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Directors elected 14th April 1847.

Arthur Edward Campbell Esq.
 Edward Henry Chapman Esq.
 William Cotton Esq.
 Bonamy Dobree Esq.
 Charles Gascoe Grenfell Esq.
 Abel Lewis Gower Esq.
 Thomson Hanky Jun^r Esq.
 John Oliver Hanson Esq.
 John Benjamin Heath Esq.
 Kirkman Daniel Hodgson Esq.
 Henry Lancelot Holland Esq.
 Thomas Newman Hunt Esq.
 Charles Frederick Math Esq.
 Alfred Latham Esq.
 James Malcolmson Esq.
 Humphrey St. John Mildmay Esq.
 Sheffield Neave Esq.
 George Warde Norman Esq.
 John Horsley Palmer Esq.
 James Pattison Esq.
 Sir John Henry Pelly Bart.
 Henry James Prescott Esq.
 Sir John Rae Reid Bart.
 Thomas Tooke Jun^r Esq.

Sworn before the Governor the 14th April 1847.

A Court of Directors at the Bank
On Thursday the 15th April 1847,

Present

- William R Robinson Esq. Gov^r
- James Morris Esq. Deputy Gov^r
- Arthur Edw. Campbell Esq. Charles Frederick Math Esq.
- Edward Henry Chapman Esq. Alfred Latham Esq.
- William Cotton Esq. James Malcolmson Esq.
- Bonamy Dobree Esq. W^g St. John Mildmay Esq.
- Genl Pascoe Grenfell Esq. Sheffield Neave Esq.
- Abel Lewis Gower Esq. Geo. Ward Norman Esq.
- Thomson Hankey Esq. John Morsley Palmer Esq.
- John Oliver Hudson Esq. James Pattison Esq.
- John Benjamin Heath Esq. Sir John Henry Pelly Bt.
- Kirkman Dan. Hodgson Esq. Henry James Prescott Esq.
- Henry Lancelot Holland Esq. Sir John Rae Reid Bt.
- Thomas Newman Hunt Esq. Thomas Tooke Esq.

The proceedings of the last Court were read.

7th & 12th By-Laws read

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

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

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

of Proprietors for Re-election

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

Ordered,

Annual Election of the Servants

That the Annual Election of the Servants be appointed for Thursday the 6th May next.

Standing Committees appointed for the year ensuing

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 Accountants, the Chief Cashiers, the Storekeepers Office, the Engineering, Engraving, Plate printing, Letter press printing and Bookbinding Offices, the Bullion, the Branch Banks and the Discount Office,

Mr. Palmer

Mr. Cotton

Mr. Pattison

Mr. Heath

Sir John Rae Reid

and

Sir John Henry Pelly

Mr. Norman.

For Law Suits, for the purpose of ordering what prosecutions shall be commenced and giving directions for the management of them

15 April 1847

Standing
Committees

them, and the retaining of Counsel and preferring
indictments, as they may judge expedient, and
also, to consider the state of the Unpaid Bills, -
agreeably to the recommendation of the Committee
approved by the Court of the 24th March 1808, -

Mr. Mildmay

Mr. Hodgson

Mr. Chapman

Mr. Holland

John Bentley Sec^{ry}

For the Inspection and internal
regulation of the different offices,

The Issue Department
Cashiers and Accountants

The In Tellers, Inspectors,
Cash Book and Accountants Offices.

Mr. Hanson

Mr. Ruth

Mr. Dobree

Mr. Campbell

Edwin Welsh Sec^{ry}

The Accountants' Banking Department.

The Stock Offices, the Cheque, the
Chancery and Exchequer, the Accountants
Drawing and the Accountants' Discount
Offices.

Mr. Greenfell

Mr. Tooke

Mr. Hankey

Mr. Hunt

John Bentley Sec^{ry}

15 April 1847.

The Cashiers' Banking Department.

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

Mr. Gower

Mr. Neave
Mr. Prescott

Mr. Malcolmson
Mr. Latham.

James Stewart Sec^y

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

Mr. Mildmay
Mr. Standon
Mr. Grenfell

Mr. Gower
Mr. Neave
Mr. Dobree

John Bentley Sec^y

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. Mildmay
Mr. Neave

Mr. Malcolmson
Mr. Hodgson.

For

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Standing Committees. For the Quarter ending 31st August
 Mr. Hanson Mr. Muth
 Mr. Dobree Mr. Campbell.

For the Quarter ending 30th November
 Mr. Grenfell Mr. Latham
 Mr. Hankey Mr. Cooke

For the Quarter ending 28th February 1848,
 Mr. Gower Mr. Holland

Mr. Prescott and
 Mr. Chapman Mr. Hunt.

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:
 Mr.

15 April 1827

Mr. Gousser
 Mr. Neave
 Mr. Middmar
 Mr. Dobree
 Mr. Latham

Ordered,

Francis Hubble
Douce quitted

That Francis Hubble Douce at his request, have leave to quit the service of the Bank.

Ordered,

Genl. Castle. £25
 Genl. Darlow. £20
 J. G. Shipley. £5
 John Milner. £5
 Ch. John Parker. £5
 Rev. J. Wood. £5
 Mr. Royle. £10
 Prosper Paris. £5
 Geo. Widdicombe. £5

That £25 be paid to James Castle in full satisfaction for 3 Bank Notes burnt upwards of 14 years ago; £20 to James Darlow for a Bank Note, the sinister part of which is lost, £5 each to John George Shipley, John Milner, Christopher John Parker, and the Rev. John Wood Todd for 4 Bank Notes, the sinister parts of which are lost; £10 to William Royle for a Bank Note, and £5 each to Prosper Paris and John Widdicombe for 2 Bank Notes, the dexter parts of which are lost; upon their giving security to indemnify the Bank against the same, and the remaining parts of the 8 last mentioned Bank Notes being delivered up: the Committee of Treasury having approved the several vouchers relating thereto.

for Bank Notes
as burnt etc.

Powers of Atty. to
 Wm. Gattie, Wm. Parkin
 L. Mearns & J. Selby
 to sell £16,000. of Bank
 and £2,000. of Bank

Two Powers of Attorney from the Governor and Company of the Bank of England, constituting and appointing John Butler, James Vautin, William Popham Gattie, William Parkin, Lechariah Mearns and

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and John Silbury jointly and severally their Attornies to sell assign and transfer all or any part of £16,000 South Sea Stock and £2000 East India Stock, standing in the name of the said Governor and Company, were sealed with the sealed in Court Common Seal in Court.

At the recommendation of the Committee of Treasury, the following Power of Attorney was also sealed in Court.

Know all Men by these Presents That We The Governor and Company of the Bank of England, Have made constituted and appointed And by these Presents Do make constitute and appoint the Governor and Deputy Governor for the time being of the Corporation of the said Governor and Company of the Bank of England, and James Pattison Esquire and Sir John Rae Reid Baronet and John Benjamin Heath Esquire three of the Directors of the said Corporation our true and lawful Attornies jointly and each of them severally in manner hereinafter mentioned for us and in our Corporate name and on our behalf to accept all such Transfers as are or may hereafter be made unto us either alone or jointly with any other person or persons Bodies politic or corporate of any interest or share in any of the Parliamentary

Attornies of Attorney
to the Governor and
Deputy Governor
Jas. Pattison Esq;
Sir John Reid Bt &
J. B. Heath Esq;
for acceptance
dividends and
transfer of securities
vested in this
Corporation.

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15 April 1847.

Parliamentary Stocks Funds or Annuities transferable at the Bank of England or of the Capital Stock or Funds of the said Governor and Company and of any stocks or shares in any other Corporation Company or Undertaking now established or hereafter to be established or formed And also to receive and give receipts for all dividends interest and profits that are now due and that shall hereafter become due and payable in respect of the same stocks funds shares and annuities Also to sell assign and transfer all or any part of any interest or share in any of the said parliamentary stocks funds or annuities or of the said Capital Stock or funds of the said Governor and Company and all or any part of any stocks or shares in any other Corporation Company or Undertaking which now are or hereafter may be standing in the name of the said Governor and Company of the Bank of England either alone or jointly with any other person or persons bodies politic or corporate. Also to assign and transfer any Mortgage Debenture Bond or other security of any Body Politic or Corporate whatsoever whether existing or established or to be hereafter created or established for municipal or trading purposes or for any other purposes whatsoever and in particular any Mortgages Debentures Bonds or other securities of the Corporation of the City of London or any other Municipal Corporation or of Her Majesty's Commissioners of Woods and Forests

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Forsts or of any other Commissioners or Corporations established for the execution of Public Works or of any Dock Company Canal Company Railway Company or other Corporation or Company now existing or hereafter to be created which Mortgaged Debentured Bonds or Securities are or shall at any time be held by the said Governor and Company And also to receive the consideration money payable on any such sale transfer or assignment and give a receipt or receipts for the same Provided always that in all sales transfers or assignments of any stocks funds annuities or securities under these Presents it shall be sufficient that two of our said Attornies shall act The Governor or Deputy Governor for the time being being one of the two Attornies so acting and in receipt of dividends interest and profits on the said stocks funds annuities or securities it shall be sufficient that any one of our said Attornies shall act And We do hereby authorize and empower our said Attorneys to do all lawful acts requisite for effecting the premises hereby ratifying and confirming all that our said Attornies shall do therein by virtue hereof.

And we declare that these Presents shall not revoke or determine any authority heretofore given to the Cashiers of the Bank or to any other person or persons for sale or transfer or assignment or for receipt of the dividends or interest on all or any part of the said stocks funds annuities or securities nor shall the granting of
any

15 April 1847

any Power of Attorney for all or any of the purposes aforesaid to any person or persons hereafter revoke or determine, this Power but all such powers and this power shall and may continue in force and be acted on concurrently until they or some of them shall be expressly determined or revoked by some Instrument in writing In witness whereof we have hereunto affixed our Corporate Seal the fifteenth day of April one thousand eight hundred and forty seven.

Sealed by order of the
Court of Directors
in the presence of
John Knight Sec^y
John Bentley Dep^y Sec^y

The following Resolution was moved and seconded,

Resolution moved and seconded, that the Gov^{rs} in giving their instructions to the Discount Com^{rs} in fixing the rate of discount on bills of exchange be recommended to take into considⁿ the period the bills have to run & the position of the Discounters' chest.

That the Governors in their instructions to the Committee of Daily Meeting in fixing the rate of discount on bills of exchange, be recommended to take into consideration the period the bills have to run, as also the position of the accounts of the discounters.

An amendment moved and seconded that the minimum rate of discount on bills not having more than 65 days to run be 5 per cent.

An Amendment thereon was moved and seconded, That the minimum rate of discount on bills not having more than 65 days to run be 5 per cent. which

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negated.

another amendment moved & seconded

that the minimum rate on bills not having more than 95 days to run be 6 per cent: also negated.

original Resolution again put carried in affirm^{tion}

Moved & seconded that the present notice respect the Bank's rate of discount be taken down, and the following substituted.

that the Bank's minimum rate of discount be 5 per cent: carried in the affirmative.

which amendment was negated.

Another amendment was then moved and seconded,

That the minimum rate of discount on bills not having more than 95 days to run, be 6 per cent: and the same was also negated.

The Original Resolution was again put, and carried in the Affirmative.

It was then moved and seconded,

That the present Notice respecting the Bank's rate of discount be taken down, and that the following be substituted,

That the Bank's minimum rate of discount be 5 per cent: and the same was carried in the Affirmative.

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A Court of Directors at the Bank,
On Thursday the 22. April 1847,

Present

- William R Robinson Esq. Governor
- James Morris Esq. Deputy Gov^r
- Arthur Edw. Campbell Esq. Charles Frederick Nuth Esq.
- Edward Henry Chapman Esq. Alfred Latham Esq.
- William Cotton Esq. James Malcolmson Esq.
- Bonamy Dobree Esq. W^g St. John Mildmay Esq.
- Charles Pascoe Grenfell Esq. Sheffield Neave Esq.
- Abel Lewis Power Esq. George Wards Norman Esq.
- Thomson Mankey J^r Esq. John Woodley Palmer Esq.
- John Oliver Hanson Esq. James Pattison Esq.
- John Benjamin Heath Esq. Sir John Henry Pelly Bt.
- Kirkman and Daub. Hodgson Esq. Henry James Prescott Esq.
- W^g Lancelot Molland Esq. Sir John Rae Reid Bt.
- Thos^r Newman Hunt Esq. Thomas Cooke Jun^r Esq.

The proceedings of the last Court were read.

Out Cash
right

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

Ordered,

- F. L. Thompson £20
- Eliza Soulestone £400
- Chas Campbell £50
- Jno. Hayward £20

That £20 be paid to Frederick Elijah Thompson in full satisfaction for a Bank Post Bill the sinister part of which is lost; £400 to Eliza Soulestone for 8 Bank Notes, £50 to Charles Campbell for a Bank Note, £20 to John Hayward for

22nd April 1847

James Drew £5 for a Bank Note, and £5 to James Drew for a Bank Note the dexter parts of which are lost;
 Jacob Moll £5 £5 to Jacob Moll for a Bank Note the lower part of which is destroyed, £10 to Frederick Strange for a Bank Note; and £5 each to James Weir, Wm Williams and William Hodgens for 3 Bank Notes the sinister parts of which are lost, upon their giving security to indemnify the Bank against the same, and the remaining parts of the Bank Post Bill and 16 Bank Notes being delivered up: the Committee of Treasury having approved the several vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Treasury,
 That a Donation of £50 be made in aid of the funds of "The National Society for the education of the Poor in the principles of the Established Church."

A 7

A Court of Directors at the Bank,
on Thursday the 29th April 1847,

Present

- William R Robinson Esq. Gov^r
- James Morris Esq. Deputy Gov^r
- Arthur Edw^d Campbell Esq. Tho^s Newmann Hunt Esq.
- Edward Henry Chapman Esq. Cha^s Frederick North Esq.
- William Cotton Esq. Alfred Latham Esq.
- Bonamy Dobree Esq. James Malcolmson Esq.
- Charles Pascoe Grenfell Esq. W^m St. John Mildmay Esq.
- Abel Lewis Gower Esq. Sheffield Neave Esq.
- Thomson Hankley J^r Esq. John Horsley Palmer Esq.
- John Oliver Hanson Esq. James Pattison Esq.
- John Benjamin Neath Esq. Sir John Henry Pelly Bt.
- Kirkman Dunst Hodgson Esq. Henry Ja^s Prescott Esq.
- W^m Lancelott Holland Esq. Thomas Tooke J^r Esq.

The proceedings of the last Court were read.

Ordered,

That £50 be paid to Richard George Fletcher in full satisfaction for a Bank Note presumed to have been destroyed upwards of 8 years ago, £30 to Jonathan Blundell for 3 Bank Notes stolen upwards of 5 years ago, £100 to Charles Francis Cameron for a Bank Note, £10 each to Samuel Ogden and John Lewthwaite for 2 Bank Notes, and £5 to William Carr for a Bank Note, the sinister parts of which are lost, £10

- R. G. Fletcher £50.
- Jon^{thn} Blundell £30.
- C. F. Cameron £100.
- Sam^l Ogden £10.
- John Lewthwaite £10.
- William Carr £5.

29th April 1847.

Wm. Roberts £10.
Geo. Morris £10.
Harrist Wood £10.
Geo. Darby £5.
for a Bank Note
is destroyed as:

£10 to William Garden Roberts for 2 Bank Notes the dexter part of one and the sinister part of the other lost, £10 to George Morris for a Bank Note the greater part of which is destroyed, £5 to Harrist Wood for a Bank Note the dexter part of which is burnt, and £5 to George Darby for a Bank Note the dexter part of which is destroyed; upon their giving security to indemnify the Bank against the same, and the remaining parts of the 9 last mentioned Bank Notes being delivered up: the Committee of Treasury having approved the several vouchers relating thereto.

The Corporation of Trinity House application to be allowed to repay an additional sum of £15,000. in further liquidation of their Loan.

The following Letter from the Corporation of Trinity House having been read, viz: "Trinity House, London, 28th April 1847.

"Sir, In fulfilment of the conditions upon which the Governor and Directors of the Bank of England advanced the sum of £60,000 on loan to this Corporation, a further repayment of £15,000 will be made on the 1st May next; and, I am directed to prefer the request of the Elder Brethren that the Governor and Directors will be pleased to receive, at the same time, the additional sum of £15,000. in further liquidation of the said Loan. I am, Sir

29th April 1847

"Sir, "Your most humble Serv^t"
"J. Knight Esq," (Signed) "J. Herbert."

Ordered,

At the recommendation of
the Committee of Treasury,
That the request in the above
letter be compared with.

Upon reading the following letter
from Mess^{rs} Rogers, Olding & Co: viz:

"To the Governors and Directors of the
"Bank of England
"Clements Lane, 24th April 1847

"Gentlemen,

"In December 1844, shortly after
"our robbery, we requested and you kindly
"granted us the use of the Notes stolen from
"us, and for your prompt compliance with that
"request, we feel greatly obliged.

"For that amount you hold security,
"namely,
"£237,42. 14. 3 invested in Exchequer Bills
"and £20228. 13. 11 covered by Bills of Exchange

"During these two years and a half,
"by our continued advertizing the Numbers,
"the Notes have been wholly kept out of circu-
"lation, and we should think the risk of their
"being passed is very much lessened.
"We

29 April 1847

"We therefore hope you will not think it
"too early for us to ask you to reconsider the
"matter, and would beg to be allowed to take from
"you the Exchequer Bills and give you as
"security for that portion a further deposit of
"Bills of Exchange, subject of course both to
"your approval both of the quality of the Bills
"and of the surplus cover.

"It is unnecessary to remark that the
"locking up of this amount in Government
"securities is a loss of interest to men in
"business which your compliance would remove.

"We are, Gentlemen,
"Your obed^t. Serv^{ts}
(Signed) "Rogers Olding & Co."

At the recommendation of the
Committee of Treasury, the Court complied
with the request of Messrs Rogers Olding & Co.

At the recommendation of the
Committee of Treasury, the Court complied with
the request of Messrs Rogers Olding & Co.

The following letter from Messrs James
and Charles Freshfield having been read, viz:

"New Bank Buildings,
"21st April 1847,

"Sir "Referring to our former Reports on the
"subject of the Dividend Warrants amounting to
"£2661. 7. 8. deposited with the Bank by
"Messrs Ladbroke & Co. on the 6th April 1841, -
"and claimed by them as well as by the
"various

Messrs Freshfield
stating the opinion
of Sir F. Kelly with
reference to the action
of Partridge & Bank
for Div^d Warrants
deposited by Messrs
Ladbroke & Co.

29 April 1847

"various Stockholders in whose names the
 "principal sums of Stock stand. We beg to
 "inform you that we have now obtained the opinion
 "of Sir F. Kelly the Standing Counsel of the Bank
 "to the effect that the Bank have no sufficient
 "prospect of success to justify his advising them to
 "prosecute an appeal from the judgment of the Court
 "of Exchequer in the action brought by Mr. Partridge
 "against the Bank. He also advised that he
 "does not think that Messrs. Ludbrooke & Co. can
 "establish any claim against the Bank in
 "respect of these warrants, and he therefore recom-
 "mends the Bank rather to pay the amount of
 "the various Dividend Warrants to the several
 "holders than to resist actions by them for the
 "amount.

"Under these circumstances we
 "recommend that the Appeal be abandoned,
 "and the amount of the several dividend warrants
 "should be paid to the order of the various
 "Stockholders, including Mr. Partridge. If
 "you concur in this view, we shall endeavour to
 "make some arrangement with Mr. Partridge to
 "make some deduction from the costs to which
 "he is entitled, and, in the mean time, of course
 "the payment of the dividends must be
 "withheld."

"We have the honor to be,

"Sir,

"Your most obed^t. & ble^d Serv^{ts}
 (signed) J. L. Freshfield.

For

*Mr. Freshfield's copy
 of their Report to the
 Governor of 15 June 1846
 put up with the
 Minutes of Court
 of this day.*

29 April 1847

"For your convenience we enclose
"a copy of our Report made to the late Governor
"in 1846."

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

At the recommendation
of the Committee of Treasury,

Messrs Freshfield's
above suggestions
agreed to

The Court agreed to the
suggestions of Messrs Freshfield in the above
mentioned letter.

Messrs Freshfield
with a Deed of
Re-conveyance of
Mr Bassett's Estates
in Devonshire
mortgaged to the
Bank to be sealed.

The following letter from Messrs
James and Charles Freshfield having been also
read, viz:

"New Bank Buildings,
"28 April 1847,

"Sir,

"We beg to enclose a deed of
"Re-conveyance by the Bank of England
"of the Estates in Devonshire mortgaged
"to them by Mr Bassett as Security
"for £42,000. It is proposed to repay
"this money on Friday next, and, in the
"mean time, we beg to recommend that the
"deed should be sealed by the Bank, and
"entrusted to Mr Marshall to be by him
"delivered on payment of the money.

"We have the honor to be,

"The Governor of the
"Bank of England

"Sir
"Your very obed^t. humble Serv^{ts}

"J. L. B. Freshfield."

29 April 1847

Deed sealed

The Court agreed thereto, and at the recommendation of the Committee of Treasury, the Deed of Re-conveyance having been examined by Mr. James Freshfield, was sealed with the Common Seal in Court.

A Letter was read from the London Dock Company, as follows, viz:

London Dock House
April 27, 1847

London Dock Co^{ys}

State's voluntarily their intention to pay 5 p^{er} cent. Interest on Advances, under this letter of credit expiring on the 14 June next.

Sir

"In your letter of the 4th March, you communicated to this Company that the Bank had been pleased to allow this Company to overdraw its account to the extent of £30,000. for three months at an interest of 4 per cent. per annum.

"This advance being now paid off the Directors of this Company in returning their thanks for the accommodation they have received, think it right to say, that, looking to the state of circumstances which has transpired since their application was complied with, they think it only a matter of justice that the rate of interest should be charged at 5 instead of 4 per cent.:

John Knight Esq:

Secy. to the Bank of England.

I am, Sir

Your obed^t. Serv^t,"

(signed) "J. D. Powell." It

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It was Resolved,

Terms of the existing
Letter of credit to the
London Dock Company
not to be disturbed

That the terms of the existing
Letter of credit to the London Dock Company
remain undisturbed.

Ordered,

George Hyde
(Sub Agent at Leeds)
quits the service.

That Mr. George Hyde, the
Sub Agent at the Leeds Branch, at his request,
have leave to quit the service of the Bank.

A 8

A Court of Directors at the Bank,
On Thursday, the 6th May 1847,

Present

- William R Robinson Esq. Gov^r
- James Morris Esq. Dep^y Gov^r
- Arthur Edw. Campbell Esq. Charles Frederick Knuth Esq.
- Edward Henry Chapman Esq. Alfred Latham Esq.
- William Cotton Esq. James Malcolmson Esq.
- Bonamy Dobree Esq. W^m St. John Mildmay Esq.
- Charles Pascoe Grenfell Esq. Sheffield Neave Esq.
- Abel Lewis Gower Esq. George Warde Norman Esq.
- Thomson Hankey Jun^r Esq. John Horsley Palmer Esq.
- John Oliver Hanson Esq. James Pattison Esq.
- John Benjamin Heath Esq. Sir John Henry Pelly Bt.
- Kirkman Paul Modjesco Esq. Henry James Prescott Esq.
- Henry Laurence Holland Esq. Sir John Rae Reid Bt.
- Thomas Newman Hunt Esq. Thomas Tooke J^r Esq.

The proceedings of the last Court were read.

M^r Latham reported the

Out cash right

Out Cash to have been taken in and found right.

Ordered,

Leatham H^c £50.

That £50 be paid to Leatham
£50. in full satisfaction for a Bank Note
lost and presumed to have been destroyed
upwards of 5 years ago, £10 to John Stott Jun^r
for

John Stott J^r £10

6 May 1847

J. Helvet £10 for a Bank Note burnt; £10 to Teresa
 Helvet for 2 Bank Notes the sinister part
 of one and the dexter part of the other lost;
 Rob. Nicholson £10 £110 to Robert Nicholson for 20 Bank Notes,
 Geo. Stoneman £10 £10 each to George Stoneman and the Rev^d
 Bro. A. D. G. Carr £10 Agmond Inham Colebrough Carr for 2 Bank Notes,
 M. Reeve £5 and £5 to Martha Reeve for a Bank Note the
 dexter parts of which are burnt; £10 to S.
 Mannington and Son for a Bank Note the
 sinister part found in a desk; £30 to James
 Foster for 3 Bank Notes the dexter parts of
 which are lost; £50 to George Harley Drummond
 for 4 Bank Notes, £10 to William Bishop
 for 2 Bank Notes, and £15 to Alfred Mortimer
 for 2 Bank Notes the sinister parts of
 which are lost; upon their giving security to
 indemnify the Bank against the same, and
 the remaining parts of the 19 last mentioned
 Bank Notes being delivered up: the Committee
 of Treasury having approved the several
 vouchers relating thereto.

Resolved

That a House Porter
 and Watchman be now chosen in the room
 elected a of Samuel Aston appointed to the
 Newcastle Branch,
 Then

6 May 1847

Then John Blake having been recommended by the Governor, was, by the ballot elected a House Porter and Matchman to the Bank during pleasure at the wages of £76 per ann: - the said John Blake having previously signed the declaration approved by the Court on the 28th April 1842.

The following Report from the Committee of Inspection for the Issue Department having been read, viz:

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

"That with reference to the
"Minutes of the Court of Directors of the
"14th July 1844, "They have had under their
"consideration the Reports of the Chiefs of
"the two Departments of the House, as to the
"fitness of the Clerks elected in 1844 and March
"1845, to be continued in the service of the
"Bank, and their eligibility as Candidates
"for admission to the Clerks' Guarantee Fund.

"That the Committee have received
"very favorable reports of their conduct, abilities
"and general health, with the following
"exceptions, viz: Edward Allwork and Henry May
"Jan 11

Report of the Committee of Inspection for the Issue Department, as to the fitness of the Clerks elected in 1844, and March 1845, to be continued in the service, and recommend that certain of them be admitted Members of the Clerks' Guarantee Fund.

6 May 1847

"Jun^{rs} who are in a weak state of health,
 "Charles William Barkley and Edmund
 "Sheridan Purcell who have been reported as
 "inattentive and careless; and Godfrey Wordsworth
 "Turner, John Williams Browne and Thomas
 "Hatfield Turner who have been under
 "suspension.

"The Committee beg therefore to
 "recommend to the Court of Directors, that
 "the whole of the Clerks elected in 1844, and
 "March 1845 be continued in the service; but
 "that a Special Report be again made at
 "the end of six months, as to the health,
 "conduct etc. of the 7 Clerks above excepted.

"The Committee also recommend
 "that as soon as the approaching annual
 "election shall have taken place, all such
 "Clerks (save those above excepted) as shall
 "have attained the age of 21 years be admitted
 "as Members of the Clerks' Guarantee Fund,
 "and that the remainder be also admitted
 "as they shall severally attain the said
 "age of 21 years; until which period they
 "shall procure the accustomed Security as
 "heretofore, and, that the said Clerks upon
 "being admitted Members of the Fund shall
 "be

6 May 1847.

"be required to pay up the Subscription thereto, forthwith.

With regard to the seven Clerks above excepted, should the Special Report at the end of 6 months be considered favorable, then, the foregoing clause relating to the Clerks Guarantee Fund, shall come into operation as regards them, upon the conditions hereinbefore stated.

The Committee beg also to Report, that They have not examined the cases of Samuel Bennet Kent and George Henry Toppie, the latter being still under suspension, and Mr Kent having leave of absence for a twelvemonth, without Salary, on account of ill health.

(Signed) J. G. Mandon

Chairman

Bank of England

21 April 1847.

Agreed to

The Court agreed thereto.

Pursuant to a Minute of the Court of Directors of the 28th April 1842, declarations were produced from the several Offices signed by the Clerks etc, as required on their annual or re-election, except those who were absent on the Bank's business, - on leave, - or by reason of sickness. And, the Servants of the Bank were

Annual Election of the Servants

6 May 1847

were then chosen by the ballot at the wages set against their names according to a printed list dated this day, viz:

Accountants		per ann.	all ^h per ann.
General Department			
Accountants		per ann.	all ^h per ann.
William Smee... Chief	800	400	
George Earle Gray... Dep ^y	600	300	
Ans. Padmore Noble... M ^{tr}	400	200	
Issue Department			
William Newsome	230	130	
Benj ⁿ L. Sowell	198	60	
Accountants Office			
M ^r Williams Challis	218	135	
Daniel Hill	208	95	
Geo. Jubilee Reynolds	184	35	
John Dance	270	35	
George Dyer	270	35	
John Locke	270	35	
William Pettit	270	35	
Malpole de St. Croix	240	35	
Matkin Jones	240	5	
Tho ^s Fordinando	240	35	
Rees Pryce Jervis	240	35	
Thomas Phillips	208	5	
Rich ^d W. Merington	208	5	
George Betts	192	5	
W ^m Hatwell Readshaw	192	5	
John Ferguson Smith			
Beamish	168	5	
Thomas Cheveley	184	5	
Charles Bowtree	184	5	
Harold Mil ^l Fisher			
France	176	5	
Robert Burford	160	5	
James Robt. Bouquet	160	5	
Edwin Dawes	176	5	
Fred ^k M ^r Richards	176	5	
George M ^r Norman			
Torrey Puxy	152	5	
John Stuart	152	5	
Henry Percivall	152	5	
Samuel L. Low	152	5	
Edwin Augustus Bushell	152	5	
Robert Nyett Jr	136	5	
William Ray Smee	136	5	
John Francis	152	5	
Jas Edw. Delamare	152	5	
Richard Goddington	152	5	
George Treason	144	5	
John Vandsommer	136	5	
John Gould	144	5	
Frederick Nelson	144	5	
Soliah Knight	144	5	
William Best Ede	128	5	
Robert Percivall	128	5	
M ^r Wellington Kay	136	5	
William Henry Brent	136	5	
Francis Rowlatt	136	5	
Chas. Russ Tatham	120	5	
George Dean Gray	120	5	
Rich ^d Adye Bailey	128	5	
Edward Scriven	128	5	
Henry Bond			
Harrisson	128	5	
Charles Burrows	120	5	

6 May 1847

	per ann.	all.	per ann.	all.
Henry Gerald Mymer	120	5	Augustus Hamilton	70 5
Geoffrey St. St. Hubyn	120	5	Henry Milton Gardiner	70 5
Nehy Attide	112	5	Frederick Ince	80 5
John Coled	120	5	Thomas Dighton	80 5
William Bridges	112	5	Henry Robt. Dayfield	80 5
Mr. J. M. Heath	128	5	John Ashmore Smith	80 5
John Vanderkiste	128	5	Alfred J. E. Compton	70 5
Charles Geo. Richards	128	5	James Beeby Scott	70 5
William Henry Dounce	128	5	Thomas Ernest W.	80 5
Mrs. Christ. Hudson	120	5	Edward Distrowe	
Thomas Wheeler Jr.	104	5	Kortright	80 5
John Beard	104	5	Thomas Airey	80 5
Charles Earles	104	5	Richard Rowlatt	80 5
Blackall & Yarrow Jr.	104	5	James Whitsher	75 5
Arch. Ant. J. Locke	96	5	Edw. Graham Williams	70 5
Frank Kelton	96	5	Thomas Treney	70 5
Henry Turner	96	5	Rich. Aug. Harrison	95
Mrs. Dendy & Layton	88	5	John Gibbs	95
Edward Knight	88	5	Henry Parvin	95
John Ritchie	88	5	Chas. Abm Brook	95
John Heysham (ort)	104	5	Stewart W. Lodington	95
John Skelton Jr.	96	5	Edward Richd. Rees	95
Saml. Harrison Jr.	96	5	Mrs. Kotton Smith	90
Alfred J. Welsh	96	5	John Charles Lloyd	85
Octavius Search	96	5	Joseph Wm. Savage	85
John Lewis Jr.	96	5	Henry Goudge	80
Joseph Tessier	96	5	Mrs. Westlake Lack	80
John Richter	80	5	Graydon Maria Gony	60
Henry Gregory	88	5	Ernett Hudson	60
John Jacob Biggs	88	5	Samuel Rogers	60
Henry Dawtree	80	5	Ralph Walker	60
Henry Hogben Jr.	80	5	Alfred Appleton	60
Thomas Price	75	5	Henry Heudeboure	90
			Charles Wm. Barkley	90

6 May 1847

Frederick Newman . . . 60
 Mrs. Benjamin Manger . . . 60
 Joseph Gritton . . . 90
 Greville E. Matheson . . . 90
 Josias Rogers Catterton . . . 90
 John Salkeld Green . . . 85
 Aug^d Fred^d Denny . . . 85
 Edward Charles . . . 60
 Arthur Lea Wilson . . . 60
 John Garnett . . . 60
 Nath^l Joseph Sperati . . . 60
 Will^m Reese Wood . . . 90
 James Margeorge . . . 90
 George Forbes . . . 85
 Stephen Catterton J^r . . . 80
 Geo: Aug^d Drenar . . . 60
 Fred^d W^m Dighton . . . 60
 Thompson Were . . . 60
 Edmund S. Purcell . . . 90
 Fra^s Will^m Blamey . . . 85
 Oscar Marescaux . . . 85
 David Ritchie . . . 80
 Edward Jones . . . 50
 Joseph Farrall . . . 40
 Frederick Rose . . . 40
 William Gill . . . 40
 Mr^s Paisley James . . . 40
 Fred^d Henry Hudson . . . 85
 Fred^d John Lloyd . . . 85
 Maria M: Pickethall . . . 85
 Henry Webb . . . 80
 Edward Gribble . . . 60
 Edward W^m Foot . . . 50
 Nath^l J. Snellgrove . . . 50
 Rob^t Aug^d Peaty . . . 50
 William Roberts . . . 50

Edmund William Henry
 Holdsworth . . . 50
 Henry Dixon Jun^r . . . 40
 Edward Power . . . 40

Librarians

Richard Knight . . . 270 65
 William Paisley . . . 270 75
 Geo: Giles Mallowdwin . 270 75

Banking Department

Journal

Josias R. Woodford . . . 230 130-
 David Blacklock . . . 208 80-

Accountants

Branch Banks

Jas^s David Swallow . . . 230 100-
 Jas^s William Devonshire . 142 60

Accountants

Drawing Office

John Search . . . 290 105-
 Thomas Eckett . . . 260 95
 Sam^l Meadebourn . . . 260 75
 Richard Bonwick . . . 260 35
 * Edward Wilson . . . 260 5
 William Taylor . . . 230 5
 Philip S. Boulton . . . 230 35
 George Wright . . . 198 35
 * William Paterson . . . 260 35
 John Gritton . . . 260 35
 Edward Thomas . . . 134 5
 James Justins . . . 134 5
 Nath^l A. Zwinger . . . 110 5
 Hector F. C. Marlean . 110 5
 Edward Twitner . . . 118 5
 George Bidwell . . . 118 5
 Nath^l Ketherington
 Andrews . . . 230 5

6 May 1847

George Ellis	280	5	George Keaton Harvey	198	12/12
Sam ^l . S. Low	230	5	William Sliff Cutline	230	12/12
Accountants Discount			John Nixon	198	12/12
Discount Cheque Office			W ^m . Sam ^l . Murwin	190	12/12
Micah Corder	268	100	Tho ^s . L. Frothwaite	190	12/12
Benjamin Hambury	260	60	George Andrews	190	12/12
Charles Ben ^r . Charles	190	30	William King	230	12/12
Dan ^l . D. Wheeler	198	30	W ^m . Henry Smithers	158	2/12
Ennis Chambers	158	30	Henry Search	158	2/12
Bank Stock Office			Robert Dalliston	230	2/12
John Cooper	260	90	3 per Cent. Consols		
William Bentley	260	90	3 per cent s. 1726		
Chas Dawes Lewis	260	10	New 5 per cents. and		
George Ellis	260	10	Annuities for Terms of Years		
Reduced 3 per cent s.			Office.		
and Long Annuities			William Cuell	276	162. 12.
Transfer Office			William Tecks	260	92. 12
Edward S. Milkinson	290	16 1/2	Joseph Newton	260	112. 12
James Winn	260	92/12	John Stevens	260	12. 12.
Thomas Mose	260	12/12	Joseph Bourdman	260	12. 12.
Francis Henderson	260	12/12	Joseph Lewin	260	12. 12.
Abel Clifton	260	12/12	Tho ^s . Fras. Gastineau	260	104. 8. 8
Charles Simons	260	12/12	Robert Browning	260	12. 12. -
Thomas Ely	260	14/12	Robert Hartley	260	12. 12. -
James Joyce	260	12/12	Henry Downall	260	12. 12.
Richard Westall	260	12/12	Thomas Browne	260	12. 12.
Thomas Ruff	260	14/12	Charles Green	260	12. 12.
Thomas W ^m . Duff	260	14/12	Henry R. Rogers	260	12. 12
Edward And ^r . Stutton	260	14/12	Tho ^s . Merle Spiguet	260	12. 12
Thomas Dutoit	230	12/12	Thomas Wheeler	260	12. 12
Fras. Vincent Elmer	230	14/12	James Sutton	260	12. 12
W ^m . Gibb Garrett	230	14/12	Edward W ^m . Hayes	260	12. 12. -
Thomas Phillips	230	14/12	Robert Leverington	260	12. 12
Mary Bunnsted	198	12/12	Percival W ^m . Milbourne	260	12. 12. -
William Humphry			Thomas Bennett King	260	12. 12. -
Morton	198	14/12	W ^m . Ferdinand Daines	260	92. 12.
			Augustus Gibbs	260	12. 12
			Anthony Snelgrove	230	12. 12
			Robert Ashby	230	12. 12.

6 May 1847.

		L 3. 5. per cents:	
		Office	
George Fredk. Cousins.	230 1/2	Richard Fk Clarke	290 162.12
John Duplan Lloyd	230 1/2	Thomas Ingall	230 92.12
Andrew Hayfair	230 1/2	William Jones	260 92.12
John Beaton	230 1/2	Rich. Tho' Corbould	260 92.12
Richard Parwin	230 1/2	Thomas Readworth	260 12.12
Mrs Spencer Palmer	230 1/2	Robt Dikes Durham	260 12.12
Richard Wood	230 1/2	John M. Belcher	260 12.12
Thomas Pettit	230 1/2	John Lewis	260 12.12
John James Peter	230 1/2	Josh B. Ingall	260 12.12
Joseph Jackson	230 1/2	Edward Salisbury	260 12.12
James Roach	198 1/2	William Wrench	260 12.12
Blackall Jos ^{ph} Yarrow	230 1/2	Robert Hyett	260 12.12
William Read	230 1/2	Robt Richard Kelli	260 12.12
James Thompson	230 1/2	William Gibbs	260 12.12
John Hall	230 1/2	Benjamin Butterworth	260 12.12
William W. Arnold	198 1/2	Thomas Soley	260 12.12
William Cecil	190 1/2	George Hogsflesh	230 12.12
John Lewis	182 3/4	Lideon Rippon	230 12.12
Sam ^l Aug st Baker	190 2/2	Henry Flint	230 12.12
M ^{rs} M. Ketherington	158 2/2	M ^{rs} Henry Whieldon	230 12.12
George Western	174 2/2	John Williams	230 12.12
Benj ⁿ J. Butterworth	150 3/2	George Phillips	230 12.12
John Davies	166 2/2	Henry Leffler	230 12.12
William H. Burrell	166 2/2	Thomas Purdie	230 12.12
Thomas Slater Jr	150 2/2	Joseph Fearn	230 12.12
George Carey Jr	150 2/2	William Drinkwater	230 12.12
Chas ^l Wret Stephens	142 2/2	Edward Eld	230 30
Aubrey E. T. Dangerfield	158 2/2	John Sabeg Over	230 12.12
John Baustree	150 2/2	James Cutherswood	230 12.12
James Ballard Esq	134 2/2	Robt ^t William Gibbs	230 12.12
Benjamin Tomkind	182 2/2	Anthony Mottley	230 12.12
Chas ^l Geo. Whitwell	134 2/2	George Spratt	230 12.12
Robert Booker	230 50	Chas ^l Dowell Dandy	198 30
William D. Whaley	134 2/2	James Price	198 112.12
George Pearson	142 2/2	William Hughes	198 12.12
Ernest Sharpe	142 2/2	James Rich ^d Durrant	174 12.12
Archer Simons	126 2/2	George Alex ^r Smith	230 2/2
M ^{rs} Spira Ovington	142 2/2		

6 May 1847

John Greenwood.	174 2/12	Power of Attorney Office	
Geo. S. Yastineau.	166 2/12	John Skelton.	290 160
Henry Rennett.	174 2/12	William M. Donough.	260 90
William Winn.	150 2/12	Richard Smith.	260 30
Tho ^r Mrs ^r Davigs.	150 2/12	John Hughes.	260 30
George Marsh.	150 2/12	Francis Field.	260 30
Henry Halsey.	158 2/12	James Thurglow.	260 30
Ralph M. Hallam.	158 2/12	Thomas Leonard.	260 30
James Needham.	158 2/12	John Burrows.	230 30
Michael Middleton.	150 2/12	William Cobard.	230 30
John Perry.	142 2/12	Edward Simpson.	230 30
Thomas Dan ^l Bott.	142 2/12	M ^r E. Plumbridge.	198 30
Robert Smith.	158 2/12	Johny May.	260 30
Geo. W. Sepworth.	158 2/12	John Ray.	230 30
Thomas Cope.	158 2/12	James Cahaid Smith.	230 30
John Willm ^r Austin.	158 2/12	Matthew Freeman.	182 30
Tho ^r S. Weatherhead.	158 2/12	James Dethoit.	182 30
John Alex ^r Bartlett.	134 2/12	Edward Staves.	230 30
George Wilkinson.	158 2/12	Robert Boquet.	182 30
Henry Gentry.	142 2/12	Chancery & Exchequer Office	
M ^r Thorne Latham.	142 2/12	John Vaughan.	290 90
Tho ^r A. Pridworth.	142 2/12	Robert Mather.	260 50
Thomas Kilner.	142 2/12	Joseph Boardman P ^r	230 30
M ^r Fredk. Harrison.	134 2/12	James John Salmon.	230 30
M ^r Marshall Fooks.	126 2/12	John Babb.	230 30
Tho ^r Willm ^r Jones.	126 2/12	James Fern.	134 30

Register Office

John Edwards.	290 160
Mo. Bradney Rippon.	260 90
Geo. Clifford Power.	260 30
John Meldon.	260 30
William Timmond.	260 30
Robert Gribble.	230 30
Rich ^d Sam ^l St. Potter.	230 30
M ^r Dan ^l Trignet.	260 30
John Cole Smith.	230 30
Thomas Suffolk.	230 30

Cheque Office

Henry Christ ^r Long.	290 105
Joseph Hooper.	208 65
Geo. Spencer Layton.	200 35
Henry Kuchff.	270 5
Lehmere G. Taylor.	184 5
Willm ^r Henry James.	184 5
Charles Lee.	176 5
Enos Willm ^r Miller.	168 5
Samuel Mayors Middleton.	152 5

6 May 1847

Cashiers			Chief Cashiers		
General Department			office		
				per	add.
			ann.		
Cashiers	per	add.	Thomas Sewey	290	140
Matthew Marshall	800	400	John Taylor	230	100
Chief			Henry Dixon	230	80
John Ravenscroft Esq.	600	400	James Crallan	198	80
1 st Assistant			C. Watters Skurlley	150	80
Thomas Bond	2 nd Asst.	400	William Miller	174	80
James Ballard	300	250	Wm. Grestrey Aldridge	190	80
John Butler	310	200	Cash Book office		
Nathaniel Stock	290	150	David Hyett	290	55
James Vautin	290	150	Stephen Wilson	270	5
John Vanderpant	290	150	Henry Yardley	216	5
Wm Popham Gattie	290	150	Andrew Money	216	5
William Tasker	290	150	Percepine Ch. Int.		
Zachariah Mewins	284	150	Percepine	270	5
John Williams	284	150	John Holgate	160	5
John Hawkes	284	150	William Sercombe	176	5
Thomas Roberts	284	150	Joseph Bumsted	176	5
John Lusson	290	150	Saml. Edu. Wheeler	176	5
Henry Brock	284	150	William Peray	160	5
Daniel Champney	268	150	Charles Hes	160	5
Samuel Parish	290	150	Thos. Rich Williams	152	5
Chas. Thos Whitwell	290	150	Fredk. Alex. Jordan	136	5
Supernumerary			Patrick Adams	136	5
Cashiers			Wm Edward Long	270	5
Thomas Donald	260	100	Saml. Titus Hooper	128	5
Frank Lewis	260	100	Henry Wm King	128	5
John Tilbury	260	100	R. Pyepink Smith	120	5
Joseph Stennett	260	100	Martin S. Dutton	96	5
John Gonder	260	100	James Miller	96	5
Josiah Fieft	260	100	Alexander Goudge	96	5
Thomas Slater	260	100	Fredk. Thos. Cruse	96	5
William Richter	260	100	John Davies	96	5
John Wood Deane	260	100	Int. R. Thomas	96	5
Henry Hogben	260	100	Fredk. J. Dutton	88	5
John Gunn	260	100	John Kells City	80	5
John Bradshaw	260	100			

6 May 1847

		per add.
Christopher Henry	75	5
Edmund Peel	88	5
Noratio W. Morris	88	5
Fred ^d . Pearson	88	5
Edu ^d . B. Judgeon	88	5
Edu ^d . John Curtis	80	5
Wm ^d . Dudley Fisher	80	5
Samuel Miller	80	5
Josh Deuner Smith	80	5
William Lovelock	80	5
Geo. Fred ^d . Alcock	75	5
Fred ^d . W. Ritchie	70	5
Tho ^d . C. Wroughton	70	5
Fortescue L. Todd	70	5
Frederick Adams	70	5
George Willmott	80	5
John Dennis	70	5
Rt. Lebit Talbot	80	5
Thomas B. Whaley	70	5
Asph. Griffiths	70	5
Tho ^d . Clarke Parish	80	5
Edu ^d . Robt. Sudlow	80	5
Sam ^d . Vincent Pryce	75	5
Thillips	75	5
Stewart Popley	90	
Godfrey W. Turner	90	
Ridley F. J. Rowe	80	
Edward Groom	60	
Geo. Alfred Baddett	60	
Owen Jones	60	
William Knight	85	
Edu ^d . James Joly	60	
Sam ^d . Bennett Kent	50	
Edward Allwork	90	
William Gattie	90	
Edm ^d . A. Browne	90	
William Cha ^d . Woodard	85	
Robenius C. Townsend	80	
Frederic Donkote	80	
John Williams Browne	60	
Sam ^d . Dearham Holmes	90	
William George Hagekman	90	
Wm ^d . Costall Thompson	90	
Josiah Conder	90	
William Frazer Taylor	90	
Tho ^d . Hatfield Turner	60	
Geo. Frank Stanton	85	
Smith	85	
Gordon Bradsey	80	
John Pitman	80	
Geo. Henry Popple	60	
Tho ^d . Bromley Leferoy	60	
Henry May Jun ^r	50	
Henry William Hughes	85	
George E. Miller	85	
William Cook Pilly	85	
John Sam ^d . Kisthaml	80	
Windsor Austed	50	
Bartholomew Heyden	50	
Stuart J. Dugdrige	50	
George White	50	
Sam ^d . Octavius Gray	40	
Richard Stephens	40	
Francis R. Gibson	40	
Rich ^d . Cook Smith	85	
Fred ^d . Tho ^d . Colnard	85	
Wm ^d . Benj. Preenwood	85	
Henry Woolthorpe	85	
Tho ^d . Ben ^d . Smith	60	
John Scott Whiting	60	
John James Cowens	50	
Edu ^d . Cooper Warrnapord	50	
Charles Moyle	40	
John Eldon Keene	40	
Leicester Man ^d . Row	40	

6 May 1847

Branch Banks Office.		Porter William Hanney . . . 96
Richard Andrew		Letter Press Printing & Bookbinding Office
Master den . . . 300 300		John Coe, p. 210 40
William Banks . . . 250 250		Superintendent.
Geo. Zeph. Church . . . 230 60		Clerk of the Works
John Adams 230 60		George Tople 250
Charles Chesley 230 60		Messengers & Doorkeepers
William Millaship . . . 220 60		Thomas Coldwell 160
Samuel Brooke 204 60		Joseph Telli 140
Tho ^l Windsor Berry . . . 172 40		William Chidzey 120
Fra ^l Stanier Sneasfield . . 156 40		Messengers
Thomas Eveleigh 118 40		James Baldoek 100
Richard Mindle 126 40		Geo: Mop ^r Sands 100
Francis Knight 110 40		Daniel Tongue 100
George Stephens 126 40		Messenger to the Chief Accountant
Geo: Merry Brown . . . 78 40		George Higham 84
Mathw Marshall & Co . . . 86 40		Messengers to the Chief Cashier
John Fradgley 70 40		William Hampton 84
General Storekeepers Department.		William Pery 84
Samuel Harrison 300 160		Messenger to the Secretary
John Ashmore 260 70		John Bancroft 84
James Lumbers 260 65		Gate Porters
George Barton 206 65		James Sprell 110
William Bawtree 206 50		Allowance as Housekeeper. 90
Thomas Meath 112 50		Richard Hicks 100
Joseph Dermer 174 50		Charles Woodall 134
Sam ^l M. Eyward 86 50		James Bedding 113
James Simmons 78 35		House Porters and Watchmen
Porter Simon Griffiths 96		William Milders 100
Engineering, Engraving & Plate Printing Offices		Peter Andrews 94
Thomas Oldham 700		
and Superintendent		
John Oldham Assistant 150		

6 May 1847

Jeremiah Knott 94
 John Avery 94
 Timothy Barnes 94
 William Wheeler 94
 Daniel Hurley 90
 Thomas Kettle 84
 Thomas London 84
 Thomas Baker 84
 Leonard Deane 84
 William Sims 84
 Joseph Merison 84
 Thomas Alex^r Tessier 84
 Edward Ward 76
 Jas. Milnes Wetten 76
 William Hawks 76
 James Carr 76
 James Haynes 76
 Geo. Rich^d Saylor 84
 Rich^d N. Hawkey 80
 Frederick Withger 76
 Luke Killick Loft 76
 Willm^o Thomas Allen 76
 Alexander Howie 76
 William Reynolds 76
 James Boag 76
 W^m James Schumage 76
 William Turner 76
 Jeremiah Knott 9^r 76
 George Sims 76
 John Havill 76
 John D. Boniface 76
 Daniel Shorter 76
 John Cotton Wright 90
 John Harrison 76
 James Bowden 76
 John Crowdy 76
 Samuel Leggett 76
 Robert Gibson 76

Lamplighter etc^o
 James Page
 £4. 8. per week.

Labourer & Porter
 Thomas Palmer
 £1. 5. per week

Issue Department

Bullion Office
 Willm^o Debonaire
 Staggard 800
 Jas. Dodsley Cuff 515
 George Carey 358
 Geo. Stevenson Ellis 230. 50.

In. Tellers Office
 John Price 290 110
 Jas. Power Royston 230 80
 Charles Muggons 230 55
 William Stafford 270 30
 John Edward Fish 206 30
 Charles Jas. Beeton 206 30
 John Kempster 198 30

Issue Department

William Higman 284 60
 Nath^l John Terwood 174 50
 William Taylor 230 45
 Rob^t Conworth Fish 182 45
 John Miller 158 45
 James Robinson 158 45
 Josh^l Reece Adams 142 45
 Henry Gimmingham 118 45
 Richard John Sykes 94 45
 Thomas Ager 94 45

Inspectors

6 May 1847

Inspectors Office <small>per ann.</small>		
Stephen Latterson	290 70	Richard Pileher . . . 64
James Payne	260 50	<u>Banking</u>
Charles Christmas	260 60	<u>Department</u>
Thomas Harris	260 40	Drawing Office for the
Robert Farmer	260 40	Private Accounts
John Brampton	260 40	Edward Bryant . . . 700
Thomas Kent	260 40	James Palmer . . . 500
Isaac Freeman	260 40	William O. Wheeler . . . 230 50
Ja. White Sawtell	260 40	Samuel Dennis . . . 260
James Burton	230 40	Thomas Puzey . . . 230
Charles Bradley	182 40	Wm Foster Pater . . . 206
Benjamin Adams	142 40	Robert Curtis . . . 206
James George Lewis	150 40	Arthur H. Stanley . . . 190
Joseph Savage	198 40	Alfred E. Bedwell . . . 174
Robert Humphrey	166 40	Thomas F. Billinge . . . 166
Geo. Archer Pain	86 40	Wm John Donald . . . 166
William Myburd	158 40	William Fabian . . . 158
Richard Minshull	158 40	John Ansley, Louis
George Luckhurst	86 40	Barnard . . . 158
William Pearson	86 40	Murray E. Binks . . . 142
<u>Mould Maker</u>		Chas. Robt. Muggood . . . 134
William Brewer	400	Robert Mills . . . 158
Allowance	40	Tim J. S. Waller . . . 126
<u>Assistant</u>		W. Smith Carne . . . 126
Richard Gilbert	£3.3. per week.	Walter E. Hodgson . . . 142
<u>Bullion Porters</u>		Arthur Maidland . . . 88
James Deane	70 10	Orms by John Hill . . . 134
Robert Tate	70 10	Daniel Henry Sape . . . 126
Charles Hardingham	70 10	Thos. Mo. Henderson . . . 110
Thomas Harton	70 10	Edward Salisbury Junr . . . 88
Thomas Ireland	64 10	Wm Harvey Smith . . . 110
Anthony Batts	64 10	William Chambers . . . 110
John D. Pickett	64	Samuel Hole . . . 110
William Mayers	64	W. Dixon Watson . . . 78
		Richard Frederick
		Foster . . . 86

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Edward Bennett . . . 86
John Edw. Appleton . . . 86

Drawing Office for the
Public Accounts

Thomas Hodgkinson . . . 600
John St. Barbe . . . 400
William Luke Evans . . . 206
Henry Saml. Naish . . . 206
Francis Chas. Hillary . . . 182
Richd. Jas. Sillotson . . . 174
Geo. Wolff Gough . . . 158
Mrs. Entrop Muller . . . 134
Robt. Spunston Dover . . . 126
William Walker . . . 134
George Bryant . . . 118
Andw. Mrs. Mitchell . . . 110
Arthur L. Hodgkinson . . . 94
George Humble . . . 94
Alex. C. Channer . . . 70
Henry E. Elsdale . . . 78

Bill Office and
Clearers Office

Mrs. William Brooks . . . 276 80
Peter Kingeston . . . 210 40
George Gosling . . . 260
Frederick Bellamy . . . 242 40
Charles Tho. Lewis . . . 240 20
Joseph Tho. Frith . . . 230
Edward Cheeswright . . . 230
Benjamin Savage . . . 228
Matthew Baxter . . . 220
Alexander Horace
Burkitt . . . 220
Thomas Marsh . . . 212

Nathaniel Henry
Bacon . . . 196
George Grosvenor . . . 188
Edward Oliver . . . 192 20
William Marshall . . . 160 20
William John Martin
Billinghurst . . . 144 20
Mrs. Duncan Wellington
Drummond . . . 164
George Binks . . . 156
James Mitton . . . 152 20
Frederick Hendrey . . . 140
Fredk. Other Keys . . . 124
William Henry Barker . . . 140
George Smith . . . 108
Geo. Josh Bowyer . . . 90
Richard Wipple & Co . . . 116
Charles Stewart Young . . . 100

Out Tellers Office

Edw. John Senemore . . . 290 30
John Rich. Baker . . . 260 30
Charles Sutton . . . 260 30
Mrs. N. Shelton . . . 230 30
John Moore . . . 230 30
John Willett . . . 230 30

Discount Office

John Green Essey . . . 600
George Rutland . . . 260
John Pewtner . . . 260
Henry Wright . . . 260
Anthony Evans . . . 126 30
Robert Hammond . . . 118 30
Henry Josh. Latter . . . 70 30
Alfred Cadum . . . 65 30

6 May 1847

Dividend Pay Office		General Department	
James Lawson	290 90	<hr/>	
Samuel Leigh	260 60	Secretary's Office	
Thomas Rake	270 30	John Knight Secy. 700	300
Charles Simpson	230 30	John Bentley	
Alex ^r . James Jeddell	230 30	Deputy	350 250
Jonas Smith	230 30	James Stewart	
William Kempster	206 30	Assistant	300 250
John Edwards	206 30	Edwin Welsh	217 65
William Stewart		<hr/>	
Lodington	206 30		
John Charles Strange	142 30		
Alph ^r Geo. Karpus	142 30		
William Kiddle	206 30		

Post Bill Office

Edward Robson	260 70
Tho ^s . Fra ^s . Armistead	230 40
William Langton	230
Willm. Auth ^r . Gilman	230
Henry Brent	230
Thomas Strath	196
Andrew Johnson	164
John Whiteher	100

General Cash Book Office

Sam ^l . John Smyth	126 90
Henry John Whaley	118 50
Gilbert Almon	118 40
Rich ^d . P. Williams	118 20
Henry Kempthorne Brzall	65 20

6 May 1847

Branch		Banks
<u>Gloucester</u>		William Freeman ... 162 45
James Stanley	per ann.	Joseph Rice ... 130 45
Kipping		John Carter ... 146 45
Agent pro tempore	600	Frederick Murfill ... 122 45
Danl. Haill Joddard		Charles Crokwell ... 114 45
Acting Sub Agent	224 100	Wm Minter Todd ... 114 45
Alexander Gerard	192 55	James Linton ... 146 45
Edward Bishop	202 45	Arthur W. Sims ... 130 45
House Porter and Watchman		Archibald MacLaine ... 90 45
George Gibson	84 20	Henry Bond ... 106 45
		John Young ... 90 45
		George J. Lomith ... 90 45
		Edward Robson Jr ... 85 45
		Henry Jones ... 90 45
		Chas. Butler Thompson ... 90 45
		House Porters & Watchmen
<u>Swansea</u>		Charles London ... 76 20
John Biddulph		Edwin James Green ... 76 20
Agent pro tempore	500	
Frederick Ritchie		<u>Birmingham</u>
Acting Sub Agent	250 100	Charles Sindal ...
John Woodruffe	130 55	Agent ... 1000
Murrell Wright	114 45	Wm Chippingdale
W. J. Williams	115 45	Sub Agent ... 500
House Porter & Watchman		Geo. Hutchins Barnard ... 194 65
Paris Watson	76 20	Richard Righton ... 178 55
		Tho. Atkinson Dixon ... 138 45
		Josh Clark Dixon ... 122 45
		Wm Morgan Farrer ... 106 45
		Jno. Mallock Bourne ... 90 45
		Wm Richd. Fourdriner ... 90 45
		Wm Charles Scollick ... 90 45
		Thomas Harry Mole ... 80 45
		House Porters & Watchmen
<u>Manchester</u>		Aubrey Wm Le Mare ... 76 20
John Reid		Thomas Horn ... 76 20
Agent	1000	
Joshua Saunders		
Sub Agent	500	
John Will Brett		
Curios Kindman	250 65	
James Cox	250 55	
Alex. Balfour	194 45	

6 May 1847

Liverpool		per ann.	add.	Bristol		
Samuel Turner	Consulting Agent	1000		John Melisford Cowell	Agent	1000
William Fletcher	Agent	1000		Henry May	Sub Agent	500
Thos. Lake Whitehouse	Sub Agent	500		Charles Nicholson		130 65
John Ferraby		280	65	John Simpson		98 45
Francis Knight		210	55	Clifford Bower		106 45
David Lewis		202	45	Sat. S. Kipping Jr		90 45
Francis Samuel	Boquet	178	45	William Wright		90 45
Thomas Laker		162	45	Charles Penberthy	Edworthy	105 45
Benjamin Shaw		146	45	House Porter & Watchman		
John Francis Keath		154	45	John Storman		76 20
Matthew Simcock		162	45	<u>Leeds</u>		
John Blake Sell		138	45	Charles Edwards	Agent	1000
Charles Haskeu		130	45	MaclCarthy		
Charles Newman		130	45	Edw. Aug. Dearmann		
Mr. Francis Green		122	45	Brooshooft		138 65
Francis Wilson		114	45	Mrs. Graham Eagle		138 55
Thos. Adderley Todd		106	45	Mrs. Palmer Ord		138 45
Alfred S. Prudence		106	45	Thomas Whitnell		122 45
Mr. John Haskeu		80	45	Thomas Whitford		114 45
Christopher Benn		90	45	James Fisher		115 45
Wm. Chas. Sheatcote		90	45	House Porter & Watchman		
Walter Geo. Brooks		98	45	Richd. Cook Loft		76 20
George Salisbury		98	45	<u>Plymouth</u>		
John Philip	Bainbridge	90	45	Robert Morris		500 250
Robert Atkinson		106	45	Agent pro tempore		
House Porters & Watchmen				Charles Kelland Lee		250 150
Henry Young		76	20	Acting Sub Agent		
Henry Collier		76	20	William Davidson		238 55
				Saml. Trevery Gray		186 45
				Charles John Atkinson		106 45

6 May 1847

Edward Browne. 114 45
 Thomas Watter
 Rickthall } 106 45
 Arthur Henry
 Rowlatt. 90 45
 House Porter & Watchman
 Thomas Dymond. 76 20

Newcastle upon Tyne

Joseph Grote. Agent. 1000
 Robert Anderson } 500
 Sub Agent }
 Henry Bridge Stines. 300 15
 Joseph Browne. 194 55
 Edmund Durham. 130 45
 Theophilus White. 130 45
 John Myatt. 114 45
 Benj. Franger Colwin. 106 45
 Alfred Fookall. 98 45
 Alexander McEwan. 106 45
 William Shand. 80 45
 Francis Oliver Barton
 Madley. 80 45
 Frederic John Peck. 80 45
 Tho. Chapman Smales. 85 45
 Fred. Champin Layton. 122 45
 Richard Farr. 85 45
 Mr. Henry Woodley. 110 45
 House Porters & Watchmen
 John London. 76 20
 Samuel Aston. 76 20

Hull

George Archer Shee. 500 250
 Agent pro tempore
 Rich. Bickerton Turner. 400
 Acting Sub Agent

William Williams. 250 65
 Walter Guy Ketchley. 106 45
 James Lloyd. 122 45
 House Porter Watchman
 John Samuelson. 76 20

Norwich

Edward Smyth. 500
 Agent pro tempore
 John Gould. 280 100
 Acting Sub Agent
 George Sturley. 240 55
 Other Windsor Berry. 106 45
 House Porter & Watchman
 John Leary. 76 20

Portsmouth

Henry Ino. Dorrien. 300 200
 Agent pro tempore
 John Keuney. 250 150
 Acting Sub Agent
 Christopher Edwin
 Sheakston } 170 55
 Geo. William Myatt. 170 45
 Geo. Fras. Jeon dall
 Tucker. 106 45
 Joseph Lewis. 90 45
 House Porter Watchman
 William Minch. 76 20

Leicester

Tho. Clayton Turner. 600 400
 Agent pro tempore
 Rich. Leybury Burne
 Acting Sub Agent. 250 100
 Tho. Spawhitt Wright. 227 55
 Edm. Robert Crouch. 146 45
 William Turner. 90 45
 House Porter & Watchman
 James Alexander
 McMicken. 76 20

6 May 1847

The suspension of
Geo. W. Toppie
to be continued

Ordered,

That the suspension of George
Henry Toppie be continued.

Edwin Dawes
app^d to the Chancery
Exch^r Office in
the room of
Thomas Cheveley
removed to the
sect^r office

Ordered,

At the recommendation of
the Committee of Inspection for the Accountants
Banking Department,

That Edwin Dawes of the
Accountants Office be appointed to the Chancery
and Exchequer Office to fill the vacancy occasioned by
the removal of Thomas Cheveley to the Accountants
Office. — this appointment to take place from 23rd
March, the time of Mr^r Cheveley's removal.

Ordered,

This day fortnight
this day 6 weeks
app^d for the election
of Clerks

That this day fortnight and
this day six weeks be appointed for the
election of one or more Servants.

Resolved,

That Mr^r Stanson,
Mr^r Dobree and Mr^r Chapmⁿ be appointed
one of the Committees for the examination
of Candidates for the said Election, — and,
that Mr^r Gower, Mr^r Hodgson and Mr^r Locke
do compose the other Committee.

The following Minute of the
Committee of Inspection for the Bankers
Banking

6 May 1847

Banking Department having been read, viz:

Minute of the Com^{ee} of Inspection for the Cashiers' Banking Department on the payment of a forged bill of exchange in the Drawing Office

"A Committee of Inspection for
"The Cashiers' Banking Department,
"23rd April 1847

"The Committee took into consideration
"the circumstances of the payment of a
"forged bill of exchange, in January last, by
"Thomas Puzey, a Clerk in the Private
"Drawing Office.

"The Committee examined the
"Chief Cashier and Mr Bryant, Principal of
"the Private Drawing Office who reported
"that on the 16th January last, a Bill for
"£275 was presented for payment to Mr Puzey,
"drawn by C. A. Loftus dated 13 Oct^r 1846, @
"3 months after date, upon Mr John William
"Unwin, Great Nic Street, Goodman's Fields,
"accepted & payable at the Bank of England,
"John William Unwin," -

"that after Puzey had examined the bill,
"as to its being due - properly indorsed - that
"the address corresponded with that in the
"Ledger, - that there were sufficient effects - that
"the acceptance which appeared to be in the
"hand writing of the person who usually fills up
"the cheques, and the signature of Mr Unwin
"seemed genuine, - he set the amount
"short to the debit of the account, and after
"obtaining the receipt of the party presenting it,

6 May 1847

"it, he paid the said bill, not doubting
 "that to the best of his judgment, it was
 "quite correct.

"Mr. Bryant expressed his
 "opinion that Mr. Puzey had not omitted any
 "part of his duty throughout the transaction.

"The Committee examined the
 "acceptance on the bill, and compared the
 "writing of the signatures of some of Mr.
 "Munin's cheques, and they arrived at the
 "conclusion that no blame could be attached to
 "Mr. Puzey for having paid the bill.

"Mr. Bryant represented to
 "the Committee that additional security
 "to the Bank would be afforded by a
 "return to the former practice of requesting
 "advices from customers as to the bills
 "they may have accepted, — payable at
 "the Bank, — which practice was
 "discontinued in 1837, — it was

"Resolved,

"That it be recommended
 "to the Governor,

"That the following Notice
 "be inserted in the Pass Books, viz:

"It

6 May 1847

"It is requested that
"Notice be left at the Drawing
"Office, for the payment of such
"Bills as are accepted, payable
"at the Bank, previously, to
"their becoming due.

(Signed) "A. Lewis Gower
"Chairman."

Agreed to
A Motion made
and seconded,
that the minimum
rate of discount on bills
not having more than
95 days to run, be
7 per cent.

The Court agreed thereto.

It was moved and seconded,

That the minimum rate of
Discount for Bills not having more than
95 days to run, be 7 per cent.

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

Negatived.

A 2

A Court of Directors at the Bank,
on Thursday the 13th May 1847,

Present

- William R Robinson Esq. Gov^r
- James Morris Esq. Dep^y Gov^r
- Arthur Edw^d Campbell Esq. Charles Frederick Heath Esq.
- Edward Henry Chapman Esq. Alfred Latham Esq.
- William Cotton Esq. James Malesherbeson Esq.
- Bonamy Dobree Esq. Mr. John Mildmay Esq.
- Charles Pascoe Grenfell Esq. Sheffield Neave Esq.
- Nel Sewes Gower Esq. George Warden Norman Esq.
- Thomson Hankey J^r Esq. John Horsley Palmer Esq.
- John Oliver Hanson Esq. James Pattison Esq.
- John Benjamin Meath Esq. Sir John M. Pelly Bart.
- Kirkman and Dan^l Hodgson Esq. Henry James Prescott Esq.
- Henry Lancelot Holland Esq. Sir John Rae Reid Bt.
- Thomas Newman Hunt Esq. Thomas Cooke J^r Esq.

The proceedings of the last Court were read.

Ordered,

That £60 be paid to John
 Ferram in full satisfaction for two Bank
 Post Bills and six Bank Notes the
 sinister parts of which are lost, £5 to Joseph
 Arthur Holmes for a Bank Note the sinister
 part of which is destroyed; £10 to Lawrence
 Williams for a Bank Note, and £5 to
 John Inderwick for a Bank Note, the sinister
 parts of which are lost; £5 to Elizabeth
 Anna Attersoll for a Bank Note

Mr. Ferram £60

Joseph A. Holmes £5

Lawrence Williams £10

John Inderwick £5

Elizabeth A. Attersoll £5

13 May 1847

for Bank Post
Bills & Notes
parts lost &c:

Note, the dexter part of which is burnt, upon
their delivering up the remaining parts of the
said 2 Bank Post Bills and 10 Bank Notes,
and giving security to indemnify the Bank
against the same: the Committee of Treasury
having approved the several vouchers relating
thereto.

Minute of the
Branch Bank
Comm^{ee} relating
to the payment
of the Auditors
of the Branches

The following Minute of the
Committee for Branch Banks having been
read, viz: "23rd Nov: 1846

"The Committee for Branch
Banks having taken into consideration the
allowance to be made to Directors taking
Audits of the Branch Banks recom-
mend to the Court of Directors that
each Director be paid 2/6 per mile,
and be exempt from all fines whatever
whilst so engaged; - the attendance on
the Daily Meeting Committee excepted.

(Signed) "W. R. Robinson
"Deputy Gov^r"

Agreed to

The Court agreed thereto.

Resolved,

Auditors of the
Branch Banks
appointed

That pursuant to the Minute
of the Court of Directors of the 6th May 1830,
the following Gentlemen be appointed Auditors
of

13 May 1847

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

The Northern Circuit

Mr Hankey
with Mr Holland for Newcastle

Midland Circuit

Mr Malcolmson and Mr Campbell.

Western Circuit

Mr Dobree.

A 7

A Court of Directors at the Bank
on Thursday the 20th May 1847

Present

- William R Robinson Esq. Gov^r
- James Morris Esq. Deputy Gov^r
- Arthur Edw^d Campbell Esq. Alfred Latham Esq.
- Edward W^m Chapman Esq. James Malcolmson Esq.
- William Cotton Esq. W^m St. John Mildmay Esq.
- Bonamy Dobree Esq. Sheffield Neave Esq.
- Chas^r Pascoe Grenfell Esq. Geo. Wards Norman Esq.
- Abel Lewis Gower Esq. W^m Stodley Palmer Esq.
- Thomson Hankey Esq. James Pattison Esq.
- John Oliver Hanson Esq. Sir Geo. Henry Pelly Bt.
- Kirkman D^r Hodgson Esq. Henry James Prescott Esq.
- W^m Lancelot Holland Esq. Sir John Rae Reid Bt.
- Thos^s Newman Kent Esq. Thomas Locke Jun^r Esq.

The proceedings of the last Court were read.

Mr Chapman reported the

Out Cash right

Out Cash to have been taken in and found right.

Ordered, That £30 be paid to Francis Theophilus

F. T. Robins £30.

Robins in full satisfaction for 2 Bank Notes and a Bank Post Bill lost by the post upwards of 5 years ago: £112. 2. to John Derington for a Liverpool Branch Bank Bill of Exchange, the dexter part of which is burnt; £10 to Frederick John Clarke for a Bank Note burnt upwards of 12 years ago; £5

Jno. Derington £112. 2.

Fred. John Clarke £10.

20 May 1847

John White... £5
 Jas. Hunter... £5
 Eliz. Davenport... £10
 H. G. S. Medgwood... £10
 Rich. Baynes... £5
 for Bank Notes &c.
 lost etc.

£5 to John White for a Bank Note the dexter part of which is destroyed; £5 to James Hunter for a Bank Note the dexter part of which is burnt; £10 to Elizabeth Davenport for a Bank Note the dexter part of which is lost; £10 to Lieut. Col. Thomas S. Medgwood for 2 Bank Notes the sinister parts of which are burnt; and £5 to Richard Baynes for a Bank Note the sinister part of which is lost; upon their giving security to indemnify the Bank against the same, and the remaining parts of the Liverpool Branch Bank Bill of Exchange and 6 Bank Notes being delivered up: the Committee of Treasury having approved the several vouchers relating thereto.

Resolved, That a House Porter and Watchman be now chosen in the room of Edwin James Green, appointed to the Manchester Branch,

James Banks
 elected a
 House Porter
 &c.

Then James Banks, 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 per ann: the said James Banks having previously signed the declaration approved by the Court on the 28th April 1842.

Ordered,

20 May 1847

Ordered,

At the recommendation of the Committee of Treasury,

That Peregrine Charles James Brent, at his request, have leave to quit the service of the Bank, on account of his ill state of health; and, that in consideration of his faithful services of upwards of 42 years, he be allowed £172. 1. 8. per ann.: during pleasure, being $\frac{1}{12}$ of his present Salary and emolument.

P. C. J. Brent
quitted & allowed
£172. 1. 8. per ann.
during pleasure

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

Minute of the Court
of Treasury, recommend
that the 2nd Auditor
at the Newcastle
Branch be allowed
1/- instead of 2/6
per mile.

"The Committee of Treasury
"recommend to the Court of Directors, that,
"with reference to the Resolution of the 13th
"inst: for allowances to be made to Directors
"taking Audits, the Second Auditor in
"attendance at the Newcastle Branch,
"be allowed one Shilling instead of 2/6
"per mile for all expenses, and the same
"exemption from Fines as the Auditors of
"other Branches."

"19th May 1847"

The Court agreed thereto.

Agreed to

Resolved,
chosen, then

That 15 Servants be now
Temple

20 May 1847

15 Servants chosen

Temple Parry recommended by Mr. Pearse
 Richard Stirling Disney " Mr. Dobree
 David Wallace " Mr. Prescott
 Henry Cranmer Nevill " Mr. Smith
 George Poynder Hale " Mr. Meguelin
 William Vanderkiste " Mr. Wilson
 James Voigt " Mr. Campbell
 Edward Drury " Mr. Cooke
 Charles Edward Cramer " Mr. Heath
 Henry Croll Strafford " Mr. Palmer
 Ricardo George Lamert " Mr. Pattison
 John James Peck " Sir J. R. Reid
 Septimus Thomas Morris " Sir J. St. Pelly
 Hammond Chubb " Mr. Cotton
 Charles Septimus Down " Mr. Norman

having been examined by the two Committees
 appointed on the 6th inst: were, by the ballot,
 elected Servants to the Bank during pleasure,
 at the wages following, viz:

Charles Edward Cramer aged 24 at £100 per
 ann: including the Morning Attendance Money,
 Septimus Thomas Morris aged 20 at £80 per ann:
 including the Morning Attendance Money, Henry
 Cranmer Nevill and John James Peck aged 19,
 at £70 per annum, each, including Morning Money;
 Temple Parry, William Vanderkiste and Charles
 Septimus Down aged 18 at £60 per ann: each,
 including Morning Money; and Richard Stirling
 Disney, David Wallace, George Poynder Hale,
 James Voigt, Edward Drury, Henry Croll
 Strafford

20 May 1847

Strafford, Ricardo George Lamert, and Hammond
Chubb, aged 17 at £50 per ann: each; including
Morning Money; all the said persons having
previously signed the declaration approved by
the Court on the 28th April 1842.

A 8

A Court of Directors at the Bank,
On Thursday the 27th May 1847,

Present

- William R Robinson Esq. Governor
- James Morris Esq. Deputy Gov^r
- Arthur Edw^d Campbell Esq. Alfred Latham Esq.
- Edward W Chapman Esq. James Males London Esq.
- William Cotton Esq. W^m St. John Mildmay Esq.
- Bonamy Dobree Esq. Sheffield Neave Esq.
- Charles Pascoe Grenfell Esq. Geo. Ward Norman Esq.
- Abel Lewis Lower Esq. John Horsley Palmer Esq.
- Thomson Hankey Esq. James Pattison Esq.
- John Oliver Hanson Esq. Sir John Henry Pelly Bt.
- Kirkman D^r Hodgson Esq. Henry James Prescott Esq.
- Henry Lancelot Holland Esq. Sir John Rae Reid Bt.
- Thomas Newman Hunt Esq. Thomas Tooke Jun^r Esq.

The proceedings of the last Court were read.

Ordered,

That £25. 4. 6 be paid to Robert Lucas Chance in full satisfaction for a Birmingham Branch Bank Bill of Exchange lost and not indorsed; £50 to Henry Jones for a Bank Post Bill lost and not indorsed; £5 to Maria Shand for a Bank Note burnt upwards of 12 months ago; £5 to Robert Beck for a Bank Note the sinister part of which is burnt; £5 to James Edwards for

Robt L. Chance
£25. 4. 6.

Henry Jones . . . £50.

Maria Shand . . £5.

Robt Beck . . . £5.

Jas Edwards . . £5.

27 May 1847

Jos^{ph} Harris £5.
 Jacob R. Owen £5.
 Edw. Reilly £10.
 Jos^{ph} Parratt £20.
 Elizth Phillips £5.
 for a Bank Note
 Bill se: lost &c.

for a Bank Note the sinister part of which is
 destroyed; £5 each to Joseph Harris and Jacob
 Richard Owen for 2 Bank Notes the sinister parts
 of which are lost; and £10 to Edward Reilly for a Bank
 Note the sinister part of which is lost; £20 to John
 Parratt for a Bank Note; and £5 to Elizabeth
 Phillips for a Bank Note the dexter parts of which
 are lost; upon their giving security to indemnify the
 Bank against the same, and the remaining parts
 of the last mentioned Bank Notes being de-
 livered up: the Committee of Treasury having
 approved the several vouchers relating thereto.

Minute of the
 Branch Bank
 Comm^{ee} recom^d
 that R. Bickerton
 Turner be app^d
 Sub Agent at the
 Leeds Branch
 in the room of
 Geo. Hyde, quita^d

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

"At a Committee for
 "Branch Bank
 "Tuesday 25th May 1847

"The Committee took into consideration
 "the appointment of a suitable person to fill
 "the situation of Sub Agent at the Leeds
 "Branch, in consequence of the retirement of
 "Mr. Hyde; and, being satisfied with the
 "qualifications of Mr. Richard Bickerton Turner,
 "the Sub Agent at Hull, who is a candidate
 "for the appointment, it was

"Resolved,
 "That it be recommended to
 "the Court of Directors that Mr. Richard
 "Bickerton Turner be appointed Sub Agent
 "at

27 May 1847

that Edw. A. D.
Broshoof be
app. Acting Sub-Agent
at the Leeds Branch
in the room of
Mr. R. B. Turner

"at the Leeds Branch at a salary of
"£500 per annum, and that he give the
"usual security in £5000. and that Edward
"Augustus Dearman Broshoof, the 1st
"Inspector at ^{the} Leeds Branch, who is reported
"well qualified, be appointed Acting Sub-
"Agent at the Hull Branch at a salary
"of £350 per annum, to supply the place of
"Mr. Turner, and that he be required to give
"additional security in £1000.

(Signed) "James Morris
"Dep^y Gov^r"

Agreed to

The Court agreed thereto.

Ordered,

At the recommendation of
the Committee of Inspection for the Cashiers'
Banking Department,

That Mr. Ritchie
app. to the Genl.
Cash Book Office
in the room of
Michael Willson

That Frederick Windle Ritchie
of the Cash Book Office be appointed a
Clerk in the General Cash Book Office, in
the room of Michael Willson who has quitted
the service.

Ordered,

At the recommendation of
the Committee of Inspection for the Issue
Department,

That Joseph Denner Smith
of

27 May 1847

Mr Deuner Smith of the Cash Book office be appointed a clerk
app^d an Inspector in the Inspectors office in the room of Edmund
in the room of J. Gellibrand who has quitted the service.
C. J. Gellibrand

A 2

A Court of Directors at the Bank,
on Thursday the 3rd June 1847.

Present

- William R Robinson Esq: Governor
- James Morris Esq: Dep^y Gov^r
- Arthur Edw^d Campbell Esq: Alfred Latham Esq:
- Edward W. Chapman Esq: James Malcolmson Esq:
- William Cotton Esq: W^m St. John Mildmay Esq:
- Charles Sadove Sprangell Esq: Sheffield Neave Esq:
- Thomson Hankley Esq: John Horsley Palmer Esq:
- John Oliver Hanson Esq: James Pattison Esq:
- Kirkman and Dant Esq: Sir John Henry Pelly Bt.
- W^m Lancelot Stollan d Esq: Henry James Prescott Esq:
- Thomas Newman Hunt Esq: Sir John Rae Reid Bt.
- Charles Frederick Heath Esq: Thomas Poole Esq:

The proceedings of the last
Court were read.

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

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

Quarterly Report
of the Comm^{tee} for
the House and
Servants

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

3 June 1847.

" this House amounting to £38300. 5. 2.
 " for those of the Branch Banks amounting
 " to £9165. 17. 2. and the Pensions amounting to
 " £6879. 2. 4. for the Quarter ending the 31. May
 " instant; the Committee have also ordered
 " payment of the Tradesmen's Bills for this
 " House amounting to £3228. 2. 9. and the
 " following Building Bills at the Branches,
 " viz: At Manchester £402. 14. at Swansea £11. 11
 " Hull £7. 10. - Leeds £51. 3. Bristol £250.
 " also, the current Bills at the respective Branches
 " amounting to £561. 6.

" That Mr. Marshall's account
 " of Petty Charges from the 19th February to
 " this day, amounting to £3121. 6. 4 has been
 " examined and allowed, and a Warrant
 " has been given him on the Cashiers foot 1000
 " for which he is to account.

" That the Chief Accountant
 " laid before the Committee an Abstract of
 " the House Expenses of this House from
 " the 1st Sept. 1846 to the 27th Feb. 1847,
 " both inclusive, amounting to £119897. 8. 10.
 " 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 has been
 " examined

3 June 1847

"examined and allowed, by which it appears
 "that the number of pens delivered out the
 "present quarter, amounted to 45,817, being 1682
 "more than the last quarter; and the paper
 "delivered out amounted to 178 quires of foolscap
 "and 1939 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,
 "and that the avenues and passages throughout
 "the Bank are kept free from every kind of
 "nuisance. (Signed) "James Morris
 "Dep. Gov. B"

"Bank, 28 May 1847"

Approved

The Court approved thereof.

Quarterly Reports
 of the Com^{rs} of
 Treasury & Inspection
 read and approved

The Quarterly Reports of the
 Committee of Treasury and the 3 permanent
 Committees of Inspection were read and
 approved.

Quarterly Report
 of the Com^{rs} of
 Building

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

"The Committee of Building
 "have to report to the Court of Directors
 "that the Tradesmen's Bills amounting to
 "£1318.8. — for the current quarter have
 "been referred to the Committee for the House
 "and

3 June 1847

"and Servants for payment, viz:
 " For this House. . . . £595. 10. -
 " the Branch at Manchester. 402. 14. -
 " " at Swansea. 11. 11. -
 " " at Hull . . 7. 10. -
 " " at Leeds. 57. 3. -
 " " at Bristol. 250. - -
 " Bank 26 May 1847. " £ 1318. 8. -

Approved

The Court approved thereof.

Ordered,

C. Bousfield £5.
 Major Wm Taylor £15.
 J. L. Waterman £5.
 J. R. Brett. £5.
 M. H. Bassett £5.
 W. Warner £10.
 W. R. Dickson £5.
 Thos. H. Lincker £5.
 for Bank Notes
 parts burnt &c.

That £25 be paid to Charles
 Pritchett Bousfield in full satisfaction for 5
 Bank Notes the dexter parts of which are burnt;
 £15 to Major William Taylor for 3 Bank Notes,
 and £5 each to Thomas Theodore Waterman,
 John Colls Sriet and Michael Harrison Bassett
 for 3 Bank Notes the dexter parts of which are
 lost; £10 to Henry Warner for a Bank
 Note the sinister part of which is lost; £5
 to William Richard Dickson for a Bank
 Note the sinister part of which is burnt; and
 £5 to Thomas Henry Lincker for a Bank
 Note the sinister part of which is lost: upon
 their delivering up the remaining parts thereof
 and giving security to indemnify the Bank
 against the same: the Committee of Treasury
 having approved the several vouchers relating
 thereto.

Reports

3 June 1847

Reports of the names
of those who are free of
the Clerks' Guarantee
Fund, whose Bonds
have been delivered up

Reports from the respective
Committees of Inspection of the Names of
those persons who are free of the Clerks'
Guarantee Fund, and whose Bonds have
been delivered up; were laid before the Court in
accordance with the Order of 24th June 1846.

Letter of Mess^{rs}
Wootten & Co:

The following Letter from Mess^{rs}
Wootten & Co: having been read, viz:

"Oxford Bank
27 May 1847

discontinuing the
issue of their own
Notes
to circulate those
of the Bank of
England.

Gentlemen,
"We take the liberty of
informing you that we have come to the
determination to discontinue the issue of
our own Notes and to circulate those of
the Bank of England.

proposing that they
be allowed one per cent
on their amount in
circulation, not exceeding
their authorised
amount
letter delivered to
Mr. Massdew

"We shall therefore feel obliged
by your informing us whether the allowance
of one per cent. will be made to us on the
amt. of Bank Notes circulated & to what
amount such allowance would be limited.

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

"We are, Gent^l
Your mo. ob. Serv^t
(Signed) "Wootten & Co.

Ordered,
At the recommendation
of the Committee of Treasury, That

3 June 1847

The proposition of
Messrs Wootton & Co.

is acceded to

That the proposition of Messrs
Wootton & Co. be acceded to, to allow them One
percent. on the amount they may keep in
circulation, not exceeding their authorised amount
under the 7th and 8th Vict. Cap. 32.

Motion made

that advances be
made on 1st class bills
without reference to
the time they have
to run

and seconded,

That Advances may be made
on first class Bills of Exchange, without
reference to the time they have to run,

A Motion was made

put thereon,

And the Question being

carried

the same was carried in
the Affirmative.

A S

A Court of Directors at the Bank,
On Thursday the 10th June 1847,

Present

Arthur Edw^d Campbell Esq. Charles Frederick Knuth Esq.
Edward W. Chapman Esq. Alfred Latham Esq.
William Cotton Esq. James Malcolmson Esq.
Bonamy Dobree Esq. W. St. John Mildmay Esq.
Chas. Pascoe Grenfell Esq. Sheffield Neuse Esq.
Thomson Hankey Esq. Geo. Warden Norman Esq.
John Oliver Hanson Esq. John Horsley Palmer Esq.
John Benjamin Heath Esq. James Pattison Esq.
Niskman Dan. Heath Esq. W. James Prescott Esq.
Henry Lancelot Stollman Esq. Sir John Rae Reid Bt.
Thomas Newman Hunt Esq. Thomas Toke Esq.

The proceedings of the last
Court were read.

Ordered,

That £10 be paid to James
Ja. Grace. £20. Grace in full satisfaction for a Bank
Note lost upwards of 5 years ago: £5 to
Tho. Clifton. £5. Thomas Clifton for 2 Bank Notes; and £5
Wm. W. Nash. £5. to William Henry Nash for a Bank Note,
the dexter parts of which are burnt; £10 to
Wm. Wauman. £10. William Wauman for a Bank Note the
dexter part of which is destroyed; £5 to
Geo. Ross. £5. George Ross for a Bank Note the
dexter part of which is lost; £20 to
James

10 June 1847

£20 to James Read Chabot for a Bank Note
and £5 to Anne Rowlands for a Bank Note

the sinister parts of which are lost, upon their
giving security to indemnify the Bank against
the same, and the remaining parts of the 7
last mentioned Bank Notes being delivered
up: the Committee of Treasury having
approved the several vouchers relating thereto.

the sinister parts of which are lost, upon their
giving security to indemnify the Bank against
the same, and the remaining parts of the 7
last mentioned Bank Notes being delivered
up: the Committee of Treasury having
approved the several vouchers relating thereto.

Ordered,

Edward Allwork
quitted

That Edward Allwork,
at his request, have leave to quit the service
of the Bank.

Letters of
John M. Lowell
resigning the
service, and
requesting his
securities to be
released as early
as convenient

The following Letter from
John M. Lowell Esq: having been read, viz:
"15 Old Quebec Street
"June 7, 1847.

"Gentlemen,
"Mr. Martin Smith who
"is my Security to the Bank, does me
"the favor to deliver this letter in which
"I beg to acquaint you that circumstances
"have occurred which put it out of my
"power to continue transacting for the Bank
"the business which it carries on at Bristol,
"and that my connection with the Establishment
"will therefore unavoidably terminate.

"I am glad that the business of
"the Bristol Branch is now so well settled
"that

10th June 1847

"that my separation will cause neither injury
"nor inconvenience.

"Requesting the favour of your
"appointing as early a time as may be
"convenient for releasing my securities, viz:
"£5000 to Mr. M. Smith and myself, &
"£2000 Bank Stock to myself, and £6954. 11.
"3 $\frac{1}{4}$ per cent: to the Trustees of my Marriage
"Settlement, of whom Mr. Freshfield is the
"Solicitor, I have the honour to remain,
"Gentlemen,
"Your obedient Servant,
(Signed) John M. Cowell."

"To the Governors of the
"Bank of England."

Ordered,

At the recommendation
of the Committee of Treasury,

That the resignation of
Mr. Cowell be accepted; and that the
securities mentioned in the aforesaid Letter
be released as requested.

Mr. Cowell's
resignation accepted
his securities
released as requested

M 8

A Court of Directors at the Bank,
On Thursday the 17th June 1847

Present

- William R Robinson Esq. Governor
- James Morris Esq. Deputy Gov^r
- Arthur Edes^d Esq. & Campbell Esq. Thomas Newman Hunt Esq.
- Edward Henry Chapman Esq. Charles Frederick North Esq.
- William Cotton Esq. Alfred Latham Esq.
- Bonamy Dobree Esq. James Malcolmson Esq.
- Chas^r Pascoe Grenfell Esq. W. St. John Mildmay Esq.
- Abel Lewis Gower Esq. Sheffield Neave Esq.
- Thomson Hankey Esq. George Warde Norman Esq.
- John Oliver Hanson Esq. John Horsley Palmer Esq.
- Kirkman D^r Hodgson Esq. James Pattison Esq.
- W. Lancelot Holland Esq. Thomson Hankey Esq.

The proceedings of the last Court were read.

Mr Dobree reported the

Out Cash right

Out Cash to have been taken in and found right.

Ordered,

That £50 be paid to William Hollamby Hull, and £13. 19. 1 to James St Webb for 2 Bank Post Bills the dexter parts of which are lost; £55 to Charles Jones for 2 Bank Notes the sinister parts of which are burnt; £20 to William Tanton for a Bank Note, £10 each to the Rev^d Thomas Blackburne, Charles Twist, Henry Kennett and James Wiseman

- Wm^m Stull £50.
- J. St. Webb £13. 19. 1.
- Chas^r Jones... £55.
- Wm^m Tanton... £20.
- Rev^d T. Blackburne £10.
- Charles Twist £10.
- W. Kennett £10.

17 June 1847

Jas. Wiseman $\pounds 10$.D. J. Thomas $\pounds 5$.for Bank of England
etc.

parts lost etc.

James Wiseman for 4 Bank Notes the sinister parts of which are lost; and $\pounds 5$ to Richard Jones Thomas 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, the Committee of Treasury, having approved the several vouchers relating thereto.

An application having been made by the Hampshire Banking Company for the payment of a Bank Note No. 44430. $\pounds 100$ dated 9 October 1844, lost upwards of 2 years ago, and presumed to have been destroyed,

Ordered,

At the recommendation of the Committee of Treasury,

That the sum of $\pounds 100$. be invested in the Consols $\frac{16}{3}$ per cent. Ann^y in the name of the Governor and Company of the Bank of England, and the Dividends thereon to be paid to the said Hampshire Banking Company, during the time the aforesaid Bank Note may remain outstanding; agreeably to the Minute of the Court of Directors of the 12th Dec^r 1844.

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

"The

$\pounds 100$ to be invested in Consols in the name of the Gov^y & Co. for payment of a Bank Note lost 2 years ago, the dividends to be paid to the Hampshire Banking Com^y. while the Note is outstanding

17 June 1847

Minute of the
Branch Bank
Comm^{ee} recommend
that Mr. J. Coyle be app^o
1st Inspector at Leeds

Wm. Palmer Ord
to be 2nd Inspector

Murrell Wright
(Swansea Branch)
app^o Junior Clerk
at the Leeds Branch

"10th June 1847

"The Committee for Branch Banks
"recommend to the Court of Directors that
"William Graham Eagle, the 2nd Inspector at the
"Leeds Branch be appointed 1st Inspector in
"the room of Mr. Brooshoft who is appointed
"Acting Sub Agent at the Hull Branch, and
"William Palmer Ord 2nd Inspector, with the
"usual increase of £10 each to their additional
"Salary: — also, that Murrell Wright of the
"Swansea Branch be appointed Junior Clerk at
"the Leeds Branch at the same salary he now
"receives at Swansea, and that his removal
"be at his own expense."

(Signed) "James Morris
"Dep: Govr."

Agreed to.

The Court agreed thereto.

Resolved,

That 14 Servants be now

14 Clerks
elected

chosen, then James Rogers, James Locke,
George Thomas Purdie, John Fish and John
Watkins, recommended by the Governor,
pursuant to an Order of the Court of Directors
of 3 January 1799,
Charles Ritson recommended by Mr. Alderman
Thompson
Henry John Mackery by Mr. Mildmay
Charles Rankin Stock by Mr. Grenfell
George

17 June 1847

George Neville Turner recommended by Mr. Neave
 Charles Hibbert Welsh " by Mr. Banker
 William John Hatch " by Mr. Malcolmson
 Frederick Newton " by Mr. Hubbard
 Harrie Carr Robison " by Mr. Little
 Robert ^{and} Pearson " by the Governor

having been examined by the two Committees appointed on the 6th May last, were, by the ballot, elected Servants to the Bank, during pleasure, at the wages following, viz:

George Neville Turner, aged 24, at £100 per ann.; including the Morning Attendance Money, William John Hatch and Robert Pearson aged 20, at £80 per ann.: each, James Locke, John Watkind, Henry John Mackey aged 19, at £70 per ann.: each, James Rogers, George Thomas Purdie, John Fish aged 18 at £60 per annum each, Charles Pitson, Charles Rankin Stock, Charles Hibbert Welsh, Frederick Newton and Harrie Carr Robison aged 17, at £50 per ann.: each, including the Morning Attendance Money; all the said persons having previously signed the declaration approved by the Court on the 28th April 1842.

A Quarterly General Court appointed

Ordered, That a Quarterly General Court be held at the Bank on Thursday the 22nd July next, at eleven o'clock in the forenoon, and that the usual advertisements be given thereof.

M 7

A Court of Directors at the Bank
On Thursday the 24th June 1847

Present

- William R Robinson Esq: Governor
- James Morris Esq: Deputy Gov^r
- Arthur Edw^d Campbell Esq: James Malcolmson Esq:
- Romanus Dobree Esq: W^m St: John Mildmay Esq:
- Charles Pascoe Grenfell Esq: Sheffield Neave Esq:
- Abel Lewis Gower Esq: Geo: Warde Norman Esq:
- Thomson Monkey Esq: John Horsley Palmer Esq:
- John Oliver Hanson Esq: James Pattison Esq:
- John Benjamin Heath Esq: Sir John Henry Pelly Bart.
- Kirkman Dent Esq: Henry James Prescott Esq:
- Henry Lancelot Holland Esq: Sir John Rae Reil Bart:
- Charles Frederick Muth Esq: Thomas Newman Hunt Esq:
- Alfred Latham Esq: Thomas Tooke Esq:

The proceedings of the last Court were read.

Ordered,

That £100 be paid to

- G. Baldwin £100.
- N. Robinson £265
- Jas O Dowd £15
- Thos Robinson £10
- Saml Searle £10
- John Barnes £5
- G. R. Waistell £5
- P. Kearney £15
- Edw Nelmes £5

Godfrey Baldwin in full satisfaction for a Bank Post Bill lost upwards of 2 years ago, £265 to Nancy Robinson for 20 Bank Notes, £15 to James O'Dowd for 2 Bank Notes, £10 each to Thomas Robinson and Samuel Searle for 2 Bank Notes; and £5 each to John Barnes and George Rudd Waistell for 2 Bank Notes the sinister parts of which are lost; £15 to Patrick Kearney for 2 Bank Notes and £5 to Edward Nelmes for a Bank Note the dexter part

24 June 1847

By St. Ackers
for a Banknote
Bill se. lost se.

parts of which are lost, and £5 to George
Holland Ackers for a Bank Note the
sinister part of which had been found among the
effects of his deceased father, upon their
delivering up the remaining parts thereof and
giving security to indemnify the Bank against
the same; the Committee of Treasury having
approved the several vouchers relating thereto.

Minute of the
Branch Bank
Committee recommends
the appointment of
Mr. Jos. Saunders
to the Agency
at Bristol.

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

At a Committee for Branch Banks
" 18th June 1847

"The Committee took into consideration
"the appointment of a suitable person to fill
"the office of Agent at the Bristol Branch,
"which had become vacant by the resignation of
"Mr. Lowell; and Mr. Joshua Saunders, the Sub-
"Agent at Manchester having been reported well
"qualified for the appointment, it was

Resolved, "That it be recommended to
"the Court of Directors that Mr. Joshua Saunders
"be appointed Agent at the Bristol Branch with
"a salary of £1000 per ann: and that he give
"Security in accordance with the Minute of the
"Court of Directors of 2nd January 1845, and

and of

Mr. J. S. Kipping to
the Sub-Agency
at Manchester

"That Mr. James Stanley Kipping the
"Agent pro tempore at Gloucester be appointed
"Sub

24 June 1847

"Sub Agent at Manchester with a salary of £500 per ann: and an annual gratuity of £250, to supply the place of Mr. Saunders; Mr. Kipping to give the usual security required of Sub Agents." (signed) "James Morris" "Dep^y Gov^r"

Agreed to

The Court agreed thereto.

Ordered,

That Mess^{rs} James and Charles Freshfield's Bill for Law Charges from Michaelmas Term 1846 to the 31st March last, amounting to £1331. 9. - be referred to the consideration of the Committee for Law Suits, and that They be requested to report their opinion thereon.

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

The following letter from the Chancellor of the Exchequer having been read, viz: "Whitehall Treasury Chambers, 23rd June 1847,

The Chancellor of the Exchequer requesting the usual Advances on the Exchequer Bills 57 Geo: 3. Cap: 48.

"Gentlemen, As it will be an accommodation to the Public Service that your Court should authorize Advances upon the credit of any Exchequer Bills that may be required to be made out under the authority of the Act 57 Geo: 3. C. 48. to cover the excess, if any, of the Charge of the Consolidated Fund in Great Britain beyond its income in the Quarter ending the 5th July 1847, I must request you will move your Court to authorize such advances"

24 June 1847

"as may from time to time become necessary for
"this purpose, in the manner directed by the
"said Act.

"The Bills in question, if any, be made
"out, will bear an interest of two pence per centum
"per diem; and the principal thereof, together
"with the interest, will be repaid out of the receipts
"upon the growing produce of the Consolidated Fund
"in the ensuing Quarter.

"I have the honor to be

"To the Governor and
"Deputy Gov^{rs} of the
"Bank of England."

"Gentlemen,
"Your most obedient Servant,
(Signed) Charles Wood."

Resolved, That the request in the
above mentioned letter be complied with.

At the request of Mr. Powell,

Resolved, That as a special case, the
Election of his Candidate, John Woodhams,
be deferred till the 2nd September next, he
not being of age till the 27th August.

It was also

Resolved, That at all future Elections
of Clerks, it must be distinctly understood
that unless the Nominees of Directors
shall

24 June 1847

shall have attained the age of 17 years, the Election cannot be deferred on their account, under any circumstances.

The case of G. H. Topple referred to the Com^{tee} of Treasury

The case of George Henry Topple now under suspension, was referred to the consideration of the Committee of Treasury.

A 2

A Court of Directors at the Bank,
On Thursday the 1st July 1847,

Present

- William R Robinson Esq. Gov^r
- James Morris Esq. Dep^y Gov^r
- Arthur Edw^d Campbell Esq. Thom^s Newm^{an} Hunt Esq.
- Edward Henry Chapman Esq. Alfred Latham Esq.
- William Cotton Esq. James Malcolmson Esq.
- Bonamy Dobree Esq. M^r St. John Mildmay Esq.
- Charles Pascoe Grenfell Esq. Geo. Marke Norman Esq.
- Abel Lewis Gower Esq. John Northey Palmer Esq.
- Thomson Hankey Esq. James Pattison Esq.
- John Oliver Hanson Esq. Henry James Prescott Esq.
- John Benjamin Keith Esq. Sir John Rae Reid Bt.
- Kirkman Dan^l Hodgson Esq.
- M^r Lancelot Holland Esq. Thomas Tooke Esq.

The proceedings of the last Court were read.

M^r Gower reported the

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

Ordered, That £5 be paid to Thomas

<p>The Piper... £5</p> <p>Jas. Messenger... £10</p> <p>Jos. Malcolmson... £55. 4.</p> <p>Chas. Garland... £10</p> <p>Peter Bancroft... £10</p> <p>Wm. Messoreene... £5</p>	<p>Piper in full satisfaction for a Bank Note burnt; £10 to James Messenger for a Bank Note lost nearly 6 years since and supposed to have been destroyed; £55. 4. to Joseph Malcolmson for a Manchester Branch Bank Bill of Exchange; £10 to Charles Garland for 2 Bank Notes, £10 to Peter Bancroft for a Bank Note, and £5 each to Wm. Messoreene</p>
--	--

1. July 1847

John Dunlop... £5.
A. Bailward... £5.
R. Bolland... £15
B. F. Scott... £5.
Jas. Gilbert... £5.

Massereene, John Dunlop and Amelia
Bailward for 3 Bank Notes the sinister parts of
which are lost, £15 to Richard Bolland for 2
Bank Notes and £5 each to Benjamin Forrester
Scott and James Gilbert for 2 Bank Notes the
dexter parts of which are lost; upon their giving
security to indemnify the Bank against the same,
and the remaining parts of the Branch Bank Bill
of Exchange and 10 Bank Notes being delivered up;
the Committee of Treasury having approved the several
vouchers relating thereto.

for a Bank Note
etc. burnt etc.

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

The following Report from 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
"James and Charles Freshfield's Bill for
"Law Charges from Michaelmas Term 1846 to
"the 31st March last, amounting to £1331. 9. -
"and they find it to be composed of the
"following particulars, viz:

"Expenses attendant on 7 Suits in
"Chancery £77. 5. 8

"Do: on one Suit in the
"House of Lords respecting the
"claim to certain dividend warrants
"by 2 parties 29. 7. 4
"Carried forward £ 106. 13. "

1st July 1847

" Brought forward	£ 106. 13. -
" Expenses attendant on 6 Suits " at Common Law, viz:	
" One respecting the claim " of the Bank on 27 Bills of " Exchange discounted by the " Newcastle Branch for the Newcastle " Joint Stock Bank.	44. 1. 2.
" One respecting the " Action against Smith & Bell, " to recover the amount of the " above Bills accepted and " endorsed by them	8. 7. 2.
" One respecting the " claim against Mr Isaac " Beeman on his dishonored " Draft, discounted by the " Bank	3. 7. 10
" Three, respecting the " re-registering of Judgments " obtained by the Bank against " persons indebted to the Bank.	2. 4. -
	<u>58. - 2</u>
" Expended attendant on two " Criminal Prosecutions ag ^t 2 persons " viz: one for forging and uttering a forged " Transfer of Holywell	£ 299. 11. 8
" One for uttering " a forged 5 Note	105. 8. 8
	<u>405. " 4</u>
" Payments connected with Criminal " Prosecutions	25. 2. -
" Carried forward.	£ 594. 15. 6

1 July 1847

" Brought forward £ 594. 15. 6
 " Expended consequent on
 " Measures taken to detect frauds and
 " forgeries on the Bank 82. 2. 5
 " Do. respecting the purchase
 " of Premises etc. at the Branches,
 " viz:
 " Manchester 58. 3. 8
 " Sundry payments
 " connected therewith. } 73. 13. "
 " Liverpool 82. 1. "
 " Bristol 8. 13. 8
 " 222. 11. 4
 " Do. consequent on the
 " Debts due to the Bank by
 " Mess^{rs} Geo. Milnes & Co. } 15. 19. 10
 " and Mess^{rs} T. Wiggin & Co. }
 " Do. respecting Premises in
 " the Old Jewry 67. 8. 8
 " General Business 348. 11. 3.
 " £ 1331. 9. "
 " deduct Money received by the
 " Solicitors 66. 14. "
 " £ 1264. 15. "
 " In the foregoing Amount of
 " £ 1331. 9. the charge for drawing briefs and
 " other General Business is £ 408. 7. 9
 " for Personal Attendance 386. 14. 2
 " Carried forward £ 795. 1. 11

1 July 1847

" Brought forward . . . £795. 1. 11
 " For Money advanced
 " In Fees to Counsel . . . £119. 19. 6
 " Incidental Charges . . . 340. 14. 10
 Stamps 75. 12. 9
536. 7. 1
 " £ 1331. 9. -

" In respect of the sum of £15. 19. 10
 " the amount of Expenses in this Bill consequent
 " on the debt of Mess^{rs} George Wildes Esq^r and Mess^{rs}
 " Simp^r & Wiggins Co, the Committee recommend
 " that the Chief Cashier be directed to place the
 " same to the debit of those accounts, and that the
 " sum of £222. 11. 4. the amount of expenses
 " attending the purchase of premises etc^a at the
 " Branches be placed to the debit of those Branches
 " respectively; also, that £44. 8. 4. the amount
 " of expenses consequent on the dishonor of 27
 " Bills discounted by the Newcastle Branch be
 " placed to the debit of that Branch.

" 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 £1264. 15. be paid to Mess^{rs} James and
 " Charles Freshfield, being the balance of their
 " present Bill for Law Charges to the 31st March

" last (Signed) "Ed. N. Chapman an."
 " Bank of England
 " 29 June 1847."

1 July 1847

The Court approved thereof, and
Ordered,

£1264. 15. to be paid
to Mess^{rs} Freshfield
being the amount of
their bill for Law
charges

That the sum of £1264. 15. - be
paid to Mess^{rs} James and Charles Freshfield being
the balance of their present Bill for Law Charges
from Michaelmas Term 1846 to the 31. March last,
amounting to £1331. 9. - .

Application from
the London Dock
Company to
overdraw their
Account

The following letter from the London
Dock Company having been read, viz:

"London Dock House
"June 30, 1847.

"Sir
"The Directors of the London Dock
"Company request the favor of being permitted
"to overdraw the Company's account at the Bank
"during the ensuing three months to an extent
"not exceeding Thirty thousand pounds, at
"such rate of interest as the Governor and Company
"shall see fit to require. I am, Sir,

"John Knight Esq:
"etc. etc. etc.
Bank.

"Your obedient Serv^t,
(signed) "J. D. Powles."

Ordered,

At the recommendation
of the Committee of Treasury,

agreed to,
at 5 Cent. p ann.
interest

That the request of the London
Dock Company be agreed to, at the rate of 5
per cent. per annum, interest.

The following letter from Mess^{rs} James

1 July 1847

James and Charles Freshfield having been read, viz:

New Bank Buildings

24th June 1847,

Messrs Freshfield
with an Agreement
for letting a Warehouse
at Manchester
to Mr L. Novelli
at £280 per ann.

"Sir,

"We enclose an Agreement by which
"the Bank agree to let the Warehouse at the
"corner of Pall Mall and Tib Lane Manchester
"to Mr Lewis Novelli as a yearly tenant from
"this day at £280 per annum, clear of all
"Taxes except the Property Tax.

"The Agreement had been prepared
"by Mr Allen upon terms sanctioned by Mr
"Locke and we beg to recommend that
"it should be signed by the Secretary.

"We have the honor to be

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

"Sir,

"Your most obed^t. & able Serv^{ts}
(signed) "J. H. Freshfield."

Ordered,

At the recommendation of
the Committee of Treasury,

That the Agreement mentioned in
the foregoing letter be signed by the Secretary.

The following Report from the
Chief Accountant having been read, viz:

"The Chief Accountant begs
"respectfully to report to the Governor that

"Edward

1 July 1847

"Edward Cookesey Mitchell, a Pensioner who
"was allowed £200 per annum, resigned the
"Service of the Bank 25th Jan^y 1844 in consequence
"of being nearly blind.

"It appears that he married a female
"named "Vaux" at St. George's Boro, that he had
"7 children by her, and Separated from her several
"years since, - She taking 4 of the children, - and
"the 3. at first he allowed her £80. per ann: afterwards
"£50. as appears by a letter annexed and verified
"by a Guernsey Banker.

"The Chief Accountant had also been
"informed that about 1833, he married a female
"of the name of "Larr" at St. Saviours Southwark,
"a Shop woman at Le Mans in Threadneedle
"Street, and about 1842, he married another
"female of the name of "Ann Baptiste," his
"two former wives probably being alive, he shortly
"afterwards left her, as the Chief Accountant
"is informed for another female, and a Suit
"was instituted at Doctors Commons for the
"restitution of conjugal rights, to which he never
"appeared, and the Court decreed an allowance
"of £50 per annum, to the said Ann Baptiste.

"Bank of England,
"26 June 1847."

Ordered,

Also, at the recommendation
of the Committee of Treasury,

That

1 July 1847

That the Pension of £200 per annum allowed to Edward Coakesey Mitchell, during pleasure, be discontinued; and that the sum of £50 per annum be paid to his wife S Mitchell living in Guernsey (during pleasure) on the Bank being satisfied that at each period of payment, her husband be living.

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

"The Committee of Treasury, having
 "received a proposal from George Soppie, on behalf
 "of his son, George Henry Soppie, now under
 "suspension, viz: to make an immediate in-
 "vestment in the (said) 3 per cent. to the amount
 "of £500, with the addition of half yearly
 "investments of £50 each, together with the
 "dividends thereon, till the same shall amount
 "to the sum lost to the Bank, (£1895) thro'
 "the negligence of his son, have agreed to
 "recommend to the Court of Directors.

"That George Henry Soppie's
 "suspension be taken off, and he be
 "restored to the service of the Bank on
 "giving additional security for £1000. and
 "George Soppie's proposed arrangement
 "being completed, with the consent in
 "writing,

1 July 1847

"writing, of his Secretaries, (Mess^{rs} John and Charles
"Robert Lockyerell) as recommended by Mess^{rs}
"Freshfield."

agreed to "30 June 1847." The Court agreed thereto.

Application from
the South Sea
Company to
overdraw their
Account.

A Letter from the Committee
of Treasury of the South Sea Company dated
this day, addressed to the Governor, Deputy
Governor, and Directors of the Bank of
England having been read, requesting that
Mr^r John Tickell Viner, their Cashier, may be
permitted to overdraw for any sum or sums not
exceeding Thirty five thousand pounds, till the
8th day of September next, and that all former
Letters of Credit given by them on the said
Company's account may be cancelled,
the same was agreed to and ordered accordingly
at the rate of 5 percent: per ann: interest.

agreed to,
at 5 Cent per ann:
interest

A

A Court of Directors at the Bank,
On Thursday the 8th July 1847,

Present

William R Robinson Esq. Gov^r
James Morris Esq. Dep^y Gov^r
Arthur Edw^d Campbell Esq. Charles Frederick Heath Esq.
Edward W. Chapman Esq. Alfred Latham Esq.
William Cotton Esq. James Malesmson Esq.
Bonamy Dobree Esq. Sheffield Neave Esq.
Charles Pascoe Grenfell Esq. Geo. Marde Norman Esq.
Abel Lewis Gower Esq. John Horsley Palmer Esq.
Thomson Mankey Esq. James Pattison Esq.
John Oliver Hanson Esq. Sir John Henry Pelly Bart.
John Benjamin Heath Esq. Henry James Prescott Esq.
Kirkman Duns. Hodgson Esq. Sir John Rae Reid Bart.
W. Lancelot Holland Esq. and
Thomas Newmann Hunt Esq. Thomas Tooke Esq.

The proceedings of the last
Court were read.

Ordered,

That £180 be paid to Joseph
Peart in full satisfaction for a Manchester
Branch Bank Bill of Exchange lost by
the post and specially indorsed; £10 to
Thomas Holmes for a Hull Branch Bank
Post Bill; and £10 to James Henry for a
Post Bill lost by the post and not indorsed;
£10 to Major Joseph Robert Raines for a
Bank Note burnt; £5 to Joel Mephram
for

Joseph Peart . . . £180.

Thomas Holmes . . £10.

James Henry . . . £10.

Major J. R. Raines . £10.

Joel Mephram . . . £5.

8 July 1847.

T. E. Walton £5.	for a Bank Note the upper part of which is burnt; £5 to Frances Emily Howard Walton for a Bank Note the sinister part of which is burnt; £50 to
B. Delany £50.	Bartholomew Delany for 4 Bank Notes; £ each
Jas. Ainsworth £5.	to James Ainsworth and Jane Lowby for 2
Jane Lowby £5.	Bank Notes the sinister parts of which are lost;
J. W. Kelton £10.	£10 to George Hougham Kelton for 2 Bank Notes
Francis Scott £5.	the dexter parts of which are destroyed; £ each
Rev. J. J. Lamotte £5.	to Francis Scott, the Rev. George Grimshaw Lamotte
John Rickus £5.	and John Rickus for 3 Bank Notes the dexter
	parts of which are lost; upon their giving security
	to indemnify the Bank against the same, and
	for a Branch Bank the remaining parts of the 13 last mentioned
Dillof Pecht £10.	Bank Notes being delivered up: the Committee
lost etc.	of Treasury having approved the several
	vouchers relating thereto.

A 7

A Court of Directors at the Bank
On Thursday the 15th July 1847

Present

William R Robinson Esq: . . . Governor
James Morris Esq: Deputy Gov^r
Arthur Edw.^d Campbell Esq: Charles Fred^k. Smith Esq:
Edward W. Chapman Esq: Alfred Latham Esq:
William Cotton Esq: James Malcolmson Esq:
Bonamy Dobree Esq: W. St. John Mildmay Esq:
Charles Pascoe Grenfell Esq: Sheffield Neave Esq:
Abel Lewis Gower Esq: Geo. Ward Norman Esq:
John Oliver Hanson Esq: John Worsley Palmer Esq:
John Benjamin Heath Esq: James Pattison Esq:
Niskman Dent Hodgson Esq: Henry James Prescott Esq:
W. Lancelot Holland Esq: Sir John Rae Reid Bt.
Tho^s Newman Hunt Esq: Thomas Tooke Esq:

The proceedings of the last
Court were read.

Mr^r Dobree reported the
Out cash to have been taken in and found
right.

Report of the Comm^{ee}
for the House & Servants
on Contract for Coals
Candles Paper and
Lundry articles for
Bookbinding &c.

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

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

15 July 1847.

"That they have advertized for and
 "received tenders from sundry persons for
 "supplying the Bank with Coals, Candles,
 "Paper of different descriptions and sundry
 "articles of Stationery etc., and they have
 "contracted with Mess^{rs} William Cory and
 "Son of New Barge House Wharf Lambeth,
 "for 400 Tons of Mallsend Coals at 21^s per ton,
 "and 100 Tons of the best Slungannech Coals
 "at £1. 6. per ton; with Roberts and Mixer
 "of Sloane Street Chelsea for 150 dozen
 "pounds of Candles @ 5/9^d per dozen
 "pounds; - and with Mess^{rs} Grosvenor
 "Chater and Co. of Cornhill and Mr Charles
 "Sparks of 2 Red Lion Court Fleet Street,
 "for Paper of various descriptions and
 "sundry articles of Stationery etc., at
 "stated prices.

(Signed) James Morris

"Depty Gov^r"

"Bank of England,
 "7 July 1847."

Approved

The Court approved thereof.

Ordered,

Thomas Price
 quits the service

That Thomas Price at
 his request have leave to quit the service
 of the Bank.

Ordered,

S. Cherrill. £20.

That £20 be paid to Sidney Cherrill
 in

15 July 1847

Rev. John Lees £10.
 Miss Ellet. £10.
 Emily Richardson £10.
 Henry Smithers £10.
 Henry Blackden £10.
 Mrs. Barbour £5.
 for a Bank Note
 part lost etc.^d

in full satisfaction for a Bank Note; £10
 each to the Rev^d John Lees, William Ellet
 and Emily Richardson for 3 Bank Notes the
 dexter parts of which are lost; £10 each to Henry
 Smithers and Henry Blackden for 2 Bank
 Notes the sinister parts of which are lost, and £5
 to Thomas Barbour for a Bank Note the sinister
 part of which is stolen, upon their delivering up
 the remaining parts thereof, and giving security to
 indemnify the Bank against the same; — the
 Committee of Treasury having approved the
 several vouchers relating thereto.

The suspension of
 Mr Reynolds
 reported,
 his son apprehended
 for a robbery

The Governor acquainted the
 Court that he had suspended William Reynolds,
 one of the House Porters and Watchmen, —
 and that Reynolds' son had been apprehended
 for a robbery.

Ordered,

Reynolds' suspension
 to be continued, and
 his case referred to
 the Drawing Office
 Committee.

That William Reynolds' suspension be continued, and that his case be referred to the consideration of the Committee of Inspection for the Drawing Office.

A 7

A Court of Directors at the Bank,
on Thursday the 22nd July 1847

Present

- William R Robinson Esq. Gov^r
- James Morris Esq. Deputy Gov^r
- Arthur Edw.^d Campbell Esq. Charles Fred^k Muth Esq.
- Edward M. Chapman Esq. Alfred Latham Esq.
- William Cotton Esq. James Malcolmson Esq.
- Bonamy Dobree Esq. Sheffield Neuse Esq.
- Chas^r Pascoe Greenfell Esq. Geo. Wards Norman Esq.
- Thomson Hankley W. Esq. John Horsley Palmer Esq.
- John Oliver Hanson Esq. James Pattison Esq.
- John Benjamin Heath Esq. Sir John Henry Pelly Bt.
- Kirkman Danl. Hodyson Esq. Henry James Prescott Esq.
- Henry Luncelet Holland Esq. and
- Tho^s. Newman Hunt Esq. Thomas Tooke W. Esq.

The proceedings of the last
Court were read.

Ordered,

That £20 be paid to Edward
 E. F. M. Lewes^{£20} Ferdinand Meredith Lewes in full satis-
 faction for a Bank Post Bill burnt; £5 to
 B. Pettinger^{£5} Barbara Pettinger for a Bank Note; and
 Chas^r Davies^{£10} £10 to Charles Davies for a Bank Note the
 dexter parts of which are lost; and £5 to Joseph
 Jas^{ph}. Barlow^{£5} Barlow for a Bank Note the sinister part of
 for a Bank Post Bill burnt; upon their giving security
 Bills burnt. to indemnify the Bank against the same,
 and

22 July 1847

and the remaining parts of the said three Bank Notes being delivered up, the Committee of Treasury having approved these several vouchers relating thereto.

Minute of the Com^{tee} of Treasury on Mess^{rs} Strahan, Pauls & Co. application for the payment of 17 Bank Notes (£7505) lost or stolen in February last

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

"At a Committee of Treasury,
" 21th July 1847

"A Letter having been read from
" Mess^{rs} Strahan, Pauls and Bates of the
" Strand, Bankers, requesting that £7505
" the amount of certain Bank Notes lost or
" stolen from them on the 16th Feb^r last,
" viz:

" 68670.	£1000.	d. 13 June 1846	39888.	£200.	d. 10 Mar. 1846
" 68787.	£1000 "	" "	40488.	£200.	" "
" 68850.	£1000.	" "	40152	£50	" 8 Oct.
" 70652	£1000.	" "	83274	£20	" 5 "
" 70665.	£1000.	" "	83275	£20	" "
" 70666.	£1000.	" "	35910.	£5.	2 Dec ^r .
" 52276.	£500.	12 Mar.	59650.	£5.	13 Jan. 1847
" 57107.	£300.	11 May "			
" 38362.	£200.	10 Mar. "	94426.	£5	" "
" Total. <u>£7505.</u>					

" may be paid on their transferring Royal
" Exchange Stock to the Governor and Company
" of the Bank, jointly with themselves, as
" security against the Bank being called upon
" for the payment of the said Notes, it was
" Resolved,

22 July 1847

"Resolved, to recommend to the Court of Directors to order the sum of £7,500. to be paid to Mess^{rs} Strahan, Pauls and Bates, on their transferring an adequate sum of Royal Exchange Stock (calculating the same at 160 per cent.) into the name of the Governor and Company of the Bank of England, to be held by them as security against their being called upon for the payment of such Notes; - and, that Mess^{rs} Freshfield be desired to prepare the necessary Agreement for carrying the same into effect, without any responsibility being incurred on the part of the Bank as to the payment of the said Notes, or any of them, from any cause whatever."

The Court agreed thereto.

The Governor laid before the Court the following Report of the Committee of Inspection for the Cashier's Banking Department,

viz: "The Committee of Inspection for the Cashier's Banking Department
"Report to the Court of Directors,

"That they have investigated the case of William Reynolds, a House Porter and Watchman employed in the Drawing Office for the Private Accounts who was suspended on the 12th inst. his son being
" in

Report of the Com^{tee} of Inspection for the Cashier's Banking Department. Recommnd.
That the suspension of Mr. Reynolds be taken off, and that he be reprov^d by the President

22 July 1847.

"in custody for a robbery committed by him
"while assisting to clean the said office.

"The Committee have conversed
"with Mr. Freshfield, have examined Mr.
"Bryant, the Principal of the Drawing Office,
"Mr. Haggard, the Principal of the Printing Office,
"Syrett, the Head Gate Porter, and Hanks the
"House Porter who is employed with Reynolds in
"the Drawing Office; and, They have heard
"Reynolds in explanation of his conduct; and
"the result of their investigation is that the
"Committee acquit Reynolds of participation in
"the dishonest conduct of his son, and have
"also to report that his general character and
"behaviour have been favorably represented, more
"particularly by Mr. Bryant who reports him
"to be sober, — steady — industrious, willing and
"punctual; he added that he would not hesitate
"to employ him as his own servant.

"The Committee beg therefore to
"recommend to the Court of Directors that
"the suspension of the said William Reynolds
"be immediately taken off; and that he be
"reproved by the Governor for having neglected
"to report having seen the money in the open
"desk as soon as he had discovered it.

(signed) "A. Lewis Gower
"Chairman."
"Bank of England,
"15th July 1847."

And

22 July 1847

The Gov. reports that he had immediately taken off Wm Reynolds' suspension, and had reprov'd him.

And, the Governor acquainted the Court that agreeably to the recommendation in the said Report, he had immediately taken off Wm Reynolds' suspension, and reprov'd him for his negligence.

The Court approved thereof.

The Gov. reports the death of John Edwards and it was referred to the Comr. of Banking Dept. Comrs. to consider whether any alteration or improvement can be made in the Register Office.

The Governor reported to the Court, the death of John Edwards, late Principal of the Register Office; and it was referred to the Committee of Inspection for the Accountants' Banking Department to consider and report whether any alteration or improvement can be effected in the mode of conducting the business of the Register Office.

A 2

A Court of Directors at the Bank
On Thursday the 29th July 1847

Present

William R Robinson Esq: Governor
James Morris Esq: Deputy Gov^r
Arthur Edw^d Campbell Esq: Alfred Latham Esq:
Edward Henry Chapman Esq: James Malesbrundon Esq:
William Cotton Esq: Sheffield Neave Esq:
Bonamy Dobree Esq: Geo: Warde Norman Esq:
John Oliver Maudson Esq: John Mordley Palmer Esq:
John Benjamin Heath Esq: James Pattison Esq:
Kirkman Dand: Hodgson Esq: Sir John Henry Pelly Bt.
Henry Lancelot Holland Esq: Henry James Prescott Esq:
Thomas Newman Hunt Esq: and
Charles Frederick North Esq: Thomas Tooke J^r Esq:

The proceedings of the
last Court were read.

Out Cash
right

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

Ordered,

Louisa Freeman
£94. 3. 4

Wm. Printon
£15.

Capt. N. P. de
Montmorency. £50

That £94. 3. 4. be paid to
Louisa Freeman in full satisfaction for
a Bank Post Bill lost by the post and not
indorsed; £15 to William Printon for
2 Bank Notes the sinister parts of
which are burnt; and £50 to Captain
Harvey

29 July 1847

for a Bank Note
Bill &c. &c. &c.

Harvey Francis de Montmorency for 4 Bank Notes the dexter parts of which are left upon their giving security to indemnify the Bank against the same, and the remaining parts of the 6 last mentioned Bank Notes being delivered up: the Committee of Treasury having approved the several vouchers relating thereto.

The following Letter from the Corporation of the Trinity House having been read, viz:

Letter from
Jacob Herbert Esq.
(Trinity House)
to repay an
additional sum of
£7,500 in further
liquidation of
their Loan.

Trinity House London,
"28th July 1847,

"Sir,

"In fulfilment of the conditions upon which the Governor and Directors of the Bank of England advanced the sum of £600,000. on Loan to this Corporation, a farther repayment of £15,000. will be made on the 1st August next; - And, I am directed to prefer the request of the Elder Brethren, that the Governor and Directors will be pleased to receive, at the same time, the additional instalment of £7,500. - in farther liquidation of the said loan. I am, Sir,

"I. Knight Esq."

"Your most humble Serv^t
(signed) J. Herbert Esq."

29 July 1847

complied with.

The Court complied therewith.

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

Mess^{rs} Freshfield
with a Deed of
Reconveyance
of the estates of the
Duke of Devonshire
mortgaged to the
Bank
to be sealed

New Bank Buildings,
"28th July 1847,"

"Sir,

"We beg to send herewith a
Deed of Reconveyance from The Bank
'of England to His Grace The Duke of
Devonshire of the Estates mortgaged by
"His Grace. The whole amount advanced by
"the Bank having been repaid, His Grace
"is entitled to the Reconveyance, and we
"therefore beg to recommend that it be sealed
"by the Bank. "We are, Sir,

"The Governor of
"The Bank of England
"do do do"

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

Agreed to,
and the
Deed sealed
The Court agreed thereto, and
the Deed above mentioned, having been
examined by Mr James Freshfield, was sealed
with the common seal in Court.

A Court of Directors at the Bank,
on Thursday the 5th August 1847,

Present

- William R Robinson Esq. Gov^r
- James Morris Esq. Dep^y Gov^r
- Arthur Edw^d Campbell Esq. Charles Frederick Muth Esq.
- Edward Henry Chapman Esq. Alfred Latham Esq.
- William Cotton Esq. James Malcolmson Esq.
- Bonamy Dobree Esq. Sheffield Neave Esq.
- Charles Cascoe Freinfell Esq. Geo. Wards Norman Esq.
- Thomson Haukey Jun^r Esq. John Horsley Palmer Esq.
- John Oliver Hanson Esq. James Pattison Esq.
- John Benjamin Heath Esq. Sir John Henry Pelly Bt.
- Kirkman Paul Hodgson Esq. Henry James Prescott Esq.
- Henry Lancelot Holland Esq. Sir John Rae Reid Bt.
- Thomas Newman Hunt Esq. Thomas Tooke Esq.

The proceedings of the
last Court were read.

The Governor acquainted the
Court that he had suspended Edward
Salisbury Junior,

Edw. Salisbury Jr^s
suspension reported

and

Ordered,

his case referred to
the Comm^{ee} for the
Drawing Office

That his suspension be
continued, and his case referred to the
consideration of the Committee for the Drawing
Office.

Ordered

5 Aug. 1847

Ordered, That £5 be paid to Henry Carruthers in full satisfaction for a Bank Note part burnt; £15 to John Tomkinson for 2 Bank Notes, the dexter part of one and the sinister part of the other lost; £5 to George Mash Painbridge for a Bank Note, the sinister part of which is lost; £20 to Samuel Wreford for a Bank Note the sinister part of which is burnt; £15 to Sarah Cardall for 3 Bank Notes, £5 each to Elizabeth Griffith, the Rev^d George Edmond Lotter, the Rev^d George Brodick, Thomas Fleming Heckley and Thomas Pagan for 5 Bank Notes the dexter parts of which are lost; upon their delivering up the remaining parts thereof and giving security to indemnify the Bank against the same; the Committee of Treasury having approved the several vouchers relating thereto.

Mr Carruthers £5
 Jno. Tomkinson £15
 G. M. Painbridge £5
 Saml. Wreford £20
 S. Cardall £15
 Eliz. Griffith £5
 Rev. G. E. Lotter £5
 Rev. G. Brodick £5
 Tho. F. Heckley £5
 Thomas Pagan £5

for a Bank Note part burnt &c.

Ordered, At the recommendation of the Committee of Inspection for the Accountants Banking Department,

Bank Stock
 Shutting

That the Transfer Books for Bank Stock be shut from Friday 10th September next till Friday the 15th October following, and that the same be published in the London Gazette of Friday 6th August.

Ordered,

5 Aug: 1847

Ordered, At the recommendation of the Committee of Treasury,

A General Court
app^d to consider
of a Dividend

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

Ordered, At the recommendation of the Committee of Treasury,

Thos. Drowne
mitted & allowed
£194. - 4^d per ann.

That Thomas Drowne, at his request, have leave to quit the Service of the Bank on account of his ill state of health; and, that in consideration of his faithful Services of upwards of 42 years, he be allowed £194. - 4^d per ann. during pleasure.

Motion made
and seconded

A Motion having been made and seconded,

that the minimum
rate of discount bills
of not more than 95 days
be 6 per cent.
negatived

that the minimum rate of Discount on Bills not having more than 95 days to run be 6 per cent.?

the same was negatived.

It was then moved and seconded,

That

5 Aug: 1847

Resolved and ordered that
the minimum rate be
5½ per cent.

previous question
moved and negatived

original question
again put

that the minimum
rate be 5½ per cent;

carried in the
affirmative.

That the Bank's minimum rate of
Discount be 5½ per cent.

upon which the previous question
having been moved and negatived,

The original question was again put,

that the Bank's minimum rate of
Discount be 5½ per cent;

and carried in the Affirmative.

A 7

A Court of Directors at the Bank,
on Thursday the 12th August 1847,

Present

- William R Robinson Esq. Governor
- James Morris Esq. Deputy Gov^r
- Arthur Edw^d Campbell Esq. Thos^s Newman Hunt Esq.
- Edward Henry Chapman Esq. Charles Frederick Muth Esq.
- William Cotton Esq. Alfred Latham Esq.
- Bonamy Dobree Esq. James Malcolmson Esq.
- Charles Pascoe Grenfell Esq. W^m H. John Mildmay Esq.
- Abel Sewes Gower Esq. Sheffield Neave Esq.
- Thomson Stankey Jun^r Esq. George Ward Norman Esq.
- John Oliver Hanson Esq. John Horsley Palmer Esq.
- John Benj^m Keath Esq. Henry James Prescott Esq.
- Nickman Daw^d Hodgson Esq. Sir John Rae Peil Bt.
- W^m Lancelot Stolland Esq. Thomas Cooke Esq.

The proceedings of the last
Court were read.

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

Ordered,

That £5 each be paid to
James Duffy and William Bickham in full
satisfaction for 2 Bank Notes the dexter
parts of which are lost; and £5 each to
Clarissa Miles, Joseph Bowden and Lt^t
Lennox Berkeley for 3 Bank Notes the sinister
parts of which are lost; upon their delivering up the

James Duffy . . . £5
W^m Bickham . . . £5
Clarissa Miles . . . £5
Jos. Bowden . . . £5
Lt^t L. Berkeley . . . £5

12 Aug. 1847

the remaining parts thereof, and giving security to indemnify the Bank against the same; the Committee of Treasury having approved the several vouchers relating thereto.

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

Report from the
Committee for
Law Suits
on the Disc^d
Bills unpaid.

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

"That they have investigated
"the accounts of the Overdue Discounted
"Bills Unpaid, and, it appears that the
"Balance of the Outstanding Debt (not
"written off to the account of Profit and
"Loss) on the 31st December last, was
"£3122. 6. 2. which has been further
"decreased up to the 30th June last, to
"£2129. 9. 7. and added to by 2 new
"accounts, making it £2731. 1. 7.

"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,
"£221. 6. 3. which has been placed to
"the credit of that Account in the
"General

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General Ledger.

"On the 31st December last, the Balance
 "of the Accounts which accumulated in
 "the half year ending 30th June 1845, was

" £ 1107. 9. 3
 " on which has been received. . . 5. 16. 6

" leaving the balance £ 1101. 12. 9
 " the whole of which it is expected, will
 " be recovered.

"The Balance of the Accounts
 "which accumulated in the half year
 "ending 31 Dec^r 1845, was £ 27. 19. 8.

" the whole of which has been received.

"The Balance of the Accounts
 "which accumulated in the half year
 "ending 30th June 1846, was

" £ 1171. 6. 1
 " on which has been received. 405. 18. 11

" leaving the balance £ 765. 7. 2

" of which it is recommended
 " to write off to Profit and Loss 232. " "

" Reducing the balance to £ 533. 7. 2

" which is expected to be received.

"The Balance of the Accounts
 "in the half year ending 31 Dec^r 1846,
 " was. £ 815. 11. 2

" on which has been received. . . 128. 15. —

" leaving the balance £ 686. 16. 2

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"Brought over £686. 16. 2
 "of which it is recommended
 "to write off to Profit and Loss. 580. . . .
 "reducing the Balance to . £. 106. 16. 2
 "which is also expected to be received.

During the last half year, there
 "have been 2 New Accounts
 "amounting to £601. 12. -
 "on which has been received 424. 6. 6
 "leaving the balance. £ 177. 5. 6
 "the whole of which is expected to be
 "received.

"Recapitulation of the London Accounts

"Half year "ending	Balances outstanding 31 Dec: 1846	Receipts in the 1/2 year ending 30 th June 1847	Balances outstanding 30 th June 1847.
"30 June 1845.	1107. 9. 3.	5. 16. 6.	1101. 12. 9
"31 Dec: "	27. 19. 8.	27. 19. 8.	
"30 June 1846.	1171. 6. 1.	405. 18. 11.	765. 7. 2
"31 Dec: "	815. 11. 2.	128. 15. "	686. 16. 2
	<u>£ 3,122. 6. 2.</u>	<u>568. 10. 1.</u>	
"Two new accounts "in the half year "ending "30 June 1847	601. 12. -	424. 6. 6.	177. 5. 6.
		"Balances outstanding "30 June 1847.	<u>2731. 1. 7</u>

Branches

"At the Branches there had
 "been received in the last half year
 "on the Accounts of Bankrupts or
 "Insolvents

12 Aug: 1847

"Insolvents, the Balances of which have from
 "time to time been carried to the debit of Profit
 "and Loss, the sum of £ 89. 4. 9. which has been
 "placed to the credit of that account in the general
 "Ledger.

"The Balance of the outstanding
 Debt not written off to Profit and Loss on
 "the 31st December 1846, was £ 3091. 14. 1. which
 "has been added to up to 30th June last by one
 "new account making it £ 13,179. 1. 11. upon
 "which has been received £ 3,128. 6. 7. leaving
 "the Balance outstanding on 30th June last,
 "£ 10,050. 15. 4.

"The New Account during
 "the last half year is at the Newcastle
 "Branch, amounting to . . . £ 10,087. 7. 10
 "On which has been received 1085. ". 2
 "reducing the balance to £ 9002. 7. 8
 "which is expected to be received.

Recapitulation.

"Balance outstanding 31 Dec ^r 1846,	"£ 3091. 14. 1
"1 New Account.	10,087. 7. 10
	"£ <u>13,179. 1. 11</u>
"Received to 30 June.	<u>3,128. 6. 7</u>
"Balance outstanding at the "Branches, on 30 June 1847.	<u>£ 10,050. 15. 4</u>
	" of

12 Aug. 1847.

"of the Quarterly Loan Bills
 "there has been received in the last half
 "year on the balances which have been
 "carried to the debit of Profit and Loss, the
 "sum of £420. 7. 9 which has been carried
 "to the credit of that account in the general
 "Ledger.

"No new debt of this description
 "has occurred during the half year.

"Bank of England,
 "31 July 1847."

(Signed) "Ed. St. Chapman"
 "Chairman"

Approved

The Court approved thereof.

Minute of the
 Comm of Treasury
 in reference to
 Henry Percivall.

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

"At a Committee of Treasury,
 "Wednesday 11th Aug^r 1847

"The Governor brought under
 "the notice of the Committee the conduct
 "of Henry Percivall of the Accountants'
 "Office as detailed in a report from
 "Samuel Leggett, one of the House Porters
 "and Watchmen who had been directed
 "to watch his proceedings in consequence
 "of some information which had been conveyed

"to

12 Aug. 1847

'to the Governor respecting his habits and
"associates; when the Committee agreed that
"the same be communicated to the Court of
"Directors; and, with a recommendation that
"it be referred to the consideration of the
"Committee of Inspection for the Issue
"Department."

Agreed to

The Court agreed thereto.

A Court of Directors at the Bank,
on Thursday the 19th Aug^r 1847,

Present

- William R Robinson Esq. Gov^r
- James Morris Esq. Deputy Gov^r
- Arthur Edw^d Campbell Esq. Charles Frederick Muth Esq.
- Edward Henry Chapman Esq. Alfred Latham Esq.
- Bonamy Dobree Esq. James Macdonald Esq.
- Chas^r Pascoe Grenfell Esq. W^m St. John Mildmay Esq.
- Abel Lewis Power Esq. Sheffield Nease Esq.
- Thomson Stankey Esq. Geo. Ward Norman Esq.
- John Oliver Hanson Esq. John Woodley Palmer Esq.
- John Benjamin Heath Esq. Henry James Prescott Esq.
- Kirkman Dan^l Hodgson Esq. Sir John Rae Reid (Bt.)
- W^m Lancelot Holland Esq. and
- Thomas Newman Hunt Esq. Thomas Tooke Esq.

The proceedings of the last Court were read.

Ordered,

That £10 be paid to James
Wadson in full satisfaction for a Bank
Note burnt; £25 to Thomas Turney (Cheshire)
for 5 Bank Notes the sinister parts of which
are lost; and £5 to James Rhodes for a
Bank Note the dexter part of which is lost; upon
their giving security to indemnify the Bank against
the same, and the remaining parts of the 6 last
mentioned Bank Notes being delivered up: the
Com^{rs}

Int^r Wadson £10.
Thos^r Turney Cheshire £25.
Int^r Rhodes £5.
for Bank Notes
parts lost &c.

19 Aug: 1847

Committee of Treasury having approved the
Several vouchers relating thereto.

The following Report of the
Committee of Inspection for the Accountants
Banking Department having been read, viz:

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

"That in obedience to the
"directions of the Court of the 22nd ult^o,"
"They have taken into consideration

"Whether any alteration or
"improvement can be effected in the
"mode of conducting the business of
"the Register Office.?"

"Your Committee have
"consulted the Chief Accountant, and
"they have minutely examined the detail of the
"business with Mr. Rippon, the Deputy Principal
"of the Register Office, and after mature delibe-
"ration, recommend to the Court that the
"following improvements be adopted, viz:—

"That in lieu of the present
"practice of entering in the Register
"Book of Mills only such Accounts as
"are claimed, and opening fresh Registers for

Report of the
Com^{tee} of Inspection
for the Accountants
Banking Department,
on the business
of the
Register Office

19 Aug: 1847

"for any new claim made at a future time; -
 "a complete transcript of the paper, called the
 "Long Ticket be made in the Register Book,
 "on which Ticket is entered all accounts claimed
 "or unclaimed, distinguishing the claimed ^{from}
 "the unclaimed, thus effecting a complete Register of
 "both Sole and Joint Accounts with immediate
 "reference; also, a saving of time by rendering
 "it unnecessary to refer ^{to} the original Ticket
 "when any fresh claim is made, and

"That in all cases of
 "Orders in Chancery, only such part of
 "the Order be copied, as contains the
 "directions for the officers of the Bank,
 "instead of copying the recital in the Order
 "as heretofore, also -

"That in cases of Assignees
 "in Bankruptcy, To abstract only the
 "names of the Assignees of the Bankrupts
 "instead of copying the whole of the certificates
 "of appointment.

"Your Committee are unable
 "till these improvements are carried out
 "in the Register Office, to form an
 "estimate of their effect, They therefore
 "Recommend that the Chief Accountant
 "be

19 Aug: 1847

"directed to make a Report of the working of
"the new system at the expiration of 3 months.

"Your Committee further recommend
"that John Bradney Rippon, the Deputy
"Principal be appointed Principal of the
"Register Office, in the room of John Edwards,
"deceased; and George Clifford Bower Deputy
"Principal in the room of Mr. Rippon; —
"the Chief Accountant having reported them
"well qualified for the respective situations.

(Signed) "L. P. Grenfell
"Chairman."

"Bank of England,
"12 Aug: 1847.

The Court approved thereof, and

Ordered,

That John Bradney Rippon
the Deputy Principal of the Register
Office be appointed Principal thereof in
the room of John Edwards, deceased;
and, George Clifford Bower, Deputy
Principal, in the room of Mr. Rippon.

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

London

John B. Rippon
app^r Principal of the
Register Office, &
Geo. C. Bower
depp^r Principal

19 Aug. 1847.

"London Dock House,

"Aug. 18. 1847.

"Gentlemen,

"The Directors of the

"London Dock Company request the
 "favor of you to continue the Loan
 "of Twenty three thousand seven hundred
 "and fifty pounds due on the 16th September
 "next, until the 16th January, next.

Application from
 the London Dock
 Comp^y to continue
 the loan of
 £23,750.

"I remain, "Gent^l,"

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

"Your most obed Serv^t
 (Signed) "J. D. Powell"

Resolved,

At the recommendation
 of the Committee of Treasury,
 complied with,
 at an interest of
 5½ per cent:

That the request of the
 London Dock Company be complied
 with, at an interest of 5½ per cent.
 per ann:.

Ordered,

That Henry Percivall, at
 his request, have leave to quit the service
 of the Bank.

Henry Percivall
 quits the service

A x

A Court of Directors at the Bank,
On Thursday the 26 Aug^r 1847

Present

- James Morris Esq. Dep^y Gov^r
- Arthur Edw^d Campbell Esq. Charles Fred^k Smith Esq.
- Edward Henry Chapman Esq. Alfred Latham Esq.
- William Cotton Esq. James Malcolmson Esq.
- Charles Pascoe Spensell Esq. Geo. Ward Norman Esq.
- Abel Sewell Gower Esq. John Mossley Palmer Esq.
- Thomson Mankey Esq. James Pattison Esq.
- John Oliver Hanson Esq. Sir John Henry Pelly Bt.
- John Benjamin Heath Esq. Henry James Prescott Esq.
- Henry Lancelot Holland Esq. Sir John Rae Reid Bt.
- Tho^s Newman Hunt Esq. Thomas Tooke Esq.

The proceedings of the last
Court were read.

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

Out Cash
right.

Ordered, That £200 be paid to Henry
Luard in full Satisfaction for a Bank Note,
£10 to William Abraham for 2 Bank Notes and
£10 each to John Christie and Jarvis Palmer
for 2 Bank Notes the Sinister parts of which
are lost; £40 to Robert Gardiner for 4 Bank
Notes; £30 to Catherine Annu Lodge for

- Mr Luard £200.
- Mr Abraham £10.
- John Christie £10.
- Jarvis Palmer £10.
- Robt Gardiner £40.
- Cath^e A. Lodge £30.

26 Aug. 1847

Anne Parker
to d.for Bank Notes
parts lost etc.Messrs Freshfield
with a Deed of
Conveyance of a
Plot of Land and
Buildings in
Manchester,
to be sealed.

3 Bank Notes, and £5 to Anne Parker for a Bank Note, the dexter parts of which are lost; upon their delivering up the remaining parts thereof, and giving security to indemnify the Bank against the same; the Committee of Treasury having approved the several vouchers relating thereto.

The following Letter from Messrs J. and C. Freshfield having been read, viz:

"New Bank Buildings,
"25th August 1847

"Sir,

"We reported to you on the
"18th June last, on the authority of a
"Letter from Mr. Allen that the old
"Branch Bank at Manchester was sold
"by auction to Mr. Brooks on the 17th June
"for £7500. the fixtures to be taken at a
"valuation, and the purchase to be completed on
"the 17th instant.

"We have a letter from Mr.
"Allen to day informing us that Mr. Brooks
"yesterday paid into the Manchester Branch Bank
"£6005.15. being the balance of the
"purchase money for the Branch Bank agreeably
"to the statement at foot, but that he had declined
"to take the fixtures as by the contract he had

26 Aug. 1847

"had the option of doing, and they will be
"immediately removed and disposed of by
"Mr. Allen.

"We have received the accompanying
"Conveyance of the Premises to Mr. Brooks
"to be sealed by the Bank. We have
"examined and approve of it, and beg to
"recommend that it be sealed and that the
"Cashier sign the receipt for the £7,500
"purchase money endorsed upon it. Mr.
"Allen states that he paid over the £1,500
"Deposit into the Branch Bank on the
"17th June, the day he received it.

"We have the honor to be,
"Sir,

"Your most obed^t. hble Serv^t
(Signed) Jas. Ch. Freshfield.

Purchase Money.	£7,500.
Deposit paid to Mr. Allen	1,500.
	<u>6,000.</u>

"7 days interest from 17 th "to 24 th Aug. @ 5 percent.	5.15.1
"To the Deputy Governor "of the Bank of England."	<u>£ 6,005.15.1</u>

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

Deed
Sealed.

The Deed of Conveyance above
mentioned

26 Aug: 1847.

mentioned, having been examined by Mr. James Freshfield was sealed with the Common Seal in Court, and the Chief Cashier was directed to sign the receipt for the amount stated.

Mr. Dobree's
Audit of the
Portmo Branch

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

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

Minute of the
Comm^{ee} of Treasury
with reference to
the disqualification
of the late Governor
M. R. Robinson Esq.

"At a Committee of Treasury,
"26th August 1847

"The Deputy Governor having
"reported to the Committee that the
"late Governor had disqualified, it was
"agreed to recommend to the Court of
"Directors, That a general Court be held
"on Tuesday the 31st instant from eleven o'
"clock in the forenoon till four in the after-
"noon, for the Election of a Governor for the
"remainder of the year in the room of M. R.
"Robinson Esq: who hath disqualified, that
"James Morris Esq: be proposed to the
"Proprietors as a fit person to be elected
"Governor

26 Aug: 1847

"Governor, and that the usual notices
"be given thereof."

agreed to

The Court agreed thereto.

A 7

A Court of Directors at the Bank,
On Thursday the 2nd Sept^r 1847

Present

James Morris Esq: Governor
Edward Henry Chapman Esq: Charles Frederick Heath Esq:
William Cotton Esq: Alfred Latham Esq:
Charles Pascoe Grenfell Esq: James Malcolmson Esq:
Abel Lewis Gower Esq: Sheffield Neave Esq:
Thomson Stankey Esq: George Warde Norman Esq:
John Oliver Hanson Esq: John Horsley Palmer Esq:
John Benjamin Heath Esq: James Pattison Esq:
Nisken and Daub. Hodgson Esq: Sir John Henry Pelly Bt:
Henry Lancelot Holland Esq: Henry James Prescott Esq:
Thomas Newn and Hunt Esq: Sir John Rae Bt.

The proceedings of the last
Court were read.

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
"the wages of the Servants of this House
"amounting to £ 38,296. 3. 9. for those of the
"Branch Banks amounting to £ 8,932. 18. 11.
"and the Pensions amounting to £ 6,811. 1. 8.
"for the Quarter ending the 31 August instant;
"The Committee have also

Quarterly Report
of the Committee
for the House
and Servants.

2nd Sept^r 1847

"also ordered payment of the Tradesmen's
 "Bills for this House amounting to £2757.10.7.
 "and the following Building Bills at the
 "Branches viz: at Bristol £347.10. - . at
 "Birmingham £15.8. Newcastle 19½ also
 "the current Bills at the respective Branches
 "amounting to £552.19.

"That Mr. Marshall's account of
 "Petty Charges from the 29th May to the 24th
 "August, amounting to £2537.15.1. had been
 "examined and allowed.

"That the Storekeeper produced
 "his account of the balance of Stores in his
 "office on the 31st July last, 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 39771. being 6046
 "less than last Quarter, and the paper
 "delivered out amounted to 160 quires of
 "foolscap and 1877 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 wrennes and passages

2 Sept^r 1847

"passages throughout the Bank were kept
 "free from every kind of nuisance; - and,
 "that the black rags are burnt on the
 "premises. (Signed) James Morris

"Bank of England,

"Dep: Gov:"

Approved "25th August 1847." The Court approved thereof.

Quarterly Reports
 read and
 approved

The Quarterly Reports of
 the Committee of Treasury and the 3
 permanent Committees of Inspection were
 read and approved.

Report of the
 Comm^{ee} of
 Building

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

"The Committee of Building
 "have to report to the Court of Directors,
 "that the Tradesmen's Bills amounting
 "to £3121. 7. 7. for the current quarter,
 "were recommended to the Committee
 "for the House and Servants for
 "payment. viz:

"For this House... £2757. 10. 7

" " the Branch at Bristol. 347. 10. "

" " " at Birmingham.. 15. 8. "

" " " " at Newcastle... " 19. "
 " Bank, 2 Sept: 1847. " £ 3121. 7. 7

2 Sept^r 1847

approved

The Court approved thereof.

Ordered,

Stuart Jackson
Dandridge quits
the service

That Stuart Jackson Dandridge,
at his request, have leave to quit the service
of the Bank.

Ordered,

N. Fisher Sons
£10.

That £10 be paid to Nicholas
Fisher and Sons in full satisfaction for a
Bank Post Bill lost nearly 5 years
ago, and presumed to have been burnt;

Jas Grover £20.

£20 to James Grover for 2 Bank Notes
the dexter part of one and the sinister part
of the other lost; £10 to the Rev^d William

Rev. W. C. Colton
£10.

Charles Colton for 2 Bank Notes the dexter parts
of which are lost; £5 to John Urquhart for a

Jno. Urquhart
£5.

Bank Note the sinister part of which is stolen,
and £5 to George Triggs for a Bank Note
the dexter part of which is lost; upon their giving

Geo. Triggs £5.

security to indemnify the Bank against the
same, and the remaining parts of the said

For a Bank
Post Bill &c.

Bank Notes being delivered up: the Committee
of Treasury having approved the several

lost etc.

vouchers relating thereto.

The

2 Sept^r 1847

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

London Dock House
"Aug: 30. 1847.

"Sir,

"The Directors of the London
Dock Company request the favor of
the permission to overdraw the Company's
account at the Bank to an extent not
exceeding £30,000. may be extended
for a further period of three months
from the 8th Sept^r next, (when the
present credit will expire) at such
rate of interest as the Governor and
Company may think proper.

I am, Sir,

"John Knight Esq:
"de de de
"Bank."

"Your mo: obedient Serv^t
(Signed) "J. D. Powell."

Ordered, At the recommendation
of the Committee of Treasury,

agreed to,
at 5 per cent. p ann.
interest

That the request of the London
Dock Company be agreed to, at the
rate of 5 per cent. per ann. interest.

The following Minute of
the

London Dock
Comp^y. for an
extension of their
letter of credit for
£30,000. for a
further period of
3 months.

2 Sept. 1847

the Committee of Treasury having been read, viz^{ts}

"At a Committee of Treasury,
"1st Sept^r 1847,

"The Committee of Treasury
"recommen^d to the Court of Directors,

"That a General Court be
"held at the Bank on Wednesday next,
"the 8th inst: from eleven o'clock in the
"forenoon till four in the afternoon, for
"the election of a Deputy Governor, in
"the room of James Morris Esq. the late
"Deputy Governor now elected Governor,
"and that Henry James Prescott Esq. be
"recommen^ded to the Proprietors as
"a fit person to be elected to the said
"office of Deputy Governor: — and
"that the usual notices be given thereof."

The Court agreed thereto.

Pursuant to the Minute of
the 24th June last, deferring the election
of Mr. Powell's candidate (he being under
age) as a special case till this day,

Resolved, That a Servant be
now

Minute of the
Comon^{ce}. of Treasury
Recommen^d. the
appointment of a
General Court
for the election of
a Deputy Governor

Agreed to

2 Sept^r 1847.

now chosen,

John Woodham
elected a servant
to the Bank

Then, John Woodham aged 17 recommended by Mr. Powell, having been examined by one of the Committees appointed on the 6th May last, was elected a Servant to the Bank during pleasure, at the wages of £50 per annum, including the Morning Attendance Money, he having previously signed the declaration approved by the Court on the 28th April 1842.

Mr. Dobree's Report
of his Audit of the
Plymouth and Bristol
Branches.

Letters were read from Mr. Dobree stating that he had audited the accounts at the Plymouth and Bristol Branches, and had found them correct.

It was Resolved,

The Foreman's
Recommendation to make
advances to be repaid
at the time of the
payment of the Div.^s
@ 5 per cent.

That it be recommended to the Governors to make Advances to be repaid at the time of the payment of the Dividends; at the rate of 5 per cent. per ann. interest.

A 9

A Court of Directors at the Bank,
On Thursday the 9th Sept^r 1847,

Present

- James Morris Esq. Governor
- Henry James Prescott Esq. Dep^y Gov^r
- Arthur Edw^d Campbell Esq. Charles Fred^k Heath Esq.
- Edward W^m Chapman Esq. Alfred Latham Esq.
- Bonamy Dobree Esq. James Malcolmson Esq.
- Thomson Stankey Esq. Sheffield Nease Esq.
- John Oliver Hanson Esq. Geo. Warde Norman Esq.
- John Benjⁿ Heath Esq. John Horsley Palmer Esq.
- Kirkman D. Hodgson Esq. Sir Jas. Henry Pelly Bart.
- W^m Lancelot Holland Esq. Sir Geo. Rae Reid Bart.
- Tho^s Newman Hunt Esq. Thomas Tooke Esq.

The proceedings of the last Court were read.

Mr. Hodgson reported the

Out Cash
right

Out Cash to have been taken in and found right.

Ordered,

Dan^l Powell £75

Tho^s Flintoff £30

W^m Clarke £10

That £75 be paid to Daniel Powell in full satisfaction for 6 Bank Notes the sinister parts of which are lost; £30 to Thomas Flintoff for 2 Bank Notes the dexter part of one and the sinister part of the other stolen; £10 to William Clarke for a Bank Note the sinister part of which is

9 Sept: 1847.

John Devey £5.

Mr Frosthwaite £5.

Mr W. Barry £5.

Rev Geo. Hall £5.

for Bank Notes & parts lost etc.

is burnt; and £5 to John Devey for a Bank Note the sinister part of which is lost; £5 each to William Frosthwaite, John Waters Barry, and the Rev^d George Hall for 3 Bank Notes the dexter parts of which are lost; upon their delivering up the remaining parts thereof and giving Security to indemnify the Bank against the same; the Committee of Treasury having approved the several vouchers relating thereto.

Mr Dobree's Report of his audit at the Milton & Swansea Branches

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

Question put that £100,000 be written off from the cost price of the Govt Securities in reduction of their cost to the Bank

At the recommendation of the Committee of Treasury,

The Question was put,

That £100,000 be written off from the cost price of the Government Securities, in reduction of their cost to the Bank, ?

Negatived

when the same was Negatived.

A

A Court, of Directors at the Bank,
On Thursday the 16th Sept^r 1847

Present

- James Morris Esq. Governor
- Henry James Prescott Esq. Dep^y Gov^r
- Arthur Edw^d Campbell Esq. Charles Fred^k Muth Esq.
- Edward W^m Chapman Esq. Alfred Latham Esq.
- William Cotton Esq. James Malcolmson Esq.
- Bonamy Dobree Esq. Sheffield Neave Esq.
- Thos^s Pascoe Grenfell Esq. Geo: Ward Norman Esq.
- Thomson Hankley Esq. John Morsley Palmer Esq.
- John Benjamin Heath Esq. Sir John Henry Pelly Bt.
- Niskman D. Hodgson Esq. Sir John Rae Reid Bt.
- Henry Lancelot Holland Esq. and
- Thomas Newman Hunt Esq. Thomas Tooke Esq.

The proceedings of the
last Court were read.

The Governor laid before the
Minute of the Court the following Resolutions of the Committee
Comm^{ee} of Treasury of Treasury, viz:

Recommend that
The general Court
make a dividend
of 4 1/2 per cent.
without deduction
of Income Tax

"At a Committee of Treasury,
Thursday 16th Sept^r 1847,

"It was Resolved,

"That having examined the
"State of the Bank's accounts, the Committee
"are of opinion that it will be advisable to
"recommend to the general Court that
"a

16 Sep: 1847.

"a Dividend may be made of 4¹/₂ per cent: interest, and profits, for the half year ending the 10th October next, without any deduction on account of the Income Tax".

Approved

The Court approved thereof.

Resolved,

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

Ordered,

William Man... £5.

Mr. Williamson £100

John Roberts... £10.

Mrs. Rathbone. £10.

Helen C. Etough. £5.

Mrs. M^{rs} Neill... £5.

C. P. Downman... £5.

John Hannan... £10.

Robinson Ackroyd £5.

Mrs. J. White... £5.

for a Bank Note

see list etc.

and

That £5 be paid to William Man in full satisfaction for a Bank Note lost by the post upwards of 5 years ago; £100 to John Williamson for 2 Bank Notes; £10 each to John Roberts and William Rathbone for 2 Bank Notes and £5 each to Helen a Charlotte Etough, Mrs. Neill and Charles Peach Downman for 3 Bank Notes the sinister parts of which are lost; £10 to John Hannan for a Bank Note the dexterpart of which is destroyed, and £5 each to Robinson Ackroyd and William Gurney White for 2 Bank Notes the dexterparts of which are lost; upon their giving security to indemnify the Bank against the same,

and

16 Sep: 1847.

and the remaining parts of the 10 last mentioned Bank Notes being delivered up: the Committee of Treasury having approved the several vouchers relating thereto.

Ordered, At the recommendation of the Committee of Treasury,

That James Rowland Thomas be struck off the list of Clerks, being of unsound mind, and that his Mother, a Widow, be presented with the sum of £50. The said James Rowland Thomas not having been in the service 7 years, and absent since the 15th March last.

That R. Thomas
quits the service
being of unsound mind
his Mother
presented with £50.

A 7

A Court of Directors at the Bank
On Thursday the 23rd Sept. 1847.

Present

James Morris Esq. Governor
Henry James Rescott Esq. Dep^y Gov^r
Arthur Edw^d Campbell Esq. Charles Fred^k Heath Esq.
Edward W^m Chapman Esq. Alfred Latham Esq.
William Cotton Esq. James Malcolmson Esq.
Bonamy Dobree Esq. Sheffield Neave Esq.
The Pascoe Grenfell Esq. Geo. Warde Norman Esq.
John Benj^m Heath Esq. John Storsley Palmer Esq.
Kirkman Dant. Hodgson Esq. James Pattison Esq.
W^m Lancelot Holland Esq. Sir J^m Newry Pelly Bt.
Thos^d Newman Hunt Esq. Thomas Toke Esq.

The proceedings of the last
Court were read.

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

Ordered,

That £500 be paid to
Jonⁿ Robinson in full satisfaction for 6
Bank Notes mutilated; £5 to Richard
Hudson for a Bank Note the sinister
part of which is burnt; £5 each to Robert
Dunn, William White and George Kershaw
for 3 Bank Notes the sinister parts of
which are lost; upon their delivering up
the remaining parts thereof, and giving
Security

Jonⁿ Robinson £500.

Rich^d Hudson £5

Robt. Dunn £5.

W^m White. £5.

Geo. Kershaw £5.

for Bank Notes
mutilated &c.

23 Sep: 1847.

security to indemnify the Bank against the same; the Committee of Treasury having approved the several vouchers relating thereto.

The Chancellor of the Exchequer requesting the usual advances on the Exchequer Bills 57 Geo: 3. Cap: 48

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

Treasury Chambers
"22nd September 1847

Gentlemen,

"As it will be an accommodation
"to the Public Service that your Court should
"authorize advances upon the credit of any
"Exchequer Bills that may be required to be
"made out under the authority of the Act 57
"Geo: 3. Cap: 48. to cover the excess, if any, of
"the charge of the Consolidated Fund in Great
"Britain beyond its income in the Quarter
"ending the 10th October 1847: I must request
"you will move your Court to authorize such
"advances as may from time to time become
"necessary for this purpose in the manner
"directed by the said Act.

"The Bills in question, if any be made
"out, will bear an interest of two pence per
"centum per diem: and the Principal thereof,
"together with the Interest, will be repaid out of
"the receipts upon the growing produce of the
"Consolidated Fund in the ensuing Quarter.

"I have the honor to be,
"Gentlemen

23 Sept. 1847

"Gentlemen,"
 "To the Governor and
 "Deputy Governor of the
 "Bank of England." (Signed) "Charles Wood."

complied with

The Court complied therewith.

The following Report of the
 Committee of Inspection for the Cashiers'
 Banking Department, having been read, viz:

Report of the Com^{tee}
 for the Cashiers'
 Banking Depart^{mt}.
 Resolved that the
 suspension of Edward
 Salisbury Jun^r
 be taken off

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

"That they have taken into
 "consideration the case of Edward Salisbury
 "Jun^r of the Private Drawing Office who was
 "suspended on the 2nd August last, being then
 "in confinement for debt.

"The claim upon which he was
 "arrested was for a sum of £22 alleged to be due
 "2 years since for board and lodging, to a person
 "connected with his family, but which had hitherto
 "been resisted, as he states that he was only
 "indebted £11 or £12, which he had frequently
 "offered to pay: Being sued, he was obliged to
 "allow judgment by default, and to satisfy the
 "demand which, with Law Charges, amounted to
 "£30.

"Salisbury has been enabled to
 "liquidate this and all other claims against
 "him thro' the friendly assistance of Mr^r

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William C. Graves of Louvain, Brother to
 the person who sued him, and who had
 himself advised his resisting the claim.

The above amount together with sums
 by which his father has been paid off by
 instalments, all advances formerly made on
 account of his son would have left him indebted
 to Mr. Graves in the sum of £1144. a letter
 however from that gentleman has been laid
 before the Committee stating that

"he had no claim whatever on Salisbury
 but thro' his life policy."

The Committee have seen a statement
 of his debts from which it appears that the only
 amount owing is £18 due for current expences
 during the last 6 months; —

Under these circumstances the Committee
 would have felt no difficulty in recommending
 Salisbury's restoration to the service, but that he had
 been under suspension on two former occasions viz:
 in 1844 when he absented himself on account of
 pecuniary embarrassment, and in December last
 for having come to his duties in a state of intoxi-
 cation.

The Chief Cashier, Mr. Bryant
 and Mr. Palmer (Principals of the Private
 Drawing Office) concur, however, in such very
 favorable reports of his ability, industry, good
 conduct and usefulness as a Clerk, — and,
 considering that the circumstances of his
 arrest

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'arrest are not in themselves discreditable, -
 'the Committee are induced to recommend to
 'the Court of Directors that the suspension of
 'the said Edward Salisbury Jun^r be taken off.

(Signed) S. Neave

Bank of England,

"20th Sept: 1847."

"Chairman."

The Court approved thereof, and

Ordered, That the suspension of the
 said Edward Salisbury Jun^r be taken off.

Edw. Salisbury Jun^r
 Suspension taken off

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

"on
 Thursday 23rd Sept^r 1847,
Minute of the
 Comm^{ee} of TreasuryRecommend. appoint^{mt}of a general Court
 for the election of

3 Directors for the

remainder of
 the year.

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

"That a general Court be held
 "at the Bank on Wednesday next the 29th
 "inst. from eleven o'clock in the forenoon
 "till four in the afternoon, for the election of
 "three Directors for the remainder of the
 "year; - one in the room of Henry James
 "Prescott Esq: now Deputy Governor, and two
 "in the room of Abel Lewis Gower Esq:
 "and Sir John Rae Reid Bart: who have
 "disqualified;

"That

23 Sept^r 1847

"that William Thompson Esq: & Ald^r
"Christopher Pearse Esq: and
"John Gellibrand Hubbard Esq:
"be recommended to the Proprietors as
"fit persons to be elected Directors, and,
"that the usual notices be given thereof."

approved

The Court approved thereof.

At a general Court on
Wednesday the 29th September 1847,

William Thompson Esq: & Alderman
Christopher Pearse Esq: and
John Gellibrand Hubbard Esq:
were elected Directors for the remainder of the
year in the room of Henry James Prescott Esquire
now Deputy Governor, of Sir John Rae Reid
Bart. and of Abel Lewis Gower Esq: who
have disqualified.

A 7

Account of Directors at the Bank,
On Thursday the 30th Sept^r 1827

Present

James Morris Esq. Governor
Henry James Prescott Esq. Dep^y Gov^r
Arthur Edw^d Campbell Esq. Charles Frederick Heath Esq.
Edward Henry Chapman Esq. Alfred Latham Esq.
William Cotton Esq. James Malcolmson Esq.
Bonamy Dobree Esq. Sheffield Neave Esq.
Chas^r Pascoe Grenfell Esq. George Ward Norman Esq.
John Oliver Skanson Esq. John Horsley Palmer Esq.
John Benj^m Neath Esq. James Pattison Esq.
Nirkman D^r Hodgson Esq. Christopher Pearse Esq.
Jno. Gellibrand Hubbard Esq. Thomas Cooke Jun^r Esq.
Tho^s Newman Hunt Esq. William Thompson Esq. ^{all^r}

The proceedings of the last
Court were read.

Ordered,

That £130 be paid to
Leonard William Elen in full satisfaction for
7 Bank Notes the sinister parts of which are
stolen; £5 to Anna Maria Young for a Bank
Note the sinister part of which is lost; £10 to
Henry Heming for a Bank Note the dexter part
of which is destroyed; £35 to John Christy for 4
Bank Notes, and £25 to John Denny Pilcher
for 4 Bank Notes the dexter parts of which are
lost; upon their delivering up the remaining
parts thereof and giving security to indemnify
the

Leonard W^m Elen £130

Anna M^r Young £5

Henry Heming £10

Jno. Christy £35

Jno. D. Pilcher £25

for Bank Notes &c.
parts stolen &c.

30 Sept. 1847

the Bank against the same; the Committee of Treasury having approved the several vouchers relating thereto.

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

At a Committee for
"Branch Banks, 25 Sept. 1847

The Committee having taken into consideration an application from Edward Durham of the Newcastle Branch to be allowed to return to London on account of ill health; also, one from John Pitman of the Cash Book Office to supply the vacancy at the Newcastle Branch, it was

Resolved,

"That it be recommended to the Court of Directors,

"That Edmund Durham of the Newcastle Branch be permitted to return to London at his own expense and resume his former situation in the Cash Book Office, and, that John Pitman be appointed to fill the vacancy at the said Newcastle Branch at a salary of £100 per ann. including the morning attendance money, and with the usual additional salary of £45 per annum.

(Signed) H. J. Prescott
"Dep. Gov. "

Minute of the Branch Bank Comm.
recomm. that Edw. Durham Newcastle Br. be allowed to return to London and that John Pitman be appointed to the Newcastle Branch.

30 Sep. 1847

Approved

The Court approved thereof.

Mr Hankey's Report
of his audits at the
Leicester and Leeds
Branches

Minute of the
Comm^y of Treasury
recomm^d that a
Discount Account
be granted to the
Northumberland and
Durham District Bank
on certain conditions
and at the termination
of the existing acct.

Letters were read from
Mr Hankey stating that he had audited
the accounts at the Leicester and Leeds Branch
Banks and had found them correct.

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

'Committee of Treasury,
' 29th Sept, 1847,

'The Committee of Treasury
' recommend to the Court of Directors to
' grant the application of the Northumberland
' and Durham District Bank for a Discount
' Account, to take effect on the termination of the
existing Account on the 31st Dec^r, next, and
to be subject to the following conditions;

'1 Limits. Maximum £300,000. Minimum £270,000.

" to be raised to £400,000 Maximum and
" to £360,000 Minimum, when the paid up
" Capital of the Company shall amount to
" £500,000.

'2 Rate. "The current Rates of the
" Newcastle Branch Bank;
" the same, in all respects, as may
" be chargeable on Bills discounted
" in excess of the Maximum.

"3 Term

30 Sep: 1847

"3. Term. — To continue from year to year—
 "either party being at liberty to terminate
 "the contract on the 31st Dec^r in any
 "year, on giving notice to that effect on
 "or before the 1st October preceding. —
 "if no such notice be given, the account
 "to continue in force during the whole
 "of the following year.

"4. £66,000 (to be extended to £100,000 when
 "the maximum shall be raised to £400,000.)
 "of the amount to be taken by way of
 "Advances on the deposit of approved
 "Bills of Exchange, not having more than
 "Six months to run, and payable either
 "in London - in Newcastle, or other towns
 "where a Branch of the Bank of England
 "is established, - or, in towns where the
 "Northumberland and Durham District
 "Bank has a Branch, or, in the
 "immediate district of such last named
 "places; The amount of Bills deposited as
 "Security for this advance to be not less
 "than 15 per cent. in excess of the sum
 "advanced.

"5. The Northumberland and Durham
 "District Bank to have an ordinary Discount
 "Account in excess of the limits of the
 "Contract, the Bank of England reserving
 "the right to decline to discount in excess
 "of those limits. "

Agreed to

The Court agreed thereto. Res^d

30 Sept. 1847.

Resolved,

Mr. Alderman Thompson and Mr. Pearce added to the Com^{tee} for Branch Banks

Mr. Pearce and Mr. Hubbard added to the Com^{tee} for the Cashiers Banking Department.

That Mr. Alderman Thompson and Mr. Pearce be added to the Committee for Branch Banks; and Mr. Pearce and Mr. Hubbard to the Committee for The Cashiers Banking Department.

Resolved,

The minimum rate of interest to be $5\frac{1}{2}$ per cent. on 1st class bills having 1 month to run, and 6 per cent on such bills having more than 1 month & not more than 95 days to run.

That the Minimum rate of interest of $5\frac{1}{2}$ per cent. be charged on bills of the first class having one month to run, and that 6 per cent. be charged on such bills having more than one month, and not more than 95 days to run.

A. P.

A Court of Directors at the Bank
On Thursday the 7th October 1847,

Present

- James Morris Esq. Governor
- Henry James Prescott Esq. Dep^y Gov^r
- Arthur Edw^d Campbell Esq. James Malcolmson Esq.
- Edward Henry Chapman Esq. M^r St. John Mildmay Esq.
- Millicom Cotton Esq. Sheffield Nease Esq.
- Bonamy Dobree Esq. Geo. Warde Norman Esq.
- Chas^r Pascoe Grenfell Esq. John Horsley Palmer Esq.
- John Oliver Hanson Esq. James Pattison Esq.
- Kirkman Dan^l Hodgson Esq. Sir John Henry Pelly Bt.
- Henry Lancelot Holland Esq. Thomas Tooke Esq.
- Thomas Newman Hunt Esq. William Thompson Esq. M^r Aldn^r
- Charles Frederick Muth Esq. Christopher Pearse Esq.
- Alfred Latham Esq. Jas. Gellibrand Hubbard Esq.

The proceedings of the
last Court were read.

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

Ordered,
That Frederick Newman
and Frederick Rose, at their request,
quit the service
have leave to quit the service of the Bank.

Ordered

7 Oct. 1847

Ordered,

That £12.10. be paid to
 Mr. Hartmann £12.10. John Hartmann, in full satisfaction for a
 Bank Post Bill lost by the post and not
 Saml. Berry £15. indorsed; £15 to Samuel Berry for 2
 Bank Notes lost upwards of 14 years ago;
 W^m. Denny £1424.3.3 £1424. 3. 3 to Henry Denny for 2 Portsmouth
 Branch Bank Bills of Exchange the
 dexterparts of which are lost by the post; £10
 Bridget Harkin £10. to Bridget Harkin for 2 Bank Notes
 the dexterpart of one and the sinisterpart of
 Fred. Blenkin £10. the other lost; £10 to Frederic Blenkin
 for a Bank Note the sinisterpart of which
 W^m. Birch £5. is lost; £5 each to William Birch and Donald
 Donald Stuart £5. Gordon Stuart for 2 Bank Notes the dexter
 parts of which are lost; — upon their giving
 security to indemnify the Bank against the
 same, and the remaining parts of the 2 Portsmouth
 Branch Bank Bills and of the 5 last
 mentioned Bank Notes being delivered up:
 the Committee of Treasury having approved
 the several vouchers relating thereto.

Minute of the Committee
 of Treasury recommending
 an arrangement with
 the English Copper
 Company.

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

6th Oct^r

7 Oct. 1847

6th Oct. 1847

"The Committee of Treasury
"recommend to the Court of Directors
"that the proposed arrangement between
"the Bank and the English Copper Company
"be agreed to."

The Court agreed thereto.

Agreed to

A Letter was read from

Mr. Hankey &
Mr. Holland's Report
of their Audit at the
Newcastle Branch
read.

Mr. Hankey and Mr. Holland stating
that they had audited the Accounts at the
Newcastle Branch, and had found them
correct.

A 7