



Directors elected the 9<sup>th</sup> April 1834

John Bowden Esq, Sworn before the Governor the 9<sup>th</sup> April 1834

Timothy Abraham Curtis Esq D<sup>o</sup> 10 April 1834

Samuel Drewe Esq

George Durrien Esq

Charles Pascoe Grenfell Esq

Abel Lewis Gower Esq

Sworn before the Governor  
the 9<sup>th</sup> April 1834

D<sup>o</sup> 17 April 1834

William Mellish Esq

Rowland Mitchell Esq

Sheffield Neave Esq

John Horsley Palmer Esq

John Henry Pelly Esq

Charles Pole Esq

Henry Porcher Esq

Sir John Rae Reid B<sup>t</sup>

William Thompson Esq B<sup>t</sup>

Samuel Thornton Esq

Sworn before the Governor  
the 9<sup>th</sup> April 1834

William Cotton Esq

Henry St John Aldinay Esq

James Morris Esq

George Warde Norman Esq

Christopher Pearse Esq

William R Robinson Esq

William Ward Esq

Thomas Warre Esq

Sworn before the Governor  
the 9<sup>th</sup> April 1834

A Court of Directors at the Bank  
On Thursday the 10<sup>th</sup> April 1834.

## Present

Richard Meek Raikes Esq Governor  
James Pattison Esq Dep. Governor  
John Bowden Esq. William Thompson Esq  
Samuel Drewe Esq Saml Thornton Esq  
Charles Pascoe Grenfell Esq William Cotton Esq  
William Mellish Esq Humph. St John Esq  
Rowland Mitchell Esq James Morris Esq  
Sheffield Neave Esq Geo. Ward Norman Esq  
John Henry Pelly Esq Christo Pearce Esq  
Charles Pole Esq Wm R. Robinson Esq  
Henry Forcher Esq William Ward Esq  
Sir John Rae Bart Thomas Warren Esq

The Proceedings of the last Court  
were read.

7<sup>th</sup> and 12<sup>th</sup> By  
Laws were  
read.

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

Standing  
Com.<sup>s</sup> appointed

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

For the Accounts, for the Treasury, for the  
collection of Coins and Medals, for a Committee  
of Building, for a Committee of Inspection for  
the Secretary's Office, the Chief Accountants  
and Chief Cashiers, the Exchequer Office,  
the Storekeepers, the Storekeepers for Bank  
Note Paper, the Printing Office, the  
Bullion

10<sup>th</sup> April 1834

Bullion Office, the Branch Bank Office, and the Discount Office and Office for discounted Bills unpaid

- |              |            |
|--------------|------------|
| Mr. Thronton | Mr. Bowden |
| Mr. Mellish  | Mr. Drewe  |
| Mr. Dorrer   | Mr. Palmer |
| Mr. Pole     | Mr. Ward.  |

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. Curtis        | Mr. Norman |
| Sir John Rae Reid | Mr. Parker |

From Midsummer to Michalmas to meet the last Friday in September at 12 o' Clock.

- |            |              |
|------------|--------------|
| Mr. Cotton | Mr. Warre    |
| Mr. Pelly  | Mr. Robinson |

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

- |                    |              |
|--------------------|--------------|
| Mr. Morris         | Mr. Mildmay  |
| Mr. Alden Thompson | Mr. Grenfell |

From Christmas 1834 to Lady Day 1835

3  
10<sup>th</sup> April 1834

1835 to meet on the last Friday in  
March at 12 o'Clock

Mr. Gower

Mr. Mitchell

Mr. Seave

Mr. Pearce

Any two Gentlemen of the said  
respective Committees, with the  
Deputy Governor, to proceed to business,  
and each Individual to be subject to  
a Fine of One Guinea in case he omits  
to give his attendance at the time  
appointed, or to provide another  
Gentleman to attend in his room; the  
said Committees to meet positively on  
the before mentioned days and as much  
often as the Deputy Governor may see  
fit.

For the Inspection and internal  
Regulation of the different Offices,

For the Stock Offices,

Sir John Rae Ridgely

Mr. Hon. Thompson

Mr. Pelly

Mr. Seave

John Watts Secy

For the Bank Note Office

Bank Note Pay Office, in Tellers,

Cash Book Office, Investigators, Inspectors  
and Accountants' Offices

Mr. Nunnan

Mr. Mildmay

Mr. Seave

Mr. Mitchell

Is<sup>t</sup>. Stewart Secy

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10<sup>th</sup> April 1834

For the Drawing Office (Accountants)  
Chancery and Exchequer Office, Cheque  
Accountants Discount, Discount Cheque  
Drawing Offices (Hall, Bill Office,  
Treasurers, Opt. Tellers, Post, Bill Office,  
Dividend Warrant Office, and General  
Cash Book Office,

Mr. Porcher

Mr. Grenfell

Mr. Robinson,

Mr. Pease

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 Notes, agreeably to  
the recommendations of the Committee  
approved by the Court the 24<sup>th</sup> March 1808

Mr. Curtis

Mr. Morris

Mr. Cotton

Mr. Gower

John Watts Secy

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

Mr. Ward.

Mr. Norman.

Mr. Cotton

Mr. Curtis

Mr. Porcher

Mr. Pelly

Sir John R Reid

John Watts Secy

Re

10<sup>th</sup> April 1834

## Resolved

That pursuant to the Order of the Court of Directors of the Bank of England at the Branches the 6<sup>th</sup> May 1830 the following Gentlemen be appointed Auditors of the Accounts at the Branch Banks for the present Year, viz,

In the  
Northern Circuit..... Mr. Pocher  
Midland D<sup>o</sup>..... Mr. Greenfell  
Western D<sup>o</sup>..... Mr. H. Thompson

## Ordered

That the annual Election of the Servants be appointed for Thursday the 1<sup>st</sup> May next, at 1/2 past 10 o'Clock precisely and that they all have notice then to attend

The Secretary acquainted the Court that Daniel Medman a Security in £500 for William Daniel Triquet and in £1000 for Christopher Watson, and that William Harris Hillary a Security in £500. for William Chappell, are deceased,

Ordered, That the said William Daniel Triquet, Christopher Watson and William Chappell, do forthwith provide other Security in the room of the said

10<sup>th</sup> April 1831

Daniel Mesman and Willm Harris Hillary

Ordered

The Bank  
to be defended  
in the Court  
of Exchequer

That Mess<sup>rs</sup> Freshfield  
and Son do appear for and defend the  
Governor and Company of the Bank  
of England in the Court of Exchequer  
at the respective Suits of Ann Smith  
and others, George Gardom, David Alston  
and his Wife, Joseph Clow, Charles Grundy  
Fowler Newsam, Jesse Gouldsmith,  
John Wright, John Wright and another  
Catherine Ford, William Lambert, and  
another, John Alexander Thompson Smyth  
Bury Hutchinson and John Whitaker  
(Exchequer of Pleas).

also  
in the Excheq<sup>r</sup>  
of Pleas

On the application of Robert  
Russell Collo a retired Clerk,

Ordered

£145 granted  
Robt R. Collo  
in commutation  
of £14 p. ann  
part of his  
Pension

At the recommendation  
of the Committee of Treasury,  
That £145 be allowed the said  
Robert Russell Collo in commutation  
of £14 p. Annury part of the Sum of  
£45 p. Annury granted to him on his  
retirement from the service of the Bank  
pursuant to an Order of the Court of  
Directors the 27<sup>th</sup> September 1821 he being 36  
Years of Age, and two Years purchase and the  
fraction, being deducted in consequence  
of



7  
10<sup>th</sup> April 1834

of the said Annuity having been granted during pleasure.

Ordered,

That £20 be paid to Dominick  
Daly in full satisfaction for a Bank  
Note lost above 5 Years ago and supposed  
to have been destroyed, £20 to Frederick  
Taber for a Bank Note lost by the Post  
upwards of nine Years ago, £10 to Henrietta  
Maria Wells and £5 to James Johnson  
Collins for two Bank Notes partly  
destroyed, and £20 to Patrick Edward  
Murphy for 3 Bank Notes the sinister  
parts of which are lost, upon their giving  
Security to indemnify the Bank against  
the same to be approved by the Committee  
in Writing, and the remaining parts  
of the 3 last mentioned Bank Notes  
being delivered up: the Committee of  
Treasury having examined and approved  
the several Vouchers relating thereto.

Letter from Messrs Dixon Dalton & Co of Dudley, Bankers  
accepting their Discount Account of which the following is a Copy, viz<sup>t</sup>

Dudley April 7<sup>th</sup> 1834  
"My dear Sir,

"We have received your  
"favor of 31<sup>st</sup> Ult<sup>o</sup> stating the terms on  
"which

S

10<sup>th</sup> April 1834

"which the Bank has consented to  
"supply us with a circulation, and in  
"reply beg to say that we assent to the  
"arrangement stated therein. At the  
"same time we think it right to  
"observe that the limits fixed by the  
"Bank, viz<sup>t</sup> 20 & 24,000. are so narrow  
"that we <sup>feared we</sup> shall find it most difficult  
"if not impossible to keep our Discounts  
"for circulation within them. We  
"will however endeavour in good  
"faith to do so, and if we should find it  
"impossible to accomplish this, we rely  
"on the candour and liberality of the  
"Bank to make such alterations as  
"circumstances may render necessary.

"We are,

"George Nicholls Esq  
"Branch Bank

"Birmingham

(Signed)

"My dear Sir,

"Yours truly

"Dixon Dalton & Co

9  
A Court of Directors at the Bank  
On Thursday the 17<sup>th</sup> April 1834

Present

Richard Mee Raikes Esq. Governor  
James Pattison Esq. Deputy Gov<sup>r</sup>  
John Bowden Esq. Sir John Roe Reid Esq.  
Timy. Alm Curtis Esq. Willm Thompson Esq.  
Samuel Druwe Esq. Sam<sup>l</sup> Thornton Esq.  
Ch<sup>r</sup>. Pascoe Grenfell Esq. Willm Cotton Esq.  
William Mellish Esq. Humphy St John  
Rowland Mitchell Esq. Mildmay Esq.  
Sheffield Neave Esq. Geo. Warde Norman Esq.  
John Howley Palmer Esq. Christopher Pearce Esq.  
John Henry Pelly Esq. Willm R. Robinson Esq.  
Charles Pole Esq. Willm Ward Esq.  
Henry Porcher Esq. Tho<sup>s</sup>. Warre Esq.

The Proceedings of the last  
Court were read.

Out Cash  
right

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

Willm Currys  
Suspension  
reported

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

Ordered, That his suspension be  
continued

Ch<sup>r</sup>. Th<sup>s</sup> Lewis  
diff<sup>y</sup> in security

The Secretary acquainted the Court that  
Timothy Davis a Security in £500 for Ch<sup>r</sup>. Th<sup>s</sup>. Lewis  
and

17<sup>th</sup> April 1834

and David Jones a Security in £500 for Nathaniel Stock are deceased.

Ordered

That the said Charles Thomas Lewis and Nathaniel Stock do forthwith provide other Security in the room of the said Timothy Davies and David Jones.

Ordered

The Bank to be defended in the Court of Exchequer

That Mess<sup>rs</sup> Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Margaret Pringle, Peter Stavers and another David Henry Stable, William Wyatt White, Harriet Bokenham Thomas Osborne and another, Charlotte Gilbert, The Rev<sup>d</sup> David Hopkins, James Stanbrough and others, Thomas Watts and John Wickham Flower.

Petition of Jas<sup>d</sup> Gatty to be restored the service read consider postponed

Upon reading the Petition of James Gatty, now under suspension, praying to be restored, the consideration thereof was postponed to this day Week

Ordered

At the recommendation of the Committee of Inspection for the Post Offices That

11  
17<sup>th</sup> April 1834.

John B. Rippon  
app. Dep. Principal  
of the Register  
Office

That John Bradney Rippon of the Register Office be appointed Deputy Principal thereof in the room of William George Pearce deceased.

Jos. C. Smith  
app. to the Register  
Office

That John Cale Smith of the New 3½ p Cents be appointed to fill the vacancy in the Register Office occasioned by the death of Mr. Pearce, and

Nath. H. Andrews  
app. to the New  
3½ p Cents

That Nathaniel Hetherington Andrews of the Accountants Drawing Office be appointed to the New 3½ p Cents in the room of Mr. Smith.

Ordered,

Ch<sup>r</sup> Dignum  
£10

That £10 be paid to Charles Dignum in full satisfaction for a Bank Note the greater part of which is current, and the remainder part lost, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting; also £20 to John

Jos. Horridge  
£20  
for Bank Notes  
lost &c.

Horridge for a Bank Note the greater part of which is current, and the number and date thereof not ascertained; and the remaining part of the last mentioned Bank Note being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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

17<sup>th</sup> April 1834

Minute of the Branch Bank Com<sup>ee</sup> recommending that the Services of Mr Cripps be dispensed with.

"The Committee for Branch Banks  
"having fully considered the Resolution  
"of the Court of the 3<sup>rd</sup> Ins<sup>t</sup> referring it  
"to the Committee to take the necessary  
"steps for placing the Establishment  
"at Gloucester under more efficient  
"management, - are of opinion, on  
"mature deliberation, that in order to  
"carry the same into effect, it is desirable  
"that immediate notice should be given  
"to Mr Cripps that his services will be  
"dispensed with, and they recommend  
"to the Court of Directors that such  
"Notice be given accordingly

"Bank of England (signed) "Sa. Pattison  
"16<sup>th</sup> April 1834 "Depy Gov<sup>r</sup>"

approved.

The Court approved thereof.

The following Report of the Branch Bank Committee being read, viz<sup>t</sup>

Report of the Com<sup>ee</sup> for Branch Banks respecting the arrangements for the removal of the Exeter Branch Estab<sup>t</sup> to Plymouth

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

"Report to the Court of Directors,

"That pursuant to a Minute of the  
"Court of the 13<sup>th</sup> Feb. referring it to the  
"Committee for Branch Banks to make  
"the necessary arrangements for carrying  
"into effect the removal of the Exeter  
"Branch Bank to Plymouth, the  
"Com

17<sup>th</sup> April 1834

Committee proceeded without delay to  
 "take such measures as in their opinion  
 "would best meet the wishes of the  
 "Court in furtherance of the matter  
 "referred to them; - and it appearing from  
 "a Report of Mr. Cockerell that the  
 "Premises will be ready for occupation  
 "on the 1<sup>st</sup> May next, the Committee  
 "recommend, that the Books and  
 "treasure of the Exeter Branch be removed  
 "to Plymouth so as that the Branch  
 "may commence Business <sup>there</sup> on that day  
 "and that Mr. Morris be directed to  
 "cause the following Advertisement  
 "to be inserted in the local Newspapers  
 "viz

" Notice is hereby given,

" That the Business of the Bank  
 " of England Branch which has  
 " hitherto been carried on at Exeter, will  
 " close on the 30<sup>th</sup> April Instant, and the  
 " Establishment will then be removed  
 " to Plymouth, where a Branch Bank  
 " will be opened on the 1<sup>st</sup> May.

" All outstanding Notes of the  
 " Exeter Branch Bank, will be paid  
 " or exchanged at the Plymouth Branch  
 " and also by Messrs Cole Holroyd & Co  
 " Devon County Bank Exeter.

" Bank of England  
 " Branch Exeter  
 " April 1834

" By Order of the Governors and  
 " Directors of the Bank of  
 " England  
 " Robt. Morris, Agent the

17<sup>th</sup> April 1834

"the Committee also recommended to  
the Court

Robt. Morris  
recom<sup>d</sup> to be app<sup>d</sup>  
Agent pro tempore  
at the Plymouth  
Branch  
Ch<sup>r</sup>. Beard actg  
Sub. Agent &  
1<sup>st</sup> Inspector  
Geo. Hawtayne  
2<sup>nd</sup> Inspector  
Saml. J. Grey  
Junior Clerk  
Thos. Dymond  
House Porter

"That Robert Morris the Agent  
pro tempore at Exeter be appointed  
Agent pro tempore at the Plymouth  
Branch Bank, that Charles Beard the  
Acting Sub. Agent at Exeter be appointed  
Acting Sub. Agent and 1<sup>st</sup> Inspector  
at the Plymouth Branch, that George  
Hawtayne be appointed 2<sup>nd</sup> Inspector  
Samuel Trevery Grey a Junior Clerk  
and Thomas Dymond House Porter  
and Watchman at the Plymouth  
Branch, the whole at the same Salaries  
respectively as they now receive at Exeter.

(Signed) Ch<sup>r</sup>. Pattison Dep Gov<sup>r</sup>  
Bank of England  
"16<sup>th</sup> April 1834

agreed to.

The Court agreed thereto.

Letter from  
Mess<sup>rs</sup> Overend  
Gurney & Co  
requesting that  
the advance to  
them of £150,000  
be continued for  
4 Months &  
3/4<sup>th</sup> also  
for an additl.  
advance of  
£500,000.

The following Letter from Mess<sup>rs</sup>  
Overend Gurney & Co being read, viz,  
Lombard Street  
4 mo. 16 1834.

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

"With reference to the open Loan  
of £150,000 which we have with you  
We take the liberty of submitting to you  
our willingness to continue it 3/4<sup>th</sup>  
cont. for a fixed period of 4 Months  
longer



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"longer, and shall be obliged by your giving us the option of a further Sum on the same terms, say to the extent of £300,000 more, which from the appearance of the Money market there is good probability of our being able to employ, and which we think may be generally useful.

"We remain very respectfully  
Your friends

(Signed) Overend Gurney & Co

Resolved,

At the recommendation of the Committee of Treasury,

That the Sum of £150,000 be continued to Messrs Overend Gurney & Co for one Month from this date at 3 p.c. p. Ann Interest.

Resolved

That the Governor and Deputy Governor be authorised, on applications, to make advances to the amount of £1,000,000 for the period of one Month, at 3 p.c. p. Ann. Interest on the deposit of satisfactory Securities.

The Governor & Deputy Governor authorised to advance £1,000,000 for 1 Month at 3 p.c. upon satisfactory Securities

A Counterpart of the Agreement with Ch<sup>d</sup> Edw. Mac Carthy sealed.

A Counterpart of the Agreement with Charles Edward Mac Carthy, who was elected Agent pro tempore of the Pats

17<sup>th</sup> April 1834

Patmouth Branch Bank on the  
20<sup>th</sup> March last, having been examined  
by Mr Ward and Mr Pearse, two of  
the Committee in waiting, was sealed  
with the Common Seal in Court

A.

A Court of Directors at the Bank  
On Thursday the 24<sup>th</sup> April 1834

Present

|                                    |                                  |
|------------------------------------|----------------------------------|
| Richard. Muir Raikes Esq           | Governor                         |
| James Pattison Esq                 | Deputy Governor                  |
| John Bowden Esq.                   | Sir John Roe Bart <sup>l</sup>   |
| Sam <sup>l</sup> . Alm Curtis Esq. | William Thompson Esq             |
| Samuel Drew Esq                    | William Cotton Esq               |
| George Darrin Esq                  | Humph <sup>r</sup> . St John     |
| Abel Sewes Gover Esq               | James Morda Esq                  |
| William Mellish Esq                | Geo. Wade Norman Esq             |
| Rowland Mitchell Esq               | Christ <sup>r</sup> . Pearce Esq |
| Sheffield Neave Esq                | William R. Robinson Esq          |
| John Henry Pelly Esq               | William Ward Esq                 |
| Henry Packer Esq                   | Thomas Warre Esq                 |

The Proceedings of the last Court  
were read.

Ordered,

That Mess<sup>rs</sup> Freshfield  
and Son do appear for and defend the  
Governor and Company of the Bank  
of England in the Court of Exchequer at  
the respective suits of John Huggins  
William Cuming and his Wife, Thomas  
Adderley Phipps, Lucy Bond, Jas<sup>r</sup>. Christian  
Clement Bell and others, Rob<sup>t</sup>. Whittingham  
Robert Langley Apleyard, Ann. Marder  
and another, George Smith, James Colver,  
John Pursey, the Rev. Robert Lee Bridge,  
the Rev. Edward Piddale and others  
William

24<sup>th</sup> April 1834

William Woods, Alexander Bain, and Catherine. Attkin.

William Tudor  
and  
Tho<sup>s</sup> Tudor  
seff. in Security

The Secretary acquainted the Court that the Rev Emanuel Dias Santos a Security in £500 each for William Tudor and Thomas Tudor is deceased.

Ordered,

That the said William Tudor and Thomas Tudor do forthwith provide other Security in the room of the said Rev. Emanuel Dias Santos.

Ordered,

At the recommendation of the Committee for Branch Banks,

Fr<sup>s</sup> Boquet  
seff. a Junior  
Clerk at the  
Liverpool Branch

That in consequence of the proffure of Business at the Liverpool Branch Bank, Francis Samuel Boquet of the Drawing Office Accountants be appointed a Junior Clerk at the said Branch, at a Salary of £80 per Annum, including the amelioration Money, with an additional Salary of £30 per Annum.

Ordered,

Mich<sup>l</sup> Sargeant  
£5  
to £40  
for Bank Notes  
partly destroyed

That £5 be paid to Michael Sargeant in full satisfaction for a Bank Note partly destroyed, and £40 for sundry other Bank Notes almost totally destroyed and

24<sup>th</sup> April 1834

and the Numbers, dates or Sums of which cannot be ascertained, upon his delivering up the remaining parts thereof, and giving Security to indemnify the Bank against the 1<sup>st</sup> mentioned \$5 Note, to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Resolved,

That a House Porter and Watchman be now chosen for the Branch Bank to be established at Portsmouth.

Rd Cook Loft  
elected a House  
Porter & Watchman  
for the Portsmouth  
Branch.

Then Richard Cook Loft being recommended by the Governor, was by the ballot elected a House Porter and Watchman for the Portsmouth Branch Bank during pleasure, at the Wages of \$7 p. annum, and was sworn, the necessary certificates having been produced.

Letter from  
Mess<sup>rs</sup> Freshfield  
& Son relative  
to a sum to be  
replaced in the  
New 4 p Cent  
out under a  
forged Power of  
Atty by W R  
Glazier.

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

"Sir, "An application has been made  
"to us that the Bank would replace  
"the sum of \$26.16 Bank. New 4 p Cent  
"Annuities transferred out of the Names  
"of W. R. Glazier and Richard Gamaliel  
"Butler by a Power of Attorney forged by  
"Glazier - The Stock was held in trust for  
"a

24<sup>th</sup> April 1834

"a. Mrs Hughes and her Child and in  
 "case of the death of the latter under the  
 "age of 16 Years goes over to a Mr Palmer  
 "— Glasier was prosecuted for the offence  
 "in October 1832 and was sentenced to  
 "Transportation for life - The Stock was  
 "not then replaced because Butler the  
 "Co-trustee being in New South Wales  
 "new Trustees could not be appointed  
 "without first writing to him but this  
 "has now been done and the present Trustees  
 "are Francis White, of Hounslow Auctioneer  
 "and Thomas Hughes of Hounslow Gamekeeper  
 "and they are the Persons in whose names  
 "the Stock should be transferred - We  
 "think it right however to apprise you  
 "that we are informed that Glasier has  
 "been discharged from confinement in  
 "consequence of a pardon from the Crown  
 "— We are not aware of one mitigating  
 "circumstance in the case and are quite  
 "unable to account for the releasing a  
 "person guilty of such an offence -

" Upon his liberation he addressed  
 "to Mr Hughes a Letter of which we  
 "enclose a Copy - He intimated in that  
 "Letter that the property he was charged  
 "with transferring had been only placed  
 "in another form of Investment - This  
 "statement is a mere fabrication but it  
 "is possible that such a representation  
 "had been made to His Majesty's  
 "Government

"We

24<sup>th</sup> April 1834

"We have the honor to be

"Sir

"Your very faithful & obed<sup>t</sup> Serv<sup>ts</sup>

"The Governor  
of the Bank  
of England" (signed) "Freshfield & Son"

"New Bank Buildings  
11 22<sup>nd</sup> March 1834

At the recommendation of the  
Committee of Treasury,

agreed to

The Court agreed thereto, and

Ordered

the Governor  
Deputy Governor  
authorized to  
transfer the sum  
of £436. 16. New  
4. p<sup>er</sup> cent into the  
Names of Francis  
White & Thomas  
Hughes  
to replace that  
amt. sold out by  
W. R. Glazier by  
a forged Power

That the Governor and  
Deputy Governor be authorized to  
transfer the sum of £436. 16. New  
4. p<sup>er</sup> cent Annuities into the Names  
of Francis White of Hounslow Auctioneer  
and Thomas Hughes of Horsham  
Gamekeeper to replace that amount of  
Stock sold out by William Rich<sup>d</sup>. Glazier  
by means of a forged Power of Attorney  
also

also

to pay £30. 11. 4  
for 4 Dividends

To pay to Mrs Ann Elizabeth  
Hughes, Wife of the said Thomas  
Hughes the sum of £30. 11. 4 for four  
half yearly Dividends on the said Stock  
from July 1832 inclusive, unaccounted  
for by the aforesaid William Rich<sup>d</sup>. Glazier.

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

24<sup>th</sup> April 1834

" Sir, " New Bank Buildings  
" 22<sup>nd</sup> April 1834

Letter from  
Mess<sup>rs</sup> Freshfield  
& Son with a  
Counterpart of a  
Lease for the  
Potsmouth Branch  
Bank to be  
sealed

" The Lease to the Bank of  
" England of the Portsmouth Branch has  
" been prepared in conformity with the  
" Contract entered into for the same, and  
" has been executed. We now forward  
" herewith the Counterpart of the Lease,  
" which we recommend as proper to be  
" sealed by the Bank.

" We are Sir  
" Thos. Phipps Esq " Your very obed<sup>t</sup> Serv<sup>ts</sup>  
(signed) " Freshfield & Son."

At the recommendation of the  
Committee of Building,

approved  
and the Counter  
part of the  
Lease sealed

The Court approved thereof, and  
the Counterpart of the Lease of the  
House from Thomas Bonamy to the  
Governor and Company of the Bank of  
England, situate in High Street, Portsmouth,  
for the term of 14 Years from Lady Day  
1834 terminable at the option of the  
Bank at the end of 7 Years, at a Rent  
of £70 p<sup>a</sup> Ann<sup>um</sup> during the continuance  
of peace, but from the publication of a  
declaration of War in the London Gazette,  
the rent to be £100 p<sup>a</sup> Ann<sup>um</sup>: clear of all Taxes,  
and the property to be insured by the Bank  
in the Sum of £1500 at the Sun Fire  
Office, having been examined by Mr.  
Freshfield Sum<sup>o</sup>: was sealed with the  
Common Seal in Court.

upon



24<sup>th</sup> April 1834

Upon reading the Petition of James Gatty, now under Suspension, praying to be restored.

Ordered,

That Gatty's  
suspension  
taken off

to be reprimanded  
by the Governor

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

That his suspension be taken off  
and that he receive a reprimand from  
the Governor.

Report of the  
Com<sup>tee</sup> for the  
Bank Note  
Office &c: as to  
the fitness of  
the Clerks  
elected in Sept<sup>r</sup>  
30 Oct last to  
be re-elected on  
the 1<sup>st</sup> May

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

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

Report to the Court of Directors

"That with reference to the Minute  
of Court of the 5<sup>th</sup> September 1833, they  
have taken into consideration the  
statements of the Chief Accountant,  
the Chief Cashier, and of Mr Hawker  
and Mr Hammond, Principals of the  
Accountants and Cash Book Offices,  
as to the fitness of the Clerks, elected  
in Sept<sup>r</sup> and Oct<sup>r</sup> last, to be re-elected  
on the 1<sup>st</sup> May next, and having received  
favorable accounts (with the exceptions  
hereinafter mentioned) they recommend  
to the Court that the following Clerks  
be re-elected, viz

" E,

24<sup>th</sup> April 1834

Clerks to be re-elected

- " E. A. Bushell H. J. Satham, J. A
- " Bosworth, H. Gentry, G. Pearson. F. A.
- " Popplewell, E. Shape, S. M. Middleton,
- " T. Kilner, W. F. Harrison, J. A. Chubb,
- " C. W. Spicer, H. M. Fooks, J. Poole, J. C.
- " Rowlatt, T. Sewell, A. Symonds, R
- " Hyett Jr T. W. Innes, W. R. Ince,
- " G. Duff, T. W. Berry, J. F. Ormes, W. E
- " Hodgson, G. R. Warner, J. D. Williams
- " Tho<sup>s</sup> Heath, T. Laker, J. Witton, J. R
- " Adams, C. Newman, B. Adams
- " M. Simcocke, J. C. Mangle, A. Gerard
- " J. F. Heath, J. Johnson, J. D. W. Drummond,
- " W. Walker, J. A. Woules, J. J. Waller
- " H. S. Carne L. H. Littlehales, M. E. Lee
- " C. H. Weston, T. R. Williams. A. Evans
- " N. C. Gilbert, R. Shaw, G. Stephens
- " R. Windle, G. Binke, J. Herbert, R. G.
- " Dover, J. Francis, J. E. Delamare J. W
- " Devonshire, R. Codrington, W. S. Ovington
- " G. Creton and J. Vansommer.

the re-election  
of C. W. Spicer & G.  
Binke recommend  
on account of  
their respectability  
their continuance  
in the Service to  
depend upon the  
Reports made on  
the 1<sup>st</sup> Nov. of their  
qualifications

" In recommending the re-election of C  
" W. Spicer and Geo. Binke on account of their  
" respectability and good behaviour, the  
" Committee wish it to be impressed upon  
" both, that their continuance in the  
" Service will depend entirely on the  
" reports that shall be made on the 1<sup>st</sup>  
" November next, of their improved  
" qualifications in writing and accounts  
" and of their having acquired more expeditious  
" habits of business.

" The Committee feel it their duty  
" to state that Fred<sup>o</sup> Herbert has been  
absent

24<sup>th</sup> April 1834

"absent 71 days, from an illness which  
 "affected his business, but as he has been  
 "back to business 2 Months, appears to be  
 "quite recovered, and his friends assert  
 "that he never before had a day's serious  
 "illness, his character also being good, the  
 "Committee are of opinion that he should  
 "be retained in the Service.

"The Committee beg further to  
 "report

"That A. E. Goldsmid has been absent  
 "94 days from inflammation of the Lungs,  
 "and as the medical certificates, hitherto  
 "received, do not hold out any satisfactory  
 "expectations of his recovery, the Committee  
 "fear, that although <sup>his</sup> character is good,  
 "he cannot be considered as an eligible  
 "Clerk.

"That J. Moor has been absent 45  
 "days from a like cause, and though he  
 "is reported to be steady and attentive,  
 "the Committee cannot consider him  
 "as a fit person to be continued in the  
 "Service.

"That William Curry who is now  
 "under Suspension for absenting himself,  
 "is reported as an extremely bad Clerk  
 "in every sense of the word, extremely  
 "illiterate and wholly unfit for the  
 "Service.

"That A. G. Harper is reported to be  
 "a good Clerk but so very deaf as to be  
 "un

24<sup>th</sup> April 1834

"unfit for the general business of the  
"House: at his examination for election  
"he stated to the Committee that his  
"deafness was temporary arising from  
"nervousness, it appears however to be  
"a permanent evil, and the Committee  
"are therefore unable to recommend  
"to the Court that he should be retained  
"in the Service.

"That G. J. Powell is stated to be  
"a capable Clerk, but guilty of great  
"irregularities, that he has been living  
"at a public House, tho' he had given  
"another Address to the Head of his  
"Office, that he has been absent on  
"pretence of sickness 23 days, and appears  
"altogether to be an improper person  
"to remain in the service of the Bank.

"The Committee recommend  
"therefore that A. E. Goldsmid, J  
"Moor, W. Curry, A. G. Harpur, and  
"G. J. Powell be not re-elected on the 1<sup>st</sup>  
"May next. (Signed) "G. W. Norman  
"Bank of England "Chairman  
"23<sup>rd</sup> April 1834.

agreed to

The Court agreed thereto, and  
Resolved, That Albert Everett  
Goldsmid, John Moor, William Curry,  
Alfred George Harpur, and George Joseph  
Powell be not re-elected on the 1<sup>st</sup> May next  
A.

Checked not to  
be re-elected

A Court of Directors at the Bank  
On Thursday the 1<sup>st</sup> May 1834.

Present

Richard Mee Raikes Esq Governor  
James Pattison Esq Deputy Governor  
John Bowden Esq Willm Thompson Esq  
Tom. y. Abm Curtis Esq Samuel Thornton Esq  
Samuel Drewe Esq William Cotton Esq  
George Dorrien Esq Hump. y. St. John  
William Mellish Esq James Morpiss Esq  
Rowland Mitchell Esq Geo. Wards Norman Esq  
Sheffield. Neave Esq Christ. Pearce Esq  
John Horsley Palmer Esq Willm R. Robinson Esq  
Henry Parker Esq Willm Ward Esq  
Sir John Rae Reid Esq Thomas Warris Esq

The Proceedings of the last  
Court were read.

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

"Committee of Treasury  
"30<sup>th</sup> April 1834.

Minutes of  
the Com<sup>ee</sup> of  
Treasury recom-  
mending the  
re-election of A.  
G. Harpur.

"On reading a Letter from Alfred George  
"Harpur of the Cash Book Office, one of  
"those Clerks whom the Court had agreed  
"not to re-elect, in consequence of his  
"infirmity of deafness, also the Chief Cashier's  
"report of his good conduct, and that there  
"are certain Offices in which he might be  
"beneficially employed  
"Resolved,

1<sup>st</sup> May 1834

Resolved

That it be recommended to the Court of Directors, that the Name of Alfred George Harper be inserted in the List of Clerks for re election to morrow, with the understanding that should Mr Harper's deafness increase, so as to incapacitate him for his duty, he is not to be retained in the service

Agreed to

The Court agreed thereto

The Servants of the Bank were then chosen by the Ballot at the Wages set against their Names according to a Printed List dated this day viz;

| Accountants                    |     | addl |                                   |        |
|--------------------------------|-----|------|-----------------------------------|--------|
| Pinn                           | Inn |      | Pinn                              | Inn    |
| William Ince Chief             | 800 | 400  | William Slack                     | 230    |
| Geo. Earl Gray Secy            | 500 | 300  | Jos <sup>r</sup> Coggin Tomlinson | 230    |
| M <sup>r</sup> . Padmore Noble | 300 | 200  | Sam. Heudebourck                  | 230 30 |
| Journal                        |     |      | Th <sup>r</sup> . Binno Jarvis    | 230 30 |
| Josias Rogers Woodford         | 200 | 100  | Rich <sup>d</sup> . Bonwick       | 230 30 |
| David Blacklock                | 100 | 50   | Willm Paterson                    | 230 30 |
| Accountants                    |     |      | John Gritton                      | 224 30 |
| Branch Banks                   |     |      | Edw <sup>d</sup> . Wilson         | 214    |
| J <sup>r</sup> . David Twellin | 166 | 100  | Th <sup>r</sup> . Winer           | 204    |
| Willm Newsom                   | 134 | 60   | Willm Taylor                      | 194    |
| Accountants                    |     |      | Philip Slater Boulton             | 158    |
| Drawing Office                 |     |      | Geo. Wright                       | 94     |
| Willm Derby                    | 310 | 100  | J <sup>r</sup> . Ripposh Ward     | 94     |
| John Search                    | 260 | 60   | Ch <sup>r</sup> . Dowell Dandy    | 94     |
| Th <sup>r</sup> . Escreet      | 230 | 30   | Geo. Wheldon Hepworth             | 60     |
| Willm Turner                   | 230 |      | Ch <sup>r</sup> . Geo. Whitnell   | 40     |
|                                |     |      | Willm Slack J <sup>r</sup>        | 40     |
|                                |     |      | W <sup>m</sup> . Drummond Whaley  | 40     |
|                                |     |      | W <sup>m</sup> . Tickner          | 40     |
|                                |     |      |                                   | 28     |

1<sup>st</sup> May 1834

|  | pa Annu | add <sup>d</sup> | pa Annu                                   | add <sup>d</sup> |
|--|---------|------------------|---|------------------|
| Thos Water J <sup>r</sup>                | 55      | Ann              | Is <sup>r</sup> Cahais Smith              | 152              |
| Geo. Carey J <sup>r</sup>                | 55      |                  | Willm Grinly                              | 168              |
| John Berry                               | 50      |                  | San <sup>d</sup> Deshaies                 |                  |
| Thos Dan <sup>d</sup> Bott               | 50      |                  | Wheeler                                   | 104              |
| M <sup>rs</sup> W <sup>m</sup> Austin    | 60      |                  | Daniel Hill                               | 104              |
| John Pawtree                             | 55      |                  | Thos <sup>r</sup> Phillips                | 104              |
| Thos <sup>r</sup> Dighton                | 50      |                  | James Price                               | 104              |
| Ch <sup>r</sup> Is <sup>r</sup> Wallance | 10      |                  | Willm Edwin                               |                  |
| M <sup>rs</sup> Alear Bartlett           | 40      |                  | Plumbridge                                | 104              |
| John Lewis                               | 78      |                  | Rich <sup>d</sup> Whistkin                |                  |
| Henry Gentry                             | 50      |                  | Merington                                 | 104              |
| Accountants                              |         |                  | Sam <sup>l</sup> Moustard                 |                  |
| Office                                   |         |                  | Baker                                     | 96               |
| Edw Bentley                              | 320     | 130              | James Duthoit                             | 88               |
| Joseph Hawker                            | 320     | 90               | Henry Bumsted                             | 104              |
| Willm Maughan                            | 70      | 30               | Edwin Welsh                               | 88               |
| Willm Is <sup>r</sup> Jacob              | 70      | 30               | Benj <sup>n</sup> Rapson                  | 104              |
| Willm Pawley                             | 240     | 30               | Willm Hughes                              | 104              |
| Geo Giles Wallandain                     | 240     | 30               | W <sup>m</sup> Humphry                    |                  |
| John Dance                               | 234     | 30               | Madon                                     | 104              |
| Charles Brook                            | 240     |                  | Thomas Hall                               | 104              |
| Geo Dyer                                 | 240     |                  | Geo. Heaton Harvey                        | 104              |
| John Locke                               | 224     |                  | John Nixon                                | 104              |
| Willm Pettit                             | 214     |                  | Henry Sam <sup>l</sup> Unwin              | 96               |
| Walpole Dr <sup>r</sup>                  | 174     |                  | Willm Cecil                               | 96               |
| Watkin Jones                             | 174     |                  | Th <sup>s</sup> Lloyd Proschwaite         | 96               |
| Th <sup>s</sup> Ferdinando               | 160     |                  | George Andrews                            | 96               |
| Thomas Ingall                            | 160     |                  | John Smith                                | 88               |
| Geo Alex <sup>r</sup> Smith              | 160     |                  | James Nelson                              | 88               |
| Henry Williams                           | 152     |                  | Geo. Jubilee Reynolds                     | 80               |
| Edw Simpson                              | 168     |                  | Is <sup>r</sup> Rich <sup>d</sup> Durrant | 80               |
| W <sup>m</sup> H <sup>ff</sup> Calline   | 168     |                  | Robt Pocquet J <sup>r</sup>               | 88               |
| Willm King                               | 168     |                  | Bijer Sercombe                            | 88               |
| Thos <sup>r</sup> Hodgkin                | 160     |                  | Geo. Petts                                | 88               |
|  |         |                  | Thos <sup>r</sup> Burdon                  | 88               |
|  |         |                  | Geo. Caldecott                            | 80               |
|  |         |                  | John Erwood                               | 80               |
|  |         |                  | Geo Sym Gastineau                         | 75               |
|  |         |                  | Henry Mollar                              |                  |
|  |         |                  | Hocherington                              | 70               |
|  |         |                  | M <sup>rs</sup> Ingham Smith              | 70               |
|  |         |                  | Beamid                                    |                  |
|  |         |                  | Heath                                     | 88               |
|  |         |                  | Wright                                    |                  |
|  |         |                  | no  |                  |

1<sup>st</sup> May 1834

| <sup>to Ann</sup>                              | <sup>add<sup>d</sup></sup> | <sup>to Ann</sup>                                    | <sup>add<sup>d</sup></sup> |
|--|----------------------------|--|----------------------------|
| Mrs. Green Esqy.                               | 80                         | Subrey Edmund  |                            |
| Ch <sup>r</sup> . Bawtree                      | 80                         | Jake Dangerfield                                     | 70                         |
| Th <sup>r</sup> . J <sup>r</sup> . Gentry      | 75                         | Robert Bosker  | 70                         |
| And <sup>r</sup> . Bickley                     | 80                         | Geo. Wilkinson                                       | 70                         |
| Henry Brokenbury                               | 80                         | Robert Smith   | 70                         |
| Harold Willm                                   |                            | Thomas Cope  | 70                         |
| <sup>Fisher France</sup>                       |                            | Th <sup>r</sup> . Trumham                            |                            |
| John Lucas                                     | 75                         | <sup>Weatherhead</sup>                               | 70                         |
| Joseph Greenough                               |                            | Geo. Hillier Hyatt                                   | 65                         |
| John Alder                                     | 70                         | James Ballard J <sup>r</sup> .                       | 50                         |
| Th <sup>r</sup> . Henry Pugh                   | 70                         | Seville Davison                                      |                            |
| Willm. Winn                                    | 65                         | <sup>Goldsmith</sup>                                 | 50                         |
| Robt. Burford                                  | 65                         | James Fenn J <sup>r</sup> .                          | 50                         |
| Th <sup>r</sup> . Willm. David                 | 65                         | Sam <sup>l</sup> . Stephenson                        |                            |
| Geo. Marsh                                     | 65                         | <sup>Low J<sup>r</sup></sup>                         | 60                         |
| Benj <sup>m</sup> . Jesse Butterworth          | 65                         | Theodore Sadler                                      |                            |
| W <sup>th</sup> . Robt. Bouquet                | 65                         | <sup>Mansell</sup>                                   | 50                         |
| Hugh Inglis                                    | 75                         | Robert Murray  | 50                         |
| W <sup>th</sup> . J <sup>r</sup> . Whit        |                            | Edwin Augustus                                       |                            |
| <sup>Wright</sup>                              | 65                         | <sup>Bushell</sup>                                   | 60                         |
| John Dawks                                     | 75                         | Henry Turner   |                            |
| Jed <sup>r</sup> . Henry Richards              |                            | <sup>Tatham</sup>                                    | 60                         |
| Willm. Henry Smithers                          |                            | Th <sup>r</sup> . Alex <sup>r</sup> . Bosworth       | 60                         |
| Henry Halsey                                   | 70                         | Geo. Pearson   | 60                         |
| Henry Search                                   | 70                         | Fred <sup>r</sup> . Augustus                         |                            |
| James Medham                                   | 70                         | <sup>Popplewell</sup>                                | 60                         |
| Mich <sup>l</sup> . Willisdon J <sup>r</sup> . |                            | Ernest Sharpe  | 60                         |
| <sup>65</sup>                                  |                            | Sam <sup>l</sup> . Mayoff                            |                            |
| Ralph Edw. Goddard                             |                            | <sup>Middleton</sup>                                 | 60                         |
| <sup>Johnson</sup>                             | 65                         | Th <sup>r</sup> . Kilner                             | 60                         |
| Henry Christmas                                | 60                         | W <sup>th</sup> . Fred <sup>r</sup> . Harrison       | 50                         |
| Geo. Henry Norman                              |                            | Th <sup>r</sup> . W <sup>th</sup> . Chubb            | 50                         |
| <sup>Toovey Powys</sup>                        | 60                         | Ch <sup>r</sup> . Willm. Spicer                      | 50                         |
| John Suart                                     | 60                         | H <sup>y</sup> . Marshall Forks                      | 40                         |
| Henry Percival                                 | 60                         | Frederick Poole                                      | 40                         |
| Henry Warner                                   | 60                         | J <sup>n</sup> . Ch <sup>r</sup> . Rowlett           | 40                         |
| Ch <sup>r</sup> . Viret                        |                            | Th <sup>r</sup> . Sewell                             | 40                         |
| <sup>Stephens</sup>                            | 60                         | Archer Simons  | 40                         |
| Ennis Chambers                                 | 70                         | W <sup>th</sup> . Th <sup>r</sup> . J <sup>r</sup> . | 40                         |
|  |                            | Th <sup>r</sup> . W <sup>th</sup> . Innes            | 40                         |
|  |                            | W <sup>th</sup> . Ray Innes                          | 40                         |
|  |                            | Geo. Duff  | 40                         |
|  |                            | John   |                            |



1<sup>st</sup> May 1834

|   | Ann   | add | Ann                                       | add     |
|---|-------|-----|---|---------|
| John Francis                                    | 60    |     | Edw <sup>d</sup> And <sup>er</sup> Hutton | 214     |
| S <sup>r</sup> Edw <sup>d</sup> Selamare        | 60    |     | Sam <sup>l</sup> Stephen                  | 204     |
| Joseph Wilson                                   | 60    |     | J <sup>r</sup> Simon West                 | 230     |
| Devonshire                                      | 60    |     | Marg <sup>er</sup> et Jarvis              | 174     |
| Rich <sup>d</sup> Codrington                    | 60    |     | J <sup>r</sup> Vincent Elmer              | 158     |
| Th <sup>o</sup> mas Quise                       | 60    |     | W <sup>ill</sup> iam Billington           | 230     |
| Geo. Creaton                                    | 50    |     | Th <sup>o</sup> mas Phillips              | 158     |
| John Vandommer                                  | 40    |     | W <sup>ill</sup> iam Head                 | 158     |
| <b>Librarians.</b>                              |       |     |   |         |
| Th <sup>o</sup> mas King                        | 240   | 90  | <b>Reduced 3 p Cents</b>                  |         |
| John Parker                                     | 240   | 70  | Geo Bouchier                              |         |
| Rich <sup>d</sup> Knight                        | 240   | 70  | Walker                                    | 290 150 |
| <b>Accountants</b>                              |       |     |   |         |
| <b>Discount Office.</b>                         |       |     |   |         |
| Theophilus Browne                               | 370   | 140 | W <sup>ill</sup> iam Sutton               | 280 80  |
| S <sup>r</sup> W <sup>ill</sup> iam Worthington | 250   | 60  | John Derby                                | 280     |
| John Watson                                     | 260   | 30  | Geo Tankins                               | 280     |
| Micah Corder                                    | 230   | 30  | Joseph Newton                             | 260     |
| Benj <sup>n</sup> Hanbury                       | 230   | 30  | Robert Walond                             | 260     |
| W <sup>ill</sup> iam Steward                    | 158   | 30  | Edw <sup>d</sup> Richard                  | 260     |
| <b>Discount Cheque Office.</b>                  |       |     |   |         |
| Joseph Gritton                                  | 320   | 30  | W <sup>ill</sup> iam Humphrey             | 230     |
| Th <sup>o</sup> mas Joseph Blake                | 240   | 30  | Henry Caulier                             | 230     |
| Th <sup>o</sup> mas Elaneger                    | Harle |     | Thomas Mose                               | 230     |
| <b>Bank Stock Office</b>                        |       |     |   |         |
| Th <sup>o</sup> mas J <sup>r</sup> Littlefear   | 290   | 150 | J <sup>r</sup> Henderson                  | 230     |
| W <sup>ill</sup> iam Tudor                      | 280   | 80  | John Birckett                             | 230     |
| Edw <sup>d</sup> Close                          | 230   |     | Matth <sup>ew</sup> Freeman               | 230     |
| John Cooper                                     | 230   |     | Th <sup>o</sup> mas Whiteley              | 230     |
| W <sup>ill</sup> iam Bantley                    | 230   |     | Ch <sup>ar</sup> les Simons               | 230     |
| Ch <sup>ar</sup> les Dawes                      | 214   |     | Fred <sup>erick</sup> Webb                | 230     |
| Geo Ellis                                       | 174   |     | Th <sup>o</sup> mas Ely                   | 230     |
| James Pittet                                    | 174   |     | James Joyce                               | 230     |
|   |       |     | Geo Lawrence                              | 230     |
|   |       |     | J <sup>r</sup> Bradley                    | 224     |
|   |       |     | Cesar Long                                | 230     |
|   |       |     | Rich <sup>d</sup> Westall                 | 204     |
|   |       |     | John Harris                               | 224     |
|   |       |     | Th <sup>o</sup> mas Ruff                  | 224     |
|   |       |     | Th <sup>o</sup> mas Ruff                  | 224     |
|   |       |     | John Jones                                | 214     |
|   |       |     | Th <sup>o</sup> mas Duthoit               | 174     |
|   |       |     | Th <sup>o</sup> mas                       |         |

1<sup>st</sup> May 1834

|                              | ft  | lms | ad | ft                                     | lms | ad |
|------------------------------|-----|-----|----|--|-----|----|
| Willm Dixon                  | 204 |     |    | Willm Earles                           | 230 |    |
| Reed Bryce Jarvis            | 142 |     |    | Th <sup>s</sup> Young                  | 230 |    |
| Upper Court Consols          |     |     |    | Henry Pitt Rogers                      | 230 |    |
| Sam <sup>l</sup> Gould       |     |     |    | John Bartlett                          | 230 |    |
| Underhill                    | 270 | 150 |    | Th <sup>s</sup> Merle Triguat          | 230 |    |
| Willm Bridges                | 260 | 80  |    | Joseph John Fitt                       | 230 |    |
| Willm Jones                  | 260 | 75  |    | Rob <sup>t</sup> Mestayer              | 230 |    |
| Willm Billing                | 280 |     |    | Willm Westall                          | 230 |    |
| John Over                    | 280 |     |    | Th <sup>s</sup> Wheeler                | 230 |    |
| Willm Christman              | 280 |     |    | James Sutton                           | 230 |    |
| Joshua Harris                | 280 |     |    | Edw <sup>d</sup> Willm Hayes           | 230 |    |
| James Duthoit                | 280 |     |    | Robt Severington                       | 224 |    |
| Christy Watson               | 280 |     |    | Percival Williams                      |     |    |
| Joseph Boardman              | 260 |     |    | Melbourne                              | 224 |    |
| Th <sup>s</sup> Ord          | 260 |     |    | Edw. Cooksey                           |     |    |
| James Fenn                   | 260 | 20  |    | Mitchell                               | 204 |    |
| Ch <sup>s</sup> Stuart       | 260 |     |    | Edwin Simons                           | 224 |    |
| W <sup>m</sup> Mellet        |     |     |    | Th <sup>s</sup> Bennett King           | 224 |    |
| Bullock                      | 260 |     |    | Anty Snellgrove                        | 194 |    |
| Geo. Neale                   | 260 |     |    | Robert Ashby                           | 194 |    |
| Geo. Watkinson               | 260 |     |    | John Duplan Hoop                       | 194 |    |
| John Fish                    | 260 |     |    | Th <sup>s</sup> Suffolk                | 184 |    |
| W <sup>m</sup> Henry Tatham  | 230 |     |    | Geo. Ellis                             | 184 |    |
| Robt Th <sup>s</sup> Colvold | 230 |     |    | And <sup>w</sup> Playfair              | 174 |    |
| Robt Sunell                  | 230 |     |    | John Beaton                            | 154 |    |
| John Cape                    | 230 |     |    | Rich <sup>d</sup> Parvins              | 158 |    |
| Robt Browning                | 230 |     |    | Willm Spencer                          |     |    |
| Robt Stanley                 | 230 |     |    | Palmer                                 | 158 |    |
| Henry Cornwall               | 230 |     |    | Thomas Petit                           | 158 |    |
| Willm Helton                 |     |     |    | Ans <sup>l</sup> Is <sup>t</sup> Pater | 158 |    |
| Price                        | 230 |     |    | Joseph Jackson                         | 150 |    |
| W <sup>m</sup> Smithyman     | 230 |     |    | Blackall Joseph                        |     |    |
| Th <sup>s</sup> Browne       | 230 |     |    | Yarrow                                 | 158 |    |
| Ch <sup>s</sup> Green        | 230 |     |    | James Thompson                         | 158 |    |
| Willm Poole                  | 230 |     |    | Interior Office                        |     |    |
|                              |     |     |    | John Caldecott                         | 280 | 75 |

1<sup>st</sup> May 1834

|   | p. Ann | add <sup>d</sup> | Ann                            | Shur | add <sup>d</sup> |
|---|--------|------------------|--------------------------------|------|------------------|
| John Richards                             | 260    |                  | James Winon                    | 230  |                  |
| Willm Pinner                              | 260    |                  | M <sup>r</sup> . Joseph Wilson | 230  |                  |
| M <sup>r</sup> . G <sup>o</sup> Gastineau | 230    |                  | Edw <sup>d</sup> Colledge      | 230  |                  |
| Willm MacLaine                            | 230    |                  | John Parker                    | 230  |                  |
| Rich <sup>d</sup> . Bard                  | 158    |                  | John Patterson                 | 230  |                  |
| James Roach                               | 94     |                  | John Lewis                     | 230  |                  |
| Life Ann <sup>d</sup> 80:                 |        |                  | John Townsends                 | 230  |                  |
| Rich <sup>d</sup> . Marston               | 310    | 150              | Christo Hughes                 | 230  |                  |
| W <sup>m</sup> . Ford Baines              | 280    | 80               | Joseph Bradfords               | 230  |                  |
| Aug <sup>s</sup> Gibbs                    | 194    |                  | Angell                         | 230  |                  |
| Geo. Fred <sup>o</sup> Cousins            | 194    |                  | Walter Burford                 | 230  |                  |
| Fred <sup>o</sup> Ch <sup>o</sup> Ward    | 194    |                  | John Stevens                   | 230  |                  |
| New 3 1/2 p Cents                         |        |                  | Edw <sup>d</sup> Salisbury     | 230  |                  |
| 3 1/2 p Cent Reduced                      |        |                  | Willm Green                    | 230  |                  |
| Joseph Bullen                             | 290    | 150              | Theodore Dayud                 | 230  |                  |
| Rt Fred <sup>o</sup> Clarke               | 260    | 80               | Willm Wrench                   | 230  |                  |
| John Exeter                               | 260    | 70               | Robert Hyett                   | 230  |                  |
| John Fleetwood                            | 260    |                  | Rt Pritchard Kell              | 230  |                  |
| Stephen Peter Godin                       | 260    |                  | Joseph Hulme                   | 214  |                  |
| Geo. Whitley                              | 260    |                  | Willm Gibbs                    | 214  |                  |
| John Gibbins                              | 260    |                  | Benj <sup>n</sup> Butterworth  | 230  |                  |
| John Chappell                             | 230    |                  | John Wray                      | 214  |                  |
| Joseph Lewin                              | 230    |                  | Edw <sup>d</sup> Scott Naton   | 230  |                  |
| Tho <sup>s</sup> . Headworth              | 230    |                  | Tho <sup>s</sup> Dakeyne       | 230  |                  |
| Robt <sup>d</sup> Diked Durham            | 230    |                  | Benj <sup>n</sup> Biggs        | 230  |                  |
| Jonathan Ferguson                         | 230    |                  | Thomas Soley                   | 230  |                  |
| Nash <sup>d</sup> Rhodes                  | 230    |                  | Geo. Hogflesh Jr               | 204  |                  |
| Willm Coley                               | 230    |                  | Gideon Rippon                  | 184  |                  |
| Willm Cuell                               | 230    |                  | Henry Flint                    | 184  |                  |
| M <sup>o</sup> . Moulden                  | 230    |                  | W <sup>m</sup> Sly Wheelton    | 184  |                  |
| Belcher                                   | 230    |                  | John Williams                  | 204  |                  |
| Abel Clifton                              | 230    |                  | Geo Phillips                   | 194  |                  |
| Tho <sup>s</sup> Ensor                    | 230    |                  | Henry Leffler                  | 204  |                  |
| Walter Pideant                            | 230    |                  | Tho <sup>s</sup> Purdie        | 194  |                  |
|   |        |                  | Joseph Fearw                   | 184  |                  |
|   |        |                  | Willm                          |      |                  |

1<sup>st</sup> May 1834

|                                       | l <sup>rs</sup> | s <sup>d</sup> | add <sup>l</sup> | l <sup>rs</sup>               | s <sup>d</sup> | add <sup>l</sup> |
|---------------------------------------|-----------------|----------------|------------------|-------------------------------|----------------|------------------|
| Willm. Dain Kewatery                  | 194             |                |                  | Power of Attorney             |                |                  |
| Edmund Wilkins                        | 204             |                |                  | Office                        |                |                  |
| Sam <sup>l</sup> Garland              | 184             |                |                  | Geo. Bower                    | 290            | 150              |
| Edw <sup>d</sup> Eld                  | 184             |                |                  | John Mellow                   | 230            | 80               |
| Willm. Middleton                      | 194             |                |                  | Robert Gibbs                  | 260            | 20               |
| Henry Ince                            | 194             |                |                  | Willm. McDonough              | 230            | 20               |
| James Gatty                           | 174             |                |                  | Richard Smith                 | 230            | 20               |
| Wm Edw <sup>d</sup> Deschamps         | 158             |                |                  | Sam <sup>l</sup> Gardner      | 230            | 20               |
| John Taber                            | 158             |                |                  | John Hughes                   | 230            | 20               |
| Henry Gibb. Garrett                   | 150             |                |                  | J <sup>r</sup> Field          | 230            | 20               |
| James Catherwood                      | 158             |                |                  | Willm Henry Rice              | 230            | 20               |
| Wm Gibbs                              | 158             |                |                  | James Thurlos                 | 230            | 20               |
| John Ray                              | 142             |                |                  | Thos <sup>d</sup> Leonard     | 230            | 20               |
| John Hatchett                         | 158             |                |                  | Willm Jackson                 | 230            | 20               |
| Anty. Mouley                          | 150             |                |                  | John Burrows                  | 204            | 20               |
| Geo Spratt                            | 158             |                |                  | William Collins               | 184            | 20               |
| Nath <sup>l</sup> Hetherington        |                 |                |                  | Chancery, Exchequer           |                |                  |
| Andrew                                | 150             |                |                  | and Bankruptcy                |                |                  |
| Register Office                       |                 |                |                  | Office                        |                |                  |
| John Edwards                          | 290             | 150            |                  | John Vaughan                  | 250            | 90               |
| Mrs Pradney Rippon                    | 230             | 80             |                  | J <sup>r</sup> Gordon. Mather | 230            | 50               |
| Henry Allen                           | 230             | 20             |                  | Robert Mather                 | 230            | 30               |
| Sam <sup>l</sup> Baker                | 230             | 20             |                  | Joseph Boardman               | 160            | 30               |
| Geo. Clifford Bower                   | 230             | 20             |                  | James Esq. Falman             | 158            | 30               |
| John Weldon                           | 230             | 20             |                  | John Hall                     | 142            | 30               |
| Willm Timmons                         | 230             | 20             |                  | John Babb                     | 174            | 30               |
| Robt Gible                            | 204             | 20             |                  | Cheque Office                 |                |                  |
| Sam <sup>l</sup> Jones J <sup>r</sup> | 214             | 20             |                  | Philip Hammersley             |                |                  |
| Ed Sam <sup>l</sup> Huddleston        |                 |                |                  | Leather                       | 500            | 100              |
| Potter                                | 204             | 20             |                  | Henry Christ. Long            | 210            | 60               |
| Willm Dant                            |                 |                |                  | Joseph Hooper                 | 104            | 30               |
| Truquet                               | 194             | 20             |                  | Thos <sup>d</sup> Randall     | 270            |                  |
| John Cole Smith                       | 204             | 20             |                  | Henry Kuhff                   | 240            |                  |
|                                       |                 |                |                  | John Theobald                 | 270            |                  |
|                                       |                 |                |                  | Sam <sup>l</sup> Osmand       | 270            |                  |
|                                       |                 |                |                  | Willm Hy Arnold               | 104            |                  |
|                                       |                 |                |                  | Hy                            |                |                  |

1<sup>st</sup> May 1834

| pp                 | town       | add <sup>d</sup>   | pp                | town       | add <sup>d</sup> | pp  | town | add <sup>d</sup> |
|--------------------|------------|--------------------|-------------------|------------|------------------|-----|------|------------------|
|                    |            |                    |                   |            |                  |     |      |                  |
| Henry              | Mendham    | 101                | John              | Champ      | 310              | 150 |      |                  |
| Geo.               | Spencer    | Taylor             | George            | Raye       | 300              | 150 |      |                  |
| Benj <sup>n</sup>  | Tombkins   | 88                 | Anty              | Isob       | 300              | 150 |      |                  |
| Robert             | Lewis      | 104                | William           | Wade       | 290              | 150 |      |                  |
| Matth              | Freeman    | Jr                 | George            | Quadin     | 290              | 150 |      |                  |
| Tho <sup>s</sup>   | Cheveley   | 80                 | Sam <sup>d</sup>  | Draper     | 290              | 150 |      |                  |
| Lechmere           | Grimwood   |                    | Th <sup>s</sup>   | Nedham     | 290              | 150 |      |                  |
| Willm              | Fly        | James              | Alm               | Jackson    | 276              | 150 |      |                  |
| Geo.               | Western    | 80                 | Nath <sup>l</sup> | Stocke     | 276              | 150 |      |                  |
| Henry              | Rennell    | 80                 | Willm             | Taylor     | 276              | 150 |      |                  |
| Charles            | Lee        | 75                 | James             | Wautins    | 290              | 150 |      |                  |
| W <sup>m</sup>     | Hubbard    |                    | John              | Vanderpant | 268              | 150 |      |                  |
| Ralph              | Mitchenson |                    | Superannuary      |            |                  |     |      |                  |
| James              | Robinson   | 60                 | Cashiers          |            |                  |     |      |                  |
| Enos               | Willm      | Miller             | Tho <sup>s</sup>  | Middleton  | 260              | 70  |      |                  |
| Storekeepers.      |            |                    | Tho <sup>s</sup>  | Papey      | 238              | 70  |      |                  |
| Jerom <sup>t</sup> | Willm      | Pettit             | Geo.              | Hogflesh   | 260              | 70  |      |                  |
| Matth              | Barnes     | 240                | Tho <sup>s</sup>  | Sonald     | 250              | 70  |      |                  |
| Deputy.            |            |                    | Joseph            | Bright     | 230              | 70  |      |                  |
| Cashiers.          |            |                    | Frank             | Twif       | 230              | 70  |      |                  |
| Tho <sup>s</sup>   | Rippon     | Chief              | Francis           | Boguet     | 230              | 70  |      |                  |
| Matth              | Marshall   |                    | Chief Cashiers    |            |                  |     |      |                  |
| Tho <sup>s</sup>   | Brook      | 2 <sup>nd</sup> de | Office.           |            |                  |     |      |                  |
| James              | Ballard    | 290                | Geo.              | Nicholls   |                  |     |      |                  |
| Isaac              | Booth      | 310                | Valentine         | 290        | 140              |     |      |                  |
| John               | Hogben     | 310                | Henry             | Law        | 260              | 100 |      |                  |
| Willm              | Hughes     | 310                | Henry             | Tover      | 260              | 80  |      |                  |
| James              | Dunford    |                    | John              | Willis     | 300              | 00  |      |                  |
| Capel              | 310        | 150                | John              | Taylor     | 204              | 80  |      |                  |
| John               | Butter     | 310                | Th <sup>s</sup>   | Jenvey     | 230              | 80  |      |                  |
| Joshua             | Parsons    | 310                | Henry             | Dixon      | 142              | 80  |      |                  |
|                    |            |                    | Exchequer Office  |            |                  |     |      |                  |
|                    |            |                    | Andrus            | Honey      | 310              | 200 |      |                  |
|                    |            |                    | Willm             | Hall       | 280              | 140 |      |                  |
|                    |            |                    | Th <sup>s</sup>   | Gleadah    | 194              | 100 |      |                  |
|                    |            |                    |                   |            |                  |     |      |                  |

Cashiers  
Department

Bullion

1<sup>st</sup> May 1834

| Bullion Office.       |        | In Tellers Office. |         | Bank Note Office.  |        | Post Bill Office. |        |
|-----------------------|--------|--------------------|---------|--------------------|--------|-------------------|--------|
| Particular            | Amount | Particular         | Amount  | Particular         | Amount | Particular        | Amount |
| Mr. Debonaire Haggard | 800    | John Smith         | 260 110 | Bank Note Office   |        | Edw. Rolson       | 214 70 |
| Sat. Dodsley Cuff     | 515    | James Sawson       | 238 90  | Ch. Edw. Waller    | 260 80 | Th. In. Amistead  | 178 40 |
| Geo. Carey            | 358    | John Price         | 230 80  | Willm. Everingham  | 230 60 | Willm. Langton    | 178    |
|                       |        | John Kinder        | 240 55  | John Hawkes        | 230 60 | Wm. Anty Gilman   | 180    |
|                       |        | John Kinder        | 240 55  | John Williams      | 230 30 | Henry Prieud      | 132    |
|                       |        | Thos. Rake         | 240 30  | Josiah Field       | 230 30 | Aug. Sidden       | 124    |
|                       |        | Willm. Stafford    | 240 30  | James Tho. Bouquet | 230 30 | Thos. Stutt       | 95     |
|                       |        | Jonathan Clark     | 194 30  | Willm. Higman      | 214 30 | Andw. Johnson     | 70     |
|                       |        | John Pauer Royston | 194 30  | Willm. Taylor Jr   | 204 30 | Div. Warrant      |        |
|                       |        | Wm. Archibald      | 174 30  | Post Bill Office   |        | Offices           |        |
|                       |        | Philip Drew Brown  | 184 30  | Edw. Rolson        | 214 70 | Ino Baylis Jones  | 250 60 |
|                       |        | Ch. Huggons        | 204 30  | Th. In. Amistead   | 178 40 |                   |        |
|                       |        | Ch. Simpson        | 158 30  | Willm. Langton     | 178    |                   |        |
|                       |        | Alex. Ja. Geddes   | 158 30  | Wm. Anty Gilman    | 180    |                   |        |
|                       |        | Jonas Smith        | 158 30  | Henry Prieud       | 132    |                   |        |
|                       |        | Willm. Kempster    | 102 30  | Aug. Sidden        | 124    |                   |        |
|                       |        | Bank Note Office   |         | Thos. Stutt        | 95     |                   |        |
|                       |        | Joseph Spurrell    | 290 80  | Andw. Johnson      | 70     |                   |        |
|                       |        | John Tudson        | 230 40  | Div. Warrant       |        |                   |        |
|                       |        | John Thetford      | 240     | Offices            |        |                   |        |
|                       |        | Geo. Baldwin       | 240     | Ino Baylis Jones   | 250 60 |                   |        |
|                       |        | Willm. Gregory     | 240     |                    |        |                   |        |
|                       |        | Ambrose Nicholls   | 240     |                    |        |                   |        |
|                       |        | Sam. Harrison      | 240     |                    |        |                   |        |
|                       |        | Ch. Thos. Whitmell | 240     |                    |        |                   |        |
|                       |        | Stephen Wilson     | 240     |                    |        |                   |        |
|                       |        | Thos. Stater       | 240     |                    |        |                   |        |
|                       |        | Joseph Rhodes      | 240     |                    |        |                   |        |

1<sup>st</sup> May 1834

|   | £   | s   | d | add                                       | £   | s   | d     |
|---|-----|-----|---|---|-----|-----|-------|
| John Conder                             | 210 | 40  |   | Christ, Edwin<br>Sheakston                | 55  |     |       |
| Hy Bourne Dutton                        | 240 | 15  |   | Rich <sup>d</sup> Shackley Glaff          | 55  |     |       |
| John Macfield                           | 240 | 15  |   | Drawing Office                            |     |     |       |
| Sam <sup>l</sup> Lugh                   | 224 | 15  |   | for the Public Accts                      | 15  |     |       |
| Wm <sup>r</sup> Ritchie                 | 128 | 15  |   | Edw. Bryant                               | 258 | 100 |       |
| Wm Stewart                              |     |     |   | Willm Ormes                               | 210 | 60  |       |
| London                                  | 112 | 15  |   | Th <sup>s</sup> Hodykinson                | 230 | 30  |       |
| Drawing Office                          |     |     |   | Wm Luke Eward                             | 102 |     |       |
| for the Private                         |     |     |   | Harriet Hopkin                            | 94  |     |       |
| Accounts                                |     |     |   | Sam <sup>l</sup> Waller                   |     |     |       |
| Geo. Griffith                           | 242 | 100 |   | Sam <sup>l</sup> Waller                   | 86  |     |       |
| Wm Popham Gattie                        | 210 | 60  |   | Hy Sam <sup>l</sup> Nish                  | 102 |     |       |
| James Palmer                            | 194 | 30  |   | Th <sup>s</sup> Ch <sup>s</sup> Hillary   | 78  |     |       |
| Sam <sup>l</sup> Dennis                 | 230 |     |   | Rob <sup>t</sup> J <sup>r</sup> Tillotson | 70  |     |       |
| Sam <sup>l</sup> Cleason                | 224 |     |   | Geo. Wolff Gough                          | 60  |     |       |
| Wm Saunders                             |     |     |   | Rich <sup>d</sup> Bassett                 | 65  |     |       |
| Lawrence                                | 142 |     |   | Jno <sup>r</sup> Entrop Muller            | 40  |     |       |
| Wm Obadiah                              |     |     |   | Discount Office                           |     |     |       |
| Wheeler                                 | 158 |     |   | and Office for                            |     |     |       |
| Thos Puzey                              | 150 |     |   | Disc Bills Unpaid                         |     |     |       |
| And <sup>w</sup> Honey Jr               | 102 |     |   | Willm Lawrence                            | 500 | 200 |       |
| Wm Foster Pater                         | 102 |     |   | Wm Wilson                                 |     |     |       |
| Robert Curtis                           | 102 |     |   | Leiminger                                 | 250 | 100 |       |
| Wm Edw <sup>d</sup> Gibbon              | 94  |     |   | Jm <sup>r</sup> Hopkinson                 | 280 | 140 |       |
| Wm Carey Saffery                        | 94  |     |   | James Nash                                | 250 |     |       |
| Arthur Hugh                             |     |     |   | Thos Dupree                               | 230 |     |       |
| Stanley                                 | 86  |     |   | Geo. Rutland                              | 260 |     |       |
| Ja <sup>s</sup> Sayer Meale             | 78  |     |   | Willm Paskin                              | 230 |     |       |
| Alfred Erasmus                          |     |     |   | John Peviner                              | 230 |     |       |
| Bedwell                                 | 70  |     |   | Henry Wright                              | 230 |     |       |
| Thos Cole Billings                      | 65  |     |   | Cherrey Hamilton                          | 230 | 30  |       |
| Wm Jno <sup>r</sup> Donald              | 65  |     |   | James Crallan                             | 94  | 30  |       |
| William Fabian                          | 60  |     |   | Bill Office                               |     |     |       |
| Ja <sup>s</sup> Alex <sup>r</sup> Blych | 50  |     |   | Thos Whitford                             | 290 | 80  |       |
| Jno <sup>r</sup> Ansley Louis           |     |     |   | Ch <sup>s</sup> Gurney                    | 210 | 40  |       |
| Barford                                 | 60  |     |   | Rob <sup>t</sup> Cwen                     | 240 |     |       |
|   |     |     |   |   |     |     | Walen |

1<sup>st</sup> May 1834

| Ann                                    |     | add <sup>d</sup>                      |                         | Ann           |     | add <sup>d</sup> |     |
|--|-----|---------------------------------------|-------------------------|---------------|-----|------------------|-----|
| Ann                                    | Ann | Ann                                   | Ann                     | Ann           | Ann | Ann              | Ann |
| Valentine Bower                        | 240 | Ch <sup>s</sup> Th <sup>s</sup> Lewis | 184                     |               |     |                  |     |
| Mrs Wm Brooks                          | 240 | Edu <sup>d</sup> Oliver               | 88                      | 20            |     |                  |     |
| Mrs Smith J <sup>r</sup>               | 240 | Willm Freeman                         | 60                      | 20            |     |                  |     |
| Rich <sup>d</sup> Jarvis               | 230 | Willm Marshall                        | 65                      | 20            |     |                  |     |
| Robt Edis                              | 230 | Inspectors Office                     |                         |               |     |                  |     |
| Geo Gosling                            | 230 | Stephen Catterson                     | 234                     | 70            |     |                  |     |
| Geo. Stevenson                         | 132 | Tan <sup>t</sup> Champney             | 230                     | 50            |     |                  |     |
| Peter Hingston                         | 116 | Tho <sup>s</sup> Roberts              | 230                     | 40            |     |                  |     |
| Jos <sup>h</sup> Tho <sup>s</sup> Fish | 132 | Joseph Kennett                        | 230                     | 40            |     |                  |     |
| Edu <sup>d</sup> Cheeswright           | 204 | James Jackson                         | 230                     | 40            |     |                  |     |
| Benj <sup>n</sup> Savage               | 124 | Wm Edu <sup>d</sup> Long              | 230                     | 40            |     |                  |     |
| Matw Baxter                            | 116 | Willm Tempest                         | 230                     | 40            |     |                  |     |
| Mess <sup>rs</sup> Horace              |     | Tho <sup>s</sup> Harris               | 230                     | 40            |     |                  |     |
| Burkitt                                | 116 | John Wood Deane                       | 230                     | 40            |     |                  |     |
| Tho <sup>s</sup> Marsh                 | 108 | Henry Hogben                          | 224                     | 40            |     |                  |     |
| Nath <sup>l</sup> Sly Bacon            | 95  | John Cann                             | 224                     | 40            |     |                  |     |
| Geo Fontaine                           | 95  | James Payne                           | 230                     | 40            |     |                  |     |
| Geo Grosvenor                          | 90  | Robt Farmer                           | 230                     | 40            |     |                  |     |
| Edwin Dawes                            | 95  | Robt Parsons                          | 230                     | 40            |     |                  |     |
| Out Tellers Office                     |     |                                       |                         | John Brampton | 230 | 40               |     |
| Robt Bocquet                           | 238 | Occasional Inspectors                 |                         |               |     |                  |     |
| John Thomson                           | 250 | and fixed Assistants                  |                         |               |     |                  |     |
| Wm Millachip                           | 240 | Tho <sup>s</sup> Kent                 | 224                     |               |     |                  |     |
| Edu <sup>d</sup> Marshall              | 240 | Joshua Freeman                        | 214                     |               |     |                  |     |
| Edu <sup>d</sup> M <sup>r</sup> Fenner | 240 | John Pradshaw                         | 230                     |               |     |                  |     |
| Geo Hockenull                          |     | Jos <sup>h</sup> White Swtall         | 224                     |               |     |                  |     |
| Steele                                 | 230 | James Barton                          | 230                     |               |     |                  |     |
| John R <sup>e</sup> Batter             | 230 | Investigators Office                  |                         |               |     |                  |     |
| Ch <sup>s</sup> Sutton                 | 230 | Robert Fish                           | 230                     | 80            |     |                  |     |
| Mrs Hammon                             |     | Ch <sup>s</sup> Christmas             | 230                     | 60            |     |                  |     |
| Shelton                                | 142 | Cash Book Office                      |                         |               |     |                  |     |
| John Moore                             | 142 | Willm Hammon                          | 244                     | 50            |     |                  |     |
| Clearers Office                        |     |                                       |                         | Henry Johnson | 224 | 30               |     |
| Fred <sup>k</sup> Bellamy              | 204 | 40                                    | Henry Bock              | 240           |     |                  |     |
| Geo. Nutter                            | 224 | 20                                    | Rt <sup>e</sup> Blannin | 194           |     |                  |     |
| Edu <sup>d</sup> Dawson                | 214 | 20                                    |                         |               |     |                  |     |
|  |     |                                       |                         |               |     |                  | Cut |



1<sup>st</sup> May 1834

| Patron                                       | addl | Patron                                      | addl |
|--|------|---|------|
| Cuthbert Geo. Browne. 194                    | 194  | Charles Med...                              | 65   |
| Henry Yardley..... 112                       | 112  | Ch <sup>s</sup> . Baker..... 112            | 112  |
| William Hatchwell 112                        | 112  | Ch <sup>s</sup> Lloyd Bidder 70             | 70   |
| John Willott. 112                            | 112  | R <sup>t</sup> Graham Dobinson 70           | 70   |
| Geo. Barton..... 112                         | 112  | John St Barbe..... 70                       | 70   |
| Ch <sup>s</sup> Scott Pearce. 112            | 112  | Isaac Francis..... 70                       | 70   |
| William Bawtree..... 112                     | 112  | Alfred Robinson... 50                       | 50   |
| John Edw Fish. 112                           | 112  | R <sup>t</sup> Bonwick Jr. 50               | 50   |
| Henry Grestoria                              |      | Ch <sup>s</sup> R <sup>t</sup> Huggons. 50  | 50   |
| Aldridge. 96                                 | 96   | James Robinson... 70                        | 70   |
| John Edwards. 112                            | 112  | Henry Edgar Binks. 60                       | 60   |
| Ch <sup>s</sup> Berran..... 112              | 112  | Wm Geo. Martin                              |      |
| William Bickley 104                          | 104  | Bellinghurst... 50                          | 50   |
| Ch <sup>s</sup> Ch <sup>s</sup> Beakson. 112 | 112  | Francis Forbes..... 70                      | 70   |
| Joseph Savage 104                            | 104  | Robert Willis..... 70                       | 70   |
| Ch <sup>s</sup> Carew Smyth 104              | 104  | William Sly Davidson 60                     | 60   |
| R <sup>t</sup> Manning..... 104              | 104  | Edw. Fourned..... 112                       | 112  |
| John Kempster. 104                           | 104  | John Hill..... 204                          | 204  |
| R <sup>t</sup> Onworth Fish 88               | 88   | Th <sup>s</sup> Heselline..... 240          | 240  |
| Peregrine Ch <sup>s</sup> St                 |      | Alfred Geo Harper 60                        | 60   |
| Brent... 240                                 | 240  | Th <sup>s</sup> Windsor Berry 60            | 60   |
| Fredk. Marriott. 88                          | 88   | Th <sup>s</sup> Fido Ormel 60               | 60   |
| Th <sup>s</sup> Critchett. 80                | 80   | Walter Edgar Hodgson                        |      |
| Nath <sup>l</sup> John                       |      | 60  | 60   |
| Jerwood... 80                                | 80   | Geo. Rich Warner 60                         | 60   |
| Joseph Dermer... 80                          | 80   | Th <sup>s</sup> Hugh Williams 60            | 60   |
| Alex <sup>r</sup> Robertson. 80              | 80   | Th <sup>s</sup> Heath..... 60               | 60   |
| R <sup>t</sup> Humphrey. 75                  | 75   | Th <sup>s</sup> Laker..... 60               | 60   |
| Wm Wyburd..... 70                            | 70   | James Wittour. 60                           | 60   |
| John Holgate... 65                           | 65   | Joseph Rees Adam 60                         | 60   |
| Wm Scramble. 75                              | 75   | Benjamin J. Adam 60                         | 60   |
| Joseph Burnsted 75                           | 75   | Matthew Simcock... 60                       | 60   |
| Sam <sup>l</sup> Edw Wheeler 75              | 75   | Th <sup>s</sup> Ch <sup>s</sup> Strange. 60 | 60   |
| Th <sup>s</sup> Edw Barratt 70               | 70   | Alex <sup>r</sup> Gerard..... 60            | 60   |
| John Miller. 70                              | 70   | Th <sup>s</sup> Fa <sup>s</sup> Heath... 50 | 50   |
| William Perry..... 65                        | 65   | Ch <sup>s</sup> Johnson..... 50             | 50   |
|  |      | Th <sup>s</sup> Duncan                      |      |
|  |      | Wellington Drummond 50                      | 50   |

Wm 60/3

1<sup>st</sup> May 1834

| p <sup>er</sup> son            |         | add <sup>ress</sup> | p <sup>er</sup> son       | add <sup>ress</sup> |
|--------------------------------|---------|---------------------|---------------------------|---------------------|
| Willm Walked                   | 50      | St. John St.        | Wm. Mellaclip             | 116                 |
| Th <sup>o</sup> Arthur Voules  | 50      |                     | Samuel Brooke             | 100                 |
| Josy Freeman                   |         |                     | Harry Beckford            | 90                  |
| Waller                         | 40      |                     | Storekeepers Office       |                     |
| Henry Smith Carne              | 40      |                     | for Bank. Note Paper      |                     |
| See Henry Littlehales          | 40      |                     | Saml. Jones               | 319 50              |
| Marwen Everett                 | 40      |                     | John Tilbury              | 214 30              |
| See                            | 40      |                     | Charles Hos               | 270 30              |
| Ch <sup>o</sup> Henry Weston   | 40      |                     | John Fitch                | 230 30              |
| Th <sup>o</sup> W. Williams    | 40      |                     | Receivers and Dryers      |                     |
| Anty Evans                     | 40      |                     | see in D <sup>o</sup>     |                     |
| Nat <sup>l</sup> Crawford      | 40      |                     | Th <sup>o</sup> Pinder    | 100                 |
| Gilbert                        | 40      |                     | Thomas Gould              | 120                 |
| Benj <sup>n</sup> Shaw         | 40      |                     | Superintendent of the     |                     |
| Geo Stephens                   | 40      |                     | Printing and              |                     |
| Rich <sup>d</sup> Windle       | 40      |                     | Engraving Office          |                     |
| Geo Binks                      | 40      |                     | John Sparrow Bawtree      | 500                 |
| Fred <sup>o</sup> Herbert      | 40      |                     | Porters in Ditto          |                     |
| R <sup>o</sup> Gunston Dover   | 40      |                     | John Elliott              | 100                 |
| General Cash                   |         |                     | Th <sup>o</sup> Lucas     | 80                  |
| Booke Office.                  |         |                     | Geo. Lucas                | 80                  |
| Manoah Tilly                   | 290 90  |                     | Mould Maker               |                     |
| Josiah Knight                  | 210 50  |                     | Willm Brewer              | 400                 |
| Saml. Parsh                    | 230 40  |                     | Assistant                 |                     |
| Mich <sup>d</sup> Willson      | 230 20  |                     | Rich <sup>d</sup> Gilbert |                     |
| J <sup>r</sup> Sly Knist       | 230 20  |                     | L <sup>o</sup> 3 p Weeks  |                     |
| Branch Bank                    |         |                     | Messengers and            |                     |
| Office.                        |         |                     | Doorkeepers.              |                     |
| Joseph Ravenscroft             |         |                     | Willm Edwards             | 190                 |
| Else                           | 600 300 |                     | James Rooke               | 150                 |
| Willm Banks                    | 204 100 |                     | David Hill                | 120                 |
| Th <sup>o</sup> Clayton Turner | 20 100  |                     | Messengers.               |                     |
| Geo. Lephaniaph Church         | 132 20  |                     | James Thornton            | 117                 |
| John Adams                     | 132 20  |                     | Syarus Gullifer           | 117                 |
| John Varden                    | 132 20  |                     | James Baldock             | 100                 |
| Ch <sup>o</sup> Cheveley       | 132 20  |                     |                           |                     |
| Rich <sup>d</sup> Andrew       |         |                     |                           |                     |
| Marsden                        | 132 20  |                     |                           |                     |

1<sup>st</sup> May 1834.

|                                    | Ann | addl | Ann   | addl |
|------------------------------------|-----|------|---|------|
| Messenger to the Chief Accountant. |     |      | Jeremiah Knott  | 84   |
| Willm England 100                  |     |      | Tho. London   | 84   |
| Messengers to the Chief Cashiers.  |     |      | John Avery  | 84   |
| Willm Gibbs 84                     |     |      | Tommy Barnes  | 84   |
| Willm Hampton 76                   |     |      | Tho. Baker  | 84   |
| Messenger to the Secretary.        |     |      | Willm Hancock   | 84   |
| James Botten 84                    |     |      | Tho. Wager  | 84   |
| Gate Porters                       |     |      | Edw. Baker  | 84   |
| James Tyrrell 110                  |     |      | Willm Wheeler   | 84   |
| Rich <sup>d</sup> Hicks 100        |     |      | Leonard Deane   | 84   |
| Charles Woodell 134                |     |      | William Simes   | 84   |
| James Bedding 113                  |     |      | William Bristow   | 84   |
| Bullion Porters.                   |     |      | Willm Hookham   | 84   |
| James Deane 70                     |     |      | Joseph Merison  | 84   |
| Robert Tate 70                     |     |      | Th <sup>o</sup> . Meas <sup>r</sup> Teffier                 | 84   |
| Willm Chandler 70                  |     |      | Edw. Rapson   | 76   |
| Ch <sup>o</sup> . Hardingham 70    |     |      | Edw. Ward   | 76   |
| Tho <sup>o</sup> . Harton 70       |     |      | Willm Barlow  | 76   |
| Robert Gibson 64                   |     |      | Sa <sup>r</sup> Th <sup>o</sup> . Witter                    | 76   |
| Tho <sup>o</sup> . Freeland 64     |     |      | Willm Hanks   | 76   |
| John Watts 64                      |     |      | John Northcote  | 76   |
| Anty Batts 64                      |     |      | Daniel Copas  | 76   |
| House Porters and Watchmen.        |     |      | Willm Mayers  | 76   |
| John Wheeler 100                   |     |      | John Harrison   | 76   |
| Willm Wilders 100                  |     |      | James Carr  | 76   |
| John Roberts 100                   |     |      | Geo. Higham   | 76   |
| Tho <sup>o</sup> . Newman 100      |     |      | James Haynes  | 76   |
| Geo Sculfor 74                     |     |      | John Clark  | 76   |
| John Whitmore 84                   |     |      | Robt Cousins  | 76   |
| M <sup>o</sup> . Richardson 84     |     |      | Geo. Rich <sup>d</sup> Taylor                               | 76   |
| Peter Andrews 84                   |     |      | Rich <sup>d</sup> . Nichols                                 | 76   |
|                                    |     |      | Lawkey  | 76   |
|                                    |     |      | Fred <sup>o</sup> Hillier                                   | 76   |
|                                    |     |      | Tho <sup>o</sup> . Hughes                                   | 76   |
|                                    |     |      | Charles Poole   | 76   |
|                                    |     |      | Sa <sup>r</sup> . Meas <sup>r</sup> M <sup>r</sup> . Micker | 76   |
|                                    |     |      | Paris Watson  | 76   |
|                                    |     |      | Joseph Loveland   | 76   |
|                                    |     |      | Watch   |      |

1<sup>st</sup> May 1834.

| pr Ann.                            | add |  | pr Ann. | add            |
|------------------------------------|-----|--|---------|----------------|
| Watchman.                          |     | Thomas Dance                                 | 76      |                |
| Samuel Cooke. 48.                  |     | Manchester.                                  |         |                |
| Samplighters &c.                   |     | John Reid. Agent                             | 1000    |                |
| James Page. 51, 8 1/2              |     | Is <sup>r</sup> Gugeon. Sub. Agent           | 500     |                |
| Henry Doane. 51, 8 do.             |     | James Sewall                                 | 232     | 50             |
| Housekeeper.                       |     | James Coe                                    | 218     | 40             |
| Susannah Tyrrell                   |     | John Knight                                  |         |                |
| 90                                 |     | Mansell                                      | 90      | 30             |
| Secretary's Office.                |     | Alon Balfour                                 | 90      | 30             |
| John Knight                        |     | Edw Alon White                               | 75      | 30             |
| Secy 700                           | 300 | Henry Johnson                                | 75      | 30             |
| John Watts                         |     | House Porter and                             |         |                |
| Depy 450                           | 250 | Watchman.                                    |         |                |
| John Bentley                       |     | Willm Brookes                                | 76      |                |
| Assis 300                          | 100 | Birmingham                                   |         |                |
| Is <sup>r</sup> Stewart. 250       | 100 | Geo. Nicholls                                |         |                |
| Manuaduke                          |     | gent   | 1000    |                |
| Blake Sampson 95                   | 65  | Ch <sup>r</sup> Finsal. Sub. Ag <sup>t</sup> | 500     |                |
| Branch Banks.                      |     | Rich <sup>d</sup> Righton                    | 188     | 50             |
| Gloucester.                        |     | Ch <sup>r</sup> Guch                         | 106     | 40             |
| Ch <sup>r</sup> Cripps. Agent      |     | Geo. Hutchins                                |         |                |
| 1000                               |     | Barnard                                      | 90      | 30             |
| Ambrose Barnard                    |     | Willm Chappell                               | 106     | 30             |
| Temporary Sub. Ag <sup>t</sup> 250 | 100 | Wm Stowell. Reads Hall                       |         |                |
| Is <sup>r</sup> Stanley Ripping    |     | 98   | 30      |                |
| 188 56                             |     | Rich <sup>d</sup> Minshull                   | 80      | 30             |
| Edw Bishop                         |     | Rich <sup>d</sup> & Righton J <sup>r</sup>   | 80      | 30             |
| 98                                 | 30  | Ch <sup>r</sup> Newman                       | 70      | 30             |
| House Porter and                   |     | House Porter and                             |         |                |
| Watchman.                          |     | Watchman                                     |         |                |
| Geo Gibson                         |     | Sam <sup>l</sup> Hockley                     | 84      | 20             |
| 84                                 | 20  | Liverpool.                                   |         |                |
| Swansea.                           |     | Sam <sup>l</sup> Turner                      |         |                |
| John Powys                         |     | Agent  | 1000    |                |
| Agent pro tempore                  | 400 | 100  |         |                |
| Fred <sup>r</sup> Ritchie          |     | Wm Fletcher. Sub                             |         |                |
| Acting Sub. Ag <sup>t</sup> 194    | 100 | Agent  | 500     |                |
| James Atkinson                     |     | Ans Fernaby                                  | 250     | 50             |
| 114                                | 50  | St. Henry Walsh                              | 250     | 40             |
| Benj <sup>r</sup> Lawrence         |     | Ans Knill. Brett                             |         |                |
| Howell 114                         | 30  | Curis Kinsman                                | 106     | 30             |
| House Porter and                   |     | Fr <sup>s</sup> Keyveth                      | 106     | 30             |
| Watchman.                          |     | Ch <sup>r</sup> Bradly                       | 98      | 30             |
|                                    |     |  |         |                |
|                                    |     |  |         | 2 <sup>o</sup> |
|                                    |     |  |         | Ans            |

1<sup>st</sup> May 1834

|   |      | Plymouth |                               | 10 adoll |     |
|---|------|----------|-------------------------------|----------|-----|
| p. ann                                    | add  | Ann      | Ann                           | Ann      | Ann |
| John Watkins                              | 98   | 30       |                               |          |     |
| David Lewis                               | 98   | 30       | Robt. Merrid                  |          |     |
| Ja <sup>s</sup> Geo Lewis                 | 75   | 30       | Agent, pro tempore            | 500      |     |
| Geo. Cooper                               | 85   | 30       | Ch <sup>s</sup> Beard, Acting |          |     |
| Rd Walters Hewitley                       | 75   | 30       | sub agt                       | 250      | 100 |
| Eugeneus Hale                             | 80   | 30       | Geo. Hawtayne                 | 178      | 30  |
| Ja <sup>s</sup> P. Boquet                 | 80   | 30       | Saml. Trenchery Grey          | 85       | 30  |
| House Porter and Watchman.                |      |          | House Porter and              |          |     |
| Thomas Grove                              | 84   | 20       | Watchman                      |          |     |
| Bristol.                                  |      |          | Tho <sup>s</sup> Dymond       | 76       | 20  |
| Hy Sept. Hyde                             |      |          | Newcastle upon                |          |     |
| Wollaston Agt                             | 1000 |          | Tyne                          |          |     |
| Th <sup>s</sup> Lake Whitehouse           |      |          | Geo. Carr Agent               | 1000     |     |
| sub Agent                                 | 500  |          | Hy Th <sup>s</sup> Dalrymple  |          |     |
| Edw. Hobbes                               | 170  | 50       | sub agt                       | 400      |     |
| Rd Leyburn Burney                         | 40   | 40       | Henry Bridg                   |          |     |
| William Miller                            | 40   | 30       | Finel                         | 300      |     |
| Dan <sup>s</sup> Hall Goddard             | 80   | 30       | William Hoddle                | 122      | 40  |
| William Templeton                         | 70   | 30       | Joseph Browne                 | 90       | 30  |
| House Porter and Watchman.                |      |          | House Porter and Watchman     |          |     |
| John Hornan                               | 76   |          | Sancelol Gibson               | 76       |     |
| Leeds.                                    |      |          | Hull                          |          |     |
| Th <sup>s</sup> Bischoff Agt              | 1000 |          | Benj <sup>n</sup> Stockes     |          |     |
| Edw Smyth sub agt                         | 7500 |          | Ag <sup>t</sup> pro tempore   | 500      | 200 |
| Edw Greenlan                              | 204  | 50       | Henry May, acting             |          |     |
| William Denison                           | 114  | 40       | sub agt                       | 214      | 100 |
| Th <sup>s</sup> Rich <sup>d</sup> Goodwin | 90   | 30       | William Williams              | 224      | 50  |
| Th <sup>s</sup> Handasyde                 | 80   | 30       | Geo Sturley                   | 106      | 40  |
| Edmund Wash                               | 70   | 30       | House Porter and              |          |     |
| House Porter and Watchman.                |      |          | Watchman                      |          |     |
| Joseph London                             | 84   | 20       | James Fisher                  | 76       | 20  |
|   |      |          | Norwich                       |          |     |
|   |      |          | Geo Hyde, Ag <sup>t</sup> pro |          |     |
|   |      |          | tempore                       | 100      | 100 |
|   |      |          | Wenpach                       |          |     |
|   |      |          | Mrs Gould, sub agt            | 250      | 100 |
|   |      |          | Rd Dalliston                  | 214      | 40  |
|   |      |          | Johnstone Wardell             | 80       | 30  |
|   |      |          | House Porter and Watchman     |          |     |
|   |      |          | Th <sup>s</sup> Randle        | 76       | 20  |

1<sup>st</sup> May 1834

|  |                  |     |
|--|------------------|-----|
| Portsmouth.                                | add <sup>d</sup> |     |
| Ch <sup>s</sup> Edw <sup>d</sup> MacCarthy | 500              |     |
| Agent pro tempore                          |                  |     |
| John Henney                                | 234              | 120 |
| Acting Sub-Rgt                             |                  |     |
| Ch <sup>s</sup> Kelland                    | 85               | 40  |
| House Porter and                           |                  |     |
| Watchman                                   |                  |     |
| Rich <sup>d</sup> Cook                     | 76               |     |

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

and sworn with some exceptions

Ordered,

Th<sup>s</sup> J<sup>n</sup> Gentry's suspension continued

That the suspension of the said Thomas John Gentry be continued.

Out Cash right

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

Ordered,

The Bank to be defended in the Court of Exchequer

That Mess<sup>rs</sup> Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Edward Rose Junno, Joseph

1<sup>st</sup> May 1834

Joseph Cripps Thomas Sears, Thomas Gault  
 William Thompson, Stephen Garrard in  
 2 Suits, Rebecca Bewan and another Tho<sup>s</sup>  
 Addison and his Wife, Elizabeth Foff  
 Hepworth and others, George Milner  
 John Godfrey Bellingham Hudson, George  
 Mince Boyes and another George  
 Whitehead and Samuel Bignold

Mr. Dalliston  
 left in Security

The Secretary acquainted the Court  
 that James Dalliston a Security in £500  
 for Robert Dalliston of the Norwich  
 Branch is deceased

Ordered

That the said Robert  
 Dalliston do forthwith provide other  
 Security in the room of the said James  
 Dalliston

Ordered

Mr. Bennett £20

Mr. Crawley £5  
 for Bank Notes  
 left 18c.

That £20 be paid to James  
 Bennett in full satisfaction for a  
 Manchester Branch Bank Note, and  
 £5 to James Crawley for a Birmingham  
 Branch Bank Note the sinister  
 parts of which are lost, upon their deliv-  
 ering up the respective remaining  
 parts thereof, and giving Security to  
 indemnify the Bank against the  
 same to be approved by the Committee  
 in waiting; the Committee of  
 Treasury having examined and approved  
 the several Vouchers relating thereto

The

1<sup>st</sup> May 1834

The following Report of the Branch Bank Committee, together with the Letter of resignation of Mr. Charles Cripps to which it refers, being read, viz<sup>t</sup>

Report of the Branch Bank Com<sup>tee</sup> recom<sup>ing</sup> the resignation of Mr. Ch<sup>s</sup> Cripps to be accepted

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

"Report to the Court of Directors,

"That in accordance with the general wish expressed in the Court that Mr. Charles Cripps the Gloucester Agent should be informed of the Resolution of the 17<sup>th</sup> Ins<sup>t</sup> in a manner the least painful to his feelings; the Court's views relative to the Gloucester Branch have been communicated to that Gentleman

"The Committee now beg to refer the Court to the accompanying Letter of resignation received by the Governor from Mr. Cripps, and they recommend that his resignation be accepted, and that Mr. Cripps be informed, that to suit his convenience, the Court is willing to extend the time of his removal to six Months from this date.

(Signed)

Bank of England

"30<sup>th</sup> April 1834

J<sup>s</sup> Pattison  
"Dep. Gov"

approved

and

The Court approved thereof

Re



1<sup>st</sup> May 1834

Resolved,

Mr. Cripps' resignation accepted

That the resignation of Mr. Charles Cripps be accepted; and, with the view to suit his convenience, that he be allowed until this day six Months, finally to quit the Service of the Bank.

A.

A Court of Directors at the Bank  
On Thursday the 8<sup>th</sup> May 1834

Present

- Richard Mee Raikes Esq. Governor
- James Pattison Esq. Dep. Governor
- John Bowden Esq.
- Henry Forcher Esq.
- Timothy Allen Curtis Esq.
- Sir Geo. Rae Bart
- Samuel Drewe Esq.
- William Thompson Esq.
- George Dorrion Esq.
- Humphry J. Jones Esq.
- Chas. Pascoe Grenfell Esq.
- James Morris Esq.
- William Mellish Esq.
- Geo. Waide Norman Esq.
- Rowland Mitchell Esq.
- Christy Pearce Esq.
- Sheffield Neave Esq.
- William R. Robinson Esq.
- John Horsley Palmer Esq.
- William Ward Esq.
- John Henry Pelly Esq.
- and
- Charles Cole Esq.
- Thomas Ware Esq.

The Proceedings of the last Court were read.

The Governor acquainted the Court that he had suspended John Whitmore one of the House Porters and Watchmen,

The suspension of Jno. Whitmore reported.

Ordered,

That his Suspension be continued.

The Secretary acquainted the Court that the Rev<sup>d</sup> William Jones a Security in £500 for Wastkin Jones is deceased.

Wastkin Jones def<sup>n</sup> in Security

Or.

8th May 1834

Ordered,

That the said Watkin Jones do forthwith provide other Security in the room of the said Rev. William Jones.

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 Ann Holt, James Maynard and others, James Christian Clement Bell and others, and James Hay Waugh.

Ordered,

William Crawford £20 for a Bank Post Bill lost &c.

That £20 be paid to William Crawford in full satisfaction for a Bank Post Bill, which is alleged to have been lost and not indorsed, 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 several Vouchers relating thereto.

Ordered,

That Sam Henry Walsh of

5<sup>th</sup> May 1834

S. H. Walsh  
quits the  
Service

of the Liverpool Branch Bank, at his  
request have leave to quit the Service  
of the Bank.

Letter from  
Mr. Cripps  
read

The following Letter from Mr.  
Charles Cripps was read, viz<sup>t</sup>,

"Bank of England Branch  
"Sir, "Gloucester 2<sup>nd</sup> May 1834.

"I am in due receipt of your  
"letter of Yesterday's date, and beg to  
"say it shall meet my particular  
"attention.

"I am Sir  
"my most obed<sup>t</sup> Serv<sup>t</sup>  
"John Knight Esq (Signed) "Charles Cripps"

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

"New Bank Buildings  
"6<sup>th</sup> May 1834

Letter from  
Messrs Freshfield  
& Son recom<sup>d</sup>  
the assignmt<sup>t</sup>  
of the Exeter  
Branch Premises  
to Cole H Lloyd  
& Co to be sealed

"Sir, "We have received from Messrs  
"Cole H Lloyd & Co Solicitor the accompany  
"ing Assignments to them from the  
"Bank of England of the House and  
"Premises in Exeter lately used as a Branch  
"Bank. We have perused and settled  
"this Deed on behalf of the Bank and  
"we recommend the same as proper to  
"be sealed by the Bank. We are  
"informed that the Bank had  
"received the purchase Money.

"Th<sup>o</sup> Cripps Esq We are Sir  
"your most obed<sup>t</sup> Serv<sup>t</sup>  
"(Signed) "Freshfield & Son At

8<sup>th</sup> May 1834.

At the recommendation of the  
Committee of Building,

the Court approved thereof, and  
the Assignment above referred to,  
having been examined by Mess<sup>rs</sup>  
Freshfield and Son, and Mr. Elsey  
having certified that the purchase  
Money has been received, was sealed  
with the Common Seal in Court.

A Letter was next read, from  
Mess<sup>rs</sup> Freshfield and Son as follows, viz:

"New Bank Buildings  
"Sir, "8. May 1834

Letter from  
Mess<sup>rs</sup> Freshfield  
& Son in reference  
to the London  
& Westminster  
Bank.

"If it should be the determination  
"of the Court of Directors to oppose the  
"Bill of the London and Westminster  
"Bank it will not be necessary to  
"convene a Court of Proprietors as the  
"Bank must always speak by means  
"of the Corporate Seal and the power  
"to affix that Seal is with the Courts  
"of Directors. We have therefore prepared  
"a Petition, which though it states the  
"objection to the whole Bill, prays only  
"to be heard against such provisions as  
"are injurious to the interests of the  
"Bank, and as the principle of the  
"Bill is only debateable upon the second  
"reading, our objections to the Clauses  
"must be made in Committee - it is  
"however right to state that the discussion  
"in

8<sup>th</sup> May 1834

"in Committee will indirectly involve  
"the principle and let in practically  
"the whole Argument.

"We have an Ingrossment of the  
"Petition ready to be sealed to day  
"in Case the Court should approve  
"the Draft.

"We beg to add that we have  
"retained Mr Harrison on behalf of  
"the Bank.

"We have the honor to remain  
"the Governor " Sir  
"of the Bank "y<sup>r</sup> very faithful hble Serv<sup>ts</sup>  
"of England; signed "Freshfield & Son"

"We ought to add that the Bank  
"cannot be heard in the Lords unless  
"the Bill is first opposed in the Committee  
"of the House of Commons.

Upon which the following  
Resolution was moved and seconded,

Moved and  
seconded  
That a Court  
of Proprietors  
be summoned  
for Saturday  
the 10<sup>th</sup> Inst

Resolved,

That a Court of Proprietors  
be summoned for Saturday the 10<sup>th</sup>  
Inst to consider the situation in which  
the Bank will be placed by the  
proceedings of the House of Commons  
on the London and Westminster Bank  
Bill.

Question  
put & negatived

And the Question being put,  
the same was negatived.

the

8th May 1834

The following Petition to the House of Commons, having been previously examined and compared with the Draft, by Sir John Reid and Mr. Pocher, was then Sealed with the Common Seal in Court — and Mr. Ald<sup>r</sup> Thompson, was requested to present the said Petition to the House of Commons forthwith.

Petition to the House of Commons respecting the granting certain Privileges to the London Westminster Bank, Sealed.

To the Honorable the Commons of the United Kingdom of Great Britain and Ireland in Parliament assembled,

The Humble Petition of the Governor and Company of the Bank of England,  
Sheweth,

That by an Act made and passed in the 39<sup>th</sup> and 40<sup>th</sup> years of the Reign of His late Majesty King George the 3<sup>d</sup>, in consideration of the advance of a considerable sum of money by your Petitioners for the Public Service It was Enacted that no other Bank than that of your Petitioners should be erected established or allowed by Parliament during the continuance of the privilege of your Petitioners who are thereby declared to be and remain a Corporation with  
the

8<sup>th</sup> May 1834

the privilege of exclusive Banking as therein mentioned and such privileges were thereby declared to continue until the expiration of One Year after Notice to be given to Your Petitioners after the 1<sup>st</sup> day of August 1833 and repayment to your Petitioners of the monies therein mentioned which had been lent and advanced by your Petitioners to the Public amounting to the Sum of £11,686,800. and all arrears of the annuity of £100,000. therein mentioned.

That under and by virtue of an Act made and passed in the 56<sup>th</sup> year of the Reign of his said late Majesty your Petitioners advanced to the Public the further Sum of £3,000,000 making with the Sum of £11,686,800 hereinbefore mentioned the Sum of £14,686,800. and no part of the last mentioned Sum hath been repaid by the Public to your Petitioners.

That by an Act made and passed in the 3<sup>rd</sup> and 4<sup>th</sup> Years of the Reign of His present Majesty It was provided that all the powers authorities franchises privileges and advantages given or recognised by the said recited Act of the 39<sup>th</sup> and 40<sup>th</sup> Years aforesaid as belonging to or enjoyed by your Petitioners or by any subsequent Act or Acts of Parliaments should be



11<sup>th</sup> May 1834

should be and the same were thereby declared to be in full force and continued (except so far as the same were altered by that Act) subject nevertheless to redemption at any time upon Twelve Months Notice to be given after the 1<sup>st</sup> of August 1855 and upon repayment by Parliament to your Petitioners of the monies therein mentioned. And it was thereby also Enacted that the privilege thereby granted might be determined upon One Year Notice given within Six Months after the expiration of Ten Years from the 1<sup>st</sup> day of August 1834 upon the terms therein mentioned. And by the said last mentioned Act it is declared and Enacted that any Body Politic or Corporate or Society or Company or Partnership although consisting of more than Six Persons may carry on the Trade or Business of Banking in London or within 65 Miles thereof provided that such Body Politic or Corporate or Society or Company or Partnership do not borrow or take up in England any Sum or Sums of money on their Bills or Notes payable on Demand or at any less time than Six Months from the borrowing thereof during the continuance of the privilege granted by that Act to your Petitioners

That your Petitioners have recently  
been

8<sup>th</sup> May 1834

been informed that a Bill is in Progress in Your Honorable House for granting certain Privileges to a Society or Company called "The London and Westminster Bank"

That your Petitioners have advanced and paid large sums of Money to the Public for the privileges conferred upon your Petitioners by the said Acts of Parliament upon the faith and in expectation that during the continuance thereof no other Bank should be erected established or allowed by Parliament and that your Petitioners should enjoy the other exclusive privileges conferred upon them by the said Acts.

Your Petitioners respectfully but firmly contend that if the Bill now before your Honorable House shall be passed into a Law with the several provisions therein contained the same will be an allowance by Parliament of a Bank in violation of the Contract and Agreement made by your Petitioners with the Public and will constitute an infringement upon the exclusive privileges so granted to your Petitioners

Your Petitioners therefore humbly pray that they may be heard by their Counsel and Agents before

8<sup>th</sup> May 1834

before the Committee of your  
Honorable House to which the  
said Bill stands referred against such  
of the Clauses and Provisions thereof  
as affect your Petitioners.

And your Petitioners  
will ever pray &c.

Ax

A Court of Directors at the Bank  
On Thursday the 15<sup>th</sup> May 1834

Present

- Richard Mee Raikes Esq Governor
- James Pattison Esq Deputy Gov<sup>r</sup>
- John Bowden Esq
- John Thompson Esq
- Saml Thornton Esq
- Samuel Drew Esq
- Willm Cotton Esq
- George Darrien Esq
- Thomp<sup>y</sup> St John Esq
- Wm Pascoe Grenfell Esq
- James Morris Esq
- Willm Mellish Esq
- Geo Warde Esq
- Rowland Mitchell Esq
- Christo Pearse Esq
- Sheffield Mave Esq
- Willm R Robinson Esq
- John Horsley Palmer Esq
- Willm Ward Esq
- John Henry Pelly Esq
- and
- Henry Porcher Esq
- Thomas Warre Esq

The proceedings of the last Court were read.

Out Cash right

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

Ordered,

The Bank to be defended in the Court of Exchequer

That Mess<sup>rs</sup> Freshfield 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 Robert Colgate, Wm Douglas, Robert Sculthorpe, Anna Maria Barker  
William

15<sup>th</sup> May 1834

William Beams, David Williams, Ann Wells, Christopher Dalton, John Hunter, Robert Williams and others, Henry Kemsit the Younger, and the Minister and Churchwardens of the Parish of Richmond Surrey.

Ordered,

That £5 be paid to William May in full satisfaction for a Bank Note which is alledged to have been burnt, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting: the Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered,

At the recommendation of the Committee for Branch Banks

That John Knill Brett Purvis Kinsmen of the Liverpool Branch Bank be appointed 2<sup>nd</sup> Inspector at the said Branch, with an increase to his additional salary of £10 per annum, in the room of Samuel Henry Walsh who has quitted the service.

J. K. B. Kinsmen  
app. 2<sup>nd</sup> Inspector  
at Liverpool  
with £10 p. ann.  
increase to his  
add. salary

The following Minute of the Committee of Building being read. vizt  
"Committee

15<sup>th</sup> May 1834

Committee of Building

14<sup>th</sup> May 1834

Minute of the Com<sup>ee</sup> of Building recom. Mr Cockerell's propos<sup>n</sup> Superstructure for the Accountants Drawg Office to be carried into effect.

" Mr Cockerell having exhibited a  
" model of a proposed superstructure to  
" the Dividend Pay Office, as suitable  
" for the increased business of the Accountants  
" Drawing Office, and stated that the  
" expense of completing the same with  
" the consequent alterations in the  
" Dividend Pay Office, would be about  
" £6,400.

" The Committee approved thereof, and

" Resolved

" that the proposed  
" Superstructure be recommended to  
" the Court of Directors to be forthwith  
" carried into effect.

also.  
his plan for the enlargement of the Branch at Liverpool

" Mr Cockerell having also  
" laid before the Committee a plan for  
" the enlargement of the Liverpool  
" Branch by the conversion of the  
" adjoining premises purchased by the  
" Bank, and which will afford the  
" increased accommodation, so much  
" required, at an expense of about £1200,  
" the Committee approved thereof, and  
" recommended to the Court of Directors  
" that the same be carried into effect  
" forthwith."

The Court agreed thereto.

Upon

61  
15<sup>th</sup> May 1834.

Upon reading an application from the Minister and Churchwardens of the Parish of St. Margaret Lothbury, soliciting, in obedience to the Letters granted by the King, the assistance of the Bank in aid of the funds of the "Incorporated Society for promoting the building and enlarging of Churches and Chapels,"

To the  
Minister, Church  
wardens of St.  
Margaret's  
Lothbury in aid  
of the funds  
for promoting  
the building  
& enlarging of  
churches and  
chapels

Resolved,

At the recommendation  
of the Committee of Treasury,

That a Donation of Fifty Pounds  
be made in aid of the Funds of the  
said Society.

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

Report of the  
Com<sup>ee</sup> for the  
House & Servants  
on the Contracts  
for Oil & Paper

"The Committee for the House and  
Servants,

"Report to the Court of Directors,

"That they have advertized for  
"and received Tenders from sundry  
"persons for supplying the Bank with  
"Oil and paper; and they have contracted  
"with J. G. & J. Pilcher of Morgan Lane  
"Tooley Street for 2300 Gallons of the best  
"Spermaceti Oil @ 5 $\frac{1}{2}$  p Gallon, Imperial  
"measure

15<sup>th</sup> May 1834

"measure to be delivered at periods,  
 "and in quantities when required - also  
 "with Mess<sup>rs</sup> Grosvenor and Son of Cornhill  
 "for 200 Reams of Folscap Paper @ 16/6 p<sup>r</sup>  
 "Ream, 225 Reams of 4<sup>to</sup> Post, the thick  
 "at 12/ p ream, and the large thick @ 15/6  
 "per ream, and 400 Reams of Blotting  
 "Paper @ 12/3 p Ream.

"Bank (signed) "Ja<sup>s</sup> Pattison Dep<sup>y</sup> Gov<sup>r</sup>

"9<sup>th</sup> May 1834

The Court agreed thereto



A Court of Directors at the Bank  
 On Thursday the 22<sup>nd</sup> May 1834

Present

|   |                                  |
|---|----------------------------------|
| Richard. Mee Raikes Esq. Governor           |                                  |
| James Pattison Esq. Deputy Gov <sup>r</sup> |                                  |
| John Bowden Esq.                            | Sir John Rae Reid B <sup>t</sup> |
| Timy. Abm. Curtis Esq.                      | Willm Thompson Esq               |
| Samuel Drew Esq.                            | Sam <sup>l</sup> Thornton Esq    |
| Ch <sup>r</sup> . Pascol Grenfell Esq.      | William Cotton Esq               |
| Willm. Mellish Esq.                         | Hump <sup>y</sup> St. John       |
| Rowland. Mitchell Esq.                      | Mildmay Esq                      |
| Sheffield. Neave Esq.                       | James Mosier Esq                 |
| John Horsley Palmer Esq.                    | Geo. Warde Norman Esq            |
| John Henry Pelly Esq.                       | Christy Pearse Esq               |
| Charles Pole Esq.                           | Willm R Robinson Esq             |
| Henry Porcher Esq.                          | William Ward Esq                 |
|   | Thomas Warre Esq                 |

The Proceedings of the last Court  
 were read.

Ordered

That Mess<sup>rs</sup> Freshfield  
 and Son do appear for and defend the  
 the Bank to be defended in the Court  
 of England in the Court of Exchequer  
 of England in the Court of Exchequer at  
 the respective Suits of Thomas Bourke  
 Ricketts and another, James Seais,  
 Andrew Fountaine, James Taylor and  
 his Wife Charles Edward Waller and  
 another, Tho<sup>s</sup>. Shackhouse, Burton, Henry Bird  
 and another, Henry Lines and his Wife, Wm  
 Beams, Deodatus Stone, & Stanley Pipe Wolfstan  
 upon

22<sup>nd</sup> May 1834

Upon reading the Petition of John Whitmore a House Porter and Watchman now under suspension, praying to be restored

The suspension of John Whitmore taken off to be reprimanded offence drunkness

Ordered

That the suspension of the said John Whitmore be taken off - that he be reprimanded by the Governor, and that he be told if the offence be repeated, he will be immediately discharged the service

Ordered

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

Th<sup>o</sup>. Critchett app<sup>d</sup> an addit<sup>l</sup> Clerk in the Gen<sup>l</sup> Cash Book Office

That Thomas Critchett of the Cash Book Office be appointed an additional Clerk in the General Cash Book Office in consequence of the increase of business therein

Ordered

Th<sup>o</sup>. Dance House Porter at Swansea quits the service

That Thomas Dance House Porter and Watchman at the Swansea Branch at his request have leave to quit the service of the Bank on the 31<sup>st</sup> Instant

Resolved

That a House Porter and

22<sup>nd</sup> May 1834

and Watchman be now chosen for the Branch Bank at Swansea, in the room of the said Thomas Dance

Luke Killick  
Esq, elected a  
House Porter  
& Watchman  
for the Swansea  
Branch

and sworn

Then Luke Killick Esq. being recommended by the Governor, was by the Ballot elected a House Porter and Watchman for the Swansea Branch Bank during pleasure, at the Wages of £76 p<sup>a</sup> Annum and was sworn, the necessary Certificated having been produced.

Upon reading the following Letter from the Chairman of the East India Company, viz

Letter from  
the Chairman  
of the E India  
Company lending  
a Loan of Half  
a Million to the  
Bank.

"(Confidential)"

E. J. House

"Dear Sir

"22<sup>nd</sup> May 1834

"We beg to tender through  
"you to the Bank a further Loan of  
"Half a Million, and I request you  
"will be pleased to let me know at  
"your earliest convenience for what  
"period and at what rate of Interest  
"the Bank will take this Sum on Loan  
"from us

"I have the honor to be

"R. M. Raikes Esq

"Dear Sir

"Yours  
"Yours

"Your faithful Serv<sup>t</sup>  
(signed) "H. G. Tucker.

"My Colleagues expect very liberal  
"terms.

Resolved, At the recommendation  
of

22<sup>nd</sup> May 1834

of the Committee of Treasury,

That this Court will take of the East India Company the additional Sum of £500,000. for 6 Months certain, at an Interest of 2p c p Annum.

A

to be taken  
for 6 Months  
at 2p c p Annum  
Interest

A Court of Directors at the Bank  
 On Monday the 26<sup>th</sup> May 1834

Present

|                                 |                                       |
|---------------------------------|---------------------------------------|
| Richard Mee Raikes Esq          | Governor                              |
| James Pattison Esq              | Dep <sup>y</sup> Governor             |
| John Bowden Esq                 | Sur John Rae Reid Esq                 |
| Tom <sup>y</sup> Abm Coates Esq | Willm Thompson Esq                    |
| Samuel Drew Esq                 | Samuel Thornton Esq                   |
| Willm Mellish Esq               | William Cotton Esq                    |
| Rowland Mitchell Esq            | Thomp <sup>y</sup> S John Mildmay Esq |
| Sheffield Neave Esq             | James Morrie Esq                      |
| John Horsley Palmer Esq         | Christ <sup>r</sup> Pearce Esq        |
| John Henry Pelly Esq            | Willm R. Robinson Esq                 |
| Charles Pole Esq                | William Ward Esq                      |
| Henry Pocher Esq                | Thomas Warr Esq                       |

The Proceedings of the last Court were read.

Resolved

Petition to the House of Lords respecting the granting certain Privileges to the London and Westminster Bank read.

to be presented by Lord Grey

That the Petition now read, be sealed with the Common Seal, and tendered to Lord Grey for presentation in the House of Lords, in the event of the London and Westminster Bank Bill being read a third time in the House of Commons.

The following is a Copy of the Petition referred to above viz<sup>t</sup>  
 "To the Right Honorable The Lords Spiritual and Temporal in Parliament assembled  
 The

26<sup>th</sup> May 1831

"The Humble Petition of the  
"Governor and Company of the Bank  
"of England.

"Sheweth

"That by an Act made and  
"passed in the 39<sup>th</sup> and 40<sup>th</sup> Years of the  
"Reign of His late Majesty King George the  
"Third in consideration of the advance of a  
"considerable Sum of Money by your  
"Petitioners for the Public Service, It was  
"enacted, That no other Bank than that  
"of Your Petitioners should be created estab-  
"lished or allowed by Parliament during  
"the continuance of the privilege of Your  
"Petitioners who are thereby declared to be  
"and remain a Corporation with the privileges  
"of exclusive Banking as therein mentioned,  
"And such privileges were thereby declared  
"to continue until the expiration of One  
"Year after Notice to be given to Your Petitioners  
"after the 1<sup>st</sup> day of August 1833 and  
"repayment to Your Petitioners of the Monies  
"therein mentioned which had been lent &  
"advanced by Your Petitioners to the Public  
"amounting to the Sum of £11,686,800. and  
"all arrears of the Annuity of £100,000  
"therein mentioned.

"That under and by virtue of an  
"Act made and passed in the 56<sup>th</sup> Year  
"of the Reign of His said late Majesty Your  
"Petitioners advanced to the Public the  
"further Sum of £3,000,000. making with  
"the Sum of £11,686,800 herebefore men-  
"tioned, the Sum of £14,686,800. and no part of  
"the

69  
26<sup>th</sup> May 1834

the last mentioned Sum hath been repaid  
by the Public to Your Petitioners.

"That by an Act made and passed  
in the 3<sup>rd</sup> and 4<sup>th</sup> Years of the Reign of  
His present Majesty entitled "An Act  
for giving to the Corporation of the Govern-  
and Company of the Bank of England  
certain privileges for a limited period  
under certain conditions" It was provided  
that all the powers authorities franchises  
privileges and advantages given or recog-  
nized by the said recited Act of the 3<sup>rd</sup>  
and 4<sup>th</sup> Years aforesaid as belonging to or  
enjoyed by Your Petitioners or by any subsequent  
Act or Acts of Parliament should be and  
the same were thereby declared to be in  
full force and continued (except so far  
as the same were altered by that Act)  
Subject nevertheless to Redemption  
at any time upon 12. Months notice to  
be given after the 1<sup>st</sup> of August 1853 and  
upon repayment by Parliament to Your  
Petitioners of the Monies therein men-  
tioned; And it was thereby also enacted  
that the privileges thereby granted might  
be determined upon One Year's Notice  
given within 6. Months after the  
expiration of 10 Years from the 1<sup>st</sup> Day of  
August 1834 upon the terms therein  
mentioned. And by the said last  
mentioned Act, It is declared and enacted  
That any Body Politic or Corporate or  
Society

26<sup>th</sup> May 1834

"Society or Company or Partnership although  
 "consisting of more than 6 Persons may  
 "carry on the Trade or Business of Banking  
 "in London or within 65 Miles thereof  
 "provided that such Body Politic or  
 "Corporate or Society or Company or Partnership  
 "do not borrow owe or take up in England  
 "any Sum or Sums of Money on their  
 "Bills or Notes payable on demand or  
 "at any less time than 6 Months from  
 "the borrowing thereof during the continuance  
 "of the privileges granted by that Act  
 "to Your Petitioners. —

"That your Petitioners have been  
 "informed that a Bill has passed the  
 "Commons House of Parliament and  
 "is now in Your Lordships House for  
 "granting certain privileges to a Society or  
 "Partnership called, The London and  
 "Westminster Bank.

"That in the progress of such Bill  
 "it appeared by evidence adduced before a  
 "Committee of the House of Commons  
 "to whom the said Bill was referred  
 "that the said Society or Partnership  
 "consisted of about 300 Persons of which  
 "number about one half resided in  
 "London. — that the said Society or  
 "Partnership professed to give the Public  
 "the Security of a Capital of Five Millions  
 "but had in fact obtained Subscriptions  
 "to their Partnership Deed to an extent  
 "of



71  
26<sup>th</sup> May 1834

"of about Twelve hundred thousand Pounds  
"only and upon which the Sums actually  
"paid by the Subscribers did not amount  
"to the sum of ninety four thousand  
"pounds: and the Deed of Partnership  
"which was in evidence before the said  
"Committee contains provisions for  
"regulating the issue of Bills, Notes  
"and other negotiable Securities and  
"shews that one of the objects of the said  
"Society or Partnership is to become a  
"Bank of Issue if practicable.

"That your Petitioners have  
"advanced and paid large Sums of  
"money to the Public for the privileges  
"conferred upon your Petitioners by the  
"said Acts of Parliament and have  
"agreed to make further considerable  
"payments or allowances to the Public  
"upon the faith and in expectation  
"that during the continuance thereof  
"no other Bank should be erected  
"established or allowed by Parliament  
"and that Your Petitioners should enjoy  
"the other exclusive privileges conferred  
"upon them by the said Acts.

"Your Petitioners respectfully  
"but firmly contend that if the said  
"Bill shall be passed into a Law the  
"same will be an allowance by Parliament  
"of a Bank in violation of the Contract  
"and

26<sup>th</sup> May 1834

and Agreement made by your Petitioners  
with the Public and will constitute  
an infringement upon the exclusive  
privilege so granted to your Petitioners  
by Parliament for a valuable consideration  
rendered by your Petitioners to the Public

Your Petitioners therefore  
humbly pray that the said Bill  
may not pass into a Law and  
that they may be heard by their  
Counsel and Agents at the Bar  
of Your Lordships House against the  
said Bill.

And Your Petitioners  
will ever pray &c.

Court  
adjourns

The Court then adjourned till to  
morrow morning at half past eleven  
o'clock.

Tuesday 27<sup>th</sup> May 1834

held again

The Court was held again pursuant  
to the said Adjournment

The Dep<sup>y</sup> Gov<sup>r</sup>  
reports that  
Lord Grey has  
promised to  
present the  
Petition to the  
House of Lords

The Deputy Governor reported  
he yesterday delivered to Lord Grey,  
the Petition agreed to in the Court  
of Directors, and that His Lordship  
promised to present the same this  
Evening to the House of Lords

St

27<sup>th</sup> May 1834

It was moved and seconded

Motion made and seconded to summon the Proprietors to give them the opportunity of strengthening the hands of the Directors

That it is advisable that the Proprietors be summoned at as early a period as convenient for the purpose of laying before them the circumstances that have occurred in the House of Commons relative to the London and Westminster Bank Bill, and to afford them the opportunity of strengthening the hands of the Directors in their efforts to resist the passing of the said Bill in the House of Lords.

An amendment thereon moved and seconded

Upon which the following Amendment was moved and seconded,

That it be referred to the Com<sup>tee</sup> of Treasury to consider what resolutions it is desirable to submit to the Proprietors.

That it be referred to the Committee of Treasury to consider what resolutions or proceedings it is desirable to submit to a Court of Proprietors and communicate the same to the Court of Directors previous to any determination of the said Court to convene a Court of Proprietors.

Amendment negatived

Which Amendment being negatived

Original Question negatived.

The Question on the original Motion was again put, and the same was likewise negatived.

A

A Court of Directors at the Bank  
On Thursday the 29<sup>th</sup> May 1834

Present

- Richard Mee Raikes Esq. Governour
- James Pattison Esq. Deputy Governour
- John Bowden Esq. Sam<sup>l</sup> Thornton Esq.
- Timy. Alm. Curtis Esq. Willm. Cotton Esq.
- Samuel Drewes Esq. Hump<sup>d</sup> St John
- George Dorrien Esq. James Morris Esq.
- Willm. Mellish Esq. Christi. Pearce Esq.
- Rowland Mitchell Esq. Willm. R. Robinson Esq.
- John Horsley Palmer Esq. William Ward Esq.
- Charles Phe Esq. and
- Willm. Thompson Esq. Thomas Ware Esq.

The Proceedings of the last Court were read

Mr. Ware not being present to report on the Out Cash, it was moved and seconded that the Out Cash be taken by Mr. Ware next Week, and the Question being put the same was carried in the Affirmative.

The Out Cash to be taken by Mr. Ware next Week.

Ordered,

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 Marie Adelaide Payan, James Sevier, William Thompson and others, Willm. Young Knight, Jeremiah Harman and others

The Bank to be defended in the Court of Exchequer

29<sup>th</sup> May 1834

others, Joseph Samuel Carrack, Charles  
Onton and others, John Collett, David  
Lazarus and his Wife, Charles William  
Hallett and another and Andrew  
Fountainaine

Ordered,

Mess<sup>rs</sup> Freshfield  
& Co's Bill for  
Law Charges  
ref<sup>d</sup> to the Com<sup>tee</sup> for  
Law Suits

That Mess<sup>rs</sup> Freshfield  
and Sons Bill for Law Charges from  
Michaelmas Term 1833 to the 31<sup>st</sup> March  
last amounting to £1443, 15, 3 be referred  
to the consideration of the Committee  
for Law Suits, and that they be  
requested to report their opinion thereon.

Upon reading the following  
Letter from William and James Morgan  
wgt

Letter from  
W<sup>m</sup> & J<sup>s</sup> Morgan  
requesting the  
accommodation  
of temporary  
Loans.

"To the Governor, Deputy Governor and  
"Directors of the Bank of England,  
"Gent<sup>l</sup>,

"Being called upon to make  
"temporary advances to some of our  
"Country Friends, we should feel  
"obliged by your advancing us Loans,  
"from Thursday next - which will  
"be anticipated by a few days your  
"usual periods of accommodation. an  
"answer will be esteemed a favor by

"3 Popes Head Alley "Gent<sup>l</sup>  
"27 May 1834 "Your very ob<sup>d</sup> Serv<sup>ts</sup>  
(Signed) "W<sup>m</sup> & J<sup>s</sup> Morgan  
H

29<sup>th</sup> May 1834

It was moved and seconded that this Court agree with the following recommendation of the Committee of Treasury,  
A motion made

That Applications be received for Loans, upon the deposit of Bills the usual Quantity of Exchange, Exchange Bills, East India Bonds, or other approved Securities, on and after the 29<sup>th</sup> Instant: such Loans to be repaid on or before the 16<sup>th</sup> July next, with Interest at the rate of 3 p Cent per Annum to be approved by the Committee of daily Waiting. The Loans to be for not less than £2000 each. Also that the same accommodation be afforded to those Country Bankers who confine their Issues to Bank of England Coin, in the districts of Manchester, Birmingham and Liverpool

That Applications be received for Loans, upon the deposit of Bills the usual Quantity of Exchange, Exchange Bills, East India Bonds, or other approved Securities, on and after the 29<sup>th</sup> Instant: such Loans to be repaid on or before the 16<sup>th</sup> July next, with Interest at the rate of 3 p Cent per Annum to be approved by the Committee of daily Waiting. The Loans to be for not less than £2000 each. Also that the same accommodation be afforded to those Country Bankers who confine their Issues to Bank of England Coin, in the districts of Manchester, Birmingham and Liverpool, subject to the same Regulations as were prescribed by the Court on the 12<sup>th</sup> Dec: last.

To the districts of Manchester Birmingham and Liverpool

carried in the Affirmative

And the Question being put thereon, the same was carried in the Affirmative

Letter from Sir Wm Young to be allowed to substitute Mr J. Dent for Mr J. Wilkinson as one of his Executors

The following Letter from Sir Wm Young, being read viz:

To the Governor, Deputy Governor and Directors of the Bank of England, Gentlemen,  
Referring to my Letter of

29<sup>th</sup> May 1834

"of the 11<sup>th</sup> February last, whereon the  
"Bank obligingly granted me a Loan  
"of £40000 on certain Acceptances  
"wherein specified, I beg to state that  
"being desirous of relieving my friend  
"Mr. J. Wilkinson of further trouble,  
"his Nephew and my friend Mr. Thomas  
"Dent will substitute himself for his  
"Uncle, and in future accept the Bill  
"for the Bank, for £3738. - to which  
"arrangement, I solicit your obliging  
"concurrence, and remain

"Gentlemen,  
"Your mo. ob. hble Serv<sup>t</sup>  
(signed) "Wm Young.

"London 28 May  
1834

Resolved,

At the recommendation  
of the Committee of Treasury,  
complied with. That the request of Sir William  
Young be complied with.

Ordered,

That £31 be paid to Henry  
Richard Cox and £10 to Eliza Weaver  
in full satisfaction for two Bank Post  
Bills lost and not indorsed: £10 to George  
Dyer for a Bank Post Bill lost above 13  
years ago, and supposed to have been  
destroyed, £50 to James Hebblethwaite for  
a Bank Note Current, £20 to Sarah Wilde for  
a Bank Post Bill and £5 to John Hopkins  
for

29<sup>th</sup> May 1834

Mrs Theophilus Kelsall £300

E. J. Maitland 1795

for Bank Post Bills left for

for a Bank Note the sinister parts of which are lost, £300 to John Theophilus Kelsall for 3 Bank Notes the sinister parts of which are lost, and £195 to Ebenezer Fuller Maitland for 13 Bank Notes the sinister parts of which are improperly detained from him upon their giving security to indemnify the Bank against the same to be approved by the Committee in Waiting, and the respective remaining parts of the last mentioned Bank Post Bill and 17 Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

It was moved and seconded,

A motion made & seconded that the Petition of the Bank to the House of Lords on the London and Westminster Bank Bill be printed

That the Petition of the Bank to the House of Lords on the London and Westminster Bank Bill, be printed, with the opinion of the Attorney and Solicitor General on the said Bill, provided Lord Althorp should give his consent thereto, and that the same be forwarded to such Peers as the Governors may think fit.

And the Question being put thereon.

and carried in the Affirmative

The same was carried in the Affirmative

A



A Court of Directors at the Bank  
On Thursday the 5<sup>th</sup> June 1834.

Present

- Richard Mea Raikes Esq. Governor
- James Pattison Esq. Deputy Governor
- John Bowden Esq. Sir John Rae Reid Bt.
- Timothy Allen Curtis Esq. William Thompson Esq.
- Samuel Drewe Esq. Samuel Thornton Esq.
- George Dorrion Esq. William Cotton Esq.
- William Mellish Esq. Humphry S. John Aldmay Esq.
- Rowland Mitchell Esq. James Morris Esq.
- Sheffield Seavey Esq. Geo. Wade Norman Esq.
- John Horsley Palmer Esq. Christy Pearse Esq.
- John Henry Pelly Esq. William R. Robinson Esq.
- Charles Pole Esq. William Ward Esq.
- Henry Pacher Esq. Thomas Ware Esq.

The Proceedings of the last Court were read.

Out Cash right

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

Th. Marsh deft. in Security

The Secretary acquainted the Court that Frances Mary Hobden a Security in £250 for Thomas Marsh is deceased.

Ordered That the said Thomas Marsh do forthwith provide other Security in the room of the said Frances Mary Hobden  
Or.

5<sup>th</sup> June 1834

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 Thomas Simmons, Corbin, Robert Corbin and his Wife, George Allingworth and others, William Shennard and others, George Powell, Sarah Jones, Walter Hodder and another, John Bamed, Ann Wooden, Evan Davies, Mary White, James Gellady, George Cheney and another and Andrew Underwick.

The following Minute of the Branch Bank Committee being read,

Committee for Branch Banks  
4<sup>th</sup> June 1834

Minutes of the Com<sup>rs</sup> of Treasury recommending a Relaxation of Rule No 3 in favor of Mr Turner the Agent at the Liverpool Branch

Upon reading an Application from the Liverpool Agent for a temporary relaxation in his favor of Rule 3 in consequence of the ill state of health of Mr Turner.

Resolved,

That it be recommended to the Court of Directors to grant the indulgence required by Mr Turner for a period of two Months, on condition that Mr Ferraby or Mr Kinsman sleep at the Branch on the nights of the Agent's absence, and that Mr Doquet

5<sup>th</sup> June 1834

the Junior Clerk sleep on the Premises during the whole time the Agents Family are from home: Also that Mr. Fletcher the Sub Agent be allowed to take charge of the Agents Keys during his temporary absence

(signed) Jas. Pattison. Dep. Gov.

agreed to

The Court agreed thereto.

Ordered,

At the recommendation of the Committee for Branch Banks

Christopher Edwin Sheekston app. an addit. Clerk at the Portsmouth Branch.

That Christopher Edwin Sheekston of the Drawing Office for the Private Accounts, be appointed an additional Clerk at the Portsmouth Branch Bank, at a Salary of £75 p. Annum including the amelioration Money, and with an additional Salary of £30 p. Annum.

Ordered,

Edw. Burn £5

John Fowler £10

Geo. Penrose £15

for Bank Notes of which is lost, and £15 to George Penrose for a Bank Post Bill, the deater part

That £5 be paid to Edward Burn in full satisfaction for a Bank Note lost at Sea upwards of 25 Years ago, £10 to John Fowler for a Birmingham Branch Bank Note the sinister part of which is lost, and £15 to George Penrose for a Bank Post Bill, the deater part

5<sup>th</sup> June 1834

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 lost mentioned Bank Note and  
Post Bill 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 12<sup>th</sup> June 1834

Present

- Richard Mee Raikes Esq Governor
- James Pattison Esq Deputy Governor
- John Bowden Esq Sir John Rae Reid Bt
- Timy Alm Curtis Esq William Thompson Esq
- Samuel Drew Esq Humphry St John Esq
- George Darrien Esq James Morris Esq
- William Mellish Esq Geo Wode Norman Esq
- Rowland Mitchell Esq Christo Pearce Esq
- Sheffield Neave Esq William R. Robinson Esq
- John Horsley Palmer Esq William Ward Esq
- Henry Parker Esq Thomas Ware Esq

The Proceedings of the last Court were read.

Geo. Watkinson  
deft in Security

The Secretary acquainted the Court that James Rawson a Security in £250 for George Watkinson is deceased.

Ordered,

That the said George Watkinson do forthwith provide other Security in the room of the said James Rawson.

The Bank  
to be defended  
in the Court of  
Exchequer

Ordered,

That Messrs Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Edward Hockley John

12<sup>th</sup> June 1834

John Field, James Wren, Francis Blyth  
Hooker, Henry Budd, Charles Blake and  
his Wife and Mary Basire.

### Ordered

Quarterly  
Genl. Court  
appointed

That a Quarterly General  
Court be held at the Bank on  
Thursday the 17<sup>th</sup> July next, at Eleven  
o' Clock in the forenoon, and that the  
usual Advertisements be given thereof

### Resolved

At the recom<sup>n</sup>  
of the Com<sup>ee</sup> for  
Branch Banks

At the recommendation  
of the Committee for Branch Banks

the accommodat<sup>n</sup>  
granted to the  
Bankers in the  
districts of  
Manchester  
Birmingham  
and  
Liverpool  
extended to all  
Bankers in the  
districts of the  
other Branches

That the accommodation granted  
to the Bankers confining their Issues  
to Bank of England Notes and Coin  
in the districts of Manchester, Birmingham  
and Liverpool at the termination of  
each Quarter, be extended to all Bankers  
confining their circulation as above, in  
the districts of all the other Branches,  
subject to the same Regulations as  
were prescribed by the Court on the  
12<sup>th</sup> Dec. last.

### Ordered,

John Hogben  
quits the office

At the recommendation  
of the Committee of Treasury,

That John Hogben a Cashier at his  
request

12<sup>th</sup> June 1834

<sup>and</sup> request have leave to quit the service of the  
allowed £310 Bank on account of his age and infirmities  
p. Ann. during and that in consideration of his faithful  
pleasure Services of upwards of forty five Years, he  
be allowed £310 p. Annum during pleasure

A Letter from the Committee of  
Treasury of the Hudson's Bay Company  
dated the 6<sup>th</sup> Instant, Addressed to the  
Governor Deputy Governor and Directors  
of the Bank of England, being now read,  
requesting a Credit of Fifty thousand  
Pounds at the rate of 3 p. Cent p.  
Annum Interest for six Months from  
the 6<sup>th</sup> Instant, the same was agreed to,  
and ordered accordingly at the rate of  
3 p. Cent p. Annum Interest.

A Credit of  
£50,000 granted  
to the Hudson's  
Bay Company  
for 6 Months  
at 3 p. Cent

Upon reading the following Letter  
from Samuel Higham, Esq. Secy

Letter from  
Higham Esq Secy  
to the Comm<sup>rs</sup>  
for the reduction  
of the Natl.  
Debt requesting  
that a Sum  
not exceeding  
£1,000,000 should be  
advanced at 10<sup>th</sup>  
Oct 1834 for  
paying off the  
unapperted 4  
p. Cent 1826.

National Debt Office  
10<sup>th</sup> June 1834.

Gentlemen,

The Commissioners for the  
Reduction of the National Debt  
having had under their consideration  
the Bill for converting the 4 per  
Cent Annuities into Annuities of 3.10  
p. Cent, directing the Dissented Four  
per Cents to be placed at the 10<sup>th</sup> of Oct  
next on the Account standing in the  
Names of the Commissioners in the Books  
of

12<sup>th</sup> June 1834

"of the Bank of England under the  
"titles of the "The Fund for the Banks  
" "for Savings" and that the Commissioners  
"shall then become possessors of an equal  
"amount of £3, 10 per Cent. Annuities  
"on account of the said Funds, and  
"authorizing them to provide for the  
"payment of the said Dissentients.

"The Commissioners have  
"directed me to request you to submit to  
"the consideration of Your Court to  
"advance them the 10<sup>th</sup> of October next  
"under the provisions of the 56<sup>th</sup> Section  
"of the Act 9<sup>th</sup> Geo. 4. C. 92 a Sum not  
"exceeding One Million (in such portions  
"as shall be required from time to time)  
"for the purposes above stated, upon the  
"Commissioners depositing with the Governor  
"and Company Exchequer Bills equal in  
"amount to the Sum advanced, with  
"Interest thereon at the rate of 1<sup>1</sup>/<sub>2</sub> per  
"Cent per diem during the period of such  
"Advance to be repaid out of the Funds  
"provided by the said Act, as the Com-  
"missioners shall from time to time  
"direct.

"I have the honor to be  
"Gentlemen

"the Governor" Your most obed<sup>t</sup> & faithful Serv<sup>t</sup>  
and Deputy  
Governor of (signed) S. Higham Secy  
the Bank of  
England. Re.



12<sup>th</sup> June 1834.

Resolved,

At the recommendation of  
the Committee of Treasury,

That the request of the Commissioners  
for the reduction of the National Debt,  
contained in the said Letter, be complied  
with.

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

"New Bank Buildings  
"Sir,  
"11<sup>th</sup> June 1834.

Letter from  
Messrs Freshfield  
& Son with 3  
Notices to be  
sealed for giving  
up the Branch  
Bank Premises  
at Leeds.

"We have prepared three Copies  
"of a Notice from the Bank to Messrs  
"Fields and Greenwood for terminating  
"the Tenancy by the Bank of the present  
"Branch Bank Premises at Leeds on the  
"1<sup>st</sup> July 1835, and as we think that by  
"the Agreement under which the Premises  
"are held, the Notice should be given  
"by the Bank, and not by an Agent on  
"their behalf, we have shaped the Notice  
"accordingly, and we request that you will  
"obtain the Bank Seal to the same.

We are Sir,

"Thos. Rippon Esq Your mo. ob. Servants  
(Signed) Freshfield & Son.

approved

The Court approved thereof and at  
the recommendation of the Committee  
of Building she

12<sup>th</sup> June 1834

Notices Sealed  
(Notices deliv. to  
Mr. Freshfield)

The three Notices referred to in the said Letter were sealed with the Common Seal in Court.

Upon reading the following Letter from Messrs Clay and Son of Burton on Trent, viz,

"Burton on Trent, June 11. 1834

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

Letter from  
Clay & Son of  
Burton on Trent  
Bankers, relative  
to a circulation  
of Bank Notes  
in lieu of  
their own

"We have very frequently  
"been urged by our friends to issue our  
"own Notes, who are pleased to observe  
"that owing to the high standing of our  
"house our circulation would be both a  
"convenience to the Neighbourhood and  
"a source of profit to ourselves.

"We never have issued our own  
"Notes and we feel an unwillingness to  
"do so. Under these circumstances we beg  
"to submit to your consideration, whether  
"it would be agreeable to the Bank to  
"supply us with £10,000 instead of issuing  
"our own Notes at 2 per Cent which is  
"about what our own circulation would  
"cost us, for which we would deposit  
"Bills of first rate character - As half  
"of the sum, that is £5000, would generally  
"be locked up in Bank Notes and Post  
"Bills in our strong closet, the Bank would  
"be

12<sup>th</sup> June 1834.

"be receiving 4<sup>th</sup> Cent upon the Money we  
 "make use of, altho' we pay but 2<sup>nd</sup> Cent  
 "for the whole Sum.

"Our Stock of Bank Notes and Post  
 "Bills has not averaged so little as  
 "£4000 during the last seven Years -  
 "at the present moment we have between  
 "2 & 3000 only, having yesterday paid  
 "from 3<sup>rd</sup> £4000 for the Burton Brewers  
 "Malt Duty. We are now holding more  
 "than £1000 in Bank Post Bills payable  
 "to ourselves (not yet even indorsed) of  
 "£10 each, and if you will take the  
 "trouble to examine the Bank Post  
 "Bill Books you will see that we are  
 "always large holders of them besides  
 "the promiscuous Bank of England  
 "Notes we keep by us.

"We believe the Bank consider it  
 "desirable to substitute their circulation  
 "for that of the Country Bankers, in  
 "which we entirely concur, and we believe  
 "we have for many years in some measure  
 "increased the circulation of Bank Notes  
 "in this neighbourhood - We have for  
 "many Years requested our Customers  
 "would pay in Cash instead of our  
 "drawing them two Months Bills which  
 "enables us to circulate Bank Notes  
 "pretty considerably - but we beg the Bank  
 "will take it into their consideration that  
 "our

12<sup>th</sup> June 1834

"our Stock of Bank Notes is much more  
"expensive to us than if we kept our own.  
"It would not answer our purpose to pay  
"the Bank more than 2 p<sup>ts</sup>. We are at  
"present discounting at 3 p<sup>ts</sup>. but we  
"we expect when the Div<sup>ds</sup> are paid, we  
"must reduce the rate to 3 if not lower  
"If our proposal meet your approbation  
"we will deposit -

"£2000 in Barnetts Accepts at 2 Mo<sup>s</sup>  
4000 in Cropper Bondson & Co<sup>s</sup> of Liverpool  
Accepts at 15 Mo<sup>s</sup>  
4000 D<sup>o</sup> D<sup>o</sup> at 8

"if it is wished that the deposit of Bills  
"should exceed £10000 we have no objection

"You are no doubt aware that our family  
"are large Proprietors of Bank Stock,  
"and we venture to suggest that the  
"plan we propose will be found as  
"beneficial to the Bank as to ourselves.

"We beg to refer to Mess<sup>rs</sup> Roberts & Co  
Overend Gurney & Co  
The Bank of Liverpool  
Mess<sup>rs</sup> Sanderson & Co with

"the 3 first we are in the habit of  
"keeping a Balance, and we have at  
"the present moment a small balance  
"with Sanderson & Co. You will be  
"pleased to direct your Answer to  
"our Henry Clay.

"We remain,  
"Gentlemen,  
"Your most obed<sup>t</sup> Serv<sup>ts</sup>

(Signed) "Clay and Son"  
Re

12<sup>th</sup> June 1834

Resolved,

application  
declined at  
2p<sup>o</sup>.

to be informed  
that the same  
will be supplied  
at 3p<sup>o</sup>.

That the said Application  
of Mess<sup>rs</sup> Clay and Son for a supply  
of Bank of England paper, at an  
Interest of 2p<sup>o</sup>, be declined, but that  
they be informed that the same will  
be supplied to them at 3p<sup>o</sup> p<sup>o</sup> Ann.

A

A Court of Directors at the Bank  
On Thursday the 19<sup>th</sup> June 1834

Present

- |  |                            |
|--|----------------------------|
| Richard Mee Raikes Esq Governor            |                            |
| James Pattison Esq Deputy Gov <sup>r</sup> |                            |
| John Bowden Esq                            | Henry Forcher Esq          |
| Timy Alm Curtis Esq                        | Sir John Rae Bart          |
| Samuel Drewe Esq                           | Willm Thompson Esq         |
| George Darrien Esq                         | Saml Thornton Esq          |
| W <sup>th</sup> Pascoe Grenfell Esq        | Willm Cotton Esq           |
| William Mellish Esq                        | Humph <sup>y</sup> St John |
| Rowland Mitchell Esq                       | James Mordaunt Esq         |
| Sheffield Neave Esq                        | Geo. Warré Norman Esq      |
| John Horsley Palmer Esq                    | Christy Pearce Esq         |
| John Henry Pelly Esq                       | Willm Ward Esq             |
| Charles Pole Esq                           | Thomas Warré Esq           |

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

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

That Henry Edgar Pinks, Francis Forbes and Charles R<sup>t</sup> Huggons of the Cash Book Office be appointed to the Drawing Office for the Private Accounts, the former to supply the vacancy occasioned by

Henry E. Pinks  
Fr<sup>s</sup> Forbes and  
Ch<sup>r</sup> R. Huggons  
app<sup>d</sup> to the Draw.  
Office for the  
Private Acct<sup>s</sup>

19<sup>th</sup> June 1834

by the removal of Christ<sup>r</sup> Edwin Sheakston  
and the two latter as additional Clerks,  
in consequence of the increase of business  
in the Office; that Frederick Augustus  
Popplewell and Will<sup>m</sup> Squire Ovington  
of the Accountants Office be appointed  
to the Accountants Drawing Office to  
supply the vacancies occasioned by the  
removal of Nathaniel Hetherington  
Andrews and Francis Samuel Boquet.

That Ed. Popplewell  
and  
Wm. S. Ovington  
app<sup>d</sup> to the  
Drawing Office

Ordered,

That Mess<sup>rs</sup> Freshfield  
and Son do appear for and defend the  
Governor and Company of the Bank  
of England in the Court of Exchequer at  
the respective suits of Margaret Canham  
Mary Ann Railton and others, Alex<sup>r</sup>  
Henderson Macdougall, James Long  
and his Wife, and Sarah Ann Heridge  
and others.

The Chanc<sup>y</sup> of  
the Exchequer's writ  
application  
for the usual  
advance on the  
deficiency Bills  
p 57 Geo 3 C 48

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

"Treasury Chambers  
Gentlemen, 16<sup>th</sup> June 1834.

"As it will be very important  
to the Public service that your Court  
should authorize an advance upon the  
Credit of the Exchequer Bills to be made  
out under the authority of the Act 57 Geo 3  
"Cap

19<sup>th</sup> June 1834

"Cap 48 to such an amount as may be  
"necessary to cover the excess of the charge  
"of the Consolidated Fund in Great  
"Britain beyond its Income in the  
"Quarter ending the 5<sup>th</sup> July next, I  
"must request you will move your Court  
"to authorize such Advances so 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 Three half pence per Centum  
"per diem, and the principal thereof  
"together with the Interest, will be  
"repaid out of the first Receipts upon  
"the Growing produce of the Consolidated  
"Fund in the ensuing Quarter.

"I have the honor to be  
"to the Governor "Gentlemen,  
"and Deputy "Your most obedient  
"Governor of the "Humble Servant  
"Bank of England. (signed) "Althrop.

Resolved,

At the recommendation  
of the Committee of Treasury,

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

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

"The Committee for Law Suits  
"Be

complied with

Report of the  
Com. of Law  
Suits on the  
solicited Bill  
for Law Charges  
from Mich. ad  
1834 to the 31<sup>st</sup>  
March last.



19<sup>th</sup> June 1834

Report to the Court of Directors  
that they have investigated. Messrs  
Freshfield and Sons Bill for Law-  
Charges from Michaelmas Term 1833  
to the 31<sup>st</sup> March last amounting to  
£1443. 15. 3 and they find it composed  
of the following particulars, viz,

Expences attendant on  
16 suits in Chancery. £192. 19. 7

D<sup>o</sup> respecting the proceedings  
consequent on the forged  
of Henry Funderlay..... 28. 16. 2

D<sup>o</sup> attendant on 31 suits in  
the Court of Exchequer, principally  
for proceedings to remove restraints  
on Stock viz

Suits  
1 defending a Bill  
filed £7. 11. 7  
1 Respecting a  
Bill of Costs... 2. 14. 4  
10. 5. 11

16 For removal of  
restraints complete,  
the parties proceed-  
ing no further. £20. 13. 4

15 D<sup>o</sup> incomplete  
the Parties proceed-  
ing with the suits. 12. 9. 2

31 suits 33. 2. 6 43. 8. 5

Expences attendant on 6 suits  
at Common Law, including £218. 18. 4  
for defending the suit at Lancaster  
respecting certain Bank Post Bills  
paid at the Gloucester Branch. 255. 19. 6

D<sup>o</sup> on Criminal Prosecutions  
against 2 Persons viz £521. 3. 8

19<sup>th</sup> June 1834

|  |                                   |                      |
|--|-----------------------------------|----------------------|
|  | Pro <sup>o</sup> for <sup>d</sup> | £ 321, 3, 8          |
| " 1 for Uttering a forged Bank               |                                   |                      |
| " Note in Berkshire, viz                     |                                   |                      |
| " For Law Proceedings                        | £ 71, 19, 4                       |                      |
| " Payments                                   | 85, 1, 2                          |                      |
|  | and                               | 157, 0, 6            |
| " 1 at the Old Bailey for the                |                                   |                      |
| " Forgery of a Transfer                      | 317, 18, 4                        |                      |
| " Measures taken to                          |                                   |                      |
| " secure part of the proceeds                |                                   |                      |
| " of the Stock transferred                   | 40, 3, 0                          | 515, 1, 10           |
| " Expenses attendant on the                  |                                   |                      |
| " measures taken to detect frauds            |                                   |                      |
| " and Forgeries                              |                                   | 63, 13, 8            |
| " Expenses on account of the Branches        |                                   |                      |
| " viz  |                                   |                      |
| " " Respecting the Lease of the              |                                   |                      |
| " House at Pallmouth                         | £ 10, 0, 8                        |                      |
| " Do the Sale of the                         |                                   |                      |
| " Exeter House                               | 21, 18, 1                         |                      |
| " Do the purchase of the                     |                                   |                      |
| " Plymouth House                             | 42, 5, 6                          | 74, 4, 3             |
| " General Business                           |                                   | 269, 11, 10          |
|  |                                   | <u>£ 1443, 15, 3</u> |
| " Deduct Money received by                   |                                   |                      |
| " the Solicitors for Costs                   | 104, 1, 4                         |                      |
| " Balance due to the Solicitor               | £ 1339, 13, 11                    |                      |
| " In the foregoing amount of £ 1443, 15, 3   |                                   |                      |
| " the charge for drawing Bills &c. and other |                                   |                      |
| " general business is                        | £ 520, 1, 11                      |                      |
| " For personal attendance                    | 332, 0, 6                         |                      |
|  |                                   | £ 852, 2, 5          |
| " For Money advanced                         |                                   |                      |
| " in fees to Counsel                         | £ 209                             |                      |
| " incidental expenses                        | 380, 11, 10                       |                      |
| " (being Money paid)                         |                                   |                      |
| " Stamps                                     | 2, 1, -                           |                      |
|  |                                   | 591, 12, 10          |
|  |                                   | <u>£ 1443, 15, 3</u> |

By

19<sup>th</sup> June 1834

"By referring to the Solicitors' account of  
 "Law Charges in September last, it will  
 "be seen that the amount of the present  
 "half Year's Bill is less than that of the  
 "half Year immediately preceding, by nearly  
 "one half, arising, principally from a  
 "decrease in the number of criminal  
 "prosecutions; there having been eleven  
 "in the Bill of Sept 1833, and two only  
 "in the present. The Expenses attendant  
 "on the renewal of the Bank Charter  
 "and on the appeal to the House of  
 "Lords consequent on Fauntleroy's Forgeries,  
 "were also exclusively confined to the  
 "preceding half Year's Bill of Sept. 1833.

"The Committee have examined  
 "the various particulars composing the  
 "present Bill, and it appearing that  
 "the several items of charge have been  
 "made according to the usual rate,  
 "They recommend to the Court of  
 "Directors, that the Sum of £1339, 13, 11  
 "be paid to Mess<sup>rs</sup> Freshfield and Son,  
 "being the balance of their present Bill  
 "for Law Charges to the 31<sup>st</sup> March last.

(Signed)

"Bank of England

"12<sup>th</sup> June 1834.

"T. A. Curtis

"Chairman"

approved

The Court approved thereof, and  
 Ordered,

That £1339, 13, 11 be paid  
 to

19<sup>th</sup> June 1834

The Solicitors  
Bill to be paid

Mess<sup>rs</sup> Freshfield and Son, being the  
Balance of their present Bill for  
Law Charges from Michaelmas  
Term 1833 to the 31<sup>st</sup> March last,  
amounting to £443, 15, 3.

Resolved,

At the Recommendation  
of the Committee of Treasury,

That a Cashier be now chosen  
in the room of John Hogben who  
lately quitted the Service,

Ch<sup>r</sup> E Waller  
app<sup>d</sup> a Cashier

Then Charles Edward Waller  
the Senior Pay Clerk, being put up  
by hands, was appointed a Cashier, and  
he is hereby empowered to sign Bills  
and Notes for the Governor and Company  
of the Bank of England.

Ordered,

to be advertised

That an Advertisement  
of his said Appointment be inserted  
in the London Gazette of Friday the  
20<sup>th</sup> and Tuesday the 24<sup>th</sup> Instant.

Ordered,

to give addit<sup>l</sup>  
Security

That the said Charles  
Edward Waller do give additional  
Security in £1000. as usual.

The Banks Reg<sup>l</sup>  
Sec<sup>y</sup> 19<sup>th</sup> June

Ordered, That £22, 19, 9 be paid to John  
Banks

19<sup>th</sup> June 1834

Beaks Pigott in full satisfaction for a Birmingham Branch Bank Bill, at 21 days, lost by the Post above 12 Months ago, £50 to Genl Oulman for a Bank Post Bill lost by the Post and specially indorsed, £50 to Robert Mollett for a Bank Note alleged to have been burnt, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting: also £5 to Evan Williams for a Bank Note nearly destroyed by mice and the number and date thereof not ascertained, upon his delivering up the remaining part thereof, the Committee of Treasury, having examined and approved the several Vouchers relating thereto.

Genl Oulman £50

Robt Mollett £50

Evan Williams £5

for Bank Post Bills &c. lost &c.

Petition of Mr Noah Nichols read.

Upon reading a Petition of Mr Noah Nichols on behalf of his Grandson, the Orphan of Thomas Nichols deceased, late of the Cheque Office,

Ordered,

At the recommendation of the Committee of Treasury,

the allowance to be continued to Mr Nichols for the support of his Orphan Grandson for the further term of 4 Years.

That the allowance of £10 per Annum be continued to Mr Noah Nichols for the support and education of his Orphan Grandson, for the further term of four Years from December next, should the Boy be living at that time

The

19<sup>th</sup> June 1834

Minutes of  
the Comm<sup>tee</sup>  
of Treasury

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

"Committee of Treasury  
"18 June 1834

"On reading the following Letter  
"from Messrs. Hickens & Co viz<sup>t</sup>

"11 Threadneedle Street

"To Richard Lee June 18 1834.  
Rites Esq

"Governor of the Bank of England

"Sir, "On the 15<sup>th</sup> Inst<sup>o</sup> we requested

"the Bank of England to advance  
"us the sum of £50,000 on the Security  
"of £52,000 Dissented 4 per Cento of 1826.

"Our application was not acceded  
"to, and as we were not put in possession  
"of the Motives which induced the  
"Bank to withhold the Loan, we hope  
"you will not deem us intrusive, if we  
"venture to lay before you, the View which  
"we take of the Case.

"We are well aware that the  
"Bank does not, except upon very  
"extraordinary Occasions make Advances  
"upon Stock, but we venture to suggest  
"that Dissented 4 per Cento cannot  
"be considered as Stock in the ordinary  
"acceptation of the Term, but rather  
"as a Government Obligation or  
"Security payable at a precise period with  
"Interest, i.e on the 10<sup>th</sup> October.

"At

Letter from  
R. W. Hickens  
& Co requesting  
advances on  
Dissented 4  
per Cento 1826.

19<sup>th</sup> June 1834

"At all Events now that the period  
of repayment is fixed, it is not liable to  
any greater Fluctuation than that  
which attaches to Bills of Exchange  
namely, a Variation in the Rate of  
Discount according to the relative  
scarcity or abundance of Money.

"We believe that a large amount  
of Dissented 4<sup>p</sup> Cents is held by Bankers &  
others, who invested their Capital in  
this Stock merely to make Interest  
upon Money as they would have  
purchased an Exchequer Bill, to which  
latter Security we think Dissented  
4<sup>p</sup> Cents closely assimilate.

"We should be thankful to have  
the substance of this Letter laid  
before the Committee of Treasury at  
the Bank, if it meet <sup>with</sup> your approbation.

"We are  
very respectfully

"Sir,

"Your obedient Servants  
(signed) R & W. Slickens & Co.

"Resolved

"That it be recommended  
to the Court of Directors, to authorize the  
Governor and Deputy Governor to make  
advances, on application to the Holders  
of Dissented 4<sup>p</sup> Cts 1826, for the whole  
term, vizt till 10<sup>th</sup> October next, and at an  
interest of 3<sup>p</sup> Cts Ann: on the deposit  
of

Resolution of  
the Com. of Treasury  
recd that the Gov  
and Dep Gov be  
authorized to make  
Advances on  
4<sup>p</sup> Cts 1826.  
(Dissented)

19<sup>th</sup> June 1834

"of the Stock as Security for the said  
"Advance.

agreed to

The Court agreed thereto

A



A Court of Directors at the Bank  
On Thursday the 26<sup>th</sup> June 1834.

Present

|   |  |
|---|--|
| Richard Mee Raikes Esq. Gov <sup>r</sup>    |  |
| James Pattison Esq. Deputy Gov <sup>r</sup> |  |
| John Bowden Esq.                            | William Thompson Esq.                      |
| Samuel Drewe Esq.                           | Saml Thornton Esq.                         |
| George Darrien Esq.                         | William Cotton Esq.                        |
| Charles Puseall<br>Greenfell Esq.           | Humph <sup>y</sup> St John<br>Mildmay Esq. |
| Abel Sewes Gower Esq.                       | James Morris Esq.                          |
| William Mellish Esq.                        | Geo. Warden Norman Esq.                    |
| Rowland Mitchell Esq.                       | Christy Pearce Esq.                        |
| Sheffield Neave Esq.                        | William R. Robinson Esq.                   |
| John Howley Palmer Esq.                     | William Ward Esq.                          |
| John Henry Pelly Esq.                       | and  |
| Sir John Rae Bart B <sup>t</sup>            | Thomas Waare Esq.                          |

The Proceedings of the last  
Court were read.

The Suspension  
of Alfred  
Robinson  
reported

The Governor acquainted the  
Court, that he had suspended  
Alfred Robinson

Ordered,

That his Suspension be  
to be continued continued.

Ordered, That the four Exchequer  
half Yearly Posters, be paid their usual allowance of £10  
allowance to the Excheq<sup>r</sup> Posters.  
for the half Year ending at Midsummer  
last.

Or.

26<sup>th</sup> June 1834

Ordered

the Bank to  
be defended in  
the Court of  
Exchequer

That Mess<sup>rs</sup> Freshfield  
and Son do appear for and defend the  
Governor and Company of the Bank  
of England in the Court of Exchequer  
at the respective Suits of William  
Howling Roberts Henrietta Robinson  
Samuel Pignold in 2 Suits, Robert  
Fettham his Wife and others, John  
Greaded Harris and others, William  
Lambert and his Wife and Augustus  
Frederick Hemming.

Morgan Lewis  
Rees P. Lewis  
and  
Rich<sup>d</sup> Lewis  
deft. in Security

The Secretary acquainted the  
Court, that the Rev. Morgan Lewis  
a Security in £1000 each, for Morgan  
Lewis and Rees P. Lewis - and in  
£500 for Richard Lewis, is deceased, also,  
that Richard Lewis desires leave to  
withdraw the Security of Matthew  
Lewis in £500.

Ordered,

That the said Morgan  
Lewis, Rees P. Lewis, and Richard  
Lewis do forthwith provide other  
Security in the room of the said Rev.  
Morgan Lewis and Matthew Lewis.

J<sup>r</sup> Gugeon  
Sub Agent  
Manchester Branch  
quits the Service

Ordered,

That James Gugeon,  
Sub Agent of the Manchester Branch  
Bank

26<sup>th</sup> June 1834.

Is<sup>d</sup> Sewell Bank and James Sewell the 1<sup>st</sup> Inspector  
of the Manchester Branch, - at their request,  
Branch quits the Service  
have leave to quit the service of the  
Bank.

Minutes of  
the Branch  
Bank Com<sup>ee</sup>  
recommending  
the appointment  
of Geo. Archer  
Shree to the Sub  
Agency at  
Manchester.

The following Minute of the  
Committee for Branch Banks, was  
read, vizt,

" Committee for Branch Banks  
" 24<sup>th</sup> June 1834.

" The Committee having taken  
" into consideration the choice of a  
" suitable person to supply the place of  
" W<sup>r</sup> James Gurgeon who has resigned  
" the situation of Sub. Agent at  
" Manchester, - and his appearing  
" on enquiry into the merits of the  
" Candidates for appointments at the  
" Branches, that the testimonials  
" received in favor of W<sup>r</sup> George Archer  
" Shree, represent him as well qualified  
" for a Sub. Agency.

" Resolved,

" That it be recommended  
" to the Court of Directors,

" That George Archer Shree be appointed  
" Sub. Agent at the Manchester Branch  
" Bank at a Salary of £500 p<sup>a</sup> Annum,  
" to supply the vacancy occasioned by the  
" resignation of W<sup>r</sup> Gurgeon.

(Signed) J<sup>r</sup> Pattison Dep<sup>y</sup> Gov<sup>r</sup>  
The

26<sup>th</sup> June 1834

approved  
and

The Court approved thereof and  
Resolved,

That a Sub Agent be  
now chosen for the Branch Bank at  
Manchester to supply the place of  
Mr James Gurgeon who has quitted  
the Service.

Geo. A. Tree  
elected a Sub  
Agent at £500  
p Ann  
and  
sworn

Then George Archer Tree recom-  
mended by the said Committee,  
was by the Ballot elected a Sub  
Agent to the Bank during pleasure,  
at the Salary of £500 p Ann. and was sworn,

Ordered,

At the recommendation  
of the Committee for Banks,

E. Hale Fenning  
permitted to  
return to London  
to resume his  
former situation  
in the Cash  
Book Office

That Eugenius Hale Fenning be  
permitted to return to London from  
the Liverpool Branch Bank, the ill  
state of his health rendering him unfit  
for the heavy duties of that Branch that  
he resume his former situation in the  
Cash Book Office, and that his emolu-  
ments on leaving London be discontinued.

Alex<sup>r</sup> Gerard  
app<sup>d</sup> Junior  
Clerk at the  
Liverpool  
Branch

That Alexander Gerard of the Cash  
Book Office be appointed Junior Clerk at  
the Liverpool Branch Bank in the room  
of Mr Fenning at a Salary of £70 p Ann.  
including the amelioration Money and  
with an additional Salary of £30 p  
Annuum. Also

26<sup>th</sup> June 1834

The salary of  
Rd. Righton of  
the Birmingham  
Branch advanced  
£20 p. Anni.

Also, that the salary of Richard  
Righton the 1<sup>st</sup> Inspector at the  
Birmingham Branch be advanced  
£20 p. Annum in salary, as a compensation  
for the responsible duties devolving  
on him by the removal of Mr. Henney.

The following letter from Mess<sup>rs</sup>  
Freshfield and Son, was read, viz,

Letter from  
Mess<sup>rs</sup> Freshfield  
& Son concerning  
the decision of  
the Judges  
in the cause  
with Marsh's  
Assignees

"New Bank Buildings  
25 June 1834.

"Sir,

"We have the pleasure to  
inform you that the Judges have  
just delivered their Unanimous...  
Judgement in favor of the Bank in  
the cause depending in The House  
of Lords with Marsh's Assignees,  
deciding the right of The Bank to a  
Dividend in common with the other  
Creditors.

"We thought you would be  
desirous of receiving this information  
immediately and therefore we do not  
wait to afford the details of the  
Judgement.

"We have the honor to remain,

"Sir

the Governor  
of the Bank of  
England.

your very faithful Serv<sup>t</sup>  
(signed) Freshfield & Son.

Upon reading the following letter from  
Mess<sup>rs</sup> Majoribankes Capel & <sup>Wright</sup>  
London 25<sup>th</sup> June 1834  
Gentlemen,

"Having in our possession  
certain

26<sup>th</sup> June 1834

Letter from  
Messrs  
Marjoubanks  
Capel & Co  
requesting to  
know if the  
Bank will  
advance Money  
on Canadian  
Debentures.

"certain Debentures issued under the  
"authority of an act of the Legislature  
"of the Province of Upper Canada <sup>passed</sup> in the  
"4<sup>th</sup> Year of His Majesty's reign entitled  
" " An Act to borrow a Sum of Money  
"in Great Britain at a reduced rate of  
"Interest, to cancel a part of the Public  
"Debt of this Province and for other  
"purposes" which Debentures are  
"payable in London at the expiration  
"of twenty years from the date thereof  
"and the Interest thereon at the rate  
"of five per Cent per Annum payable  
"half Yearly in London, without  
"deduction, and being desirous of  
"borrowing Money on the same, We  
"request to be informed if the Bank of  
"England will advance Money on  
"this Security,

"We yesterday effected a sale  
"of 16,000 of these Debentures at 108  
"1/2 Ct

"We are Sirs

"The Governor  
"and Company of  
"the Bank (signed)  
"of England.

"Your most obedient Servants  
"Marjoubanks Capel & Co.

Resolved,

At the recommendation  
of the Committee of Treasury,

That this Court decline to make  
advances, on the above mentioned  
Securities

A

declined

A Court of Directors at the Bank  
On Thursday the 3<sup>rd</sup> July 1834.

Present

Richard Mee Raikes Esq. Governor  
James Pattison Esq. Deputy Gov<sup>r</sup>  
John Bowden Esq. William Thompson Esq.  
Tenny Alm Curtis Esq. Samuel Thornton Esq.  
Samuel Inuse Esq. William Colton Esq.  
Charles Pascol Greenfell Esq. J<sup>r</sup> John Mildmay Esq.  
Hob. Lewis Gower Esq. James Morris Esq.  
William Mellish Esq. Geo. Ward Norman Esq.  
Rowland Mitchell Esq. Christy Pearce Esq.  
Sheffield Neave Esq. William R. Robinson Esq.  
John Horsley Palmer Esq. William Ward Esq.  
Charles Pble Esq. and  
Sir John Rae Knt. Mr. Thomas Ware Esq.

The Proceedings of the last  
Court were read.

Out Cash  
right

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

Ordered,

That Mess<sup>rs</sup> Freshfield  
and Son do appear for and defend the  
Bank to be defended and Company of the Bank of  
in the Court of Exchequer at the  
of Exchequer. England in the Court of Exchequer at the  
respective suits of George Milner  
William Johnstone, Ann Penelope Martin  
Mary Cheney, John Bambury and Thomas  
Esqr. the

3<sup>rd</sup> July 1834

The following Report of the Committee of Inspection for the Bank Note Office &c. being read, viz,

Report of the Com<sup>ee</sup> for the Bank Note Office &c. recommending the dismissal of Alfred Robinson

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

" Report to the Court of Directors,

" That they have investigated the Case of Alfred Robinson of the Cash Book Office who was suspended on the 24<sup>th</sup> June for being deficient in the making up a Bag of Silver when employed as an Assistant In Teller on the 12<sup>th</sup> May last, and for abstracting £3 from his working Bag on the 19<sup>th</sup> June.

" The Committee have examined the Chief Cashier, Mr. Smith the Head In Teller, Mr. Robert Humphrey the Teller in Waiting, William Hookham the Weighing Porter on the 12<sup>th</sup> May, and Mr. Robinson himself in explanation, and from their joint statements the Committee have ascertained

" That on the Out Cash of the 12<sup>th</sup> May, Mr. A. Robinson was the Junior Teller in the Silver Office, that it was his duty to receive the Balances from those whose accounts were closed at 3 o Clock, in order to forward the Evening balance, that in so doing he made



3 July 1834

Report on the  
Case of Alfred  
Robinson  
continued

"made up a X bag of crowns purporting to be £100, which was handed to Hookham the Weighing Porter, who delivered it to Mr. Humphrey, the Teller in waiting. Hookham stated that he noticed the deficiency in weight, and mentioned it to Mr. Humphrey, who replied, "it is a X bag, perhaps there is Gold in it", or something to that effect. The latter however, states that he has no recollection of such a circumstance having occurred. Be this as it may, the bag was not sold up, in consequence, as is supposed, of its having been erroneously placed upon a heap of Bags that had been examined.

"On the 19<sup>th</sup> June, Mr. Smith being in want of some crowns, examined the bag, and found that, tho' marked 100, it contained only £90. he instantly informed Mr. Robinson of the deficiency, who appeared to be surprised, but was unable to explain the cause, he soon afterwards assured Mr. Smith he had made the bag right, from his own pocket, but Mr. Smith having some suspicions upon that point, examined his working bag after he had left the house, when it was discovered that he had put into it three small bags of £10 each, which contained only £9 each, making his bag £3 short, this sum Mr. Robinson  
"says"

3<sup>rd</sup> July 1834

"says, he was induced to abstract, because  
"from his own resources he could only furnish  
"at the moment £7." in the hope that if  
"his bag were told at night, the Teller  
"counting it might take it for granted,  
"that the three bags contained £10 each  
"and knowing that he could replace  
"the £3 on the following morning, which  
"in fact, he did.

"Mr. Robinson is reported to be  
"a very capable Clerk, but is believed to be  
"expensive in his habits, The Committee  
"have been unable to obtain evidence,  
"at all decisive as to the nature of the  
"original transaction of the 12<sup>th</sup> May, but  
"even if that be regarded in the most  
"favorable point of view, as a mere accident,  
"they consider that the duplicity and want  
"of principle evinced by Mr. Robinson  
"in the transaction of the 19<sup>th</sup> June,  
"render it quite impossible that he  
"should be retained in the Service of the  
"Bank, and they feel it their painful  
"duty to recommend to the Court of  
"Directors his immediate dismissal.

"The Committee cannot close  
"this Report without adverting to the  
"want of due attention to the regulations  
"of the House, in the Treasury, owing  
"to which alone, the original deficiency  
"in the bag of silver on the 12<sup>th</sup> May  
"escaped immediate detection. They  
"have

3<sup>d</sup> July 1834

"have already expressed generally their  
 "sense of the irregularity which has  
 "existed in that office, and they have  
 "and will take the measures which  
 "seem best calculated to prevent the  
 "recurrence of any similar errors.

"Bank of England (Signed) G. W. Norman  
 "Chairman.  
 "26<sup>th</sup> June 1834

approved.

The Court approved thereof, and

Ordered,

and  
 Alfred Robinson  
 discharged.

That the said Alfred  
 Robinson be discharged the Service  
 of the Bank.

Ordered,

A. V. Corbett  
 £100.

Priscilla Smalley  
 £5.

John Chippendale  
 £10.

for Bank Post  
 Bills and Bank  
 Notes lost of

That £100 be paid to  
 Andrew Vincent Corbett in full satisfac-  
 tion for a Bank Post Bill, lost  
 and specially indorsed, £5 to Priscilla  
 Smalley for a Bank Note, the dealer  
 part of which is stolen, and £10 to  
 John Chippendale for a Bank Note  
 the dealer part of which is lost; upon  
 their giving Security to indemnify the  
 Bank against the same to be approved by  
 the Committee in waiting, and the remain-  
 ing parts of the two last mentioned Notes  
 being delivered up: the Committee of  
 Treasury

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Treasury having examined and approved the several Vouchers relating thereto.

Usual Letter of Credits of the South Sea Company

A Letter from the Committee of Treasury of the South Sea Company dated the 19<sup>th</sup> Ult<sup>o</sup> Addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr Andrew White their Cashier, or Mr John Fiddell, Minor, their Deputy Cashier may be permitted to overdraw for any Sum or Sums not exceeding Thirty thousand Pounds, till the 5<sup>th</sup> Day of September next, and that all former Letters of Credit given by them on the said Company's account may be cancelled: the same was agreed to and ordered accordingly at the rate of 4<sup>per cent</sup> per Annum Interest.

The following Letter from Messrs Biddulph Brothers & Co. being read, viz<sup>t</sup>

"Carmarthen June 28<sup>th</sup> 1834

"Gentlemen,

Letter from Messrs Biddulph Brothers, requesting an extension of the limit of their Disct<sup>o</sup> Account at the Swansea Branch.

"Having at present a Discount account with your Swansea Branch to the amount of Twenty thousand Pounds which amount is guaranteed to the Bank of England by Messrs Cocks, Biddulph & Biddulph of Charing Cross, and finding from the increase of our business that we are likely to want an increase of discount, we beg to

3<sup>rd</sup> July 1834

"be allowed to extend the limit of our  
 "discounts at the Swansea Branch  
 "from £20,000 to £30,000 which Mess<sup>rs</sup>  
 "Mess<sup>rs</sup> Cocks Biddulph and Biddulph  
 "are willing to guarantee to the Bank  
 "of England.

"We have further to solicit your  
 "kindness in regard to the nature of the  
 "bills offered by us for discount at the  
 "Swansea Branch, that you will have  
 "the goodness in consideration of the  
 "guarantee of Mess<sup>rs</sup> Cocks Biddulph  
 "and Biddulph to relax the strictness  
 "of the rule which requires bills to have  
 "two names besides our endorsement,  
 "and that you will permit Bills with  
 "one name and our endorsement to pass  
 "to a certain extent, say £10,000, on our  
 "assurance that these bills are of a  
 "superior character - the parties to them  
 "being well known to us, and giving us  
 "ample security for the repayment of the  
 "same - and here we may perhaps be  
 "allowed to observe that the severe  
 "enforcement of the rule which exacts  
 "two names, altho' doubtless intended  
 "to encourage a superior description of  
 "paper, has unfortunately in a part of  
 "the Country not mercantile produced a  
 "very opposite effect, inasmuch as it  
 "has

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"has induced a habit of borrowing names  
"between parties slightly connected, to  
"give their Bills the appearance of trade  
"- and on the contrary the promissory Notes  
"originate in trade transactions and are  
"those of parties too respectable to have  
"recourse to the beforementioned subterfuge

"We are, Gentlemen,  
"Your most obed<sup>t</sup> Servants.

(Signed) "Biddulph Brothers & Co  
"To the Governor  
"and Company of the  
"Bank of England.

At the recommendation of the  
Committee of Treasury,

Resolved,

That the request of  
Mess<sup>rs</sup> Biddulph Brothers & Co be  
complied with.

the request  
of Mess<sup>rs</sup> Biddulph  
complied with.

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

Letter from  
Mess<sup>rs</sup> Freshfield  
& Son requesting  
to be put in  
possession of the  
Court Minute  
Books for 1694  
to produce to the  
House of Lords

"New Bank Buildings  
"2<sup>nd</sup> July 1834.  
"Sir,

"After numerous applications to the  
"Lord Chancellor on Monday and Tuesday  
"as well in the morning as the evening of  
"each day, his Lordship delivered to us  
"the

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3<sup>rd</sup> July 1834

"the question to be submitted to the Judges,  
"and at 6 o' Clock yesterday it was fixed  
"that the Judges should attend at 10  
"o' Clock this morning, we therefore gave  
"notice to the Counsel for the Bank, but  
"upon going to the House of Lords, this  
"morning, we found that a communication  
"had been received from the Judges stating  
"their inability to attend, and the Order  
"was therefore discharged.

"We shall still endeavour to get a  
"day fixed, and as the appointment may  
"be very suddenly made, we beg to suggest  
"the convenience of allowing the Minute  
"Book of the Court containing the first  
"proceedings in 1694, to be put into our  
"possession and we, of course, hold ourselves  
"responsible for its safe return to the  
"Bank with the Cash Book and Ledger  
"which we have locked up at Westminster  
"Hall.

"The conversation we had with  
"the Lord Chancellor, last night, was  
"very satisfactory, and in the House of  
"Commons the Attorney General stated  
"that in his New Bill giving power  
"to Joint Stock Companies to sue and be  
"sued he should protect the interest of  
"the Bank. " We have the honor to remain

"The Governor  
"of the Bank of  
"England.

"Sir  
"Your very faithful servants  
(signed) "Freshfield & Son  
upon

3<sup>rd</sup> July 1834

Upon reading the following Letter  
from the Chairman and Deputy Chairman  
of the East India Company, W<sup>ts</sup>

" East India House

" 2<sup>nd</sup> July 1834

" Gentlemen,

" With reference to our  
" communication to you of this day, upon  
" the subject of the Balance of £500,000  
" remaining unpaid of the Loan of  
" £1,500,000, from the East India Company  
" to the Bank on the 21<sup>st</sup> Dec: last,  
" We are now authorised by the Committee  
" of Treasury to offer that that Sum  
" shall be continued on Loan for 6 Months  
" certain at 2 per cent per Annum Interest

" We have the honor to be

" Gentlemen,

" To the Governor and Deputy  
" Governor of the Bank of England. (Signed) H. S. G. Tucker.  
" Wm Stanley Clarke.

Resolved,

At the recommendation  
of the Committee of Treasury,

That this Court agree to continue  
the said Sum of £500,000 on Loan from  
the East India Company for 6 Months  
certain

Letter from the  
E. I. Company  
offering to  
continue £500,000  
on Loan for 6  
Months at 2  
per cent per Annum

agreed to



3<sup>rd</sup> July 1834

contain, at an interest of 5 per Cent per annum

Ordered,  
 A Court of Directors to be summoned for Wednesday next at One o'Clock  
 That a Court of Directors be summoned to meet on Wednesday next at one o'Clock precisely  
 A

A Court of Directors at the Bank  
On Wednesday the 9<sup>th</sup> July 1834

Present

Richard Alce Raikes Esq Gov<sup>r</sup>  
James Pattison Esq Deputy Gov<sup>r</sup>  
John Bowden Esq Sir John Roe Reid Bt  
Timy Alm Curtis Esq Willm Thompson Esq  
Samuel Drewet Esq Samuel Thornton Esq  
George Douren Esq William Cotton Esq  
Ch<sup>r</sup> Pascoe Grenfell Esq Humph<sup>d</sup> John  
Abel Lewis Gower Esq James Mordaunt Esq  
William Mellish Esq Geo. Warde Norman Esq  
Rowland Mitchell Esq Christo Perse Esq  
Sheffield Neave Esq Willm R. Robinson Esq  
John Horsley Palmer Esq William Ward Esq  
John Henry Pelly Esq and  
Charles Pole Esq Thomas Warr Esq

The Proceedings of the last  
Court were read.

The following Letter from Lord  
Althorp having been read, viz

"Downing Street  
"July 4<sup>th</sup> 1834"

"Gentlemen,

"As the Government is bound  
"to pay to the Bank of England, on the  
"1<sup>st</sup> of August next, the sum of £3671,700  
"I beg to propose to you that this payment  
"should

Letter from  
Lord Althorp  
proposing to transfer  
to the Bank the  
sum of £3,033,000  
retained for the  
payment of 1/4<sup>th</sup> part  
of the debt due  
from Government  
of £3671,700, stipulated  
in the Charter to  
be paid off

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"should be effected by transferring to the  
 "Bank a Capital of £4,000,000 three  
 "per Cent Reduced Annuities. I am  
 "aware that the Directors of the Bank  
 "would prefer that this payment should  
 "be made by the Government granting to  
 "the Bank an annuity of the value of  
 "£3,671,700 terminable at the end of ten  
 "Years. But the effect of this arrangement  
 "would be to increase the present  
 "annual charge upon the Revenue by  
 "more than £300,000 and although  
 "by adopting it the Public would be  
 "relieved from all future payments at  
 "the end of ten Years, yet the immediate  
 "pressure would, in my opinion, be productive  
 "of so much inconvenience, that I am  
 "sorry to be obliged to say, that I do not  
 "think it consistent with my duty to  
 "make you this proposal.

"It is right for me to state to you,  
 "that it is my intention to recommend to  
 "the Commissioners for the Redemption of  
 "the National Debt to issue a Notice  
 "that they will not consent to the conversion  
 "of a larger Capital than £500,000. in any  
 "one Quarter into Annuities for terms of  
 "Years which shall terminate at an  
 "earlier period than the Year 1860. My  
 "reason for this is, that I should fear great  
 "inconvenience might arise by leaving  
 "this

9<sup>th</sup> July 1834

"this power to the Public without limitation  
"and as it will have the effect of preventing  
"the Bank from converting the payment  
"to be made to them on the 1<sup>st</sup> of August  
"into an Annuity terminable in ten Years  
"as they may probably wish to do, I could  
"not submit the proposal which I have  
"made in this Letter to your consideration,  
"without notifying to you this intention.

"I have the honor to be

"Gentlemen

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

"Your most obedient  
"humble Servant

(Signed) "Althorp.

It was moved and seconded,

That it is the opinion of the Court  
that it may be of advantage to the  
future management of the affairs  
of this Corporation to retain the  
proportion of Capital which the Government  
is by the late Act of Parliament  
empowered to repay to the Bank  
on the part of the Publick: but  
that the offer from the Chancellor  
of the Exchequer to receive the amount  
in a reduced Stock as proposed will  
be highly disadvantageous

Ans

the offer of  
the Chancellor  
of the Exchequer  
resolved to be  
disadvantageous

9<sup>th</sup> July 1834

And the Question being put thereon,

The same was carried in the affirmative.

The suspension of Henry Warner, Henry Brokenshir, A. S. Dangerfield, R. Burford and G. Duff reported

The Governor acquainted the Court that he had suspended the following Clerks of the Accountants Office, vizt Henry Warner, Henry Brokenshir, Aubrey Edmund Tate Dangerfield, Robert Burford and George Duff.

Ordered

ordered to be contd and their case referred to the appropriate Com<sup>o</sup> of Inspection

That their suspension be continued, and their case referred to the appropriate Committee of Inspection.

Adjourned till the morrow

The Court then adjourned till to morrow Morning at the usual hour.

Thursday 10<sup>th</sup> July 1834.

held again

The Court was held pursuant to adjournment.

Report of the Com<sup>o</sup> for the House & Servants

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

"The Committee for the House and Servants,

"Report to the Court of Directors,

"That they have ordered, payment

10<sup>th</sup> July 1834

"payment of the Wages of the Servants of  
 "this House amounting to £38,785, 15, 1 for  
 "those of the Branch Banks amounting  
 "to £5,418, 10, 4 and the Pensions amounting  
 "to £6,78, 3, 11 also the Tradesmen's Bills  
 "for this House amounting to £3,135, 17, 4  
 "the Building Bills at Portsmouth and  
 "Plymouth amounting to £14,52, 12 and  
 "the current Bills at the respective  
 "Branch Banks amounting to £673, 7  
 "for the Quarter ending the 5<sup>th</sup> July ind<sup>d</sup>

"That Mr. Rippon's account of  
 "Petty charges for the Months of April  
 "May and June amounting to £2,529, 9, 10  
 "has been examined and allowed.

"That the Storekeeper produced  
 "his account of the balance of Stores in  
 "his Office on the 31<sup>st</sup> May last which  
 "is hereto annexed: and his account of  
 "Stationery Pens and other Articles  
 "used in this House has been examined  
 "and allowed, by which it appeared  
 "that the number of Pens delivered out  
 "the last Quarter amounted to 13,250  
 "and 8,150 of the Patent, and this  
 "Quarter to 12,600 and 8,360 of the Patent  
 "being an increase of 1450.

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

10<sup>th</sup> July 1834

also reported that the Engines were in very good order and were regularly oiled 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 and Candles recommended to be contracted for

"The Committee, recommended to the Court that 600 Tons of Coals and 320 dozen pounds of Candles be contracted for in the present month, the Coals to be delivered in the month of August, and the Candles in the months of October and November next; the proposals to be delivered to the Secretary, and that the same be advertised" (signed) "J. Pattison  
"Bank  
4<sup>th</sup> July 1834  
"D<sup>y</sup> Gov<sup>r</sup>"

approved

The Court approved thereof.

Quarterly Reports read and approved

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

Report from the Com<sup>ee</sup> of Building

The following Report of the Committee of Building being read, vizt  
"Bank

10<sup>th</sup> July 1834

Bank 8<sup>th</sup> July 1834

The Committee of Building report to the Court of Directors, that the Quarterly Bills of the Tradesmen for this House amounting to £1469, 4, four those at the Portsmouth Branch amounting to £975, 10, and the Branch at Plymouth amounting to £1177, 2 have been referred to the Committee for the House and Servants for payment

Notice having been given that the Bank will relinquish the premises at Leeds belonging to Messrs Fielder and Greenwood on the 1<sup>st</sup> July next, an Agreement has been made with Messrs Tennants for the purchase of their premises for £7000. and which will be converted to the purpose of a Branch Bank, when the requisite conveyance thereof shall have been made

The Court approved thereof.

app.

The Commission<sup>ers</sup> usual Quarterly Notice

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt appointing Messrs Thomas Rippon and Thomas Boos their joint and several Agents, to draw for such Sums as shall be wanted between the 7<sup>th</sup> the Instant and the 10<sup>th</sup> day of October next, both days included, not exceeding Nine thousand two hundred Pounds



10<sup>th</sup> July 1834

pounds, each Transfer day (Saturdays and Mondays excepted) was read in Court.

Commissioners  
Notice respecting  
the Non-Applicants  
in the reduction  
of the Interest  
of the £4 per  
Cent

As was also another Notice from the said Commissioners authorizing and directing their said Agents jointly and severally out of the Funds standing on their account under the title of "The Account of the Commissioners for applying certain sums of Money annually to the reduction of the National Debt," to pay to the account of the Paymasters of Exchequer Bills, the sum of One hundred and sixty Pounds in part payment of the Principal of the Exchequer Bills lodged with the Bank of England, and upon which the said Bank has paid to certain of the Proprietors of the £4 per Cent Stock who did not appear to receive £3, 10 per Cent. Annuities in lieu thereof, the sums demanded and due to them respectively: and further authorizing and directing their said Agents to pay at the same time, and to the same account, the sum of eleven shillings and nine pence which will be due to the Bank of England on the 10<sup>th</sup> instant for interest on the sums advanced in payment of the said Proprietors up to and including the 1<sup>st</sup> June 1834.

Letters

10<sup>th</sup> July 1834

Mr Pacher's reports of the Audits at the Norwich and Hull Branches

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

M<sup>r</sup> Citchett def in Security

The Secretary acquainted the Court that William Edwards a Security in £500 for Thomas Citchett is deceased.

Ordered

That the said Thomas Citchett do forthwith provide other Security in the room of the said William Edwards.

The Bank to be defended in the Court of Exchequer

Ordered

That Mess<sup>rs</sup> Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Ansel Polak Danielson, Thomas Williamson, William Harris, Edward Cranke Bullocke and others, Henry Sykes Stephens, Thomas Bell, Jane Sandys Wife of Thomas Sandys, Thomas Naish and his Wife, George Edward Baker, Thomas Lemon and Thomas Hamilton.

Reuben Miles 25 Isaac Finkelston 25

Ordered

That £5 be paid to Reuben Miles in full satisfaction for a Bank Note partly burnt, £5 to Isaac Finkelston for

10<sup>th</sup> July 1834

Geo Woodward  
£5  
for Bank Note  
parts lost by:

for a Bank Note the dexter part of which is lost, and £5 to George Woodward for a Bank Note washed to pieces; 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.

Ordered,

At the recommendation  
of the Committee of Treasury,

Joseph Hawker  
quits the Service  
and allowed  
£370 p<sup>a</sup> Annui:

That Joseph Hawker at his request have leave to quit the Service of the Bank on account of his advanced Age and increasing infirmities: and that in consideration of his faithful services of upwards of 42 Years he be allowed £370 p<sup>a</sup> Annum during pleasure that being the Sum which would have been granted him, had he been permitted to retire on his application in 1821

Ordered,

At the recommendation  
of the Committee of Treasury,

Wm Everingham  
quits the Service

That William Everingham at his request have leave to quit the Service

10<sup>th</sup> July 1834

and allowed £200 p<sup>er</sup> ann:

Service of the Bank on account of his infirmities arising out of domestic afflictions and that in consideration of his faithful Services of upwards of 33 Years, he be allowed £200 p<sup>er</sup> ann: during pleasure.

Counterpart of the Agreement with Geo. A. Shee Sub Agent at Manchester

A Counterpart of the Agreement with George Archer Shee who was elected Sub Agent for the Manchester Branch on the 26<sup>th</sup> June last having been examined by W. Deane and W. Mitchell two of the Committee in Waiting was sealed with the Common Seal in Court.

Sealed

The following Minutes and Resolution of the Committee of Treasury having been read, viz<sup>t</sup>

Committee of Treasury  
9 July 1834.

" Upon reading the following Letter  
" from Mess<sup>rs</sup> Sanderson & Co viz<sup>t</sup>

" Lombard Street  
" 4<sup>th</sup> July 1834.

" Dear Sir,

" Understanding that the  
" Bank of England is willing to continue  
" for a longer period a portion of the  
" Loan of £500,000. which according to  
" the

Letter from Mess<sup>rs</sup> Sanderson & Co proposing to continue £200,000 part of their Loan of £500,000 till Oct next at 2 1/2% or till July next at 2 3/4% p<sup>er</sup> cent.

10<sup>th</sup> July 1834

the present arrangement is to be paid  
off on or before the 31<sup>st</sup> of the present  
month - Mr leg leave to propose to  
continue £200,000 of the same, to be  
repaid within the month of October  
next at 2½ per Cent interest, or £200,000  
to be repaid some time in the month  
of next July at 2¾ per Cent.

"I am

"for Sanderson & Co

"Dear Sir

"R. M. Raikes Esq.

"Governor of the

"Bank of E. I. Co.

"your faithful & obed<sup>t</sup> Serv<sup>t</sup>

(signed) "R. Sanderson.

### Resolved

proposal declined,  
but the Loan of  
£200,000 agreed to  
be continued at  
3 p<sup>ct</sup> p Anni till  
the middle of  
October next.

That Mess<sup>rs</sup> Sanderson  
& Co<sup>s</sup> proposal be declined, but that it  
be recommended to the Court of Directors  
to continue the Loan of £200,000. part of  
the above mentioned Sum of £500,000  
to Mess<sup>rs</sup> Sanderson & Co<sup>s</sup> till about the  
middle of October next at an interest  
of 3 per Cents per Annum.

The Court agreed thereto.

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

W. G. S.

10<sup>th</sup> July 1834

vg<sup>t</sup>  
"The Committee of Inspection for the  
"Bank Note Office &c.

"Report to the Court of Directors

Report of the  
Com<sup>ll</sup> of Inspection  
for the Bank  
Note Office &c.  
on the Cases of  
Warner,  
Brokenshire,  
Dangerfield,  
Bluford, Jeff  
and Wyatt

"That they have investigated the  
"cases of Henry Warner, Henry Brokenshire  
"Aubrey E. Dangerfield, Robert Bluford  
"and George Jeff, all of the Accountants  
"Office, who were this day suspended for  
"improper and insubordinate behaviour,  
"and for performing their business in a  
"careless manner while employed in the  
"Sub Cashiers Office, yesterday in chequing  
"the Bankers Lists of Dissolved Warrants.

"The Committee examined the Chief  
"Accountant and Mr Hawker as to  
"the general conduct of the abovenamed  
"Clerks, and Mr Hogsflesh, the Senior  
"Sub Cashier and Mr Twiss as to their  
"behaviour + + + + + on this  
"particular occasion.

"From the statements of all  
"these Gentlemen it appears that Mr  
"Warner has been the instigator of this  
"and of many other acts of insubordination,  
"but having sent in his resignation, which  
"the Court will probably see fit to  
"accept, the Committee forbear any  
"details of his conduct.

"Mr,

10<sup>th</sup> July 1854

Mr Brokenshir is reported to be a capable Clerk, and no complaints have been made of his conduct to his superiors Mr Dangerfield, Mr Burford and Mr Duff are all described as excellent Clerks and very quiet well behaved men, Mr Hawker thinks that if they really did join in the disturbance, they must have been misled.

Mr Brokenshir, Mr Burford and Mr Dangerfield utterly deny any participation in the irregularities laid to their charge, they even assert that they made efforts to check the noise, and the Committee have not obtained any conclusive evidence against them.

Against Mr Duff it has been proved that he was guilty of rudeness to Mr Hogflesh and that he complained of an unfair division of the work, he is under 18 Years of age, and has been but a few months in the service, his inexperience will perhaps account for his being led away by the example of others.

It was reported to the Committee that George Hillier Wyatt who is not suspended, was among those who, yesterday, misconducted themselves, he is described as not being a very efficient Clerk, nor as being distinguished by his good sense,

Under

10<sup>th</sup> July 1834

Report continued

"Under all the circumstances of this  
"Case, the Committee recommend to the  
"Court of Directors that Henry Warner's  
"resignation be accepted, that the suspensions  
"of Brokenshir, Burford, Dangerfield,  
"and Duff, be taken off; that Duff  
"and Wyatt be reprimanded by the  
"Governor, and that the other three be  
"cautioned as to their future conduct.

(signed) "Geo W<sup>m</sup>. Norman"  
"Bank of England "Chairman"  
"9<sup>th</sup> July 1834

approved

The Court approved thereof and

### Ordered,

Henry Warner  
quits the  
service

Brokenshir  
Burford and  
Dangerfield  
re-instated

Duff's suspension  
taken off  
Duff & Wyatt  
reprimanded

That the said Henry Warner  
have leave to quit the Service of the  
Bank, that Henry Brokenshir, Robert  
Burford and Aubrey E. J. Dangerfield,  
who, from the statement of the Chairman  
(Mr. Norman) were the least culpable  
be re-instated, that George Duff's  
suspension be taken off, and that the  
latter person with George Hillyer Wyatt  
be reprimanded by the Governor.

### Resolved,

Quarterly Genl.  
Court postponed  
to Thursday the  
24<sup>th</sup> inst

That the Quarterly  
General Court appointed to be held  
this



10<sup>th</sup> July 1834.

this day senright, be postponed to  
Thursday the 24<sup>th</sup> Ins<sup>t</sup> at eleven o' Clock,  
and that the usual Advertisements  
be given thereof

A.

A Court of Directors at the Bank  
On Thursday the 17<sup>th</sup> July 1834

Present

- Richard Mee Raikes Esq Gov<sup>r</sup>
- James Pattison Esq Dep: Govern<sup>r</sup>
- John Bowden Esq Sir John Rae Bart B<sup>t</sup>
- John Alm Curtis Esq Willm Thompson Esq
- Samuel Drewe Esq Saml Thornton Esq
- George Torrien Esq Willm Cotton Esq
- Ch<sup>r</sup> Pascal Grenfell Esq H<sup>y</sup> St John Mildmay Esq
- Abel Sewed Gowen Esq James Mourid Esq
- Willm Mellish Esq Geo. Ward Normant<sup>on</sup> Esq
- Rowland Mitchell Esq Christy Pouse Esq
- Sheffield Neave Esq Willm R. Robinson Esq
- John Hansley Palmer Esq William Ward Esq
- John Henry Pelly Esq Thomas Warr<sup>er</sup> Esq

The Proceedings of the last Court were read.

The Secretary acquainted the Court that William Hammond a Security in £1000 for James Durnford Capel and in £250 for William Pawley is deceased.

W<sup>m</sup> Capel  
W<sup>m</sup> Pawley  
deft in Security

Ordered

That the said James Durnford Capel and William Pawley do forthwith provide other security in the room of the said William Hammond.

Ordered that Mess<sup>rs</sup> Freshfield and

17<sup>th</sup> July 1834

*The Bank to be defended in the Court of Exchequer*

Shall appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of William Talbot Wallis and others, Thomas Davy Langdon, Charles Day, James Lynch, Thomas Hamber, Andrew Haverput Welch and others, William Pearce, Mary Bath and others, Thomas Coles and others, Charles Bayly, John Irving and others, Acton Chaplin and his Wife, Joshua Betts and his Wife, John Eley (in 2 Suits), Elizabeth Bladed, Betty Holroyd and Edward Pyc - also in Chancery at the Suit of Robert Burrows and his Wife

*Mr. Pocher's report of the Audit at the Newcastle upon Tyne Branch*

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

*Report of the Com<sup>rs</sup> for Law Suits on the accounts of the Overdue discounted Bills & Notes Unpaid*

The following Report of the Committee for Law Suits being read, vizt  
"The Committee for Law Suits,  
"Report to the Court of Directors,  
"That the Committee have  
"investigated the Accounts of the  
"Overdue Discounted Bills and  
"Notes unpaid, and it appears that  
"the Balance of the Outstanding Debt  
"is not

17<sup>th</sup> July 1834

"(not written off the Account of Profit  
"and Loss) on the 31<sup>st</sup> December 1833 was  
"£20,549, 3, 10, and in pursuance of the  
"Order of Court of the 30<sup>th</sup> January last  
"the Sum of £555, 16, 9 was carried to the  
"Debit of Profit and Loss, reducing the  
"Balance to £19,993, 7, 1 which has again  
"increased up to the 30<sup>th</sup> June last to  
"£21,983, 2, 5.

"In the last half Year, upon  
"the Accounts of Bankrupts or Insolvents  
"the Balances of which have from time  
"to time been carried to the debit of the  
"account of Profit and Loss, the Sum of  
"£1,577, 2, 7 has been received, and placed  
"to the credit of that account in the  
"General Ledger.

"The Balance on the 31<sup>st</sup> Dec:  
"last of the Outstanding Insolvent  
"Accounts in the half Year ending  
"the 31<sup>st</sup> July 1831 was..... £5240, 2, 1

"On which has been received  
"up to 30<sup>th</sup> June last..... 526, 3, 9  
"leaving the balance... £4713, 18, 4

"the whole of which is expected to be  
"realised.

"The Balance on the 31<sup>st</sup> Dec  
"last of the Accounts which accumulated  
" in

17<sup>th</sup> July 1834

"in the half Year ending the 31<sup>st</sup> January  
 "1832 was ..... £13,139, 8. 7

"On which have been received  
 "up to 30<sup>th</sup> June last ..... 1077, .. 8

"leaving the Balance. £12062, 7, 11

"the whole of which, it is expected, will  
 "be paid.

"The Balance on the 31<sup>st</sup> December  
 "last of the accounts which accumulated  
 "in the five Months ending the 30<sup>th</sup>  
 "June 1832 was ..... £555, 16, 10

"On which have been received  
 "up to 30<sup>th</sup> June last ..... 418, 15, 9

"leaving the Balance. £137, 1, 1

"which it is expected, will be received  
 "in full.

"In the half Year ending the  
 "31<sup>st</sup> Dec. 1832 no Bills were dishonored.

"The Balance on the 31<sup>st</sup> December  
 "last of the accounts which accumulated  
 "in the half Year ending the 30<sup>th</sup> June  
 "1833 was ..... £403, 6, -

"On which have been received  
 "up to the 30<sup>th</sup> June last ..... 95, 17.

"leaving the Balance. £307, 9

"which balance, it is also expected  
 "will be received.

"The

17<sup>th</sup> July 1834

"The Balance on the 31<sup>st</sup> Dec. last  
"of the accounts which accumulated in  
"the half Year ending at that date was

"On which have been £ 654<sup>..</sup> 13<sup>..</sup> 7  
received up to 30<sup>th</sup> June last... 165<sup>..</sup> 3<sup>..</sup> 2  
"leaving the Balance... £ 489<sup>..</sup> 10<sup>..</sup> 5

"One fourth of which is  
"recommended to be carried  
"to the debit of the account  
"of Profit and Loss being... 122<sup>..</sup> 7<sup>..</sup> 7

Balance remaining... £ 367<sup>..</sup> 2<sup>..</sup> 10

"There are three New Accounts of  
"Insolvents since the 31<sup>st</sup> Dec. last  
"whose Debts amount to... £ 4449<sup>..</sup> 6<sup>..</sup> -

"On which has been received  
up to 30<sup>th</sup> June last... 176<sup>..</sup> 10<sup>..</sup> 4  
"leaving the Balance... £ 4272<sup>..</sup> 15<sup>..</sup> 8

"which, it is recommended, should  
remain for the present, the Insolvencies  
having so recently occurred.

In respect to the Branch Banks  
"the whole Balance of debt at the Branches  
"up to the 31<sup>st</sup> December 1833 having been  
"then carried to the debit of the Account of  
"Profit and Loss, - and no new account  
"of debt having, since occurred, - the  
"Committee have only further to report  
"that

17<sup>th</sup> July 1834

that the sum of £1829, 5, 7 has been received in the last half year on the accounts of the Bankrupts or Insolvents at the Branches which sum has been placed to the <sup>credit of the</sup> account of Profit and Loss in the General Ledger

(Signed) J. A. Curtis  
"Bank of England" Chairman.  
"15<sup>th</sup> July 1834"

approved

The Court approved thereof.

Ordered,

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

Wm Maughan  
app<sup>nt</sup>ed  
Dep. Principal  
of the Bank's  
Office

That William Maughan of the Accountants Office be appointed Deputy Principal thereof to supply the vacancy occasioned by the resignation of Joseph Hawker.

John Hawkes  
app<sup>nt</sup>ed Senior  
Pay Clerk

That John Hawkes (Pay Clerk) be appointed Senior Pay Clerk in the room of Charles Edward Waller lately appointed a Cashier.

John Williams  
app<sup>nt</sup>ed a Pay Clerk

That John Williams (Deputy Pay Clerk) be appointed a Pay Clerk.

17<sup>th</sup> July 1834

to supply the vacancy occasioned by Mr Waller's appointment, and

Isiah Field  
app. a Pay Clerk

That Isiah Field (Deputy Pay Clerk) be appointed a Pay Clerk in the room of William Everingham, lately resigned.

Application

An application having been made from the Manchester and Liverpool District Banking Company for a Discount account for circulation through the Manchester Branch Bank, the consideration thereof was postponed to this day fortnight

A



A Court of Directors at the Bank  
On Thursday the 24<sup>th</sup> July 1834

Present

Richard Meek Raikes Esq. Governor  
James Pattison Esq. Deputy Govr  
John Bowden Esq. William Thompson Esq.  
Timy Abm Curtis Esq. Saml. Thronton Esq.  
Samuel Drewe Esq. William Cotton Esq.  
George Darrien Esq. Hump. J. St. John  
William Mellish Esq. William Aldinay Esq.  
Rowland Mitchell Esq. James Moprid Esq.  
John Horsley Palmer Esq. Geo. Ward. Norman Esq.  
John Henry Tilly Esq. Christi. Pearse Esq.  
Charles Pole Esq. William R. Robinson Esq.  
Sir John Rae Reid B<sup>t</sup>. Tho<sup>s</sup>. Warre Esq.

The Proceedings of the last Court  
were read.

Court adjourn

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

held again

The Court was held again  
pursuant to the said Adjournment.

Out Cash  
right

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

Ordered,

The Bank to  
be defended in  
the Court of  
Exchequer.

That Mess<sup>rs</sup> Freshfield  
and Son do appear for and defend the  
Governor and Comproary of the Bank of  
England in the Court of Exchequer at the  
respective Suits of George Munson Bowyer

24<sup>th</sup> July 1834

Bowyer Sarah Sophia Riley, Mary Ann  
Cargill Charles Henry Clay, Humphrey  
Tuckwell his Wife and others, John  
Bridges and another Edward Henry  
Madge and his Wife and William  
Frank and another.

Mrs. M. Belcher  
deft. in Security

The Secretary acquainted the  
Court, that Ann Belcher a Security  
in £1000 for John Moulden Belcher  
is deceased.

Ordered,

That the said John  
Moulden Belcher do forthwith  
provide other Security in the room  
of the said Ann Belcher.

Ordered

At the recommendation  
of the Committee for Branch Banks,

£100 Ann:  
allowed to the  
In Tellers of  
the Portsmouth  
Branch

That £10 p. Annum be allowed  
to the In Tellers at the Portsmouth  
Branch Bank, for the risque and  
labor of those situations, an allowance  
for the same being made at the Liverpool  
Birmingham, Manchester and Leeds  
Branches, as well as to the Tellers of  
this Establishment.

£10 Waterhouse

Ordered that £10 be paid to Joseph  
Waterhouse in full satisfaction for two  
Bank Notes supposed to have been burnt  
up

24<sup>th</sup> July 1834.

upwards of 5 Years ago, and I to Elizabeth  
 Eliza<sup>h</sup> Wheattall<sup>l</sup> for a Bank Note the latter  
 for Bank Notes part of which is burnt, upon their giving  
 security to indemnify the Bank against  
 the same to be approved by the Committee  
 in Waiting, and the remaining part of  
 the last mentioned Note being delivered  
 up: the Committee of Treasury having  
 examined and approved the several  
 Vouchers relating thereto.

The Answer of the Governor  
 Banks Answer and Company of the Bank of England  
 to the Bill in Chancery of Sarah  
 Hayward Wife of Francis Hayward  
 & Hayward by James Bertley her next friend, having  
 been examined by Mr. Robinson and Mr.  
 Pearce two of the Committee in Waiting  
 was sealed with the Common Seal in Court.

The following Letter from Mess<sup>rs</sup>  
 Freshfield and Gou being read, vizt  
 "New Bank Buildings  
 "July 23<sup>rd</sup> 1834.  
 "Sir  
 "In consequence of the decision  
 "of the House of Lords in the Case of  
 "Marsh & Macey & Co it has become necessary  
 "to present a Petition for the payment  
 "of the Dividends reserved until that  
 "decision took place and we therefore  
 "send herewith a Petition for that purpose  
 "that the Seal may be affixed.

Letter from  
 Mess<sup>rs</sup> Freshfield  
 with a Petition  
 to the Lord  
 Chancellor in  
 reference to the  
 reserved Div<sup>ds</sup> on  
 Marsh & Co  
 Estate

24<sup>th</sup> July 1834

"We have the Honor to remain  
"Sir  
"the Governor of the Bank of England.  
"Your faithful & obed<sup>t</sup> Serv<sup>t</sup>  
(Signed) Freshfield & Son

approved

The Court approved thereof and at the recommendation of the Committee of Treasury,

Petition Sealed

The Petition referred to in Mess<sup>rs</sup> Freshfield's Letter, having been examined by Mr. Robinson and Mr. Pease two of the Committee in Waiting, was sealed with the Common Seal in Court.

The following Letter from Mess<sup>rs</sup> Overend Gurney & Co being read viz  
"Lombard Street 7 Mo. 23. 1834

"To the Governor and  
"Com<sup>rs</sup> of the Bank of England.

Letter from Overend Gurney & Co to continue their Loan for 3 Months @ 3 p<sup>ct</sup>.

"Having a loan due to you in a short  
"time for two hundred thousand  
"Pounds we take the liberty of request-  
"ing that it may be continued for  
"three Months for which we are  
"willing in the present state of the  
"market to allow you 3 p<sup>ct</sup> Interest

"Yours respectfully

(Signed) Overend Gurney & Co

declined

At the recommendation of the Committee of Treasury, the application of Mess<sup>rs</sup> Overend Gurney & Co was declined

147  
24<sup>th</sup> July 1834

The following Letter from W. Joseph Cripps, being read, viz,

Letter from  
Joseph Cripps  
Esq on behalf  
of his Son  
Ch<sup>s</sup> Cripps

"My dear Sir,

"As it seems now finally  
"arranged that my son's services will be  
"dispensed with, and as another Bank  
"is now on the point of being established  
"at Gloucester, all tending still more to  
"prevent the Branch Bk recovering their  
"Business and wh I feel no one could  
"possibly do as his Successor. I am induced  
"to hope my Son may be permitted to  
"re-establish himself as a Banker issuing  
"of Bank of England Notes and I remain  
"in y<sup>r</sup> present House.

"My Son has been offered  
"y<sup>r</sup> Management of one of these Banks  
"at Gloucester and I believe at Cheltenham  
"and altho' in y<sup>r</sup> capacity of Agent to  
"y<sup>r</sup> Bank of England, he failed in affor-  
"ding y<sup>r</sup> satisfaction w<sup>h</sup> it was his earnest  
"endeavour to give it would be much  
"more gratifying to him to preserve his  
"connexion with y<sup>r</sup> Bank of England.

"If this proposal meets  
"the views of y<sup>r</sup> Directors I will then  
"beg leave to be informed what terms  
"they would wish to propose & y<sup>r</sup> security  
"they would require.

"London  
"July 17. 1834.

Y<sup>rs</sup> My dear Sir  
very truly  
(Signed) W. Joseph Cripps

she

24<sup>th</sup> July 1834

referred to Branch  
Bank Com<sup>ee</sup>

The same was referred to the consideration of the Branch Bank Committee

Moved & Seconded

It was moved and seconded,

That the Chair  
continue the  
negotiation for  
the repayment of  
the 4<sup>th</sup> part of  
the Bank Capital

That the Chair be desired to continue the negotiation with the Chancellor of the Exchequer for the repayment of the 4<sup>th</sup> part of the Bank Capital as directed by the late Act of Parliament.

An amendment  
moved & seconded

Upon which an Amendment was moved and seconded

That, in the event of the Amount of Capital to be returned by Government, being invested in funded Securities, the Interest at stake will amount to little short of £17,000,000.

That to interest the Proprietors to such an extent in a fluctuating Fund is totally unprecedented and highly inadvisable.

Question  
put

And the Question being put thereon.

Amendment  
negated

The said Amendment was negated.

Original Question  
put

The original Question was then put.

and carried

And carried in the Affirmative

A

A Court of Directors at the Bank  
On Friday the 25<sup>th</sup> July 1834

Present

- Richard Mee Raikes Esq Governor
- James Pattison Esq Deputy Governor
- Henry Alm Curtis Esq
- William Cotton Esq
- William Mellish Esq
- Humph<sup>r</sup> John Mildmay Esq
- Rowland Mitchell Esq
- James Morris Esq
- Sheffield Neave Esq
- Christo Pearce Esq
- John Horsley Palmer Esq
- William R. Robinson Esq
- John Henry Pelly Esq
- William Ward Esq
- John Rae Esq
- and
- William Thompson Esq
- Thomas Warre Esq
- & Al<sup>ts</sup>

The Proceedings of the last Court were read.

The Governor laid before the Court a Letter from Lord Althorp of which the following is a Copy, viz<sup>t</sup>

Downing Street July 24 1834

Letter from Lord Althorp proposing to transfer £4,035,000 Rede 3 p<sup>ts</sup> C<sup>ts</sup> as the payment of 1/4 part of the Capital of the Bank's Stock

Gentlemen,

"As I find upon enquiries that the offer which I made you of transferring to the Bank of England £4,035,000 of three per Cent Reduced Annuities in lieu of the payment due under the Act of last Session may be considered not to be a fair equivalent and as I understand from you that the Court of Directors will not

25<sup>th</sup> July 1834

"agree to this proposal, I think <sup>that</sup> I ought  
 "consistently with my duty to the Public  
 "to make you another offer. I beg to propose  
 "therefore that 4,070,000 3 per Cent Reduced  
 "Annuities should be transferred to the  
 "Bank in liquidation of the fourth part  
 "of their Capital which will become due  
 "on the 1<sup>st</sup> of August next.

2, 4,080,000

See e.g. fol. 200

"I have the honour to be  
 "The Governor and "Gentlemen  
 "Deputy Governor "Your most obedient  
 "of the Bank of "humble Servant  
 "England." (Signed) "Althrop".

Resolved,

That a proposal from  
 the Chancellor of the Exchequer to transfer  
 to the Bank the sum of £4,080,000  
 Three per Cent Reduced Ann.<sup>s</sup> in liquida-  
 tion of the 4<sup>th</sup> part of the Capital which  
 will become due on the 1<sup>st</sup> August next  
 be recommended to the Court of Proprietors  
 for adoption; provided the transfer be  
 made so soon as the Act of Parliament  
 shall have passed authorising the  
 same, and the interest on the returned  
 Capital, be paid up to the day of the said  
 transfer.

A Proposal to  
 transfer the sum  
 of £4,080,000 to the  
 Bank, with  
 certain provisions



A Court of Directors at the Bank  
On Tuesday the 29<sup>th</sup> July 1834.

Present

- Richard. Mee Raikes Esq Governor
- James Pattison Esq Deputy Governor
- John Bowden Esq
- Willm Thompson Esq
- Timy. Abm Curtis Esq
- Willm Cotton Esq
- Samuel Drewe Esq
- Hump<sup>d</sup> John Esq
- George Darrien Esq
- Mildmay Esq
- Rowland Mitchell Esq
- James Morris Esq
- Sheffield Neave Esq
- Geo. Warde Norman Esq
- John Horsley Palmer Esq
- Christo Pearse Esq
- John Henry Pelly Esq
- Willm R Robinson Esq
- William Mellish Esq
- William Ward Esq
- Sir John Rae Reid Esq
- and Thomas Warre Esq

The Proceedings of the last Court were read.

The Resolutions of this Court of the 9<sup>th</sup> and 25<sup>th</sup> Inst<sup>s</sup> on the proposal of the Chancellor of the Exchequer in reference to the repayment of 1/4<sup>th</sup> part of the permanent Debt to the Bank from Government were agreed to be laid before the General Court to be held this day.

Resolutions of the 9<sup>th</sup> and 25<sup>th</sup> Inst<sup>s</sup> to be laid before the Court of Proprietors

A motion connected with the repayment of 1/4<sup>th</sup> of the Govern<sup>t</sup> Debt to the Bank was seconded

It was then moved and seconded, That the available Capital hitherto at the disposal of the Court, has been found sufficient for the objects of legitimate Banking

That in the Estimation of the Court

29<sup>th</sup> July 1834

restoring to the Proprietors the amount of Capital returned by Government and enabling them thereby to determine for themselves the most eligible employment of it, is preferable to retaining it in a Banking Establishment, where it is not required for Banking purposes, with the avowed intention of dealing in the public Funds at their present elevated price to an extent totally at variance with the practices that have hitherto prevailed.

Question  
put

And the Question being put thereon.

Motion negatived

The same was negatived.

A

A Court of Directors at the Bank  
On Thursday the 31<sup>st</sup> July 1834

Present

Richard Mee Raikes Esq Governor  
James Pattison Esq Deputy Governor.  
John Bowden Esq. Willm Thompson Esq<sup>15</sup>  
Timy Alm Curtis Esq William Cotton Esq<sup>16</sup>  
Samuel Drewe Esq Humphy St John  
George Dorrion Esq Mildmay Esq  
Willm Mellish Esq James Morris Esq  
Rowland Mitchell Esq Geo Wase Norman Esq  
John Horsley Palmer Esq Christ Pearce Esq  
John Henry Pelly Esq Willm R. Robinson Esq  
Henry Trencher Esq William Ward Esq  
Sir John Rae Reid Esq<sup>17</sup> Thomas Warre Esq<sup>and</sup>

The Proceedings of the last  
Court were read

Ordered,

That Mess<sup>rs</sup> Freshfield  
and Son do appear for and defend the  
Governor and Company of the Bank of  
England in the Court of Exchequer at  
the respective Suits of Thomas Cole  
and others, Robert Bradford, Joseph Towne,  
Ann Fostall, Josiah Jones and another,  
George Henry Hooper and another, Sarah  
Maria Pearson Cotton and George Gaffoor.

Ordered, At the recommendation  
of

31<sup>st</sup> July 1834

of the Committee of Inspection for the  
Stock Offices,

Bank Stock  
Shuttings  
to be advertised

That the Transfer Books for Bank  
Stock be shut from Tuesday the 2<sup>nd</sup> Sept.  
next till Tuesday the 14<sup>th</sup> October  
following, and that the same be  
advertised in the London Gazette of  
Friday the 1<sup>st</sup> August.

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

Report from  
the Com<sup>rs</sup> for the  
House & Servants  
on the Contracts  
for Coals and  
Candles

"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 Coals  
"and Candles, — and have contracted  
"with Mess<sup>rs</sup> Dickins & Co. of Jamaica  
"Wharf for 600 Tons of Stewarts Walls  
"and Coals @ 22<sup>1</sup>/<sub>2</sub> p Ton — and they have  
"also contracted with Mr Wm Roberts  
"of High Street, Camberwell for 320  
"dozen Pounds of Candles @ 5<sup>1</sup>/<sub>2</sub> p dozen  
"Pounds.

(Signed) J<sup>as</sup> Pattison Dy Gov<sup>r</sup>  
"Bank 25<sup>th</sup> July 1834.

The Court approved thereof.

Mr Forcher's  
report of his  
Audit at the  
Leeds Branch

A Letter from Mr Forcher was  
read, stating that he had audited the  
accounts at the Leeds Branch Bank and  
found

31<sup>st</sup> July 1834

found them correct.

Ordered,

The Account<sup>t</sup>  
to make out a  
Div<sup>d</sup> Warrant for  
£1 5 6

That the Accountant do  
make out a Dividend Warrant N<sup>o</sup>  
48983. 155<sup>th</sup> Div<sup>d</sup> for £1 5 6 due 5 Jan.  
1830 on £85 Cons<sup>d</sup> 3 p<sup>ct</sup> Ann<sup>d</sup> standing  
in the Name of George Jolland, alleged  
to have been burnt 4 Years ago, and  
deliver the same to the said George Jolland  
upon his giving Security to indemnify the  
Bank against the same to be approved by  
the Committee in Waiting; the Committee  
of Treasury having examined and approved  
the Voucher relating thereto.

Ordered

At the recommendation  
of the Committee of Treasury.

John Willis  
app<sup>d</sup> 3<sup>rd</sup> Clerk  
in the Chief  
Cashiers Office  
Mr Taylor 4<sup>th</sup>  
Thos<sup>s</sup> Jenvey 5<sup>th</sup>  
Hy Dixon 6<sup>th</sup>  
and  
Rd<sup>d</sup> Marsden  
7<sup>th</sup> Clerk.

That John Willis be appointed the  
3<sup>rd</sup> Clerk in the Chief Cashiers Office in  
the room of Henry Dover deceased; that  
John Taylor be appointed the 4<sup>th</sup> Clerk  
in the room of Mr Willis; Thomas  
Jenvey be appointed the 5<sup>th</sup> Clerk in the  
room of Mr Taylor, Henry Dixon be  
appointed the 6<sup>th</sup> Clerk in the room of  
Mr Jenvey, and that Richard Andrew  
Marsden of the Branch Bank Office  
be appointed the 7<sup>th</sup> Clerk in the room of  
Mr Dixon.

The

31<sup>st</sup> July 1834

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

Minutes of the Branch Bank Com<sup>ee</sup> in reference to Mr. Cripps' Letter of the 17<sup>th</sup> Inst<sup>s</sup>

"Committee for Branch Banks 30<sup>th</sup> July 1834.

"It having been referred by a Minute of the Court of the 24<sup>th</sup> Inst<sup>s</sup> to this Committee to report upon a Letter from Mr. Joseph Cripps.

"Resolved,

That in the opinion of this Committee, it is expedient under existing circumstances to keep up the system of Branch Banks in a state of completeness, and with this view to retain all the Branches, notwithstanding the want of success which has lately attended some of them.

That it be recommended to the Court of Directors to decline the offer of Mr. Cripps as contained in his Letter of the 17<sup>th</sup> Inst<sup>s</sup>.

(signed) Jas. Pattison By Geo

agreed to.

the Court agreed thereto.

Letter from the Manager of the Commercial Bank of England Manchester for a Discharge

The following Letter from Mr. J. Sewell, Manager of the Commercial Bank of England, Manchester Addressed to John Reid Esq being read, vizt. Manchester

31<sup>st</sup> July 1834

John Reid Esq Manchester 26 July 1834

"Sir

"I am directed by the Directors  
"of the Commercial Bank of England  
"to apply for a Discount Account with  
"the Bank of England and to state  
"the amount of fixed circulation or under  
"Discount as a minimum to be £30000.  
"the Places of Issue to be Chester, Shrewsbury,  
"Birmingham, Halifax, Burslem, Burnley  
"and Preston, and probably other places  
"with the exception of Manchester and  
"Liverpool.

"It is contemplated to open  
"the Bank on Monday the 4<sup>th</sup> of  
"August next and to commence the  
"amount under Discount as soon  
"afterwards as expedient, which amount  
"will not be reduced without twelve  
"Months notice to the Bank of  
"England.

"By Order of the Board of  
"Directors

(signed) "J Sewell. Manager.

Resolved

Application  
declined

"At the recommendation of  
"the Committee of Treasury,  
"that the application of the Commercial  
"Bank of England for a Discount account  
"be declined.

The following Letter from Messrs  
Freshfield's

31<sup>st</sup> July 1834

Freshfield and Son being also read, viz;

" Sir,  
" New Bank Buildings  
" July 30<sup>th</sup> 1834

" The Lord Chancellor is of opinion  
" that his Jurisdiction, to order the payment  
" of the reserved Dividends in the Bank  
"ruptcy of Marsh Stacey & Co was  
" taken away by the Act establishing a  
" Court of Bankruptcy, that his Jurisdiction  
" is confined only to the Cases before  
" him. We have endeavoured to remove  
" that objection by altering the form of the  
" prayer of the petition and with this  
" alteration we now send it you for the  
" purpose of having the Seal affixed.

" This is but an experiment but it  
" is important if possible to obtain an Order  
" for the Dividends before the Long  
" Vacation, and this can only be done  
" if the subject is brought before the  
" Chancellor who is so now well  
" acquainted with the circumstances  
" and we therefore recommend that  
" the attempt should be made.

" We have the honor to be  
" to the Governor " Sir,  
" of the Bank  
" of England. " Your most obed<sup>t</sup> hble Serv<sup>ts</sup>  
" (signed) " Freshfield & Son.

The Court approved thereof and the  
" Petition referred to in the above Letter  
" having been examined by Mr Robinson  
" and

Letter from  
Messrs Freshfield  
& Son with an  
altered Petition  
to the Lord  
Chancellor  
in the Case of  
Marsh Stacey  
& Co

approved



31<sup>st</sup> July 1834

Petition Sealed and Mr. Pearse two of the Committee in Waiting, was sealed with the Common Seal in Court.

The application of the Manchester and Liverpool District Banking Company for a Discount account for circulation with the Manchester Branch, as declined. postponed from the 17<sup>th</sup> inst was declined.

A motion was made and seconded, That it being advisable to reduce in some degree the amount of Securities the Governor be requested to sell Exchequer Bills to the extent of £500,000 provided the price do not fall below 45/7

And the Question being put thereon, the same was carried in the Affirmative.

It was also moved and Seconded, That the rate of Interest to Bankers issuing the Bank of England circulation, be advanced to 3 1/2 p. c. p. Ann. for all Sums exceeding the Maximum allowed in the special Agreements.

And the Question being put thereon, the same was likewise carried in the Affirmative.

The following Letter from Messrs

31<sup>st</sup> July 1834

Mess<sup>rs</sup> Freshfield & Son being read, viz<sup>t</sup>  
" Sir, " New Bank Buildings  
30<sup>th</sup> July 1834.

Letter from  
Mess<sup>rs</sup> Freshfield  
& Son relative  
to the Dutton  
Estate of Mr.  
P. S. Brooke  
mortgaged to the  
Bank.

" the Grand Junction Railway  
" Company having determined to take  
" an Estate at Dutton in Cheshire,  
" belonging to Mr. Peter Langford Brooke  
" mortgaged to the Bank for £40000, and  
" have required to purchase the Land  
" forming the Line of Road, the value  
" of which, with the Line of Road Damages  
" amounts to £4418. 18. We have perused the  
" Draft of a Conveyance of the Land purchased  
" from the Bank to the Railway Company,  
" and we of course stipulated that the  
" purchase money should be paid to the  
" Bank, in part discharge of the Mortgage  
" debt. We beg leave to transmit enclosed a  
" Copy of a Letter we have received from Mr.  
" Brooke's Solicitors requesting that the  
" Bank will allow the £4418. 8 to be paid  
" to him, and if as stated the property is  
" now sold for £60000 beyond the Bank's  
" Mortgage, we should submit that  
" there can be no objection to allow him to  
" receive the amount in question - we  
" request the favor of receiving your in-  
" structions on the application.

" The Govern<sup>r</sup> " We have the honor to be  
" of the Bank " Sir,  
" of England. " Your very faithful Serv<sup>t</sup>  
(signed) " Freshfield & Son."

agreed to

The Court agreed thereto.

A Court of Directors at the Bank  
On Thursday the 7<sup>th</sup> August 1834.

Present

- |                                     |                           |
|-------------------------------------|---------------------------|
| Richard Mee Raikes Esq. Governor    |                           |
| James Pattison Esq. Deputy Governor |                           |
| John Bowden Esq.                    | Sir John Rae Reid Bt.     |
| Timy Abm Curtis Esq.                | Willm Thompson Esq.       |
| Samuel Drewe Esq.                   | Saml. Tharnton Esq.       |
| George Dorrion Esq.                 | Willm Cotton Esq.         |
| Ch. Pascoe Grenfell Esq.            | H. St. John. Mildmay Esq. |
| William Mellish Esq.                | James Morris Esq.         |
| Rowland Mitchell Esq.               | Geo. Wade Norman Esq.     |
| Sheffield Neave Esq.                | Christy Pearce Esq.       |
| Charles Pole Esq.                   | Willm R. Robinson Esq.    |
| Henry Porcher Esq.                  | William Ward Esq.         |

The Proceedings of the last Court were read.

Out Cash  
right

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

Ordered

The Bank to be defended in the Court of Exchequer

That Messrs. Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Joseph Perkin, Robert Spiller Wadsworth, Sir Francis Molyneux Ommeney, Henry Hales, William Wilkinson and John Nettell Brickwood.

Or

7<sup>th</sup> August 1834

Ordered

At the recommendation of the Committee of Treasury,

Gen<sup>l</sup> Court appointed

That a General Court to consider of a Dividend, and also a Quarterly General Court be held at the Bank on Thursday the 18<sup>th</sup> September next at Eleven o' Clock in the forenoon, and that the usual Advertisements be given thereof.

Ordered

W<sup>ch</sup> Lord £20

That £20 be paid to Elizabeth Lord in full satisfaction for a Manchester Branch Bank Note alledged to have been burnt, upon her giving Security to indemnify the Bank against the same to be approved by the Committee in Writing, and £15 to Robert Hamer for two Bank Notes alledged to have been destroyed by Rats; and the Numbers and dates thereof not ascertaines, upon his delivering up the remaining parts thereof, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

W<sup>ch</sup> Hamer £15

for Bank Notes lost &c.

The following Letter from Henry Woodthorpe Esq being read, vizt  
"Guildhall 6<sup>th</sup> Aug<sup>r</sup> 1834  
" Sir, "I am directed by the Committee appointed by the Lord Mayor, Aldermen and

7<sup>th</sup> August 1834

Letter from  
Mr Woodchope  
for a Loan of  
£60000 towards  
the repairs of  
Blackfriars  
Bridge.

and Commons of the City of London in  
Common Council assembled to carry into  
execution the Act of Parliament of  
the 4<sup>th</sup> William 4<sup>th</sup> Cap 116 "For raising  
a Sum of Money for the Repair of  
Blackfriars Bridge," to apply to the  
Governor and Directors of the Bank  
of England to ascertain whether they  
will be disposed to advance the Sum  
of Sixty thousand Pounds (part of the  
money authorized to be raised under  
the said Act) in such proportions and  
at such times as the same may be  
required, at an Interest payable half  
yearly not exceeding Four Pounds per  
Centum per annum, the payment of  
the Interest and repayment of the  
principal to be secured by Bonds under  
the Seal of the Corporation pursuant to  
the provisions of the said Act. I shall  
feel obliged by your laying this application  
before the Governor and Directors and  
favouring me with their determination  
thereon, for the information of the  
Committee.

John Knight Esq.  
Esq.

I am Sir  
Your obedient Servant.  
(signed) "Henry Woodchope"

Resolved, At the recommendation of  
the Committee of Treasury,  
That the request contained in the  
said

7<sup>th</sup> August 1834

agreed to, at the rate of 4 p<sup>er</sup> cent. *said Letter be agreed to, at the rate of 4 p<sup>er</sup> cent. Ann: Interest.*

### Ordered

Backhouse & Co of Newcastle allowed a Discount account for circulation

Also, At the recommendation of the Committee of Treasury, That a Discount account for circulation be granted at the Newcastle Branch to Mess<sup>rs</sup> Backhouse & Co of Newcastle and Darlington, Bankers, to the amount of about £5000 p<sup>er</sup> Week, at the same rate of Interest charged to those Parties who circulate only Bank of England paper, but who have no fixed amount - Mess<sup>rs</sup> Backhouse & Co pledging themselves to issue that amount in Branch Bank Notes, and to withdraw a corresponding amount of their own paper, and gradually to increase the amount, as they feel their way, decreasing their own paper in proportion.

### Ordered

At the recommendation of the Committee for Branch Banks,

Henry John Dorrien Sub-Agent pro tempore of the Swansea Branch

That Henry John Dorrien the Sub-Agent at Newcastle be appointed Agent pro tempore of the Swansea Branch Bank in the room of Mr Powys lately deceased, at a Salary of £500 p<sup>er</sup> Ann: that he be required to give additional Security to the amount

7<sup>th</sup> August 1834

amount of five thousand Pounds, and  
that the Regulation of the 21<sup>st</sup> April,  
1831 respecting the removal of Agents  
and Sub Agents from the Service, be  
considered to apply to this appointment.

A

A Court of Directors at the Bank  
On Thursday the 14<sup>th</sup> August 1834

Present

- Richard Mee Raikes, Governor.
- James Pattison Esq. Deputy Governor
- John Bowden Esq
- Henry Forcher Esq
- Timothy Abm Curtis Esq
- Sir John R. Reid Bt
- Samuel Innes Esq
- William Cotton Esq
- George Darrien Esq
- Hyt. John. Mitson Esq
- Ch<sup>rs</sup> Pascoe Greenfell Esq
- James Morris Esq
- William Mellish Esq
- Geo. Warde Norman Esq
- Rowland Mitchell Esq
- Christy Pearse Esq
- Sheffield Neave Esq
- William R. Robinson Esq
- John Horsley Palmer
- and
- John Henry Pelly Esq
- William Ward Esq

The Proceedings of the last Court were read.

Ordered,

That Mess<sup>rs</sup> Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of George Edmund Shuttleworth, Thomas Newsum, Thomas Coles & others, Matthew Jackson, Henry Lewis Smale, Thomas Gibbons, Edna Croft, Ch<sup>rs</sup> Rawlings, Charles Day, John Benson and his Wife, John Miller, Joshua Potts and

The Bank to be defended in the Court of Exchequer



14<sup>th</sup> August 1834

and his Wife, William Kemys Riddell  
Mary Cresence Biscoe and Christopher  
Gabriel and another.

Frederick Webb  
deft. in security

The Secretary acquainted the Court  
that Jeremiah Biggs a Security in  
£500 for Frederick Webb is deceased,

Ordered,

That the said Frederick  
Webb do forthwith provide other security  
in the room of the said Jeremiah Biggs.

Ordered,

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

John Willett  
app. to the Out  
Tellers Office

That John Willett of the Cash  
Book Office be appointed to the Out Tellers  
Office in the room of William Millachip  
deceased.

Minute of the  
Com<sup>ee</sup> of Treasury  
recommending  
that the application  
of the Manchester  
and Liverpool District  
Banking Company  
be declined.

(The letters  
connected with  
this application  
delev. to Mr. Essey)

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

Committee of Treasury  
" 13<sup>th</sup> Aug<sup>r</sup> 1834.

" On reading another application from  
the Manchester and Liverpool District  
Banking Company for a Discount  
account at the Manchester Branch for circu-  
lating Bank of England's paper in lieu of their own, accept  
as

14<sup>th</sup> August 1834

as to the Counties of Chester and Stafford.

Resolved

That it be recommended to the Court of Directors to decline the said application.

agreed to

The Court agreed thereto.

A Letter having been read from George Nicholls Esq, stating that he has accepted the Office of one of the Commissioners under the New Poor Law, and therefore tendering the resignation of his appointment as Agent of the Birmingham Branch Bank

Mr Nicholls the Birmingham Branch Bank Agent, tendering this resignation

Resolved

That the resignation of Mr Nicholls be accepted, suiting his own convenience as to giving up his charge at the Birmingham Branch.

accepted, suiting his own conscience as to giving up his charge

That this Court request the Governors to express to Mr Nicholls the high sense they entertain of his eminently able and efficient Services, accompanied by their earnest wishes that he may meet with every success in the discharge of the responsible, and important duties which he will now be called upon to fulfil.

The following Report of the Com<sup>ee</sup> of

14<sup>th</sup> August 1834.

of Inspection for the Drawing Office &c:  
being read, vizt,

"The Committee of Inspection for  
the Drawing Office &c:

Report of the  
Drawing Office  
Com<sup>ce</sup> upon a  
Cheque lost in  
the Bill Office

"Report to the Court of Directors,

"That they have most attentively  
and minutely taken into their consideration  
the circumstances connected with the  
loss of a Cheque in the Bill Office on the  
19<sup>th</sup> July last, the Committee have  
examined the Chief Cashier, Mr Gurney,  
Deputy Principal of the Bill Office  
and Samuel Edward Wheeler, the Clerk  
who journalized the lost Cheque.

"The Committee have also examined  
Mr Faith, and Mr Savage the 2 Clerks  
who wrote up the afternoon Charges on  
the 19<sup>th</sup> July, but they cannot throw any  
light upon the subject.

"The Chief Cashier stated that on  
the 19<sup>th</sup> July last, a Cheque for £1323 was  
paid into the account of Elizabeth White  
by Joseph Stearns, which Cheque was entered  
in her Book by George Grosvenor who  
handed it over to Wheeler who journalized it,  
and, who fully believed, that according to  
his invariable practice, he placed the Cheque  
under the lead on his desk preparatory to its  
being put in the drawer appropriated to Drafts  
&c: for the second charge. "the

11<sup>th</sup> August 1834

"The Chief Cashier further stated that payment has been stopped (with consent of the Drawer) at Messrs. James Lloyd & Co who have set the amount short in their Ledger.

"Mr. Wheeler cannot recollect the circumstances of this Case, but admits the entry in the Journal to be in his hand writing.

"Mr. Gurney declares it impossible to say who removed the drawer containing the said Cheque, but he is convinced that it was never given to the Clerks who take out the Afternoon Charges, there not being any entry of it in their Books.

"The Committee are of opinion that the loss of this Cheque has been occasioned by the loose system hitherto acted upon in the Bill Office, but the Chief Cashier has assured the Committee that he is now maturing a plan for chequing the amount of vouchers received in the course of every day against the amount accounted for by the Clearers, which will certainly prevent the repetition of such a reprehensible occurrence.

"The Committee beg to recommend to the Court of Directors, that Mr. Stearns the Drawer of the Cheque be indemnified by the Bank upon his sending

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14 August 1834

in a second Draft for the amount, a  
form of indemnity proposed by the Chief  
Cashier having been approved of by the  
Committee

(Signed) "Henry Parcher Chairman"  
"Bank of England"

"13 August 1834."

approved

The Court approved thereof  
A.

A Court of Directors at the Bank  
On Thursday the 21<sup>st</sup> August 1834

Present

- Richard Mee Raikes Esq, Governor
- James Pattison Esq, Dep: Governor
- John Bowden Esq
- Sam<sup>l</sup> John Rae Esq B<sup>ts</sup>
- Timothy Abm Curtis Esq
- Sam<sup>l</sup> Thornton Esq
- Samuel Drewe Esq
- Humph<sup>ry</sup> St. John Mildmay Esq
- George Torrien Esq
- James Morris Esq
- Ch<sup>as</sup> Pascoe Grenfell Esq
- Geo. Worsce Norman Esq
- Willm Mellish Esq
- Christo Pearse Esq
- Rowland Mitchell Esq
- Willm R. Robinson Esq
- Sheffield Neave Esq
- Willm Ward Esq
- John Hasley Palmer Esq
- and
- Henry Pacher Esq
- Willm Cotton Esq

The Proceedings of the last Court were read.

Out Cash right

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

Ordered,

the Bank to be defended in the Court of Exchequer

That Mess<sup>rs</sup> Freshfield 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 Miles, Herbert Sawyer Deaper and another, Willm Lyton and his Wife, Robert Osborn, George Sayer, Jane Penneck Hill, William Fleming, Samuel Bignold, Philip Randall

21<sup>st</sup> August 1834

Randoll and another, Edward Henry Madge and his Wife and Joshua Beaman and others.

Ordered,

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

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

Sam. M. Middleton def<sup>r</sup> in Security

The Secretary acquainted the Court that the Rev<sup>d</sup> John Mullens a Security in £500 for Samuel Mayoff Middleton is deceased.

Ordered,

That the said Samuel Mayoff Middleton do forthwith provide other Security in the room of the said Rev<sup>d</sup> John Mullens.

Ordered,

At the recommendation of the Committee for Branch Banks,

£20 p. Ann. allowed to the In Tellers at the Bristol Branch.

That £20 p. Annum be allowed to the In Tellers at the Bristol Branch Bank, for the risque and labor of those situations, an allowance for the same having been made to the Liverpool Birmingham, Manchester Leeds and Portsmouth Branches, as well as to the Tellers of this Establishment

Letters

21<sup>st</sup> August 1834

Ald. Thompson's  
Report of his audit  
at Gloucester and  
Bristol

Letters from Mr. Alderman Thompson were read, stating that he had audited the accounts at the Branch Banks at Gloucester and Bristol, and had found them correct.

Ordered,

£5 Talbot J. J. £5

£5 Lash J. £5

£5 Peter Suther J. £5

for Bank  
Notes parts  
lost &c.

That £5 be paid to James Talbot Jun. in full satisfaction for a Manchester Branch Bank Note the deuter part of which is stolen, £5 to James Lash for a Bank Note and £5 to Peter Suther 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 delivering up the respective remaining parts thereof, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Treasury

Th. Hughes  
app. Assistant  
at the Machines  
in the Bank  
Note Office

That Thomas Hughes one of the House Porters and Watchmen be appointed an Assistant at the Machines in the Bank Note Office in the room of Henry Dale deceased.

Resolved,

At the recommendation of



21<sup>st</sup> August 1834

of the Committee of Treasury

The Rate of Interest to Bankers issuing Bank of England circulation to be advanced.

That under the present state of the Money Market, the rate of Interest to Bankers issuing the Bank of England circulation, be advanced to  $4\frac{1}{2}$  p<sup>er</sup> p<sup>er</sup> Annum for all Sums exceeding the Maximum allowed in the special Agreements

The Usual Quarterly advanced at  $3\frac{1}{2}$  p<sup>er</sup> p<sup>er</sup> Cent

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 21<sup>st</sup> Instant, such Loans to be repaid on or before the 15<sup>th</sup> Octo next with Interest at the rate of  $3\frac{1}{2}$  p<sup>er</sup> p<sup>er</sup> Ann: to be approved by the Committee of daily Waiting. The Loans to be for not less than £2000 each.

Also that the same accommodation be afforded to all Bankers in the districts of the several Branches, who confine their issues to Bank of England Notes and Coin, subject to the same Regulations as were prescribed by the Court 12<sup>th</sup> Dec: last.

The rate of Int<sup>erest</sup> to be advanced to the Holders of Dissented 4 p<sup>er</sup> p<sup>er</sup> Cent 1826 on any future advances thereon

That in reference to the Minute of this Court of the 19<sup>th</sup> June last authorising the Governors to make advances on applications to the Holders of Dissented 4 p<sup>er</sup> p<sup>er</sup> Cent 1826 at an Interest of  $3\frac{1}{2}$  p<sup>er</sup> p<sup>er</sup> Annum, the Interest on future ad-

21<sup>st</sup> August 1834

advances be advanced to 3 1/2 per cent per Ann.

Letter from  
Geo. Nicholls Esq

A Letter was read from George Nicholls Esq, expressing his gratification to the Court, for the manner in which the tender of his resignation of the Office of Agent at the Birmingham Branch had been received

A

A Court of Directors at the Bank  
On Thursday the 28<sup>th</sup> Inst. 1834

Present

|                                 |      |                            |
|---------------------------------|------|----------------------------|
| Richard Mee                     | Esq. | Governor                   |
| James Pattison                  | Esq. | Deputy Governor            |
| John Bowden                     | Esq. | John Henry Pelly           |
| Tommy Alm Crutts                | Esq. | Henry Porcher              |
| Samuel Drewe                    | Esq. | William Cotton             |
| George Dornier                  | Esq. | James Morris               |
| Ch <sup>s</sup> Pascoe Grenfell | Esq. | Geo. Ward                  |
| William Mellish                 | Esq. | Christ <sup>r</sup> Pearce |
| Rowland Mitchell                | Esq. | William R. Robinson        |
| Sheffield Neave                 | Esq. | and                        |
| John Horsley Palmer             | Esq. | William Ward               |

The Proceedings of the last Court  
were read.

The Deputy Secretary acquainted  
the Court that William Crawshay a  
Security in £500 for George Frederick  
Cousins is deceased.

Geo F Cousins  
deft in Security

Ordered,

That the said George  
Frederick Cousins do forthwith provide  
other Security in the room of the said  
William Crawshay.

Ordered, that Mess<sup>rs</sup> Freshfield and  
Son do appear for and defend the Governor  
and

28<sup>th</sup> August 1834

and Company of the Bank of England  
the Bank to be in the Court of Exchequer at the respective  
defended in the suits of Ford Hale Augustus George  
Court of Exchequer Clarke and his Wife Joseph Cripps John  
Alliston, Richard Hasbuck and his Wife  
William Walker Charles Rawlings  
Philip May, William Miskin and  
Richard Aldred.

### Ordered,

Ch<sup>s</sup> Card £15 That £15 be paid to Charles  
 Card in full satisfaction for two Bank  
 Rev<sup>d</sup> John Kerr £5 Notes, and £5 to the Rev<sup>d</sup> John Kerr for  
 a Bank Note the sinister parts of which  
 are lost and £10 to John Durden for a  
 John Durden £10 Bank Note the deater part of which is  
 for Bank Notes lost upon their delivering up the respective  
 lost &c. remaining parts thereof, and giving  
 security to indemnify the Bank against  
 the same to be approved by the Committee  
 in waiting, the Committee of Treasury  
 having examined and approved the  
 several Vouchers relating thereto.

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

Minutes of the  
Com<sup>tee</sup> of Treasury  
recor<sup>d</sup> £10 p<sup>er</sup> Ann  
to Bridget  
Millachip

"Committee of Treasury  
"27<sup>th</sup> August 1834.

"Upon reading a Petition from  
"Bridget Millachip daughter of  
"William Millachip deceased, late of  
"the Out Tellers Office, stating that  
"she

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28<sup>th</sup> August 1834

"she is in great distress and quite incapacitated  
"from obtaining her own livelihood.

Resolved,

That it be recommended  
"to the Court of Directors to allow £10  
"p. Ann: during pleasure for the support  
"of the said Bridget Mellaiship.

agreed to

The Court agreed thereto.

Ordered,

At the recommendation of  
the Committee for Branch Banks,

That James Stanley Kipping of the  
Gloucester Branch Bank now assisting  
at the Manchester Branch Bank be  
appointed First Inspector at the last  
mentioned Branch to supply the place  
of James Sewell; and in consideration  
of the important duties of the situation  
and as an encouragement to the due  
performance of them, that Mr. Kipping's  
Salary be increased from £188 to £214 p. Ann:  
and that his additional Salary be reduced  
from £56. to £30 p. Ann: thus giving him an  
actual increase of £20 p. Ann: and

That in consequence of the increase  
of business at the Manchester Branch  
Robert Graham Dabinson of the Cash  
Books

R. G. Dabinson  
app. an additl  
Clerk at the  
Manchester  
Branch.

28<sup>th</sup> August 1834

Book Office be appointed, an additional Clerk at the said Branch, at a Salary of £80 p<sup>a</sup> annum including the amelioration Money and with an additional Salary of £30 p<sup>a</sup> Ann. and that Mr Dobinson take his Seniority immediately under Mr Balfour.

Minutes of the Com<sup>ee</sup> of Treasury rec<sup>d</sup> that the Bank undertake the management of the East India

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

Committee of Treasury  
27<sup>th</sup> Aug<sup>r</sup> 1834

"Upon reading the following Letter and Memorandum from the Chairman of the East India Company,

"E. I. House  
My dear Sir, 15<sup>th</sup> Aug: 1834

"I was duly favored with your Note of the 13<sup>th</sup> Ins<sup>t</sup>, and I have the pleasure to send you a Memorandum containing the information which you require, You will have little trouble with our Transfers and payments, which will indeed bring you, I hope an accession of business (always desirable to the Bank) as well as some profit from the interest on unclaimed Dividends &c: You will moreover have the gratuitous Services of our Law Officers, and upon the whole I am willing to hope that you will be able to conduct the business without any additional charge to us, or expense to your large Establishment. A Clerk or two is all which you are likely to require for that duty. Will you

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28<sup>th</sup> August 1834

"you have the goodness to consider and let  
"me know if you could further undertake  
"to pay the Interest on our India Bonds?  
"I am aware that they are in a sad  
"condition at present, but it may be  
"possible to induce the Chancellor of the  
"Exchequer to allow of their being exchanged  
"for something legible, without the  
"payment of the present very heavy Stamp  
"duty.

"Believe me,

"R. M. Keates Esq  
"of "

"My Dear Sir  
"very faithfully Yours  
"H. S. G. Tucker."

(Memorandum)

"Transfer Office.

"The number of Accounts on the 5<sup>th</sup>  
"of July 1834 was 3473. Upon an average  
"of the last five Years the number has  
"been 3529.

"The average number of Transfers  
"has been 970 annually

"The average number of Powers 380  
"annually

"The number of Persons employed in  
"the Transfer Office is seven, but they  
"are employed in checking the Interest  
"upon Bonds, as well as in business  
"connected with the Transfers of Stock.

"The Company's Law Officers have  
"each £500 per Annum in Salary and  
"are required without making any charge  
"to do all the Law business connected with  
"the Transfer of Stock. This they might  
"might

28<sup>th</sup> August 1834.

might continue to do when the transfers  
are made at the Bank.

"It is not possible to separate the  
portion of Stationers and Printers Bill  
applicable to the Transfer Office. It must  
however be very trifling in amount  
15 Aug 1834

"Resolved

' That it be recommended  
to the Court of Directors to undertake  
the management of the Stock of the East  
India Company, and all its transactions  
connected with the transfers and the  
payment of the Dividends on a charge  
to the said Company at the rate of £450  
per Million per Annum, on the amount  
of the Capital Stock: but, that the  
consideration of the proposal of the  
Chairman for the payment of the interest  
on the East India Bonds be postponed  
until the arrangement contemplated  
with the Chancellor of the Exchequer be  
completed.

approved

The Court approved thereof

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

Letter from  
Mess<sup>rs</sup> Freshfield  
& Son with a  
Deed to be sealed  
connected with  
M<sup>r</sup> P. L. Brookes  
State mortgaged  
to the Bank.

"New Bank Buildings  
"27<sup>th</sup> August 1834.  
"Sir  
"We herewith transmit the  
"Conveyance from Mr. Peter Langford  
"Brooke to the Grand Junction Railway  
"Company



28<sup>th</sup> August 1834

"Company of so much of Mr Brooke's Dutton  
"Estate in mortgage to the Bank of  
"England as is comprised in the Rail  
"Road, carried through the Estate. We  
"have perused the Deed on behalf of the  
"Bank as parties, and recommend it as  
"a proper Instrument to be sealed by the  
"Bank. The Governor has consented to  
"Mr Brooke receiving the purchase  
"Money.

"We are Sir  
"Your very obed. Serv<sup>ts</sup>  
"Ho<sup>d</sup> Rippon Esq (signed) Freshfield & Son

Deed Sealed. The Court approved thereof and the Deed above referred to, having been examined by Mr Freshfield, was sealed with the Common Seal in Court.

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

"Committee of Treasury  
"28<sup>th</sup> Aug<sup>r</sup> 1834

"Resolved,

"That it be recommended  
"to the Court to invest in a Long Annuity  
"of 26 Years the £4,080,000. 3 p<sup>ts</sup> Reduced,  
"received from Government, and that  
"the same be transferred previous to the  
"2<sup>nd</sup> Sept when the Books close.

Minutes of the Com<sup>rs</sup> of Treasury rec<sup>d</sup> that the £4,080,000 Red<sup>d</sup> Ann<sup>y</sup> received from Government, be invested in Long Ann<sup>y</sup>.

A motion that the Court do agree to the said recommendation.

It was moved and seconded, That this Court do agree to the said recommendation, Upon

28<sup>th</sup> August 1834.

An amendmt<sup>n</sup>  
thereon

Upon which an Amendment was  
moved and seconded,

That the consid<sup>n</sup>  
be deferred till the  
opening of the  
Redd<sup>d</sup> Stock.

That the consideration of this Question  
be deferred till after the opening of Reduced  
Stock in October next,

Question  
put.

And the Question being put  
thereon,

Amendment  
negatived.

The said Amendment was  
negatived,

Original question  
put.

The original Question was then  
put.

and Carried

And carried in the Affirmative

A

A Court of Directors at the Bank  
On Friday the 29<sup>th</sup> Aug<sup>r</sup>, 1834.

Present

- Richard Mee Raikes Esq, Governor
- James Pattison Esq Deputy Gov<sup>r</sup>
- Tom. Abm. Curtis Esq. Henry St. John Mildmay Esq
- William Mellish Esq James Morris Esq
- Rowland Mitchell Esq Christo. Pearse Esq
- John Henry Pelly Esq William R. Robinson Esq
- Henry Porcher Esq and
- Sir John Rae Bart, William Ward Esq

The Proceedings of the last  
Court were read.

A Power of Attorney from the  
Governor and Company of the Bank of  
England, empowering Mr. Thomas  
Rippon, their Chief Cashier, pursuant to  
Acts 4<sup>th</sup> and 5<sup>th</sup> Willm 4<sup>th</sup> Cap 80. to  
assign and transfer Four Millions and  
Eighty thousand Pounds Reduced 3 per  
Cent Annuities, to the Commissioners  
for the reduction of the National Debt,  
pursuant to Act 10<sup>th</sup> Geo. 4 Cap 24 for  
granting Annuities for Terms of Years,  
was sealed with the Common Seal in  
Court.

A Power of  
Attorney to the  
Rippon to transfer  
£,000,000 3/4  
Red. Ann. to  
the Commiss<sup>rs</sup>  
for the red<sup>uct</sup>  
of the Nat<sup>l</sup> Debt.

A Court of Directors at the Bank  
On Thursday the 4<sup>th</sup> Sept 1834

Present

Richard Mee Raikes Esq. Governor  
James Pattison Esq. Deputy Governor  
Timothy Abm Curtis Esq. Sir John Rae Reid Bt  
George Dorrien Esq. Samuel Thornton Esq.  
Rowland Mitchell Willm Cotton Esq.  
Sheffels Neave Esq. Hy<sup>d</sup> St. John Mildmay Esq.  
John Horsley Palmer Esq. Geo. W. Norman Esq.  
Charles Pole Esq. Willm R. Robinson Esq.  
Henry Porcher Esq. and  
Christ. Pearce Esq. William Ward Esq.

The Proceedings of the last Court  
were read.

Out Cash  
right

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

The Secretary acquainted the  
Court that John Pallister a Security  
for Josiah Knight and  
Burdon in £500 for Josiah Knight, and Julia  
Burdon a Security in £1000 for Thomas  
Burdon, are deceased.

Ordered,

That the said Josiah  
Knight and Thomas Burdon do forthwith  
provide other Security in the room of the  
said John Pallister and Julia Burdon.

Or.

4<sup>th</sup> September 1834.

Ordered,

That Mess<sup>rs</sup> Freshfield  
 the Bank to and Son do appear for and defend the  
 be defended in Governor and Company of the Bank of  
 the Court of England in the Court of Exchequer at the  
 Exchequer respective Suits of John Dixon and  
 others, Joseph Taylor, Mary Ann Pittman  
 Henry Virtue Tibbo, Richard Ramsden and  
 his Wife, Henry Lewis Smale Evelyn John  
 Gascoigne and another, William Hazell,  
 John Musgrove and Maria Barnett.

Ordered,

That £209, 19, 2 be paid to  
 Edw Jones £209, 19, 2 Edward Jones in full satisfaction for  
 a Bank Post Bill lost by the Post and  
 Edw Bayly £5 not indorsed, £5 to Edward Bayly for a  
 Bank Note which is presumed to have  
 been burnt above twelve Months ago,  
 Wm King £100 £100. to William King for a Bank Note  
 the greater part of which is destroyed, and  
 Wm King £5 £5 to William King for a Bank Note the  
 for a Bank Post sinister part of which is destroyed upon  
 Bill & Notes their giving security to indemnify the  
 Post &c. Bank against the same to be approved by  
 the Committee in waiting, and the remain-  
 ing parts of the two last mentioned Bank  
 Notes being delivered up the Committee of  
 Treasury having examined and approved  
 the several Vouchers relating thereto. Re.

4<sup>th</sup> September 1834

Resolved

That a House Porter and Watchman be now chosen in the room of Thomas Hughes lately appointed an Assistant in the Machine Office

John Williams  
elected a House  
Porter & Watchman

Then John Williams being recommended by the Governor was by the Ballot elected a House Porter and Watchman to the Bank during pleasure at the Wages of £76 p Ann: and was sworn, the necessary Certificates having been produced.

and  
Sworn

As

A Court of Directors at the Bank  
On Thursday the 11<sup>th</sup> Sept. 1834.

Present

|                                      |                                      |
|--------------------------------------|--------------------------------------|
| Richard Me Raikes Esq. Governor      |                                      |
| James Pattison Esq. Deputy Governor. |                                      |
| Timy M <sup>rs</sup> Curtis Esq.     | Henry Poncher Esq                    |
| George Torrien Esq                   | William Cotton Esq                   |
| Ch <sup>l</sup> Pascoe Grenfell Esq  | H <sup>y</sup> St. John. Milomay Esq |
| William Mellish Esq                  | James Morris Esq                     |
| Rowland Mitchell                     | Geo. Waide Norman Esq                |
| Sheffield Neave Esq                  | Christy Pearce                       |
| John Howley Palmer Esq               | and                                  |
| Charles Pole Esq                     | William R. Robinson Esq              |

The Proceedings of the last Court were read.

Ordered,

That Mess<sup>rs</sup> Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Mary Ann Colyear, Edward Neale and another, Henry Wheeler, Richard Howley and James Beveridge.

The Bank to be defended in the Court of Exchequer.

Minute of the Branch Bank Committee

The following Minute of the Committee for Branch Banks, being read, vizt  
"10<sup>th</sup> Sept. 1834.

recommending

Mr. Nicholls the Birmingham Agent having

10<sup>th</sup> September 1834

having requested to be released from the duties of that Office on the 15<sup>th</sup> Instant and the Committee being unprepared at present to recommend a person to fill so important a situation, it was

Resolved

That it be recommended to the Court of Directors,

That Mr Charles Tindal the Sub-Agent at Birmingham be directed on the retirement of Mr Nicholls to take upon him the charge of the Birmingham Branch Bank pro tempore and to perform the duties of the principal Agent thereof until a Successor to Mr Nicholls shall be appointed.

That Mr C. Tindal the Sub-Agent be directed on the retirement of Mr Nicholls to take the charge of the Birmingham Branch pro tempore

That Mr John Henney the acting Sub-Agent at Portsmouth who was formerly Assistant Sub-Agent at Birmingham be directed to give his assistance to Mr Tindal as temporary Sub-Agent at that Branch during the same period.

Mr J. Henney the acting Sub-Agent at Portsmouth to give his assistance to Mr Tindal.

That Mr Ambrose Barnard of the Gloucester Branch, in addition to his Office of Temporary Sub-Agent be directed to take upon him the duties of 1<sup>st</sup> Inspector at the said Branch, the

Mr A. Barnard to take the duties of 1<sup>st</sup> Inspector in addition to his Office of temporary Sub-Agent

Letter



11<sup>th</sup> September 1834

"Latter appointment having become vacant  
"by the removal of James Stanley Kipping  
"to Manchester.

Wm Chappell of  
the Birmingham  
Branch app. 2<sup>nd</sup>  
Inspector at the  
Gloucester Branch

"That William Chappell of the  
"Birmingham Branch Bank be appointed  
"2<sup>nd</sup> Inspector at the Gloucester Branch,  
"and that his additional Salary be  
"increased £10 <sup>per</sup> Annum.

Thos Wright  
app. a Clerk at  
the Birmingham  
Branch

"That Thomas Tyrwhitt Wright  
"of the Accountants Office be appointed  
"a Clerk at the Birmingham Branch to  
"supply the vacancy occasioned by the  
"removal of William Chappell at a Salary  
"of £75 <sup>per</sup> Annum, including the amelioration  
"Money and with an additional Salary  
"of £30 <sup>per</sup> Annum - and that Mr Wright  
"take his Seniority, immediately below  
"Richard Righton Junr.

(signed) Jas, Pattison, Dep. Gov<sup>r</sup>.

approved

The Court approved thereof.

W. B. Thompson's  
Repat of his audit  
of the Swansea  
Branch

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

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

"Committee for Branch Banks  
"10<sup>th</sup> Sept. 1834

"The Committee having taken into  
"con-

11<sup>th</sup> September 1834

Minutes of the  
Branch Bank  
Com<sup>rs</sup> recommend  
the Suspension  
of E. A. White  
of the Manchester  
Branch, and  
that he be  
allowed to resign  
the Service

"consideration a Report of the Manchester  
"Agent on the conduct of Edw<sup>d</sup> Alcock  
"White one of the Clerks at his Branch  
"that he had omitted to put into the  
"Post, Letters for Liverpool and Leeds  
"with advice of Credits for the several  
"Sums of £2700 and £2500.

"and the Committee having been under  
"the necessity at various times of admonish-  
"ing and reprimanding Mr White for  
"misconduct and neglect of duty, they  
"recommend that he be suspended and  
"allowed to resign the Service of the  
"Bank.

(signed) "G<sup>o</sup> Pattison Dep Gov.

agreed to

The Court agreed thereto.

Ordered,

At the recommendation  
of the Committee of Treasury,

That George Dyer of the Accountants  
Office do assist Mr. Ince the Chief  
Accountant, in signing the Warrants  
for the Dividends and Interest hereafter  
to become due and payable for the Stock and  
Annuities transferable at the Bank of  
England in the room of Joseph Hawker who  
has quitted the Service.

Geo Dyer  
app<sup>r</sup> a Signer  
of Div<sup>id</sup> Warr<sup>ants</sup>.

J. S. Beamish The Secretary acquainted the Court that  
left in security Robert Jones a security in £500, for John Ferguson  
Smith Beamish is deceased,

Or-

11<sup>th</sup> September 1834

Ordered,

That the said John Fergusson Smith Beamish do forthwith provide other Security in the room of the said Robert Toth.

Ordered,

John W. Innes £50

Jane Grant £25

John Richardson £5

Matthew Munk £5

for Bank Notes lost &c.

That £50, be paid to John William Innes in full satisfaction for 5 Bank Notes lost 2 Years ago, and presumed to have been destroyed, £25 to Jane Grant for a Bank Post Bill lost by the Post and not indorsed, £5 to John Richardson for a Bank Note the greater part of which is burnt, and £5 to Matthew Munk 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 delivering up the remaining parts of the two last mentioned Bank Notes, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The following Minute of the Committee of Inspection for the Bank Note Office being read, vizt.

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

"Report to the Governor,

"That

11<sup>th</sup> September 1834

Minute of the  
Com. for the  
Bank Note  
Office &c. recom-  
mend that Mr. Gentry  
be required  
to resign the  
Service

"That they have considered the case of  
"Thomas John Gentry of the Accountants  
"Office, who was suspended on the 20<sup>th</sup>  
"March last, being in pecuniary embar-  
"assments, the Committee have  
"examined the Chief Accountant and  
"Mr. Henry Gentry, the brother of Thomas  
"Gentry, who are unable to afford any  
"account of the latter's circumstances.

"Mr. Gentry's own statement of  
"his affairs on the 19<sup>th</sup> June last was  
"unsatisfactory to the Committee, and,  
"in some respects disingenuous; he had  
"already had an indulgence of more than  
"six Weeks beyond the Month originally  
"fixed upon by the Committee, for the  
"settlement of his affairs, and his last  
"application for further delay holds out  
"no prospect of a speedy, or indeed, of any  
"arrangement of them. Under these  
"circumstances, the Committee feel it  
"to be their duty to recommend to the  
"Governor that Mr. Gentry should be  
"forthwith required to resign.

"Bank of England  
"4<sup>th</sup> Sept. 1834. (signed) "G. A. Norman,  
"Chairman

approved.

The Court approved thereof

The following Letter from Charles Cripps  
Esq being read vizt. "Gloucester 5<sup>th</sup> Sept. 1834

"Sir,  
"I am sorry to give you any  
"further

11<sup>th</sup> September 1834

Letter from  
Ch<sup>r</sup> Cripps Esq  
for an extension  
of his Notice

"further trouble respecting my situation  
"here, but not having yet succeeded in  
"making arrangements regarding my  
"future prospects, I trust you will be  
"kind enough to obtain for me some  
"extension of my Notice - which otherwise  
"would expire in November.

"Having a large family, I shall have  
"considerable difficulty in obtaining  
"a House

"I cannot avoid mentioning to you  
"that before I accepted this appointment,  
"the opinion of a Director of the Bank  
"of long standing and considerable  
"influence was asked whether I was  
"sure of retaining my situation, and in case  
"of any thing arising - if I may expect  
"any ultimate remuneration, - His  
"reply was that I need not be under  
"apprehension, or, at all doubt the liberality  
"of the Bank towards all those in their  
"service, and on this assurance I certainly  
"have always placed the utmost confidence.

"I can assure you it has always been  
"my constant desire to perform my duties  
"here with strict integrity, and the most  
"anxious attention and I can most conscien-  
"tiously avow that had I been acting for  
"myself I could not by possibility have been  
"more watchful over the business.

"I beg to remain Sir  
"Your obliged Ob<sup>t</sup> Servant  
(Signed) "Charles Cripps" R.

11<sup>th</sup> September 1834

Resolved

At the recommendation of the Committee of Treasury,

That Mr. Cripps' application be declined, and that the former Minute of the 1<sup>st</sup> May last be confirmed.

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

"New Bank Buildings  
" 9<sup>th</sup> Sept. 1834  
" Sir,

" We herewith beg to transmit  
" two Deeds for transferring the Debt  
" due from Mr. George Durant to the Bank  
" of England and the Securities for the same  
" held by the Bank. We have perused  
" and on behalf of the Bank approved of  
" these Deeds, and we recommend them  
" as proper to be sealed.

" The parties interested proposed  
" to attend at the Bank on Thursday  
" next at 2 o'Clock to pay the Principal  
" and Interest and complete the arrange-  
" ment.

" We are Sir  
" Your most obed<sup>t</sup> Serv<sup>t</sup>  
" (signed) Freshfield & Son.

Ordered,

At the recommendation of the Committee of Treasury, that

declined, and Minutes of the 1<sup>st</sup> May be confirmed

Letter from Mess<sup>rs</sup> Freshfield & Son with 2 Deeds to be sealed for transf<sup>r</sup> of the debt due from Mr. Geo. Durant to the Bank

11<sup>th</sup> September 1834

Deed Seals

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

Upon reading the following Letter from Mess<sup>rs</sup> Freshfield and Son, viz,

"Sir

Letter from  
Mess<sup>rs</sup> Freshfield  
& Son recommending  
the replacing of  
Stocks improperly  
transferred

"With reference to the claim made by Hannah Johnson to have the sum of £105. New 3 $\frac{1}{2}$  p Cents transferred into her name on the ground of the same having been improperly transferred. We beg to state that we some time since investigated the facts connected with the claim which are as follows,

"It appears that many years ago there was £100. New 5 p Cents standing in the name of another Hannah Johnson but which was transferred out of her name almost immediately after. On the 13<sup>th</sup> November 1833 Francis Hunter the Brother of the deceased Hannah Johnson having found among her papers the Stock Receipt for the £100. New 5 p Cents purchased by her and ascertaining that there was actually £105. New 3 $\frac{1}{2}$  p Cents standing in the name of Hannah Johnson procured Administration to be granted to him of her Effects from the Prerogative Court of Canterbury.

"On the 19<sup>th</sup> November 1833 Hunter instructed Mr. Clissold a Broker to sell the

11<sup>th</sup> September 1834

"The Sum now claimed which he accordingly  
"did, and the purchase money, was paid to  
"Hunter, and he was identified by Mr  
"Cliffold.

"On the 25<sup>th</sup> of the same month  
"Hunter accompanied by Mr. Phillips a  
"Broker attended at the Bank to receive  
"the Dividends upon the Stock. Since 1824,  
"when his Sister died, but upon reference  
"to the account it appeared that they had  
"been received up to July preceding, and  
"this fact led to the discovery that the  
"Stock sold belonged to a different Person  
"who was still living. An application  
"was made to Hunter to replace the  
"amount which he promised should be  
"done - It appears that he is a Turner  
"by trade but has been living for some  
"time past in a state of the most abject  
"poverty. The property is no doubt squan-  
"dered and there is not the most distant  
"prospect of enforcing any payment.

"As there can be no doubt that the  
"Stock in question has been transferred  
"from the name of Mrs. Johnson without  
"her concurrence she is entitled to have  
"the Sum of £105. Now 3 1/2 pCents trans-  
"ferred into her Name and the Dividends  
"since accrued paid to her.

"We do not think that any claim  
"can be made upon the Broker who  
"identified Hunter for the loss sustained  
"as there is no reason to suppose that he  
"was



11<sup>th</sup> September 1834

"was aware of the irregularity and the person he identified was the person represented. the evil arose from the false description of the deceased given in the Letters of Administration, and though some pains appears to have been taken in the case by the Officers of the Ecclesiastical Court we think it would be right to communicate the facts to them to lead to more caution in future. We return. W<sup>ts</sup> Johnson's Letter.

"We have the honor to be

"Sir,

"your very obed<sup>t</sup> & faithful Serv<sup>t</sup>.

"The Governor  
of the Bank  
of England."

"Freshfield & Son.

"New Bank Buildings  
6<sup>th</sup> Sept. 1834.

Resolved,

At the recommendation of  
the Committee of Treasury,

That the Governor be authorized to purchase the sum of £105. New 3 $\frac{1}{2}$  p<sup>ts</sup> into the Name of Hannah Johnson New 3 $\frac{1}{2}$  p<sup>ts</sup> of Cleveland Row St. James' Spinster, also into the Name to order the sum of £3. 13. 6 to be paid to of Hannah Johnson the said Hannah Johnson being the amount of a Years Div<sup>d</sup> due 3<sup>rd</sup> July last on the said Stock. And that this Case be referred to the consideration of the Committee of Inspection for the Stock Office, to report to the Court on the conduct of the Clerks thereon.

also  
to pay £3. 13. 6  
for 2<sup>nd</sup> Div<sup>d</sup> due to  
her 3<sup>rd</sup> July last

15<sup>th</sup> September 1834

The following Memorial to the Lords of the Treasury was read, approved, and sealed with the Common Seal in Court, viz<sup>t</sup>

To the Right Hon<sup>ble</sup>. the Lords Commissioners of His Majesty's Treasury.

The Memorial of the Governor and Company of the Bank of England.

Sheweth,

That under and by virtue of an Act made and passed in the 5<sup>th</sup> Year of the Reign of His present Majesty entitled, "An Act to provide for the repayment to the Governor and Company of the Bank of England one fourth part of the debt due from the Public to the said Company in pursuance of an Act passed in the last Session of Parliament" It was provided that the Sum of £4,080,000. Reduced 3 per Cent. Annuities should be written into the Books of that Fund to the Credit of Your Memorialists and be accepted by them in payment and satisfaction of the Sum of £3,671,700. being part of the Debt due from the Public to Your Memorialists, and that Interest should be paid on the said Sum of £3,671,700. until the Stock should be written up as aforesaid.

That the said Sum of £4,080,000. Reduced 3 per Cent. Annuities was written into the Name of Your Memorialists on the 26<sup>th</sup> day of August last. And Your Memorialists pray that there may be issued and paid to them Interest thereon to that date according to the statement and Calculation thereof enclosed. And Your Memorialists will ever pray &c.

Memorial of the Governor and Company of the Bank of England for payment of Interest paid to Act 5 & 6 W. 4.

The acc<sup>t</sup> of Interest with the Chief Accountants to whom the Memorial was also delivered

A Court of Directors at the Bank  
On Thursday the 18<sup>th</sup> Sept 1834.

Present

Richard. Mee Raikes Esq. Governor  
James Pattison Esq. Deputy Governor  
Timy. Alm Curtis Esq. William Cotton Esq  
George Dorrien Esq. Hump<sup>d</sup> St. John<sup>d</sup> Aldmay Esq  
William Mellish Esq. James Mordaunt Esq  
John Horsley Palmer Esq. Geo. Ward Norman Esq  
Charles Pole Esq. Christo. Pearce Esq  
Henry Porcher Esq. Willm R. Robinson Esq  
Willm Thompson Esq. Ch<sup>d</sup> Pascoe Grenfell Esq  
Samuel Thornton Esq. William Ward Esq

The Proceedings of the last Court  
were read.

Report from the  
Com<sup>rs</sup> for Accts  
recom<sup>d</sup> a Div<sup>d</sup> of  
Surplus

The Governor reported from the  
Committee for Accounts, that having  
examined the state of the Bank's  
accounts the Committee are of opinion  
that a Dividend may be made of Four  
Pounds per Cent Interest and Profits  
for the half Year ending the 10<sup>th</sup> October  
next: and the Accounts having been  
open for the Inspection of the Directors  
the Court approved thereof

approved

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

Gen<sup>l</sup> Court to be  
acquainted  
therewith

Out Cash  
right

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

18<sup>th</sup> September 1834

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

Treasury Chambers

Gentlemen, 13<sup>th</sup> September 1834

As it will be very

important to the Public Service that  
your Court should authorize An Advance  
upon the Credit of the Exchequer Bills  
to be made out under the Authority  
of the Act 57 Geo 3 Cap 48 to such an  
amount as may be necessary, to cover  
the excess of the Charge of the Consolid<sup>d</sup>  
Fund in Great Britain beyond its  
Income in the Quarter ending the 10<sup>th</sup>  
Oct 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 Three half pence per  
Centum per diem, and the Principal  
thereof together with the Interest, will  
be repaid out of the first Receipts upon  
the growing produce of the Consol Fund  
in the ensuing Quarter.

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

I have the honor to be  
Gentlemen,  
Your most obedient humble  
Servant  
Signed Althorpe

Re

the Chancellor  
of the Exchequer's  
app<sup>n</sup> for the usual  
advance on the  
deficiency Bills  
p 57 Geo 3. c. 48

18<sup>th</sup> September 1834

Resolved,

At the recommendation  
of the Committee of Treasury,  
That the request contained in the  
said Letter be complied with.

The Secretary acquainted the Court  
that John Richards a Security in £500  
for Frederick Henry Richards, George  
Bishop a Security in £250 for John  
Hatchett, and Richard Brett a Security  
in £500 for John Butler are deceased.

Fred. H. Richards  
John Hatchett  
and  
John Butler  
def. in Security

Ordered,

That the said Frederick  
Henry Richards, John Hatchett and  
John Butler do forthwith provide  
other Security in the room of the said  
John Richards, George Bishop and Richard  
Brett.

Ordered,

That Mess<sup>rs</sup> Freshfield  
and Son do appear for and defend the  
Governor and Company of the Bank of  
England in Chancery at the Suit of John  
Ralph Heslop: also in the Court of Exchequer  
at the respective Suits of the Rev<sup>d</sup> Peyton  
Blakiston, Sally Archer and another, William  
Otley and another, and William Malcolm  
and others.

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

The

18<sup>th</sup> September 1834

The following. Minute of the Branch  
Bank Committee being read, viz<sup>t</sup>

"Committee for Branch Banks  
17<sup>th</sup> Sept 1834.

Minute of the  
Branch Bank  
Com<sup>ee</sup> recong the  
appointment of Mr.  
H. Cowell Agent  
pro tem. of the  
Gloucester Branch

"In reference to the Minute of the  
Court of Directors of the 1<sup>st</sup> May last  
by which it was determined that the  
resignation of Mr Charles Cripps the  
Gloucester Agent should be accepted, to  
take place on that day six months,  
which Minute was confirmed by a  
Resolution of the Court of the 11<sup>th</sup> Inst<sup>s</sup>,  
the Committee have had under their  
consideration at various times, the  
selection of a suitable Person to succeed  
Mr Cripps in the Gloucester Agency  
— and having received very satisfactory  
testimonials of the character and  
Qualifications of Mr John Welsford  
Cowell.

"Resolved

"That it be recommended  
to the Court of Directors, that John Welsford  
Cowell be appointed Agent pro tempore  
of the Gloucester Branch Bank at a  
Salary of £600 p Annum to take place  
from the day of Mr Cripps retirement  
on the 1<sup>st</sup> November next, and that  
Mr Cowell be required to give Security  
to the amount of Ten thousand Pounds.

(signed) "Jas. Pattison D<sup>y</sup> Gov"  
the

18<sup>th</sup> September 1834

approved

and

The Court approved thereof and  
Resolved,

That an Agent pro tem-  
pore be now chosen for the Gloucester Branch  
Bank in the room of Charles Cripps who  
has resigned

M<sup>r</sup>. H. Couell  
app<sup>d</sup> an Agent  
pro tempore

Then John Wilsford Couell  
recommended by the said Committee,  
was by the ballot elected an Agent  
pro tempore to the Bank during pleasure  
at the Salary of £600 p<sup>a</sup>. Annum to take  
place from the 1<sup>st</sup> November next.

Ordered

Edw. A. White  
quits the  
Service

That Edward Alexander  
White of the Manchester Branch  
Bank, at his request have leave to quit  
the service of the Bank.

M<sup>r</sup>. H<sup>r</sup>  
Thompson's  
Audit of the  
Plymouth  
Branch.

A Letter was read from M<sup>r</sup>.  
Alderman Thompson stating that he  
had audited the Accounts of the Branch  
Bank at Plymouth and had found them  
correct.

Ordered

Election of  
Servants app.

That this day three Weeks  
be appointed for the Election of one or  
more Servants.

Resolved,

That M<sup>r</sup>. Curtis, M<sup>r</sup>. Parker  
and

18<sup>th</sup> September 1834

Com<sup>rs</sup>  
appointed

and Mr. Cotton be appointed one of the Committees to enquire into the abilities and situations of the Candidates for the ensuing election of Clerks, and that Mr. Norman, Mr. Mitchell and Mr. Robinson do compose the other Committee.

That it be an instruction to the said Committees to inform the Candidates whom they may see fit to select for recommendation to the Court, that they are chosen on the express condition that they prove qualified and fully equal to their duty, before the next annual Election of Clerks on the 1<sup>st</sup> May 1835, and that their re-election on that day will depend entirely on the Report the Chiefs of the House shall make as to their fitness for their respective situations.

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

"Committee of Treasury  
"16<sup>th</sup> Sept. 1834.

"On reading a Letter from Mess<sup>rs</sup>,  
"Freshfield & Son, viz,

"New Bank Buildings  
"5<sup>th</sup> Sept. 1834.

"Sir,

"In a Letter Addressed by us to  
"the Governor on the 22<sup>nd</sup> March last,  
"We reported the circumstance which  
"led to a Claim from the Trustees of the  
"Settlement of Mr. and Mrs. Vandelaar  
"on

Minute of the  
Com<sup>rs</sup> of Treasury  
on a Letter  
from Mess<sup>rs</sup> Freshfield  
& Son in reference  
to a Sum of £2500  
Paid d. 3<sup>rd</sup> 1834  
being replaced  
which had been  
sold out by J. S.  
Vandelaar under  
a forged Power of  
Attorney



18<sup>th</sup> September 1834

on the Bank to replace a Sum of £2500  
£3.10 p Cent Reduced Annuities which  
had been transferred from their Names  
under a forged Power of Attorney.

"It has now been arranged that the  
"Bank should invest a Sum of £2500  
£3.10 p Cent Reduced Annuities in their own  
Names and should pay the Dividends  
to Mrs Vandeleur for her life but that  
in case Mr Vandeleur should survive his  
Wife, the Bank should retain the Dividends  
for the life of Mr Vandeleur, and on the  
death of the Survivor to transfer the Stock  
into the names of the Trustees of the  
Settlement, and the accompanying Deed  
has been prepared to carry it into effect.  
A Duplicate has been executed by the  
Trustees, and We beg leave to recommend  
that now forwarded as proper to be  
sealed by the Bank. There is a Year's  
dividend amounting to £87.10 due on  
the 5<sup>th</sup> July and if you will be so good  
as procure us a Draft for this amount  
we will pay it to the Trustees upon the  
Exchange of the Deeds.

We are Sir,

Yours most obed<sup>t</sup> Serv<sup>ts</sup>  
(signed) Freshfield & Son.

Resolved

"That it be recommended  
to the Court of Directors to authorise the

18<sup>th</sup> September 1834

"the Governor to purchase the Sum of  
 "\$2500 Reduced 3 $\frac{1}{2}$  p<sup>ts</sup> 10 Cents into the Name  
 "of the Governor and Company of the Bank  
 "of England, the Dividends on which to  
 "be paid to M<sup>rs</sup> Emily Ann Vandeleur  
 "during her life, but in the event of her  
 "Husband John Scott Vandeleur sur-  
 "viving his Wife, the said Dividends  
 "to be retained for the use of the Bank,  
 "so long as he shall live, And upon the  
 "Decease of the Survivor of the said M<sup>r</sup> and  
 "M<sup>rs</sup> Vandeleur, the said Sum of \$2500 Redd  
 "3 $\frac{1}{2}$  p<sup>ts</sup> 10 C<sup>ts</sup> to be transferred into the Names  
 "of the Trustees under their Marriage  
 "Settlement, Arthur Molony and David  
 "John Wilson - Also that the Governor  
 "be authorised to pay the Sum of \$87. 10  
 "being the Amount of a Years Div<sup>d</sup> due  
 "5<sup>th</sup> April last on the said Sum of \$2500  
 "Redd 3 $\frac{1}{2}$  p<sup>ts</sup> 10 C<sup>ts</sup> to the said Trustees Mess<sup>rs</sup>  
 "Molony and Wilson And that the  
 "Deed of Trust referred to in Mess<sup>rs</sup>  
 "Freshfield's and Sons Letter, be sealed  
 "with the Common Seal in Court.

agreed to and  
 Deed Sealed

The Court agreed thereto and the  
 said Deed of Trust having been examined  
 by Mess<sup>rs</sup> Freshfield and Son, was sealed  
 with the Common Seal in Court.

A Counterpart  
 of the Agreement  
 with H. J. Dorrion  
 sealed.

A Counterpart of the Agreement  
 with Henry John Dorrion who was appointed  
 Agent pro tempore of the Swansea Branch  
 Bank on the 7<sup>th</sup> August last, having been  
 examined by M<sup>r</sup> Pocher and M<sup>r</sup> Cotton  
 two

18<sup>th</sup> September 1834

two of the Committee in Waiting was also sealed with the Common Seal in Court.

The Court  
adjourn

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

held again. pursuant to the said Adjournment.

A

A Court of Directors at the Bank  
On Thursday the 25<sup>th</sup> Sept. 1834

Present

- Richard Mee Raikes Esq Governor
- James Pattison Esq Deputy Governor
- Timy. Abm Curtis Esq
- Samuel Thornton Esq
- George Darrien Esq
- William Cotton Esq
- Ch<sup>l</sup> Pascoe Grenfell Esq
- Humph<sup>y</sup> S. John Mildmay Esq
- William Mellish Esq
- James Morris Esq
- Rowland Mitchell Esq
- Geo Warde Norman Esq
- John Howley Palmer Esq
- Christo Pearce Esq
- Henry Pocher Esq
- Willm. R. Robinson Esq

The Proceedings of the last Court were read.

Ordered

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

M<sup>r</sup>. Jos<sup>ph</sup> Blake  
app<sup>o</sup> Principal  
of the Discount  
Cheque Office

That John Joseph Blake be appointed Principal of the Discount Cheque Office in the room of Joseph Gritton deceased.

Ordered

Th<sup>o</sup>. J<sup>o</sup>n Gentry  
quits the Service

That Thomas John Gentry at his request have leave to quit the service of the Bank.

Ordered, that Miss<sup>es</sup> Freshfield and

25<sup>th</sup> September 1834

the Bank to be and I am do appear for and defend the  
 defended in the Court of Excheq<sup>r</sup> Governor and Company of the Bank of  
 England in the Court of Exchequer at  
 the respective Suits of Robert Cook  
 Ann Bishop and others, Henry Pulley,  
 and George Matimer, Thomas Croft, Thomas  
 in the Excheq<sup>r</sup> Honoror, Jane Tiller and others, Frederick  
 of Pleas Blake and others, and Francis Beetham  
 also in the Exchequer of Pleas at the Suit  
 of Anthony Mahon.

Ordered,

At the recommendation  
of the Committee of Treasury,

John Locke  
app<sup>d</sup> a Div<sup>d</sup>  
Stuart. Signer

That John Locke of the Accountants  
 Office, do assist Mr Smeel the Chief  
 Accountant in signing the Warrants  
 for the Dividends and Interest hereafter  
 to become due and payable for the Stock  
 and Annuities transferrable at the Bank  
 of England in the room of Jos<sup>ph</sup> Gritton deceased.

Ordered,

Edw. Grainger £21

John Jay £10

Capt<sup>n</sup> Geo<sup>rg</sup>e Stuart  
£60

That £21 be paid to Edward  
 Grainger in full satisfaction for a  
 Birmingham Branch Bank Bill of Exchange  
 not indorsed, and presumed to have been des-  
 troyed, £10 to John Jay for a like Birmingham  
 Branch Bank Bill of Exchange, the greater part  
 of which is destroyed, £60 to Capt<sup>n</sup> John Stuart for

25<sup>th</sup> September 1834

W. B. F. Johnson of £5

John Knight of £10

Lt. Col. Edw. Clive of £50

for Bank Notes lost by:

2 Bank Post Bills lost by the Post 3 Years ago, £5 to William Bishop of Godschall Johnson for a Bank Note blown into the Sea, nearly two Years since, £10 to John Knight for a Bank Note lost upwards of 6 Years ago and presumed to have been destroyed, and £50 to Lieut. Col. Edward Clive 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 £10 Birmingham Bill of Exchange and the last mentioned Bank Note being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

At the recommendation of the Committee for Branch Banks,

Mr. Freeman app. Clerk at the Manchester Branch.

That William Freeman of the Clearers Office be appointed a Clerk at the Manchester Branch Bank at a Salary of £70 p. annum including the amelioration money and with an additional Salary of £50 p. annum to supply the place of Edward Alexander White who has quitted the Service and that Mr. Freeman take his Seniority immediately under Mr. Robinson.

The following Minute of the Branch Bank Comm<sup>ee</sup> being read viz<sup>t</sup> "Com<sup>tee</sup> for Branch Banks" 24<sup>th</sup> Sept. 1834.

It having been reported to the Com<sup>tee</sup>

25<sup>th</sup> September 1834

Minute of the  
Branch Bank  
Com<sup>rs</sup> recommend  
that Mr. Henney  
be permitted  
to return to  
Portsmouth.

" Committee by Mr. Tindal that he is  
" now enabled to dispense with the  
" Services of Mr. John Henney as Acting  
" Sub-Agent at the Birmingham Branch  
" and Mr. Henney being also desirous of  
" returning to his Family at Portsmouth.

" Resolved,

" That it be recommended  
" to the Court of Directors to permit  
" Mr. Henney to return to Portsmouth  
" and resume his duties as Acting  
" Sub-Agent at that Branch.

(Signed) Jas. Pattison Dep. Secy.

agreed to

The Court agreed thereto.

J. H. Cowell  
sworn.

John Welsford Cowell who was  
elected into the Service on the 18<sup>th</sup> Inst<sup>o</sup>  
as Agent pro tempore of the Gloucester  
Branch attended and was sworn.

A