Directors elected 15. April 1846 — N° 89

Arthur Edward Campbell Esq
William Cotton Esq
Bonamy Dobree Esq
Charles Pascoe Grenfell Esq
Thomson Hankey Jun 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
Sir John Henry Pelly Bart
Christopher Pearse Esq
Henry James Prescott Esq
David Powell Esq
Sir John Rae Reid Bart
Thomas Charles Smith Esq
William Thompson Esq and Aldn
Thomas Tooke Jun Esq
Thomas Matthias Wegnelin Esq
Francis Wilson Esq

Sworn before the Governor the 15th April 1846

A Court of Directors at the Bank
On Thursday the 16th April 1846.

Present

John Benjamin Heath Esq Governor
William R. Robinson Esq Dep.y Gov.r
Arthur Edw.d Campbell Esq
William Cotton Esq
Bonamy Dobree Esq
Sir.d Pascoe Grenfell Esq
Thomson Hankey Jr.r Esq
John Gellibrand Hubbard Esq
William Little Esq
Hy St. John Mildmay Esq
James Morris Esq
Sheffield Neave Esq
George Warde Norman Esq
John Horsley Palmer Esq
James Pattison Esq
Sir John H. Pelly Bt.
Christopher Penrose Esq
Henry Data Prescott Esq
David Powell Esq
Sir John Rae Reid Bt.
Tho.s Ch.s Smith Esq
Will.m Thompson Esq and M.P.
Thomas Tooke Jr.r Esq
Tho.s Matth.s Weguelin Esq

The Proceedings of the last Court were read.

7th and 12th By Laws read.

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

Minute respecting Ex Directors selling Qualification

Pursuant to a Minute of this Court of the 2nd April 1835, the following Resolution was read, viz.,

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 Reelection

That

16th April 1846

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

Ordered,

That the Annual Election of the Servants be appointed for Thursday the 30th April instant

Annual Election of the Servants appointed

Resolved,

That pursuant to the Minute of the Court of Directors of the 6th May 1830 the following Gentlemen be appointed Auditors of the Accounts at the Branch Banks for the present year, viz.

Auditors of the Branches appointed

The Northern Circuit
(to include the New Branch at Leicester)
Mr. Malcolmson and Mr. Tooke (for Newcastle only)
Midland Circuit
Mr. Norman and Mr. Smith
Western Circuit
Mr. Hankey

Ordered, At the recommendation of the Committee of Treasury,

That £50 be presented to Mr. Alfred Smee for his Services during the past Year.

£50 to Mr. A. Smee for his Services during the past Year.

the

16th April 1846

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

"Committee of Treasury
"15th April 1846

Minute of the Comee of Treasury recom. that the resign.n of Wm Hughes be accepted

"William Hughes, Principal of "the Treasury, having tendered his "resignation, on account of increasing "infirmities, he being in the 81st Year "of his age, it was

"Resolved,

"That it be recommended "to the Court of Directors to accept the "same, and, as a special case, in consideration "of his faithful and constant attention "during a period of upwards of 55 Years, "and of his advanced age, to allow him £330 "per ann: during pleasure, being the whole "amount of his Salary and emoluments."

and that he be allowed £550 p ann: being the whole of his Salary and emoluments.

agreed to.

The Court agreed thereto.

Ordered,

That this day Fortnight and this day Month be appointed for the Election of one or more Servants.

this day fortnight and this day month app.d for the election of Clerks.

Resolved,

That Mr. Pearse, Mr. Prescott and Mr. Smith be appointed one of the Com-

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16th April 1846

Committees for the examination of Candidates for the said Elections, and that Mr Hankey, Mr Wegnelin and Mr Campbell do compose the other Committee.

The Standing Committees for the Year ensuing were appointed, viz

For the Treasury, for the Accounts for the collection of Coins and Medals, for a Committee of Building, for a Committee of Inspection for the Secretary's Office the Chief Accountant's, the Chief Cashier's, the Store Keeper's Office, the Engineering, Engraving Plate printing, Letter press printing and Book binding Offices, the Bullion, the Branch Banks, and the Discount Offices, viz.

Mr Palmer
Mr Pattison
Sir John Rae Reid
Sir John Hy Pelly
Mr Cotton
Mr Norman
and
Mr Morris.

J. M B Sampson, Secy

For Law Suits for the purpose of ordering what prosecutions shall be commenced, and giving directions for the management of them, and the retaining of Counsel and preferring indictments as they may judge expedient, and also to consider the state of the Unpaid Bills and Notes agreeably to the recommendation of the Comee approved by the Court of the 24th March 1808

Mr Alderman Thompson
Mr Pearse
Mr Malcolmson
Mr Little

M B Sampson Secy.

For

16th April 1816

For the Inspection and internal Regulation of the different Offices

The Issue Department

Cashier's and Accountant's The In Tellers, Inspectors, Cash Book and Accountant's Offices,

Mr Mildway
Mr Dobree
Mr Hubbard
Mr Powell

Edwin Welch, Secy

The Accountant's Banking Depart.

The Stock Offices, the Cheque, the Chancery and Exchequer, the Accountant's Drawing and the Accountant's Discount Offices

Mr Grenfell
Mr Hankey
Mr Smith
Mr Wilson

John Bentley, Secy

The Cashiers Banking Department

The Drawing Office (Public) the Drawing Office (Private) the Bill and Clearers Office, the Out Tellers, the Post Bill, the Dividend Pay, and the General Cash Book Offices,

Mr Neave

Mr Prescott
Mr Wagueln
Mr Campbell
Mr Tooke

James Stewart Secy

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

Mr Alderman Thompson
Mr Mildmay
Mr Grenfell
Mr Reeve
Mr Pearse
Mr Dobree,

John Bentley Secy

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

For the Quarter ending 31st May next

Mr Alderman Thompson
Mr Pearse
Mr Dobree
Mr Hubbard
Mr Powell

For the Quarter ending 31st August

Mr Mildmay
Mr Hankey Junr
Mr Smith
Mr Wilson

For the Quarter ending 30th November

Mr Grenfell
Mr Prescott
Mr Wegnelin
Mr Campbell

For

16th April 1846

For the Quarter ending 28th Feb. 1847

Mr. Neave
Mr. Malcolmson
Mr Little
Mr Tooke Jun:

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 as often as the Deputy Governor may see fit.

Resolved,

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 is most advisable to adopt for the liquidation of such accounts to consist of the following Gentlemen, viz.t

Committee for American Houses.

Mr. Morris
Mr Alex Thompson
Mr Mildmay
Mr Grenfell
Mr Hankey

Ax

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A Court of Directors at the Bank
On Thursday the 23rd April 1846

Present

John Benjamin Heath Esq
William R. Robinson Esq Governor / Dep.y Gov.r
Arthur Edw.d Campbell Esq — Jas Pattison Esq
William Cotton Esq — Sir John H. Pelly Bt
Bonamy Dobree Esq — Christr Pearse Esq
Chs Pascoe Grenfell Esq — Henry Jas Prescott Esq
Thomson Hankey Jun.r Esq — David Powell Esq
John Gellibrand Hubbard Esq — Sir John R. Reid Bt
William Little Esq — Tho.s Chas Smith Esq
James Malcolmson Esq — Wm Thompson Esq Alder.n
Hy St John Mildmay Esq — Thomas Tooke Jr Esq
James Morris Esq — Tho.s M. Wagselin Esq
Sheffield Neave Esq — Francis Wilson Esq

The proceedings of the last Court were read.

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

Out Cash right

Ordered,

That the two Security Bonds of Richard Russell in £500 each for James Russell, Birmingham Branch be delivered up to be cancelled; - the said James Russell having paid up in full to the Clerks' Guarantee Fund, and signed a personal Bond to the Bank for £1000. - and the Accountant having certified that there is no demand upon him.

the 2 Secy Bonds of Rd Russell in £500 each to be delivd up to be cancelld.

The following Minute of the Court

of

23rd April 1846

of Inspection for the Issue Department having been read, viz.

"A Committee of Inspection
for the Issue Department
20th April 1846.

Minute of the Comee of Inspection for the Issue Dept. recom. that the suspension of Wm G. Bays be taken off

"The Committee took into consideration "the case of William Golding Bays of "the Cash Book Office, who was suspended "on the 8th instant for absenting himself.

"The Committee examined the "Chief Cashier, Mr Hyett, Principal of "the Cash Book Office, and Mr Brooks "Principal of the Bill Office in which "Mr Bays is usually employed.

"Mr Hyett stated that Mr Bays "absented himself on the 8th inst, the first "day of the payment, and upon sending to "his lodgings it was discovered that he had "been from home all night - a note was "afterwards received from him stating that "he had gone to Dartford, that he had "missed the boat on his return, - and having "to walk to Greenwich, was too fatigued to "come to business.

"Mr Brooks spoke of Bays as a "Clerk who required to be looked after, as he "was talkative and in the habit of hurrying "his work, he had however worked extremely "well, upon a recent pressure of business, and "after a reproof, he exerts himself to re-establish "his character. "Mr,

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23rd April 1846

"Mr Boys being called in, was "reprimanded by the Committee and cautioned "that in the event of any future misconduct "no leniency would be extended to him, but "that in consequence of his youth and inexperience "his restoration to the Service would now be "recommended."

"It was then Resolved,

"That it be recommended to the "Court of Directors, that the suspension "of the said William Golding Boys be "taken off. (signed) "Bonamy Dobree "Chairman.

approved, and his suspension taken off

The Court approved thereof, and the suspension of the said William Golding Boys be taken off.

Banks answer in Chancery to the Bill of Compl[t] of Susan Jones Gregory.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Susan Jones Gregory and others having been examined by Mr Morris and Mr Dobree two of the Committee in waiting; was sealed with the Common Seal in Court.

Ordered,

Exors of Wm Hitchman dec[d] £34. 8

That £34. 8 be paid to the Executors of the late William Hitchman dec[d] in full satisfaction for a Bank Post Bill stolen 10 Years ago and not indorsed.

Capt[n] J P Bower £20.

£20. to Capt[n] James Paterson Bower for a Bank Post Bill

Grant

23rd. April 1846

H A Ramsey £30
Jas H Brown £5
John H Brady £5
Ann Cater £5
John Seery £5
Wm Taylor £25
Josh Harding £10
J L Davies £10
Wm I Hill £10
Martha Watts £5
Jos Dawson £5
for B P Bills &c:
stolen &c:

burnt, £30 to Henry Arthur Ramsey for a Bank Note burnt, £5 to James Heakes Brown for a Bank Note the lesser part of which is burnt, £5 each to John Henry Brady, Ann Cater and John Seery for 3 Bank Notes, the lesser parts of which are lost, £25 to William Taylor for 5 Bank Notes, £10 each to Joshua Harding John Lloyd Davies, and William Strangman Hill for 3 Bank Notes, and £5 each to Martha Watts and Joseph Dawson for 2 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 14 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 William Taylor, one of the Cashiers, at his request, have leave to quit the service of the Bank, on account of age and infirmities, and that in consequence of his faithful services of upwards of 49 Years he be allowed £320 p ann: during pleasure, being 8/12ths of his present Salary and emoluments

Wm Taylor quitted and Allowed £320 p ann: during pleasure

Ordered,

Also, At the recommendation of

23rd April 1846

of the Committee of Treasury,

John Butler appd Senior Cashier in the Treasury

That John Butler be appointed Senior Cashier in the Treasury, in the room of William Hughes who has quitted the Service; and that Daniel Champney, Supernumerary Cashier be appointed a Cashier.

Dan. Champney appd a Cashier

Chs. T. Whitmell appd a Cashier

That Charles Thomas Whitmell Principal of the Numbering and Dating Office (now consolidated with the General Storekeeper's Department) be appointed a Cashier in the room of the above mentioned William Taylor who has retired; and that John Cann Deputy Principal of the Inspector's Office be appointed a Supernumerary Cashier in the room of the said Daniel Champney, now a Cashier - and the said Charles Thomas Whitmell and John Cann are hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

John Cann a Sup.y Cashier

Ordered,

That an Advertisement of this said appointment together with a List of the Cashiers of the Bank of England, be inserted in the London Gazette of Friday the 24th and Tuesday the 28th instant.

Ordered,

That the said Danl Champney and Chs. Thos. Whitmell do give additional Security in £1000 each, as usual, or pay up in full to the Clerks' Guarantee Fund.

The

23d April 1846

Report of the Special Bank's Departm.t Com.e considered,

the Report adopted

The Report of the Special Committee of Inspection for the Accountant's and Cashier's Banking Department, which was laid before the Court on the 9th instant having been now taken into consideration, it was Resolved,

That the said Report be adopted — and, that it be referred to Mr Cotton, Mr Malcolmson and the Drawing Office Committee to carry the report into effect.

ref.d to Mr Cotton Mr Malcolmson and the Draw.g Office Com.e to carry into effect

A.

A Court of Directors at the Bank
On Thursday the 30th. April 1846.

Present

John Benjamin Heath Esq Governr
William R. Robinson Esq Dep: Gov.

Arthur E. Campbell Esq
William Cotton Esq
Bonamy Dobree Esq
Charles Pascoe Grenfell
Thomson Hankey Jr. Esq
John Gellibrand Hubbard
William Little Esq
James Malcolmson Esq
Humphy St. John Mildmay
James Morris Esq
Sheffield Neave Esq
George W. Norman Esq
John Horsley Palmer Esq
James Pattison Esq
Sir John H. Pelly Bt
Christr. Pemberton Esq
Henry Js. Prescott Esq
Sir John R. Reid Bt
Thos. Chas. Smith Esq
Wm. Thompson Esq and Alderman
Thos. Tooke Jr. Esq
Thos. M. Weguelin Esq
and
Frs. Wilson Esq

The Proceedings of the last Court were read.

Ordered,

That £5, be paid to Joseph Thorne in full satisfaction for a Bank Note lost at Sea, £5, to William Ford Junr. for a Bank Note, the dexter part of which is destroyed, £10. each to Thomas Carroll and Mark Powell for 2 Bank Notes the dexter parts of which are lost, £10 to Benjn. Hill for a Bank Note and £10 to William Moore for a Bank Note the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Comee in waiting, and the remaining parts of

Joseph Thorne £5
Wm. Ford Jr. £5
Thos. Carroll £10
Mark Powell £10
Benjn. Hill £10
Wm. Moore £10
for B. Notes
Lost &c.

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30th April 1846

Geo. C. Case £5

of the 5 last mentioned Bank Notes being delivered up: and also £5 to George Charles Case for a Bank Note the greater part destroyed by an infant and the number thereof cannot be ascertained: the Committee of Treasury having examined and approved the several vouchers relating thereto.

Annual Election of the Servants.

Pursuant to the Minute of the Court of Directors of the 28th April 1842, Declarations were produced from the several Offices, signed by the Clerks &c as required on their annual or re-election, except those who were absent on the Bank's business, or leave, or by reason of sickness - And the Servants of the Bank were then chosen by the ballot at the Wages set against their names according to a printed list, dated this Day, viz.

	Accountants.		
	General Department		
	Accountants	P. annm	add.l
Willm Smee	Chief	300	100
Geo. Earle Gray	Dep.y	300	300
John Padmore Noble	Asst.	300	200
	Issue Department.		
Willm Newsom		230	130
Benj.n L Sowell		190	60
	Accountant's Office		
Wm Jos. Jacob		290	105
Sly Williams Chalk		210	95
Daniel Hill		200	35
John Dance		270	35
George Dyer		270	35
John Locke		270	35
Willm Petit		240	35
Walpole de St Croix		240	35
Watkin Jones		240	5
Thos Ferdinando		240	35
Rees Pryce Jervis		240	35
Thomas Phillips		200	5
Rd W. Merington		200	5
Geo. I Reynolds		176	5
Geo Betts		184	5
Wm H. Readshaw		176	5
John F. S. Beamish		160	5
Chs Bawtree		176	5
Horatio W. F. France		168	5
Robt Burford		152	5
Jas St Berquet		152	5
Edwin Dawes		168	5
Fredk H. Richards		168	5
Geo H. N. T. Powys		144	5
John Tuart		144	5
H. Percwall		144	5
Jas S. Lowe jun		144	5

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30th April 1846

	Pann	add[l]
Edwin A Bushell	144	5
Rt Hyett Jun	128	5
Wm Ray Smee	128	5
John Francis	144	5
Jas E Delamare	144	5
Rd Codrington	144	5
Geo Creedon	136	5
John Vansommer	128	5
John Gould	136	5
Fredk Nelson	136	5
Henry Lee	136	5
Josiah Knight	136	5
Wm Best Ede	120	5
Robt Percivall	120	5
Hy Wellington Kay	128	5
Wm Henry Brent	128	5
Francis Rowlatt	128	5
Chs Rudd Tatham	112	5
Geo Dean Gray	112	5
Rd Adye Bhidy	120	5
Edwd Screven	120	5
Hy Loud Harrison	120	5
Chs Burrowes	112	5
Hy Gerald Sylmer	112	5
Geoffry St Andrew St Aubyn	112	5
Henry Attride	104	5
John Coles	112	5
Willm Bridges	104	5
Mess[rs] Matthew Heath	120	5
John Vanderkiste	120	5
Chs Geo Richards	120	5
Wm Henry Douce	120	5
Wm Chr Hudson	112	5
Thos Wheeler Jr	96	5
John Beard	96	5
Charles Earles	96	5
Blackall Jos Yarrow Jun	96	5
Archibald Anty Cocke	88	5

	Pann	add[l]
Frank Skelton	88	5
Henry Turner	88	5
Hy Bendyshe Layton	80	5
Edward Voigt	80	5
John Ritchie	80	5
John Haysham Cat[n]	96	5
John Skelton Jr	88	5
Sam[l] Harrison Jr	88	5
Alfred Inman Welsh	88	5
Octavius Search	88	5
John Lewis Jr	88	5
Joseph Tessier	88	5
Rd Walker Clayton	80	5
John Richter	75	5
Henry Gregory	80	5
John Jacob Biggs	80	5
Henry Bastree	75	5
Henry Hoylen Jun	75	5
Thomas Price	70	5
Aug[s] Hamilton	65	5
Hy Wm Gardiner	65	5
Fredk Smee	75	5
Tho[s] Dighton	75	5
Hy Rt Bayfield	75	5
John Ashmore Jr	75	5
Alfred Julius Eugene Compton	65	5
Jas Beeby Scott	65	5
Tho[s] Escreet Jr	75	5
Edw[d] D Katwright	75	5
Tho[s] Airey	75	5
Rd Rowlatt	75	5
Richard Farr	70	5
Edw[d] Graham Williams	65	5
Tho[s] Tenery	65	5
Rd Aug[s] Harrison	90	
John Gibbs	90	
Henry Parvin	90	
Tho[s] Mon Brooke	90	

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30th April 1846

		add
Stewart H. Sodington pam		
Edwd Richd Rees	90	
Wm Holton Smither	90	
John Chs Lloyd	85	
Chs Penberthy Expanthy	80	
Joshua Wm Savage	80	
Fr. Hubble Douce	80	
Henry Goudge	60	
Wm Westlake Lack	60	
Graydon Harvey Young	60	
Ernest Aubusson	50	
Samuel Rogers	50	
Ralph Walker	50	
Alfred Appleton	50	
Hy Griffies Williams	50	
Henry Heudebourck	90	
Chs Wm Barkley	85	
Fredk Newman	85	
John Berry Monger	50	
Jos Gritton	50	
Greville Ewing Mathieson	85	
Josias R Cattersou	85	
David Brown Tweedie	85	
John Falkeld Green	85	
Augs Fredk Dennys	80	
Edward Hurlock	80	
Arthur Lee Wilson	50	
John Garrett	50	
Nathl Josh Sperati	50	
Wm Reeve Wood	50	
James Macgeorge	85	
George Fuller	85	
Hy Cattersou Jr	80	
Geo Augs Drewar	60	
Fredk Wm Dighton	50	
Thompson Were	50	

Librarians

Richd Knight	270	65
Willm Pasley	270	75
Geo G Mallandaine	270	75

Banking Department

Journal

Josias R Woodford	230	130
David Blacklock	208	80

Accountants Branch Banks

Jas D. Twallin	230	100
Jos W. Devonshire	134	60

Accountants Drawing Office

John Leach	299	105
Thos Escreet	260	95
Saml Heudebourck	260	65
Richd Bonnick	260	35
Willm Paterson	260	35
John Gritton	260	35
Edw Wilson	230	5
Wm Taylor	230	5
Philip S Boult	230	35
Geo Wright	190	5
Edw Thomas	126	5
Jas Justus	126	5
Antony A Iwinger	102	5
Hector Fr Campbell Maclean	102	5
Edw Pastner	110	5
Geo Bidwell	110	5
D. H. Andrews	230	5
Ennis Chambers	150	5
George Ellis	230	5
W. J. Low	230	5
Rd Jarvis	70	5

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30th April 1846

Accountants		
Dissc. and Dissc. Chcq.		
John Watson	290	100
Micah Corder	260	60
John Jos Blake	300	60
Benj.n Hanbury	260	30
Chs Edwd Harle	182	30
Dan.l Wheeler	190	30
Bank Stock Office		
John Cooper	260	99
Wm Bentley	260	99
Chs Daniel Lewis	230	10
Geo Ellis	230	10
Reduced 3 p Cents and Long Annty Transfer Office		
Edwd C Wilkinson	290	182.12
Jas Winn	260	92.12
Thos Rose	260	12.12
Fs Henderson	260	12/12
Abel Clifton	260	12/12
Chs Simonds	260	12/12
Thomas Ely	260	12/12
James Joyce	260	12/12
Richd Westall	260	12/12
Thos Ruff	230	12/12
Thos Wm Duff	230	12/12
Edwd Q Hutton	260	12/12
Thomas Duthoit	230	12/12
Morgan Jervis	230	12/12
Jas Vincent Elmer	230	12/12
Henry Gibb Garrett	230	12/12
Thomas Phillips	230	12/12
Henry Bunsted	190	12/12
William Humphreys Morton	190	12/12
George Heaton Harvey	190	12/12
Wm Iliff Collins	230	12/12
John Dixon	190	12/12
Hy Saml Uniacke	182	12/12
Thos S Cockburn	182	12/12
George Andrews	182	12/12
William King	230	12/12
Wm H Smithers	150	2/12
Henry Search	150	2/12
Rt Dallaston	230	2/12
3 per Cent Consols 3 per Cents 1726 New 3 PCts and Anns for Terms of Years 2e Office		
Wm Cull	268	162/12
Wm Sachs	260	82/12
Jos Newton	260	112/12
John Stevens	260	12/12
Jos Boardman	260	12/12
Wm H Bullock	260	12/12
Joseph Lewin	260	12/12
Thos F Gastineau	260	104.8/8
Rt Browning	260	12/12
Rt Hartley	260	12/12
Henry Polsnett	260	12/12
Thomas Browne	260	12/12
Chs Green	260	12/12
Hy Rt Rogers	260	12/12
Thos M Treguet	260	12/12
Thos Wheeler	260	12/12
Jas Sutton	260	12/12
Edw Wm Hayes	260	12/12
Robt Severington	260	12/12
Percival Williams Melbourne	260	12/12
Thomas Bennett King	230	12/12
Willm Ferdinand Baines	230	12/12

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30th April 1846

Augustus Gibbs	230	12/12
Ashby Snellgrove	230	12/12
Robert Ashby	230	12/12
Geo Fredk Cousins	230	12/12
John Dyplan Lloyd	230	12/12
Andw Playfair	230	12/12
John Beaton	230	12/12
Richd Parvin	230	12/12
Wm Spencer Palmer	230	12/12
Richard Bird	230	12/12
Thomas Petit	230	12/12
John Jas Pater	230	12/12
Joseph Jackson	230	12/12
James Roach	190	12/12
Blackall Jas Yarrow	230	12/12
Willm Read	230	12/12
James Thompson	230	12/12
John Hall	230	12/12
Wm H. Arnold	190	12/12
Willm Cecil	182	2/12
John Lewis	174	2/12
Saml Augs Barker	182	2/12
Hy. Miller Hetherington	150	2/12
Geo Western	166	2/12
Benj Jesse Butterworth	142	2/12
John Davies	158	2/12
Wm Hubbard Burrell	158	2/12
Thos Slater Jr.	142	2/12
George Carey Jr.	142	2/12
Chs Vinct Stephens	134	2/12
Aubrey Edwd Tate Dangerfield	150	2/12
John Bastree	142	2/12
Jas Ballard Jr	126	2/12
Benj Jun Kind	174	2/12
Charles Geo Whitmell	126	2/12
Robt Booker	230	50
Wm Drummond Wheley	126	2/12
Geo Pearse	134	2/12
Ernest Sharpe	134	2/12
Archer Simonds	118	2/12
Wm Squire Ovington	134	2/12

£3. 5 per Cents Office

Rd Fredk Clarke	290	162/12
Thos Ingall	230	92/12
William Jones	260	92/12
Rd S Carland	260	92/12
Thos Headworth	260	12/12
Pt Dikes Durham	260	12/12
John M. Belcher	260	12/12
John Lewis	260	12/12
Jos Bradford Angell	260	12/12
Edwd Salisbury	260	12/12
Willm Wrench	260	12/12
Robt Hyett	260	12/12
Pt Pritchard Hill	260	12/12
William Gibbs	260	12/12
Benj Jun Butterworth	260	12/12
Thos Soley	260	12/12
Geo Hogflesh	230	12/12
Gideon Rippon	230	12/12
Henry Flint	230	12/12
Wm H. Wheildon	230	12/12
John Williams	230	12/12
Geo Phillips	230	12/12
Henry Leffler	230	12/12
Thos Purdie	230	12/12
Jos Fearn	230	12/12
Wm Drinkwater	230	12/12
Edwd Eld	230	12/12
John Tabey Over	230	12/12
Jas Catherwood	230	12/12

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Robt Wilm Gibbs	230	12/12
Anty Mottley	230	12/12
Geo. Spratt	230	12/12
Chs Dowell Dandy	190	30
James Price	190	12/12
Willm Hughes	190	12/12
Jas Rd Durrant	166	12/12
Geo. Alexr Smith	230	2/12
John Erwood	166	2/12
Geo. Sym Gastineau	158	2/12
Henry Rennell	166	2/12
William Winn	142	2/12
Thos Wm Davies	142	2/12
Geo. Marsh	142	2/12
Henry Halsey	150	2/12
Ralph M Hallam	150	2/12
James Needham	150	2/12
Mich. Willesden Jr	142	2/12
John Berry	134	2/12
Hy D. Batt	134	2/12
Robert Smith	150	2/12
Geo. W. Hepworth	150	2/12
Thomas Cope	150	2/12
John W. Austin	150	2/12
Thos T Weatherhead	150	2/12
John A Bartlett	126	2/12
George Wilkinson	150	2/12
Henry Gentry	134	2/12
Hy Turner Isham	134	2/12
Thomas Alexander Bosworth	134	2/12
Thomas Kilner	134	2/12
William Frederick Harrison	126	2/12
Henry Marshall Jas.	118	2/12
Thos Wilm Innes	118	2/12

Register Office		
John Edwards	290	160
John Bradney Pyburn	260	90
Geo Clifford Bower	260	30
John Wilson	260	30
Willm Timmins	260	30
Robt Gribble	230	30
Rd Saml Shuldham Potter	230	30
Willm Dand Triquet	230	30
John Cale Smith	230	30
Thomas Suffolk	230	30
Power of Attorney Office		
John Skelton	290	160
Wm M. Donough	260	90
Richard Smith	260	30
John Hughes	260	30
Francis Field	260	30
James Thurlow	260	30
Thos Leonard	260	30
John Burrowes	230	30
Willm Collard	230	30
Edw Simpson	230	30
Wm Edwin Plumbridge	190	30
John Wray	260	30
John Ray	230	30
Jas Calais Smith	230	30
Mathew Freeman	174	30
James Duthoit	174	30
Edward Hawes	230	30
Robert Bocquet	174	30
Chancery and Exchequer Office		
John Vaughan	290	90
Robert Mathew	260	30
Joseph Boardman Jr	230	30

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Jas Jno Talman	230	30	
John Babb	230	30	
Thomas Cheveley	166	30	
James Fenn	126	30	

Cheque Office.

Henry C Long	290	105	
Jas Hooper	200	65	
Geo Spencer Layton	192	35	
Henry Kuhff	270	5	
Lechmere G Taylor	176	5	
Wm Henry James	176	5	
Charles Lee	168	5	
Enos Wm Miller	160	5	
Jam[s] Mayos Middleton	144	5	

Cashiers.

General Department.

Cashiers

Matthew Marshall Chief	800	400	
Jos Ravenscroft Elsey 1st Asst	600	400	
Thomas Bris 2d Do	400		
James Ballard	300	250	
John Butler	310	200	
Nath[l] Stock	290	150	
James Vautin	290	150	
John Vandepant	290	150	
Willm Popham Gattie	290	150	
Francis Boquet	290	150	
Willm Poskin	290	150	
Zechariah Ulyatt	276	150	
John Williams	276	150	
John Hawkes	276	150	
Tho[s] Roberts	276	150	
John Lucas	290	150	
Henry Bock	276	150	
Dan[l] Champney	260	150	
Ch[s] Tho[s] Whitwell	290	150	

Supernumerary Cashiers.

Tho[s] Donald	260	100	
Frank Swiss	260	100	
John Tilbury	260	100	
Jos[h] Stendett	260	100	
John Conder	260	100	
Ambrose Nicholls	260	100	
Josiah Field	260	100	
Tho[s] Slater	260	100	
Willm Richter	260	100	
John Wood Deane	260	100	
Henry Hoglen	260	100	
John Cann	260	100	

Chief Cashiers Office

Tho[s] Jenvey	290	140	
John Taylor	230	100	
Henry Dixon	230	80	
James Crallan	190	80	
Rd Walker Heartley	142	80	
Willm Miller	166	80	
Henry Greatorex Aldridge	182	80	

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Cash Book Office		
David Hyett	284	55
Stephen Wilson	270	5
Henry Sordley	208	5
Andw Honey	208	5
Peregrine Chs Isk Brent	270	5
John Holgate	152	5
Wm Serchfield	168	5
Jos.h Bumsted	168	5
Sam.l Edw.d Wheeler	168	5
Willm Perry	152	5
Chs Iles	152	5
Edw.d Fownes	208	5
Thos.s Pugh Williams	144	5
Chs Henry Weston	128	5
Fredc Alex.r Inden	128	5
Patrick Adams	128	5
Wm Edw.d Long	270	5
Sam.l T Hooper	120	5
Henry Wm King	120	5
Rt Pyefinch Smith	112	5
Thomas Ager	96	5
Willm Pearson	88	5
Martin Sadler Dolton	88	5
James Miller	88	5
Alex.r Goudge	88	5
Fred.k Thos.s Cruse	88	5
John Davies	88	5
Jas Rowland Thomas	88	5
Fred.k Isaac Dutton	80	5
John Kell City	75	5
Christr Henry Windle	75	5
Edw.d Peel	80	5
Horatio Wiggens Morris	80	5
Fred.k Pearson	80	5
James Simmons	80	5
Edw.d Barnaby Gudgeon	80	5
Edw.d John Curtis	75	5
Frs Dalley Fisher	75	5
Sam.l Miller	75	5
Jos.h Denner Smith	75	5
Willm Jas Lock	75	5
Geo. Fred.k Alcock	75	5
Thos.s Windle Pitfield	65	5
Thos.s Creyghton	65	5
Fortescue L Todd	65	5
Fred.k Adams	65	5
Geo Willmott	75	5
Hy Jos Salter	75	5
John Fradgley	75	5
Wm Mitchell Righton	75	5
Henry Kempthorne Agate	70	5
John Dennis	65	5
Rt Tebbitt Talbot	75	5
Horace B Whaley	65	5
Archibd Griffith	65	5
Edm.d G. T. Gell Evans	75	5
Thos.s Clarke Parish	75	5
Edw.d Rt Sadler	75	5
Sam.l V P Phillips	70	5
Alfred Easum	70	5
Stewart Pixley	85	
Godfrey Wadsworth Turner	80	
Ridley Franklin Glen Rowe	60	

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Edward Groom	50	
John Pew	50	
Geo Alfred Bassett	50	
Owen Jones	50	
James Fisher	85	
Willm Knight	80	
Thos Buchan Hepburn Wood	60	
Wm Golding Bayes	60	
Edwd Jas Hardy	50	
Thos Henry Mole	50	
Saml B. Kent	50	
Edwd Farquhar Smith	50	
Edwd Allwork	85	
Willm Gattie	85	
Edwd Harrison Browne	85	
Wm Chs Woollard	80	
Valentine C Townsend	60	
Fredc Bonhote	60	
John Williams Browne	50	
Thomas Old	50	
Saml D. Holmes	85	
Wm Geo Hockman	85	
John Cotsall Thompson	85	
Josiah Conder	85	
Wm Frazer Taylor	85	
Jas H. Wadley	85	
Thos H. Turner	80	
Geo F. S. Smith	80	
Gordon Brassey	60	
John Pitman	60	
Geo H. Topple	60	
Thos Bromley Le Geyt	50	
Edwd Sheridan Purcell	85	
Henry May Jun.	40	

Branch Banks Office

Willm Banks	250	250
Rd Andw Marsden	300	300
Geo Lyst Church	228	60
John Adams	228	60
Chs Cheseley	228	60
Wm Millership	212	60
Saml Bridle	196	60
Thos Windsor Berry	164	40
Fs Stanier Streatfeild	148	40
Thos Eveleigh	110	40
Chs Nicholson	102	40
Rd Windle	118	40
Fs Knight	102	40
Geo Stephens	118	40
Geo Merry Brown	70	40
Matthew Marshall Jr	78	40

General Storekeeper's Department

Saml Harrison	300	160
John Ashmore	260	70
Jas Cumbers	260	65
Geo Barton	198	65
Wm Bawtree	198	50
Thos Heath	134	50
Wm Dermer	166	50
Saml Herbert Elyard	78	50

Porter

Simon Griffiths	96	

Engineering Engraving and Plate Printing Office

Thos Oldham Engineer and Superintendt	700	

30th April 1846

Porter

Willm Hanney . 96

Letter Press Printing and Book Binding Office

John Coe . 210 40
Superintendent

Clerk of the Works

Geo. Topple . 250

Messengers and Door Keepers.

Thos Coldwell . 160
Joseph Fell . 140
Wm Chibley . 120

General Department.

Messengers.

James Baldock 100
Geo. Wear Sands 100
Danl Tongue . 100

Messenger to the Chief Accountant

George Higham . 84

Messengers to the Chief Cashier

Willm Hampton 84
Richd Pilcher . 84

Messenger to the Secretary.

John Bassett 84

Gate Porters.

James Tyrell 110
Richd Hicks 100
Chs Woodall . 134
James Bedding 113

House Porters and Watchmen

Wm Wilders . 100
Peter Andrews . 94
Jeremh Knott . 94
John Avery . 94
Jimy Barnes . 94
Willm Wheeler . 94
Danl Hurley . 90
Thos Krelle . 84
Thos London . 84
Thos Baker . 84
Leonard Deane . 84
William Sims . 84
Thos Jewell . 84
Jos. Merison . 84
Thos Wear Tessier . 84
Edward Ward . 76
Jas Wm Wellen . 76
Willm Hawkes . 76
James Carr . 76
James Haynes . 76
Geo. Rd Taylor . 84
Rd Nichols Hawkey 80
Fredk Hellyer . 76
Jabez Killick Left 76
Wm Thos Allen . 76
Wear Howes . 76
Willm Reynolds . 76
James Boag . 76
Wm Jas Garbage . 76
Willm Turner . 76
Jeremh Knott Jr 76
Gilbert Marlow . 76
George Sims . 76
John Hazell . 76
John Dolphin Boniface . 76

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Daniel Shorter	76	
Saml Aston	76	
John Cotton Wright	76	
Edwin Green	76	
John London	76	
Willm Piercy	76	
John Harrison	76	
Lamplighter &c		
James Page, 15 & 1pc week		
Labourer and Porter		
Thos Palmer 15 per week		
Housekeeper		
Susk Tyrrell	90	

Issue Department.

Bullion Office		
Wm Debonaire Haggard	800	
Jas Bodsley Cuff	345	
George Carey	358	
In Tellers Office		
John Price	290	110
John Power Royston	230	80
Chs Huggons	230	55
Willm Hafford	270	30
John Edr Fish	198	30
Chs Jas Poulson	198	30
John Kempster	190	30

Issue Department.		
Willm Higman	246	60
Nathl Isbn Isherwood	166	50
Wm Taylor Jun	230	45
Rd Conworth Fish	174	45
John Miller	150	45
James Robinson	150	45
Jas Pierce Adams	134	45
Henry Gimingham	110	45
Richd John Sykes	86	45
Inspectors Office.		
Hepn Catterson	290	70
Chs Christmas	260	60
Thos Harris	260	40
James Payne	260	40
Rt Farmer	260	40
John Brampton	260	40
Thomas Kent	260	40
Joshua Freeman	230	40
John Bradshaw	260	40
Jas White Sawbell	230	40
James Barton	230	40
Chs Bradly	174	40
Benj Adams	134	40
Jas Geo Lewis	142	40
Josh Savage	190	40
Rd Humphrey	158	40
Geo Archer Pim	78	40
Willm Hyland	150	40
Richd Minshull	150	40
Geo Suckhurst	78	40
Mould Maker.		
Wm Brewer	400	
Assistant		
Rd Gilbert 13. 3 per week		

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Bullion Porters.	
James Deane	70 10
Robert Tate	70 10
Chs Hardingham	70 10
Thos Hardon	70 10
Robt Gibson	64 10
Thos Freeland	64 10
Truly Batts	64 10
John Duckett Pickett	64
Wm Mayers	64

Banking Department.

Drawing Office for the Private Accounts	
Edw Bryant	700
Jas Palmer	500
Wm Obadiah Wheeler	230 50
Saml Dennis	260
Thos Pusey	230
Wm Foster Foster	198
Robt Curtis	198
Wm Edw Gibbon	190
Arthur Hugh Stanley	182
Alfred E Bardell	166
Thos Cole Billing	158
Willm Jno Donald	158
Willm Fabian	150
Jno Audley Barnard	150
Henry Edgar Bunks	134
Chs W Huggard	126
Robert Willis	150
Timy Tweller	118
Henry Smith Carne	118
Walter E Hodgson	134
Arthur Mulland	110
Marcus S Hill	126
Ormsby John Hill	126
Danl Le Sage	118
Fdk John Henderson	102
Edwd Salisbury Jr	94
Wm Harvey Smith	102
Willm Chambers	102
Saml Hoole	102
Rd Fredk Foster	78
Edwd Stennett	78
Jno Edwd Appleton	78

Drawing Office for the Public Accounts	
Thos Hodgkinson	600
John St Barbe	400
Wm Luke Evans	198
Hy Saml Waist	198
Fdk Chs Hillary	174
Rd Jas Tilbrook	166
Geo Wolff Gough	150
John Entrop Muller	126
Rt Gunston Dover	118
Willm Walker	126
Geo Bryant	110
Andw Jno Mitchell	102
Arthur Lambert Hodgkinson	86
Geo Hamble	86
Alex Cruikshank Channer	65
Henry Elwyn Esdale	70

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Bill Office and Clearers' Office

John Wm Brooks	268	80
Peter Slingesby	210	40
Geo Gosling	260	
Fredk Bellamy	212	40
Chs Thos Lewis	240	20
Geo Stevenson Ellis	228	
Jas Thos Frith	228	
Edwd Cheesewright	230	
Benjn Savage	220	
Matthew Blater	212	
Alexr Horace Burkitt	212	
Thomas Marsh	204	
Nathl Henry Bacon	188	
Geo Grosvenor	180	
Edwd Oliver	184	20
Willm Marshall	152	20
Wm John Martin Billinghurst	136	20
Jno Duncan		
Billington Drummond	154	
Geo Binks	148	
Jas Witton	144	20
Fredk Hendrey	132	
Fredk Otherkey S	116	
Wm Henry Barker	132	
George Smith	100	
Geo Josh Bowyer	85	
Richd Windle Jr	108	
Charles Stewart Young	95	

Out Tellers Office

Edwd Jno Jeremy	269	
John Rd Baker	230	
Chs Sutton	230	
John Hammond Shelton	230	
John Moore	230	
John Willett	230	

Discount Office

John Green Elsey	600	
Geo Rutland	260	
John Pewtner	260	
Henry Wright	260	
Antly Evans	118	30
Robt Hammond	110	30

Dividend Pay Office

James Lawson	290	90
Saml Leigh	260	60
Thos Rake	270	30
Chs Simpson	230	30
Messrs Jas Geddes	230	30
Jonas Smith	230	30
Wm Kempster	198	30
John Edwards	198	30
Wm Stuart Johnston	198	30
John Chs Strange	134	30
Alfred George Harper	134	30
Wm Hoddle	198	30

Post Bill Office

Edwd Robson	260	70

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Thos J Armistead	230	40
Willm Langton	230	
Wm A Glanvill	230	
Henry Brecht	228	
Thos Strutt	188	
Andw Johnston	156	
John Whitcher	95	

General Cash Book Office.

Saml Parish	290	90
Michl Willsdon	260	50
Saml John Smyth	118	40
Henry John Whaley	110	20
Gilbert Allum	110	20
Rd Pilefold Williams	110	20

General Department

Secretary's Office

John Knight Secretary	700	300
John Bentley Deputy	350	250
James Stewart Assistant	300	250
Edwin Welsh	209	65
Mornadeke Blake Sampson, Secretary to the Comrs of Treasury	250	250

Branch Banks

Gloucester

Jas Stanley Kipping Agent pro tempre	600	
Danl Hailes Goddard Actg Sub Ag	216	100
Alfd Godard	184	55
Edwd Bishop	194	45
House Porter & Watchman		
Geo Gibson	84	20

Swansea

John Biddulph Agent pro temp.	500	
Fredk Ritchie Acting Sub Ag	250	100
John Woodruffe	122	45
Murrell Wright	106	45
House Porter & watchman		
Paris Watson	76	20

Manchester

John Reid, Agent	1000	
Joshua Saunders Sub Ag	500	
John Knill Brett Purvis Kindman	250	65
James Cox	250	55
Alex Balfour	186	45
Willm Freeman	154	45

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Joseph Rice	122	45
John Carter	138	45
Fredk Mirfield	114	45
Chs Crockwell	106	45
Wm Menter Todd	106	45
James Linton	138	45
Arthur Montague Simes	122	45
Archibald Macland	85	45
Henry Bond	98	45
John Young	85	45
Geo Goldsmith	85	45
Edwd Robson Jr	80	45
Henry Jones	85	45
Chs B. Thompson	85	45
House Porter & Watchman		
Chs London	76	20

Birmingham

Chs Tindall, Agent	1000	
Wm Chippindale Fol Qr	500	
Geo Hutchins Barnes	186	65
Rd Righton	170	45
Thos A. Dixon	130	45
Jas Clark Dixon	114	45
Jas Morgan Farrer	98	45
John Mallock Bourne	85	45
James Russell	85	45
Henry Rd Fourdrinier	85	45
Hy Chs Scallick	85	45
House Porters & Watchmen		
Aubrey Wm Le Mare	76	20
Thomas Horn	76	20

Liverpool

Saml Turner Consulting Qr	1000	
Wm Fletcher Qr	1000	
Thos Lake Whitehouse Fol Qr	500	
John Ferraby	280	65
Jas Knyvett	202	55
David Lewis	194	45
Jas Saml Bogue	170	45
Thos Baker	154	45
Benj Shaw	138	45
John Jas Heath	146	45
Walter Simcock	154	45
John Blake Fell	130	45
Chs Haskew	122	45
Chs Newman	122	45
Hy Jas Green	114	45
Jas Wilson	106	45
Thos Alderley Todd	98	45
Alfred Sturges Prudence	98	45
Hy John Haskew	75	45
Christr Benn	85	45
Wm Chs Heathcote	85	45
Walter Geo Brookes	90	45
Geo Salisbury	90	45
John Philip Bainbrigge	85	45
Robt McKinlow	98	45
House Porters & Watchmen		
Henry Young	76	20
Henry Calles	76	20

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Bristol

John Welsford		
Cowell, Agent	1000	
Henry Mdy. Sub Agt	500	
Bryan B. Everest	158	65
John Simpson	90	45
Clifford Bower	98	45
Jas S Kipping Jr	85	45
Willm Wright	85	45
Hy Dixon Watson	90	45
House Porter & watchman		
John Norman	76	20

Leeds

Thos Edwd Mac Carthy Agent	1006	
Geo Hyde, Sub Agt	500	
Edwd Augustus D. Brookroft	130	65
Wm Graham Eagle	130	55
Wm Palmer Ord	130	45
Thos Whitmell	114	45
Thos Whitford	106	45
Jas Whitcher	80	45
House Porter & watchman		
Rd Cook Lofts	76	20

Plymouth

Robt Morris, Agt pro tempore	500	250
Chs Hellas Lee Actg Sub Agt	250	100
Wm Denison	230	55
Saml Trenery Grey	178	45
Chs John Atkinson	98	45
Edward Browne	106	45
Thos Walter Pickthall	98	45
Arthur Henry Rowlatt	85	45
House Porter & Watchman		
Thos Dymond	76	20

Newcastle upon Tyne

Joseph Grote Agent	1000	
Rt Anderson Sub Agt	500	
Hy Bridges Hines	309	15
Jos Browne	186	55
Jas Drake	138	45
Edwd Dunham	122	45
Theophilus White	122	45
John Wyatt	122	45
Benj. Granger Collins	98	45
Alfred Goodall	90	45
Alexr Mc Ewan	98	45
Willm Shand	75	45
Jas Oliver Barton Bradley	75	45
Fredk John Peck	75	45
Thos Chapman Smales	80	45
Fredk Champion Layton	114	45
House Porter & watchman		
John Kellas	76	20

Hull

Geo Archer Thee Agent pro temp	500	250
Rd Bickerton Turner acts Sub Agt	330	

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Willm Williams	230	65
Walter Guy Hotchkey	98	45
James Sloyd	114	45
House Porter & Watchman		
John Samuelson	76	20
Willm Turner	85	45
House Porter & Watchman		
Jas Alexr Mc Micken	76	20

Norwich

Edwd Smyth Agent pro temp.	500	
John Goulty Actg Sub Agt.	280	100
Geo Sturley	232	55
Other Windsor Berry	98	45
House Porter & watchman		
John Leary	76	20

Portsmouth.

Sly John Dorrien Agt pro temp.	500	150
John Hennessy Actg Sub Agt.	250	120
Christr Edwin Theakston	162	55
Geo Hillier Wyatt	162	45
Geo F Yeandall Tucker	98	45
Jas Lewis	85	45
House Porter & Watchman		
Willm Winch	76	20

Leicester.

Thos Clayton Turner Agt pro temp	600	400
Rt Leyburn Burne Actg Sub Agt.	208	100
Thos Tyrwhitt Wright	219	55
Edwd Rt Crouch	138	45

Bank of England Archive (G4/69)

30th April 1846

the suspension of W. H. Readshaw to be continued

Ordered,

That the suspension of William Hatwell Readshaw of the Manchester Branch be continued.

the Banks Answer in Chancery to John Branch and another Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Branch and another having been examined by Mr. Alderman Thompson and Mr. Dobree two of the Committee in Writing was sealed with the Common Seal in Court.

Resolved,

That 19 Servants be now chosen then

19 Servants chosen.

George White recommended by Mr. Pearse
Edward Jones " by Mr. Hankey
John Sm.d Kirtland " by Mr. Prescott
Geo Edwin Muller " by Mr. Latham
Sam.l Octavius Gray " by Mr. Tooke
Richard Stephens " by Mr. Holland
William Gill " by Mr. Colton
Willm Cock Tilley " by Mr. Grenfell
Willm Cock Tilley by Mr. Masterman
Fred.k Rose by Mr. Smith
Oscar Marescaux by Mr. Wegelin
Jn.o Willm Blamey by Mr. Powell
Bartholomew Hayden by Mr. Wilson
Jn.o Rich.d Gibson by Mr. Heath Gov.
Windsor Ansted by Mr. Robinson Dep.y Gov.
David Ritchie by Mr. Pattison
Tho.s Paisley James

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Joseph Farrall recommended by Sir I R Peel
Stuart Jackson Dandridge " by Mr Forman
Henry William Hughes by Mr Morris
having been examined by the two Committees
appointed on the 16th inst were by the Ballot
elected Servants to the Bank during pleasure
at the Wages following, viz: George Edwin
Miller, William Cockell Tilly, Oscar Morescaux,
Francis William Blamey, and Henry William
Hughes aged 21 Years and upwards at £100
per ann each including Morning money
John Samuel Kirkland and David Ritchie
Aged 20, at £80 p ann: each, including Morning
money, George White Edward Jones Bartholomew
Hayden, Windsor Ansted, and Stuart
Jackson Dandridge aged 18, at £60 p ann:
each including Morning money; and Saml
Octavius Gray, Richards Stephens, William
Gill, Frederick Rose, Francis Richard Gibson,
Thomas Paisley James* and Joseph Farrell
Aged 17, at £50 p ann each, including Morning
money, all the said persons having
previously signed the Declaration approved
by the Court on the 28th April 1842.

* NB. A special Report as to the
State of health of the above named
Thomas Paisley James, to be made at
the expiration of six months from this
date.

A Court of Directors at the Bank
On Thursday the 7th. May 1846.

Present

John Benjamin Heath Esq Governor
William R. Robinson Esq Dep.y Gov.
Arthur Edw.d Campbell Esq
William Cotton Esq
Bonamy Dobree Esq
Sir. Pascoe Grenfell
Thomson Hankey Jr. Esq
John Gellibrand Hubbard Esq
Willm. Little Esq
Hy. St. John Mildmay
James Morris Esq
Sheffield Neave Esq
Geo. Warde Norman Esq
John Hasley Palmer Esq
James Pattison Esq
Sir John H. Pelly Bt.
Christr. Pense Esq
Henry Jas. Prescott Esq
David Powell Esq
Sir John R. Reid Bt.
Thos. Chas. Smith Esq
Willm. Thompson Esq M.P.
Thos. Tooke Jr. Esq
Thos. M. Weguelin Esq
Francis Wilson 2nd Esq

The proceedings of the last Court were read.

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

Out Cash right.

Ordered,

That Edmund Sheridan Purcell be removed from the Cashiers to the Accountants Department.

Ordered,

That £30 be paid to Kennett Mackenzie Howard Tarpley in full satisfaction for

K. M. H. Tarpley £30

7th May 1846

Cathe Egar £20
Ed Westhead £16 2 6
Revd Fs Simpson £5
Revd I. S Shurlock £25
Ed D Thompson £5
Saml Evans £70
Robt Mills £20
Ab. Abrahams £5.

for a B. Post Bill &c lost &c:

for a Bank Post Bill lost upwards of 5 Years ago, by the past - £20 to Catherine Egar for a Bank Note lost per past 10 Years ago, £16. 2. 6 to Edward Westhead for a Liverpool Branch Post Bill, £5. to the Revd Francis Simpson for a Bank Note and £25 to the Revd John Russell Shurlock for 5 Bank Notes, the dexter parts of which are lost, £5. to Enoch Donkerley Thompson for a Bank Note the sinister part of which is destroyed and £70 to Samuel Evans for 13 Bank Notes, £20 to Robert Mills for 3 Bank Notes and £5 to Abraham Abrahams for a Bank Note, the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the remaining parts of the Liverpool Branch Post Bill and 24 last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto

Minute of the Comee of Inspection for the Issue Department recommending that

The following Minute of the Committee of Inspection for the Issue Department having been read, viz,

"A Committee of Inspection for the Issue Department

Wednesday 6th May 1846.

"Resolved, That it be recommended to the Governor to propose to the Court of Directors That

7th May 1846

Jas Payne be appd Dep: Principal of the Inspectors Office

"That James Payne of the Inspectors "Office be appointed Deputy Principal "thereof, in the room of John Cann who has "been appointed a Supernumerary Cashier, "and

Edm.d G.e Gellibrand appd to the Inspectors Office

"That Edmund George Gellibrand of the Cash Book Office be "appointed to the Inspectors Office, to "supply the vacancy occasioned by the "appointment of Mr. Cann, also

Thos. Ager appd to the Issue Dep.t in the Hall

"That Thomas Ager of the Cash "Book Office be appointed to the Issue "Department in the Hall, in the room "of Thomas Pugh Williams Esqr. "removed to the Cash Book Office, with "an additional Salary of £45 p annum.

"Bank of England 6 May 1846" (signed) "H. S. Mildmay Chairman"

agreed to.

The Court agreed thereto.

At the recommendation of the Committee of Treasury,

Ordered,

Henry Jos. Sotter and Alfred Exum appd to the Dis.t Office.

That Henry Joseph Sotter and Alfred Exum of the Cash Book Office be appointed to the Discount Office with an additional Salary of £30 p ann: each.

Geo.e S. Ellis appd to the Bullion Office

That George Stevenson Ellis of the Bill Office be appointed an additional Clerk in the Bullion Office, and that in lieu of the Gratuity of the same amount therefore

received

7th May 1846

received by him, he be allowed an additional Salary of £50 pann: from the 28th Feb.y last.

Thos Palmer's Wages advanced

That the Wages of Thomas Palmer Labourer and Porter, be advanced from 15/ per Week to £1. 5

the authority granted by the Court of 3 Jan.y 1799 to the Governor to nominate certain Sons of Clerks

The Court having taken into consideration the Minute of the 3rd Jan.y 1799, with reference to the authority given to the Governor at each Election of Clerks to nominate a certain proportion of the Sons of those Clerks "who may have been 15 Years or more in the Service," It was now

extended to

Resolved,

the nomination of the Sons of those Clerks who have died or retired from ill health before the expiration of 15 Years of their Election.

That the said authority be extended to the nomination of the Sons of those Clerks who may have died in the Service, or, who may have been compelled to retire from ill health before the expiration of 15 Years from the Date of their election.

A.

Bank of England Archive (G4/69)

A Court of Directors at the Bank
On Thursday the 11th May 1826

Present

John Benjamin Heath Esq. Governor
William R. Robinson Esq Dep. Gov.
Arthur Edw. Campbell Esq
William Cotton Esq
Bonamy Dobree Esq
Chs. Pascoe Grenfell Esq
Thomson Hankey Jr. Esq
John Gellibrand Esq
William Hubbard Esq
James Malcolmson Esq
Sir John Wm. Mildmay Bt.
James Morris Esq
Sheffield Neave Esq
Geo. Warde Norman Esq
James Pattison Esq
Sir John H. Pelly Bt.
Christr. Pearse Esq
Henry Jas. Prescott Esq
David Powell Esq
Sir John R. Reid Bt.
John Horsley Palmer Esq
Thos. Chs. Smith Esq
Wm. Thompson Esq and Alderman
Thos. Tooke Jr. Esq
Thos. M. Weguelin Esq
Francis Wilson Esq

The proceedings of the last Court were read.

Resolved

That 23 Servants be now chosen, then Thomas James Smith, Antty Greenland Snellgrove, Frederick Thomas Collard, Edward Bower, Frederick John Lloyd, Richard Cook Smith, and Henry Dixon Junr. having been recommended by the Governor pursuant to an Order of the Court of Directors the 3d Jan. 1799.

23 Servants chosen.

John Eldon Keene, recommended by Mr. Alderman Thompson

Robt. Augustus Peaty " by Mr. Mildmay

Ed

14 May 1816

Edwd Henry Foot recommd by	Mr Hanson
Willm Roberts	Mr Gower
John Jas Cowend	Mr Reeve
Henry Webb	Mr Dobree
Fredk Henry Hudson	Mr Heath
Edwd Cooper Warneford	Mr Chapman
Leicester Wm Glen Rowe	Mr Hodgson
Edward Gribble	Mr Campbell
Edmd Wm Hunt Holdsworth	Mr Hunt
Charles Moyle	Mr Hubbard
Thos Benjn Greenwood	Mr Little
Wallis Marmaduke Pickthall	Mr Palmer
Henry Woodthorpe	Sir J. H. Pelly
and John Scott Whiting	Mr Cotton

having been examined by the two Committees appointed on the 16th Inst. were by the Ballot elected Servants to the Bank during pleasure, at the Wages following, viz.t

Fredk Thos Collard, Fredk John Sloyd, Richd Cook Smith, Fredc Henry Hudson, Ebenezer Benjn Greenwood, Wallis Marmaduke Pickthall, and Henry Woodthorpe aged 21 years and upwards at £100 pann: each including Morning money, Henry Webb aged 20 at £80 pann: including Morning money Thomas Jas Smith, Edward Gribble and John Scott Whiting aged 19 at £70 pann: each including Morning money, Anthony Greenland Snellgrove Robert Augustus Peaty, Edward Henry Foot, William Roberts John James Cowend, Edward Cooper Warneford and Edmund Willm Hunt Holdsworth aged 18, at £60 pann: each including

14th May 1846

including Morning money, and Edward Bowen, Henry Dixon Junr: John Eldon Keene, Leicester William Glen Rowe and Charles Moyle aged 17, at £50 pann: each, including Morning money; all the said persons having previously signed the Declaration approved by the Court on the 28th April 1842.

13. Special Reports as to the state of health of Charles Moyle, and Wallis Marmaduke Pickthall, and of the efficiency of Edward Gribble to be made at the expiration of 6 Months.

Ordered,

That £19.12 be paid to Elizabeth Hughes in full satisfaction for a Birmingham Branch Post Bill lost by the post and not indorsed £40.3.7 to Frederick Symes Teasdale for a Bank Post Bill, the sinister part of which is burnt £5 to Thomas Cook for a Bank Note the sinister part of which is rubbed to pieces £15 to Lewis Samuel for 2 Bank Notes, £10 to Elizabeth Wild for a Bank Note, and £5 each to Edward Thurston, William Spittle and Dr Thomas Thompson for 3 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 last mentioned Bank Post Bill and 7 Bank Notes being delivered up: the Committee of Treasury having

Elizth Hughes £19.12.

F.S. Teasdale £40.3.7

Thos Cook £5

Lewis Samuel £15

Elizth Wild £10

Edwd Thurston £5

Wm Spittle £5

D.T. Thompson £5

for B Post Bill &c: &c

ex.

14 May 1846

examined and approved the several Vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Treasury,

Geo Wright app.d Dep.y Ass.t Signer, in the room of J. Rippath Ward dec.d

That George Wright of the Accountants Drawing Office be assist Mr. Smee, the Chief Accountant in signing the Warrants for the Dividends and Interest hereafter to became due and payable for the Stock and Annuities transferable at the Bank of England in the room of James Rippath Ward deceased.

A.

Bank of England Archive (G4/69)

A Court of Directors at the Bank
On Thursday the 21st May 1846.

Present

John Benjamin Heath Esq Govr
William R. Robinson Esq Dep: Govr
William Cotton Esq
Bonamy Dobree Esq
Chs. Pabode Grenfell
Thomson Hankey Jr. Esq
John Gellibrand Hubbard
William Little Esq
James Malcolmson
Sly St. John Mildmay Esq
James Morris Esq
Sheffield Neave Esq
Geo. Warde Norman Esq
John Horsley Palmer Esq
James Pattison Esq
Sir John H. Pelly Bt
Christr. Pearse Esq
Henry Jas. Prescott Esq
Sir John R. Reid Bt
Thos. Chs. Smith Esq
Wm. Thompson Esq and Alderman
Thomas Tooke Jr. Esq
Thos. M. Weguelin Esq
Francis Wilson Esq

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered

The Secy Bonds of Chs. Coleman & Chs. Rice in £500 each for Jos. Rice to be deliv.d up to be cancelled.

That the Security Bonds of Charles Coleman and Charles Rice in £500 each for Joseph Rice be delivered up to be cancelled — the said Joseph Rice having paid up in full to the Clerks' Guarantee Fund, and signed a personal Bond to the Bank in £1,000 — and the Accountant having certified that there is no demand upon him.

Or

21st May 1846

Ordered,

That £90 be paid to Benjamin Helps Harey in full satisfaction for a Bank Post Bill and 16 Bank Notes, and £5 each to James Smith Jr. John Beswick, and Lieut Warren Peacocke for 3 Bank Notes, the sinister parts of which are lost, £20 to Richard Brettell for 2 Bank Notes, the dexter part of one and the sinister part of the other lost, £50 to John Clayton for a Bank Note the dexter part of which is lost, £20 to Capt.n Rob.t Keersley Dawson for a Bank Note the dexter part of which is burnt, and £10 to James Ainsworth for a Bank Note the sinister part of which is burnt, 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 writing: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

B: H: Harey £90 for a Bank Post Bill &c. lost &c.

Js.o Smith Jr. £5
John Beswick £5
L.t W. Peacocke £5

Rd Brettell £20

John Clayton £50

Capt.n R: K: Dawson £20

Jas Ainsworth £10

Ordered,

At the recommendation of the Committee for Branch Banks

That Richard Righton of the Birmingham Branch be appointed the second Inspector thereat with the usual increase of £10. to his additional Salary, in the room of William Hatwell Readshaw, who has been permitted to

Rd Righton appd 2nd Inspr at the Birmingham Branch with the usual increase of £10 to his additional Salary

21st May 1846

to return to London, the said appointment to take place from the time of Mr Peadshaw's return to London.

a Donation of £50 in aid of the funds of the Incorporated Society for the enlargement &c of Churches &c.

Ordered, That the recommendation of the Committee of Treasury and on the application of Dr Hollingsworth, the Rector of St. Margaret's Lothbury, that a Donation of £50 be made in aid of the funds of the Incorporated Society for promoting the enlargement, building and repairing of Churches and Chapels in England and Wales. (in virtue of the Duke's Letter)

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

"Committee of Treasury
"20th May 1846.

Minute of the Comee of Treasury recom. a Donation of £50, to Elizth Symes, Widow of H. B. Symes

"A petition was read from Elizabeth "Symes Widow of H. B. Symes, late of the "Branch Banks Office, stating that "her husband had ceased to be a "Subscriber to the Widows fund, and, "that with two Children, she has been "left perfectly destitute, - and it was "recommended to the Court of Directors "to order a Donation of £50 -

The Court agreed thereto.

the subject of the acceptances Bankers ref'd to the Draw Office Comee

It was moved and seconded, That the whole subject of the Accep-

21st May 1846

"Acceptances of Brokers" be referred to the consideration of the Drawing Office Committee

question put and carried in the Affirmative

And the Question being put thereon,

The same was carried in the Affirmative.

28th May 1846.

On the Question for confirming the Minutes of the 21st inst. the following amended Motion was ordered to be substituted in lieu of the above, viz.

Amended motion in lieu of the foregoing that it be refd to the Drawg Office Comee to enquire whether alterations shall be made in the practice of discounting Bills for those who have Drawg accounts without requiring them to open Acts thro' the Drawg Office

That it be referred to the Drawing Office Committee to enquire whether it be advisable to make any alteration in the practice of Discounting Bills for persons having Drawing Accounts, without requiring them to open Accounts through the Discount Office.

A.

A Court of Directors at the Bank
On Thursday the 28th May 1846.

Present

John Benjamin Heath Esq Govr
William R. Robinson Esq Dep. Govr
Arthur Edw Campbell
William Cotton Esq
Bonamy Dobree Esq
Chs Pascoe Grenfell Esq
Thomson Hankey Esq
John Gellibrand Hubbard
James Malcolmson Esq
James Morris Esq
Sheffield Neave Esq
John Horsley Palmer Esq
James Pattison Esq
Sir John H. Pelly Bt
Christr Pearse Esq
David Powell Esq
Thos Chs Smith Esq
Wm Thompson Esq & Alderman
Thos Tooke Jr Esq
Francis Wilson Esq

The proceedings of the last Court were read.

The following Minute of the Committee of Inspection for the Cashiers Banking Department, having been read viz.t

"A Committee of Inspection for the Cashiers Banking Department
23d May 1846.

Minute of the Com.ee of Inspection for the Cashiers Bank.g Depart.t recom.g £30 pa. each to 2 clerks in the Public Draw.g Office who attend the Accountant in Bankruptcy

"Resolved, That it be recommended to the Governor to propose to the Court of Directors,

"That the allowance of £30 pa. each, granted to 6 Clerks in the Public Drawing Office by the Orders of Court of the 23d March 1837 and the 11th March 1842 be

28th May 1846

be extended to the 2 Clerks who attend the Office of the Accountant in Bankruptcy

The Chief Cashier having reported that the Bank is specially remunerated for the management of the business of the accounts in Bankruptcy.

(Signed) "J. Neave,
"Chairman."

agreed to. The Court agreed thereto

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

Report of the Branch Bank Com.ee recommg. alterations to be made in the Branch Bank Regulations to provide for the custody of the Keys, and the reprinting of the Regulations.

"Committee for Branch Banks
20th May 1846.

"In consequence of the division of the several Departments of the accounts at the Branches, the Committee beg to recommend to the Court of Directors, that the Rules Nos. 10. and 11. which provide for the safety of the Treasure, and for the custody of the Keys be amended, and stand as follows, viz.t

Rule 10. The "Store" of Bank Notes shall be deposited in one chest; the Gold Coin appertaining to the "Issue Department," in a separate chest, and the Silver Coin, with that portion of the Notes and Gold Coin required for current use, together constituting the "Banking Department" in a third chest. "Rule

28th May 1846

"Rule 11. The Keys and Duplicates of the upper Locks of all the Chests shall be kept by the Agent, and, in his absence by the Sub-Agent as his Deputy, the Keys and Duplicates of the Lower Locks of the "Store, Issue, and Banking" Chests shall be kept by the 1st 3d and 5th Clerks respectively, and, in their absence, by the 2nd 4th and 6th Clerks, as their Deputies and the key and duplicate of the Strong Room in which shall be deposited the Books of the Establishment shall be kept by a Clerk not holding either of the other Keys; but if there be two Locks to the door of the Strong Room, the keys and duplicates thereof may be held by Clerks, having charge of the Lower Keys of two of the Chests.

"When the Strong Room containing the Books is separate from the vaults containing the Treasure &c. the Key of the Strong Room shall be kept by the Agent or Sub-Agent residing in the House.

‡ ‡ ‡ Where the number of Clerks at a Branch Bank is insufficient to carry out this Regulation, the Lower Keys of the "Store" and "Issue" Safes may be held by the same person, but the Key of the "Banking" Safe is never to be held by the Clerk having charge of the Key of either of the other Safes.

"The Committee also further recommend that Section 3. of Rule 36. which extends to Country Bankers

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"Bankers the privilege of having Discount
"Accounts be omitted as inconsistent with
"the Order of Court of 12 Nov: 1840, and that
"Section 4 (then Section 3) stand as follows,
"viz.

"Country Bankers not issuing any
paper but that of the Bank of England
may apply to open Discount and
Drawing Accounts at the Branches,
and

"That Section 1. of the Explanatory
"Instructions be altered thus,

"In the Copies of the General Cash
Book, and of the Store and Issue Cash
Books which are to be transmitted
nightly the whole Sum advanced to the
Branch shall be taken to account.

"Rule 31. to be altered to correspond
therewith, and
"that the Rates of Commission now acted
"upon at the Branches be embodied in Rule
"32, and that the whole of the Regulations be
"reprinted, with the alterations already
"Sanctioned by the Court.

Bank of England.
"20th. May 1846. (Signed) "W. R. Robinson.
Dpy Gov.

The Court agreed thereto.

agreed to.

Charlotte Rayner £30.

Frances Cowell £6

Ordered, That £39 be paid to Charlotte
Rayner in full satisfaction for 6 Bank Notes
lost upwards of 3 Years ago, and presumed to have
been destroyed, £10, to Frances Cowell for a Bank
Note

28th May 1846

Alex Dalzell £5
Gust Indan £30
John Alder £5
Maria Foster £5
Marks Tynan £5
Wm Robertson £10 5
Peter Curran £5
I.G. Master £5

Note lost by the post upwards of 6 Years ago, £5 to Alexander Dalzell for a Bank Note the greater part of which is burnt, £30 to Gustavus Indan for 6 Bank Notes £5 each to John Alder Maria Foster and Marks Tynan for 3 Bank Notes the greater parts of which are lost, £10 5 to William Robertson for 2 Bank Notes and £5 to Peter Curran for a Bank Note the sinister parts of which are lost and £5 to I.G. Master for a Bank Note the sinister part of which is wanting; 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 14 last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

for B. Notes lost £70.

Ordered

Messrs Freshfields Bill for Law Charges ref.d to the Com.ee for Law Suits.

That Messrs James and Charles Freshfield's Bill for Law Charges from Michaelmas Term 1845 to the 31st March last, amounting to £1145. 15. 11. be referred to the consideration of the Committee for Law Suits, and that they be requested to report their opinion thereon.

It was Resolved

The Governors authorised to purchase at par £40,000. of Taff Vale Railway debentures.

That the Governors be authorised to purchase at par, about £40,000. of the Taff Vale Railway Debentures (a part of the first Mortgage of £100,000, issued on the Security of the undertaking) paying 4½ p Cent per ann: Interest.

&c.

A Court of Directors at the Bank
On Thursday the 4th June 1846.

Present

John Benjamin Heath Esq Govr
William R Robinson Esq. Dep. Govr.
Arthur Edwd Campbell Esq
William Cotton Esq
Charles Pascoe Grenfell Esq
John Gellibrand Hubbard Esq
William Little Esq
James Malcolmson Esq
Hy St John Mildmay Esq
Thos Sheffield Neave Esq
John Hasley Palmer Esq
James Pattison Esq
Sir John Henry Pelly Bt
Christr Pearse Esq
Hy Jas Prescott Esq
David Powell Esq
Sir John Rae Reid Bt
Thos Chas Smith Esq
and
Fras Wilson Esq

The Proceedings of the last Court were read.

Out Cash right

Mr Hubbard 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.

Report from the Comee for the House & Servts

"The Committee for the House and "Servants,
"Report to the Court of Directors,
"That they have ordered "payment of the Wages of the Servants "of this House amounting to £3,899. 17. "for those of the Branch Banks amounting "to £8,843. 13. 6 and the Pensions amounting to

4th June 1846

"to £6874.11.8 for the Quarter ending the
"31st May instant; the Committee have also
"ordered payment of the Tradesmens Bills
"for this House amounting to £3384.18.11
"and the current Bills at the Branches
"amounting to £288.5—

"That Mr. Marshalls account
"of Petty Charges for the months of March,
"April and this Month amounting to
"£9731.15.4 has been examined and
"allowed.

"That the Chief Accountant
"laid before the Committee an Abstract
"of the House Expenses of this House from
"the 1st Sept 1845 to the 28th Feb. 1846 both
"inclusive, amounting to £11967.15.4
"which Abstract is hereto annexed.

"That the Storekeeper produced
"his account of the Balance of Stores in
"his Office on the 30th April last and his
"account of Stationery Pens and other Articles
"used in this House which has been examined and
"allowed, by which it appears that the number
"of pens delivered out the present quarter
"amounted to 41762 being 10235 less than last
"quarter, and the paper delivered out
"amounted to 201 quires of foolscap and 1895
"of post.

"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

4th June 1846

"that the avenues and passages throughout "the Bank are kept free from every kind "of nuisance, and that the black rags "are burnt on the premises.

"Bank of England "27th May 1846. (Signed) "W. R. Robinson "Dep. Gov."

approved. The Court approved thereof.

Quarterly Reports of the Cm. of Treasury and 3 permanent Cmtees read, and approved.

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

The following Report of the Committee of Building having been read, viz,

"Committee of Building "20th May 1846.

Report of the Cmtee of Building.

"The Committee of Building have "to report to the Court of Directors, that "the Tradesmen's Bills for this House for "the current Quarter amounting to £845. 12.7 "were referred to the Committee for the "House and Servants for payment.

approved. The Court approved thereof.

Ordered,

Richd Servis quits the Service

That Richard Servis at his request have leave to quit the Service of the Bank.

Resolved,

That a House Porter and

4th June 1846

and Watchmen be now chosen in the room of Thomas Lucas, deceased,

Jas Bowden elected a House Porter &c.

Then James Bowden having been recommended by the Governor, was, by the Ballot, elected a House Porter and Watchman to the Bank during pleasure at the Wages of £76 p ann: the necessary Certificates having been produced, and the said James Bowden having previously signed the Declaration approved by the Court on the 28th April 1842

Ordered: That £5. be paid to Col.

Col. J B Gardiner £5

James Ballard Gardiner in full satisfaction for a Bank Note presumed to have been destroyed, nearly 3 Years ago,

J. H. Bell £5

£5, to Judith Hawkins Bell for a Bank Note the sinister part lost and presumed to have been destroyed,

Thos. Oliver £10

£10, to Thomas Oliver for a Bank Note the sinister part of which is lost,

Hy. Robertson £100.

£100, to Henry Robertson for a Bank Note, the dexter part of which is destroyed,

Chs. Lafitte £300

£300, to Charles Lafitte for 13 Bank Notes,

John Durden £10

£10, each to John Durden and William Chawner for 2 Bank

Wm. Chawner £10

Notes, and

Jos. Lowe £5

£5 each to Joseph Lowe and

Jas. Houliston £5

James Houliston for 2 Bank Notes the dexter parts of which are lost, upon their giving

John Lewis £5.

Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the 20 last mentioned Bank Notes being delivered up: and also,

for B. Notes destroyed &c.

£5. to John Lewis for a Bank Note, the upper part of which is burnt, and the number and

4th June 1846

date thereof cannot be ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Treasury

Ambrose Nicholls quits the Service and allowed £222 pann:

That Ambrose Nicholls at his request have leave to quit the service of the Bank on account of age and infirmities, and, that in consideration of his faithful services of upwards of 40 years, he be allowed £222. pann: during pleasure, being 7/12ds of his present salary and emoluments.

The Secretary's suggestion rel.g to delivering up the Bonds of those Clerks who are free of the Guarantee Fund, at the expiration of 12 months.

The following Suggestion from the Secretary having been read, viz.t,

"It is respectfully suggested to the "Governor, that, in future the Bonds of "those Clerks who may have become free of "the "Guarantee Fund" for a period of 12 "months, be delivered up: on their Signing "a personal bond to the Bank in £1,000. "each, and the Accountant certifying that "there is not any demand against them, "— this regulation is submitted to the "Governor for the consideration of the Court "of Directors, in lieu of a separate order

"upon

4th June 1846.

"upon each application for the delivery of
"Bonds to be cancelled.
"4th June 1846. (signed) John Knight Secy

9 Dec. 1853
The Gov. permitted the Sec. to report to the Court without first going to the Committees.

The Court approved thereof and directed that a Report be made by the Secretary twice in each Year, to the respective Committees of Inspection of the names of those Clerks whose Bonds may have been delivered up, agreeably to the above Regulation, — and the said Cos will report the same to the Court of Directors.

approved.
the names of those Clerks to be reported twice a Year to the respective Coms who will report the same to the Court of Dirs.

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

"Committee of Treasury
"3 June 1846.

"A suggestion was laid before
"the Committee to make Advances on the
"deposit of Bills of Lading and Policies
"of Insurance of Bullion shipped by men
"of War, consigned to the Bank of England
"and accompanied by promissory Notes
"at 1 or 2 months, with interest at 4 per
"cent, and the same was agreed to provided
"Mr. Freshfield should see no legal
"objections."

Minute of the Com^ee of Treasury recommending that Advances be made on the deposit of Bills of Lading &c of Bullion shipped by Men of War &c &c

The Court agreed thereto.

agreed to

A Court of Directors at the Bank
On Thursday the 11th June 1846.

Present

John Benjamin Heath Esq Gov.
William R. Robinson Esq Dep: Gov.

Arthur Edw.d Campbell Esq	John Horsley Palmer Esq
William Cotton Esq	James Pattison Esq
Ch.s Pascoe Grenfell Esq	Sir John H. Pelly Bt.
Thomas Hankey Jr. Esq	Christr. Pearse Esq
John Gellibrand Hubbard Esq	Henry Jas. Prescott Esq
William Little Esq	Sir John R. Reid Bt.
James Malcolmson Esq	Tho.s Ch.s Smith Esq
James Morris Esq	Willm. Thompson Esq and Bt.
Sheffield Neave Esq	and
Geo.s Warde Norman Esq	Francis Wilson Esq

The proceedings of the last Court were read.

Ordered, That a Quarterly General Court be held at the Bank on Thursday the 16 July next, at Eleven o' Clock in the forenoon, and that the usual Advertisements be given thereof.

A Quarterly Gen.l Court appointed.

Ordered, That Messrs. James & Charles Freshfield do appear for and defend the Gov.r and Company of the Bank of England in Chancery at the suit of William Ballingall.

The Bank to be defended in Chancery at the Suit of Wm. Ballingall.

The

11th June 1846

The Banks Ans.r to the Bill of Complaint in Chancery of Ann Cutts sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Ann Cutts, having been examined by Messrs Cotton and Little two of the Committee in waiting was sealed with the Common Seal in Court.

Ordered,

S.A. Jeffrys £5
Nathan.l Levy £10,
Mich.l Lynskey £10
R.t A.r Macfie £10.
Ch.s Moss £10,
Edw.d Snowden £5.
Step.n Williams £5.
for B.k Notes lost &c.

That £5, be paid to Samuel Alexander Jefferys in full satisfaction for a Bank Note, and £10, each to Nathan Levy and Michael Lynskey for 2 Bank Notes the dexter parts of which are lost, £10. each to Robert Andrew Macfie and Charles Moss for 2 Bank Notes, and £5, each to Edward Snowden and Stephen Williams for 2 Bank Notes the sinister parts of which are lost, upon their delivering up the respective remaining parts thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A Memorial having been received from Messrs Robert Mac Gregor & Co. of Glasgow, The Commercial Bank of Scotland, and The Union Bank of Scotland, for payment of a Bank Note for £1000, dated No. 31,400 1st January 1841, obtained from them by fraud upwards of 5 Years ago, and presumed to have been destroyed.

Ordered,

11th June 1846

£1000. to be invested in Consols in the name of the Gov. and Co. of the Bank of England for paym.t of a £1000 Note obtained by fraud

Ordered, At the recommendation of the Committee of Treasury,

That the Sum of £1000 be invested in the Cons.d 3 p Cent Ann.s in the name of the Governor and Company of the Bank of England and the Dividends thereon to be paid to James Watson Esq. Cashier of the Union Bank of Scotland; agreeably to the Minute of the Court of Directors of the 12th Dec.r 1844, except, that under the peculiar circumstances of this case, in lieu of the stipulated period of 20 Years, if the said Bank Note for £1000. should remain outstanding at the end of 5 Years from the time of the investment, the Court will entertain an application for the payment thereof, on approved personal Security.

Thes Div.ds to be paid to Jas Watson Esq. &c. &c.

The Accountant to make out 2 Div.d Warr.ts for £67.1.4 each, being 1/2 Years Int.st on £4,605.10.4 Consols, in the name of Sam.l Hodgson. dec.d

Ordered, That the Accountant do make out 2 Div.d Warrants for £67.1.4 each viz.t No. 47279. 184th Div.d being half a Years interest on £4605.10.4 (deducting Income Tax) Cons.d 3 p Ct Ann.s due 5 July 1844 and No. 47073 185th Div.d due 5th Jan 1845 in the name of Sam.l Hodgson dec.d in lieu of 2 lost upwards of 12 months ago; and deliver the said Warrants to Thom.s Alexander Roberts Esq.r of the above mentioned Sam.l Hodgson dec.d upon his giving Security to indemnify the Bank against the same to be approved by the Com.ee in Waiting: the Com.ee of Treasury having examined and approved the Voucher relating thereto. &c

A Court of Directors at the Bank
On Thursday the 18th June 1846.

Present

John Benjamin Heath Esq Govr
Willm R. Robinson Esq Dep: Govr
Arthur Edr Campbell — Geo Warde Norman Esq
Willm Cotton Esq Esq — John Horsley Palmer Esq
Bonamy Dobree Esq — James Pattison Esq
Thomson Hankey Jr — Christr Pearse Esq
John Gellibrand Esq — Henry Jas Prescott Esq
Hubbard Esq
Willm Little Esq — Thos Phyn Smith Esq
James Maclachlan Esq — Wm Thompson Esq
Hy St John Mildmay Esq — Thos Tooke Jr Esq
James Morris Esq — and
Thessfield Neave Esq. — Francis Wilson Esq

The proceedings of the last Court were read.

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

Out Cash right.

Ordered, That £20 be paid to Edward Johnson in full satisfaction for a Bank Post Bill lost by the post and not indorsed,

Edwd Johnson £20

£5 to Isaac Solomon for a Bank Note the header and upper part of which is burnt,

Isaac Solomon £5

£10 to Edward Glasscock for a Bank Note, £10 to Willm Dreuse for 2 Bank Notes, £5 each to the Revd Geo. Fisher Richard Barrett, Peter James Dixon, and Edward Walley for 4 Bank Notes the

Edwd Glasscock £10
Wm Dreuse £10
Revd G. Fisher £5
Rd Barrett £5
P. J. Dixon £5
Edwd Walley £5

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 said 8 Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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

"New Bank Buildings
"16. June 1846.

Letter from Messrs. Freshfield with Transfer of Lord Cumbermere's Mortgage to Lord Radstock to be sealed, the Loan being repaid

"Sir,

"We beg to forward herewith a "Deed of Transfer of the Mortgage formerly "held by the Bank of England on Lord "Cumbermere's Estates. His Lordship "some years since and prior to 1840 reduced "the Mortgage to £15,000. and on the 24th "July 1846. Lord Radstock at the request "of Lord Cumbermere paid the Corporation "the £15,000. on an agreement that the "mortgage should be transferred to him. "We have only now received the deed of "Transfer for the Seal of the Bank and "we would beg to recommend that it be "affixed. "We have the honor to be

Sir,

"Your most obed.t humble Serv.ts

The Governor of the Bank of England."

(signed) "Jas. & Chs. Freshfield."

The

18th June 1846

Deed sealed

The Court agreed thereto, and the Deed of Transfer above mentioned having been examined by Mr James Freshfield was sealed with the Common Seal in Court.

Ordered,

At the recommendation of the Committee of Treasury,

John Bradshaw appd Supernr Cashier.

That John Bradshaw of the Inspectors Office be appointed a Supernumerary Cashier in the room of Ambrose Nicholls who has quitted the Service, and the said John Bradshaw is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Ordered,

That an Advertisement of this said appointment be inserted in the London Gazette of Friday the 19th and Tuesday the 23rd instant.

Ordered,

The employment of a Broker on the part of the Bank in the purchase and Sale of Gold Coin to be discontd.

At the recommendation of the Committee of Treasury,

That in the Purchase and Sale of Gold Coin, the employment of a Broker on the part of the Bank be discontinued.

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A Court of Directors at the Bank
On Thursday the 25th June 1846.

Present

John Benjamin Heath Esq Govr
Willm R. Robinson Esq Dep.y Gov.
Arthur Edw.d Campbell Esq
William Cotton Esq
Bonamy Dobree Esq
Sir Pascoe Grenfell Esq
Thomson Hankey Esq
John Gellibrand Hubbard Esq
William Little Esq
James Malcolmson Esq
Sly Sir John Mildmay Esq
James Morris Esq
Sheffield Neave Esq
Geo Warde Norman Esq
John Horsley Palmer Esq
James Pattison Esq
Christr. Pearse Esq
Henry Jas Prescott Esq
Sir John R. Reid Bt
Thos Thos Smith Esq
Wm Thompson Esq
Thos Tooke Jr. Esq
Thos. U. Wegelin Esq
Francis Wilson Esq

The proceedings of the last Court were read.

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

The usual application from the Chancellor of the Exchequer

"Treasury Chambers
"22nd June 1846.

"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

25th June 1846

"the excess of the Charge of the Consolidated
"Fund in Great Britain beyond its Income
"in the Quarter ending 5th July next. I
"must request you will move Your Court
"to authorize such Advances as may
"from time to time be necessary to make
"good the said Charge in the manner
"directed by the said Act.

"The above Bills will bear an Interest
"of three half pence per 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.

"I have the honor to be
"Gentlemen,
"Your obedient Servant
(signed) "Henry Goulburn.

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

At the recommendation of the Committee of Treasury,

The Court agreed thereto.

agreed to.

Ordered, That £15 be paid to Bryan Riding in full satisfaction for a Bank Note the dexter part of which is destroyed £15 each, to Jno Edney and Chs Iliffe for 4 Bank Notes the dexter parts of which are lost, £30 to Maria Beard Fernley for 6 Bank Notes and £15 to Robt O'Brien for 3 Bank Notes the sinister parts of which are lost, upon their delivering up the remaining parts thereof and giving Security to indemnify the Bank agt the same to be approved by the Comee in Waiting.

Bryan Riding £15
John Edney £15
Chs Iliffe £15
M B Fernley £30
Rt O Brien £15

for B Notes parts lost &c.

the

25th June 1846

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

London and Birmingham Railway Company's Debentures to be renewed at its present rate of 4 p Cent.

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

"Committee of Treasury
"24th June 1846.

"A Letter having been read from the "London and Birmingham Railway Company "offering to renew a Debenture falling due "15th July next for £60.000. for a longer term at "its present rate of 4 per Cent — it was "recommended to the Court of Directors "that the same should be renewed for 3 Years."

The Court agreed thereto.

Ordered,

£5. 5. in aid of the Fund for a testimonial to Rd Lambert Innes Esq.

That the recommendation of the Committee of Treasury,

That a Contribution of 5 Guineas, be made in aid of the fund for a testimonial to Richard Lambert Innes Esq for public Services connected with the improvements of the metropolis.

Report of the Com.ee for Law Suits on the Solicitors Bill for Law Charges.

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

"The Committee for Law Suits,
"Report to the Court of Directors,
"That they have examined Messrs "J. and C. Freshfield's Bill for Law Charges from

25th June 1846

"from Michaelmas Term 1845 to the 31st
"March last amounting to £1145. 15. 11.
"and they find it to be composed of the
"following particulars, viz.t

"Expences attendant on 6 Suits in Chancery	£ 66. 8.	
"Do. on 3 Suits at Common Law viz.t One respecting the Claim to certain Div.d Wm.s Cly. 2 parties	£30. 18. 10	
" One respecting a claim of Hannah Foster on account of an alleged fraudulent Sale of £373. 19. 4. New 3½ p.Cts.	155. 1. 7	
" One respecting a Stopp.d Bank.k Note for £500.	2. 8 –	188. 8. 5
"Expences attendant on Criminal prosecutions agn.st 2 persons, viz.t		
"One for forging and uttering several Bank.k of England Cheques on the acc.t of Mr.s Dez. Sauer	£67. 6. 8	
" One for uttering 3 forged £5. Notes	136. 14. 5.	204. 1. 1.
"Expences consequent on measures taken to detect frauds and forgeries on the Bank		23. 4. 2
" Expences respecting the purchase of Premises &c.a at the Branches, viz.t		
" Manchester	£22. 13. 4.	
Bristol	174. 8. 8	
Liverpool	32. 7. 6	229. 11. 6
Carr.d forw.d		£711. 13. 2

25th June 1846

"Brought forward		£711. 13. 2
"Expences respecting House in the Old Jewry		18. 14. 2
"General Business		415. 8. 7
		£1145. 15. 11

"In the foregoing amount of £1145. 15. 11 the charge for Drawing Briefs and other General Business is . . 294. 3. 2
"For personal attendance . . 362. 10 –
656. 13. 2

"For Money advanced & Fees to Counsel £94. 13 –
Incidental Charges . 391. 9.
Stamps . . . . 3 – 489. 2 9
£1145. 15. 11

"In respect of the Sum of £229. 11. 6 "the amount of expences in this Bill "attending the purchase of premises &c.a "at the Branches, the Committee "recommend that the Chief Cashier be "directed to apportion the Same to the "debit of the respective Branches.

"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

23d June 1846

" of £1145 15 11 be paid to Messrs James
" and Chs Freshfield, being the amount
" of their present Bill for Law Charges
" to the 31st March last.

" Bank of England (Signed) " C Pearse,
" 22nd June 1846 Chairman "

The Court approved thereof and

Ordered,

That the Sum of £1145 15 11 be paid to Messrs James and Charles Freshfield being the amount of their present Bill for Law Charges from Michaelmas Term 1845, to the 31st March last.

£1145 15 11 to be paid to Messrs Freshfields being the amt of their Bill for Law Charges.

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Bank of England Archive (G4/69)

A Court of Directors at the Bank
On Thursday the 2nd July 1846

Present

John Benjamin Heath Esq Gov.
William R. Robinson Esq Dep. Gov.

Arthur Edw. Campbell Esq	Geo. Warde Norman Esq
William Cotton Esq	John Horsley Palmer Esq
Benamy Dobree Esq	James Pattison Esq
Chs Pascoe Grenfell Esq	Sir John H. Pelly Bt
Thomson Hankey Jr	Christr. Pearse Esq
John Gellibrand Hubbard Esq	Henry Jas Prescott Esq
William Little Esq	Thos Chs Smith Esq
James A. Malcolmson Esq	Willm Thompson Esq
Hy Jr John Mildmay Esq	Thos Tooke Jr Esq
James Morris Esq	Thos M. Weguelin Esq
Sheffield Neave Esq	Francis Wilson Esq

The proceedings of the last Court were read.

Out Cash right.

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

Gilbert Marlow dismissed the Service.

The Governor acquainted the Court that he had suspended Gilbert Marlow.

Ordered, That he be dismissed the Service of the Bank.

Pt. W. Clayton quits the Service

Ordered, That Richard Walker Clayton at

2nd July 1846

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

Application from the London Dock Company to overdraw their account

The following Letter from the London Dock Company having been read, viz.t

"London Dock House
"Sir, July 1 1846.

"The Directors of the London "Dock Company request the favor of "being permitted to overdraw the "Company's account at the Bank of "England, to an extent not exceeding "Thirty thousand pounds during the "ensuing two months, at the Bank "rate of Interest.

"I am Sir,
"Your mo. obt. Serv.t,
(signed) "J. D. Fowles.

"John Knight Esq.r &c. &c. Bank.

At the recommendation of the Committee of Treasury,

complied with 3½ p Ct. pann: Interest.

Resolved, That the request of the London Dock Company be complied with, at the rate of 3½ p Ct. pann: interest.

Jas Harrison £145. 11

Revd E. Hoole £16. 2. 3

Mr Gavacum £15. 10/ 10

Ordered, That £145. 11 be paid to James Harrison in full satisfaction for a Bank Post Bill lost and not indorsed, £16. 2. 3. to the Revd Elijah Hoole for a Bank Post Bill lost by the post and specially indorsed £15. 10. 10 to Michael Gavacum for a Bank Post Bill the

Lester

2nd July 1846

John Ridgway £100
Geo. J. Duncan £5
John Foster £40
for B.P. Bills &c. lost &c.

dexter part of which is burnt, £100 to John Ridgway for a Bank Note, and £5 to Geo.e James Duncan for a Bank Note the dexter parts of which are lost, and £40 to John Foster for 2 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 last mentioned Bank Post Bill and 4 Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Report of the Com.ee of Inspection for the Cashiers Banking Dep.t, on the practice of disc.g Bills for Persons having Drawing Acc.ts without requiring them to open Disc.t Acc.ts.

The following Report from the Committee of Inspection for the Cashiers Banking Department having been read, viz.t

"The Com.ee of Inspection for the Cashiers Banking Department,

"Report to the Court of Directors,

"That in obedience to the Minute "of the Court of Directors of the 28th. May 1846 "referring to this Committee "to enquire "whether it be advisable to make any "alteration in the practice of discounting "Bills for persons having Drawing Acc.ts "without requiring them to open Accounts "thro' the Discount Office"

"Your Committee proceeded to examine "minutely the several accounts of all such persons who occasionally presented Bills for

Dis.

2nd July 1846

"discount thro' the Drawing Office more
"particularly during the last two periods of
"six months each, the result of which was
"as follows, viz – That during the last year
"£675,403. have been discounted; – that of 146
"Accounts only 407 applications were made
"in the last 6 months, and 237 applications in
"the preceding 6 months, averaging during the
"year, about 4 to each account, or on taking
"out of the calculation 3 special cases, the
"amount discounted would be £465,503. or,
"an average on each application of £855, and
"of 3 applications to each account.

"The Committee directed their attention
"1st to inquire what degree of advantage
was derived by the Customers in the
Drawing Office from such facility afforded
them? and
"2nd to the inconvenience (if any) which
the Bank might be supposed to
sustain in continuing it?

"With regard to the former it was
"represented to the Committee that many
"of these persons, not being in business, or
"not trading extensively, from the infrequency
"of their having occasion for discounts, as
"well as the small amount required, were,
"in a great measure, precluded from the usual
"channel of Discount Brokers, and that the
"refusing such convenience afforded by all
"private Bankers, would naturally create an
"unfavorable comparison, and, in some degree

pre-

"prejudice the opening Drawing Accounts
"at the Bank

"With respect to the second branch of
"the inquiry, Your Committee would call
"the attention of the Court to the small
"number of applications for discount, in
"proof that the practice generally has not
"been carried to excess, in further confirmation
"of which they are enabled to add that not
"a single bad debt has been made by the
"Bank upon any Bill discounted through
"the Drawing Office, this is, without doubt,
"owing to the greater degree of strictness
"exercised in respect of this class of bills,
"a far larger proportion of which are ordinarily
"rejected than of those offered by regular Discounters

"The Committee being unwilling
"unnecessarily to limit the facilities to
"customers where such strong proof has been
"given that sufficient vigilance and caution
"have been so invariably exercised, abstain
"from recommending that any definite rule
"should be adopted, or that the value of
"the name of the person having the account
"should be excluded from the consideration
"of security, which in cases where there were
"only 2 names to the bill might compel their
"rejection notwithstanding the undoubted
"responsibility of the person sending them in

"Your Committee would, however
"make one exception in the case of Brokers,
who

2nd July 1846

"who they consider, should not have the
"facility of discounting Bills thro' the
"Drawing Office, unless such Bills present
"undoubted Security irrespective of the names
"of the Brokers themselves.

"After a careful review of all the accounts
"with the aid of the Heads both of the
"Drawing and Discount Offices, Your Comee
"were unable to select more than 3 parties
"the nature of whose accounts appeared to
"them to render it desirable that they should
"apply to the Court for a regular Disct account,
"one of whom has since been admitted to a
"Discount account, without intervention on
"the part of the Committee.

"Under these circumstances Your
"Comee are unanimously of opinion that no
"direct interference on their part with the
"present arrangement is required. They
"are willing, however to believe that the
"inquiry which was referred to them by the
"Court has not been without its use, and,
"that the same may, from time to time, be
"repeated with advantage, inasmuch as it
"may obviate or correct the tendency to abuse,
"to which, by too great a relaxation, the system
"might be exposed, but which, Your Comee
"have the satisfaction to report that they
"do not perceive any just ground for believing
"at present to exist.

Approved "S Neave, Chairman"
(Signed)

The Court approved thereof. A

2nd July 1846

The South Sea Company's Usual Letter of Credit

A Letter from the Committee of Treasury of the South Sea Company dated the 2nd instant Addressed to the Governor, Deputy Governor and Directors of the Bank of England, having been read, desiring that Mr John Tickell Viner their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Forty thousand pounds till the 8th day of Sept. next, and that all former letters of credit given by them on the said Company's account may be cancelled, the same was agreed to and ordered accordingly at the rate of 3½ p Cent p annum interest.

Notice for consid.n of a Resolution to reduce the rate of discount to 3½ p Ct for Joint Stock Banks having Acc.ts at the Branches and issuing Notes of the Bank of England.

Notice was given for consideration on Thursday next, of the following Resolution, viz.

"That the minimum rate of "discount of approved bills be reduced "to 3½ p Cent for Joint Stock Banks "having accounts at the Branches "— and issuing Notes of the Bank "of England."

&c

A Court of Directors at the Bank
On Thursday the 9th July 1846.

Present

John Benjamin Heath Esq Gov.
William R Robinson Esq Dep: Gov.

Arthur Edr Campbell Esq
William Cotton Esq
Bonamy Dobree Esq
Chs Pascoe Grenfell Esq
Thomson Hankey Jr Esq
John Gellibrand Hubbard Esq
William Little Esq
James Malcolm Esq
Hy St John Mildmay Esq
James Morris Esq
Sheffield Neave Esq
Geo Warde Norman Esq
John Horsley Palmer Esq
James Pattison Esq
Sir John H. Pelly Bt
Christr Pearse Esq
Hy Jas Prescott Esq
David Powell Esq
Thos Chs Smith Esq
Wm Thompson Esq M.P. for London
Thos Tooke Jr Esq
Thos M. Weguelin Esq
and
Francis Wilson Esq

The proceedings of the last Court were read.

The following Report of the Committee for the House and Servants having been read, viz.t

Repat from the Comee for the House and Servants

"The Committee for the House
"and Servants,
"Report to the Court of Directors,
"That they have advertized for
"and received Tenders from sundry persons
"for supplying the Bank with Coals and
"Candles, — and They have contracted with
Messrs

9th July 1846

the Comtee contract with Messrs Jackson & Co for Coals and

with Messrs Roberts & Co for Candles.

"Messrs Jackson and Smythe of Crown "Wharf Thos Thames for 500 Tons of "Haswells best Walls end Coals at "18/11 per Ton and for 100 Tons of the best "Llanganneck Coals at 22/11 p Ton; "also, with Messrs Roberts and "Mixer of Sloane Street Chelsea for 150 "dozen pounds of the best British Tallow "Candles at 4/10 per dozen pounds.

"Bank of England
"3rd July 1846.

(signed) "W: R: Robinson
Dep Gov.r

Approved.

The Court approved thereof.

Ordered,

That the Accountant do make out a Dividend Warrant 1st Div.d No 91,652 for £5, 9, 8 being half a Years dividend due 5 April 1845 (Income Tax deducted on £337, 10 – three and a quarter per Cents in the names of George Smith and John Masson in lieu of one lost 12 months ago, and deliver the said Warrant to George Smith Jun: 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 Div.d Warr.t for £5-9-8. being 1/2 Years Int.t on £337.10– 3/4 p.cts in the names of Geo.e Smith and John Masson.

Two Powers of Attorney from the Governor

9th July 1846

2 Powers of Attorney to M. Marshall J.R. Elsey & Bros,

£45000

Sealed in Court

Governor and Company of the Bank of England, constituting and appointing Matthew Marshall, Joseph Ravenscroft Elsey, and Thomas Bros jointly and severally their Attornies to sell, assign and transfer all or any part of £51,100. South Sea Stock and £12,000 East India Stock, standing in the name of the said Governor and Company were sealed with the Common Seal in Court.

Resolved,

That a House Porter and Watchman be now chosen in the room of Gilbert Marlow, dismissed the Service,

John Crowdy elected a House Porter.

Then John Crowdy having been recommended by the Governor was by the ballot elected a House Porter and Watchman to the Bank during pleasure, at the Wages of £76 pann, the necessary Certificates having been produced: and the said John Crowdy having previously signed the Declaration approved by the Court on the 28th April 1842.

Ordered,

That £10 be paid to the Revd Thomas Harvey in full satisfaction for a Bank Note lost above 30 Years ago and presumed to have been destroyed;

Revd T. Harvey £10

£5 to the Revd Gustavus Adolphus George Warner, for a Bank Note the Leader part of which is lost, and

Revd G.A.G. Warner £5

£5 to John Bejson

John Bejson £5,

9 July 1846

for B. Notes lost &c.

Bisson for a Bank Note the Sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting and the remaining parts of the two last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The following Letter from Messrs. Lawrence Cazenove and Pearce having been read, viz.

Messrs. Lawrence & Co. application from the London and Birmingham Railway Co. for an advance of £200,000.

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

"Gentlemen,

"We beg to inform you, that "the London and Birmingham Railway Coy "positively decline taking money on their "debentures for less than 3 Years: for that "period they could take £200,000. @ 4 p.c. "p.t. from the beginning of August.

"We are, Gentlemen,
"Your obedient Servants,
London 8th July 1846 (Signed) "Lawrence Cazenove Pearce"

£200,000. to be advanced to them on Secy of their Debentures for 3 years @ 4 p.c. p.a. Amt.

Resolved,

That an Advance of £200,000 be made to the London and Birmingham Railway Company on Security of their Debentures for

9th July 1846

for the term of 3 Years at the rate of 4 p^{ct} p ann: interest.

The undermentioned Letter from the Chairman of the London and Brighton Railway Comp^{y} having been read, viz^{t}

Mr Grenfell's application from the London and Brighton Railway Comp^{y} for an advance of £100,000.

"London and Brighton Railway
"Office, London Bridge
"7th July 1846.

"Sir,

"On behalf of this Company "I beg to submit to you the following "proposal for an advance of One hundred "thousand pounds for two Years at 4 p^{ct}, "p ann: interest, upon the Security of one "Mortgage Debenture Bond, subject to "the usual conditions as to division into "bonds of smaller amount, at the option "of the Bank of England.

"I have the honor to be
"Sir,
"Your most obed^{t} Servant
(signed) "Charles P. Grenfell
"Chairman."

"The Governor of the Bank of England."

agreed to, for 2 Years at 4 p^{ct} p ann: interest

The Court agreed to the above mentioned proposal of the London and Brighton Railway Company for an advance of £100,000. for the term of 2 Years at the rate of 4 p^{ct} p ann: interest.

At

9th July 1846

At the recommendation of the Committee of Treasury,

Ordered,

That Henry See at his request have leave to quit the Service of the Bank on account of ill health, and that he be allowed £41 p annum during pleasure.

Henry See quitts and allowed £41 p annu during pleasure

Ordered,

Also at the recommendation of the Committee of Treasury,

That the suspension of William Halswell Readshaw (who was suspended on the 11th Feb: last on account of pecuniary difficulties) be taken off, he having obtained a Release from all his Creditors.

The suspension of Wm Halswell Readshaw to be taken off.

The consideration of the Motion of which Notice was given at the last Court, was postponed.

consideration of the Motion of which Notice was given at the last Court postponed.

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A Court of Directors at the Bank
On Thursday the 16th July 1846

Present

John Benjamin Heath Esq Govr
William R Robinson Esq Dep. Govr

Arthur Edwd Campbell Esq	Geo Wade Norman Esq
William Cotton Esq	John Horsley Palmer Esq
Bonamy Dobree Esq	James Pattison Esq
Chs Pascoe Grenfell Esq	Christr Pearse Esq
Thomson Hankey Jr Esq	Henry Jas Prescott Esq
John Gellibrand Hubbard Esq	Thos Chs Smith Esq
William Little Esq	Wm Thompson Esq & Bt
James Malcolmson Esq	Thos Tooke Jr Esq
Sly St John Mildmay Esq	David Powell Esq
James Morris Esq	Thos M Wegelin Esq
Sheffield Neave Esq	Francis Wilson Esq

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Revd R. Courtenay £20.

That £20 be paid to the Revd Reginald Courtenay in full satisfaction for a Bank Note lost upwards of six Years ago, and presumed to have been destroyed, £30 to Lancelot Rowlandson £30 for 6 Bank Notes, and £15 to William Boaler £15 for 2 Bank Notes the dexter parts of which are lost, £15 to Wm Carter £15 for 2 Bank Notes, £10 to George Oliver £10 for a Bank Note and £5 to Francis Little £5 for a Bank Note the sinister parts of which are lost, and £5 to James Hotchin £5 for

a

16th July 1846

for B. Notes destroyed &c.

a Bank Note the Sinister part of which is destroyed, 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 13 last mentioned Bank Notes being delivered up. the Committee of Treasury having examined and approved the several Vouchers relating thereto.

£100 in aid of the funds of the Emigration Branch of the Society for the propogation of the Gospel in Foreign parts

On the application of the Emigration Committee of the Society for the propogation of the Gospel in Foreign Parts

Ordered,

At the recommendation of the Committee of Treasury

That a Donation of £100 be made in aid of the funds of the said Society.

Minute of the Com.ee of Treasury recom.g that Mrs Tyrrell (Head Porter) perform the duties of House Keeper for the present, in the room of his late Wife deceased

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

"Committee of Treasury
15th July 1846

"The Governor reported to the Committee the death of the House Keeper Mrs Tyrrell Wife of James Tyrrell, Head Porter, and recommended that the continuation of the duties belonging to the place be confided to

16th July 1846

"to him, for the present, on the same "terms and conditions as during the life "of his Wife, — to which the Committee "agreed."

Approved,

The Court approved thereof

The undermentioned Minute of the Committee of Treasury having been also read, viz.

"Committee of Treasury
"15th July 1846.

Minute of the Com.ee of Treasury recom.g a Gratuity of £500 to Mr. W.R. Smee for improvem.ts in the Stock Offices

"The Committee resumed the "consideration of the question of the "improvements effected in the Stock "and Dividend Offices by the new plans "suggested by Mr. W.R. Smee, and "which have now been more than 12 "months in operation, and it was "Resolved to recommend to the Court "to award to Mr. W.R. Smee a gratuity "of £500 —

The Court agreed thereto.

A &

A Court of Directors at the Bank
On Thursday the 23rd July 1846.

Present

John Benjamin Heath Esq Governor
William R. Robinson Esq Dep: Gov
Arthur Edw: Campbell Esq
William Cotton Esq
Bonamy Dobree Esq
Chs Pascoe Grenfell Esq
Thomson Hankey Jr Esq
John Gellibrand Hubbard Esq
William Little Esq
James Malcolmson Esq
Hy St. John Mildmay Esq
James Morris Esq
Sheffield Neave Esq
Geo Warde Norman Esq
James Pattison Esq
Sir John H. Pelly Bt
Christr Pearse Esq
Hy Jas Prescott Esq
Thos Chs Smith Esq
Wm Thompson Esq
Thos Tooke Jr Esq
Thos M. Weguelin Esq
and
Francis Wilson Esq

The proceedings of the last Court were read.

Geo. H. Topple's suspension reported

The Governor acquainted the Court that he had suspended George Henry Topple.

to be continued and this case refd to the appropriate Com.

Ordered, That his suspension be continued, and that his case be referred to the appropriate Committee.

Ordered, That £100, on be paid to Philip

23d July 1846

Philip G Newman £100
Edw A Breedon £100
Dr N Adams £10
Wm Best £5
John Gouger £5
Abigail Hobart £5
Revd T M Morrell £10
Simon Freelly £5
Wm Tatlow £5
For B. Notes parts lost &c

Philip Glover Newman and Edward Augustus Breedon in full satisfaction for 3 Bank Notes, £10 to Dr Neason Adams for a Bank Note, £5 each to William Best, John Gouger and Abigail Hobart for 3 Bank Notes, the dexter parts of which are lost, £10, to the Revd Thomas Baker Morrell for a Bank Note the dexter part of which is burnt, and £5 each to Simon Freelly and William Tatlow for 2 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.

Ns

A Court of Directors at the Bank
On Thursday the 30th July 1846.

Present

John Benjamin Heath Esq. Gov.
William R Robinson Esq Dep. Gov.

Arthur Edw. Campbell Esq
William Cotton Esq
Bonamy Dobree Esq
Chs Pascoe Grenfell Esq
Thomson Hankey Esq
John Gellibrand Hubbard Esq
William Little Esq
Hy St John Mildmay Esq
James Morris Esq
Sheffield Neave Esq
Geo. Warde Norman Esq
John Horsley Palmer Esq
James Pattison Esq
Sir John H. Pelly Bt
Christr Pearse Esq
David Powell Esq
Sir John R. Reid Bt
Thos Chs Smith Esq
Willm Thompson Esq
Thos Tooke Jr Esq
and
Francis Wilson Esq

The proceedings of the last Court were read.

Out Cash right.

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

Ordered

That £40, be paid to Clement Royds in full satisfaction for a Bank Note lost by the post upwards of 5 Years ago, £450 to Philip Doyne for 8 Bank Notes, the sinister part of one and the dexter parts of 7 of which are lost, £20, to Francis Cobb Austen for a Bank Note, the dexter part of which is lost

Clement Royds £40

Philip Doyne £450

F. C. Austen £20

30th July 1846

Sam.l Childs £30
Eliz.th Sandys £15
Geo F Dalton £10

lost, £30 to Samuel Childs, £15 to Elizabeth Sandys, and £10 to George Foster Dalton for 9 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 lost mentioned 18 Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

for 18 Notes parts lost £:

The following Resolution was moved and seconded, viz.t

A motion that it be recm.d to the Court of Proprietors to sanction the alteration of the 1st By Law relating to the rejection of any lists containing more than 16 Directors of the last Year.

Resolved,

That it be recommended to the Court of Proprietors at the half yearly Court to be held in September next, to sanction the alteration of that part of the 3rd paragraph of the 1st By Law which relates to the rejection of any lists of Directors containing "the names of any more than sixteen of those persons who were chosen into and did serve the Office of Directors the then last preceding Year", by the substitution of the word "twenty" for that of "Sixteen".

An amendm.t thereon, that this Court are not prepared to recm. to the Court of Proprietors any alteration in the 1st By Law

Upon which an Amendment was moved and seconded,

That altho' this Court are of opinion that it might be advantageous

to

30th July 1846.

to the Bank to diminish the number of the Directors who are not eligible at the Annual Election They are not prepared to recommend to the Court of Proprietas any alteration of the 3rd paragraph of the 9th Bye Law relating to the Election of Directors.

question put

And the Question being put thereon,

the Amendt carried in the Affirmative

the said Amendment was carried in the Affirmative.

Ac.

A Court of Directors at the Bank
On Thursday the 6th August 1846

Present

John Benjamin Heath Esq Govr
William R Robinson Esq Dep. Govr
Arthur Edw. Campbell Esq — James Pattison Esq
Bonamy Dobree Esq — Sir John H. Pelly Bt
Chs Pascoe Grenfell Esq — Christr Pearse Esq
Thomson Hankey Jr Esq — David Powell Esq
John Gellibrand Hubbard Esq — Sir John R. Reid Bt
William Little Esq — Thos Chs Smith Esq
James Malcolmson Esq — Thos Tooke Jr Esq
Hy St John Mildmay Esq — Thos M. Wageling Esq
Geo. Warde Norman Esq — and
John Horsley Palmer Esq — Francis Wilson Esq

The proceedings of the last Court were read.

Ordered, At the recommendation of the Committee of Inspection for the Accountant's Banking Department,

Bank Stock Shuttings

That the Transfer Books for Bank Stock be shut from Friday the 11th September till Friday the 16th October following, and that the same be published in the London Gazette of the 7th instant

Ordered, At the recommendation of the Committee of Treasury,

That a General Court to consider

6th August 1846

A Gen.l Court appd to consider of a Dividend

consider of a Dividend, also, a Quarterly General Court be held at the Bank on Thursday the 17th September next at eleven o'Clock in the forenoon, and that the usual advertisements be given thereof.

Ordered,

Wm Golding Bayly quits the Service

That William Golding Bayly at his request have leave to quit the service of the Bank.

Ordered,

Wm H. Hartman £20. 16. 8.

Wm Aldridge £5.

J. P. Parkinson £10

Jas Atkinson £10

Ely.th Beauchamp £20

Tho.s Livesley £20

for a Bank Post Bill &c. burnt &c.

That £20. 16. 8. be paid to William Henry Hartman in full satisfaction for a Bank Post Bill burnt, and not indorsed, £5, to William Aldridge for a Bank Note burnt, £10 each, to John Posthumus Parkinson and James Atkinson for 2 Bank Notes the Leaves parts of which are lost, £20 to Ely.th Beauchamp for a Bank Note and £20 to Thomas Livesley for 2 Bank Notes, the Leaves parts of which are lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Writing, and the remaining parts of the lost mentioned 5 Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

An application having been made by Mrs Elizabeth Tarbox, Widow, and Housekeeper to the Earl of Harrowby, for payment of 5 Bank Notes, amounting to £405, stolen

6th August 1846

stolen from her nearly 2 Years ago,

Ordered,

At the recommendation of the Committee of Treasury,

That the Sum of £105 be invested in the Cons.d 3 per Cent Ann.s in the name of the Governor and Company of the Bank of England, and the Dividends thereon to be paid to the said Elizabeth Tarbox during the time the aforesaid Bank Notes may remain outstanding, agreeably to the Minute of the Court of Directors of the 12th Dec: 1844.

£105 to be invested in Cons.d 3 in the name of the Gov.r & Co. for payment of 5 Bank Notes stolen nearly 2 Years ago the Divs. to be paid to Eliz.th Tarbox while the said Notes remain outstanding

Ordered,

At the recommendation of the Committee of Treasury,

That a Donation of £200, be made in aid of the fund for the relief of the Sufferers by the Fire at St. John's, Newfoundland.

A donation of £200, in aid of the Fund for the relief of the Sufferers at Newfoundland.

The following Report of the Committee for the Cashier's Banking Department, having been read, viz.,

"Report of the Committee for the Cashier's Banking Department upon the Case of George Henry Topple.

Report of the Com.ee for the Cashier's Bank.g Dep.t on the case of Geo.e H. Topple under Suspension

"Your Committee have, in obedience to the Orders of Your Honorable Court investigated the subject of the loss of the

"Bill

6th August 1846

Bill Case of George Henry Topple and the property contained in it amounting to £1,895 whether as regards the circumstances of the loss itself, the degree of culpability which attaches to the loser or the state of the discipline and regulations of the House which has admitted of such a loss being incurred.

"They have, upon fully entering into all the details, upon communicating with the Heads of Departments, and strictly examining several parties whose evidence was likely to bear on the case, to report,

"That Mr. Topple was simply the victim of a robbery either in the Banking House of Jones Loyd & Co. or within a few yards of it, and that there is no reason to suppose that he was either a party to the robbery, or in any collusion with the thieves: that he has always borne a good character, and that there is now no imputation upon it beyond that of having been knowingly inattentive to the orders of the Bank in neglecting to have his Note Case attached to his person by a chain, and of his having been so inconceivably negligent and silly as to have carried such large property quite unprotected in the hind pocket of his Coat.

"That there appears to have been great

" laxity

"laxity in the Bill Office on the part of the
"existing Principals in not taking sufficient
"care that the young Men employed in their
"Office in the capacity of Out Tellers wore
"their Chains attached to their Cases, and
"in not giving sufficient publicity to the
"Order of Court on the subject. It appears
"to Your Committee in evidence that the
"Clerks in the Bill Office did know of the
"regulation, but were hardly aware of the
"imperative nature of it, and of the penalty
"attached to the disobedience of it, and that
"the existing Principals of the Office has not
"officially impressed it on them. — The above
"mentioned Order of Court has been, so far as
"can be ascertained, fully and sufficiently
"carried out in the Out Tellers Office, where
"a Copy of the Order was hung up, and each
"Clerk made an acknowledgment that he
"was acquainted with its import — but the
"Chief Cashier is not certain that the Bill
"Office had the Order peremptorily communicated
"to it, Mr. Hammond, the late Chief of the
"Bill Office, did it appears act up to the spirit
"of the Order of Court, and give publicity to it,
"but since his time, the order has been
"comparatively neglected, and latterly it has
"been the exception rather than the rule when
"the Collecting Clerks in the Bill Office
"wore their Chains, altho' they all avowedly

"Knew

"knew of the regulation and knew of the liability they were under for the property "confided to their charge! — the majority "of instances in which the Collecting "Clerks of the Bill Office are employed not "entailing the carrying of large Sums of money "in notes or cash on their persons, whence, perhaps, "had arisen greater carelessness than in the "Out Tellers Office.

"Your Committee further take "leave to report that as this loss would have "been prevented if your Orders had been "strictly obeyed, so they recommend that "you should take measures for enforcing "absolute obedience to them in future and "that Principals of Offices to which they apply "be charged to see that Your orders are carried "into effect; that, as a further precaution against "loss to the Bank, and to those employed in "the capacity of Out Tellers, (whom Your "Committee would represent as being exposed "to peculiar risk) it is suggested that the "Out Tellers might cancel the Notes as they "receive them in their walks by tearing off "the signatures, putting the cancelled Bills "in their cases and putting the torn off "signatures into a separate receptacle, or perhaps "some still simpler mode of cancelling the "Notes might be devised.

"In conclusion Your Committee in ex-

6th August 1846

"execution of the painful duty imposed
"upon it, recommend, that, as Mr Topple
"has, by negligent and wilful disobedience
"of the regulations of the Bank, and
"with which he was acquainted, lost so
"large a Sum, and, as the neglect of his
"Principals, in not sufficiently impressing
"the importance of the regulation in question
"may palliate but does not justify his gross
"negligence and carelessness, his suspension
"be continued.

("signed) "Thomas Tooke Jr
"pro Chairman.

approved

The Court approved thereof.

Ordered,

At the recommendation of the Committee of Treasury,

Transfer Tickets to the amount of £10, or more in one Stock, left the day preceding the opening or shutting day to be ready by ½ past 10 the following morning

That on the opening and shutting days in the several Transfer Offices, Merchts, Bankers and others, having ten or more Transfers in one Stock, to execute, may, on leaving their Transfer Tickets before 2 o'Clock on the preceding day have them ready to execute by half past 10 o'Clock on the morning of Transfer.

The Court agreed thereto.

A.

A Court of Directors at the Bank
On Thursday the 13th August 1846

Present

John Benjamin Heath Esq Govr
William R Robinson Esq Dep: Govr

Arthur Edw. Campbell Esq	Geo. Warde Norman Esq
Bonamy Dobree Esq	John Horsley Palmer Esq
Chs. Pascoe Grenfell Esq	Christr Rorde Esq
Thomson Hankey Jr. Esq	David Powell Esq
John Gellibrand Hubbard Esq	Sir John R. Reid Bt.
William Little Esq	Thos. Chp. Smith Esq
James Maldmson Esq	Thos. Tooke Jr. Esq
Hy St. John Mildmay Esq	Thos. M Wegueln 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.

Out Cash right.

Ordered,

That £25 be paid to Captn H O'Grady Haly in full satisfaction for 3 Bank Notes, £15. to James Hargraves for 2 Bank Notes, and £5. to Caroline Badham for a Bank Note the sinister parts of which are lost, £5. to Sophia Wren for a Bank Note, the sinister part of which is stolen, £10. to Algernon Thos. Robinson for a Bank Note, and £5. to Thomas Homer Rigley

Captn H. O'Grady Haly £25.
Jas. Hargraves £15
Caroline Badham £5
Sophia Wren £5
A.T. Robinson £10
T.H. Rigley £5

13th August 1846

for B. Notes lost &c.

Rigbye for a Bank Note, the Letter 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 said lost mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Deputy Cashier's Report respecting the loss of £60, Country Notes.

The Governor having laid before the Court the following Report from the Deputy Cashier respecting the loss of £60 Country Notes, on the 10th inst., viz.

"The Deputy Cashier begs leave to "present the accompanying Reports from "the Principal of the Bill Office, and the "Manager of the second Charge of the "Out Tellers Office – relating to the loss of £60, Country Notes on the 10th instant.

"The reports are merely a detail "of the facts of the case, according to the "views of the respective parties, but they "afford no means of arriving at any "certain conclusion as to where the fault lies.

"As the matter will probably be "referred by the Governor to a Committee, "the Deputy Cashier will not occupy the time "of the Governor with remarks on the details "of it, which are necessarily of a lengthened "character, and do not affect the facts stated"

(signed)

13th August 1816

(Signed) "I R Elsey
12th Augt 1816.

"To the Governor of the Bank of England:

"Bill Office.

"On Monday the 10th August 1816 at "half past 11 o'Clock, 18 Parcels of Notes "Drafts &c. for Duties on Property were "received and signed for by Mr. Bowyer, "at the Branch Bankers Office, and at "½ past 12 o'Clock, two more parcels were "received, making in the whole 20 parcels; "immediately on their receipt in this Office, "he proceeded to number and letter each "parcel (these parcels contained Country Notes "Drafts and Bankers Orders) some were "then given to one or two Clerks, who "proceeded to sort the Notes according to "their respective Bankers, each Note was "referenced on the Bank with the letter "and number of the parcel, and listed "on the inside of the parcel cover, and the "amount of Notes agreed with that specified "on the front, each Clerk signing his name "as having sorted it.

Statement of Mr Brooks Principal of the Bill Office relating to the loss of £60 Country Notes.

"They were then returned to Mr. "Bowyer who entered them in the Journal "specifying the amount of each particular collection "and the amount of Notes and of Drafts likewise "agreeing the amount of each with that on the "front of the parcel — After they were all entered in

13th August 1846.

"in the Journal, and the number of parcels "agreed with that received from the Branch "Bankers Office they were handed over to Mr "Jones who entered a part of them, and the "remainder were finished by Mr Bowyer "in the 2 o Clock Charge Supplement.

"This being completed, they were called "over by Mr Marshall and checked by "Mr Bowyer; Mr Marshall handing the "Notes to Mr Goudge and Mr Kirtland the "Out Tellers, to check the number of Notes in "each parcel, and count the whole number so "as to agree with that in the 2 o Clock Charge "Supplement: in the first instance they "made only 150, but, on counting them a "second time 153, and signed for that "number; they then placed them in a Tin "box, and conveyed them to their own Office, "(namely) the Out Tellers Office, so as to arrange "and collect the money for the same.

"About 4 o Clock the Out Tellers "differed £60, in the 2 o Clock Charge, and, "in picking over, £60 on the London and "Westminster Bank, in the Lichfield "Collection was missing - and an error was "discovered in the Derby Collection of a £5 "Note, not having been entered, and the "parcel cast £5 wrong by Mr Jones, which "would have made the number 154.

(signed) "J. W. Brooks
12 August 1846."

Bank of England Archive (G4/69)

13th August 1846

"12 Aug: 1846

Statement of Mr Shelton Out Teller respect the 100 £ Country Notes

"I W Shelton, Superintendent of "the 2nd Charge on the 10th inst, went to the "Bill Office at ½ past 2 o Clock, - in "consequence of the Drafts of that Office "being later than usual, saw them put "into the tin Box and fastened, which he "followed to the Out Tellers Office, sorted "them out in the usual way, the respective "Clerks taking them from his desk to their "own, and after being entered in their books "and counted, 3 were found to be short of "the number signed for: he was obliged to "send the charge out, it being too late to "go over the work again; when the Books "were afterwards examined, Mr Hughes "one of the Clerks on the charge, corrected "his number from 38 which he had previously "called, to 41 which alteration made the "numbers received from the Drawing and "Bill Offices correspond with their Books."

Ordered,

That the said Report be referred to the Cashiers Banking Department Committee for investigation.

Ref. to the Cashiers Bank, & Depart. Committee.

The following Letter from Mr. J. F. Bell Secretary to the Midland Railway Company, having been read, viz.

Midland Railway Co respecting the renewal of their Debenture.

Bank of England Archive (G4/69)

13th August 1846

"Midland Railway

"Sir "Derby Augt 7th 1846

"I am instructed to remind "you that your Debenture No 272 of "the late Birmingham and Derby "Company for £3,000, will become payable "on the 16th September next. The Directors "are prepared to renew it for a further "period of three, five or seven years, at "interest after the rate of £4 p Cent "pannum.

"Should you accept these "terms, I shall feel obliged by an early "answer. If on the other hand you decline "this offer, the Directors will be prepared "to pay you the amount due on the 16th "Sept: next, on your surrendering the "Debenture at Messrs Glyn & Co in London, "or in such other way as you may propose, "if convenient to the Company.

"I remain Sir

"Yours faithfully

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

"signed "J. F. Bell"

"Secretary."

renewal agreed to for 3 Years.

The Court agreed to the renewal of the said Debenture for 3 Years.

A x

Bank of England Archive (G4/69)

A Court of Directors at the Bank
On Thursday the 20th Augt 1846.

Present

John Benjamin Heath Esq. Govr
William R. Robinson Esq Dep: Govr

Arthur Edwd Campbell Esq	John Horsley Palmer Esq
Bonamy Dobree Esq	Sir John R. Reid Bt
Chr. Pascoe Grenfell Esq	Christopher Pearse Esq
Thomson Hankey Jr. Esq	Hy Jno Prescott Esq
John Gellibrand Hubbard Esq	David Powell Esq
William Little Esq	Sir John Rae Reid Bt
James Malcolmson Esq	Thos Tooke Jun Esq
Hy St John Mildmay Esq	Thos M. Weguelin Esq
James Morris Esq	Francis Wilson Esq

The proceedings of the last Court were read.

Ordered

That £30 be paid to Moses Hyam in full satisfaction for 4 Bank Notes, the sinister parts of which are lost,

Moses Hyam £30.

£5 to Hannah Atkinson for a Bank Note the sinister part of which is destroyed and £5 to William Warren Smith for a Bank Note the dexter part of which is lost, upon their delivering up the remaining parts thereof and giving Security to indemnify the Bank against the Same to be approved by the Committee in waiting: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Hannah Atkinson £5

Wm W. Smith £5

for 3 Notes & parts lost £5

The Governor acquainted the Court

20th August 1846

Thos H Davies Suspended

Court that he had suspended Thomas William Davies.

to be continued and his case ref.d to the appropriate Com.ee

Ordered, That his suspension be continued, and that his case be referred to the consideration of the appropriate Committee.

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

"Committee of Treasury
19th Aug.t 1846

Minute of the Com.ee of Treasury recom.ng an advance of £110,000 for 9 months @ 4 p.r Ct to the Canadian Government secured by the deposit of Debentures

"The Governor read to the Committee "a proposal from Mr. Cayley, Agent to the "Canadian Government, for an advance of "£110,000 for nine months, at 4 p.r Ct. "secured by the deposit of Debentures, the "interest of which is guaranteed by the "British Government and it was "recommended to the Court to agree to the "same.

The Court agreed thereto.

Report of the Com.ee for Law Suits on the Overdue Disc.d Bills and Notes Unpaid

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

"The Committee for Law Suits "Report to the Court of Directors "that they have investigated the "accounts of the Overdue Discounted Bills "and Notes unpaid and it appears that "the Balance of the Outstanding Debt (not written

20th August 1846

written off to the account of Profit and Loss on the 31st Dec 1845 was £4013.15.5 and in pursuance of the Order of Court of 26 Feb: last the Sum of £980.11.2 was carried to the debit of Profit and Loss, reducing the Balance to £3033.4.3 which has been further decreased up to the 30th June last to £1795.10.9 and added to by 5 new accounts making it £2294.10.1

"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 Profit and Loss the Sum of £1137 which has been placed to the credit of that account in the General Ledger.

"On the 31st Dec: last, the balance of the accounts which accumulated in the half year ending 30th June 1844 was £368.9.4 upon which nothing has since been received but, which it is recommended, should be allowed to remain, - payment of the whole being expected.

"The balance of the accounts which accumulated in the half Year ending 30th June 1845, was . . £1184.4

"On which has been received . . 40.5.9

Leaving the Balance £1143.18.3

which is also expected to be received.

"The balance of the accounts which accumulated in the half Year ending 31st Dec

20th August 1846

"Dec 1845, was £1280.10.11
"On which has been received 1197.7.9
"leaving the Balance ..... £ 83.3.2
"which is also expected to be recovered.

"During the last half Year there
"have been 5 new accounts amounting to
£13724.18.3
"On which has been received 7225.18.11
leaving 6498.19.4
"of which it is recommended to
"write off to Profit and Loss 1550.--.-
"reducing the Balance to £4948.19.4
"the whole of which is expected to be
"recovered.

Recapitulation of the London Accounts

Half year ending	Balance outstandg 31 Dec 1845.	Receipts in half Year ending 30th June 1846.	Balances Outstanding 30th June 1846:
"30th June 1844	568.9.4		568.9.4
30 June 1845	1,184.4.-	40.5.9	1,143.18.3.
31st Dec "	1,280.10.11	1,197.7.9.	83.3.2.
£	3,033.4.3	1,237.13.6	1,795.10.9
"5 New accounts in the half Year ending 30th June 1846	13,724.18.3.	7225.18.11	6,498.19.4
	Balance outstanding 30 June 1846.		8,294.10.1
"Now recommended to be carried to Profit Loss			1,550.--.-
"which will reduce the Balance to			£6,744.10.1.

Bank of England Archive (G4/69)

20th August 1846

"At the Branches there has been one new account since the 31st dec last viz.t

"At Newcastle £7675.. 10.. 1.
"On which has been received 1000 ..
leaving £6675.. 10.. 1.

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

"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 Profit "and Loss, the Sum of £7.. 2.. 9 which "has been carried to the credit of that "account in the General Ledger.

"Bank of England 19th Aug.t 1846

(signed) "C. Pearse "Chairman".

approved.

The Court approved thereof.

Mess.rs Norman and Smith's report of their Audits of the Branch Banks at Birmingham and Liverpool.

Letters were read from Mess.rs Norman and Smith stating that they had audited the accounts of the Branch Banks at Birmingham and Liverpool, and had found them correct.

A.

A Court of Directors at the Bank
On Thursday the 27th Augt 1846

Present

John Benjamin Heath Esq Govr
William R Robinson Esq Dep: Govr

Arthur Edw Campbell Esq
Bonamy Dobree Esq
Chs Pascoe Grenfell Esq
Thomson Hankey Esq
John Gellibrand Hubbard Esq
William Little Esq
James Malcolm Esq
H St John Mildmay Esq
James Morris Esq
Geo Warde Norman Esq
John Horsley Palmer Esq
James Pattison Esq
Sir John H Pelly Bt
Christr Pearse Esq
Henry Jas Prescott Esq
David Powell Esq
Sir John R Reid Bt
Thos Chas Smith Esq
Thos Toke Esq
Thos H Wreghitt Esq
and
Francis Wilson Esq

The proceedings of the last Court were read.

Out Cash right.

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

Quarterly Report of the Com.ee for the House and Servants

The following Report of the Committee for the House and Servants having been read, viz.t

"The Committee for the House
"and Servants,
"Report to the Court of Directors
"That they have ordered payment
"of

27th August 1846

"of the Wages of the Servants of this House
"amounting to £3813 3. 9 for those of the
"Branch Banks amounting to £885 0 0
"and the Pensions amounting to £692 3. 6
"for the Quarter ending the 31st August
"instant; the Committee have also ordered
"payment of the Tradesmen's Bills for this
"House amounting to £2168. 19. 7. and the
"current bills for the respective Branches
"amounting to £454

"That the Chief Cashier's account of
"Petty charges for the months of June, July
"and this month, amounting to £256. 15/8
"has been examined and allowed.

"That the Storekeeper produced
"his account of the Balance of Stores
"in his Office on the 31st July last which is
"hereto annexed, and his account of Stationery
"Pens, and other Articles used in this House
"has been examined and allowed by which
"it appears that the number of Pens delivered
"out the present quarter amounted to
"42,839. being 1077 less than last quarter.

"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

27th August 1846

were kept free from every kind of nuisance and that the black hogs are now burnt on the premises.

(signed) "W. R. Robinson
Bank of England Depy Govr "
25th Augt 1846.

approved. The Court approved thereof.

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

The following Report of the Commee of Building having been read, viz

"Committee of Building
" 5th August 1846.

Report of the Com.ee of Building "The Committee of Building have to report to the Court of Directors that the Tradesmen's Bills for this House amounting to £998.9.7 for the current Quarter were referred to the Committee for the House and Servants for payment.

approved. The Court approved thereof.

G. W. Turner John Rew J. B. H. Wood & J. W. Browne's Inspection reported. The Governor acquainted the Court, that he had suspended Godfrey Wordsworth Turner, John Rew, Thos. Buchan Hepburn Wood, and John Williams Browne agreeably to the recommendation in the Report of the Comee for the Cashiers Banking Department, as follows, viz.

"The Committee of Inspection for the "Cashiers Banking Department Report

27th August 1846

"Report to the Governor,

"That in the course of their investigation "of the circumstances of the loss of £60, Country "Notes on the 10th inst. it has come to the "knowledge of the Committee that certain "Clerks of the Cash Book Office employed as "Assistants in the Out Tellers and Bill "Offices have raised money by negotiating "a Bill of Exchange for £60. in violation "of the Order of the Court of Directors of "the 12th Jan.y 1843.

"The Committee have ascertained "that about 5 months ago, one of the parties "drew a bill of £60. on Godfrey Turner d/3 months "which he accepted, the drawer and indorsers "being Thomas B. H. Wood, John Rew, John "Williams Browne, and Wm. G. Bays the "latter of whom has since quitted the Service, "the Bill was discounted by a regular Bill "Discounter, named Richardson, residing "in Newman Street, from whom the parties "received £59, the rate of discount being "1 Shilling per £. per month, it would have "become due on the 22nd June, but was taken "up a few days before that by Wood's father "who was afterwards repaid by the parties "in proportion to their liabilities with the "exception of Bays.

"The Committee having become "acquainted with these facts felt it to be "their duty to report the same to the Governor and

27th August 1846

"and they recommend, that the said "Godfrey Wordsworth Turner, John Rew "Thomas Buchan Hepburn Wood, and John "Williams Browne be suspended

"Bank of England "24th Augt 1846. (Signed) "H. I. Prescott "Chairman"

Ordered,

That the suspension of the above named Clerks be continued.

to be continued

A Letter was read from Messrs Norman and Smith, stating that they had audited the accounts at the Manchester Branch and had found them correct.

Messrs Norman & Smith's report of their Audit of the Manchester Branch.

The following Minute of the Committee for Branch Banks having been read, viz.

"A Committee for Branch Banks "21st August 1846.

"The Committee having had under their consideration the application from James "Whitcher of the Leeds Branch to be allowed to return to London in consequence of family "arrangements.

Minute of the Branch Bank Comee recomg that

"Resolved,

"That it be recommended to "the Court of Directors that the said James "Whitcher be permitted to return to London,

Js. Whitcher be permitted to return to London from the Leeds Branch.

at

27th August 1846

"at his own expense, and resume his former
"situation in the Accountants Office, and

"That James Fisher of the Cash
"Book Office be appointed to fill the vacancy
"at the said Leeds Branch at a Salary of
"£110 pannum, including the Morning
"money, and with the usual additional
"Salary of £45 pann:

"That John Woodruffe of the Swansea
"Branch be appointed 2nd Inspector thereat,
"with an increase of £10 to his additional
"Salary, in the room of William Templeton
"who has quitted the Service; and that
"Henry Griffies Williams of the Accountants
"Office be appointed to fill the vacancy at
"the Swansea Branch, at a Salary of
"£110 pann: including the morning money,
"and with the additional Salary of £45 pann:

(Signed) "W: R: Robinson
"Dep: Gov.

The Court approved thereof.

that Js. Fisher be appd. to the Leeds Branch in the room of Js. Wt. Ecker

that John Woodruffe appointed 2nd Inspector and H.G. Williams to fill the vacancy at the Swansea Branch.

approved.

Ordered,

That £150 be paid to Coplestone Coward Hodge and Betsey Dameral Bickford Hodge as Admr. and Admx. of Robt. Bickford Hodge in full satisfaction for 3 Bank Post Bills the sinister parts of which are missing from the effects of the deceased: £20 to William Scoresby for a Bank Note, the sinister part of which is lost, and £10 to John Jones for a Bank Note the dexter part of which is lost, upon their delivering up the remaining parts thereof

C.C. Hodge and B.D. Hodge £150

Wm Scoresby £20

John Jones £10

for 3 B.P. Bills & parts missing &c

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thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in Writing; the Com.rs of Treasury having examined and approved the several Vouchers relating thereto.

Ordered

That the Security Bonds of Joseph Hine and Joseph Clifford in £300 each for Richard Bonwick Jr.e be delivered up to be cancelled: the said Richd Bonwick Jr. having been dismissed the Service upwards of 5 Years ago, and the Accountant having certified that there is no demand against him

the Security Bonds of Rd Bonwick Jr.e to be deliv.d up

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

"26th August 1846

"Resignations having been read from "the undermentioned parties, on account of "age and infirmities, it was Resolved "to recommend to the Court of Directors to "accept the same, and to allow to each during "pleasure a Pension as follows, viz.t

Minute of the Com.rs of Treasury recom.g that John Watson Wm Bullock I. I Blake & M. Willsdon be permitted to retire on Pensions

"John Watson, Acc.t Dist.t Office £287. p Ann.m
"W.m M Bullock Cons.l Office 211 "
"I. I Blake, Dist.t Chy Office 234 "
"Mich.l Willsdon Gen.l Cash Book Office 225 "

"the last to be a special case, on account of "Mr Willsdon's good conduct and afflictions "his period of Service not extending to 45 Years "until 25th March next.

agreed to

The Court agreed thereto

It

27th August 1816

It was moved and seconded,

Motion made and seconded that the System of giving Notice of the rate of Disct be discontd

That the System of affixing a Notice in the Discount Office of the rate at which the Bank discount Bills be henceforward discontinued

Negatived

And the Question being thereon, the same was negatived.

Resolved,

Rates of Disct in London to be 3 per Cent

That the Minimum Rate of Discount on Bills not having more than 95 days to run be 3 per Cent pannum.

In accordance with the foregoing Resolution it was also

Rates of Discs at the Branches

Ordered,

That the Rate of Discount at the Branches be as under, viz.

Gloucester	4 per Cent
Manchester	3¼ to 3½ per Cent
Swansea	4 "
Birmingham	3½ to 4 "
Liverpool	3¼ to 3½ "
Bristol	3½ "
Leeds	3½ to 4 "
Newcastle	3½ to 4 "
Hull	3½ "
Norwich	4 "
Plymouth	4 "
Portsmouth	4 "
Leicester	4 4½ & 5 per Cent

&c

A Court of Directors at the Bank
On Thursday the 3rd Sept. 1846.

Present

John Benjamin Heath Esq Gov.
William R Robinson Esq Dep. Gov.

Bonamy Dobree Esq	John Horsley Palmer Esq
Chs. Pascoe Grenfell Esq	Christr. Pearse Esq
Thomson Hankey Jr. Esq	Henry Jas. Prescott Esq
John Gellibrand Hubbard Esq	David Powell Esq
James Malcolm Esq	Sir John R Reid Bt.
Hy. St. John Mildmay Esq	Thos. Chs. Smith Esq
Sheffield Neave Esq	Thos. M. Weguelin Esq
Geo. Warde Norman Esq	Francis Wilson Esq

The proceedings of the last Court were read.

Ordered,

That £5 be paid to Charles Hunt Sumner in full satisfaction for a Bank Note alledged to have been burnt

C. H. Sumner £5.

£5 to William Beer for a Bank Note the greater part of which is burnt,

Wm. Beer £5

£100 to Wm. Joseph Collman for 2 Bank Notes the greater parts of which are lost,

Wm. J. Collman £100

£25 to Charles Whyle for 3 Bank Notes,

Chs. Whyle £25

£20 to Joshua Broadbent for a Bank Note,

Jas. Broadbent £20

£10 to Christopher Henry John Halcombe for a Bank Note, and

C. H. & H. Halcombe £10

£5 to Simon Simmonds for a Bank Note the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting and the remaining parts

Simon Simmonds £5

for B. Notes burnt £5:

3rd September 1846

parts of the 9 last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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A Court of Directors at the Bank
On Thursday the 10th Sept: 1846.

Present

John Benjamin Heath Esq Gov.
William R. Robinson Esq Dep: Gov
Arthur Ed. Campbell Esq
William Cotton Esq
John Gellibrand Hubbard Esq
William Little Esq
James Malcolmson Esq
James Morris Esq
Sheffield Neave Esq
Geo. Warde Norman Esq
John Horsley Palmer Esq
James Pattison Esq.
Sir John H. Pelly Bt
Christr. Pearse Esq
Hy Jas. Prescott Esq
David Powell Esq
Sir John R. Reid Bt
Thos. Chas. Smith Esq
Thos. Tooke Jr Esq
Thos. M. Weguelin Esq
and
Francis Wilson Esq

The Proceedings of the last Court were read.

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

Out Cash right.

Ordered,

That £10 be paid to Elizabeth Pallett in full satisfaction for a Bank Note lost or destroyed upwards of 7 Years ago,

Eliz.th Pallett £10

£5 to Mary Therratt for a Bank Note the sinister part of which is burnt, £15 to Nath.l James Powell for 3 Bank Notes, and £10 to Stephen Lane for a Bank Note the dexter parts of which are lost, upon their giving Security to indemnify the Bank

M. Therratt £5
N. J. Powell £15
Step.n Lane £10 for B. Notes lost &c.

agt.

10th September 1846

against the same to be approved by the Committee in waiting and the remaining parts of the 5 last mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Minute of the Com.ee for the Accts Bank Dep.t

The following Minute of the Committee of Inspection for the Accountants Banking Department having been read, viz.t

recommending that

"At a Committee of Inspection for the Accountants Banking Departm.t on Thursday the 3 Sept.r 1846.

"Resolved,

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

Micah Corder be app.d Principal of the Acc.ts Disc.t Office.

"That Micah Corder Deputy "Principal of the Accountants Discount "Office be appointed Principal thereof in "the room of Mr John Watson who has "quitted the Service, and that Benjamin "Hanbury, the 3.d Clerk therein, be appointed "Deputy Principal in the room of Mr Corder "also, that Ennis Chambers of the Accountants "Drawing Office be appointed a Clerk in the "Accountants Discount and Disct Cheque "Office in the room of John Joseph Blake "who has quitted the Service.

Benj.n Hanbury app.d Dep.y Principal

and

Ennis Chambers app.d a Clerk therein.

The

10th September 1846

I D Lloyd appd a Superintt in Consols

"The Comee further recommend that John "Duplan Lloyd of the Consol Office be "appointed a Superintendent of Division "therein in the room of Wm Mallett "Bullock who has resigned the Service.

(Signed) C: P: Grenfell

The Court agreed thereto.

Minutes of the Comee of Inspection for the Accts Banking Deptt recommend that the suspension of Thos W: Davies be continued for the present

The following Minutes of the above mentioned Comee having been also read, viz.

"A Comee of Inspection for the Accounts "Banking Departmt, 3d Sept: 1846.

"The Comee took into consideration "the case of Thomas William Davies (£3..5 "p Cent Office) who was suspended on the "19th Augt last for being absent without "leave. They examined the Chief Accountt "Mr Clarke, Principal of the £3..5 p Ct Office, "and heard Mr Davies in explanation.

"They read two letters from Mr Davies "dated 31st July and 6th Augt stating that ill "health prevented his attendance at the Office, "and one from Mr Alfred Smee reporting Davies "to have been absent from home when he called "there; also a Report from the Chief Accountt "of a conversation he had held with Mr Davies "on the subject and another from the Clerk "who was sent to Castle Street to ascertain the "correctness of the Statement made by Davies.

"From the evidence described above the "facts appear to be that on the 5th Augt last Davies "called at a not very reputable house in Castle "Street St Martins Lane, where he was known,

and,

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"and, being ill, remained there all night, the
"next day, a female with whom he had been
"formerly acquainted, came to the House
"and was soon followed by a man under
"whose protection she had been living but
"whom she had just quarrelled with and
"quitted — a fracas ensued between Davies
"and this man, and Davies was so much
"beaten and disfigured that he was obliged
"to confine himself to the house for several
"days — being ashamed to appear at his
"lodgings or to go to his mother's residence.

"Mr Clarke described Davies to
"have been a very good Clerk, but, lately,
"had been irregular in his attendances —
"no previous complaint has been made
"against him, and he evinced great
"contrition for his offence.

"The Com^ll after mature deliberation

"Resolved

"That it be recommended to
"the Court of Directors that the suspension
"of the said Thomas Wm Davies be continued
"for the present, and, that previous to his
"restoration, the Governor be requested to
"give him a severe admonition respecting
"the impropriety of his conduct.

(signed) "pro. Chairman J. C. Smith

agreed to. The Court agreed thereto.

At the recommendation of the Committee
of Treasury

Ordered,

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Dan.l Hill appt.d a Signer of Div.d Warrts

Ordered, That Daniel Hill of the Accountants Office do assist Mr. Smee the Chief Accountant in signing the Warrants for the Dividends and Interest hereafter to become due and payable for the Stock and Annuities transferrable at the Bank of England, in the room of John Jos.h Blake who has quitted the Service, and

Sam.l Houdebourck appt.d Superintend.t of the Signers of Div.d Warrts

that Samuel Houdebourck of the Accounts Drawing Office be appointed Superintendt of the Signers of Dividend Warrants in the room of the said John Joseph Blake

A Report of the Committee of Inspection for the Cashiers Banking Department having been read as follows, viz.

Report of the Com.ee for the Cashiers Bank.g Departm.t on the loss of the £60 Country Notes on the 10th Aug.t last

"The Committee of Inspection for the
"Cashiers Banking Department,
"Report to the Court of Directors,

"That they have carefully investigated
"the circumstances attending the loss of the
"£60 Country Notes on the 10th August
"directing their attention to two objects.
" 1st That of detecting the culpable party.
" 2nd That of ascertaining whether any improvements may be suggested in the Banking of the Offices in which the loss occurred.

"In pursuance of the first object
"The Com.ee report that they have examined all
" the

10th September 1846

Report continued

"the Clerks to whom the loss could be ascribed "with any probability - and have received "reports from the Deputy Cashier and the "Principals of the Offices concerned as to the "general character of these Clerks.

"The £60 Country Notes in question "was sent up from Lichfield by Mr Toller "Mr John Fish, employed in the Lichfield "Revenue Collection, together with many others "in one parcel. No account was taken by "him of these Country Notes further than "noting on the outside of the parcel the "number of Notes of each denomination, and "the amount of the whole: this is in conformity "with the usual practice of the Clerks "employed in the Revenue Collection, "want of time preventing them from "furnishing any details.

"The Lichfield parcel was duly received "at the Branch Bankers Office at the usual "hour on Monday 10th Aug.t but, in consequence "of the press of business in that Office and the "routine observed in it, the parcel in question, "together with 18, or 19 others, was not delivered "to Mr Bowyer of the Bill Office until at "the earliest ½ past 11, o' Clock.

"The parcel was opened in the Bill "Office by Mr Hooper, and its contents sorted "into lots, according to the respective London "Bankers, a list of said lots being made on "the inside of the Cover of the parcel, and the

total

10th September 1846

"total amount verified, in this list there appears
"London and Westminster Bank &co. but no
"further details.

"A similar entry appears in the 2 o'Clock
"Charge Supplement which entry was made by
"Mr. Innes from the sorted lots of the Lichfield
"Collection called over by Mr. Marshall.

"It would be unnecessarly taking up the
"time of the Court to detail the further particulars
"of this investigation. All further trace of the
"missing lot is here lost, and the Committee has
"to decide whether there was ground to suspect
"Mr. Marshall of having abstracted it, or,
"whether, in their opinion, the loss occurred in
"the Out Tellers Office.

"The high character of Mr. Marshall
"his 16 Years service, the difficulty of such abstraction
"in the face of the two Out Tellers who were seated
"opposite to him at the same desk, and the opinion
"of the said Out Tellers all concur in acquitting
"Mr Marshall in the opinion of the Committee
"from this charge.

"On the other hand there is evidence of
"hurry and some confusion in the Out Tellers Office
"the Charge was, on that day sent out, in consequence of
"the lateness of the hour, before the aggregate number
"of lots apportioned to the Collecting Clerks & entered
"by them in their Charge Books, was agreed by the
"Superintendent with the number received from
"the Drawing and Bill Offices. The Committee
"however, have no Clue to the individual culpable
"They have had evidence of some irregularity in the
"habits of two of the Clerks in this Office. Mr Wood
"and Mr Browne, and, they have ascertained that

"these

10th September 1846

Report continued

"these together with Mr Turner and Mr Rew
"of the Cash Book Office but employed in the
"Bill Office, have been engaged in a Bill transaction
"which has proved the subject of a separate report
"to the Governor but, there is no evidence to connect
"this transaction with the loss of the missing
"Country Notes.

"It remains for the Committee to point
"out to the notice of the Court the almost total
"want of check in the transfer of Country Notes received
"by the Clerks engaged in the Revenue Collection;
"there are no means whatever of identification in case
"of loss and it is proved that merely checking
"the number of Lots in the transfer from one
"Office to the other in the House is liable to
"constant error.

"They wish also to call attention to
"the unavoidable hurry in the Out Tellers
"Office under the present system.

"After due deliberation, the Committee
"have agreed to recommend to the Court, the
"adoption of the following Suggestions

"1st That the Clerks employed in the
Revenue Collection should be directed
in all cases to make out, previously to
dispatching the parcel by the post,
such a Register of the denominations
and Numbers of the Country Notes
as may lead to their identification in
case of loss.

"Although this may cause in
"some

10th September 1846

"some cases the delaying of the parcel until the following day, they conceive that on a proper representation of the necessity of the case to the Government Office, no difficulty on this score can occur, and They are led to prefer this course to the suggestion of the Deputy Cashier to retain the Notes in London until the following day - as being more consistent with the usual course of business

2nd That such an alteration in the routine of the Branch Banks Office be adopted as shall permit the earlier delivery of the parcels of Country Notes to the Bill Office.

3rd That until some more efficient checks be adopted, the Clerks reported as irregular, and who have been engaged in Bill transactions, be not again employed in the Out Tellers Office.

"And that the loss of the £60 be borne by the Clerks employed on the 10th Augt. last, in the 2nd charge in the Out Tellers Office (Signed) J. M. Wagueline for the Chairman

Bank of England
25th Sep 1846."

Resolved, That the said Report be received, and that the carrying out of the provisions, be referred to the Committee for Branch Banks.

&c

A Court of Directors at the Bank
On Thursday the 17th Sept 1846.

Present

John Benjamin Heath Esq Govr
William R Robinson Esq Dpy Govr
Arthur Ed Campbell Esq — Sir John H. Pelly Bt
William Cotton Esq — Christr Pearse Esq
Bonamy Dobree Esq — Hy Jas Prescott Esq
Chs Pascoe Grenfell Esq — David Powell Esq
John Gellibrand Hubbard Esq — Sir John R. Reid Bt
William Little Esq — Thos Chs Smith Esq
James Malcolmson Esq — Thos Tooke Jr Esq
Geo Warde Norman Esq — Thos M. Weguelin Esq
John Horsley Palmer Esq — and
James Pattison Esq — Francis Wilson Esq

The Proceedings of the last Court were read.

Report from the Comee for Acts to recommd to the Genl Court to make at the present time a participation of 2 pCt over and above the usual 1/2 Yearly Divd

The Governor reported from the Committee for Accounts, that having examined the state of the Banks accounts, the Committee are of opinion that it will be advisable "to recommend to the General Court to make at this present time, a participation of 2 p Cent out of the Interest and profits of this Corporation, over and above the usual half Yearly Dividend of 3½ p Cent, and that the above Sums be included in one Warrant.

And

17th September 1846

And the Question being put

That this Court do agree in opinion with the Committee for accounts?

an amendt thereon

An amendment thereon was moved and seconded,

to recommend a Divd of £3.10 pct

That it be recommended to the Court of Proprietors to make a Dividend of £3.10 p Ct

amendment carried

And the said Amendment was carried in the Affirmative:

Resolved,

the Governor to acquaint the Genl Court therewith.

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

Ordered,

Mr Thos H. Mole appd to the Birmingham Branch.

At the recommendation of the Committee for Branch Banks,

That Thomas Harry Mole of the Cash Book Office be appointed a Clerk at the Birmingham Branch at a Salary of £70 p annum including the morning money, and with the usual additional Salary of £45 p annm: in the room of James Russell deceased.

Tellers

17th September 1846

Letters from Mr Hankey reporting his Audit of the Swansea Bristol & Gloster Branches

Letters were read from Mr Hankey stating that he had audited the accounts at the Swansea Bristol and Gloucester Branches and had found them correct.

Ordered

John Brooke £30

Dennis Smyth £30

Jane King £10

Thos A. Tilly £10

Wm Gibson £5

Alfred Barrett £40

That £30 be paid to John Brooke in full satisfaction for a Bank Note lost by the post upwards of 5 Years ago, £30 to Dennis Smyth for 2 Bank Notes, and £10 each to Jane King and Thomas Addison Tilley for 2 Bank Notes the dexter parts of which are lost, £5 to William Gibson for a Bank Note and £40 to Alfred Barrett for 2 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 seven lost mentioned Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto:

for B. Notes left, &c:

The Bank's Answer in Chancery to the Bill of Compl.t of Wm Ballingall Seal'd.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of William Ballingall having been examined by

17th September 1846

by Mr Prescott and Mr Wilson two of the Committee in Waiting was sealed with the Common Seal in Court.

The following Minute of the Comee of Inspection for the Cashiers Banking Department having been read, viz.

Minute of the Comee of Inspection for the Cashiers Bankg Departmt recmg the suspension of G. W. Turner to be taken off

"The Committee of Inspection for "the Cashiers Banking Department "Report to the Court of Directors that they "have had under consideration the within "petition of Godfrey Wordsworth Turner "and they have heard his Statement "that altho' he knew such transactions "were not allowed by the Bank he was "not aware of the enormity of the Offence "nor of the penalty which attached to "its commission, as he had only read the "Rules cursorily when he entered the "Service, and had not heard them read "in his Office during the 2 Years he has "been in the House.

"The Committee looking at the "Youth and inexperience of Mr Turner "his openness when questioned upon "the subject of the Bill, and his "competence to his duties, recommend "to the Court of Directors,

"That the suspension of the said "Godfrey Wordsworth Turner be taken off.

"The

17th " September 1846

"The Principal of the Bill Office
"being absent on leave the Comee have
"not ascertained why the practice of
"reading the Rules every Year has been
"discontinued in the Bill Office
"since 1836

(signed) "H. I. Prescott
for the Chairman.

approved — The Court approved thereof, and

Ordered,

G. W. Turner's Suspension taken off. — That the Suspension of the said Godfrey Wordsworth Turner be taken off.

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A Court of Directors at the Bank
On Thursday the 24th Sept: 1846

Present

John Benjamin Heath Esq Governor
William R. Robinson, Esq Dep: Gov.

Arthur Edw.d Campbell	Sir John H. Pelly Bt
William Cattlin Esq	Christr Pearse Esq
Bonamy Dobree Esq	Henry Jas Prescott
John Gellibrand Hubbard Esq	David Powell Esq
William Little Esq	Sir I R Reid Bt
James Malcolmson	Thos Chs Smith Esq
Sheffield Neave Esq	Thos Tooke Jr Esq
Geo Warde Norman Esq	Thos M. Wageling Esq
John Hasley Palmer Esq	Francis Wilson Esq

The proceedings of the last Court were read.

Out Cash right.

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

Mr Hankey's report of his audit of the acct at the Plymo. Branch

A Letter was read from Mr Hankey stating that he had audited the accounts at the Plymouth Branch and had found them correct.

Ordered, That £25 be paid to Augste Ouizille £25 in full satisfaction for a Bank Post Bill lost by the post and specially indorsed, £5 to James Thomas for a Bank

Augste Ouizille £25

James Thomas £5

24th September 1846.

Jas G. Roscoe £5.

for a Bank Post Bill &c. &c.

Bank Note the sinister part of which is lost, and £5. to James Griffies Roscoe 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 said two Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A petition having been received from Thomas William Davies now under suspension, praying to be restored;

Ordered,

That the suspension of the said Thomas William Davies be taken off — and that he be reprimanded by the Governor.

Tho.s W.m Davies suspension taken off: — to be reprimanded by the Governor

The Governor acquainted the Court that he had suspended Bryan Bentham Everest of the Bristol Branch

B. B. Everest's Suspension repeated,

Ordered,

That his suspension be continued.

to be continued

A.x

A Court of Directors at the Bank
On Thursday the 5th October 1826

Present

John Benjamin Heath Esq Governor
William R. Robinson Esq. Dep: Gov.
Arthur Edw. Campbell Esq
William Cotton Esq
Bonamy Dobree Esq
Chs Pascoe Grenfell Esq
Thomson Hankey Jr Esq
John Gellibrand Hubbard Esq
William Little Esq
James Morris Esq
Sheffield Neave Esq
Geo. Wade Norman Esq
John Horsley Palmer Esq
James Pattison Esq
Sir John R. Pelly Bt
Christr. Pearse Esq
Henry Jas. Prescott Esq
David Powell Esq
Sir John Rae Reid Bt
Thos Chs Smith Esq
Thos Tooke Jr Esq
Thos H. Waguelin Esq
and
Fr. Wilson Esq

The proceedings of the last Court were read

Letter from Mr. Hankey reporting his Audit at the Portsmo. Branch

A Letter was read from Mr Hankey stating that he had audited the accounts at the Portsmouth Branch and had found them correct.

At the recommendation of the Committee of Treasury,

Ordered,

Francis Bocquet quits the Service and

That Francis Bocquet one of the Cashiers be allowed to quit the Service of the Bank on account of his infirmities, and that in consideration of

1st October 1846

allowed £320 p ann

of his faithful Services of upwards of 46 Years he be allowed £320 p ann: during pleasure.

Ordered,

That £15 be paid to

Henry Crosfield £15

Henry Crosfield in full satisfaction for 2 Bank Notes, and £5 to William

Wm Thos Power £5

Thomas Power for a Bank Note the sinister parts of which are lost, and £5,

Js Beardsmore £5

to James Beardsmore for a Bank Note the dexter part of which is destroyed, upon their delivering up the remaining parts thereof, and giving Security to

for 13 Notes parts lost £5

indemnify the Bank against the same to be approved by the Committee in Waiting: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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

The Usual Application from the Chancr of the Exchequer

"Whitehall Treasury Chambers
"24th Sept. 1846

"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

by

"37 Geo. 3. C. 48, to such an amount as "may be necessary to cover the excess of "the Charge of the Consolidated Fund in "Great Britain beyond its Income in the "Quarter ending 10th October next. I "must request you will move Your "Court to authorize such Advances as "may from time to time be necessary "to make good the said Charge in the "manner directed by the said Act.

"The above Bills will bear "an Interest of one penny half penny "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.

"I have the honor to be "Gentlemen "Your obedient Servant (Signed) "Charles Wood.

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

At the recommendation of the Committee of Treasury

The Court agreed thereto.

agreed to

Ordered,

At the recommendation of the Committee of Treasury,

That John Fradley of the Cash Book Office be appointed to the Branch Banks Office in the room of Henry Beckford Symes, decd.

John Fradley appd to Branch Banks Office

The

1 October 1846

The Governor having read a letter to the Court from Messrs Freshfield communicating the proceedings against Bryan Bentham Everest of the Bristol Branch who has defrauded the Bank of the Sum of £140, and for which he is now under suspension, it was

Ordered

That the said Bryan Bentham Everest be dismissed the Service of the Bank.

B B Everest dismissed

A x

Bank of England Archive (G4/69)

A Court of Directors at the Bank
On Thursday the 8th Oct. 1818

Present

John Benjamin Heath Esq Gov.
William R. Robinson Esq Dep. Gov.

Arthur Edw. Campbell Esq	Sir John H. Pelly Bt
William Cotton Esq	Christr. Pearse Esq
Thomson Hankey Jr. Esq	David Powell Esq
John Gellibrand Hubbard Esq	Sir John R. Reid Bt
William Little Esq	Thos. Chas. Smith Esq
James Malcolmson Esq	Thos. Tooke Jr. Esq
Geo. Warde Norman Esq	Thos. M. Weguelin Esq

The proceedings of the last Court were read.

Out Cash right.

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

Ordered

Two Security Bonds for Ozias Humphry to be delivd. up to be cancelled

That the Security Bonds of Arthur Varnham and Robert Hare in £500 each for Ozias Humphry, be delivered up to be cancelled, the said Ozias Humphry having quitted the service above twelve months ago and the the Accountant having certified that there is no demand against him.

At the recommendation of the Comee for

8th October 1846

for Branch Banks,

Ordered,

That Charles Nicholson of the Branch Banks Office be appointed first Clerk at the Bristol Branch at a Salary of £122 p ann: including the morning attendance money, and with the usual additional Salary of £65 p ann: in the room of Bryan Bentham Everest, who has been dismissed the Service.

Chs Nicholson appd 1st Clerk at the Bristol Branch

Ordered,

That £5 be paid to Richard Tuach in full satisfaction for a Bank Note burnt £500, to Fredk William Penny for a Bank Note the upper part of which is burnt, £5, to Zechariah Ulwins for a Bank Note lost by the post upwards of six Years ago, £15, to Mary Arnot for 2 Bank Notes £10, to Edward Courtenay for 2 Bank Notes £10 each to Thomas Benson Elley and John Hickmon for 2 Bank Notes, and £5 to Joseph Dawson for a Bank Note the dexter parts of which are lost, £40 to Henry Pigeon for 7 Bank Notes and £10 to William Burr for a Bank Note the sinister parts of which are lost, upon their delivering up the remaining parts thereof and

Richd Tuach £5
Fredk Wm Penny £500
Zech.h Ulwins £5
Mary Arnot £15
Edd Courtenay £10
Thos B. Elley £10
John Hickmon £10
Jos. Dawson £5
Henry Pigeon £40
Willm Burr £10

8th October 1846

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 B Notes left 8th

Ordered,

At the recommendation of the Committee of Treasury,

That Samuel Parish, Principal of the General Cash Book Office, be appointed a Cashier in the room of Francis Bocquet, who has quitted the Service — and the said Samuel Parish is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Sam[l] Parish app[d] a Cashier

Ordered,

That an Advertisement of his said appointment be inserted in the London Gazette of Friday the 9th and Tuesday the 13th inst[o] — and that he give additional Security in £1000, as usual, by paying up in full to the Clerks' Guarantee Fund.

to be advertized and to give addit[l] Security.

A