



E14/64

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V/023

Directors elected 14th April 1841.

- Robert Barclay Esq:
- Edward Henry Chapman Esq:
- Henry Davidson Esq:
- Charles Pascoe Grenfell Esq:
- Mel Lewes Gower Esq:
- Thomson Hankey Jun^r Esq:
- John Oliver Hanson Esq:
- John Benjamin Heath Esq:
- Kirkman Daniel Hodgson Esq:
- Charles Frederick Huth Esq:
- Alfred Latham Esq:
- James Malcolmson Esq:
- Rowland Mitchell Esq:
- James Morris Esq:
- Sheffield Neave Esq:
- George Warde Norman Esq:
- John Horstley Palmer Esq:
- James Pattison Esq:
- Christopher Pearse Esq:
- Henry James Prescott Esq:
- Charles Pole Esq:
- Sir John Rae Reid Bart:
- William R Robinson Esq:
- William Thompson Esq: & Aldⁿ

Sworn before the
Governor

14th April 1841.

22nd April 1841.

1
A Court of Directors at the Bank
On Thursday the 15th April 1841,

Present

Sir John Henry Pelly Bart.: Gov^r

William Cotton Esq.: Deputy Gov^r

Robert Barclay Esq.: Rowland Mitchell Esq.:

Edward Henry Chapman Esq.: James Morris Esq.:

Henry Davidson Esq.: Sheffield Neave Esq.:

Chas^r Pascoe Grenfell Esq.: Geo. Waide Norman Esq.:

Mel Lewis Gower Esq.: John Hordley Palmer Esq.:

Thomson Mankey Jr^s Esq.: James Pattison Esq.:

John Oliver Hanson Esq.: Christopher Pearce Esq.:

John Benjⁿ Heath Esq.: Henry Jas^t Prescott Esq.:

Kirkman Dav^r Hodgson Esq.: Charles Pole Esq.:

Charles Frederick Heath Esq.: Sir John Rae Reid Bart.:

Alfred Latham Esq.:

James Malcolmson Esq.: William R. Robinson Esq.:

The proceedings of the last Court were read.

Resolved unanimously,

Acknowledgments
of the Court to
Mr Bowden.

That the cordial acknowledgments
of this Court be conveyed to John Bowden Esq.
for his unremitting endeavours to promote the
prosperity and best interests of this Corporation,
and for his uniform kindness and attention to
all the Members of the Court,

That this Resolution be communicated
to Mr Bowden by the Governor and Deputy Governor.

Pursuant to a Minute of this Court
dated

15th April 1841

dated 2nd April 1835 (for which see Private Minute Book) the following Resolution was read, viz:

Ex Directors
Selling the whole or
any part of their
Qualification not to
be recommended for
Re-Election

"That in the opinion of this Court, from and after this date, Ex Directors selling the whole or any part of their qualification, should not be recommended to the Court of Proprietors for re-election.

That the foregoing Resolution be read at the first and last Court of each Direction."

The following Resolution of 25th Feb. last was also read, viz:

"That it be an instruction to the Chief Clerk of the Discount Office, in all cases in which Bills or Notes shall be sent in for Discount or Loan by a Director, to take such Bills or Notes to the Governors before submitting them to the Committee of Daily Waiting.

"That the Governors be requested, if they shall deem it desirable, to see the Director, and if the Bills be not withdrawn, then, with the assistance of the Committee of Daily Waiting, to decide upon them.

"That the Amount of Credit, usually affixed to Parties having Discount Accounts be omitted in the case of Bank Directors, or the Firms in which they are Partners."

7th and 12th
By Laws read

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

The

15th April 1841.

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

Standing
Committees
appointed

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 Storekeeper's, the Storekeeper's Office for Bank Note Paper, the Engineering, Engraving, Plate Printing, Numbering and Dating Letter Press Printing and Bookbinding Offices, the Bullion Office the Branch Bank Office & the Discount Office and Office for Discounted Bills Unpaid.

Mr Pole Sir John Rae Reid

Mr Palmer and

Mr Pattison Mr Norman

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 to Midsummer, to meet on the last Friday in June at 12 o'clock,

Mr Heath Mr Davidson

Mr Hanson and

Mr Grenfell Mr Hutch

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

Mr Robinson Mr Hankery

Mr Gower and

Mr Pearce Mr Latham

44
15th April 1841.

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

Mr Morris Mr Malcolmson
Mr Neave and
Mr Prescott Mr Chapman

From Christmas 1841 to Lady Day 1842,
to meet on the last Friday in March at
12 o'clock,

Mr Ald^r Thompson Mr Barclay
Mr Mitchell Mr Hodgson.

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

For the Inspection and internal regulation
of the different Offices,

For the Stock Offices

Mr Morris Mr Stankery
Mr Pearse and
Mr Davidson Mr Hodgson
John Watts Sec^y

For the Bank Note Pay Office etc^o, In Tellers,
Cash Book Office, Inspector, Investigators & Accountants
Offices,

Mr Ald^r Thompson Mr Neave
Mr Grenfell Mr Stuth
James Stewart Sec^y

15th April 1841

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

Mr^r Robinson Mr^r Latham
Mr^r Gower and
Mr^r Malcolmson Mr^r Chapman
John Bentley Sec^y

Resolved,

to meet on
Wednesdays

That the three Committees
of Inspection do meet on Wednesdays.

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^r Heath Mr^r Prescott
Mr^r Hanson and
Mr^r Mitchell Mr^r Barclay
John Watts Sec^y

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

Mr^r Heath Mr^r Hanson
Mr^r Robinson Mr^r Grenfell
Mr^r Morris and
Mr^r Ald^r Thompson Mr^r Gower John Watts Sec^y

15th April 1841

Annual Election
of the Servants

Ordered, That the Annual Election of the Servants be appointed for Saturday the 1st May next at Eleven o'clock precisely, and that they all have notice then to attend.

Auditors for
the Branches
appointed.

Resolved, That pursuant to the Minute 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:

- The Northern Circuit . . . Mr Grenfell
- Midland Circuit . . . Mr Stankery
and
Mr Prescott
- Western Circuit . . . Mr Pattison

Resolved, That a Special Committee be appointed, consisting, with the Governors, of the following Gentlemen, viz:

- Mr Norman
- Mr Robinson
- Mr Heath
- Mr Davidson

to carry into effect the Resolution of the Court of the 4th April 1839, in respect to the New Bank Note.

John Knight Sec^y

Resolved, That a Committee be appointed to whom the Accounts and papers relating to the

15th April 1841

Committee for
American Acc^{ts}

the American Houses assisted by the Bank.
be referred, with a view to ascertain what
course it is most advisable to adopt for the
liquidation of such Accounts, to consist of the
following Gentlemen, viz:

- Mr^r Hanson
- Mr^r Stankey
- Mr^r Pearse
- Mr^r Latham
- John Knight Sec^{ry}

Ordered,

Edward Hull £5
 Anna Dowager
 Lady Floyd. £50
 Hugh Barret. £5
 Nich^l S. Tresidder. £5
 Benj^m Phillips. £10
 John A. Swiving
 £10
 for Bank Notes
 parts lost &c.

That £5 be paid to Edward
 Hull in full satisfaction for a Bank Note,
 the upper part of which is burnt, £50 to Anna
 Dowager Lady Floyd for three Bank Notes, £5
 to Hugh burning Barret for a Bank Note, and
 £5 to Nicholas Folnic Tresidder for a Plymouth
 Branch Bank Note, the sinister parts of which
 are lost, £10 to Benjamin Phillips for a Swansea
 Branch Bank Note, and £10 to John Aldred
 Swiving for a Manchester Branch Bank Note
 the dexter parts of which are lost, upon their
 delivering up the respective remaining parts
 thereof, and giving security to indemnify the Bank
 against the same to be approved by the Committee
 in waiting: the Committee of Treasury having
 examined and approved the several vouchers
 relating thereto.

Richard Bowick J^{rs}
suspension reported

The Governor acquainted the Court
that the late Governor had suspended Richard
Bowick Jun^r.

Ordered,

15th April 1841.

to be continued

Ordered, That his suspension be continued.

Messrs Wheildon James Lawson & George Gaudin deft. in security

The Secretary acquainted the Court that Robert Gunson a Surety in £500 for William Henry Wheildon; William Daniel Cordell a Surety in £500 for James Lawson, and Major Dirk Vanderpant a Surety in £500 for George Gaudin are deceased.

to provide other Sureties, or to complete their payments to the Guarantee Fund

Ordered, That the said William Henry Wheildon, James Lawson and George Gaudin do forthwith provide other Sureties in the room of the said Robert Gunson, William Daniel Cordell and Major Dirk Vanderpant, or, in lieu thereof, complete their payments in full to the Clerk of the Guarantee Fund, agreeably to the Resolutions of the last Court.

The Bank to be defended in the Court of Exchequer

Ordered, That Messrs James and Charles Freshfield 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 Lascelles Samuel Arbouin and others in 2 suits, Lieut. Col. Cyprian Bridge and the Attorney General.

The Answer in Chancery to Arthur Davie Basset sealed

The Answer of the Governor and Company of the Bank of England to the Bill

15th April 1841.

Bill of Complaint in Chancery of Arthur Davie Bassett having been examined by Mr. Mitchell and Mr. Hubbard, two of the Committee in waiting, was sealed with the Common Seal in Court.

The following Letter from Mess^{rs} James and Charles Freshfield having been read, viz:

"New Bank Buildings

"14th April 1841,

"Sir,

"We beg to report to you that the
"Solicitor of Mr. Sparke the purchaser of the
"Hockwell Estate will attend at the Bank
"at 2 o'clock on Thursday next (to-morrow)
"to pay the remainder of the purchase money
"and complete the purchase, the Balance to be
"paid, including interest, is £30,786. 9. 3. as
"stated on the other side. We therefore send
"herewith the Conveyance consisting of two
"Deeds which we beg to recommend should
"be sealed.

"You are already aware that there
"were various points raised upon the Title by
"the purchaser's Counsel which the vendors were
"bound to clear up and which were merely
"questions of expence, and that there had also been
"a Tithe Rent Charge lately fixed upon about
"16 acres which had always hitherto been tithe
"free and was sold so accordingly whereby
"the purchaser became entitled to a compen-
"sation and for all these matters we have
"under the instructions received from you
"compounded

Letter from
Mess^{rs} Freshfield
with 2 Deeds to
be sealed,
connected with the
Hockwell Estate.

15th April 1841

"compounded with the purchaser by allowing
"him to receive the Rents from Michaelmas
"last instead of Christmas except a sum of £20
"which he is to pay in addition to the interest
"the portion of Rent thus relinquished is
"something less than £220.

"We have the honor to be

"The Governor of "Sir,
"the Bank of "Your most obed^t Serv^t,"
"England." (Signed) "Jas^t & Char^t Freshfield."

"Purchase Money	38,000
"Deduct deposit paid	7,600
	<hr/>
	30,400
"Interest on £30,400 from 26 Dec. 1840 "to 15 April 1841. 110 days @ 4 per cent.	366. 9. 3
"To be paid for portion of the "Rents from Michaelmas from "which the purchaser takes them "with the exception of this sum.	20. —
	<hr/>
	£ 30,786. 9. 3

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

The two Deeds of conveyance above named, having been examined by Mr^s James Freshfield were sealed with the Common Seal in Court.

Deeds
Sealed

The following Letter from Mess^{rs} James and Charles Freshfield having been also read, viz:

"New

15th April 1841

New Bank Buildings,

14th April 1841,

Sir,

Letter from
Messrs Freshfield
with a Deed
connected with
Sir F. Shuckburgh's
Mortgage to be sealed

"We beg to send herewith a Deed
relating to the Transfer of Sir Francis
Shuckburgh's Mortgage for £44,000 to Dr
Locock and Lady Shuckburgh which we
beg to recommend may be Sealed by the
Corporation.

"The amount of the Mortgage with
Interest was yesterday paid to the Chief
Cashier. — There will be several other Deeds
which will also require the Seal relating to
the Transfer of this Security being assignments
of Terms of Years and of the debt but these
cannot be executed until formal Acts have
been done consequent on Sealing the present
deed which is the Lease for a Year.

"We have the honor to be
To the Governor
of the Bank
of England.
"Sir,
Your very faithful humble Servants
"J. & C. Freshfield."

The Court approved thereof, and

At the recommendation of
the Committee of Treasury,

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

Deed Sealed

A 2

A Court of Directors at the Bank,
On Thursday the 22nd. April 1841.

Present

- Sir John Henry Pelly Bart. Governor
- William Cotton Esq. Deputy Governor
- Robert Barclay Esq. Rowland Mitchell Esq.
- Edward Henry Chapman Esq. James Morris Esq.
- Henry Davidson Esq. Sheffield Neave Esq.
- Charles Pascoe Grenfell Esq. John Hostley Palmer Esq.
- Mel Lewis Gower Esq. James Pattison Esq.
- Thomson Hankey Junr Esq. Christopher Pease Esq.
- John Benjamin Heath Esq. Henry James Prescott Esq.
- Kirkman Daniel Hodgson Esq. Charles Pole Esq.
- Charles Frederick Mith Esq. William R Robinson Esq.
- Mfred Latham Esq. and
- James Malcolmson Esq. William Thompson Esq. & Ald^{rs}

The proceedings of the last
Court were read.

Out Cash
right

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

Ordered,

The Bank
to be defended
in the Court of
Exchequer

That Mess^{rs} James & Charles
Freshfield 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
Godwin and his wife, John Wyatt and another,
the Rev^d John Dashwood, Mary Price, Henry
Windsor Hart, Robert Cook, Rachael Shoubridge
and another, Samuel Arbouin and others in
2 suits, Giles Redmayne, Ann Sloper and
others, Robert Ives Browne, Thomas Challis
and

22 April 1841.

and others, Abraham Dixon the Younger and others, Ebenezer Clarke, John William Norie and another, the Rev^d Charles Edgar Smith, James Christian Clement Bell and others and Joseph Marcus Annesley Skerrett.

The Secretary acquainted the Court that William Maxwell a Surety in £500 for James Pittet is deceased,

Ordered,

That the said James Pittet do forthwith provide other security in the room of the said William Maxwell, or in lieu thereof complete his payment in full to the Clerks Guarantee Fund, agreeably to the Resolutions of this Court of the 8th instant.

James Pittet
deficient in
Security

Ordered,

That £30 be paid to Thomas Ashby Jun^r and £20 to William Maynard Mills in full satisfaction for two Bank Post Bills lost and not endorsed, £50 to William Bacchus for a Bank Note lost upwards of 5 years ago, and presumed to have been destroyed, £100 to Captⁿ Robert Vivian for a Bank Post Bill the sinister part of which is lost, £25 to Totman Semare for two Bank Notes, £5 to Joseph Langhorn for a Bank Note, and £5 to John Aldersea for a Manchester 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

Thos. Ashby Jun^r £30

Wm. M. Mills £20

Wm. Bacchus £50

Captⁿ Rob^t Vivian £100

Totman Semare £25

Jos. Langhorn £5

John Aldersea £5

for Bank Post Bills
lost etc^r

22 April 1841.

and the remaining parts of the last mentioned Bank Post Bill and the three last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

The following Letter from Mess^{rs} James and Charles Freshfield having been read, viz:

"New Bank Buildings
"21st April 1841.

"Sir,

"We send herewith to be
"sealed by the Corporation a lease for a year
"being one of the deeds for transferring the
"Security the Bank hold on the Estate of Mr
"Sheldon for £40,000. The deed for sake of
"brevity is written on the back of the second
"Skin of the Lease to the Bank of England,
"and we recommend it as proper to be
"sealed.

"In the case of any transfer or
"conveyance by Corporations it is considered
"necessary by some that an actual entry should
"be made on the land under the Lease we
"send, before a re-lease is taken - this renders
"it necessary for us now to send you this deed,
"and at the next Court, the entry having been
"made we shall send the remaining Deeds
"the money however will be paid on Thursday.

"We have the honor to be,

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

"Sir,
"Your most obed^t. Serv^{ts}
(Signed) J. & C. Freshfield."

Letter from
Mess^{rs} Freshfield
with a deed
to be sealed
connected with
Mr Sheldon's
Mortgage

22 April 1841

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

Deed sealed

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

The following Letters from Messrs
James and Charles Freshfield having been also
read; viz:

"New Bank Buildings,
"21st April 1841,

"Sir,

Messrs Freshfield
with 5 Deeds
to be sealed
connected with
Mr Edcourt's mortgage

"We send herewith five Deeds
"to be sealed by the Corporation being Transfers
"of the Mortgage held on Mr Edcourt's Estates.
"The sum actually due is £65,000 - this is
"to be paid on the 23rd inst. - £5000 by Mr
"Edcourt and £60000 by parties to whom the
"security is to be transferred.

"The Deeds are for the sake of brevity
"endorsed on the second skin of the securities
"to the Bank of England and we will
"send a Clerk tomorrow to assist in referring
"to the place for the seal.

"We have the honor to be,

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

"Sir,

"Your most obed^t. Serv^{ts}"

(signed) "J. C. Freshfield."

New

22 April 1841.

"New Bank Buildings

" 22nd April 1841,

"Sir,

"In consequence of the mistake
"committed by the Council of the Gentlemen
"to whom Mr. Estcourt's Mortgage is to be
"transferred they beg the accompanying Deed
"only may be sealed this day and the other
"Deeds not until the next Court. The Money
"will be paid to morrow.

"We have the honor to be,

"The Governor of

"the Bank of

"England."

"Sir,

"Your very faithful humble Serv^t
(Signed) J. C. Freshfield.

Letter from
Messrs Freshfield
reports that in consequence
of a mistake in the
Deed connected with
Mr Estcourt's mortgage
the Deed is to be sealed
and the others
postponed

agreed to,

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

and
the Deed sealed

The Deed last mentioned having
been examined by Mr Charles Freshfield
was sealed with the common Seal in Court.

A x

A Court of Directors at the Bank,
On Thursday the 29th April 1841,

Present

- Sir John Henry Pelly Bart. Governor
- William Cotton Esq. Deputy Governor
- Robert Barclay Esq. Rowland Mitchell Esq.
- Henry Davidson Esq. James Morris Esq.
- Chas. Pascoe Grenfell Esq. Sheffield Neave Esq.
- Mel Lewis Gower Esq. Geo. Warde Norman Esq.
- Thomson Hankley Junr Esq. John Horsley Palmer Esq.
- John Oliver Hanson Esq. James Pattison Esq.
- John Benjamin Heath Esq. Christopher Pearse Esq.
- Kirkman Danl. Hodgson Esq. Henry Jas. Prescott Esq.
- Charles Frederick Muth Esq. Sir John Rae Reid Bt.
- Alfred Latham Esq. Milton R. Robinson Esq.
- James Malcolmson Esq. William Thompson Esq.

The proceedings of the last
Court were read.

*John Dutton's
Suspension reported* The Governor acquainted the Court
that he had suspended John Dutton of the
Newcastle Branch Bank; Upon which the
following Minute of the Committee for Branch
Banks was read, viz:

"Committee for Branch Banks,
"29th April 1841

*Minute of the
Committee for
Branch Banks
thereon*

"The Committee read a Letter
from Mr. Grote, Agent of the Newcastle
Branch, reporting on the irregular conduct
of John Dutton of his Branch, and of
his

29th April 1841

"his disobedience of the Regulations while
"on the Tax Collection at Sunderland -
"On reference to the Minutes it appeared that
"on the 1st of January 1839. Mr Dutton who
"was at that time in the Cash Book Office,
"was suspended for absenting himself without
"leave, under a false pretence of sickness.

"That, since his restoration, after that offence,
"he has been repeatedly admonished for neglect
"of duty, - and on the 25th March last on a
"report of his irregular conduct and absenting
"himself from his duty, - The Committee directed
"Mr Grote to inform him that on a repetition of
"such conduct he will be dismissed the Service.

"The Committee therefore consider
"that Mr Dutton is unfit longer to be
"retained in his situation, and they
"recommend to the Court of Directors, that
"he be dismissed the Service of the Bank.

(Signed) William Cotton
"D^y Gov^r"

The Court agreed thereto, and

Ordered,

That the said John Dutton
be dismissed the Service of the Bank.

John Dutton
dismissed
the Service

The Secretary acquainted the Court
that Thomas Pettis a Surety in £500 for

Thomas

29th April 1841

Thomas Pettit, and Joseph Harvey a Surety in £500 for George Andrews are deceased, and that Joseph Browning Windle, a Surety in £500 for Richard Windle Jun^r, is become Bankrupt.

Ordered,

Thomas Pettit
Geo. Andrews &
R. Windle Jun^r
def: in security

That the said Thomas Pettit, George Andrews, and Richard Windle Jun^r do forthwith provide other security in the room of the said Thomas Pettit, Joseph Harvey & Joseph Browning Windle; or, in lieu thereof, complete their payments in full to the Clerks' Guarantee Fund, agreeably to the Resolutions of the Court of the 8th instant.

Ordered,

The Bank
to be defended
in the Court
of Exchequer

That Mess^{rs} James and Charles Freshfield 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 Graticwicke Kindleside, Graticwicke, Anne Elizabeth Fuller, Michael John Festing, William Vokins, Wyatt George Gibson and others, Sarah Richardson, James Loyd and another, Matilda Harris and another, Frederick Harrison, Charles Harrison, Rich^d Bignell Hardy and Morgan David.

The

29 April 1841

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

"A Committee of Inspection for the
"Bank Note Pay Office etc."
"On Saturday the 24th April 1841,

"The Committee took into
"consideration the case of Richard Bonwick
"Jun^r of the Cash Book Office who was suspended
"on the 10th inst. for absenting himself. They
"examined the Chief Cashier and Mr. Ludon,
"Principal of the Cash Book Office from whose
"reports it appears that Bonwick absented
"himself from business on Tuesday the 6th
"instant without sending any notice, and all
"that can be learned of him is that he was
"not at home during the preceding night, but,
"that on that morning, in the absence of his
"wife (who had left home early in search of him)
"he had been for a short time in his house, whence
"he proceeded to a public house in Shoreditch,
"and received from the Landlord 16 Sovereigns,
"deposited with him over night, observing he
"should be in time for the Bank. - he was also
"seen at a Public House in Finch Lane on the
"8th inst. but since that time nothing had been
"heard of him, he had received his quarters money
"all of which is unaccounted for to his family.

"The Chief Cashier further reported
"that Bonwick must be in embarrassed
"circumstances, as a person who has the
"management

29th April 1841.

"management of his affairs, came to the Bank
"for his quarter's salary to distribute as usual,
"but found that Bonwick had taken all away
"with him - having left his wife and two
"children entirely destitute.

"Bonwick is reported to have been
"a capable Clerk, but idle, troublesome, unwilling,
"and altogether deficient in character, it was
"therefore

Resolved,

"That it be recommended
"to the Court of Directors that Richard
"Bonwick Jun^r be dismissed the service.

(Signed) "W^m Thompson
"Chairman."

The Court approved thereof, and

Ordered, That the said Richard Bonwick
Jun^r be dismissed the service of the Bank.

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

"A Committee of Inspection for the Bank
"Note Pay Office &c: on Saturday the 24th April 1841,

"The Committee took into consideration
"the case of George Richard Warner of the Cash
"Book Office who was suspended on the 6th inst:
"having neglected to receive his charge from
"Mess^{rs} Jones Loyd & Co: on the 3rd instant
"when employed as an Out Teller. The
"Chief

dismissed
the service

Minute of the Com^{tee}
of Inspection for the
Bank Note Pay Office
on the case of
Geo: Rich^d Warner

29th April 1841.

Chief Cashier reported that on that day Warner had called for his charge on Mess^{rs} Jones and Co: amounting to £3,446. 19. 6 at half past 3, but, in consequence of the pressure of business there at that time, he went away, saying he should call again, that he afterwards called at other places but omitted going a second time to Mess^{rs} Jones & Co. that a little before 6 o'clock, the Cashier of Mess^{rs} Jones came over to the Bank to require an Out Teller's attendance for their charge, that Warner and another Out Teller (Mr Whitnell) then went for the charge, and the Notes were paid to and counted by Whitnell.

The Chief Cashier added that Mess^{rs} Jones' Cashier had told him that from Warner's appearance of intoxication, he should not have paid him the charge without consulting one of the Firm.

Mr Myette Deputy Principal of the Cash Book Office stated that he had been told by a Clerk of Mess^{rs} Stankey & Co: that on the 3rd instant there had been a hesitation in paying the Out Teller of the Bank on account of his appearing to be intoxicated, the money however had been paid him.

Mr Fenimore (Principal Out Teller) reported that Warner was sometimes negligent and forgetful, but he had never seen him intoxicated.

Mr Whitnell who was employed as an Out Teller on the 3rd instant, stated that
Mess^{rs}

29 April 1841.

"Mess^{rs} Jones' Cashier came to the Bank at
 "about 10 minutes before six and asked him,
 "while he was engaged in assisting Warner
 "to make up his account, which he was
 "unable to do by himself, to accompany Warner
 "to receive the charge from their house; he
 "immediately went and the money was paid
 "to him, he did not ask any questions but went
 "because he saw Warner greatly confused and
 "excited, but he did not think he was confused
 "by drink.

"Oliver and Prudence, two clerks
 "in the Clearers Office, agreed Warner's balances
 "with him on the day in question, which was
 "an extremely busy one, when Warner gave in
 "his effects he told Prudence he had forgotten a
 "charge, but nothing particular was observed
 "in his manner.

"Mr. Luson Principal of the Cash
 "Book Office reported that Warner frequently
 "comes to his office of an afternoon when his
 "appearance is certainly that of a tippling man.

"Warner, being called before the
 "Committee, stated that he was so long detained
 "at Mess^{rs} Jones' H^o: when he called there at 1/2
 "past 3, that he quitted the house, intending to
 "call again after completing his walk, but unac-
 "countably forgot to do so, he was consequently
 "unable to agree his account, his head was
 "suffering at the time from flow of blood to
 "the head which so confused and excited
 "him, that he was unable to complete his

29 April 1841.

"his account without assistance: he assured
"the Committee that he had not eaten or
"drank any thing from his breakfast at six
"o'clock until he dined at seven; and, added
"that he was under the care of Dr. Tucker for
"determination of blood to the head, which was
"proved by the production of a certificate from
"that gentleman, held by the Chief Cashier.

"The nervousness of Warner and his
"full habit induced the Committee to believe
"that he may be suspected of intoxication when
"such is not the case; and as the present charge
"was not proved by the evidence adduced, the
"Committee felt bound to acquit him of the same,
"but were of opinion that it would be unsafe
"to employ him in future as an Out Teller, it
"was therefore

Resolved,

"That it be recommended to
"the Court of Directors that the suspension
"of the said George Richard Warner be taken
"off, and, that he be not again permitted
"to act as an Out Teller.

(Signed) Wm Thompson
"Chairman."

Resolved,

That the foregoing Minute
be referred back to the said Committee
for further consideration.

Ordered

Minute referred
back to the said
Comm^{rs} for further
consideration.

29 April 1841

Ordered,

The Accountant
to make out a Div.
Warrant for £28. 10.
being $\frac{1}{2}$ yd interest
on £1900 Reduced
3 per cent.

and
deliver the same
to William Watson

That the Accountant do
make out a Dividend Warrant 118th Div.
No. 11,008 for £28. 10. - being half a year's interest
due 5th April 1840 on £1900 Reduced 3 per cent.
Sum^{ms} in the name of William Watson in lieu
of one stolen above 12 months ago, and deliver
the said Warrant to the said William Watson,
upon his giving security to indemnify the Bank
against the same, to be approved by the Committee
in waiting; the Committee of Treasury having
examined and approved the voucher relating
thereto.

Ordered,

Benj^m Winder... £50
Josh^a Farrer... £20

for Bank Notes
parts lost

That £50 be paid to Benjamin
Winder, and £20 to Joshua Farrer 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.

Ordered,

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

That

29 April 1841.

James Catherwood removed to the New 3 1/2 per cent. Div. Office

James Duthoit app. to the Power of Atty. office

Charles D. Dandy app. to the Register Office

George Wilkinson Henry Gentry app. to the Red. 3 per cent. etc. Transfer Office

That James Catherwood of the Power of Attorney Office be removed to the New 3 1/2 per cent. Dividend Office, and that James Duthoit of the New 3 1/2 per cent. Transfer Office be appointed to the Power of Attorney Office in the room of Mr. Catherwood.

That Charles Dowell Dandy of the New 3 1/2 per cent. Transfer Office be appointed to the Register Office, to supply the vacancy occasioned by the resignation of Samuel Baker, and

That George Wilkinson of the Cheque Office and Henry Gentry of the Accountants Drawing Office be appointed to the Reduced 3 per cent. Transfer Office as required under the new arrangement.

The following Letters from Messrs. James and Charles Freshfield having been read, viz

"New Bank Buildings,
"28th April 1841,

"Sir,

"We beg to send herewith 12 Deeds
"to complete the Transfer of the Mortgage
"Security held by the Bank of England on
"Mr. Sheldon's Estates for securing £40,000.
"The number of the Deeds is occasioned by the
"fact of the Title being exceedingly complicated
"and a great many terms of years being held
"in trust for further securing the debt.

"This Debt was paid on Thursday
"last

Letter from Messrs. Freshfield with 12 Deeds to be sealed connected with Mr. Sheldon's Mortgage.

29th April 1841.

"last on the lease for a year being sealed,
"and we now recommend the remaining deeds
"to be sealed. To save expense the deeds are
"written on the back of the former deeds and
"our Clerk shall attend to point out where the
"seal is to be affixed.

"The Governor of
"the Bank of
"England. (signed) "I. C. Freshfield."
"We remain Sir,
"Your very obed^t. Serv^{ts}

Mess^{rs}. Freshfield
with 3 Deeds
connected with
M^r. Stapylton's
Mortgage

"New Bank Buildings
"28th April 1841.
"Sir,

"We beg to forward herewith 3
"Deeds (one being endorsed on the back of
"the second skin of the larger deed) being
"a Transfer of the Mortgage held by the
"Bank of England on M^r. Stapylton's estate
"for securing £15,385. and which M^r. Stapylton
"had arranged to transfer to M^{rs}. Freshfield
"Sen^d on his advancing, as Trustee, the money.

"We beg to recommend the deeds
"may be sealed and the money is appointed
"to be paid on Saturday next the 1st of May.

"We have the honor to be,
"Sir,
"Your very obed^t. Serv^{ts}
"I. C. Freshfield."
"The Governor of
"the Bank of
"England." (signed)

The Court agreed thereto, and at
the

29 April 1841

Deeds sealed

the recommendation of the Committee of Treasury, The deeds therein mentioned (having been examined by Mess^{rs} James and Charles Freshfield) were sealed with the Common Seal in Court.

The following Minute of the Committee of Treasury having been read, viz^t
"28th April 1841

Minute of the Committee of Treasury on the re-payment of the Annuities held on the Fund
Gc: Gc: Gc:

"The Committee of Treasury having taken into consideration the repayment of the Annuities held on the fund (part of the Capital of the Bank repaid by the Government) and that £680,000 only remains on the mortgages, - they suggest to the Court of Directors, that the whole of this amount on mortgaged or a part of it, may with advantage be transferred to the Capital Account, - and that the money be therefore not at present called in."

Approved

The Court approved thereof.

A Letter was read from John Bowden Esq: as follows, viz^t

"17 Grosvenor place,
"26th April 1841

John Bowden Esq:
acknowledging the Note of Thanks

"My dear Sirs,
"Accept my sincere thanks for communicating to me the resolution relative to myself, passed by the Court of Directors on the 15th inst. -
J

th
29th April 1841.

"I feel highly flatter'd by the favorable
"opinion expressed by the Directors from whom
"I have for so many years received the kindest
"attention.

"I request you will present to them
"my grateful thanks and assure them of my
"best wishes for the continued prosperity of the
"Bank of England.

"Believe me to remain,
"very sincerely "Yours
"of the (signed) "John Bowden."
"Bank of England."

A 9

A Court of Directors at the Bank,
On Saturday the 1st May 1841

Present

Sir John Henry Pelly Bart. Governor
 William Cotton Esq. Deputy Gov^r
 Edward Henry Chapman Esq. Rowland Mitchell Esq.
 Henry Davidson Esq. James Morris Esq.
 Charles Pascoe Grenfell Esq. Sheffield Neave Esq.
 Abel Lewis Gower Esq. Geo. Warden Norman Esq.
 Thomson Stankey Jr. Esq. John Horsley Palmer Esq.
 John Oliver Hanson Esq. Christopher Pearce Esq.
 John Benjamin Heath Esq. Henry Jas. Prescott Esq.
 Kirkman Daul. Hodgson Esq. Sir John Rae Reid Bt.
 Charles Frederick Muth Esq. William R. Robinson Esq.
 Alfred Latham Esq.
 James Malcolmson Esq. William Thompson Esq. &
 Ald^r

The proceedings of the last
Court were read.

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

Accountants		per ann.	per ann.
<u>Accountants</u>			
William Smees Chief	500	400	
Geo. Earle Gray D. M.	500	300	
John Padmore Noble M.	300	200	
<u>Journal</u>			
Josias Rogers Woodford	230	130	
David Blacklock	160	80	
<u>Accountants</u>			
<u>Branch Banks</u>			
Sam ^l David Swallow	222	100	
William Newson	230	60	
<u>Accountants</u>			
<u>Drawing Office</u>			
John Search		290	105
Thomas Escreet		230	95
Samuel Heudeburch		230	65
William Turner Parry		260	5
Jos ^{ph} Coggin Tomlinson		230	5
Richard Bonwick		230	35
William Paterson		260	35
John Spittor		230	35
Edward Wilson		230	5
William Taylor		230	5
Philip Slater Boulton		214	35
George Wright		150	5

1st May 1841.

Accountants		per ann.	add. per ann.		
Drawing Office Cont ^d	ad. per				
	ann.	ann.			
Jas. Rippon Ward	150	5	Benjamin Rapson	160	5
Chas. Geo. Whitwell	86	5	Thomas Hall	160	5
John Pawtree	102	5	Geo. Jubilee Reynolds	136	5
Wm. Squire Ovington	94	5	George Betts	144	5
Thos. Willm ^{rs} Innes	78	5	John Ferguson Smith		
Jas. Wilson Devonshire	94	5	Beamish	120	5
Wm. Fred ^k Harrison	86	5	Charles Pawtree	136	5
Edward Thomas	86	5	Harold Willm ^{rs} Fisher		
James Justind	86	5	Francis	128	5
Stephen Braun	78	5	Robert Burford	112	5
W. Turner Latham	94	5	Jas. Robert Bouquet	112	5
Thos. Alex ^r Bosworth	94	5	Fred ^k Henry Richards	128	5
Willm ^{rs} Henry Servis	65	5	George Henry Norman		
Arthur Montague Sims	65	5	Loosey Powys	104	5
Anth ^o Amadee Zwinger	65	5	John Swart	104	5
James Lloyd	60	5	Henry Percival	104	5
Hector Frances Campbell			Ernie Chambers	120	5
Marleau	65	5	James Ballard Jun ^r	96	5
Edward Pevtner	70	5	James Tenn	96	5
George Bidwell	70	5	Saml ^r Stephenson Luis Jun ^r	104	5
George Godin	70	5	Edwin Augustus Bushell	104	5
Accountants Office			George Pezson	104	5
Wm. Jas. Jacob	268	135	Ernest Sharpe	104	5
W. Williams Challis	198	65	Saml ^r Mayors Middleton	104	5
Daniel Hill	160	35	Thomas Kilner	104	5
Geo. Giles Mallandain	240	35	W. Marshall Fooks	88	5
John Dance	240	35	Robert Nyette Jun ^r	88	5
Charles Brook	240	5	William Ray Ince	88	5
George Dyer	240	35	Archer Simons	88	5
John Locke	240	35	John Francis	104	5
William Pettit	240	35	Jas. Edw rd Delamare	104	5
Malpote de St. Croix	240	35	Richard Goddington	104	5
Watkin Jones	240	5	George Creakton	96	5
Thomas Sardinands	216	35	John Vandommer	88	5
Rees Pryce Servis	208	35	Willm ^{rs} Aug st Beecher	96	5
Thomas Phillips	160	5	Frederick Nelson	96	5
Benj ^m Lawrence Sowell	160	5	Henry Lee	96	5
Rich ^d Whistkin Merington	160	5	Josiah Knight	96	5
Edwin Welsh	144	5	John Newton	80	5
			Willm ^{rs} Best Ede	80	5
			Robert Percival	80	5
			W. Wellington Kay	88	5
			Willm ^{rs} Henry Brent	88	5
			Francis Rowlatt	88	5
			Charles Rudd Latham	75	5

1st May 1841.

John Phillips	75	5	Mrs. de la Roche	60	5
George Dean Gray	75	5	Octavius Search	60	5
Rich ^d . Ayle Baily	80	5	John Lewis Jun ^r	60	5
Edward Scriven	80	5	Joseph Tisdier	60	5
Richard Down	80	5	Rd. Walker Clayton	50	5
Henry Lord Harrison	80	5	Rich ^d . Jarvis Jun ^r	50	5
Charles Burrows	75	5	John Richter	40	5
W ^m . Gerald Aylmer	75	5	W ^m . Rich ^d . Fouldrinier	40	5
Gloffrey St. Andrew	75	5	<u>Librarians.</u>		
Sp. Aubyn	75	5	Thomas King	270	9 5
Henry Attridge	70	5	Richard Knight	240	4 5
Fred ^k . Champion Layton	70	5	William Pawley	240	7 5
John Coles	75	5	<u>Accountants Discount</u>		
William Bridges	70	5	<u>and</u>		
Max ^r . Matt ^r . Heath	80	5	<u>Discount Cheque Office</u>		
John Vanderkiste	80	5	John Watson	290	100
Charles Geo. Richards	80	5	Micah border	260	60
William Henry Douce	80	5	John Joseph Blake	300	60
Will ^m . Christ ^m . Hudson	75	5	Benjamin Hanbury	260	30
Robert Parsons	70	5	Chas ^r . Veneger Warle	142	30
Edward Browne	65	5	Dan ^l . Desbois Wheeler	150	30
Thomas Wheeler Esq	65	5	<u>Bank Stock Office</u>		
John Beard	65	5	John Cooper	260	90
Charles Carley	65	5	William Bentley	260	90
Thomas Whitford Esq	65	5	Charles Dawes Lewis	230	10
Blackall Esq ^r Yarrow Esq	65	5	George Ellis	230	10
Geo. Granville Garland	65	5	James Pittet	230	10
Murrell Wright	65	5	<u>Reduced 3 Per cents.</u>		
Arch ^d . Anthony Cooke	60	5	<u>Long Annuities</u>		
Frank Skelton	60	5	<u>and</u>		
William Burgess	60	5	<u>3 1/2 Per cent. Reduced</u>		
Henry Turner	60	5	<u>Transfer Office.</u>		
W ^m . Bendish Layton	50	5	Edw ^d . Mose Wilkinson	284	162. 12
Edward Voigt	50	5	Joseph Newton	260	92. 12
George Salisbury	50	5	Thomas Mose	260	12. 12
John Ritchie	50	5	Francis Henderson	260	12. 12
John Haysham Cort	65	5	Abel Clifton	260	12. 12
John Skelton Jun ^r	60	5	Charles Simons	230	12. 12
Henry Bond	60	5	Thomas Ely	230	12. 12
Saml ^r . Harrison Esq	60	5	James Joyce	230	12. 12
Clifford Bower	60	5	Walter Burford	230	12. 12
			George Lawrence	200	
			William Wrench	230	12. 12

1st May 1841.

Reduced 3 per cents. etc. Transfer Office continued		per ann.	add. per ann.	3 Per cent. Consols 3 1/2 Per cents. 1818 and Annuities for Terms of Years. Transfer Office.		
Robert Syrett	230	12.12.		Sam ^l Gould Underhill	290	162.12.
Rob ^t Pritchard Kell	230	12.12.		William Jones	260	92.12
Richard Westall	230	12.12.		William Christmas	280	32.12
Thomas Ruff	230	12.12.		W ^m Mellet Bullock	260	12.12
Thomas Will ^m Duff	230	12.12.		W ^m Henry Tatham	260	12.12
Edward And ^w Hutton	230	12.12.		Joseph Lewin	260	12.12.
Sam ^l Stephenson Low	230	12.12.		Tho ^s Francis Hartineau	260	104.8.8
Thomas Soley	230	12.12.		Robert Hartley	260	12.12
George Phillips	230	12.12.		Henry Pownall	260	12.12
Henry Leffer	230	12.12.		Thomas Browne	260	12.12.
Thomas Duthoit	230	12.12.		Charles Green	260	12.12
Edmund Wilkinson	230	12.12.		William Earle	260	12.12
M ^r W ^m Billinghamst	230	12.12.		Thomas Young	230	12.12.
Morgan Jarvis	230	12.12.		Henry Rob ^t Rogers	230	12.12
Fra ^s Vincent Elmer	214	12.12.		James Sutton	230	12.12
William Dixon	230	12.12.		Penial W ^m Milbourne	230	12.12.
M ^r Will ^m Garrett	206	12.12.		Edw ^d Cookesby Mitchell	230	12.12
John Hatchett	214	12.12.		W ^m Ferdinand Baines	230	92.12
Thomas Phillips	214	12.12.		Augustus Gibbs	230	12.12
Henry Bumsted	150	12.12.		Anthony Snellgrove	230	12.12
W ^m Humphrys Morton	150	12.12.		Robert Ashby	230	12.12
George Meaton Harvey	150	12.12.		Geo: Fred ^k Cousins	230	12.12
Will ^m Cliff Catline	214	12.12.		Fred ^k Charles Ward	230	12.12
John Nixon	150	12.12.		John Duplan Lloyd	230	12.12
William Hughes	150	12.12.		Andrew Clayfair	230	12.12
Henry Samuel Marwin	142	12.12.		John Beaton	230	12.12.
Tho ^s Lloyd Brothwaite	142	12.12.		Richard Parvin	214	12.12.
George Andrews	142	12.12.		W ^m Spencer Palmer	214	12.12
Thomas Burdon	134	12.12.		Richard Bord	214	12.12
William King	214	12.12.		Thomas Petit	214	12.12
Tho ^s Will ^m Davies	102	2.12.		Joseph Jackson	206	12.12
George Marsh	102	2.12.		James Roach	150	12.12.
W ^m Henry Smithers	110	2.12.		Blackell Jos ^h Marrow	214	12.12
Henry Search	110	2.12.		William Read	214	12.12
Michael Will ^m Sum ^r	102	2.12.		James Thompson	214	12.12
George Wilkinson	110	2.12.		Thomas Ingall	206	12.12
Henry Gentry	94	2.12.		Edward Hawes	206	12.12
				W ^m Henry Arnold	150	12.12
				William Cecil	142	2.12
				Sam ^l Augustus Baker	142	2.12.

1st May 1841.

3 Per Cent. Consols Transfer Office Continued		New 3 1/2 per Cents: Transfer Office Continued.		per ann.	add per ann.
	per ann.	per ann.			
W. Mellor Atherington	110	2.12	William Winn	102	2.12
George Western	126	2.12	Henry Halsley	110	2.12
Wm. Jesse Butterworth	102	2.12	Ralph Mitchinson Hallam	110	2.12
William Hubbard Burrell	118	2.12	James Needham	110	2.12
Thomas Slater Junr	102	2.12	John Berry	94	2.12
George Carey Junr	102	2.12	Tho ^s Daniel Bott	94	2.12
New 3 1/2 per Cents: New 5 per Cents: and 3 per Cents: 1726, Transfer Office			Geo. Wheelton Hepworth	110	2.12
			Thomas Cope	110	2.12
			John William Austin	110	2.12
			Tho ^s Irenham Weatherhead	110	2.12
			Neville Davidson Goldsmid	86	2.12
			John Alex ^r Bartlett	86	2.12
Rd. Fred ^k Clarke	290	162.12	3 Per Cent. Consols Reduced 3 per Cents: and 3 1/2 per Cents: 1818, Dividend Office		
William Cuell	260	92.12	Geo. Bouchier Walker	290	162.12
John Fleetwood	260	12.12	Charles Stuart	260	87.12
John Chappell	260	12.12	Rich ^d Tho ^s Corbould	260	12.12
Thomas Headworth	260	12.12	Christopher Watson	280	12.12
William Oxley	260	12.12	Joseph Boardman	260	12.12
Jno. Moulden Pelcher	260	12.12	George Watkinson	260	12.12
Nicholas Jos ^{ph} Wilson	260	12.12	John Cope	260	12.12
John Parker	230	12.12	Robert Browning	260	12.12
John Lewis	230	12.12	William Wilton Price	260	12.12
Jos ^{ph} Bradford Angell	230	12.12	John Bartlett	230	12.12
John Stevens	230	12.12	Tho ^s Mart ^r Trignet	260	12.12
Edward Salisbury	230	12.12	Joseph John Smith	260	12.12
Joseph Hulme	230	12.12	Thomas Wheeler	230	12.12
William Gibbs	230	12.12	Edward Willm ^o Hayes	230	12.12
George Hog ^s flesh 8 th	230	12.12	Robert Leverington	230	12.12
Gideon Rippon	230	12.12	Edwin Simons	230	12.12
Henry Flint	230	12.12	Thomas Bennett King	230	12.12
Willm ^o W. Wheelton	230	12.12	George Ellis	230	12.12
John Williams	230	12.12	John James Pater	214	12.12
Thomas Purdie	230	12.12	John Hall	198	12.12
Joseph Fearn	230	12.12	John Lewis	134	2.12
William Drinkwater	230	12.12	John Davies	118	2.12
John Sabeg Over	214	12.12			
Sat Richard Durrant	126	12.12			
Robt ^t Boquet Junr	134	12.12			
John Erwood	126	2.12			
Geo. Sym Gastineau	118	2.12			
Henry Rennell	126	2.12			

1st May 1841.

	per ann	addl per ann		per ann	addl per ann
New 3½ per cents:			Power of Attorney Office		
Reduced 3½ per cents:			Continued		
Long Annuities			Thomas Leonard	230	30
Annu ^{ties} for Terms of Years			John Burrows	230	30
3 per cents. 1726, and			William Collard	230	30
New 5 per Cents:			Edward Simpson	214	30
Dividend Office.			W ^m Edwin Plumbridge	150	30
William Sutton	280	92.12	John Way	230	30
James Shinn	260	87.12	John Ray	198	30
William Seeks	230	12.12	Nath ^l Hetherington Andrews	206	30
Rob ^t Dikes Durham	260	12.12	James Cahais Smith	198	30
Nathaniel Rhodes	260	12.12	Matthew Freeman	134	30
Benjamin Butterworth	230	12.12	James Dathoit	134	30
Henry Ince	230	12.12	Chancery & Exchequer Office		
James Leatherwood	214	12.12	John Vaughan	290	90
Robert William Gibbs	214	12.12	James Gordon Mathers	260	50
Anthony Mottley	206	12.12	Robert Mathers	260	30
George Spratt	214	12.12	Joseph Boardman Esq	222	30
James Price	150	12.12	James John Salaman	214	30
Geo: Alexander Smith	206	2.12	John Babb	230	30
Robert Smith	110	2.12	Cheque Office		
Register Office			Henry Christy Long	262	105
John Edw ar ds	290	160	Joseph Hooper	160	65
John Bradney Rippon	260	90	George Spencer Layton	152	35
George Clifford Bower	230	30	Henry Kuchff	270	5
John Weldon	260	30	Samuel Edmund	270	5
William Timmons	260	30	Benjamin Tomkins	144	5
Robert Gribble	230	30	Thomas Cheveley	136	5
R ^t Sam ^l Huddleston Potter	230	30	Lechmere Grimwood Taylor	136	5
W ^m Daniel Trignet	230	30	William Henry James	136	5
John Gale Smyth	230	30	Charles Lee	128	5
Thomas Suffolk	230	30	Ernos William Miller	120	5
Edward Eld	230	30	Chas Viret Stephens	104	5
Chas Dowell Dandy	150	30	Aubrey Edmund Tate		
Power of Attorney Office.			Dungerfield	120	5
John Skelton	284	160	Storekeeper		
W ^m Mc Donough	230	90	Robert Booker	184	80
Richard Smith	260	30	John Gould		
Samuel Gardner	260	30	Deputy	96	50
John Hughes	230	30			
Francis Field	260	30			
James Shurlow	230	30			

1st May 1841.

Cashiers		per ann	add: per ann	Bullion Office		per ann	add: per ann
Matthew Marshall, Chief	800	400		Wm Debonaire Haggard	800		
Jos ^r Ravenscroft Eley				James Doddsley Buff	545		
Thomas Bross, 1 st Asst	600	400		George Carey	358		
				In Tellers Office			
James Ballard	290	150		John Price	246	110	
William Hughes	310	200		James Lawson	290	90	
James Durnford Capel	310	150		Jonathan Clark	230	80	
John Butler	310	150		John Power Royston	220	55	
Anth ^y Jacob Parquet	300	150		Thomas Rake	240	30	
William Wade	290	150		William Stafford	240	30	
George Gaudin	290	150		Charles Huggons	230	30	
William Hall	290	150		Charles Simpson	214	30	
Abraham Jackson	290	150		Alex ^r James Gaddes	214	30	
Nathaniel Stock	290	150		Jonas Smith	158	30	
William Taylor	290	150		William Kempster	158	30	
James Vautin	290	150		John Edward Fish	158	30	
John Vanderpant	290	150		John Edwards	158	30	
Charles Edward Waller	290	150		Charles James Beeton	158	30	
George Hagfish	290	150		Robert Conworth Fish	134	30	
Joseph Spurrell	290	150		Bank Note Pay Office			
Supernumerary Cashiers				John Hawkes	260	80	
Tho ^s Whitford	260	100		John Williams	260	60	
Tho ^s Donald	260	100		Joshua Field	230	60	
Joseph Bright	260	100		William Wigman	230	30	
Frank Lewis	230	100		William Taylor Jun ^r	230	30	
Francis Boquet	260	100		Butbert George Browne	230	30	
Zechariah Mivins	260	100		Post Bill Office			
Robert Boquet	260	100		Edward Robson	260	70	
John Tilbury	230	100		Tho ^s Frost Armitstead	230	40	
Thomas Roberts	260	100		William Langton	230		
Henry Bask	260	100		William Anth ^y Gilman	230		
Joseph Stennett	260	100		Henry Brent	188		
John Conder	260	100		Augustus Fildes	180		
Chief Cashiers Office				Thomas Strutt	148		
Thomas Tenney	290	140		Andrew Johnson	116		
John Willis	300	100		Dividend Warrant Office			
John Taylor	230	80		John Baylis Jones	290	65	
Henry Dixon	198	80		Samuel Leigh	240	20	
James Crallan	150	80		W ^m Stewart Lodington	168	20	
Rich ^d Walters Hewtley	102	80		John Charles Stange	104	20	
William Miller	126	80		Alfred George Harpur	104	20	
				William Huddle	168	20	

1st May 1841

Drawing Office for the Private Accounts.		amt per ann
George Griffith	290	100
Wm Popham Gattie	210	60
James Palmer	230	30
Samuel Dennis	230	
Samuel Clearson	230	
Wm Saunders Lawrence	198	
Wm Obadiah Wheeler	214	
Thomas Pezery	206	
Wm Foster Pater	158	
Robert Curtis	158	
Wm Edward Gibbon	150	
Wm Carey Saffery	150	
Arthur Hugh Stanley	142	
Afred Erasmus Bedwell	126	
Thomas Cole Billinge	118	
William John Donald	118	
William Fabian	110	
John Masley Louis Barnard	110	
Henry Elgar Bink	94	
Chas Robert Huggons	86	
Robert Willis	110	
Sim ^r Freeman Waller	78	
Henry Smith Barnes	78	

Drawing Office for the Public Accounts		amt per ann
Edward Bryant	290	100
William Ormes	240	60
Thomas Hodgkinson	230	30
William Luke Evans	158	
Samuel Hopkins	150	
Henry Samuel Naish	158	
Francis Charles Hillary	134	
Rich ^d James Lillatson	126	
George Wolff Gough	110	
Richard Bassett	118	
John Entrop Muller	86	
John St. Barbe	110	
Robt Junston Dover	78	
William Walker	86	

Discount Office and Office for Discounted Bills Unpaid		amt per ann	amt per ann
William Lawrence	500	200	
William Parkin	230	140	
John Green Eley	126	100	
Jonathan Hopkinson	230	140	
George Rutland	260		
John Pestner	260		
Henry Wright	230		
John Arthur Barton	86	30	

Bill Office		amt per ann	amt per ann
William Hammond	260	80	
John Wm Brooks	230	40	
Richard Jarvis	230		
Robert Edie	230		
George Gosling	230		
Jos: Henderson Edie	188		
Peter Hingston	172		
Joseph Tho ^s Faith	188		
Edward Cheeswright	230		
Benjamin Savage	180		
Matthew Baxter	172		
Alex ^r Horace Buskitt	172		
Thomas Marsh	164		
Nath ^l Henry Bacon	148		
George Grosvenor	140		
Edwin Dawes	148		
Eugene Hale Penning	140		
John Duncan Wellington			
Drummond	116		
George Stephens	108		
George Bink	108		

Out Sellers Office		amt per ann	amt per ann
Edward John Penmore	238		
John Thomson	280		
John Richard Baker	230		
Charles Sutton	230		
John Hammond			
Shelton	198		
John Moore	198		
John Willett	198		
Charles Pennan	198		

1st May 1841

Clearers Office		per ann.	add. per ann.	Cash Book Office		per ann.	add. per ann.
				Continued			
Frederick Bellamy	212	40		Henry Grestox Aldridge		182	5
George Nutter	240	20		William Bickley		160	5
Chas. Tho. Lewis	240	20		Joseph Savage		160	5
Edward Oliver	144	20		John Kempster		160	5
William Marshall	112	20		Peregrine Chas. Jas. Brent		270	5
Willm ^o John Martin				Nathl. John Serwood		136	5
Billinghurst	96	20		Joseph Diermer		136	5
James Milton	104	20		Alexander Robertson		136	5
<u>Inspectors Office</u>				Robert Humphrey		128	5
Stephen Catterson	290	70		William Wyburd		120	5
Daniel Champney	260	50		James George Lewis		112	5
James Jackson	230	40		John Holgate		128	5
Thomas Harris	230	40		William Sercombe		128	5
John Wood Deane	230	40		Joseph Burnsted		128	5
Henry Hagben	230	40		Samuel Edward Wheeler		128	5
John Cann	230	40		John Miller		120	5
James Payne	230	40		William Perry		112	5
Robert Farmer	230	40		Charles Sle		112	5
John Brampton	230	40		James Lloyd Ridden		120	5
Andros Nicholls	260	40		James Robinson		120	5
Thomas Kent	230	40		Edward Pownes		168	5
Solyma Freeman	230	40		Walter Edgar Hodgson		104	5
John Bradshaw	230	40		George Rich ^d Warner		104	5
Jas. White Sawtell	230	40		Thomas Hugh Williams		104	5
James Barton	230	40		Thomas Heath		104	5
Charles Bradley	134	40		Joseph Reece Adams		104	5
Benjamin Adams	94	40		Marven Everett Lee		88	5
<u>Investigators Office</u>				Charles Henry Weston		88	5
Charles Christmas	260	60		Anthony Evans		88	5
<u>Cash Book Office</u>				Nathl. Crawford Gilbert		88	5
John Luson	290	55		Thomas Smith		96	5
David Hyett	230	35		William Street White		96	5
Thomas Tisdor	270	5		Marcus Samuel Hill		96	5
John Thetford	270	5		Ormsby John Hill		96	5
Stephen Wilson	240	5		Daniel Henry Sape		88	5
Thomas Slater	240	5		Arthur Mailland		80	5
Henry Yardley	168	5		Frederic Alex ^r Jordan		88	5
Jas. Scott Pearce	168	5		Patrick Adams		88	5
William Bawtree	168	5		James Linton		88	5
Andrew Honey	168	5		Willm ^o Edward Long		270	5
				Willm ^o Henry Woolly		80	5
				Saml. Titus Hooper		80	5

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H
1st May 1841.

Cash Book Office				per add annu person
Continued		per annu	add per annu	
				Samuel Herbert Elward... 60 5
Henry Gingham	80	5		Alexander M ^r Ewan... 60 5
Richard Pittfold Williams	80	5		John Davied... 60 5
Robert Hammond	80	5		Rich ^d Frederick Potter... 60 5
Alfred Morris Gough	80	5		Edward Heynnett... 60 5
George Bryant	80	5		Charles John Atkinson... 60 5
Br ^g John Henderson	75	5		Saj ^r Rowland Thomas... 60 5
Cawston Stutter	70	5		John Edward Appleton... 60 5
Edward Salisbury Jun ^r	70	5		George Luskhurst... 60 5
Francis Lowe Giffard	70	5		Alfred Sturges Rudeuce... 60 5
William Harvey Smith	75	5		Frederick James Rodney... 60 5
William Palmer Ord	80	5		Fletcher Rob ^t Peisley... 50 5
Henry William King	80	5		Alfred Goodall... 50 5
Frederick Hendrey	75	5		John Simpson... 50 5
William Chambers	75	5		Charles De Philwall Webb... 50 5
Samuel Hoole	75	5		Frederick Isaac Dutton... 50 5
And ^r John Mitchell	75	5		John Reilly... 40 5
Thomas Whitwell	70	5		Dennis W ^m Clifford... 40 5
Fred ^r Pichey Key	65	5		John Kells City... 40 5
Arthur Lambert Molyneux	65	5		Henry Chas ^r Scollick... 40 5
Octavius Charles Goult	65	5		James Russell... 40 5
Richard John Sykes	65	5		Key ^r Brinkbank Channer... 40 5
William Henry Barker	75	5		Charles Stewart Young... 40 5
George Humble	65	5		W ^m Chas ^r Meathcote... 40 5
Thomas Ager	65	5		Christ ^r Henry Windle... 40 5
Alfred Benj ⁿ Travers	65	5		Edmund Peely... 50 5
George Fisher Pain	60	5		Peter Brimton Whannel... 60 5
Matthew Marshall B ^r	60	5		
Robert Atkinson	60	5		General Cash Book Office
Henry Dixon Watson	50	5		Samuel Parish... 268 90
George Merry Brown	50	5		Michael Hillsdon... 260 50
George Smith	50	5		Thomas Critchett... 126 40
William Pearson	60	5		Samuel John Smyth... 78 20
Martin Sadler Dolton	60	5		Henry John Whaley... 70 20
Other Windsor Berry	60	5		Albert Allum... 70 20
James Miller	60	5		Branch Banks Office
Alexander Goudge	60	5		Tho ^s Clayton Turner... 600 400
Richard Windle Jun ^r	60	5		William Banks... 250 250
Fred ^r Thomas Cruse	60	5		Rich ^d Andrew Marsden... 250 250
Tho ^s Walter Pickett	60	5		Geo: Zephaniah Church... 188 60
				John Adams... 188 60
				Charles Cheveley... 188 60

39/1/1

1st May 1841.

Branch Banks Office
Continued

	per ann	addl per ann
William Millachip	172	60
Samuel Brooke	156	60
Harry Beckford Symes	140	40
Thomas Windsor Berry	124	40
Frederick Herbert	108	40
Bras' Hamier Streetfield	108	40
Thomas Eveligh	70	40
Charles Nicholson	65	40
Richard Winder	78	40
Francis Knight	65	40

Storekeepers Office for Bank Note Paper

Samuel Harrison	260	150
John Ashmore	230	30
James Lumbers	230	30
Robert Kerr	230	30
George Barton	158	30

Engineering Engraving and Plate Printing Office.

Thomas Oldham, Engineer & Superintendent	700	
William Richter, Clerk of the Cheque	230	30
<u>Porters</u>		
Simon Griffiths	86	
William Hammer	86	

Numbering and Dating Office

Charles Tho ^r Whitmell, Principal	238	30
Charles Lucas, Mechanic	123	

Letter Press Printing and Book Binding Office

John Coe, Superintendent	210	
<u>Porter</u>		
Thomas Lucas	80	

Mould Maker

William Brewer	400	
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Assistant

Richard Gilbert	£3. 3. per week.	
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Messengers and Doorkeepers

Thomas Goldwell	160	
James Rooke	150	
David Hill	120	

Messengers

James Thornton	117	
Lazarus Gullifer	117	
James Balduck	100	

Messenger to the Chief Accountant

George Nigham	84	
---------------	----	--

Messengers to the Chief Cashier

William Hampton	84	
George Perry	84	

Messenger to the Secretary

John Bouscott	84	
---------------	----	--

Gate Porters

James Tyrrell	110	
Richard Hicks	100	
Charles Woodall	134	
James Bedding	113	

Bullion Porters

James Deane	70	10
Robert Tate	70	10
William Chandler	70	10
Charles Hardingham	70	10
Thomas Harton	70	10
Robert Gibson	64	10
Thomas Greenland	64	10
John Watts	64	10
Anthony Batt	64	10

1st May 1841.

House Porters and Watchmen.		per ann	adlt ^s per ann	House Porters and Watchmen Continued.		per ann	adlt ^s per ann
William Mildest.	100			Henry Collis.	76		
Peter Andrews.	94			Joseph Sell.	76		
Jeremiah Knott.	94			Alexander Howie.	76		
John Avery.	94			William Reynolds.	76		
Timothy Barnes.	94			Tho ^s Benjamin Symond.	76		
William Wheeler.	94			Richard Pilcher.	76		
Thomas Krelle.	84			Lamplighters etc ^d			
Thomas London.	84			James Page.	£1.8 per week		
Thomas Baker.	84			Henry George Huxford.	£1.8 per week.		
Leonard Deane.	84			Labourer and Porter.			
William Sims.	84			Thomas Palmer.	£1 per week		
William Bristow.	84			Housekeeper			
William Hookham.	84			Susannah Tyrrell.	90		
Joseph Merison.	84			Secretary's Office			
Tho ^s Alex ^r Jessier.	84			John Knight.	Secy ^r 700 300		
Edward Ward.	76			John Watts.	Dep ^t 450 250		
James Will ^m Metten.	76			John Bentley.	Act ^y 330 160		
William Hanke.	76			James Stewart.	250 100		
Daniel Copas.	76			Marmaduke Blake Sampson.	148 88		
William Mayers.	76			Branch Banks			
John Harrison.	76			Gloucester			
James Carr.	76			John Weldford Cowell.	agent pro tempore.	600	
James Haynes.	76			James Stanley Kipping.	acting sub-agent.	250 100	
Robert Cousins.	76			Alexander Gerard.		144 40	
Geo. Richard Taylor.	84			Edward Bishop.		154 30	
Rich ^d Nichols Hawkey.	76			Bryan Benham Everest.		98 30	
Frederick Willyer.	76			House Porter and Watchman			
Thomas Hughes.	76			George Gibson.	84 20		
Sat ^r Alex ^r M ^r Micken.	76			Swansea			
Paris Watson.	76			Tho ^s Lake Whitehouse.	Agent pro tempore.	500	
Joseph Loveland.	76			Frederick Ritchie.	acting Sub-Agent.	250 100	
Jesse Webb.	76			William Templeton.		114 40	
W ^m Thomas Allen.	76			John Woodruffe.		85 30	
W ^m Henry Shiskin.	76			Tho ^s Adderley Todd.		70 30	
Edward Rapson.	76			House Porter and Watchman			
W ^m Edward Merrilees.	76			Robert Chinery.	76		
John Duckett Pickett.	76						
William Chidzey.	76						
John Leary.	76						

1st May 1841.

Manchester		per ann	addl per ann
John Reid	Agent	1000	
George Archer	Sub Agent	500	
John Knitt	Brett Curvis		
	Kindman	250	50
James Cox		250	40
Alexander Balfour		146	30
William Freeman		114	30
Joseph Rice		85	30
John Carter		98	30
Frederick Murfill		80	30
Rich ^d Pye Finch Smith		85	30
Charles Crookwell		75	30
Willm ^r Winter Todd		75	30
House Porter and Watchman			
James Boag			76

Birmingham		per ann	addl per ann
Charles Fingal	Agent	1000	
William Chippin Dale	Sub Agent	500	
Richard Righton		250	50
Geo. Hutchins Barmard		146	40
Willm ^r Hatwell Readshaw		154	30
Richard Righton Jun ^r		130	30
Tho ^s Spruwhitt Wright		122	30
Tho ^s Atkinson	Dipow	90	30
Joseph Clark	Dipow	80	30
Fra ^s Morgan Farrer		65	30
House Porter and Watchman			
Samuel Richards			76

Liverpool		per ann	addl per ann
Sam ^l Turner	Agent	1000	
Willm ^r Fletcher	Sub Agent	500	
John Ferraby		250	50
Francis Kynpelt		162	40
David Lewis		154	30
Fra ^s Sam ^l Boquet		130	30
Thomas Saker		114	30
Benjamin Shaw		98	30
John Francis Heath		106	30
Matth ^s Simcock		114	30
W ^m Debonaire Haggard		98	30
John Blake Bell		90	30
W ^m Charles Garland		98	30
William Davidson		106	30
Alfred Jindfield		90	30
Charles Harkew		85	30
Charles Newnman		85	30
Henry Francis Green		80	30
Francis Wilson		75	30

Liverpool Branch Contine		per ann	addl per ann
House Porters Watchmen			
Henry Young			76
Edward Taylor			76

Bristol		per ann	addl per ann
John Walsford Cowell	Agent pro tempore	600	
Henry May	Sub Agent	500	
Rich ^d Leyburne Purme		154	40
Daniel Haill Goddard		130	30
Richard Minshull		130	30
House Porter and Watchman			
John Norman			76

Leeds		per ann	addl per ann
Chas ^d Edu ^d Max Carthy	Agent	1000	
Eduard Smyth	Sub Agent	500	
Thomas Standadyde		130	50
Willm ^r Drummond Whaley		106	40
Fra ^s Augustus Poppewell		114	30
Eduard Augustus Dearman			90 30
Willm ^r Graham Eagle			90 30
House Porter and Watchman			
Richard Cook Loft			76

Plymouth		per ann	addl per ann
Robt ^t Morris	Agent pro tempore	500	
Charles Kelland Lee	Sub Agent	250	100
William Denison		190	40
Samuel Treney Grey		138	30
House Porter and Watchman			
Thomas Drymond			76 20

Newcastle upon Tyne		per ann	addl per ann
Joseph Grote	Agent	1000	
Robert Anderson	Sub Agent	500	
Henry Bridge Hines		300	
Joseph Browne		146	40
Francis Drake		98	30
Charles Henry Dobson		80	30
Edmund Robt ^t Crouch		98	30
Edmund Durham		85	30
Theophilus White		85	30
John Wyatt		75	30
Benj ⁿ Grainger Colvin		70	30
House Porter and Watchman			
John Kellow			76

1st May 1841

Hull		per annu	addl for ann	Portsmouth	
Benjamin Stocks. Agent pro tempore	500	200	Henry John Dorrien Agent pro tempore	500	
Rich ^d Bickerton Turner. Acting Sub Agent	350		John Henry Acting Sub Agent	250	120
William Williams	250	50	Christ ^o Edwin Theakston	122	40
George Sturley	162	40	George Hillier Wyatt	122	30
Walter Guy Ketchley	70	30	George Francis Peardall Tucker	70	30
House Porter and Watchman			House Porter and Watchman		
John Samuelson	76		Luke Killick Loft	76	
Norwich					
George Hyde. Agent pro tempore	400	100			
John Gould, Acting Sub Agent	250	100			
Robert Dalliston	250	40			
House Porter and Watchman					
Thomas Randle	76	20			

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, George Richard Warner, under suspension, and Edwin Dawes, who, being a Quaker, affirmed.

Ordered,

That the suspension of George Richard Warner be continued.

Geo. R. Warner's
Suspension
continued

The following Letter from Mess^{rs} James and Charles Freshfield having been read, viz:

Mess^{rs} Freshfields
with 4 Deeds
connected with
Sir F. Shuckburgh's
Mortgage

New Bank Buildings
"28th April 1841

"Sir,

"We beg to send herewith four Deeds which perfect the Transfer of the Mortgage for £40,000, the Bank of England held on Sir F. Shuckburgh's Estate and which has been paid

1st May 1841.

"paid off. You will probably remember the
"Lease was sealed a fortnight since and the
"present deeds were delayed until an entry
"had been made - The Deeds to be sealed are
"endorsed on the back of the former.

"We have the honor to be,

"The Governor of "Sir,
"the Bank of "Your very obed^t Serv^{ts},
"England." (Signed) "J. & C. Freshfield."

"New Bank Buildings

"28th April 1841,

"Sir,

"A fortnight ago the Seal of the Bank
"was affixed to the first part of the Conveyance
"to the Sun Insurance Company, called the
"Lease for a year and the Company having
"taken formal possession under that instrument
"it is now necessary that the other part of the
"conveyance called the Release to be sealed.
"We send it herewith and beg to recommend that
"it should be sealed.

"We have the honor to be,

"The Governor of the "Sir,
"Bank of "Your very obed^t Serv^{ts},
"England." (Signed) "J. & C. Freshfield."

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

The Deeds above mentioned having
been examined by Mess^{rs} James & Charles Freshfield
were sealed with the Common Seal in Court.

A 7

Mess^{rs} Freshfield
with a Release
to the Sun
Fire Office

Deeds Sealed

A Court of Directors at the Bank
On Thursday the 6th May 1841,

Present

- | | |
|---|---------------------------------------|
| Sir John Henry Pelly Bart.: | Governor |
| William Cotton Esq.: | Deputy Gov ^r |
| Robert Barclay Esq.: | James Morris Esq.: |
| Edward Henry Chapman Esq.: | Sheffield Neave Esq.: |
| Chas ^r Pascoe Grenfell Esq.: | Geo. Ward Norman Esq.: |
| Abel Lewis Gower Esq.: | John Horsley Palmer Esq.: |
| Thomson Mankey J ^r Esq.: | James Pattison Esq.: |
| John Oliver Hanson Esq.: | Christopher Pearse Esq.: |
| John Benj ^m Heath Esq.: | Henry Jas ^t Prescott Esq.: |
| Kirkman Dand Hodgson Esq.: | Charles Pole Esq.: |
| Charles Frederick Huth Esq.: | Sir John Rae Reid Bt.: |
| Alfred Latham Esq.: | William R. Robinson Esq.: |
| James Malcolmson Esq.: | and |
| Rowland Mitchell Esq.: | William Thompson Esq.: |
| | and Ald ^r |

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.

John Nixon
deft in
Security

The Secretary acquainted the Court
that John Nixon a Surety in £1000 for
John Nixon of the Reduced Annuities, is
deceased,

Ordered,

That the said John Nixon of the
Reduced do forthwith provide other security in the
room of the said John Nixon, deceased, or in lieu
thereof, complete his payments in full to the Clerks
Guarantee Fund, agreeably to the Resolutions

6th May 1841.

Resolutions of the Court of the 8th April last.

Ordered,

The Bank
to be defended in
the Court of
Exchequer

That Mess^{rs} James and Charles
Freshfield do appear for and defend the Governor
and Company of the Bank of England in the
Court of Exchequer at the respective suits of
Susanna Lane, Henry David Dickie and others,
Edward Henderson, Charles Large and another,
~~Thomas Nesbitt and others~~
Thomas Snuggs Sharp, John Cheney, William
Alfin and his wife, Jacob Hutchinson, Viscount
Melville and others, William Mary, John Barton
and another, and Joseph Perkins and others.

Ordered,

John K. Johnston £50
Chas C Clarke £5
Eliz. S. Luard £5
Edw. Quayle £5
Eliza P. W. Parker £10
for Bank Notes
partly lost &c.

That £50 be paid to John
Kent Johnston in full satisfaction for three
Bank Notes and £5 to Charles Bowden
Clarke for a Bank Note the dexter parts of
which are lost, £5 to Elizabeth Spooner Luard
for a Bank Note the sinister part of which
is lost, £5 to Edward Quayle the dexter
part of which had been found among the effects
of his deceased brother, and £10 to Eliza Peters
Washington Parker for two Bank Notes the respec-
tive parts of which are lost, upon their delivering
up the respective remaining parts thereof, and giving
security to indemnify the Bank against the same
to be approved by the Committee in waiting, the
Committee of Treasury having examined and
approved the several vouchers relating thereto.

The

6th May 1841.

The following Minute of the Committee of Inspection for the Bank Note Pay Office etc^a having been read, viz^t

"A Committee of Inspection for the
"Bank Note Pay Office etc^a
"On Monday the 3rd May 1841,

Minute of the
Committee of Inspection
for the Bank Note
Pay Office etc.
recommending the
suspension of
Geo. Rich^d. Warner
to be taken off

"In compliance with the
"Minute of the Court of Directors of the
"29th ult^o, the Committee reconsidered the
"case of George Richard Warner now under
"suspension for neglecting to call for his charge
"at Mess^{rs} Jones Loyd & Co. on the 3rd April
"last. They examined the Chief Cashier, the
"Principal of the Cash Book Office, the
"Principal Out Teller and the two Senior
"Clearers, but were unable to obtain any proof
"that the neglect of Warner on the day in
"question, arose from his being intoxicated: the
"Committee ascertained that Warner had been
"employed as an Out Teller for the last four
"years, without any complaint having been
"made against him, and the statement by him
"that his health had lately failed was borne
"out by entries in the Absence Book shewing him
"to have been absent one week in February and
"one week in March last, and also by Dr Tucker's
"certificate: Under these circumstances the
"Committee felt themselves unable to come
"to any other decision than that agreed to
"at their Meeting of the 24th April last,

" and

6th May 1841.

"and again

"Resolved,

"That it be recommended to
"the Court of Directors that the suspension of
"the said George Richard Warner be taken off,
"and that he be not again permitted to act as
"an Out Teller.

"The Court of Directors having
"expressed their surprise that Warner's neglect
"had not caused inquiry by the Clearers as to
"the delay on his part, the Committee have
"caused an investigation to be made of the mode
"of conducting the business by the Clearers and
"Out Tellers, altho' those Offices are not under
"this Committee's inspection; from which it
"appears that

"The Clearer's duty is to separate
"the Bills due and about to be presented by
"the Out Tellers for payment - for the two
"Drawing Offices, in order to their being entered
"as credits in their Cash Books to the respective
"Accounts - the Out Teller reports such as are
"paid, and returns those unpaid to the Clearer,
"when a comparison of amount takes place,
"and the Cash Books are forwarded to the
"Drawing Offices, generally at 2 o'clock, but, on
"pressing days, somewhat later, it then remains
"to the Clearer only to receive the Assets in the
"shape of "Pass Tickets" from the respective
"Offices, and of cancelled Bank Notes forming
"the total charge.

"The Clearer has no control over the
"Out

6th May 1841.

"Out Teller, nor is he cognizant of his proceedings
 "so long as he observes the required time in
 "making his appearance, and on the day in
 "question, Warner, at both periods, performed
 "his duty, connected with the Clearers Office in
 "reasonable and proper time; the balance of
 "that Office was agreed to at $\frac{1}{4}$ past 7. and the
 "general balance of the House at $\frac{1}{2}$ past 9 o'
 "clock.

(Signed) W^m Thompson
 "Chairman."

The Court approved thereof, and

Ordered,

That the suspension of the
 said George Richard Warner be taken off,
 and, that he be not again permitted to act
 as an Out Teller.

Geo. R. Warner's
 suspension
 taken off

Resolved,

That the Committee who
 reported in March 1840, on the division of
 the Circulation and Banking account be
 renewed, and that the following Gentlemen
 compose the said Committee, viz:

Committee renewed for
 the division of the
 Circulation and
 Banking Account.

Mr Governor
 Mr Deputy Governor

Mr Norman
 Mr Heath

and
 Mr Morris.

A 2

A Court of Directors at the Bank,
On Thursday the 13th May 1841,

Present

Sir John Henry Pelly Bart:	Governor
William Cotton Esq:	Deputy Gov ^r
Robert Barclay Esq:	Rowland Mitchell Esq:
Edward Henry Chapman Esq:	James Morris Esq:
Henry Davidson Esq:	Sheffield Neave Esq:
Charles Pascoe Grenfell Esq:	George Ward Norman Esq:
Abel Sewes Gower Esq:	John Horsley Palmer Esq:
Thomson Hanky Jr Esq:	James Pattison Esq:
John Oliver Hanson Esq:	Christopher Pearce Esq:
John Benj ⁿ Heath Esq:	Henry James Prescott Esq:
Kirkman Danl. Hodgson Esq:	Charles Pole Esq:
Charles Frederick Smith Esq:	Sir John Rae Reid Bt:
Alfred Latham Esq:	William R Robinson Esq:
James Malcolmson Esq:	William Thompson Esq: Ald ^r

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Nixon, a Surety in £1000 for Edward Wilson, Hugh Thompson, a Surety in £500 for Robert Hyett Jr, and William Maxwell a Surety in £500 each for Samuel Stephenson Low, and Samuel Stephenson Low Jun^r, are deceased; and that Charles Thomas Lewis desires leave to withdraw the security of Edward Rich in £250, W^r Rich being about to quit the Kingdom,

Ordered,

That the said Edward Wilson, Robert Hyett Jun^r, Samuel Stephenson Low, Samuel Stephenson Low Jun^r, and Charles Thomas Lewis do forthwith provide other Security

Edward Wilson
Rt. Hyett Jr
Sam^l S. Low
Sam^l S. Low Jun^r
Chas. Tho. Lewis
deficient in
Security.

13th May 1841.

Security in the room of the said John Nixon, Hugh Thompson, William Maxwell and Edward Rich: or, in lieu thereof complete their payments in full to the Clerks' Guarantee Fund agreeably to the Resolutions of the Court of the 8th April last.

Ordered,

The Bank to be
defended in the
Court of Exchequer

That Mess^{rs} James and Charles Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of the Rev^d Charles Cookson, Peter David Le Galleg, Francis Dance, Mary Finch, The University Life Assurance Society, Richard Edwards, Alex^r Gove, Richard Tullet, Samuel Osmond, the Rev^d Knasson Manning and another, Francis M. O. Duchesnay and his wife, Joseph Child and another, James Christian Clement Bell and others, James Stanstall Pott, Theodore Carter and another, Will^m Gaylor Dixon, Thomas Edwards, Edward Menman Martin and others, Edmond Wodehouse and others, John Griffiths and another, and Henry Hill.

Ordered,

Joseph Maugh... £50
Geo. M^r Nicol... £15
Doubt Chalker... £5

That £50 be paid to Joseph Maugh in full satisfaction for a Bank Note, and £15 to George M^r Nicol for two Bank Notes which are alleged to be burnt, £5 to Daniel Chalker for a Gloucester Branch Bank Note the sinister part of which is lost,

and

13 May 1841

Mary Roberts £29.17.

and £29.17. - to Mary Roberts for a Bank Post Bill and a Bank Note, the respective 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 Bank Post Bill and two last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

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

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

"Committee for Branch Banks
"12th May 1841.

Minute of the Branch Banks Com^{tee} recommending an increase to the allowance of Clerks going to the Branches &c.

"The Committee desire to bring under the consideration of the Court of Directors the difficulties they experience in making appointments of clerks to the Branch Banks. It is of great importance that the Clerks sent to the Branches should in every respect be well conducted and efficient, and that the advantages held out to them on their removal from London should induce a desire on the part of good Clerks to volunteer their services, which under present circumstances, is not the case.

"The Clerks receive on their removal to a Branch Bank an addition of £30 to their salary, but they give up allowances received by the Clerks in London of £15, besides other advantages enjoyed by a steady and industrious Clerk: the real increase to the salary of a Branch Bank Clerk
"does

13th May 1841

"not therefore exceed £15, a sum inadequate
 "to compensate the Clerk for the change, particu-
 "larly if he is residing with his family or
 "friends in London.

The Committee are well aware that
 "every Clerk is bound, if required to go to a
 "Branch Bank, but they submit that it is not
 "to the interest of the Bank to make his removal
 "to a Branch disadvantageous to him; they
 "therefore recommend to the Court of Directors,

"That on every future appointment of a
 "Junior Clerk to any Branch Bank his additi-
 "onal salary shall be £45 per annum, instead
 "of £30 per annum as heretofore, and

"That the additional salary of every
 "Clerk now at the several Branch Banks,
 "below the rank of Sub Agent or Acting Sub
 "Agent, be advanced £15 per annum.

(Signed) William Cotton

"Dep. Secy"

The Court agreed thereto.

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

"At a Committee of Treasury,
 "12th May 1841,

"Resolved,

"That it is the opinion of this
 "Committee, that the modification of the
 "Usury Laws (at present existing) has
 "contributed

agreed to

Minute of the
 Comm^{ee} of Treasury
 on the
 Usury Laws.

13 May 1841

"contributed greatly to facilitate the operations of
"the Bank, and is essential for the proper
"management of its circulation.

"That this Resolution be submitted
"to the Court of Directors,"

approved

The Court approved thereof.

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

"At a Committee of Treasury,
"12th May 1841,

"The following Letter from Mr. Mackillop
"having been read, viz:

"King's Arms Yard,
"May 12th 1841,

Letter from
J. Mackillop Esq:
requesting time for
the repayment of
the loan in the
case of
Campbell Dent & Co.

"My dear Sir,

"The time for the Loan made by
"the Bank in the case of the Firm of Campbell
"Dent & Co: will expire on the 20th inst. 24,000 £.
"remains due - When the last renewal took
"place there was every reason to believe there would
"have been remittances long before now to pay off the
"debt. When I was absent in India in 1835, the other
"Trustees sent to Surinam a person to be their repre-
"sentative, and he had managed to defeat all our
"expectations. The business was taken out of his hands
"6 months since, and now under the control of Mr. Boyd
"MacDonald. If he had had the management
"from the beginning the Debt to the Bank would
"have been paid years ago. The first Ship from
"the Colony will bring a statement shewing when
"he will be able to remit.

"The

13 May 1841.

The Assets he has in hand are

Mortgages of Mr. Mackintosh on several Estates	#57,540
" Mr. Herberts . . . Do:	11,287
" Mr. Christie . . . Do:	5,000
" Connolly's Estate	5,300
" C. Campbell Junr. due him	
" for Estate sold	3,125
	<u>£76,252</u>

At the date of Mr. Mac Donald's last Letter
he had advertised one of Mr. Mackintosh's estates
for sale valued at £10,000. He was negotiating
for the sale of Mr. Herberts. This is a perfectly
good debt, say £11,000.

of Mr. Christie's debt he had received £2500,
(not yet remitted) and was to get Bills for the
remaining £2500. The Connollys are rich, but
they have the right of paying gradually - Mr.
Campbell was arranging for a Loan from the
Bank of Surinam to enable him to pay his
debt.

I have therefore every reason to think we shall
soon be in a position to pay the Bank, and this
would have been done long ago, but from confidence
having unfortunately been placed where not deserved.
The enclosed is a list of the parties who are
Security to the Bank.

I shall be much obliged by your arranging
for our having another year to pay the 24,000£
with permission to pay earlier.

It would in many respects be very
inconvenient and unpleasant to apply to
so many parties, for their respective Shares
the

13 May 1841.

"the more especially as there will not eventually
"be occasion to call on them.

"I beg you will excuse the trouble,

"Sir John Pelly Bt.
"Secy. Secy."

"Yours very faithfully
(signed) "J. Mackillop."

"Promissory Notes payable on demand
"Order Sir Wm Young.

"Mess^{rs} James Mackillop. £ 3738 dated 25th Mar. 1836

"Thomas Dent 3738

"Sir Chas. Forbes 3738

"Henry Pownall 3738

"John Ward 3738

"Henry Harvey 3738

"Charles Mackintosh . . . 3738

"E. Fletcher 3738

"Jas. Alexander 3738

"Henry Porcher 2618

"John Young 1870 £ 38130

"of which paid off 14130

"Amt. of Debt. . . £ 24000

"for which the Bank hold Sir Wm Young's
"Promissory Note, due 20th May 1841.

"Resolved

"That it be recommended to
"the Court of Directors to comply with the
"request in the above mentioned Letter,
"but that the renewed Promissory Note of Sir
"William Young bear an interest of 5 per cent.
"per annum."

The Court agreed thereto.

agreed to

The following Letter from Mess^{rs}
J. C. Freshfield having been read, viz:

"New

13th May 1841.New Bank Buildings
" 12th May 1841.

Letter from
Mess^{rs} Freshfield
with a Deed to be
sealed, connected
with Mr Estcourt's
Estate.

" Sir,

" We send herewith a deed for further
" effecting the transfer of the mortgage lately held
" by the Bank on Mr Estcourt's estates, which
" has been paid off and which we recommend may
" be sealed. - The object of the deed is to authorise
" the delivery of possession of the land to the parties
" who have paid off the debt, the power should have
" been inserted in the Lease for a year sealed
" by the Bank but the parties omitted it and
" it is in consequence now necessary to have the deed
" sealed and when this had been done it will be
" necessary to seal the remaining deeds.

" We have the honor to be,
" The Governor of " Sir,
" the Bank of England." your most obed^t Serv^t
" (Signed) " J. & C. Freshfield."

Deed sealed. The Court agreed thereto, and at the
recommendation of the Committee of Treasury,
the Deed above mentioned, having been examined
by Mr Charles Freshfield was sealed with the
Common Seal in Court.

The following Letter from Mess^{rs} J. & C.
Freshfield having been read, viz:

" Sir,

" In Mr Curtis's Bankruptcy
" it becomes necessary to obtain the Order of
" the Court of Review to carry into effect the
" Compositions to be received from Mess^{rs}
" Nielson & Co: and Mess^{rs} Baxter and Stuart
" on their acceptances and any arrangement
" that

Mess^{rs} Freshfield
with a Petition
to be sealed,
connected with
Mr Curtis's
Bankruptcy.

13th May 1841.

"that may be made with Mess^{rs} Bolton and Son
"of Hull one of whose acceptances the Bank hold.
"We herewith send you a Petition of the Bank
"praying the necessary Order which requires to be
"presented under the Corporate Seal and it being
"important the matter should not be delayed you
"will be so good to take care that it is sealed
"to morrow.

"We are, Sir,

"Your very obed^t Serv^{ts}

"J. Watts Esq."

(signed) "J. C. Freshfield.
"New Bank Buildings,
"5 May 1841.

The Court approved thereof, and
At the recommendation of the chairman of
the Committee for Law Suits,

The Petition above mentioned
Petition sealed was sealed with the common seal in Court.

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

"12 May 1841.

"On the application of Mess^{rs} Biddulph
"Brothers of Pembroke Bankers, The
"Committee of Treasury recommend to the
"Court of Directors that the Maximum
"Amount of the Circulation Account of
"the said Mess^{rs} Biddulph Brothers with
"the Swansea Branch be reduced from
"£28,000 to £11,500 with a Minimum Account
"of £10,000. . . Also, that Mess^{rs} Biddulph
"Brothers be allowed to Discount approved
"Bills

the Maximum
Amount of the
Circulation Acct
of Mess^{rs} Biddulph
with the
Swansea Branch
to be decreased.

13th May 1841.

"Bills at the current Rate of Interest, from
"£5000 to £6000 during the Shipping Season
"from the Collieries, say from May to August
"inclusive."

The Court agreed thereto.

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

"12th May 1841.

"The Committee of Treasury on
"the application of Mess^{rs} Dixon Dalton
"Esq. of Dudley, Bankers, recommend to
"the Court of Directors to allow them to
"take a portion of their Circulation Account
"with the Birmingham Branch, say to
"the amount of £20,000. on a Deposit of
"Stock, estimating the 3 percents. @ 75 and the
"3½ percents. @ 85 percent."

The Court agreed thereto.

The following Minute of the
Committee for the American Accounts having
been read, viz:

"Committee for American Accounts,
"Thursday 29th April 1841.

"A Letter having been read from
"Mess^{rs} Tho^s Wilson & Co. dated the 28th inst^o
"in which the Committee are requested,
"to reconsider the recommendation of the
"Inspectors, of that firm, under date 25 March
"last, " that the Bank should consent to
"receive on the 1st June next, one third part
"of

13th May 1841

"of the amount of the Surety Notes and that the
"remainder should stand over for the present, it was

"Resolved,

"That after having given their
"best attention to the point urged by Mess^{rs} Wilson
"and Co. viz: "that on the 1. May 1840, when
"an extension was granted on the Guarantee
"Notes it was the belief both of Mess^{rs} Wilson & Co.
"and of their Sureties, that a considerable
"payment would be made to the creditors
"of the Estate previously to the time specified
"for the liquidation of the said Notes, and
"that the Sureties may have made their
"arrangements under this impression, and
"may thereby in many cases find themselves
"inconvenienced by being called upon to meet
"a much larger demand on the part of the
"Bank (Should the full amount be claimed)
"than they had had reason to expect;" the
"Committee being of opinion with Mess^{rs} Wilson
"and Co. that the interests of the Bank will
"not be affected by granting a partial postpone-
"ment, recommend, to the Court of Directors,
"to give to the Sureties the option of paying
"principal and interest in full, on the 1 June 1841,
"and the other 6/8^{ths} with interest @ 5 per cent. on
"the 1 June 1842."

"Should the Court accede to this
"recommendation, it is to be stipulated with
"Mess^{rs} Wilson & Co. that the arrears still due

" to

13th May 1841.

"to the Bank of the dividend made by the
"firm in Sept^r, 1838, for which securities were
"deposited in the United States, shall be fully
"liquidated before they enter upon the payment
"of any further dividend to the general creditors.

"The Committee then proceeded to
"consider a proposition made by Mess^{rs} Wilson
"Co. with regard to the adoption of some course
"by which their Estate may be placed upon a
"definite plan of liquidation, viz: " that the
"mode of carrying the same into effect
"should be placed in the hands of their
"Solicitors and of the Solicitors to the
"Bank, and it was

Resolved,

"That the Committee concur
"with the above suggestion and that Mess^{rs}
"Wilson Co. be requested to communicate
"with Mess^{rs} Freshfield accordingly.

(Signed) "J. St. Pelly."
Bank of England,
"29th April 1841."

Attention that the
recommendation of
the said Comm^{ee} be
agreed to.

It was moved and seconded,
That the recommendation of the
said Committee be agreed to. ?

An Amendment
thereon

Upon which an Amendment was
moved and seconded,

That after the words "1 June 1842"
the following words be added,

"In

13th May 1841.

"In the latter case Security to be given."

And the Question being put thereon,

Amendment negatived

the said Amendment was negatived.

Original Question carried

The original Question was then again put,

And carried in the Affirmative.

The following Minute from the Committee for the American Accounts having been also read, viz:

"Committee for American Accounts

"Wednesday 12th May 1841

"A Letter from Mess^{rs} Timothy Wiggin

"& Co: was laid before the Committee, viz:

"London 9th May 1841.

"To the Governor of the Bank of England.

"Sir,

"As the time is approaching at which the Bank propose to call upon our Guarantees for the liquidation of their Notes, and as we are extremely desirous to prevent the necessity of any payment from these parties; we beg to lay before you the following statement of our account, together with a plan for its adjustment which would add to the security of the Bank, and would at the same time facilitate the arrangement of our affairs.

" On

Letter from Mess^{rs} Timothy Wiggin & Co: with a plan for the adjustment of their Debt.

13 May 1841

"On the 1st June our Debt to the Bank will be,
 "with Interest. £132,000
 "Against which the Bank hold
 "Guarantees for £135,000
 "Less to be written off, about. . . . 76,000
 "Interest. . . . 59,000
 " 20,500
 " 79,500

"Among these Guarantees
 "there are two parties from whom
 "little can be expected at present,
 "viz: Goddard & Co. about £5,900 } . . . 14,800
 "Mieville & Co. " 8,900 }

"On the 1st June therefore the
 "entire sum which could be
 "collected from our Guarantees
 "would amount to. . . . 64,700

"Reducing our Debt to. . . . 67,300

"Against which the Bank would
 "still hold Protested Bills in the
 "United States and elsewhere to the
 "nominal amount of £58,569 of the
 "value of which no true estimate can be
 "formed, but, which may at least, be
 "taken at. . . . £25,000

"They would also hold
 "Alabama Bonds for. . . . 5,000

"Besides the Unpaid Guarantee
 "Notes of Goddard & Mieville
 "for whatever they might ultimately
 "be worth. . . . 30,000

"Leaving our uncovered Debt. . . . 37,300

"We are aware that the sum to be written off, from
 "our Guarantee Notes is considered by the Bank to
 "be only £5,309, instead of £76,000 as stated by us;
 "and that from this cause it may appear that our
 "Debt, on the 1 June after the payment of the
 "said Notes would be reduced to £125,000. Under

"a Strictly

13 May 1851

"Strictly legal view of the case, it is possible that
 "this may be correct, yet, as the difference arises
 "from the circumstance of our having at various
 "intervals withdrawn from the Bank securities of
 "an almost worthless kind (with a view of making
 "Settlements and handing in any proceeds that
 "might arise) by the payment of Cash to their full
 "nominal sum of £36,000 - under the full impression
 "that in the case of payments made in this way an
 "amount would be written off from our Guarantee
 "Notes similar to that which would have been
 "written off if the payments had been made without
 "the withdrawal of the securities, we trust that
 "the Bank will apply them in that way, and that
 "no objection will be made to the mode in which
 "we have stated the account.

"For the liquidation of this account, we now
 "beg leave to submit the following plan, viz:

"On the 1st June, as before stated, our debt
 "with interest, will amount to £132,000

"On or before that date, we propose to
 "pay in cash . . . £23,000.

"The Bank hold certain Bills
 "on the Birmingham & Linn Plate Co:
 "and the Worsley Steel Co:
 "which will yield the sum of 9000 32,000
 "Reducing our Debt to £100,000

"We propose that the Bank should not
 "call upon our Solvent Guarantors -
 "with the exception of Jones Lloyd & Co:
 "who would prefer paying, and the discharge
 "of whose liability amounting to 10,000

"would bring our Debt to 90,000.

"We

13 May 1841

"We then ask that the various securities held
"by the Bank should, with the exceptions stated,
"below, be surrendered to us, and we propose to
"secure our debt by

"Our Note @ 2 years from

"1st June next with Interest @ 5 per Cent

"indorsed by Benjamin Wiggin for £40,000

"Do: Do: indorsed by S. Wells & Co. . . . 40,000

"Do: Do: indorsed by A. S. Henry & Co. . . . 10,000

"together with an assignment of Real Estate consisting
"of Warehouses &c^o in the City of New York, yielding
"a Rental of £6000 per annum: and worth at least
"£100,000.

[The said Assignment to be held to secure also,
"proportionally the debt of £10,000 - which will then
"be due from us to Jones Loyd & Co., and also to
"secure any other of our Guarantees who may be
"able and who may prefer to pay.]

"In addition to the above we propose to leave in
"the hands of the Bank, the following securities
"now held by them, viz:

"S. A. Goddard & Co. Promiss. Note for £15,000

"Law & Perry's liability for 3,200

"Draper Todd & Co. 500

"and the unpaid Guarantee Notes of
"Mieville and Goddard.

"Although we ask the Bank to accept of the above
"securities for the payment of the debt in 2 years, we
"beg to state at the same time our full belief that it
"will be very much reduced before that period; and
"that by the expiration of twelve months from this
"date it will be drawn down to a sum not
"exceeding £50,000.

"In conclusion we have to remark that
"in

13 May 1841

"in the above statement of our debt we have not
"considered the sum of £6666. 13. 4. which will be
"due from us as Guarantees of George Wildes Esq.
"for the liquidation of which on the 1 June we have
"made the necessary arrangements.

"We have the honor &c.

(Signed) "J. Wiggins Esq.

"Note. In reply to the letter addressed by us to
"Messrs A. & S. Henry Esq. requesting their consent
"to this arrangement, we are informed that, as
"their partnership is drawing to a close, they
"are not at present prepared at the present
"moment to state their wishes on the subject,
"but that they will hold themselves ready to
"come into the proposed plan, or to pay whatever
"may be due upon their Guarantee Note for
"£10,000 on the 1 June.

"The Committee having maturely
"considered the above Letter,

"Resolved,

"That it be recommended to
"the Court of Directors, to adopt the plan for
"the adjustment of the debt of Messrs Timothy
"Wiggins Esq. specified therein

(Signed) "J. St. Pelly Esq. Gov^r
"Bank of England
"12 May 1841."

The Court agreed thereto.

Agreed to

A x

A Court of Directors at the Bank,
On Thursday the 20th May 1841,

Present

Sir John Henry Pelly Bart. Governor	
William Cotton Esq. Deputy Gov ^r	
Robert Barclay Esq.	James Morris Esq.
Edward W. Chapman Esq.	Sheffield Neave Esq.
Henry Davidson Esq.	Geo. Ward Norman Esq.
Charles Pascoe Grenfell Esq.	John Horsley Palmer Esq.
John Oliver Hanson Esq.	James Pattison Esq.
John Benj ⁿ Heath Esq.	Christopher Pearse Esq.
Kirkman Danl. Hodgson Esq.	Henry Jas ^l Prescott Esq.
Charles Fred ^k Hath Esq.	Sir John Rae Reid Bt.
Alfred Latham Esq.	William R. Robinson Esq.
James Malcolmson Esq.	
Rowland Mitchell Esq.	William Thompson Esq. & Adm ^r

The proceedings of the last Court were read.

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

Ordered,

That Mess^{rs} James & Charles
Freshfield do appear for and defend the Governor
and Company of the Bank of England in the Court
of Exchequer at the respective suits of Mary Ann
Walter, Edward Downes and another, W^m Murguhart,
Jervis John Jervis, William Baker, Joseph Smith, W^m
Turner, John Chrees, Mary Anna Field, Henry
Desborough, Sarah Lowden and another, and Edward
Frederick Willoughby.

The

20th May 1841

The Secretary acquainted the Court that John Exley, a Surety, in £500 for William Jones and Matilda Rutland a Surety in £500 for George Rutland are deceased,

Ordered,

William Jones
and
Geo. Rutland
deft. in security

That the said William Jones and George Rutland do forthwith provide other security in the room of the said John Exley and Matilda Rutland, or, in lieu thereof, complete their payments in full to the Clerks Guarantee Fund, agreeably to the Resolutions of the Court of the 8th April last.

Ordered,

At the recommendation of the Committee of Inspection for the Bank Note Pay Office etc^s

Jas Geo. Lewis
and
Joseph Savage
app^s inspectors

That James George Lewis and Joseph Savage of the Cash Book Office be appointed Inspectors in the room of Thomas Roberts and Joseph Stennett who have been appointed Supernumerary Cashiers.

The following Report of the Committee of Inspection for the Bank Note Pay Office etc^s being read, viz:

Report of the Comm^{rs}
of Inspection for the
Bank Note Pay Office
on the fitness of the
Clerks elected in
Nov^r & Dec^r 1840.

"The Committee of Inspection for the
"Bank Note Pay Office etc^s
"Report to the Court of Directors,
"That with reference to the Minute
"of the Court of Directors of the 29th Oct^r 1840,
" they

20th May 1841

"they have taken into consideration the Reports
 "of the Chief Accountant, the Chief Cashier
 "and of Mr. Lusson, the Principal of the Cash
 "Book Office, as to the fitness of the Clerks elected
 "in Nov^r and Dec^r last, to be continued in
 "the Service, and having received favorable accounts
 "(with one exception hereinafter mentioned) The
 "Committee recommend that the whole of the Clerks
 "elected in Nov^r and Dec^r last, be continued in
 "the Service).

"In recommending the continuance
 "in the Service of Dennis William Clifford, the
 "Committee feel it to be their duty to state that
 "he is represented to "want experience" by every
 "Principal, in whose office he has been employed,
 "but, as he is only 17 years of age, and has been
 "hitherto unaccustomed to business, the Committee
 "hope that he will be found to improve, and they
 "recommend to the Court of Directors that a
 "further trial of six months be allowed to the said
 "Dennis William Clifford.

"The health of Clifford Bower having
 "appeared delicate at the time of his examination,
 "it was then recommended that a Special
 "Report of his case be made by this Committee
 "and from the satisfactory Statement of the
 "Chief Accountant and the Medical Certificate
 "produced, the Committee are of opinion that his
 "health is competent to the duties of the Service

"Bank of England, (Signed) Wm. Thompson
 "17th May 1841. "Chairman."

A further trial of
 6 months recommended
 to be allowed to
 Dennis Wm Clifford.

20th May 1841

The Court agreed thereto.

Ordered,

Wm J. Henderson £20
 Jas. Morgan £120
 John Chippendale £50
 Francis Chantry £10

That £20 be paid to William Thompson Henderson, in full satisfaction for a Bank Post Bill, burnt, £120 to James Morgan for 2 Bank Notes, £50 to John Chippendale for a Bank Note and £10 to Francis Chantry for a Leeds 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 four last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

for a Bank Post Bill
 de:
 burnt etc.

Ordered,

At the recommendation of the Committee of Treasury,

£10 in aid of the Funds of the City of London National Schools

That a Donation of £10 be made in aid of the Funds of the Committee for the City of London National Schools, in consequence of the Sermon preached in the Church of St. Margaret's Lothbury on the 9th instant.

Messrs Freshfield with 2 Deeds connected with Sir J. Trevelyan's Mortgage.

The following Letters from Messrs James and Charles Freshfield being read, viz:

"New Bank Buildings,
 "19th May 1841

"Sir,

"We send herewith 2 Deeds being
 "a

20th May 1841

"a Transfer of the Mortgage for £25000, the
"Bank of England hold on Sir John Trevelyan's
"Estates and We beg to recommend they
"Should be sealed. The money is to be paid
"to morrow.

"We have the honor to be,
"The Governor of "Sir,
"The Bank "Your most ob^{tl} humble Serv^{ts}
"of England." (Signed) J. C. Freshfield.

"New Bank Buildings,
"19th May 1841,

"Sir,

"We send herewith further Deeds to
"relating to the transfer of the Mortgage for
"£70000. The Corporation held on Mr. Estcourt's
"Estates, and which has been paid off and we
"beg to recommend the Deeds should be
"Sealed. "We have the honor to be,

"The Governor of "Sir,
"the Bank "Your most ob^{tl} hble Serv^{ts}
"of England." (Signed) J. C. Freshfield.

The Court approved thereof, and at
the recommendation of the Committee of Treasury
the Deeds mentioned in the above two Letters
having been examined by Mr. Charles Freshfield
were sealed with the Common Seal in Court.

Mr. Freshfield
with Deeds connected
with Mr. Estcourt's
Mortgage

Deeds sealed

Ordered,

At the recommendation of
the

20th May 1841

the Committee for Branch Banks,

Wm P. Ord app^d to the Newcastle Branch

That William Palmer Ord of the Cash Book Office be appointed to fill the vacancy at the Newcastle Branch occasioned by the dismissal of John Dutton, at a salary of £90 per annum, including the amelioration money, and with the additional salary of £45 per annum.

James Linton app^d an additional Clerk at the Manchester Branch

That James Linton of the Cash Book Office be appointed an Additional Clerk at the Manchester Branch on account of the increase of the business at a salary of £98 per annum including the amelioration money, and with the additional salary of £45 per annum.

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

Committee of Treasury,
19 May 1841,

Mess^{rs} Dixon Dalton & Co allowed one moiety of the advance on their Circulation Account on a deposit of Excheq^r Bills at par.

"On the application of Mess^{rs} Dixon Dalton & Co of Dudley, and with reference to the Minute of the last Court by which they were allowed an Advance on their circulation account to the amount of £26,000, on a deposit of Stock. The Committee of Treasury recommend to the Court of Directors, that one moiety of the above amount, say £13,000 be advanced to Mess^{rs} Dixon Dalton & Co on a deposit of Exchequer Bills at par."

The Court agreed thereto.

The

20th May 1841

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

"At a Committee of Treasury,
"Wednesday 19th May 1841

"Resolved,

"That it be recommended to the

"Court of Directors to close the ordinary
"Discount Accounts of the Bill Brokers, and
"that the Governors be authorised to discount for
"the Bill Brokers or to advance to them on
"the security of approved Bills, together with
"their Promissory Note on demand, such an amount
"and for such a period as they shall find expedi-
"ent with reference to the means at the disposal
"of the Bank - reporting such Advances to the
"next Committee of Daily Waiting and to the
"Court."

consideration
postponed

The consideration thereof was postponed
to this Day Sennight.

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

"19th May 1841,

"The Committee of Treasury having taken into
"consideration an application from John Oldham of
"the Printing and Engraving Offices, for a temporary
"advance to free him from his pecuniary embarrassments,
"recommend to the Court of Directors to advance to the
"Chief Cashier the sum of £120 for the use of the said
"John Oldham, to be repaid at the rate of £60 per
"annum."

The

Minute of the
Comm^{tee} of Treasury
in reference to the
Discount Accounts of
the Bill Brokers

See Page 31

Sum of £120
granted to
John Oldham.

20th May 1841

The Court agreed thereto.

M

A Court of Directors at the Bank,
On Thursday the 27th May 1841,

Present

Sir John Henry Pelly Bart. Gov ^r	
William Cotton Esq. Deputy Gov ^r	
Robert Barclay Esq.	James Morris Esq.
Edward Henry Chapman Esq.	Sheffield Neave Esq.
Henry Davidson Esq.	John Horsley Palmer Esq.
Charles Pascoe Grenfell Esq.	James Pattison Esq.
John Oliver Hanson Esq.	Christ ^r Pearce Esq.
John Benj ^m Meath Esq.	Henry Jas. Prescott Esq.
Kirkman Dan. Hodgson Esq.	Charles Pole Esq.
Charles Frederick Huth Esq.	Sir John Rae Reid Bt.
Alfred Latham Esq.	Will ^m R. Robinson Esq.
James Malcolmson Esq.	and
Rowland Mitchell Esq.	Will ^m Thompson Esq.

The proceedings of the last
Committee were read.

Ordered,

The Bank
to be defended
in the Court of
Exchequer.

That Mess^{rs} James and
Charles Freshfield do appear for and defend the
Governor and Company of the Bank of England
in the Court of Exchequer at the respective suits of
Moses Powell, Richard Brook and others, Erasmus
Wild, John Burton and another, Edward Hodge, Martha
Brooke, Richard Edward Austin Townsend and others,
George Thomas Mancell, Edward Wenmans Martin and
others, Robert Webb and another, John Clark,
Robert Bastow and Anna Maria Owen.

The

27th May 1841.

The Secretary acquainted the Court that William Jones desires leave to withdraw the Security of James Moore, in £500, on account of his age and infirmities; that Benjamin Pead a Surety in £500 for Thomas Escreet is deceased; and that Mr Escreet also desires leave to withdraw the security of John Josiah Buttress in £500.

William Jones and
Thos Escreet
deft. in security

Ordered,

That the said William Jones and Thomas Escreet do forthwith provide other security in the room of the said James Moore, Benjamin Pead and John Josiah Buttress, or in lieu thereof, complete their payments in full to the Clerks' Guarantee Fund, agreeably to the Resolutions of the Court of the 8th April last.

At the recommendation of the Committee of Treasury,

Resolved,

That Applications be received, until further notice, for Loans upon the deposit of approved Bills of Exchange, not having more than six months to run, Exchequer Bills, and East India Bonds, such Loans to be repaid on or before the 16th July next, with interest at the rate of 5 per cent. per ann. to be approved by the Committee of Daily Waiting, and the loans to be for not less than £2000 each.

The usual
Quarterly
Advances

Also

27th May 1841

Also, that the same accommodation be afforded to all Bankers in the Districts of the several Branches who confine their issues to Bank of England Notes and coin, and to persons keeping accounts with the Branch Banks, subject to the same Regulations as were prescribed by the Court on the 12 Dec^r 1833.

Ordered,

That William Saunders Lawrence, at his request, have leave to quit the Service of the Bank.

Wm S. Lawrence
quits the service

Ordered,

That £20. 12. 10 be paid to Mervyn Stewart in full satisfaction for a Bank Post Bill lost by the Post and not indorsed, £20 to George Power for 4 Bank Notes destroyed, £30 to John Cropper for 4 Bank Notes, and £15 to the Rev^d George Anquish for 3 Bank Notes the sinister parts of which are lost, £50 to the Rev^d Henry Cole for a Bank Note and £10 to Rebecca Odell for a Bank Note the sinister parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the 9 last mentioned Bank Notes being delivered up: the Committee of Treasury having

Mervyn Stewart
£20. 12. 10

George Power. £20
John Cropper. £30
Rev^d Geo. Anquish. £15
Rev^d Henry Cole. £50
Rebecca Odell. £10

for a Bank Post
Bill etc^r
lost etc^r

27th May 1841

having examined and approved the several vouchers relating thereto.

The Resolution read at the last Court in reference to the Discounts of the Bill Brokers, was further postponed to this day Seventnight.

The Governor having stated that he had received a communication from Mr. Wood, the Chairman of the Committee on Banks of Issue, of which the following is an Extract, viz:

Extract of a
Communication
from Mr. Wood
Chairman of the
Committee on
Banks of Issue.

"The Witnesses who have been examined
"on the part of the Private Banks and
"Joint Stock Banks in England and Wales,
"as well as on the part of the Banks in
"Scotland, and of the Bank of Ireland and
"other Banks in that country have all
"stated that they see no objection: and some
"of them have stated it to be desirable to
"publish a Return from Month to Month,
"shewing the average aggregate amount of
"Bank Notes in circulation in the United
"Kingdom in the same form and divided
"into the same heads as in the Return
"No. 34 of the Appendix to the Report
"of the Committee on Banks of Issue
"last year, together with the Average
"Amount of the Bullion of the Bank
"of England for the preceding month."

Resolved

27th May 1841.

Resolved,

The Court do not
object to the
proposed
monthly publication
do:

That this Court do not
object to the proposed monthly publication
by the Government, should it see fit so to do,
and for which the Returns now made every
week to the Chancellor of the Exchequer under
the 8th Section of the 3 and 4 W^m 4. Cap: 98
afford the requisite materials.

A P

A Court of Directors at the Bank,
On Thursday the 3rd June 1841,

Present

- Sir John Henry Selby Bart. Governor
- William Cotton Esq. Deputy Gov^r
- Robert Barclay Esq. James Morris Esq.
- Edward Henry Chapman Esq. Sheffield Neave Esq.
- Henry Davidson Esq. John Horsley Palmer Esq.
- Charles Pascoe Grenfell Esq. James Pattison Esq.
- John Oliver Hanson Esq. Christopher Pearse Esq.
- John Benjamin Heath Esq. Henry Jas^d Prescott Esq.
- Nirkman Danl. Hodgson Esq. Charles Pole Esq.
- Charles Frederick Huth Esq. Sir John Rae Reid Bt.
- Alfred Latham Esq. William R. Robinson Esq.
- James Malcolmson Esq. and
- Rowland Mitchell Esq. William Thompson Esq. & Adm^r

The proceedings of the last
Court were read.

Out last right

M^r. Neave reported the Out-bash
to have been taken in and found right.

Ordered,

The Bank
to be defended
in the Court of
Exchequer

That Mess^{rs} James and Charles
Freshfield do appear for and defend the Governor
and Company of the Bank of England in the
Court of Exchequer at the respective suits of Charles
Noyd, Jeremiah Pitcher, Isabella Shute, Sam^l
Arbouin and others, Henry Down, John Latham,
John Turner, Ann Mickin, John Cox and others,
and Joseph Stephen Tanner.

What Sinclair
£20

Ordered,

That £20 be paid to Charles
Sinclair

3rd June 1841

Jasper Capper £10
Thos. Renwick £5
for Bank Notes
destroyed &c.

Sinclair in full satisfaction for 4 Bank Notes the dexter parts of which are lost, £10 to Jasper Capper for 2 Bank Notes the sinister parts of which are lost and £5 to Thomas Renwick for a Bank Note partly destroyed, 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.

Ordered,

At the recommendation of the Committee of Treasury,

Joseph Bright
quits the service
and allowed
£300 per ann.

That Joseph Bright, 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 forty one years, he be allowed £300 per annum during pleasure.

With reference to the Resolution of the Court on the 15th Oct^r last, it was

Resolved,

Notes & Bills to be
taken in for Discount
not having more than
95 days to run

That Notice be now given that Bills and Notes be taken in for Discount, not having more than 95 days to run.

consideration of the
Resolution in reference
to Bill Brokers
resumed

The consideration of the Resolution in reference to the Bill Brokers, read in the Court on the 20th ult^o was resumed,

And a Motion having been made and seconded,
That

3rd June 1841

Motion that this Ct
agree to the recom^d of the
Committee of Treasury

That this Court agree to the recommendation
of the Committee of Treasury in the said Resolution,

Previous Question
moved

The Previous Question was moved
and seconded,

That the above Motion
be not put, and
negatived

That the above Motion be not put,
when the same was negatived.

Original Question
put

The Original Question was then
put, when an Amendment was moved
and seconded,

An Amendment
thereon

That after the words in
the Resolution "approved Bills" the
following words be introduced "at the Bank
rate of Interest."

Amendment
negatived

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

Original Question
again put

The Original Question was then
again put,

That this Court agree to the
recommendation of the Committee of Treasury
in the said Resolution,

and
carried

And the same was carried in
the Affirmative.

A 7

A Court of Directors at the Bank,
On Thursday the 10th June 1841

Present

- Sir John Henry Pelly Bart. Gov^r
- William Cotton Esq. Deputy Gov^r
- Robert Barclay Esq. James Morris Esq.
- Edw^d Henry Chapman Esq. Sheffield Neave Esq.
- Charles Pascoe Grenfell Esq. George Wards Norman Esq.
- John Oliver Hanson Esq. John Stordley Palmer Esq.
- John Benjamin Heath Esq. James Pattison Esq.
- Kirkman Dant^l Hodgson Esq. Christopher Pearse Esq.
- Charles Frederick Huth Esq. Charles Pole Esq.
- Alfred Latham Esq. Sir John Rae Reid Bt.
- James Malcolmson Esq. William R Robinson Esq.
- Rowland Mitchell Esq. William Thompson Esq. ^{2nd Ald^r}

The proceedings of the last
Court were read.

Ordered,

The Bank
to be defended in
the Court of
Exchequer

also

in Chancery

That Mess^{rs} James and Charles Freshfield 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 Henry Gorman, Thomas Young, James Christian Clement Bell, and others, Thomas Clarke Atkinson, Henry Tentum, Mary Innes and another John Flather and another, the Rev^d Edward Hartopp Grove, Sir James G. Craig Bart. and others in 4 suits, John Holloway and William Colles and another, also, - in Chancery at the Suit of Ann Orby Moser and others.

Upon

10th June 1841.

Upon reading an Application from Mrs Eliza Lawrence, Wife of William Saunders Lawrence who quitted the Service on the 27th May last;

Ordered,

At the recommendation of the Committee of Treasury,

That One Guinea per week be allowed the said Eliza Lawrence for six months, if, during that time her Husband should not obtain employment.

£1.1. per week allowed Eliza Lawrence for six months

Ordered,

That a Quarterly General Court be held at the Bank on Thursday the 15th July next at Eleven o'clock in the forenoon, and that the usual Advertisements be given thereof.

Quarterly Genl Court appointed

Ordered,

That £10 be paid to the Rev^d William Price Lewis in full satisfaction for a Bank Note burnt, £5 to Harriott Skurray for a Bank Note the sinister part of which is lost, and £5 to Patrick Tuite Hennessy for a Bank Note the dexter part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in Waiting, and the remaining parts of the two last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and

Rev^d W. P. Lewis £10
Harriott Skurray £5
P. T. Hennessy £5

for Bank Notes parts lost &c.

10th June 1841.

and approved the several vouchers relating thereto.

Letters were read from Mess^{rs} A. A. Mieville and Co: Gowan and Marx, Joseph Wilson and F. de Lizardi & Co: and the same were referred to the Committee for American Accounts.

Letters read and referred to the Com^{tee} for American Accounts.

A 2

A Court of Directors at the Bank,
On Thursday the 17th June 1841,

Present

Sir John Henry Pelly Bart.: Governor
William Cotton Esq.: Deputy Gov^r
Robert Barclay Esq.: James Morrie Esq:
Edward W. Chapman Esq.: Sheffield Keave Esq:
Henry Davidson Esq.: John Mortley Palmer Esq:
Thomson Hankery J^r Esq.: James Pattison Esq:
John Oliver Hanson Esq.: Christopher Pearce Esq:
John Benjamin Heath Esq.: Henry Jas Prescott Esq:
Kirkman Danl Hodgson Esq.: Charles Pole Esq:
Charles Fredk^r Smith Esq.: Sir John Rae Reid Bt.
Alfred Latham Esq.: William R Robinson Esq:
Rowland Mitchell Esq.: William Thompson Esq:
+ ald^r

The proceedings of the last
Court were read.

Out Cash
right

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

Ordered,

That Mess^{rs} James and Charles
Freshfield do appear for and defend the Governor
and Company of the Bank of England in the
Court of Exchequer at the respective suits of Ann
Leader, James Stuart and others, Philip Herman
Meyer and others, Edward Brammer, Thomas
Bax and others, Elizabeth Griffin, Betty Hickson,
Emily Ward, Ann Stutchy, The Rev^d Charles William
Carwardine and another, Jane Miriam Hasergal
and Edward Rowland and his wife.

Ordered

17th June 1841

Messrs Freshfield's
Bill for and charged
referred to the Committee
for Law Suits

Ordered, That Messrs James and Charles
Freshfield's Bill for Law Charges from Michael-
mas Term 1840 to the 31st March last, amounting
to £2305. 1. 1, be referred to the consideration of
the Committee for Law Suits, and that they
be requested to report their opinion thereon.

Ordered,

That £20 be paid to William
Dowden in full satisfaction for a Bank Post
Bill, the sinister part of which is lost, £10 to
Richard Webb for a Bank Note, £5 to Edwin
Bliss for a Bank Note, and £5 to William
Baldwell for a Bank Note, the dexter parts of which
are lost, upon their delivering up the remaining
parts thereof, and giving security to indemnify
the Bank against the same to be approved by
the Committee in waiting; the Committee of
Treasury having examined and approved the
several vouchers relating thereto.

William Dowden... £20
Richard Webb... £10
Edwin Bliss... £5
Wm Caldwell... £5
for a Bank Post Bill
See: Lot 2e.

The following Letter from Messrs James
and Charles Freshfield being read, viz^t

"New Bank Buildings
"16th June 1841,

"Sir,

"You are we believe aware that
"the interest on the Mortgage the Bank
"on Mr Trevanion's Estates for £20,000.
"being in arrear the Bank have been compelled
"to appoint a Receiver over the Estates comprised
in

Messrs Freshfield
with the Notices to be
sealed, connected with
Mr Trevanion's
Mortgage

17th June 1841.

"in their Security, from whom they receive the
 "rents. — It has recently been proposed by
 "Mr. Trevanion to grant a lease of a Slate quarry
 "on the property from which a considerable increase
 "in the rental is expected, and a Company has
 "agreed to take a lease of the quarry — but, in addition,
 "they require a water course, two pieces of land adjoining,
 "and a portion of a farm now held by a Mr. Avery,
 "who has been working a Slate quarry of his own
 "adjoining Mr. Trevanion's property. — As the
 "arrangement is one which will be attended with
 "benefit to Mr. Trevanion, and at the same time
 "improve the security the Bank holds — Mr.
 "Trevanion's Solicitor has requested that the
 "Bank will seal the accompanying Notices for
 "the purpose of determining Mr. Avery's tenancy,
 "and it appears to us proper that the Bank
 "should accede to this request. We therefore
 "enclose four notices in duplicate all of which
 "should be sealed.

We have the honor to be,

"The Governor of
 "the Bank of
 "England." (signed) "I. C. Freshfield."

"Sir,
 "Your most obed^t. Serv^{ts}

The Court agreed thereto, and
 At the recommendation of the Committee
 of Treasury, The Notices, above referred to, were
 sealed with the Common Seal in Court.

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

"New Bank Buildings,
 "15 June 1841,
 "Sir,
 "We send herewith the conveyance
 "from

Notices
Sealed

17th June 1841

Messrs Freshfield
with a Deed to be
sealed from the
Corporation of the
Sons of the Clergy

"From the Corporation of the Sons of the Clergy
"to the Bank of the House in Capel Court -
"It is necessary that this Conveyance should
"have the Bank Seal affixed to it as the Form
"of the Conveyance requires that the Attorney
"for the Bank named in the Deed should
"receive possession of the Premises and we
"therefore beg to recommend that the Deed
"should be sealed.

"We have the honor to be,

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

"Sir,
"Your faithful & Ob. Servant
(Signed) "J. C. Freshfield."

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

Deed sealed

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

Minute of the
Committee for
American Accounts

The following Minute of the
Committee for American Accounts having been
read, viz:

"Committee for American Accounts,
"Saturday 12th June 1841.

"Letters were read from the Bank of
"the United States dated respectively 29 April
"and 13 May, whence it appears that they have
"received the sum of \$ 57,250. - on account of
"collections for Wilson Co: Lizardi Co: Wiggin
"Co: which they are at present unable to
"remit, although from "arrangements

17th June 1841.

arrangements now in progress they hope
"shortly to have the means of doing so.

"Letters were at the same time read from
"Mr. Blatchford dated 1st and 15th May, stating
"an intention on his part to remove from the
"custody of the Bank of the U. S. the various
"Securities now held by him upon which the Bank
"of England have a claim, into the hands of the
"safest and strongest Bank in New York" and
"expressing his apprehension that the expectation
"of a speedy remittance held out by the Bank
"of the U. S. will not prove to be well grounded.

"A communication was also read
"from Mr. Freshfield in relation to the above,
"recommending that a Power of Attorney
"should be forthwith granted to some persons
"in New York in order to insure the safe custody
"of the said Securities, and it was then

Resolved,

"That Mr. Freshfield be
"directed to prepare a Power of Attorney authorizing
"the Bank of Commerce in New York to receive
"the said Securities (with the consent of the
"London Houses, and to deliver them up from
"time to time upon settlements being effected
"which may be considered to be desirable by the
"said Bank conjointly with Mr. Blatchford and
"the Representative of the London House by
"whom they ^{may} have been deposited - also, to
"receive all payments on account thereof and
"to remit the same to the Bank of England.

A

Mr. Freshfield
to prepare a Power
of Atty. to the Bank
of Commerce in New
York to receive
certain Securities
to deliver them up
from time to time.

17th June 1841.

Deed of
Arrangement of
Mess^{rs} J. Wildes & Co.
recommended
to be sealed

"A Letter was then read from Mr. Freshfield
dated the 11th instant, forwarding the deed of
arrangement of Mess^{rs} Geo. Wildes & Co. in accordance
with the Resolutions of the Committee of the 5th
April last, and it was

Resolved,

"That the same be recommended
to the Court of Directors to be sealed.

"A Letter was then laid before the
Committee from Mess^{rs} Ligardi & Co. dated 9th
inst. regarding the sums now due from them
to the Bank, viz:

"On their original debt, against
which Securities are held to the
nominal amount of \$306,000 . . . £ 12714. 16. 11

"On Guarantee Notes for Wildes & Co. . . . 6666. 6. 8

"On Do. Do. . . . Wilson & Co. . . . 4727. 17. 3

"and in which they state their readiness to pay the
amount of their Guarantee Note for Wildes & Co. upon
the surrender to them of a portion of the abovementioned
Securities which are held against their original
debt, viz: 660 Shares of the Carrollton Bank: -
also, to pay the sum claimed upon their Guarantee
Note for Wilson's on receiving an order for another
portion of the said Securities, viz: 254 Shares of
the Canal Bank: - while, with regard to the
balance of their original debt, they are willing to
pay whatever may appear to be due after they
shall have been credited the various sums which have
been paid on their account to the Agents of the
Bank in America. The

17th June 1841

"The Committee having considered the
"above Letter,

"Resolved,

"That the Bank cannot permit the
"payment of the claim upon Mess^{rs} Lizardi Co.
"as Guarantees of Mess^{rs} Wildes and Wilson to be
"made contingent upon the Surrender of any portion
"of the Securities referred to in their letter, and that
"Mess^{rs} Lizardi Co. be therefore required to pay the
"said amount forthwith.

"That in consideration of the large
"amount of Securities by which the present debt
"of Mess^{rs} Lizardi Co. is protected and with the
"view to obviate the inconvenience to which that
"firm represent themselves to be subjected by the
"retention of those which are specified in their
"letter, viz^t

"660 Shares Barratton Bank

"254 Do. Canal Bank.

"the same shall be surrendered to them.

"That Mess^{rs} Lizardi Co. be informed
"that the Bank disclaim altogether the
"assumption conveyed in their Letter that the
"Bank of the United States have acted in the
"affairs of their firm merely as Agents of the
"Bank of England. That the Bank require
"from Mess^{rs} Lizardi an early settlement of the
"balance due on their outstanding debt, when an
"order will be given to them to receive from the
"United States Bank any money and Securities
"that may be held by that Institution upon
"their Account.

"A

17 June 1841

Mr. Jos^{ph} Wilson
Mess^{rs} Micville & Co
Gowan & Marx
requesting further
indulgence

A Letter was read from Mr^r Joseph Wilson
"Guarantee for Tho^s Wilson & Co. for £10,000—
"requesting that the payment claimed from
"him on the 1st inst viz: £4727. 17. 3— may be
"allowed to stand over until the 10th Oct^r next on
"account of the great inconvenience to which it
"would subject him at the present time. — also,
"a Letter from Micville & Co. to Geo. Wildes & Co.
"requesting that firm to intercede with the Bank
"to postpone for 12 months the claim upon their
"Guarantee Note, viz: £1666. 13. 4. in consideration
"of the payment which they have just had to make
"on account of Thomas Wilson & Co.: — also a Letter
"from Mess^{rs} Gowan and Marx, from whom a payment
"of £4727. 17. 3 on account of Wilson, and £3333. 6. 8
"on account of Wildes, was required on the 1st instant,
"requesting further indulgence, since, although they
"entertain no doubt that they will ultimately be
"enabled to meet these engagements it is not at
"present in their power to do so: — and a
"Letter from Mr^r Ambrose Moore requesting that
"the claim of £1013. 10. 11. made upon him as
"Guarantee for Wilson for £5000 may stand over
"until the 5th September next when he will retire
"the second of the three Notes into which the
"said £5000 was divided, and which will amount
"to about £1700. — The Committee

Do:
Mr. Ambrose Moore

"Resolved,

"That the request of Mr^r Joseph
"Wilson, Mess^{rs} Micville & Co. and Mess^{rs} Gowan and
"Marx be complied with, but that the proposition
"of Mr^r Ambrose Moore cannot be acceded to.

"Bank of England (signed) J. H. Pebody
"12th June 1841. "Gov^r."

17 June 1841

Resolved, That it be referred back to the said Committee to consider whether, under existing circumstances the proposed Power of Attorney should be given.

The proposed Power of Attorney referred back

That the affixing the Seal of the Bank to the Deed of Arrangement of Mess^{rs} Geo. Widdes & Co. be deferred for the present.

Mess^{rs} Geo. Widdes & Co. Deed of Arrangement deferred

And, That this Court approve the Resolutions of the said Committee in reference to Mess^{rs} Lizardi and Co., Mr Joseph Wilson, Mess^{rs} Mieville & Co, Mess^{rs} Gowan and Marx, and Mr Ambrose Moore.

Lizardi & Co. to pay their Guarantee noted on Mr Joseph Wilson Mieville & Co Gowan & Marx request complied with Mr Ambrose Moore's not needed to.

Letters were read from the undermentioned persons, viz:

Letters from sundry persons referred to the Committee for American Accts

- J. Iddings. Bank M: S: dated 15 May
- R. M. Blatchford. New York. 19 May
- Copy Do: to J. S. Taylor Esq: 18 "
- J. S. Taylor dated 28 May 1841
- R. M. Blatchford. 31 "

(given to Mr Marshall by the Court's directions)

and the same were referred to the consideration of the Committee for the American Accounts.

A

A Court of Directors at the Bank,
On Thursday the 24th June 1841,

Present

Sir John Henry Pelly Bart. Governor
William Cotton Esq. Deputy Gov^r
Robert Barclay Esq. Rowland Mitchell Esq.
Edw^d Henry Chapman Esq. James Morris Esq.
Henry Davidson Esq. Sheffield Neuve Esq.
Thomson Hanky Esq. Geo. Ward Norman Esq.
John Oliver Hanson Esq. John Hordley Palmer Esq.
John Benjamin Heath Esq. James Pattison Esq.
Niskman Dan^l Hodgson Esq. Christopher Pearce Esq.
Charles Frederick Hutch Esq. Henry James Prescott Esq.
Alfred Latham Esq. and
James Malcolmson Esq. William R Robinson Esq.

The proceedings of the last
Court were read.

Ordered,

The Bank
to be defended in
the Court of
Exchequer

That Mess^{rs} James and Charles
Freshfield do appear for and defend the Governor
and Company of the Bank of England in the
Court of Exchequer at the respective suits of
Thomas Dickins, William Butterworth Barley
and others, George Ripley in 2 suits, Thomas Cuff,
John Garrett, Richard Edward Austin Townsend
and others, Joseph Strong, William Newman Walker
and others, John Bridge and another and
Edward Hockley.

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

24 June 1841.

Treasury Chambers,
21st June 1841.

Gentlemen,

As it will be very important to the
Public Service that your Court should authorize
an advance upon the credit of the Exchequer Bills
to be made out under the authority of the Act 57
Geo. 3. Cap. 148. 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 5 July next,
I must request you will move your Court to au-
thorize 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
2nd per cent. per diem, and the Principal thereof
together with the interest, will be repaid out of
the first receipts upon the growing produce of
the Consolidated Fund in the ensuing Quarter.

I have the honor to be,

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

Gentlemen,
Your most obedient Servant,
(signed) F. J. Baring.

At the recommendation of the
Committee of Treasury,

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

complied with

The Secretary acquainted the Court
that Abraham Pole a Surety in £500 for James
Cahais Smith is deceased.

Ordered

The usual
Application from
the Chancellor of
the Exchequer
for Advances

24th June 1841.

Ordered,

That the said James Cahais Smith do forthwith provide other security in the room of the said Abraham Pole, or, in lieu thereof, complete his payments in full to the Clerk's Guarantee Fund, agreeably to the Regulations of the Court of the 8th April last.

James Cahais Smith
deft. in security

Ordered,

That £5 be paid to George Agate in full satisfaction for a Bank Note lost above 5 years ago, and presumed to have been destroyed, £10 to the Rev^d John Leigh for a Bank Post Bill the dexter part of which has been found among the effects of a person deceased, £5 to John Taylor for a Bank Note partly burnt, £15 to John Webb Fielder for two Bank Notes the respective parts of which are lost, £10 to Samuel Atley Dunham for a Bank Note the dexter part of which is lost, and £17/10 to William True Dalton for five 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 Bank Post Bill and the 9 last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

George Agate... £5

Rev^d John Leigh... £10

John Taylor... £5

John Webb Fielder... £15

Sam^l A Dunham... £10

W^m T Dalton... £17/10

for Bank Notes &c.

Lost etc^r

The following Minute of the Branch
Bank

24th June 1841.

Bank Committee being read, viz:

"Committee for Branch Banks,
"23rd June 1841,

"The Committee having referred to the
"Regulation No. 2 which directs that the Agent
"or Sub Agent shall reside, in the Banking House,
"and it is indispensable that one or the other shall
"reside in the House nightly", and it appearing
"desirable that a record should be made when
"the charge of the premises shall devolve, from any
"circumstances on the Sub Agent, the Committee
"recommend to the Court of Directors, that a book
"be kept at each Branch, in which the Agent
"who has the nightly charge of the Branch premises
"shall make a record thereof by his signature;
"that an Abstract from this Book be transmitted
"to London, with the Quarterly Reports of the
"Clerks, and that the book itself be exhibited to
"the Director who takes the Annual Audit at
"each Branch.

(Signed) William Lotton
"Dep. Gov."

The Court agreed thereto.

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

"Committee for Branch Banks,
"23 June 1841,

"The Committee having taken into
"consideration the increased payments of Specie
"at the Plymouth and Portsmouth Branches
"where

Minute of the
Branch Bank Committee
recommend that the
Agent who takes the
nightly charge of
each Branch
make a record
thereof.

Agreed to

Minute of the
Branch Bank Committee
recommend in regard
to the Disbursements
of the In Tellers at
the Plymouth and
Portsmouth Branches,

24th June 1851.

"where Risk Money to the amount of £10 each
"is allowed, and that £20 is the smallest
"amount allowed to other Branches at some
"of which less risk is incurred; recommend
"to the Court of Directors,

"That the Risk Money at the Plymouth
"and Portsmouth Branches be increased from
"£10 to £20 per annum, each.

(signed) "William Cotton
"Dep. Gov^r"

agreed to

The Court agreed thereto.

The Deed of
Arrangements of the
Affairs of
Mess^{rs} Geo. Wildes & Co.
Sealed.

The Deed of Arrangement (in triplicate)
of the affairs of Mess^{rs} George Wildes & Co., as
recommended by the Committee for the American
Accounts (See Minutes of the last Court) having
been examined by M^r James Freshfield, was
this day sealed with the Common Seal in
Court.

A 2

A Court of Directors at the Bank,
On Thursday the 1st July 1841,

Present

Sir John Henry Pelly Bart: . . . Governour
William Cotton Esq: . . . Deputy Gov^r
Robert Barclay Esq: James Morris Esq:
Edward M^r Chapman Esq: Sheffield Neave Esq:
Henry Davidson Esq: George Wards Norman Esq:
Abel Lewis Gower Esq: John Horsley Palmer Esq:
John Benjamin Heath Esq: James Pattison Esq:
Kirkman Daul Hodgson Esq: Christopher Pearse Esq:
Charles Frederick Huth Esq: Henry Sa^l Prescott Esq:
Alfred Latham Esq: Charles Pole Esq:
James Malcolmson Esq: and
Rowland Mitchell Esq: William R. Robinson Esq:

The proceedings of the last
Court were read.

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

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

Quarterly Report
of the Committee for
the House and
Servants

"The Committee for the House
"and Servants
"Report to the Court of Directors,

"That they have ordered payment of
"the Wages of the Servants of this House,
"amounting to £ 37,947. 7 9. for those of the
"Branch Banks amounting to £ 6565. 14. 1.
"and the Pensions amounting to £ 6776. 16. 3

"also

1st July 1841.

"also, the Tradesmen's Bills for this House
"amounting to £4580. 11. 4. and the current
"Bills for the respective Branches amounting
"to £359. 3. - the Building Bills at Gloucester
"amounting to £123. 18. - at Manchester amounting
"to £175, and at Liverpool amounting to £175,
"for the Quarter ending the 5th July next.

"That Mr. Marshall's account of the
"Petty Charges for the months of April, May and
"this month, amounting to £2711. 4. - 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 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 present Quarter, amounted
"to 83,259 of which 19,600 were Patent, 12,875 Common,
"17,427 Steel, and 33,357 for the private use of the
"Clerks, of which 31,725 were Common and 1632
"Steel, being 8884 less than last Quarter, and
"8785 less than the corresponding Quarter of
"last year.

"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

1 July 1841.

"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 are now burnt upon the
"premises.

Contracts
Recommended
500 gallons of Oil
500 tons of Malswells
Wallend Coals.
300 doz: lbs. Candles
1360 } Reams of
+ 50 } Paper.

The Committee recommend to the
"Court that 500 gallons of the best Sperm Oil,
"500 Tons of Malswells Wallend coals, screened,
"300 dozen lbs of Candles, and 850 reams of
"Paper, various "Insides" be contracted for in July
"next; also, that 550 reams of Paper, various, all
"Insides" be contracted for, for the use of the
"Letter Press Office: the Paper and Oil to be
"delivered in Quantities as required; the coals
"in the month of August, and the Candles in
"the month of November - the Proposals to be
"delivered to the Secretary and that the same
"be advertised.

(signed) William Cotton
"Bank of England, "Dep. Govr"
"25th June 1841."

The Court approved thereof.

Approved
Quarterly Reports
read & 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 of the
Committee of
Building

"The Committee of Building
"report to the Court of Directors that the
"Tradesmen's Bills as under amounting to
"£1795. 15. have been referred to the Committee
"for

1st July 1841.

"for the House and Servants for payment.

"viz: "For this House. £1321. 17.
 "the Branch at Gloucester 123. 18.
 "at Manchester 175. . .
 "at Liverpool 175. "

"Bank of England
 "23 June 1841."
 "£1795. 15."

Approved

The Court approved thereof.

Ordered,

The Bank to be defended in the Court of Exchequer

That Mess^{rs} James and Charles Freshfield 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 Jones Cooke, George Mallain, James Milligan and another, Charles Bleaden and others, Aldborough Kenniker, Charles Gregory, Edward Wenman Martin and others and Erasmus Welby.

The Suspension of Mr Oxley reported

The Governor acquainted the Court that he had suspended William Oxley,

Ordered,

to be continued

That his Suspension be continued.

Ordered,

Elias Mozley. £100
 Maurice Fierville. £110
 Major Genl
 Miss Lane ditto. £100

That £100 be paid to Elias Joseph Mozley in full satisfaction for a Bank Post Bill, and £110 to Maurice Fierville for three Bank Notes lost at sea, £100 to Major Genl

1st July 1841.

Jane Dowlin £266
Geo. Atkinson £5
Catharine Briggs £20
for Bank Post Bills
do.
Lost do.

General William Sandwith for a Bank Post Bill lost by the Post and not indorsed, £266 to Jane Dowlin for 5 Bank Post Bills, and £5 to George Atkinson for a Liverpool Branch Bank Note, the dexter parts of which are lost, and £20 to Catharine Briggs for a Bank Note the sinister part burnt, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the last mentioned Bank Post Bills and Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

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

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

Report of the
Committee for
Law Suits
on the
Solicitors Bill
for Law Charges

"That they have investigated Messrs
James and Ch^rl Freshfield's Bill for Law Charges
from Michaelmas Term 1840 to 31st March last,
amounting to £2305. 1. 1. and they find it to be
composed of the following particulars, viz:

"Further Expenses attendant on the Appeal to the House of Lords by the London Joint Stock Bank against the Order of the Master of the Rolls.	£ 8. 2. 8
"Expences attendant on 10 suits in Chancery.	54. " 10
"Do: on 36 suits in the Court of Exchequer.	103. 12. 5
"Do: on 6 suits at Common Law.	98. 17. "
"Expences attendant on Criminal Prosecutions against 8 Persons, viz:	
"1 for forging Powers of Attorney for the Transfer of Stocks — transported for life.	226. 2. 8
"1 for the forgery of a Cheque on the Bank — acquitted.	117. " 4
"6 for the Uttering &c. of forged Bank Notes, — of whom 2 were ordered to be transported for life, 3 for various periods, and one — 18 months imprisonment.	825. 6. 3
	<hr/> 1168. 9. 3
"Carried forward.	£ 1433. 2. 2

1st July 1841.

"Brought forward	£1433. 2. 2
"Expences consequent on Measures "taken to detect frauds and forgeries "on the Bank	42. 16. 10
"Do: respecting the sale of the "Estate of Mr. John Baker	153. 13. 2
"Do: respecting the purchase by the "City of London of the Western end of "Bank Buildings	11. 6. 10
"Do: respecting the purchase of a House "at Newcastle upon Tyne	96. 4. 6
"Do: respecting the Debt due to the "Bank from certain American Houses	
"viz: Mess ^{rs} Geo. Wildes & Co.	£99. 18. 6
" " Tho ^s Wilson & Co.	66. 5. 10
" " J. Wiggin & Co.	14. 11. 10
"General Business	180. 16. 2
	387. 1. 5
	<u>£2305. 1. 1</u>
"Deduct Money received by the "Solicitors for costs &c.	457. 1. 2
"Balance due to the Solicitors	£1847. 19. 11
"In the foregoing Amount of £2305. 1. 1 "the charge for Drawing Briefs &c. and other "General Business is	£806. 3. 6
"For Personal Attendance	492. 10. 4
"For money advanced	1298. 13. 10
"In fees to Counsel	£256. 1. 8
"Incidental Charges	750. 5. 7
	1006. 7. 3
	<u>£2305. 1. 1</u>

"In reference to Sums due to the Bank for
"costs of Suit &c. the Committee have directed
"the Deputy Accountant to open an Account of
"each case in a Book to be kept for that purpose and
"to credit each account respectively as Sums are received.
"The Solicitors have been directed to apply to the several
"parties

1st July 1841.

"parties for payment, and from the sum of £457.1.2
"having been received for costs in the present Bill,
"the Committee have reason to hope that the Regulation
"will have the desired effect, and that various debts
"of this class now due to the Bank will eventually be
"paid.

"The sum of £180. 16. 2, the amount
"of Expenses consequent on the Advances to
"certain American Houses is recommended to
"be apportioned to the debit of those Houses
"respectively.

"The Committee have examined the
"Deputy Accountant, and being satisfied from
"his report, that the several charges have been
"made according to the usual rate, they recommend
"to the Court of Directors that the sum of
"£1847. 19. 11. be paid to Mess^{rs} Jas. and Charles
"Freshfield, being the Balance of their present
"Bill for Law Charges to the 31st March last.

(Signed) J. B. Meath
"Chairman."

Bank of England,
"29th June 1841."

Approved

The Court approved thereof, and

Ordered,

That the sum of £1847. 19. 11
be paid to Mess^{rs} James and Charles Freshfield
being the balance of their present Bill for Law
charges from Michaelmas Term 1840 to the 31st
March

£1847. 19. 11
to be paid to Mess^{rs}
Jas. & Chas. Freshfield
being the balance
of their Bill

1st July 1841.

March last, amounting to £2305. 1. 1.

The following Letter from Mess^{rs} James and Charles Freshfield having been read, viz:

"New Bank Buildings,
"30th June 1841,

"Sir,

"We beg to forward herewith a Deed
"of Transfer of two mortgages for £30,000 and
"£10,000 which the Bank of England hold on
"the late Sir Corbet Corbet's Estates in Salop, and
"which we recommend may be sealed.

"Of the debt due on this security, £11,260
"has already been paid off, and the remaining
"sum of £28,740 will be exchanged for the
"Deed. There is a considerable further sum
"due on the security of Sir Corbet Corbet's Estates,
"which is in course of being paid off.

"We have the honor to be,

"The Governor of "Sir,
"the Bank of "Your most obed^t Serv^t
"England." (signed) "J. C. Freshfield."

The Court approved thereof, and

At the recommendation of the Committee
of Treasury,

The Deed above mentioned having
been examined by Mess^{rs} Freshfield was sealed
with the Common Seal in Court.

A Letter from the Committee of
Treasury of the South Sea Company dated
the

1st July 1841.

the 30th June, 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 over draw for any sum or sums not exceeding Thirty five 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 5 per cent. per ann. interest.

A x

A Court of Directors at the Bank,
On Thursday the 8th July 1841,

Present

Sir John Henry Pelly Bart. Governor
William Cotton Esq. Deputy Gov^r
Robert Barclay Esq. Rowland Mitchell Esq.
Edward W. Chapman Esq. James Morris Esq.
Henry Davidson Esq. Sheffield Neave Esq.
Charles Pascoe Grenfell Esq. George Warden Norman Esq.
Abel Leves Gower Esq. James Pattison Esq.
Thomson Hanker Jun. Esq. Christopher Pearce Esq.
John Oliver Hanson Esq. Henry James Prescott Esq.
John Benjamin Heath Esq. Charles Pole Esq.
Kirkman Dan. Hodgson Esq. Sir John Rae Reid Bt.
Alfred Latham Esq. William R. Robinson Esq.
James Malcolmson Esq. William Thompson Esq. &
M^d^r

The proceedings of the last
Court were read.

Ordered,

The Bank
to be defended
in the Court of
Exchequer.

That Mess^{rs} James and Charles
Freshfield 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 Shurton, Joseph Savill and his wife, Alexander
Allen Allen, William Berrington, Robert Hawthorn
and another, Thomson Hanker Jun^r, and others, Thomas
Fowler and others, Joseph Williams Parker, Carolina
Hicklin, John Godwin and his wife, John Deere,
Hippolite Sire and another, Hamilton Tennant,
Andrew Stewart Lawson, John Hesp, John Alexander
Thompson Synghy, Thomas Bodvile Bodvile and another,
Henrietta Inglis and others, The Governor and Directors of
the French Hospital, Solomon John Paim, John Henry

8 July 1841.

Henry Rolfe, Joseph Walker and Sarah Hudson.

Ordered,

Sat. Wolford... £20
 Sarah Wagstaff... £10
 Geo. Ellard... £5
 Col. Chas. Rowan... £40
 Margaret Cooper... £10
 for Bank Notes
 etc.
 lost etc.

That £20 be paid to James Wolford in full satisfaction for a Bristol Branch Bank Bill of Exchange lost at sea, £10 to Sarah Wagstaff for a Bank Post Bill stolen upwards of three years ago and presumed to have been destroyed, £5 to George Ellard for a Bank Note burnt, £40 to Col. Charles Rowan for a Bank Note the sinister part of which is lost, and £10 to Margaret Cooper for a Bank Note the dexter part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the two last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

The following Minute of the Committee of Treasury being read, viz:
 "7th July 1841,

"The Committee of Treasury recommend to the Court of Directors,

"That a Discount account for circulation on approved Bills of Exchange be opened at the Leeds Branch with the Yorkshire District Banking Company at 3 per cent. per annum interest, to commence with a Maximum of £46,000 and a Minimum of £40,000 to be applied forthwith by the Company in the withdrawal of their Promissory Notes dated Leeds, The Yorkshire District Banking Company pledging

A Disct. acct. for circulation at the Leeds Branch to be opened with the Yorkshire District Banking Company.

8 July 1841.

"pledging themselves during the continuance
"of the account, to issue at Leeds the Notes
"of the Bank of England only: and

"That at the end of Three Months from
"the commencement of the account, an extension
"of the amount to £100,000. be made to the
"Company provided the amount of Bank of
"England Notes then in circulation by them
"be satisfactory to the Bank of England, such
"additional amount to be substituted by the
"Company for a like amount of their promissory
"Notes in circulation at their Branch Banks,
"the aggregate circulation of which will show
"a corresponding diminution.

"That the account be continued for
"twelve months with the understanding that,
"if prior to the expiration of that period, the
"Company should be prepared to engage to
"substitute Bank of England Notes for the
"whole of their circulation of promissory Notes,
"it shall be extended to a Maximum not
"exceeding £250,000 in order to accomplish
"that object, but, if at the end of twelve months
"the Company be not prepared to enter into
"such an engagement, the Bank of England
"is to be at liberty to close the account.

"That the said account be subject to
"all the usual conditions which attach to
"accounts for circulation."

The Court agreed thereto.

The following Letter from Mess^{rs} J. & C.
Freshfield being read, viz: Sir

8 July 1841

Sir,

"We beg to report with reference to the
 "application by John Pillgrem and William
 "Pillgrem of Newfoundland to have two sums of
 "£150. 15. 5 and £150. 15. 4. £3½ per cent. Stock
 "replaced in their names, that the Stock in ques-
 "tion was sold out in July and August last by
 "Thomas Pillgrem a Brother of the two claimants
 "who was prosecuted in the month of December
 "last for forging a Power of Attorney for transfer
 "of £100 Stock belonging to Matthew Dick, of
 "which offence he was convicted and sentenced
 "to transportation

"The Stock standing in the name of William
 "Pillgrem was sold out in July 1840 by the prisoner
 "in person who assumed the name of his brother
 "William for that purpose, and was identified as
 "such by Mr J. Railton, a Broker.

"The Stock standing in the name of John
 "Pillgrem was in like manner sold out in August
 "1840 by the prisoner who then assumed the name
 "of John Pillgrem and was identified as such
 "by Mr J. B. King, a Broker.

"That the two sums of Stock in question
 "were sold out by the prisoner in fraud of his
 "brothers there can be no reasonable doubt, and as
 "the prisoner had no interest whatever in the
 "Stock, we recommend its being replaced.

"It appears that one Dividend had accrued
 "on the Stock in question before its sale and been
 "received by Mr J. S. Clark, a Broker under a
 "Power from William and John Pillgrem, and
 "it would be proper before reinstating the
 "Stock to ascertain what knowledge Mr Clark
 "possessed

Letter from

Messrs. Freshfield
 recommending
 two sums of money
 to be replaced in
 the 3½ per cent.
 into the names
 of John Pillgrem
 and William Pillgrem

8 July 1841.

"possessed of the parties and of the circumstances
"generally.

"The Bank has reason to complain of the
"conduct of M^r Railton and M^r King in identify-
"ing a wrong party, and up to a recent period
"it was considered that in such cases they had a
"claim on the Brokers to make good the loss.

"But M^r Justice Maule advised that where the
"wrong identification was made *bonâ fide*, the
"Bank had no claim and as the amount is not
"considerable we do not think it would be prudent
"to bring it to a Judicial decision in this case.

"We have the honor to be,
"The Governor of "Six,
"the Bank of "Your most ob^t, Serv^{ts}
"England." (signed) "J. & C. Freshfield."

Resolved,

At the recommendation
of the Committee of Treasury,

The Governor
authorised to replace
the said several sums

That the Governor be authorised to
replace the several sums of New 3½ percents.
mentioned in the above Letter, and to pay the
amount of the Dividends due thereon.

Letter from Mess^{rs}
Freshfield's with a
Power of Attorney to
M^r Thomson Bonart
to recover the Debt
due to the Bank from
the Riga Firm of
Garry, Curtis & Co.

The following Letter from Mess^{rs}
James and Charles Freshfield having been
also read, viz:

"New Bank Buildings
"July 7. 1841.

"Sir,

"We herewith send the Power of

8 July 1841.

"of Attorney to Mess^{rs} Thomson Bonar & Co. to
"recover the Debt due to the Bank of England
"from the Riga Firm of Mess^{rs} Garry, Curties,
"Hay & Co. and we beg to recommend that the
"Seal of the Court should be affixed thereto.

"We have the honor to be,
"The Governor of "Six,
"the Bank of "Your very ob^l h^lle Serv^{ts},
"England." (signed) "J. C. Freshfield."

Power of Attorney
Sealed

The Court agreed thereto, and the
Power of Attorney above mentioned, was sealed
with the Common Seal in Court.

Credit to the
extent of £250,000.
allowed
Mess^{rs} Ladbroke

The Governor reported to the Court,
that Mess^{rs} Ladbroke on the 1st instant had
stated to him and the Deputy Governor that
they were desirous of winding up their business
as Bankers, and to enable them to do so, they
requested a credit to the extent of £250,000.
upon security of real and other property. —
which, having been examined by Mr James
Freshfield, and reported by him to be ample,
They convened the Committee of Treasury, and,
with their sanction, granted Mess^{rs} Ladbroke
the credit requested. — And the Governor
further reported to the Court, that the Security
had been duly deposited.

The Court approved thereof.

A 7

A Court of Directors at the Bank,
On Thursday the 15th July 1841,

Present

- Sir John Henry Pelly Bart. Governor
- William Cotton Esq. Deputy Gov^r
- Robert Barclay Esq. Rowland Mitchell Esq.
- Edward W. Chapman Esq. James Morris Esq.
- Henry Davidson Esq. Sheffield Neave Esq.
- Charles Pascoe Grenfell Esq. Geo. Ward Norman Esq.
- Mel Lewis Gower Esq. John Horsley Palmer Esq.
- Thomson Hanky Jun^r Esq. James Pattison Esq.
- John Oliver Hanson Esq. Christopher Pearse Esq.
- John Benjamin Heath Esq. Henry Jas. Prescott Esq.
- Kirkman Dan. Hodgson Esq. Sir John Rae Reid Bt.
- Charles Frederick Smith Esq. William R. Robinson Esq.
- Alfred Latham Esq. and
- James Malcolmson Esq. William Thompson Esq.
- aldrⁿ

The proceedings of the last
Court were read.

Ordered,

The Bank
to be defended in
the Court of
Exchequer.

That Mess^{rs} James and
Charles Freshfield do appear for and defend
the Governor and Company of the Bank of
England in the Court of Exchequer at the
respective suits of Augustus Guichet and others,
Charlotte Thrupp Hunt, Joseph Carey, Walter
Hunter, Beaumont Marshall and another,
Bethiah Jones, Jonathan Weymouth, Charles
Herklet, Amelia Poyard, Joseph Odling, William
Butterworth Bailey and others, John Frederick Owen,
William Loden and Francis Mills and others.

15 July 1841.

Ordered,

Jacob B. Moens. £5

Thos. Holyoak. £5

Friend Williamson. £5

Wm. Ogilvie Hunt. £5

for Bank
Notes etc.

That £5 be paid to Jacob Bernelot Moens in full satisfaction for a Bank Note burnt, £5 to Thomas Holyoak for a Birmingham Branch Bank Note the greater part burnt, £5 to Friend Williamson for a Manchester Branch Bank Note, and £5 to William Ogilvie Hunt for a Bank Note the sinister parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting; and the remaining parts of the two last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

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

"London Dock House,

"July 9. 1841.

"Sir,

"The Directors of the London Dock Company request the favor of being permitted to overdraw the Company's account at the Bank to an extent not exceeding Twenty Thousand Pounds, during the ensuing three months at the Bank rate of interest.

"John Knight Esq:

"Bank"

"I am, Sir,

"Your most obed^t. Servant,

(signed) "J. D. Fowler."

At the recommendation of the Committee of Treasury,

Resolved,

That the request of the London

15 July 1841.

complied with London Dock Company contained in the foregoing Letter be complied with.

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

held again. The Court was held again pursuant to adjournment.

A 7

Court of Directors at the Bank,
On Thursday the 22nd July 1841.

Present

Sir John Henry Pelly Bart.: Gov^r
William Cotton Esq.: Deputy Gov^r
Robert Barclay Esq.: Rowland Mitchell Esq.
Edward Henry Chapman Esq.: James Morris Esq.
Henry Davidson Esq.: Sheffield Neave Esq.
Chas. Pascoe Grenfell Esq.: George Warden Norman Esq.
Thomson Haukey Junr Esq.: John Horsley Palmer Esq.
John Oliver Hanson Esq.: James Pattison Esq.
John Benjamin Keath Esq.: Christopher Pearse Esq.
Kirkman Danks Hodgson Esq.: Henry Jas. Prescott Esq.
Charles Frederick Nath Esq.: Sir John Rae Reid Bt.
Alfred Latham Esq.: William R. Robinson Esq.
James Malcolmson Esq.: William Thompson Esq.
Ald^r

The proceedings of the last
Court were read.

Mr Malcolmson reported the
Out Cash right
right.

The Governor acquainted the Court
that he had suspended Edward Salisbury
Junr from the 2nd July.

Ordered, That his suspension be
continued.

The following Report from the
Committee for the House and Servants
having been read, viz:

The

22 July 1841.

"The Committee for the House and Servants

"Report to the Court of Directors,

"That they have advertised for and received Tenders from sundry persons for supplying the Bank with boats, Oil, candles and Paper, and they have contracted with Capel and Slaughter of Bridewell Wharf, Blackfriars for 500 Tons of Staswells Walls end boats, screened at 22/6 per Ton - with Pinchin and Johnson of Ratcliff Highway for 300 dozen lbs of candles at 5 Shillings and 9 pence per dozen lbs - and with J. and W. A. Browning of St. John's Street for 500 Gallons of the best Spermaceti Oil at 7 Shillings and 4 pence per gallon, imperial measure, also with Kingmill Grove Key of Barge Yard, Bucklersbury for 1400 reams of Writing and Printing Papers of various descriptions and at stated prices.

Report from the Committee for the House and Servants on the Contract.

Contract with Capel & Slaughter for Coal

Pinchin & Johnson for Candles

J. & W. A. Browning for Oil

and Kingmill Grove Key for Paper

(Signed) William Cotton
"Bank of England" "Dep: Gov^r"
"16th July 1841."

The Court approved thereof.

Ordered,

That Mess^{rs} James and Charles Freshfield 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 English Tabor, W^m Parington, Henry Longwood, W^m Chambers, James Field, William Pigg, Jos^h Thomas

Bethel

The Bank to be defended in the Court of Exchequer

22 July 1841.

Bethel Jones, Thomas Curtis, Lucinda Durant,
Mary Gouldsmith and others and Robert Willis.

Ordered,

John Raphael £210 That £210 be paid to John Raphael, in full Satisfaction for 18 Bank Notes,
 Edw. Sodd £10 £10 to Edward Septimus Sodd for a Bank Note,
 Chas. Jeffrey £5 and £5 to Charles Jeffrey for a Bank Note the
 John Harris £100 dexter parts of which are lost; £100 to John Harris
 for a Manchester Branch Bank Note, £10 to
 Albert, Count Nugent £10 Albert, Count Nugent for a Bank Note, and £10
 Robt. Webb £10 to Robert Webb for 2 Portsmouth Branch Bank
 Notes, the sinister 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.

for Bank Notes
lost etc.

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

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

Report of the
Committee for
Law Suits
on the Disc'd
Bills & Notes
Unpaid.

"That the Committee have investigated
"the Accounts of the Overdue Discounted
"Bills and Notes unpaid, and it appears
"that the Balance of the outstanding Debt,
"(not written off to the Account of Profit and
"Loss) on the 31st December 1840, was £5877. 8. 11.
"and in pursuance of the Order of the Court
"of the 21st Jan: last, the sum of £1149. 16. 7. was

"carried

22 July 1841.

"carried to the debit of Profit and Loss reducing
 "the balance to £4727. 12. 4. which has been
 "further increased up to the 30th June last to
 "£31,949. 11. 1. as will be shown in the details.

"There has 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 £1677. 5. 10.
 "which has been placed to the credit of that
 "account in the General Ledger.

"The Balance on the 31st Dec^r last of
 "the Accounts which accumulated in the half
 "year ending the 31 Dec^r 1836, was

	£200. 10. 8
"On which has been received	
"up to the 30 th June last,	39. " 8
"leaving the balance	161. 10. "

"which balance, it is recommended, should
 "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 1837, was

	£1951. 9. 3
"On which has been received	
"up to the 30 th June last.	370. 10. 7
"leaving the balance	1580. 18. 8

"of which it is recommended to be "carried to the debit of the Account "of Profit and Loss.	780. 18. 8
---	------------

"Balance remaining	800. " "
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"The Balance on the 31st Dec^r last of the
 "Accounts which accumulated in the half year
 "ending the 31st Dec^r 1838, was £100. " "

"On which has been received up to the 30 th June last.	5. 14. 5
"leaving the balance	94. 5. 7

22 July 1841.

"The Balance on the 31st Dec^r last of the
 "Accounts which accumulated in the half-year
 "ending the 31 Dec^r 1839, was. . . . £765. 4. 1
 "on which has been received
 "up to the 30th June last, 24. 17. 2
 "leaving the balance. £740. 6. 11

"The Committee recommend that the
 "above two balances be allowed to remain for
 "the present, the greater part thereof being
 "expected to be received.

"The Balance on the 31st Dec^r last
 "of the Accounts which accumulated in the half
 "year ending the 30th June 1840 was £1075. 13. 4
 "on which has been received
 "up to the 30th June last. 356. 12. 6
 "leaving the balance. 719. " 10
 "of which it is recommended to be
 "carried to the acct. of the debit of Profit & Loss. 219. " 10
 " £ 500. " "

"The Balance on the 31st Dec^r last of the
 "Accounts which accumulated in the 1/2 year ending
 "at that date, was. £634. 15. " .
 "on which has been received
 "up to 30th June last, 335. 18. 6
 "leaving the balance. £ 298. 16. 6.

"which it is recommended should remain for the
 "present, the whole being expected to be received.

"There are 10 New Accounts since
 "the 31st Dec^r last, amounting to. £32,342. 16. 5
 " on which had been received
 " up to the 30th June last, 3,988. 3. 10
 " leaving the balance £ 28,354. 12. 7
 " of which it is recommended to be
 " carried to the debit of the Account
 " of Profit and Loss. 10,944. 1. " .
 " Balance remaining £ 17,410. 11. 7

"Recapitulation

22 July 1841.

Recapitulation of London Accounts	Balances Outstanding 31 st Dec ^r 1840.	Receipts in the 1/2 year ending 30 th June 1841.	Balances Outstanding 30 th June 1841.
Balances of the 1/2 year ending 31 Dec ^r 1836.	£ 200. 10. 8	£ 39. " 8	£ 161. 10. "
Do: ... 30 June 1837.	1951. 9. 3	370. 10. 7	1580. 18. 8
Do: ... 31 Dec ^r 1838	100. " "	5. 14. 5	94. 5. 7
Do: ... 31 Dec ^r 1839	765. 4. 1	24. 17. 2	740. 6. 11
Do: ... 30 June 1840	1075. 13. 4	356. 12. 6	719. " 10
Do: ... 31 Dec ^r 1840	634. 15. "	335. 18. 6	298. 16. 6
	<u>£ 4727. 12. 4</u>	<u>£ 1132. 13. 10</u>	<u>£ 3594. 18. 6</u>

10 New Accounts in the 1/2 year ending 30th June 1841.

	£ 32342. 16. 5	£ 3988. 3. 10	£ 28354. 12. 7
Total Balance outstanding 30 th June 1841.			31949. 11. 1
Now recommended to be carried to the Account of Profit and Loss.			11944. " 6
Which will reduce the Balance (not written off to Profit and Loss) to			<u>£ 20005. 10. 7</u>

At the Branches there has 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 £ 112. 3. 2. which has been placed to the credit of that Account in the General Ledger.

The Balance of the outstanding Debt (not written off to the account of Profit and Loss) on the 31 st Dec ^r last, was		£ 5399. 6. 7
of which was carried to Profit and Loss by the order of Court of the 21 st Jan ^y last.		150. " "
Reducing the balance to		<u>5249. 6. 7</u>
viz: At Newcastle	£ 438. 17. 10	
At Manchester	46. 1. 11	
on which two Accounts nothing has since been received.		
At Leeds	£ 4764. 6. 10	
received thereon in the 1/2 year.	1052. 3. 11	1052. 3. 11
Balance remaining at Leeds.	<u>3712. 2. 11</u>	
Balance at the Branches.		<u>£ 4197. 2. 8</u>

22nd July 1841

"which the Committee recommend shall remain
"for the present, a great part thereof being expected
"to be received.

The Committee have further to
"remark that no new account has occurred at
"the Branches during the last half year.

(signed) J. B. Heath
"Bank of England,
"21st July 1841." "Chairman

agreed to

The Court agreed thereto.

The following Letter from Mess^{rs}
J. G. Freshfield having been read, viz:

"New Bank Buildings,
"21st July 1841,

"Sir,

"In the case of the Mortgage, the Bank
"of England held on the estates of M^r Estcourt
"as security for £6,000, and which was paid off
"on the 23rd April last, we are requested by the
"parties to whom the debt was transferred to apply
"that the accompanying deed may be resealed,
"in consequence of the former seal having been
"affixed prior to an entry having been made on
"the land under the lease for a year, a form
"which is considered necessary in Conveyances by
"a Corporation. The cause of requiring the
"resealing arose from a mistake of the parties
"who should have seen that the entry was made
"previously, and we recommend the Deed to be
"sealed to cure this error.

"The Governor
"of the Bank
"of England.

"We have the honor to be,
"Sir,
"your most ob^t Serv^t
(signed) "J. G. Freshfield."

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

Mess^{rs} Freshfield
with a Deed
to be resealed
connected with
M^r Estcourt's
Mortgage.

22nd July 1841.

Deed
re-sealed.

The Deed above mentioned having been examined by Mr Charles Freshfield was re-sealed with the common Seal in Court.

The Bank's answer
in Chancery to the
Bill of Orby Sloper
is sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Orby Sloper and others, having been examined by Mr Alder Thompson and Mr Malcolmson, two of the Committee in waiting, was sealed with the common Seal in Court.

Upon reading the following Letter from Messrs James and Charles Freshfield, viz:

New Bank Buildings,
July 21, 1841.

Sir,

"In consequence of the absence of Mr Wequetin (who is abroad) it has been suggested on the recommendation of his partner, that the power to prove and receive dividends on the Estate of Garry, Curtis, May Co. of Riga should be given to Mr Armitstead of the house of Mitchell Co. of Riga, and we have therefore had the power altered accordingly, and we now enclose it and beg to recommend that the Seal of the Bank be attached to it.

To the Governor
of the Bank
of England.

We have the honor to be,
Sir,
Your faithful & obed^t Serv^{ts}
(Signed) J. & C. Freshfield."

The Court approved thereof, and the Power of Attorney therein mentioned, was sealed with the common Seal in Court.

M_x

Messrs Freshfield
with a Power of
Attorney to Mr
George Armitstead
of Riga, to prove
dividends on the Estate of
Garry Curtis & May

A Court of Directors at the Bank,
On Thursday the 29th July 1841,

Present

- Sir John Henry Pelly Bart: Governor
- William Cotton Esq: Deputy Governor
- Robert Barclay Esq: Rowland Mitchell Esq:
- Edward Henry Chapman Esq: James Morris Esq:
- Henry Davidson Esq: Sheffield Neave Esq:
- Charles Pascoe Grenfell Esq: Geo. Ward Norman Esq:
- Thomson Hankey Junr Esq: John Horsley Palmer Esq:
- John Oliver Hanson Esq: Christopher Pearce Esq:
- John Benjⁿ Heath Esq: Henry Jas^{ts} Prescott Esq:
- Kirkman Dan^l Hodgson Esq: Sir John Rae Reid Bt:
- Alfred Latham Esq: William R Robinson Esq:
- James Malcolmson Esq: William Thompson Esq: ^{admr}

The proceedings of the
last Court were read.

Ordered,

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

The Security Bond
of John King in
£500 for Th^o Ruff
to be delivered up
to be cancelled.

Ordered,

That Mess^{rs} James and
Charles Freshfield 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 Warren Hastings and

The Bank
to be defended in
the Court of
Exchequer

29th July 1841

and another, Charles Doyle Stephenson, Henry Alnutt, William Byers, William Duryer, Caroline Georgiana Walker, Robert Mouro, and Elizabeth Dorrell Exelby.

Ordered,

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

Bank Stock
Shuttings

That the Transfer Books for Bank Stock be shut from Thursday the 2nd of September next, till Friday the 15th October following, and that the same be advertised in the London Gazette of Friday the 30th instant.

Ordered,

At the recommendation of the Committee of Treasury,

General Court to
consider of a
Dividend
appointed

That a General Court to consider of a Dividend, and also a Quarterly General Court be held at the Bank on Thursday the 16th September next at Eleven o'clock in the forenoon, and that the usual Advertisements be given thereof.

Mr Pattison's Report of
his Audit of the
Branch Bank at
Gloucester.

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

Eugenius H. Fenning
Suspension reported

The Governor acquainted the Court that he had suspended Eugenius Hale Fenning.

Ordered

29th July 1841.

Ordered,

That his suspension be continued.

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

Treasury Chambers,
26th July 1841,

Gentlemen,

I beg leave to acquaint you that it will be an accommodation to the Public Service if your Court will consent to make Advances upon Exchequer Bills under the authority of the Act 4 and 5 Vict: Cap: 53, as they may be required from time to time during the present Quarter, ending the 10th October next, to the extent of One Million and a half; to be defrayed from the growing produce of the Consolidated Fund in the ensuing Quarter.

The said Bills to bear an Interest of Two pence farthing per cent. per diem, the present current rate of interest of Supply Exchequer Bills.

I have the honor to be,

Gentlemen,

Your very obedient Servant,
(signed) J. J. Baring.

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

At the recommendation of the Committee of Treasury,

Resolved,

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

Ordered,

At the recommendation of the Committee of Treasury, That

to be continued

The Chancellor of the Exchequer for an Advance to the extent of One million and a half, under the Act 4 & 5 Vict: Cap: 53.

complied with

29th July 1841.

That William Oxley of the New 3½ per cent: who was suspended on the 30th ulto for absenting himself, be dismissed from the service of the Bank, it appearing upon enquiry that he has quitted the Kingdom, after committing various frauds upon persons with whom he was acquainted.

Resolved, Also at the recommendation of the Committee of Treasury, That the Agent at the Newcastle Branch be authorized to subscribe on the part of the Bank, the sum of £21, in aid of the fund raising for the relief of the distressed Poor of Newcastle.

A p

A Court of Directors at the Bank,
On Thursday the 5th August 1841

Present

Sir John Henry Pelly Bart. Governor
William Cotton Esq. Deputy Gov^r
Robert Barclay Esq. James Morris Esq.
Edward Henry Chapman Esq. Sheffield Neave Esq.
Henry Davidson Esq. George Warden Norman Esq.
Charles Pascoe Grenfell Esq. John Horsley Palmer Esq.
Thomson Hankey J^r Esq. Christopher Pearce Esq.
John Oliver Hanson Esq. Henry James Prescott Esq.
John Benjamin Heath Esq. Charles Pole Esq.
Kirkman Dant Hodgson Esq. Sir John Rae Reid Bt.
Alfred Latham Esq. William R Robinson Esq.
James Malcolmson Esq. and
Rowland Mitchell Esq. William Thompson Esq. ^{att^r}

The proceedings of the last Court
were read.

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

The Bank
to be defended
in the Court of
Exchequer

Ordered, That Mess^{rs} James and
Charles Freshfield do appear for and defend
the Governor and Company of the Bank of
England in the Court of Exchequer at the
respective suits of Charlotte Barwick, William
Everist Hider, Hamilton Tennent, Robert
Johnson, Betinda Stratford Robinson, Thomas
George Waller, Alfred Head, Emma Thomas,
Richard Jones and his wife, Benjamin
Hawkins

3 Aug: 1841.

Hawkins and Nathaniel Peal.

Ordered,

At the recommendation of
the Committee for Branch Banks,

Edward Stennett
app^d an Addit^l Clerk
at the Newcastle Branch

That Edward Stennett of
the Cash Book Office be appointed an additional
Clerk at the Newcastle Branch on account of
the increase of the business, at a salary of £70 per
annum, including the amelioration money, and
with the additional salary of £45 per annum.

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

"A Committee for Branch Banks,

" 3rd August 1841,

Minute of the Com^{tee}
for Branch Banks
recomm^d certain
instructions to the
Auditors at the
Branch Banks
in lieu of those of
the 6th May 1830.

"The Committee having had under their
"consideration the Regulations for auditing the
"Accounts at the several Branch Banks, with
"the view to render them more efficient and appli-
"cable to the present state of the Branches,
"They recommend to the Court of Directors,
"that, in lieu of the instructions to the Auditors
"as prescribed by the Court in Articles A. 8 to
"15. on the 6th May 1830, the following be
"agreed to, and printed for future adoption," viz:

"Instructions for Auditing the
"Accounts at the several Branch
"Banks.

"1. The

3 Aug: 1841.

"1. The Auditor will carry with
"him a Letter from the Governor or
"Deputy Governor to the Agent of
"each Branch, stating his name
"and the object of his visit.

"2. Without the slightest previous
"notice, he will present himself at the
"Branch, either at the hour of closing
"business for the day, or in the morning
"before the opening, and direct that the
"effects composing the balance of the Cash
"Book, be immediately produced before
"him, and placed in his custody.

"3. He will have each Bag of Gold
"and Silver weighed, and a proportion
"of the Bags at his discretion turned
"out, (in order to identify the coin) he
"will also count the fractional parts.

"He will count the Bank Notes,
"Cancelled Notes, Bank Post Bills and
"7 Days Bills, and compare the whole
"of them and of the coin with the
"balance of the Cash Book, a copy of
"which will have been transmitted to
"the Bank.

"4. He will examine and compare
"with the Bill Books, the Discounted
"Bills lying at the Branch, and all Bills
"of Exchange, Notes of hand or other securities
"deposited for advances, and offer his free
"opinion upon any of the parties thereto;
"he will examine all securities held on
"accounts of the Banks of Scotland and
"Ireland

3 Aug. 1841

' Ireland & S. & S. and compare them
 ' with the entries in the Books; he will
 ' also count and report the number of
 ' Blank 7 days Bills.

' 5. He will examine the Books as
 ' far as he is able, and see that the
 ' Accounts are correctly kept and the
 ' Regulations duly attended to: he will
 ' particularly enquire into the strict
 ' observance of the Regulation 21 which
 ' prohibits any party from over drawing
 ' his account; and to the Regulation 27
 ' authorizing the miscellaneous discounts;
 ' and inform himself, as far as he is able,
 ' of the credit of the parties to this description
 ' of paper discounted.

' 6. He will inspect the Book signed by
 ' the Agent having the nightly charge of the
 ' premises, and report, as far as his observation
 ' will permit, on the state in which he may
 ' find the Office and Dwelling House of
 ' the Branch, and of its security; observing
 ' particularly the state of the Strong Room
 ' and Safe, and of the locks belonging to
 ' them.

' 7. He will be particular in his enquiries
 ' into the moral and official conduct of the
 ' Clerks and of the Porter at the Branch;
 ' he will also see if the Attendance Book is
 ' duly kept, and signed by the Clerks, and
 ' offer any remark upon those Clerks who
 ' may be late in their attendance in the
 ' morning

3 Aug: 1841

"morning, or who may be frequently absent,
"and ascertain, if possible, the causes of
"such absences or late attendances.

"8. Having done all this the Auditor
"will write to the Governor by the earliest
"opportunity, stating the amount of Assets
"and Securities exhibited to him, compared by
"him with the copy of the Cash Book, and
"with the Statements transmitted to the
"Bank; adding such observations as his
"examination may suggest, and any
"information he may have obtained from
"the Agent, relating to the circulation,
"or to any other matter.

(Signed) "William Cotton
"Dep: Gov."

The Court agreed thereto.

Ordered, That £50 be paid to Rebecca

- Rebecca Bate £50
- Elizabeth O'Malley £12
- John Hammay £20
- Joshua Pinn £110
- Joseph Newcomb £50
- James Pigot £15
- Wm Blackman £10
- Joseph Allen £5
- James Lamb £5
- Geo Loxton £20
- Fred: H: Hobbs £10
- W: M: Smallwood £10

Bate in full satisfaction for a Bank Post Bill
 lost at sea, £12 to Elizabeth O'Malley for a
 Bank Post Bill lost by the post and not endorsed,
 £20 to John Hammay for a Bank Post Bill and
 a Bank Note lost above 7 years ago, £110 to Joshua
 Pinn for two Bank Notes, £50 to Joseph Newcomb
 for 5 Bank Notes, £15 to James Pigot for 2 Bank
 Notes, £10 to William Blackman for 2 Bank Notes,
 £5 to Joseph Allen for a Bank Note, and £5 to
 James Lamb for a Bank Note, the dexter parts of
 which are lost. £20 to George Loxton for 3 Bank
 Notes, £10 to Frederic Herbert Hobbs for a
 Bank Note and £10 to Brooke Hector
 Smallwood

3 Aug: 1841

for Bank Post
Bills etc?

lost etc?

Smallwood for a Birmingham 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 Blast-mentioned 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 of Treasury,

Mr. Tell app^d 2nd
Parlour Door Keeper
in the room of
Jas. Rooke, dec^d.

That Joseph Tell, House Porter and Watchman be appointed Second Parlour Door Keeper at the salary of £140 per ann: in the room of James Rooke, deceased.

Ordered,

At the recommendation of the Committee of Treasury,

Sam^l Osmand
quitted & allowed
£250 per ann:
during pleasure

That Samuel Osmand at his request, have leave to quit the service of the Bank, on account of his age and infirmities; and, that in consideration of his faithful services of upwards of 44 years, he be allowed £250 per ann: during pleasure.

Messrs Freshfield's Letter
with 20 c^ds connected
with G. Ransome's
Debt to the Bank.

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

"Sir,

"New Bank Buildings

"4th August 1841, "We

3 Aug: 1841

"We beg to send herewith two leases for a
 "year, to authorize the parties to whom led. —
 "Rawstorne's estates in the Township of Hutton in
 "Lancashire are to be transferred on their paying
 "to the Bank, £50,000. one half of the debt due,
 "to make an entry on the premises — We beg
 "to recommend that these Deeds may be sealed,
 "and we shall see that the money is paid,
 "before the possession of the deeds is parted
 "with. — It will no doubt be in your recol-
 "lection you some time since acceded to Colonel
 "Rawstorne's application to allow the remainder
 "of the debt secured on other estates to remain
 "for a year further.

"The Governor of
 "the Bank
 "of England"

"We have the honor to be,
 "Sir,
 "Your most obed^t. Serv^t
 "(Signed) "J. H. Freshfield."

Approved

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

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

the 2 Deeds
 sealed in Court.

A

A Court of Directors at the Bank,
On Thursday the 12th August 1841

Present

Sir John Henry Pelly Bart. Gov^r
William Cotton Esq. Dep^y Gov^r
Edward Henry Chapman Esq. Rowland Mitchell Esq.
Henry Davidson Esq. James Morris Esq.
Thomson Hanker J^r Esq. Sheffield Neave Esq.
John Oliver Hanson Esq. George Ward Norman Esq.
John Benjamin Heath Esq. Christopher Pearse Esq.
Charles Frederick Hutch Esq. Henry J^r Prescott Esq.
Alfred Latham Esq. and
James Malcolmson Esq. William R Robinson Esq.

The proceedings of the last
Court were read.

Ordered,

The Bank
to be defended
in the Court of
Exchequer

That Mess^{rs} James and Charles
Freshfield 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 Hale France,
Jean Baptiste Armiot, the Rev^d Thomas Henry Winbolt,
Samuel Arboin and others, Martha Moore,
James Prior, George Buck, Francis Eld, Thomas
Bosvile Bosvile and another, Elizabeth Welch,
Richard Tullet, Charles Hyde, William Tickell,
Herbert Sturmy, and Walter Charles Venning.

Ordered,

Robert Grant... £10

That £10 be paid to Robert
Grant in full satisfaction for two Bank
Notes

12 Aug: 1841

Wm Armour. £5
Mary Anne C. Bray £20
George Maguay. £10
Rev. J. H. White. £5

Notes lost at sea, £5 to William Armour for a Bank Note the lower part of which is lost, £20 to Mary Anne Catherine Bray for two Bank Notes, £10 to George Maguay for a Bank Note, and £5 to the Rev^d Thomas Henry White, for a Bank Note the dexter parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee, in waiting, and the remaining parts of the 5 last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

for Bank Notes
partly lost

Resolved

That a House Porter and Watchman be now chosen in the room of Joseph Sell lately appointed Second Parlour Door Keeper,

William J. Gamage
elected
a House Porter
and Watchman

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

A 7

A Court of Directors at the Bank,
On Thursday the 19th August 1841,

Present

Sir John Henry Pelly Bart. Gov ^r	
William Cotton Esq. Deputy Gov ^r	
Edward Henry Chapman Esq.	James Morris Esq.
Henry Davidson Esq.	Sheffield Neave Esq.
Thomson Hankey Jun ^r Esq.	Geo. Ward Norman Esq.
John Oliver Hanson Esq.	John Hordley Palmer Esq.
John Benjamin Heath Esq.	Christopher Pearse Esq.
Charles Frederick Muth Esq.	Henry Jas ^r Prescott Esq.
Alfred Latham Esq.	and
James Malcolmson Esq.	Sir John Rae Reid Bt.

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.

Ordered,

The Bank
to be defended in
the Court of
Eschequer.

That Mess^{rs} James and
Charles Freshfield do appear for and defend
the Governor and Company of the Bank of
England in the Court of Eschequer at the
respective suits of Michael Gwyllfoyle and his
wife, John George Maud, Henry Tim, James
Harmer, William Butterworth Bayley and others,
Julia Whittle, James Shotton and another, Sir
Peter Laurie and others, James Russell and
others, Thomas Smith and George Lumley.

The

19 Aug: 1841

The following Minute of the Committee of Inspection for the Drawing Office etc^{rs} being read, viz:

Minute of the Com^{tee} of Inspection for the Drawing Office etc^{rs}.
recomm^d. the dismissal of Eugenius Hale Fenning

"At a Committee of Inspection for the Drawing Office etc^{rs}: 12th August 1841.

"The Committee having taken into consideration the case of Eugenius Hale Fenning of the Bill Office, who is under suspension for being absent without leave, the time allowed him to account for his absence having expired; and no answer having been received from his Father, who is one of his Sureties, nor any satisfactory explanation from M^r Poynder who is his other Surety and who were by letter made acquainted with Fenning's absence,

Resolved,

"That it be recommended to the Court of Directors that the said Eugenius Hale Fenning be dismissed the Service of the Bank,

(Signed) W. R. Robinson.
"Chairman."

The Court agreed thereto, and

Ordered, That the said Eugenius Hale Fenning be dismissed the Service of the Bank.

dismissed the Service

Ordered, That £5 be paid to John Whitehead, in full Satisfaction for a Bank Note the

John Whitehead
£5

19 Aug. 1841.

Susan Morris
£5
for Bank Notes
part lost

the sinister part of which is destroyed, and
£5 to Susan Morris 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 examined
and approved the several vouchers relating
thereto.

Messrs Freshfield
with a Deed of
conveyance to the
Alliance Compt^{rs}
to be sealed

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

New Bank Buildings,
17th August 1841,

Sir,
"We send herewith a conveyance
"from the Bank to the Alliance Company
"of the House in Chapel Court occupied by
"the Alliance Marine Insurance Company
"This House you will recollect was purchased
"by the Bank from the Corporation of the Sons
"of the Clergy in pursuance of the arrangement
"with the Sun Fire Office and has been duly
"conveyed to the Bank who are to convey it
"direct to the Alliance Company: the purchase
"money purporting upon this Deed to be paid by the
"Alliance Company to the Bank (£6845) is not in
"fact paid to the Bank but was paid into the Court
"of Exchequer for the benefit of the Corporation of the
"Sons of the Clergy but the receipt on the back of the
"deed should nevertheless be signed by one of the
"Cashiers.

"We beg therefore to recommend that
"the

19 Aug: 1841

"the accompanying Deed should have the Bank Seal affixed, and that one of the Cashiers should sign the receipt for the purchase money (£6845) endorsed.

"We have the honor to be,

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

"Sir,
"Your most obed^t. Serv^t,
(Signed) "J. & C. Freshfield."

The Court agreed thereto, and at the recommendation of the Committee of Treasury the Deed of conveyance above mentioned having been examined by Mr. Charles Freshfield was sealed with the Common Seal in Court, and the receipt for the purchase money (£6845) was ordered to be signed by one of the Cashiers.

Deed sealed

Mr. Pattison's Report
of his audit of the
Swansea and
Plymouth Branches

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

A

A Court of Directors at the Bank,
On Thursday the 26th Aug^r 1841,

Present

Sir John Henry Pelly Bart. . . Gov^r
William Cotton Esq. Deputy Gov^r
Robert Barclay Esq. James Malcolmson Esq.
Edw^d Henry Chapman Esq. Rowland Mitchell Esq.
Henry Davidson Esq. James Morris Esq.
Chas^r Pascoe Grenfell Esq. Sheffield Neave Esq.
Thomson Hankey Esq. Geo. Ward Norman Esq.
John Oliver Hanson Esq. John Horsley Palmer Esq.
John Benjⁿ Stath Esq. Christopher Pease Esq.
Kirkman Dantⁿ Hodgson Esq. Henry Jas^r Prescott Esq.
Charles Frederick Stith Esq. Sir John Rae Reid Bart.
Mfred Latham Esq. William Thompson Esq.
M^r

The proceedings of the last
Court were read.

The Secretary acquainted the Court
that Seth Lewis a Surety in £500 for John
Lewis is deceased,
John Lewis
deficient in
Security

Ordered, That the said John Lewis do
forthwith provide other Security in the room of
the said Seth Lewis, or in lieu thereof, complete
his payments in full to the Clerks Guarantee
Fund, agreeably to the Regulations of the Court
of the 8th April last.

Ordered, That Mess^{rs} James and
Charles Freshfield do appear for and defend
the

26 Aug: 1841

The Bank to be defended in the Court of Exchequer

the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Eleanor Bolding, William Hopkinson and others, Philip Jones and his wife, John Joseph Nevill and others, George Rooper, John Turtado, John Targuhar, Dame Charlotte Knowles, Edward Hallows Plumptre, James Scarlett Rice, Thomas Snuggs Sharp, The Mayor, Aldermen and Burgesses of Gloucester, Mary Selliff, Benjamin Dudfield, Richard Ecom and John David Hay Hill and others.

At the recommendation of the Committee of Treasury, Resolved,

The Maxim^m Amt^t of the Circulation Acct^t to Lambton & Co. with the Newcastle Branch extended.

That the Maximum Amount of the Circulation Account at 3 per cent. per annum, interest, to Mess^{rs} Lambton & Co. with the Newcastle Branch be extended to £90,000 with a corresponding minimum amount, the same to be subject to the existing conditions of the said Circulation Account.

Minute of the Com^{tee} of Treasury rec^{ord} that Accounts be opened at the Plymouth Branch with Mess^{rs} Vivian, Kitson & Co. and Mess^{rs} Bolitho & Sons on certain conditions

The following Minute of the Committee of Treasury being read, viz: "25 Aug: 1841.

"The Committee of Treasury having taken into consideration proposals made to the Plymouth Agents by Mess^{rs} Vivian, Kitson & Co. of Torquay Bankers, and Mess^{rs} Bolitho & Sons of Penzance Bankers, to relinquish their own Circulation and adopt that of the Bank of England alone, on their being allowed a Commission

26 Aug: 1841.

"Commission upon the amount of Bank Notes
"remaining in circulation after having been
"issued to them, it was

Resolved,

"That it be recommended to the
"Court of Directors to authorise the Agent
"at the Plymouth Branch to open Accounts
"with Mess^{rs} Vivian Kitson & Co. of Torquay,
"and with Mess^{rs} Politho Sons of Penzance,
"allowing them respectively a commission at
"and after the rate of One per cent: per ann:
"on the average amount of Bank Notes issued
"to them, which, upon examination are found
"to remain in circulation in the respective
"districts - This Agreement to be in force
"one Year."

agreed to

The Court agreed thereto.

Ordered,

Wm Summing. £10	Summing, in full satisfaction for a Manchester
Patrick James D'Arcy £5	Branch Bank Note, £5 to Patrick James D'Arcy
Horrey Read. £5	for a Bank Note, and £5 to Horrey Read for
Ellin Davies. £5	a Bank Note the dexter parts of which are lost,
John W. Dowall. £80	£5 to Ellin Davies for a Bank Note the sinister
Adam Duncanson. £5	part of which is destroyed, £80 to John W. Dowall
Charlotte Dorman. £5	for 3 Bank Notes, £5 to Adam Duncanson for a Bank
	Note and £5 to Charlotte Dorman for a Bank Note, the
	sinister parts of which are lost upon their delivering up the
	remaining parts thereof and giving security to indemnify
for Bank Notes	the Bank against the same to be approved by the
parts lost &c.	Committee in Waiting, the Committee of

26 Aug: 1841.

of Treasury having examined and approved
the several vouchers relating thereto.

A 2

A Court of Directors at the Bank
On Thursday the 2nd Sept^r 1841.

Present

- Sir John Henry Pelly Bart. Gov^r
- William Cotton Esq. Dep^y Gov^r
- Robert Barclay Esq.
- Rowland Mitchell Esq.
- Edward M^r Chapman Esq.
- James Morris Esq.
- Henry Davidson Esq.
- Sheffield Neave Esq.
- Charles Pascoe Grenfell Esq.
- Geo. Warden Norman Esq.
- John Benjamin Heath Esq.
- John Wesley Palmer Esq.
- Kirkman Dant^l Hodgson Esq.
- Christopher Pearce Esq.
- Charles Frederick Huth Esq.
- Charles Pole Esq.
- Alfred Latham Esq.
- Sir John Rae Reid M^t
- James Malcolmson Esq.
- William Thompson Esq.

The proceedings of the last Court were read.

Out Cash right

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

John Henney def^t: in Security

The Deputy Secretary acquainted the Court that the Rev^d Thomas Butt a Surety in £100 for John Henney the Acting Sub Agent at the Portsmouth Branch is deceased,

Ordered, That the said John Henney do forthwith provide other Security in the room of the said Rev^d Thomas Butt.

Ordered, That Mess^{rs} James and Charles Freshfield do appear for and defend the Gov^r

2 Sept. 1841

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
Charles Liveing, Abel Ross Dotton and another, Tho^s
Thompson and others, Elliott Smith and another,
Henry Richard Barent Gompertz, John Holmes
and another, John Dennis, Sarah Adcock, Samuel
James Wood and another, and John Lewis Levy.

At the recommendation of the
Committee of Treasury,

Resolved,

Usual Quarterly
Advanced

That Applications be received,
until further notice, for Loans upon the deposit
of approved Bills of Exchange not having more
than six months to run, Exchequer Bills and East
India Bonds: such Loans to be repaid on or before
the 21st Oct^r next, with interest at the rate of 5 per cent.
per annum; to be approved by the Committee of
Daily Meeting, and the Loans to be for not less than
£2,000 each. Also,

that the same accommodation be
afforded to all Bankers in the Districts of the
several Branches who confine their Issues to
Bank of England Notes and coin, and to
persons keeping accounts with the Branch Banks,
subject to the same Regulations as were prescribed
by the Court on the 12th December 1833.

Ordered,

Francis Grant. £5

That £5 be paid to Francis
Grant in full Satisfaction for a Liverpool Branch
Bank

2nd Sep: 1841.

Richd Russell £10
for Bank Notes burnt etc.
Bank Note burnt, and £10 to Richard Russell for a Bank Note the dexter part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining part of the last mentioned Bank Note being delivered up: the Committee of Treasury having examined and approved the vouchers relating thereto.

Minute of the Com^{tee}
of Treasury
recommending

The following Minutes of the
Committee of Treasury being read, viz^t
"1st Sept. 1841.

the payment of £50
to John B. Shuttleworth
for 2 Bank Notes
lost upwards of
5 years ago,
upon his depositing
Stock &c. &c.

"The Committee of Treasury recommend
to the Court of Directors,

"That £50 be paid to John Bradley
Shuttleworth in full satisfaction for 2 Bank
Notes lost upwards of 5 years ago and supposed
to have been trodden under foot in the Street and
destroyed, upon his depositing the sum of £70
Stock in the 3 per cent. Consol: in the joint
names of the Governor and Deputy Governor
of the Bank of England for the time being
and himself as security against any other
claim in respect of the said Notes: the interest
to be received by him during the time such
Notes may remain outstanding."

agreed to.

The Court agreed thereto.

A 7

A Court of Directors at the Bank,
On Thursday the 9th September 1841,

Present

- Sir John Henry Pelly Bart. Gov^r
- William Cotton Esq. Deputy Gov^r
- Robert Barclay Esq. James Malcolmson Esq.
- Edw^d Henry Chapman Esq. James Morris Esq.
- Henry Davidson Esq. Sheffield Neave Esq.
- Chas^r Pascoe Grenfell Esq. Geo. Wards Norman Esq.
- Thomson Hankey Esq. John Wortley Palmer Esq.
- John Benjamin Heath Esq. Christopher Pearce Esq.
- Kirkman Dan^l Hodgson Esq. Henry Sa^l Prescott Esq.
- Charles Frederick Huth Esq. and
- Alfred Latham Esq. Sir John Rae Reid Bt.

The proceedings of the last court were read.

Ordered,

That Mess^{rs} James and Charles Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Grace Honeysett, Thomas Colley, Thomas Wilcox, John Henry Stevens, Elizabeth Dewdney, and Tho^s Helps and others.

The Bank to be defended in the Court of Exchequer.

Ordered,

That £50 be paid to John Sanderson Thomas in full satisfaction for a Bank Note the sinister part of which is lost, upon his delivering up the remaining part thereof

John S. Thomas £50 for a Bank Note the sinister part lost.

9th Sept. 1841.

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 vouchers relating thereto.

Mess^{rs} Hankey and Prescott, Audit of the Branches at Birmingham Liverpool and Manchester.

Letters were read from Mess^{rs} Hankey and Prescott stating that they had audited the Accounts of the Branch Banks at Birmingham Liverpool and Manchester, and had found them correct.

A 9

A Court of Directors at the Bank,
On Thursday the 16th September 1851,

Present

- Sir John Henry Petty Bart. . . . Gov^r
- William Colton Esq. . . . Deputy Gov^r
- Robert Barclay Esq. Rowland Mitchell Esq.
- Edward W. Chapman Esq. James Morris Esq.
- Henry Davidson Esq. Sheffield Neave Esq.
- Chas Pascoe Grenfell Esq. Geo. Ward Norman Esq.
- Mel Lewis Gower Esq. John Horsley Palmer Esq.
- Thomson Hankey Jr Esq. Christopher Pearse Esq.
- John Benjamin Heath Esq. Henry James Prescott Esq.
- Charles Frederick Nath Esq. Charles Pole Esq.
- Alfred Latham Esq. Sir John Rae Reid Bt.
- James Malcolmson Esq. William R Robinson Esq.

The proceedings of the last Court were read.

but cash right

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

Minute of the Committee for Accounts

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 Three pounds ten Shillings 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.

Recommending a Dividend of 3 1/2 per cent

The Court approved thereof.

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

16 Sept. 1841.

Edward Salisbury J^r
Suspension taken off

The Governor informed the Court, that, agreeably to the reference of the last Court, he had enquired into the case of Edward Salisbury J^r, and had directed his suspension to be taken off on the 10th instant.

The Court approved thereof.

Ordered,

The Bank
to be defended in
the Court of
Exchequer

That Mess^{rs} James and Charles Freshfield 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 Heenan, Kitty Kilsby, John Fraser, Sarah Boodle, Richard James Surrey Todd, Anne Pim, Lucretia Girard Le Lachew and others, Henry Coleman Johnson, Elizabeth Hendrie, Miles John Reilly, and Richard Henshaw Lawrence and another.

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

Committee of Treasury,
"16th Sept. 1841.

Minute of the
Committee of Treasury
received of £30 per ann.
to Elizabeth Pinner
Daughter of
William Pinner decd.,
upon the annual
production of a
certificate

"Upon reading a petition from Elizabeth Pinner, Daughter of William Pinner, deceased, formerly of the Interior Consols Office, stating that she is left in a state of great destitution, having been deprived of speech and the power of walking, from a nervous affection for the last 24 years and is unable to use the least exertion towards procuring her own subsistence,"

Resolved

16 Sept. 1841.

Resolved,

"That it be recommended to
"the Court of Directors to allow for the Support
"of the said Elizabeth Pinner £30 for the
"Year; the allowance to be continued upon the
"annual production of a certificate that she
"remains in the same state of imbecility and
"destitution."

agreed to

The Court agreed thereto.

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 7

A Court of Directors at the Bank,
On Thursday the 23rd Sept. 1841,

Present

Sir John Henry Pelly Bart. Gov^r

William Cotton Esq. Deputy Gov^r

Robert Barclay Esq. James Malcolmson Esq.

Edw^d Henry Chapman Esq. James Morris Esq.

Henry Davidson Esq. Sheffield Neave Esq.

Chas^r Pascoe Grenfell Esq. George Warden Norman Esq.

Nel Lewis Gower Esq. John Horsley Palmer Esq.

Thomson Hankley Esq. Christopher Pearse Esq.

John Benjamin Heath Esq. Henry James Prescott Esq.

Kirkman Dan^l. Hodgson Esq. Sir John Rae Reid Bt.

Charles Frederick Auth Esq. and

Alfred Latham Esq. William R. Robinson Esq.

The proceedings of the last
Court were read.

Ordered,

Andrew Schwartz
Sup. Bond in £500
for Henry Turner
to be delivered up
to be cancelled.

That the Security Bond of
Andrew Schwartz in £500 for Henry Turner
be delivered up to be cancelled: the said
Henry Turner having given other security in
lieu thereof 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 Mess^{rs} James and Charles
Freshfield do appear for and defend the
Governor and Company of the Bank of England
in the Court of Exchequer at the respective
suits

23 Sep: 1841

Suits of William Myatt and his wife, Charles Francis Cobb, Samuel Abbott, Samuel Arbouin and others, John Denman, James Grover, Henry Hancock, Robert Croston, William Phillipps, Phillipps, Gustavus Edward Milleary and another, Sarah Trante, Joseph Arnold and Ann Gordon.

Ordered,

William A. Becher
quit & receive

That William Augustus Becher at his request have leave to quit the service of the Bank.

Ordered,

William Miller... £50
James Keating... £10
John Manley... £5
Josh. Robinson... £50
William Wells... £5
Wm. Ullathorne... £50
Mary S. L. Holroyd... £5
Henry J. Hoare... £65
David Tighe... £20
William Morley... £15
Henry J. Ker... £5
for Bank Notes
partly lost etc.

That £40 be paid to William Miller in full satisfaction for 3 Bank Notes lost at sea, £10 to James Keating for a Bank Note the greater part of which is burnt, £5 to John Manley for a Bank Note the dexter part of which is stolen, £50 to Joseph Robinson for a Bank Note, £5 to William Wells for a Portmouth Branch Bank Note, and £50 to William Ullathorne for 4 Branch Bank Notes, the dexter parts of which are lost, £5 to Mary Stelling Elizabeth Holroyd for a Bank Note the sinister part of which is burnt, £65 to Henry James Hoare for 9 Bank Notes, £20 to David Tighe for a Bank Note, £15 to William Morley for 3 Bank Notes, and £5 to Henry John Ker for a Manchester 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 23 last mentioned Bank Notes being delivered up.

23 Sep: 1841.

up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

The Governor laid before the Court the following Letter from the Chancellor of the Exchequer, viz:

Treasury Chambers, Monday Night,
September 20th 1841,

Gentlemen,

"It having been thought
"advisable by Sir Robert Peel and myself
"to fund a portion not exceeding five millions
"of the Exchequer Bills now outstanding
"upon the terms and conditions specified in
"the enclosed Paper, We shall be much obliged
"to you to make the same known to the Public
"in the usual manner before the hour of business
"to morrow morning - and to receive at the
"Bank of England the subscriptions which
"may be offered for the proposed funding.

I have the honor to be,

The Governor and
Deputy Governor
"of the Bank."

Gentlemen,
Your very obedient Serv^t,
(Signed) Henry Goulburn.

and the Governor informed the Court, that agreeably to the Chancellor of the Exchequer's request, Notice had been given to the Public in the usual manner, and the necessary directions had also been given for receiving the Subscriptions.

A

Letter from the
Chancellor of the
Exchequer, announcing
the funding of
Exchequer Bills

23 Sept. 1841.

Mess^{rs} Lambton & Co.
recognizing the
increase of their
Circulation Acct^s

A Letter, dated 1st September 1841,
was read from Mess^{rs} R. J. Lambton and Co. of
Newcastle recognizing the increase of the limit et^{ca}
of their Circulation Account on the 26th Ult^o on
the usual terms and conditions.

A 7

Abstract of Directors at the Bank,
On Thursday the 30th September 1841,

Present

Sir John Henry Petty Bart.:	Gov ^r
William Cotton Esq.:	Deputy Gov ^r
Robert Barclay Esq.:	JAMES MALCOLMSON Esq.:
Edw ^d Henry Chapman Esq.:	James Morris Esq.:
Henry Davidson Esq.:	Sheffield Neave Esq.:
Abel Lewis Gower Esq.:	George Warde Norman Esq.:
Thomson Hankley J ^r Esq.:	John Horsley Palmer Esq.:
John Benjamin Heath Esq.:	James Pattison Esq.:
Kirkman Dan ^l Hodgson Esq.:	Christopher Pearse Esq.:
Charles Frederick Kitch Esq.:	Henry James Prescott Esq.:
Alfred Latham Esq.:	Sir John Rae Reid Bart.:

The proceedings of the last Court were read.

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

Out Cash right

Ordered,

The Bank to be defended in the Court of Exchequer

That Mess^{rs} James and Charles Freshfield 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 Freeman and others, Horatio Sahourdin, Anne Bellenden Cuffpage, William Cundall and his wife, George Tupper, Lord Walpole and others and Samuel Cox.

Henry D Watson
deft^r in
Security

The Secretary acquainted the Court that Samuel Mitchell, a Surety in £500 for Henry Dixon Watson, is deceased,

Ordered,

30th Sept. 1841

Ordered,

That the said Henry Dixon Watson do forthwith provide other security, in the room of the said Samuel Mitchell, or, in lieu thereof, complete his payment in full to the Clerks' Guarantee Fund, agreeably to the Resolutions of the Court of the 8th April last.

Usual Letter of Credit of the South Sea Company

A Letter from the Committee of Treasury of the South Sea Company dated the 23rd 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 L 5 per cent. per ann. interest.

Ordered,

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

Chas. W. Stephens and Aubrey E. S. Dangerfield appd to the 3 per cent. Consol Transfer Office

That Charles Viner Stephens and Aubrey Edmund Dangerfield of the Cheque Office be appointed to the 3 per cent. Consol Transfer Office to complete the number of Clerks for that Office, as required by the new arrangement

30 Sep: 1841

John Stevens
app^d a Superintendent
in the New 3 1/2
per cent: &c.

arrangement: also, that John Stevens of the
New 3 1/2 per cent: &c. Transfer Office be appointed
a Superintendent therein, in the room of William
Osley who has been dismissed the Service.

Mr. Pattison's Report
of his Audit of the
Portsmouth Branch

A Letter was read from Mr. Pattison
stating that he had audited the Accounts of the
Portsmouth Branch and had found them correct.

Ordered,

At the recommendation of the
Committee for Branch Banks,

Mr. Davidson of the
Liverpool Branch to
return to London
to resume his situation
in the Cash Book Office
his Branch allowance
to be discontinued

That William Davidson of the
Liverpool Branch Bank be directed to
return to London at his own expense, and to
resume his former situation in the Cash Book
office, and that his Branch allowance be
discontinued.

Thos. A. Todd of the
Swansea Branch app^d
Junior Clerk at the
Liverpool Branch

That Thomas Adderley Todd
of the Swansea Branch Bank be appointed
Junior Clerk at the Liverpool Branch in the
room of William Davidson at the same salary
he now receives at Swansea; - and that his
removal be at his own expense.

Martin S. Dolton
app^d to the
Swansea Branch.

That Martin Sadler Dolton of
the Cash Book Office be appointed to the
Swansea Branch Bank in the room of
Thomas Adderley Todd at a salary of £70
per annum, including the amelioration money
and with the usual additional salary of
£45 per annum.

Ordered

30 Sep: 1841.

Ordered,

Saml Ginders. £20.
 Arthur Smith. £5
 Patrick Muldoon. £10
 for Bank Notes
 part burnt &c.

That £20 be paid to Samuel Ginders in full satisfaction for a Bank Note part of which is burnt, £5 to Arthur Smith for a Bank Note the greater part of which is burnt, and £10 to Patrick Muldoon 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 examined and approved the several vouchers relating thereto.

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

Treasury Chambers
 "29th" September 1841,

Gentlemen,

"As it will be very important to the Public Service that your Court should authorize an Advance upon the Credit of the Exchequer Bills to be made out under the authority of the Act 5th 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 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

The usual application from the Chancellor of the Exchequer for Advances

30 Sep. 1841.

"Interest of two pence per cent. per diem, and
 "the Principal thereof together with the Interest,
 "will be repaid out of the first Receipts upon
 "the Growing Produce of the Consolidated Fund
 "in the ensuing Quarter.

I have the honor to be,

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

Gentlemen,
 "Your most obed^t. Serv^t,"
 (Signed) "Henry Goulburn."

Resolved,

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

A 17

A Court of Directors at the Bank,
On Thursday the 7th October 1841,

Present

- Sir John Henry Pelly Bart. Gov^r
- William Gotton Esq. Deputy Gov^r
- Robert Barclay Esq. Sheffield Neave Esq.
- Edw^d Henry Chapman Esq. Geo. Ward Norman Esq.
- Henry Davidson Esq. John Norton Palmer Esq.
- Abel Lewis Gower Esq. James Pattison Esq.
- Thomson Mankey Esq. Christopher Pearce Esq.
- John Benj^m Heath Esq. Henry J^r Prescott Esq.
- Kirkman Dan^l Hodgson Esq. Charles Pole Esq.
- Charles Fred^k Ruth Esq. Sir John Rae Reid Bt.
- Alfred Latham Esq. William R. Robinson Esq.
- James Malcolmson Esq. William Thompson Esq. ^{alder^m}

The proceedings of the last Court were read.

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

"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 £3757^s. 9. 10.
 "for those at the Branches amounting to £6726. 18. 10. and the
 "Pensions amounting to £6784. 5. 8. also the Tradesmen's Bills
 "for this House amounting to £3191. 9. 11. the Building
 "Bills at Gloucester amounting to £289. 1. 7. - at
 "Manchester amounting to £178. - at Liverpool amounting
 "to £8. 18. at Leeds amounting to £17. - and at
 "Newcastle amounting to £12. 8. - and the current
 "Bills for the respective Branches amounting to £385. 16.
 "for

Quarterly Report
of the Comm^{ee} for
the House and
Servants.

7 Oct. 1841

"for the Quarter ending the 10th October next.

"That the Chief Accountant laid before
"the Committee an Abstract of the House Expenses
"of the Bank of England from the 1st March to
"the 31st August 1841, both inclusive, amounting to
"£115,907. 9. 8. which Abstract is hereto annexed.

"That Mr. Marshall's Account of
"Petty Charges for the months of July, August
"and this month amounting to £2671. 1. 8. had
"been examined and allowed.

"That the Storekeeper produced his
"account of the Balance of Stores in his Office
"on the 31st August last which is also hereto
"annexed, and 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
"present Quarter amounted to 93,334 of which
"20,100 were patent, 18,700 common, 19,284 Steel,
"and 35,250 for the private use of the Clerks, the
"whole of which were common, being 10,075 more
"than last Quarter, and 6,035 more than the
"corresponding Quarter of last year.

"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 rags are
"now

7 Oct. 1841

"now burnt on the premises.

(Signed) William Cotton
Bank of England, "Dep^y Gov^r"
"29th Sep: 1841."

approved

The Court approved thereof.

Quarterly Reports of the
Com^{rs} of Treasury & the 3
permanent Comm^{es} read
and approved

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

Quarterly Reports
of the Com^{ee} of
Building

The following Report of the
Committee of Building having been read, viz^t:

"The Committee of Building
Report to the Court of Directors that the
"Tradesmen's Bills, out under, amounting to
"£1248. 6. - have been referred to the Committee
"for the House and Servants for payment, viz:

- "For this House . . . £903. 11. "
- "the Branch at Gloucester. . . 289. 1. "
- " at Manchester. . . 17. 8. "
- " at Liverpool. . . 8. 18. "
- " at Leeds . . . 17. " "
- " at Newcastle. . . 12. 8. "
- " £ 1248. 6. "

"Bank of England
"29th Sept^r 1841."

approved

The Court approved thereof.

John Reilly
deft. in Security

The Secretary acquainted the Court
that the Hon^{ble} George Berkeley Molynaux a
Surety in £500 for John Reilly is deceased,

Ordered,

That the said John Reilly do
forthwith provide other security in the room of
the said Hon^{ble} George Berkeley Molynaux, or
in lieu

7th Oct. 1841

lieu thereof complete his payment in full to the Clerks Guarantee Fund agreeably to the Resolutions of the Court of the 8th April last.

Ordered,

The Bank
to be defended
in the Court of
Exchequer.

That Mess^{rs} James and Charles Freshfield 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 Deshond, Rev^d Henry Butterfield and his wife, Samuel Arboin and others in 2 suits, Henry Pigeon, Thomas Curtis and his wife, Don Emmanuel Toledo, Joseph Samuel Barrack, Mary Gilbert, Mariana Fanshawe, William Markley, and another, Richard Henry Witty, Lucretia Girard, Le Lachour and others, Margaret Barlow, Thomas Lewis Styles, George Mallam, Teake Sanford and others, the Rev^d Harvey Marriott in 2 suits and Augustus Andrews.

Mr Pattison's Report of
his Audit of the
Bristol Branch

A Letter was read from Mr Pattison stating that he had audited the accounts of the Bristol Branch and had found them correct.

Ordered,

Henry Reay ... £5
James Fisher ... £20
Thos Duffy ... £10
Ann Sherwood ... £5
Jas Richardson £10.

for Bank Notes
partly lost etc.

That £5 be paid to Henry Reay in full satisfaction for a Bank Note, the dexter part of which is lost, £20 to James Fisher for 3 Bank Notes, £10 to Thomas Duffy and £5 to Ann Sherwood for 2 Bank Notes the sinister parts of which are lost and £10 to Jas Richardson for a Bank Note the sinister part of which is burnt,

upon

7th Oct. 1841

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 an application from Joseph Young on behalf of his brother, Thomas Young, of the consolidated 3 per cents;

Ordered,

At the recommendation of the Committee of Treasury,

That Thomas Young be permitted to retire from the service of the Bank, he being of unsound mind; and that £200 per annum be granted for his support during pleasure, in consequence of his faithful services of upwards of 35 years.

Ordered,

Also, at the recommendation of the Committee of Treasury,

That William Chandler Bullion Porter, at his request have leave to quit the service of the Bank, on account of his infirmities; and that in consideration of his good conduct and faithful services of upwards of 33 years, he be allowed £50 per ann: during pleasure.

The following Letter from the Corporation of the Trinity House having been read, viz^t

" Trinity

Thomas Young permitted to retire being of unsound mind and allowed £200 per ann:

William Chandler quits the service and allowed £50 per ann:

7th Oct. 1841

Sir,

Trinity House

1 October 1841

Application from
the Corporation of
the Trinity House
to be allowed to
overdraw their acct.
£100,000.

"It being probable that this Corporation may
"have an occasion for an Advance of Money for a
"short time, probably not exceeding the 12th of the
"present month. - I am directed to prefer the
"request of the Deputy Master and Elder Brethren,
"that the Court of Directors of the Bank of
"England will be pleased to honor the drafts of
"the Committee of Treasury of this Corporation to
"the amount of One Hundred Thousand Pounds
"in excess of the balance of their account.

"John Knight Esq."

I am, Sir,

Your very obedient Servant
(Signed) "J. Herbert."

allowed @ 5 per cent.
per ann. interest

The Deputy Governor stated to the
Court that he had allowed the same in conformity
with a former Resolution of the Court, at the
rate of 5 per cent. per ann. interest.

The Court approved thereof.

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

"Committee of Treasury,
"6th October 1841.

Minute of the
Comm^{ee} of Treasury
Rec^d of an allowance
of 1 per cent. on the
average amount of 1843
remaining in circulation
issued to the
Newcastle Commer.
Banking Company

"The Governor having reported to the
"Committee the Newcastle Commercial Banking
"Company relinquished their own circulation about
"15 months since on the understanding that if the Bank
"hereafter

7 Oct: 1841

"agreed to make an allowance on the average
"amount kept in circulation, that the said
"Company should have the benefit of such an
"arrangement, from the time they thus relinquished
"their own issues. — And, it having been
"ascertained that the amount of notes remaining
"in circulation after having been issued to the
"Newcastle Commercial Banking Company is
"as follows,

	£
Quarter ending 30 Sept: 1840.	12535
" 31 Dec: " "	8640
" May 1841.	10730
" Aug: " "	10040
	<u>41945</u>

"average . . . 10,486 and

"upon this they having requested the allowance
"of one per cent. sanctioned by Minute of Court
"26 August last in the cases of Mess^{rs} Wisiam
"Kilbon & Co: of Torquay and Mess^{rs} Bolitho and
"Sons of Penzance.

"The Committee recommend
"to the Court of Directors to make the
"allowance of 1 per cent. on the above sum of
"£10,486. as requested by the Newcastle
"Commercial Banking Company."

The Court agreed thereto.

agreed to

A

A Court of Directors at the Bank,
On Thursday the 14th Oct^r 1841,

Present

- | | |
|-------------------------------------|--|
| Sir John Henry Pelly Bart:..... | Governor |
| William Cotton Esq:..... | Deputy Gov ^r |
| Robert Barclay Esq | James Malcolmson Esq: |
| Edu ^d Henry Chapman Esq: | George Warden Norman Esq: |
| Henry Davidson Esq: | John Horsley Palmer Esq: |
| Abel Lewis Gower Esq: | James Pattison Esq: |
| Thomson Hankey Jr Esq: | Christopher Pearce Esq: |
| John Oliver Hanson Esq: | Henry Jas ^d Prescott Esq: |
| John Benjamin Heath Esq: | Charles Pole Esq: |
| Kirkman Danks Hodgson Esq: | Sir John Rae Reid Bt: |
| Charles Frederick Hutch Esq: | and |
| Alfred Latham Esq: | William Thompson Esq: &
Wd ^r |

The proceedings of the last
Court were read.

Mr^r Chapman reported the Out Cash
to have been taken in and found right.

Out Cash right

Ordered,

The Bank to be
defended in the
Court of Exchequer

That Mess^{rs} James and Charles
Freshfield do appear for and defend the Governor
and Company of the Bank of England in the
Court of Exchequer at the respective suits of the
Rev^d John Charles Bristed, Josiah Wilson, John
Smith and his wife, Thomas Maring, John Pidoux,
John Sadler and Harriet Haddon.

Ordered,

W^m Werry Crocker. £25

That £25 be paid to William
Werry Crocker in full satisfaction for a Bank
Post

14 Oct 1841

D. F. Mcherley. £100
 Mr L. Wilkinson. £10
 John Swynam. £10
 Geo. M. Mason. £5
 William Cash. £10
 Charlotte Arnold. £5
 for Bank Note
 Bills etc?
 lost etc?

Post Bill lost by the post and specially indorsed, £100 to David Francis Mcherley for a Bank Post Bill and a Bank Note, £10 each, to William Steele Wilkinson and John Swynam for two Bank Notes, and £5 to George Miles Mason for a Bank Note, the sinister parts of which are lost, £10 to William Cash for 2 Bank Notes the dexter parts of which are lost, and £5 to Charlotte Arnold for a Bank Note the greater part of which is burnt; upon their giving security to indemnify the Bank against the same to be approved by the Committee, in waiting; and the remaining parts of the last Post Bill and last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

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

"The Committee of Treasury recommend to the Court of Directors,

"That £230 be paid to Mr William Murray in full satisfaction for three Bank Notes ^{lost by the post} upwards of 5 years ago and supposed to have been destroyed; upon his investing the said amount in the purchase of bonds at 3 per cent ann^y in the joint names of the Governor and Deputy Governor of the Bank of England for the time being and himself, as security against any other claim in respect of the said Notes, or either of them; the interest to be received by him during the time such Notes may remain outstanding."

"The

Minute of the Com^{tee} of Treasury recom^d. £230 to be paid to Mr Wm. Murray for 3 Bank Notes lost by the post &c. on his investing back &c.

14 Oct. 1841

The Court agreed thereto.

At the recommendation of the
Committee of Treasury,

Resolved,

That a Supernumerary
Cashier be now chosen,

Daniel Champney
app^d as Supernumerary
Cashier

Then Daniel Champney, Deputy
Principal of the Inspectors Office being put up
by hands, was chosen a Supernumerary Cashier,
and he is hereby empowered to sign Bills and
Notes for the Governor and Company of the Bank
of England.

Ordered,

his appointment
to be advertised

That an Advertisement of
the said Appointment be inserted in the
London Gazette of Friday the 15th and Tuesday
the 19th October instant.

Ordered,

At the recommendation of
the Committee of Treasury,

James Jackson
quits the service
and allowed
£200 per ann.

That James Jackson, 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 35 years, he
be allowed £200 per ann. during pleasure.

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

13th
10

14 Oct. 1841

Minute of the Comm^{tee}
of Treasury recommend^d
that the resignations of
Edward Saylor, Porter at
the Liverpool Branch,
and William Chinery,
Porter at the Swansea
Branch be accepted

£20 to be
presented to each

agreed to

13th Oct. 1841.

"The Committee of Treasury recommend
"to the Court of Directors to accept the
"resignation of Edward Saylor, Porter at the
"Liverpool Branch, and Robert Chinery, Porter
"at the Swansea Branch, who are unfit for
"their respective duties in consequence of their
"continued ill state of health; - that they retire
"from their respective situations within one
"Month from this time, and that they be
"presented each with a Donation of £20, on
"their retirement."

The Court agreed thereto.

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

13th Oct. 1841

"The Committee of Treasury, on the
"Application of the Devon and Cornwall
"Banking Company recommend to the Court of
"Directors,

"That a Circulation Account at 3
"per cent. per annum, interest, be allowed at the
"Plymouth Branch to the Devon and Cornwall
"Banking Company, the maximum amount
"thereof to be £90,000. with a proportionate
"minimum (say £77,000) and an allowance of 4
"days on Bills that have 2 months to run, in
"consideration of the distance and present difficulty
"of access to their respective Branches - the said
"account to be subject to all the usual conditions
"which attach to Accounts for Circulation at the
"Several Branch Banks."

"The

Minute of the Comm^{tee}
of Treasury recommend^d
that a Circulation Account
be allowed at the
Plymouth Branch
to the
Devon & Cornwall
Banking Comp^y.

14 Oct. 1841

The Court agreed thereto.

Upon reading the following Letter
from Mr James Freshfield, viz:

"Dear Sir,

"Under the provisions of Geo.
"Willes and Co. deed, it was required that all
"the parties should concur within a given time,
"and to prevent any cavilling hereafter, it was
"declared that the Certificate of the Bank should
"be conclusive as to this fact. The deed has in
"fact been executed by all parties and this point
"I have carefully examined into, and an indorsement
"has been put on the last Skin testifying this,
"which requires the Bank Seal, and this I
"recommend to be affixed.

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

"I am, dear Sir,

"Your very faithful Servant,
(Signed) "Jas Freshfield Esq"
"London, 13 Oct. 1841."

Mr Jas Freshfield
with 2 deeds to be
sealed, connected
with Messrs Willes & Co.
affair

Deeds sealed

The Court approved thereof, and the
Deeds therein mentioned were sealed with the
Common Seal in Court.

The following Letter from Mr Hughes
Hughes having been read, viz:

"Mansion House,
"5th Oct. 1841.

"Gentlemen,

"As Honorary Secretary to the
"Meeting of Merchants, Bankers and others,
"of the City of London, held at the Mansion
"House on the 1st Instant, for the purpose
"of

Mr Hughes Hughes
with a Subscription
in aid of the Fund to
reward the able and
spirited conduct of the
Times Newspaper
in the action
Bogles v Lawson.

14 Oct. 1841.

"of expressing the public opinion of the able and
"spirited conduct of the Times Newspaper as
"developed in the action" Bogle v. Lamton
"I have the honor to acquaint you that I have
"been directed to request the favor of your concurrence
"and co-operation in a Subscription opened & &
"extensively to advertise, and also permanently to
"record the Resolutions passed on that occasion.

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

"I have the honor to be,
"Gentlemen,
"Your very faithful
"W. Hughes Hughes
"Hon. Sec."

Ordered,
That a Donation of £21 be
made in aid of the Fund for the purposes
mentioned in the foregoing Letter.

£21 in aid of the
said Fund

A 7

A Court of Directors at the Bank,
On Thursday the 21st October 1841,

Present

- William Cotton Esq: Deputy Gov^r
- Robert Barclay Esq: James Malcolmson Esq:
- Edw^d Henry Chapman Esq: Sheffield Neave Esq:
- Thomson Mankey Esq: John Horsley Palmer Esq:
- John Oliver Hanson Esq: James Pattison Esq:
- John Benjamin Heath Esq: Christopher Pearse Esq:
- Kirkman Dan^l Hodgson Esq: Henry James Prescott Esq:
- Charles Frederick Muth Esq: and
- Alfred Latham Esq: Sir John Rae Reid Bt.

The proceedings of the last
Court were read.

Ordered,

The Supt. Bond of
James Pim the younger
in £1000 for
John Oldham decd.
and of
Fanny Brown and
Arch^d Brown in
£500 each for
Philip D. Brown
to be delivered up
to be cancelled

That the Security Bonds of
James Pim the Younger in £1000 for John
Oldham, deceased; and of Fanny Brown and
Archibald Brown in £500 each for Philip
Drew Brown, be delivered up to be cancelled:
the said John Oldham having been dead, and
the said Philip Drew Brown having quitted
upwards of twelve months; the Accountant having
certified that there is no demand upon them.

Ordered,

The Bank
to be defended in the
Court of Exchequer

That Mess^{rs} James and Charles
Freshfield 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
Will^m Laking, John Burbidge, Thomas Bromley, Shirley
Foster

21 Oct^r 1841

Forster Woolmer and Jane Bottrell.

Ordered,

That £10 be paid to Lord
 Maryborough in full satisfaction for a Bank
 Note lost and presumed to have been destroyed;
 £15 to Henry Tritton for a Bank Post Bill which
 is lost and Specially indorsed; £25 to Richard
 Vallant for a Bank Post Bill the sinister part of
 which is lost, and for a Bank Note the dexter part of
 which is lost, £90 to Frederick Thynne for 9 Bank
 Notes the sinister parts of which are lost, and £50
 to Henry Leigh for a Bank Note the dexter part
 of which is lost, upon their giving security to
 indemnify the Bank against the same to be
 approved by the Committee in waiting; and the
 remaining parts of the last Post Bill and 11
 last mentioned Bank Notes being delivered up:
 the Committee of Treasury having examined and
 approved the several vouchers relating thereto.

Lord Maryborough... £10

Henry Tritton... £15

R. Vallant... £25

Fredk. Thynne... £90

Henry Leigh... £50

For Bank Post Bills
SeeNote etc^s

Ordered,

At the recommendation of the
 Committee of Treasury,

£10 in aid of the
 Subscription for the
 Painted Window in
 St. Stephens Church
 Coleman Street.

That the sum of Ten Pounds
 be given in aid of the Subscription now being
 raised for the Painted Window proposed to be
 placed in St. Stephens Church Coleman Street.

An Application from the Committee
 of the Cornhill and Lime Street Wards
 Charity Schools for a contribution from the
 Bank

21st Oct^r 1841.

£50 in aid of the
Funds of the Cornhill
and Lincolns Inn
Charity Schools,
Bank in aid of their Funds having been read,
And, the recommendation of the Committee of
Treasury to order a Donation of £50 thereto, -
having been also read,

It was moved and seconded,

That this Court agree to the said
recommendation of the Committee of Treasury,

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

A 7

A Court of Directors at the Bank,
On Thursday the 28th Oct^r 1841,

Present

- Sir John Henry Pelly Bart: . . . Governor
- William Colton Esq: . . . Deputy Governor.
- Robert Barclay Esq: James Malcolmson Esq:
- Edward Henry Chapman Esq: James Morris Esq:
- Thomson Hankey Jun: Esq: Sheffield Neave Esq:
- John Oliver Hanson Esq: George Ward Norman Esq:
- John Benjamin Heath Esq: John Horsley Palmer Esq:
- Kirkman Dand Hodgson Esq: James Pattison Esq:
- Charles Frederick Huth Esq: Christopher Pearse Esq:
- Alfred Latham Esq: Henry James Prescott Esq:

The proceedings of the last Court were read.

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

Ordered,

The Bank to be defended in the Court of Exchequer

and in Chancery

That Mess^{rs} James and Charles Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Joseph Staden and Bartholomew Spain; and in Chancery at the suit of the Trustees of the Hospital founded by George Simpson Esq:

Ordered,

Mary Rawson. £40

That £40 be paid to Mary Rawson in full satisfaction for a Bank Note, £20,

28 Oct. 1841

Robt Power. £20
Charles Barker. £5

for Bank Notes
partly lost

Mess^{rs} Arthur
Willis Sons & Co:
for a loan of
£16 to £18,000.

£20 to Robert Power for 2 Bank Notes, and
£5 to Charles Barker for a Bank Note, the
dester 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
Mess^{rs} Arthur Willis Sons & Co: having been
read, viz:

Crosby Square,
21 October 1841.

Gentlemen,

"The serious commercial distress
"which has for some time prevailed in the Australian
"Colonies, at some of the principle Ports of which
"we have Establishments for the sale of Consignments
"on commission, has rendered it most difficult
"either to effect Sales, or to collect debts, we have
"consequently been subjected to the temporary
"detention of our funds there to an amount exceeding
"£100,000. and altho' from our recent letters there
"were evident symptoms of great improvement
"both in the Markets and in restoration of confidence
"yet we fear that many months must elapse before
"trade resumes its accustomed vigour.

"We are induced by the pressure of
"inconvenience to which this state of things has
"subjected us, respectfully to solicit a Loan of
"not exceeding £20,000. say £16. to £18,000. from
"the

28 Oct. 1841

"the Bank of England upon the security of
"Several friends whose names we enclose.

"This sum will be quite sufficient to meet
"all our engagements until the receipt of
"Remittances from the Colonies.

"Requesting your favorable consideration
"of this application,

"We remain, respectfully,

"To the Governor and
"Directors of the
"Bank of England."
(Signed)

"Gentlemen,
"Your ob. hble Serv^{ts}
"Arthur Willis Sons Co."

"Names of proposed Securities to the
"Bank of England for a Loan of £16,000. to
"£18,000. to Arthur Willis Sons Co.

- "J. W. Silver Co: Cornhill
- "James Davies Son Gracechurch St.
- "Joseph Cooper Co: Lawrence Pountney Lane
- "Almon & James Hill Austin Friars
- "Champion and Co: Old Street Road
- "George Willis St. James's Street.

Resolved,

At the recommendation of the
Committee of Treasury,

That a Loan to the extent of £20,000.
be granted to Mess^{rs} Arthur Willis Sons and Co:
for 12 months, renewable every 3 months, upon
the security of the names proposed, and at the
rate of 5 per cent. per annum, interest.

A loan to the
extent of
£20,000.
granted them on
certain conditions

28 Oct. 1841

The Deputy Governor laid before the Court the following Minute of the Committee of Treasury, viz:

27 October 1841.

Minute of the
Comm^{tee} of Treasury
on Mr. Kinnersly's
application for a
Loan.

"The Deputy Governor reported that
"in consequence of an application to the
"Birmingham Branch from Mr. Kinnersly,
"Banker of Newcastle under Lyme for a Loan
"upon Securities to be deposited, that Gent^{l^{rs}}
"and Mr. Tindal the Agent attended the
"Deputy Governor and Mr. Pattison.
"Mr. Kinnersly having explained that he was
"under very heavy advances to certain Houses
"in the Potteries, which, under the peculiar
"circumstances of the trade, he considered
"might be of great importance to extend,
"it was arranged with Mr. Kinnersly that
"he should send a correct statement of the
"Assets and Liabilities of his Bank and of
"the parties so assisted by him, when the Bank
"of England might be disposed to make him
"an advance to the extent of £50,000. for a
"short period, on Mortgage of his Landed Property,
"the same being stated to be unincumbered and
"of the value of £330,000.

to make a
correct statement
of his Assets etc^{rs}

"The Committee acquiesced therein".

Approved

The Court approved thereof.

A p