



Directors elected the 5th April 1843.

Arthur Edward Campbell Esq.
Bonamy Dobree Esq.
Charles Pascoe Grenfell Esq.
Abel Lewes Gower Esq.
Thomson Hankey Junr Esq.
John Oliver Hanson Esq.
John Gellibrand Hubbard Esq.
William Little Esq.
James Malcolmson Esq.
Humphrey St. John Mildmay Esq.
James Morris Esq.
Sheffield Neave Esq.
George Warde Norman Esq.
John Horsley Palmer Esq.
James Pattison Esq.
Henry James Rescott Esq.
Sir John Henry Pelly Bart.
David Powell Esq.
Sir John Rae Reid Bart.
William R Robinson Esq.
Thomas Charles Smith Esq.
Thomas Tooke Junr Esq.
Thomas Matthias Weguelin Esq.
Francis Wilson Esq.

Sworn
before the
Governor
the 5th April
1843.

A Court of Directors at the Bank,
On Thursday the 6th April 1843,

Present

William Cotton Esq.	Governor
John Benjamin Heath Esq.	Dep. Govr.
Arthur Edw ^d . Campbell Esq.	George Warden Norman Esq.
Bonamy Dobree Esq.	John Northey Palmer Esq.
Chas ^r . Pascoe Grenfell Esq.	James Pattison Esq.
Abel Lewis Gower Esq.	W ^m . Jas ^r . Prescott Esq.
Thomson Hankey Esq.	Sir John W. Pelly Bt.
John Oliver Hanson Esq.	David Powell Esq.
John Jellibrand Hubbard Esq.	Sir John Rae Reid Bt.
William Little Esq.	William R. Robinson Esq.
James Malcolmson Esq.	Thos ^r . Chas ^r . Smith Esq.
Humphry St. John Mildmay Esq.	Thomas Locke Esq.
James Morris Esq.	Thos ^r . Matt. Mequelin Esq.
Sheffield Neave Esq.	Francis Wilson Esq.

The proceedings of the last court were read.

Pursuant to a Minute of this Court dated 2nd April 1835 (for which see Private Minute Book) the following Resolution was read, viz:

Minute respecting
Ex Directors
selling the whole or
any part of their
Qualification

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.

7th & 12th By Laws read.

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

6th April 1843

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 Accountants, the Chief Cashiers, the Storekeepers, the Storekeepers Office for Bank Note Paper, the Engineering, Engraving, Plate Printing, Numbering and Dating, Letter Press Printing and Book Binding Offices, the Bullion Office, the Branch Bank Office and the Discount Office and Office for Discounted Bills Unpaid.

Mr Palmer	Sir John Henry Pelly
Mr Pattison	Mr Norman
Sir John Rae Reid	Mr Robinson

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

Mr Morris	Mr Gower
Mr Mildmay	Mr Neave
Mr Hanson	and
Mr Grenfell	Mr Dobree
	John Watts Sec ^{ry}

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

6th April 1843

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

M^r MorrisM^r PrescottM^r GowerM^r MequelinJohn Watts Sec^y

For the Inspection and the
internal Regulation of the different Offices.

For the Stock Offices

M^r MildmayM^r NeaveM^r LittleM^r DobreeM^r CampbellJohn Watts Sec^y

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

M^r GrenfellM^r PowellM^r HubbardM^r CookeJas. Stewart Sec^y

For the Drawing Office, Accountants Chancery,
and Exchequer Office, Cheque, Accountants Discounts,
Discount Cheque, Drawing Offices (Hall) Bill
Office, and Clerks, Out Sellers, Post Bill Office,
Dividend Warr^t Office and General Cash Book
Office.

M^r HansonM^r StankeyM^r SmithM^r MalcolmsonM^r WilsonJohn Bentley Sec^y

For the House and Servants, to
report

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6th April 1843

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

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

Mr Morris	Mr Hubbard
Mr Gower	and
Mr Neave	Mr Powell

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

Mr Mildmay	Mr Smith
Mr Dobree	and
Mr Malcolmson	Mr Wilson

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

Mr Hanson	Mr Nequestin
Mr Hanker	Mr Campbell

From Christmas 1843 to Lady Day 1844 to meet on the last Friday in March at 12 o'clock,

Mr Grenfell	Mr Little
Mr Prescott	Mr Tooke

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

6th April 1843

meet positively on the before mentioned days, and as much oftener as the Deputy Governor may see fit.

Resolved,

Committee for American Acct^s

That a Committee be appointed, to whom the Accounts and Papers relating to 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. Morris | Mr. Gower |
| Mr. Hanson | Mr. Dobree. |

Resolved,

Comm^{ee} renewed on the division of the circulation & Banking Acct^s

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:

- | | |
|------------|-------------------|
| | Mr. Governor |
| | Mr. Dep: Governor |
| Mr. Norman | Mr. Hubbard |
| Mr. Morris | Mr. Wequelin |

Resolved,

That, pursuant to the Minute of the Court of Directors of the 6th May 1830, the following Gentlemen be app^o

6 April 1843

appointed Auditors of Accounts at the Branch Banks for the present year, viz:

- The Northern Circuit Mr. Pattison
- Midland Circuit { Mr. Norman
and
Mr. Grenfell
- Western Circuit Mr. Gower.

Ordered,

Annual Election of the Servants appointed

That the Annual Election of the Servants be appointed for Thursday the 4th May next.

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

Quarterly Report of the Comm^{rs} 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 £37,620. 17. 5. for those of the
 " Branch Banks amounting to £7296. 2. 2.
 " and the Pensions amounting to £6761. 5. 10.
 " for the Quarter ending the 5th inst. from
 " which respectively is to be deducted and
 " handed over to the Assessors and Collectors
 " £1488. 13. 6. the amount due on the 5th April
 " for one Quarter of a Year's Income Tax, as
 " per their Accounts delivered: the Committee
 " have also ordered payment of the Tradesmen's
 " Bills

6 April 1843

"Bills of this House amounting to £4434. 11. 1.
"the Building Bills at Manchester, amounting
"to £142. 18. and the Building Bill at Portsmouth
"amounting to £62. 15. and the current Bills
"for the respective Branches amounting to £554. 18.
"for the Quarter ending the 5th instant.

"That the Chief Accountant laid
"before the Committee An Abstract of the
"House Expenses of the Bank of England, from
"the 1st September 1842 to the 28th Feb^{ry} 1843,
"both inclusive, amounting to £127842. 14. 3
"which Abstract is hereto annexed.

"That Mr. Marshall's Account of
"Petty Charges for the months of January,
"February and this month amounting to £2444. 1. 5.
"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 28th Feb: last, which is also hereto
"annexed, and that his account of Stationery,
"Pens and other articles used in this House
"has been examined and allowed from which it
"appears that the number of Pens delivered out
"the present Quarter amounted to 92492, of which
"17900 were Patent, 17650 Quill and 23040 Steel,
"and 33902 for the private use of the Clerks,
"being 734 more than last Quarter, and
"9042 more than the corresponding

6 April 1843

"corresponding Quarter of last year.

"That the Gate Porter attended
"and stated that the Watchmen had been
"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 as free from nuisance as the
"nature of the repairs in the Building will
"admit of, - and that the black flags are now
"burnt on the premises.

"Bank of England, (Signed) J. P. Heath,
"1st April 1843." "Dy. Gov."

Approved

The Court approved thereof.

Quarterly Reports of the
Comm^{rs} of Treasury and
3 permanent Com^{ms}
read & approved

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

Report of the
Committee of
Building.

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

"The Committee of Building report
"to the Court of Directors, that they have
"referred to the Committee for the House
"and Servants for payment the un-mentioned
"Tradesmen's Bills amounting to £2047. 14. viz

"For this House.	£1852. 1. -
"For the Branch at "Manchester.	142. 18. -
"For the Branch at "Portsmouth.	62. 15. -
	<u>£ 2057. 14. -</u>

6 April 1843

"A purchase having been made of
"some premises at Plymouth more suitable
"for the business of the Branch, and which
"when enlarged will afford accommodation
"for the Agent, Sub-Agent and Porter,
"The Committee have desired Mr. Cockerell
"to procure tenders, agreeably to his plans for
"the conversion of the same.

"Bank of England,
"29th March 1843."

Approved

The Court approved thereof.

Ordered,

That £12.19. be paid to the Rev^d William Charles Wollaston in full satisfaction for a Norwich Branch Bank Bill of Exchange lost and not indorsed, £20 to John Prince for 2 Bank Notes which are alleged to be burnt, £50 to John Peascod, and £5 each to John Northman and James Bensted Johnson for 3 Bank Notes the dexter parts of which are lost, £5 each to Thomas Brunker and Edward Newton for 2 Bank Notes, and £10 each to David Griffiths, William Lee and John Murray for 3 Bank Notes the sinister parts of which are lost, and £5 to the Rev^d Richard Garde for a Bank Note the sinister part of which is burnt, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Meeting, and the remaining parts of the 9 last mentioned Bank Notes being delivered up.

- Rev^d W. C. Wollaston £12.19.
- John Prince... £20
- John Peascod... £50
- John Northman... £5
- Ja^s. B. Johnson... £5
- Th^o. Brunker... £5
- Edward Newton... £5
- David Griffiths... £10
- William Lee... £10
- John Murray... £10
- Rev^d Rich^d. Garde... £5

for Bank post Bills
cheq.
lost etc.

the

6 April 1843

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

Messrs Grants and Gillman in recognition of their one percent Comm. Acct.

A Letter was read from Messrs Grants and Gillman of Portsmouth, Bankers, in recognition of the One percent Commission Account granted to them, at the Portsmouth Branch on the 2nd ulto.

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

"At a Committee of Treasury,
" 5 April 1843,

Minute of the Committee of Treasury recommending £100 to Mr Alfred Ince for his professional services as Surgeon and for his manufacture of Ink of superior quality.

"The Governors having stated to the Committee that Mr Alfred Ince, Surgeon, has for the last three or four years attended professionally upon the Porters of this Establishment, and been employed occasionally in making enquiries as to the state of health of the clerks etc, that he has also given his services in the manufacture of Ink of a superior quality for the use of the Bank,
"It was Resolved,

"That it be recommended to the Court of Directors to authorise the Governors to present Mr ^{Alfred} Ince with the sum of One Hundred Pounds for the above mentioned services.

Agreed to

The Court agreed thereto.

A Court of Directors at the Bank,
On Thursday the 13th April 1843,

Present

- | | |
|--|------------------------------------|
| William Cotton Esq. | Governor |
| John Benjamin Heath Esq. | Deputy Gov ^r |
| Arthur Edw ^d Campbell Esq. | George Ward Norman Esq. |
| Bonamy Dobree Esq. | John Horsley Palmer Esq. |
| Chas ^r Pascoe Grenfell Esq. | James Pattison Esq. |
| Abel Lewis Gower Esq. | W ^m James Prescott Esq. |
| Thomson Mankey Jun ^r Esq. | Sir John Henry Pelly Bart. |
| John Oliver Hanson Esq. | David Powell Esq. |
| John Pellibrand Hubbard Esq. | Sir John Rae Reid Bart. |
| William Little Esq. | William R Robinson Esq. |
| James Malcolmson Esq. | Thomas Charles Smith Esq. |
| W ^m St. John Mildmay Esq. | Thomas Tooke Jun ^r Esq. |
| James Morris Esq. | and |
| Sheffield Neave Esq. | Francis Wilson Esq. |

The proceedings of the last
Court were read.

Ordered,

That £60 be paid to Henry
 W^m Pearson £60 Pearson in full Satisfaction for a Bank Post
 Hand Sloane £30 Hand Sloane for 4 Bank Notes, and £10 to
 W^m Knewstubb £10 William Knewstubb for a Bank Note, the sinister
 W^m Jolly £5 parts of which are lost, £5 to William Jolly for
 Geo. Service £10 a Bank Note the dexter part of which is burnt,
 for Bank Notes see the dexter part of which is lost, upon their
 lost etc. giving security to indemnify the Bank against

13th April 1843.

against the same to be approved by the Committee in waiting, and the remaining parts of the seven last mentioned Bank Notes being delivered up: the Committee of Treasury, having examined and approved the several vouchers relating thereto.

Minute of the Committee of Treasury in reference to the one per cent. Commission granted to Messrs. Whiteway & Co. of Teignmouth and Newton Abbot.

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

"At a Committee of Treasury,
"12th April 1843,

"An application having been received from Messrs. Watts, Whiteway & Co. of Teignmouth and Newton Abbot, Bankers, for a settlement of their Commission account at one per cent. which account was granted them on the 17th March 1842, the Bank reserving the right at the expiration of 12 months of affixing the limit to the amount on which Commission should be allowed, and, it having been ascertained that the average amount of Bank Notes remaining in circulation after having been issued to them is £17,714: the Commission on which will be £177. 2. 9.

"The Committee recommend to the Court of Directors to order the payment of £177. 2. 9. to the said Messrs. Watts, Whiteway & Co. and, that the maximum amount for future years on which Commission is to be allowed, be fixed at £20,000. provided Notes to that amount, issued to them, remain in circulation. The

13th April 1843

agreed to

The Court agreed thereto.

that Mr. Dobson
suspension reportedThe Governor having communicated
to the Court, that he had suspended Charles
Henry Dobson of the Newcastle Branch Bank,moved & seconded
that his suspension
be continued

It was moved and seconded,

That his suspension be continued.

An Amendment
thereonUpon which an Amendment was
moved and seconded,That Charles Henry Dobson be discharged,
- when the same was negatived.

negatived

The Original Question was
then put,

That his suspension be continued,

And carried in the Affirmative.

Mess^{rs} Burgess & Son
in recognition of their
1 per cent. Comm^{rs} Act.A Letter was read from
Mess^{rs} Burgess and Son of Ramsgate, in
recognition of the One per cent. Commission Act
granted them on the 23rd ult^o.Oath taken by the
newly elected Directors
under the
Income Tax ActIn accordance with the Minute
of the Court of Directors of the 30th June
last. The Oath prescribed by the 5th and 6th
Vict. Cap. 35: was taken and subscribed by
the undermentioned newly elected Directors
as Commissioners under the Income Tax
Act. viz:

John

13th April 1843

- John Oliver Hanson Esq.
- Abel Lewis Gower Esq.
- Sheffield Neave Esq.
- Thomson Hankey Jun^r Esq.
- Henry James Prescott Esq.
- Arthur Edward Campbell Esq.
- Thomas Locke Jun^r Esq.

A 2

A Court of Directors at the Bank,
On Thursday the 20th April 1843,

Present

William Cotton Esq:	Governor
John Benjamin Heath Esq:	Dep ^y Gov ^r
Arthur Edw ^d Campbell Esq:	Sheffield Neave Esq:
Bonamy Dobree Esq:	Geo. Warde Norman Esq:
Charles Pascoe Grenfell Esq:	John Montley Palmer Esq:
Abel Lewis Gower Esq:	James Pattison Esq:
Thomson Hankey Jun ^r Esq:	Henry Jas ^t Prescott Esq:
John Oliver Hanson Esq:	David Powell Esq:
John Gellibrand Hubbard Esq:	Sir John Rae Reid Bt.
William Little Esq:	William R Robinson Esq:
James Malcolmson Esq:	Thomas Chat ^l Smith Esq:
N ^y A. John Mildmay Esq:	Tho ^s Matthias Mequelin Esq:
James Morris Esq:	Francis Wilson Esq:

The proceedings of the last
Court were read.

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

The Governor acquainted the
Court that he had suspended George
Granville Garland,

Ordered, That his suspension be
continued.

The Secretary acquainted the
Court, that Thomas Harrington a Surety
in

20th April 1843.

in £10,000. for George Hyde, Sub-Agent of the Leeds Branch Bank is deceased,

Ordered,

George Hyde
Sub-Agent at Leeds
deft. in security

That the said George Hyde do forthwith provide other security in the room of the said Thomas Harrington.

Ordered,

Capt. Charles Lakey
£157

William Brown. £5

Henry Hood. £25
for Bank Notes se.
part: lost

That £157 be paid to Capt. Charles Lake in full satisfaction for a Bank Post Bill and seven Bank Notes the sinister parts of which are lost, and £5 to William Brown for a Bank Note, the sinister parts of which are lost, and £25 to Henry Hood for 2 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.

Minute of the Com^{tee} of Treasury records the payment of £500 to Christ: Stalker for a Bank Note stolen upwards of 7 years upon the investment of Stock &c.

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

19 April 1843

"On the application of M^r: Christopher Stalker of Ambleside in the County of Westmoreland, Innkeeper,

"The Committee of Treasury recommend to the Court of Directors to pay to M^r: Christopher Stalker the sum of fifty Pounds for a Bank Note
" &c.

20th April 1843

"A^o 8135 dated 3 July 1834, which was stolen
"upwards of 7 years ago, and presumed to have
"been destroyed, - upon the said sum of £50
"being invested in the joint names of the said
"Christopher Stalker and the Governor and Deputy
"Governor of the Bank for the time being in
"bonds at 3 percent: Ann^d as Security against
"any other claim in respect to the said Bank
"Note - The Interest on the Stock so purchased
"to be received by M^r. Christopher Stalker during
"the time such Note may remain outstanding."

agreed to

The Court agreed thereto.

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

"At a Committee of Treasury,
"12th April 1843,

"The Committee having under their
"consideration the Resolution of the Court of
"Directors of the 4th Dec^r 1834, limiting
"the number of Holidays, and granting the
"sum of £5 per ann: to the Clerks in
"certain offices viz: the Cash Book, Dividend
"Warrant, Bank Note, Accountants, Cheque
"and Accountants Drawing Offices, and M^r.
"Pattison who at that time was the Governor of
"the Bank, having stated that it was not intended
"the allowance should be made to clerks subsequently
"elected,"

Minute of the Committee
of Treasury recorded
that the allowance of
£5 per ann: as Add^l:
Salary in lieu of
Holiday money
be not made to
any Clerk in future
elected

but to be continued
to the Clerks now
in certain offices.

It

20th April 1843.

"It was Resolved,

"That it be recommended to
"the Court of Directors to continue the
"allowance to the Clerks now in the Offices
"attended to, but that such allowance be
"not made to any Clerks in future elected
"into the service of the Bank."

agreed to

The Court agreed thereto.

A

A Court of Directors at the Bank,
On Thursday the 27th April 1843,

Present

- | | |
|---|--|
| William Cotton Esq. | Governor |
| John Benjamin Heath Esq. | Dep ^y Gov ^r |
| Arthur Edw ^d . Campbell Esq. | John Horsley Palmer Esq. |
| Charles Pascoe Grenfell Esq. | James Pattison Esq. |
| Bonamy Dobree Esq. | Henry Jas. Prescott Esq. |
| Abel Lewis Gower Esq. | Sir John Henry Pelly Bt. |
| Thomson Hankey Jun ^r . Esq. | David Powell Esq. |
| John Oliver Hanton Esq. | Sir John Rae Reid Bt. |
| Mo. Gellibrand Hubbard Esq. | William R. Robinson Esq. |
| William Little Esq. | Thomas Charles Smith Esq. |
| James Malcolmson Esq. | Thomas Tooke Jun ^r . Esq. |
| St. John Mildmay Esq. | Thos ^s . Matthias Meguelin Esq. |
| James Morris Esq. | and |
| Sheffield Neave Esq. | Francis Wilson Esq. |

The proceedings of the last
court were read.

Ordered,

At the recommendation of
the Committee for Branch Banks,

That in consequence of the increase of
the business at the Manchester Branch Bank,
Walter George Brooks, of the Accountants Office, and
Archibald Maclaine of the Cash Book Office be
appointed Additional Clerks at the said
Branch, the former at a Salary of £75 per
annum, and the latter at a Salary of £70
per

Walter Geo. Brooks
and
Arch. Maclaine
app^d. Addit^l. Clerks
at the Manchester
Branch Bank

27th April 1843

per annum, including the amelioration money, and with the additional salary to each of £45 per annum,

Arthur H. Rowlatt appointed to the Newcastle Branch to supply the place of Chas. H. Dobson under suspension

That Arthur Henry Rowlatt of the Cash Book Office be appointed to the Newcastle Branch Bank, to supply the place of Charles Henry Dobson now under suspension, at a salary of £70 per annum, including the amelioration money, and with the additional salary of £45 per annum.

Ordered,

At the recommendation of the Committee of Treasury,

Leonard J. Deane app^d House Porter etc. at the Manchester Branch

That Leonard James Deane, one of the House Porters and Watchmen, be appointed a House Porter and Watchman at the Manchester Branch Bank in the room of James Boag who is removed to London; and that he have an additional salary of £20 per ann: agreeably to the Minute of the Court of the 7th July last.

Ordered,

M^r. Vanstittart £50

Jane C. Robertson £20

for a B.P. Bill etc. lost etc.

That £50 be paid to Henry Vanstittart in full satisfaction for a Bank Post Bill, lost by the post and not indorsed, and £20 to Jane Catherine Robertson for 2 Bank Notes burnt, upon their giving security to indemnify the Bank against the same to be approved by the Committee in Waiting: the Committee of Treasury having examined

27th April 1843

examined and approved the several vouchers relating thereto.

The Governor laid before the Court a Minute of the Committee of Treasury in reference to the Duplicate and Triplicate Copies of the business in certain Offices of the Bank, and the consideration thereof was postponed.

Minute in reference to the Duplicate and Triplicate Copies of the business in certain Offices laid before the Court & consideration postponed

A

A Court of Directors at the Bank,
On Thursday the 4th May 1843,

Present

- William Cotton Esq: Governor
- John Benjamin Heath Esq: Dep^y Gov^r
- Arthur Edw^d Campbell Esq: Geo. Warden Norman Esq:
- Bonamy Dobree Esq: John Horsley Palmer Esq:
- Charles Pascoe Grenfell Esq: James Pattison Esq:
- Wm Lewis Gower Esq: Henry James Prescott Esq:
- Thomson Hankey Jun^r Esq: Sir John Henry Pelly Bart:
- John Oliver Hanson Esq: David Powell Esq:
- Jno Gellibrand Hubbard Esq: Sir John Rae Reid Bart:
- William Little Esq: William R Robinson Esq:
- James Malcolmson Esq: Thomas Charles Smith Esq:
- Wm St. John Mildmay Esq: Thomas Tooke Jun^r Esq:
- James Morris Esq: Thomas M. Meguelin Esq:
- Sheffield Neave Esq: Francis Wilson Esq:

The proceedings of the last Court were read.

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

Report of the Comm^{ee} for the Bank Note Pay Office etc. recd^d. that the Clerks elected in Oct^r last, be re-elected

The following Report of the Committee of Inspection for the Bank Note Pay Office etc. having been read, viz:

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

"That with reference to the Minute of the Court of Directors of the 5th Sept^r 1843, they

14th May 1843

"They have taken into consideration the
"Reports of the Chiefs of the two Departments
"of the Bank as to the fitness of the Clerks
"elected on the 6th October last to be continued
"in the Service, and having received very
"favorable reports of their abilities, conduct
"and general health, The Committee recommend
"to the Court of Directors that the whole of
"the Clerks who were elected in October last, be
"re-elected on the 1st May next.

"Bank of England, (signed) "C. P. Grenfell,
"27th April 1843." "Chairman."

Agreed to

The Court agreed thereto.

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

"A Committee of Inspection for the
"Bank Note Pay Office etc.
"On Thursday the 27 April 1843,

"The Committee took into consideration the
"case of George Granville Garland of the
"Accountants Office who was suspended on the
"13th instant, for having violated the Rules of the
"House by absenting himself from his duty, and by
"omitting to give notice of his change of residence
"to the Principal of his office.

"The Chief Accountant stated
"that Mr. Garland performs his duties properly
"and conducts himself well when at business,
"he stated this to have been Garland's

4th May 1843

"Garland's first offence.

"Garland being called in, stated
"that in consequence of a late severe illness, he
"had been suffering from nervous irritability, and
"had quitted his late residence very suddenly in
"consequence of a disagreement with the Relation
"with whom he lodged; he expressed his deep
"contrition for having been thus led into a forget-
"fulness of the Rules of the House, and promised
"that if restored to his situation his future
"conduct should prove him to be worthy of the
"indulgence of the Court.

"The Committee severely reprimanded
"M^r Garland for his past misconduct and
"admonished him against the repetition of any
"breach of the duties and discipline of this
"House, and

"Resolved,

"That it be recommended to
"the Court of Directors that the suspension
"of the said George Grenville Garland be
"taken off. (Signed) C. P. Grenfell
"Chairman,

"Bank of England

"27th April 1843."

The Court approved thereof and

Ordered,

That the suspension of the said
George Grenville Garland be taken off.

Pursuant to the Minute of the
Court of the 28th April 1843, Declarations
were

14th May 1843

were produced from the several Offices signed by the Clerks, as required, on their annual re-election, except those who were absent on the Bank's business, on leave, or by reason of sickness, and Charles Henry Dobson, under suspension.

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

	per ann.	add ^t . per ann.		per ann.	add ^t . per ann.
<u>Accountants.</u>					
Will ^m Smeed Chief	800	400	Joseph Wildon Devonshire	110	5
Geo: Earle Gray Dep ^t	500	300	Edward Thomas	102	5
Mr: Padmore Noble Asst.	300	200	James Justins	102	5
<u>Journal</u>					
Josias Rogers Woodford	230	130	Ant ^y : Amedee Zwinger	78	5
David Blacklock	176	80	Rever Francis Campbell Maclean	78	5
<u>Account^t Branch Banks.</u>					
Mr David Swallow	230	100	Edward Peotner	86	5
William Newson	230	60	Geo: Bidwell	86	5
<u>Accountants' Drawing Office</u>					
John Search	290	105	Geo: Godin	86	5
Tho ^s : Escreet	260	95	<u>Accountants' Office</u>		
Sam ^l : Steudebanch	230	65	Mr James Jacob	284	105
Will ^m : Turner Parry	260	5	Mr Williams Challed	210	95
Jos: boggin Tomlinson	260	5	Daniel Hill	176	35
Richard Bonwick	230	35	John Dance	240	35
William Paterson	260	35	Charles Brook	240	5
John Gritton	230	35	George Dyer	240	35
Edward Wildon	230	5	John Locke	240	35
William Taylor	230	5	William Pettit	240	35
Philip Slater Boulton	230	35	Walpole de St. Croix	240	35
George Wright	166	5	Robert Dalliston	240	5
Mr: Rippsoth Ward	166	35	Watkin Jones	240	5
Mr: Squire Ovington	110	5	Tho: Ferdinand	232	35
			Rees Joyce Jervis	224	35
			Ben ⁿ : Lawrence Sowell	176	5
			Thomas Phillips	176	5
			Rich ^d : Whittin Merington	176	5

4th May 1873

	per ann	addl per ann		per ann	addl per ann
Edwin Welsh	160	5	Edward Scrisen	96	5
Thomas Hall	176	5	Wm Loud Harrison	96	5
Geo. Jubilee Reynolds	152	5	Charles Burrows	88	5
George Betts	160	5	Wm Gerald Nylmer	88	5
Mrs. Ferguson Smith Benneth	136	5	Geoffrey St. Andrew St. Aubyn	88	5
Charles Bawtree	152	5	Henry Altride	80	5
Harold Wm Fisher France	144	5	Fredk. Champion Layton	80	5
Robert Burford	128	5	John Coles	88	5
Genl. Robt. Bouquet	128	5	William Bridges	80	5
Edwin Dawes	144	5	Alexr. Mathw. Sketh	96	5
Fredk. Wm Richards	144	5	John Vanderkiste	96	5
Geo. Henry Norman			Chas. Geo. Richards	96	5
Loovey Powys	120	5	Wm Henry Douce	96	5
John Stuart	120	5	Wm Christy Hudson	88	5
Henry Percivall	120	5	Robert Parsons	80	5
Ernie Chambers	136	5	Thos. Wheeler Junr	75	5
James Fenn	112	5	John Beard	75	5
Saml. S. Low Junr	120	5	Charles Carles	75	5
Edwin Aug. Bushell	120	5	Thomas Whitford Jr	75	5
Geo. Pearson	120	5	Blackall J. Yarrow Jr	75	5
Ernest Sharpe	120	5	Geo. Granville Garland	75	5
S. Mayest Middleton	120	5	Murrell Wright	75	5
Robert Hyett Junr	104	5	Archd. Anthy. Coke	70	5
Wm Regy. Smees	104	5	Frank Skelton	70	5
Archer Simons	104	5	William Burgess	70	5
John Francis	120	5	Henry Turner	70	5
Genl. Edu rd Delamare	120	5	Wm Bendish Layton	65	5
Richard Codrington	120	5	Edward Voigt	65	5
George Creaton	112	5	Geo. Salisbury	65	5
John Vandommer	104	5	John Ritchie	65	5
Frederick Nelson	112	5	John Harsham Cort	75	5
Henry Lee	112	5	John Skelton Jr	70	5
Sodiah Knight	112	5	Henry Bond	70	5
Wm Best Ede	96	5	Saml. Harrison Jr	70	5
Robert Percivall	96	5	Alfred Norman Welsh	70	5
Wm Wellington Kay	104	5	Octavious Search	70	5
Wm Henry Brent	104	5	John Lewis Junr	70	5
Francis Rowlatt	104	5	Joseph Tessier	70	5
Chas. Rudd Satham	88	5	Richd. Walker Clayton	65	5
Geo. Dean Gray	88	5	Richd. Jervis Junr	65	5
Richd. Adye Bailey	96	5			

14th May 1843.

	per ann.	appl. per ann.		per ann.	adsk. per ann.
John Richter	60	5	Benjamin Hanbury	260	30
M ^r Rich ^d Fourdrinier	60	5	Chas ^t Ebenezer Harle	158	30
Henry Gregory	65	5	Dant ^l Desbois Wheeler	166	30
John Jacob Biggs	65	5	<u>Bank Stock Office</u>		
Thomas W ^m Bentley	60	5	John Cooper	260	90
Henry Bawtree	60	5	William Bentley	260	90
Henry Hogben J ^r	60	5	Charles Dawes Lewis	230	10
Rich ^d Fras ^r Parsons	50	5	George Ellis	230	10
Thomas Price	50	5	James Pittet	230	10
Ozias Humphry	50	5	Reduced 3 per Cent:		
Augustus Hamilton	40	5	Long ann ^d and		
M ^r W ^m Gardiner	40	5	3 1/2 percent: Red. Transfer Office		
Frederic John Peck	40	5	Edu ^d Clove Wilkinson	290	162/12
Frederic Keme	60	5	James Winn	260	92/12
Thomas Dighton	60	5	Thomas Mose	260	12/12
M ^r Robert Bayfield	60	5	Francis Henderson	260	12/12
John Ashmore Jun ^r	60	5	Nel Clifton	260	12/12
Edward Carter	40	5	Charles Simons	260	12/12
Alfred Julius Eugene Compton	40	5	Thomas Ely	260	12/12
Sat Beeby Scott	40	5	James Joyce	230	12/12
Tho ^s E Street Jun ^r	60	5	Walter Burford	230	12/12
Edu ^d Disbrowe Knorbright	60	5	George Lawrence	175	
Thomas Airey	60	5	William Menck	230	12/12
Richard Robu latt	60	5	Robert Myett	230	12/12
Richard Farr	50	5	Robt Pritchard Kell	230	12/12
James Whitcher	50	5	Richard Westall	230	12/12
Edu ^d Graham Williams	40	5	Thomas Ruff	230	12/12
Thomas Treney	40	5	Tho ^s W ^m Duff	230	12/12
Edu ^d Barritt Hoare	40	5	Edu ^d And ^r Hutton	230	12/12
<u>Librarians</u>			Tam ^t Stephenson Low	230	12/12
Richard Knight	240	65	Thomas Coley	230	12/12
William Pawley	270	75	George Phillips	230	12/12
Geo. Giles Mallam dam	240	75	Henry Seffler	230	12/12
<u>Accountants Discount and Discount Cheque Office</u>			Thomas Dethoid	230	12/12
John Watson	290	100	Edm ^d Wilkinson	230	12/12
Micah Border	260	60	M ^r W ^m Billinghamst	230	12/12
John Joseph Blake	300	60	Morgan Jewid	230	12/12
			Fras ^r Vincent Elmer	230	12/12
			William Dixon	230	12/12
			M ^r Gibb Garrett	222	12/12

4th May 1843.

	per ann.	pd. dt.		per ann.	pd. dt.
John Hatchell	230	12/12	William Carles	260	12/12
Thomas Phillips	230	12/12	Henry R. Rogers	260	12/12
Henry Burnett	166	12/12	John Bartlett	260	12/12
Wm Humphrys Morton	166	12/12	Tho Merle Trignet	260	12/12
Geo: Steaton Harvey	166	12/12	Thomas Wheeler	230	12/12
Wm Jeff balline	230	12/12	James Sutton	260	12/12
John Nixon	166	12/12	Edu ^d Wm Hayes	230	12/12
William Hughes	166	12/12	Robert Leverington	230	12/12
Wm Saml. Newin	158	12/12	Benual Wm Milbourne	230	12/12
Tho Lloyd Crotthwaite	158	12/12	Eduard Cooksey Mitchell	230	12/12
George Andrews	138	12/12	Tho Bennet King	230	12/12
William King	230	12/12	Wm Ferdinand Baines	230	92/12
Tho Wm Davies	118	2/12	Augustus Gibbs	230	12/12
George Marsh	118	2/12	Anthony Snellgrove	230	12/12
Wm Wm Smithers	126	2/12	Robert Ashby	230	12/12
Henry Search	126	2/12	Geo: Fredk Cousins	230	12/12
Michl. Willdon Junr	118	2/12	Fredk. Cha ^s Ward	230	12/12
Geo: Wilkinson	126	2/12	John Duplan Lloyd	230	12/12
Henry Gentry	110	2/12	George Ellis	230	12/12
3 per Cent. Consold			Andrew Playfair	230	12/12
3 1/2 per Cent. 1818			John Beaton	230	12/12
Ann ^d for Terms of years etc. Office			Richard Parvin	230	12/12
Saml. Gould Wyndeshill	290	162/12	Wm Spencer Palmer	230	12/12
William Jones	250	92/12	Richard Bord	230	12/12
Charles Stuart	260	92/12	Thomas Petit	230	12/12
Br Tho ^s Corbould	260	92/12	John Jas Pater	230	12/12
William Christmas	280	32/12	Joseph Jackson	222	12/12
Christ ^r Watson	280	12/12	Jarnes Roach	166	12/12
Job: Boardman	260	12/12	Blackall Job: Yarrow	230	12/12
Wm Mellet Bullock	260	12/12	William Read	230	12/12
George Watkinson	260	12/12	James Thompson	230	12/12
Wm Wm Tatham	260	12/12	Tho Inghall	222	12/12
Joseph Lewin	260	12/12	John Hall	214	12/12
Tho: Francis Gastineau	260	104/8	Wm Henry Arnold	166	12/12
John Cope	260	12/12	William Cecil	158	2/12
Robert Browning	260	12/12	John Lewis	150	2/12
Robert Hartley	260	12/12	Saml. Augustus Baker	158	2/12
Henry Pownall	260	12/12	Wm Mellor Ketherington	126	2/12
Thomas Browne	260	12/12	George Western	142	2/12
Charles Green	260	12/12	Ben ⁿ Jesse Butterworth	118	2/12
			John Davies	134	2/12

4th May 1843

	per ann.	add. per ann.		per ann.	add. per ann.
Wm Hubbard Burrell	134	2/12	George Spratt	280	12/12
Thomas Slater Junr	118	2/12	James Price	166	12/12
George Carey Junr	118	2/12	James Rd Durrant	142	12/12
Chas West Stephens	110	2/12	Robert Boquet	150	12/12
Subrey Edm ^d Sale Dangerfield	126	2/12	Geo. Alex ^r Smith	222	2/12
John Bawtree	118	2/12	John Greenwood	142	2/12
James Ballard Junr	102	2/12	Geo. Sym Gastineau	134	2/12
Benjamin Soukint	150	2/12	Henry Rennell	142	2/12
Chas Geo. Whitcomb	102	2/12	William Minn	118	2/12
New 3 $\frac{1}{2}$ per Cent:			Henry Naldoy	126	2/12
New 5 per cent: 3 per cent: 1726 etc:			Ralph Mitchinson Hallam	126	2/12
<u>Office.</u>			James Needham	126	2/12
Rd Frederick Clarke	290	16/12	John Berry	110	2/12
William Cuell	260	9/12	Tho ^s Dant Bott	110	2/12
Joseph Newton	260	11/12	Robert Smith	126	2/12
William Seeks	260	9/12	Geo: Wheldon Stephorth	126	2/12
Thomas Meadwoth	260	12/12	Thomas Cope	126	2/12
Rd Dikes Durham	260	12/12	John Wm Austin	126	2/12
Nathaniel Rhodes	260	12/12	Tho ^s Tenham Mathews	126	2/12
Mr: Moulden Belcher	260	12/12	John Alex ^r Bartlett	102	2/12
John Parker	260	12/12	Wm Turner Latham	110	2/12
John Lewis	260	12/12	Tho ^s Alex ^r Bosworth	110	2/12
Jos: Bradford Angell	230	12/12	Tho ^s Kilner	110	2/12
John Stevens	230	12/12	Wm Fred ^k Harrison	102	2/12
Edward Salisbury	230	12/12	Wm Marshall Forks	102	2/12
Joseph Hulme	230	12/12	Tho ^s Wm Innes	9/6	2/12
William Gibbet	230	12/12	<u>Register Office.</u>		
Benjamin Butterworth	230	12/12	John Edward	290	160
George Hagglish Jr	230	12/12	John Bradney Rippon	260	90
Gideon Rippon	230	12/12	Geo. Blifford Bower	260	30
Henry Flint	230	12/12	John Weldon	260	30
Wm Henry Wheldon	230	12/12	William Simmons	260	30
John Williams	230	12/12	Robert Gribble	230	30
Thomas Purdie	230	12/12	Rich ^d Sam ^l Shuddleton Potter	230	30
Joseph Fearn	230	12/12	Wm Dant Spiguet	230	30
William Drinkwater	230	12/12	John Gale Smith	230	30
Henry Ince	230	12/12	Thomas Suffolk	230	30
John Sabez Over	230	12/12	Edward Eld	230	30
James Catherwood	230	12/12			
Rob ^t Wm Gibbet	230	12/12			
Anthony Mottley	222	12/12			

4th May 1843

	per ann.	radde per ann.		per ann.	radde per ann.
Chat Dowell ^{Drandy}	166	30	Storekeeper		
Power of Attorney Office			Robert Procter	200	80
John Kelton	290	160	John Gould	112	50
M ^{rs} M ^{rs} Donough	260	90	Cashiers		
Richard Smith	260	30	Matth ^l Marshall chief	800	400
John Hughes	260	30	Jos ^l Ravenscroft Elber	600	400
Francis Field	260	30	Thomas Brod ^l 2 nd Sec ^y	400	
James Thurlow	230	30	James Ballard	300	250
Thomas Leonard	260	30	M ^{rs} Hughes	310	200
John Burrows	230	30	Sat ^l Darnford Capel	310	150
William Colard	230	30	John Butler	310	150
Edward Simpson	230	30	Anth ^l Jacob Parquet	300	150
M ^{rs} Edwin Plumbridge	166	30	George Gandin	290	150
John Way	230	30	Abraham Jackson	290	150
John Ray	214	30	Nathaniel Hook	290	150
Nath ^l Metherington	222	30	William Taylor	290	150
James Cahais Smith	214	30	James Vautin	290	150
Matthew Freeman	150	30	John Vanderpant	290	150
James Duthoit	150	30	George Hooplesh	290	150
Edward Hawes	222	30	Joseph Spurrell	290	150
Chancery & Exchequer Office			William Popham Gattin	260	150
John Vaughan	290	90	Francis Boquet	268	150
Rob ^t Mathers	260	50	Supernumerary Cashiers		
Jos ^l Boardman & Co	230	30	Thomas Whitford	260	100
Sat ^l John Salmon	230	30	Thomas Donald	260	100
John Dabb	230	30	Frank Swiss	260	100
Thomas Cheveley	142	30	Zachariah Uwins	260	100
Cheque Office			Robert Boquet	260	100
M ^{rs} Christopher Long	258	105	John Silbury	230	100
Joseph Hooper	176	65	Thomas Robert	260	100
Geo. Spencer Layton	168	35	Henry Bock	260	100
Henry Kuhff	270	5	Jos ^l Stennett	260	100
Lechmere Grimwood Taylor	152	5	John Conder	260	100
M ^{rs} Henry James	152	5	Daniel Champney	260	100
Charles Lee	144	5	Ambrose Nicholls	260	100
Ernst Will ^m Miller	136	5	Chief Cashiers Office		
			Thomas Survey	290	110
			John Willis	300	100
			John Taylor	230	80

4th May 1843

	per ann.	add. per ann.		per ann.	add. per ann.
Henry Dixon	274	80	Andrew Johnson	132	
James Crattan	166	80	Dividend Warrant Office		
Rd ^r Walters Neurtley	118	80	John Baylis Jones	290	65
William Miller	112	80	Samuel Leigh	240	20
Bullion Office			Wm Stewart Lodington	184	20
Wm Debonaire Haggard	800		John Charles Strange	120	20
Jas ^r Doddsley Buff	545		Alfred George Harpur	120	20
George Carey	358		William Huddle	184	20
In Tellers Office			Drawing Office for the Private Accounts		
John Price	260	110	Edward Bryant	700	
James Lawson	290	90	James Palmer	500	
John Power Roylton	230	80	Wm Obadiah Wheeler	230	30
Charles Huggons	230	55	Samuel Dennis	230	
Thomas Rake	240	30	Samuel Cleason	230	
William Stafford	240	30	Thomas Puzey	222	
Charles Simpson	230	30	Wm Foster Taler	174	
Alex ^r James Geddes	230	30	Robert Curtis	174	
Jonas Smith	230	30	Wm Edward Gibson	166	
William Kempster	174	30	Arthur Hugh Stanley	158	
John Edward Fish	174	30	Alfred Edmund Bedwell	142	
Chas Jas ^r Beetson	174	30	Thos ^r Cole Billinge	134	
Robt ^r Conwoth Fish	150	30	Wm John Donald	134	
John Kempster	166	30	William Fabian	126	
Bank Note Pay Office			John Ansley Louis	126	
John Hawkes	260	80	Edw ^r Edgar Pinks	110	
John Williams	260	60	Chas ^r Robt ^r Huggons	102	
Josiah Field	260	60	Robert Willis	126	
William Higman	230	30	Thos ^r Spenceman Waller	94	
William Taylor Jewer	230	30	Wm Smith Carne	94	
Thos ^r Hugh Williams	110	30	Drawing Office for the Public Accounts		
Post Bill Office			William Ormes	600	
Edward Robson	260	70	Thos ^r Hodgkinson	400	
Thos ^r Fras ^r Armistead	230	40	Wm Luke Evans	174	
William Langton	230		Henry Hopkinds	166	
Wm Anthony Gilman	230		Wm Samuel Naish	174	
Henry Brent	204		Fras ^r Chas ^r Hillary	150	
Augustus Silden	196				
Thomas Strutt	164				

14th May 1843

	per ann.	add. per ann.
Richard Sa. Sillitson	142	
George Wolff Gough	126	
Richard Bassett	134	
John Entzop Muller	102	
John St. Barbe	126	
Rob. Gunston Dover	94	
William Walker	102	

Discount Office and Office for Discounted Bills Unpaid.

William Lawrence	500	200
William Paskin	260	140
John Green Eley	142	100
Samuel Hopkinson	280	140
George Rutland	260	
John Sawtner	260	
Henry Wright	260	

Bill Office Clearers Office

William Hammond	290	80
John Wm Brooks	230	40
Richard Jarvis	230	
Geo. Gosling	230	
Frederick Bellamy	212	40
Geo. Mather	240	20
Chas. Tho. Lewis	240	20
Geo. Stevenson Ellis	204	
Peter Kingeston	188	
John Thomas Frith	204	
Edward Cheeswright	230	
Benjamin Savage	196	
Matthew Baxter	188	
Alex. Horace Baskitt	188	
Thomas Marsh	180	
Nath. W. Bacon	164	
Geo. Grosvenor	156	
Edward Oliver	160	20
William Marshall	128	20
Wm. Ino. Martin Billingham	112	20
Ino. Duncan Wellington Drummond	132	
George Stephens	124	
George Binks	124	
James Mitton	120	20

Out Tellers Office

	per ann.	add. per ann.
Edw. & John Fenemore	254	
John Thomson	280	
John Rind Baker	230	
Charles Sutton	230	
John Hammond Shelton	214	
John Moore	214	
John Willert	214	

Inspectors Office

Stephen Catterton	290	70
John Wood Deane	230	60
Thomas Harris	260	40
Henry Stegben	230	40
John Gann	230	40
James Payne	230	40
Robert Farmer	230	40
John Brampton	230	40
Thomas Kent	230	40
Isabella Green	230	40
John Bradshaw	230	40
Sa. White Sawtell	230	40
James Barton	230	40
Chas. Bradley	150	40
Benjamin Adams	110	40
Sa. Geo. Lewis	118	40
Joseph Savage	166	40
Robt. Humphrey	134	40
Geo. Archer Pain	60	40
William Wyburd	126	40

Investigators Office

Charles Christmas	260	60
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Cash Book Office

John Luson	290	35
David Hyett	230	35
Thomas Tudor	270	5
John Shepherd	270	5
Stephen Wilson	270	5
Thomas Slater	270	5
Henry Yardley	184	5
Sa. Scott Pearce	184	5
William Pawtree	184	5
Andrew Honey	184	5
Wm. Greville Aldridge	168	5
Peter Charles James Brent	270	5
Nath. John Jerwood	152	5
Joseph Dermer	152	5

4th May 1843

	per ann	add. per ann		per ann	add. per ann
Alexander Robertson	152	5	Arthur Lambert	75	5
John Holzgate	128	5	Rich ^d John Bykes	75	5
William Sercombe	144	5	W ^m Henry Parker	88	5
Joseph Bumsted	144	5	George Humble	75	5
Sam ^l Edu ^d Wheeler	144	5	Thomas Ager	75	5
John C Miller	136	5	Matt ^r Marshall Jun ^r	70	5
William Perry	128	5	Robert Atkinson	70	5
Charles Ales	128	5	W ^m Dixon Watson	65	5
James Robinson	136	5	George Merry Brown	65	5
Edward Townes	184	5	George Smith	65	5
Walter Edgar Hodgson	120	5	Math ^s Crawford Gilbert	104	5
Thomas Heath	120	5	William Pearson	70	5
Rob ^t Reese Adams	120	5	James Mitler	70	5
Marwen Everett Lee	104	5	Fred ^k Tho ^s Cruise	70	5
Chas ^t Henry Weston	104	5	Sam ^l Herbert Uyard	70	5
Anthony Evans	104	5	John Davies	70	5
Marcus Sam ^l Hill	112	5	Rich ^d Fred ^k Potter	70	5
Ormsby John Hill	112	5	Edward Stennett	70	5
Dan ^l Henry Sape	104	5	James Rowland		
Arthur Mailland	96	5	Thomas	70	5
Fred ^k Alex ^s Jordan	104	5	John Edward		
Patrick Adagnd	104	5	Appleton	70	5
W ^m Edward Long	270	5	George Luckhurst	70	5
W ^m Henry Woolly	96	5	Chas ^t De Thilwall Webb	65	5
Sam ^l Stur Moper	96	5	Fred ^k Isaac Dutton	65	5
Henry Birmingham	96	5	John Kello Cofy	60	5
Rob ^t Pillsfold Williams	96	5	W ^m Charles Scottick	60	5
Robert Hammond	96	5	James Russell	60	5
George Pyant	96	5	Alexander Cruikshank		
W ^m John Henderson	88	5	Chamner	60	5
Edward Salisbury Jun ^r	80	5	Chas ^t Stewart Young	60	5
Francis Lowe Giffard	75	5	W ^m Charles Meathester	60	5
William Harvey Smith	88	5	Christ ^r W ^m Windle	60	5
Henry W ^m King	96	5	Edmund Peel	65	5
Frederick Hendrey	88	5	Horatio Wiggens		
William Chambers	88	5	Morris	65	5
Samuel Hoole	88	5	Frederick Pearson	65	5
And ^w John Mitchell	88	5	James Simmons	65	5
Thos ^s Whitwell	80	5	Edward Barnaby		
Fred ^k Other Keys	75	5	Judgeon	65	5
			W ^m Uwyw Elddale	60	5
			Edward John Curtis	60	5

11th May 1843.

	per ann.	add. per ann.		per ann.	add. per ann.
General Cash Book					
Office					
John Philip Bainbridge	60	5	Samuel Parish	284	90
Wm Dalley Fisher	60	5	Michael Widdow	260	50
John Whitcher	60	5	Thos. Citchett	142	40
Jos. Lewis	60	5	Saml. John Smyth	94	20
Asst. Stanley Kipping	60	5	Henry John Whaley	86	20
Samuel Miller	60	5	Gilbert Mlum	86	20
Jos. Denner Smith	60	5	Branch Banks Office		
William Lovelock	60	5	Thos. Clayton Turner	600	400
Geo. Fredk. Alcock	50	5	William Banks	250	250
Thos. Chapman Smales	50	5	R. Andrew Marsden	250	250
Geo. Jos. Bowyer	40	5	Geo. Zephaniah Church	204	60
Ed. Minde Ritchie	40	5	John Adams	204	60
Thos. Coleman Wroughton	40	5	Charles Cheveley	204	60
Porteus Lovell Todd	40	5	William Millachip	188	60
Frederick Adams	40	5	Samuel Brooke	172	60
Chas. Fredk. Bassett	40	5	Harry Beckford Symes	156	40
John Young	60	5	Thos. Windsor Berry	140	40
William Henney	60	5	Frederick Herbert	124	40
George Wilsnot	60	5	Wm. Stanier Streetfield	124	40
Chas. Bullen Thompson	60	5	Thomas Eveleigh	86	40
Henry Jos. Latter	60	5	Charles Nicholson	78	40
John Bradgley	60	5	Richard Minde	94	40
Wm. Mitchell Righton	60	5	Francis Knight	78	40
Wm. Kempthorne Argall	50	5	Storekeepers Office for		
John Dennis	40	5	Bank Note Paper		
Rt. Lebbitt Talbot	60	5	Samuel Harrison	290	150
William Wright	60	5	John Ashmore	230	30
George Goldsmith	60	5	James Cumbers	230	30
Edward Robson	50	5	Robert Kerr	230	30
Horace Bennett Whaley	40	5	George Barton	174	30
Archibald Griffith	40	5	Engineering, Engraving &		
William Turner	60	5	Plate Printing Office		
Edm. George Toller	60	5	Thomas Oldham, Engineer		
Thos. Clarke Parish	60	5	Superintendent	700	
Edward Rt. Sudlow	60	5	Wm. Richter, Clerk of the Chamber	230	30
Henry Jones	60	5	Porters		
Edm. Philip Le Feuvre	50	5	Simon Griffiths	86	
Saml. Vincent Pryce	50	5	William Hanney	86	
Phillips	50	5			
Alfred Eastum	50	5			

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	per ann	add per ann	per ann per ann
Numbering and Dating Office			
Chas. Tho. Whitwell.	284	30	
Principal			
Charles Lucas Mechanic	123		
Letter Press			
Printing and Book Binding Office.			
John Coe. Superintendent	210		
Porter			
Thomas Lucas	80		
Mould Maker			
William Brewer	400		
Assistant			
Richard Gilbert 2s. 3. per week.			
Messengers and Doorkeepers			
Thomas Goldwell	160		
Joseph Bell	140		
William Chidzey	120		
Messengers			
James Thornton	117		
Lazarus Gullifer	117		
James Baldoek	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 Duncott	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	
Charles Hardingham	70	10	
Thomas Harton	70	10	
Robert Gibson	64	10	
Thomas Treeland	64	10	
Anthony Batts	64	10	
John Duckett Pickett	64		
William Mayers	64		
House Porters and Watchmen			
William Wilders	100		
Peter Andrews	94		
Jeremiah Knott	94		
John Avery	94		
Timothy Barnes	94		
William Wheeler	94		
Thomas Krefle	84		
Thomas London	84		
Thomas Baker	84		
Leonard Deane	84		
William Sims	84		
William Hookham	84		
Joseph Merison	84		
Tho. Alex. Feischer	84		
Edward Ward	76		
Jas. Wm. Melton	76		
William Hanks	76		
Daniel Copad	76		
John Harrison	76		
James Carr	76		
James Maynes	76		
Geo. Richd. Taylor	84		
R. Nichols Hawkey	76		
Fred. Hillyer	76		
Jas. Alex. Mc. Micken	76		
Joseph Loveland	76		

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	per ann	addt per year		per ann	addt per ann
Jesse Webb	76		William Templeton	130	55
Wm Thomas Allen	76		John Woodruffe	98	45
Edward Rapson	76		Martin Sadler Bolton	80	45
Alexander Howie	76		House Porter Matchman		
William Reynolds	76		Paris Watson	76	20
Thos Benjamin Symond	76		<u>Manchester</u>		
Richard Pleher	76		John Reid Agent	1000	
James Boag	76		Geo. Archer Free Sub Agent	500	
Wm Jas. Gamage	76		John Knill Brett Purvis Kinisman	250	65
William Turner	76		James Cox	250	55
Jeremiah Knott Junr	76		Alexander Balgoun	162	45
William Minch	76		William Freeman	130	45
Gilbert Marlow	76		Joseph Rice	98	45
George Sims	76		John Carter	114	45
Daniel Hurley	76		Frederick Myrfield	90	45
Lamplighter etc ^o			Rd. Phipps Smith	98	45
James Page	£1.8 per week		Charles Crokwell	85	45
Labourer and Porter			Wm Minter Todd	85	45
Thomas Palmer	£1 per week		James Linton	114	45
Housekeeper			Arthur Montague Lind	98	45
Susannah Spryell	90		Walter Geo. Brooks	75	45
Secretary's Office			Archibald MacLaine	70	45
John Knight	700	300	House Porter Matchman		
John Watts	450	250	Leonard Jas. Deane	76	20
John Bentley	340	160	<u>Birmingham</u>		
James Stewart	250	100	Charles Sindal Agent	1000	
Marmaduke Blake Sampson	164	144	William Chippingdale Sub Agent	500	
<u>Branch Banks</u>			Geo. Hutchins Barnard	162	65
<u>Gloucester</u>			Wm Hatwell Readshaw	170	55
John Weldford Corwell	600		Richard Righton	146	45
James Stanley Kipping	500		Thos Pyrwright Wright	138	45
Alexander Gerard	160	55	Thos Atkinson Dixon	106	45
Edward Bishop	170	45	Joseph Clark Dixon	90	45
House Porter Matchman			Francis Morgan Farrer	80	45
George Gibson	84	20	Alexander Goudge	80	45
<u>Swansea</u>			John Mallink Bourne	70	45
Thos Lake Whitehouse	500		House Porter Matchman		
Frederick Ritchie	250	100	Samuel Richards	76	20

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Liverpool		per ann.	add. per ann.			per ann.	add. per ann.
Samuel Turner	Agent	1000		Thomas Hindasyde		146	55
William Fletcher	Sub-agent	500		Wm Drummond Maley		122	55
John Ferraby		280	65	Fk. Aug. Pophlewell		130	45
Francis Knyssett		178	55	Edw. Aug. Dearman		106	45
David Lewis		170	45	Brookhoft		106	45
Frat Saml. Boquet		146	45	Wm Graham Eagle		106	45
Thomas Laker		130	45	Wm Palmer Ord		106	45
Benjamin Shaw		114	45	House Porter Watchman			
John Frat. Heath		122	45	Richard Cook Loft		76	20
Matthew Simcock		130	45	<u>Plymouth</u>			
John Blake Sell		106	45	Robt. Morrid	Agent pro tem	500	200
Alfred Sridefield		106	45	Chas. Kelland Lee	Self Agent	250	100
Charles Haskew		98	45	William Denison		206	50
Charles Newman		98	45	Saml. Treney Grey		154	45
W. Francis Green		90	45	Chas. John Atkinson		80	45
Francis Wilson		85	45	Edward Browne		85	45
Thos. Adderley Todd		80	45	Thos. Walter Pickthall		80	45
Alfred Sturges Prudence		80	45	House Porter Watchman			
Taylor Jennings		75	45	Thomas Dymond		76	20
Henry John Haskew		50	45	<u>Newcastle upon Tyne</u>			
Christopher Benn		70	45	Jos. Groter	Agent	1000	
House Porters Watchmen				St. Anderson	Sub-agent	500	
Henry Young		76	20	W. Bridge Hines		300	15
Henry Colles		76	20	Joseph Browne		162	55
<u>Bristol</u>				Francis Drake		114	45
John Melisford Cowell	Agent pro tem	600		Chas. Henry Dobson		90	45
Henry May	Sub-agent	500		Edmund Durham		98	45
R. Leyburn Burne		170	55	Theophilus White		98	45
Danl. Hail Goddard		146	45	John Wyatt		85	45
Richd. Minshull		146	45	Benj. Grainger Colvin		80	45
Bryan Bentham Everest		134	45	Alfred Goddall		75	45
John Simpson		75	45	Alex. M. Ewan		80	45
Clifford Power		80	45	William Shand		50	45
House Porter Watchman				Frat Oliver Barton			
John Norman		76	20	Bradley		50	45
<u>Leeds</u>				Arthur H. Rowlatt		70	45
Chas. Edw. M. Carthy	Agent	1000		House Porter and Watchman			
George Hydes	Sub-agent	500		John Kellow		76	20

14th May 1843

Porkmouth		per ann	add per ann
Benjamin Hull	Stocks Agent pro temp.	500	200
Henry John Dorrien	Agent pro temp.	500	100
Rich ^d Bickerton	Turner	350	-
John Kenney	Sub Agent	250	120
William Williams		250	65
Christopher Edwin	Shearston	138	55
Walter Guy Kitchley		80	45
Geo. Nillyer	Myatt	138	45
James Lloyd		90	45
Geo. Fran ^s Yeandall	Sucker	80	45
House Porter & Watchman			
John Samuelson		76	20
<u>Norwich</u>			
Edward Smyth	Ag ^t pro temp.	500	-
Rich ^d Windle	Jun ^r	80	45
John Gould	Self Sub Agent	250	100
House Porter and Watchman			
George Sturley		208	55
Luke Kitchick	Loft	76	20
Other Windsor Berry		80	45
<u>House Porter & Watchman</u>			
John Leary		76	20

Ordered, That the suspension of ~~the~~ Sir Charles Henry Dobson be continued.

Ordered, That £10 be paid to the Earl of Enrol in full satisfaction for a Bank Note burnt, £100 to the Rev^d William Alexander Osborne for 2 Bank Notes, £30 to Henry Hutchinson for a Bank Note, and £5 each to William Jackson, John Marsland and John Williams for 3 Bank Notes the dexter parts of which are lost, £20 to Mary Callcott and £5 each to William Frederick Brown James Prosser Mary Ann Brookenden and Thomas Giller for 5 Bank Notes, the sinister parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the eleven last mentioned Bank Notes being delivered up: the Committee of Treasury

Mr Dobson's suspension continued

- Earl of Enrol..... £10
- Rev^d W. A. Osborne £100
- Mr Hutchinson £30
- Mr Jackson..... £5
- Mr Marsland..... £5
- Mr Williams..... £5
- Mary Callcott..... £20
- Mr F. Brown..... £5
- Mr Prosser..... £5
- Mr A. Brookenden..... £5
- Mr Giller..... £5

for Bank Notes burnt etc^d

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Treasury having examined and approved the several vouchers relating thereto.

Ordered, At the recommendation of the Committee of Treasury,

That George Stephens of the Bill Office and George Merry Brown of the Cash Book Office be appointed additional Clerks in the Branch Banks Office.

Geo. Stephens &
Geo. M. Brown
app'd to the Branch
Banks Office.

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

"New Bank Buildings,
"3rd May 1843,

"Sir,

"We beg to send herewith a Deed
"of Transfer of the Mortgage the Bank
"now hold on the Estates of M^r Lawrence
"Rawstorne for securing £50,000. — We also
"send 3 Assignments of Terms which are to
"be assigned to a Trustee for M^r Stafford,
"who advances the money required to pay off
"the Bank. =

"By arrangement among the parties a
"small portion of the Estate mortgaged to the Bank
"is to be reconveyed by the Bank to M^r Rawstorne,
"and to effect this object, two further Deeds have
"been sent to us, one being a Reconveyance, and
"the other a Surrender of Terms in the property
"to be reconveyed to M^r Rawstorne. — We
"have carefully perused all the Deeds on
"the part of the Bank and recommend
"them

Mess^{rs} Freshfield
with 6 Deeds to be
sealed, connected with
the Bonds for of
M^r Rawstorne's Mortgage.

4th May 1843

"them as proper to be sealed. The Money will be paid on Friday."

"We have the honor to be,

"The Governor of "the Bank of England" (Signed) "J. C. Freshfield,"

"Sir,"
"your most ob^d. humble Servants,"
The Court approved thereof, and at the recommendation of the Committee of Treasury,

Deeds sealed

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

The Court having taken into consideration a Minute of the Committee of Treasury in reference to the Duplicate and Triplicate Copies of certain portions of the daily business in several Offices, as follows, viz:

Minute of the Com^{tee} of Treasury recomnd. that the Duplicate and Triplicate Copies of certain portions of the business be discontinued

"At a Committee of Treasury
"26th April 1843,

"The Governor communicated to the Committee as follows, viz:

"Suggested by the Governor that the Balance should be taken out in November only.

"The Balance of Bank Notes from the Clearing Books has hitherto been taken twice in each year, in May and Nov. the Books being all gone through each time at an expense of £180. or £90 per ann. and the Chief Accountant is of opinion that no security is obtained by their being done twice in each year. In

4th May 1843

Suggestions by the
Governor.

In the Chief
Accountants Department
it is stated that the
following Offices have
such portions of their
business done in Duplicate
etc^o — as are here
enumerated, viz:

The Chief Accountants Office,

to be continued

The Totals of the
Weekly Balance Book
for the Committee
Room.

The Duplicate to be
discontinued, the one
Book to be chequed.

The Issues and
cancellings of Excheq:
Bills on the Bond^o
Fund, and calculations
of interest.

The Duplicate to be
discontinued as unnecessary,
the Secretary and the
Accountant having each
a Register.

The Election of the
Clerks, their annual
risings and their
removals to different
Offices.

This Duplicate
to be discontinued, as
unnecessary.

The Accounts in
the General Ledger
with the Balance of
each, on the 28th Feb^r
and on the 31st Aug^t
to be deposited at
the Tower.

Journal

4th May 1843

The Journal Office

Suggestions by the
Governor.

to be discontinued,
as there is a copy in
the Cash Book, from
which an account
might be re-organized,
Should the Journal be
destroyed.

The Duplicate
of the Journal.

The Accountants Drawing Office.

This may be of
some use if the accounts
were periodically
examined, - but at
present, no use is
made of it, and the
accounts in the
Cashiers Drawing
Office, and in the
Accountants are
quite sufficient.

A copy of all
the Accounts having
Balances, with the
amount on each is
made on the 3rd Monday
of April and October,
and agreed with the
general Balance and
delivered to the Chief
Accountant.

The Accountants Office

to be continued.

The Abstract of
Bank Post Bills at
the Balance is the
only business in this
Office performed in
Duplicate. The

14th May 1843The Accountants Discount and
Discount Cheque OfficesSuggestions by the
Governor

to be continued.

A Double Set of
Sheets for the Discount
Committee every
Wednesday morningThe Bank Stock OfficeThe Triplicate to be
discontinued, the two
Copies of the Transfers to
be kept in separate places.This to be continued
in the Bank Stock and
all the Stock Offices.The Duplicate
to be discontinued
as useless.A copy of the Daily
Transfers is taken in
Duplicate and TriplicateA copy of the
Dividend Books is
taken in Duplicate.A Duplicate Copy
of the Unpaid Warrants
is made annually in
August.The Reduced 3 per cent. Long Annuity
and £3. 10 per cent. Red^d Transfer Office.The Triplicate to be
discontinued as in
Bank Stock.The Triplicate copy
to be continued for the
assessment of the
Income Tax.A copy of the Transfers
is taken daily in
Duplicate and TriplicateA copy of the Div^d
Books is made in
Duplicate and Triplicate.
The Triplicate copy is
for the Tax Office.

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The Reduced 3 per cent. etc. bond

Suggestions by the
Governor

The Duplicate to be
discontinued as useless

At the Exchequer
Balance a Duplicate
copy of the Unpaid
Warrants is made

The 3 per cent. consolidated, and New
£3.10 per cent. Transfer Offices

The Triplicate to be
discontinued as in
Bank Stock.

A copy of the Transfer is
taken daily in Duplicate
and Triplicate as in the
Reduced 3 per cent. —

to be discontinued
as quite useless.

Also, the printed
publication of unclaimed
Stock is brought back
from the Tower once a
year to be corrected
by the Clerks in the
Consols.

The Chancery and Exchequer Office.

to be continued.

Duplicates of the
Chancery Dividends
January and July, and
April and October.

The Cheque Office.

to be discontinued
as useless.

A Duplicate Ticket
of amounts paid on the
several Stocks daily which
is left in the Chief
Cashiers Office and weekly
conveyed to the Tower. In

14th May 1843

In the Chief Cashiers Department.

Suggestions by the Governor

The transactions of the day in the General Cash Book are copied on Sheets, and

The Cash Book to be put into one Safe, and the Vouchers into another, from which vouchers a correct account might be made in the event of any injury to the Cash Book when this account is journalised, as there will then be 2 copies of the same account, the duplicate of the Cash Book, and of the Journal, might be dispensed with.

sent every evening to the Chief Cashier's residence, The Cash Book is the another, from which vouchers next morning sent to the Accountant, who enters the Account in the Journal, and sends a Copy of the Journal to the Chief Cashier, four copies of the same Account are therefore made.

These precautions were adopted under the apprehension of an Invasion in 1803, against Fire or any ordinary chance of destruction the precaution of depositing the Books in one Safe and the vouchers in another will afford ample security, - at present made out would be useless for the reconstruction or re-statement

The transactions of the Public and Private Drawing Offices are, every day, copied on Slips (but are never examined) and these Slips are sent every night to the Chief Cashier's residence, and on the following day to the South Sea House, and at the end of the Week are sent to the Tower, - from the hurried manner in which

1st May 1843.

Chief Cashier's Department Cont^d
 Suggestions by the Governor
 restatement of any account

which these Slips are made out at the close of the day, and not examined, it is presumed that they are full of errors.

These Slips to be discontinued.

Slips containing an account of the Dividend Warrants paid in the day, are sent in the same way to the South Sea House and the Tower.

There is a copy of this account in the Bill Office.

The transactions in the Discount Office are also copied in the same manner.

The Committee having duly considered the foregoing suggestions of the Governor recommend them to the Court of Directors for adoption.

26th April 1843.

approved

The Court approved thereof.

Report of the Com^{ee} of Inspection for the Bank Note Pay Office on the Weighing Machines for Sovereigns invented by the Governor.

The following Report of the Committee of Inspection for the Bank Note Pay Office etcⁿ having been read, viz:

"The Committee of Inspection for the Bank Note Pay Office etcⁿ"

"Report to the Governor,

"That they have had under their most

14th May 1843

'most attentive consideration a report on the new
'machine invented by the Governor for weighing
'Sovereigns; drawn up by M^r W^m Miller
'of the Chief Cashier's Office, who had been
'directed to test the capability of the
'machine to answer the purpose for which
'it was designed.

"From the clear and succinct
"statements contained in M^r Miller's
"report, it appears that the new machine
"has evinced a decided superiority in
"correctness and delicacy over the common
"scales, — that it affords much greater
"facility for the dispatch of business, and
"that its durability for a great many years
"may be fairly anticipated.

"The Committee have also inspected
"the working of the machine which was
"exhibited to them, and its functions explained
"by M^r Miller, and this personal inspection
"fully corroborated the statements of the
"Report.

"The Committee cannot but
"congratulate the Bank on the acquisition
"of an invention from the application of which
"so much future convenience and advantage
"will be secured to themselves as well as to
"the Public at large, who will be effectually
"protected from the re-issue of light Sovereigns
"previously received into the coffers of the Bank, and they

4th May 1843

"They beg to offer their most sincere and
"cordial acknowledgments to the Governor for
"having devoted so much of his valuable time
"and applied his high scientific acquirements
"to the originating and perfecting a machine,
"at once so expeditious and so accurate.

"The Committee beg therefore to
"recommend to the Governor that he will
"be pleased to take such measures as he
"may deem most advisable for the early
"adoption and use by the Bank of the
"new machine for weighing sovereigns, which
"will, in their opinion, effect a very great
"improvement in a most important and
"extensive branch of the daily operations of
"this establishment.

"At the same time, the Committee
"desire to express their high approbation of
"the vigilant pains, and skilful attention
"which Mr. Miller had evidently bestowed
"upon the experimental operations of the
"machine during the period that it has been
"entrusted to his care.

"Bank of England, (signed) C. P. Grenfell
"29th April 1843." "Chairman."

Mr. Miller's
Report on the
Machine for
weighing Sovereigns

"Mr. Miller's Statement
"referred to in the above Report."
"Governor of the
"Bank of England. Sir,

"Having been directed
"to

4th May 1843

"to take charge of the Machine invented by
 "yourself for weighing Sovereigns to put it to
 "such trials as would enable you to decide as
 "to its capability to answer the purpose for
 "which you designed it and to report thereon;
 "I beg respectfully to submit the following
 "Report.

"My first object was to satisfy myself
 "that the machine would really weigh correctly.
 "With this view I weighed several thousand of
 "Sovereigns with it, and afterwards re-weighed
 "them with the common scales; but I found so
 "many doubtful cases which the best of the
 "common scales were insufficient to resolve, that
 "I was obliged to lay them aside, and seek
 "some other test.

"I then put a thousand Sovereigns
 "through the Machine with the usual
 "Standard weight, and a certain number
 "were rejected as light, which I put aside,
 "and re-weighed the heavy ones with a weight
 "of one one hundredth of a grain heavier than
 "Standard: with this slight addition to the
 "weight, the machine rejected a certain number
 "more: this process I repeated 5 times, increasing
 "the weight one one hundredth of a grain each
 "time, and by that means I got six classes of
 "Sovereigns, each of which I weighed in the
 "aggregate at Mr. Bates in the Poultry, and
 "the result fully satisfied me that the
 "machine was sensible to the small weight of ^{one}

1st May 1843.

"one one hundredth of a grain, an amount
"which I knew none of the common Scales
"could appreciate.

"With your permission I then borrowed
"a very delicate balance from M^r. Bate, and
"having weighed several thousands of Sovereigns
"by the machine, I re-weighed them separately
"in the balance, and the result was so
"Satisfactory as to leave no doubt upon my
"mind of the great Superiority of the machine
"over the common scales both in fineness of
"weighing and general accuracy.

"To prove this I selected from the Store
"in the Treasury a bag of Sovereigns of each
"of the Tellers, altogether twenty bags of 1000
"Sovereigns each. In these 20,000 Sovereigns,
"the machine detected 482 light. The light
"I re-weighed singly in M^r. Bate's scale, and
"ascertained the actual weight of each Sovereign.

"An account of these light Sovereigns, shewing
"the actual deficiency of each, with the name of
"the Teller, I have given in an Appendix. It
"must be noted however that this does not
"comprise the whole of the errors committed by
"the Tellers in weighing the 20,000 Sovereigns,
"as the Sovereigns rejected as light could not
"be tried, and, from subsequent experience, I am
"led to conclude that the number of heavy
"rejected as light must have been considerable.
"I then reversed the experiment by weighing 20,000
"with the machine, as they came in from the
"Public, and afterwards handing them over to
"the Tellers to re-weigh. The

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"The Tellers differed from the Machine
"in 122 instances, and they were wrong 115 times,
"and the machine 7 times.

"Of these 7 errors of the machine there was
"none exceeding $\frac{1}{100}$ th of a grain. There is also an
"account of this weighing in the appendix.

"These two experiments I considered
"fully sufficient to prove the superiority of the
"machine as compared with the common scales,
"both as to fineness of weighing and constancy of
"result.

"And, here I beg to state that since
"the former of these experiments, viz: That
"upon the Sovereigns taken out of the Treasury,
"supposed to be all full weight, I have weighed
"at least one hundred and fifty thousand more
"of the same description, and in every bag, I
"have found light Sovereigns: the light generally
"bearing a certain proportion to the number of
"old Sovereigns in the bag. (about 3 per cent.)

"The causes of the errors attendant upon
"the use of the common scales I need not
"recount, as they are set forth in your Report on
"the weighing of Gold Coin, read in Comm^{ee} on the
"23rd March 1842, I would only observe that I
"find the machine perfectly free from them all.

"The Machine would, moreover,
"weigh with greater nicety than the common
"scale even if that were free from all the
"causes

14th May 1843

"causes of error there mentioned, because, as you
"are well aware, the point of suspension in the
"beam of the common scales must be placed
"above the centre of gravity; whereas, in that
"of the machine, they are very nearly coincident,
"and might, if need were, be made really so.

"It will be readily imagined that
"an instrument so delicate as to be sensible to
"the two or three one hundredths of a grain,
"would be liable to disturbance in its operations,
"by any concussion near to it, such as the jarring
"of a door, or a heavy trampling upon the floor
"of the room, but as such causes of disturbance
"are hardly ever of sufficient force to affect
"the operation unless the Sovereign to be weighed
"is nearly standard, the chances of error are
"very much lessened. I believe I may safely
"state as my opinion that all the errors to which
"the machine is liable when properly used may
"be covered by $\frac{1}{50}$ th of a grain, and, in number, they
"bear but a very insignificant proportion to those
"of the common scales, while, in amount the errors
"of the common scales even in the most experienced
"hands frequently reach $\frac{1}{2}$ and sometimes even
" $\frac{3}{4}$ th of a grain.

"Hitherto I have treated only of
"the comparative correctness and delicacy of the
"machine and the common scales; but the greater
"facility which the former affords for the dispatch
"of business is the next important advantage it
"presents. When the coinage is in the state it is at
"present,

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"in which the number of light Sovereigns does
 "not upon the average exceed 10 per cent. a
 "Teller might weigh 1000 per hour all the day
 "through (say 6000 per day) but when the
 "coinage is in the condition it was in twelve
 "months ago. I should consider that 600 would
 "be the average number that could be done in
 "the hour to be weighed as well as the best of the
 "usual weighing with the common scales.

"The usual rate of weighing with the
 "machine is 35 per minute, which gives 2,100
 "per hour, and I do not think that rate can well
 "be increased: That would make the machine more
 "than equal to two Tellers, supposing the coinage
 "to remain in its present state, but should the
 "coinage wear to the condition it was in last year
 "the machine would be equal, in point of dispatch,
 "to three Tellers and a half.

"In this calculation, I suppose the
 "machine to be worked only 6 hours per day,
 "which is the longest time that a person can
 "continue such employment without great
 "fatigue, but the machine might, if there were
 "occasion, be worked for the whole 12 hours, and
 "then it would be equal to 7 Tellers.

"There remains but one more point of
 "importance, and that is the probable
 "durability of the Machine in that
 "perfect State which is necessary to so delicate
 "an operation as the weighing to the two or
 "three

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"three one thousandths of a grain. There
 "appears to me to be nothing in the mere
 "wheelwork of the machine at all liable to
 "derangement; there is no stress upon it to
 "create any considerable amount of friction, all
 "that it has to do is to place and displace the
 "sovereign; and, there is no reason that I can see
 "why it should not last for a great many years.

"The delicate portions of the machine are
 "the beam and its appendages, and in this
 "point of durability they have an immense
 "advantage over the scales. It is essentially
 "necessary in all balances that the points of
 "suspension of the beam should be in a right
 "line. In the common scales, the keen edge of
 "the fulcrum of the beam has a resting place
 "on each side, but for only a small portion of
 "its length, on the bottom of the holes in the
 "handle; so that all the weight suspended rests
 "upon those two points; in the edges of suspension
 "at each arm the bearing is not greater, and
 "the friction being confined to these points in
 "the edges instead of being diffused over their
 "whole length very soon wears them away in
 "those places, and at the edges wear in
 "contrary directions the points of suspension
 "very soon get out of the right line, and the
 "beam thereby loses so much of its sensibility.

"Now, the edge of the fulcrum of the beam
 "in the machine is made very long, and
 "rests upon nearly its whole length, the weight
 "and the friction being in consequence diffused
 "and

4th May 1843

"and the liability to wear lessened in proportion.
 "Again, the beam of the scales has to turn
 "upon its fulcrum for every Sovereign that is
 "weighed whether it be light or heavy, and it
 "has a jerk given to it when the Sovereign is
 "changed which is infinitely more injurious than
 "the due amount required in the weighing; but
 "the beam of the machine remains in a state of
 " repose until called upon to turn with a light
 "Sovereign. Thus, in the day's work the beam
 "of the scales would have 6000 jerks and 6000
 "turnings, while, with the present coinage, that
 "of the machine would have to turn only 600 times.

"From first to last, I believe I must
 "have weighed nearly half a million of
 "Sovereigns with the machine, and most of
 "these were Sovereigns that had been purchased
 "as light, to separate them from such as were
 "issuable. In this case, the beam had to rise
 "with all the Sovereigns except the few that
 "were full weight, yet the machine weighs
 "quite as well now as it ever did.

"The scales require adjustment, every
 "morning, and the machine has hitherto been
 "cleaned once a week: this takes about half an
 "hour, and is done by one of the Mechanics
 "in the constant employ of the Bank.

"Bank of England,
 "10th April 1843."

I have the honor to be,

"Sir,
 "Your faithful humble servant,
 "(signed) "W. Miller."

11th May 1843

"Appendix referred to in the foregoing Report."

"Appendix A^o 1.

"Light Sovereigns rejected by the Machine from Bags of various Sellers, taken out of Store."

Smith	Simpson	Edwards	J. Kempster	W. Kempster	J. Fish
.05	.05	.05	.05	.01	.03
.02	.09	.01	.06	.01	.04
.02	.04	.03	.05	.05	.06
.05	.02	.09	.07	.13	.09
.03	.09	.06	.01	.12	.03
.23	.07	.03	.03	.13	.02
.08	.02	.08	.08	.04	.03
.02	.04	.04	.12	.05	.03
.1	.08	.09	.03	.04	.06
.05	.03	.03	.01	.06	.01
.04	.1	.02	.05	.1	.03
.05	.02	.02	.01	.04	.04
.01	.07	.03	.04	.02	.03
.16	.04	.05	.09	.07	.06
.01	.02	.05	.02	.03	
.03	.02	.05	.02	.01	
.12	.01	.1	.01	.01	
.16	.07	.33	.03	.01	
.05	.02	.02	.05	.02	
.07	.03	.04	.01	.05	
.07	.04		.05	.02	
.07	.03		.08		
.08	.05		.08		
.11	.03		.1		
.06	.04		.02		
.05	.09				
.03	.07				
.03	.03				
.2	.02				
.06	.16				
.06	.06				
"Grains. . . 2.11	1.55	1.22	1.08	1.01.	.53
"30 Sovereigns	31 Sov ^d	20 Sov ^d	24 Sov ^d	20 Sov ^d	13 Sov ^d
"Average, .04 each	av: .05 ea	av: -.06 ea	av: -.04 ea	av: .05 ea	av: .04 ea

14th May 1843

Serwood	Robinson	Russell	Sykes	Cruse	Dearbon	Rawlston	Dermer	Aimingham	Muggard	Ager	John Miller	Barne	Barne continued	Myburd
.01	.08	.01	.04			.02	.1	.01	.01	.02	.01	.02	.02	.03
.06	.02	.1	.12	.06	.03	.01	.01	.01	.02	.01	.04	.01	.06	.01
.04	.02	.01	.15	.05	.02	.15	.02	.03	.01	.01	.02	.01	.02	.01
.03	.01	.03	.13	.20	.08	.1	.04	.05	.02	.06	.01	.02	.03	.05 grains
.04	.01	.01	.11	.01	.13	.03	.1	.01	.08	.06	.03	.04	.08	3 Sov.
.01	.02	.15	.09	.12	.15	.09	.01	.01	.02	.03	.03	.01	.05	av. .01
.02	.02	.05	.11	.03	.09	.1	.01		.02		.01	.11	.08	each
.17	.02	.03	.04	.02	.06	.02	.05		.05			.05	.08	
.06	.03	.02	.15	.01	.03	.05	.05		.06			.05	.17	
.08		.09	.05	.01	.01	.02	.01					.02	.1	
.05		.09	.08	.14	.01	.2						.12	.01	
.05		.07	.24	.12	.09	.05						.05	.02	
.03		.1	.05	.07	.35	.03						.03	.04	
.02		.05	.06	.06	.02	.01						.04	.06	
		.05	.02	.02	.07	.05						.07	.05	
		.05	.02	.02	.01	.06						.05	.02	
			.03	.01	.07	.28						.17	.03	
			.06	.02	.08	.01						.08	.02	
				.09	.14	.17						.07	.06	
				.1	.07	.02						.15	.01	
				.01	.04	.09						.05	.05	
				.29		.02						.06	.05	
				.09		.02						.09	.05	
				.09		.04						.03	.03	
				.02		.08						.05	.01	
				.16		.11						.01	.01	
				.2		.09						.06	.02	
				.01		.02						.03	.05	
				.01		.01						.01	.03	
				.07		.06						.09	.05	
				.07		.15						.04	.18	
				.06		.14						.17	.05	
				.07		.1						.06	.31	
				.05		.13						.35	.07	
				.17		.01						.1	.02	
				.05		.07						.05	.08	
				.22		.05						.12	.03	
				.01		.02						.11	.05	
				.02		.03						.03	.05	
				.01		.02						.01	.11	
				.13		.09						.09	.04	
				.35								.05	.02	
				.09								.05	.02	
												.08	.05	and 39 more
												.01	.01	of the same
												.1	.1	character.
												.05	.13	

Grains	67	23	91	155	387	156	29	38	12	29	19	15	113	
	11 Sov.	9 Sov.	16 Sov.	18 Sov.	43 Sov.	20 Sov.	43 Sov.	11 Sov.	6 Sov.	9 Sov.	6 Sov.	7 Sov.	313	
													206	
													253	for 39 not in 2
													885	Grains
													139	Sovereigns
														—
														obeah

14th May 1843

Wyburd . . . 3	W. Kempster . . . 20	Tearson . . . 20
Miller . . . 7	Fish . . . 13	Rowlath . . . 13
Carne . . . 139	Terwood . . . 14	Dermer . . . 11
Smith . . . 30	Robinson . . . 9	Gimingham . . . 6
Simpson . . . 31	Russell . . . 16	Huggons . . . 9
Edwards . . . 20	Sykes . . . 18	Ayer . . . 6
Kempster . . . 24	Crude . . . 43	Total . . . 1,822
		Light Sov ^{rs} . . .

Appendix A^o 2

"Sovereigns weighed by the Machine
"as they came in from the Public, and
"afterwards weighed by the Tellers.

	Teller wrong	Machine wrong
Wyburd . . . 1000	18	
Robertson . . . "		
Terwood . . . "	9	1 + 1/100 Gr
Fish . . . "		
Dermer . . . "		
Huggons . . . "	16	
Gimingham . . . "	2	
R. Fish . . . "	3	
Fish . . . "	13	
Miller . . . "	13	1 3/1000
Terwood . . . "		
Huggons . . . "		
Keath . . . "		
Do: . . . "	32	1/1000
Jas Miller . . . "	9	1/100
"Five other Tellers.		
	115	7"

Approved

The Court approved thereof.

M 8

A Court of Directors at the Bank,
On Thursday the 11th May 1843,

Present

William Cotton Esq: Governor
John Benjamin Heath Esq: Dep^y Gov^r
Arthur Edin^d Campbell Esq: John Horsley Palmer Esq:
Bonamy Dobree Esq: James Pattison Esq:
Chas^r Pascoe Grenfell Esq: Henry Jas^r Prescott Esq:
Abel Lewis Gower Esq: Sir John W^m Pelly Bart:
Thomson, Hankery Esq: David Powell Esq:
John Oliver Hanson Esq: Sir John Rae Reid Bt.
John Gellibrand Hubbard Esq: William R Robinson Esq:
William Little Esq: Thomas Chas^r Smith Esq:
James Malcolmson Esq: Thomas Tooke Jun^r Esq:
James Morris Esq: Tho^s Matthias Mequelin Esq:
Sheffield Neave Esq:
Geo. Warde Norman Esq: Francis Wilson Esq: and

The proceedings of the last
Court were read.

The Secretary acquainted the Court
that John Richter desires leave to withdraw
the security of William Racketstraw in £500,
in consequence of his age and infirmities,
John Richter
deft in security

Ordered,

That the said John Richter
do forthwith provide other Security in the
room of the said William Racketstraw, -
- M^r Richter being under twenty one years
of age.

Ordered,

11th May 1843.

Ordered,

Anth^r. M^r Storey #60.
 J. S. Congest. £15
 P. M. Intyre £10
 R. Phillips £10
 Rev^d W. Pusey £15
 W^m Donald £10

That £60 be paid to Anthony Mervin Storey in full satisfaction for 12 Bank Notes, £15 to John Trickner Congest. M. D. for 3 Bank Notes, and £10 to Peter M^r Intyre for a Bank Note the dexter parts of which are lost, £10 to Robert Phillips for a Bank Note the dexter part of which is burnt, £15 to the Rev^d Edward Bouverie Pusey, D. D. for two Bank Notes, and £10 to William Donald for a Bank Note 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 parts lost see:

Letter from Mr. Freshfield with a Deed to be sealed connected with the Duke of Devonshire's Mortgage to the Bank.

The following Letter from M^r James Freshfield having been read, viz:

"New Bank Buildings
 "9th May 1843.

"Dear Sir," "With reference to my letter to you of the 5th April acquainting you with the Duke of Devonshire's intention to pay off £2,000 part of the £8,000 now remaining due to the Bank on mortgage; I beg now to state that the parties will attend on Friday next to pay that sum and interest, and I have received the accompanying Deed of Transfer which I

11th May 1843.

"Recommend should be sealed by the Bank
"on Thursday. I am, "Dear Sir,

"W. Marshall Esq."

"Your faithful Serv^t

(Signed) "Jas^{rs} Freshfield Jun^r"

At the recommendation of the
Committee of Treasury,

Deed sealed

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

Letters from Mess^{rs}
Goodluck
requesting
pecuniary assistance

The Governor having laid before the
Court certain letters from M^{rs} John Goodluck,
and M^{rs} William Richardson Goodluck, —
requesting pecuniary assistance,

Resolved,

That their Application
not complied with cannot be complied with.

Letter from M^{rs}
C. J. Pearce
Chairman of the St. Ex.
Council, submitting
whether the Transfer
Books in the
Inspection Office
might not be closed
on Saturday at
one o'clock

The Governor also laid before the
Court the following Letter from M^{rs} C. J.
Pearce, the Chairman of the Committee of
the Stock Exchange, viz^t

"Committee Room,

"Stock Exchange,

"10th May 1843.

Gentlemen,

"The Committee of the
"Stock Exchange having come to the
"conclusion

11th May 1843

"conclusion that the Stock Exchange might
"be closed at two o'clock on Saturdays
"without any disadvantage to the Public,
"beg leave respectfully to submit to your consi-
"deration whether the Transfer Books in the
"respective Offices at the Bank might not be
"closed at or about One o'clock on Saturdays,
"and should you think that such an
"arrangement would not be attended with
"public inconvenience, the Committee of the
"Stock Exchange respectfully request your
"co-operation to this effect.

To the Governor
"and Deputy Governor
"of the Bank of England."
"By order of the Committee
(Signed) Charles J. Pearce.
"Chairman"

consideration
postponed

The consideration thereof was postponed.

A x

A Court of Directors at the Bank,
On Thursday the 18th May 1843,

Present

William Cotton Esq:	Governor
John Benjamin Heath Esq:	Dep ^y Gov ^r
Arthur Edw ^d Campbell Esq:	George Ward Norman Esq:
Bonamy Dobree Esq:	John Horsley Palmer Esq:
Charles Pascoe Grenfell Esq:	James Pattison Esq:
Abel Lewis Gower Esq:	M ^r James Prescott Esq:
Thomson Hanky Esq:	Sir John W ^m Pelly Bart:
John Oliver Hanson Esq:	David Powell Esq:
John Gellibrand Hubbard Esq:	Sir John Rae Reid Bt:
William Little Esq:	William R Robinson Esq:
James Malcolmson Esq:	Thomas Chas ^l Smith Esq:
M ^r St. John Mildmay Esq:	Thomas Tooke Jun ^r Esq:
James Morris Esq:	Tho ^s Matthias Wequelin Esq:
Sheffield Neave Esq:	Francis Wilson Esq:

The proceedings of the last Court were read.

Mr^s Smith reported the Out Cash to have been taken in and found right.

Ordered,

That £29. 7. 8 be paid to William Otto Patch in full Satisfaction for a Bank Post Bill lost by the Post and not indorsed £50 to John Gurnoy for a Bank Note, £30 to Thomas Hart for 2 Bank Notes, £10 to John Bartholomew, and £5 to Bistry Munt for 2 Bank Notes, the sinister parts of which are lost, £40 to George

M^r Otto Patch
£29. 7. 8

John Gurnoy . . . £50

Thos. Hart . . . £30

Jno. Bartholomew £10

Bistry Munt . . £5

Geo. Maddisworth . £40

18th May 1843.

Rev. Mr. Knowles £10.

for a Bank Note
Bill etc. lost etc.

George Wadsworth for a Bank Note the dexter part of which is stolen, and £10 to the Rev^d John Knowles 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 seven last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

The consideration of the Letter from the Chairman of the Committee of the Stock Exchange was resumed, and, in reference thereto, the following Minute of the Committee of Treasury was read, viz^t

Minute of the
Comm^{ee} of Treasury
recomm^d that the
Transfer Books
at the Banks
be closed on
Saturdays
at one o'clock

"At a Committee of Treasury,
"17 May 1843,

"The Governor stated that he had
"mentioned to the Chancellor of the
"Exchequer, the application from the
"Committee of the Stock Exchange, and
"having laid before the Committee of
"Treasury, Letters from the London
"Bankers and the London Joint Stock
"Banks, in acquiescence of the above
"application" to close the Transfer Books
"at the Bank at One o'clock on Saturdays",
"it was recommended to the Court of
Directors

18th May 1843.

"Directors to comply with the request of
"the Stock Exchange Committee as contained
"in their letter of the 10th inst."

approved

The Court approved thereof, and

Ordered,

The Transfer Books
to be closed on
Saturdays at
one o'clock

That the Transfer Books of
the Public Funds, be closed on Saturdays
at one o'clock.

Ordered,

At the recommendation of
the Committee of Treasury,

The Public Transfer
Days, Private Days
to be the same in
all the Funds.

That the Public Transfer Days
and Private Days be the same in all the
Funds, and that henceforth the Public Days
be Tuesday, Wednesday, Thursday and Friday,
and the Private Days be Monday and Saturday.

A x

A Court of Directors at the Bank,
On Thursday the 25th May 1843,

Present

- William Cotton Esq. Governor
- John Benjamin Heath Esq. Dep^y Gov^r
- Arthur Edw^d Campbell Esq. John Horsley Palmer Esq.
- Bonamy Dobree Esq. James Pattison Esq.
- Chas^r Patcoe Grenfell Esq. Henry Jas^s Prescott Esq.
- Thomson Hankley Esq. Sir John Henry Pelly Bart.
- John Oliver Hanson Esq. David Powell Esq.
- John Gellibrand Hubbard Esq. Sir John Rae Reid Bt.
- William Little Esq. William R. Robinson Esq.
- James Malcolmson Esq. Thomas Charles Smith Esq.
- H^{on} St. John Mildmay Esq. Thomas Tooke Jun^r Esq.
- James Morris Esq. Thomas M. Wexelin Esq.
- Sheffield Neave Esq. and
- Geo. Ward Norman Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

Ordered

Henry Draper £20
 Wm P. Johnstone £50
 John Taylor £25
 P. Johnson £5
 John Glover £5

That £20 be paid to Henry Draper in full satisfaction for a Bank Note lost and presumed to have been destroyed, £50 to William Paul Johnstone for 11 Bank Notes and £25 to John Taylor for 2 Bank Notes the sinister parts of which are lost, £5 to Peter Johnson for a Bank Note the sinister part of which is burnt, and £5 to John Glover 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

25 May 1843.

in Waiting, and the remaining parts of the 15
for Bank Notes last mentioned Bank Notes being delivered up:
parts left etc. the Committee of Treasury having examined and
approved the several vouchers relating thereto.

Upon reading the petition of
Ambrose Barnard, formerly Temporary Sub
Agent at the Gloucester Branch Bank,
Praying for some pecuniary assistance,

Ordered,

At the recommendation of
the Committee of Treasury,

That in consideration of the
former services of the said Ambrose Barnard
and his present distressing situation, his wife,
Mrs Ann Barnard, be allowed £2 per week,
for the period of one year, such allowance to be
to be final. final.

The following Letter from Mr Charles T.
Pearce, Chairman of the Committee of the
Stock Exchange, together with the Copy of the
Resolution to which he refers, were laid before the
Court, viz:

Letter from Mr Charles T. Pearce
Chairman of the Stock Exchange -
with Resolutions
acknowledged the prompt
compliance with their
wishes to close the
Board for Books at
10 o'clock on Saturdays.

"Auction Mart
"May 22, 1843.

"Sir,
"By direction of the Committee
"of the Stock Exchange, I beg leave to
"enclose the copy of a resolution which
"was

25 May 1843

"was unanimously passed at a meeting of
"that Body, holden on Friday the 19th inst.,
"and confirmed to day,

"And, I am further desired to
"acquaint you that henceforth the Stock
"Exchange will be closed at two o'clock on
"Saturday, to commence on the 27th instant.

"I have the honor to be,

"Sir,

"John Knight Esq. "Your most obedient servant,
(Signed) "Charles J. Pearce."

"Committee Room
"Stock Exchange
"19th May 1843

Resolutions of
the Stock Exchange
Committee

"At a Meeting of the Committee for
"General Purposes, held this day, it was unani-
"mously resolved,

"That the thanks of the Committee of
"the Stock Exchange be presented to the Court of
"Directors of the Bank of England, for their
"prompt and obliging compliance with the
"desire expressed by this Committee, that the
"Transfer Books at the Bank of England
"might be closed at one o'clock on Saturday,

"and, That this Committee desires further to
"acknowledge the attention of the Court of
"Directors in communicating to them the order
"which has been given respecting the alteration of
"the Transfer Days at the Bank, a measure,
"by which, in the opinion of this Committee, the
"convenience of the Public, as well as of the

25th May 1843

"of the Members of the Stock Exchange will
"be materially promoted.

"By order of the Committee,
"Charles F. Pearce
"Chairman."

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

"New Bank Buildings
"23 May 1843,

"Sir,

"We send herewith the Deed of Covenant
"between the Bank and the Trustees of the
"Birmingham Library for effecting the arrangement
"lately come to respecting the right of way and
"outbuildings attached to those premises which
"we beg to recommend should be sealed - The
"Bank will hold a Duplicate sealed by the
"Trustees. - Mr. Tindal the Agent at Birmingham
"has examined the plan on the Deed, and
"certified it to be correct.

"We are, Sir,

"The Secretary
"of the Bank of
"England."

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

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

The Deed above referred to,
having been examined by Mr. Jas^{rs} Freshfield,
was sealed with the Common Seal in Court.

Ordered

Mess^{rs} Freshfield
with a Deed of
Covenant to be
sealed, with
reference to a
right of way at
Birmingham.

Deed sealed

25 May 1843.

Ordered, At the recommendation of the Committee of Treasury,

Usual
Quarterly
Advances

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 18th July next, with interest, at the rate of 3 per cent. per annum, - to be approved by the Committee of Daily Meeting, and the said Loans to be for not less than £2000, each.

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

A Motion that the Court having agreed to the usual Quarterly Advances @ 3 per cent. considers it undesirable to continue advances at any lower rate.

It was moved and seconded,

That the Court having agreed to issue the usual Notice for the Quarterly Advances, to be made at the rate of 3 per cent; considers it undesirable to continue advances at any lower rates,

and
negatived.

And the Question being put thereon, the same was negatived.

M p

A Court of Directors at the Bank,
On Thursday the 1st June 1843,

Present

- | | |
|--|---|
| William Cotton Esq. | Governor |
| John Benjamin Heath Esq. | Dep ^y Gov ^r |
| Arthur Edw ^d Campbell Esq. | Henry Jas ^t Prescott Esq. |
| Bonamy Dobree Esq. | Sir John W ^m Pelly Bt. |
| Chas ^r Pascoe Grenfell Esq. | David Towell Esq. |
| Thomson Hankey Esq. | Willm ^m R Robinson Esq. |
| John Oliver Hanson Esq. | Tho ^s Chas ^r Smith Esq. |
| John Jellison and Hubbard Esq. | Thomas Locke Esq. |
| James Morris Esq. | Tho ^s M ^r Meguelin Esq. |
| Sheffield Neave Esq. | and |
| James Pattison Esq. | Francis Wilson Esq. |

The proceedings of the last Court were read.

Out Cash ^{right} to have been taken in and found right. Mr Powell reported the

Ordered,

That £70 be paid to James Horne in full satisfaction for 2 Bank Notes the dexter parts of which are lost, £20 to Thomas Durrant for a Bank Note, and £15 to William Jeffs for 2 Bank Notes the sinister parts of which are lost, and £5 to Edward Brown for a Bank Note the upper part of which is destroyed, upon their delivering up the respective remaining parts thereof, and giving security to indemnify the Bank against the same to be approved by the Committee

James Horne...	£70
Tho ^s Durrant...	£20
William Jeffs...	£15
Edw ^d Brown...	£5

1st June 1843.

Committee in waiting: 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,
"23. May 1843

"Sir,

"We beg to send the contract
"with M^r. Appleton for the purchase by
"the Bank of the premises at Manchester
"adjoining the Branch Bank there. -
"We observe, on referring back to the correspondence
"that the rent payable by M^r. Sullalove has
"been treated as £180 per annum, whereas it
"appears in the Agreement to be £160; but on
"this point we presume M^r. Reid has satisfied
"himself, and that the Bank have fixed the value
"in reference to the actual rent, subject to this
"observation, we beg to recommend that the
"agreement should be sealed to exchange for
"the duplicate signed by M^r. Appleton - As the
"premises will be at the risk of the Bank from
"the sealing of the contract, it will be proper
"that the premises should be immediately
"insured against fire, unless the Bank take that
"risk on themselves. We are, Sir,

Mess^{rs} J. & C.
Freshfield, with
an Agreement
to be sealed
in reference to a
purchase of
Premises at
Manchester

"The Secretary of the
"Bank of England."

"Your most obed^t. Serv^t
(signed) "J. C. Freshfield."

1st June 1843.

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

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

Agreement
Sealed

A 4

A Court of Directors at the Bank,
On Thursday the 8th June 1843,

Present

- William Gotton Esq. Governor
- John Benjamin Heath Esq. Dep^y Gov^r
- Arthur Edw^d Campbell Esq. James Pattison Esq.
- Bonamy Dobree Esq. Henry Jas^s Prescott Esq.
- Chas^r Pascoe Grenfell Esq. Sir John W^m Pelly Bart.
- Thomson Haukey Esq. David Powell Esq.
- John Oliver Hanson Esq. Sir John Rae Reid Bt.
- William Little Esq. William R Robinson Esq.
- W^m St. John Mildmay Esq. Thomas Chas^r Smith Esq.
- James Morris Esq. Thomas Tooke Jun^r Esq.
- Sheffield Neave Esq. Thomas M. Meguelin Esq.
- Geo. Warde Norman Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

Ordered,

That £15 be paid to James
 Jas^s Weston. £15 Weston in full satisfaction for a Bank Post
 Bill lost by the Post and not indorsed, £20 to
 W^m Ellam. £20 William Ellam for 2 Bank Notes the dexter parts
 of which are lost, and £5 each to George Parsons
 Geo. P. Lethbridge Lethbridge and John Rew Gattley for 2 Bank
 John R. Gattley. £5 Notes, the sinister parts of which are lost, upon
 their giving security to indemnify the Bank
 for a Bank Post Bill cheq^r against the same to be approved by the Committee
 lost etc. in waiting and the remaining parts of the 4 last
 mentioned Bank Notes being delivered up: the
 Committee of Treasury having examined and approved
 the several vouchers relating thereto.

8th June 1843.

Ordered,

The Accountant do
to make out a
Dividend Warrant
for £s. in the name
of Moses Montefiore
being $\frac{1}{4}$ yrs Interest
due 5 Jan^r 1819, on
£8000 in Gold —

That the Accountant do
make out a Dividend Warrant, 133rd Div^d
No. 108,086. for £60. being a Quarter of a
Year's Interest due 5 January 1819, on £8000
Consolidated 3 per Cent. Annuities, which
was transferred to the 3 $\frac{1}{2}$ percents: 1818, in
the name of Moses Montefiore, in lieu of
one lost upwards of 24 years ago, and
deliver the said Warrant to Sir Moses
Montefiore, 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,

A Quarterly
General Court
appointed

That a Quarterly General
Court be held at the Bank on Thursday
the 20th July next, at Eleven o'clock in the
forenoon, and that the usual Advertisements
be given thereof.

A

A Court of Directors at the Bank,
On Thursday the 15th June 1843

Present

- William Cotton Esq: Governor
- John Benjamin Heath Esq: Dep^y Gov^r
- Arthur Edw^d Campbell Esq: James Pattison Esq:
- Bonamy Dobree Esq: Henry Jas^s Prescott Esq:
- Thomson Hankery Esq: Sir John W^m Pelly Bart:
- John Oliver Hanson Esq: David Powell Esq:
- John Gellibrand Hubbard Esq: Sir John Rae Reid Bart:
- William Little Esq: William R Robinson Esq:
- W^m St. John Mildmay Esq: Tho^s Charles Smith Esq:
- James Morris Esq: Thomas Tooke Esq:
- Sheffield Neave Esq: and
- Geo. Warden Norman Esq: Francis Wilson Esq:

The proceedings of the last Court were read.

Mr^r Powell reported the Out Cash right Cash to have been taken in and found right.

Ordered,

That £50 be paid to Cadet^{post} Summers in full satisfaction for 2 Bank ~~Notes~~ Bills lost by the Post upwards of 14 years ago,
 Denis Havunagh £20 to Denis Havunagh for 2 Bank Notes, £15
 Jer^m Barrett £15 to Jeremiah Barrett for 3 Bank Notes, and £5 to
 Wilm^m Cliff £5 William Cliff for a Bank Note, the sinister part
 Chas^s Cheffins £5 of which are lost, £5 to Charles Frederick Cheffins
 for a Bank Note the sinister part of which is
 Fraⁿ Boul^t £5 stolen, £5 to Francis Boul^t Jun^r for a Bank Note
 Jos^s Webster £20 the sinister part of which is burnt, £20 to
 Rob^t Williams £20 Joseph Webster and £5 to Robert Williams

15th June 1843

for Bank Note
Bills etc.
Lost etc.

Williams for 2 Bank Notes the dexter parts of which are lost, upon their giving security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the remaining parts of the 10 last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

Ordered

Mess^{rs} Freshfield's
Bill for Law Charges
referred to the
Committee for
Law Suits

That Mess^{rs} James and Charles Freshfield's Bill for Law Charges from Michaelmas Term 1842 to the 31st March last, amounting to £1664. 6. 4. be referred to the consideration of the Committee for Law Suits, and that they be requested to report their opinions thereon.

Mess^{rs} J. & C.
Freshfield —
transmitting Contract
etc. with Mr. Roach
for the execution of
the Works at the
Plymouth Branch

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

"New Bank Buildings
"13th June 1843.

"Sir,

"We beg to enclose the Contract
"executed by Mr. Roach for the Works at
"the Plymouth Branch Bank and the
"three Bonds from Mr. Roach and his two
"Sureties, and we also enclose a Duplicate of
"the Contract which we beg to recommend,
"should be sealed by the Bank. "We are, Sir,

"John Knight Esq;
" &c. &c. &c.

"your faithful servant,
(signed) J. & C. Freshfield. The

15 June 1843.

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

The Duplicate Contract above mentioned having been examined by Mr. James Sealed Freshfield was sealed with the Common Seal in Court.

Mr. Pattison's Report of his Audit at the Norwich Branch found them correct. A Letter was read from Mr. Pattison, stating that he had audited the accounts of the Branch Bank at Norwich, and had found them correct.

A x

A Court of Directors at the Bank,
On Thursday the 22nd June 1843,

Present

William Cotton Esq.	Governor.
John Benjamin Heath Esq.	Dep ^y Gov ^r .
Bonamy Dobree Esq.	John Horsley Palmer Esq.
Chas ^r Pascoe Grenfell Esq.	James Pattison Esq.
Niel Lewis Gower Esq.	Henry Sad ^r Prescott Esq.
Thomson Hankey Jr ^s Esq.	Sir John W ^m Pelly Bart.
John Oliver Hanson Esq.	Sir John Rae Reid Bart.
Mr Gellibrand Hubbard Esq.	William R Robinson Esq.
William Little Esq.	Thos ^r Charles Smith Esq.
W ^m St. John Mildmay Esq.	Thomas Tooke Jr ^s Esq.
James Morris Esq.	Thomas M. Meguelin Esq.
Sheffield Neave Esq.	and
Geo. Warde Norman Esq.	Francis Wilson Esq.

The proceedings of the last
Court were read.

Ordered,

That £5 be paid to Octavius
Octavius Ommannery £5. Ommannery in full satisfaction for a Bank
Paul Biddle £20 Note lost at sea, £20 to Paul Biddle for two
Isaac Crowdsom £10 Bank Notes and £10 to Isaac Crowdsom for
John Migham £5 a Bank Note the sinister parts of which are
lost £5 to John Migham for a Bank Note
the sinister part of which is burnt, £50 to
Roderick Mackenzie £50 Roderick Mackenzie and £5 to the Rev^d
Rev^d Tho^s M^r Kellyer £5 Thomas Kellyer for 2 Bank Notes, the
for Bank Notes dexter parts of which are lost upon their
lost etc. giving security to indemnify the Bank
against the same to be approved by the Com^{rs}

22 June 1843.

Committee in waiting, and the remaining parts of the 6 last 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,

That the Wages of Thomas Lucas, Porter in the Letter Press Printing and Bookbinding Office be advanced from £80 to £84 per annum, he being now employed on the Watch duty, from which he was heretofore exempt.

The Wages of Thomas Lucas Porter in the Printing Office advanced

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

Letter from the Chancellor of the Exchequer for the usual Advances under the Act 57 Geo: 3.

viz: "Treasury Chambers
"21st June 1843

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

22 June 1843.

"in the manner directed by the said Act.

"The above Bills will bear an
"Interest of three half pence percent. per diem,
"and the Principal thereof, together with the
"Interest, will be repaid out of 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 very obedient
"humble Servant,

(Signed) "Henry Goulburn."

The Court complied with the application
complied with in the above mentioned Letter.

Application from
D^r Hollingworth of
St. Margaret Lothbury
soliciting assistance
(in obedience to the
Queen's Letter in aid of
charity for the
enlargement etc. of
Churches etc.)

Upon reading an application from D^r
Hollingworth, the Rector of St. Margaret's
Lothbury, soliciting, in obedience to the Queen's
Letter, the assistance of the Bank in aid of
the Funds of the Incorporated Society for
promoting the enlargement and building of
Churches and Chapels in England and Wales.

Ordered,

Donation of £50
in aid of the said
Society

That a Donation of £50 be
made in aid of the Funds of the said
Society.

A 7

A Court of Directors at the Bank,
On Thursday the 29th June 1843.

Present

- William Cotton Esq: Governor
- John Benjamin Heath Esq: Dep^y Gov^r
- Arthur Edw^d Campbell Esq: Sheffield
- Neave Esq:
- Bonamy Dobree Esq: Geo. Warde Norman Esq:
- Chas Pascoe Grenfell Esq: James Pattison Esq:
- Abel Lewis Gower Esq: Henry Jas. Prescott Esq:
- Thomson Hankey Jun^r Esq: Sir John W. Pelly Bart:
- John Oliver Hanson Esq: Sir John Rae Reid Bt:
- John Gellibrand Hubbard Esq: William R. Robinson Esq:
- William Little Esq: Thomas Chas^s Smith Esq:
- James Malcolmson Esq: Thomas Cooke J^r Esq:
- W^m St. John Mildmay Esq: Thomas M. Meguelin Esq:
- James Morris Esq: Francis Wilson Esq:

The proceedings of the last Court were read.

Out Cash
right

M^r Hubbard reported the Out Cash to have been taken in and found right, with the exception of £13,000 in Copper, which was stated to be in the Vault.

Ordered,

Rt. Hon^{ble} Mossman £10.
Chas^s Shields ... £10
Rev^d J. Mason £5

That £10 be paid to Robert Hume Mossman in full satisfaction for two Bank Notes which are alleged to be burnt, £10 to Charles Shields for 2 Bank Notes, and £5 to The Rev^d John Mason 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

29th June 1843.

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

Ordered,

The Accountant
to make out two
Dividend Warrants
£1095, 3 percent.
Reduced Annuity in
the Name of
Jno. Yardley Vernon
deceased

That the Accountant do
make out two Dividend Warrants, viz: 107th
Div^d N^o 40,001 for £540 being half a year's
interest due 10th Oct. 1834 on £36,000. 3 percent.
Reduced Annuities, and 108th Div^d N^o 40,001
for £555 being half a year's interest due 5th Apr^l
1835, on £37,000. 3 percent. Reduced Annuities
in the name of John Yardley Vernon, in lieu of
two lost upwards of 8 years ago, and presumed
to have been destroyed, and deliver the said
Warrants to John Yardley Vernon, Sole Executor of
the aforesaid John Yardley Vernon now deceased,
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.

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

"The Committee for Law Suits
"Report

29th June 1843

Report to the Court of Directors

That they have examined Mess^{rs} James and Charles Freshfield's Bill for Law Charges from Michaelmas Term 1842 to 31st March last, amounting to £1664. 6. 4. and they find it to be composed of the following particulars, viz^t

Report of the Comm^{rs} for Law Suits on the Solicitors' Bill for Law Charges.

"Expences attendant on 7 Suits
 "in chancery... £108. 4. -

"Do: on 4 Suits at Common Law -
 "viz:
 "One respecting the claim to certain
 "Stock Warrants by two parties... £61. 12. 10.
 "One respecting a Promissory Note for
 "£5000. received from Mess^{rs} The Wilson & Co.
 20. 9. 2
 "One against a Party to an
 "Unpaid Bill... 18. 16. 2
 "One respecting the claim for a
 "Div^d in the New 3¹/₂ per cent... 29. 15. 6 130. 13. 8

"Expences attendant on Criminal
 "Prosecutions against 6 Persons, viz:
 "Three - in respect of Forged
 "Bank Notes, of whom two were
 "acquitted, and one was convicted £320. 11. 8
 "One (a Bank Porter) for
 "Forging a Request for the
 "delivery of a Check Book,
 "who was convicted... 42. - 8
 "One for uttering Forged Cheques
 "on the Liverpool Branch, and
 "convicted... 147. 16. 1
 "One - for an assault on a
 "Bank Porter and convicted... 33. 11. 2 543. 19. 7

"Carried over... £782. 17. 3

29 June 1843

" Brought over	£ 782. 17. 3
" Expenses consequent on measures " taken to detect Frauds and Forgeries " on the Bank	65. 12. 2
" Expenses respecting the Debts due to " the Bank from certain American " Houses, viz:	
" Mess ^{rs} Geo. Wildes & Co. £ 15. 16. 10	
" Tho ^s Wilson & Co. 9. 3. 2	
" Simp ^l Wiggin & Co. <u>243. 14. 10</u>	268. 14. 10
	<u>1117. 4. 3</u>
" Expenses respecting the purchase of " certain Leasehold Houses at Plymouth.	94. 5. 9
" General Business, including " £ 216. 10. 2. for Money paid	453. 6. 4
	<u>£ 1664. 16. 4</u>
" deduct Overcharge at Pa: 3.	10. -
	<u>£ 1664. 6. 4</u>
" deduct Money received by the " Solicitors for Costs etc ^r	147. 17. 1
" Balance due to the Solicitors. £ <u>1516. 9. 3</u>	
" In the foregoing amount of £ 1664. 6. 4 " the charge for Drawing Briefs etc ^r and " other General Business is	£ 489. 10. 8
" for Personal Attendance	<u>£ 354. 8. -</u>
	843. 18. 8
" For Money advanced " In Fees to Counsel.	£ 160. 3. 6
" Incidental Charges	570. 8. 2
" Stamps	<u>89. 16. -</u>
	820. 7. 8
	<u>£ 1664. 6. 4</u>
" In respect to the sum of £ 268. 14. 10 " the amount of Expenses in this Bill, consequent " on the Debts due from certain American " Houses, the Committee " Recommend	

29 June 1843

"recommend that the Chief Cashier be directed
"to apportion the same to the Debit of those
"Houses respectively.

"There is a receipt in the present Bill
"of £113. 11. 9. from Mess^{rs} Tho^s Wilson & Co. being the
"costs relating to the Deed of Inspectorship charged
"to the Bank in the Solicitors half yearly Bills
"delivered to Michaelmas 1841 and Lady Day 1842,
"and for which Mess^{rs} Wilson's account was debited
"at those several times - and it is now recom-
"mended that their account be credited for the
"said sum.

"The Committee also recommend
"that the sum of £94. 5. 9. the amount of
"expences attending the purchase of certain
"Leasehold Houses at the Plymouth Branch,
"and the sum of £147. 15. 1. the expence of
"prosecuting to conviction the Utterer of Forged
"Cheques on the Liverpool Branch, be placed
"to the debit of those Branches 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 £1516. 9. 3 be paid to Mess^{rs} James
"and Charles Freshfield, being the Balance of their
"present Bill for Law Charges to the 31st March
"last.

(Signed) James Morris

"Chairman." The

"Bank of England,
"22nd June 1843."

29 June 1843

approved, and

The court approved thereof, and
Ordered,

£1516. 9. 3. to be
 paid to Mess^{rs} Freshfield,
 being the balance of their
 Bill for Law Charges.

That the sum of £1516. 9. 3. be
 paid to Mess^{rs} James and Charles Freshfield
 being the Balance of their present Bill for Law
 Charges from Michaelmas Term 1842 to the 31st
 March last, amounting to £1664. 6. 4.

Ordered,

At the recommendation of
 the Committee of Treasury,

William Dixon
 quits the service
 and allowed
 £200 per annu.

That William Dixon, 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 29 years, he be allowed £200 per
 annum during pleasure, and that a Report be
 produced annually of the State of M^r Dixon's
 health.

Charles Brook
 permitted to retire
 in consequence of
 Mental Derangement
 and allowed

Upon reading an application from
 Clarissa Brook, Wife of Charles Brook, a
 Clerk in the Accountant's Office,

Ordered,

At the recommendation of the
 Committee of Treasury,

£200 per annu.

That the said Charles Brook
 be permitted to retire from the Service of
 the

29 June 1843

the Bank, in consequence of mental derangement, and that £200 per annum be allowed for his support during pleasure, he having acquitted himself as a faithful Servant for a period of 32 Years.

Ordered,

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

James Tenn appointed to the Chancery and Exchequer Office

That James Tenn of the Accountants Office be appointed to the Chancery and Exchequer Office, to fill the vacancy occasioned by the death of Benjamin Rapson.

A 7

A Court of Directors at the Bank,
On Thursday the 6th July 1843,

Present

- William Cotton Esq: Governor
- John Benjamin Heath Esq: Dep^y Gov^r
- Arthur Edw^d Campbell Esq: Sheffield Neave Esq:
- Bonamy Dobree Esq: Geo. Warden Norman Esq:
- Chas^r Pascoe Grenfell Esq: James Pattison Esq:
- Abel Leves Gower Esq: Henry Jas^s Prescott Esq:
- Thomson Hanker Esq: Sir John Henry Pelly Bart:
- John Oliver Hanson Esq: Sir John Rae Reid Bart:
- John Gellibrand Hubbard Esq: William R Robinson Esq:
- William Little Esq: Thomas Chas^r Smith Esq:
- James Malcolmson Esq: Thomas Tooke Jun^r Esq:
- W^m St. John Mildmay Esq: Thomas M. Meguelin Esq:
- James Morris Esq: Francis Wilson Esq:

The proceedings of the last
Court were read.

The suspension of
Edward Rapson
reported

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

Ordered,

That his suspension be

to be continued

continued.

Ordered,

That Charles Henry Dobson
of the Newcastle Branch Bank now
under suspension be discharged the Service
of the Bank.

Chas^r H^y Dobson
discharged the
Service

The

6th July 1843

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

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

Report from the
Committee for the
House Servants.

"That they have ordered payment of the
"Wages of the Servants of this House amounting
"to £ 38375. 14. for those of the Branch Banks
"amounting to £ 7459. 7. 7. and the Pensions
"amounting to £ 6516. - 8. for the Quarter ending
"the 5th July next, from which respectively is to be
"deducted and handed over to the Assessors and
"Collectors £ 1537. 4. 7. being the amount due on
"the 5th July for one Quarter of a Year's Income
"Tax as per their accounts delivered; the Committee
"have also ordered payment of the Tradesmen's
"Bills for this House amounting to £ 3965. 19. 5.
"the Building Bill at Portsmouth amounting to
"£ 18. 3. and the current Bills for the respective
"Branches amounting to £ 489. 15.

"That Mr. Marshall's account of
"Petty Charges for the months of April, May
"and this month, amounting to £ 2441. 14. 6.
"has been examined and allowed.

"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,

"Pend

6 July 1843

"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 89,921. of
 "which 15,300. were patent, 18,175 Quills, 21,498
 "Steel. and 34,948 for the private use of the
 "Clerks, being 2571 less than last quarter, and 3695
 "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 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 on the premises.

"The Committee have further to
 "report, that they advertized for and received
 "Tenders from sundry persons for supplying the
 "Bank with coals, candles, Paper of different
 "descriptions, and sundry articles of Stationery &c.
 "and they have contracted with Mess^{rs} Smythe,
 "Percival & Co: of 14 Green Street, Wellington Street,
 "Blackfriars Road, for 500 Tons of Statwell's
 "best Walls end coals at £1. 2. 11 per Ton,
 "and for 200 Tons of the best Slangannech Coals
 "at £1. 3. 5 per Ton, with William Roberts of Lower
 "Roane St.

The Committee contracted
 with Mess^{rs} Smythe
 Percival & Co: for 500
 Tons of Statwell's best
 Walls end coals & 200
 Tons of Slangannech
 Coals.

with Wm Roberts
 for 200 doz: lbs
 of Candles.

6 July 1843

with Grosvenor
Chater & Co.
Dakeyne & Jones
Saml. Tipper & Co.
for paper of various
descriptions sundry
articles of stationery
with Josph. Gillott
for Steel Pens.

"Loane Street Chelsea for 200 dozen pounds of
"Candles at 5/12 3/4 per dozen pounds, and, with
"Mess^{rs} Grosvenor, Chater & Co. of Cornhill, Mess^{rs}
"Dakeyne and Jones of Amen Corner, and Mess^{rs}
"Samuel Tipper & Co. of Pancras Lane for Paper of
"various descriptions, and sundry articles of
"Stationery, etc^o, at stated prices: and, the
"Committee have also contracted with Mr. Joseph
"Gillott of 37 Gracechurch Street for Steel Pens
"at 4/6 per gross.

"Bank of England (Signed) J. B. Heath
"30th June 1843." "Dep^y Gov^r"
The Court approved thereof.

approved

Quarterly Reports of the Committee of Treasury, and the three
the Com^{tee} of Treasury permanent Committees of Inspection were
& permanent Com^{tee} read & approved read and approved.

Ordered,

M^r Wright of the
Cash Book Office
allowed 12 months
leave of absence
without salary
on acct. of ill health

That William Wright of the
Cash Book Office have leave of absence for 12
months on account of ill health ^{but without salary} he having been
but eleven months in the Service.

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

Report of the
Com^{tee} of
Building

"The Committee of Building report
"to the Court of Directors, that they have
"referred to the Committee for the House
"and Servants, the undermentioned Tradesmen's
"Bills

6 July 1843

"Bills amounting to £1401. 4. - viz:

"For this House. £1383. 1. -

"the Branch at Portsmouth 18. 3. -

"Bank, 28th June 1843. £1401. 4. -"

approved

The Court approved thereof.

South Sea Company's
Usual Letter of
Credit.

A Letter from the Committee of Treasury of the South Sea Company dated the 4th instant, addressed to the Governor and Deputy Governor of the Bank of England, being now read, desiring that M^r. John Sickett Viner, their Cashier, may be permitted to over draw for any sum or sums not exceeding thirty five thousand pounds till the 8th day of September next, and that all former Letters of Credit, given by them on the said Company's account may be cancelled,

At the recommendation of the Committee of Treasury, the same was agreed to, and ordered accordingly at the rate of £4 per cent: per annum, interest.

Minute of the
Comm^{tee} of Treasury
recomm^d. in Act.
to be opened with the
Sheffield Union Bank
at the Leeds Branch

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

"At a Committee of Treasury,

"5th July 1843,

"The Sheffield Union Bank, founded
"on the business of the Yorkshire District
"Bank at Sheffield, being desirous of
"circu-

6 July 1843.

"circulating Bank of England paper alone,
 "the Committee recommend to the Court of
 "Directors to authorise the Agent at the Leeds
 "Branch to open an account with the Sheffield
 "Union Bank, allowing them a Commission at
 "and after the rate of One per cent. per annum,
 "on the average amount of Bank Notes issued
 "to them, which, upon examination are found to
 "remain in circulation (to be computed in the
 "usual manner) such commission not to apply
 "to any amount in excess of £15,000 during the
 "first six months of the agreement, but should
 "it be found that by the fair action of the
 "new Bank abovementioned, on the circulation
 "of the Leeds Branch, they should be entitled
 "to a higher limit, a representation with
 "that object to receive the favorable consi-
 "deration of the Bank of England."

Agreed to

The Court agreed thereto.

Ordered,

That £20 be paid to William
 Laird in full satisfaction for a Bank Note,
 the sinister part of which is lost, £5 to George
 Hodgson for a Bank Note the dexter part of
 which is burnt, and £30 to Harriet Swindell
 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,

Wm Laird... £20
 Geo. Hodgson... £5
 Harriet Swindell... £30
 for Bank Notes
 parts lost

6th July 1843.

same to be approved by the Committee in Waiting: the Committee of Treasury having examined and approved the several vouchers relating thereto.

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

"The Committee of Treasury recommend to the Court,

"That the Governors be authorised on the completion of the Securities offered by Mess^{rs} Dixon, Dalton & Co. of Dudley, and the deposit of the Bills and Guarantee Notes, to advance to them, the sum of £40,000. and to hold these Securities against this advance, and any Bills that may be discounted for Mess^{rs} Dixon, Dalton & Co."

The Court agreed thereto.

Minute of the Com^{tee} of Treasury recomd. that the Governor be authorised to advance £40,000, to Mess^{rs} Dixon Dalton & Co. on certain conditions.

agreed to

A x.

A Court of Directors at the Bank,
On Thursday the 13th July 1843,

Present

- William Cotton Esq: Governor
- John Benjamin Heath Esq: Deputy Gov^r
- Arthur Edw^d Campbell Esq: George Ward Norman Esq:
- Bonamy Dobree Esq: James Pattison Esq:
- Chas^r Pascoe Grenfell Esq: Henry Jas^s Prescott Esq:
- Abel Lewis Gower Esq: David Powell Esq:
- Thomson Hankey Esq: Sir John Rae Reid Bart:
- John Oliver Hanson Esq: William R Robinson Esq:
- John Gellibrand Hubbard Esq: Thomas Chas^r Smith Esq:
- William Little Esq: Thomas Tooke Esq:
- W^m St. John Mildmay Esq: Thomas M. Mequelin Esq:
- James Morris Esq: Francis Wilson Esq:

The proceedings of the last Court were read.

Ordered,

At the recommendation of
the Committee for Branch Banks,

Martin Sadler Dolton
at the Swansea Branch
permitted to return
to London
at his own expense

That Martin Sadler Dolton, Junior
Clerk at the Swansea Branch Bank, be
permitted to return to London, on account of
family circumstances, and resume his former
situation in the Cash Book Office; that his
Branch allowances be discontinued, and that
his removal be at his own expense.

Murrell Wright
appointed to the
Swansea Branch

That Murrell Wright of the
Accountants Office be appointed to the
Swansea Branch Bank in the room of
W^m

13 July 1843

Mr. Dolton, at a salary of £85 per annum, including the amelioration money, and with the ~~total~~ additional salary of £45 per annum.

Frederic J. Peck
app'd an Additl.
Clerk at the
Newcastle Branch

That Frederic John Peck of the Accountants Office be appointed an additional Clerk at the Newcastle Branch Bank on account of the increasing business of that Branch at a salary of £50 per annum, including the amelioration money, and with the additional salary of £45 per annum.

Ordered,

Fred. Mayson. £5
for a Bank Note
the sinister part lost

That £5 be paid to Frederick Mayson in full satisfaction for a Bank Note, the sinister part of which is lost, upon his delivering up the remaining part thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in Waiting: the Committee of Treasury having examined and approved the vouchers relating thereto.

Minute of the
Comm^{tee} of Treasury
on the Subject of
"The Canada Loan

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

Committee of Treasury,
"12 July 1843,

"The Governor reported that with
"the Deputy Governor, he had tendered
"109

13 July 1843.

"109 per cent. for the Canada Loan Debentured,
"and that the tender for £250,000, had been
"accepted.

"The Committee approved thereof, and
"agreed that the same be communicated to the
"Court of Directors."

agreed to

The Court agreed thereto.

The Governor
communicated the
substance of a Letter
from the Chancellor
of the Exch. for the
advance of £2,000,000
on Exchequer Bills
for the payment of the
Opium claimt.

The Governor having communicated
to the Court the substance of a Letter which he
had received from the Chancellor of the Exchequer
containing an application to the Bank for the
advance of £2,000,000 on Exchequer Bills
for the payment of the Opium Claimants etc.

The letter remained with the Governor
to call to the Chancellor of the Exchequer
a Motion that the
Bank is not in a
situation to add more
than One Million to
its Securities.

It was moved and seconded,
That the Bank is not in a
situation to add more than One Million to
its Securities.

negatived

And the Question being put
thereon,
the same was negatived.

It was then

Resolved,

The Court is willing
to advance to the
Government to the extent
of Two Millions
on certain conditions

1. That this Court is willing to make
an advance to the Government to the extent
of Two Millions upon Exchequer Bills at
the rate of three half pence per centum per
diem, interest, but subject to any increase
that

13 July 1843.

that may be made at the Exchequer in the current rate of interest on Supply Exchequer Bills, upon condition that the repayment be made by instalments of five hundred thousand pounds each, at successive periods of six months, so that the money be all repaid within two years.

2. That the Bank reserves to itself the power of Sale, with the understanding that the sale is to be on account of the Government.

A x

A Court of Directors at the Bank,
On Thursday the 20th July 1843,

Present

- William Cotton Esq: Governor
- John Benjamin Heath Esq: Dep^y Gov^r
- Arthur Edw^d Campbell Esq: George Warden Norman Esq:
- Bonamy Dobree Esq: James Pattison Esq:
- Chas Pascoe Grenfell Esq: Henry Jas^s Prescott Esq:
- Abel Lewis Gower Esq: Sir John W^m Pelly Bart:
- Thomson Hankey Esq: David Powell Esq:
- John Oliver Hanson Esq: Sir John Rae Reid Bart:
- John Gellibrand Hubbard Esq: Thomas Chas^s Smith Esq:
- William Little Esq: Thomas Looke Esq:
- W^m J^r John Mildmay Esq: Thomas M^r Meguelin Esq:
- James Morris Esq: and
- Sheffield Neave Esq: Francis Wilson Esq:

The proceedings of the last
Court were read.

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

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

Out cash right
W^m Little reported the Out Cash
to have been taken in and found right.

Ordered,

Gen. J. Garland
quit the service
That George Granville Garland,
at his request have leave to quit the service
of the Bank.

Ordered,

Edward Rapson
quit the service
That Edward Rapson, House
Porter

20 July 1843

Porter and Watchman, now under Suspension, at his request, have leave to quit the service of the Bank.

Ordered,

Mary Parkinson £100.

Peter Pullock £50

Henry Cranwill £10

Rev. R. Sweddell £10.

Mary B. Henington £5

for Bank Post Bills
see list etc.

That £100 be paid to Mary Parkinson in full satisfaction for a Leeds Branch Bank of England Bill, lost by the Post and Specially indorsed, £50 to Peter Pullock and £10 to Henry Cranwill for 4 Bank Notes the sinister parts of which are lost, £10 to the Rev^d Robert Sweddell, and £5 to Mary Barry Henington for 2 Bank Notes, the dexter parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting: and the remaining parts of the 6 last mentioned Bank Notes being delivered up; the Committee of Treasury having examined and approved the several vouchers relating thereto.

Resolved,

The Governor authorised to extend the period for the first repayment of the Advance to the Government referred to in the Minutes of the last Court.

That the Governor be authorised (if it shall be found important to the Public Service) to extend the period for the first repayment of the Advance to the Government referred to in the Minutes of the last Court, from six to ten months. The other instalments being repaid by the Government every subsequent six months.

The

20 July 1843

The following Minute of the Committee of Treasury together with the Letter therein mentioned, were laid before the Court, viz:

Committee of Treasury
"19th July 1843,

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

"Office of Woods etc.
"17th July 1843,

A. Milne Esq:
on behalf of the
Comm^{rs} of St. M:
Woods & Forests etc.
to ascertain whether
the Bank of England
are willing to advance
£250,000 under the
Act 5 Vict. Cap. 40.
and at what rate of
Interest?

"Sir,

"On behalf of the Commissioners
"of Her Majesty's Woods, Forests etc. I have
"to request, that you will be so good as to
"ascertain, and acquaint me, for this Board's
"information, whether the Governor and Company
"of the Bank of England would be willing,
"to lend, upon approved security, for the purposes
"of the Act 5 Vict. Cap. 40. intituled "An Act
"to empower the Commissioners of Her
"Majesty's Woods to raise money for
"certain improvements in the Metropolis
"on the security of the Land Revenues of
"the Crown, within the County of Middlesex
"and City of London," the sum of Two
"hundred and fifty thousand pounds, to be
"repaid, with interest, in the mean time, in
"equal moieties, in August 1853 and August
"1855. - and, if so, at what rate of interest.

"John Knight Esq:
Secretary etc etc
"Bank of England."

"I am, Sir,
"Your most obed^t Serv^t
(Signed) "A. Milne."
Resolved

20th July 1843

" Resolved,

The Board to be
informed that the
Bank are willing
to advance the sum
specified at
£4 per cent. per ann.

" That the Board be
" informed that the Bank are willing to
" advance the sum specified on the same
" terms as they have made advances for the
" same objects to the City of London, viz^t at
" the rate of 4 per cent. per ann. interest."

The Court approved thereof.

The Governor acquainted the
Court that he had suspended Taylor Jennings,
a clerk at the Liverpool Branch Bank,
Taylor Jennings
of the Liverpool
Branch suspended

Ordered,

his suspension
to be continued

That his suspension be
continued.

A x

*A Court of Directors at the Bank,
On Thursday the 27th July 1843.*

Present

- | | |
|---|---|
| <i>William Cotton Esq:</i> | <i>Governor</i> |
| <i>John Benjamin Heath Esq:</i> | <i>Dep^y Gov^r</i> |
| <i>Bonamy Dobree Esq:</i> | <i>Henry Sat Prescott Esq:</i> |
| <i>Chas. Pascoe Grenfell Esq:</i> | <i>Sir John Stth Pelly Bart:</i> |
| <i>John Oliver Mandon Esq:</i> | <i>David Powell Esq:</i> |
| <i>William Little Esq:</i> | <i>Sir John Rae Reid Bart:</i> |
| <i>James Malcolmson Esq:</i> | <i>William R Robinson Esq:</i> |
| <i>James Morris Esq:</i> | <i>Thomas Chas. Smith Esq:</i> |
| <i>Sheffield Neave Esq:</i> | <i>Thomas Toke Jun^r Esq:</i> |
| <i>Gen. Harde Norman Esq:</i> | <i>and</i> |
| <i>James Pattison Esq</i> | <i>Francis Wilson Esq:</i> |

*The proceedings of the last
Court were read.*

Ordered,

*At the recommendation of
the Committee of Inspection for the Stock Offices,
That the Transfer Books for
Bank Stock be shut from Friday the 1st Sept^r
till Tuesday the 17th October following, and that
the same be advertized in the London Gazette of
Friday the 28th instant.*

*Bank Stock
Shuttings*

Ordered,

*At the recommendation
of the Committee of Treasury,
That a General Court to consider
of*

*A General Court
app^d to consider of
a Dividend*

27th July 1843

of a Dividend, and also a Quarterly General Court be held at the Bank on Thursday the 21st September next, at Eleven o'clock in the forenoon, and that the usual advertisements be given thereof.

Ordered,

That £275 be paid to Robert Fowler in full satisfaction for 2½ Bank Notes, the dexter parts of which are stolen, £5 to Thomas Francis, £10 each to Sarah Long and John Thorp for 4 Bank Notes the sinister parts of which are lost, and £5 to James Gore for a Bank Note the sinister part of which is 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.

Robert Fowler £275

Tho^s. Francis... £5

Sarah Long... £10

John Thorp... £10

James Gore... £5

for Bank Notes parts lost etc^o

The following Letter from the Chancellor of the Exchequer was laid before the Court, with reference to the application recorded in the Minutes of the 13th and 20th instant, viz:

Treasury Chambers,
26th July 1843,

Gentlemen,

"It will be necessary that I should propose to Parliament in the present

27 July 1843.

Letter from the
Chancellor of the
Exchequer for an
Advance of
£2,000,000 in
Exchequer Bills
to indemnify the
Opium Owners:

"present Session, a Grant of £800,000, to be
"paid to the East India Company on account
"of the expenses of the late Expedition to China;
"and, also a Grant of £1,281,000, to indemnify
"certain owners of Opium which was delivered
"up at Canton a few years ago. These Sums
"(amounting together to £2,081,000,) may be
"considered as properly chargeable on the
"produce of the silver remaining to be received
"from the Government of China, under the
"Stipulations of the late Treaty: but as the
"East India Company and the Opium Owners
"are expecting an early payment of their respective
"Grants, and as the silver will not become payable
"in China until the following periods, viz:

	Dollars	In Sterling about
"On 31 Dec ^r 1843. . . .	3,000,000.	£673,000.
"30 June 1844. . . .	2,500,000.	560,800.
"31 Dec ^r "	2,500,000.	560,800
"30 June 1845. . . .	2,000,000.	448,700
		<hr/> 2,243,300
"31 Dec ^r "	2,000,000.	448,700
	<hr/> 12,000,000.	<hr/> 2,692,000

"I think it advisable to submit to
"Parliament the expediency of making a tempo-
"rary issue of Exchequer Bills for effecting the
"immediate payment to the East India Company
"and to the Opium Owners.

"As the receipts from China according to
"the above statement will be eventually more than
"sufficient to pay off these Bills, " it

27 July 1843.

" it seems to be desirable that they should not
 " be put into circulation, and thereby form an
 " addition to the Unfunded Debt in the Money
 " Market - and if your Court should be willing
 " to make the Advance of £2,000,000. upon the
 " Security of such Exchequer Bills, charged upon
 " the Consolidated Fund, the Bank might be
 " relieved of such Bills by equal portions of
 " £500,000. each, at the end of every six months,
 " or, if your Court should at any time desire
 " it, within a less period of time upon a previous
 " notification of three months being made to
 " the Treasury.

" I think such an arrangement
 " would be advantageous to the Public Service,
 " and I would propose the necessary provisions
 " in the Exchequer Bill Act for carrying the
 " arrangement into effect.

" The Bills would be issued,
 " and received back at par, and the interest
 " on so much of the Principal thereof as
 " should from time to time remain in your hands
 " unredeemed beyond a twelvemonth would
 " be paid annually.

" The rate of Interest which
 " the Bills would bear from the time of
 " Issue would be three halfpence per
 " centum, per diem, — but subject to any
 " increase

27 July 1843

"increase that may be made at the Exchequer,
"whilst you hold them, in the current rate of
"Interest on Supply Exchequer Bills.

To the Governor and Deputy Governor of the Bank of England.
I have the honor to be,
Gentlemen,
Your most obedient humble Servant,
(Signed) Henry Goulburn.

At the recommendation of the Committee of Treasury,

Resolved,

That the proposition of the Chancellor of the Exchequer be complied with, upon the terms and conditions contained in the Said Letter.

Ordered,

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

At the recommendation of the Committee for the Stock Offices

a Loan of £45 granted to Edw. And. Hutton,

That a Loan of £45 be granted to Edward Andrew Hutton of the Long Annuity Office to relieve him from his present pecuniary difficulties occasioned by the expences of a Family of 10 Children, with much sickness, and that the said sum of £45, together with £30. the balance of a Loan formerly granted to him, be repaid by quarterly instalments of £7. 10. each,

That

27th July 1843.

That the Bank will continue
to hold a Policy for £250 on the life of the
said Edward Andrew Stutton.

A. S.

A Court of Directors at the Bank,
On Thursday the 3rd August 1823,

Present

- William Cotton Esq: Governor
- John Benjamin Heath Esq: Dep^y Gov^r
- Arthur Edw^d Campbell Esq: George Warden Norman Esq:
- Bonamy Dobree Esq: Henry Jas^s Prescott Esq:
- Chas^s Pascoe Grenfell Esq: Sir John W^m Pelly Bart:
- Thomson Hankey Esq: David Powell Esq:
- John Oliver Hanson Esq: Sir John Rae Reid Bart:
- William Little Esq: William A Robinson Esq:
- James Malcolmson Esq: Thomas Chas^s Smith Esq:
- W^m St. John Mildmay Esq: Thomas Tooke Esq:
- James Morris Esq: and
- Sheffield Neave Esq: Francis Wilson Esq:

The proceedings of the last
Court were read.

Out Cash right
Out Cash to have been taken in and found right.

Ordered,

That £5 be paid to
Francis Tress Curteis in full Satisfaction for
a Bank Note burnt, and £5 to Capt^m Partho-
lomeus Hartley for a Bank Note the dexter part
of which is lost, upon their giving security to in-
demnify 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 Several

Tras^s J. Curteis #5
Capt^m P. B. Hartley #5
for Bank Notes
burnt.

3rd Aug: 1843

Several Vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Treasury,

David Betts. £50
for Bank Notes
partly burnt
the Nos & Dates
not ascertained

That £30 be paid to David Betts in full satisfaction for 5 Bank Notes partly burnt, and the Numbers and Dates of which he cannot ascertain, upon his delivering up the remaining parts thereof. Satisfactory testimonials having been obtained of the respectability of the said David Betts.

Ordered,The Accountant
to make out a
Dividend Warrant
for £20. 11. 3
New 3½ per cent.
in lieu of one lost
above 12 months ago,
and deliver the same
to Elizth ColesThat the Accountant do make out a Dividend Warrant, viz: 23rd Div^d, N^o 6827 for £20. 11. 3 being half years Interest due 5th January 1842, on £1175. New 3½ per cent. Ann^d in the name of Mary Ann Brent, in lieu of one lost above twelve months ago, and deliver the said Warrant to Elizabeth Coles, Widow and Executrix of John Coles, dec^d, upon her 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.The following Minute of the Committee of Treasury having been read, viz:
" Committee

3rd Aug: 1843.

Committee of Treasury
2nd August 1843.

Minutes of the Comtee
of Treasury on an
Application from
Mr J. Duncan
for the re-transfer
of £1157. 1. 7. Consols
purchased into the
Name of the Governor
and Security against
a Bank Note for £1000
stolen & destroyed
by Mr Shee's
Servant.

The Committee having taken into
consideration an application from Mr Jonathan
Duncan of 13 Chester Place Kensington Cross,
on behalf of his mother, Mrs Jane Louisa
Shee, formerly of Southampton Row, Widow,
for the re-transfer of the sum of £1157. 1. 7. -
Consols 3 percents: which was purchased by the
investment of £1000. on the 29th Nov. 1828,
into the Names of the Governor and Deputy
Governor of the Bank, for the time being;
as Security against a Bank Note for £1000.
alleged to have been stolen and destroyed by
Mr Shee's Servant: The Bank stipulating that
the Dividends on the said sum of Consols should
be paid to Mrs Shee half yearly, and that the
principal should be transferred to her at the
expiration of Seven years from the date of the
aforesaid purchase upon her giving other approved
Security, and no other claim having been made
on the Bank for the payment of the said Note;

And Mrs Shee having now
submitted the names of
William Tyler of the Firm of Tyler & Reed
of Bolt Court, Fleet Street, Printers,
and John Hodge of the Firm of Spalding and
Hodge, Wholesale Stationers, Drury Lane.
as her Sureties who have been represented
as highly respectable, and either of them
fully

3rd Aug. 1843

"fully competent for more than the amount,

"The Committee agreed to recommend
 "to the Court of Directors that M^{rs} Shee's
 "application be complied with, and that the
 "Governor and Deputy Governor be authorised
 "to transfer the aforesaid sum of £1157. 1. 7.
 "consolidated 3 per cent. into the name of the
 "said Jane Louisa Shee, on the approval of the
 "proposed security by the Committee in Waiting,
 "and on M^{rs} Shee's joining her Sureties in a
 "Bond to indemnify the Bank against any
 "other claim in respect of the said Note."

agreed to

The Court agreed thereto.

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

Committee of Treasury,
 2nd August 1843.

"On the application of Mess^{rs} Head
 "and Co: of Carlisle, Bankers, to be allowed
 "a Commission Account at One per cent. per
 "annum, in lieu of their 3 per cent. Circulation
 "Account, the Committee of Treasury
 "recommend to the Court of Directors to
 "authorise the Agent at the Newcastle
 "Branch to open an account with the said
 "Mess^{rs} Head Co: allowing them a Commission
 "at

Minute of the
 Comm^{tee} of Treasury
 recom^d. that a
 Commission Account
 be allowed to
 Mess^{rs} Head & Co:
 of Carlisle at the
 Newcastle Branch

3rd Aug: 1843.

"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 (to be computed in the
"usual manner) but such Commission not
"to apply to any amount in excess of £25000."

agreed to

The Court agreed thereto.

Resolved,

That a House Porter and
Watchman be now chosen in the room of
Edward Rapson, who has quitted the Service,

John Havill
elected a
House Porter
and Watchman.

Then, John Havill, being recommended
by the Governor, and having subscribed the
Declaration approved by the Court on the 28th
April 1842 was by the ballot elected a House
Porter and Watchman to the Bank during
pleasure, at the Wages of £76 per annum, the
necessary certificates having been produced.

A x

A Court of Directors at the Bank,
On Thursday the 10th Aug^r 1843.

Present

William Cotton Esq:	Governor
John Benjamin Heath Esq:	Dep ^y Gov ^r
Arthur Edw ^d Campbell Esq:	John Horsley Palmer Esq:
Bonamy Dobree Esq:	Henry Salt Prescott Esq:
Chas Pascoe Grenfell Esq:	Sir John H ^{er} Pelley Bart:
Thomson Hankey Esq:	David Powell Esq:
John Oliver Hanson Esq:	Sir John Rae Reid Bt:
William Little Esq:	William R Robinson Esq:
James Malcolmson Esq:	Thomas Chas Smith Esq:
W. St. John Mildmay Esq:	Thomas Tooke Esq:
James Morris Esq:	Thomas M. Wequelin Esq:
Sheffield Neave Esq:	Francis ^{and} Wilson Esq:
Geo. Warden Norman Esq:	

The proceedings of the last Court were read.

Ordered,

At the recommendation of the Committee for Branch Banks,

M^r Chas Heathcote appointed to the Liverpool Branch

That William Charles Heathcote of the Cash Book Office be appointed to the Liverpool Branch Bank to supply the place of Taylor Jennings, now under suspension, at a Salary of £70 per annum, including the amelioration money, and with the additional salary of £45 per ann:

Minute of the Branch Bank on the case of an overpayment by M^r Bume at the Bristol Branch

The following Minute of the Committee for Branch Banks having been read, viz: "A Committee for Branch Banks
" 8th August 1843,
" The Committee having taken " into

10 Aug: 1843.

"into consideration the case of an overpayment at
 "the Bristol Branch Bank by Richard Leyburn
 "Burne, the Senior Clerk; - It appeared that on
 "the 23rd April 1841, a check of Stephen Rogers
 "for £350 was presented, and incautiously paid by
 "Mr. Burne, there being only £60 on the account
 "and a Bill for £294. 6. 6 left for Discount,
 "drawn by Rogers on Henry White of Bath, both
 "of whom failed immediately after, and an ulti-
 "mate loss of £149. 8. 6. had thus been incurred
 "by Mr. Burne.

"He appears fully sensible of the
 "blame that attached to him for want of
 "due caution in the first instance, but res-
 "pectfully submits, that had diligence been
 "used at that time in following up White,
 "the whole amount might have been recovered.

"Mr. Burne is reported by the
 "Agent to have been always a respectable,
 "zealous and intelligent servant of the Bank,
 "and that he never before had reason to be
 "dissatisfied with his conduct.

"Under all the circumstances therefore,
 "the Committee submit his case to the favorable
 "consideration of the Court of Directors, with
 "a recommendation that he be directed to pay
 "£149. 8. 6 only of the said loss, and that the
 "remaining £100 thereof be borne by the Bank.

(Signed) "J. B. Heath"
 "D^y Gov^r."

Recommend that
 Mr. Burne be
 directed to pay
 £49. 8. 6. and that
 the remaining £100 of
 the said loss be borne
 by the Bank.

10th Aug: 1843

The Court agreed thereto.

Ordered,

That £50 be paid to John Cutts in full satisfaction for a Bank Post Bill lost by the Post and Specially indorsed, £5 to Major General Charles Macleod for a Bank Note the upper part of which is burnt, and £10 to Richard Reynolds 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.

John Cutts. £50

Major Genl
Chas Macleod. £5

Rich: Reynolds. £10

for a Bank Post
Bill lost.

lost - chas

Mr Pattison's
Report of his Audit
at the Leeds and
Hull Branches

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

A

P

A Court of Directors at the Bank,
On Thursday the 17th August 1843,

Present

- | | |
|--|-------------------------------------|
| William Cotton Esq: | Governor |
| John Benjamin Heath Esq: | Dep ^y Gov ^r |
| Arthur Edw ^d Campbell Esq: | George Warden Norman Esq: |
| Bonamy Dobree Esq: | John Horsley Palmer Esq: |
| Chas ^r Pascoe Grenfell Esq: | Henry James Prescott Esq: |
| Thomson Haukey Jr Esq: | David Powell Esq: |
| John Oliver Hanson Esq: | Sir John Rae Reid Bt. |
| William Little Esq: | William R Robinson Esq: |
| James Malcolmson Esq: | Thomas Chas ^r Smith Esq: |
| James Morris Esq: | and |
| Sheffield Neave Esq: | Thomas Tooke Jr Esq: |

The proceedings of the last Court were read.

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

Mr Pattison's Report of his Audit at the Newcastle Branch

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

Ordered, At the recommendation of the Committee of Treasury,

George Sims app^d 2^d House Porter & Watchman at the Birmingham Branch

That George Sims be appointed Second House Porter and Watchman at the Birmingham

17 Aug: 1843

Birmingham Branch Bank, and that should his conduct be in every respect, satisfactory, he be allowed to return at the end of five years, the Branch Bank allowance of £20 per annum, then to be discontinued.

Ordered,

Rich^d Willan, £100

Sarah Saxelby, £40.

Henry Wood, £20

Rev^d H^y Jenour, £5

for Bank Notes
lost etc^d.

That £100 be paid to Richard Willan in full satisfaction for 6 Bank Notes lost upwards of 8 years ago, and presumed to have been destroyed, £40 to Sarah Saxelby for a Bank Note alleged to be burnt, £20 to Henry Wood, and £5 to the Rev^d Henry Jenour for two Bank Notes the dexter parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting; and the remaining parts of the two last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

Minute of the Comtee
of Treasury memorial
that £100 be paid to
W^m Winter for 6 Bank Notes
alleged to have been burnt
10 years ago, upon the same
being invested in the joint
names of W^m Winter and
the Rev^d H^y Jenour for the
time being

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

16th August 1843,

"On the application of William
"Winter of N^o. 5 Great Cambridge Street
"Hackney Road, Minister of the Gospel,
The

17 Aug. 1843

"The Committee of Treasury recommend
 "to the Court of Directors to pay to Mr. William
 "Winter, Six hundred pounds for six Bank Notes
 "described as follow, viz:

£600 to
 William Winter
 for 6 Bank Notes
 stated to have been
 burnt 10 years ago

"No 10155	£100.	3 rd March 1827
"5830	100.	7 August 1828
"5833	100.	" " "
"10544	100.	21 Sept ^r 1829
"6713	100.	19 Feb. 1830
"3689	100.	27 April 1831

"alleged to have been burnt 10 years ago, upon
 "the said sum of Six hundred pounds being
 "invested in the joint names of the said
 "William Winter and the Governor and Deputy
 "Governor of the Bank of England for the
 "time being in Cons^l 3 percent. Annuities, as
 "security against any other claim in respect
 "to the said Bank Notes or any of them.

"The Interest on the Stock so purchased
 "to be received by Mr. William Winter, during
 "the time such Notes may remain outstanding."

Agreed to

The Court agreed 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

"That the Committee have
 "investigated the Accounts of the Overdue
 "Discounted Bills and Notes Unpaid,
 "and

17 Aug: 1843

Report of the
Committee for
Law Suits
Continued

"and it appears that the Balance of the
"Outstanding Debt (not written off to the
"Account of Profit and Loss) on the 31st
"Dec^r 1842, was £21,253. 11. 4. — and, in
"pursuance of the Order of Court of the 26th
"Jan^y, last, the sum of £5630. was carried to the
"Debit of Profit and Loss, reducing the
"Balance to £15,603. 11. 4. which has been
"further decreased up to the 30th June last,
"to £13,031. 1. 5. 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 £511. 9. 7. which
"has been placed to the credit of that account in
"the General Ledger.

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

"£152. 3. 4	
"Or which has been received	} 26. 12. 7
"up to the 30 th June last.	
"leaving the Balance. £125. 10. 9	

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

"The

17 Aug: 1843

"The Balance on the 31st Dec^r, last of
"the Accounts which accumulated in the half
"year ending the 30th June 1837 was. £482. - -

"On which had been received }
"up to the 30th June last. } 69. 2. 4

"leaving the Balance £112. 17. 8

"Of which, it is recommended,
"to be carried to the debit of the
"Account of Profit & Loss. 112. 17. 8

"Balance remaining. 300. - -

"The Balance on the 31st Dec^r, last of
"the Accounts which accumulated in the half
"year, ending 31st Dec^r, 1839, was. £200. - -

"On which nothing has since been received.

"The Balance on the 31st Dec^r, last, of
"the Accounts which accumulated in the half
"year ending the 30th June 1840, was. £100. - -

"On which has been received }
"up to the 30th June last. } 7. 5. 9

"leaving the Balance 92. 4. 3

"The Balance on the 31st Dec^r, last of
"the Accounts which accumulated in the half
"Year ending the 30th June 1841, was
£779. 10. 7

"On which has been received }
"up to the 30th June last. } 183. 6. 8

leaving the Balance. £ 596. 3. 11

"The Committee recommend that the
"Balances on the three half years, above
"mentioned, be allowed to remain for the
"present

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"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 31st Dec^r 1841, was

" £1792. 11. 5	
" on which had been received	} 70. 7. -
" up to the 30 th June last,	
" leaving the Balance . . .	£1722. 4. 5

" of which, it is recommended " to be carried to the debit of the " Account of Profit and Loss.	} 222. 4. 5
" Balance remaining . . .	
	£1500. - - -

"The Balance on the 31st Dec^r last, of
"the Accounts which accumulated in the half
"year ending the 30th June 1842, was

" £5265. 11. -	
" on which had been received	} 2111. 4. 6
" up to the 30 th June last.	
" £3154. 6. 6	

"and, as a great part thereof is expected to be
"received, the Committee recommend that
"the said Balance remain for the present.

"The Balance on the 31st Dec^r last, of
"the Accounts which accumulated in the half
"year ending at that date, was. £6831. 15. -

" on which had since been received	} 640. 15. 10
" up to the 30 th June last. . . .	
" leaving the balance. . . .	£. 6190. 19. 2

" of which it is recommended to be " carried to the Debit of the Account of " Profit and Loss.	} 1190. 19. 2
" Balance remaining	
	£. 5000. - - -

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"There are two New Accounts since
 "the 31st December last, amounting to £1,524. 5. -
 "On which has been received } 988. - 3
 "up to the 30th June last. . . }
 "leaving the balance . . . £ 536. 4. 9
 "which, it is recommended, should remain for
 "the present, the accounts having so recently
 "occurred.

Recapitulation of the London Accounts

"Balanced of
 "the half year
 "ending
 "31 Dec^r 1836.
 "30 June 1837.
 "31 Dec^r 1839.
 "30 June 1840.
 "30 June 1841.
 "31 Dec^r 1841.
 "30 June 1842.
 "31 Dec^r 1842.
 "2 New Acctsⁿ
 "in the 1/2 year
 "ending 30 June 1843

	Balanced Outstanding 31 Dec ^r 1842	Receipts in the 1/2 year ending 30 th June 1843	Balanced Outstanding 30 th June 1843
"31 Dec ^r 1836.	£152. 3. 4	£26. 12. 7	£125. 10. 9
"30 June 1837.	482. " "	69. 2. 4	412. 17. 8
"31 Dec ^r 1839.	200. " "		200. " "
"30 June 1840.	100. " "	7. 5. 9	92. 14. 3
"30 June 1841.	779. 10. 7	183. 6. 8	596. 3. 11
"31 Dec ^r 1841.	1792. 11. 5	70. 7. -	1722. 4. 5
"30 June 1842.	5265. 11. -	2111. 4. 6	3154. 6. 6
"31 Dec ^r 1842.	6831. 15. -	640. 15. 10	6190. 19. 2
	<u>£ 15,603. 11. 4</u>	<u>£ 3,108. 14. 8</u>	<u>£ 12,494. 16. 8</u>
"2 New Accts ⁿ "in the 1/2 year "ending 30 June 1843	£1,524. 5. -	£988. - 3	536. 4. 9

"Balance outstanding 30th June 1843, 13,031. 1. 5
 "Now recommended to be carried to the } 1,526. 1. 3
 "Debit of the Account of Profit & Loss. }
 "Which will reduce the Balance (not } £ 11,505. - 2
 "written off to Profit and Loss) to . . . }

Branches

"At the Branches, there has been
 "received in the half year, upon the Accounts
 "of Bankrupts or Insolvents, the balances of
 "which have from time to time been carried to
 "the

17 Aug: 1843

Report of the
Committee for
Law Suits

continued

Branches

"the Debit of the Account of Profit and
"Loss, the sum of £132. 8. 1. 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 31st Dec^r, 1842, was £ 2564. 17. 2

"At Newcastle £147. 4. 8
"Received thereon } 86. 16. 6 86. 16. 6
"in the half year }
"leaving the balance . . . £ 60. 8. 2

"At Manchester . . . £684. 5. 3
"Received thereon } 76. 15. 8 76. 15. 8
"in the half year }
"leaving the balance . . . 607. 9. 7

"From which the Committee } . . . 307. 9. 7
"Recommend to be written off. }
"Balance remaining . . . £ 300. . . -

"At Leeds £1608. 12. 2
"And nothing having been
"received thereon in the
"half year (it is recommended
"to be written off the sum of } 608. 12. 2
"Balance remaining . . . £1000. . . -

"At Bristol
"the Balance of . . . £74. 15. 1
"has been received in the half year . . . 74. 15. 1

"At Plymouth . . £50. . . -
"Received thereon . . . 17. 9. 5 17. 9. 5
"leaving the balance . . £32. 10. 7

"Totals received in the half year . . £ 255. 16. 8

"Balance

17 Aug: 1843

"Balance outstanding on the 30 June 1843. £2309. - 6

"Now recommended to be written off 916. 1. 9

"Which will reduce the Balance) £ 1392. 18. 9

"(not written off to Profit & Loss) to)

"There has been no new debt at the Branches during the last half year.

"Of the London Quarterly Loan Bills, there has been received in the half year on the Balances which have been carried to the debit of the account of Profit and Loss, the sum of £11. 5. - which has been placed to the credit of that Account in the General Ledger.

"The Balance Outstanding (not written off to the account of Profit and Loss) on the 31st Dec^r 1842, was £726. 4. 5
"On which has been received) 184. 11. -
"up to 30th June last.)
"leaving the Balance £ 541. 13. 5

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

"No New Debt of this description has occurred during the half year.

(Signed) James Morris
"Chairman"

"Bank of England,
"16th August 1843."

The Court agreed thereto.

Agreed to.

Mess^{rs} Head & Co.
in recognition of their
One per cent. acct.

A Letter was read from Mess^{rs} Head & Co. of Carlisle in recognition of their £1 per cent. Commission Account at the Newcastle

London Quarterly
Loan Bills

17th Aug^r 1843

Newcastle Branch granted to them on the
3rd instant.

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

"New Bank Buildings,

"16th August 1843,

"My dear Sir,

"I beg to submit three Powers
"of Attorney to be sealed by the Bank of
"England to morrow to enable the Cashiers of
"the Bank to receive from the Accountant
"General of the Court of Chancery several
"sums directed to be paid to the Bank in
"three separate causes the particulars of those
"sums being as follows, viz:

"1st £4376. 12. 2 payable in the cause of
"the Attorney General v Ward on
"account of balance of Principal and
"Interest due on three Promissory Notes
"of £1666. 13. 4 each, together £5000.-
"given by the late M^{rs} Rowlett Esq; to the
"Bank as collateral security to that
"extent for the advance made Thomas
"Wilson & Co.

"2nd £368. 4. 2 payable in the cause of
"Pearce v Milner and being a dividend
"on balance due to the Bank by the
"late Firm of Green and Hartley in
"respect of Bills discounted for them.

3rd

Mr Jas. Freshfield's
Letter recommends that
3 Powers of Attorney
be sealed by the Court
to enable the Bank's
Cashiers to receive
certain sums from
the Acct. Genl. of the
Court of Chancery

17th Aug^r 1843

"3rd. £50. 8. 9 payable in the name of Beadle
"v Russell, and being a small dividend
"arising out of the Estate of a M^{rs} Sarah
"Russell who, in the year 1811, entered into a
"Bond to the Bank, as collateral Security
"for the payment of certain Bills of M^r and
"J. Russell, discounted by the Bank, and
"which were not paid in full.

"According to the Rules of
"the Court of Chancery the Seal of the Bank
"must be affixed to the Powers in the presence
"of two Witnesses, one of whom must be a
"Housekeeper, and it will be necessary that
"one of these Witnesses should afterwards attend
"and depose to the fact of the Powers being so
"executed.

I remain,

My dear Sir,

Yours very faithfully,

(Signed) Jas^r Freshfield Esq^r

To the Governor
of the Bank
of England.

The 3 Powers
sealed

The Court approved thereof, and the
Three Powers of Attorney above mentioned,
having been examined by M^r James Freshfield,
were sealed with the Common Seal in Court.

A 2

A Court of Directors at the Bank,
On Thursday the 24th Aug^r 1843,

Present

- | | |
|---|-----------------------------------|
| William Cotton Esq: | Governor |
| John Benjamin Heath Esq: | Dep ^y Gov ^r |
| Arthur Edw ^d Campbell Esq: | Sheffield Neave Esq: |
| Bonamy Dobree Esq: | M ^r Jas. Prescott Esq: |
| Thomson Hankey Esq: | Sir John W. Pelly Bart: |
| John Oliver Hanson Esq: | David Powell Esq: |
| John Gellibrand Hubbard Esq: | Sir John Rae Reid Bt: |
| William Little Esq: | Thomas Chas Smith Esq: |
| James Malcolmson Esq: | Thomas Tooke Esq: |
| M ^r St. John Mildmay Esq: | Thomas M. Meguelin Esq: |
| James Morris Esq: | Francis Wilson Esq: |

The proceedings of the last
Court were read.

Ordered,

That £84 be paid to James
Otley Watson in full satisfaction for a Liverpool
Branch Bank Bill of Exchange lost and presumed
to have been burnt; £5 each to Margaret Funninghame
Macleam, and Lieut. Col. Brooke Tirman for 2 Bank
Notes the dexter parts of which are lost, and £5 to
David Davies for a Bank Note the sinister part of
which is lost: upon their giving security to indemnify
the Bank against the same to be approved by the
Committee in waiting, and the remaining parts of the
3 last mentioned Bank Notes being delivered up:
the Committee of Treasury having examined and
approved the several vouchers relating thereto.

Jas O. Watson £84
Marg^t C. Macleam £5
Lt. Col. Brooke Tirman .. £5
David Davies .. £5
for a Branch Bank
Bill of Exchange
lost etc^r

The

24 Aug: 1843

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

"23rd August 1843,

"On the application of Mess^{rs} Webb
"Hollbrook and Spencer of Ledbury, Bankers;
"The Committee of Treasury recommend to the
"Court of Directors, that the limit of their
"Circulation Account at the Gloucester Branch
"on which a Commission of One per cent:
"is allowed to them, be extended from £13,000.
"to £17,000. from the expiration of their present
"agreement, - the conditions of the said account
"remaining as heretofore."

Minute of the
Comm^{ee} of Treasury
recd. that the
limit of Mess^{rs} Webb
Hollbrook & Spencer's
Circulation Acct. at
the Gloucester Branch
be extended from
£13,000 to £17,000
from the expiration of
their present agreement

Agreed to

The Court agreed thereto.

Resolved,

That a House Porter and
Watchman be now chosen in the room of
George Sims appointed to the Birmingham
Branch,

Aubrey W^m Le Mare
elected a House Porter
and Watchman

Then Aubrey William Le Mare
being recommended by the Governord, and having
subscribed the Declaration approved by the Court
on the 28th April 1842, was, by the ballot, elected a
House Porter and Watchman to the Bank, during
pleasure, at the wages of £76 per annum, the
necessary certificates having been produced; and
as it appeared that the said Aubrey William
Le. Mare is beyond the prescribed age (35)
by about three months, the Order of the
Court

The Order of Court of the
20 July 1809, in this case,
dispensed with.

24th Aug. 1843.

Court of 20 July 1809, was, in this instance,
dispensed with: Le Mare having been in the
employ of the Bank since June 1837.

A p

A Court of Directors at the Bank,
On Thursday the 31st August 1843,

Present

William Cotton Esq: Governor
John Benjamin Heath Esq: Dep^y Gov^r
Arthur Edw^d Campbell Esq: Henry Jas^s Prescott Esq:
Bonamy Dobree Esq: Sir John M^{rs} Pelly Bart:
Thomson Hankley Esq: David Powell Esq:
John Oliver Hanson Esq: Sir John Rae Reid Bt.
John Gellibrand Hubbard Esq: William R. Robinson Esq:
William Little Esq: Thomas Chas^s Smith Esq:
James Malcolmson Esq: Thomas Tooke Esq:
W^m St. John Mildmay Esq: Thomas M. Meguelin Esq:
James Morris Esq: and
Sheffield Neave Esq: Francis Wilson Esq:

The proceedings of the last
Court were read.

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

The suspension of
Edw^d B. Hoare
reported
The Governor acquainted the Court
that he had suspended Edward Barritt Hoare,

Ordered, That his suspension be
to be continued continued.

Taylor Jennings
of the Liverpool
Branch dismissed
the Service
Ordered, That Taylor Jennings of
the Liverpool Branch, now under suspension,
be dismissed the Service.
Ordered

31 Aug: 1843

Ordered,

John Scott... £20. That £20 be paid to John Scott in full satisfaction for a Bank Post Bill, lost at Sea, £10 each to Charles Swallow and Edward Howard Gibbon for 2 Bank Notes, the sinister parts of which are lost, £10 to James Bensted Johnson for a Bank Note the dexter part of which is lost, and £5 to John Champeny Swayne for a Bank Note the sinister 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 mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

for all Bank Post Bill etc. lost etc

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

"30th August 1843,

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

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 19th October next, with interest at the rate of

"3

31 Aug: 1843

"3 per cent. per annum, to be approved by
 "the Committee of Daily Waiting, and the
 "Said 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 several Branch Banks,
 "Subject to the same Regulations as were
 "prescribed by the Court of Directors on
 "the 12th December 1833."

Agreed to,

The Court agreed thereto.

A x

A Court of Directors at the Bank
On Thursday the 7th Sept^r 1843,

Present

John Benjamin Heath Esq: Dep ^y Gov ^r	
Arthur Edw ^d Campbell Esq:	Sheffield Neave Esq:
Bonamy Dobree Esq:	Henry Jas ^s Prescott Esq:
Thomson Hankey Esq:	David Powell Esq:
Jno. Gellibrand Hubbard Esq:	Sir John Rae Reid Bt:
William Little Esq:	William R Robinson Esq:
James Malcolmson Esq:	Thomas Toke Esq:
H. St. John Mildmay Esq:	and
James Morris Esq:	Thomas M. Weguelin Esq:

The proceedings of the last
Court were read.

Ordered,

At the recommendation of
the Committee for Branch Banks,

That in consequence of the
increase of business at the Birmingham
Branch, James Russell of the Cash
Book Office be appointed an additional
Birmingham Branch Clerk thereto, at a salary of £70 per ann:
including the amelioration money, and with
the additional salary of £45 per ann:

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

" Committee

7 Sept^r 1843

Minutes of the
Branch Bank
Comm^{ee} record of
alterations in the
Branch Bank
Regulations

"Committee for Branch Banks,
"5th Sept^r 1843,

"The committee having taken into
"consideration the Regulations for the Branch
"Banks recommend to the Court of Directors
"that the annexed alterations be made
"therein, — and that the entire Regulations
"be reprinted."

(signed) J. B. Heath, D^y Gov^r

"Rules and Regulations. Proposed alterations.

Rule 2. Add Note

" It was ordered by the Court
on the 24th June 1841,

" That a Book be kept etc,

Rule 24. Dele "Free of all charge" and
Substitute "At a charge of Sixpence".

Rule 25. Second line, After words "Such
(New) Bills" insert "being of undoubted
Commercial origin." and

Rule 30. After words "Bankers who issue their
own Notes" add "which are payable in
towns where Branches are established"
and dele "and discount," in second line.

Explanatory (New) 5th Line. Dele
Instructions

At 3. "immediately by one of the Clerks"
and insert "under the inspection
of one of the Clerks."

9th

7th Sept^r 1843

(New) 9th Line, after "Mail Coach" add
"Or Railway Train" and append this
Note.

(New) The Parcel of Cancelled Notes,
when sent by Mail Coach or Train, to be
insured at the value of twenty pounds;
and to be of sufficient bulk to prevent any
person being able to carry it in his pocket.

In any case where the carriage,
and insurance would together exceed the
cost of postage, the Cancelled Notes should
be transmitted through the Post Office.

Rule 32. (Commission) as proposed
to be modified.

32. To persons who have Drawing
Accounts in London or at either of the
Branch Banks, Commission shall be
charged on the following transactions as
under.

On paying in London the Acceptances of customers at the Branch Banks	} Bills under £100 the sum of $\frac{2}{16}$. " of £100 & not exceeding £300, the sum of $\frac{4}{16}$ above £300. . . $\frac{1}{16}$ per cent.
---	---

On collecting for customers in London, Bills payable in Towns where Branch Banks are established.	} The charge as above
--	-----------------------

7th Sept^r 1843.

But in any case where Commission is not incurred, postage on the transmission to London or to a Branch Bank of Bills or Notes for collection will be charged,

For any number not exceeding 4 16^d
5 and not exceeding 8 1/-
and in the same proportion for any greater number

For sending Bills for Acceptance and Return, to and from London or the Branch Banks, or from one Branch to another

A charge of 6^d for each Bill

On ordering Purchases or Sales of Stock, Foreign Bonds, Exchequer Bills &c. &c.

The Agents are allowed to regulate the Commission by the practice of the Local Bankers. (Omitting the second clause in the Rules as to Brokerage and Postage)

Dishonoured Bills

1/4 percent on all Discounted Bills which are returned to the Branches dishonoured.

Payments

7th Sept. 1843.

Payments

The Scale of Commission chargeable on payments to persons who have not accounts in London, or at a Branch Bank, shall be $\frac{1}{4}$ per cent: the minimum charge being 1/-

But if the person lodging the money had an account, the payment shall be subject to the charge applicable to the advice of acceptance (as above) whenever the charge would thereby be less than $\frac{1}{4}$ per cent:

In all cases of this kind, the parties must be properly identified.

Agreed to

The Court agreed thereto.

Ordered,

At the recommendation of the Committee of Treasury,

Geo. Lawrence
quits the service

That George Lawrence have leave to quit the service of the Bank.

Ordered

Caroline Holt. $\frac{1}{2}$
£50

That £50 be paid to Caroline Holt in full satisfaction for a Bank Post Bill

7th Sept^r 1843.

D. Malcomson... £5
 Willm Davies... £5
 Hannah Dugdale... £5
 John Owen... £20

Bill lost by the post, and not indorsed, £5 to David Malcomson for a Bank Note lost at sea, £5 to William Davies for a Bank Note, the lower part of which is destroyed, £5 to Hannah Dugdale for a Bank Note the dexter part of which is destroyed, and £20 to John Owen for a Bank Note the sinister part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the ³last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

for a Bank note
 Bill lost
 Lost cheq.

Ordered,

At the recommendation of the Committee of Treasury,

That Edward Barritt Hoare, now under suspension, be discharged the Service.

C. B. Hoare discharged the Service

A

A Court of Directors at the Bank,
On Thursday the 14th Sept^r 1843,

Present

John Benjamin Heath Esq:

Deputy Governor

Bonamy Dobree Esq: Henry Jas. Prescott Esq:

Mel Lewis Gower Esq: David Powell Esq:

Thomson Hankey Esq: Sir John Rae Reid Bt.

Jno. Gellibrand Hubbard Esq: William R. Robinson Esq:

William Little Esq: Thomas Chas. Smith Esq:

James Malcolmson Esq: Thomas Tooke Esq:

James Morris Esq: Thomas M. Meguelin Esq:

Sheffield Neave Esq: Francis Wilson Esq:

The proceedings of the last
Court were read.

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

Ordered,

Hon^{ble} P. O. Barry
£20.

Cath^l S. Leathes
£5

John Gleave... £5

for a Bank Post Bill
lost etc.

That £20 be paid to
the Hon^{ble} Stangenet Pierrepont Cary
in full satisfaction for a Bank Post Bill lost
and not indorsed, £5 to Catherine Stanger
Leathes for a Bank Note burnt, and £5 to
John Gleave for a Bank Note the sinister part
of which is lost, upon their giving security to
indemnify the Bank against the same to be
approved by the Committee in waiting, and
the remaining part of the last mentioned Bank
Note

14th Sept^r 1843

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

Ordered,

That the Accountant do make out a Dividend Warrant 180th Div^d, No^o 26838 for £18.18.8 being half a years interest, Income Tax deducted, due 5th July 1842, on £1300 bond, 3 percent: in the names of Thomas Phillips Davies, Richard Davies and Timothy Surr, in lieu of one lost above 12 months ago and deliver the said Warrant to Thomas Phillips Davies 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.

The Accountant to make out a Dividend Warrant 180th Div^d, No^o 26838 for £18.18.8. in the Names of Tho^s. P. Davies and others in lieu of one lost 12 months ago

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

New Bank Buildings
12th September 1843

Dear Sir,

"We send herewith the Transfers of the two Mortgages for £3000 and £2000 - which the Devises of Sir Corbet Corbet paid off on the 5th inst. and beg to recommend that they should be sealed, and you will have the goodness to sign the Receipts on the back of the Deeds.

"We are, Dear Sir,
Your faithful Serv^{ts}
(signed) J. & C. Freshfield."

Mess^{rs} Freshfield with 2 Transfers Mortgage Deeds to be sealed connected with Sir Corbet Corbet's Mortgages.

"W. Marshall Esq."

14th Sept^r 1843

The Court approved thereof, and

At the recommendation of the
Committee of Treasury,

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

Deeds sealed

A 7

A Court of Directors at the Bank,
On Thursday the 21st Sept^r 1843.

Present

- William Cotton Esq: Governor
- John Benjamin Heath Esq: Deputy Gov^r
- Arthur Edw^d Campbell Esq: Henry Jas. Prescott Esq:
- Bonamy Dobree Esq: Sir John Henry Pelly Bt.
- Abel Lewis Gower Esq: David Powell Esq:
- Thomson Hankey J^r Esq: Sir John Rae Reid Bt.
- Mr. Gellibrand & Hubbard Esq: William R. Robinson Esq:
- James Malcolmson Esq: Thomas Charles Smith Esq:
- James Morris Esq: Thomas Cooke J^r Esq:
- Sheffield Neave Esq: Thomas M. Hequetin Esq:
- Geo. Warden Norman Esq: Francis Wilson Esq:

The proceedings of the last Court were read.

The Governor reported from the Committee for Accounts, that having examined the state of the Bank's Accounts, the Committee are of opinion that a Dividend may be made of Three Pounds Ten Shillings per Cent. Interest and Profit for the half year ending the 10th October next, deducting therefrom the 1st in the L. on account of the Income Tax, and the Accounts having lain open for the inspection of the Directors.

The Court approved thereof.

Resolved, That the Governor do acquaint

Report from the
Comm^{ee} for Accts^s
recommending a
Dividend of 3.10.
percent.

21 Sept^r 1843.

acquaint the General Court therewith, as the opinion of this Court.

Ordered,

That £10 be paid to George Hutchinson Hall in full satisfaction for a Bank Note the dexter part of which is lost, £5 each to Benjamin Edgington and Archibald Johnson for two 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.

Geo. H. Hall. £10.

Benj. Edgington. £5.

Arch. Johnson. £5.

for Bank Notes
lost etc^r

Milner's Report
of his Audit of the
Swansea Branch

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

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

The Court was held again pursuant to the said adjournment.

A

A Court of Directors at the Bank,
On Thursday the 28th Sept^r 1843.

Present

- William Cotton Esq: Governor
- John Benjamin Heath Esq: Dep^y Gov^r
- Arthur Edw^d Campbell Esq: Geo. Ward Norman Esq:
- Bonamy Dobree Esq: Sir John Henry Pelly Bt.
- Abel Lewis Gower Esq: David Powell Esq:
- Thomson Hankley Esq: Sir John R Reid Bt.
- John Gellibrand Hubbard Esq: Willm^r R. Robinson Esq:
- James Malcolmson Esq: Thomas Cha^s Smith Esq:
- James Morris Esq: Thomas Tooke Esq:
- Sheffield Neave Esq: Francis Wilson Esq

The proceedings of the last
Court were read.

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

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

Quarterly Report
of the Committee for
the House and
Servants.

"That they have ordered payment
of the Wages of the Servants of this House
amounting to £38038. 14. 10. for those of the
Branch Banks amounting to £7518. 19. 5.
and the Pensions amounting to £6347. 6. 8
for the Quarter ending the 10th October
next

28 Sept^r 1843

"next from which respectively is to be deducted
 "and handed over to the Messors and Collectors
 "£1526. 1. 1. the amount due on the 10th
 "October for one Quarter of a Year's Income
 "Tax as per their accounts delivered — The
 "Committee have also ordered payment of the
 "Tradesmen's Bills for this House amounting
 "to £4399. 18. 1. and the current Bills for the
 "respective Branches amounting to £490. 10. for
 "the Quarter ending the 10th October next.

"That the Deputy Accountant
 "laid before the Committee an Abstract of
 "the House Expenses of this House from the 1st
 "March to 31st August 1843, both inclusive,
 "amounting to £127,083. 3. 11. which abstract
 "is hereto annexed.

"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 75,540. of which 12,900 were Patent, 9,200
 "Quill, 19,932 Steel, and 33,508 for the private
 "use

28 Sept^r 1843.

"use of the Clerks, being 14,381 less than last
"Quarter, and 16,501 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 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 on the premises.

(Signed) "J. B. Heath
"Bank of England, "Dep^y Gov^r"
"26th Sept^r 1843."

Approved

The Court approved thereof

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 having been read,
viz:

Report from
the Committee
of Building.

"The Committee of Building
"Report to the Court of Directors that
"the undersigned Tradesmen's Bills
"amounting to £ 2045. 2. for the current
"Quarter were referred to the Committee
"for the House and Servants for payment."

"27 Sept. 1843."

The

28 Sept^r 1843.

Approved

The Court approved thereof.

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

Report of the
Branch Banks
Committee
recomm^d. the
establishment of a
Branch Bank
at Leicester.

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

"Report to the Court of Directors,

"That the attention of the
"Committee having been directed to enquire
"into the expediency of establishing a Branch
"Bank at Leicester, - they have given the subject
"their most attentive consideration.

"It appears that Leicester is
"the centre of a Manufacturing and
"Agricultural District, having direct
"communication with Birmingham, Nottingham,
"Derby and all the Midland Counties, -
"requiring a large circulation which has
"hitherto been supplied by local Issues, and
"it is considered that the consequent withdrawal
"of a large amount of local Notes by the
"recent failure of the Bank of Clarke,
"Mitchell & Co: offers a fair opportunity to
"the Bank of England for the extension
"of their circulation into that part of the
"Kingdom; facilities would also be given to
"the Tax Collection by remitting a portion of

28 Sept^r 1843

"of the Revenue thro' the Leicester Branch,
"which is now collected at Birmingham.

"The Committee do not contemplate a
"large profit in the first instance, but they
"have reason to believe that the Branch will
"pay its expenses with a surplus and with
"a fair prospect of increasing profit. The
"Committee are also informed that the measure
"will be favorably received by the Town and
"Neighbourhood.

"Under all the circumstances
"therefore, They recommend to the Court of
"Directors that a Branch Bank (on
"the Minor Scale) be established at
"Leicester.

(Signed) J. B. Heath
"Bank of England, "D^y Gov^r."
"25th Sept^r 1843."

Agreed to,
and the Report
ref. back to the
said Committee to
make the necessary
arrangements

Letter from the
Chancellor of the
Exchequer for
Advanced under
Act 57. Geo: 3.
Cap: 48.

The Court agreed thereto, and
the Report was referred back to the said
Committee to make the necessary arrangements
for carrying their recommendation into effect.

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

"Whitehall Treasury Chambers,
"26th September 1843,

"Gentlemen,

"As it will be very important
"to

28th Sept^r 1843

"to the Public Service that Your Court should
 "authorize an advance upon the credit of the
 "Exchequer Bills to be made out under the
 "authority of the Act 57. Geo. 3. Cap. 48. to
 "such an amount as may be necessary to cover
 "the excess of the charge of the Consolidated Fund
 "in Great Britain beyond its Income in the
 "Quarter ending 10th Oct. next. — I must
 "request you will move your Court to authorize
 "such advances as may from time to time be
 "necessary to make good the said Charge in
 "the manner directed by the said Act

"The above Bills will bear an
 "Interest of three halfpence per cent per
 "diem, and the Principal thereof, together with
 "the Interest, will be repaid out of the growing
 "Produce of the Consolidated Fund in the
 "ensuing Quarter.

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

"I have the honor to be,

"Gentlemen,

"Your most obedient Servant,
 "(Signed) Henry Goulburn."

At the recommendation of the
 Committee of Treasury,

Resolved,

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

A

28 Sept^r 1843

South Sea
Company's
Usual Letter
of Credit

A Letter from the Committee of Treasury of the South Sea Company dated the 21th instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England, being now read, desiring that Mr. John Tickell Viner, their Cashier, may be permitted to overdraw for any sum not exceeding Twenty Thousand Pounds till the 9th day of December next, and that all former Letters of Credit given by them on the said Company's account may be cancelled. At the recommendation of the Committee of Treasury, the same was agreed to, and ordered accordingly at the rate of 4 per cent. per ann. interest.

Upon reading the following Letter from Mr. Richard Blakemore, viz:

"15 Regent St: Sep: 22nd 1843

"Gent^l"

"You have been made fully acquainted with my loss of Three Bank Notes, each to 1000. Aⁿo 10578. 10579 10580. by their having been stolen on the 3rd July last, from my person, and of the subsequent restoration of one of them, viz 10579 after the conviction at the late Liverpool Assizes of John Anderson into whose possession it had been traced. The other two Notes are withheld under circumstances which render it highly improbable they will ever be again put into circulation - it is therefore in regard to them that I take the liberty of

Application of
Rich^d Blakemore
Esq: for the payment
of £2000 for
2 Bank Notes
stolen from him,
on his personal bond
and the conveyance
of Freehold Estate
for 7 years.

28 Sept^r, 1843.

"of addressing to you this application —
 "that you will have the goodness to replace
 "them by giving me two other Notes of equal
 "amount. — To indemnify you for so doing
 "I propose to lodge with you my Bond for
 "£2000. payable on the condition you usually
 "require in such cases, — and as a further
 "Collateral Security, I propose to deposit with
 "you, for a period of seven years, the Conveyance
 "to me of my Freehold Estate called Try-clyd
 "in the County of Glamorgan, to be rendered
 "liable to your claim should the conditions
 "of the Bond not be fulfilled.

"Permit me to request your early
 "reply to this application addressed to me
 "at The Llys w^o Monmouth."

"I have the honor to be

"Gentlemen,

"With much respect

(signed) "Rich^d Blakesmore."

"I have deposited the 1st Conveyance
 "of the Try-clyd Estate in the hands of my
 "Agent, M^r Geo. Walker, Tinnors Hall, Old
 "Broad St: with instructions to deliver it to
 "M^r Freshfield on his application for it.

"To the Governor and Comp^{rs} "R. B."
 "of the Bank of England."

At the recommendation of the
 Committee of Treasury,
 Resolved

MS.
 Mr Blakesmore's
 Letter left with
 Mess^{rs} Freshfield.

28 Sept^r 1843

Resolved

Mr. Blakemore's application complied with, subject to Mr. Freshfield's approbation.

That the foregoing Application of Mr. Blakemore, be complied with, - subject to Mr. Freshfield's approbation of the Security proposed.

Ordered

Rt. C. Davison £10
Wm. Gilstrap... £200
Edw. Brown... £50
Rev. J. O'Neal £5
Wm. Hiscox £5
Sarah Stevens £5
Thos. Yeoman £20
Wm. Lewthwaite £5
Helen Lloyd £15
for Bank Notes lost etc.

That £10 be paid to Robert Pollock Davison in full satisfaction for a Bank Note burnt, £200 to William Gilstrap for 2 Bank Notes the dexter parts of which are stolen, £50 to Edward Brown for 8 Bank Notes and £5 each to the Rev. James O'Neal and William Hiscox for 2 Bank Notes, the dexter parts of which are lost, £5 to Sarah Stevens for a Bank Note the sinister part of which is burnt, £20 to Thomas Yeoman and £5 to William Lewthwaite for 2 Bank Notes, the sinister parts of which are lost, and £15 to Helen Lloyd for 2 Bank Notes 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 respective remaining parts of the 17 last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

A 2

A Court of Directors at the Bank,
On Thursday the 5th October 1843.

Present

William Cotton Esq:	Governor
John Benjamin Heath Esq:	Dep: Gov ^r
Arthur Edw ^d Campbell Esq:	David Powell Esq:
Bonamy Dobree Esq:	Sir John Rae Reid Bt.
Chas ^r Pascoe Grenfell Esq:	William R Robinson Esq:
James Malcolmson Esq:	Tho ^s Chas ^r Smith Esq:
James Morris Esq:	Tho ^s M. Mequelin Esq:
Sheffield Neave Esq:	and
Sir Geo. Henry Pelly Bt.	Francis Wilson Esq:

The proceedings of the last
Court were read.

Ordered,

That £5 be paid to

Sam ^l Bramma Esq ^r £5	Samuel Bramma Jun: in full satisfaction for a Bank Note the dexter part of which is destroyed, £160 to Charles Cornish for 16 Bank Notes, £30 to Charles Inman for 6 Bank Notes, £20 each to William Sloane and the Rev ^d Thomas Wall Langshaw for 2 Bank Notes, and £5 to Egerton Jacobson Filmore, for a Bank Note the dexter parts of which are lost, £10 to William Ford for 2 Bank Notes, the sinister parts of which are alleged to be burnt, and £5 each to Lucretia Pearce Hall and William Price for 2 Bank Notes the sinister parts
Chas ^r Cornish... £160	
Chas ^r Inman... £30	
Willm Sloane... £20	
Rev ^d T. W. Langshaw... £20	
Egerton J. Filmore... £5	
Willm Ford... £10	
Lucretia P. Hall... £5	
William Price... £5	

5th Oct^r 1843

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.

Mess^{rs} Hankey and
Tooke's Report of
their Audit of the
Branch Bank at
Birmingham

A Letter was read from Mess^{rs} Hankey and Tooke, stating that they had audited the accounts of the Branch Bank at Birmingham, and had found them correct.

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

"At a Committee of Treasury,
"4 Oct^r 1843.

"The following Letters from M^r James Freshfield having been read, viz:

"Dear Sir,

"I beg to report that I have obtained from the Town Clerk of Liverpool, the Brief in the Prosecution of Anderson, and have carefully examined all the evidence with reference to the claim made upon the Bank by M^r Marquis.

"It appears that M^r Marquis was robbed at the Preston Guild on the 5th Sept^r 1842, of Bank Notes to the amount of

Letters from
M^r Freshfield
on the claim of
M^r Marquis for the
payment of 8000
£800
stolen from him at the
Preston Guild
and exchanged for
other Notes at the
Liverpool Branch
by Taylor Jennings.

5th Oct^r 1843.

"of £1990 viz: two Notes of £500 each, - 9
 "Notes of £100 each and 9 Notes of £10 each. -
 "What became of the £500. Notes does not
 "appear, but it appears that 7 of the £100
 "Notes were paid at the Liverpool Branch
 "Bank. These Notes appeared to have
 "been paid into the Branch Bank by Customers
 "of the Bank but the fact is distinctly sworn
 "by Taylor Jennings then a Clerk in the Bank
 "that he was employed by one Anderson, a known
 "Receiver of Stolen property, to get them exchanged,
 "and that Anderson told him they were part of
 "the Preston Guild Robbery. - That with this
 "knowledge he, Jennings, placed the Notes in
 "parcels of Bank Notes paid in by customers,
 "and withdrew Notes of the same value so that
 "Mr. Marquis' Notes were not in fact paid in by
 "customers at all; the evidence of Jennings is
 "of course open to the observation that he was an
 "accomplice of thieves, that in the transaction
 "in question he was robbing the Bank was
 "subsequently guilty of perjury. - Still the facts
 "are supported by collateral evidence to such an
 "extent that we think they would be substantiated
 "and must be believed by a Jury, and Anderson
 "has been already convicted on his evidence
 "so that the only remaining question is if the
 "facts render the Bank liable.

The

5th Oct^r 1843

"The claim is made on the ground
 "that the Bank received the Notes after notice
 "of the Robbery, and this being so, I apprehend
 "that by Law the Bank cannot sustain their
 "title to the Notes unless they have given value
 "for them to a bona fide holder.

"Looking at the question strictly
 "I think the Bank cannot consider to have
 "paid them or given any value for them but
 "that the case stands thus, that Taylor Jennings
 "having access to the interior of the Bank had
 "stolen the Notes paid in by the customers
 "of the Bank. — It is true that he
 "deposited the Preston Guild Notes in the
 "parcels but I do not think that this gives
 "the Bank any claim to them. — It seems to
 "me that the only Notes paid by the Bank
 "were the Notes they received across the
 "counter and those Notes Jennings stole, but
 "I think that the Preston Guild Notes were
 "never paid at all and that the Bank have
 "no legal right to detain them.

"Considering however the amount
 "of the claim, and that the Bank look to
 "the Sureties for indemnity, I submit that
 "it would be proper to take the opinion of the
 "Standing Counsel upon the case.

"I must add that eight Notes
 "are claimed by Mr. Marquis but only
 "seven

5 Oct. 1843.

"Seven appear to have been received at the
"Liverpool Branch Bank.

"I am, Dear Sir

"Your faithful Serv^t

(Signed) Jas. Freshfield Esq

"The Dep. Gov^r of
"the Bank of
"England

"New Bank Buildings
"14 Sept. 1843"

"Dear Sir,

Letter from
Mr. Freshfield
on the claim of
Mr. Marquis

"In reference to my letter of
"the 14th inst: on the subject of Mr.
"Marquis' claim on the Bank for 8 £100
"Notes I have now ascertained that eight
"were in fact exchanged at Liverpool. It was
"first supposed and the Branch Bank stated
"that only seven of them had been brought
"in there, but the fact appears otherwise,
"Eight were brought in and Jennings says
"that he exchanged them all. I beg further
"to notice that Mr. Turner says no stop
"was ever put on these Notes at Liverpool,
"but he infers that a stop had been put
"on them at Manchester because enquiries
"were made respecting them. Mr. Turner
"says that Manchester Notes would not have
"been changed at Liverpool for a stranger without
"the permission of the Agent or Sub Agent:

"In the absence of any stop there does not
"seem any reason why the Agent or Sub Agent,
"if applied to should have withheld change
"for

5 Oct. 1843

"for these Notes even to a stranger, and if
"the Bank had taken them in that form
"they would have been clearly liable - Notice
"this because it seems to follow either that all
"Stops should be communicated to all the
"Branches - or that no Notes should be
"changed except at the Branch where issued,
"and where I assume the Stop is in any
"case registered.

"I do not know if it is your
"intention as I suggested to take the
"opinion of the Standing Council on the case.

"I am, Dear Sir,

"Your very faithful Serv^t
"Signed "Jas. Washfield Esq
"New Bank Buildings
"20 Sept^r 1843 "

"of the Deputy
"Gov^r of the
"Bank of
"England."

Resolved,

"That it be recommended to
"the Court of Directors to order the
"payment of eight hundred pounds in full
"of the claim of M^r Marquis; and, that
"the said amount be repaid to the Bank
"from the Clerks' Guarantee Fund."

The Court agreed thereto.

The Governors laid before the Court
a Statement of the Bank Notes and
Post

£500 recommended
to be paid in full
of the claim of
M^r Marquis
to be repaid to
the Bank from
the Clerks' Guarantee
Fund.

Agreed to

5th Oct. 1843.

The Governor propose
to write off from the
circulation all the Notes
and Bills that have been
issued for more than
15 years: and to
credit Profit and Loss
the Notes of £5 and up-
wards which have been issued
and unpaid for a
period of 30 years.

Approved

Post Bills which had been issued and unpaid
for 10. 15. 20 and 30 years, and stated that they
proposed to write off from the circulation all
the Notes and Post Bills that had been issued
for more than 15 years; and to the credit of
Profit and Loss the Notes of £5, and upwards,
which had been issued and unpaid for a
period of 30 years.

The Court approved the same.

A x