

A a

Advances to be made upon Deficiency Bills
 per 57 Geo. 3. Cap. 48. @ $\frac{1}{2}$ per cent. per diem. .91
 167/8 . . . 219/20 284

———— See Loans.

A e

American Houses. Committee appointed, in
 reference to their Accounts. 5
 The Annual Report thereof. 27⁶/279.

Amendment on motion in reference to the discount
 of Bills payable in London, by the
 Liverpool and Manchester Agents. . . 42
 Negatived 42

on a recommendation from the Committee of
 Treasury in reference to Loans for short
 periods on Exchequer Bills, Stock and
 India Bonds at a reduced rate. . . 230/
 Negatived 231

Advertisement of a Halfyearly General Court for a
 Dividend, and also of a Quarterly General
 Court. 114
 of the Shutting of Bank Stock. . . 117. . . 236.
 of the House List of Governors and Directors. 208.

A i

Aldridge Henry G. Two Security Bonds for
him to be delivered up 202

A o

Accountant The Chief, His proposition with
reference to Deceased Transfer Tickets being
passed to the Register Office etc. approved. 161.
and Order of the Governor consequent thereon. 162/4
his representation of the services of Micah Corder
and Rich^d. Nicholls Hawkey 262

Association for Street Cleansing, Drainage etc.
a Donation of £30 in aid of their funds. 225.

A u

Auditors for the Branches appointed . . for
The Northern Circuit, Mr. Norman and Mr. Malcolmson 6.
Their report on the Audits at the Leeds, Leicester and
Hall Branches, 139. Newcastle 146. Norwich 154.
The Midland Circuit, Mr. Hubbard and Mr. Weyuelin . . 6.
Report on the Audits at Birmingham, Manchester
and Liverpool 191
The Western Circuit, Mr. Hanson 6
Reports on the Audits at Portsmouth 139
Bristol, Gloucester and Plymouth 143
Swansea 154

A

Auditors	Minute of the Branch Bank Committee in reference to the allowance to them 59.
	referred back for re-consideration 59
	Minute thereon as to an allowance, approved. 77/8
Audit	The Annual of the Deputy Governor on the Exchequer Bills etc. 193.
	of the Chancery Securities etc. in the Waiting Committee Room 208.

B

Branches of the Bank,	Regulations for the Supply of Silver coin to Bankers & others. 7/8
	Auditors thereat appointed 6.
	Allowance to Auditors settled by the Court. 77/8
	Form of Letter of Procuration in reference to the Drawing Accounts approved, and to be used thereat 107
	An alteration in the Charge of Commission for the transmission and collection of Bills. 146
	Minimum Rate of Discount fixed 177
	Alteration thereof 186/8

Branches of the Bank, The Agents not to discount Bills drawn by Railway Contractors on Railway Companies.	318.
Bank Stock. A General Court appointed for a Dividend thereon	114. 237.
The Closing the Books thereof to be advertised	117.
Transfers therein during the shutting. Report thereon	125/30.
Shutting of Transfer Books	237.
A Dividend of 3½ per cent: recommended.	157
Do: without deduction on account of the Property Tax	281.
<hr/>	
of Ireland.	see Ireland.
<hr/>	
Notes, one for £100 lost, 5 years, the amount thereof to be invested and the Dividends to be paid to Mr. Alexander Black.	131.
Three of £100 each do. to St. Genl. Nathl. Forbes.	233¼
Black Mr. Alexander, The Dividends on £100 invested in funds to be paid to him for a Bank Note lost 5 years ago.	131.
Blair Alexander Esq: see Bank of Scotland S. O.	
Bate William and another, The Answer to their Bill in Chancery sealed.	15.

B a

Banking Department. (Accountants)
 Committee of Inspection appointed.

See Committee.

(Cashiers)

Committee of Inspection appointed

See Committee.

Report from the Comm^{ee} on the misappropriation
 in the Bill Office 133/36

Another Do: Do: 136/39

Bankruptcy, The Governor's Letter to R. Clarke Esq:
 (the Secretary thereof, on the Subject of the
 Bank's remuneration for management of
 the business 94/5.

Barker William Henry, appointed to the
 Bill Office 248

Bays William Golding suspended 300.

Branch John and another, The Bank to be
 defended in Chancery against them. 276.

Braun Stephen Deceased, A Donation of
 £50 to his representatives to enable them
 to defray his medical and funeral expenses.
271.

B e

Bentley, John, His additional Salary, advanced to £250 per annum	261.
Thomas William, quitted	176.
Beale Mess ^{rs} their application for a Discount Account, postponed	94
Requests of Stock, Letter from Mr. Freshfield, in reference to the recent Act relating thereto	141.

B i

Birmingham Branch.

The Money collected on Bills for the Trustees of the late Lord Dudley, not to be subject to the additional charge of 16 ⁴⁰ / ₁₀₀ per cent: on its appropriation	36.
Sam ^l Richards, House Porter suspended	139.
Thomas Korn app ^d House Porter	156
Minimum rate of Interest fixed @ 3 ¹ / ₂ per cent	177
Audit thereof reported	191

Bristol Branch, S. T. Hooper app ^d thereto	35
2 Deeds connected with Barnard's Chambers, sealed	48
Mary Dixon Watson appointed thereto	59
Mr. Handson reports an Audit thereof	143
B. B. Everett app ^d First Clerk	145.

B i

By Laws	The 7 th and 12 th read	2
Biddulph John	electd Agent pro tem: for the Swansea Branch at £500 per ann:	12
	Agreement with him and Declaration of Trust sealed	69
Billinghurst Henry William	quitted and allowed £131. 6. - per annum	60.
British Linen Company (Scotland)	Minutes in reference to the charge for commission on their account	67
Bill Office	Two Reports from the Committee for the Cashier's Banking Department on the late misappropriation therein	131/39
	J. W. Brooks appointed Principal	197
	Peter Skingeston app ^d Deputy Principal	197
	Sundry appointments thereto	247
Birmingham and Midland Bank	Discount Account recommended	68
	Letter of recognition recd	77

B o

Bower John Adams	quitted	177
------------------	-------------------	-----

B. O.

Brokers Sworn permitted to have Discount Accounts 108.
 Brooks John William appointed Principal of the Bill Office 198
 Bowyer George Joseph, app^d to the Bill Office 248

B. U.

Burne Richard Leyburn, appointed Acting Sub Agent at the Leicester Branch, and to give additional Security 35
 Burford Walter quitted and allowed £147 per ann. 158.

C. A.

Chancery Court of, The Bank's Answer to the Bill of W. Bate and another, sealed. . . 15.
 The Bank to be defended therein against Susan Jones Gregory and others 276
 John Branch and another 276
 Ann Cutts 296
 Channer Mex^o C. Two Security Bonds for him to be delivered up 202

C a

Cashier Chief, Richard Pileher app^d. Messenger to the C^o.
 ————— Supernumerary, Henry Hogben appointed,
 to be advertised 210

Cashier's Issue Department.
 Richard John Sykes appointed thereto . . . 212

Clarke Richard Esq: Secretary in Bankrupts.
 The Governor's Letter to him on the Subject of
 Remuneration to the Bank 94

Carter Edward 41

Cann John appointed Deputy Principal of the
 Inspector's Office 247

C e

Clerks elected in Sept^r, Nov^r and Dec^r 1844,
 Report on their Qualifications 80
 One elected in March 1845, 197/8

C v

Christmas Gifts. £19. 1. 6. to be paid to Mr^r
 Smee for distribution 210.

Committee for the Accounts and for the Treasury
 appointed 2.

Minute recommending Discounts at the
 Newcastle Branch to the contracting Bankers
 in excess of their Maximum 39.

recommend the replacement of Stock sold out
 by Picard's forgery 46

Minute, dispensing with Stamped receipts from
 Ex^{ors} receiving Balances on Drawing Accounts. 50.

" recommending an advance of £750 to
 Peter Hyatt for 2 policies of insurance 55

Quarterly Report. 65. 150. 201. 265.

Minute in reference to the British Linen's
 Company's account 67

" recommending a Discount Account to
 the Birmingham and Midland Bank. 68

Recommend a proposition from Mr Benjamin
 Lawrence to pay £3100 in full of all
 claims on the estate of M^{rs} Lawrence, dead. . . 87.

Minute in reference to George Godin (insane) . 109

" recommend an abatement in the
 rate of commission on the Bank of Ireland's
 account 116

recommend a Dividend of 3½ per cent. on
 Bank Stock 157 . 281.

Recommend the suspension of John Morrison to be
 taken off 221

Committee for the Accounts etc. continued

Minute in reference to Edmund Wilkinson . . . 229

" recommending advances for short periods on
Exchequer Bills etc. 230

the same negatived 230

" recommending that Cecil Feockling be
required to send in his resignation 243

" to Marven Everett Lee . etc. 271.

of Building, appointed 2

the plan for the improvement of the Private Drawing
office, referred to it 244

Quarterly Report . . . 65. 150. 202. 265.

for Law Suits and Discounted Bills
and Notes Unpaid 2

Reports Freshfield's Bill referred to it. 67. . . 203

Report thereon . . . 82 1/2 . . . 216 1/9

Report on the Discounted Bills and Notes
Unpaid 119 1/23 . . . 265 1/9

for the House and Servants.

Appointed 2

Quarterly Report . . . 63. 148. 200. . . 263.

Report on Contract for Coal, Paper,
Stationery etc. 96

Committee of Inspection for the Issue Department, appointed 3

Quarterly Report . . 65 . 150 . 202 . 265.

Report on the qualifications of the clerks elected in Sept. Nov. and Dec. 1844 80.

" *on Mr. Henry May Junr.* 197

" *relating to a complaint against Thomas Rich Williams, and recommending his removal to the Cash Book Office* 245

Recommend appointments in the Inspectors Office. 247.

Accountants' Banking

Department. appointed 3

Report of the late Committee for the Stock Offices referred to the Committee of Treasury . . . 40.

" *relative to the loss of a Dividend Warrant*. 51

Quarterly Report . . 65 . 150 . 202 . 265.

Cashier's Banking

Department, appointed 4

Minute recomm. of the plan for the improvement of the Private Drawing Office to be carried into effect 43

the same referred to the Committee of Building . . . 44

Quarterly Report . . 65 . 150 . 202 . 265.

" *on the case of Arthur Lea Wilson* 97

Two Reports on the late misappropriation in the Bill Office 131/139

Recommendng sundry appointments. 197 . 247.

Committee for the establishment and superintendance of
 Branch Banks appointed. 4

Minute recommending regulations for the
 supply of Silver coin at the Branches. 7

" recommending Sundry appointments. . . 34. 59.

" in reference to the Trustees of the late Lord
 Dudley 36.

" to Allowance to Auditors at the Branches. 58.

referred back for re-consideration. 59.

Another Minute approved 78.

Report on the case of Rich^d. Jervis Jun^r. . . 105

Minute in reference to W. W. Readshaw. . . 106.

" recommending Form of Letter of
 Procuration to be extended to the Branches. . 107

Report recommending the dismissal of Samuel
 Richards, House Porter at Birmingham. . . 143

Recommend Sundry appointments. 145.

" an alteration in the charge of Commⁿ
 for the transmission and collection of bills. . . 146.

" the Suspension of A. S. Prudence
 to be taken off 152

" Sundry appointments 152

Special to examine the state of the
 Discounts, appointed 222

Report thereof 285/94

Committee Joint of the Comtees of Inspection
 for the Accountants and Cashiers Banking
 Departments to inquire into the arrangement in
 the Drawing Offices. . . appointed . . . 53
 Mr. Malcolmson added thereto 54
 Report therefrom 302/17.
 to be considered on 23 April 1846, 318.

for the Accounts of the
 American Houses appointed 5
 Annual Report therefrom 276/9

Commissioners under the Property Tax Act
 for general purposes for the City of London,
 Mr. Robinson and Mr. Hodgson decline to act. . 9
 The Names of Mr. Hanson and Mr. Neave
 returned in lieu of Mr. Robinson and Mr.
 Hodgson; - and of Mr. Malcolmson and
 Mr. Wilson to supply vacancies. 10.

Court of Directors to be summoned for
 Wednesday the 24th Dec^r 209.

Contracts for Coals, Paper, Stationery etc^o 96

Coals contracted for 96

border Micah, The Chief Accountants representation in
 reference to his services, and his gratuity
 increased 262.

Crouch Edmund Robert, permitted to return to London
 from Newcastle 144
 Appointed 2nd Clerk at the Leicester Branch . . . 153.

C u

Cutto Ann, The Bank to be defended in Chancery
 against her 296.

D a

Drawing Office for the Private Accounts.
 The plan for the improvement thereof, referred
 to the Committee of Building 144
 Stamped Receipts from Ex^{ors} receiving balances on
 Drawing Accounts dispensed with 50
 Arrangements therein to be inquired into by the
 Joint Committees of Banking 53
 Form of Letter of Procurator approved . . . 107.

for the Public Accounts

Arrangements therein to be inquired into by the
 Joint Committees of Banking 53
 Report thereon 302/17
 To be considered in a fortnight 318

D
v

Debentures see York 140.
 see South Western 150.
 see London and Birmingham.

Deposits for Railways see Railways.

Deficiency Bills per 57. Geo: 3. Cap: 48.
 Advances thereon 91. 168.

Drevar Geo: A: deficient in security 203.

D
v

Directors Exp, Qualification, Resolution
 in reference to the sale thereof read. 1. . 301.

Discount Office.

Robert Mammord and Marven Everett Lee
 appointed to it 145

Order prohibiting Sworn Brokers having
 Discount Accounts, rescinded 103

A Letter of Attorney to Mess^{rs} Sampson,
 Elzey and Peckner, Sealed 111

J. G. Elzey's Salary increased 192

— Accounts

to the Birmingham and Midland Bank. 68.

Discounts authorised to be made at the Newcastle Branch to the contracting Bankers in excess of their maximum 39.

The Agents at Liverpool and Manchester allowed to discount Bills payable in London (first class) at a minimum rate of $2\frac{3}{4}$ per cent: 42

Motion that the minimum rate in London be $3\frac{1}{2}$ per cent put and negatived 175

against put and carried 177

Minimum rate in Manchester, Liverpool $3\frac{1}{4}$ per cent: . 177

Do: Do: in Birmingham, Leeds and Newcastle $3\frac{1}{2}$ per cent: . 177

Do: at the Bank at $3\frac{1}{2}$ per cent, and at various rates at the Branches 186.

Motion made to discontinue Notices to the Public of any alteration in the rate of discount Negatived 208.

Motion that the minimum rate of discount in London for Bills not having more than 95 days to run be $4\frac{1}{2}$ per cent: Negatived. 204

Motion that the minimum rate be raised to $4\frac{1}{2}$ per cent: except upon loans for short periods, - or on bills not having more than 65 days to run. Negatived 230.

Motion that the minimum rate be raised to $4\frac{1}{2}$ per cent: 235

Negatived 235

Do: 238

Do: 238

Negatived 238

Discounts. Bills drawn by Railway Contractors on Railway Companies not to be discounted at the Branches 318.

A Special Committee to examine the state of them appointed 222

Report thereon 285

Discounted Bills and Notes Unpaid.

Report of the Com^{rs} for Law Suits thereon 119. . . 265

Dividend on Bank Stock of 3 1/2 per cent.

Recommended 157

on Do: of 3 1/2 per cent. without deduction on account of the Property Tax. . . 281.

Warrants when to be delivered 237

Report from the Accountants' Banking Com^{rs} on the loss of a Div^d Warr^t. in the 3 1/4 per cent. . . 51.

one for £10. 6. 1. (and 3 per cent. to be made out in lieu of one lost 12 months ago, and deliver the same to Mr. Armstrong Rawlings. 118.

Dorrien Henry John, Agent pro tem: at the Portsmouth Branch,

Agreement and Declaration of Trust. Sealed. . . 50.

Donations. £25 to D ^r Stollingworth, Rector of St. Margaret's Lothbury, in aid of his collection for the Society for the propagation of the Gospel in Foreign parts.	61.
£200 to the Fund for the Sufferers at Quebec.	102
£100 to Mr Rowland's Testimonial (National)	109
£20 to Thomas Tudor	111
£100 to the City of London National Schools.	206
£30 to the Association for the promotion of Street cleansing and drainage.	225
£50 to the representatives of Stephen Braam deely (late of the Sect ^r Drawing Office)	271
£100 to the Fund for the Waghorn Testimonial.	274
£25 in aid of the Fund for the proposed Portsmouth, Portsea Gosport Hospital.	301.

The late
 Dudley Lord, The Trustees of.
 Money collected for them at the Birmingham Branch not to be Subject to an Additional Charge on its appropriation. 36.

E

e.

Exchequer The Chancellor of the,
 His application for Advances on Exchequer Bills
 (Deficiency) @ $1\frac{1}{2}$ per cent. per diem,
 complied with . . . 91 . . . 168 . . . 219 . . . 284.

Bills. Advances to be made thereon,
 per 57 Geo: 3. Cap: 48. @ $1\frac{1}{2}$ per cent. per diem,
 91 . . . 168 . . . 220 . . . 284.

Annual Audit thereof 194.

Election The Annual of the Servants app^d. 6.
 _____ took place 17/34
 of Governors and Directors.
 Oaths thereon see Oaths.
 General Court for the same appointed . . . 237.

Elsay John Green, His salary advanced to
 £600 per annum, and £200 to be given
 him in Feb. 1846 192

Everest B. B. appointed First Clerk at the
 Bristol Branch with £20 increase to
 his additional salary 145.

F

e

Fees The subject thereof referred to the consideration
 of the Banking Committee 40.

Freshfield Mess^{rs} Letter with Deed of Conveyance
of Ground at Manchester 12

Letter stating the course to be pursued with
reference to the appointment of Commissioners
under the Property and Income Tax Act . . . 13

Letter recommending the replacement of Stock
sold out by the forgery of H. Picard 15

Do: with 2 Deeds to be sealed, connected with
Barnard's Chambers at Bristol 17

Do: with Mr. Saunders' Agreement 18

Their Bill for Law Charges referred to the
Law Suit Committee 67 . . . 203.

Letter with Agreement and Declaration of Trust,
with John Biddulph Esq: Agent pro tem:
for Swansea 69

Do: with reference to Mr. Grotts deposited
Security 70

" with Deed of Conveyance from the
Corporation of Liverpool 78

to be sealed 79

The Comm^{ee} for Law Suits recommend payment
of their Bill 82/5 . . . 216/9

Letter on application to reduce the interest
on the Duke of Rutland's Loan 101

reduced 101

Do: with Bond of Indemnity to be sealed,
in reference to 4 Exchequer Bills supposed to have
been made away with by R. Jervis 111

F e

Freshfield Messrs Letter recommending that £50 be paid to Mr. Gladstone for his right to the use of a piece of ground at Liverpool. 112

Letter with Release to Rufus Green in re Tho: Wilson Esq's affairs, to be sealed. 124

Do: to the Governor on the question of allowing Transfers during the Shuttings. 126

Transmit a Letter of Attorney to be sealed to Messrs Sampson, Elsey and Tewkes. 140

Letter from Mr. James Freshfield in reference to the recent Act of Parliament relating to Specific Requests of Stock. 141

Do: with Security Bonds of John Reid and Geo: A. Shee. 159

Do: in reference to a Bond for £2500, for Edward Smyth, Agent to the Norwich Branch being delivered up. 190

Do: in reference to Mr. Whitehouse's Sureties. 207

Two Letters in reference to Mr. MacCarthy's Sureties, and a Deed of Reconveyance to be sealed 212/13

Hetcher William, Agent at Liverpool, Salary advanced to £1000 per ann: 258

F o

Forgery See Picard.

F

0.

Forbes

Lieut. Gen^l Nathaniel,

3 Bank Notes of £100 each, lost upwards of 8 years ago, — the amount thereof to be invested and the Dividends thereon to be paid to him 233³/₄

G

a.

Gladstone

M^r to be paid £50 for his right to the use of a small piece of ground in Union Court Liverpool purchased of the Corporation of Liverpool 112

Gratuities

to the Officers, Clerks &c 256
Do: at the Branches 258

G

e.

General

Courts, a Quarterly, appointed . . . 66 . . 194

Do: also a Half yearly, to consider of a Dividend 114 . . 237.

for the Election of Governors & Directors app^d . . 237.

Green

Rufus, Release to him sealed 124¹/₂

Gregory

Susan Jones and others.

The Bank to be defended in the Court of Chancery against them 276

Governors The, Their Report on the state of the Mill Office, with reference to the recent Act of Parliament as to testamentary dispositions of funded property &c. &c. 160. . . 164.

_____ and Directors, Election for them appd. 237.
 House divt to be advertgd. 298

Governor The, His Report on the Recommendation to permit Transfers during the Shuttings, with Mr. Freshfield's opinion thereon. 123/30
 Miscommunication of an unsuccessful offer for the Spence Silver sp. the Cambrian. 147.

_____ The Deputy, His Annual Audit of the Exchequer Bills &c. 194
 " Audit of the Chancery Securities. 207

Grote Mr. Joseph, Agent at Newcastle, Letter from Messrs Freshfield, with reference to his security, and £3034. 12. 3 Bank Stock to be re-transferred to him 70/72

Godin George, retired from the Service, being insane, and £30 p ann: allowed. 109.

Gloucester Branch,
 An Audit thereof reported. 143.

Guarantee Fund, The Secretary's Statement, in
reference to the Clerk's payment in full
thereto. 74½

H

a

Hanson M^r named a Commissioner for general
purposes under the Income and Property
Tax Act. 9. 40.

Reports an Audit at the Portsmouth Branch. 139.

" " at the Bristol, Gloucester
and Plymouth Branches. 143

" " at the Swansea Branch. 154

Hammond Robert, appointed to the Discount
Office. 45

Hawkey Rich^d Nicholls, House Porter etc.
The Chief Accountant's representation as to his
services in the Library - his salary increased,
to be excused the Watch Duty, and from
wearing the Bank Livery. 262

Harrison John suspended. 214
Restored, and placed at the bottom of the list
of House Porters and Watchmen. 221.

H. e.

Henner, William, Suspended 169
" " discharged 174
 ——— *John, deficient in Security 232*
Hendrey, Frederick app. to the Bill Office . . 247

H. i

Hyatt Peter, An Advance of £750 on 2
Policies of Insurance, on the same terms
as the former advance 55.

Hill Rowland, a Donation of £100, in
aid of the Subscription for the National
Testimonial to him (Cinny Postage Scheme)
109.

Hingeston Peter, appointed Deputy Principal
of the Bill Office 197

Hill Marcus Samuel, Leave of absence
for one year at one half his salary . . 201.

Higman William, Principal of the Issue
Department in the Hall.
His statement of improper behaviour
attributed to Mr. Williams 208.

House Porters and Matchmen.

	Samuel Richards at the Birmingham Branch dismissed	114
	Thomas Horn appointed in his room	156
	John London appointed one	61
	William Piercy — " —	166
	John Harrison suspended	214
	" " restored and placed at the bottom of the List	221
Hooper	Samuel Titus appointed to the Bristol Branch	35
Horn	Thomas removed to London appointed House Porter and Matchman at the Birmingham Branch	261 156
Hogben	Henry, appointed a Supernumerary Cashier to be advertized	210
Hopkins	Hemus, his Security Bonds to be delivered up	235
Hollingworth	Dr Rector of St. Margaret's Lotherbury A Donation of £25 in aid of his collection for the Society for the propagation of the Gospel in Foreign parts	61

H. u.

Humphry	Ozias quitted	17
---------	-------------------------	----

H.

W.

Hubbard Mr and Mr Powell
report Audits at the Birmingham, Manchester
and Liverpool Branches. 191.

Hull Branch,
Mr Norman reports an Audit thereof. . . 139.

I

v.

Inspectors Office, John Lann app^d Deputy
Principal thereof. 247

George Luckhurst app^d an Inspector. . . 247

Ireland The Bank of. Proposition for an
abatement in the rate of Commission on their
account, complied with. 115/6

Jervis Richard, . . . Suspended. 73

" " discharged. 112

Richard Jun^r Suspended. 88

suspension taken off. 106.

removed from Leeds to London. "

Security Bonds to be delivered up. 165

I 0.

Income Tax Act, See Property and Income Tax Act.
Jones Henry, app^d. to the Manch^r. Branch. . . 35.

I u.

Issue Department,
Committee of Inspection appointed. . . . 3.
Richard John Sykes app^d. to the Cashiers. . . 211.

K e

Keys Frederick Other, appointed to the
Bill office 248.

K i.

Kipping James Stanley, Agent pro tem:
at the Gloucester Branch,
Agreement with him sealed. . . . 38.
Kinsman John Knill B. P. a Security Bond
to be delivered up 16.

K i

King Cecil George, to send in his resignation
and be presented with £50. 243.
Quitted 244.

L a.

Lawrence Benjamin M^r, Letter from him
to Mess^{rs} Freshfield proposing to pay down
£3000, by way of compromise, of the Bank's
claim on the Estate of M^r Lawrence, decd. . . 73

_____ William, deceased, M^r Benjamin
Lawrence's proposition, See above.

_____ Cazenove and Pearce. See York

Law Charges, see Freshfield.

Layton Frederick Charles, appointed to the
Newcastle Branch 145.

L e.

Leeds Branch, Jas. Whitcher app^d. 105

Mr. Norman reports an Audit thereof. . . 139.

Minimum rate of discount fixed @ 3½ p^{er} cent. . 177.

_____ Agent. . . See Mac Carthy

L e

Leicester

Branch.

Richard Leyburn Burne appointed Acting
Sub-Agent thereof 35

William Turner app^d an Additional Clerk . . . 35

M^r Norman reports an Audit thereof . . . 139

Christopher W. Windle to return to London, and
E. R. Bouch appointed in his room 153

Letter

of Procuration . . . See Procuration.

_____ of Attorney Sealed, to Mess^{rs} Sampson,
Elsey and Pevtner 140

_____ to the Governor, Deputy
Governor, M^r Pattison and Sir John
Rae Reid 182 1/4

_____ to M^r Marshall, M^r Bros
and M^r Elsey 248 . . . 283.

Lee

Marwen Everett, appointed to the Discount
Office 45.

Required to send in his resignation 271.

Quitte, and allowed £42 per annum . . . 272

L i

Liverpool

Corporation of, Deed of Conveyance to the
Bank of a small piece of ground in Union Court,
Sealed 78. £50 to be paid to M^r Gladstone
for his right to the use thereof 112

L
i

Liverpool and Manchester Agents, allowed to discount Bills payable in London (first class) at a minimum rate of $2\frac{3}{4}$ per cent. p. ann. 42.

Branch, Minimum rate of Discount fixed at $3\frac{1}{4}$ per cent. 177

Audit thereof reported 191

The Salary of Mr. Stetcher advanced to £1000. p. ann. 258

Do. Mr. L. Whitehouse — £500. . 258

L
o

Loans

Interest to be deducted at the time of the Advance 13

of £750 to Peter Kyatt 55

to the Duke of Rutland. See Rutland.

to the South Western Railway Comp^y. See South.

to the Trinity Company. See Trinity.

to the London Dock Company. See London

Recommendation from the Committee of Treasury that Loans be made for short periods on Exchequer Bills, Stock and India Bonds 230

(out of Railway Deposits)

An Amendment thereon, when both were Negatived. 230.

L

0.

London John elected a House Porter and Watchman... 61.

 Dock Company an application to anticipate a payment on their Loan, declined... 56.
 allowed to overdraw £30000. @ 3 per cent: 92.
 Letter from them as to the continuance of £47,500. of their Loan for one year from 31 Dec^r, 1845 @ 4 per cent: agreed to 215
 allowed to overdraw £25000 for 2 months at 3½ per cent: 224.

 and Birmingham Railway Debenture Bonds, £38000 held by the Bank, to be continued for 2 years @ 4 per cent: 214
 Lloyd Arthur F. quitted 169.

L

u.

Luckhurst George, appointed an Inspector. 247

M

a

MacCarthy Charles Edward, Letters from Mess^{rs} Freshfield in reference to his Securities, and a Deed of Reconveyance to him, Sealed 212/3

M a.

Manchester Branch, Joshua Saunders elected Sub Agent at £500 per annum 12

Deed of Conveyance of ground to the Corporation at Manchester, Sealed 12 1/3

Henry Jones appointed to it 35

The Agent allowed to discount bills (1st class) payable in London at a minimum rate of 2 3/4 per cent. 42

Contract for building a new Branch, Sealed 79

C. P. Thompson app^d a Clerk 145

Minimum rate of discount fixed @ 3 1/4 per cent. 177

Audit thereof reported 191

Malcolmson James Esq. His Name returned as Commissioner for the Property Tax for the City of London, on the part of the Bank. 40

Added to the Joint Committee on the Banking Department 54

and Mr Norman report on Audit at the Newcastle Branch 146

Matheson G. E. deficient in security 272

May Henry, deficient in security 272

Sun P to be continued in the Service 198

M i.

Miller Samuel, his Security bonds to be delivered up. 276.

M o.

Mortgage see Duke of Rutland.

N e.

Newcastle Branch, The Agents authorized to discount for the Contracting Bankers in excess of their maximum. 39.

Sum of Bank Stock to be retransferred to the Agent, Mr. Grote 72

Messrs Norman and Malcolmson report an Audit at Newcastle 146

Edmund R. Brough returns to London 144

Frederick B. Layton appointed in his room 145

Minimum rate of Discount fixed @ 3½ per cent. 177

Neave Sheffield Esq. his Name returned as a Commissioner under the Property Tax for the City of London, on the part of the Banks. 40

N o.

Norwich Branch, Mr. Norman reports an Audit thereat. 154

N o.

Norman Mr. reports Audits at the Leeds, Leicester
and Hull Promised 139
~~etc.~~ at Norwich 154
~~etc.~~ at Newcastle with Mr. Malcolmson 146

York and
North Midland Railway Debenture.
See York.

O a.

Oaths taken by the Governors and Directors,
on their election, a discussion thereon . . . 48
Result of an interview with the Chancellor
of the Exchequer thereon 52
further consideration postponed 52

O u.

Out Cash, taken in and found right . . . 10
51. 54. 63. 76. 89. 104. 113. 131. 148.
155. 165. 173. 178. 185. 194. 199. 209. 222.
228. 236. 241. 263. 276. 284. 298.

P a

Paper contracted for 96/97

P

e.

Perry George, dismissed the service 49
 Pewtner Edward, Two Security Bonds for him
 to be delivered up 242.

P

v.

Picard Christopher, Stock sold out by his Forger
 to be replaced 151/6

Pitche Richard, appointed Messenger to the
 Chief Cashier 60.

Piercy William elected a House Porter and
 Watchman 166.

Plymouth Branch, an Audit at, reported. 143

P

o.

Proprietors of Bank Stock, Lists thereof
 when to be delivered. 237.

Pophlewell Fred^d Aug^d quitted on the 12. 10. p^{ann}:
 and presented with £30. 93

Post Bill Office.
 John Whitcher appointed to it 197.

Property and Income Tax Act.

Mr. Robinson (Dep^y Gov^r) and Mr. Hodgson decline to continue as Commissioners for general purposes for the City of London on the part of the Bank 9.

Letter from Mr. Freshfield stating the cases to be pursued with reference to the appointment of Commissioners 13 1/2

The names of Mr. Hanson and Mr. Neave returned as Commissioners in lieu of Mr. Robinson and Mr. Hodgson; . . . and of Mr. Malcolmson and Mr. Wilson to supply vacancies. 40.

Power of Attorney to the Cashiers for acceptance and receipt of Dividends on the Londⁿ 3^d Cont^s. name of "The Governor and Compt^r Lost Note Account" sealed 93

Procurator Letter of, in reference to Drawing Acct^{ts} Form of one approved — and to be extended to the Branches 107

Power of Attorney to Mess^{rs}. Marshall, Bond & Elsey for Sale and Transfer of £6,000 East India Stock, . . . sealed 248

Do. of £3300 South Sea Stock - do. 249

Do. of £54,700 . . . do 283

Post Bill Office.

John Whitcher appointed to it 197

Portsmouth Branch,

Mr. Hanson reports an Audit at 139

John Kenney, the Acting Sub-Agent, deficient in Security 232

The Agent authorised to subscribe £25, and an Annual Subscription of 2 guineas, in aid of the funds of the proposed Portsmouth, Portsea and Gosport Hospital. 301

Portsea and Gosport Hospital.

The Agent at Portsmouth to subscribe £25 in aid of the funds thereof, — and also to subscribe £2.2. annually thereof. 301.

P u.

Prudence Alfred Sturges, suspended 143

Suspension taken off. 152

Q u a.

Qualification of Directors.

Minute relative to the Sale thereof, read. 301.

L u. e.

Quebec A Donation of £200 to the Sufferers thereat,
by the late Fire 102

R a.

Rawlins Henry Armstrong, a Dividend for 10. 6. 1.
pounds & 3 percents: to be made out and delivered
to him, in lieu of one lost 12 months. 118

Railway Debenture Bonds of the London and
Birmingham Railway Company; £38,000
thereof held by the Bank to be continued at
4 per cent. for 2 years from 15 Jan^r next. 214.

Railways, The Agents at the Branches not to
discount Bills drawn by Railway Contractors
on Railway Companies 318

Deposits, to the credit of the Accountant
General in Chancery, Motion that the same
be advanced on Loans for short periods at
3 $\frac{1}{2}$ per cent: 234 $\frac{1}{5}$

R e.

Reports of the Committee of Treasury and
the permanent Committees of Inspection,
Read. 65 . . 150 . . 202 . . 265.

Report	of the late Committee for the Stock Offices, on the new mode of business, referred to the Committee of Treasury	40.
	Quarterly Report read.	65. . 150. . 265.
_____	from the Special Committee of Inspection on the arrangements in the Drawing Office. 302/17 consideration postponed for a fortnight.	318.
_____	of the Committee of Building read.	65. 150. . 202. . 265.
_____	of the Committee for the Issue Department on the qualifications of the Clerks elected in Sept: Nov: and Dec: last.	80. 202.
_____	of the Committee for the Cashier's Banking Department	131/9. . 202. . 265.
_____	of the Committee for Law Suits on the Solicitors' Bill	82/85 216/19.
_____	on the Discounted Bills and Notes unpaid, 119/123	265/9.
_____	of the Committee for the American Accounts	276/79
_____	of the Committee for Branch Banks on the case of Richard Jervis Jun: D.	105.
_____	of the Special Discount Committee. 285/14	
_____	from the Governor	see Governor.
_____	" Governors	see Governors.

R e.

Readshaw, Will^m Henry, permitted to return from the
Birmingham Branch to London 106.
Suspended 241
Read Alfred John quitted 140.
Reid John, Two Security Bonds for him delivered
up. 159
Release to Rufus Green, connected with the advance
to Tho^s Wilson & Co. sealed. 124¹/₅

R u.

Richard Samuel, Suspended 139. dismissed. 144

R o.

Rhodes Nath^l & Security Bonds for him to be
delivered up. 173

R u.

Rutland The Duke of, His Loan on Mortgage
Reduced to 3¹/₂ per cent, Interest. 101¹/₂

S a

St. Margaret's Lothbury.
See D^r Hollingworth. St. o.

S

a

Saunders	Joshua, Elected Sub Agent for Manchester, at £500 per ann: . 11/12	his Agreement sealed . . . 48.
Swansea Branch,	John Biddulph elected Agent pro tem: at £500 per ann: 11/12	Agreement with him and Declaration of Trust sealed 69.
	Mr. Norman reports an Audit thereof	157.
Stationery etc ^{ca}	contracted for	96/7
Sampson	Marmaduke Blake, and others:	
	Letter of Attorney to them sealed	141.
	his additional Salary advanced to £250 p ann:	261.
Salaries	to the Clerks etc ^{ca}	
	Annual Advance thereof	249/57
—	Additional, advanced to sundry Officers in the Secretary's Office	261.

S

e

Snellgrove	Anthony, appointed a Superintendent of Division in the Condold	113.
Shee	George Archer, Two Security Bonds for him delivered up	159.
Street	Cleansing, Drainage etc ^{ca}	
	Association for,	
	A Donation of £30 in aid of their Funds	225.

Servants

Their Annual Election appointed 6. . . . made 17.
 Joshua Saunders elected Sub-Agent for Manchester. ~~34~~¹²
 John Biddulph, — Agent pro tem: Swansea . . . 12
 Annual Advance of Salaries 249/56.
 — — — — — Gratuities 256/60

deficient in Security.

Geo: Aug^d Dewart. . . 203 Greville E. Matheson. . . 272
 John Kenney. 232 Henry May. 272

quitted.

Augustus Silden. 11 Alfred John Read. 140.
 Chas^d de Windwall Mett. — Walter Purford 158
 Ozias Mumphy 17 Arthur F. Lloyd. 169
 Edward Carter 41. Tho^d W^m Bentley 176
 W^m Billinghurst. 60 John A. Bower 177
 Tho^d Howard Tucker. 70 Edmund Wilkinson. 229
 Fred: Aug^d Popplewell. 93 Cecil Geo: King 254
 George Godin 109 Marven E: Lee 272
 Tho^d Tudor 111 William Templeton 273

discharged.

George Perry 49 Sam^d Richards. 144
 Rich^d Jervis 112 W^m Kenney 174

suspended

George Perry 49 Alfred S: Prudence 143
 Richard Jervis 73 William Kenney 169
 Richard Jervis Jr 88 John Harrison 214
 Arthur Lea Wilson 89 W^m H. Readshaw 241
 Sam^d Richards 139 W^m Golding Bays 300.

suspension taken off.

Arthur Lea Wilson 100 Alfred S: Prudence 152
 Rich^d Jervis Jr 106. John Harrison 221

Servants	Security Bonds to be delivered up, for	
	J. N. B. P. Hindman 16	Alex ^r . C. Channer 202
	John Reid 159	T. L. Whitehouse 207
	Geo. Archer Shee —	Menas Hopkins 235
	R. Jervis Jun ^r 165	Edward Tevener 242
	Nathl. Rhodes 173	John Thomson 275
	Edward Smyth 190	and Samuel Miller 276
	W. J. M. M. M. M. M. 202	

Stewart James, his additional salary advanced to
£250 per annum 261.

Seal of the Bank.

to a Deed of Conveyance of Ground at Manch ^r 13
to the Agreement with J. S. Ripping, Agent pro tem: at the Gloucester Branch 38
Do. Joshua Saunders as Sub Agent for Manch ^r 48
to 2 Deeds connected with the purchased premises at Bristol 48
to a Deed of Trust and Agreement with Henry John Dorrien, Agent pro tem: at Portsmouth 50.
Do. with John Biddulph Swansea 69
to a Deed of Conveyance from the Corporation of Liverpool 79.
to a Contract for Building a New Branch at Manchester 79
to a Power of Attorney for acceptance & disbursements on the Lond ^r . 3 per cent. in the name of the Governor and Comp ^{ys} "Lost Note Account" sealed 93
to a Bond of Indemnity from the Bank to the Lords of the Treasury, in reference to 4 Exchequer Bills supposed to have been made away with by Richard Jervis 111.

Seal of the Bank.

- To a Release to Rufus Green in re Tho^d Wilson Ho: 124 1/5
- To a Letter of Attorney to Messrs Sampson, Elsey, and Peustner 141
- To a Do: to the Governor, Deputy Governor, Mr^r Pattison and Sir John Reid for acceptance, dividends and transfer of securities vested in this Corporation 182 1/4
- To a Deed of Conveyance in reference to the securities of Charles E. Mc Carthy 213
- To a Power of Attorney to Messrs Marshall, Bros and Elsey for sale and transfer of £6000 East India Stock 248
- To Do: Do: £3300 South Sea Stock. 249
- To Do: Do: £51,700 Do: 283

- Imyrna Conflagration thereat, Application in aid of the Subscription for the sufferers, declined. 1147
- Imyth Edward, his Security completed, and the Bond of Mr Wm^r Imyth to be delivered up 190/1
- Silver Sycee, per the Cambrian, - the same purchased from the Treasury by Messrs^r Castellan and Rothschilds. 1147

S
U.

Sykes Richard John, appointed to the Cashier's
Issue Department 211.
Smith George, appointed to the Bill Office 248.

S
O.

Scotland Bank of.
Letter from Alex^r, Blair Esq; with proposal as to the
working of their account . . . 5¹/₂ agreed to . . . 53.
their proposed Scale of Commission agreed to 170¹/₂.

Schools City of London National,
A Donation of £100 to, 206

South Sea Company, allowed to overdraw £30,000.
@ 3 per cent. per ann. interest 92
£15,000 @ do do 174
£15,000 @ 3¹/₂ . . . Do 227
£15,000 @ do do 299

South Western Railway Company
An Advance of £75,300 thereto, on the Security
of Debentures @ 3¹/₂ per cent. for 3 years . . . 102.

S
U.

Superintendents, Anthony Snellgrove appointed,
of a Division in the Consols 113

T

a

Transfers The Governor's Report and Mr. Freshfield's
Opinion, on the recommendations of the Stock
Office Committee to permit the same during the
Shuttings. 125/30.

T

e.

Templeton William quitted 273

T

i

Tilden Augustus quitted 11.

Trinity House Corporation, allowed to make
an additional payment of £30,000. on
account of their Loan. 181.

T

o

Todhunter and Sancton Mess^{rs} having paid
their Balance in full, after a composition, in
1832, of 6/8^d in the L: a Resolution of the
Court expressive of their Satisfaction at such
highly honorable conduct to be transmitted
to them. 231.

Thomson John, his Secy. Bonds to be delivered up. . 275.

T

0

Thompson C.B. appointed a Clerk at the Manchester Branch. 145.

T

11

Turner William appointed to the Leicester Branch. . . 35

Tucker Tho^r Howard quitted. 70

Tudor Thomas quitted and allowed £173 per ann. and a Donation of £20 to him. 111.

W

a

Watson Henry Dixon, appointed to the Bristol Branch. 59.

Warrants for Dividends, See Dividends.

Waghorn Lieut. a Donation of £100 in aid of the Fund for the Testimonial to him. 274

W

e

Welsh Edwin, His additional Salary advanced to £65 per annum. 261.

Webb Charles de Shirlvall quitted. 11

W i

Wilson	Mr ^r named a Commissioner under the Property and Income Tax Act . . . 9 . . . 40
_____	Arthur Lea, suspended 89
_____	Thos ^s Ho: a Release to Rufus Green, ^{suspension taken off} connected with the Advances made to them sealed 124 ¹ / ₂
Whitcher	James app ^d to the Leeds Branch 105
_____	John app ^d to the Post Bill Office 197
Windle	Christ ^r Henry returns to London from the Leicester Branch 153
_____	Richard Jun ^r app ^d to the Bill Office. 247
Wilkinson	Edmund, quitted allowed £2 per week 279
Whitehouse	Thomas Lake, Two of his Surety Bonds to be delivered up 207
Will	Office, The Report of the Governour thereon, with reference to the recent Act of Parliament as to testamentary disposition of funded property 160 ¹ / ₆₄
Williams	Thos ^s Pugh, Mr. Nigman's Statement of the improper behaviour attributed to him . . . 208
	Report thereon, and Williams removed to the Cash Book Office 246

Y

0.

York

and North Midland Railway Debentured.
one for £80,000. @ $3\frac{1}{2}$ percent: taken for 3 years. 56

Young

Charles Stewart, appointed to the Bill office
248.