



Directors elected the 18th April 1832

John Bowden Esq

John Cockerell Esq

William Cotton Esq

Samuel Drewe Esq

George Doerien Esq

Samuel Hibbert Esq

William Mellish Esq

Humphrey St John

Mildmay Esq

James Morris Esq

George Warde Norman Esq

Charles Pole Esq

Richard Mee Raikes Esq

John Baker Richards Esq

William R Robinson Esq

Samuel Thornton Esq

Thomas Warre Esq

Sworn before the Governour
the 18th April 1832

Sworn before the Governour
the 19th April 1832.

Sworn before the Governour
the 18th April 1832

Timothy Abm Curtis Esq

John Oliver Hanson Esq

John Benj^m Heath Esq

Sir John Rae Reid B^t

Step^m Edw^d Thornton Esq

William Ward Esq

Money Wigram Esq

Melvil Wilson Esq

Sworn before the Governour
the 18th April 1832

A Court of Directors at the Bank
On Thursday the 19th April 1832

Present

John Horsley Palmer Esq. Governor
Andrew Henry Thomson Esq. Dep^y of Governor
John Cockerett Esq. Thomas Warre Esq.
William Cotton Esq. Timy. Ashm. Curtis Esq.
Samuel Drew Esq. John Oliver Hanson Esq.
George Darrien Esq. John Benjⁿ. Heath Esq.
James Morris Esq. Sir John Rae Reid Bart.
Geo. Warden Norman Esq. Edw^d. Thornton Esq.
Charles Pole Esq. William Ward Esq.
John Baker Richards Esq. Money Wigram Esq.
William R. Robinson Esq. and
Samuel Thornton Esq. Melvil Wilson Esq.

The Proceedings of the last Court
were read.

the 7th and 12th
By Laws read.

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

Out Cash
right

The Governor acquainted the Court
that Mr. Mave had reported the
Out Cash to have been taken in and
found right.

Standing
Com^{rs} appointed.

The Standing Committees for the
Year ensuing were appointed, vizt,

For the Accounts, for the Treasury and

19th April 1832

and for the Collection of Coins and Medals
for a Committee of Building, and also for
a Committee of Inspection for the Secretary's
Office, the Chief Accountants, and Chief
Cashiers, the Exchequer, the Stockkeepers,
the Stockkeeper's Office for Bank Note Paper,
the Printing Office, the Bullion Office, the
Branch Bank Office, and Discount Office,
and Office for Discounted Bills unpaid

Mr Thornton	Mr Bowden
Mr Mallish	Mr Richards
Mr Dorrien	Mr Drewe
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 Ward	Mr Heath
Mr Cockerell	Mr Mildmay

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

Mr Hilbert	Mr Wigram
Mr Norman	Mr Handson

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

19th April 1832

Mr. Curtis

Mr. Robinson

Mr. Cotton

Mr. Sup. Thornton

From Christmas 1832 to Lady Day 1833
to meet on the last Friday in March
at 12 o'clock.

Sir John Rae Reid

Mr. Morris

Mr. Waire

Mr. Wilson

Any two Gentlemen of the said respec-
tive Committees with the Deputy
Governor to proceed to Business, and
each Individual to be subject to a fine of
One Guinea in case he omits to give his
attendance at the time appointed, or to
provide another Gentleman 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. Hilbert

Mr. Heath

Mr. Norman

Mr. Hanson

John Watts Secy

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

Sir John Rae Reid

Mr. Morris

Mr. Waire

Mr. Wilson

James Stewart Secy

19th April 1832

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

- Mr Curtis
- Mr Cotton
- Mr Robinson
- Mr. Sup. E. Thornton
- John Bentley Secy

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. Voted agreeably to the recommenda-
tion of the Committee approved by the
Court the 24th March 1808.

- Mr Ward
- Mr Cokerell
- Mr. Wigram
- Mr. Mildmay
- John Watts Secy

For the establishment and Superin-
tendance of Branch Banks with the
addition of the Committee of Treasury

- Mr Raikes
- Mr Ward
- Mr Hibbert
- Mr Curtis
- Sir John Rae (Paid)
- Mr. Norman
- and
- Mr. Colton
- John Watts Secy

19th April 1832

Ordered

Annual
Election of the
Sewants app.

That the annual Election of the Sewants be appointed for Tuesday the 1st May next at Eleven o' Clock and that they all have Notice there to attend.

Ordered

The Bank
to be defended
in Chancery
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 Chancery at the Suit of John Piggott and another, and in the Court of Exchequer at the respective Suits of Henry Saing and another, Joseph Cornelius Hyde, Charles Short in 2 Suits, Stokham Fluswaite and another, Mary Tyler Widow, Charles Day, Mary Holt, Arthur Podmore and his Wife, John Scott and his Wife, Williamth Sempriere, and William Rodwell.

Matthew Freeman
and
Matthew Freeman
In defⁿ in Security

The Secretary acquainted the Court that Beckford Govey a Security in £1000 for Matthew Freeman and in £250 for Matthew Freeman Jun: is deceased.

Ordered

That the said Matthew Freeman and Matthew Freeman Jun do forthwith provide other Security in the room

19th April 1832

room of the said Beckford Govey.

The following Report of the Committee for the House and Servants being read, vizt,

Report from the Comm^{rs} for the House and Servants

"The Committee for the House and Servants,
 "Report to the Court of Directors,
 "That they have advertised for and
 "received Tenders from sundry Persons
 "for supplying the Bank with 2500
 "Gallons of Spermacete Oil and they
 "have contracted with Mess^{rs} J. G. & J.
 "Pilscher of Morgans Lane Finsbury Street
 "for 2500 Gallons of the best Spermacete
 "Oil at 5. 1/2 per Gallon, Imperial measure,
 "to be delivered at such periods, and in
 "such quantities, of not less than 50
 "Gallons, as may be required.

"The Committee beg leave to state
 "to the Court, that in their late examin-
 "ation of the Quarterly Bills, they find
 "that the present charge for the Cloaks
 "worn by the Gate Porters, is £4. each,
 "it is therefore recommended that in
 "future, they be made of less costly materials,
 "at the discretion of the then Deputy
 "Governor.

(Signed) A. H. Thomson. Dep. Govr.

"Bank of England
 "13th April 1832."

approved.

The Court approved thereof At

19th April 1832

At the recommendation of the Committee for Branch Banks,

Ordered,

Gratuities to the Birmingham Agent & Sub-Agent.

also

to the Manchester Agent

That a Gratitude of £400 be paid to Mr George Nicholls the Birmingham Agent, and a Gratitude of £150 to Mr John Amery the Sub-Agent out of the Profit of the Birmingham Branch, and that a Gratitude of £300 be paid to Mr John Reid the Manchester Agent out of the Profit of the Manchester Branch, for their Services during the last Year.

A Memorial from Mr May read.

Upon reading a Memorial from Mr John May late Agent at the Bristol Branch Bank, praying a compensation for his expenses in removing to and settlement at Bristol

Resolved,

Referred to the Branch Bank Committee

That the said Memorial be referred to the Branch Bank's Committee to report thereon to this Court.

A.

A Court of Directors at the Bank
On Thursday the 26th April 1832

Present

- John Howley Palmer Esq. Governor
- Andrew Henry Thomson Esq. Dep. Gov^r
- John Cockerell Esq. Samuel Thornton Esq.
- William Cotton Esq. Thomas Moore Esq.
- Samuel Drew Esq. Tomy. H^r. Curtis Esq.
- George Douin Esq. John Oliver Hanson Esq.
- William Meltish Esq. John Benjⁿ Heath Esq.
- Humpye John Mildmay Esq. Sir John Rae Rid^g
- James Morris Esq. Mess^{rs} Edw. Thornton Esq.
- Rich^d. M^r Raikes Esq. W^m Ward Esq.
- John Baker Richards Esq. Money Wigram Esq.
- Willm R. Robinson Esq. Melvil Wilson Esq.

The Proceedings of the last Court
were read.

The Secretary acquainted the Court
that John Morgan a security in £500
each for John Bradshaw, John Hall and
James Ballard, and in £1000. for Edward
William Stephens is deceased.

John Bradshaw
John Hall
James Ballard
and
Edward William Stephens
deft in Security

Ordered,

That the said John Bradshaw,
John Hall, James Ballard and Edward
William Stephens do forthwith provide
other Security in the room of the said
John Morgan.

Or.

26 April 1832

Ordered,

The Bank to
be defended in
the Court of
Exchequer

That Messrs Freshfield and
Lor 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 Taylor and another, Daniel
Jarvis, Charles Ellis, and William Parker
and his Wife.

Ordered,

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

Henry B. Hines
app^{tn} an In-teller

That Henry Bridge Hines
of the Cash Book Office be appointed an
In-teller in the room of George Hayward
deceased.

At the recommendation of
the Committee for Branch Banks,

Ordered,

John Powys
app^{tn} Agent pro-
tempore at the
Swansea Branch

That to supply the place of
Mr John Parry Wilkins late Agent at
Swansea, John Powys the Sub-Agent be
appointed Agent pro tempore of the Swansea
Branch Bank, with an extra allowance, as
additional Salary of £100 p. Annum, and the
House to reside in, and that Mr Powys be
required to give additional Security in £500.

to give addit^l
Security.

Frederick Ritchie
app^{tn} acting Sub-
Agent at Swansea

That Frederick Ritchie the
1st Inspector be appointed acting Sub-Agent at

26th April 1832.

to give addnl Security in £1000.

at Swansea with an extra allowance, as additional Salary of £30 p. Annum, and that he be required to give additional Security in £1000.

Mr. Atkinson appointed First Inspector at Swansea.

That James Atkinson be appointed first Inspector, in the room of Mr. Ritchie with an extra allowance, as additional Salary of £20 p. Annum.

At the recommendation of the Branch Bank Committee in reference to a Memorial from Mr. John May.

Ordered,

£1000. to Mr. May

That £1000 be presented to Mr. May upon his retiring from his situation as Agent at Bristol.

Ordered,

A Fine of One Guinea to be exacted from each Member of the Branch Bank Committee for non attendance.

That with the views to insure a good attendance of the Committee for Branch Banks, a fine of One Guinea be exacted from each Member of the Committee, not attending at the hour of meeting, or quitting the Committee before it breaks up, except with leave of the Chairman.

Letter from Messrs Freshfield & Son with 2 Deeds to be sealed connected with Mr. Hymond's Mortgage.

Upon reading the following Letter from Messrs Freshfield and Son vizt
"New Bank Buildings
" 25th April 1832.
" On the 12th Instant the formal part (the Lease for a Year) of a Release to Mr.

26th April 1832

"Mr. William Wynne's Trustees of certain
"States agreed to be released by the Bank, in
"consideration of his Mortgage debt having
"been reduced to £25,000., was sealed by the
"Bank, and we now enclose the other parts
"of the Conveyance viz^t the Release and
"Assignment of Terms to which we beg to
"recommend that the Bank Seal should
"be affixed. The Secretary will be so good as
"to state the date of sealing in his attestation

"We have the honor to be

"The Governor "Sir
"of the Bank "Your faithful hble Serv^t
"of England. (Signed) "Freshfield & Son."

The two Deeds
Sealed.

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

A Letter of
Attorney to
Mr. Lawrence
to vote in the
choice of Assignees

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
or Assignees under a Commission of Bankrupt
awarded and issued against Arthur Chester
Allen of Ironmonger Lane, London, Merchant
and Linen factor, having been examined by
Mr. Cockerell and Mr. Wigram two of the
Committee for Law Suits, was sealed with
the Common Seal in Court.

Sealed

The Court adjourns

The Court was then adjourned till

26th April 1832

Tuesday next at 11 o'clock in the forenoon.

1st May 1832.

Tuesday the 1st May 1832

The Court held again.

The Court was held again pursuant to the said Adjournment.

The suspension of John Pattison reported.

The Governor acquainted the Court that he had suspended John Langston Pattison.

The annual election of 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, vizt

Accountants	plann.	addl	plann.	addl
	l ^{ns}	l ^{ns}	l ^{ns}	l ^{ns}
Wm. Ince Chief	300	400	Sam ^l Heudebouch	228 30
Geo. Earle Gray Deputy	500	300	Th ^o Binns Jarvis	230 30
John Padmar Nobles	300	200	Rich ^d Bonwick	218 30
			Willm Paterson	230 30
Journal.				
Isias Rogus Woodford	188	100	John Gutton	208
David Blacklock	88	50	Ew ^d Wilson	198
Accountants				
Branch Banks.				
J ^o David Twallin	150	100	Thomas Winn	188
Willm Newsom	168	60	Willm Taylor	178
Accountants				
Drawing Office.				
Willm Derby	310	100	John Babbs	158
John Search	230	60	Thomas Petit	142
Th ^o Esceat	230	30	J ^o J ^o Pater	142
W ^m Turner Parry	230		Philip Slater Bond	142
William Slack	230		W ^m Spencer Palmer	142
J ^o Coggin Tomlinson	230	30	Joseph Jackson	124
			Reed Poyce Lewis	126
			Rich ^d Spencer	112
			Nath ^l Flethering	134
			J ^o Andrews	78
			Geo. Wright	78
			J ^o Ripboth Ward	78
			Ch ^o Dowell Dandy	78
			Henry Pullinger	65
			Geo. Wheldall	50
			Heperwath	50

1st May 1832

	p ^{Ann}	off		p ^{Ann}	add ^d
Ch ^s George Whitwell	20		Thomas Hodgkin	144	
William Slack Jr	20		J ^s Cahais Smith	136	
W ^m Drummond			James Roach	88	
Whaley	20		Dan ^l D'Esbois	88	
William Tickner	20		Wheeler	88	
Theodor Sadler			Henry Sambourne	88	
Mansell	20		Daniel Hill	88	
J ^s Sam ^l Boquet	50		Thomas Phillips	88	
Accountants			James Price	88	
Office			W ^m Edwin		
Edward Bentley	320	130	Plumbridge	88	
Joseph Hawker	370	90	R ^l Whiskin		
William Maughan	270	30	Merington	88	
Geo. Giles Wallandain	228	30	Sam ^l Aug ^s Baker	80	
John Dance	218		James Durbotte	75	
Charles Brook	228		Henry Burnsted	88	
George Dyer	228		Edwin Welch	75	
John Locke	208		Benj ^m Rapson	88	
William Pettit	198		W ^m Hughes	88	
William Robinson	198		W ^m Humphry		
John Cox	178		Moulton	88	
Malpole de St. Croix	178		Thomas Hall	88	
Watkin Jones	178		James Treise	88	
Henry Gibb Garrett	144		Geo. Heston Harney	88	
Th ^s Ferdinand	144		Alex ^o Mo. Grant		
Blackhall Joseph	152		town Wright	80	
Yarber			John Mason	88	
Richard Bond	152		J ^s Nath ^l Bawtree	88	
John Hatcher	152		Henry Sam ^l Mowin	80	
John Penner	152		William Cecil	80	
James Thompson	152		Th ^s Lloyd		
Anty Moulley	144		Croschwaiter	80	
Thomas Ingall	144		Geo. Andrews	80	
Geo. Alex ^o Smith	144		John Smith	75	
Henry Williams Challis	136		James Nelson	75	
Edw ^d Simpson	152		Geo. Jubilee		
George Spratt	152		Keynolds	70	
W ^m Jeff Culline	152		J ^s Rich ^d Durrant	70	
William King	152		R ^l Boquet Jr	75	
			George Bolls	75	
			Th ^s Burdon	75	
			Geo. Caldecott	70	
			John Erwood	70	
			Geo. Sym Gastineau	65	

23
37
14
10

37

1st May 1832

	pr. sh. addl		pr. sh. addl
Edw. Wm. Stephens	65	Michl. Wells	50
Charles Lee	65	Ralph Eden	
Henry Melbar	60	Henry Christmas	40
John Ferguson	60	Geo. Henry	40
John Green Elsey	70	John Berry	40
Ch. Pawtree	70	John Suatt	40
Th. John Gentry	70	Henry Percival	40
Andw. Bickley	70	Henry Warner	40
Henry Prokershir	70	Ch. Vincent Stephens	40
Harold Wm Fisher	65	Thos. Dand Bott	40
John Lucas	65	James Robinson	40
Josh Greenhough	60	Enos Wm Meller	65
John Atter	60	Subrey Edm	
John Langston	60	Tal. Sanger	60
Thos. Henry Pugh	60	Robert Booker	60
William Winn	50	Geo. Wilkinson	60
Robert Burford	50	Robert Smith	60
Thos. Willm. Davies	50	Thomas Cope	60
Benj. Jesse Butterworth	50	John Willm	60
George Marsh	50	Thos. Trenham	
Sat. Robt. Bouquet	50	Weatherhead	60
Hugh Inglis	65	Henry Johnson	50
Thos. Tyndkott Wright	50	John Pawtree	50
John Davies	65	Geo. Hellyer	50
Wm. Hubbard Burrell	65	Thos. Dighton	40
Fred. Henry Richards	65	George Lewis	40
Edw. R. Kettlebridge	65	Thos. Ballard Jr	30
Willm. Henry Smithus	60	Neville Davison	30
Henry Halsey	60	Goldsmid	
Ralph Mitchenson	60	Ch. Ja. Vallance	30
Henry Search	60	John Meas	
James Wardham	60	Partlett	30
Thos. Slater Jr	50	James Fern Jr	30
Geo. Carey Jr	50	Sam. Cap. Low Jr	40
		Robert Murray	30
		Late of the L1 & L2	
		Ad. Office	
		Wm. Ja. Jacob	240 30
		Willm. Sawley	240 30
		Thos. Phillips	132

1 May 1832

William Girdly	152	add ^d 152	Morgan Jervis	178	add ^d 178
Librarians.			Geo. Vincent	142	add ^d 142

Thomas King	240	90	Reduced 3 per Cent		
John Parker	240	70	Geo. Bouchier	290	150
Rich ^d Knight	238	70	William Sutton	280	80

Accountants			John Derby	280	
Discount Office.			Geo. Tomkins	280	
Theophilus Browne	310	140	Joseph Newton	260	
James Worthington	230	60	Robert Malond	230	
John Watson	230	30	Edw ^d Richards	230	
Micah Corder	230	30	William Humphrey	230	
Ben ^{am} Hanbury	230	30	Henry Caulier	230	
William Neward	142	30	Thomas Mose	230	

Discount Cheque Office.			Jo ^h Henderson	230	
Joseph Giltton	320	30	John Birkett	230	
John & Joseph Blake	210	30	Matt ^r Freeman	230	
Sam ^l Richards	240	30	Th ^o Whiteley	230	
			Th ^o Simms	230	
			Fred ^k Webb	218	

Bank Stock			Thomas Ely	230	
Office &c:			James Joyce	228	
Th ^o Jos ^{ph} Littlepear	290	150	Geo Lawrence	228	
William Tudor	280	80	Jo ^h Bradley	208	
Rob ^t Armstrong	280		Cesar Long	228	
Henry Percival	230		Rich ^d Westall	188	
Edw ^d Jose Wilkinson	230		John Harris	208	
John Cooper	230		Th ^o Ruff	208	
William Bentley	230		Jo ^h Hastings	208	
Ja ^h Callan Barr	228		Th ^o Wm Duff	208	
Ch ^l James Lewis	198		John Jones	198	
George Ellis	178		Th ^o Dushoit	158	
James Pittet	178		William Dixon	188	

Edw ^d Andrew	198		3 per Cent Consols		
Sam ^l Stephenson	188		Sam ^l Gould Underhill	288	150
Ja ^h Lion Mestayer	218		William Bridges	260	80
			William Jones	260	75
			William Billing	280	
			John Over	280	

1st May 1832

	p. Ann	add		p. Ann	add
Joseph Gunning	280		Robt Severing	208	
William Christopher	280		Percival Williams		
Joshua Harris	280		Milbourne	208	
James Duthoit	280		Edw. Cooke		
Christa Watson	280		Mitchell	188	
Joseph Boardman	260		Saml Frame	208	
Thomas Ord	260		Edwin Simon	208	
James Fenn	260	20	Tho. Bennett King	208	
Charles Stuart	260		Andy Snellgrove	178	
Mr Mellet Bullock	260		Rd Saml. Red-		
George Neale	260		dstone Potter	188	
Geo. Watkinson	230		William Colard	168	
John Fish	230		Robert Ashley	178	
John Bradley	230		John Duplax		
Mr Henry Tatham	230		Floyd	178	
Rd Tho. Corbould	230		Tho. Suffolk	168	
Robert Duncell	230		George Elliot	168	
John Cope	230		Andw Playfair	158	
Robert Browning	228		John Beaton	168	
Robert Hartley	230		Richd Parvins	142	
Henry Townshend	230		Interior Office		
Mr Hilton Price	230		John Caldecott	280	75
William Smethyman	230		John Richards	260	
Thomas Browne	230		William Tinner	260	
Charles Green	230		John Parker	230	
William Boone	230		Th. Fr. Gastineau	230	
William Earles	230		Mrs Philip Ch		
Thomas Young	230		Leop. Edwards	228	
Henry R. Rogood	230		William MacLaine	230	
John Bartlett	228		Life Annuities &c:		
Tho. Merle Truquet	230		Richd Marston	310	150
Joseph John French	230		Wm Ford & Baines	198	80
Rd. Mestayer	228		Aug. Gibbs	178	
William Westall	228		James Simpson	178	
Benj. Ovington	228		Geo. Fred. Cousins	178	
Tho. Wheeler	228		Hy. W. Billingham		
James Sutton	228		Fred. Ch. Ward	178	
Josiah Walton	218		New 3 1/2 p. Cls of 3 1/2 p.		
Edw. W. Hayes	218		Cents Reduced		
			Joseph Bullen	290	150
			Geo. Hutchinson	280	80
			Rd. Fredk Clarke	260	75
			John Fleetwood	260	

3

1st May 1832

	pt. Ann.	add ^t		pt. Ann.	add ^t
John Exeter	260	Ann	Sam ^r & Jones Jr	198	Ann.
Step. Peter Godin	260		William Gibbs	198	
Geo. Whidley	260		Benj ⁿ Butterworth	228	
Wm Edw & George	260		John Way	198	
John Gibbins	230		Edw ^d Scott Norton	218	
John Shappell	230		Tho ^s Dakeyne	218	
Joseph Lewin	230		Benj ⁿ Biggs	218	
Thomas Ormed	230		William Dan ^t		
Tho ^s Headworth	230		Frequet	178	
Rt Diked Durham	230		John Cale Smith	188	
John Ferguson	230		Tho ^s Soley	228	
Nath ^l Rhoades	230		Geo Shppard	188	
William Parley	230		Geo. Hoysfleth	188	
William Cuell Jr	230		Gideon Rippon	168	
John Moulden			Henry Flint	168	
Belcher	230		Wm Henry Whildon	168	
Shel Clifton	230		John Williams	188	
Tho ^s Emsor	230		Geo Phillips	178	
Walter Rideaux	230		Henry Tiffner	188	
James Mann	230		Tho ^s Purdie	178	
Nich ^s Joseph Wilson	230		Joseph Fearn	168	
Edw. Gollidge	230		William Pugh	178	
John Parker	230		William Binkwater	178	
John Catterson	230		Edm ^d Wilkinson	188	
John Lewis	230		Sam ^r Garland	168	
John Townsend			Edward Eld	168	
Sumner	230		M ^{rs} McCormack		
Christ ^l Hughes Rice	228		De Saunoy	158	
Joseph Bradford			Willm Middleton	178	
Angell	228		Henry Ince	168	
Walter Burford	228		James Gatty	158	
John Stevens	218		Wm Edw ^d Deschamps	142	
Edw ^d Salisbury	218		John Lake Over	112	
William Green	228		Register Office		
Theodore Dayud	228		John Edwards	260	150
William Wrench	228		Wm Geo. Pearce	210	80
Robert Hyett	218		H ^y Allen Clarke	230	20
Robert Pritchard			Sam ^r Baker	230	20
Kell	218		M ^{rs} Bradney Rippon	230	20
			Geo. Clifford Bower	228	20

1st May 1832

	p. Ann.	addl		p. Ann.	addl
John Weldon	230	20	Stephen Hough	210	60
William Timmons	230	20	Henry Chubb	218	30
Rt. Gible	188	20	Thomas Randall	270	
Joseph Hulme	198	20	Henry Kubff	240	
Supernumerary			John Treobalds	240	
Clerks in Register			Saml Osmand	240	
Office			William Read	132	
William Oldham	150	20	William Henry	88	
John Ray	126	20	Joseph Cooper	88	
Power of Attorney			Henry Mendham	88	
Office			Geo Spencer Taylor	80	
George Power	290	150	Sa. Catherwood	152	
W. Henry Nelson	260	80	Rt. William Gibbs	152	
John Skelton	230	20	Deny Tomkins	75	
Robert Gibbs	260	20	Robert Lewis	88	
William Mc Donough	230	20	Mattw. Freeman	75	
Richard Smith	230	20	Tho. Cheveley	70	
Saml Gardner	230	20	Lechmere Grimwood	70	
John Hughes	230	20	William Henry James	70	
Francis Field	230	20	Ch. Eben Harle	80	
William Henry Price	230	20	George Western	70	
James Thurlow	228	20	Henry Rennell	70	
Thomas Leonard	218	20	Storekeeper		
William Secks	228	20	Jerem. M. Pettit	240	80
John Burrowes	188	20	Mattw Barnes	240	50
Chancery Exchequer					
and Bankruptcy					
Office			Cashiers.		
John Vaughan	234	90	Tho. Rippson	1000	
Sa. Gordon Mathers	230	50	Mattw. Marshall	500	700
Robert Mathers	230	30	1 st Assist	400	
Joseph Boardman	150	30	Tho. Bios 2 nd D.	400	
Sa. John Talman	142	30	James Ballard	246	150
John Hall	126	30	Thomas Tricket	310	200
Cheque Office			Charles Phillips	310	150
Philip Hammersley	270	100	Waac Booth	310	150
Leather			John Hogben	310	150
			Willm Hughes	310	150
			Sa. Turnford	310	150
			Capit	310	150

1st May 1832

	Ann	addl		Ann	addl
Roger Clough	310	150	Mr. Debonnaire	230	80
John Butler	310	150	Haggard	230	60
Joshua Pearson	310	150	Is ^d . Dodsley Cuff		
John Champ	310	150	In Tellers Office		
George Kaye	300	150	John Smith	260	80
Wm ^d Jacob Parquet	300	150	James Wauton	290	60
Alex ^d Consett	290	150	James Lawson	230	50
William Wade	290	150	John Price	240	25
George Gaudin	290	150	John Kinder		
Sam ^d Draper	290	150	Tatham	240	
Thos ^d Medham	290	150	Thomas Rake	240	5
Charles Law	310	150	Edw ^d Hammer	240	
Superny Cashiers			William Stafford	240	
Thos Jackson	260	70	Jonathan Clark	208	
Nath ^d Stock	260	70	John Poyer		
Stephen Leete	260	70	Rayston	208	
Thos ^d Middleton	260	70	Wm ^d Sch ^d Measud	188	
John Vanderpant	260	70	Philip Drew	Brown 198	
James Robinson	230	70	Chas ^d Huggons	218	
Thomas Papey	238	70	Ch ^d Simpson	172	
Raynes Kelly	212	70	Edw ^d K. Stoke Office		
Chief Cashier's Office			Joseph Spurrith	260	80
Geo. Nicholls Valentine	290	140	John Luxon	230	40
Henry Law	230	100	Thomas Donald	240	
Henry Dover	260	80	Th ^d Bocquet	240	
John Wittis	300	80	John Thelford	240	
Thomas Gleadah	178	80	Geo. Baldwin	240	
John Taylor	188	80	William Gregory	240	
Thomas Tenney	230	60	Ambrose Nicholls	240	
Exchequer Office			Sam ^d Harrison	240	
Ans ^d Honey	310	200	Ch ^d Thos ^d Whitnell	240	
William Hall	280	140	Stephen Wilson	240	
John Lincoln	260	100	Thomas Slater	240	
Bullion Office			Joseph Rhodes	240	
John Humble	310	150	Thomas Tudor	240	
			Joseph Bright	240	
			Zechart Uwins	240	
			Henry Wyburd	240	
			William Richter	238	
			David Hyett	218	

1st May 1832.

	ps	sh	ad		ps	sh	ad
James Cumbers	208			Drawing Office			
John Ashmore	228			for the Private Secy			
Robert Kerr	218			George Griffith	226	100	
Assistants.				Wm Popham Gattie	210	60	
John Taylor	10			James Palmer	178	30	
Charles Lucas	123			Saml Dennis	218		
Thos Kulle	113			Saml Clearson	208		
Henry Dale	130			John Still	178		
Bank Note Pay Office.				Wm Saunders Lawrence	126		
Ch. Edw Waller	260	80		Mr Obadiah Wheeler	142		
Willm Taylor	260	60		Henry Dixon	126		
Willm Everingham	230	60		Thos St. Puyez	134		
John Hawkses	230	60		Andw Hmay J	86		
John Williams	230	30		Edw J. Fowkes	86		
Josiah Field	228	30		Wm Foster Pater	86		
Jas John Baquet	218	30		Robert Curtis	86		
Willm Higman	198	30		Mr Edw. Gibbons	78		
Willm Taylor J.	188	30		Wm Carey Saffery	78		
Post Bill Office.				Willm Green	65		
Frank Twiss	260	70		Arthur Hugh Stanley	70		
Thos Heseltine	240	40		Jas Sayer	65		
Edw Robson	208			Alfred Erasmus Bodewell	60		
Thos J. Hornstead	162			Thos C. Billings	55		
Willm Langton	162			Willm No Donald	55		
Wm Andy Gilman	154			Willm Fabian	50		
Henry Parent	116			Drawing Office for the Public Accounts.			
Aug S. Tilden	108			Edw J. Bryant	242	100	
Dir, War, Office.				Willm Ormes	210	60	
John Baylis Jones	236	60		Thos Hodgkinson	230	30	
John Conder	210	40		Willm Luke Evans	86		
Henry Bourne Doulton	240	15		Henius Hopkins	78		
John Maxfield	240	15		Saml Waller	70		
Saml Leigh	208	15		Henry Saml. Nash	86		
Alex Ritchie	112	15		Jas Ch. Hillary	65		
Wm Stewart Edington	96	15		Richd J. J. Titton	60		
				Geo Wolff Gough	50		
				Richd J. Bapsell	55		
				Saml Henry Grey	55		

1st May 1832

	ps	sh	add ^d	ps	sh	add ^d	ps	sh	add ^d
Discount Office				William Taylor			320		
and Office for Discounted				John Thomson			250		
Bills unpaid.				Robert Booniet			240		
William Lawrence	500	200		William Willachip			240		
Mr Wilson Tringear	250	100		Edw ^d Marshall			240		
Ann Hopkinson	280	140		Edw ^d Mrs Fenmore			238		
Edw ^d Fleming	260			Geo. Hockenhill			230		
James Ash	230			John Rich ^d Baker			228		
Thos ^d Dupree	230			Charles Sutton			230		
Geo Ruiland	260			M ^r Hammond			126		
William Pastin	230								
John Sawtner	230			Clearers Office					
Henry Wright	230			Fred ^k Bellamy	188	40			
Chesley Hamilton	218	30		Geo. Auther	208	20			
Bill Office				Edw ^d Dawson	198	20			
Thos ^d Whitford	260	80		Ch ^d Thos ^d Lewis	168	20			
Ch ^d Gurney	210	40		William Hore	96	20			
Robert Owen	240			Edward Oliver	75	20			
Valentine Bower	238			William Freeman	40	20			
John William Brooks	240			Inspectors Office					
John Smith J ^r	240			Super Catterson	218	70			
Rich ^d Jarvis	230			Don ^t Champney	230	50			
Robert Edis	228			Thos ^d Roberts	230	40			
George Gosling	228			Joseph Kennett	230	40			
Geo. Stevenson Ellis	116			James Jackson	230	40			
Peter Hingeston	100			William Long	230	40			
Jos ^h Thos ^d Frith	116			William Templest	230	40			
Edw ^d Sheeswright	188			Thomas Harris	230	40			
Benj ⁿ Savage	108			John Wood Deane	228	40			
Matthew Paater	100			George Carey	228	40			
Fred ^k Dickinson	108			Henry Hogben	208	40			
Meas ^r Horace				James Payne	218	40			
Burkitt	100			Robert Farmer	218	40			
Thomas Marsh	95			Robert Parsons	218	40			
Nath Henry Bacon	85			Henry Ward	218	40			
George Fontaine	85			Occasional Inspectors					
George Grosvenor	80			and fixed Assistants.					
Out Tellers Office				John Baampton	218				
				Thos ^d Kent	208				

1st May 1832

	ps	add ^d		ps	add ^d
Joshua Freeman	198	lin	John Kempster	88	lin
John Bradshaw	228		Rt Coneworth Fish	75	
Ja. White Sawtell	208		Peregrine Ch. Jrs	210	
Investigators Office			Brent	75	
Robert Fish	230	80	Fred. K. Marriott	70	
Ch. Christmas	230	60	Thos. Citchett	70	
Cash Book Office			Nath. John	70	
Willm Hammond	228	50	Joseph Dermer	70	
Henry Johnson	208	30	Alex. Robertson	70	
Geo. Hogeflesh	230		Robert Humphrey	65	
Henry Bock	240		William Wubard	60	
John Tillbury	208		William Marshall	50	
Robert Blannin	178		Rt Breerton Sharpe	50	
Culbert Geo Broome	178		John Holgate	50	
Jonas Smith	152		Thos. Skutt	45	
Fly Bridge Hind	172		James Barton	228	
Alex. J. Geddes	152		William Sercombe	65	
Henry Yardley	96		Edwin Davies	65	
William Kempster	96		Joseph Bumbled	65	
William Hatchwell	96		Saml. Edw. Wheeler	65	
John Millett	96		Eugenius Hale	60	
George Barton	96		Thos. Edw. Bartlett	60	
J. Scott Pounce	96		John Miller	60	
William Bowtree	96		William Perry	50	
Jno. Edw. Fish	96		Ch. Hled	50	
John Moore	96		Ja. Meas. Blyth	40	
Henry Greatorex	80	midridge	Charles Baker	96	
John Edwards	96		Ja. Lloyd Bidden	60	
Ch. Rt. Newman	96		Rt. Graham Robinson	60	
Charles Beman	96		John Insley Sound	60	
William Bickley	88		Barnard	60	
Ch. J. Beston	96		John St. Barlee	60	
Joseph Savage	88		Isaac Francis	60	
James Crallan	88		Christ. Edwing	30	
Ch. Carew Smyth	88		Stockley G. G. G.	30	
Robert Manning	88		J. Poole	40	
			William Templeton	40	
			Alfred Robinson	30	
			Rt. Bonwick Jr.	30	

1st May 1832

	p ^r	sum	add ^d		p ^r	sum	add ^d
John Entor Muller	30			Charles Bros	250	30	
Ch ^r R ^d Huggons	30			John Firth	230	30	
Th ^o Handasyde	60			Receivers & Dryers &c			
James Robinson	60			in Dr ^o			
Edmund Vash	40			Thomas Pinder	100		
Henry Edgar Binks	40			Thomas Gould	120		
Andrew Johnson	30			Porters in the Printing			
Mr Jas Martin				and Engraving Offices			
Billinghurst	30			John Elliott	100		
J ^r Forbes	60			William Baopington	80		
Robert Willis	60			Th ^o Lucas	80		
Mr Henry Davidson	40			Mould Maker			
R ^d Hester Barton	30			William Brewer	100		
Gen ^l Cash Book				Assistant			
Office				Rich ^d Gillbeat	33	1/2	
Mansah Sibly	290	90		Messengers and			
Josiah Knight	210	50		Door Keepers			
Samuel Parish	230	40		William Edwards	190		
M ^{ch} Williston	230	20		James Rooke	150		
J ^r Henry Huist	218	20		David Hill	120		
Branch Bank				Messengers			
Office				James Thornton	117		
Joseph Ravenscroft				Sam ^l Gullifer	117		
Eloey	100	500		James Baldock	100		
William Banks	138	100		Messenger to the			
Th ^o Clayton Turner	168	100		Chief Accountant			
Geo Zeph ^l Church	116	20		William Eng Carr	100		
John Adams	116	20		Messengers to the			
John Warden	116	20		Chief Cashier			
Ch ^r Cheveley	116	20		William Gibbs	84		
Rd. And ^r Marsden	116	20		William Hampton	76		
William Millachip Jr	100			Messenger to the			
Samuel Brooke	90			Secretary			
Ch ^r Kelland Lee	85			James Botton	84		
Harry Beckford	80			Gate Porters			
Storekeeper's Office				James Tyrrell	110		
for Bank Note Paper							
Samuel Jones	310	50					

1st May 1832

	p ^o Ann ^o	add ^o	John	p ^o Ann ^o	add ^o	John
Richard Hicks	100			Willm Hookham	84	
Ch ^o Woodhall	134			Joseph Merison	84	
James Bedding	113			Th ^o Stear Tinsler	84	
Buttion Porters.				Samuel Smith	84	
James Hookham	70			Edward Rapson	76	
James Deane	70			Edward Ward	76	
Robert Tate	70			Willm Barlow	76	
Willm Chandler	70			Ja ^o Wm Watten	76	
Ch ^o Hardingham	70			Andy Watts	76	
Th ^o Harton	70			William Hanks	76	
Robert Gibson	64			John Southcoke	76	
Th ^o Freeland	64			Daniel Copse	76	
John Watts	64			Willm Mayes	76	
House Porters and				John Harrison	76	
Watchmen.				James Carr	76	
John Wheeler	100			George Higham	76	
Willm Wilders	100			James Haynes	76	
John Roberts	100			John Clark	76	
Th ^o Newman	100			Rob ^t Cousins	76	
George Sculfor	94			Geo. Rich ^d Taylor	76	
Rob ^t Wilberick	89			Rt. Nichol ^s Hawkey	76	
John Whilmore	84			Fred ^k Hillyer	76	
John Richardson	84			Thomas Hughes	76	
Peter Andrews	84			Watchman		
Jer ^k Knott	84			Samuel Cooke	48	
Th ^o Landon	84			Lamplighters &c.		
John Avery	84			James Page	1. 8	
Timothy Barnes	84			Henry Dorne	1. 8	
Thomas Baker	84			Housekeepers		
Willm Hancock	84			Swann & Tyrell	90	8
Thomas Wager	84			Secretary's Office		
George Lucas	84			John Knight	Secretary 700	300
Edward Baker	84			John Watts	Dip 150	250
Willm Wheeler	84			John Bentley	300	160
Leonard Deane	84			James Stewart	212	50
William Sims	84			Marina Duke Blake		
George Porter	84			Samson	85	40
Willm Buxton	84					

1st May 1832

	^p _{Ann}	^{add} _{Ann}	^p _{Ann}	^{add} _{Ann}
Branch Banks				
Gloucester.				
Richard Righton			172	30
Charles Geach			90	40
Charles Cripps, Agent	1000			
Geo. Hutchins			50	30
Ambrose Barnard				
William Chappell			90	30
Temporary Sub-Agent	238	100		
W ^m Hatwell				
John Knight			85	30
John Stanley Kipping	172	36		
John Mansell			80	30
Edward Bishop	85	30		
* R ^s Righton			70	30
House Porter and				
Watchman				
John Hall Goddard			70	30
George Gibson	84	20		
* Rich ^d Manshuff			170	30
Swansea.				
House Porters and				
Watchmen				
John Powys, Agent				
Sam ^l Heskley			84	20
pro tempore	400	100		
Thomas Dance			76	
And ^r K. Ritchie, Acting				
Sub-Agent	178	100		
Liverpool.				
James Wkinson	98	30		
Sam ^l Turner			1000	
Benj ⁿ Lawrence				
Willm Fletcher	98	30		
Sub-Agent			500	
House Porter and				
Watchman				
John Fenaby			250	30
Thomas Cooper	84	20		
Sam ^l Henry Walster			278	40
Manchester.				
John Reib, Agent	1000			
John Watkins			85	30
John Gurgeon, Sub-Agent	500			
David Lewis			85	30
James Sewell	216	30		
John Geo Lewis			60	30
James Cox	202	40		
Geo Cooper & Anderson			75	30
Dayer Sercombe	85	30		
R ^t Wallers Huntley			60	30
Alex ^r Balfour	80	30		
House Porter and				
Watchman				
Edw ^d Alex ^r White	60	30		
Thomas Grave			84	20
House Porter and				
Watchman				
William Brooks				
Birmingham.				
Geo. Nicholls, Agent	1000			
John Carr			228	30
John Amery, Sub-Agent	500			
Ch ^r Shepherd			188	40
John Hanney, Agent				
Edw ^d Hawes			154	30
Sub-Agent	218	120		
Bristol.				
Hy ^d Hyde, Agent	1000			
R ^t Monis, Sub-Agent	500			

1st May 1832

	paid	advt		paid	advt
Rd Leyburn Burne	85	30	Hull		
Willm Miller	80	30	Benj ⁿ Stocks		
Seeds.			Agent pro tempore	500	200
Thomas Bischoff	1000		Henry Mox		
Edw Smyth, Sub Agent	500		Acting Sub Agent	198	100
Edw Greenland	188	50	Wm Williams	208	50
Willm Denison	98	40	Geo Sturley	90	40
John Richd Goodwin	80	30	House Porter and		
Ch ^r Faulkner Franks	80	30	Watchman		
House Porter and			James Fisher	76	20
Watchman			Norwich		
Joseph London	84	20	George Hyde		
Exeter.			Agent pro tempore	400	100
Geo Chaplin Hobroyd			John Gould		
Agent pro tempore	400	100	Acting Sub Agent	238	100
Charles Beard, acting			Roll Dalleston	108	40
Sub Agent	250	100	Johnstone Wardell		
Geo Hawtayne	162	50		70	30
Willm Henry Fayer	98	40	House Porter		
House Porter and			and		
Watchman			Watchman		
Thomas Dymond	76	20	Thos Randle	76	20
Newcastle upon Tyne.					
Geo Carr, Agent	1000				
H ^y John Dorrien					
Sub Agent	400				
Wm Ch ^r Mc Creight	228	50			
William Huddle	106	40			
Joseph Browne	80	30			
Ernes Chambers	70	30			
House Porter and					
Watchman					
Lancelot Gibson	76				

and were sworn with same exceptions

and were sworn, except those who were absent on the Bank's business, at the Branches

1st May 1832

on leave, or by reason of sickness, Josiah Knight
William Gregory, and Edwin Dawes who
being Quakers affirmed, and Alexander
John Cranston Knight, and John Langston
Pattison who are under Suspension.

Ordered,

The Suspension
of A. H. Knight,
J. L. Pattison to
be continued

That the Suspension of the
said Alexander John Cranston Knight
and John Langston Pattison be continued.

A.

A Court of Directors at the Bank
On Thursday the 3rd May 1832

Present.

- John Horsley Palmer Esq. Governor
- Andrew Henry Thomson Esq. Dep. Gov^r
- John Bowden Esq. Willm R. Robinson Esq.
- John Cockerell Esq. Thomas Warre Esq.
- William Cotton Esq. Juny. St^r Curtis Esq.
- Samuel Druce Esq. John Oliver Hanson Esq.
- Samuel Hilbert Esq. John Benj^m Heath Esq.
- Williams Melling Esq. Sir John Rae Reid Esq.
- Hump^{ts} John Mildmay Esq. Sep^r Edw^d Thronton Esq.
- Geo. Harde Norman Esq. William Ward Esq.
- Charles Pol Esq. Money Wigram Esq.
- Rich^d M^r Raikes Esq. and
- John Baker Richards Esq. Melvil Wilson Esq.

The Proceedings of the last Court were read.

The Secretary acquainted the Court that William Pearce a Security in £500 for William George Pearce, Edward Rapson a Security in £1000 for Benjamin Rapson, and Thomas Burkitt a Security in £1000 for Alexander Horace Burkitt, are all deceased.

Mr Geo Pearce
Benj^m Rapson
and
Alex^r H Burkitt
diffin Security

Ordered,

That the said William George Pearce, Benjamin Rapson and Alexander Horace Burkitt do forthwith pro.

3rd May 1832.

provide other Security in the room of the said William Pearce, Edward Rapson and Thomas Burkitt.

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 Sheffield Brooks, and others, John Rudolph Bourcard, Charles Jay Carter and another, Ellen Moore and another, Edward Edward Stickland, William Walton and Richard Turrill.

Ordered,

Joseph Egan £5
Geo. Marechal £10

John Browne £10
Jane Hanley £5
for Bank Notes parts lost.

That £5 be paid to Joseph Egan and £10 to George Marechal in full satisfaction for two Bank Notes, the sinister parts of which are lost, £10 to John Browne for a Bank Note and £5 to Jane Hanley for a Birmingham Branch Bank Note the dexter 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 Writing, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Or

3rd May 1832

Ordered,

At the recommendation of
the Committee for Branch Banks,

The respective
Agents at the
Branches to make
an annual Special
Report of the credit
of the Discounters
of each Branch.

That an annual Special Report
of the Credit of the Discounters of each
Branch be made by the respective
Agents with such observations thereon
as may appear needful in each case.

A.

A Court of Directors at the Bank
On Thursday the 10th May 1832

Present

John Howley Palmer Esq. Governor	
Andrew Henry Thomson Esq. Dep. Gov.	
John Bowden Esq.	Willm. R. Robinson Esq.
John Cockerell Esq.	Samuel Thornton Esq.
William Cotton Esq.	Thomas Warre Esq.
Samuel Drewe Esq.	Timothy Ash Curtis Esq.
George Dorrion Esq.	John Oliver Hanson Esq.
Saml. Hilbert Esq.	John Benj ⁿ Heath Esq.
Willm. Mellish Esq.	Sir John Rae Bart.
Humph ^r St. John Mildmay Esq.	Step ⁿ Edw. Thornton Esq.
Geo. Warden Norman Esq.	William Ward Esq.
Charles Pole Esq.	Money Wiggins Esq.
Rich ^d . Mee Raikes Esq.	and
John Baker Richards Esq.	Melvil Wilson Esq.

The Proceedings of the last Court
were read.

Out Cash
right.

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

R. B. Sharpe's
suspension
reported.

The Governor acquainted the Court
that he had suspended Robert Brunton.
Sharpe.

Ordered,

That his Suspension be
to be continued. Continued.

The

10th May 1832

Tho. S. Trignet
Henry Sambourne
and
John Gritton
deft in Security

The Secretary acquainted the Court that Edward William Windus a Security in £500 for Thomas Trignet, Catherine Powis a Security in £1000 for Henry Sambourne, and Thomas Tapp a Security in £1000 for John Gritton, are all deceased.

Ordered,

That the said Thomas Trignet, Henry Sambourne and John Gritton do forthwith provide other Security in the room of the said Edward William Windus, Catherine Powis, and Thomas Tapp.

Ordered,

The Bank to be defended in Chancery and 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 Chancery at the Suit of William Warburton and others, and in the Court of Exchequer at the respective Suits of Charles Murray, John Strongithorn, James Collins, David Morgan, Clerk, and his Wife Samuel. Soman and others, John Wilkinson, William Beattie M. D. and others, Charles Lewis, Edward Jones, John Horatio Nelson, Cooke, the Hon. Grey Bennett and others William Cooper, Charles Suetman Philip John Money and others, and William Everett and others.

The

10th May 1832

The following Minutes of the Committee of Treasury being read, viz,

Committee of Treasury
2nd May 1832.

Minute of the Com^{ee} of Treasury recommending an allowance to Ann Kettle Wife of Joseph Kettle late House Porter & Watchman at the Manchester Branch.

"The attention of the Committee having been drawn to the Case of Joseph Kettle, whose Family has been allowed One Guinea p Week since October 1830 pursuant to an Order of the Court of Directors, when he was removed from his Situation as House Porter and Watchman at the Manchester Branch for misbehaviour it was agreed that such allowance be discontinued: but the Committee taking into consideration the destitute condition of Kettle's Family two of his Children being Deaf and Dumb, and he being unable to obtain a suitable employment,

"Resolved

"That it be recommended to the Court of Directors, to grant to Ann Kettle, Wife of the said Joseph Kettle £10 p. Ann: during pleasure, but not beyond the life time of her said Husband, such allowance to be paid to her Weekly.

agreed to

The Court agreed thereto.

Luis Clemente
de Carvalho
L. 40

Ordered, That £40 be paid to Luis Clemente de Carvalho Savada in full satisfaction for a Bank Post Bill by
the

10th May 1832

John Cookson Kelly
for a Bank
Bill &c
Post

the Post and not indorsed, and £5 to John Cookson Kelly for a Bank. Note the better 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.

Ordered,

The 3 Security Bonds of Mr. Wilson late Sub. Agent of Manchester to be cancelled and returned to him

That the three Security Bonds vizt William Fox in £1000 and Christopher Wilson and John Touchett in £2000 each, for Edward Wilson late Sub. Agent of the Manchester Branch Bank, be cancelled and returned to him; there appearing to be no demand on the part of the Bank against Mr. Wilson.

The Answer of the Bank to the Bill of Complaint in Chancery of J. R. Heslop

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Ralph Heslop having been examined by W. Herbert and Mr. Norman two of the Committee in waiting, was sealed with the Common Seal in Court.

Sealed.

At the recommendation of the Committee of Building

A Lease to the London Dock Company

A Lease from the Governor and Company of the Bank of England to the London Dock Company of their House in

10th May 1832

in New Bank Buildings for the Term
of Twenty one Years from the 25th December
1831, and expiring in 1852, determinable
at the end of the first 7 or 14 Years, at a
Rent of £400 p Annum, having been
examined by Mr Freshfield Junr: was
sealed with the Common Seal in Court.

Sealed.

A₂

A Court of Directors at the Bank
On Thursday the 17th May 1832.

Present

John Horsley Palmer Esq. Governor	
Andrew Henry Thomson Esq. Dep. Gov.	
John Bowden Esq.	William Robinson Esq.
John Cockerell Esq.	Sam ^l Thornton Esq.
William Cotton Esq.	Thomas Warre Esq.
Samuel Drewe Esq.	Tim th Abm Curtis Esq.
George Davrien Esq.	John Oliver Hanson Esq.
Sam ^l Herbert Esq.	John Benj ⁿ Heath Esq.
William Mellish Esq.	Sir John Rae Richards
Thomp ^s , St John	
Mildmay Esq.	Step ⁿ Edw. Thornton Esq.
Geo. Warden	William Ward Esq.
Rich ^d . Mee Richards Esq.	Money Wigram Esq.
John Baker Richards Esq.	Melvil Wilson Esq.

The Proceedings of the last Court
were read.

The Secretary acquainted the Court
that Thomas Golding Ramsay a Security
in £250 for Francis Charles Hillary
is become Insolvent.

Francis Hillary
defining Security

Ordered,

That the said Francis
Charles Hillary do forthwith provide
other Security in the room of the said Tho^s
Golding Ramsay.

Ordered, that Mess^{rs} Freshfield and

17th May 1832

The Bank
to be defended
in the Court
of Exchequer.

and do appear for and defend the
Governor and Company of the Bank of
England in the Court of Exchequer at the
respective Suits of Sophia Hopkins Poole,
John Targett, Caroline Susannah Munro
and others, Lucy Gilbert, George Pauling,
and others, Richard Payne and his Wife,
James Collins, Elizabeth Hunter, George
Hodgson, William Eddrup, and the
Rev. Samuel Clarke.

Minutes of
the Com^{ee} of
Treasury approving
of a Notice to
receive Applications
for Loans upon
the Deposit of
Bills of Exchange
&c.

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

Committee of Treasury
"16th May 1832.

"The Governor reported to the Committee
"that he had Yesterday, under the peculiar
"circumstances of the moment, with the
"concurrence of the Deputy Governor and
"such Members of the Committee as were
"in the House issued the following Notice
"vizt.

"The Governor and Company of the
"Bank of England do hereby give Notice,
"that on and after this day, they will
"be ready to receive Applications for Loans
"upon the deposit of Bills of Exchange,
"Exchequer Bills, East India Bonds,
"or other approved Securities; such Loans
"to be repaid on or before the 15th June
"next, with Interest at the rate of 4
"per Cent per Annum, and to be for sums
"not less than £2000 each.

The

17th May 1832

"The Committee approved thereof and
"recommended that the same be commu-
"nicated to the Court of Directors.

The Court concurred
in the proceedg^s
of the Governor.

The Court fully concurred in the
proceedings of the Governor on the occasion
alluded to.

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

Minutes of
the Com^{rs} of
Inspection for
the Drawing
Office &c. recomnd
that Edward
Fournes be
removed to
the Cash Book
Office

"Committee of Inspection for the
Drawing Office &c. Thursday
"10th May 1832

"The Committee took into consideration
"the Case of Edward Fournes of the Drawing
"Office for the Private Accounts who was
"reported to have been frequently absent from
"duty, and from his being in embarrassed
"circumstances, when it appeared that he
"had been absent 72 days since the 14th Jan 1831
"that his Debts amount to £114, 12, 6. £36
"of which is due to 3 Persons for Law Expenses
"and £40 to the Bank, being the Balance
"of a Loan of £80 advanced to him in 1830.
"Mr Fournes is a married Man, and is
"spoken of as a good Clerk, but his attendance
"is not to be depended upon in consequence
"of his embarrassments.

"The Committee under the circumstances
"recommend to the Governor that Mr
"Fournes be removed from the Drawing
"Office to the Cash Book Office.
"The

17th May 1832.

"The Committee further recommend
 "that the Regulation of the 3^d April 1806,
 "which directs "that in all cases of
 "suspension of Clerks by reason of pecuniary
 "embarrassment, their respective Securities
 "be made acquainted therewith" be extended
 "to all cases of Clerks, whose pecuniary
 "embarrassments are brought under the
 "Notice of the respective Committees

(Signed) "T. A. Curtis"
 "Chairman"

agreed to.

The Court agreed thereto.

A

A Court of Directors at the Bank
On Thursday the 24th. May 1832

Present

- John Horsley Palmer Esq Governor
- Andrew Henry Thomson Esq Dep. Gov.
- John Bowden Esq
- John Cockerell Esq
- William Cotton Esq
- Samuel Drewe Esq
- George Dorrice Esq
- Samuel Hibbert Esq
- William Melleck Esq
- Thomp. St John Milder Esq
- Geo. Harde Norman Esq
- Charles Pole Esq
- Richd. Mee Raikes Esq
- John Baker Richards Esq
- William R Robinson Esq
- Saml. Thornton Esq
- Tho^s Warre Esq
- Timothy Abm Curtis Esq
- John Oliver Hanson Esq
- John Benjⁿ Heath Esq
- Sir John Rae Peck Esq
- Thos^s Edw^d Thornton Esq
- William Ward Esq
- Money Wigram Esq
- and
- Melvil Wilson Esq

The Proceedings of the last Court were read.

Out Cash right

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

William Oldham's suspension reported

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

Ordered,

to be continued

That his Suspension be continued.

Ordered

That Mess^{rs} Freshfield and

24th May 1832

The Solicitors
Bill referred
to the Com^{rs}
for Law Suits.

and Son's Bill for Law Charges from
Michaelmas Term 1831 to the 31st March
last amounting to £1339 5s 5 be referred to
the consideration of the Committee for Law
Suits, and that they be requested to report
their opinions thereon.

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 Charles Calley, Sir William Pratt
Call^{ts} Bank and others, Robert Peddie and
others, Ann Clement, Widow, Joseph
Samoureena, William Burdett and
his Wife, William Beetham and John Pico

Upon reading a Letter from Robert
Breton Sharpe of the Cash Book Office
now under Suspension tendering his
resignation,

Ordered,

With the Recommendation
of the Committee of Inspection for the
Bank Note Office &c.

Mr Breton Sharpe
quits the Service

That the said Robert Breton Sharpe
have leave to quit the Service of the Bank

The Secretary acquainted the Court
that John Bullock a Security in £250
for

24th May 1832

for William Mallet Bullock is deceased.

Ordered,

That the said William Mallet Bullock do forthwith provide other Security in the room of the said John Bullock.

Mr. M. Bullock left in Security

Ordered,

At the recommendation of the Committee of Treasury,

John Parker quits the Service and allowed £200 p. Ann. during pleasure.

That John Parker at his request have leave to quit the Service of the Bank on account of his infirmities; and that in consideration of his faithful Services of upwards of 33 Years he be allowed £200 p. Annum during pleasure.

Ordered,

At the recommendation of the Committee of Treasury,

£10 to the Church Wardens of St. Margarets & St. Christopher Le Stocks in aid of the City of London Natl Schools.

That a Donation of £10 be made to the Church Wardens of St. Margarets Leithbury and St. Christopher Le Stocks in aid of the Fund for the City of London National Schools.

Ordered,

Also, at the recommendation of the Committee of Treasury,

That

24th May 1832

Mr. B. Stocks to subscribe £20 on the part of the Bank in aid of the Fund for the relief of the Poor at Hull.

That Mr. Benjamin Stocks Agent pro tempore of the Hull Branch Bank be authorised to subscribe on the part of the Bank of England £20 in aid of the Fund now raising for the relief of the Poor of that place.

The Bank's answer to the Bill of Complaint in Chancery of John Piggott and another

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Piggott and another, having been examined by Mr. Curtis and Mr. Norman two of the Committee in waiting, was sealed with the Common Seal in Court.

Sealed.

The Bank's Answer to the Bill of Complaint in the Court of Exchequer of Joseph Cobes and another

The Answers of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Joseph Cobes and another, having been examined by Mr. Norman and Mr. Stephen Edward Thornton two of the Committee in waiting, was sealed with the Common Seal in Court.

Sealed.

The following Letter from Messrs Freshfield and Son, being read, vizt

Letter from Messrs Freshfield & Son with a deed to be sealed, connected with Mr. Wynne's Mortgage

" Sir, " New Bank Buildings. " 23rd May 1832.

" On the Conveyance of one of the Estates sold by Mr. William Wynne (in which Conveyance the Bank joined) the Purchasers Solicitor had not prepared an Assignment of some Terms of Years which constitutes part of the Assurance of the Estate, but he has now prepared it, and applied

21th May 1832

"applied for the Seal of the Bank to it
"We send ^{it} herewith and beg to recommend
"that it should be sealed.

"We have the honor to be

"To the Governor "Sir
"of the Bank "Your faithful & obed^t Servants
"of England. (Signed) "Freshfield & Son

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

Deed
Sealed.

A.

A Court of Directors at the Bank
On Monday the 28th May 1832 and
Thursday 31. May.

Present

- John Horsley Palmer Esq Governor
- Andrew Henry Thomson Esq Dep Gov.
- John Bowden Esq. Willm R Robinson Esq
- John Cockerell Esq Saml. Thournton Esq
- William Cotton Esq Thomas Ware Esq
- Samuel Drewe Esq Timy. Abm Curtis Esq
- Saml. Hibbert Esq John Oliver Hanson Esq
- Willm Mellish Esq John Benj. Heath Esq
- Humph. J. John Meldmay Esq Sir John Rae Reid Esq
- James Muir Esq Messrs. Edw Thorton Esq
- Geo. Warde Norman Esq William Ward Esq
- Charles Pole Esq Money Wigram Esq
- Richd. Mee Raikes Esq and
- John Baker Richards Esq Melvil Wilson Esq

The Proceedings of the last Court were read.

The Court adjourns.

The Court adjourned till Thursday the 31st May at the usual hour.

31st May 1832

held again

The Court was held again pursuant to the said Adjournment.

Frederick Ritchie and Rob Lewis diffin Security

The Secretary acquainted the Court that Arthur Robinson desired to withdraw his Security in £1000 for Frederick Ritchie the acting Sub Agent at Swansea; and that Harriet Lewis a Security in £500 for Robert Lewis is deceased.

Ordered, That the said Frederick Ritchie

31st May 1832

Ritchie and Robert Lewis do forthwith provide other Security in the room of the said Arthur Robinson and Harriet Lewis.

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 Alexander Oswald and his Wife, Mary Stott, William Hammond Walshaw, Charles Bayley, John Davis, John Bayley and his Wife, George McClarance, Thomas Lightfoot and others, Sarah Vinnon, Widow, Francis Smythies, Joseph Doane, Francis Scrimm, Felcher and George Smith.

The Bank to be defended in the Court of Exchequer

Ordered,

At the recommendation of the Committee of Treasury,

That the temporary Loans now allowed, as per the Minute of the 17th Instant, upon Exchequer Bills and other Securities, to the 15th June, be continued to the 16th July next inclusive.

The time allowed for temporary Loans extended

Ordered,

At the recommendation of the Committee of Treasury,

That £100 per Annum be allowed during pleasure to Penelope Bawtree & Helen Bawtree Daughters of the late W^m Bawtree in consideration of the very meritorious services of their Father during a long

£100 p. Ann allowed during pleasure to Penelope Bawtree and Helen Bawtree Daughters of the late W^m Bawtree

31st May 1832

long and eventful period, as Head of the
Printing and Engraving, Offices in this
Establishment.

The said allowance to be continued
to both or either of the said Daughters only
while remaining unmarried.

Ordered,

That £40, 18, 6 be paid to

Harriet Jones
£40, 18, 6

Rich^d Dixon £15

Sophia Kemp
£260

Geo. Hunter £5

for Bank Post
Bills lost &c.

Harriet Jones and £15 to Richard Dixon
in full satisfaction for two Bank Post
Bills lost by the Post and not indorsed;
£260 to Sophia Kemp for two Bank Post
Bills and £5 to George Hunter for a
Bank Note, the ... parts of which
are lost; upon their giving security to indem-
nify the Bank against the same to be
approved by the Committee in waiting
and the remaining parts of the lost
mentioned Bank Post Bills and Bank
Note being delivered up: the Committee
of Treasury having examined and approved
the several Vouchers relating thereto.

A x

A Court of Directors at the Bank
On Thursday the 7th June 1832

Present

- John Howley Palmer Esq. Governor
- Andrew Henry Thomson Esq. Dep Gov^r
- John Bowden Esq. Rich^d. Lee Raikes Esq
- John Cockerell Esq. John Baker Richards Esq
- William Cotton Esq. Sam^l. Thronton Esq
- Samuel Drewe Esq. Thomas Warre Esq.
- George Davrien Esq. John Oliver
- Samuel Hibbert Esq. ^{Hanson Esq} William Ward Esq
- William Mellish Esq. Money Wigram Esq
- Hump^y ^{John} ^{Mildmay Esq} and
- Charles Pol. Esq. Melvil Wilson Esq

The Proceedings of the last Court were read.

Out Cash right.

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

Sam^l J Grey left in Security

The Secretary acquainted the Court that James Grey a Joint Security with Samuel Trenery in £1000 for Samuel Trenery Grey is deceased.

Ordered,

That the Samuel Trenery Grey do forthwith provide other Security in the room of the said James Grey

Ordered, that Mess^{rs} Freshfield and

7th June 1832

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 Charles Lee, Albert William Beetham, Thomas Judkins, Emily Margaret Knight, Robert Welton and others, and John Camac.

Mr. Framis Suspension reported

The Governor acquainted the Court that he had suspended Charles Faulkner Frame of the Leeds Branch Bank.

Ordered,

That his Suspension be continued.

Ordered,

to be continued

At the recommendation of the Committee of Treasury,

John Butler app^d to receive Div^ds under Powers of Atty

That in consequence of the death of Thomas Truquet, John Butler a Cashier be appointed to receive Dividends under Powers of Attorney to complete the number of six Cashiers required for that purpose, pursuant to an Order of the Court of the 5th May 1825.

Minute of the Com^{ee} for Branch Banks respecting the Claim on Mr. Holdens

The following Minute of the Branch Bank Committee being read, vizt
" Committee for Branch Banks
26th June 1832.

Resolved, "that in reference to the Letters

7th June 1832

" Letters of Mr Widdon requesting an
 " abatement of the demand made upon him
 " It be recommended to the Court of
 " Directors, that Mr Widdon be informed,
 " that no abatement can be made from
 " the claim of £5000. but that he will be
 " allowed to take his pro rata proportion
 " of any Dividends hereafter to be received
 " from Tuck's Estate
 " (Signed) A. H. Thomas Dep Gov.

agreed to

The Court agreed thereto.

The following Letter from Mr John
 May late Agent at the Bristol
 Branch being read, vizt

Letter from
 John May Esq
 late Agent
 at the Bristol
 Branch requestg
 the re transfer
 of his Bank
 Stock and the
 return of his
 Security Bond.

" Dear Sir,
 " Having in conformity with
 " the instructions received by me to that
 " effect, delivered up, on the 29th February
 " last my Trust to Mr Wollaston, appointed
 " Agent of the Bank at Bristol, in my
 " stead; and that Gentleman having
 " acknowledged in the Schedule of effects so
 " delivered up to him that all was correct, which
 " Schedule was transmitted to the Bank on
 " the 1st March last, I conclude that there
 " will now exist no objection to re transfer to
 " me the £5000 Bank Stock which at present
 " stand in your name and in that of the
 " Deputy Governor, as part of the Security required
 " of me, upon my undertaking the Office of your
 " Agent, and that the Bond entered into
 " with the Bank on my behalf, by my Brother

7th June 1832

in law James Powell Esq constituting the remainder of the Security, will be restored to me, as no longer requisite, after the determination of my engagement with the Bank. I therefore, take the liberty to address this Letter to you, to request that the Stock may be retransferred into my name describing me as resident at Clifton in Gloucestershire; and that I may be informed in reply, when the Bond will be in readiness to be restored to me, upon my calling at the Bank for it; stating, at the same time, to whom I am to apply for it.

I remain Dear Sir

with much respect,

Your faithful obed^t Serv^t,

John Hasley
Palmer Esq
Esq: Esq: Esq:

(Signed) John May

19 Gt. Queen St. Montague Square
18 June 1832

and the same having been verified by Mr. Eloy.

agreed to
viva

The Court agreed thereto, and

Ordered

the £5000 Bank
Stock to be re-
transferred to Mr
John May
and
the Security Bond of
James Powell Esq
to be cancelled
and delivered up

That the Governor and Deputy Governor be authorised to retransfer the £5000 Bank Stock into the name of Mr. John May agreeably to his request; and that the Security Bond of James Powell Esq in £10000 for the said Mr. John May be cancelled and delivered to him.

A.

A Court of Directors at the Bank
On Thursday the 14th June 1832.

Present

- John Horsley Palmer Esq. Governor
- And, Henry Thomson Esq. Dep. Gov.
- John Bowden Esq. Richd. M^r. Raikes Esq.
- John Cockerell Esq. Willm R. Robinson Esq.
- William Cotton Esq. Samuel Thornton Esq.
- Samuel Druce Esq. Tho. M^r. M^r. Esq.
- George Dorrice Esq. Tim^y. Alm. Curtis Esq.
- Samuel H. Herbert Esq. John Oliver Hanson Esq.
- Willm. Mellish Esq. John Ben^y. Heath Esq.
- Humph^y. St. John Mildmay Esq. Stepⁿ. Edw. Thornton Esq.
- James Morris Esq. William Ward Esq.
- Geo. Warden Norman Esq. Melvil Wilson 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 Peter Ojier, William Alexander Mackinnon, James Christian Clement Bell and others (in two Suits) James Collins and William Malby.

The Bank to be defended in the Court of Exchequer

At the recommendation of the Committee for Branch Banks,

Ordered, That to supply the place of

11th June 1832

of Charles Faulkner Frame, Junior, Clerk at the Leeds Branch Bank now under suspension;

Edmund Nash appointed a Junior Clerk at the Leeds Branch.

Edmund Nash of the Cash Book Office be appointed a Junior Clerk at the said Branch at a Salary of £50 p Annum, including the amelioration Money, and with an additional Salary of £30 p Annum.

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

Report of the Com^{ee} for Law Suits on the Solicitor Bill

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

"That they have investigated Mess^{rs} Frushfield and Son's Bill for Law Charges from Michaelmas Term 1831 to the 31st March last amounting to £1339. 5. 5 and they find it to be composed of the following particulars vizt

"Expenses attendant on 21 Suits in Chancery.....	£367. 14. 7
"Do respecting the proceedings consequent on the forgeries of Henry Fauntleroy.....	80. 10. 4
"Do on 23 Suits in the Court of Exchequer being the expense of process for removing restraints on Stock.....	29. 7. 6
"Do on 27 Suits at Common Law.....	211. 16. 11
"Do respecting the proceedings consequent on the forgeries of Henry Fauntleroy.....	36. 13. 4
"Carried forward.....	£726. 2. 8

"&c

14th June 1832

	Bro. forward	£ 726, 2, 8
"Expenses attendant on the "Criminal Prosecution at Norwich "against one Person for uttering "Forged Bank Notes.....		128, 9, 0
"Expenses attendant on the "Measures taken to detect and "punish Persons guilty of Forgeries "and frauds on the Bank.....		135, 19, 2
"Disrespecting the Liability of Mr "Wellborn and Mr Paley, the Agent "and Sub-Agent at the Norwich "Branch Bank, and the proceedings "thereon.....		121, 10, 6
"Disrespecting the completion of "the purchase of Leasehold "Premises &c. at the Liverpool "Branch Bank and the new "Lease of the Bank property there.....		13, 18, 5
"General Business.....		213, 5, 8
		<hr/> £ 1339, 5, 5
"Deduct Money received by "the Solicitors for Costs &c. "vizt		
"Common Law.....	£ 84, 9, 8	
"On discharging & "distringas under "Orders of the Court "of Exchequer.....		12, --
"On Co Distringas "in pursuance of the "Circular Notice issued "by the Secretary of the "Bank.....		92, --
		<hr/> 188, 9, 8
"Balance due to the Solicitors		£ 1150, 15, 9

14th June 1832

"In the foregoing. Amount of £1339. 5. 5
 "the Charge for Drawing Briefs and Copies
 "thereof &c. and other General Business is £501. 13. 6
 "For Personal Attendance 308. 12. 4
 "For Money advanced in Fees
 "to Counsel £145. 12
 "Incidental Expended.
 "(being Money paid) 377. 7. 7
 "Stamps 6. - - 328. 19. 7
 "£1339. 5. 5

"The Committee have to remark that
 "altho' there is an increase in the amount
 "of the present Bill as compared with
 "that of the last half Year, yet the corres-
 "ponding Bill, twelve Months ago, exceeded
 "the present by nearly £800. the increase on
 "the last half Year may be attributed to
 "the greater number of suits in Chancery
 "and Common Law, the Proceedings
 "respecting the liability of the Norwich
 "Agents, and one Criminal Prosecution.

"On a careful examination however of
 "the whole Bill, the Committee find that
 "the Charges of the Solicitors are all in
 "conformity to the reduced scale, as recom-
 "mended by a former Committee.

Balance of the
 Bill recommended
 to be paid.

"They therefore recommend to the Court of
 "Directors to order the Sum of £1150. 15. 9 to
 "be paid to Mess^{rs} Freshfield and Son being
 "the Balance of their present Bill for Law
 "Charged to the 31st March last.

"Bank of England. (Signed) W^m Ward
 "13 June 1832. "Chairman.

The

14th June 1832.

The Court approved thereof, and
Ordered,

That £1150, 15, 9 be paid to
Mess^{rs} Freshfield and Son being the
Balance of their present Bill for Law
Charges from Michaelmas Term 1831 to the
31st March last amounting to £1339, 5, 5

Ax

Balance of
the Bill
ordered to be
paid

A Court of Directors at the Bank
On Thursday the 21st June 1832.

Present

John Horsley Palmer Esq. Governor
Andr^g Henry Thomson Esq. Dep. Gov^r
John Bowden Esq. Rich^d. Ue Raikes Esq.
John Cockerell Esq. Willm R. Robinson Esq.
William Cotton Esq. Thomas Warre Esq.
Samuel Drewe Esq. Tim^y Abm Curtis Esq.
George Torriens Esq. John Oliver Han^g Esq.
Samuel Herbert Esq. John Benⁿ Heath Esq.
Willm Mellish Esq. Stepⁿ Edw^d Thornton Esq.
Humpst John Mildmay Esq. Willm Ward Esq.
James Morris Esq. Money Wigram Esq.
Geo. Warde Norman Esq. and
Charles Pole Esq. Melvil Wilson Esq.

The Proceedings of the last Court
were read.

That Cash
right.

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

The Security Bonds
of Ch^r Hart in
£500 for H. W.
Loveday to be
delivered up to
be cancelled.

Ordered, That the Security Bonds
of Charles Hart in £500 for Henry William
Loveday be delivered up to be cancelled;
the said Henry William Loveday having
quitted the Service above twelve Months ago
and the Accountant having certified that
there is no demand upon him.

Ordered, That Mess^{rs} Freshfield and

21st June 1832

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 James Catherwood and others, William Matchett and his Wife, Thomas Hodges, Peter Lucas O. Mill and others. Whikeas Davis, John Birchall and another, Richard Clark Row, Joseph Bell Lynsley and his Wife, Thomas Pearce and his Wife, Joseph Samuel Carracke, John Mc Kee, Ann Golden, Charles Brown and Mary Parsons.

Resolved,

At the recommendation of the Committee of Treasury,

John Lincoln appointed a Cashier.

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

Ordered,

An advertisement of his appointment ordered.

That an Advertisement of his said appointment together with a List of the Cashiers of the Bank of England, be inserted in the London Gazette of Friday the 22nd and Tuesday the 26th Instant.

to give additional Security.

Ordered, That the said John Lincoln do give additional Security in £1000 as usual.

21st June 1832

Ordered,

At the recommendation of the Committee of Treasury,

Isaac Booth
app^d Senior Cashier
in the Hall
and the Treasury.Mr. Richards
Audit of the
Accounts at the
Newcastle Branch
reported
Letter with Mr. W. M.

That Isaac Booth be appointed Senior Cashier in the Hall and the Treasury, in the room of Thomas Tiquet deceased.

A Letter from Mr. Richards was read stating that he had audited the accounts of the Branch Bank at Newcastle, and had found them correct.

Ordered,

A Dividend
Warrant to be
made out for
£10.and delivered
to John SabouchereThat the Accountant do make out a Dividend Warrant 16th Div^d N^o 66352 for £10 being half a Year's Interest due 5th July 1830 on £500 New 5th Cent Annuities in the name of Ann Perkins deceased in lieu of one lost nearly two Years ago: and deliver the said Warrant to John Sabouchere Attorney to Charles Sheppard the surviving Executor of the said Ann Perkins dec^d; upon the said John Sabouchere 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 Warrant relating thereto.

Ordered,

David Tavenport
£10.

That £10 be paid to David Tavenport in full satisfaction for three Bank Notes which are alledged to have been

21st June 1832.

Wm. Ferrill £10 burnt, £10 to William Ferrill for a Bank
 Note the dexter part of which is lost, £10
 John Powell £10 to John Powell for a Bank Note the
 dexter part of which is burnt, and £5 to
 Saml. Sykes £5 Samuel Sykes for a Bank Note the
 greater part of which is destroyed, 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 Notes being delivered up:
 the Committee of Treasury having
 examined and approved the several
 Vouchers relating thereto.

Ax

A Court of Directors at the Bank
On Thursday the 28th June 1832.

Present

- John Horsley Palmer Esq Governor.
- Andrew Henry Thomson Esq Secy Gen.
- John Bowden Esq William R. Robinson Esq
- John Cockerell Esq Samuel Thornton Esq
- William Cotton Esq Thomas Warre Esq
- Samuel Drew Esq Tim^y Abm Curtis Esq
- George Davien Esq John Oliver Hanson Esq
- Samuel Herbert Esq John Benj^r Heath Esq
- Humph^y St John Esq Jas^r Edw^d Mountney Esq
- James Morris Esq Willm Ward Esq
- Geo. Warde Saman Esq Money Wigram Esq
- Rich^d Mee Rasked Esq and
- William Mellish Esq Melid Wilson Esq

The Proceedings of the last Court were read.

The following Report from the Committee for the House and Servants being read, vizt.

Report from the Committee for the House and Servants

The Committee for the House and Servants.

Report to the Court of Directors,
 That they have ordered payment of the
 Wages of the Servants of this House
 amounting to £38638. 19. 1, for those of the
 Branch Banks amounting to £3602. 14. 11,
 and the Pensions amounting to £7363. 9. 2,
 also the Trademen's Bills for this House
 " amounting

28th June 1832.

amounting to £3215, 14, 4, the Building
Bill at Bristol amounting to £12, 16
and the current Bills at the respective
Branch Banks amounting to £174, 19,
for the Quarter ending the 5th July next.

That M. Rippon's account of Petty
Charges for the Months of April, May
and this Month, amounting to £794, 19, 8
had been examined and allowed.

That the Storekeeper had produced his
account of the Balance of Stores in his
Office on the 31st May last, which is hereto
annexed, and his account of Stationery
Pens and other Articles used in this
House had been examined and allowed,
by which it appeared that the Number
of Pens delivered out the last Quarter
amounted to 13350 and 85000 of the Patent,
and this Quarter to 14600 and 83000 of the
Patent, being a decrease of 1350.

That the Gate Porter had attended
and stated that the Watchmen had been
very regular in their attendance, he had
also reported 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.

Coals

The Committee recommend to the Court
that 510 Tons of Coals, 500 dozen Pounds of
Candles

28th June 1832.

Candles and Paper recommended to be contracted for

Candles, 225 Reams of foolscap Paper insides, 225 Reams of thick 4^{to} Post insides and 450 Reams of Blotting Paper be contracted for in July next the Coals to be delivered within such time as the Committee may see fit the Candles in the Months of October and November next, and the Paper at periods and in quantities when required the Proposals to be delivered to the Secretary and that the same be advertised.
Bank 26 June 1832.

Report approved.

The Court approved thereof.

The Quarterly Reports 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, vizt,

Committee of Building
27th June 1832.

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 £1428. 4 and one for the Bristol Branch amounting to £42. 16, had been referred to the Committee for the House and Servants for payment.

approved.

The Court approved thereof.

Ordered,

M

28th June 1832.

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

Joseph Hulme permitted to return to the New 3 1/2 p Cent
Sam^l Jones Jr app^d to the Register Office

That Joseph Hulme of the Register Office be permitted to return to the New 3 1/2 p Cents, and that Samuel Jones Jun: of the latter Office, be appointed to the Register Office in his room.

Mr S Palmer app^d to the 3 p Cent Consols.

That William Spencer Palmer of the Accountants Drawing Office be appointed to the 3 p Cent Consols in the room of John Bradley deceased.

Rich^d Bond app^d to the Interior Consols.

That Richard Bond of the Accountants Office be appointed to the Interior Office Consols in the room of John Parker lately resigned.

Ordered,

J. S. Pattison quits the Service

That John Langston Pattison now under suspension, at the request of his Father Mr Thomas Pattison, have leave to quit the Service of the Bank, it appearing that the said John Langston Pattison has left the Kingdom.

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 Purton Walter Richardson Edward Smith Begg and Ann Golden.

The

28th June 1832.

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

Treasury Chambers

22nd June 1832.

Gentlemen,

Letter from the
Chancellor of the
Exchequer for the
usual Advances
on Exchequer
Bills under
the Act 57
Geo. 3. Cap. 48.

"to it will be very important
"to the Public Service that Your Court
"should authorize an Advance upon the
"Credit of the Exchequer Bills to be made
"out under the authority of the Act 57
"Geo. 3. Cap. 48 to such an amount as may
"be necessary to cover the excess of the Charge
"of the Consolidated Fund in Great Britain
"beyond its Income in the Quarter ending
"the 5th July next: I must request you
"will move Your Court to authorize
"such Advances as may from time to time
"be necessary to make good the said Charge
"in the manner directed by the said Act.

"The above Bills will bear an
"Interest of 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

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

"Gentlemen,

"Your most obedient
"humble Servant

(Signed) Althorp.

28th June 1832

Resolved,

At the recommendation of the Committee of Treasury,

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

Ordered,

That the Accountant do make out two Dividend Warrants viz 158th Div^d. N^o 58944 for £1. 17. 6, being half a Year's Interest due 5th July 1831 on £125 - 3 p Cent Consolidated Annuities, and 159th Div^d. N^o 58934 for £1. 17. 6 being half a Year's Interest due 5 Jan 1832 on £125 of the said Annuities, in the joint Names of John Matthey and Robert Walpole, in lieu of two which are alledged to have been destroyed, and deliver the said Warrants to the said John Matthey, 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.

Two Dividend Warrants to be made out for £1. 17. 6 each.

and delivered to John Matthey

Ordered,

That £20 be paid to James Spurnell in full satisfaction for a Bank Note which is alledged to have been burnt, and £10 to Joseph Tibbs for a Bank Note washed to pieces, upon their giving Security to indemnify the Bank against the same

to James Spurnell £20
to Joseph Tibbs £10
for Bank Notes burnt &c.

28th June 1832

to be approved by the Committee in Waiting and the remaining parts of the last mentioned Bank. Note being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Banks Answer to a Bill in Chancery

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of William Warburton and others, having been examined by Mr Bowden and Mr Robinson two of the Committee in Waiting, was sealed with the Common Seal in Court.

Sealed.

Mr. Sup. Gov. acquaints the Court that Mr Richards had been requested to take an Audit at Liverpool Birmingham and Manchester.

The Deputy Governor acquainted the Court, that Mr Richards having audited the accounts at the Newcastle Branch had been requested by himself and the Governor, under particular circumstances, to take an Audit at the Liverpool Branch and also at Birmingham and Manchester the other Branches composing the Midland Circuit - that Mr. Curtis had volunteered to take the Audits on the Northern Circuit and that Mr. Dorrice will take Swansea Gloucester and Bristol, and Mr. Raikes, Exeter, which four places compose the Western Circuit.

Mr. Curtis volunteers to take the Northern Circuit

Mr. Dorrice to Swansea Gloucester and Bristol and Mr. Raikes Exeter

approved.

The Court approved thereof

Ax

A Court of Directors at the Bank
On Thursday the 5th July 1832.

Present

- John Horsley Palmer Esq. Governour
- Andrew Henry Thomson Esq. Dep. Gov.
- John Bowden Esq. Saml. Thornton Esq.
- John Cockerell Esq. Thomas Warre Esq.
- William Cotton Esq. Timy. H^m Curtis Esq.
- Samuel Drewe Esq. John Oliver Hanson Esq.
- William Mellish Esq. John Benj^m Heath Esq.
- Humpy St. John Aldmay Esq. Sir John Rae Reid Esq.
- James Morris Esq. Mess^{rs} Lew^d Thornton Esq.
- Geo. Waide Norman Esq. Willm Ward Esq.
- Charles Pole Esq. Money Wigram Esq.
- Rich^d Ma Raikes Esq. and
- Willm R. Robinson Esq. Melvil Wilson Esq.

The Proceedings of the last Court were read.

Out Cash right

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

Ordered,

the usual allowance to the Exchequer Porters & Clerks.

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

John Perry defunct's Security.

The Secretary acquainted the Court that Sampson Boys Harman a Security in £1000 for John Perry is deceased, and that Geo

5th July 1832

Geo^l Whiteley
depts in Security

George Whiteley a Security in £1000 for
Thomas Whiteley is become Insolvent

Ordered

That the said John Berry
and Thomas Whiteley do forthwith
provide other Security in the room of the
said Sampson Boys Harman and
George Whiteley.

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 John Andrews
James Christian Clement Bell and others
in two Suits, William Newton, Robert
Fitz John and another, John Hardy, Tobias
Gainsford, Thomas Dingle Thomas Oles
and others, Emma Mary Palmer, the Rev^d,
Samuel Clarke and John Wood.

Ordered,

John Cox
quits the
Service.

That John Cox at his request
have leave to quit the Service of the
Bank.

Usual Letter
of Credit of the
South Sea
Company.

A Letter from the Committee of
Treasury of the South Sea Company dated
the 4th Instant addressed to the Governor
and Deputy Governor of the Bank of England
being now read, desiring that Mr Andrew
White

5th July 1832

White their Cashier, or Mr John Tuckell
Viner their Deputy Cashier may be permit-
ted to overdraw for any Sum or Sums not
exceeding Three 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 4th Cent per
Annum Interest.

The following Letter from Mr George
Walden being read, vizt

"Harley Street the 4th of July 1832

Gentlemen,

I have received a Letter
"from Messrs Freshfield and Son informing
"me that the Court of Directors of the
"Bank of England can make no reduction
"from their claim upon me of £7000 but
"that I shall be allowed to take my pro-
"rata proportion of the dividends that may
"be received from Tuck's estate, for this matter
"of its kind consideration, I beg to offer my
"acknowledgments. I am also informed by
"Messrs Freshfield that the Court will not
"consider itself bound to accept the £7000
"unless the same be paid by the 14th July
"I must beg leave to assure you Gentlemen,
"that I have no other means whatever
"of paying the heavy Debt the Court has
"seen fit to inflict on me, but the Stock
"deposited in the hands of the Governour
"as Security which could only be realised
"just now, by a sacrifice of about £1000.

Letter from
Mr Geo. Walden
requesting that
Mr Walden
and himself
be allowed the
Interest accruing
from the Sum
of £7000 Stock
during their lives
which he is willing
to leave with the
Bank in
satisfaction of
their Claim
upon him

71
5th July 1832

"I am therefore willing to leave the £7000
"with the Bank, but I must entreat at
"the same time Gentlemen, that as my
"integrity stands unimpeach'd and my
"sole object in this ^{most} unfortunate Case has
"been the interest of my employers without
"any motive of advantage to myself, that
"the Court will vouchsafe to grant to Mr
"Wetlden and myself the Interest accruing
"therefrom during our lives: I repeat
"Gentlemen that the total want of means
"to meet so serious a demand compels me
"to request this favor, and I should hope
"the Court does not wish, after the heavy
"losses both of Capital and Income that
"my engagements with the Bank have
"already subjected me to, to consign my
"Wife and myself to the out old Age in
"want and poverty, which must be our
"fate, if it withholds this now almost
"our only support for subsistence, I
"therefore most earnestly intreat Gentlemen
"you will temper Justice with Mercy
"and not leave us in the decline of
"life the bitter mortification of suffering
"the severest punishments as the only
"reward for the best intentions. with
"this prayer I leave my Case for your
"kind consideration, and subscribe
"myself respectfully

To the Chairman
"and Members
"of the Branch
"Bank Com^{ee}
"Gentlemen
"Your most obedient
"and very hble Servant
(signed) G. Wetlden.

Re.

5th July 1832

Resolved,

That Mr Wellden's proposal be agreed to.

Ordered,

That £50 be paid to Rich^d Lacy in full satisfaction for a Bank Post Bill which is alledged to have been lost upwards of two Years ago, and presumed to have been destroyed: 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.

Rich^d Lacy £50 for a Bank Post Bill alledged to have been lost.

Ordered,

At the recommendation of the Committee of Treasury,

That Edward Hammers at his request have leave quit the Service of the Bank on account of Ill health, and that in consideration of his faithful Services of nearly 22 Years, he be allowed £100 p Annum during pleasure.

Edw Hammers quits the Service and allowed £100 p Ann: during pleasure.

Ordered,

Also at the recommendation of the Committee of Treasury,

That Mary Elizabeth Trignet, Widow of

73
5th July 1832

£75 p. Ann.
allowed to
Mary Eliz^d
Triguet Widow
of the late Tho^s
Triguet during
pleasure.

of the late Thomas Triguet Cashier, be
allowed £75 p. Ann. during pleasure, in
lieu of placing her Name on the Charitable
Fund, whereby she would have received
but £40 p. Ann. in testimony of the
Court's approbation of the active and
faithful Services of her late Husband
during a period of 55 Years.

Ordered,

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

J^r Alex^r Blyth
app^d to the
Draw. Office
for the Private
Acc^{ts}

That James Alexander Blyth of
the Cash Book Office be appointed to the
Drawing Office for the Private Accounts,
in the room of Edward Townes lately
removed therefrom.

A motion made
and seconded.

It was moved and seconded,

That the Gen^l
Court held on
July be called for
Thursday the
12th.

That the General Court to be held
in the present Month, be called for
Thursday the 12th Instant,

The Question
put

And the Question being put
thereon.

and
negatived

The same was negatived.

A motion
made and
seconded.

A Motion was made and seconded

That the Court of Directors of the Bank
of England, having observed with concern
that Lord Althorp has expressed in
Par

5th July 1832

That the doubt expressed of determining the question of the Bank Charter this Session will be highly detrimental and that the Gov. & Dep. Gov. represent the same to His Majesty's Government

Parliament a doubt of determining the question of the renewal of the Bank Charter this Session, beg respectfully to represent to His Majesty's Government, that they fear so very important a question remaining undecided and unsettled will be highly detrimental and injurious to the general Commerce and trade of this Country, and may be attended with the most serious consequences.—

and request permission to lay before the Proprietors the Accts. the Com^{rs} have desired

That the Governor and Deputy Governor be instructed to wait on His Majesty's Ministers with the foregoing Resolution, and further to acquaint them that as shortly they are to meet their Proprietors, they request to have permission to lay before them the Accounts, that the Committee have desired to have.

the Question put and negatived

And the Question being put. The same was also negatived

Ax

A Court of Directors at the Bank
On Thursday the 12th July 1832

Present

- John Horsley Palmer Esq Governor
- Andrew Henry Thomson Esq Dep Gov^r
- John Bowden Esq
- William R. Robinson Esq
- John Cockerell Esq
- Samuel Thornton Esq
- William Cotton Esq
- Thomas Warre Esq
- Samuel Drewe Esq
- Timy. Abm. Curtis Esq
- George Dourien Esq
- John Oliver Hanson Esq
- William Mellish Esq
- John Benj. Heath Esq
- Humph. St. John Esq
- Sir John Rae Reilly Esq
- Mildmay Esq
- Step. Edw. Thornton Esq
- James Morris Esq
- William Ward Esq
- Geo. Warde Norman Esq
- Money Wigram Esq
- Charles Pole Esq
- Melvil Wilson Esq
- Rich. L. Mee Raikes 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
to be defended in the Court of Exchequer
of England in the Court of Exchequer
at the respective Suits of Peter Lucas,
O'Neill and others, Martha Chewis,
Henry Pinkney, Charles Pole and others,
Edward James Goodwin, John Raig
Freibairn, Zechariah Hubbard and
another, William Commins and his
Wife

12th July 1832

Wife, William Brooks and another, John Bell, Sarah Nash, John Joyce, William Wakeman, William Martin's, Francis Wright, William Alexander, Malcolm James Clark, Thomas Kingsford and another, John Hitchins, William Lambert and his Wife, Richard Green and another, Samuel Woodford, Edward Blount and another, and Philip Perring and others.

Mr Richards' report of the audit at the Manchester Branch. Letter with Mr [unclear]

A Letter from Mr Richards was read, stating that he had audited the accounts of the Branch Bank at Manchester and had found them correct.

Ordered,

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

Mr A. J. Geddes app'd an In Teller.

That Alexander James Geddes of the Cash Book Office be appointed an In Teller in the room of Edward Stammers lately resigned.

Ordered,

Mr Burgeys £5
Geo. Meara £10
Mr Sutcliffe £10

That £5 be paid to William Burgeys in full satisfaction for a Bank Note which is alleged to have been burnt; £10 to George Meara for a Bank Note the sinister part of which is lost, £10 to William Sutcliffe for a Bank Note the

12th July 1832

John Yates £5
for Bank Notes
lost &c.

deater part of which is stolen, and £5, to
John Yates for a Bank Note partly burnt,
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 Notes
being delivered up: the Committee of
Treasury having examined and approved
the several Vouchers relating thereto.

Letter from
Messrs Freshfield
& Son with a
Deed to be sealed
connected with
the Mortgage
Debt of Sir Peter
Cole &c.

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

"New Bank Buildings
"11th July 1832
"Sir,

"When the Mortgage Debt due
"by Sir Peter Cole Bart &c was discharged
"the Estates belonging to Sir Peter Cole
"were reconveyed by the Bank but no
"Reconveyance of the Estates which belonged
"to Mr Town was then prepared. The
"Parties are now desirous that a Reconveyance
"of these Estates should be executed and as
"no objection exists on the part of the
"Bank we beg to send you the Deed
"herewith in order that it may be passed
"under the Seal."

"We are Sir
"James Rippone Esq
"Your very faithful &
(Signed) "obed^t Servants
"Freshfield & Son"

Deed Sealed

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

12th July 1832

Ordered,

Quarterly Genl.
Court appointed.

to be advertised
as usual.

That a Quarterly General
Court be held at the Bank on Thursday
the 26th Instant at Eleven o'Clock in the
forenoon, and that the usual Advertisements
be given thereof.

A.

A Court of Directors at the Bank
On Thursday the 19th July 1832.

Present

- John Horsley Palmer Esq. Governor
- John Bowden Esq. Thomas Warre Esq.
- John Cockerell Esq. Timy. Hon. Curtis Esq.
- William Cotton Esq. John Oliver Hansmy Esq.
- Samuel Drew Esq. John Benyⁿ Heath Esq.
- George Tomlin Esq. Sir John Rae Reid Bt.
- Humph^y J^r John Milderay Esq. Stepⁿ Edw Thornton Esq.
- James Morris Esq. William Ward Esq.
- John Baker Richards. Money Wigram Esq.
- William R. Robinson Esq. Melvil Wilson Esq.

The Proceedings of the last Court were read.

Out Cash right

Mr Stephen Edward Thornton 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 John Wynne Griffith, John Elliot, George Soaper his Wife and others, George Hallam, John William Innes and another, William Wall, William Simons 2 Suits, William Walker and another, and John Humberstone and another. Also in Chancery

also

19th July 1832

in Chancery

Chancery at the Suit of Joseph Harris and another.

Mr Richards's Report of the Audits at the Liverpool and Birmingham Branches. (Letters with Mr. Clee.)

Two Letters were read from Mr Richards stating that he had audited the Accounts of the Branch Banks at Liverpool and Birmingham and had found them correct.

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

"Committee for Branch Banks
"18th July 1832

Minute of the Branch Bank Com^{tee} on the credit of Discounters at the Branches

"Mr Curtis reported from the Sub Committee specially appointed the "27th June on the Branch Bank Discounts That the Committee had examined the various Accounts furnished from the several Branches through Mr. Cley, and had agreed to recommend the limits of Credit allowed to certain Discounters to be modified agreeably to a List annexed marked A and also that the accounts of certain other Discounters be closed or transferred to the Miscellaneous accounts, under Regulation 38. agreeably to a List marked B.

"The Committee approved of the said Report and ordered that the same be laid before the Court.

The Court agreed thereto. Or

19th July 1832

Ordered,

Elizabeth
Voise £10
Rd L Shill £5
for Bank
Notes burnt
gc.

That £10 be paid to Elizabeth Voise in full satisfaction for a Bank Note which is alledged to have been burnt, and £5 to Richard L Shill 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 Writing, and the remain- ing part of the last mentioned Bank Note being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered

Thos. Pettit
app^d to the
3^d Cent Consols

At the recommendation of the Committee of Inspection for the Stock Offices that Thomas Pettit of the Accountants Drawing Office be appointed to fill the vacancy in the 3^d Cent Consols, occasioned by the death of Benjamin Ovington.

Report of the
Com^{ee} of Inspection
for the Stock
Offices, concern-
ing the dismissal
of Mr Oldham

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

"The Committee of Inspection for the Stock Offices
Report to the Court of Directors
That they have examined the case of
"Shill

19th July 1832

"William Oldham a Supernumerary
"Clerk in the Register Office who was
"suspended on the 19th May last, for
"abstracting Dividend Warrants from
"the Drawers of the New £3. 10 p Cent
"Office and of the £3 p Cent Reduced
"Office

"The Committee inspected the 17
"abstracted Warrants, eight of which
"were signed and witnessed by Oldham,
"the remaining 9 had not been signed
"when found upon his Person by the Officer
"who searched him, he is supposed to have
"received the amount of one Warrant
"himself; and Mr Rice Price Jewis, a
"Clerk in the Accountants Drawing
"Office, has stated that at Oldham's
"request, he received the amount of two
"other Warrants, one for £237, 9 and one
"for £81, 13, 4 on two several occasions.

"After a full investigation the Committee
"are of opinion, that blame cannot be
"attached to any of the Servants of this
"House connected with the custody or
"payment of the abstracted Warrants,
"but they cannot forbear to express some
"surprise that the attention of Mr Jewis
"was not awakened upon Mr Oldham's
"applying to him to procure the amount
"of the second Warrant from the Treasury
"Pay Office

"It appears from the certificate of the
"two Surgeons under whose care Mr Oldham
"is now in confinement, as a Lunatic at
"Derby

19th July 1832

"Derby, that, "there is at present no prospect
"of his recovery" the Committee therefore
"cannot but recommend to the Court
"that the said William Oldham be
"dismissed the service of the Bank.

"At the same time the Committee
"feel bound to call the attention of the
"Court to the unprotected state of the
"Drawers containing the Dividend War-
"rants and to the want of sufficient checks
"in the Dividend Pay Office arising from
"the Clerks therein being totally ignorant
"even of the names of those Clerks in
"the Stock Offices who witness the
"Dividend Warrants

"The Committee beg further to inform
"the Court that the Bank will not
"sustain any loss on this occasion, the
"amount of the 3 Warrants received by
"Mr. Oldham (£181 2. 4) having been
"repaid by his relations.

(Signed)

"Bank of England J. B. Heath Chairman

"Wednesday 18 July 1832.

The Court approved thereof, and

Ordered,

William Oldham
dismissed the
service

That the said William
Oldham be dismissed the Service of
the Bank

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

19th July 1832

Report of the
Com^{ee} for Law
Suits on the
Discounted
Bills & Notes
unpaid.

"The Committee for Law Suits
"Report to the Court of Directors
"That in accordance with an arrangement
"of the Committee of last Year, for making
"up the half Yearly accounts of overdrafts
"Discounted Bills and Notes unpaid on
"the 31st Dec. and 30th June instead of
"the 31st January and 31st July - The Com^{ee}
"have proceeded to investigate the said
"accounts, and they submit to the Court
"the following particulars, vizt.

"That the Balance of the outstanding
"Debt on the 30th June last was
£75,317, 10. 11

"That the Sum of £6835, 4. 9 has been
"received on the accounts of the Bankrupts
"or Insolvents, the Balances of which
"had from times 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 January 1830
"was £115, 6. 5.
"which has since been received

"The Balance on the 31st January last
"of the Accounts which accumulated in the
"half Year ending the 31st July 1830 was
£2661. 0. 2
"On which has been received
"up to 30th June last 742. 16. 1
Balance remaining. £1918. 4. 1
"which Balance is recommended to be
"car

19th July 1832

"carried to the debit of the account of
"Profit and Loss.

"The Balance on the 31st Jan^y last
"of the accounts which accumulated in
"the half Year ending the 31st Jan^y
"1831 was £1004^{..} 19 -

"On which nothing has since
"been received — The Committee
"therefore recommend that half
"of the said Balance be carried
"to the debit of the account of
"Profit and Loss being 502^{..} 9^{..} 6
"leaving the Balance £ 502^{..} 9^{..} 6

"The Balance on the 31st January
"last of the Accounts which accumulated
"in the half Year ending the 31st July
"1831 was £15276^{..} 3^{..} 2

"On which has been received
"up to 30th June last 5190^{..} 12 -
"leaving a Balance of £10,085^{..} 11^{..} 2

"which is recommended to remain for
"the present as expectations are entertained
"that the whole will be received.

"The Balance on the 31st January last
"of the Accounts which accumulated in
"the half Year ending at that date was
"..... £78,714^{..} 15^{..} -

"On which has been received
"up to 30th June last 20,558^{..} 17^{..} 3
"Balance remaining £ 58155^{..} 17^{..} 9

"1/4 of which is recommended to be
"carried to the debit of the account
"of Profit and Loss being 14,538^{..} 19^{..} 5
"leaving the Balance £ 43,616^{..} 18^{..} 4
"There

19th July 1832

"There are 6 New Accounts of Insolvents
 "since the 31st Jan^y last whose Debts amount
 "On which has been received to £7226, 11, 10.
 "up to 30th June last 3073, 12, 11
 "leaving the Balance... £4152, 18, 11
 "which accounts having so recently
 "accumulated, the said Balance is
 "recommended to remain for the present.

"The Committee have also to report
 "to the Court that the Balance of the
 "outstanding Debt at the Branches on
 "the 30th June last was £25241, 18, 4.

"That the Sum of £143, 13, 11 has been
 "received on the Accounts of the Bankrupts
 "and 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 Jan^y last of
 "the Accounts at the Birmingham
 "Branch, being two half Years ending
 "31st January 1832 was £1556, 2, -

"On which has been received
 "up to 30th June last 183, 4, 6
 "Balance remaining... £1372, 17, 6

"Half of which is recommended
 "to be carried to the debit of the
 "Account of Profit and Loss being 686, 8, 9

Leaving the Balance... £686, 8, 9

"The Balance on the 31st Jan^y last of the
 "Accounts at the Bristol Branch for
 "the

19th July 1832

"the half Year ending at that date was

"On which has been received $\text{£}1071, 12, 1$
 "up to 30th June last $\text{£}514, 6, 8$
 "Balance remaining $\text{£}557, 5, 5$

"which Balance the Committee recommend
 "to remain for the present as it is expected
 "to be received.

"The Balance on the 31st Jan^y last
 "of the Accounts at the Swansea Branch
 "for the half Year ending 31st Jan^y 1830
 "was $\text{£}2486, 15, 3$

"and altho' nothing has since been
 "received the said Balance is recommended
 "to remain, the whole being expected to be
 "paid.

"The Balance on the 31st Jan^y last of
 "the Accounts at the Newcastle Branch
 "for the half Year ending 31st July 1830
 "was $\text{£}349, 9, 2$

"and it appearing doubtful whether any
 "thing further will be received thereon,
 "the said Balance is recommended to be
 "carried to the Debit of the account of
 "Profit and Loss.

"The Balance on the 31st Jan^y last of
 "the Accounts at the Norwich Branch
 "for the half Year ending at that date
 "was $\text{£}19,453, 15, 3$

"On which has been received
 "up to 30th June last $\text{£}3400, 0, 2$
 "Balance remaining $\text{£}16,053, 15, 1$

"of which the Committee recommend
 "that $\text{£}1000$. be carried to the Debit $\text{£}1000, - -$
 "of the account of Profit and Loss
 "Leaving the Balance $\text{£}15,053, 15, 1$

19th July 1832

"There are 4 New Accounts of Insolvents
"at the Branches since the 31st Jany last
"whose Debts on the 30th June amounted to

"On which has been received £8044 1. -
"up to 30th June last..... 3722 14 9
"leaving the Balance £4321 6 3

"viz) 2 Accounts at Bristol
"amounting to... £4878 18 6
"Received thereon..... 3220 10 4
"leaving the Balance... 1658 8 2

"1 Account at Swansea
"amounting to £2205 13 6
"Received thereon... 482 4 5
"Leaving the Balance... 1723 9 1

"1 Account at Norwich
"amounting to £959 9
"Received thereon... 20 - -
"leaving the Balance... 939 9 -
"£ 4321 6 3

"which Balance is recommended to
"remain for the present, the said Accounts
"having so recently accumulated.

(Signed) "W. M. Ward" Chairman
"Banks of England
"18th July 1832.

approved.

The Court approved thereof.

The following Letters from Messrs Freshfield
and Son being read, viz

Letter from
Messrs Freshfield
and Son on the
final settlement
with Mr. Walden

"New Bank Buildings 14 July 1832
"Sir,
"We beg to inform you that Mr
"Walden yesterday executed the proper
"Instrument for carrying into effect the
"or

19th July 1832

arrangement agreed upon between him
 and the Bank - the substance of which
 is that £2404. 2. 3 3/2 per Cent Red. Annuities
 is to be transferred to him, and £5000
 Consols and £3095. 17. 9 3/2 per Cent Reduced
 Annuities, which according to the
 valuation of Messrs Cole and Mullens
 subjoined are equal to £7000 are to remain
 in the names of the Governor and Deputy
 Governor of the Bank on trust to pay the
 interest to Mr. Wellden during the lives
 of himself and his Wife and Subject thereto
 in trust for the Bank.

We beg therefore to recommend that
 £2404. 2. 3 - 3/2 per Cent Reduced Annuities
 should be transferred by the Governor and
 Deputy Governor into the name of Mr.
 Wellden and we must also trouble you to
 give directions that the Surety Bonds
 of Benjamin Toyn and Richard Toyn
 Esquires may be delivered to us as they must
 now be returned to Mr. Wellden for the
 purpose of being cancelled - We think it
 might be noticed that we introduced a
 stipulation authorizing the Bank if
 they should think fit to give to Mr.
 Wellden a Bond for payment of an
 Annuity equal to the Dividends on the
 Stock and thereupon to take the Stock
 for their own use and so that they may put
 an end to the Trust at any time they may
 think fit. We are Sir
 Your very faithful & ob. Servts
 Tho. Rippon Esq. (Signed) Freshfield & Son.

"Copy"

19th July 1832

" Copy of Mess^{rs} Cole & Mullins' Ticket
 " £5000 3 p.c. Consols valued at 83 1/2 p.c. £4175.
 " 3095. 77. 9-3 1/2 p.c. Red^d 91 1/4 2825.
 " London 13 July 1832. £7000.
 (Signed) " Cole & Mullins
 " Brokers.

" New Bank Buildings
 " 18th July 1832

" We inclose the Agreement with
 " Mr. Welden upon which has been in-
 " dorsed the Declaration of Trust respec-
 " ting the Stock retained in the names of
 " the Governor and Deputy Governor in
 " order that the Declaration which you
 " will find upon the last Page may be
 " passed under the Bank Seal. We also
 " return the original Agreement which
 " was executed by Mr. Welden upon which
 " we have also endorsed the Declaration
 " and this has been executed by Mr.
 " Welden. This part of the Agreement
 " will of course be retained by the Bank

" We are Sir

" John Knight Esq. " Your very ob^d. faithful Serv^t
 (Signed) " Freshfield & Son

agreed to &

The Court agreed thereto, and
 Ordered,

That the Governor and
 Deputy Governor be authorised to transfer
 the Sum of £2404. 2. 3 Reduced 3 1/2 p.c. An

Letter from
 Mess^{rs} Freshfield
 and Son with
 a Deed to be
 sealed connects
 with Mr.
 Welden's Case

The Governor and
 Dep^y Gov. to retransfer
 £2404. 2. 3 Red^d
 3 1/2 p.c. into the
 name of George
 Welden Esq.

19th July 1832

The Surety Bonds
of Ben^o Torin and
Rich^d Torin Esq^r
to be cancelled
and given to
Mess^{rs} Freshfield
and Son.

the Declaration
of Trust

Sealed.

annuities into the name of the above
mentioned George Wellden late of Norwich
Esq. and that the two Surety Bonds in
£500. each of Benjamin Torin and Richard
Torin Esq^{rs} for the said Mr. Wellden, be
cancelled and given to Mess^{rs} Freshfield
and Son, as requested, for delivery to Mr
Wellden. The declaration of Trust
referred to in the last mentioned Letter,
having been examined by Mr. Drewe and
Mr. Stephen Thornton two of the
Committee in waiting, was sealed with
the Common Seal in Court.

A. x.

A Court of Directors at the Bank
On Thursday the 26th July 1832

Present

- John Horsley Palmer Esq Governor
- John Bowden Esq Samuel Thornton Esq
- John Cockerell Esq Thomas Storr Esq
- William Cotton Esq Jm. Stm Curtis Esq
- Samuel Druce Esq John Oliver Henderson Esq
- William Mellish Esq John Benjⁿ Heath Esq
- Henry J. John Meldmay Esq Sir John Roe Ridd Esq
- James Morris Esq Sep.ⁿ Edw. Thornton Esq
- Geo. Waide Arundell Esq John Baker Richards Esq
- Charles Pole Esq William Ward Esq
- Richard Alex. Raikes Money Wigram Esq
- William R. Robinson Esq Melvil Wilson 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 Phoebe Ratton, John
Garniel Lloyd, Daniel Curling and another,
Eley Hennum and his Wife, Elizabeth
Martin Wro and others, Charles Schur
Richard, Henry Smith Cafe, Sampson
Davis, Alexander Lumodale and another,
and Henry Edward Howe and his Wife

The Bank to
be defended in
the Court of
Exchequer

A

26th July 1832

Mr Raikes' Report of the Audit at the Branch Bank at Exeter.
Letter with Mr. Jones

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

Ordered,

Capt. Henry A. Hankey £5
John Read £5
Maria C. Pennyfeather £10
Jane Waring £5
for Bank Notes the dealer parts lost

That £5 each be paid to Capt. Henry Sitcheson Hankey and John Read, and £5 to Maria Catharine Pennyfeather in full satisfaction for three Bank Notes and £5 to Jane Waring for a Liverpool Branch Bank Note, the dealer 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.

Ordered,

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

Closing the Transfer Books for Bank Stock the 14th September next till Tuesday the 16th October following; and that the same be published in the London Gazette of Friday the 27th Instant

That the Transfer Books for Bank Stock be shut from Tuesday the 14th September next till Tuesday the 16th October following; and that the same be published in the London Gazette of Friday the 27th Instant

Or

26th July 1832

Ordered

At the recommendation of the Committee of Treasury,

A General Court for a Div^d appointed

That a General Court to consider of a Dividend, and also a Quarterly General Court be held at the Bank on Thursday the 20th September next at Eleven o' Clock in the forenoon, and that the usual Advertisements be given thereof

Letter from Messrs Freshfield & Son with a Deed to be sealed relating to the security of Mr John Powys

The following Letter from Messrs Freshfield and Son, was read, viz

"New Bank Buildings
" Sir " 18th July 1832

"The new Agreement with Mr Powys and the Assignment of Lord Denbigh's Bond have been duly executed, and we now inclose them to you together with the Counterpart of the Agreement, the original Bond and the Receipts for the Stock transferred by Mr Powys. The original Bond and the Stock Receipts should be deposited with the Agreement and the Assignment and the Counterpart of the Agreement should be passed under the Bank Seal preparatory to our forwarding it to Mr Powys. We are Sir,

John Knight Esq. Your very obed^t Servants
(Signed) Freshfield & Son

The Court adjourned till after the rising of the General Court. The Court was held again pursuant to the said adjournment.

The Court then adjourned till after the rising of the General Court. The Court was held again pursuant to the said adjournment.

Messrs

26th July 1832M^{rs} Freshfield's
said Letter
approved.

Deed Sealed.

M^{rs} Freshfield and Son's Letter
being approved, the Counterpart of the
Agreement therein mentioned, having
been examined by Mr. Deane and
Mr. Cockerell was sealed with the
Common Seal in Court.

A.

A Court of Directors at the Bank
On Thursday the 2nd August 1832

Present

- John Howley Palmer Esq. Governor
- John Bowden Esq. William R. Robinson Esq.
- John Cockerell Esq. Thomas Warre Esq.
- William Cotton Esq. Tim^y Hm Curtis Esq.
- Samuel Drewe Esq. John Oliver Hanson Esq.
- William Mellish Esq. Sir John Rae Reid Bt
- Hump^y St. John Mildmay Esq. Mess^{rs} Edw Thronton Esq.
- James Morris Esq. William Ward Esq.
- Geo. Ward Vaux Esq. Money Wigram Esq.
- Charles Pole Esq. and
- John Baker Richards Esq. Melvil Wilson Esq.

The Proceedings of the last Court were read.

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

Out Cash right.

The Deputy Secretary acquainted the Court that the Rt Hon^{ble} Charles Dundas, Lord Amersbury a Security in £1000. for Charles Simpson is deceased.

Ch^s Simpson def^t in Security

Ordered

That the said Charles Simpson do forthwith provide other Security in the room of Lord Amersbury.

Ordered, that Mess^{rs} Freshfield and

2nd August 1832

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 Morgan Bullock, Jacob Ricardo, Peter Blake, Julia W. Lyon, James Christian Clement Bell and others, John Sandell, Rafaela Arias Tosadello, Henry Towell and another, Henry Smith and Thomas Taylor.

M^r. Dorrice's Report of the Audit at Bristol of the Branch Bank at Bristol (Letter with M^r. Ames)

A Letter was read from M^r. Dorrice stating that he had audited the Accounts of the Branch Bank at Bristol, and had found them correct

Ordered,

At the recommendation of the Committee for Branch Banks,

The Wages of Sam^l Henry Walsh of the Liverpool Branch advanced £20 p^a Annⁱ

That Samuel Henry Walsh of the Liverpool Branch Bank be advanced £20 p^a annum in Salary in consequence of his deriving an advantage only of £10 p^a annum upon his appointment to the Branch, by the relinquishment of the situation of In Tetter in this Establishment

The Petition of Ch^r F. Frame under Suspension read.

Upon reading the Petition of Charles Faulkner & Frame, late a Clerk of the Leeds Branch now under suspension, praying to be restored.

Ordered,

At the recommendation of the Committee for Branch Banks, that

2nd August 1832

His Suspension
taken off and to
be reinstated
in the Accountants
Office

That the suspension of the said Charles
Faulkner Frame, be taken off, and that
he be reinstated in his former situation
in the Accountants Office of this
Establishment.

Ordered

George Hankin
Dominick Daly
for Bank
Notes lost 20

That £10 be paid to
George Hankin and £5 to Dominick
Daly in full satisfaction for two Bank
Notes the sinister parts of which are lost
upon their delivering up the remaining
parts thereof and giving Security to indem-
nify the Bank against the same to be
approved by the Committee in waiting,
the Committee of Treasury having
examined and approved the several
Vouchers relating thereto

A.

A Court of Directors at the Bank
On Thursday the 9th August 1832

Present

John Horsley Palmer Esq, Governor
Andrew Henry Thomson Esq Dep. Gov.
John Bowden Esq William R. Robinson Esq
John Cockerell Esq Thomas Warre Esq
William Cotton Esq John Oliver Hanson Esq
Samuel Drewe Esq John Benj^r Heath Esq
William Mellichamp Esq Sir John Rae Bart
Sam^l John Wildman Esq Sup^r Edw^d Thornton Esq
James Morris Esq William Ward Esq
Geo. Waide. Verman Esq Henry Wigram Esq
Rich^d. M^r Raikes Esq and
John Baker Richards Esq Melvil Wilson Esq

The Proceedings of the last Court
were read.

The Secretary acquainted the Court
that John Thornton a Security in £500
for Robert Alexander Burton and Peter
Perry a Security in £500 for William
Perry are both deceased.

Rt. Hon^{ble} Burton
and
William Perry
deft^s in Security

Ordered, That the said Robert. Alex^r
Burton and William Perry do forthwith
provide other Security in the room of the said
John Thornton and Peter Perry.

Ordered, That Mess^{rs} Freshfield and
son

9th August 1832

The Bank to be defended in the Court of Exchequer

Shall 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 Howell James Scott Bowdler, James Christian Clement Bell and others, James Collam and his Wife, Thomas Fowler Wood and his Wife, William Stefield, Edward Rowlands the Younger, John Dymaley and others, Tavernor John Miller Ann Drew and others, and William Linds Hayter.

Mr. Dorrice's Report of the Audit at Swansea. (Letter with Mr. Jones)

A Letter was read from Mr Dorrice stating that he had audited the accounts of the Branch Bank at Swansea and had found them correct.

Resolved,

The Governor and Dep^y Governor to summon a Court of Proprietors if they shall think fit, and lay certain accounts before such Court.

That it be left to the discretion of the Governor and Deputy Governor to summon a Court of Proprietors if they shall think fit, for the purpose of presenting to such Court, any accounts which may have been laid before the House of Commons by the Secret Committee on the Charter of the Bank

Ax

A Court of Directors at the Bank
On Thursday the 16th August 1832.

Present

- John Horsley Palmer Esq. Governor
- Andrew Henry Thomson Esq. Dep. Gov.^r
- John Bowden Esq. Samuel Thornton Esq.
- John Cockerell Esq. Thomas Warr Esq.
- William Cotton Esq. John Oliver Hanson Esq.
- William Mellish Esq. John Benjⁿ Heath Esq.
- Humph^r J. St. John Miltmay Esq. Sir John Rae Bart Bt
- James Morris Esq. Mess^{rs} Edw. Thornton Esq.
- George Wards Norman Esq. William Ward Esq.
- Rich^d Mee Raikes Esq. Money Wigram Esq.
- John Baker Richards Esq. and
- Willm R. Robinson Esq. Melvil Wilson Esq.

The Proceedings of the last Court were read.

Out Cash
right

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

Rob^t Diked Durham
defⁿ security

The Secretary acquainted the Court that the Reverend Thomas Durham a Security in £500 for Robert Diked Durham is deceased.

Ordered, That the said Robert Diked Durham do forthwith provide other Security in the room of the said Reverend Thomas Durham.

The

16th August 1832

The Suspension
of Ch^s R. Newman
reported

The Governor acquainted the Court that
he had suspended Charles Robert Newman

Ordered

That his Suspension be
to be continued continued.

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 Richard Tappin Orange
and his Wife, John Paribier De Mole,
Samuel Bignold, Thomas Watson and
others, Thomas Lee Bradbell, Richard
Paterson and Alexander Bain

The Court
adjourns

The Court adjourned till after the
rising of the General Court

held again

The Court was held again pursuant
to the said Adjournment.

Resolved unanimously,

The thanks
of the Court to
the Governor

That the cordial thanks of this Court
be given to the Governor for the unremitting
attention which he has given to the
investigation by Parliament into the
affairs of the Bank, and also for the
man

16th August 1832

manner in which he has communicated
the result to the Court of Proprietors.

Resolved,

The Governor and
the Com^{rs} of
Treasury to consider
and report what
will be an adequate
remuneration to
the Chief Officers
for making
out Accounts

That the Governor and
the Committee of Treasury be desired to
consider and report to the Court of
Directors what will be an adequate
remuneration to the Chief Officers of
the Bank, as also to other Clerks that
have been employed in making out the
Accounts called for by Parliament, and
this be submitted to a Court of
Proprietors.

Ax

A Court of Directors at the Bank
On Thursday the 23rd August 1832

Present

- John Housley Palmer Esq Governor
- Andrew Henry Thomson Esq Dep. Gov.^r
- John Bowden Esq
- John Cockerell Esq
- William Cotton Esq
- William Vellish Esq
- Humph. St. John Esq
- James Morris Esq
- Geo. Warden Young Esq
- Charles Pole Esq
- Rich^d. Mee Richards Esq
- John Bate Richards Esq
- Willm R. Robinson Esq
- Thomas Warre Esq
- John Oliver Hanson Esq
- John Benjⁿ. Heath Esq
- Sir John Rae Bart^{et}
- Sec. Edw. Thornton Esq
- William Ward Esq
- Money Wigram Esq
- and
- Melvil Wilson Esq

The Proceedings of the last Court were read.

The following Report from the Comm^{ee} for the House and Servants being read, viz^t

The Committee for the House and Servants.

Report to the Court of Directors.

That the Committee have received tenders from sundry Persons for supplying the Bank with Coals Paper and Candles and they have contracted with Mess^{rs} Edward Wood & Co of Northumberland Wharf Strand for 510 Tons of Free Wall's end Coals at 24/6 p^r Ton - also with Mess^{rs} Grosvenor and

Report from the Committee for the House & Servants on the Contracts for Coals, Paper and Candles

23rd August 1832

and Son of Cornhill for 225 Reams of
 Foolscap Paper insides at 18¹/₂ p Ream, 225 Reams
 of 4^{to} Post insides, the thick at 12¹/₂ p Ream and
 the large thick at 15¹/₂ p Ream and 150 Reams
 of Blotting Paper at 13¹/₂ p Ream — and with
 Mr Robert Kell of Strand for 300 dozen
 Pounds of Candles at 5¹/₂ p dozen Pounds.
 Bank 16th Aug^y 1832.

approved.

The Court approved thereof.

Ordered,

£5.5 to the
 Doorkeepers of
 the House of
 Commons.

That £5.5 be paid to the
 Doorkeepers 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 Alexander Brodie Bank,
 William Hay, George Bangley, Chambers
 Hall, and another, Fortescue Wells and his
 Wife Edward Charles Pracebridge, Mrs
 Goddard and others, Matthew Elham,
 Francis Obree Hodgman Luke Freeman and
 Henry Hunt.

Mr Davison's
 Report of his
 Audit at Gloucester

A Letter was read from Mr Davison
 stating that he had audited the accounts of
 the Branch Bank at Gloucester and was
 found them correct.

Ordered,

that

23rd August 1832

Joseph See £10
William Lawson £5
for Bank Notes
the dealer parts
lost.

That £10 be paid to Joseph See and £5 to William Lawson for two Bank Notes the dealer parts of which are lost; upon their delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The following Letter from the Chancellor of the Exchequer being read

Letter from
the Chancellor
of the Exchequer
for an advance
of £1,500,000 on
the Duty upon
Sugar for 1832

Treasury Chambers
17th August 1832
Gentlemen,
An Act having passed
for granting certain duties on Sugar for
the Service of the Year 1832, from the 10th
October next to 5th April 1833 and which
Act contains the usual Powers autho-
rising you to make Advances upon
Exchequer Bills to be issued on the credit
of these duties, not exceeding the Sum of
£1,500,000.

I have to request that you
will move your Court to authorize such
Advances to be made from time to time
upon the credit of these Bills in the
usual manner. I have the honor to be

Sir,
Your most obedient Servant
The Governor and Deputy Governor
of the Bank of England
Althorp

M

23rd August 1832

At the recommendation of the Committee
of Treasury.

complied with The Court complied therewith.

Resolved,

The Governor and
Dep. Gov. authorized
to purchase Excheq.
Bills if they shall
see fit.

That the Governor and
Deputy Governor be authorized to purchase
if they shall see fit, £250,000 in Exchequer
Bills reporting the same to this Court.

An explanatory
statement to be
added to the
Documents to be
printed for the
use of the Proprietors

The Governor laid before the Court
an explanatory statement⁺ to be added
to the Documents ordered to be printed
for the use of the Proprietors - which
the Court approved.

+

The Statement
delivered to Mr
Ames by the Gov^r
and printed at
the end of the
Minutes of
Evidence taken
before the Secret
Comm^{ee} & preceding
the Appendix.

A 2.

A Court of Directors at the Bank
On Thursday the 30th Aug^r 1832

Present

- John Horsley Palmer Esq Governor
- John Bowen Esq. Willm R Robinson Esq
- John Cockerell Esq Samuel Thronton Esq
- William Cotton Esq Thomas Wase Esq
- George Dawson Esq John Oliver Hahm Esq
- William Mellish Esq John Benjⁿ Heath Esq
- Himp^s John Muddam Esq Sir John Rae ^{Read 13th}
- James Morris Esq Mess^{rs} Thronton Esq
- Geo. Warde Norman Esq Willm Ward Esq
- Charles Pole Esq Monce Wigram Esq
- Rich^d Mee Rankin Esq and
- John Baker Richards Esq Melvil Wilson Esq

The Proceedings of the last Court were read.

Out Cash right

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

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 The Reverend Richard Currey, Robert Henessey, Moore Ogle, William Goodrich Robert Watson and his Wife Wm Fisher Samuel Fowell, Thomas Ch^d Burt, Jane Davies and others, Rachel Warden and Robert Tupp and his Wife and others

The Bank to be defended in the Court of Exchequer

Or

30th August 1832

Ordered,

Henry Woodfall £20
Jacob Camac Murphy £10
Abraham Cutto £170
for Bank Notes burnt &c.

That £20 be paid to Henry Woodfall in full satisfaction for a Bank Note which is alledged to have been burnt, £10 to Jacob Camac Murphy for a Bank Note the sinister part of which is lost, and £170 to Abraham Cutto for 24 Bank Notes the sinister parts of 9 and the dexter parts of 15 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 25 last mentioned. Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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

Committee of Treasury
29th Aug. 1832.

Minutes of the Com^{ee} of Treasury rec^{og} that the Scales of 3 engravers be dispensed with vizt

"On a representation from the Chief Cashier that 3 of the Engravers of the Bank Note Notes are not so efficient as heretofore from being advanced in Years - that they are receiving Wages at the same rate of £3 each p Week - and that under present circumstances their Services may be dispensed with.

Sam^l Sparrow
Tho^s Ottway
and

"Resolved "That it be recommended to the Court of Directors that the services of Samuel Sparrow Aged 63, Thomas Ottway "Aged

30th August 1832

William Downey

" Aged 60 and William Downey Aged 64, as
" Engravers, be dispensed with; but that in
" Consideration of their having been in the
" employ of the Bank many years, the two
" first 22 Years each, and the latter 18, they be
" each allowed £50 p. Ann: during pleasure,
" subject to their Services being called for
" by the Bank, if required, at a future time."

with an allowance
of £50 p. Ann. each
subject to their
Services being
called for at a
future time

agreed to.

The Court agreed thereto.

A Memorial
from Mr. Deas
of Newcastle on
behalf of the Orphan
Children of Wm. Cright
Mr. Cright

Upon reading a Memorial from Mr.
Robert Deas of Newcastle upon Tyne on
behalf of the Orphan Children of the
late Mr. Wm. Charles W. Cright, Head
Inspector at the Newcastle Branch Bank

Ordered,

At the recommendation
of the Committee of Treasury,

£20 p. Ann: allowed
for 4 Years for the
support & education
of Wm. H. W. Cright
Mary Maria W. Cright
and
Ch. D. W. Cright

That £20 p. Ann each be allowed for
4 Years for the support and education of
William Henry W. Cright Aged 14 Years
Margaretta Maria W. Cright 12 "
and Charles Duncan W. Cright 9 1/2 "

Mr. Deas required
to produce an annual
report of the actual
condition of the
said children

that the said allowance be paid to their
Uncle the above mentioned Mr. Deas,
who is required to produce an annual
report as to the actual condition of the
said children.

Conformably to the Resolution of the
Court

30th August 1832

Agreement for
Circulating
Exchequer Bills
upon the Credit
of the Act for
continuing the
Duty on Sugar
for 1832.

Court of 23rd Instant. An Agreement
between the Right Honorable the Lords
Commissioners of His Majesty's Treasury
and the Governor and Company of the
Bank of England, dated this 30th Instant
for exchanging and circulating a Sum
not exceeding One Million five hundred
thousand Pounds, made or to be made forth
upon the credit of an Act of Parliament
lately passed, for granting, and continuing
the duties on Sugar for the Service of the
Year 1832, from the time or times of issuing
thereof to the expiration of the said Agree-
ment, at the Interest or Premium of 3
per Cent per Annum, having been examined
by Mr. Mellish and Sir John Reid, two
of the Committee in Waiting was Sealed
with the Common Seal in Court.

Sealed.

Ordered,

That the usual Adver-
tisements be given thereof.

Ax

A Court of Directors at the Bank
On Thursday the 6th Sept: 1832

Present

- John Horsley Palmer Esq, Governor
- Andrew Henry Thomson Esq, Secy. Gen.
- John Bowden Esq, William R. Robinson Esq
- John Cockrell Esq, Samuel Thornton Esq
- William Cotton Esq, Thomas Warre Esq
- George Dorrion Esq, John Oliver Hanson Esq
- William Mellish Esq, John Benjⁿ Heath Esq
- Hugh John Mildenay Esq, Sir John Rae Reid Esq
- James Morris Esq, Secy. Edu^d Thornton Esq
- Geo. Wade Norman Esq, William Ward Esq
- Charles Pole Esq, and
- Rich^d. Mee Raikes Esq, Melvil Wilson 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 Courts of Exchequer at
the respective Suits of William Walton
William Mooy, the Rev^d William Holmes
Samuel Tomkins Rev^d Price and his Wife
Samuel Bignold, Samuel Beale, John
Knight, William Everitt Poole, W^m Thompson
and others, and James Christian Clement
Bell and others.

Or

The Bank to
be defended in
the Court of
Exchequer.

6th September 1832

Ordered

Oliver S. George
Esq.
for Bank Notes
the sinister
parts lost

That £30 be paid to Oliver S. George in full satisfaction for a Bank Note and two Bristol Branch Bank Notes the sinister parts of which are lost; upon his delivering up the remaining parts thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

At the recommendation of the Committee of Treasury,

Resolved

Usual Quarterly
Advances on
Bills of Exchange
&c.

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 1st Instant; such Loans to be repaid on or before the 15th October next with Interest at the rate of 5 p cent p annum to be approved by the Committee of daily Waiting. The Loans to be for not less than £2000 each.

Resolved

The Governor &
Dep. Govern or
authorised to
purchase Excheq^r
Bills

That the Governor and Deputy Governor be authorised to purchase if they shall see fit, £250000 in Exchequer Bills reporting the same to this Court.

A x

A Court of Directors at the Bank
On Thursday the 13th Sept: 1832

Present

- John Horsley Palmer Esq. Governor
- John Bowden Esq
- John Cockerell Esq
- William Cotton Esq
- George Torrien Esq
- Samuel Hibbert Esq
- William Mellish Esq
- Hump^y St. John Esq
- Geo. Harde Norman Esq
- John Baker Richards Esq
- William R. Robinson Esq
- Thomas Warre Esq
- Rich^d. Mee Raikes Esq
- John Oliver Hanson Esq
- John Benjⁿ. Heath Esq
- and
- William Ward Esq

The Proceedings of the last Court were read.

Out Cash right

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

Edwin Simons
defining Security

The Secretary acquainted the Court that William Greenfield a Security in £500 for Edwin Simons is deceased.

Ordered,

That the said Edwin Simons do forthwith provide other security in the room of the said William Greenfield.

The Bank to be defended in the Court of Exchequer

Ordered That Mess^{rs}. Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in

13th September 1832

in the Court of Exchequer at the respective Suits of William James Adams, Thomas Latham, Harriet Parr, Charles Hardwick Watson, James Christian Clement Bell and others, Daniel Curling, Mary Grant, John James Mackill, Martha Mees, the Rev^d John Wynne and another, Charles Lee, Stephen Cannon, Thomas Vaughan and John Greenhalgh.

Report of the Com^{rs} for the Stock Offices on the Case of Matthew Freeman who is unable to provide for a deficiency in his Security of £750.

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

"The Committee of Inspection for the Stock Offices,

"Report to the Court of Directors,

"That it having been represented to the Committee that Matthew Freeman a Clerk in the Reduced Annuity Office, has been deficient in Security to the amount of £750 ever since the 19th April last without having it in his power to provide for such deficiency the Committee have made repeated enquiries into the circumstances of the Case, and having been informed by Mr. Freeman about two Months ago, that he had daily expectations of being able to provide a responsible Person for the Amount of Security required, further time was in consequence allowed him. In these expectations he has however been disappointed, for the result

"of
7

13th September 1832

"of repeated applications to him by the
"Secretary is a statement that he has
"not been able to succeed in obtaining
"security nor has he any prospect of
"so doing. Under those circumstances
"the Committee feel it incumbent
"on them to report the Case to the Court
"for their directions thereon; at the same
"time they beg to state, that Mr Freeman
"is spoken very favorably of by his
"Superiors in Office, that he is attentive
"and diligent in his duty, has been
"in the Service 26 Years, and that he
"has a Wife, and eight Children
"dependant upon him for support.

"12th Sept: 1832

(signed) G. W. Norman
Chairman

Resolved,

That a further period
of two Months be allowed to Matthew
Freeman to provide Security for the
above Sum.

a further
period of two
Months allowed
him

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

"Committee of Treasury
"Resolved" 12th Sept: 1832

"Resolved,

That it be recommended
to the Court of Directors that a Sum
not exceeding £500 be placed at the
"dis

Minute of the
Com^{rs} of Treasury
recommending
action to be
given to the Treas
employes on the
Accounts ren-
dered to the said
Committee

117
13th September 1832.

"disposal of the Governor for the purpose
of distribution to those Persons who
have been employed in preparing the
accounts rendered to the Secret Com-
mittee of the House of Commons on
the Charter of the Bank agreeably
to a Resolution of the Court of the 16th
Ullc.

Agreed to.

The Court agreed thereto.

Ordered,

Patrick Boylan
£5
for a Bank
Note the
dearer part
lost.

That £5 be paid to Patrick
Boylan in full satisfaction for a Bank
Note, the dearer part of which is lost,
upon his delivering up the remaining
part thereof, and giving Security to
indemnify the Bank against the same
to be approved by the Committee in waiting,
the Committee of Treasury having examined
and approved the several Vouchers relating
thereto.

Resolved,

The Governor
and Dep. Gov.^r
authorised to
purchase East
India Bonds
£50.

That the Governor and
Deputy Governor be authorised to
purchase if they shall see fit £250,000
in East India Bonds, or Exchequer Bills,
reporting the same to this Court.

Ax

A Court of Directors at the Bank
On Thursday the 20th Sept: 1832

Present

- John Horsley Palmer Esq. Governor
- John Bowden Esq. Rich^d. M^r Raikes Esq
- John Cockerell Esq. John Baker Richards Esq
- William Cotton Esq. William R. Robinson Esq
- George Dourien Esq. Sam^l. Thornton Esq
- Samuel Herbert Esq. Thomas Warre Esq
- William Mellish Esq. John Oliver Hanson Esq
- Thomp^s. John Stoddart Esq. John Benjⁿ Heath Esq
- James Mair Esq. William Ward Esq
- Geo. Prince Norman Esq. Money Wigram Esq
- Charles Pole Esq. Melvil Wilson Esq

The Proceedings of the last Court were read.

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

Report from the Com^{rs} for Accounts recommending a Dividend

approved.

The Court approved thereof.

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

Or

The Gen^l Court to be acquainted

20th September 1832

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 Samson Davis
and another, John Thomas Johnson,
Rebecca Ann Sillito and another,
Frederick Nicholls and another, Charles
Pole and others and Sarah Youde

Joseph Hennett
diff^r in Security

The Secretary acquainted the Court
that Thomas Freeman a Security in
£250 for Joseph Hennett is deceased.

Ordered,

That the said Joseph
Hennett do forthwith provide other
Security in the room of the said Tho^s Freeman.

Mr. Curtis
report of his
audit at the
Leeds Branch

A Letter was read from Mr. Curtis
stating that he had audited the
accounts of the Branch Bank at
Leeds and had found them correct.

Rd Watson Bartou
£50

Ordered, That £50 be paid to Rich^d
Watson Bartou in full satisfaction for a
Manchester Branch Bank Note supposed
to have been destroyed, £75 18 to the^r Potts for
Bank Post Bills of which the sinister parts
of two and the dexter part of one are lost, £100 to
Abella

Abella Egerton
£100

20th September 1832

Abella Egerton for a Liverpool Branch Bank. Note, the dexter part of which is lost, and £5 to John Probert 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 3 last mentioned Bank Post Bills and Bank Notes being delivered up. the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

That Charles Robert

Newman now under suspension, be permitted to retire from the Service of the Bank.

C. R. Newman was permitted to retire from the Service.

The Court adjourned till after the rising of the General Court

The Court adjourns

The Court was held again pursuant to the said Adjournment

held again

A.

A Court of Directors at the Bank
On Thursday the 27th Sept: 1832

Present

John Horsley Palmer Esq. Governor	
John Bowden Esq.	Rich ^d . Lee Raites Esq.
William Cotton Esq.	William R. Robinson Esq.
George Dorrion Esq.	Thomas Warre Esq.
Samuel Hilbert Esq.	John Oliver Hanson Esq.
William Mellish Esq.	John Benj ^m Heath Esq.
Thom ^s J. R. John Milderay Esq.	Sir John Rae Rtd. Esq.
James Morris Esq.	William Ward Esq.
Geo. Warde Norton Esq.	Melvil Wilson Esq.

The Proceedings of the East Court were read.

Out Cash
right

Mr. Milderay 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 William Dixon, Henry Wheeler, William Wightman, Tho^s Hamilton, Henry Porter Smith, James Silverlock and another, Isabella Barron and Charles Pound, and another.

Ordered, at the recommendation of the

27th September 1832

the Committee of Inspection for the
Stock Offices,

Rd. S. H. Potter
app^d to the
Register Office

That Rich^d & Sam^l Huddleston Potter
of the 3 p Cent Consols be appointed to fill
the vacancy in the Register Office occasioned
by the dismissal of William Oldham.

Tho^s Jas^s Pater
app^d to the 3
p Cent Consols

That John James Pater of the Accountants
Drawing Office be appointed to the 3 p
Cent Consols in the room of the said
Rich^d Sam^l H. Potter.

Henry G. Garrett
app^d to the £3.10
p Cent Red^d Office

That Henry Gubb Garrett of the
Accountants Office be appointed to
the £3.10 p Cent Reduced Office in the
room of Thomas Ormes deceased.

Abel Clifton
app^d a Superintendent
in the £3.10 p
Cent Red^d Office

That Abel Clifton be appointed a
Superintendent in the £3.10 per Cent
Reduced Office in the room of Thomas Ormes
deceased.

William Cuell
app^d a Supervisor
of Transfers in
the £3.10 p Cent Office

That William Cuell of the New £3.10
p Cent Office be appointed a Supervisor
of Transfers in the room of the said Tho^s
Ormes deceased.

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

Treasury Chambers
Gentlemen, 24th September 1832.

"As it will be very important
"to the Public Service that your Court should
"authorize in Advance upon the Credit
"of the Exchequer Bills to be made out
"under the Authority of the Act 57 Geo 3 Cap
"48 to such an amount as may be necessary

Letter from the
Chancellor of
the Exchequer
for the actual
Advances on
Exchequer Bills
under the Act
57 Geo 3. C. 48

27th September 1832

"to cover the excess of the Charge of the
"Consolidated Fund in Great Britain
"beyond its Incomes in the Quarters
"ending the 10th October next. I must
"request you will move your Court to
"authorize such Advances as may
"from time to time be necessary to make
"good the said charge in the manner
"directed by the said Act.

"The above Bills will bear an
"Interest of One penny halfpenny per
"Centum per diem and the Principal
"thereof together with the Interest, will
"be repaid out of the just Receipts upon
"the growing Produce of the Consolidated
"Fund in the ensuing Quarter.

"I have the honor to be

"To the Governor "Gentlemen
"and Deputy "Your most obedient
"Governor of the "humble Servant
"Bank of England.
(Signed) "Atthorpe.

At the recommendation of the
Committee of Treasury,

Resolved,

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

complied with

Resolved,

The Governor
and Dep Gov.
authorized to
purchase East
India Bonds
to

That the Governor and
Deputy Governor be authorized to purchase
if they shall see fit £250,000. in East India
Bonds or Exchequer Bills, reporting the
same to this Court.

At

A Court of Directors at the Bank
On Thursday the 4th October 1832

Present

- John Horsley Palmer Esq Governor
- John Bowden Esq
- John Cockerell Esq
- William Cotton Esq
- Samuel Drew Esq
- Samuel Hblebert Esq
- William Ullish Esq
- Humphry St John Alderman Esq
- James Morris Esq
- Geo. Walter Norman Esq
- Charles Pole Esq
- Rich^d. Mee Raikes Esq
- John Baker Richards Esq
- William R. Robinson Esq
- Thomas Hurst Esq
- Timothy Abbot Esq
- John Oliver Esq
- John Denny Heath Esq
- Sir John Raesfeld Esq
- Step^r. Edw. Thornton Esq
- William Ward Esq
- Morrey Wigram Esq
- Melvil Wilson Esq

The Proceedings of the last Court were read.

The following Report of the Committee for the House and Servants being read, vizt

Quarterly Report of the Committee for the House and Servants

"The Committee for the House and Servants.

"Report to the Court of Directors,

"That they have ordered payment of the
 "Wages of the Servants of this House
 "amounting to £38,243. 3. 4 for those of
 "the Branches amounting to £5528. 3/2
 "and the Pensions amounting to £7335. 19.
 "also the Tradesmen's Bills for this House
 "am

4th October 1832

"amounting to £4223. 0. 4 and the current
"Bills for the respective Branches
"amounting to £394. 6 for the Quarter
"ending the 10th October next.

"That the Chief Accountant laid
"before the Committee an Abstract of
"the House Expenses of the Bank of
"England from the 1st March to the
"31st August 1832 both inclusive, which
"Abstract is hereto annexed.

"That W. Rippon's account of Petty
"Charges for the Months of July, August
"and September amounting to £2897. 2. 7
"has been examined and allowed, and a
"Warrant has been given him on the
"Cashiers for £1000 for which he is to
"account.

"That the Storekeeper produced his
"account of the Balance of Goods in his
"Office on the 31st August last, which is
"hereto annexed — and that his account
"of Stationery Pens and other Articles
"used in this House had been examined
"and allowed, by which it appears that
"the number of Pens delivered out the last
"Quarter amounted to 4600 and 83000 of
"the Patent and this Quarter to 12875
"and 82800 of the Patent being a decrease
"of 1925.

"That the Gate Porter attended and
"stated that the Watchmen had been
"very regular in their attendance, he also
"reported that the Engines were in very
"good order, and were regularly played once
"a

4th October 1832

10. 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.

"Bank of England (Signed) R. M. Raikes
"28 Sept 1832 for the Dep Gov

approved

The Court approved thereof.

The Quarterly Reports 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^t

"Committee of Building
"26th Sept: 1832

Report from the Com^{ee} of Building

"The Committee have to report to
"the Court of Directors, that the Quar-
"terly Bills amounting to £1365. 16-
"have been referred to the Committee
"for the House and Servants for payment.

"An estimate having been presented
"of the expense of fitting up an Apparatus
"on Mr Perkins' plan, whereby a more
"equal warmth may be diffused during
"the Winter Months thro' the Court
"Room at a Sum not exceeding £120 -
"the Committee have ordered Sir John
"Osane to see the same carried into effect.

approved

The Court approved thereof Letters

4th October 1832

Mr Curtis
Reports of his
Audits of the
Branch Banks
at Hull & Norwich
(Settled with
187 James)

Letters were read from Mr Curtis stating, that he had audited the accounts of the Branch Banks at Hull and Norwich and had found them correct.

Ordered,

The Bank to
be defended in
the Court of
Cassique

That Messrs Freshfield and Low do appear for and defend the Governor and Company of the Bank of England in the Court of Cassique at the respective suits of Thomas Buckmaster, John Hampage, Richard Cooper and his Wife, Charles Day, Francis Bligh Hooker, Philip Castel Sherard, Sir Henry Meux and others and Andrew Baine.

Ordered

John Newman
£30

Francis Dillon
£5

James Clark
£5

for a Bank
Post Bill of
£100

That £30 be paid to John Newman in full satisfaction for a Bank Post Bill lost and not indorsed, £5 to Francis Dillon for a Bank Note the sinister part of which is lost, and £5 to James Clark for a Bank Note the sinister part of which is destroyed, 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 Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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

1th October 1832

Committee of Treasury
26th Sept. 1832.

Minute
of the Com^{rs} of
Treasury recom-
mending £50
p Ann: towards
the maintenance
of Wm Oldham
a Lunatic

"On the application of Mrs Oldham
"the case of her Brother William Oldham
"late of the Register Office but now in
"a private Mad house without any hope
"of recovery, was taken into consideration,
"- and Mrs Oldham having stated
"that her Brother has no friend to contribute
"to his support, but herself, and that she
"from a reverse of fortune, is compelled
"to accept the situation of a Governess,
"the Committee

Resolved

"That it be recommended
"to the Court of Directors to allow Mrs
"D. Oldham the sum of £50 p Annum
"towards the maintenance of her Brother
"the said William Oldham while he
"shall remain in a state of Lunacy.

agreed to

The Court agreed thereto.

Ordered

At the recommendation
of the Committee of Treasury,

Alex^r Consett
quits the Service
and
allowed £250
p Ann: during
pleasure

That Alexander Consett 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 upwards of 37 Years he be allowed
£250 p Ann: during pleasure.

Resolved, That a House Porter
and

4th October 1832

and Watchman be now chosen for the Branch Bank at Bristol in the room of James Thornton Jun: deceased,

John Horman
elected a House
Porter & Watchman
for the Bristol
Branch.

Then John Horman being recommen-
ded by the Governor was by the Ballot
elected a House Porter and Watchman for
the Branch Bank at Bristol during
pleasure at the Wages of 5^l p. Ann and
was sworn, the necessary Certificated having
been produced.

Resolved,

The Governor
and Dep. Governor
authorised to
purchase East
India Bonds.

That the Governor and
Deputy Governor be authorised to purchase,
if they shall see fit, £250,000 in East India
Bonds or Exchequer Bills, reporting the
same to this Court.

Ax

A Court of Directors at the Bank
On Thursday the 11th October 1832.

Present

John Horsley Palmer Esq. Governour
Andrew Henry Thomson Esq. Dep. Gov.
John Bowdler Esq. John Baker Richards Esq.
John Cockerell Esq. William R. Robinson Esq.
William Cotton Esq. Samuel Thornton Esq.
Samuel Drew Esq. Thomas Warrs Esq.
Samuel Gilbert Esq. James Horne Curtis Esq.
Willm. Mellish Esq. John Oliver Handson Esq.
Thompⁿ St. John Esq. John Benjⁿ Heath Esq.
James Morris Esq. Messrs. Eldon & Thornthorpe Esq.
Geo. Wards Esq. Wm. Ward Esq.
Charles Pale Esq. Money Wigram Esq.
Rich^d. Mee Richards Esq. Melvil Wilson Esq.

The Proceedings of the last Court
were read.

Out Cash
right

M^r. Wigram 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
Governour and Company of the Bank of
England in the Court of Exchequer at the
respective Suits of Samuel Bignold (2
Suits) Edward Chuck and others, Willm.
Wright and others and Nathaniel Holden

The following Minute of the Committee
of Inspection for the Drawing Office being
read viz

Com

131
11th October 1832

Committee of Inspection for the
Drawing Office &c: 8th October 1832

Minute of
the Com^{ee} of
Inspection for
the Draw^g Office
&c: on John
Hills application
for a Loan

The Chief Cashier having presented a
Petition from John Hill of the Drawing
Office for the Private Accounts for a
Loan of £500 to relieve him from his pecuniary
embarrassments amounting to upwards
of £1000.

Resolved,

That the said Petition be
not complied with, and that it be
recommended to the Court of Directors
to remove the said John Hill to the
Cash Book Office — that he be allowed
one Month to settle his Affairs and that
the Chief Cashier be directed to report on
this case at the expiration of that period.

(Signed) T. A. Curtis Chairman.

Recommended
to be removed
to the Cash
Book Office

Agreed to.

The Court agreed thereto.

Usual Letter
of Credit from
the South Sea
Company

A Letter from the Committee of
Treasury of the South Sea Company dated
the 10th Instant. Addressed to the Governor
and Deputy Governor of the Bank of
England, being now read, desiring that
Mr. Andrew White their Cashier, or Mr.
John Tichell Winer their Deputy Cashier,
may be permitted 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

11th October 1832

by them on the said Company's Account may be cancelled: the same was agreed to and ordered accordingly, at the rate of 4 p Cent p. Annum Interest.

The Governor laid before the Court the following Minute of the Committee of Treasury, vizt

"Committee of Treasury
"10th October 1832 /

Minute of
the Committee
of Treasury,
communicating
the resignation
of the Deputy
Governor

"The Deputy Governor having) commu-
"nicated to the Committee, that his
"private Affairs unexpectedly but impe-
"ratively required his presence in St
"Petersburg in the ensuing Winter, and
"that he was therefore under the necessity
"of requesting the Court's permission to
"retire from the Deputy Chair, and from
"the Section,

"Resolved,

"That the Governor be
"requested to communicate the same to
"the Court of Directors, and that in the
"opinion of the Committee, it is expedient
"that the vacancy which will be
"occasioned by the said retirement be
"filled up.

"That it be proposed to the
"Court of Directors to fill up the said vacancy
"by an Election on Tuesday the 16th Instant
"and that Mr. Rankin be proposed to the
"Court to be elected Deputy Governor for the
"remainder of the Year. Re

11th October 1832

Resolved,

That this Court receives the Dep^y Governor's retirement, with great and unanimous feeling of regret, the intimation conveyed in the foregoing Report. but under the circumstances stated, the Court feels bound to accede to the proposal of the Deputy Governor for retiring from the direction.

A Gen^l Court to be summoned for the Election of a Dep^y Gov^r.

Mr Rickett to be recommended

Notice by Public Advt^g to be given thereof

That a General Court be summoned for Tuesday next the 16th Inst^l for the Election of a Deputy Governor and that Mr Rickett be recommended to the Proprietors to be elected Deputy Governor in lieu of Andrew Henry Thomson Esq who hath disqualified, and that Notice by Public Advertisement be given thereof.

A &

A Court of Directors at the Bank
On Thursday the 18th October 1832

Present

John Horsley Palmer Esq	Governor
Richard. Mead Raikes Esq	Dep Governor
John Bowden Esq.	William R Robinson Esq
William Cotton Esq	Saml. Thornton Esq
Samuel Druwe Esq	Saml. M ^r Curtis Esq
George Torien Esq	John Oliver Esq
Samuel Herbert Esq	John Benj ⁿ Heath Esq
William Mellish Esq	Sir John Roe Barts
Thomp ^s St John	
Mildmay Esq	Thos ^s Edw ^d Thornton Esq
James Morris Esq.	William Ward Esq
Geo. Warde Norman Esq.	Money Wigram Esq
Charles Pole Esq	
John Baker Richards Esq	Meluel Wilson 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 Edward William Edmonds and others, John Twize and William Peter and others.

The Bank to be defended in the Court of Exchequer

William Green the Secretary acquainted the Court that Mess^{rs} William. Murrell and John Green, Security in £500 each for William Green are both deceased.

Or

18th October 1832

Ordered,

That the said William Green do forthwith provide other Security in the room of the said William. Merrill and John Green.

Ordered,

Melville and Andrews £300

James Anthony £100

John Godden £150

for Bank Post Bills destroyed

D^o

That £300 be paid to Messrs Melville and Andrews, in full satisfaction for two Bank Post Bills which are irregularly indorsed, £10 to Lieut James Anthony for a Bank Note alleged to have been burnt, and £150 to John Godden for a Bank Post Bill which is alleged to have been destroyed, and not indorsed; upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the two first mentioned Bank Post Bills being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A Vacancy in the Direction Mr Raikes having been elected Deputy Governor

Mr Raikes having been elected Deputy Governor on the 16th Instant in the room of Andrew Henry Thomson Esq, the late Deputy Governor which occasions a vacancy in the direction;

At the recommendation of the Committee of Treasury.

Resolved,

That a General Court be held

18th October 1832

A General Court appointed for the Election of a Director

held at the Bank on Wednesday next the 21st Instant from Eleven o'Clock in the forenoon till Four in the Afternoon for the Election of a Director in the room of Richard Mee Raikes Esq lately chosen Deputy Governor and that James Pattison Esq be recommended to the Proprietors as a fit Person to be elected a Director, and that Notice by Public Advertisement be given thereof.

W. Pattison to be recommended to the Proprietors to be elected a Director. Notice by Public Adv. to be given thereof.

Resolved,

The Governor and Dep. Governor authorised to purchase East India Bonds &c.

That the Governor and Deputy Governor be authorised to purchase, if they shall see fit, £250,000 in East India Bonds, or Exchequer Bills, reporting the same to this Court

A.

At a General Court on Wednesday the 24th October 1832

Jas Pattison Esq elected a Director

James Pattison Esq was elected a Director for the remainder of the Year in the room of Richard Mee Raikes Esq lately elected Deputy Governor.

A Court of Directors at the Bank
On Thursday the 25th October 1832

Present

John Horsley Palmer Esq. Governor
Richard Mee Raikes Esq. Deputy Governor
John Bowden Esq. Samuel Thornton Esq.
John Cockerell Esq. Tim^y Alm Curtis Esq.
William Cotton Esq. John Oliver Hanson Esq.
Samuel Drewe Esq. John Benjⁿ Heath Esq.
Samuel Hubbert Esq. Sir John Rae Reid Bt.
William Mellish Esq. Sep^r Edw^d Thornton Esq.
Thump^y St John Mildmay Esq. Money Wigram Esq.
James Morris Esq. and
William R Robinson Esq. James Pattison Esq.

The Proceedings of the last Court
were read.

Out Cash
right

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

Geo Spratt
Jr^d Ballard
and
Jr^d Ballard Jun^r
left on Security

The Secretary acquainted the Court
that William Spratt a Security in £500
for George Spratt, and Rear Admiral
Volant Vashon Ballard a Security in
£500 each for James Ballard and James
Ballard Jun^r, are both deceased.

Ordered,

That the said George Spratt
James Ballard and James Ballard Jun^r
do forthwith provide other Security in
the

25th October 1832

the room of the said William Spratt
and Rear Admiral Ballards.

Ordered,

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

J. A. Barnard
app. to the
Drawing Office

That John Ansley Louis Barnard
of the Cash Book Office be appointed to
the Drawing Office for the Private Accounts
in the room of John Still lately removed
therefrom.

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 Elizabeth Tuppel Henry Pinkney,
William Poole, William Summers and others
William Nicholson, Angel Lewis
D. Albuone and his Wife, Edwin Young
Bartley, John Cunningham, John Edward
Dourington and another, John Underwood
Joseph Cautley, Margaret Toulmin &c
and another, William Mills and others,
William Balto Fryer, Thomas Mash,
John Duncan, William Rose and
another, William Thomas Hodson
and Henry Tweed.

Or

25th October 1832

Ordered

James Grant £50
 Ann Cuffield £10
 Geo Wombwell £10
 Rev. Ambrose Power £10
 Eliz Barker £5
 Joseph Sparks £5
 Patrick Leonard £50
 John Cairns £50
 for Bank Notes
 Bills &c.

That £50 be paid to James Grant in full satisfaction for a Bank Post Bill which is alledged to have been stolen, £10 to Ann Cuffield for a Bank Note Current, £10 to George Wombwell for a Manchester Branch Bank Note, and £10 to the Rev. Ambrose Power for a Bank Note the sinister parts of which are lost £5 each to Elizabeth Barker and Joseph Sparks for 2 Bank Notes the sinister parts of which are destroyed, £50 to Patrick Leonard for a Manchester Branch Bank Note, and £50 to John Cairns for a Bank Note the sinister parts of which are lost upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting and the remaining parts of the last mentioned. Voted being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

U the recommendation of the Committee of Treasury.

Resolved,

That two Cashiers be now chosen in the room of Alexander Consett who has quitted the Service and Charles Law deceased.

Abm Jackson chosen a Cashier

Thos Abraham Jackson and Nath

25th October 1832

Yeth^{rs} Stocks
chosen a Cashier

Nathaniel Stock, Supernumerary Cashier,
being put up by hands were chosen Cashiers,
and they are hereby empowered to sign
Bills and Notes for the Governor and
Company of the Bank of England.

Resolved

Also, that three Supernu-
merary Cashiers be chosen, in consequence
of the above Appointments, and of the
death of James Robinson

Geo. Hogsflesh
Tho^s Donald
and
Joseph Bright
app^d Supern^y
Cashiers

Then George Hogsflesh of the Cash
Book Office, Thomas Donald and Joseph
Bright of the Bank Note Office, being
put up by hands were chosen Supernumerary
Cashiers, and they are hereby empowered to
sign Bills and Notes for the Governor
and Company of the Bank of England.

Ordered

to be advertised

That an Advertisement
of their said Appointments together
with a List of the Cashiers of the Bank
of England be inserted in the London
Gazette of Friday the 26th and Tuesday
the 30th Instant

Ordered

Sam Jackson
and Yeth^{rs} Stocks
to give add^l
Security as usual

That the said Abraham
Jackson and Nathaniel Stock do give
additional Security in £1000 each as usual
Re

25th October 1834

Resolved,

Mr. Pattison
added to the
Com^{tee} of Treasury

That Mr. Pattison be
added to the Committee of Treasury

Resolved,

The Governor
and Dep. Governor
authorised to
purchase East
India Bonds &c.

That the Governor and
Deputy Governor be authorised, to
purchase, if they shall see fit £250000
in East India Bonds, or Exchequer Bills
reporting the same to this Court.

Ax