# Directors elected 8th April 1835.

John Bowden Esq: } Sworn before the Governor
John Cockerell Esq: } the 8th April 1835.
William Cotton Esq: ..... Do: 9th April 1835.

Samuel Drewe Esq: }
William Mellish Esq: }
Humphrey St: John Mildmay Esq: }
James Morris Esq: }
George Warde Norman Esq: }
John Horsley Palmer Esq: } Sworn before the Governor
Christopher Pearse Esq: } the 8th April 1835.
Charles Pole Esq: }
Henry Porcher Esq: }
William R Robinson Esq: }
Samuel Thornton Esq: }
William Ward Esq: }
Thomas Warre Esq: ..... Do: 9th April 1835.

Henry Davidson Esq: }
Bonamy Dobree Esq: }
Thomson Hankey Jun: Esq: }
John Oliver Hanson Esq: } Sworn before the Governor
John Benjamin Heath Esq: } the 8th April 1835.
Henry James Prescott Esq: }
Money Wigram Esq: }
Melvil Wilson Esq: }

Bank of England Archive (G4/58)

1

A Court of Directors at the Bank
On Thursday the 9th April 1835.

Present

James Pattison Esq: . . . . Governor
Timothy Abraham Curtis Esq: . Dep: Govr

| | |
|---|---|
| John Bowden Esq: | William R Robinson Esq: |
| John Cockerell Esq: | Samuel Thornton Esq: |
| William Cotton Esq: | William Ward Esq: |
| Samuel Drewe Esq: | Thomas Warre Esq: |
| William Mellish Esq: | Henry Davidson Esq: |
| Humphrey St. John Mildmay Esq: | Bonamy Dobree Esq: |
| James Morris Esq: | Thomson Hankey Jr. Esq: |
| George Warde Norman Esq: | John Oliver Hanson Esq: |
| John Horsley Palmer Esq: | John Benjamin Heath Esq: |
| Christopher Pearse Esq: | Henry James Prescott Esq: |
| Charles Pole Esq: | Money Wigram Esq: |
| Henry Porcher Esq: | and Melvil Wilson Esq: |

The proceedings of the last Court were read.

7th and 12th By Laws read.

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

Standing Committees appointed.

The Standing Committees for the year ensuing were appointed. viz.t

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 Accountant's, the Chief Cashier's, the Exchequer Office, the Stockkeeper's, the Store

9th April 1835

Storekeepers for Bank Note Paper, the Printing Office, the Bullion Office, the Branch Bank Office, and the Discount Office and Office for Discounted Bills Unpaid.

Mr. Thornton — Mr. Bowden
Mr. Mellish — Mr. Drewe
Mr. Pole — Mr. Palmer

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

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

Mr. Ward — Mr. Pocker
Mr. Cockerell — and
Mr. Norman — Mr. Davidson

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

Mr. Warre — Mr. Robinson
Mr. Heath — and
Mr. Wigram — Mr. Dobree

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

Mr. Mildmay — Mr. Wilson
Mr. Hanson — Mr. Hankey Jr.

From

9th April 1835

From Christmas 1835 to Lady Day 1836, to meet on the last Friday in March at 12 o'clock.

Mr Cotton — Mr Pearse
Mr Morris — Mr Prescott

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 oftener as the Deputy Governor may see fit.

Committees continued

For the Inspection and internal regulation of the different Offices.

For the Stock Offices

Mr Norman — Mr Pearse
Mr Warre — and
Mr Mildmay — Mr Prescott
John Watts Secy

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

Mr Porcher — Mr Davidson
Mr Robinson — and
Mr Morris — Mr Dobree
Jas Stewart Secy

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# 9th April 1835

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

Mr. Cockerell — Mr. Hanson
Mr. Wigram — Mr. Hankey, Junr.

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 recommendation of the Committee, approved by the Court the 24th March 1808.

Mr. Ward — Mr. Heath
Mr. Cotton — Mr. Wilson

John Watts Secy.

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

Mr. Ward — Mr. Cotton
Mr. Cockerell — Mr. Warre
Mr. Norman — and
Mr. Porcher — Mr. Heath.

John Watts Secy.

Bank of England Archive (G4/58)

9th April 1835

Annual Election of the Servants appointed

**Ordered**, That the annual Election of the Servants be appointed for Friday the 1st May next at ½ past 10 o'clock precisely, and that they all have notice them to attend.

Commissioners 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 Bros their Joint and Several Agents to draw for such Sums as shall be wanted between the Seventh instant and the 5th day of July next, both days included, not exceeding Eleven hundred pounds each Transfer day (Saturdays and Mondays excepted) and also for the further Sum of Three hundred and fifty thousand pounds exclusive of Interest, to be laid out in Exchequer Bills — was read in Court.

Ambrose Barnard's Suspension reported

The Governor acquainted the Court, that he had suspended Ambrose Barnard, the temporary Sub Agent of the Gloucester Branch Bank.

to be continued.

**Ordered**, That his Suspension be continued.

The

9th April 1835.

Marcus S. Hill Ormsby J. Hill and Thos. D. Bott deficient in Security.

The Secretary acquainted the Court that Jane Lady Williams a Security in £500 each for Marcus Samuel Hill and Ormsby John Hill — and William Bott a Security in £500 for Thomas Daniel Bott are deceased.

Ordered,

That the said Marcus Samuel Hill, Ormsby John Hill and Thomas Daniel Bott do forthwith provide other Security in the room of the said Jane Lady Williams and William Bott.

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 Richard Topham and others, Jas. Christian Clement Bell and others, Maria de Geisweiler, Sarah Facer, Mary Magdalene Buckworth, William Prest and another, William Whitmore, William Abbott, Edward Gibbons, the Revd. James Latrobe, James Keen and another, Joseph Browne Wilks and his wife, William Henry Davis, Mary Royce and Joseph Sayler.

Jane Parson £27.18.

Ordered,

That £27.18 be paid to Jane Parson

in

9th April 1835

John Fisher. £5 — full satisfaction for a Bank Post Bill lost and not indorsed. £5 to John Fisher for a Bank Note partly destroyed by mice,

Thos Sabin. £5 — £5 to Thomas Sabin for a Birmingham Branch Bank Note the dexter part of

James Glenn. £120 — which is lost. £120 to James Glenn for a Bank Note of £10. a Manchester Branch Bank Note of £10. and a Liverpool Branch Bank Note of £100, the sinister parts of

for Bank Post Bills etc lost etc — which are lost, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in Waiting and the respective remaining parts of the said five Bank Notes 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,

That Benjamin Shaw of the Manchester Branch Bank be appointed Junior Clerk at the Liverpool Branch at the same Salary he now receives at Manchester, to supply the place of George Cooper Sanderson who has resigned the Service.

Benjn Shaw appd to the Liverpool Brch

That Frederick Augustus Popplewell of the Accountant's Drawing Office be appointed a Clerk at the Manchester Branch Bank in the room of Benjamin Shaw

Fredk Augustus Popplewell to the Manchr Branch.

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9th April 1835.

Shaw at a Salary of £75 per ann: including the amelioration money and with an additional Salary of £30 per annum, and that Mr Popplewell take his Seniority immediately under Mr Freeman.

Wm D: Whaley appointed to the Leeds Branch.

That William Drummond Whaley of the Accountants Drawing Office be appointed a Clerk at the Leeds Branch Bank at a Salary of £70 per ann: including the amelioration money and with an additional Salary of £30 per ann: to supply the vacancy occasioned by the removal of Edmund Nash to the Manchester Branch.

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

Minute of the Committee of Treasury on the case of Johnstone Wardell

"Committee of Treasury
"8th April 1835.

"On reading a Letter from Mr
"Freshfield Junr reporting the result of
"the late trial at Norwich of Johnstone
"Wardell of the Norwich Branch, for
"an attempt to defraud the Bank by a
"pretended robbery on himself, and
"his acquittal of the same, altho' the
"Magistrates and other Official persons
"at Norwich have but one opinion as to
"his guilt.

"Resolved, "That it be recommended
"to

9th April 1835

"to the Court of Directors that the
"said Johnstone Wardell be discharged
"the Service of the Bank."

Johnstone Wardell discharged the Service.

The Court agreed thereto, and the said Johnstone Wardell was accordingly discharged the Service of the Bank.

Letter from the Governor of the Bank of Ireland.

A Letter was read from the Governor of the Bank of Ireland, stating the full concurrence of the Court of Directors in the arrangement entered into with the Bank of England on the 19th ult.o in reference to Cash Advances.

A

Bank of England Archive (G4/58)

A Court of Directors at the Bank
On Thursday the 16th April 1835.

Present

James Pattison Esq: ..... Governor
Timothy Abm Curtis Esq: Depv Govr
William Cotton Esq: William Ward Esq:
Samuel Drewe Esq: Thomas Warre Esq:
William Mellish Esq: Henry Davidson Esq:
Humphrey St. John Mildmay Esq: Bonamy Dobree Esq:
Thomson Hankey Jr Esq:
George Warde Norman Esq:
John Horsley Palmer Esq: John Oliver Hanson Esq:
Christopher Pearse Esq: John Benjamin Heath Esq
Henry Porcher Esq: Henry James Prescott Esq:
Willm R Robinson Esq: and
Samuel Thornton Esq: Melvil Willson Esq:

The proceedings of the last Court were read.

Ordered,

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

That Messrs Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Chancery at the Suit of James Howe, and in the Court of Exchequer at the respective Suits of Thomas Coles and others, Richard Hovil and another, Henry Budd, Mary Ann Pickett, Samuel Poulton, George Grinley Sharpe and his wife, Sarah Marshall, Stephen Wildman Cattley, Laura Brown and Eliza Ann Cotterell.

The

16th April 1835.

E. A. Hutton's Suspension reported.

The Governor acquainted the Court, that he had Suspended Edward Andrew Hutton.

Ordered, That his Suspension be

to be continued

continued.

The Secretary acquainted the Court that Joseph Barnes a Security in £500 for Matthew Barnes is deceased,

Matthew Barnes deficient in Security

Ordered, That the said Matthew Barnes do forthwith provide other Security in the room of the said Joseph Barnes.

Resolved, That a House Porter and Watchman be now chosen in the room of Edward Baker, who lately quitted the Service,

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

Wm Thos. Allen elected a House Porter and Watchman.

The following Report of the Committee of Inspection for the Bank Note Office

being

16 April 1835

being read, viz:

"The Committee of Inspection for the
"Bank Note Office etc.
"Report to the Court of Directors.

Report of the Comm.ee of the Bank Note Office etc.a as to the fitness of the Clerks elected in Oct.r last, to be re-elected on the 1.st May.

"That with reference to the Minute of
"Court of the 18.th Sept.r 1834, they have taken
"into consideration the Statements of the
"Chief Accountant and the Chief Cashier,
"of Mr. Bentley, Principal of the Accountants
"Office, and of Mr. Hammond, Principal of the
"Cash Book Office, as to the fitness of the
"Clerks elected in October last to be re-elected
"on the 1.st May next, and having received
"favorable accounts (with the exceptions
"hereinafter mentioned) the Committee
"recommend that the whole of the Clerks
"who were elected on the 9.th Oct.r last, be
"re-elected on the 1.st May next, except
"Anthony James White of the Cash Book
"Office.

"The reports from all the Offices in
"which Mr. White has been employed, concur
"in describing him as a dull, slow, indifferent
"Clerk, without any promise of improvement,
"his health also is reported to be delicate,
"and as the Committee are of opinion that
"he will never become an efficient Clerk,
"they feel it their duty to recommend that
"the said Anthony James White be not
"re-elected.

"In recommending the re-election
"of Richard Waite Cox, the Committee beg
"to

"to observe that although the Report
"from the Branch Bank Office is
"unfavourable, they have been assured
"by Mr. Elsey and Mr. Hammond that
"he is a very willing, well behaved and
"improving Clerk, and competent to the
"general Service of the House.

John Ord Lees allowed Six months further trial.

"The attention of the Committee
"has been particularly directed to the
"reports on John Ord Lees who passed
"an unfavourable examination in October
"last, but whose improvement in writing
"and accounts, and attention to business
"have been so satisfactory that the
"Committee are of opinion he will eventually
"become an efficient Clerk, and they
"recommend that a further trial of
"Six months be allowed him.

John Smith
John Holtaway
allowed Six months further trial.

"Thomas Smith has been absent
"48 days, and John Holtaway 24 days,
"from attacks of rheumatism, and a
"certificate on account of Frederick
"Robinson states that an affection of the
"right elbow joint will prevent his
"attendance for a few weeks, but as the
"Committee are unable to determine
"whether the above cases are accidental or
"constitutional, and as the parties are all
"represented to be good Clerks in other
"respects, the Committee recommend
"that Six months further trial be
"granted

16 April 1835

"granted to the said Thomas Smith, Fredk.
"Robinson and John Holtaway.
(Signed) "Henry Porcher
"Bank of England "Chairman."
"15th April 1835."

Approved and Anthy. Jas. White not to be re-elected.

The Court approved thereof, and

Resolved,

That the said Anthony James White be not re-elected on the 1st of May next.

Minute of the Commee of Inspection for the Drawing Office &c on the case of George Wright under Suspension.

The following Minute of the Committee of Inspection for the Drawing Office etca being read, vizt

"Committee of Inspection for the
"Drawing Office &c: 15 April 1835.

"The Committee have taken
"into consideration the amended petition
"from George Wright of the Accountants
"Drawing Office, who is under suspension,
"whose case was referred back by the Court
"of Directors to this Committee on the 26th
"ulto for reconsideration, and they have
"to state to the Court,

"That it appears that Mr. Wright's
"friends have given him money to pay his
"Creditors, who have accepted a composition
"of 10s/ in the £. and he has exhibited their
"receipts; — Mr. Wright has positively
"assured the Committee that the money
"is a free gift from his friends, and that
"he

16 April 1835

"he is now quite free from pecuniary
"embarrassment, with the exception of
"the loan of £150 due to the Bank.

"The Committee therefore recommend
"to the Court of Directors that the
"Suspension of the said George Wright
"be taken off from this date in consequence
"of his debts having been incurred by
"illness in his family and expences attendant
"thereon. (Signed) "Money Wigram
"Chairman."

George Wright's Suspension taken off

The Court agreed thereto, and the Suspension of the said George Wright was taken off.

Resolved,

That pursuant to the

Auditors of the Accounts at the Branches appointed.

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

Northern Circuit ..... Mr. Warre
Midland Do ..... Mr. Cotton
Western Do ..... Mr. Thornton.

to which are now added the Branches of Plymouth & Portsmouth.

The following Minute of the Committee for Branch Banks being read, viz: "A Committee for Branch Banks
"Wednesday 15 April 1835
"Letters

Bank of England Archive (G4/58)

# 16 April 1835

Minute of the Branch Bank Committee in the case of N. Barnard.

"Letters having been read from the "Agent at Gloucester, respecting the conduct "of Mr. Ambrose Barnard, the temporary "Sub Agent, now under Suspension, for "insubordination and being absent without "leave, and Mr. Barnard having neglected "to send a letter of apology to the Agent "though called upon by the Governor so to do,

"Resolved,

"That it be recommended "by this Committee to the Governor that "Mr. Barnard's letter of resignation "be not accepted, but that he be "dismissed the Service of the Bank.

(Signed) "T. A. Curtis
"Dep: Gov."

approved and N. Barnard discharged the Service

The Court approved thereof, and

Ordered,

That the said Ambrose Barnard be discharged the Service of the Bank.

The answer of the Gov.r & Co: in the Court of Exchequer to Edw.d H. Madge & Mary Ann his wife.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Edward Henry Madge and Mary Ann his wife having been examined by Mr. Norman and Mr. Heath two of the Committee in waiting was sealed with the Common Seal in Court.

Sealed.

The

16 April 1835

The following Letter from Messrs. Freshfield and Son being read, viz.t

"New Bank Buildings
"13th April 1835

"Sir,

"It appears that Mr. Alexander "Milne to whom Messrs. Manning and "Anderdon were desirous to grant an "Under Lease of their Ground Story in "№ 3 New Bank Buildings on behalf of "the Commissioners of Woods Forests etc.a "is not now the Secretary to that Board, "and the Solicitors to the Commissioners "request that it may be granted to George "Cornell the present Secretary in his room.

"The variation in the name of Messrs. "Manning and Anderdon's Tenant in no "respect affects the interest of the Bank, "for whoever is the party to whom the "Under Lease is granted it must be held "In Trust for the Crown. We therefore do "not think it necessary to have a new "license, but have altered that already "Executed, and beg to request that the "License may be re-sealed.

"We have the honor to remain,
"Sir,
"Your very faithfull & obt. Servts.
(signed) "Freshfield & Son"

Messrs. Freshfield and Son, in reference to a License to Messrs. Manning & Anderdon endorsed on their Lease being re-sealed.

"The Governor of the Bank of England."

The Court agreed thereto, and at the recommendation of the Committee of Building,

The Endorsement on the Lease above referred to having been examined by

16 April 1835

Lease re-sealed

by Messrs Trueshfield and Son was re-sealed with the Common Seal in Court.

Letter from the Chairman and Deputy Chairman of the E: India Compy tendering a renewal of their Loan of £500,000 for 6 months certain at 2 per cent: per annm: interest.

The following Letter from the Chairman and Deputy Chairman of the East India Company having been read, viz:

"East India House
"16th April 1835.

"Gentlemen,

"With reference to the state of "the Company's Balance at the Bank "present and prospective we beg to "tender you the renewal of the loan of "£500,000 which will become due to us "on this day for a further period of Six "months certain at an interest as before "of 2 per cent: per annum.

"We are,
"Gentlemen,
"Your most obedient Servants,
"William Stanley Clarke
"J: R: Carnac"

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

(Signed)

Resolved,

That this Court agree to continue the Loan of £500,000 from the East India Company for a further period of Six months certain from this day, and at an interest of 2 per cent: per annum.

Agreed to.

A x

A Court of Directors at the Bank,
On Thursday the 23rd April 1835.

Present

James Pattison Esq: ..... Governor
Timothy Abm Curtis Esq: ... Dep.y Gov.r

John Bowden Esq: William Ward Esq:
William Cotton Esq: Thomas Warre Esq:
Samuel Drewe Esq: Henry Davidson Esq:
William Mellish Esq: Bonamy Dobree Esq:
Humphrey St: John Mildmay Esq: Thomson Hankey Esq:
George Warde Norman Esq: John Oliver Hanson Esq:
John Horsley Palmer Esq: John Benjamin Heath Esq:
Christopher Pearse Esq: Henry James Prescott Esq:
Henry Porcher Esq: Money Wigram Esq:
William R Robinson Esq: and
Samuel Thornton Esq: Melvil Wilson Esq:

The proceedings of the last Court were read.

Out Cash right

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

Wm D: Haggard and Wm D: Triquet deficient in Security.

The Secretary acquainted the Court that Thomas Senior a Security in £500 for William Debonaire Haggard, and John Jones a Security in £500 for William Daniel Triquet are deceased.

Ordered,

That the said William Debonaire Haggard and William Daniel Triquet do forthwith provide other Security in the room of the said Thomas Senior and John Jones.

Or-

Bank of England Archive (G4/58)

23. April 1835

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 Francis Auther and others, Charles Henry Winfield, John Taylor Warren, Edmund Somersham, Thomas Sears and William Bayley.

Upon reading the following Minute of the Committee of Treasury, viz.t

"Committee of Treasury
"23.d April 1835.

Minute of the Comm.ee of Treasury on the Governor's Report of Advances to Sundry persons

"The Governor reported to the "Committee, that agreeably to the "understanding with the Court, he had "lent till the month of January 1836, "at the rate of 3½ per cent. per annum, "the undermentioned Sums viz:

| | |
|---|---|
| "To Mr. N. M. Rothschild | £300,000 |
| "R. Sanderson | 100,000 |
| "Messrs. Alexander | 100,000 |
| "Mr. J. Bruce | 50.000 |
| | "£ 550.000." |

also of the Sale of Exchequer Bills

"Also that he had sold £29,000 "Exchequer Bills @ 36/ premium.

"The Committee approved "thereof, and requested the Governor "would communicate the same to the "Court of Directors.

The

23 April 1835

agreed

The Court agreed thereto, -

Ordered,

At the recommendation of the Committee of Treasury,

Benjamin Biggs quits the service

That Benjamin Biggs at his request have leave to quit the service of the Bank in consequence of his infirmities, and that in consideration of his faithful services of upwards of twenty four years, he

allowed £130 per ann: during pleasure.

be allowed £130 per ann: during pleasure:

a quarterly report of the State of his health, to be made to the Chief Accountant

that a quarterly report of the State of his health be made to the Chief Accountant, and that in the event of his recovery the said Benjamin Biggs be recalled into the Service.

Ordered,

At the recommendation of the Committee of Treasury,

Christr. H. Rice quits the service

That Christopher Hughes Rice at his request have leave to quit the service of the Bank in consequence of his infirmities, and that in consideration of his faithful services of nearly twenty six

allowed £130 per an during pleasure

years, he be allowed £130 per ann: during pleasure, - that a quarterly report of the

a quarterly report of the state of his health to be made to the Chief Accountant

State of his health be made to the Chief Accountant, and that in the event of his recovery, the said Christopher Hughes Rice be recalled into the Service.

M

A Court of Directors at the Bank
On Thursday the 30th April 1835

Present

James Pattison Esq: ..... Governor
Timothy Abraham Curtis Esq: Dep.y Gov.r
John Bowden Esq: Samuel Thornton Esq:
William Cotton Esq: Thomas Ware Esq:
Samuel Drewe Esq: Henry Davidson Esq:
William Mellish Esq: Bonamy Dobree Esq:
Humphrey St. John Thomson Hankey Jr. Esq:
Mildmay Esq: John Oliver Hanson Esq:
John Horsley Palmer Esq John Benjamin Heath Esq:
Christopher Pearse Esq: Henry James Prescott Esq:
Charles Pole Esq: Money Wigram Esq:
Henry Porcher Esq: and
William R Robinson Esq: Melvil Wilson Esq:

The proceedings of the last Court were read.

Jos: Boardman & Jas White Sawtell deficient in Security.

The Secretary acquainted the Court that William Brough a Security in £500 each for Joseph Boardman and James White Sawtell, is deceased.

Ordered,

That the said Joseph Boardman and James White Sawtell do forthwith provide other Security in the room of the said William Brough.

Ordered,

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30 April 1835

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 John Fernley and others, Joseph Clowes, William Overton, Edward Price and others, George Parker and others, Anthony Pattison, Barbara Herriott, Elizabeth Sutton, Henry Gardner and his wife, John Alexander Thompson Smyth, Hannah Smyth and others, Joseph Pryor, William Richard Money, John Atkinson, and George Dickens his wife and others.

Fred.k Marriott quits the Service

**Ordered,**

At the recommendation of the Committee of Treasury,

That Frederick Marriott at his request have leave to quit the Service of the Bank.

S.W. Humble quits the Service

**Ordered,**

Also, at the recommendation of the said Committee,

That Samuel Waller Humble at his request have leave to quit the Service of the Bank.

Ordered

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30 April 1835.

# Ordered,

Lieut. John T. Wm James. £60

Jos.h Gillman £5

John Chapman £10

Wm Robinson £33 for Bank Notes lost etc.a

That £60 be paid to Lt. John Taubman William James in full Satisfaction for 2 Bank Notes Stolen and afterwards destroyed, £5 to Joseph Gillman for a Bank Note partly destroyed, £10 to John Chapman for a Bank Note the greater part of which is burnt, and £33 to Henry Robinson for 5 Bank Notes, the Sinister parts of which are lost; upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the 7 last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

Letter from Messrs Overend Gurney & Co: for a continuance of their Loan.

Upon reading the following Letter from Messrs Overend Gurney and Co: viz.t

"Lombard Street
"29 April 1835.

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

"With reference to the Loan we "have open with you, £100,000 @ 3½ per "Cent: payable in all the present month, "We take leave to say that we shall be glad "to continue it for 3 months longer or till "all the month of January at the

"Same

30 April 1835.

"Same rate if agreeable to you.

"We are very respectfully
Your friends
(Signed) "Overend Gurney & Co."

Resolved,

At the recommendation of the Committee of Treasury,

That the Loan of £100,000 be continued to Messrs. Overend Gurney & Co. at 3½ per cent. per annum interest, till all the month of January 1836.

to be continued till all the month of January.

A.

A Court of Directors at the Bank
On Friday the 1st May 1835.

Present

James Pattison Esq: ..... Governor
Timothy Abm Curtis Esq: Deputy Govr
John Bowden Esq: Samuel Thornton Esq:
William Cotton Esq: Thomas Warre Esq:
Samuel Drewe Esq: Henry Davidson Esq:
William Mellish Esq: Bonamy Dobree Esq:
John Horsley Palmer Esq: Thomson Hankey Jr Esq:
Christopher Pearse Esq: John Oliver Hanson Esq:
Charles Pole Esq: Henry Jas Prescott Esq:
Henry Porcher Esq: and
William R Robinson Esq: Melvil Wilson Esq:

The proceedings of the last Court were read.

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

"Committee of Treasury
"15th April 1835.

"Mr Thornton stated to the Committee "that William Peregrine Curtois recommended "by him at the last Election of Clerks, tho' "examined, was not admitted, because he "had not attained the requisite age, but as "it appears from his Baptismal Certificate "that he will be 17 on the 26th instant, Mr "Thornton requested that the said W. P. "Curtois may be admitted into the Service upon "a vacancy occurring, and not be obliged to wait "for a General Election of Clerks.

"Resolved

Minute of the Committee of Treasury recommending the election of Wm P. Curtois.

1st May 1835.

"Resolved,

"That it be recommended to the "Court of Directors that Mr. Thornton's "request be acceded to, as a Special case "and not to form a precedent. A Report "of his efficiency to be made by the Comm.ee "to the Court on the 1st Sept.r next."

Agreed to

The Court agreed thereto.

Wm. P. Curtois elected.

Then the said William Peregrine Curtois, aged 17 years, having been examined by the Committee of Inspection for the Bank Note Office; and the Servants of the Bank, were together chosen by the Ballot, at the wages set against their names, according to a Printed List, dated this day, viz:

Servants elected.

| | per annum | add.l per annum |
|---|---|---|
| **Accountants** | | |
| William Smee, Chief | 800 | 400 |
| Geo. Earle Gray Dep.y | 500 | 300 |
| John Padmore Noble asst. | 300 | 200 |
| **Journal** | | |
| Josias Rogers Woodford | 212 | 100 |
| David Blaiklock | 112 | 50 |
| **Accountants Branch Banks.** | | |
| Jas. David Twallin | 174 | 100 |
| William Newsom | 192 | 60 |
| **Accountants Drawing Office.** | | |
| John Search | 268 | 105 |
| Thos. Escreet | 230 | 65 |
| Saml. Heudebourck | 230 | 65 |
| William Turner Parry | 230 | 5 |
| William Slack | 230 | 5 |
| Joseph Coggin Tomlinson | 230 | 5 |
| Thos. Binns Jarvis | 230 | 35 |
| Richard Bonwicke | 230 | 35 |
| William Paterson | 230 | 35 |
| John Gritton | 230 | 35 |
| Edward Wilson | 222 | 5 |
| William Taylor | 202 | 5 |
| Philip Slater Boult | 166 | 5 |
| George Wright | 94 | 5 |
| Jas. Ripsech Ward | 102 | 5 |
| Geo. Wheldon Hepworth | 65 | 5 |
| Chas. Geo. Whitmell | 50 | 5 |
| William Slack Junr. | 50 | 5 |
| Thomas Slater Junr. | 60 | 5 |
| George Carey Junr. | 60 | 5 |
| John Berry | 55 | 5 |
| Thos. Daniel Bott | 55 | 5 |
| John Wm. Austin | 65 | 5 |

John

# 1st May 1835

| | per an. | add.l | | per an. | add.l |
|---|---|---|---|---|---|
| John Bawtree | 60 | 5 | William King | 176 | 5 |
| Thomas Dighton | 55 | 5 | Thomas Hodgkin | 168 | 5 |
| Charles Jas. Wallance | 50 | 5 | Jas. Cahais Smith | 160 | 5 |
| John Alex.r Bartlett | 50 | 5 | William Grinly | 176 | 5 |
| John Lewis | 86 | 5 | Danl. Desbois Wheeler | 112 | 5 |
| Henry Gentry | 55 | 5 | Daniel Phillips | 112 | 5 |
| Wm. Squire Evington | 55 | 5 | Thomas Phillips | 112 | 5 |
| Thos. Willm. Innes | 40 | 5 | James Price | 112 | 5 |
| Joseph Wilson Devonshire | 55 | 5 | William Edwin Plumbridge | 112 | 5 |
| John Davies | 70 | 5 | Richard Whiskin Mevington | 112 | 5 |
| Wm. Fredk. Harrison | 50 | 5 | Saml. Augustus Baker | 104 | 5 |
| Edward Thomas | 50 | 5 | James Duthoit Jr. | 96 | 5 |
| James Justins | 50 | 5 | Henry Bunsted | 112 | 5 |
| Stephen Braun | 40 | 5 | Edwin Welch | 96 | 5 |
| Accountant's Office. | | | Benjamin Rapson | 112 | 5 |
| Edward Bentley | 320 | 135 | William Hughes | 112 | 5 |
| William Maughan | 270 | 95 | Wm. Humphrys Morton | 112 | 5 |
| Willm. James Jacob | 270 | 35 | Thomas Hall | 112 | 5 |
| William Pawley | 240 | 35 | Geo: Heaton Harvey | 112 | 5 |
| George Giles Mallandain | 240 | 35 | John Nixon | 112 | 5 |
| John Dance | 240 | 35 | Henry Saml. Unwin | 104 | 5 |
| Charles Brook | 240 | 5 | William Cecil | 104 | 5 |
| George Dyer | 240 | 35 | Thos. Lloyd Crosthwaite | 104 | 5 |
| John Locke | 232 | 35 | George Andrews | 104 | 5 |
| William Petit | 222 | 5 | John Smith | 96 | 5 |
| Walpole de St. Croix | 202 | 5 | James Nelson | 96 | 5 |
| Watkin Jones | 202 | 5 | Geo: Jubilee Reynolds | 88 | 5 |
| James Gatty | 192 | 5 | Jas. Richd. Durrant | 88 | 5 |
| Thos. Fardinando | 168 | 5 | Robert Bocquet Jr. | 96 | 5 |
| Rees Pryce Jervis | 160 | 5 | Baijer Sercombe | 96 | 5 |
| Thomas Ingall | 168 | 5 | George Betts | 96 | 5 |
| Geo: Alex.r Smith | 168 | 5 | Thomas Burdon | 96 | 5 |
| Henry Williams Challis | 160 | 5 | John Erwood | 88 | 5 |
| Edward Simpson | 176 | 5 | Geo: Symgastineau | 80 | 5 |
| William Iliff Catline | 176 | 5 | Henry Mellar Hetherington | 75 | 5 |

John

# 1st May 1835

| | per ann. | addl. per ann. |
|---|---|---|
| John Ferguson Smith Beamish | 75 | 5 |
| Alexander John Crandoun Wight | 96 | 5 |
| John Green Elsey | 88 | 5 |
| Charles Bawtree | 88 | 5 |
| Andrew Bickley | 88 | 5 |
| Henry Brokenshir | 88 | 5 |
| Harold William Fisher France | 80 | 5 |
| John Lucas | 80 | 5 |
| John Iller | 75 | 5 |
| Thos. Henry Pugh | 75 | 5 |
| William Winn | 70 | 5 |
| Robert Burford | 70 | 5 |
| Thos. Wm. Davies | 70 | 5 |
| George Marsh | 70 | 5 |
| Benjamin Jessee Butterworth | 70 | 5 |
| James Robt. Bouquet | 70 | 5 |
| Hugh Inglis | 80 | 5 |
| Fredk. Henry Richards | 80 | 5 |
| Willm. Hy. Smithers | 75 | 5 |
| Henry Halsey | 75 | 5 |
| Henry Leatch | 75 | 5 |
| James Needham | 75 | 5 |
| Michael Willsdon Jr. | 70 | 5 |
| Ralph Edwd. Godschall Johnson | 70 | 5 |
| Henry Christmas | 65 | 5 |
| George Henry Norman Joffrey Powys | 65 | 5 |
| John Stuart | 65 | 5 |
| Henry Percivall | 65 | 5 |
| Chas. Wiret Stephens | 65 | 5 |
| Ennis Chambers | 75 | 5 |
| Aubrey Edmund Tate Dangerfield | 75 | 5 |
| Robert Booker | 75 | 5 |
| George Wilkinson | 75 | 5 |
| Robert Smith | 75 | 5 |
| Thomas Cope | 75 | 5 |
| Thomas Trenham Weatherhead | 75 | 5 |
| George Millyer Wyatt | 70 | 5 |
| James Ballard Jr. | 60 | 5 |
| Neville Davison Goldsmid | 60 | 5 |
| James Penn Junr. | 60 | 5 |
| Saml. Stephenson Low Junr. | 65 | 5 |
| Theodore Sadlier Mansell | 60 | 5 |
| Robert Murray | 60 | 5 |
| Edwin Augs. Bushell | 65 | 5 |
| Henry Turner Latham | 65 | 5 |
| Thos. Alexr. Bosworth | 65 | 5 |
| George Pearson | 65 | 5 |
| Ernest Sharpe | 65 | 5 |
| Saml. Mayoss Middleton | 65 | 5 |
| Thomas Kilner | 65 | 5 |
| Thomas Alford Chubb | 60 | 5 |
| Charles Wm. Spicer | 60 | 5 |
| Henry Marshall Fooks | 50 | 5 |
| Frederick Poole | 50 | 5 |
| John Chas. Rowlatt | 50 | 5 |
| Thomas Sewell | 50 | 5 |
| Archer Simons | 50 | 5 |
| Robt. Wyett Junr. | 50 | 5 |
| William Ray Smee | 50 | 5 |
| George Duff | 50 | 5 |
| John Francis | 65 | 5 |
| Jas. Edwd. Delamare | 65 | 5 |
| Richard Codrington | 65 | 5 |
| George Creaton | 60 | 5 |
| John Vansommer | 50 | 5 |
| John Goold | 60 | 5 |
| Joseph Edwards | 60 | 5 |
| Joseph Gummer | 60 | 5 |
| Willm. Augs. Becher | 60 | 5 |

Fredk.

Bank of England Archive (G4/58)

# 1st May 1835.

| | per ann. | addl per ann. |
|---|---|---|
| Frederick Nelson | 60 | 5 |
| Henry Lee | 60 | 5 |
| Henry Griffiths | 60 | 5 |
| Josiah Knight Jr. | 60 | 5 |
| John Newton | 40 | 5 |
| John Ord Lees | 40 | 5 |
| William Best Ede | 40 | 5 |
| Robert Percivall | 40 | 5 |
| Wm Peregrine Cuntois | 30 | 5 |

## Librarians

| | | |
|---|---|---|
| Thomas King | 240 | 95 |
| John Parker | 240 | 75 |
| Richard Knight | 240 | 75 |

## Accountants Discount

## Discount Cheque Office.

| | | |
|---|---|---|
| Theophilus Browne | 310 | 140 |
| James Worthington | 250 | 60 |
| John Watson | 260 | 30 |
| Micah Corder | 260 | 30 |
| Jno Joseph Blake | 268 | 50 |
| Benjamin Hanbury | 230 | 30 |
| Chas Ebenezer Harle | 94 | 30 |

## Bank Stock Office etc.

| | | |
|---|---|---|
| Thos Joseph Littlefear | 290 | 150 |
| William Tudor | 280 | 80 |
| Edward Close Wilkinson | 230 | |
| John Cooper | 230 | |
| William Bentley | 230 | |
| Chas Dawes Lewis | 222 | |
| George Ellis | 202 | |
| James Pittet | 202 | |
| Edward Andrew Hutton | 222 | |
| Saml Stephenson Low | 212 | |
| James Liron Messager | 230 | |
| Morgan Jervis | 202 | |

| | per ann. | addl per ann. |
|---|---|---|
| Thos Vincent Elmer | 166 | |
| Henry Wm Billinghurst | 230 | |
| Thomas Phillips | 166 | |
| William Read | 166 | |

## Reduced 3 per Cents:

| | | |
|---|---|---|
| George Bourchier Walker | 290 | 150 |
| William Sutton | 280 | 80 |
| John Derby | 280 | |
| George Soonkins | 280 | |
| Joseph Newton | 260 | |
| Robert Walond | 260 | |
| Edward Richards | 260 | |
| William Humphreys | 230 | |
| Henry Caulier | 230 | |
| Thomas Mose | 230 | |
| Francis Henderson | 230 | |
| John Birkett | 230 | |
| Matthew Freeman | 230 | |
| Thomas Whiteley | 230 | |
| Charles Simonds | 230 | |
| Frederick Webb | 230 | |
| Thomas Ely | 230 | |
| James Joyce | 230 | |
| George Lawrence | 230 | |
| Francis Bradley | 230 | |
| Cæsar Long | 230 | |
| Richard Westall | 212 | |
| Thomas Ruff | 230 | |
| Thos Wilm Duff | 230 | |
| John Jones | 222 | |
| Thomas Duchoit | 182 | |
| William Dipon | 212 | |
| Henry Mendham | 102 | |

## 3 per Cent. Consols.

| | | |
|---|---|---|
| Samuel Gould Underhill | 290 | 132.12 |
| William Bridges | 260 | 82.12 |
| William Jones | 260 | 77.12 |

Wm

# 1st May 1835

| | per ann. | addl. per ann. |
|---|---|---|
| William Billing | 280 | 2. 12 |
| John Over | 280 | 2. 12 |
| William Christmas | 280 | 2. 12 |
| Joshua Harris | 280 | 2. 12 |
| James Duthoit | 280 | 2. 12 |
| Christopher Watson | 280 | 2. 12 |
| Joseph Boardman | 260 | 2. 12 |
| Thomas Ord | 260 | 2. 12 |
| James Fenn | 260 | 22. 12 |
| Charles Stuart | 260 | 2. 12 |
| Wm Mellet Bullock | 260 | 2. 12 |
| George Neele | 260 | 2. 12 |
| George Watkinson | 260 | 2 12 |
| John Fish | 260 | 2. 12 |
| Willm Henry Tatham | 260 | 2. 12 |
| Richd Thos Corbould | 230 | 2. 12 |
| John Cope | 230 | 2. 12 |
| Robert Browning | 230 | 2. 12 |
| Robert Hartley | 230 | 2. 12 |
| Henry Pownall | 230 | 2. 12 |
| William Hilton Rice | 230 | 2. 12 |
| William Smithyman | 230 | 2. 12 |
| Thomas Browne | 230 | 2. 12 |
| Charles Green | 230 | 2. 12 |
| William Boore | 230 | 2. 12 |
| William Carles | 230 | 2. 12 |
| Thomas Young | 230 | 2. 12 |
| Henry Rt. Rogers | 230 | 2. 12 |
| John Bartlett | 230 | 2. 12 |
| Thos Merle Triquet | 230 | 2. 12 |
| Jos[h] John Frith | 230 | 2. 12 |
| Richard Francis Messager | 230 | 2. 12 |
| William Westall | 230 | 2. 12 |
| Thomas Wheeler | 230 | 2. 12 |
| James Sutton | 230 | 2. 12 |
| Edward Wm Mayes | 230 | 2. 12 |
| Robert Leverington | 230 | 2. 12 |
| Percival Williams Milbourne | 230 | 2. 12 |
| Edwd Cookesley Mitchell | 212 | 2. 12 |
| Edwin Simons | 230 | 2. 12 |
| Thos Bennett King | 230 | 2. 12 |
| Anthony Snellgrove | 202 | 2. 12 |
| Robert Ashby | 202 | 2. 12 |
| John Duplan Lloyd | 202 | 2. 12 |
| Thomas Suffolk | 192 | 2. 12 |
| George Ellis | 192 | 2. 12 |
| Andrew Playfair | 182 | 2. 12 |
| John Beaton | 192 | 2. 12 |
| Richard Parvin | 166 | 2. 12 |
| Wm Spencer Palmer | 166 | 2. 12 |
| Thomas Petit | 166 | 2. 12 |
| John James Pater | 166 | 2. 12 |
| Joseph Jackson | 158 | 2. 12 |
| Blackall Joseph Yarrow | 166 | 2. 12 |
| James Thomson | 166 | 2. 12 |
| **Interior Office.** | | |
| John Caldecott | 280 | 75 |
| John Richards | 260 | |
| William Pinner | 260 | |
| Thos Fras Gastineau | 230 | |
| William Maclaine | 230 | |
| Richard Bord | 166 | |
| James Roach | 102 | |
| **Life Annuities.** | | |
| Richard Marston | 310 | 150 |
| Wm Ferdinand Baines | 210 | 80 |
| Augustus Gibbs | 202 | |
| Geo Fredk Cousins | 202 | |

Fredk

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# 1st May 1835.

| | per ann. | addl per ann. |
|---|---|---|
| Fred.k Chas.s Ward | 202 | |
| New 3½ per Cents. and 3½ per Cent. Reduced &c. | | |
| Joseph Bullen | 290 | 162.12 |
| Richd. Fredk. Clarke | 260 | 82.12 |
| John Exeter | 260 | 77.12 |
| John Fleetwood | 260 | 2.12 |
| Stephen Peter Godin | 260 | 2.12 |
| George Whitley | 260 | 2.12 |
| John Gibbins | 260 | 2.12 |
| John Chappell | 230 | 2.12 |
| Joseph Lewin | 230 | 2.12 |
| Thomas Headworth | 230 | 2.12 |
| Rt. Dikes Durham | 230 | 2.12 |
| Jonathan Ferguson | 230 | 2.12 |
| Nathaniel Rhodes | 230 | 2.12 |
| William Oxley | 230 | 2.12 |
| William Odell | 230 | 2.12 |
| John Moulden Belcher | 230 | 2.12 |
| Abel Clifton | 230 | 2.12 |
| Thomas Endor | 230 | 2.12 |
| Walter Prideaux | 230 | 2.12 |
| James Winn | 230 | 2.12 |
| Nicholas Joseph Wilson | 230 | 2.12 |
| Edward Golledge | 230 | 2.12 |
| John Parker | 230 | 2.12 |
| John Lewis | 230 | 2.12 |
| John Townsend Summons | 230 | 2.12 |
| Joseph Bradford Angell | 230 | 2.12 |
| Walter Burford | 230 | 2.12 |
| John Stevens | 230 | 2.12 |
| Edward Salisbury | 230 | 2.12 |
| William Green | 230 | 2.12 |
| Theodore Dayes | 230 | 2.12 |
| William Wrench | 230 | 2.12 |

| | per ann. | addl per ann. |
|---|---|---|
| Robert Ayett | 230 | 2.12 |
| Rt. Pitchard Kell | 230 | 2.12 |
| Joseph Aulme | 222 | 2.12 |
| William Gibbs | 222 | 2.12 |
| Benjamin Butterworth | 230 | 2.12 |
| John Way | 222 | 2.12 |
| Edward Scott Norton | 230 | 2.12 |
| Thomas Dakeyne | 230 | 2.12 |
| Thomas Soley | 230 | 2.12 |
| George Hogg Flesh Jr. | 212 | 2.12 |
| Gideon Rippon | 192 | 2.12 |
| Henry Flint | 192 | 2.12 |
| Wm. Henry Wheildon | 192 | 2.12 |
| John Williams | 212 | 2.12 |
| George Phillips | 202 | 2.12 |
| Henry Lefeller | 212 | 2.12 |
| Thomas Purdie | 202 | 2.12 |
| Joseph Fearn | 192 | 2.12 |
| William Drinkwater | 202 | 2.12 |
| Edmund Wilkinson | 212 | 2.12 |
| Samuel Garland | 192 | 2.12 |
| Edward Eld | 192 | 2.12 |
| William Middleton | 202 | 2.12 |
| Henry Snee | 192 | 2.12 |
| Wm. Edwd. Deschamps | 166 | 2.12 |
| John Jabez Over | 166 | 2.12 |
| Henry Gibb Garrett | 158 | 2.12 |
| James Catherwood | 166 | 2.12 |
| Robert Wm. Gibbs | 166 | 2.12 |
| John Ray | 150 | 2.12 |
| John Natchell | 166 | 2.12 |
| Anthony Motley | 158 | 2.12 |
| George Spratt | 166 | 2.12 |
| Nath.l Hetherington | | |
| Andrews | 158 | 2.12 |
| Charles Dowell Dandy | 102 | 2.12 |

Register

Bank of England Archive (G4/58)

## Register Office

| | per ann: | addl. per ann: |
|---|---|---|
| John Edwards | 290 | 150 |
| John Bradney Rippon | 230 | 80 |
| Henry Allen Clarke | 230 | 20 |
| Samuel Baker | 230 | 20 |
| Geo: Clifford Bower | 230 | 20 |
| John Weldon | 230 | 20 |
| William Simmons | 230 | 20 |
| Robert Gribble | 212 | 20 |
| Samuel Jones Jr. | 222 | 20 |
| Richd. Saml. Huddlestone Potter | 212 | 20 |
| Willm. Daniel Triquet | 202 | 20 |
| John Cale Smith | 212 | 20 |

## Power of Attorney Office

| | | |
|---|---|---|
| George Bower | 290 | 150 |
| John Skelton | 230 | 80 |
| Robert Gibbs | 260 | 20 |
| Wm. Mc. Donough | 230 | 20 |
| Richard Smith | 230 | 20 |
| Samuel Lardner | 230 | 20 |
| John Hughes | 230 | 20 |
| Francis Field | 230 | 20 |
| Willm. Henry Price | 230 | 20 |
| James Thurlow | 230 | 20 |
| Thomas Leonard | 230 | 20 |
| William Jecks | 230 | 20 |
| John Burrowes | 212 | 20 |
| William Collard | 192 | 20 |

## Chancery, Exchequer & Bankruptcy Office

| | | |
|---|---|---|
| John Vaughan | 258 | 90 |
| James Gordon Mathers | 230 | 50 |
| Robert Mathers | 230 | 30 |
| Josh. Boardman Jr. | 174 | 30 |
| Jas. Jno. Talman | 166 | 30 |
| John Hall | 150 | 30 |
| John Babb | 182 | 30 |

## Cheque Office

| | | |
|---|---|---|
| Philip Hammersley Leathes | 300 | 105 |
| H. J. Christr. Long | 210 | 65 |
| Joseph Hooper | 112 | 35 |
| Thomas Randell | 270 | 5 |
| Henry Kuhff | 240 | 5 |
| John Theobalds | 270 | 5 |
| Samuel Osmand | 270 | 5 |
| Wm. Henry Arnold | 112 | 5 |
| George Spencer Layton | 104 | 5 |
| Benjamin Tomkins | 96 | 5 |
| Robert Lewis | 112 | 5 |
| Matthew Freeman Jr. | 96 | 5 |
| Thomas Cheveley | 88 | 5 |
| Lechmere Grimwood Taylor | 88 | 5 |
| William Henry James | 88 | 5 |
| George Western | 88 | 5 |
| Henry Rennell | 88 | 5 |
| Charles Lee | 80 | 5 |
| Wm. Hubbard Burrell | 80 | 5 |
| Ralph Mitchenson Hallam | 75 | 5 |
| James Robinson | 65 | 5 |
| Enos Willm. Miller | 75 | 5 |
| George Caldecott | 88 | 5 |

## Storekeeper

| | | |
|---|---|---|
| Jeremiah Wm. Pettit | 240 | 80 |
| Matthew Barnes Deputy | 240 | 50 |

## Cashiers

| | | | |
|---|---|---|---|
| Thomas Rippon | Chief | 1000 | |
| Matthew Marshall | Joint Assistants | 500 | 300 |
| Joseph Ravenscroft Elsey Superintendent of the Branch Banks Departt. | Joint Assistants | 600 | 300 |

# 1st May 1835.

| | per ann. | addl. per ann. |
|---|---|---|
| Thomas Bros | 400 | |
| James Ballard | 290 | 150 |
| Isaac Booth | 310 | 200 |
| William Hughes | 310 | 150 |
| Jas Durnford Capel | 310 | 150 |
| John Butler | 310 | 150 |
| Joshua Pearson | 310 | 150 |
| John Champ | 310 | 150 |
| George Raye | 300 | 150 |
| Auth.y Jacob Pasquot | 300 | 150 |
| William Wade | 290 | 150 |
| George Gaudin | 290 | 150 |
| Samuel Draper | 290 | 150 |
| Thomas Needham | 290 | 150 |
| Abraham Jackson | 284 | 150 |
| Nathaniel Stock | 284 | 150 |
| William Taylor | 284 | 150 |
| James Valatin | 290 | 150 |
| John Vanderspant | 276 | 150 |
| Chas Edwd Walter | 268 | 150 |
| **Supernumerary Cashiers** | | |
| Thomas Middleton | 260 | 70 |
| Thomas Passey | 268 | 70 |
| George Hogsflesh | 260 | 70 |
| Thomas Donald | 260 | 70 |
| Joseph Bright | 260 | 70 |
| Frank Twiss | 230 | 70 |
| Francis Bocquet | 260 | 70 |
| **Chief Cashier's Office** | | |
| George Nicholls Valintine | 290 | 140 |
| Henry Law | 260 | 100 |
| John Willis | 300 | 80 |
| John Taylor | 212 | 80 |
| Thomas Jervey | 220 | 80 |
| Henry Dixon | 150 | 80 |
| Richd and Wm Marsden | 110 | 80 |
| **Exchequer Office.** | | |
| Andrew Money | 310 | 200 |
| William Hall | 280 | 140 |
| Thomas Gleadah | 202 | 100 |
| **Bullion Office** | | |
| William Debonaire Haggard | 800 | |
| Jas Dodsley Cuff | 545 | |
| George Carey | 358 | |
| **In Tellers Office** | | |
| John Smith | 260 | 110 |
| James Lawson | 246 | 90 |
| John Price | 230 | 80 |
| Johnkinder Latham | 240 | 55 |
| Thomas Rake | 240 | 30 |
| William Stafford | 240 | 30 |
| Jonathan Clark | 202 | 30 |
| John Power Royston | 202 | 30 |
| Philip Drew Brown | 192 | 30 |
| Charles Huggons | 212 | 30 |
| Charles Simpson | 166 | 30 |
| Alex.r James Geddes | 166 | 30 |
| Jonas Smith | 166 | 30 |
| William Kempster | 110 | 30 |
| John Edward Fish | 110 | 30 |
| **Bank Note Office** | | |
| Joseph Spurrell | 290 | 85 |
| John Lucon | 230 | 45 |
| John Shetford | 240 | 5 |
| George Baldwin | 240 | 5 |
| Ambrose Nicholls | 240 | 5 |
| Samuel Harrison | 240 | 5 |

Charles

# 1st May 1835

| | per ann. | add. per ann. |
|---|---|---|
| Chas Thos Whitmell | 240 | 5 |
| Stephen Wilson | 240 | 5 |
| Thomas Slater | 240 | 5 |
| Joseph Rhodes | 240 | 5 |
| Thomas Tudor | 240 | 5 |
| Henry Hyburd | 240 | 5 |
| William Richter | 240 | 5 |
| David Aryell | 240 | 5 |
| James Chambers | 232 | 5 |
| John Ashmore | 240 | 5 |
| Robert Kerr | 240 | 5 |

## Assistants

| | | |
|---|---|---|
| John Taylor | Jewick 2.10 | |
| Charles Lucas | £123. | |
| Thomas Knells | 113. | |
| Thomas Hughes | 100. | |

## Bank Note Pay Office.

| | | |
|---|---|---|
| John Hawkes | 230 | 80 |
| John Williams | 230 | 60 |
| Josiah Field | 230 | 60 |
| Jas Jno Bouquet | 230 | 30 |
| William Higman | 222 | 30 |
| William Taylor jun. | 212 | 30 |

## Post Bill Office

| | | |
|---|---|---|
| Edward Robson | 222 | 70 |
| Thos Fras Armistead | 186 | 40 |
| William Langton | 186 | |
| Wm Anthy Gilman | 188 | |
| Henry Brent | 140 | |
| Augustus Tilden | 132 | |
| Thomas Strutt | 100 | |
| Andrew Johnson | 80 | |

## Divd Warrt Office

| | | |
|---|---|---|
| John Baylis Jones | 258 | 65 |
| John Conder | 210 | 45 |
| Henry Bourne Douton | 240 | 20 |
| Samuel Leigh | 232 | 20 |
| Alexander Ritchie | 136 | 20 |
| Wm Stewart Lodington | 120 | 20 |
| John Charles Strange | 65 | 20 |

## Drawing Office for the Private Accounts.

| | | |
|---|---|---|
| George Griffith | 250 | 100 |
| Wm Popham Gattie | 210 | 60 |
| James Palmer | 202 | 30 |
| Samuel Dennis | 230 | |
| Samuel Clearson | 230 | |
| Wm Saunders Lawrence | 150 | |
| Wm Obadiah Wheeler | 166 | |
| Thomas Puzey | 158 | |
| Andrew Honey Jr. | 110 | |
| Wm Foster Pater | 110 | |
| Robert Curtis | 110 | |
| Wm Edwd Gibbon | 102 | |
| Wm Carey Saffery | 102 | |
| Arthur Hugh Stanley | 94 | |
| James Sayer Neale | 86 | |
| Alfred Erasmus Bedwell | 78 | |
| Thos Cole Billinge | 70 | |
| Wm John Donald | 70 | |
| William Fabian | 65 | |
| Jas Alexr Blyth | 55 | |
| John Ansley Lewis Barnard | 65 | |
| Richd Hackley Glass | 60 | |
| Henry Edgar Binks | 55 | |
| Francis Forbes | 65 | |
| Charles Robert Huggons | 50 | |

## Drawing Office for the Public Accounts.

| | | |
|---|---|---|
| Edward Bryant | 260 | 100 |
| William Ormes | 210 | 60 |

Thos

# 1st May 1835.

| | per annm | addl per annm |
|---|---|---|
| Thomas Hodgkinson | 230 | 30 |
| William Lake Evans | 110 | |
| Hemus Hopkins | 102 | |
| Henry Saml Naish | 110 | |
| Francis Chas Hillary | 86 | |
| Rd Jas Tillotson | 78 | |
| Geo: Wolff Gough | 65 | |
| Richard Bassett | 70 | |
| Jno: Entrop Muller | 50 | |
| John St. Barbe | 65 | |
| **Discount Office and Office for Discounted Bills Unpaid.** | | |
| William Lawrence | 500 | 200 |
| Wm Wilson Scrimgeour | 250 | 100 |
| Jonathan Hopkinson | 280 | 140 |
| Thomas Dupree | 260 | |
| George Rutland | 260 | |
| William Paskin | 230 | |
| John Kistner | 230 | |
| Henry Wright | 230 | |
| Chehey Hamilton | 230 | 30 |
| James Crallan | 102 | 30 |
| **Bill Office.** | | |
| Thos Whitford | 290 | 80 |
| Charles Gurney | 210 | 40 |
| Robert Owen | 240 | |
| John Wm Brooks | 240 | |
| John Smith Jr | 240 | |
| Richard Jervis | 230 | |
| Robert Edis | 230 | |
| George Godding | 230 | |
| George Stevenson Ellis | 140 | |
| Peter Hinge Ston | 124 | |
| Joseph Thomas Frith | 140 | |

| | per annm | addl per annm |
|---|---|---|
| Edward Cheeswright | 212 | |
| Benjamin Savage | 132 | |
| Matthew Baxter | 124 | |
| Alexander Horace Burkitt | 124 | |
| Thomas Marsh | 116 | |
| Nath: Henry Bacon | 100 | |
| George Fontaine | 100 | |
| George Grosvenor | 95 | |
| Edwin Dawes | 100 | |
| Thos Edwd Barratt | 95 | |
| **Out Tellers Office.** | | |
| Robert Bocquet | 246 | |
| John Thomson | 280 | |
| Edward Marshall | 240 | |
| Edwd John Fenemore | 240 | |
| George Hockenhull Steele | 230 | |
| John Richd Baker | 230 | |
| Charles Sutton | 230 | |
| Jn: Hammond Shetton | 150 | |
| John Moore | 150 | |
| John Willett | 150 | |
| **Clearer's Office.** | | |
| Frederick Bellamy | 212 | 40 |
| George Auther | 232 | 20 |
| Edward Dawson | 222 | 20 |
| Charles Thos Lewis | 192 | 20 |
| Edward Oliver | 96 | 20 |
| William Marshall | 70 | 20 |
| William John Martin Billinghurst | 60 | 20 |
| **Inspectors Office.** | | |
| Stephen Catterson | 242 | 70 |
| Daniel Champney | 230 | 50 |
| Thomas Roberts | 230 | 40 |
| Joseph Stennett | 230 | 40 |
| James Jackson | 230 | 40 |

William

# 1st May 1835

| | per annm. | addl. per annm. |
|---|---|---|
| William Edward Long | 230 | 40 |
| William Tempest | 230 | 40 |
| Thomas Harris | 230 | 40 |
| John Wood Deane | 230 | 40 |
| Henry Hogben | 230 | 40 |
| John Cann | 230 | 40 |
| James Payne | 230 | 40 |
| Robert Farmer | 230 | 40 |
| Robert Parsons | 230 | 40 |
| John Brampton | 230 | 40 |
| **Occasional Inspectors and Fixed Assistants.** | | |
| Thomas Kent | 230 | |
| Joshua Freeman | 222 | |
| John Bradshaw | 230 | |
| Jas White Sawtell | 230 | |
| James Barton | 230 | |
| **Investigators Office.** | | |
| Robert Fish | 260 | 80 |
| Charles Christmas | 230 | 60 |
| **Cash Book Office.** | | |
| William Hammond | 252 | 55 |
| Henry Johnson | 220 | 35 |
| Henry Bock | 240 | 5 |
| Robert Blannin | 202 | 5 |
| Cuthbert Geo. Browne | 202 | 5 |
| Henry Yardley | 120 | 5 |
| William Hutchwell | 120 | 5 |
| George Barton | 120 | 5 |
| James Scott Pearce | 120 | 5 |
| William Dawtree | 120 | 5 |
| Henry Greatorex Aldridge | 104 | 5 |
| John Edwards | 120 | 5 |
| Chas. Beman | 120 | 5 |
| William Bickley | 112 | 5 |
| Charles Jas. Bellston | 120 | 5 |
| Joseph Savage | 112 | 5 |
| Chas. Carew Smyth | 112 | 5 |
| Robert Manning | 112 | 5 |
| John Kempster | 112 | 5 |
| Robt. Conworth Fish | 96 | 5 |
| Peregrine Charles James Brent | 240 | 5 |
| Nathaniel John Isherwood | 88 | 5 |
| Joseph Dermer | 88 | 5 |
| Alexander Robertson | 88 | 5 |
| Robert Humphrey | 80 | 5 |
| William Wybird | 75 | 5 |
| John Holgate | 70 | 5 |
| William Tercombe | 80 | 5 |
| Joseph Bumsted | 80 | 5 |
| Samuel Edwd. Wheeler | 80 | 5 |
| Eugenius Hale Fenning | 75 | 5 |
| John Miller | 75 | 5 |
| William Perry | 70 | 5 |
| Charles Iles | 70 | 5 |
| Charles Baker | 120 | 5 |
| Jas. Lloyd Bidden | 75 | 5 |
| Isaac Francis | 75 | 5 |
| Richd. Bonwick Jr. | 60 | 5 |
| James Robinson | 75 | 5 |
| Robert Willis | 75 | 5 |
| Edward Fownes | 120 | 5 |
| John Still | 212 | 5 |
| Thos. Hesseltine | 240 | 5 |
| Alfred Geo. Harpur | 65 | 5 |
| Thos. Fidoe Ormes | 65 | 5 |
| Walter Edgar Hodgson | 65 | 5 |
| George Richd. Warner | 65 | 5 |
| Thos. Pugh Williams | 65 | 5 |

Thos.

# 1st May 1835.

| | per annum | addl. per annum |
|---|---|---|
| Thomas Heath | 65 | 5 |
| James Witton | 65 | 5 |
| Jos.h Reece Adams | 65 | 5 |
| Matthew Simcock | 65 | 5 |
| Ino. Francis Heath | 60 | 5 |
| James Johnson | 60 | 5 |
| John Duncan<br>Wellington Drummond | 60 | 5 |
| William Walker | 60 | 5 |
| Timothy Freeman<br>Waller | 50 | 5 |
| Wy Smith Carne | 50 | 5 |
| Lee Wy Littlehales | 50 | 5 |
| Marven Everett Lee | 50 | 5 |
| Chas Henry Weston | 50 | 5 |
| Tho.s Robt.e Williams | 50 | 5 |
| Anthony Evans | 50 | 5 |
| Nathaniel Crawford<br>Gilbert | 50 | 5 |
| George Stephens | 50 | 5 |
| Richard Windle | 50 | 5 |
| George Binks | 50 | 5 |
| Fred.k Herbert | 50 | 5 |
| Rt. Gunston Dover | 50 | 5 |
| Francis Wilson | 60 | 5 |
| Thomas Smith | 60 | 5 |
| John Arthur<br>Barton | 60 | 5 |
| Wm Street White | 60 | 5 |
| Marcus Samuel<br>Hill | 60 | 5 |
| Rd Waite Cox | 60 | 5 |
| Fred.k Robinson | 60 | 5 |
| William Davidson | 60 | 5 |
| Ormsby John Hill | 60 | 5 |
| Charles Grenfell<br>Nicolay | 60 | 5 |
| James Finch | 60 | 5 |

| | per annum | addl. per annum |
|---|---|---|
| Thos Stanier Broadfield | 50 | 5 |
| Bryan Bentham<br>Everest | 50 | 5 |
| Daniel Wy Safe | 50 | 5 |
| Arthur Maitland | 40 | 5 |
| Tho.s Atkinson Dixon | 40 | 5 |
| John Blake Sell | 40 | 5 |
| Edwin Wy Sampsons | 40 | 5 |
| Bernard Lintott | 40 | 5 |
| Edw.d Augustus Dearman<br>Broadhoofte | 40 | 5 |
| John Holloway | 40 | 5 |

## General Cash Book Office

| | | |
|---|---|---|
| Manoah Sibly | 290 | 90 |
| Josiah Knight | 210 | 50 |
| Samuel Parrish | 230 | 40 |
| Michael Willsdon | 230 | 20 |
| Francis Henry Wiest | 230 | 20 |
| Thomas Critchett | 78 | 20 |

## Branch Bank Office

| | | |
|---|---|---|
| William Banks | 210 | 100 |
| Thomas Clayton<br>Turner | 210 | 100 |
| Geo. Zephaniah Church | 140 | 20 |
| John Adams | 140 | 20 |
| John Varden | 140 | 20 |
| Charles Cheveley | 140 | 20 |
| William Millachip | 124 | 20 |
| Samuel Brooke | 108 | |
| Harry Beckford<br>Symes | 95 | |
| Tho.s Arthur Voules | 80 | |

## Store keeper's Office for Bank Note Paper

| | | |
|---|---|---|
| Samuel Jones | 310 | 50 |
| John Tilbury | 222 | 30 |
| John Firth | 230 | 30 |

Zech.h

# 1 May 1835

| | per ann. | add.l per ann. |
|---|---|---|
| Zechariah Ulvins | 230 | 30 |
| **Receivers and Dryers &c. in Storekeeper's Office.** | | |
| Thomas Pinder | 100 | |
| Thomas Gould | 120 | |
| **Superintendent of the Printing and Engraving Offices.** | | |
| John Sparrow Bastree | 500 | |
| **Porters in Ditto** | | |
| John Elliott | 100 | |
| Thomas Lucas | 80 | |
| George Lucas | 80 | |
| **Mould Maker** | | |
| William Brewer | 400 | |
| **Assistant** | | |
| Richard Gilbert | £3.3 per week | |
| **Messengers & Doorkeepers** | | |
| William Edwards | 190 | |
| James Rooke | 150 | |
| David Hill | 120 | |
| **Messengers** | | |
| James Thornton | 117 | |
| Lazarus Gulliver | 117 | |
| James Baldock | 100 | |
| **Messenger to the Chief Accountant** | | |
| William England | 100 | |
| **Messengers to the Chief Cashier** | | |
| William Gibbs | 84 | |
| William Hampton | 76 | |
| **Messenger to the Secretary** | | |
| James Bolton | 84 | |
| **Gate Porters** | | |
| James Syrrell | 110 | |
| Richard Hicks | 100 | |

| | per ann. | add.l per ann. |
|---|---|---|
| Charles Woodall | 134 | |
| James Bedding | 113 | |
| **Bullion Porters** | | |
| James Deane | 70 | |
| Robert Tate | 70 | |
| William Chandler | 70 | |
| Chas. Hardingham | 70 | |
| Thomas Harton | 70 | |
| Robert Gibson | 64 | |
| Thomas Freeland | 64 | |
| John Watts | 64 | |
| Anthony Batts | 64 | |
| **House Porters and Watchmen** | | |
| John Wheeler | 100 | |
| William Wilders | 100 | |
| John Roberts | 100 | |
| Thomas Newman | 100 | |
| George Sculfor | 94 | |
| John Richardson | 84 | |
| Peter Andrews | 84 | |
| Jeremiah Knott | 84 | |
| Thomas London | 84 | |
| John Avery | 84 | |
| Timothy Barnes | 84 | |
| Thomas Baker | 84 | |
| William Hancock | 84 | |
| Thomas Wager | 84 | |
| William Wheeler | 84 | |
| Leonard Deane | 84 | |
| William Sims | 84 | |
| William Bristow | 84 | |
| William Hookham | 84 | |
| Joseph Meriton | 84 | |
| Thos. Alexr. Teissier | 84 | |
| Edward Rapson | 76 | |
| Edward Ward | 76 | |

William

Bank of England Archive (G4/58)

# 1 May 1835

| | per ann. | addl. per ann. |
|---|---|---|
| William Barlow | 76 | |
| James Wm. Wetten | 76 | |
| William Hanks | 76 | |
| John Northcote | 76 | |
| Daniel Copas | 76 | |
| William Mayers | 76 | |
| John Harrison | 76 | |
| James Carr | 76 | |
| George Higham | 76 | |
| James Haynes | 76 | |
| John Clark | 76 | |
| × Richard Nichols Hawkey | 76 | |
| Frederick Hillyer | 76 | |
| Charles Poole | 76 | |
| James Alexander McMicken | 76 | |
| Paris Watson | 76 | |
| Joseph Loveland | 76 | |
| Robert Edwards | 76 | |
| Jesse Webb | 76 | |
| William Thos. Allen | 76 | |
| **Watchman** | | |
| Samuel Cooke | 48 | |
| **Lamplighters etc.** | | |
| James Page (per week) | £1. 8. | |
| Henry Dorne (Do) | 1. 8 | |
| **Housekeeper** | | |
| Susannah Tyrrell | 90 | |
| **Secretary's Office** | | |
| John Knight Secretary | 700 | 300 |
| John Watts Deputy | 450 | 250 |

| | per ann. | addl. per ann. |
|---|---|---|
| John Bentley Assistant | 300 | 160 |
| James Stewart | 250 | 100 |
| Marmaduke Blake Sampson | 100 | 65 |
| **Branch Banks** | | |
| **Gloucester** | | |
| John Welsford Cowell Agent pro tempore | 600 | |
| William Chappell | 114 | 40 |
| Edward Bishop | 106 | 30 |
| **House Porter and Watchman** | | |
| George Gibson | 84 | 20 |
| **Swansea** | | |
| Henry John Dorrien Agent pro tempore | 500 | |
| Frederick Ritchie Acting Sub Agent | 202 | 100 |
| James Atkinson | 122 | 50 |
| Benjamin Lawrence Sowell | 122 | 30 |
| **House Porter and Watchman** | | |
| Luke Killick Loft | 76 | |
| **Manchester** | | |
| John Reid Agent | 1000 | |
| Geo. Archer Shee Sub Agent | 500 | |
| Jas. Stanley Kipping | 222 | 50 |
| James Cox | 226 | 40 |
| John Knight Mansell | 98 | 30 |
| Alexr. Balfour | 98 | 30 |
| Rt. Graham Dobinson | 85 | 30 |
| William Freeman | 75 | 30 |
| Fk. Augs. Popplewell | 75 | 30 |
| Edmund Nash | 70 | 30 |
| **House Porter & Watchman** | | |
| George Perry | 76 | |

| | £ |
|---|---|
| × Robt. Cousins | 76 |
| Geo. Rd. Taylor | 76 |

Bir-

# 1 May 1835

| Birmingham | per ann | addl per ann |
|---|---|---|
| Charles Tindal . agent | 1000 | |
| William Chippindale Sub agent | 500 | |
| Richard Righton | 216 | 50 |
| Charles Geach | 164 | 40 |
| George Hutchins Barnard | 98 | 30 |
| William Hatwell Readshaw | 106 | 30 |
| Richard Minshull | 85 | 30 |
| Richard Righton Junr. | 85 | 30 |
| Thomas Tyrwhitt Wright | 80 | 30 |
| Charles Newman | 75 | 30 |
| **House Porter and Watchman** | | |
| Samuel Hockley | 84 | 20 |
| **Liverpool** | | |
| Samuel Turner Agent | 1000 | |
| William Fletcher Sub agent | 500 | |
| John Ferraby | 250 | 50 |
| John Knill Brett Purvis Kinsman | 194 | 40 |
| Francis Knyvett | 114 | 30 |
| Charles Bradly | 106 | 30 |
| John Watkins | 106 | 30 |
| David Lewis | 106 | 30 |
| Jas. George Lewis | 80 | 30 |
| Richard Walters Heurtley | 80 | 30 |
| Francis St. Bocquet | 85 | 30 |
| Alexander Gerard | 75 | 30 |
| Thos. Windsor Berry | 75 | 30 |
| Thomas Laker | 75 | 30 |
| Benjamin Shaw | 60 | 30 |
| **House Porters & Watchmen.** | | |
| Thomas Grove | 84 | 20 |
| Robert Sams | 76 | |

| Bristol | per ann. | addl. per ann |
|---|---|---|
| Henry Septimus Hyde Wollaston . Agt. | 1000 | |
| Thos. Lake Whitehouse Sub Agent | 500 | |
| Edward Hawes | 178 | 50 |
| Richard Leyburn Burne | 106 | 40 |
| William Miller | 98 | 30 |
| Danl. Haill Goddard | 85 | 30 |
| William Templeton | 75 | 30 |
| **House Porter and Watchman.** | | |
| John Horman | 76 | |
| **Leeds** | | |
| Thos. Bischoff Agent | 1000 | |
| Edwd. Smyth Sub Agent | 500 | |
| Edward Greenland | 212 | 50 |
| William Denison | 122 | 40 |
| John Rd. Goodwin | 98 | 30 |
| Thomas Handasyde | 85 | 30 |
| Wm. Drummond Whaley | 70 | 30 |
| **House Porter & Watchman** | | |
| Joseph London | 84 | 20 |
| **Plymouth.** | | |
| Robert Morris . Agent pro tempore | 500 | |
| Chas. Beard . actrix Sub agt. | 250 | 100 |
| George Hawtayne | 186 | 50 |
| Saml. Trenery Grey | 90 | 30 |
| **House Porter & Watchman** | | |
| Thomas Dymond | 76 | 20 |
| **Newcastle upon Tyne.** | | |
| George Carr . Agent | 1000 | |
| Joseph Grote . Sub agent | 400 | |
| Henry Bridge Hines | 300 | |
| William Hoddle | 130 | 40 |
| Joseph Browne | 98 | 30 |
| **House Porter & Watchman** | | |
| Lancelot Gibson | 76 | |

Hull

1 May 1835.

| Hull | per ann. | addl. per ann. |
|---|---|---|
| Benjamin Stocks Agent pro tempore | 500 | 200 |
| Henry May Acting Sub Agent | 222 | 100 |
| William Williams | 232 | 50 |
| George Sturley | 114 | 40 |
| House Porter and Watchman | | |
| James Fisher | 76 | 20 |

| Norwich | per ann. | addl. per ann. |
|---|---|---|
| George Hyde Agent pro tempore | 400 | 100 |
| John Gould, Acting Sub Agent | 250 | 100 |
| Robert Dallistone | 222 | 40 |
| Benjamin Adams | 75 | 30 |
| House Porter and Watchman | | |
| Thomas Randle | 76 | 20 |

| Portsmouth | per ann. | addl. per ann. |
|---|---|---|
| Chas. Edwd. MacCarthy Agent pro tempore | 500 | |
| John Kennery, Acting Sub Agent | 242 | 120 |
| Charles Kelland Lee | 90 | 40 |
| Christopher Edwin Theakston | 80 | 30 |
| House Porter and Watchman | | |
| Richard Cook Loft | 76 | |

and Sworn

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 and Edwin Dawes, who being Quakers, affirmed; — Edward Andrew Hutton who is under Suspension, and Edward Dawson who did not attend.

E. A. Hutton's Suspension to be continued.

Ordered,

That the Suspension of the said Edward Andrew Hutton be continued.

M ∞

A Court of Directors at the Bank,
On Thursday the 7th. May 1835.

Present

James Pattison Esq: ..... Governor
Timothy Abm. Curtis Esq: Dep.y Gov.r

| | |
|---|---|
| William Cotton Esq: | Samuel Thornton Esq: |
| Samuel Drewe Esq: | William Ward Esq: |
| William Mellish Esq: | Thomas Warre Esq: |
| Humphrey St. John Mildmay Esq: | Bonamy Dobree Esq: |
| James Morris Esq: | Thomson Hankey Jr. Esq: |
| George Warde Norman Esq: | John Oliver Hanson Esq: |
| John Horsley Palmer Esq: | John Benjamin Heath Esq: |
| Christopher Pearse Esq: | Henry James Prescott Esq: |
| Charles Pole Esq: | Money Wigram Esq: |
| Henry Porcher Esq: | and |
| William R. Robinson Esq: | Melvil Wilson Esq: |

The proceedings of the last court were read.

Out Cash right

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

The Security Bond of Saml. Ebbs in £500 for Thos. Cheveley to be delivered up to be cancelled

**Ordered,**

That the Security Bonds of Samuel Ebbs in £500 for Thomas Cheveley be delivered up to be cancelled; the said Thomas Cheveley having given other Security in lieu thereof, above twelve months ago, and the Accountant having certified that there is no demand upon him.

Edwd. Dawson's Suspension reported

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

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7th May 1835

to be continued

**Ordered**, That his suspension be continued.

**Ordered**,

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

Thos. Ingall appointed to the Consols

That Thomas Ingall of the Accountants Office be appointed to the 3 per cent. Consols in the room of Robert Dunell who has resigned the service; and that James Price of the Accountants Office be appointed to the New 3½ per cents Office in the room of Benjamin Biggs who has also resigned.

James Price to the New 3½ per cent. Office.

**Ordered**,

The Bank to be defended in the Court of Exchequer

That Messrs. Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of John Bishop, James Christian, Clement Bell and others, Charles Bryant, The Revd. John Duncan, and his wife, Robert Wynn Williams, William Bradshaw, Thomas Stevens and John Alexr. Thompson Smith.

Mr. J. Latham deficient in Security.

The Secretary acquainted the Court that Joseph Latham, a Security in £250 for Henry Turner Latham is deceased.

Or-

7th May 1835

Ordered, That the said Henry Turner Latham do forthwith provide other Security in the room of the said Joseph Latham.

Upon reading the application of John Vinicombe one of the Copper Plate Printers,

Ordered,

At the recommendation of the Committee of Treasury,

That the said John Vinicombe be permitted to relinquish his employment as a Copper Plate Printer to the Bank on account of his infirmities; and that in consideration of his good character and conduct during a service of thirty years he be allowed £30 per ann: during pleasure.

John Vinicombe allowed £30 per annum, during pleasure

The following memorial from Mr. Peter Ayatt being read, viz:

Memorial from Peter Ayatt.

"To the Honourable the Governor,
"Deputy Governor, and Directors of
"the Bank of England,

"The respectful memorial of Peter
"Ayatt of Ely Place Holborn, Attorney
"and Solicitor,

"Sheweth, "That your Memorialist was
"employed in the Will Office of the Bank

of

7th May 1835.

"Bank of England from its institution in
"1807 to May 1830 at a Salary of £400 per
"annum, when his Services were suddenly
"discontinued by a Resolution of your
"Honorable Court to the following effect,
"and himself deprived at five weeks
"notice of the main income by which for
"a period of nearly twenty three years he
"had supported his family.

"It was resolved at a Court of Directors on the 25th March 1830, that the Services of Mr Hyatt in the Will Office, be dispensed with at the ensuing annual election of the Servants, and that the same be communicated to him".

"That your Memorialist was in the
"first instance recommended to the employ-
"ment here mentioned by your Solicitor,
"and received from them (after deducting
"a part thereof) the Salary above mentioned
"attached to such Office during the whole
"of his Service, but that nevertheless he
"considered himself always as attached to
"and part of the Bank establishment,
"for the reasons that he was annually
"Sworn into the Service of the Bank, and
"that he received from that establishment
"annually a complimentary gratuity of
"£100, the first of which was conveyed to
"him in a letter from the Chief Accountant,
"the late Mr William Dawes, of which the
following is an extract.

"Bank of England, Mar: 30
1809

"Sir, "I am directed by the Governor and
"the

7th May 1835

"" the Committee of Treasury to enclose
"you an order for £100, and to communicate
"that it is presented to you as a mark of
"their approbation of the manner in which
"you have performed the duties of the
"situation you are appointed to in this
"house.""

"That your Memorialist since he was
"dismissed from such service by the Resolution
"above stated (in consequence as he is
"informed of the total abolition of his
"office) has addressed various memorials to
"your Honorable Court for some retiring
"pension, as is usual, he believes, with the
"Servants of the Bank of England at the
"close of a long service, but has received for
"answer that he was not considered to be a
"part of the Bank establishment.

"That your Memorialist waives entirely
"any expression of opinion upon this
"subject, it being a question so nearly affecting
"his own interests, and upon which possibly
"his judgment might mislead him, but he
"entreats respectfully the reconsideration of
"the whole circumstances of his case, which
"in their progress and result, have pressed
"upon him with peculiar hardship.

"That your Memorialist urges upon
"your notice the facts, that from the age
"of 33 to 56 years (being the most valuable
"period of a man's life) he was employed
"in the performance of Bank duties, and

"that

7th May 1835.

"that in advanced age, this income was
"suddenly taken from him, at a notice of
"five weeks only. That he is now in his
"62nd year oppressed by more than usual
"infirmities of that age, incapacitated from
"pursuing his other professional avocations,
"and having a wife and three children,
"destitute of the ordinary comforts of life.

"That your Memorialist therefore
"humbly prays that your honourable Court
"will in consideration of his past services,
"and in the view of his present straitened
"circumstances, be pleased to grant him
"some allowance similar to the pensions
"usually granted to those who have formed
"a part of your regular establishment, or to
"the extent that may appear suited to his
"fair claims upon your justice and your
"commiseration.

"Signed "P. Hyatt

"May 2. 1835."

At the recommendation of the Committee of Treasury, and commiserating the distressing situation to which Mr Hyatt is reduced

Ordered,

That £100 per ann: be allowed to the said Peter Hyatt during pleasure.

£100 per ann: allowed P. Hyatt during pleasure

A ∞

Bank of England Archive (G4/58)

A Court of Directors at the Bank
On Thursday the 14th May 1835.

Present

James Pattison Esq: ..... Governor
Tim^y Mb^m Curtis Esq: .. Dep^y Gov^r
John Cockerell Esq: Samuel Thornton Esq:
William Cotton Esq: William Ward Esq:
Samuel Drewe Esq: Thomas Warre Esq:
Humphrey St. John Mildmay Esq: Bonamy Dobree Esq:
James Morris Esq: Thomson Hankey Jr Esq:
Geo: Warde Norman Esq: John Oliver Hanson Esq:
John Horsley Palmer Esq: John Benj^n Heath Esq:
Christopher Pearse Esq: Henry Ja^s Prescott Esq:
Charles Pole Esq: Money Wigram Esq:
Henry Porcher Esq: and
Will^m K Robinson Esq: Melvil Wilson Esq:

The proceedings of the last Court were read.

Ordered,

The Bank to be defended in the Court of Exchequer.

That Mess^rs Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of James Christian Clement Bell and others, Richard Reynolds, Thomas Rawson and another, General Sir Henry Bayly, Christopher Kell and another, William Tyne and another and John Collett.

Ordered,

That £30 be paid to W^m Magnay in

14th May 1835

in full satisfaction for a Bank Post Bill lost by the post and not indorsed, £5 to Benjamin William Benson for a Birmingham Branch Bank Note mutilated, and £45 to Charles Shillingford 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 waiting, and the remaining parts of the four last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

Benjn. W. Benson £5

Chas. Shillingford £45

for Bank post Bills etc. lost etc.

The Secretary acquainted the Court that James Paty a Security in £500 for Andrew Bickley is deceased.

Andw. Bickley deficient in Security.

Ordered,

That the said Andrew Bickley do forthwith provide other Security in the room of the said James Paty.

The Secretary also acquainted the Court that William Geary Salte and Edward Lowe had withdrawn their security in £500 each for Edward Dawson now under suspension in consequence of pecuniary difficulties.

Wm. Geary Salte & Edward Lowe withdraw their Security for Edward Dawson

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

"The Committee of Inspection for the Stock "Offices

"Report

14th May 1835

Report of the Stock Office Committee on the case of Edward Andrew Hutton under suspension

"Report to the Court of Directors

"That it having been referred to this "Committee to enquire into the Situation of "Edward Andrew Hutton, a Clerk in the "Bank Stock Office, now under Suspension, "in consequence of pecuniary difficulties; "they have directed a Schedule of his debts "to be laid before them, by which it appears "that Mr. Hutton's liabilities amount in "the whole to £538. 6. 3, exclusive of the "balance of £75. remaining due to the Bank "of a former Loan — that by a composition "effected thro' the assistance of Mr. Joseph "Boardman of the Consol Office (Hutton's "Father in Law) it appears that a payment "of £310 would free him from the whole "of his difficulties, — of this Sum Mr. "Boardman has undertaken to furnish "£60. — free from any liability of re- "payment on the part of Mr. Hutton.

"The Committee are informed by the "Chief Accountant that Mr. Hutton bears "an excellent character as a Clerk — that "he believes his difficulties have arisen "from a large and expensive family — and "that the only means of saving them from "destruction will be the merciful consideration of "his case by the Court — His Sureties have "agreed in very handsome terms to continue "their responsibility for him, and his Father in "law, Mr. Boardman has undertaken the "management of his affairs in the event "of a Loan being granted him "by

14th May 1835.

"by the Bank.

"The Committee therefore having taken "the whole of the circumstances into consideration, "recommend to the Court of Directors,

"That Edwards Andrew Hutton be "restored to his situation, — and that a "Loan of £250 — be advanced to him, to "relieve him from his pecuniary difficulties, "and to be repaid (together with the former "Balance of £75) by instalments of £20 "per Quarter, — leaving about £210 per "annum out of his emoluments from the "Bank, for the support of his family "under the immediate direction of Mr. "Boardman.

"The Bank already hold a policy "of assurance for £250 on Mr. Hutton's "life — and should the Court comply with "the present recommendation, a further "policy of assurance for £130 on his life, "now held by one of Hutton's creditors will "also be transferred to the Bank.

"The Committee deem it proper to notice "that this is Mr. Hutton's 3rd application to "the Bank for relief, and that the 2 last "applications have been made before the "whole of the previous Loans were repaid, — "it is only therefore from motives of compassion "to his numerous family, and in the firm belief "that he will be freed from the whole of his "difficulties that the Comm.ee are induced "to recommend this as an especial case to the "Court. (Signed) "G. Wm. Norman "Chairman."

"Bank of England, "13 may 1835."

The

14th May 1835.

The Court agreed thereto, and

E. A. Hutton's Suspension taken off.

Ordered, That the Suspension of the said Edward Andrew Hutton be taken off.

M

A Court of Directors at the Bank,
On Thursday the 21st. May 1835.

Present

James Pattison Esq.: ..... Governor
Timothy Abm. Curtis Esq.: Dep.y Gov.r

John Bowden Esq.:
John Cockerell Esq.:
William Cotton Esq.:
Samuel Dreue Esq.:
William Mellish Esq.:
Humphrey St. John Mildmay Esq.:
James Morris Esq.:
George Warde Norman Esq.:
John Horsley Palmer Esq.:
Christopher Pearse Esq.:
Charles Pole Esq.:
Henry Porcher Esq.:
William R. Robinson Esq.:
Samuel Thornton Esq.:
William Ward Esq.:
Thomas Ware Esq.:
Bonamy Dobree Esq.:
Thompson Hankey Jr. Esq.:
John Oliver Hanson Esq.:
Henry James Prescott Esq.:
Money Wigram Esq.:
and
Melvil Wilson Esq.:

The proceedings of the last Court were read.

Out cash right

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

The Secretary acquainted the Court that Mary Barr, a Security in £250 for Robert Willis, is married,

Ordered,

Robt. Willis deficient in Security.

That the said Robert Willis do forthwith provide other Security in the room of the said Mary Barr.

Ordered,

That the Security Bond of

At
21st May 1835

The Sec.y Bond of James Quaife in £500 for Wm Hy Smithers to be delivered up to be cancelled

of James Quaife in £500 for William Henry Smithers be delivered up to be cancelled: the said William Henry Smithers having given other Security in lieu thereof above twelve months ago, and the Accountant having certified that there is no demand upon him.

**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 John Alexander Thompson Smyth, Thos Serrell (in 2 Suits) Thomas Langley, William Wilkins and Mary Rolfe.

The Bank to be defended in the Court of Exchequer.

Jas Sayer Neale Suspension reported

The Governor acquainted the Court, that he had suspended James Sayer Neale,

**Ordered**,

to be continued

That his suspension be continued.

Letter from the Chairman and Dep.y Chairman of the E. India Company

The following Letter from the Chairman and Deputy Chairman of the East India Company being read, viz:

"East India House
"16 May 1835.

"Gentlemen,

"In reference to our "conversation of yesterday, we are now "enabled to propose that the Loan "of

21st May 1835

"of Five hundred thousand pounds which
"falls due on the 22nd instant, shall be
"continued for the further period of six
"months at the rate of Two per cent per
"annum. "We have the honor to be
"Gentlemen
"Your most obed. Servts
"To the Governor "Deputy Govr "of the Bank "of England." (Signed) "Wm Stanley Clarke
"J. R. Carnac."

**Resolved,**

The Loan from the E. India Compy. to be continued for a further period of 6 months @ 2 per cent.

At the recommendation of the Committee of Treasury.

That the Loan of £500,000 from the East India Company, be continued for a further period of six months from the 22nd instant, at £2 per cent: per annum, interest.

**Ordered,**

Ja.s S. Kipping appd Acting Sub Agent & Visg Inspector at Gloucester

At the recommendation of the Committee for Branch Banks,

That James Stanley Kipping 1st Inspector at the Manchester Branch Bank be appointed Acting Sub Agent and 1st Inspector at the Gloucester Branch, in the room of Ambrose Barnard who was lately discharged the Service, that Mr. Kipping be advanced £50 per ann: as additional Salary, and that he be required to give additional security in £1000.

The

57

21st May 1835

The following Letters from Messrs Dixon Dalton & Co. together with the Minute of the Committee of Treasury thereon, being read, viz:

"Dudley, May 12, 1835.

Dixon Dalton & Co: application for an increased maximum of their Discount Acct. for circulation

"My dear Sir,

"We have considered the "Subject of our Discount account with "the Bank, and beg to propose for the "ensuing year that the minimum should "be £26,000, and the maximum £30,000 "at 3 per cent. all above that amount to "be at the market rate —— As we "stated in our former letter to you, we "hope to be able to pay off the advance "on our Stock in the course of the year, "we shall however expect that in case "of sudden and unexpected demand "for money on us that the Bank will "advance to us on Stock for limited "periods (say 4 months)

"We are,
"Dear Sir,
"Your's truly
(signed) "Dixon, Dalton & Co:

"C. Tindal Esq:

"Committee of Treasury
"20th May 1835.

"Resolved,

Minute of Committee of Treasury thereon

"That it be recommended "to the Court of Directors to accede to the "application of Messrs Dixon Dalton & Co: "of Dudley for an increase of maximum of

21st May 1835.

"of their Discount account for circulation
"at the Birmingham Branch to £30,000
"the minimum being £26,000 but, with a
"distinct understanding that the amount
"at present under advance on the security
"of Stock be liquidated, or in course of
"liquidation during the current year: and
"that after that period, their account to be
"conducted by the Discount of Bills of
"Exchange only."

agreed to

The Court agreed thereto.

The following letter from Messrs Freshfield and Son being read, viz:

Letter from Messrs Freshfield in reference to Sir H. P. Hoghton's mortgage.

"New Bank Buildings
"20th May 1835.

"Sir,

"On the 20th December 1826, Sir
"Henry Philip Hoghton paid off £200
"on account of one of his mortgages which
"had been transferred to the Bank, viz: one
"for £1000 transferred by Elizabeth Cropper
"and on the 15th instant he paid off the
"remaining £800. The accompanying
"Deed is a Transfer of this mortgage to
"the Trustees of Sir Henry Hoghtons marriage
"Settlement, and we beg to recommend that
"it should be passed under the Bank Seal
"and that Mr Rippon or one of the Cashiers
"should sign the receipt for the £800 endorsed
"on the Deed.

"Sir Henry Hoghton is also entitled
"to have delivered up to him the documents
"men

"mentioned on the other Side as they relate "exclusively to this Mortgage, and we shall "be obliged by your directing them to be given us. "We have the honor to be

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

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

23 March 1822. —— Indenture between Henry Philip Hoghton and Henry Hoghton of the one part and John Cropper of the other part.

11th July 1825. —— Indenture between Elizabeth Cropper of the 1st part, Sir Henry Philip Hoghton and Henry Bold Hoghton, 2nd part, and the Governor and Company of the Bank of England of the 3rd part and Bond belonging thereto.

**Ordered**,

At the recommendation of the Committee of Treasury,

That the Deed above mentioned having been examined by Mr. James Freshfield Jr. be sealed with the common Seal in Court; and that the Documents connected therewith be delivered up as requested.

Deed sealed

the documents connected therewith to be delivered up.

M ×

A Court of Directors at the Bank
On Thursday the 28th May 1835.

Present

James Pattison Esq: ..... Governor
Timothy Abm Curtis Esq: Dep.y Gov.r
John Bowden Esq: William R Robinson Esq:
John Cockerell Esq: Samuel Thornton Esq:
William Cotton Esq: William Ward Esq:
Samuel Dreue Esq: Thomas Warre Esq:
William Mellish Esq: Bonamy Dobree Esq:
Humphrey St. John Thomson Hankey Jr. Esq:
Mildmay Esq: John Oliver Hanson Esq:
James Morris Esq: Henry James Prescott Esq:
George Warde Norman Esq: Money Wigram Esq:
Christopher Pearse Esq: and
Henry Porcher Esq: Melvil Wilson Esq:

The proceedings of the last Court were read.

Wm Drinkwater deficient in Security

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

Ordered,

That the said William Drinkwater do forthwith provide other Security in the room of the said Thomas Simpson.

Ja.s Goodwin withdraws his Security in £250 for J.S. Neale.

The Secretary also acquainted the Court, that James Goodwin had withdrawn his Security in £250 for James Sayer Neale, now under Suspension in consequence of

pecuniary

28 May 1835.

pecuniary difficulties.

The Sec.y Bonds of Geo. Tollet & Chas. Wickstead in £500 each for Richd. Spencer to be deliv.d up to be cancelled

**Ordered,**

That the Security Bonds of George Tollet and Charles Wickstead in £500 each for Richard Spencer be delivered up to be cancelled; the said Richard Spencer having quitted the Service above twelve months ago, and the Accountant having certified that there is no demand upon him.

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 George Dering and others (in two Suits) William Knight, Sarah Hales, Mary Margaret Holworthy and Henry Dunderdale.

Wm. B. Kinsman appd. 1st. Inspector at Manchester

**Ordered,**

At the recommendation of the Committee for Branch Banks,

That John Knill Brett Purvis Kinsman, 2nd. Inspector at the Liverpool Branch Bank be appointed 1st. Inspector at the Manchester Branch to supply the place of James Stanley Kipping removed to the Gloucester Branch; and that Mr. Kinsman be advanced £10 per annum, as additional Salary.

The

28 May 1835

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

Report from the Comm.ee for the House & Servants on the Tenders for Oil & Paper and contracting for Oil

"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 "Henry Mayor and Co.y of Anchor Wharf, "Upper Thames Street for 2300 gallons of the "best Spermaceti Oil @ 5/3d per gallon, imperial "measure, to be delivered at periods, and in "quantities when required.

"With reference to the Supply of "Paper, the only Tender delivered in was "from Messrs.s Grosvenor of Cornhill, and "the Storekeeper having stated that he "had a sufficient quantity of Paper (with "the exception of Blotting) till the month "of July, when the annual contract will "be made for Coals and Candles, the "Committee authorized him to procure "from Messrs.s Grosvenor, at the last contract "price, whatever quantity of Blotting "Paper might be required for immediate "use."

(Signed) "T. A. Curtis "Dep.y Gov.r"

"Bank of England, "25th May 1835."

Agreed to

The Court agreed thereto.

Bank of England Archive (G4/58)

28th May 1835

# Ordered,

John Walters £30

Wm C. Ayton £5

for a Bank Post Bill Stolen & a Bank Note burnt.

That £30 be paid to John Walters in full Satisfaction for 3 Bank Post Bills Stolen upwards of 7 years ago and not indorsed; and £5 to William Capon Ayton for a Bank Note which is alleged to have been burnt; upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: the Committee of Treasury having examined and approved the Several Vouchers relating thereto.

A

Bank of England Archive (G4/58)

A Court of Directors at the Bank
On Thursday the 4th June 1835.

Present

James Pattison Esq: ..... Governor
Timothy Abm Curtis Esq: Dep. Gov.
John Bowden Esq: William R Robinson Esq:
John Cockerell Esq: Samuel Thornton Esq:
William Cotton Esq: William Ward Esq:
Samuel Drewe Esq: Thomas Warre Esq:
William Mellish Esq: Henry Davidson Esq:
Humphrey St. John Bonamy Dobree Esq:
Mildmay Esq: Henry Jas. Prescott Esq:
Christopher Pearse Esq: Money Wigram Esq:
Charles Pole Esq: and
Henry Porcher Esq: Melvil Wilson Esq:

The proceedings of the last Court were read.

Out Cash right

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

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

"Committee of Treasury
"3rd June 1835

Minute of the Comm.ee of Treasury appr.g the Governor anticipating the usual Quarterly Advances.

"The Governor acquainted the Committee
"that in consequence of the severe pressure
"on the Money Market on Friday last,
"He and the Deputy Governor had considered
"it expedient to anticipate the usual advances
"during the Shutting, and had directed the
"customary notices to be given in accordance
"with

4th June 1835.

"with the undermentioned Resolution,
"which he now submitted for the
"Committee's approbation, viz:

"Resolved,

"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 29th instant (May) such
"Loans to be repaid on or before the 15th
"July next, with interest at the rate of £4
"per 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 accomodation
"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 on the 12th Dec: 1833."

"The Committee approved thereof,
"and recommended the same to the
"Court of Directors."

Agreed to The Court agreed thereto.

Ordered,

That Messrs Freshfield
and Son do appear for and defend the
Govr

4th June 1835.

The Bank to be defended in the Court of Exchequer

Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Joseph D'Acre Watson, Wm Goodridge otherwise Slack, Charles Lee, Thomas Jones Mawe, Frances Evans and others, Mary Pine, William Thompson and others, James Christopher, Clement Bell and others and Robert Pitman.

Jas. G. Lewis and Jas. S. Kipping deficient in Security

The Secretary acquainted the Court that Mary Browne a Security in £500 for James George Lewis of the Liverpool Branch is deceased; and that James Stanley Kipping of the Gloucester Branch desires leave to withdraw the Security of John Chapman in £500, he being considered much reduced in his circumstances.

**Ordered,**

That the said James George Lewis and James Stanley Kipping do forthwith provide other Security in the room of the said Mary Browne and John Chapman.

**Ordered,**

At the recommendation of the Committee for Branch Banks,

Francis Knyvett appd 1st Inspector at the Liverpool Branch

That Francis Knyvett of the Liverpool Branch Bank be appointed 2nd Inspector at the said Branch in the room of Mr Kinsman lately appointed 1st Inspector at the Manchester Branch; and that Mr Knyvett be

4th June 1835

be advanced £10 per ann: as additional Salary.

John F. Heath appointed Junior Clerk at the Liverpool Branch

That John Francis Heath of the Cash Book Office be appointed Junior Clerk at the Liverpool Branch Bank to supply the vacancy occasioned by the removal of Mr Kinsman, — that Mr Heath's Salary be £70 per ann: including the amelioration money, and that he have the usual additional Salary of £30 per annum.

Ordered,

Wm Bruce £200

That £200 be paid to William Bruce in full satisfaction for a Bank Post Bill lost by the post and not indorsed,

G. H. Heathcote £20

£20 to George Henry Heathcote for a Bank Post Bill, and £37. 16. to Patrick Leonard for a Liverpool Branch Bank Bill of Exchange at 21 days date lost by the post and specially indorsed, £11. 2. 6 to William Rae McPhun for a Liverpool Branch Bank Bill of Exchange at 21 days date, the greater part of which is destroyed, £10 to Janet Burn for a Bank Note the dexter part of which is burnt, £10 to Theodore Henry Fielding for a Bank Note the dexter part of which is lost, and £7 to Samuel Moginie for 3 Bank Notes, the sinister parts of which were found among the papers of his deceased father, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the last mentioned

P. Leonard ... £37. 16.

Wm R. McPhun £11. 2. 6

Janet Burn ... £10

T. H. Fielding ... £10

Saml. Moginie £7.

for Bank Notes &c lost &c

21

4th June 1835.

21 days Bill and 5 Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto,

Letter from the Chairman and Deputy of the E. India Comp.y

The following Letter from the Chairman and Deputy Chairman of the East India Company being read, viz.t

East India House
"3rd June 1835.

"Gentlemen,

"We have the honour to "propose to you that of the Loan of "£300,000 from the Company to the "Bank of England which falls due "to morrow, the Sum of £100,000 be "continued for a further period of Six "months at the same rate of interest, "viz: two per cent: per annum.

"We have the honor to be "Gentlemen, "Your most obedient "humble Servant "Wm Stanley Clarke "J. R. Carnac."

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

Signed

Resolved,

£100,000 part of the Loan of £300,000 from the E. I. Comp.y to the Bank, to be contin.d for a further period of 6 months @ 2 per cent.

At the recommendation of the Committee of Treasury,

That £100,000 part of the Loan of £300,000 from the East India Company to the Bank, which falls due this day, be continued for the further period of Six months, at an interest of £2 per cent: per annum.

Bank of England Archive (G4/58)

A Court of Directors at the Bank
On Thursday the 11th of June 1835.

Present.

James Pattison Esq: ..... Governor
Timothy Abm Curtis Esq: Dep. Gov.
John Bowden Esq:
John Cockerell Esq:
William Cotton Esq:
Samuel Drewe Esq:
William Mellish Esq:
Humphrey St: John Mildmay Esq:
James Morris Esq:
George Warde Norman Esq:
Christopher Pearse Esq:
Henry Porcher Esq:
William R Robinson Esq:
William Ward Esq:
Thomas Warre Esq:
Henry Davidson Esq:
Bonamy Dobree Esq:
Thomson Hankey Jr. Esq:
John Oliver Hanson Esq:
Henry James Prescott Esq:
and
Melvil Wilton Esq:

The proceedings of the last Court were read.

Wm Middleton deficient in Security.

The Secretary acquainted the Court that Thomas Smith desires to withdraw his Security in £1000 for William Middleton.

Ordered,

That the said William Middleton do forthwith provide other Security in the room of the said Tho.s Smith.

Ordered,

That Messrs Freshfield and Son do appear for and defend the Governor and

11th June 1835

The Bank to be defended in the Court of Exchequer

and Company of the Bank of England in the Court of Exchequer at the respective Suits of Edward Stockley, John Alexander Thompson Smyth (2 Suits) Sir William Pratt Call and others, The Revd John Leggett and his wife, Eliza Forster and another, Robert Thos Taynton, Martha Wombwell, Jas Christian Clement Bell and others, Henry Barnes and Augustus Elliott Fuller and another; and also

also, in Chancery.

in Chancery at the Suit of James Monteith and others.

## Ordered,

Nathl Saxon £228.10.

Sir R: Gore £150

Keturah Roberts £35.

for Bank Post Bills Etca

lost etca

That £228.10 be paid to Nathaniel Saxon in full satisfaction for 2 Bank Post Bills and £150 to Sir Ralph Gore for 3 Bank Post Bills lost by the Post and not indorsed, and £35 to Keturah Roberts for 4 Bank Notes the dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the four Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

## Ordered,

Quarterly Genl Court appointed

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

Ordered,

Bank of England Archive (G4/58)

11 June 1835.

Ordered,

That Messrs. Freshfield and Son's Bill for Law Charges from Michaelmas Term 1834 to the 31st. March last, amounts. to £2021. 11. 3 be referred to the consideration of the Committee for Law Suits, and that they be requested to report their opinion thereon.

Messrs. Freshfield's Bill referred to the Law Suit Committee.

A

A Court of Directors at the Bank,
On Thursday the 18th June 1835.

Present

James Pattison Esq: ... Governor
Timothy Abm Curtis Esq: .. Dep Y Govr
Samuel Drewe Esq: William Ward Esq:
William Mellish Esq: Thomas Warre Esq:
James Morris Esq: Henry Davidson Esq:
George Warde Norman Esq. Bonamy Dobree Esq:
Christopher Pears Esq: Thomson Hankey Jr Esq:
Charles Pole Esq: W Jas Prescott Esq:
Henry Porcher Esq: Money Wigram Esq:
Willm R Robinson Esq: and
Samuel Thornton Esq: Melvil Wilson Esq:

The proceedings of the last Court ..... were read.

Jas Witton & Jno B Rippon dept in Security.

The Secretary acquainted the Court that Thomas Burgess a Security in £500 for James Witton, and William Clements a Security in £500 for John Bradney Rippon are deceased.

Ordered, That the said James Witton and John Bradney Rippon do forthwith provide other Security in the room of the said Thomas Burgess and William Clements.

The Bank to be defended in the Court of Exchequer.

Ordered, That Messrs Freshfield & Son do appear for and defend the Governor and Company of the Bank of England in the Court

18 June 1835

Court of Exchequer at the respective suits of Mary Elizabeth Cuningham, John Allston, Nicholas Brickett, Henry Dickson and William Charsley.

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

Minute of the Committee for Branch Banks recommending the relaxation of Rule 3 in favor of Jno. W. Lovell

"Committee for Branch Banks
"17th June 1835.

"Upon reading a Letter from Mr. John "Wellsford Lovell, Agent pro tempore at "Gloucester, requesting permission to resign "the tenancy of the Branch House at that "place, on account of the state of his health, "and to take up his residence in the "neighbourhood.

"Resolved,

"That Mr. Lovell's Letter be "laid before the Court of Directors with "the recommendation of this Committee "that Rule 3 be so far relaxed in Mr. "Lovell's favor as that he be permitted to "leave the residence of the Branch House "for a period of one year, and

"That Mr. James Stanley Kipping "the Acting Sub Agent be allowed to "reside in the House and take the nightly "charge of the Bank during such temporary "absence of Mr. Lovell under the same "arrangements as were made on similar "indulgences being granted to Mr. Wollaston "and Mr. Morris (Signed) "T. A. Curtis "Dep. Gov."

Bank of England Archive (G4/58)

18 June 1835.

The Court agreed thereto.

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

Report of the Law Suit Committee on the Solicitors' Bill for Law Charges

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

"That they have investigated Messrs.
"Freshfield and Son's Bill for Law Charges
"from Michaelmas Term 1834 to the 31st
"March last, amounting to £2070. 4. - and
"they find it composed of the following
"particulars, viz:

| | |
|---|---|
| "Expences attendant on 9 Suits "and proceedings in Chancery | £179.4.11 |
| "Do: respecting the proceedings "consequent on the forgeries of "Henry Saunderson | 24.15.9 |
| "Do: on 37 Suits in the Court of Exchequer "principally for proceedings to remove "restraints on Stock | 56.1.6 |
| "Expences attendant on 6 Suits at "Common Law, including £245. 18. 6 "for defending the Action brought by "John Whitaker on account of the "alleged omission of the Bank to "pay his acceptance for £425 | 384.6." |
| "Do: for proceedings against the "London and Westminster Bank "respecting their right to accept "Bills drawn upon them, issued "at St. Albans | 138.9.10 |
| "Carried forward | £782.18.- |

"Brought

18th June 1835

| | | |
|---|---|---|
| "Brought forward | | £782. 18. " |
| "Expences attending the "Criminal Prosecution against "Johnstone Wardell at Norwich "for the robbery committed at the "Norwich Branch Bank | | 274. 14. 4 |
| "Expences on account of "the Branches, viz: "Respecting the purchase "of Houses etc". at Leeds | £128. 3. 8 | |
| "Respecting the "purchase of ground "at Liverpool | 24. ". 7 | 152. 4. 3 |
| "Expences attendant on the "measures taken to detect and "punish frauds and forgeries "on the Bank | | 127. 17. 7 |
| "General Business including "£254. 10. 11 for various payments "in the endeavour to apprehend "J. G. Wainwright at Boulogne "for forging a Power of Attorney "for the Transfer of Stock | | 732. 9. 10 |
| | £ | 2070. 4. — |
| "deduct Money received "by the Solicitors for Costs | | 48. 12. 9 |
| "Balance due to the Solicitors | | 2021. 11. 3 |
| "In the foregoing Amount of £2070. 4. — "the Charge for Drawing Briefs etc". and "other general business is | £ | 527. 7. 6 |
| "For personal attendance | | 437. 12. 8 |
| "Carried up | £ | 965. ". 2 |

"For

18th June 1835

"Brought forward ..... £965. 1. 2

"For money advanced in
"Fees to Counsel ..... £343. 15. 3
"Incidental Expences
"including the payment
"of £254. 10. 11 in the
"endeavour to apprehend
"Wainwright the Forger ..... 671. 8. 7
"Stamps ..... 90. —
1105. 3. 10

"£ 2070. 4."

"The Committee have examined the
"various items composing the above amount,
"and it appearing that the charges have
"been made according to the usual rate, —
"they recommend to the Court of Directors
"that the sum of Two thousand and twenty
"one pounds, eleven Shillings and threepence,
"be paid to Messrs Freshfield and Son, being
"the Balance of their present Bill for
"Law Charges to the 31st March last.

(Signed) "Wm Ward
"Chairman"

"Bank of England,
"17th June 1835."

approved

The Court approved thereof, and

Ordered,

The Balance of Messrs Freshfield's Bill to be paid

That £2021. 11. 3 be paid to Messrs Freshfield and Son, being the Balance of their present Bill for Law Charges from Michaelmas Term 1834, to the 31st March last, amounting to £2070. 4. —

The

18th June 1835

The Answer to the amended Bill in Chancery of J. R. Heslop Sealed.

The Answer of the Governor and Company of the Bank of England to the amended Bill of Complaint in Chancery of John Ralph Heslop having been examined by Mr. Warre and Mr. Hankey, 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 25th June 1835

Present

James Pattison Esq: ..... Governor
Timothy Abm Curtis Esq: Depy Govr
John Cockerell Esq: William Ward Esq:
William Cotton Esq: Thomas Warre Esq:
Samuel Drewe Esq: Henry Davidson Esq:
William Mellish Esq: Bonamy Dobree Esq:
Humphrey St. John Thomson Hankey Junr. Esq:
Mildmay Esq:
George Warde Norman Esq: John Oliver Hanson Esq:
Christopher Pearse Esq: Henry Jas Prescott Esq:
Henry Porcher Esq: and
William R Robinson Esq: Money Wigram Esq:

The proceedings of the last Court were read.

Out Cash right

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

Thos Mose deficient in Security

The Secretary acquainted the Court that Gerard Mose a Security in £500 for Thomas Mose, is deceased.

Ordered,

That the said Thomas Mose do forthwith provide other Security in the room of the said Gerard Mose.

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

25th June 1835.

in the Court of Exchequer at the respective Suits of Sir Andrew Pellet Green and others, Charles Brodrick, John Horne Clark, Crawford Mollison, Henry Nesbit, The Attorney General, Charles Low, Mary Satterthwaite, James Hill and Henry Lewis Smale.

Ordered,

John Browne Jr. £5. Joseph Howse £10. For 2 Bank Notes parts lost.

That £5 be paid to John Browne Junr. in full satisfaction for a Bank Note, and £10 to Joseph Howse for two Bank Notes, the dexter parts of which are lost; upon their delivering up the remaining parts thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the several vouchers relating thereto.

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

"Treasury Chambers
"23 June 1835.

The Chancellor of the Exchequer requesting the usual Advance on the Deficiency Bills.

"Gentlemen,

"As it will be very "important to the Public Service that "your Court should authorize an "Advance upon the Credit of the Exchequer "Bills to be made out under the authority

"of

25th June 1835

"of the Act 57 Geo: 3 Cap: 48 to such an
"amount as may be necessary to cover the
"Excess of the Charge of the Consolidated
"Fund in Great Britain, beyond its Income
"in the Quarter ending the 5th July next, I
"must request you will move your Court
"to authorize such Advances as may from
"time to time be necessary to make good
"the said Charge in the manner directed
"by the said Act.

"The above Bills will bear an
"Interest of 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,
"Gentlemen,
"Your most obedient humble
"Servant
(Signed) "T. Spring Rice."

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

Resolved,

At the recommendation
of the Committee of Treasury,

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

complied with

Ordered,

At the recommendation
of the Committee of Treasury,

That

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25th June 1835.

Rich.d Marston quits the Service, and allowed £350 per annum, during pleasure.

That Richard Marston at his request have leave to quit the Service of the Bank, on account of his advanced age and infirmities; and that in consideration of his long and faithful Services of upwards of 53 years, he be allowed £350 per annum, during pleasure.

Ordered,

At the recommendation of the Committee of Treasury,

Robert Gibbs quits the Service, and allowed £200 per annum, during pleasure.

That Robert Gibbs, at his request, have leave to quit the Service of the Bank, on account of his infirmities; and that in consideration of his faithful Services of upwards of 38 years, he be allowed £200 per annum, during pleasure.

Sam.l Turner deficient in Security.

The Secretary acquainted the Court that Hutches Trower, a Security in £5000 for Mr. Samuel Turner, Agent of the Liverpool Branch Bank is deceased.

Ordered,

That the said Samuel Turner do forthwith provide other Security in the room of the said Hutches Trower.

The following Statement of the Chief Cashier, together with the Minute of the Committee of Treasury thereon having

25th June 1835.

having been read, viz:

Statement of the Duties performed by Mr Lawrence.

"The Chief Cashier begs leave most "respectfully to represent, that, among the "duties performed by William Lawrence, the "Principal of the Discount Office &c: the "following are of necessity performed by "him out of the Bank, viz:"

"He attends all Meetings of Creditors "in cases of failure.

per Power of Attorney from the Bank.

Proves debts in cases of Bankruptcy.
Receives Dividends on Bankrupts Estates.
Receives Dividends etc.a in the Court of Chancery and Court of Exchequer.
Attends the offices of various Solicitors in regard to business connected with Bankruptcy, and
Receives rents of all premises belonging to the Bank.

That he has continued to perform all those duties notwithstanding the consolidation of the Discount Office with the Office for Discounted Bills Unpaid.

That, as it is understood that some inconvenience is experienced by his absence from the Bank, to attend to the said duties, it is respectfully submitted whether some other person or persons might not be appointed to perform them so as to enable him to devote the time thus occupied, to duties within the Bank.

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"That if it should be deemed necessary
"to adopt any alteration of the present
"System, it is further submitted that it
"could be easily effected by the appointing
"of one of the Senior Cashiers to receive the
"Rents of Premises belonging to the Bank,
"and Cheney Hamilton to be instructed by
"Mr Lawrence to all the other before men-
"tioned duties, which now occupy a portion
"of the time of William Lawrence.

"Committee of Treasury
"24 June 1835.

Minute of the Committee of Treasury on the duties performed by Mr Lawrence.

"The Committee approving most
"of the Suggestions within mentioned of the
"Chief Cashier, recommend to the Court of
"Directors, that Mr Cheney Hamilton be
"empowered jointly with Mr Lawrence,
"to attend all Meetings of Creditors in
"cases of failure.

Mr C. Hamilton to be empowered jointly with Mr Lawrence to attend Meetings of Creditors &c.

"to prove Debts in cases of Bankruptcy.
"to receive Dividends on Bankrupts'
"Estates.
"to receive Dividends etc in the Court of
"Chancery and Court of Exchequer.
"to attend the offices of the various Solicitors
"in regard to business connected with
"Bankruptcy, and to receive Rents of
"all premises belonging to the Bank—
"with the understanding that Mr
"Hamilton is generally to attend to
"those

25th June 1835.

"those duties, unless it should appear
"necessary for Mr Lawrence to give his
"attendance, — Also that Messrs Freshfield
"and Son be directed to prepare the
"necessary Power of Attorney to Messrs
"Lawrence and Hamilton, jointly and
"severally to the foregoing effect."

agreed to. The Court agreed thereto.

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A Court of Directors at the Bank
On Thursday the 2nd July 1835

Present

James Pattison Esq: ..... Governor
Timothy Abm Curtis Esq: ... Dep Gov
John Bowden Esq: William R Robinson Esq:
John Cockerell Esq: Samuel Thornton Esq:
William Cotton Esq: William Ward Esq:
Samuel Drewe Esq: Thomas Warre Esq:
William Mellish Esq: Henry Davidson Esq:
W. St. John Mildmay Esq: Bonamy Dobree Esq:
James Morris Esq: Thomson Hankey Jr Esq:
Geo: Warde Norman Esq: John Oliver Hanson Esq:
John Horsley Palmer Esq: Henry James Prescott Esq:
Christopher Pearse Esq: Money Wigram Esq:
Charles Pole Esq: and
Henry Porcher Esq: Melvil Wilson Esq:

The proceedings of the last Court were read.

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

Report from the Committee for the House and Servants.

"The Committee for the House and Servants

"Report to the Court of Directors,

"That they have ordered payment
"of the Wages of the Servants of this
"House amounting to £3,042. 10. 5—
"for those of the Branch Banks amounting

"to

2 July 1835

"to £5847. 14. 11 — and the pensions amounting
"to £6551. 17. 5 also the Tradesmen's Bills
"for this House amounting to £7810. 18. 6 —
"the Building Bill at Portsmouth
"amounting to £36 — and the current
"Bills at the respective Branch Banks
"amounting to £393. 9. — for the Quarter
"ending the 5th July next.

"That Mr. Rippon's account of
"Petty Charges for the months of April,
"May and June, amounting to £202 8. 7. 8
"has been examined and allowed, and a
"Warrant has been given him on the
"Cashiers for £1000, for which he is to
"account.

"That the Storekeeper produced his
"account of the balance of Stores in his
"Office on the 31st May last; which is
"hereto annexed; and his account of Stationery,
"Pens, and other Articles used in this House
"has been examined and allowed, by which
"it appeared that the number of Pens deli-
"vered out the last quarter amounted to
"14,450 and 84,700 of the Patent, and this
"quarter to 12,625 and 83,200 of the Patent,
"being a decrease of 3325 in the present
"quarter, and a decrease on the corresponding
"quarter of last year of 375.

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

"good

2nd July 1835

"good order, and were regularly played once
"a month, that the Avenues and Passages
"throughout the Bank were kept free from
"every kind of nuisance, and that the Black
"rags were taken from the Bank once in
"the week.

600 Tons of Coals 250 doz.ls lbs Candles & certain quantities of Paper, recomd. to be contracted for

"The Committee recommend to
"the Court that 600 Tons of Stewarts Walls
"end Coals — 250 dozen pounds of Candles —
"400 reams of Blotting Paper, 200 reams
"of Foolscap Paper, Insides; and 225 reams
"of thick 4to Post, Insides, be contracted
"for in July next — the proposals to be
"delivered to the Secretary — and that the
"same be advertized.

"Signed" "J. A. Curtis
"Bank of England "Dep.y Gov.r"
"26 June 1835."

approved

The Court approved thereof.

Quarterly Reports of the Comm.ee of Treasury and the 3 permanent Comm.ees of Inspection read and approved.

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

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

Report of the Comm.ee of Building read.

"The Committee of Building have to
"report to the Court of Directors, that the
"Quarterly Bills of the Tradesmen for this
"House amounting to £4282. 3. — and
"one for the Portsmouth Branch,
"amounting to £36 — have been referred

"to

2nd July 1835

"to the Committee for the House and
"Servants for payment.

"The New Buildings in the
"Garden are completed, and occupied for
"business as the Accountants' Drawing
"Office and the Dividend Pay and
"Warrant Offices.

"Bank of England
"1st July 1835."

Approved — The Court approved thereof.

Ja.s Ballard deficient in Security — The Secretary acquainted the Court that John Player Bond, a Security in £500 for James Ballard is become insolvent.

Ordered, That the said James Ballard do forthwith provide other Security in the room of the said John Player Bond.

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 Robert Robey and others, Thomas Colley, Philip Perring and others (in 2 Suits) Fortescue Wells and his wife, Edward Downes and George Hunter.

The

2nd July 1835

The following Letter from the Chairman and Deputy Chairman of the East India Company having been read, viz:

"East India House
"the 1st July 1835.

"Gentlemen,

"We have the honor to "propose to you that the Loan of "£200,000 which becomes due on the "3rd instant, be retained by the Bank "for a further period of Six months "from that date on the same terms as "at present, viz.t two per ct. per annum.

"We have the honor to be,
"Gentlemen
"Your obedient humble Servants
"Wm Stanley Clarke
"J. R. Carnac"

(Signed)

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

letter from the chairman & Dep.t chairman of the E. I. Company proposing that the Loan of £200,000 be retained by the Bank for a further period of 6 months.

Resolved,

At the recommendation of the Committee of Treasury,

That this Court agree to continue the Loan of £200,000 from the East India Company for a further period of Six months from the 3rd instant, at an interest of £2 per cent: per annum.

agreed to

Resolved,

At the recommendation of the Committee of Treasury,

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The Governors to renew the Loans due this month.

That the Governors be authorized to renew the Loans which become due this month.

The Bank's Letters of Credit of the South Sea Company

A Letter from the Committee of Treasury of the South Sea Company dated the 1st instant, addressed to the Governor and Deputy Governor of the Bank of England, being now read, desiring that Mr. John Tickell Viner their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Thirty thousand Pounds till the 7th 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 per cent: per annum, interest.

Letter from Messrs Freshfield and Son with a Letter of Attorney to be Sealed

The following Letter from Messrs Freshfield and Son being read, viz:

"New Bank Buildings
"30th June 1835.

"Sir,

"We beg leave to enclose you a Power "of Attorney from the Governor and Company "of the Bank to Mr Lawrence and Mr "Hamilton, prepared in pursuance of the "instructions forwarded us for that purpose. "We have in conformity with those instructions "extended the power to the receiving such "sums of money as may be payable to the "Bank under Decrees of the Courts of Chancery "and Exchequer, the insertion can do no harm, but "we fear it will prove ineffectual for that "purpose as these Courts only

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"only recognize the Powers granted by the
"Accountant General upon the Orders in
"each Cause under which the money arises.

"With this explanation we recommend
"the accompanying Letter of Attorney to be
"passed under the Bank Seal.

"We are, Sir,
"John Knight Esq: "Your most obedt Servants
(Signed) "Freshfield & Son."

At the recommendation of the Committee of Treasury, and pursuant to the Minute of the last Court,

Letter of Attorney to Wm Lawrence & Cheney Hamilton.

A Letter of Attorney from the Governor and Company of the Bank of England to William Lawrence and Cheney Hamilton, appointing them jointly or Separately on behalf of the Said Governor and Company, to prove Debts under any Commission or Fiat in Bankruptcy to vote in the choice of Assignees to demand, Sue for, recover and receive all dividends under any Such Commission or Fiat, or under any insolvency, composition, and trust, inspectorship or other arrangement of the affairs of Debtors, and to give receipts and other discharges for the Same, to receive from the Accountant General of the Court of Chancery or other Officers of the Court of Chancery and Exchequer all Sums directed to be paid to the Said Governor and Company by virtue of any Order or Decree in any cause or matter in the Said Courts. - to recover and receive all Rents of Houses,

Lands

2 July 1835

Lands or premises due to the said Governor and Company, and to give receipts for the same or to take proceedings in case of non payment thereof, — having been examined by Mr. Drewe and Mr. Wigram, two of the Committee in waiting, was Sealed with the Common Seal in Court.

Sealed

Answer in Chan.y to the Bill of Complaint of James Howe

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of James Howe having been examined by Mr. Dobree and Mr. Hankey, two of the Committee in waiting, was Sealed with the Common Seal in Court.

Sealed

The following Minute of the Committee of Treasury having been read, viz:

"Committee of Treasury
"1st July 1835.

Minute of the Comm.ee of Treasury referring Mr Baines' case to the Stock Office Comm.ee

"On reading a Letter from Will.m "Ferdinand Baines, Deputy Principal of "the Office for Ann.s for Terms of Years, "soliciting the appointment of Principal "thereof, in consequence of the recent retire- "ment of Mr. Marston, it was

"Resolved, "To recommend to the "Court of Directors,

"That the said Letter be "referred to the consideration of the "Stock Office Comm.ee as to the expediency "and practicability of incorporating the above "men-

2 July 1835

"mentioned Office with the Bank Stock
"Office, Mr Baines to continue the manage-
"ment of the said Annuities, and
"retaining his present emoluments."

approved — The Court approved thereof.

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

"Committee of Treasury
"1st July 1835.

Minute of the Comm.ee of Treasury refers the consideration of the practice of entering the dates in the Pass Books to the Drawing Office Comm.ee

"It having been represented to the
"Governor that at a recent Public Meeting
"of the Governors of the Royal Hospitals
"of Bridewell and Bethlem, an objection
"was made to open an account with this
"House in consequence of the manner in
"which the payments are entered in the
"Pass Books (the date of each respective
"payment being omitted) and similar
"objections having been also made by
"individuals — it was recommended to
"the Court of Directors to refer to the
"Committee of Inspection for the Drawing
"Office etc.a: to consider the same, and
"devise means for meeting such objec-
"tions in future; also to suggest any
"other alterations which the Committee
"may deem an improvement on the
"present System, and assimilate
"the business of the Bank as

"nearly

2nd July 1835

"nearly as possible to that of private
"Bankers."

agreed to.

The Court agreed thereto.

M ∞

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A Court of Directors at the Bank,
On Thursday the 9th July 1835.

Present

James Pattison Esq: ..... Governor
Timothy Abm Curtis Esq: Dep Gov

John Bowden Esq:
John Cockerell Esq:
William Cotton Esq:
Samuel Drew Esq:
William Mellish Esq:
Humph. St. Jno. Mildmay Esq:
James Morris Esq:
George Warde Norman Esq:
John Horsley Palmer Esq:
Christopher Pearse Esq:
Charles Pole Esq:
Henry Porcher Esq:
William R Robinson Esq:
Samuel Thornton Esq:
William Ward Esq:
Thomas Warre Esq:
Henry Davidson Esq:
Bonamy Dobree Esq:
Thomson Hankey Jr Esq:
John Oliver Hanson Esq:
Henry Jas Prescott Esq:
Money Wigram Esq:
and
Melvil Wilson Esq:

The proceedings of the last Court were read.

Out cash right

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

The Commissrs 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 Bros, their joint and Several Agents to draw for Such Sums as Shall be wanted between the 7th instant and the 10th day of October next, both days included, not exceeding Fifteen hundred Pounds

9th July 1835.

Pounds each Transfer Day (Saturdays and Mondays excepted): and also for the further sum of One hundred and fifty thousand Pounds, exclusive of interest, which is directed to be laid out in Exchequer Bills, was read in Court.

Commissrs Notice respecting the Non Assents in the reduction of the 4 per Cts:

A Notice 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 Two hundred and fifty pounds two Shillings in part payment of the principal of the Exchequer Bills lodged with the Bank of England, and upon which the said Bank has paid to certain proprietors of the £4 per Cent: Stock who did not assent to receive £3. 10 per Cent: Annuities in lieu thereof, the Sums demanded and due to them respectively: and further authorizing and directing their said Agents to pay at the same time and to the same account, the Sum of One pound five Shillings and two pence, which will be due to the Bank of England on the 8th instant for interest on the Sums advanced in payment of the said Proprietors up to and including the 27th June 1835.

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

9th July 1835.

The Chief Sect. reporting his inability to obtain Candidates to fill the vacancies in the Sect.s Drawing Office

"The Chief Accountant begs respectfully "to report to the Governor, that he is "unable to obtain from the Accountant's "Office two Candidates to fill the vacancies "in the Accountants Drawing Office.

"The Chief Accountant is of opinion "that the great risk and responsibility in "the business of the Drawing Office, the "Reduction in the perquisites, and the loss "of the equalization money, £10 a year, upon "being fixed therein, are the reasons why "volunteers have not offered themselves to "supply the vacancies. The perquisites in "the Accountants Drawing Office formerly "averaged between £40 and £50 per ann: "but since the Committee gave directions that "the public should not be solicited for "Christmas Gifts, the emoluments have fallen "below £20 per ann: with every prospect "of ceasing entirely, and to be confined "exclusively to the Drawing Office in the "Hall."

Resolved,

At the recommendation of the Committee of Treasury,

That the said Report be referred to the consideration of the Committee of Inspection for the Drawing Office etc.a"

Referred to the consideration of the Drawing Office Committee.

The following Minute of the Committee of Inspection for the Drawing Office etc.a being read, viz: "Com

9th July 1835

"Committee of Inspection for the
"Drawing Office Etc.a . . . . . 3rd July 1835

Report from the Draw.g Office Comm.ee on the objectionable manner in which payments are entered in the Pass Books in the Acc.ts Drawing Office

"The Committee have taken into
"consideration a reference from the Court of
"Directors, of the objectionable manner in
"which the payments are entered in the
"Pass Books in the Accountants Drawing
"Office — the date of each respective payment
"being omitted — and they have to report
"to the Court of Directors,

"That they have examined the mode in
"which Cheques are entered, and they have
"conferred with Mr. Griffith, the Principal of
"the Drawing Office, and Mr. Search the
"Principal of the Accountants Drawing Office
"on the subject, and after mature deliberation,
"the Committee recommend that a trial be
"given for a short time to the following plan
"viz:

Certain Regulations recommended.

"That the Clerk in the Drawing
"Offices in the Hall be directed when the
"cheques are cancelled, to put on them the
"dates when they are paid — and that the
"Clerks in the Accountants Drawing Office
"be also directed to write in the Pass Books
"from the cheques the day on which they
"are paid.

"The Committee are of opinion
"that the advantages from this alteration
"will more than compensate for any additi-
"onal labor to the Clerks or delay it may
"occasion to the Public.

"The Committee also further recommend

9th July 1835.

"that the printed Notice inserted in the
"beginning of each Pass Book, requesting
"that the Bank Book be left at the
"Drawing Office at least once in 3 months
"be altered to Once a Month."

(Signed) "John Cockerell
"Chairman."

Agreed to. The Court agreed thereto.

**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 Frederick John Marillier, William Ward, Elizabeth Burrell and another, Thomas Kirk and another, Joseph Fletcher, Julia Ann Graves, Ann Burrell, John Mealey, Augustus Frederick Hamilton, James Hamilton, Aubrey William Beauclerk and others, John Ingle, Emma Bridget Hannah James and others, Samuel Bignold, George Halfhide and others, Henry Mill Bunbury and his wife, and George Samuel Heales.

The Bank to be defended in the Court of Exchequer

The Secretary acquainted the Court that William Simpson a Security in £300 for William Earles is deceased,

Wm. Earles deficient in Security.

**Ordered,**

That the said William Earles do forthwith provide other Security in the room

9th July 1835.

room of the said William Simpson.

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

"Committee of Treasury
"8th July 1835.

The Governor's Report of the renewal of the Loans due this month

"The Governors reported to the committee "that in accordance with the Vote of the "last Court, they had renewed the Loans "which become due this month till Jan.y "1836 at 3½ per cent: per annum, interest "as follow, viz.t

| | |
|---|---|
| "To Messrs. Sanderson & Co: | £400,000 |
| " Overend Gurney & Co. | 250,000 |
| Mr. Rothschild | 200,000 |
| Messrs. Alexander & Co | 100,000 |
| Mr. Bruce | 100,000 |
| Messrs. Hannah & Lewes | 50,000 |
| | £1,100,000 |

"The Committee approved thereof, "and requested the Governors would "communicate the same to the Court of "Directors."

Agreed to.

The Court agreed thereto.

The following Minute of the Committee of Treasury was also read, viz.t

"8th July 1835.

Minute of the Com.ee of Treasury recomd.g that the accomodation afforded in June 1824 in London be extended to the Branches.

"The Committee of Treasury recommend "to the Court of Directors, that the accomodation "afforded in London under the annexed "Resolution of the Court dated 24 June 1824, "be extended to the Customers at the Several "Branch

9th July 1835.

"Branch Banks; the parties receiving such "accomodation, to give their promissory Note "for the amount, and being reported by the "Agents as undoubtedly responsible, and "the Bills to be deposited of unquestionable "character, and not having more than twelve "months to run.

"At a Court of Directors at "the Bank, on Thursday 24th June 1824,

"Resolved,

"That Advances be made on accepted Bills of Government, the East India Company, and on other approved Bills which have more than 95 days to run, for a period not less than one month nor more than three months, and at the rate of Four per cent: per annum, interest, the parties engaging by letter to repay the said Advance with interest, at such period as may be agreed upon."

Agreed to

The Court agreed thereto.

The following Letter from Messrs. Freshfield and Son being read viz:

"New Bank Buildings
"8th July 1835.

Letter from Messrs Freshfield & Son with a Deed of Conveyance of a portion of Col. Rawstone's Property mortgaged to the Bank to be sold.

"Sir,

"We herewith forward the Conveyance "from the Bank of England, Colonel Rawstone "and others to the North Union Railway Company "of Land sold by the Colonel to that Company for "£851. 14. which the Bank have in compliance "with the Colonel's application in October last

"allowed

9th July 1835.

"allowed him to receive. We have perused
"and approved of this Conveyance on behalf
"of the Bank and we recommend the Deed
"as proper to be sealed.

"We are, Sir,
"John Knight Esq: "Your most obedt. Servts"
(Signed) "Freshfield & Son."

**Ordered,**

At the recommendation of the Committee of Treasury,

Deed sealed

That the Deed above referred to having been examined by Mr. Freshfield Junr. be sealed with the Common Seal in Court.

Upon reading the following Letters from Herbert G. Jones Esq: viz.

Herbert G. Jones applying for a Discount Acct. for circulation at the Swansea Branch.

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

"Gentlemen,

"Having agreed to purchase
"Mr. Nevill's Interest in the Llanelly
"Bank, and being desirous to avoid an
"issue of my own paper, I should feel
"obliged by your apprising me what
"proportion of Stock you will require me
"to transfer, in order to open a Discount account
"at your Branch Establishment at
"Swansea, to the extent of £25,000.

"I have the honor to remain,
"15 New Norfolk St: "Gent: "Your obedt. Servant,
"Park Lane
"1st July 1835." (Signed) "Herbert G. Jones."

To

9th July 1835

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

"Gentlemen,

"With reference to the proposal I "had the honor to Submit to you on the 1st "instant, I beg to state that I do not expect "to commence operations at Llanelly before "Michaelmas, when I shall be prepared to "offer either undeniable personal Security for "the whole amount of accomodation I shall "require, or, I shall be happy to place at "your disposal a Sum of money equal to "one fourth of the Maximum Discount I "shall ask for at Swansea, reserving to "myself for the present the privilege of "selecting whichever course I may ultimately "prefer.

"I take the liberty of adding that "it is my determination to reform, so far as "I can, consistently with the interests of my "establishment and the prejudices of the "people, both the principles of banking and "the character of the paper in that district, - "intending never to take Promissory Notes "payable to myself but in all cases to require "at least two names to every negotiable "Security, and to limit my advances to all "except to those of unquestionable responsibility, "to an amount previously agreed upon and "regulated by the value of the Security "with which they will have provided me.

"Requesting

9th July 1835

"Requesting the favor of a reply,
"I have the honor to remain
"Gentlemen,
"Your obedt. Servant
(Signed) "Herbert G: Jones."

Letters returned to Mr. Elsey.

"4th July 1834" "15 New Norfolk Street
"Park Lane."

Resolved,

At the recommendation of the Committee of Treasury,

That a Discount Account for circulation be granted to the said Herbert G: Jones Esq: with the Swansea Branch, to the extent of £25,000 at the rate of 3 per cent: per annum, interest, and upon Mr. Jones depositing as collateral security, funded property to One Fourth of the said amount, or, approved personal security for the whole.

A Discount Account for Circulation to H. G: Jones Esq: at the Swansea Branch.

Mr

A Court of Directors at the Bank,
On Thursday the 16th July 1835,

Present.

James Pattison Esq: . . . Governor
Timothy Mbm Curtis Esq: Depty Govr
John Bowden Esq: William R Robinson Esq:
John Cockerell Esq: William Ward Esq:
William Cotton Esq: Thomas Warre Esq:
Samuel Drewe Esq: Henry Davidson Esq:
William Mellish Esq: Bonamy Dobree Esq:
H. St. John Mildmay Esq: Thomson Hankey Jr Esq:
James Morris Esq: John Oliver Hanson Esq:
George Warde Norman Esq: Henry James Prescott Esq:
John Horsley Palmer Esq: Money Wigram Esq:
Christopher Pearse Esq: and
Henry Porcher Esq: Melvil Wilson Esq:

The proceedings of the last Court were read.

Court adjourned

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

held again

The Court was held again pursuant to the said Adjournment.

The Suspension of Thos Grove Porter at the Liverpool Branch reported

The Governor acquainted the Court that he had suspended Thomas Grove, Senior Porter at the Liverpool Branch Bank,

Ordered,

That his suspension be continued.

to be continued

Or-

16 July 1835.

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 George Low, Henry Lee, John Greathead Harris, and others, William Carn and another, Henry Frederick Mutter, and James Davison and his wife.

The suspension of P. C. J. Brent reported

The Governor acquainted the Court that he had suspended Peregrine Charles James Brent.

to be continued

**Ordered**,

That his suspension be continued.

John Fahy £20

Dewdney Stedman £10

for Bank Notes &c. parts lost

**Ordered**,

That £20 be paid to John Fahy in full satisfaction for a Bank Post Bill, the Sinister part of which is lost, and £10 to Dewdney Stedman for a Bank Note, the dexter part of which is lost, upon their delivering up the remaining parts thereof, and giving Security to indemnify the Bank against the Same to be approved by the Committee in waiting: the Committee of Treasury having

Bank of England Archive (G4/58)

16 July 1835

having examined and approved the several vouchers relating thereto.

Upon reading the following Minute of the Committee of Treasury, viz:

Minute of the Comm.ee of Treasury respecting a further advance to Mess.rs Overend & Co:

"Committee of Treasury
"15.th July 1835.

"The Governor stated that an "additional Sum of £150.000 had "been agreed to be advanced to Mess.rs "Overend Gurney & Co: till Jan.y 1836, "@ 3½ per Ct. per ann: interest.

"The Committee approved "thereof, and

"Resolved,

"That the same be "communicated to the Court of "Directors."

agreed to.

The Court agreed thereto.

Bank of England Archive (G4/58)

A Court of Directors at the Bank
On Thursday the 23rd. July 1835.

Present

James Pattison Esq. — Governor
Timothy Abraham Curtis Esq. — Deputy Governor
John Bowden Esq. — Charles Pole Esq.
John Cockerell Esq. — Henry Porcher Esq.
William Cotton Esq. — William R. Robinson Esq.
Samuel Dreve Esq. — William Ward Esq.
William Mellish Esq. — Thomas Warre Esq.
Sir. St. John Mildmay Bt. — Henry Davidson Esq.
James Morris Esq. — Thomson Hankey Jr. Esq.
George Warde Norman Esq. — John Oliver Hanson Esq.
John Horsley Palmer Esq. — Henry James Prescott Esq.
Christopher Pearse Esq. — Money Wigram Esq.

The proceedings of the last Court were read.

Out cash right

Mr. Prescott 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 William Askew and his wife Robert Peacey and others, Edward

Downes

23d July 1835.

Downes, Edward Taylor and his wife, John Bent, Joshua Betts and his wife, Benjamin Lewis, Edward Boodle, Robert Henning, Parr, Charles Pole and others, John Richards his wife and another, and Stephen Stanton.

Minute of the Comme of Inspection for the Drawing Office etc. recommending Mr Dawson's Suspension to be taken off.

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

"Committee of Inspection for the "Drawing Office &c. 20 July 1835.

"The Committee have taken into "consideration a Petition from Edward "Dawson of the Clearers Office, who "was suspended on the 2nd May, having "been arrested for debt.

"It appears that Mr Dawson's debts "amounted to £85. 5. 7 which have been "discharged by his Brother in Law, Mr "Miles of Copthall Court, and that "receipts from Mr Dawson's Creditors "have been exhibited to the Committee.

"The Committee therefore "recommend to the Court of Directors "that Mr Dawson's Suspension be taken off.

(Signed) "John Cockerell "Chairman."

agreed to, and Mr Dawson's Suspension taken off.

The Court agreed thereto, and

Ordered, That the Suspension of the

23rd July 1835.

the said Edward Dawson be taken off.

The Secretary acquainted the Court that Henry Down, a Security in £500 for William Stewart Lodington is become insolvent, and that William Foster Pater desires leave to withdraw the security of the Revd Okey Nash in £500 believing him at present incompetent for that amount.

Wm S. Lodington
Wm F. Pater
deficient in
Security.

**Ordered,**

That the said William Stewart Lodington and William Foster Pater do forthwith provide other Security in the room of the said Henry Down and The Revd Okey Nash.

The Governor acquainted the Court that he had suspended William Edward Long.

The Suspension of Wm Edw. Long Reported

**Ordered,**

That his suspension be continued.

to be continued

**Ordered**

That £20 be paid to Joseph Birt in full satisfaction for a Bank Note which is alleged to have been burnt more than six years ago, £10 to George Thomas for a Bank Note the dexter part of which is lost and £5 to Joanna Reycroft for

Jos. Birt £20
Geo. Thomas £10
Joanna Reycroft £5
for Bank Notes lost etc.

23 July 1835

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 two last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Letter from the Chairman and Dep.ty Chairman of the E: I: Comp.y tendering a further Loan of £100000.

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

"East India House
"the 22nd July 1835.

"Gentlemen,

"We have the honor to tender "to you on the part of the East India "Company the loan to the Bank of a "further Sum of £100,000 to run from "this day for a period of Six months at "2 per cent: per annum.

"We have the honor to be "Gentlemen "Your most obed.t humble Serv.ts (Signed) "Wm Stanley Clarke "J: R: Carnac".

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

Resolved,

Proposal agreed to

At the recommendation of the Committee of Treasury,

That the Proposal of the East India Company be agreed to. The

23 July 1835

The following Letter from Messrs Biddulph Brothers & Co: together with the Minute of the Committee of Treasury thereon, being read, viz.t

"Carmarthen, July 18th 1835.

"Gentlemen,

"On first being permitted to "open a discount account with the Bank "of England at the commencement of "our business in Carmarthenshire and "Pembrokeshire, we were compelled by "the Strangeness of our Situation to Solicit "your Kind indulgence in deviating a "little from your established rule of fixing "a minimum of account: a favor which "at the time you obligingly conferd on us.

"Having now by the experience of "a year and a half pretty accurately "ascertained the nature of our transactions "we would no longer intrude upon your "Kindness.

"We beg therefore to be allowed "to mention the Sum of Forty thousand pounds "(£40,000) as a minimum of account for "which our friends

"Messrs Cocks Biddulph and "Biddulph of Charing Cross "are willing to give their guarantee.

"Trusting to your favor to permit this "arrangemt "We have the honor to be "Gent

Letter from Messrs Biddulph & Co: for an extension of their Discount account for Circulation at the Swansea Branch

23 July 1835

"Gentlemen
"Your most obt. Servants
(Signed) "Biddulph Brothers & Co:

(Letter returned to B B office)

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

Minute of the Commee of Treasury thereon.

"The Committee of Treasury recommend
"to the Court of Directors to grant a
"Discount Account for circulation to Messrs.
"Biddulph Brothers & Co: of Carmarthen
"Bankers with the Swansea Branch, to
"the amount of £46,000. — the minimum
"thereof to be £40,000, and Messrs. Cocks
"Biddulph & Co: of London to increase their
"guarantee for the said parties to £46,000.
"22d. July 1835."

agreed to

The Court agreed thereto.

Upon reading the following Letter from Mr. James Lister, Manager of the Liverpool Union Bank, together with the Minute of the Committee of Treasury thereon, viz:

"Liverpool Union Bank,
"Liverpool 14 July 1835.

Letter from Mr. Lister of the Liverpool Union Bank for a Discount of Circulation.

"Samuel Turner Esq:
"Dear Sir, "I am instructed by the
"Directors of this Company to apply thro'
"your medium to the Court of Directors
"of the Bank of England for a 3 per cent.
"discount account under the same
"stipulations as that which I had the
"pleasure

23 July 1835.

"pleasure of negociating with you when
"Manager of the District Bank. Looking
"at the Sums allotted to our neighbours we
"think that our paid up Capital will warrant
"our application for a contract of 100000 £,
"which Sum will be gradually filled up as
"the wants of our business require it.

"The Directors have sold 12,570 Shares,
"which are held by 208 firms or individuals
"as enclosed list. Ten pounds per Share
"have been called up, and the Sum paid
"and at present standing at the Credit of
"the respective partners in the Bank's Stock
"Book is £ 111.280. Some of the Proprietors
"have not yet paid the Call of £5 due on
"the 1st instant, but as this will be paid
"in a few days, it is fair to take our paid up
"Capital at £ 125,700.

"It may not be out of place to state
"here, that ths' the facilities granted by
"the Bank of England are valuable in a
"pecuniary point of view, the Directors attach
"more importance to the advantage this
"arrangement affords of acting in concert with
"the Bank of England and thereby con-
"tributing to a Sound System of business
"which will be beneficial to this Company in
"its transactions with the Bank's Customers and
"to the Public generally.

(Letter rec'd to B B Office)

"I am, Dear Sir, very respectfully
"Your most obed't Servant,
"Agent to the Bank of England Liverpool
(Signed) "James Lister Manager"

22 July 1835

"The Committee of Treasury recommend to

23 July 1835.

Minute of the Comm.ee of Treasury thereon

"to the Court of Directors to grant a "Discount account for circulation to the "Liverpool Union Bank, @ 3 per cent: per "ann: interest, and on the same conditions "as to the other contracting Bankers — "The Maximum of the account to be "£85,000, the Minimum £73,000."

agreed to

The Court agreed thereto.

Upon reading the application of Benjamin Lovell one of the Copper Plate Printers,

**Ordered,**

At the recommendation of the Committee of Treasury,

Benj.n Lovell quits the Service

That the said Benjamin Lovell be permitted to relinquish his employment as a Copper Plate Printer to the Bank on account of his infirmities; and that in consideration of his good character and conduct during a Service of 28 years he be

allowed £30 per ann: during pleasure

allowed £30 per ann: during pleasure.

Report from the Committee of Law Suits on the Discounted Bills unpaid

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

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

"That the Committee have "investigated the Accounts of the

"Overdue

23 July 1835.

"Overdue Discounted Bills and Notes
"Unpaid, and it appears that the Balance
"of the outstanding Debt (not written off to
"the Account of Profit and Loss) on the 31st
"Dec.r 1834, was £35,514. 19. 6. and in the
"pursuance of the Order of Court of the 15th
"January last, the Sum of £1295. 10. 2 was
"carried to the debit of Profit and Loss,
"reducing the Balance to £34,219. 9. 4.
"which has been further decreased up to
"30th June last, to £31. 105. 8. 10.

"There has also been received 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 £1251. 18. 2, which has
"been placed to the credit of that account
"in the General Ledger.

"The Balance on the 31st Dec.r last
"of the Outstanding Insolvent Accounts
"in the half year ending the 31st July 1831,
"was ..... £3071. 15. 4
"On which has been received
"up to 30th June last ..... 8. 14. 9
"leaving the Balance ... £3063. ". 7

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

"The Balance on the 31 Dec.r last
"of the Accounts which accumulated
"in the half year ending the 31st Jan.y 1832
"was

23 July 1835.

"was ..... £11,243.3.4

"On which has been received
"up to 30th June last ..... 4,629.9.1

"leaving the Balance ... £6613.14.3

"This Balance is also expected to "be received in full.

"The Balance on the 31st Dec.r last "of the Accounts which accumulated in "the five months ending 30th June 1832, was "£129.19.5 "and nothing having been received thereon "during the last half year, the Committee "recommend the said Balance to be carried "to the debit of the Account of Profit and "Loss.

"In the half year ending the 31st "Dec.r 1832, no Bills were dishonored.

"The Balance on the 31st Dec.r last "of the Accounts which accumulated in "the half year ending the 30th June 1833, was "£267.15.11

"On which has been received
"up to the 30th June last ..... 39.13.1

"leaving the Balance ..... 228.2.10

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

"The Balance on the 31st Dec.r last "of the Accounts which accumulated in the "half year ending the 31st Dec.r 1833 was "£183.11.5 on which nothing has been "received during the last half year, but as

"the

23 July 1835.

"the whole is expected, the Committee
"recommend that the said Balance remain
"for the present.

"The Balance on the 31st Dec.r last of
"the Accounts which accumulated in the
"half year ending the 30th June 1834 was
£1111. 18. 10

"On which has been received
"up to 30th June last ..... 50. 16. 8
"leaving the Balance ..... 1061. 2. 2

"as it is however considered that the whole of
"this Balance may be received, the Committee
"do not at present recommend any part of it
"to be written off to the Account of Profit
"and Loss.

"The Balance on the 31st Dec.r last
"of the Accounts which accumulated in
"the half year ending at that date was
£18220. 5. 1

"On which has been received
"up to 30th June last ..... 4126. 5. 11
"leaving the Balance ..... 14093. 19. 2

"One Sixth of which is
"recommended to be carried
"to the debit of the Account
"of Profit and Loss, being ..... 2348. 19. 10
"Balance remaining ... £ 11744. 19. 4

"There are Six New Accounts of Insolvents
"since the 31st Dec.r last, whose debts
"amount to ..... £6641. 11. 5

"On which has been received
"up to 30th June last .. 900. 12. 5
"leaving the Balance .. £5740. 19. –

"which

23 July 1835

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

Quarterly Loan Bills

"The Committee have also to
"report that of the Quarterly Loan Bills
"unpaid, the Balance on the 31st Dec.r last
"of the accumulated amount in the
"preceding half year was ... £18,243.16.9
"On which has been received
"up to 30th June last, ... 12,558.18.2
"leaving the Balance ... £5684.18.7

"which the Committee recommend should
"remain for the present.

"On this description of Security, no
"new Debt has occurred during the last
"half year.

"In respect to the debt at the Branches,
"the whole Balance of which had been
"carried to the debit of the Account of
"Profit and Loss prior to the Report in
"July 1834, the Committee have to state that
"the Sum of £1131.7.7 has been received
"thereon in the last half year and placed
"to the credit of the Account of Profit and
"Loss in the General Ledger.

"That the Balance on the 31st Dec.r last,
"on one account at the Bristol Branch,
"which occurred during the preceding half year
"was ... £897.11.7
"On which has been received
"up to 30th June last ... 139.10.—
"leaving the Balance ... 758.1.7

23 July 1835.

"Brought up ..... £758. 1. 7

"One fourth of which is
"recommended to be carried to
"the debit of the account of
"Profit and Loss being ..... 189. 10. 4

"Leaving the Balance ..... £568. 11. 3

"There has been one new Account at the
"Hull Branch amounting to £300 since the
"31st Dec.r last, on which nothing has been
"received, and which the Committee recommend
"should remain for the present.

(Signed) "Wm Ward Chairman".

"Bank of England,
"17 July 1835.

Approved

The Court approved thereof.

Letter from Hy. Verity Esq: of Bridgend for a Dist.t Account for Circulation.

Upon reading the following Letter from Henry Verity Esq: together with a Minute of the Committee of Treasury thereon, viz.t

"Sir,

"At our interview which you politely
"did me the favor to grant this morning, you
"expressed a wish that I would state to
"you in writing my proposal upon the
"subject of opening a Discounting Account
"with the Bank of England. Agreeably
"to which request I beg to submit for your
"approbation the following arrangement
"First, that I use your paper
"exclusively, for discounting and other Banking
"purposes: Second, that the Bills discounted

"by

23 July 1835.

"by me should be rediscounted by the Bank
"at the rate of 3 per cent: third, that the
"account to be opened for the object of
"discounting should not, at present, exceed
"four thousand pounds. to meet which
"advance I propose (in addition to the
"Paper discounted) a deposit of deeds of my
"freehold property to any amount required
"by the Bank, as Guarantee or Collateral
"Security. I beg further to state that the
"arrangement I now propose will be, exclu-
"sively, for Banking and discounting purposes;
"Should any thing further suggest itself
"which you may think necessary for the
"completion of my object, I shall consider
"myself much favor'd by your naming it.

"I have the honor to remain,
"Your very obedient Servant,
(Signed) "Henry Verity.
Bridgend.

(Letter rec.d to B. B. Office)

"To Curtis Esq:
"Deputy Governor of the Bank of England."
"June 30. 1835".

Minute of the Comm.ee of Treasury thereon.

"The Committee of Treasury recommend to
"the Court of Directors, to grant a Discount
"Account for circulation at the Swansea
"Branch to Henry Verity Esq: of Bridgend
"@ 3 per C.t per ann: interest to the extent of £4000
"on the usual conditions and deposit of Title
"Deeds of his freehold property as a collateral
"Security, it being clearly understood that the
"Bank shall be at liberty to call for a legal
"mortgage if they think fit at any time so
"to do."

Agreed to.

The Court agreed thereto.

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A Court of Directors at the Bank
On Thursday the 30th July 1835.

Present

James Pattison Esq ..... Governor
Timothy Abm Curtis Esq: Dep.y Gov.r
John Bowden Esq: William Ward Esq:
John Cockerell Esq: Thomas Warre Esq:
Samuel Drewe Esq: Henry Davidson Esq:
James Morris Esq: Bonamy Dobree Esq:
Geo: Warde Norman Esq: Thomson Hankey Jr. Esq:
John Horsley Palmer Esq: John Oliver Hanson Esq:
Christopher Pearse Esq: Henry James Prescott Esq:
Henry Porcher Esq: Money Wigram Esq:
Willm R Robinson Esq: Melvil Wilson Esq:

The proceedings of the last Court were read.

Ordered,

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

That the Transfer Books for Bank Stock be Shut from Tuesday the 1st September next till Tuesday the 13th October following, and that the same be advertized in the London Gazette of Friday the 31st instant.

Bank Stock Shuttings

Ordered,

At the recommendation of the Committee of Treasury, That

30th July 1835

General 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 17th September next at Eleven o'clock in the Forenoon, and that the usual Advertisements be given thereof.

Mr. Thornton's Audit of the Glo'ster Branch.

A Letter was read from Mr. Thornton stating that he had audited the Accounts at the Gloucester Branch Bank, and had found them correct.

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

"Committee of Treasury
"28th July 1835.

Minute of the Committee of Treasury recommending an allowance of £20 per ann: to Mrs Harriot Powis till her youngest child is 16 years of age, instead of placing her on the Charitable Fund.

"On reading an application to be "placed on the Directors Charitable Fund "from Mrs Harriot Powis Widow of Wm Powis "(who was permitted to retire in 1817) and who "has, till her husband's recent death been "allowed £105 per ann: it was agreed in lieu "of placing her on the said fund to recommend "to the Court of Directors to allow Mrs "Harriot Powis £20 per annum till her "youngest child Henry E Powis now stated "to be 10 years old, shall attain the age of "16 years, and no longer, and an annual "report of his being alive to be produced."

Agreed to.

The Court agreed thereto.

The Secretary acquainted the Court that James Milnes, a Security in £500 for

30th July 1835.

for Thomas Suffolk is deceased.

**Ordered**,

That the said Thomas Suffolk do forthwith provide other Security in the room of the said James Milnes.

Thos. Suffolk deficient in Security

**Ordered**,

That Messrs. Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of John Newman; and in the Court of Exchequer at the respective Suits of Thomas Pocknell, Henry Lewis Smale, John Rogers, John Holland, Elizabth. Rathbone, Sarah Pitman and another, William Herbert Mullens, Sarah Tacer, John Puttick and another, Sarah Combe, Andrew Robertson and his wife, John Musgrove, Ann Willis and others, Edward Stockley and Charles Shakeshaft.

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

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

Report of the Stock Office Commrs. on the incorporation of the Office of Annuities for terms of Years with the Bank Stock Office.

"The Committee of Inspection for
"the Stock Offices.
"Report to the Court of Directors.

"That it having been referred to them
"by the Court to take into consideration the
"Expediency and practicability of
incorporating the Office of Annuities
for

30th July 1835.

"for Terms of Years with the Bank Stock
"Office, Mr Baines to continue the
"management of the said Annuities,
"and retaining his present emoluments.

"The Committee have examined
"the Chief Accountant thereon, and have
"also made the fullest enquiry into the
"nature of the business and the present
"State of both the Offices; and are of
"opinion that there will not only be no
"difficulty in carrying the proposed measure
"into effect, but that it will be attended with
"benefit to the Service. They are further
"of opinion that Mr Baines should continue
"the management of the said Annuities.

(Signed) "Geo: Wm Norman
"Bank of England "Chairman."
"28 July 1835"

Approved, and

The Court approved thereof, and

Ordered,

The Offices of Annts for Terms of Years to be incorporated with the Bank Stock Office.

That the Office of Annuities for Terms of Years be incorporated with the Bank Stock Office, that William Ferdinand Baines continue to have the management of the said Annts under the Superintendence of the Principal of the Office, and that he be permitted to retain his present emoluments.

Mr Baines to continue to manage the said annuities

The following Letter was read from the Manager of the Liverpool Union Bank in acceptance of the Discount Account for circulation granted at the last Court, viz.

Liverpool

30th July 1835.

Letter from Mr Lister of the Lpool Union Bank accepting of their Discnt. Acct. for circulation.

"Liverpool Union Bank
"Liverpool, 27th July 1835.

"Sam.l Turner Esq.r

"Dear Sir,

"I have received your "esteemed communication of the 25th instant "and have now the pleasure of officially "accepting on the part of the Directors of this "Bank the Discount Account granted by "your Court. The Directors authorize "me to state that they pledge themselves to "the strict observance of the following "conditions.

"1st The Liverpool Union Bank binds "itself for twelve months to keep constantly "under Discount the sum of Eighty five "thousand pounds at 3 per Ct., let the rate of "interest in the Money Market be what it "may.

"2nd The Lpool Union Bank engages not to "discount elsewhere so long as the account is "under the sum of £85,000.

"3rd That all further sums beyond the limit are "to be taken from the Bank of England at the "market rate, or if the Bank of England should "wish to decline such surplus, the Liverpool "Union Bank is at full liberty to obtain money "from any other sources

"4th The Liverpool Union Bank engages "not to issue Bills of Exchange as Cash, that "is to say, not to pay away the Bill of one "Customer to another — reserving however to "themselves the full right of drawing on "their London Bankers or Correspondents.

"5th

30th July 1835

"5th. All Bills sent in for Discount are "not to exceed 95 days currency, and to be of "unexceptionable mercantile character, "independent of the Security of the Liverpool "Union Bank's endorsement.

"6th. It is clearly understood by both "contracting parties that this agreement "shall continue in force from year to year, "either party being at liberty to terminate at "the end of any year by giving notice in "writing to that effect on or before the 1st of "October: but, if no such notice be given, the "agreement to continue in force to the 31 Dec.r "in the following year.

"7th The Liverpool Union Bank engages "not to issue its own local promissory notes.

"With reference to the 4th Clause, it is "understood and agreed upon, that where a "Bill is specially applied for by a Customer "to remit to a Correspondent who, bonâ fide, "resides out of the district, it shall not be "considered an infringement of the agreement "if the Bank issue such Bill.

Letter with Mr. Elsey.

"I cannot forbear adding that it "affords me unfeigned gratification to renew "our old connexion,

"and remain, dear Sir,
"with respect,
"Your most obed.t Servant,
(Signed) "James Lister.
"Manager."

"Agent for the
"Bank of England,
"Liverpool."

Upon reading a petition from Thomas Grove, House Porter and Watchman at the Liverpool Branch, now under suspension, Or.

30th July 1835.

Thos. Grove of the Liverpool Branch quits the Service

Ordered,

That the said Thomas Grove be permitted to quit the Service of the Bank.

A

4th Aug: 1835.

A Court of Directors at the Bank,
On Tuesday 4th August 1835

Present

James Pattison Esq: ..... Governor
Timothy Abm Curtis Esq: Dep Gov

John Cockerell Esq: William Ward Esq:
William Cotton Esq: Thomas Warre Esq:
Samuel Drewe Esq: Henry Davidson Esq:
William Mellish Esq: Bonamy Dobree Esq:
Nj St. John Mildmay Esq: Thomson Hankey Jr Esq:
James Morris Esq: Henry Jas Prescott Esq:
Christopher Pearse Esq: Melvil Wilson Esq:
Henry Porcher Esq: John Bowden Esq:
William R Robinson Esq: George Warde Norman Esq:
Jno Horsley Palmer Esq: Money Wigram Esq:

The proceedings of the last Court were read.

Court adjourn

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

Wednesday 5th Aug 1835.

The Court was held again pursuant to the said adjournment.

Applications for Loans to be received upon the deposit of Bills of Exchange &c &c

Resolved,

That applications be received for Loans upon the deposit of Bills of Exchange, Exchequer Bills, East India Bonds or other approved Securities

on

5th August 1835

on and after this day - Such Loans to be repaid on or before the 20th October next, with interest at the rate of three and half per cent: per annum, to be approved by the Committee of Daily Waiting. The Loans to be for not less than £2000 each.

M

6th Aug: 1835

A Court of Directors at the Bank
On Thursday the 6th August 1835.

Present

James Pattison Esq: . . . . Governor
Timothy Abm Curtis Esq: . Dep. Gov.

| | |
|---|---|
| John Bowden Esq: | Henry Porcher Esq: |
| John Cockerell Esq: | William R Robinson Esq: |
| William Cotton Esq: | William Ward Esq: |
| Samuel Drewe Esq: | Thomas Warre Esq: |
| William Mellish Esq: | Henry Davidson Esq: |
| W.F. St. John Mildmay Esq: | Bonamy Dobree Esq: |
| James Morris Esq: | Thomson Hankey Jr. Esq: |
| George Warde Norman Esq: | Henry Jas. Prescott Esq: |
| Christopher Pearse Esq: | Money Wigram Esq: |
| Charles Pole Esq: | Melvil Wilson Esq: |

The proceedings of the last Court were read.

Out Cash right

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

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

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

"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 Coals, Candles

"and

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"and Paper — and they have contracted
"with Messrs Pocock and Sons of St. Bride's
"Wharf for 600 Tons of Stewart's Walls End
"Coals @ 23s/2d per Ton — and with Mr George
"Swan of Paul Street Finsbury for 250 dozen
"pounds of Candles @ 4s/9d per dozen pounds
"also with Mr W. L. Grosvenor of Cornhill
"for 400 Reams of Blotting Paper @ 12s/3d
"per Ream, 200 Reams of Foolscap Paper
"@ 16s/6 per Ream, and 225 Reams of 4to Post,
"the thick @ 12s/ per Ream, and the large
"thick @ 15s/6d per Ream.

(Signed) "T. A. Curtis
"Dep. Gov.r"

"Bank of England,
"31 July 1835."

Approved

The Court approved thereof.

The following Report of the Committee of Inspection for the Drawing Office Etca being read, viz.t

Report from the Commee of Inspection for the Drawing Office & recommending certain improvements in the Drawing Office etca.

"The Committee of Inspection for the
"Drawing Office etca
"Report to the Court of Directors,

"That, pursuant to a Minute of the
"Court of the 9th instant, they have taken
"into consideration a report from the Chief
"Accountant of his inability to obtain
"Candidates for the Accountant's Drawing
"Office, and they have to State to the Court,
"that, by the removal of the Accountant's
"Drawing Office to the New Office, such
"arrangements have been made by the Chiefs
"of the two Departments, as, it is hoped, will
"obviate

6th Aug: 1835.

"obviate the inconvenience experienced by
"the Chief Accountant.

"The Committee beg to recommend, with
"a view of improving the present System,
"and of assimilating the Business of the
"Bank more nearly to that of private
"Bankers, that the Pass Books shall be
"required to be left in the first instance at
"the Accountants Drawing Office for the
"debits to be written in the same day, the
"Books to be forwarded on the next morning
"to the Drawing Office for the Private Accounts
"to have the credits completed, and then to be
"returned to the Accountants Drawing Office
"to be agreed ——— also ——— that the time
"for leaving the Pass Book at the Accountants
"Drawing Office for the vouchers being
"written up or balanced, be extended from
"eleven o'clock till one.

"That, at the bottom of the tickets
"issued for cash by the Drawing Office
"the following words be printed. "This
"ticket is to be cleared immediately,
"and not to be taken out of the Bank"
"as much inconvenience has arisen by persons
"taking these tickets away and keeping them
"some days after they are dated.

"That the Public who pay Country
"Notes into the Bill Office be required,
"instead of the present inconvenient mode

"of

6th Aug: 1835.

"of sorting and listing the amount of each "denomination of Notes - making a total, and "writing the Banker's name underneath - "merely to state the No. of Notes, the amount, "and upon what Banker.

(signed) "John Cockerell "Chairman."

"Bank of England, "30 July 1835."

Approved — The Court approved thereof.

## 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 William Lobb, Elizabeth Ames, Arthur Rust Webb, William Crook, Henry Budd and Robert Fox Bartrop.

## Resolved,

That a House Porter and Watchman be now chosen for the Liverpool Branch Bank, in the room of Thomas Grove, who has quitted the Service.

Thos. B. Symmons elected a House Porter & Watchman for the Liverpool Branch — Then Thomas Benjamin Symmons, being recommended by the Governor, was by the ballot elected a House Porter and Watchman for the Liverpool Branch Bank during pleasure, at the wages of £76 per ann. and was Sworn, the necessary certificates having been produced.

Ordered

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Ordered,

That £40 be paid to Andrew Carr in full satisfaction for a Bank Note lost upwards of Seven years ago, and £52. 4. 4 to Charles John Kemeys Tynte for a Bank Post Bill lost by the post and not indorsed, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several vouchers relating thereto.

And.w Carr £40

C. J. K. Tynte £52. 4. 4 for a Bank Note and Post Bill lost &c.

Upon reading the petition of Thomas Grove late House Porter and Watchman at the Liverpool Branch Bank,

Ordered,

At the recommendation of the Committee of Treasury,

That the said Thomas Grove be allowed £40 per ann: during pleasure, he having been upwards of 27 years in the Service of the Bank, and having to support an aged and infirm wife and daughter.

Thos.s Grove late House Porter &c. at the Liverpool Branch allowed £40 per ann: during pleasure.

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

"East

# 6 Aug: 1835

"East India House,
"5th August 1835

"Gentn

Letter from the Chairman of the E: I: Company tendering a Loan of £100,000 for 6 months @ 2 per Ct. Int.

"I beg to tender on the part of "the East India Company the loan to the "Bank of the further Sum of One hundred "thousand pounds £100,000 to run from this "day for a period of Six months at an "interest of Two per cent: per annum.

"I have the honor to be,
"Gentn
"Your obedt. humble Servt.
(signed) "Wm Stanley Clarke".

"The Governor &
"Dep: Gov: of the
"Bank of England.

## Resolved,

That the proposal of the East India Company be agreed to.

agreed to.

The following Minute of the Committee of Treasury was read, viz.

Minute of the Committee of Treasury on the application of the Trustees of the Marquess & Marchioness of Londonderry for a discount & drawing account at the Newcastle Branch.

"Committee of Treasury
"4th Aug: 1835

"Upon reading a letter from Edwd McDonnell "Esq: and J. R: Batson Esq: the Trustees of the "Estates and Collieries of The Marquess and "Marchioness of Londonderry in the County of "Durham as follows, viz.

"Penshaw Colliery,
"July 29. 1835.

"Sir,

"As Trustees of the Estates and "Collieries of the Marquess and Marchioness "of Londonderry, in the County of Durham, "We beg to enquire whether it would be

"accep-

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"acceptable to the Bank of England, that
"we should open for the transactions of our
"trust, a drawing and discount account at
"the Branch established in Newcastle
"upon Tyne, on the following basis.

"We Should require to discount Coal
"and other Bills, principally the former, to
"the amount of £150,000, or thereabouts,
"annually, by nearly equal monthly
"proportions; the proceeds being applicable,
"in the payment of workmens wages to the
"extent of about £6000 per month, trades-
"men's accounts for colliery materials and
"farmers for forage, horses &c.ª for the use
"of the collieries, but from the fluctuations
"of the trade and the circumstances of the
"property, we Shall require occasionally
"advances, over and above our discounts,
"and we Should propose that the Bank
"make such advances on our request, but
"not at any time to exceed £20000. The
"details of the Security which we have to
"offer in aid of our personal liability for
"such advances as we may require, as well
"as for the payment of the bills discounted
"have been already submitted to the
"Governor and Company in London, con-
"sisting of an Asset of £54,618 primarily
"chargeable with Sums amounting to
"£14,000 which we would wish the Bank
"to also advance on a transfer of the Securities
"tho' these may, if the Bank prefer it,

"Remain

6th Aug: 1835

"remain with the present possessors.

"We beg you to submit this proposal
"to the Governor and Company and to favour
"us with an answer as speedily as their
"forms will allow.

Letter given to Mr Callan

"We have the honor to be,
"Sir,
"To
"George Carr Esq: "Your most obt. Servants
"Edmd Mc Donnell
(Signed) "J. R. Batson."

"Resolved,

"That it be recommended to
"the Court of Directors to allow a Banking
"Account to the above mentioned Edmund
"Mc Donnell and J. R. Batson Esqrs
"with the Newcastle Branch as proposed,
"and for the purposes mentioned in the said
"Letter, — with permission to overdraw the
"same occasionally to an amount not ex-
"ceeding £20,000 — The said Trustees in
"addition to their own personal Security for
"the Bills discounted and Advances made,
"to make over to the Bank as collateral
"Security the Stock of the Collieries of
"which Mc K being first subject to a charge of £30,000 belonging to Lord Londonderry
Lord Londonderry, and entailed, and to £14,000
"already advanced on it, say together
"£53,000 — On the 31st december last, this
"Stock was valued at £93,500 according to the

"Statement

"Statement of the said Trustees, and it "would therefore now afford Security to the "value of about £40,500.

"In addition to this, Messrs. Freshfield "suggest, that the Trustees should give "the Bank a charge on Lord Londonderry's "life interest in the Estates.

"The valuation being then annually "made, the Bank might, if not satisfied "with the Security of the Stock, require "the Trustees to reduce their account.

"The further proposal made by the "Trustees to take up from the Bank the "£14000 already under advance, and then "to give the Bank the Security of the "whole Surplus above £39,000, is deferred "for future consideration."

agreed to — The Court agreed thereto.

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

Minute of the Committee of Inspection for the Bank Note Office recomd. a Loan of £200 to P. C. J. Brent.

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

"Report to the Governor

"That they have taken into consideration "the application of Peregrine Chas. Jas. Brent "of the Cash Book Office, for a Loan of £200 "to relieve him from his difficulties occasioned "by the expences of a family of 9 children.

"The Chief Cashier described Mr. Brent

"to

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"to be an excellent Clerk, and constant in
"his attendance.

"The Committee beg therefore to
"recommend to the Governor, that a Loan
"of £200 be granted to the said P. C. J. Brent
"to be repaid by quarterly instalments of
"£20 each, commencing the 5th Jan.y next,
"the £200 to be paid to the account of James
"Young Esq: of Hackney, who has undertaken
"to settle Brent's affairs, and who will give
"a bond of indemnity to the Bank, to repay
"any portion of the said Loan that may be
"due in the event of Brent's decease occurring
"within three years from this time.

(Signed) "Henry Porcher
"Chairman."

"Bank of England
"5th Aug: 1835."

Approved

The Court approved thereof.

M

A Court of Directors at the Bank,
On Thursday the 13th August 1835.

Present

James Pattison Esq: ..... Governor
Timothy Abm Curtis Esq: .. Dep. Gov.
John Bowden Esq: — Willm R Robinson Esq:
John Cockerell Esq: — William Ward Esq:
Samuel Drewe Esq: — Bonamy Dobree Esq:
William Mellish Esq: — Thomson Hankey Jr. Esq:
H. St. John Mildmay Esq: — Henry Jas. Prescott Esq:
James Morris Esq: — Money Wigram Esq:
Geo: Warde Norman Esq: — and
Henry Porcher Esq: — Melvil Wilson Esq:

The proceedings of the last Court were read.

## Ordered,

The Bank to be defended in the Court of Exchequer.

That Messrs. Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Jane Swinfen, John Tyler (in 2 suits) Adelaide Georgina Burnside and others, David Aitken, Harriet Lancaster, Frederick John Winterbottom, The Attorney General, Sarah Butterfield, Edward Huggins, Elizabeth Masson, Ann Claridge, Thomas Bancutt Mash (in 3 suits) and Charles Graham and others.

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13 Aug: 1835

Mr Cotton's Report of the Audit at the Birmingham Branch

A Letter was read from Mr. Cotton stating that he had audited the Accounts at the Birmingham Branch Bank, and had found them correct.

A ✕

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A Court of Directors at the Bank,
On Thursday the 20th August 1835.

Present

James Pattison Esq: ..... Governor
Timothy Abm Curtis Esq: .. Dep.y Gov.r
John Bowden Esq: Charles Pole Esq:
John Cockerell Esq: Henry Porcher Esq:
William Cotton Esq: William R Robinson Esq:
Samuel Drewe Esq: William Ward Esq:
William Mellish Esq: Henry Davidson Esq:
H. St. John Mildmay Esq: Bonamy Dobree Esq:
James Morris Esq: Thomson Hankey Jr. Esq:
George Warde Norman Esq: Henry Sa.l Prescott Esq:
John Horsley Palmer Esq: and
Christopher Pearse Esq: Melvil Wilson Esq:

The proceedings of the last Court were read.

Out Cash right

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

The Suspension of Hugh Inglis reported

The Governor acquainted the Court that he had suspended Hugh Inglis.

Ordered,

to be continued

That his suspension be continued.

Ordered,

That Messrs. Freshfield and Son do appear for and defend the Governor and

20th Aug: 1835

The Bank to be defended in the Court of Exchequer

and Company of the Bank of England in the Court of Exchequer at the respective suits of Sands Bellis and others, William Andrews, Edward Meyler, William Stuart and others, Augustus Bohté, Mary Christie Burton, Alexander Broom and others, Peter Shoppee Frederick Starmer and the Revd Michael Ward and another.

Mr Thornton's Report of his audit at the Swansea & Bristol Branches

Letters were read from Mr Thornton stating that he had audited the Accounts at the Swansea and Bristol Branch Banks, and had found them correct.

Mr Cotton's of the Manchester and Liverpool

Letters were also read from Mr Cotton stating that he had audited the Accounts at the Manchester and Liverpool Branch Banks, both of which he had found correct, likewise a

Mr Warre's of the Newcastle

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

Messrs Biddulph Brs. in acceptance of their Dist. Acct. for circulation

The following Letter was read from Messrs Biddulph Brothers & Co: of Carmarthen in acceptance of their Discount Account for Circulation granted by the Court on the 23d ult.o

"Carmarthen, Aug: 5, 1835,

"Sir, "In consideration of the Bank of "England granting us a Discount Account "for circulation at the Swansea Branch of

"the

20. Aug: 1835

"the Bank of England, we engage as follows.
"1. To keep constantly under discount, from
"Forty thousand to Forty Six thousand pounds.
"2. Not to discount elsewhere so long as
"the account is under Forty Six thousand
"Pounds.
"3. That all further sums beyond the
"limit of £46,000 be taken from the Swansea
"Branch Bank at the market rate (the
"average of which will, to prevent continual
"fluctuation, be fixed by the Bank of
"England,) if the Bank decline to supply
"us beyond the Maximum amount, we
"may obtain it from other Sources.
"4. Not to issue Bills of Exchange as Cash,
"that is, not to pay away the Bills of one
"Customer to another; but this not to
"prevent the occasional issue of a Bill of
"Exchange with our endorsement to meet
"the Special application and convenience
"of a Customer.
"5. Not to issue promissory Notes of our own,
"nor to re-issue those of any other Banker,
"which we may receive in the course of our
"business.
"6. That the bills sent for discount shall
"not exceed 95 days to run, and shall be
"of unexceptionable character, independently
"of our endorsement.
"7. That the agreement shall continue in
"force from year to year, either party being
"at liberty to terminate at the end of any
"year

20th Aug: 1835.

"year by giving notice to that effect on
"or before the 1st October, but if no such
"notice be given, then the agreement to
"continue in force to the 31 December in
"the following year."

Letter returned to Mr Turner

"We are, Sir
"To H. J. Dorrien Esq: "Your obedient Servants,
"Agent, (Signed) "Biddulph Brothers
"Bank of England &c"
"Branch, Swansea".

Francis Wilson's Suspension reported

The Governor acquainted the Court that he had suspended Francis Wilson,

Ordered,

to be continued

That his suspension be continued.

Ordered,

Chs. Baldwin £37

Emma Leeman £5

John Taylor £5

Jas V. Browne £5

That £37 be paid to Charles Baldwin in full Satisfaction for a Bank Post Bill lost by the post, and not indorsed, £5 to Emma Leeman for a Bank Note alleged to have been burnt, £5 to John Taylor for a Bank Note, the dexter part of which is destroyed, and £5 to James Valentine Browne for a Bank Note, upon the sinister part of which he has advanced the value more than 20 years ago: upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and delivering

up

20 Aug: 1835.

Chas. Knight £5 for Bank Notes etc. burnt &c:

up the remaining parts thereof: also £5 to Charles Knight for a Bank Note washed to pieces, and the number and date thereof not ascertained, the Committee of Treasury having examined and approved the several vouchers relating thereto.

**Resolved,**

At the recommendation of the Committee of Treasury,

The Governor & Deputy Governor authorized to advance upon Stock &c:

That the Governor and Deputy Governor be authorized to advance upon Stock or other approved Securities to the 10th Sept.r next, at the rate of 3½ per cent. per ann: to the extent of such Sums as may be paid into the Bank on account of the West India Loan, with the customary Margin upon the value of such Securities.

**Ordered,**

That the following Notice be given thereof,

Notice to be given thereof.

The Bank of England will make Advances upon Stock and other approved Securities to the 10th Sept.r next, at the rate of 3½ per cent: per annum, and in Sums of not less than £2000.

A ∞

A Court of Directors at the Bank,
On Thursday the 27th. Augt. 1835,

Present

James Pattison Esq: ..... Governor.
John Bowden Esq: Henry Porcher Esq:
John Cockerell Esq: William R Robinson Esq:
William Cotton Esq: Samuel Thornton Esq:
Samuel Drewe Esq: William Ward Esq:
H. St. John Mildmay Esq: Henry Davidson Esq:
James Morris Esq: Thomson Hankey Jr. Esq:
George Warde Normand Esq. M.P. James Prescott Esq:
Christopher Pearse Esq: and
Charles Pole Esq: Money Wigram Esq:

The proceedings of the last Court were read.

## Ordered,

The Bank to be defended in the Court of Exchequer

That Messrs. Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Edward Boys, John Lowe, Thomas Bancutt Nash, Caroline Carter, Ann Adney, William Morrison, Mary Willson, Samuel Wilson Warneford, Edward Teed, William Powell, Philip Perring and others, and Ann Shulver.

A

27 Aug: 1835

Mr Warre's Report of his Audit at the Leeds Branch.

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

## Ordered,

Daniel Holy. £10 for a Bank Note the greater part burnt

That £10 be paid to Daniel Holy in full Satisfaction for a Bank Note, the greater part of which is burnt, upon his delivering up the remaining part thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

## Ordered,

At the recommendation of the Committee of Treasury,

John Jones quits the Service

That John Jones, at his request, have leave to quit the Service of the Bank, on account of the declining State of his health, and that in consideration of his faithful

and allowed £100 per ann: during pleasure

services of upwards of 23 years, he be allowed £100 per annum, during pleasure, but in consequence of his being but 42 years of age, an annual certificate of the State of his health to be produced, the said allowance to be discontinued should his health be restored, or he take other employment.

Upon reading a petition of Mrs Rodamez

27th Aug: 1835

Rordansz, Sister and Executrix of Cæsar Long, late of the Reduced 3 per Cents: Office.

Ordered,

At the recommendation of the Committee of Treasury,

That the Sum of £20 per annum be allowed for the maintenance and education of Joshua Long, stated to be 11 years old, the Orphan Son of the late Cæsar Long, till he shall attain the age of 16 years, and no longer, an annual certificate of his being alive to be produced, — the said allowance to be paid to Mrs Louisa Rordansz, Aunt of Joshua Long.

£20 per ann. allowed for the maintenance of Joshua Long Orphan Son of Cæsar Long.

The following Letter from Messrs Freshfield and Son being read, viz:

"New Bank Buildings
"21st August 1835.

"Sir,

"We beg to report that the Revd Mr. "Bowles has executed an assignment to the "Bank of England of the proof of his debts "under the Commissions of Bankrupt against the "late firm of Messrs Marsh & Co: in respect of two "Sums of £12336. 9. 6 and £12,000 Navy 5 per "Cent: Annuities which were sold out by the "late Henry Tauntleroy by means of forged Powers "of Attorney, and we beg to recommend that the "Stock be now replaced by the investment of "£12984. 15. 11 and £12,600 New £3. 10 per Cent: "Annuities in the name of the Honorable and Revd "George Rushout Bowles of Worthing in the "Co:

Letter from Messrs Freshfield & Son recommending that certain Sums of Stock be replaced which had been sold out by Mr Tauntleroy

27th Aug: 1835

"County of Sussex, Clerk.

"The delay in the completion of this
"Assignment has arisen from a claim which
"Mr. Bowles made to 8 years arrears of
"Dividends antecedent to the Bankruptcy
"which he has now abandoned.

"We have the honor to be,

"Sir,

"W. Smee Esq: "Your very obed.t humble Serv.ts

Signed "Freshfield & Son."

"The Stock will have to be transferred
"as follows,

"£12984. 15. 11 New £3. 10 into the
"Names of Geo: Bowles of Wanstead Essex
"Esq: dec.d, and The Hon: & Rev.d George Rushout
"Bowles of Burford Salop:, and
"£12,600 New £3. 10. into the Name of
"The Hon: & Rev.d Geo: Rushout Bowles of
"Burford House, Salop." "J & S."

At the recommendation of the
Committee of Treasury,
The Court agreed thereto, and

agreed to

and
The Gov: & Dep.ty Gov: to transfer certain Sums of Stock.

**Ordered,**

That the Governor and
Deputy Governor be authorized to transfer
the Sums of
£12984. 15. 11 New 3½ per Ct. Ann.ties into
the names of George Bowles of Wanstead Essex
Esq: dec.d, and The Hon: & Rev.d George Rushout
Bowles of Burford Salop, and £12,600 New
3½

27 Aug: 1835

3½ per Cent: Ann^s into the name of the Hon: & Rev^d George Rushout Bowles of Burford House Salop, in lieu of the 2 Sums of £12336. 9. 6 and £12,000 Navy 5 per Cents: Sold out by the forgery of Henry Fauntleroy.

The following Minute of the Committee of Inspection for the Bank Note Office etc^a being read, viz:

Minute of the Comm^ee of Inspection for the Bank Note Office Etc^a recommd^s that W^m P. Curtois be continued in the Service.

"A Committee of Inspection "for the Bank Note Office etc^a"

"Pursuant to a Minute of the Court "of Directors of the 1^st May last, instructing "this Committee to make a Report as to the "Efficiency of Will^m Peregrine Curtois to be "continued in the Service after the 1^st Sept^r "next.

"The Committee have examined the "Chief Accountant who states that Curtois "has been employed in the Accountants, Consols, "and Accountants Drawing Offices, and that "the Principals of those Offices concur in "describing him to be a good, attentive, assiduous "Clerk, it was therefore

"Resolved,

"That it be recommended to "the Court of Directors, that the said "William Peregrine Curtois be continued "in the Service of the Bank.

"Bank of England (Signed) "Henry Porcher
"26 Aug^t 1835. "Chairman."

The

27 Aug: 1835

Agreed to

The Court agreed thereto.

The following Report of the Committee of Inspection for the Bank Note Office etc.ª being also read, viz:

Minute of the comm.ee of the Bank Note Office &c: on the case of Francis Wilson

"The Committee of Inspection for the
"Bank Note Office etc.ª
"Report to the Court of Directors,

"That they have investigated the "case of Francis Wilson of the Cash Book "Office, who was suspended on the 20th inst. "for being deficient £2 in the making up "a bag of Silver when employed as an "Assistant In Teller on the 19th instant.

"Mr. Marshall (Assistant Cashier) "informed the Committee that Francis "Wilson was elected into the Service of "the Bank on the 9th October 1834, and "that he was reported by Mr. Hammond, "the Principal of the Cash Book Office, "to be "a very Steady good Clerk.

"Mr. Marshall then laid before "the Committee the following Statement, "drawn up by Mr. Smith, In Teller, viz:

"Tellers Office
"20th Aug: 1835

"Yesterday, the 19th August, Francis "Wilson, an Assistant In Teller, left his "bag, Two Pounds Short, without any "cause assigned.

"He

27 Aug: 1835

"He now states that he had occasion to
"pay for a Power of Attorney which a
"friend had granted to him, to receive the
"rents of some Houses, and having no
"money about him, he unthinkingly took
"two Sovereigns from his drawer, intending to
"replace them this morning.

"To conceal the act, he took two pounds
"of Silver from a bag that contained Ten
"pounds, and then put it with other bags
"containing ten pounds each, supposing that
"it would pass as such; but, on being told
"at night, it was discovered that one of the
"bags contained only eight pounds.

(Signed) "John Smith.

"Mr Smith (the first In Teller)
"appeared before the Committee, and
"confirmed the foregoing Statement.

"The Committee read also a memorial
"drawn up by Mr Wilson, in which he did not
"attempt to deny the facts of the case, but
"stated that he had no dishonest intention,
"and that his Relations had furnished him
"with the ready means of procuring cash,
"so that necessity had not driven him to
"commit so inconsiderate an act; but as the
"Charge of taking the gold for his own use,
"and of endeavouring to conceal the act by
"replacing it from the Silver, remains
"uncontradicted, the Committee feel it
"to be their painful duty to recommend

"to

27 Aug: 1835.

"to the Court of Directors that the said
"Francis Wilson be discharged the Service
"of the Bank.

"Henry Porcher
"Chairman."
(Signed)

"Bank of England,
"26 Aug: 1835."

Approved, and Francis Wilson discharged the Service

The Court approved thereof, and

**Ordered,**

That the said Francis Wilson be discharged the Service of the Bank.

Letter from Messrs Freshfield & Son with 2 Deeds to be Sealed, connected with the arrangement entd into between the holders of Bills drawn upon Woodbridge & Co:

The following Letter from Messrs Freshfield and Son being read, viz:

"Sir,

"We beg to Submit a Deed in duplicate
"which has been prepared to carry into
"effect an arrangement agreed upon between
"the holders of certain Bills drawn by
"George Reid & Co: upon Woodbridge & Co: and
"Lord Rivers. — The Sum of £11,000 will
"be paid by Lord Rivers upon the execution
"of the Deeds of which the Bank will be
"entitled to a Share pari passu with Messrs
"Esdailes and Sandersons the holders of
"the residue of the bills in question.

"We recommend the Deeds as
"proper to be Sealed by the Bank.

"We are, Sir,
"Your most obt Servts
"Freshfield & Son.

"New Bank Buildings
"26 Aug: 1835."

"I Knight Esqr:

At

27 Aug: 1835

At the recommendation of the Committee for Law Suits,

Approved, and Deeds Sealed.

The Court approved thereof; and the deeds above referred to having been examined by Mr. Freshfield Junr. were Sealed with the Common Seal in Court.

Hy. Brokenshir's Suspension reported

The Governor acquainted the Court that he had Suspended Henry Brokenshir,

Ordered,

to be continued

That his Suspension be continued.

A

A Court of Directors at the Bank,
On Thursday the 3rd. Sept.r 1835.

Present

James Pattison Esq: . . . Governor

| | |
|---|---|
| John Bowden Esq: | Charles Pole Esq: |
| John Cockerell Esq: | Henry Porcher Esq: |
| William Cotton Esq: | William R Robinson Esq: |
| William Mellish Esq: | William Ward Esq: |
| Humphrey St. John Mildmay Esq: | Thomson Hankey Jr. Esq: |
| James Morris Esq: | John Oliver Hanson Esq: |
| George Warde Norman Esq: | Henry James Prescott Esq: |
| Christopher Pearse Esq: | Money Wigram Esq: |
| | Melvil Wilson 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.

Mr. Warre's report of his Audit at the Hull Branch

A Letter was read from Mr. Warre stating that he had audited the Accounts at the Hull Branch Bank, and had found them correct.

Jas. Ballard, John Hall, and John Bradshaw deficient in Security

The Secretary acquainted the Court that William Morgan, a Security in £500 for James Ballard, in £1000 for John Hall, and in £500 for John Bradshaw has become insolvent.

Ordered,

That the said James Ballard,

John

3 Sept.r 1835.

John Hall and John Bradshaw do forthwith provide other Security in the room of the said William Morgan.

## 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 William Bradford Gardner, Thomas Leacroft, William Harvey, Hannah Rodhouse John Rankin and another, Willm. Fanshawe Martin, William Henry Gramott and another, Thomas Hayter, Richard Hovil, Sarah Watts and Charles Dunnage.

The Bank to be defended in the Court of Exchequer

## Ordered,

It the recommendation of the Committee of Treasury,

That William Henry Price at his request have leave to quit the Service of the Bank, in consequence of his infirmities, and that in consideration of his faithful Services of nearly 31 years, he be allowed £200 per annum, during pleasure.

Wm. Hy. Price quits the Service

allowed £200 p. ann: during pleasure

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

"A Committee of Inspection for the
"Bank Note Office &c. 2nd Sept.r 1835

"A Petition was read from Peregrine Chas.s
"James

3d Septr 1835.

Minute of the Commce of Inspection for the Bank Note Office etc. on the case of P. C. J. Brent

"James Brent of the Cash Book Office, "who was suspended on the 14th July "last, he being in pecuniary difficulties, "stating that his debts are discharged, and "praying to be re-instated in the service.

"A Letter was also read from James "Young Esq: declaring" that the whole of "the debts described in Mr Brent's Schedule "of the 14th July last, are discharged, with the "exception of two Bills for £10 each, not "yet due, but which will be paid at maturity "out of funds now in Mr Young's possession.

"Mr Henry Brent, a Surety in £1000 "for P. C. J. Brent having signified in "writing his willingness to continue his "security, it was

"Resolved,

"That, in consideration of "Brent's distressed situation, and of the "excellent character borne by him as a "Clerk during 30 years service, it be "recommended to the Governor to propose "to the Court of Directors, that the said "Peregrine C. J. Brent be re instated in "the service of the Bank.

(Signed) "Henry Porcher
"Chairman."

approved, and P. Brent to be re instated.

The Court approved thereof, and

Ordered, That the said P. C. J. Brent be

3d Sept. 1835.

be re instated in the Service of the Bank.

Letter from Messrs Freshfield recommending certain Sums to be replaced to the names of Sir Ed. Stracey & J. H. Stracey which had been sold out by H. Saunderson.

The following Letter from Messrs Freshfield and Son being read, viz:

"New Bank Buildings,
"Sept. 1st 1835.

"Sir,

"We take the liberty of informing you "that the debt of Sir Edward Stracey and "Josias Henry Stracey for the produce of "£605. 11. 2 per annum, Long Annuities, "transferred out of the names of Hardinge "Stracey deceased Sir Edward Stracey and "Josias Henry Stracey by Saunderson under "a forged Power of Attorney has been proved "against the Estate of Marsh Stracey & Co. "and the parties have agreed to execute a "Release and Assignment of the debt upon "having the Stock replaced, and we beg to "recommend that the above Sum of Long "Annuities be replaced in the names of "Sir Edward Stracey Baronet and Josias "Henry Stracey Esquire.

"We have the honor to be,

"Sir,

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

"Your faithful & obed.t Serv.ts"
(Signed) "Freshfield & Son."

At the recommendation of the Committee of Treasury,

The Court agreed thereto, and

agreed to, and

**Ordered**, That the Governor and Deputy Governor be authorised to transfer the Sum of

3rd Sept.r 1835

The Governor and Dep.y Gov.r to transfer the same

of £605. 11. 2 per annum, Long Annuities into the joint names of Sir Edward Stracey Bart.t of Parliament Street and Josias Henry Stracey of Berners St.t Esq.r in lieu of that Sum Sold out by the forgery of Henry Saunderey.

The following Letter from Messrs.s Freshfield and Son was also read, viz:

"New Bank Buildings
"2nd September 1835.

Letter from Messrs.s Freshfield & Son, with a Deed to be Sealed connected with the arrangement agreed upon with the Assignees of Marsh Stracey & Co.

"Sir,

"A Deed has been prepared by the "Assignees of Marsh Stracey & Co. to be "executed by the Bank for carrying into "effect the arrangement with the Bank of "England respecting the Stock Sold out under "forged Powers of Attorney, and We send "it herewith, that the Seal may be affixed; "and which we recommend to be done to "morrow. — We understand the Assignees "will be prepared to pay the money to "morrow afternoon.

"The Deed therefore will remain "with the Bank until the money is paid.

"We have the honor to be,

To The Governor & the Bank of England

"Sir,
"Your faithful & obed.t Serv.ts
(Signed) "Freshfield & Son."

agreed to and Deed Sealed.

The Court agreed thereto, and

The Deed above referred to having been examined by Mr.r Freshfield Jun.r was Sealed with the Common Seal in Court

it

3d Sept. 1835

The Assignees of Messrs Marsh & Co to pay £95,000 in full of the Bank's claim.

it appearing that the Committee of Treasury, in May last, agreed to an arrangement with the Assignees of the Estate of Messrs Marsh & Co. to accept the sum of £95,000 in full of the claim of the Bank on the said Estate.

The following Minute of the Committee of Inspection for the Bank Note Office etc.a being read, viz:

"Committee of Inspection for the
"Bank Note Office etc.a 2 Sept.r 1835.

Minute of the Comm.ee of Inspection for the Bank Note Office Etc.a recommending Hugh Inglis' Restoration

"A Petition was read from Hugh "Inglis of the Accountants Office, suspended "on the 15th August last for being in "pecuniary difficulties, stating that the "whole of his debts are discharged, and "praying to be restored to his Situation.

"Receipts in full for all the debts in "Mr Inglis' schedule laid before the Com.ee "on the 19th August, were produced, except "for a sum of £21. 18 due to Mr. Scott, who "has desired Mr Pawley, Accountants Office, "to retain the money now in his possession for "that purpose, until his return to London "from a journey.

"The Committee beg therefore to "recommend to the Governor to propose to "the Court of Directors that the said "Hugh Inglis be restored to the Service.

(Signed) "Henry Porcher" Chairman

Approved

The Court approved thereof, and

Ordered

3 Sep: 1835.

Ordered,

That the Suspension of the

Hugh Inglis restored

said Hugh Inglis be taken off.

At the recommendation of the Committee of Treasury,

Resolved,

That Applications be

Usual Quarterly Advances at the Branches

received for Loans upon the deposit of Bills of Exchange, Exchequer Bills, East India Bonds, or other approved Securities from 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 on the 12th inst. Dec: 1833. — Such Loans to be repaid on or before the 20th Oct. next, at the rate of £3½ per Ct: per ann: interest.

A

A Court of Directors at the Bank,
On Thursday the 10th Sept.r 1835.

Present

James Pattison Esq.: ..... Governor
Timothy Abm.n Curtis Esq.: Dep.y Gov.r
John Bowden Esq.: Thomson Hankey Jn.r Esq.:
William Mellish Esq.: John Oliver Hanson Esq.:
Hy St. John Mildmay Esq.: Henry Jas. Prescott Esq.:
James Morris Esq.: Money Wigram Esq.:
George Warde Norman Esq.: and
Christopher Pearse Esq.: Melvil Wilson Esq.:

The Directors did not assemble till 3 o'clock,
(for the cause of which see P. M. Book. Page 200/201.)
when The Proceedings of the last Court were read.

Thos.s Wm. Davies deficient in Security.

The Secretary acquainted the Court that Thomas William Davies desires leave to withdraw the Security of David Davies in £1000. Mr. Davies being about to reside abroad.

Ordered,

That the said Thomas William Davies do forthwith provide other Security in the room of the said David Davies.

Ordered,

That Messrs. Freshfield and Son do appear for and defend the Governor

and

10 Sept. 1835

The Bank to be defended in the Court of Exchequer

and Company of the Bank of England in the Court of Exchequer at the respective Suits of Henry Soulby, Robert Brewis and his wife, John Dyer, Sir William Rawlins Knt., Thomas Matthew Reynolds, and his wife, and William Tuting.

## Ordered,

That £10 be paid to Richard Pater in full Satisfaction for a Bank Note lost at Sea, £5 to John Wise for a Bank Note supposed to have been destroyed, by mice upwards of Six years ago, and £5 each to John King and Edward Croker for two Bank Notes the dexter parts of which are lost; upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the remaining parts of the two last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

Richd. Pater £10.
Jno. Wise £5
Jno. King £5
Edwd. Croker £5
for Bank Notes lost etc.

## Ordered,

That this day three weeks be appointed for the Election of one or more Servants.

Election of Servants appd.

## Resolved,

That Mr. Ward, Mr. Hanson and Mr. Robinson be appointed one of the Committees to enquire into the abili-

10 Sept. 1835.

abilities and situations of the Candidates for the ensuing election of Clerks, and that Mr. Cotton, Mr. Morris and Mr. Wilson 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 1st. May 1836, 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.

Ordered,

At the recommendation of the Committee of Treasury,

John Richardson quits the Service, and allowed £50 per ann: during pleasure.

That John Richardson one of the House Porters and Watchmen, at his request, have leave to quit the Service of the Bank, his infirmities rendering him incapable of any further active employment, and that in consideration of his good conduct and faithful Services during a period of twenty Seven years, he be allowed £50 per ann: during pleasure.

Advances upon Stock etc. to be continued till 2d. Oct.

The Governor Stated to the Court, that with the Sanction of the Committee of Treasury, he yesterday caused notice to

be

10 Sept$^{r}$ 1835.

be given, that Advances upon Stock or other approved Securities, pursuant to the Minute of the 20$^{th}$ ult$^{o}$, and which were to be repaid this day, would be further continued to the 2$^{nd}$ October next, at the same rate of interest, viz$^{t}$ 3½ per cent: per ann:

Approved The Court approved thereof.

A

A Court of Directors at the Bank,
On Thursday the 17th Septr. 1835.

Present

James Pattison Esq: . . . . . Governor
Timothy Abm. Curtis Esq: . . Depty. Govr.

| | |
|---|---|
| John Bowden Esq: | Samuel Thornton Esq: |
| William Cotton Esq: | William Ward Esq: |
| William Mellish Esq: | Thomas Warre Esq: |
| Hy. St. John Mildmay Esq: | Bonamy Dobree Esq: |
| James Morris Esq: | Thomson Hankey Jr. Esq: |
| Christopher Pearse Esq: | John Oliver Hanson Esq: |
| Charles Pole Esq: | Henry James Prescott Esq: |
| Henry Porcher Esq: | Money Wigram Esq: |
| William R Robinson Esq: | Melvil Wilson Esq: |

The proceedings of the last Court were read.

A Report from the Commee. for Accounts recomds. a Divd. of £4 per Cent.

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

Approved

The Court approved thereof.

Resolved,

That the Governor do acquaint the General Court therewith as the

17 Sept. 1835.

the opinion of this Court.

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 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 Robert Bayles, Thomas Mudd, Thos. Poynter and others, William White, James Christian Clement Bell and others, Barham Boorman and others, Samuel Goodman, William May Simonds, George Sylvin, Miles Miley, Theophilus Ralph and another, and Richard Sibley.

The Secretary acquainted the Court that John Abrahams a Security in £500 for Thomas Daniel Bott, is deceased.

Ordered,

Thos. D. Bott deficient in Security.

That the said Thomas Daniel Bott do forthwith provide other Security in the room of the said John Abrahams.

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.

Upon reading the following Letter from Messrs. Cunliffe Brooks & Co. together with

17 Sept. 1835

with a Minute of the Committee of Treasury thereon.

Letter from Cunliffe Brookes & Co. for a Discount acct. for circulation.

"Sir,

"We are desirous of being allowed a "Discount Account with the Manchester "Branch of the Bank of England on the "following terms.

"We engage to keep constantly under "discount with the Manchester Branch "Bank the Sum of Eighty thousand pounds "at the rate of 3 per cent: and not to "discount elsewhere so long as the amount "is under the above mentioned Sum. — To "take all further Sums beyond the limits "from the Branch Bank at the market "rate, but if the Bank wish to decline such "Surplus we shall consider ourselves at "liberty to obtain the money from any other "Source. We have some time since discontinued "the issue of our local Notes, and engage not "to issue any in future.

"We engage also not to re-issue the Notes "of any other Banker or Banking Company "and not to issue Bills of Exchange as Cash, "that is to say not to pay away the Bills of one "Customer to another, but we reserve to ourselves "the right of drawing bills on our London "Correspondents.

"The Bills we shall send into the Branch "Bank shall not have more than 95 days to "run, and shall be of unexceptionable mercantile "character independently of our own endorsement.

"This agreement to continue

"in

17 Sept. 1835.

"in force from year to year, either party being
"at liberty to terminate it at the end of any
"year, by giving notice in writing to that
"effect on or before the 1st October. but
"if no such notice be given, then the
"agreement to continue in force to the 31st
"of December in the following year.

"We are,
"To John Reid Esq:
"Bank of England
"Branch,
"Manchester.
"Your's most obly.
"Cunliffes Brookes & Co:

"Manchester, Sept: 14. 1835.

"The Committee of Treasury recommend
"to the Court of Directors to grant a Discount
"Account for circulation to Messrs Cunliffe
"Brookes & Co: with the Manchester Branch
"at 3 per cent: per annum interest; the
"maximum of the said account to be
"£80,000, and the minimum thereof £68,000".

"15th Septr 1835."

agreed to — The Court agreed thereto.

At the recommendation of the Committee of Treasury,

**Ordered,**

That Mr. Matthew Marshall be appointed Chief Cashier (in the room of Mr. Thomas Rippon deceased) with a Salary of £800 per annum, and an additional Salary of £400 per annum, without any other allowance whatever,

Mr. M. Marshall appd. Chief Cashier.

17 Sep: 1835

whatever, and with the full understanding that he reside in the late Mr. Rippon's House.

J. R. Elsey 1st Assist.

That Joseph Ravenscroft Elsey be appointed Assistant Cashier, at the same salary he now receives, having been advanced to £900 per annum, when Principal of the Branch Bank Office; and £800 per annum being that which was settled to Mr. Marshall on his appointment as Assistant Cashier.

Tho.s C. Turner appd. Principal of the Branch Bank Office.

Also, That Thomas C. Turner of the Branch Bank Office, be appointed Principal of the same, at the salary of £400 per ann.: and an additional salary of £150 per ann.: without any other allowance whatever.

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.

A

A Court of Directors at the Bank
On Thursday the 24th Sept: 1835.

Present

James Pattison Esq: ..... Governor
Timothy Abm Curtis Esq: .. Dep: Govr
John Bowden Esq: William Ward Esq:
William Cotton Esq: Henry Davidson Esq:
William Mellish Esq: Thomson Hankey Jr Esq:
W. St: John Mildmay Esq: John Oliver Hanson Esq:
James Morris Esq: Bonamy Dobree Esq:
Christopher Pearse Esq: W. James Prescott Esq:
William R Robinson Esq: and
Samuel Thornton Esq: Melvil Wilson Esq:

The proceedings of the last Court were read.

Commissrs 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. Matthew Marshall and Thomas Bros, their Joint and Several Agents to draw for such Sums as shall be wanted between the twelfth day of October and the fifth day of January next, both days included, not exceeding twelve hundred pounds each Transfer day (Saturdays and Mondays excepted) as well as for the further Sum of two hundred and fifty thousand pounds, exclusive of interest, to be laid out in Exchequer Bills – was read in Court.

The

24 Sept: 1835

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

"Treasury Chambers
"17th September 1835

The Chancellor of the Exchequer requesting the usual advances on the Deficiency Bills

"Gentlemen,

"It will be very important to "the Public Service that your Court should "authorize an Advance upon the Credit of "the Exchequer Bills to be made out under "the authority of the Act 57 Geo: 3 Cap: 48, to "such an amount as may be necessary to "cover the excess of the charge of the "Consolidated Fund in Great Britain, "beyond its income in the Quarter ending the "10th October next: I must request you will move "your Court to authorize such advances as "may from time to time be necessary to make "good the said charge in the manner "directed by the said Act.

"The above Bills will bear an "interest of 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,
"Gentlemen,
"Your most obedient
"humble Servant,
(Signed) "T. Spring Rice."

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

Resolved,

At the recommendation of

24 Sep: 1835

of the Committee of Treasury,

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

Resolved,

That a House Porter and Watchman be now chosen in the room of John Richardson who lately quitted the Service.

Then William Henry Hoskins, being
Will.m Hy. Hoskins elected a House Porter and Watchman. — recommended by the Governor, was by the ballot elected a House Porter and Watchman to the Bank, during pleasure, at the wages of £76 per annum, and was Sworn, the necessary certificates having been produced.

Ordered,

That Messrs. Freshfield and
The Bank to be defended in the Court of Exchequer. — Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of James Cook, William Senhouse Laitskell, John Dover and his wife, Martha Barnard, and Mary Finch and another.

The Secretary acquainted the Court that Joseph Cox, a Security in £500 for Manoah Sibly, is deceased,

Ordered,

That the said Manoah
Manoah Sibly deficient in Security. — Sibly

24 Sep: 1835

Sibly do forthwith provide other Security in the room of the said Joseph Cox.

Ordered,

That £30 be paid to Bridget Hesilridge in full Satisfaction for two Bank Notes, of which the dexter part of one and the Sinister part of the other, are lost, and £5 to Edward Parke for a Leeds Branch Bank Note the Sinister part of which is lost, upon their delivering up the respective remaining parts thereof, and giving Security to indemnify the Bank against the Same to be approved by the Committee in waiting: the Committee of Treasury having examined and approved the Several vouchers relating thereto.

Bt. Hesilridge. £30

Edwd. Parke. £5

for Bank Notes lost etc.

The following Letter from the Chairman and Deputy Chairman of the East India Company being read, viz:

Letter from the Chairman and Deputy Chairman of the East India Company.

East India House
23 Sept: 1835.

"Gentlemen,

"We beg leave to propose to "you on behalf of the East India Company "to advance to the Bank of England on "loan, for Six months, the sum of Three "hundred thousand pounds (£300,000) at "the rate of Two per cent: per annum.

"We further beg leave to propose "that the loan of Four hundred thousand "pounds (£400,000) which falls due on the

"27th

24 Sep: 1835.

27th instant, be continued for a period of six months from that date upon the same terms.

"We have the honor to be,
"Gentlemen,
"Your most obedient
"humble Servants,
"Wm Stanley Clarke
"J. R. Carnac."

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

(Signed)

Resolved,

At the recommendation of the Committee of Treasury,

A further sum of £300,000 on Loan from the E. I. Compy @ 2 per Ct. Intt.

That the further Sum of £300,000 be accepted on Loan from the East India Company, for Six months, at the rate of £2 per cent: per annum, interest, and that the Governors be authorised to employ the same to the best advantage; — also, that the Loan of £400,000 from the East India Company which becomes due on the 27th instant, be continued for the further period of Six months from that date at the same rate of interest. — And that the Governors be authorised to continue the advances till April next.

The Loan of £400,000 from the E. I. Compy to be continued for a further period of Six months.

A Letter from Cunliffe Brookes & Co. in acceptance of their Disct acct.

A Letter was read from Messrs Cunliffe, Brookes & Co. of Manchester, accepting their Discount account for circulation with the Manchester Branch Bank on the terms specified on the 17th instant.

Mr Warre's Audit of the Norwich Branch.

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

M

At a Court of Directors at the Bank
On Thursday the 1st October 1835.

Present

James Pattison Esq: ..... Governor
Timothy Mbm Curtis Esq: ... Dep.y Gov.r
John Cockerell Esq: William K Robinson Esq:
William Cotton Esq: William Ward Esq:
William Mellish Esq: Thomas Warre Esq:
N.o St. John Mildmay Esq: Henry Davidson Esq:
James Morris Esq: Bonamy Dobree Esq:
George Warde Norman Esq: Thomson Hankey Jr. Esq:
John Horsley Palmer Esq: John Oliver Hanson Esq:
Christopher Pearse Esq: Henry Ja.s Prescott Esq:
Henry Porcher Esq: Melvil Wilson Esq:

The proceedings of the last Court were read.

Out Cash right

Mr. Prescott 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 William Burn Callander, John Henry Micklem the Rev.d Michael Ward and another, Henry William Beeman, Hugh Massy, Frederick Twisleton, Clerk, Basil Melville Farrell and Thomas Poynter and others.

Mr. Porcher's Report of his audits of the Plymouth & Portsm.th Branches.

Letters were read from Mr. Porcher stating that he had audited the accounts of the Branch Banks at Plymouth and Portsmouth

and

1 Oct: 1835

and had found them correct.

**Ordered,**

Thos. Robert Williams quits the Service

That Thomas Robert Williams at his request, have leave to quit the Service of the Bank.

**Resolved,**

36 Servants chosen.

That 36 Servants be now chosen, then Francis Knight, Wm. Debonaire Haggard jr., George Dean Gray, John Wood Deane Junr., Charles Rudd Latham and Willm. Henry Brent, recommended by the Governor pursuant to an Order of the Court of Directors of the 3rd. January 1799.

Thomas Lateward recommended by Mr. Drewe
Oliver Brassey, recommended by Mr. Hanson
Charles Nicholson, recommended by Mr. Wilson
Willm. Chas. Garland, recommended by Mr. Grenfell
John Thos. Daycock, recommended by Mr. Neave
John Thomson, recommended by Mr. Mitchell
John Phillips, recommended by Mr. Ward.
Wm. Henry Jervis, recommended by Mr. Norman
Edmund Rt. Crouch, recommended by Mr. Cotton
Francis Rowlatt, recommended by Mr. Warre
John Carter, recommended by Mr. Robinson
Thomas Sutton, recommended by Mr. Morris
Francis William Drummond
recommended by Mr. Mildmay
Thomas Alexander Turquand
recommended by Mr. Governor
Arthur Montague Sims
recommended by Mr. Deputy Govr.

Bank of England Archive (G4/58)

1 Oct: 1835.

Frederic Alexander Jorden
recommended by Mr. Thornton
Wm Henry Barker, recommended by Mr. Mellish
Henry John Whaley, recommended by Mr. Pole
Saml John Smyth, recommended by Mr. Bowden
Richd Albert Warner, recommended by Mr. Palmer
Anthony Amédée Zwinger, recommended by Mr. Ward
Robert Hammond, recommended by Sir John Rae Reid
Thomas Eveleigh, recommended by Mr. Cockerell
Wm de Blaquiere, recommended by Mr. Norman
Francis Drake, recommended by Mr. Porcher
Patrick Adams, recommended by Mr. Cotton
Hector Wm Campbell Maclean
recommended by Mr. Pelly
James Linton, recommended by Mr. Warre
Henry Wellington Kay
recommended by Mr. Robinson
and
William Edwards, recommended by Mr. Morris,
having been examined by the two Committees appointed on the 10th Sept. last, were by the ballot, elected Servants to the Bank during pleasure at the wages of £50 per ann: each except Francis Knight, Geo: Dean Gray, John Wood Deane Jr., Chas Rudd Tatham, Thomas Lateward, Chas Nicholson, John Phillips, Willm Henry Jervis, Thos Sutton, Thos Alexander Turquand, Arthur Montague Sims, Wm Henry Barker, Anth.y Amédée Zwinger and Hector Wm Campbell Maclean, aged 17, at £20 per annum, each, Henry John Whaley Richd Albert Warner, Thos Eveleigh and William Edwards, aged 18 at £30 per ann: each, Oliver Brassey, John Thomson, Francis Rowlatt, Francis William Drummond, Francis Drake and James Linton, aged 19, and William

De

1 Oct: 1835.

Debonaire Haggard Jun: Will^m Cha^s Garland, John Tho^s Daycock, John Carter, Robert Hammond and Patrick Adams, aged 20, at £40 per ann: each, and were Sworn.

and Sworn

**Ordered,**

That the four Security Bonds viz: George Dorrien Esq: in £2000, William Henry Ashhurst Esq: in £1000, Magens Dorrien Magens Esq: in £1000, and the Rev^d Thomas Henry Ashhurst D: C: L in £1000 for Henry John Dorrien, Agent pro tempore of the Swansea Branch Bank, be cancelled and returned to him, Mr Dorrien having given other Security in lieu thereof above twelvemonths ago, and there appearing to be no demand on the part of the Bank against him.

4 Security Bonds for Mr H. J. Dorrien to be delivered up to be cancelled.

Upon reading the following Letters from Mess^rs Moss & Co: and Mr Langton, viz:

"Liverpool Bank,
"18 Sept: 1835.

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

"Gentlemen,

"We shall feel obliged if you "will permit us to increase our Three per Cent: "discount with your Branch Bank here, from "Fifty thousand (as it now stands) to One hundred "thousand pounds.

"In asking for this accommodation, we "think it will enable us better to pursue the "system we have hitherto adopted, of not only "not issuing Local Notes ourselves, but "pre-

Mess^rs Moss & Co: of the Liverpool Bank.

Bank of England Archive (G4/58)

1 Oct: 1835.

"preventing the circulation of them in this
"town. The rule we adopt is to send all the
"Country Notes we receive, large and small, to
"London for payment, confining our issues exclusively
"to Bank of England paper and gold.

"We have the honor to be,
"Gent.ⁿ
"Your obedient and faithful
"Servants
(Signed) "Moss & Co:
"Bank of Liverpool"
"Sept: 14, 1835.

Mr. Langton of the Bank of Liverpool

"My dear Sir,

"I am desired by the Directors to
"intimate to you their wish to continue their
"arrangement with the Bank of England
"for circulation for the ensuing year, and to
"request that you will submit to the Governor
"their application that the amount may be
"increased from £250000 to £300000. subject
"to the terms and conditions heretofore agreed
"upon. "Yrs faithfully
"Sam.l Turner Esq: "J Langton
"Bank of England Branch." "Manager."

Resolved,

Applications of Messrs. Moss & Co: and the Bank of Liverpool, declined & referred to the Govr & Dep.ty Govr

At the recommendation of the Committee of Treasury,

That the applications of Messrs. Moss and Co: of Liverpool and of the Bank of Liverpool, for an extension of their respective Discount Accounts for circulation with the Liverpool Branch Bank, be declined; and

referred

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referred for arrangement to the discretion of the Governor and Deputy Governor.

Letter from Messrs Backhouse & Co:

Upon reading the following Letter from Messrs Backhouse & Co: viz.t

"Newcastle 28./9 mo. 1835.

"George Carr Esq:

"Respected Friend,

"The first prox.o being the "time fixed for proposing any alterations in "the agreement between the Bank of "England and ourselves, we beg to say that "we continue to be well satisfied with the "working of the System, and trust the Bank "is equally so. — We have no alteration "at present to propose, unless it would be "perfectly agreeable to the Bank of England "to extend the maximum amount of discounts "at 3 per cent: to £75,000.

"We are, very respectfully

"Newcastle (Signed) "Backhouse & Co."

## Resolved,

At the recommendation of the Committee of Treasury,

Their application declined for certain reasons.

That the application of Messrs Backhouse & Co: for an extension of the limit of their discount account for circulation to £75,000 be declined, on the ground that it is not accompanied with an intimation of their intending gradually to substitute the issues of the Bank of England in lieu of their own, at their Branches at Darlington

Durham

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Durham and Stockton, and unless this point is arranged prior to the expiration of the present account in Feb: next, the agreement with them is directed by Order of Court, 19th Feb: last, to be reconsidered.

Minute of the Comm^ee of Treasury reporting certain renewals of loans

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

"The Governors reported that agreeably "to the Resolution of the last Court,

"The following Sums falling due in "January 1836 have been renewed to the 15th "April 1836.

| | |
|---|---|
| N. M. Rothschild | £200,000 |
| Sanderson & Co: | 500,000 |
| Alexander & Co: | 100,000 |
| James Bruce | 100,000 |
| | £900,000 @ 3½ p: Ct. per ann: Int. |

also, further advances upon Loan.

"Also that the following Sums have been "advanced to be repaid 15 April 1836

| | |
|---|---|
| N. M. Rothschild | £100.000 |
| Sanderson & Co: | 100.000 |
| Overend & Co: | 100.000 |
| Alexander & Co: | 50.000 |
| James Bruce | 50.000 |
| | £400.000 @ 3½ p: Ct. per ann: Int. |

"30th Sept: 1835"

"The Committee of Treasury approved "thereof, and requested the Governors to "communicate the same to the Court of "Directors."

agreed to.

The Court agreed thereto.

Or-

1 Oct: 1835

Ordered,

At the recommendation of the Committee of Treasury.

That notice be given that Advances upon Stock or other approved Securities, pursuant to the Minutes of the 20th Augt and 10th Septr will be further extended to the 20th Octr at the same rate of interest viz. 3½ per cent: per annum.

Advances upon Stocks &c. further extended to 20 Oct.

The following Report of the Comm.ees for Branch Banks being read, and the Rules and Orders to which the same refers, having been laid before the Court, viz.

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

"Report to the Court of Directors.

"That having taken into consideration "the inapplicability of the Rules and Orders "for the Clerks of this House to their services "as Clerks at the Several Branch Banks "they have directed such alterations to be "made in the printed Rules now given to "each Clerk on his admission into the service "of the Bank, as, in the opinion of the Committee, "will adapt them to the duties of persons ap- "pointed to the Branch Banks, and they "recommend them, thus remodelled, to the "Court of Directors for adoption, agreeably to a "Copy thereof, accompanying this Report.

"Bank of England, (Signed) "J. A. Curtis
"22 July 1835. "Dep.y Gov.r"

Minutes of the Branch Bank Committee remodelling the Rules & Orders of this House.

Rules

# 1 Oct: 1835

## Rules etc.ª

1.

Every Clerk, as soon as possible after his arrival at a Branch Bank, shall sign his name with his place of abode in the Residence Book to be kept by the Agents for that purpose, and as often as he changes his residence, shall add notice thereof to his signature in the same Book.

2.

In all cases the Branch Banks shall open for business at the same hour as the other Banks of the Town, and close at the same hour at which they close, and every Clerk shall be at his post one quarter of an hour before the Branch opens for business, or earlier when desired by the Agents, and shall always remain until the whole business of the day is finished, or until he has permission from the Agents to leave; and, when the business of the Branch requires it, all, or any of the Clerks must attend also in the evening.

3

A Clerk who is prevented by sickness, or any sudden cause, from attending at the Branch, shall as early as possible on the same day give notice thereof in writing, to the Agent, who is required to make an entry thereof in the Absence Book, and to report such absence in the General Letter of the day.

4.

No Clerk shall on any pretence whatever, be absent without the Special permission of the Agent, or, in his absence, of the Sub Agent

And

— And the Agent or Sub Agent on every application for leave of absence, for any longer period than three consecutive working days, shall refer such application to the Governors for their assent, without which assent, neither the Agent himself nor the Sub Agent, shall under any pretence whatever be absent for a longer period than three consecutive working days; — nor shall either of them have the power of granting to any one of the Clerks leave of absence beyond such three consecutive working days; — But, in all cases of absence, whether for a single day or more, it must be understood that the Salary ceases, and is forfeited during such absence: nevertheless it shall be in the discretion of the Committee to remit such forfeitures in whole or in part, whenever they shall think there are just and proper grounds for doing so; — and the Committee will consider themselves bound to report to the Court of Directors all excuses for absence that shall, in their opinion, be deemed frivolous or not founded in truth.

5.

The Agent and Sub Agent, and every Clerk, in case of the death, insolvency or removal of residence out of the United Kingdom, of any of his Securities (except where such Securities are travelling for a short period only on the Continent of Europe) shall give notice thereof within a month after such death, insolvency or removal to

the

the Secretary, to be reported to the next Court; - and in the month of December (before the meeting of the Committee for the House and Servants) every Clerk shall send thro' the Agent, a declaration in writing signed by himself, to the Secretary, stating whether his Securities are living, Solvent, and resident in the United Kingdom, or otherwise; - and this Notice shall be reported by the Secretary to the said Committee before the Signing of the Warrant for the payment of Salaries.

6

No Clerk is permitted to derive any profit or emolument for assisting any person in buying or selling any Stock or Annuities, or to receive a part of the Commission, or any gratuity, under any pretext whatever, from any Broker for recommending business to him, on pain of immediate dismissal, and being rendered incapable of ever being again reinstated in the Service of the Governor and Company of the Bank of England.

7

As, on some occasions, the Clerks may be required to witness Signatures, and to identify persons whom they profess to know; and as it is essentially necessary that this part of their duty be performed with a strict regard to truth and sincerity, The Court of Directors think it proper peremptorily to declare, that any Clerk subscribing his name as a witness to a Signature which he

has

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has not seen the party actually write, or subscribing his name as a witness to the identity of a person whom he does not actually know, shall be immediately discharged the Service.

8

No Clerk shall engage in any trade or business without the approbation and consent of the Governors. and once in every year, all the Clerks are required to give to the Secretary in writing, an account of the nature of their engagements in business, either as Principals or Agents, and the Secretary is to report the same to the Governors.

9

No Clerk shall be bound, or become Security for any person, in a Sum exceeding One hundred pounds, unless in such cases as may be allowed by the Governors.

10

No Clerk shall, on any account whatever, employ a person not in the Service of the Bank, in any part of the business thereof.

11

One Clerk shall not under any pretence or in any way whatever receive remuneration from another Clerk for assisting him in his work, but every Clerk is required to make himself useful in every possible way, and should study to become thoroughly acquainted with the whole business of the Office.

12

Erasures are not allowed to be made in any

of

1 Oct: 1835

of the Bank Books, except by the Agents who must put their initials whenever they make an erasure; nor shall a Clerk make any alterations in any book or document even with the pen, without putting his initials to such alteration.

13.

A Clerk (unless by the express direction of the Agents) shall not allow any person to have access to books or papers belonging to the Bank, nor shall he furnish extracts therefrom; nor give information of any kind relating to the business of the House, except in the case of Notaries applying in a regular way, in respect to dishonored Bills.

14

Every Clerk knowing or suspecting any unfaithfulness, fraud, error, or any direct or indirect practices against the interest of the Bank, committed by any person what ever is required to give immediate information thereof to the Agents, and to exert his best endeavours to prevent or detect the same.

15.

It is required of all the Clerks in the service, that they apply themselves with Zeal, activity and assiduity to the business of their several Stations - that they pay implicit obedience to the directions of their Superiors in Office, - that they behave to the Public with the utmost civility and good manners, without Shewing partiality or preference to any person, and that they attend to, and serve

all

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all and each in their proper turn.

In order to enforce a due observance of these Rules and Orders, together with a regular System of good conduct and behaviour throughout the Branches, it is indispensably necessary, and required that the Agents do, by their own example and advice, forward this most desirable object, — and check and discountenance, as far as lies in their power, all appearance of irregular and improper conduct among the Clerks: to which end, the most vigilant attention on their parts, and a zealous and steady performance of their own duties, will be found most conducive. — And in case of misconduct, negligence, or fault of any kind, in any of the Clerks in their respective Branches, the Agents must in no case pass over such misconduct, without a due reprimand, to be given either in private, or before the whole assembled Office, according to the general character and standing of the party, and the nature of the offence — and in such manner as the Agents may deem most conducive to the good of the Service.

But in all cases of moral delinquency, or of repeated inattention or neglect on the part of any of the Clerks, the Agents are specially enjoyned, as their own bounden duty, not to conceal such misconduct from the knowledge of the Governors, but without

favor

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favor or partiality instantly to report the same, officially, to London.

As the Agents may, at all times, depend upon receiving the most effectual support from the Governors and the Court of Directors in the maintenance of order and discipline throughout their respective Branches; so, as their influence and power are great, it is reasonable to hold them accountable for any irregularities or continued misconduct, if any such shall be found to prevail in their respective Branches.

agreed to

The Court agreed thereto, and at the recommendation of the Committee of Treasury,

Ordered,

Rules & Orders to be printed

That the above Rules and Orders be printed, and that a copy thereof be given to each Clerk now at the several Branches, and to every Clerk who may hereafter be appointed to a Branch Bank.

Ordered,

Clerks, in future, not to be admitted under the age of 17, nor exceeding 25 years

At the recommendation of the Committee of Treasury,

That at all future Elections of Clerks, no person shall be admitted under the age of Seventeen years, nor exceeding that of twenty five years.

The following Minute of the Committee of

1st Oct: 1835

of Treasury being read, viz:

Power of Attorney to Mr. Marshall and J. R. Elsey

"The Committee of Treasury, in consequence "of the decease of Mr. Rippon, recommend "to the Court of Directors to affix the "Seal of the Bank to Powers of Attorney "to Matthew Marshall and Joseph Ravenscroft "Elsey, for Acceptance, Dividends and Payments "on the undermentioned Funds standing in the "Name of the Governor and Company of the "Bank of England, viz^t

"Bank Stock
"The New 3½ per Cts:
"£3½ per Cts: Red: Annts:
"Annts for Terms of Years
Annty for 45 years from 5th April 1822.

The Court agreed thereto, and The five several Powers of Attorney for the purposes above mentioned were Sealed with the Common Seal in Court.

Sealed

M

A Court of Directors at the Bank,
On Thursday the 8th October 1835.

Present

James Pattison Esq: ... Governor.
Timothy Abm Curtis Esq: Dep Gov
John Bowden Esq: Samuel Thornton Esq:
John Cockerell Esq: William Ward Esq:
William Cotton Esq: Thomas Warre Esq:
Samuel Drewe Esq: Henry Davidson Esq:
William Mellish Esq: Bonamy Dobree Esq:
Nr St. John Mildmay Esq: Thomson Hankey Jr Esq:
James Morris Esq: John Oliver Hanson Esq:
George Warde Norman Esq: John Benj Heath Esq:
John Horsley Palmer Esq: Henry Jas Prescott Esq:
Christopher Pears Esq: Money Wigram Esq:
Charles Pole Esq: and
William R Robinson Esq: Melvil Wilson Esq:

The proceedings of the last Court were read.

The suspension of Robert Manning reported.

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

to be continued

Ordered, That his suspension be continued.

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

8 Oct. 1835.

the Court of Exchequer at the respective Suits of Thomas Brace, Matthew Pantin, and his wife, Philip May, Alexander Stephenson Featherstonhaugh, Rebecca Munro, Dorothy Knight, Thomas Trevor Mather, William Bodger, Edward Thomas Richardson, Sarah Watts, Thomas Bosvile Bosvile and another, and Joseph Strutt.

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

Quarterly Report from the Comm.ee for the House and Servants.

"The Committee for the House and "Servants

"Report to the Court of Directors.

"That they have ordered payment of "the Wages of the Servants of this House "amounting to £38552. 3. – for those of the "Branches amounting to £5869. 15. 6, and "the Pensions amounting to £6485. 16. 1. — "also the Tradesmen's Bills for this House "amounting to £5604. 10. 4. the Building Bill "at the Gloucester Branch amounting to £165. – "the Building Bills at the Leeds Branch "amounting to £2857. 19. – and the current "Bills for the respective Branches amounting "to £380. 10. –, for the Quarter ending the "10th October instant.

"That the Deputy Accountant laid "before the Committee an Abstract of the "House Expences of the Bank of England "from the 1st March 1835 to the 31st August "both inclusive, amounting to £129058. 10. 11,

"which

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"which abstract is hereto annexed.

"That the Chief Cashier's account of "Petty Charges for the months of July, August "and September amounting to £2,638. 11. 4 "has been examined and allowed, and a "warrant has been given him on the Cashier, "for £1000, for which he is to account.

"That the Storekeeper produced his "account of the Balance of Stores in his "Office on the 31st August last, which is "hereto annexed.— and that his account of "Stationery, Pens, and other articles used in "this House, has been examined and allowed; "by which it appears that the number of "pens delivered out the last Quarter amounted "to 12,625 and 83,200 of the Patent, and this "Quarter to 14,350 and 78,300 of the Patent, "being an increase of 3175 in the present "Quarter, and an increase on the corresponding "Quarter of last year of 3,950.

"That the Gate Porter attended and "stated that the Watchmen had been very "regular in their attendance,— he also "reported that the Engines were in very good "order, and were regularly played once a "month,— that the avenues and passages "throughout the Bank were kept free "from every kind of nuisance, and that the "black bags were taken from the Bank once "in the week. (Signed) "J. A. Curtis "Dep: Govr"

"Bank of England "2 Octr 1835."

Approved

The Court approved thereof.

The

8 Oct. 1835

Quarterly Reports read, and approved

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

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

Report from the Comm.ee of Building

"The Committee of Building report to "the Court of Directors, that the Quarterly "Bills of the Tradesmen, as under, amounting "to £5673. 4. - were referred for payment to "the Committee for the House and Servants, "viz.t"

| | | |
|---|---|---|
| "For this House | £2650. 5. - | |
| "For the conversion of the "premises purchased at "Leeds, to the purposes of "a Branch Bank | 2857. 19. - | |
| "For repairs at the Gloucester "Branch Bank | 165. ". - | |
| "£ | 5673. 4. - | |

"The Room formerly occupied as the "Accountant's Drawing Office has been "converted to an Office for the business of "the General Cash Book, and the Chancery "and Exchequer Offices; the former Room "having been found insufficient for their "increased business.

"Bank, 7.th Oct. 1835."

Approved

The Court approved thereof.

At the recommendation of the Committee of

8 Oct: 1835

of Treasury,

Resolved,

Resolution relating to Bills having more than 95 days to run, rescinded.

That the Resolution of the 24th June 1824, relative to Advances upon approved Bills having more than 95 days to run, be rescinded, and, in lieu thereof,

Resolved,

and Advances on Bills having a longer period to run substituted.

That Advances be made upon approved Bills for a period not less than one month, nor more than three months at the rate of 4 per cent: per ann: interest, such bills having a longer time to run than that for which the loan is required, — the parties engaging by letter to repay the said advances with interest, at such periods as may be agreed upon; — and, in addition thereto, if the Bills have more than 95 days to run, a promissory Note will be required.

Ordered,

John Eaton ... £5

Eliza Cooke ... £5.

Fra.s Bernard ... £5.

That £5 be paid to John Eaton in full satisfaction for a Bank Note which is alleged to have been burnt, £5 to Eliza Cooke for a Bank Note, and £5 to Francis Bernard for a Swansea Branch Bank Note, the sinister parts of which are lost; upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the two last mentioned Bank Notes

being

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Tho: Wilson. £5 for Bank Notes lost &c.

being delivered up: also that £5 be paid to Thomas Wilson for a Bank Note mutilated, and the number and date thereof not ascertained: the Committee of Treasury having examined and approved the several vouchers relating thereto.

At the recommendation of the Committee of Treasury,

Resolved,

That Notice be given, that the advances upon the deposit of Bills of Exchange, Exchequer Bills, East India Bonds, or other approved Securities, stipulated to be repaid on the 20th inst: will, on application, be extended to the 20th Nov.r next, at 3½ per Cent: per ann: Interest — also, that applications will continue to be received for Loans upon the deposit of the above mentioned Securities; such Loans to be repaid on or before the 20th Nov.r next, with interest at the rate of 3½ per cent: per annum. The Loans to be for not less than £2000, each, — and that the said accommodation be extended to the Branches, subject to the usual regulations.

Advances upon the deposit of Bills of Exchange further extended.

At the recommendation of the Committee of Treasury,

Resolved,

That the discounting or advancing Money upon Bills bearing the

endorsement

8 Oct: 1835.

Discounting Bills or advancing money upon Bills bearing the endorsement of Banks issuing their own Notes, to be declined

endorsement of Banks issuing their own Notes be declined: it being understood that this Resolution is only to apply when it appears that the Bills come directly from those Banks thro' the Monied Agents.

Letter of attorney to Sundry Cashiers to accept & receive Dividends on the E. I. Comp.y's stock.

A Letter of Attorney from the Governor and Company of the Bank of England, constituting and appointing Mr.s Matthew Marshall, Thomas Bros, Joseph Ravenscroft Elsey, Isaac Booth, James Durnford Capel and John Butler, all of the Bank of England, Gentlemen, jointly and each of them separately — their Attornies to accept on their behalf of any Sum or Sums that now are or hereafter shall be transferred unto the said Governor and Company, in the Capital Stock of the East India Company, and to receive the dividends thereon, as they shall become due, was sealed with the Common Seal in Court.

Letter from Mess.rs Freshfield & Son with a conveyance connected with the Estate of the Hon.ble W. L. Wellesley in mortgage to the Bank

The following Letter from Mess.rs Freshfield and Son being read, viz.t

New Bank Buildings
7.th October 1835.

"Sir,

"We beg to acquaint you that the London and "Southampton Railway Company having determined "to take their Railway over the Estate in Hampshire "belonging to the Hon.ble William Long Wellesley in "mortgage to the Bank of England, a portion of that "Estate containing 19 acres 1 rood & 3 perches had been "required by the Railway Company, and had been valued "at £884. 6 which will be paid to the Bank of England

"in

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"in reduction of the principal due on the "mortgage. We herewith forward the conveyance "of the land purchased by the Company, and "which we have perused and approved on "behalf of the Bank, and we recommend the "same as proper to be sealed.

"An endorsement stating the fact of "the purchase has been made on the Mortgage "Deed from Mr. Wellesley to the Bank, and "which one of the Cashiers should be authorized "to sign.

"We are, Sir,
"Your most obedt. hble. Servants
"John Knight Esq:" (Signed) "Freshfield & Son.

Agreed to and Deed sealed

The Court agreed thereto, and at the recommendation of the Committee of Treasury,

The Deed above referred to having been examined by Mr. Freshfield, was sealed with the Common Seal in Court, and the Chief Cashier was authorized to sign the endorsement.

Letter from Messrs. Freshfield & Son with 4 Deeds to be sealed, connected with the Estate of Thos. Saml. Fox of Wells.

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

"New Bank Buildings
"6 October 1835.

"Sir,

"In December 1831, just before the "Bankruptcy of Thos. Samuel Fox of Wells, who "was largely indebted to the Bank upon Bills "discounted by the Norwich Branch Bank, we "obtained from Fox an agreement to mortgage all his "property at Wells to the Bank, which was all "that could be obtained from him at the time, the "property being mortgaged already, and the "deeds

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"Deeds out of his possession.

"This agreement however has operated as "a mortgage to the Bank, and all the property "having been sold, the purchasers require the "Bank to join in the Conveyances, which they "have a right to do, and when all the Sales are "completed, there will be about £200 to be "paid to the Bank as surplus of the various "purchase moneys after paying the prior "Mortgagees.

"We beg therefore to recommend that "the Seal of the Bank should be affixed to "the four Deeds mentioned below, being "Conveyances to the purchasers of parts of "the property in question.

"We have the honor to be,
"Sir
"Your faithful & obed.t Servants
(Signed) "Freshfield & Son".

"13.th Dec.r 1834. Bargain and Sale to Mr. "Thomas Garwood, Same date, Bargain and "Sale to Messrs. Wm. and John Baker. Same date "Bargain and Sale to Thomas Bolton Esq.r "15.th April 1835, Release to Mr. Wm. Lown and "his Trustee.

"The Governor of the
"Bank of England."

The Court agreed thereto, and at the recommendation of the Committee of Treasury,

Agreed to and Deeds Sealed.

The four Deeds above referred to, having been examined by Mr. Freshfield, were Sealed with the Common Seal in Court.

Upon

8th Oct. 1835

Upon reading the following Letter from the Secretary to the London Assurance Corporation, viz.t

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

Application from the London Assce Compy. for an Advance of £200,000 @ 3½ per Cent

"Gentlemen,

"The Corporation of the London "Assurance request that you will advance "to them and to be at their disposal on the "13th inst. the sum of Two hundred thousand "pounds on the Security of the following "Stocks in the Public Funds, viz.t

"Reduced 3 per cent. Annuities £245000

"which advance is engaged to be repaid by "the Corporation on or before the 23d inst. "with interest for the same at 3½ per cent. "per annum, in default thereof you are hereby "authorised to dispose of the said Stock, and "repay your advance thereon with interest, "together with all expences attending the "same.

"I have the honor to be,
"Gentlemen,
"Your most obedient Servant,
(Signed) "John Lawrence
"Secretary."

"London Assurance
"House, Birchin Lane
"7 October 1835."

**Resolved,**

complied with

At the recommendation of the Committee of Treasury,

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

**Ordered,**

Thos. Henry Pugh quits the Service.

That Thomas Henry Pugh, at his request, have leave to quit the Service of the Bank.

At

A Court of Directors at the Bank,
On Thursday the 15th October 1835.

Present

James Pattison Esq: ..... Governor
Timothy Abm Curtis Esq: .. Depy Govr
John Bowden Esq: William R Robinson Esq:
John Cockerell Esq: William Ward Esq:
William Cotton Esq: Thomas Warre Esq:
Samuel Drewe Esq: Henry Davidson Esq:
William Mellish Esq: Bonamy Dobree Esq:
Hy St. John Mildmay Esq: Thomson Hankey Jr Esq:
James Morris Esq: John Oliver Hanson Esq:
George Warde Norman Esq: John Benjamin Heath Esq:
John Horsley Palmer Esq: Henry James Prescott Esq:
Christopher Pearse Esq: Money Wigram Esq:
Charles Pole Esq: Melvil Wilson Esq:

The proceedings of the last Court were read.

Out Cash right

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

Chas Beman deficient in Security

The Secretary acquainted the Court that the Revd Charles Western, a Security in £250 for Charles Beman is deceased

Ordered,

That the said Charles Beman do forthwith provide other Security in the room of the said Revd Charles Western.

Ordered

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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 Isabella Bartlett, Andrew Clark and his wife, James Creed and his wife, William Townsend and others, Edward Randall Bruen, the Revd John Willis and others, Gerard Davis, Charlotte White and Louisa Carter.

Usual Letter of Credit of the South Sea Company.

A Letter from the Committee of Treasury of the South Sea Company dated the 7th Instant, addressed to the Governor and Deputy Governor of the Bank of England, being now read, desiring that Mr John Tickell Viner their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Twenty thousand pounds, till the 7th day of December next, and that all former Letters of Credit given by them on the said Company's account may be cancelled:

At the recommendation of the Committee of Treasury, —— the Same was agreed to and ordered accordingly, at the rate of £4 per cent: per annum, interest.

Ordered,

Mrs: Stockdale £10

That £60 be paid to John Stockdale in full Satisfaction for a Bank Post Bill, lost by the post, and not indorsed,

and

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Rt. Fitzgerald £10

and £10 to Robert Fitzgerald for a Bank Note and a Birmingham Branch Bank Note, the dexter parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the two Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

for a Bank Post Bill etc.

Lost etc.

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

"Committee for Branch Banks

"14th October 1835

Minute of the Branch Bank Comm.ee recomd.g an addition to the allowance to the 1st Tellers at the Liverpool Branch.

"The Committee having taken into "consideration a representation of the Liverpool "Agent, that Francis Knyvett on his promotion "to be 2nd Inspector of the Liverpool Branch "in June last, in consequence of his ceasing to "partake of any allowance as 1st Teller, will "actually sustain a loss of £10 per annum, altho' "still continuing to perform that duty, and that "his predecessor, Mr. Kindman had been considered "fully paid by the extra advance of Salary he had "received on his appointment to the Branch —

"It appearing also from the heavy duty of "the Tellers at the Liverpool Branch that "four persons are almost constantly employed "thereon, the Committee recommend to the "Court of Directors, that instead of £40 "per annum, now given for this duty, and

"with

15th Oct. 1835

"with the view to the Agents remunerating Mr.
"Kuypett for the loss he has sustained, the Sum
"of £60 per annum be allowed to the In Tellers
"at the Liverpool Branch for the risque and
"labor of those situations, such addition making
"the allowance to this Branch in no greater
"proportion than that which is paid to the
"Tellers at the other Branches.

(Signed) "T. A. Curtis
"Depy. Govr.

Agreed to

The Court agreed thereto.

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

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

Report of the Committee of Inspection for the Bank Note Office &c.a recommending the dismissal of Robt. Manning and Wm. Brokenshire

"Report to the Court of Directors.

"That they have investigated the cases
"of Robert Manning of the Cash Book Office,
"and of Henry Brokenshir of the Accountants
"Office, both of whom are under Suspension, they
"being in pecuniary difficulties,

"From the Statements of the Chief
"Cashier and of Mr. Hammond, Principal of
"the Cash Book Office, the Committee have
"ascertained that on Saturday last, a Bill
"was presented at the Bank for payment
"drawn by Brokenshir upon Manning, who
"is now in confinement for debt, and who
"is reported to be an idle negligent Clerk, whom

"the

15th Octr 1835

"the Principals of several Offices object to
"employ on account of the many disreputable
"persons who are constantly calling upon him.

"The Deputy Accountant and Mr Maugham
"the Deputy Principal of the Accountants
"Office, report Mr Brokenshir to be a very
"good Clerk, rather low in his manners but
"an excellent writer and very correct; a
"Statement of his debts amounting to £192.10
"has been laid before the Committee, which
"Statement Brokenshir has frequently
"declared to be full and accurate.

"The Committee have also examined
"Mr Lawrence of the Drawing Office who had
"been requested to undertake the management
"of Manning's affairs in Nov: 1833 by the Committee
"who at that time recommended him a Loan of
"£140 of which £100 remain due to the Bank.

"Mr Lawrence produced a List of
"Mr Manning's acceptances in favor of Brokenshir
"16 in number and amounting to £408, which List
"was certified by Manning himself to be correct.

"Mr Brokenshir being called upon to
"reconcile the discrepancy between Manning's
"Statement and his own, again assured the
"Committee that all the Sums in Manning's list,
"and not in his own, were either paid or himself
"guaranteed from all liability thereon, and
"promised to produce vouchers in proof of
"his assertion; the Committee have adjourned
"from day to day to afford him that opportunity,

"but

15 Oct.r 1835

"but he has only brought forward one receipt
"for £6, and partially explained two other items,
"and Mr. Lawrence has informed the Committee
"that Manning declares he has frequently
"signed blank acceptances which were filled up
"by Brokenshir who got the cash for them, and
"always partook of their produce.

"After a very full and patient inquiry
"into all the circumstances of this complicated
"case, the Committee are unable to report
"any thing favorable to the parties engaged in
"these transactions, and as they are of opinion
"that the raising of money by accommodation
"paper to so large an amount by Clerks in
"this House is most disgraceful in itself, and
"presenting a most injurious example, The
"Committee feel it to be their painful duty to
"recommend to the Court of Directors that
"the said Robert Manning and Henry Brokenshir
"be discharged the Service.

"In the course of this investigation, the
"Committee have ascertained that some of the
"Clerks in this Establishment make their
"acceptances payable at the Bank of England,
"and they beg to submit to the Court the
"expediency of an order being issued peremptorily
"forbidding the repetition of a practice so
"injurious to the respectability and discipline
"of this House, and directing the Principals
"of Offices to report all instances which may
"come to their knowledge, of Clerks acceptances
"being presented at the Bank for payment

"except

15 Oct. 1835

"except in the cases of those parties who have
"regular Drawing Accounts.

(Signed) "W. R. Robinson
"Bank of England "Chairman"
"14th Oct. 1835."

Approved

The Court approved thereof, and

**Ordered,**

Robt. Manning & Henry Brokenshir discharged.

That the said Robert Manning and Henry Brokenshir be discharged the Service.

The following Note from the Chairman and Deputy Chairman of the East India Company being read, viz:

Note from the Chairs of the E. India Comp.y proposing a continuation of their loan to the Bank of £500,000, for a further period of 6 mo.s @ 2 per cent.

"The Chairman and Deputy Chairman
"of the East India Company present their
"Compliments to the Governor and Deputy
"Governor of the Bank of England, and beg
"leave to propose on behalf of the East India
"Company that the sum of £500,000 which
"falls due from the Bank on the 16th instant,
"shall be continued for a further period of six
"months upon the same terms, viz: two per
"Cent per annum.

"East India House
"To the Governor & "the 14 Oct.r 1835"
"Deputy Governor of
"the Bank of England."

**Resolved,**

At the recommendation of the Committee of Treasury,

That

15 Oct. 1835

Proposal of the East India Comp.y accepted.

That this Court accept the aforesaid proposal of the East India Company, to continue the Loan of £500,000 from the said Company for a further period of 6 months from the 16th instant at an interest of £2 per cent. per annum.

The following Letter from the Manager of the Liverpool Commercial Banking Company together with a Minute of the Committee of Treasury thereon, being read, viz.:

Letter from Mr. J. MacGregor Manager of the Liverpool Comm.l Bank, for an extent of their Discount Acct.

"Liverpool Commercial Bank
"William Fletcher Esq.r "29th Sept.r 1835.
"Bank of England Branch,

"Dear Sir,

"I am desired by the Directors of "this Bank to communicate to you the wish "they entertain to continue the arrangement now "subsisting with the Court of Directors of the "Bank of England to issue Bank Notes only.

"The paid up Capital of this Company "now exceeds Two hundred thousand pounds "exclusive of a Reserved Surplus Fund beyond "that amounting to upwards of Thirty Six "thousand pounds and the Directors desire me "to ask the favor of your Submitting to the "Court of Directors their request to have the "amount of the Maximum of our permanent "Discount account for circulation at 3 per cent. "with the Liverpool Branch Bank of England "for the year 1836 increased from its present "amount £120000, to as high an amount as "the Rules of the Court will allow.

I am

15 Oct. 1835.

"I am,
"Dear Sir,
"Your most obedient
"Servant,
(Signed) "James Mac Gregor
"Manager."

Minute of the Comm.ee of Treasury recommending an extension

"The Committee of Treasury recommend
"to the Court of Directors to extend the
"Discount account for circulation to the
"Commercial Bank of Liverpool to £170,000
"and to be increased to £200,000 with the
"usual margin for a minimum, on their
"Capital being raised to £250,000 exclusive
"of the reserved Fund; the rate of interest
"to be £3 per cent: per annum, on the usual
"conditions, and the agreement to be for a
"period of 5 years certain — no further
"advance in the maximum of the above
"account to be made during the continuance
"of the said Agreement."

Agreed to

The Court agreed thereto.

Resolved,

Time for repayment of Advances on Stock extended

That Notice be given that the advances upon Stock stipulated to be repaid on the 20th Instant, will, on application, be extended to the 20th Nov.r next at 3½ per cent: per annum, interest,

Applications for advances on Stock will be received

Also, that applications will continue to be received for Advances upon Stock, such

15 Oct. 1835.

Such advances to be repaid on or before the 20th Nov. next, with interest at the rate of 3½ per cent. per annum, in Sums of not less than £2000 each

M x

A Court of Directors at the Bank,
On Thursday the 22d October 1835

Present

James Pattison Esq: . . . . . Governor
Timothy Abm Curtis Esq: . Depy Govr
John Bowden Esq: William R Robinson Esq:
John Cockerell Esq: Samuel Thornton Esq:
William Cotton Esq: Thomas Warre Esq:
Samuel Drewe Esq: Henry Davidson Esq:
William Mellish Esq: Bonamy Dobree Esq:
Hy St: John Mildmay Esq: Thomson Hankey Jr Esq:
James Morris Esq: John Oliver Hanson Esq:
George Warde Norman Esq: John Benjamin Heath Esq:
John Horsley Palmer Esq: Henry James Prescott Esq:
Christopher Pearse Esq: Melvil Wilson Esq:

The proceedings of the last Court were read.

Ordered,

The Bank to be defended in the Court of Exchequer

That Messrs Freshfield and Son do appear for and defend the Governor and Company of England in the Court of Exchequer at the respective suits of Stephen Cannon and others, Edward Legh and others, Sarah Rear, James Soames and another, Willm Cooper and another, Elizabeth Pocock, Elizabeth Grist, late Elizabeth Pocock, Edward Cockell, James Doherty and others, Thos Sanctuary and George Day.

Ordered

22 Octr 1835

H. Humphreys &c. £10
Arundel Carpenter £5
for Bank Notes part lost

**Ordered**

That £10 be paid to Henry Humphreys and £5 to Arundel Carpenter in full satisfaction for two Bank Notes the dexter parts of which are lost, upon their delivering up the remaining parts thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several vouchers relating thereto.

Upon reading the petition of William Edward Long, now under suspension, praying to be restored,

The suspension of Wm Edwd Long taken off

**Ordered,**

At the recommendation of the Committee of Inspection for the Bank Note Office etc.a

That his suspension be taken off.

Report from the Committee of Inspection for the Bank Note Office etc.a on the 4 Clerks who were allowed 6 months trial

The following Report of the Committee of Inspection for the Bank Note Office etc.a 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 18th Septr 1834, and the Report "of

22 Oct.r 1835

"of this Committee of the 13th April last,
"recommending a further trial of 6 months
"being granted to 4 Clerks who were elected
"on the 9th October 1834.

"The Committee have taken into
"consideration the Statements of the Chief
"Accountant, the Chief Cashier, the Deputy
"Principal of the Accountants Office and
"the Principal of the Cash Book Office, as
"to the fitness of John Ord Lees, Thomas
"Smith, Frederick Robinson and John
"Holtaway, to be continued in the Service
"after the 1st Nov.r next, and they beg to
"state to the Court, that T. Smith and F.
"Robinson are reported to be very good
"Clerks, John Holtaway to be a Steady
"useful good Clerk, all three are stated
"to have improved in their health, and to have
"been regular in their attendance during the
"last Six months.

"John Ord Lees is reported to have
"made so much improvement during the last
"Six months as to have become an efficient
"Clerk, he is stated never to have been absent,
"and his health to be particularly good.

John Ord Lees, Th.s Smith Fred.k Robinson & John Holtaway recommended to be retained in the Service

"The Committee therefore beg to
"recommend to the Court of Directors that
"the said John Ord Lees, Thomas Smith,
"Frederick Robinson and John Holtaway
"be retained in the Service of the Bank.

"Bank of England, (signed) "Wm R Robinson
"21 Oct.r 1835 "Chairman"

Agreed to

The Court agreed thereto.

The

22 Oct. 1835

The following Minute of the Committee of Inspection for the Bank Note Office etc. being also read, viz:

Minute of the Comm.ee of Inspection for the Bank Note Office etc. on the Subject of Clerks accepting Bills addressed for payment at the Bank

"Committee of Inspection for the
"Bank Note Office etc., 21st Oct. 1835

"It having come to the knowledge of "the Directors by the Report of this Committee "of the 14th instant, that some of the Clerks "in the employment of the Bank of "England are in the habit of accepting Bills "drawn upon them, addressed for payment "at this establishment.

"Resolved,

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

"That, in future, no Clerk be allowed to "accept any Bill of Exchange, unless engaged "in business by permission of the Governors— "nor be permitted to have any Bills or Orders "for money addressed to him, or made payable "by him at any Office of this House, without "possessing a Drawing Account and passing "them through the Office appointed for the "management of such business — and that "the Chiefs of the Offices be required to make "Known to the Governors, immediately on their "occurring, any instances of the violation of "this Order." "Signed" W. R. Robinson "Chairman"

agreed to

The Court approved thereof.

Bank of England Archive (G4/58)

22 Oct. 1835

Commercial Bank of Liverpool accept the Discount for circulation granted to them.

A Letter was read from the Commercial Bank of Liverpool, accepting the Discount Account for circulation granted them this day sennight.

Resolved,

That a Servant be now chosen, then Robert Philpott Whitfield recommended by Mr. Pearse, having been examined by the Committee appointed the 10th ult., was by the ballot, elected a Servant to the Bank during pleasure at the wages of £50 per annum, and was Sworn.

Robert Whitfield Philpott, elected

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A Court of Directors at the Bank,
On Thursday the 29th Octr 1835.

Present

James Pattison Esqr: . . . . Governor
Timy Abm Curtis Esqr: . . Deputy Govr

John Bowden Esqr:
John Cockerell Esqr:
William Cotton Esqr:
Samuel Drewe Esqr:
William Mellish Esqr:
Hy St. John Mildmay Esqr:
James Morris Esqr:
John Horsley Palmer Esqr:
Christopher Pearse Esqr:
Henry Porcher Esqr:
William R Robinson Esqr:
William Ward Esqr:
Thomas Warre Esqr:
Henry Davidson Esqr:
Bonamy Dobree Esqr:
Thomson Hankey Jr. Esqr:
John Oliver Hanson Esqr:
John Benjamin Heath Esqr:
and
Melvil Wilson Esqr:

The proceedings of the last Court were read.

Out Cash right

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

John Reid, Manchester, deficient in Security.

The Secretary acquainted the Court that John Binny desires to withdraw his Security in £5000 for John Reid, Agent of the Manchester Branch Bank,

Ordered,

That the said John Reid do forthwith provide other Security in the room of the said John Binny.

Ordered,

Bank of England Archive (G4/58)

29 Oct.r 1835

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, Charles Malcolm Stuart, William Watt, John Hook, William Nicks Milles, John Lander and Sarah Baker.

R. Shuter. £30

Wm. A. Garratt. £5

Jno. Robins. £10 for Bank Notes &c.a lost &c.a

**Ordered,**

That £30 be paid to Richard Shuter in full satisfaction for a Bank Note the Sinister part of which has been stolen, £5 to William Albin Garratt for a Bank Note the Sinister part of which is lost, and £10 to John Robins for a Manchester Branch Bank Note the dexter part of which is lost; upon their delivering up the respective remaining parts thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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

"28.th October 1835,

"The Committee of Inspection for the "Drawing Office &c.a have taken into consideration,

"the

29 Oct. 1835

Minute of the comm.ee of Inspection for the Drawing Office etc. on the case of Ja.s Sayer Neale

"the Petition of James Sayer Neale, who "has been under Suspension since the 19.th "May last, in consequence of pecuniary "embarrassment.

"It appears that Mr. Neale's debts "amounted to £164. 19. 9, - which he has "discharged by a composition of 5/ in the £.

"The money with which Mr. Neale "has been enabled to settle with his "Creditors, has been a free gift from his "brother Clerks.

"The Committee therefore recommend "to the Court of Directors that the Suspension "of the said James Sayer Neale be taken "off, — and that he be removed from the "Drawing Office, and placed in the Cash "Book Office upon trial for 6 months, and "that it depend upon the Report the "Principal of that office shall make, whether "the said J. S. Neale be continued in the "Service. (Signed) "John Cockerell.

"Chairman."

his Suspension recommd.d to be taken off and to be removed to the Cash Book Office

Approved, &

The Court approved thereof, and

Ordered, That the Suspension of the said James Sayer Neale be taken off, that he be removed from the Drawing Office, and placed in the Cash Book Office.

his Suspension taken off

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

29 Oct: 1835

Edwin Henry Sammons appd. to the Leeds Branch.

That Edwin Henry Sammons of the Cash Book Office, be appointed Junior Clerk at the Leeds Branch Bank, to supply the vacancy occasioned by the death of John Richd. Goodwin - that Mr. Sammons' Salary be £50 per annum, including the amelioration money, and that he have the usual additional Salary of £30 per annum.

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

"Committee of Treasury
"28th October 1835

Minute of the Committee of Treasury recomdg. that certain Cashiers be empowered to receive the Intt. and Divds. on Government Securs. pursuant to 9 Sec: Act 5 & 6 Wm. 4 Cap: 29.

"It having been represented to the "Committee as the opinion of Mr. Freshfield, "that a Resolution of the Court of Directors "will be sufficient authority to the Cashiers "of the Bank to receive the Interest and "Dividends, from time to time on the purchased "in Government Securities, of a portion of the "Cash lying unemployed in the Bank belonging "to Bankrupts Estates, pursuant to the 9th "Sec: of the Act 5 & 6 Wm. 4. Cap: 29.

"Resolved,

"That it be recommended to "the Court of Directors that Matthew "Marshall, Joseph Ravenscroft Elsey, Thos. "Bros, James Ballard, Isaac Booth, Jas. "Durnford Capel and John Butler, Cashiers "of the Bank, be empowered to carry into "effect the Act above named, and to report "to the Governors the amounts so received.

The

29 Oct: 1835

Agreed to

The Court agreed thereto and

**Ordered,**

and certain Cashiers appd.

That Matthew Marshall Joseph Ravenscroft Elsey, Thomas Bros, James Ballard, Isaac Booth, James Durnford Capel and John Capel, Cashiers of the Bank, be empowered jointly or separately on behalf of the Governor and Company of the Bank of England, to receive from time to time the Interest and Dividends of all the Securities purchased, or to be purchased under the authority of the Act 5 & 6 W.4. Cap: 29. Sec: 9, and that they report to the Governors the amounts so received.

At the recommendation of the Committee of Treasury,

**Resolved,**

The repayment of the Advances upon Stock &c: extended

That Notice be given that the Advances upon the deposit of Stock, Bills of Exchange, Exchequer Bills, East India Bonds or other approved Securities, stipulated to be repaid on the 20th Nov: next, be extended to the 15th Jan.y next, at the rate of 3½ per cent: per ann: interest: the Loans so renewed to be for a period of not less than ten days from the date of the renewal. Also, that Applications will continue to be received for Loans upon the deposit of the above mentioned Securities at the rate of 3½ per cent: per ann: and such Loans to be repaid with interest on or before the

Also, Applications to be received

29 Oct. 1835

This accommodation to be extended to the Branches

the 15th January next. The Loans to be for not less than £2000 each. And that the said accommodation be extended to the Branches subject to the usual regulations.

Also, at the recommendation of the Committee of Treasury,

Resolved,

That the Governors be authorised to make purchases to the amount of £250,000 of such Securities as those on which Advances are made at the Quarterly Shuttings of the Public Funds, leaving the Selection to the discretion of the Governors: the said purchases to be reported to the Court of Directors.

The Governors authorised to make purchases of certain Secrts to the amount of £250000.

and report the same to the Court.

M