioners appointed by Act of
 Naval Notice Parliament for applying certain sums
 Read. of money annually to the reduction of
 the National Debt appointing Mess^{rs}
 Thomas Rippon and Thomas Bros their
 Joint and Several Agents to draw for such
 sums as shall be wanted between the 12th
 instant and the 5th day of January next, both
 days included not exceeding eighteen hundred
 pounds each Transfer day (Saturdays and
 Mondays excepted) and also for the sum of
 Four hundred thousand pounds exclusive
 of Interest to be laid out in Exchequer Bills
 was read in Court.

"Do

It was also another Notice from the

6th Oct^r 1831.

a Notice on
payments
respecting the
Non-Assents
in 4 per cent.
Stock

the said Commissioners authorizing and directing their said Agents jointly and severally out of the Funds standing on their Account under the Title of "The Account of the Commissioners for applying certain sums of Money annually to the Reduction of the National Debt," to pay to the Account of the Paymasters of Exchequer Bills, the sum of £900 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 Proprietors of the 4 per cent. Stock, who did not assent to receive £3. 10 per cent. Annuities in lieu thereof, the sums demanded and due to them respectively: and further authorizing and directing their said Agents to pay at the same time and to the same Account the sum of £6. 16. 5. which will be due to the Bank of England on the 15th instant for interest on the sums advanced in payment of the said Proprietors up to and including the 1st September 1831.

A Letter of Attorney from the Governor and Company of the Bank of England to William Lawrence empowering him to vote on the part of the said Governor and Company for the choice of one or more Assignee or Assignees under a Commission of Bankrupt awarded and issued against George Walton of King's Land Road, Shoreditch in the County of Middlesex

Timber

6th Oct^r 1831

Sealed

Timber Merchant, having been examined by
Mr^r Pattison, the Chairman of the Committee
for Law Suits was sealed with the Common
Seal in Court.

. A x

13th Oct^r 1831

A Court of Directors at the Bank
On Thursday the 13th October 1831

Present

John Horsley Palmer Esq. Governor
Andrew Henry Thomson Esq. Dep^y Gov^r
John Bowden Esq. John Baker Richards Esq.
Samuel Drewe Esq. William Thompson Esq. - Ald.
George Dorrien Esq. Samuel Thornton Esq.
Chas. Pascoe Grenfell Esq. John Cockerell Esq.
Abel Sewes Gower Esq. Samuel Hibbert Esq.
William Mellish Esq. Humphrey St. John
George Ward. Norman Esq. John Henry Pelly Esq.
James Pattison Jr. Esq. Richard Mee Raikes Esq.
Charles Pole Esq. William Cotton Esq.
Henry Porcher Esq. William R. Robinson Esq.

The proceedings of the last
Court were read.

Out Cash
right

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

Thomas Greaves'
suspension reported

The Governor acquainted the
Court that he had suspended Thomas
Greaves,

Ordered,

to be
continued

That his suspension be
continued.

Ordered,

That Mess^{rs} Freshfield
and Son do appear for and defend
the

13th Oct^r 1831

The Bank
to be defended
in the Court
of Exchequer

the Governor and Company of the Bank
of England in the Court of Exchequer at
the respective suits of James Christian
Clement Bell and Others, George Dyke
Sloper, John Elliot and others, Henry
Baring, Nicholas Power, James Kennedy,
John Furtado an Infant by Tho^d Hicklin
his next Friend, Hollingworth Magniac
Thomas Sanders and Edwin Young Bartley.

also in
Chancery

Also in Chancery at the suit of
Weston Phipps.

Ordered,

Chas. Robotham
£5

Mark. Milbank
£5

for Bank Notes
burnt

That £5 be paid to Charles
Robotham in full satisfaction for a
Birmingham Branch Bank Note which
is alleged to have been burnt, and £5
to Mark Milbank for a Bank Note
supposed to have been burnt: upon their
giving security to indemnify the Bank
against the same to be approved by the
Committee in waiting: the Committee of
Treasury having examined and approved
the several Vouchers relating thereto.

The following Minute of the
Committee of Treasury being read, viz^t

"Committee of Treasury
"12 October 1831.

Minute of
the Committee
of Treasury

"The undermentioned Porters having
"been absent a long time from Age and
"infirmities, and there appearing to be
"no

th
13th Oct^r 1831

"no probability of their ever being again
"efficient for their duty in this House

"Resolved,

recommending
that the
resignations of

"That it be recommended
"to the Court of Directors to accept their
"resignations, and that the sums placed
"against their respective Names, be
"annually allowed to each, during
"pleasures. viz^t

"Harry Treeland. Bullion Porter. £ 60

"William Ellet. Do. 50

"William Conway. House Porter } 50
"and Watchman }

"the former having been upwards of 31
"years, and the two latter each upwards
"of 23 years, in the service of the Bank."

The Court agreed thereto.

A. X.

20th Oct^r 1831

A Court of Directors at the Bank
On Thursday the 20th October 1831

Present

John Horsley Palmer Esq. Governor
Andrew Henry Thomson Esq. Dep. Gov^r
John Bowden Esq. William Thompson Esq. Ald.
Samuel Drewe Esq. John Cockerell Esq.
George Dorrien Esq. William Cotton Esq.
Charles Pascoe Grenfell Esq. Samuel Hibbert Esq.
Abel Lewis Gower Esq. Humphrey St. John
William Mellish Esq. Mildmay Esq.
James Pattison Jr. Esq. John Henry Pelly Esq.
Charles Pole Esq. Rich^d. Mee Kaikes Esq.
Henry Porcher Esq. William R. Robinson Esq.
John Baker Richards Esq. Thomas Warre Esq.

The proceedings of the last
Court were read.

The suspension
of Robt. Dunell
reported

The Governor acquainted the Court
that he had suspended Robert Dunell,

Ordered,

That his suspension be
continued.

Mildm^d. George
and
Geo. Lept. Church
deft. in security

The Secretary acquainted the Court
that Thomas Lemercier a Security in
£250 for William Edward George is become
insolvent, and that William Archer Dixon
a Security in £500 for George Lephaniah
Church is deceased.

Ordered, That the said William

20th Oct^r 1831

Edward George and George Zephaniah Church do forthwith provide other security in the room of the said Thomas Lemerrier and William Archer Dixon.

Ordered,

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

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 Humpage and Bramwhite Oliver. Also in Chancery at the suit of John Wright.

Ordered,

At the recommendation of the Committee of Treasury.

Jos. Sculfor
appointed a
Superintendent
of the Nightly
Watch.

That George Sculfor House Porter and Watchman be appointed one of the Superintendants of the Nightly Watch, and to attend the Clerks on the nightly duty &c. in the room of William Conway who has quitted the service.

A x.

27th Oct^r 1831.

A Court of Directors at the Bank.
On Thursday the 27th Oct^r 1831.

Present

John Horsley Palmer Esq: Governor
Andrew Henry Thomson Esq: Dep^y Gov^r
John Bowden Esq: Samuel Thornton Esq:
Samuel Drewe Esq: John Cockerell Esq:
George Dorrien Esq: William Cotton Esq:
Chas Pascoe Grenfell Esq: Samuel Hibbert Esq:
Abel Leves Gower Esq: Humphrey St. John
William Mettish Esq: Mildmay Esq:
George Ward Norman Esq: James Morris Esq:
James Pattison Jun^r Esq: John Henry Petty Esq:
Henry Porcher Esq: Richard Mee Raikes Esq:
John Baker Richards Esq: William R. Robinson Esq:
Willm Thompson Esq: & Ald: Thomas Warren 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.

Ordered,

The Bank
to be defended
in the Court
of Exchequer

That Mess^{rs} 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 John Burgoyne, Henry
Jeffries, Isabella Robson, Francis William
Barron, Edward James Goodwin, John Joyce
and Joseph Collins.

Ordered,

£5. 5. to the Door
keepers of the House
of Commons.

That £5. 5 be paid to the Door keepers
of the House of Commons as usual. The

27th Oct^r 1831.

M^r Robinson
deficient in
Security

The Secretary acquainted the Court that the Rev^d William Moore, a Security in £250 for William Robinson is deceased.

Ordered,

That the said William Robinson do forthwith provide other Security in the room of the said William Moore.

Ordered,

At the recommendation of the Committee for Branch Banks,

Rich^d Righton
appointed an
additional Clerk
at the Birmingham
Branch.

That in consequence of the increase of Business at the Birmingham Branch Bank Richard Righton of the Accountants Office be appointed an additional Clerk at the said Branch, at a salary of £60 per ann: including the amelioration money, and that he have an additional salary of £30 per annum.

Ordered,

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

Fra^s Vincent Elmer
appt^d to the Bank
Stock Office

That Francis Vincent Elmer of the Drawing Office, Accountants, be appointed to fill the vacancy in the Bank Stock Office occasioned by the resignation of M^r Rennell:

Joseph Hulme
appointed a
fixed Clerk in
the Register Office

That Joseph Hulme of the New £3 10 per Cent. Annuities be appointed a fixed Clerk in the Register Office in the room of James Crighton Lockett, deceased.

and

27 Oct^r 1831

John Sabez Over
appointed to the
New £3 10. per
Cent. Ann^y. Office

and that John Sabez Over of the Accountants
Drawing Office be appointed to the New
£3 10 per Cent. Ann^y. in the room of the
aforesaid Joseph Hulme.

Ordered,

At the recommendation of
the Committee of Inspection for the Drawing
Offices etc^a

Richard Tilletson
Geo. Wolff Gough
Rich^d. Bassett
and Sam^l. Trencry
Grey, appointed
to add^r. Clerks in
the Public
Drawing Office.

That Richard James Tilletson,
George Wolff Gough, Richard Bassett and
Samuel Trencry Grey, all of the Cash Book
Office, be appointed four additional Clerks
in the Drawing Office for the Public
Accounts; the three first in consequence of
the increase of business therein, and the
other to carry into effect the proposed plan
of paying Notes at the Counter, as now
practiced by the Private Drawing Office.

Edw^d. Ripboth Ward
Thos^l. Dowell Dandy
permanently fixed
in the Accountants'
Drawing Office.

That James Ripboth Ward and
Charles Dowell Dandy of the Accountants'
Office be permanently fixed in the Accountants'
Drawing Office in the room of Francis
Vinceht Elmer and John Sabez Over
appointed to Transfer Offices.

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

"A Committee for Branch Banks
"26 October 1831.

Minute of the
Branch Bank
Committee
recommending the
dismissal of
Edmund Ouley

"The Committee having at several
Meetings considered the circumstances
"attending the case of Tuck's Bills and all
"the statements of M^r. Ouley intended to

27th Oct^r 1831

"to exculpate himself; recommend to the
"Court of Directors that Mr Edward Oxley
"be dismissed the service of the Bank as
"Sub-Agent of the Norwich Branch, and
"that his Sureties be informed of his
"dismissal and that their liabilities must
"for the present continue.

(signed) "A. H. Thomson
"Dep^y Gov^r"

Ordered,

Edward Oxley
dismissed the
service

That the said Edward Oxley be
dismissed the service of the Bank.

Ordered,

Eliza Sutton. £10

Wm Kirkman £5

Sam^l Parker £10

James Daly £45

for Bank Notes
burnt etc.

That £10 be paid to Eliza Sutton
in full satisfaction for a Bank Note which
is alleged to have been burnt. £5 to William
Kirkman for a Bank Note the greater part
of which is burnt. £10 to Samuel Parker for a
Bank Note the sinister part of which is lost
and £45 to James Daly for 6 Bank Notes the
sinister parts of which are stolen: 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.

Resolved,

That a House Porter
and Watchman be now chosen in the room

f

27th Oct^r 1831

of William Conway who has quitted the Service,

Thomas Hughes
elected as
House Porter &
Watchman

and sworn

Then Thomas Hughes being recommended by the Governor was by the ballot elected a House Porter and Watchman to the Bank during pleasure at the wages of £76 per ann: and was sworn, the necessary Certificates having been produced.

The following Letter from Mr. Freshfield being read, viz^t

New Bank Buildings
"25th October 1831

Letter from
Mr. Freshfield
with a Deed to
be sealed,
connected with
the repayment
of the Debt
from Messrs
Chambers.

"Sir,

"I beg to report that Arrangements have been made for paying off the Debt due to the Bank by Messrs Chambers. - Part of the Security for that Loan was a Judgment obtained by Mr. Chambers against Mr. Symmons and the Bank are now called on to release this. - The Deed for this purpose has been executed by Mr. Chambers and his Assignees, and I beg to forward it to have the Bank Seal now affixed, and the Deed will be retained by the Bank till the Balance is paid.

"To avoid misconception I should state that the Balance due to the Bank on the 30th June last, has been agreed at £32941. 9. 11 and there will only remain to calculate the interest on £27106. 1. 6 (the principal sum due from the 30th June to the day of payment.... The sum stated by the Deed to be the balance now remaining due to the Bank is only £11783. 1. - because this Deed refers only to the Judgment, and that is the sum due by Mr. Symmons to Mr. Chambers, but the Bank will receive + + + + + the

27th Oct^r 1831

"the whole amount due the remainder being
"treated as a security on the Chettle Estate.

"I have the honor to be
"Sir
"The Governor
"of the Bank
"of England." signed "J. W. Freshfield."

At the recommendation of the
Committee of Treasury.

Deed
sealed

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

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

Letter from
Mr. Freshfield
with 2 Deeds
to be sealed,
connected with
the repayment
of the Debt
from Sir Peter
Pole & Co.

"New Bank Buildings
"25th October 1831.

"Sir,
"I beg to report that the Trustees of
"Sir Peter Pole are now prepared to discharge
"the Balance due to the Bank on account of
"the Advances of £300,000 made to Sir Peter
"Pole Bart. Thornton Esq. and two Deeds have
"been prepared for assigning the Balance and
"conveying the Mortgaged Estates to a
"Trustee nominated by Sir Peter Pole and his
"Trustees. These Deeds have been examined on
"behalf of the Bank, and I recommend that
"they should be passed under the seal of the Corporation
"for which purpose I send them to you herewith,
"and they will be retained by the Bank till the
"Balance is paid. In each of these Deeds the
"sum stated to be due to the Bank is £36291. 12.
"but this is the sum which was due on the account
"rendered up to the 30th June last, and the
"parties understand that it will be necessary
"to add to this Interest on the Balance + + + + +
"of

27th Oct^r 1831

"of Principal from that day to the day of
"payment and this Interest will be
"accordingly added at the time the payment
"is made.

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

"I have the honor to be,

"Sir,

"Your very faithful Servant
(signed) "J. W. Freshfield."

At the recommendation of the
Committee of Treasury,

the two two Deeds above referred to, having been
Deeds sealed examined by Mr. Freshfield Junr: were
sealed with the Common Seal in Court.

A x.