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A Court of Directors at the Bank,  
on Thursday the 12<sup>th</sup> April 1849,

Present

Henry James Prescott Esq: Governor  
Thomson Hankley Jun<sup>r</sup> Esq: Deputy Gov<sup>r</sup>  
Thomas Baring Esq: Alexander Matheson Esq:  
Henry Wollaston Blake Esq: James Morris Esq:  
Henry Mulder Berens Esq: Sheffield Neave Esq:  
Arthur Edward Campbell Esq: George Wards Norman Esq:  
William Cotton Esq: John Northley Palmer Esq:  
Bonamy Dobree Esq: Sir John Henry Pelly Bart:  
John Benjamin Heath Esq: Thomas Charles Smith Esq:  
John Gellibrand Hubbard Esq: Thomas Cooke Jun<sup>r</sup> Esq:  
George Lyall Jun<sup>r</sup> Esq: Thomas Matthias Mequelin Esq:  
James Malcolmson Esq: and  
Thomas Masterton Esq: Francis Wilson Esq:

The proceedings of the last  
Court were read.

7<sup>th</sup> and 12<sup>th</sup>  
By Laws read.

The 7<sup>th</sup> and 12<sup>th</sup> By Laws were  
read as usual.

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 Accountant, the Chief  
Cashiers, the Storekeepers, the Engineering  
Engraving



12 April 1849.

Standing  
Committees

Engraving, Plate Printing, Letter Press Printing,  
and Book Binding Offices, the Bullion, the  
Branch Banks and the Discount Offices.

Mr Palmer

Mr Heath

Mr Pattison

Mr Morris

Sir John Henry Pelly

and

Mr Cotton

Mr Norman.

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

Mr Ald<sup>r</sup> Thompson

Mr Malcolmson

Mr Tooke

Mr Masterman.

John Bentley Sec<sup>y</sup>

For the inspection and internal  
regulation of the different offices,

The Issue Department,

Cashiers and Accountants,

The



12<sup>th</sup> April 1849.Standing  
CommitteesThe In Tellers, Inspectors,  
Cash Book and Accountants Offices

Mr Grenfell

Mr Hubbard

Mr Matheson

Mr Campbell

Mr Berens

Edwin Welsh Sec<sup>ry</sup>The Accountants' Banking Department,  
The Stock Offices, the Cheque, the  
Chancery and Exchequer Offices and the  
Accountants' Discount Office,

Mr Dobree

Mr Wilson

Mr Smith

Mr Lyall

John Bentley Sec<sup>ry</sup>The Cashiers' Banking Department  
The Drawing Office (Public), the Drawing  
Office (Private), the Bill and Pleasers'  
Office, the Out Tellers, the Post Bill  
the Dividend Pay and the General  
Cash Book Offices,

Mr Neave

Mr Baring

Mr Meguelin

Mr Blake

James Stewart Sec<sup>ry</sup>For the Establishment and Superintendence  
of Branch Banks, in addition to the  
Committee of Treasury,

Mr



12<sup>th</sup> April 1849.

Standing  
Committees

Mr. Ald <sup>r</sup> Thompson	Mr. Dobree
Mr. Grenfell	Mr. Malcolmson
Mr. Neave	Mr. Hubbard

John Bentley Sec<sup>y</sup>

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

For the Quarter ending 31<sup>st</sup> May next,

Mr. Ald <sup>r</sup> Thompson	Mr. Masterman
Mr. Malcolmson	Mr. Berens
Mr. Campbell	

For the Quarter ending 31<sup>st</sup> August next,

Mr. Grenfell	Mr. Wilson
Mr. Hubbard	Mr. Matheson

For the Quarter ending 30<sup>th</sup> November next

Mr. Neave	Mr. Tooke
Mr. Smith	Mr. Blake.

For the Quarter ending 28<sup>th</sup> Feb: 1850,

Mr. Dobree	Mr. Baring
Mr. Mequelin	Mr. Lyall

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



12<sup>th</sup> April 1849.

Standing Committee

gentleman to attend in his room, the said Committee 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 Voids 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. Alder Thompson

Mr. Dobree

Mr. Grenfell

and

Mr. Neave

Mr. Malcolmson

and, that Mr. Colton, Mr. Neave and Mr. Masterman be appointed a Special Committee to assist in carrying out the plan suggested for the improvement of the Drawing Office.

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

Pursuant to a Minute of the Court of the 2<sup>nd</sup> April 1835, the following Resolution was read, viz:

That, in the opinion of this Court, from and after this date, Ex Directors selling the whole or any part of their Qualification should not be recommended to the Court of Proprietors



12 April 1849

Proprietors for re-election.

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

Ordered,

That the Annual Election of the Servants be appointed for Thursday the 30<sup>th</sup> May next.

Annual Election of the Servants

Ordered,

That £129.15.6 be paid to Edward Andrew Sanders in full satisfaction for 4 Bank Post Bills; and £244.19.8 for 2 Branch Bank 7 days Bills stolen in transmission by post Specially indorsed; £29.16 to the Rev<sup>d</sup> George James Lawrie for a Bank Post Bill the sinister part of which is burnt; £20.15. to James Cuthbert for a Branch Bank 7 days Bill; and £10 for a Bank Note, the sinister parts of which are lost; £50 to John Boodle for 6 Bank Notes lost upwards of 11 years; £5 to James Sanders for a Bank Note burnt; £120 to Andrew Herbert Bagot for 24 Bank Notes; £20 to Hannah Wise for 2 Bank Notes; and £5 each to Maria Thorpe and Thomas Cross for 2 Bank Notes the dexter parts of which are lost; £20 to Henry Drinkwater for a Bank Note; £10 to Ellen Fitzgerald

Edw. A. Sanders  
£129.15.6  
and £244.19.8

Rev<sup>d</sup> G. J. Lawrie  
£29.16. -

James Cuthbert £20.15.  
and £10. -

John Boodle £50.

James Sanders £5.

Andrew Herbert Bagot £120.

Hannah Wise £20

Maria Thorpe £5.

Thomas Cross £5.

Henry Drinkwater £20.

Ellen Fitzgerald £10.



12 April 1849.

Thos. Hunt. £10.  
 William Mason. £10.  
 Ann Bannister. £5.  
 Capt. J. Jackson. £5.  
 Siegm. Lowenthal. £5.  
 George Taylor. £5.  
 Mary Hutchinson. £5.  
 John Baker. £5.

for 4 Bank post  
 Bills stated &c.

Fitzgerald for a Bank Note; and £10 each to Thomas Hunt for 2 Bank Notes, and William Mason for 2 Bank Notes; £5 each to Ann Bannister, Capt. John Jackson, Siegmund Lowenthal and George Taylor for 4 Bank Notes the sinister parts of which are lost; £5 to Mary Hutchinson for a Bank Note the sinister part of which is burnt; and £5 to John Baker for a Bank Note the sinister part found amongst the papers of his deceased Uncle; upon their giving security to indemnify the Bank against the same; and the remaining parts of the last mentioned 2 Bank Post Bills and 41 Bank Notes being delivered up. — the Committee of Treasury having approved the several vouchers relating thereto.

Messrs Freshfield  
 with 2 Deeds of  
 conveyance  
 portions of the  
 estates of the late  
 Mr. Alexander

to be sealed.

The following Letter from Messrs<sup>r</sup>  
 Freshfield having been read, viz:

"New Bank Buildings  
 "11<sup>th</sup> April 1849,

"Sir,

"We beg to forward two Deeds  
 "of conveyance of portions of the estates of  
 "the late Mr<sup>r</sup> James Alexander which  
 "have been sold and are to be conveyed to  
 "Mr<sup>r</sup> William Tress and Mr<sup>r</sup> Edw<sup>d</sup> John Tanner.

"The purchase money amounts  
 "to £4,15 which will be paid to the Bank  
 " and



12 April 1849.

"and we therefore recommend that the Bank Seal should be affixed to both Deeds.

"We are, Sir,

"M. Marshall Esq.:"

"Your most obed<sup>t</sup>. Serv<sup>t</sup>:"

(Signed) "J. C. & St. Freshfield."

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

Agreed to

and  
the 2 Deeds  
sealed

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

Report of the Comtee for the Cashier's Banking Department, recommending that the suspension of Mr. S. Lodington be taken off, and that a loan of £200 be granted him.

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

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

"That they have had under consideration the case of William Stewart Lodington of the Dividend Warrant Pay Office who was suspended on the 9<sup>th</sup> January last, he being in pecuniary difficulties.

"A Statement of Lodington's debts has been laid before the Committee from which it appears that a considerable portion of them were owing to his relations who have renounced all claims



12 April 1849

"claims thereto: his remaining liabilities to various  
"creditors amount to about £1,000: and they have  
"all consented to accept an immediate composition of 5  
"shillings in the £: for which purpose he has humbly  
"prayed for a loan from the Bank of £250; and  
"the Chief Cashier has undertaken, in the event of  
"such loan being granted, that the agreement between  
"Mr. Lodington and his creditors shall be properly  
"and legally executed.

"The Chief Cashier has reported  
"Mr. Lodington to be a very good Clerk, and  
"believes his statement to be correct that his debts  
"have arisen from the expenses of a family of 13  
"children, extremely sickly, of whom 7 are now living,  
"but only 3 remain dependent on him for support.

"Under all the circumstances of this  
"distressing case the Committee are induced to  
"recommend to the Court of Directors that  
"the suspension of the said William Stewart Lodington  
"be taken off; that a loan be granted him of £300;  
"£250 to pay off his liabilities, and £50 to enable  
"him to meet his current expenses; the said loan  
"to be repaid by quarterly instalments of £15 each,  
"to commence from the 31<sup>st</sup> August next."

(Signed) "J. M. Mequelin  
"Chairman."

"Bank of England,  
"5<sup>th</sup> April 1849."

Approved

The Court approved thereof, and  
Ordered,



12 April 1849

M<sup>r</sup>. S. Ludington's  
suspension taken off  
and a loan of  
£300, advanced him

Ordered, That the suspension of the said  
William Stewart Ludington be taken off; - and  
that a Loan of £300 be advanced him, agreeably to  
the recommendation of the said Committee.

Report of the  
Special Comm<sup>ee</sup>,  
recomm<sup>d</sup>. that  
£100 be given to  
the clerks engaged  
in making up the  
Pass-Books -

The following Report of the Special  
Committee for the Drawing Office having been  
read, viz:

"Wednesday 11<sup>th</sup> April 1849,

"The Committee for the Drawing Office  
met to consider the amount of compensation to  
be given to the clerks engaged in making up the  
"pass-books on the first three days of the New  
Year, in lieu of the payment for extra time  
heretofore made, beg to recommend to the Court  
of Directors, that the sum of one hundred  
pounds should be divided amongst the clerks  
in proportion to the work performed by each; -  
that that sum should, for the present year, be  
paid by the Bank; but, that in future years,  
it should be paid out of the Christmas money,  
according to the mode determined upon when  
the question of the re distribution of that money  
be brought under consideration.

(Signed) W<sup>m</sup> Cotton  
Chairman  
of Special Committee."

Approved

The Court approved thereof.

The



12 April 1849.

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

"At a Committee for Branch Banks,  
"5<sup>th</sup> April 1849,

Report of the  
Branch Bank  
Committee recommends  
that the suspension  
of Geo. Salisbury  
be taken off.

"The Committee took into consideration the  
"case of George Salisbury of the Liverpool  
"Branch Bank who was suspended on the 29<sup>th</sup>  
"March, being in pecuniary difficulties —  
"a list of his debts amounting to £85.3.6 was  
"exhibited, £20 of which was for money borrowed; —  
"Mr. Salisbury stated this item to have arisen from  
"the payment for medical attendance and funeral  
"expenses for one of his children; that he expected  
"in a few days to pay all his creditors; his  
"brother in law having given £41 towards the  
"same; the Committee, after due consideration

"Resolved,

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

"That the suspension of the said  
"George Salisbury be taken off, upon satis-  
"factory proof being produced that he is free  
"from pecuniary difficulties; and that a Quarterly  
"Report be made by the Agent at Liverpool to  
"this Committee for the next twelve months, of the  
"conduct etc. of the said George Salisbury."

(Signed) W. J. Prescott

"Dep<sup>y</sup> for<sup>y</sup> the



12 April 1849

Approved

The Court approved thereof.

A 2



A Court of Directors at the Bank,  
On Thursday the 19<sup>th</sup> April 1849,

Present

Henry James Prescott Esq. Governor  
Thomson Hankey Jun<sup>r</sup> Esq. Deputy Gov<sup>r</sup>  
Thomas Baring Esq. James Morris Esq.  
Henry Molliston Blake Esq. Sheffield Neave Esq.  
Henry Hulce Berens Esq. George Warden Norman Esq.  
Arthur Canning Campbell Esq. John Horsley Palmer Esq.  
William Cotton Esq. James Pattison Esq.  
Bonamy Dobree Esq. Sir John Henry Pelly Bt.  
John Benjamin Meath Esq. Thomas Charles Smith Esq.  
John Gellibrand Hubbard Esq. William Thompson Esq. & alior.  
George Lyall Jun<sup>r</sup> Thomas Tooker Jun<sup>r</sup> Esq.  
James Malcolmson Esq. Thomas Matthias Nequestin Esq.  
Thomas Masterton Esq.  
Alexander Matheson Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

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

Ordered,

That £14. 10. be paid to  
John Bingley Richard in full Satisfaction for  
a Branch Bank 7 days Bill lost and not  
indorsed; £10 to John Garwood Jun<sup>r</sup> for a  
Bank Note burnt; £10 to the Rev<sup>d</sup> John Hepwood  
for a Bank Note the dexter part of which is  
burnt; £10 to Ellen Macdonald for a Bank  
Note

Out Cash  
right

J. B. Richard £14. 10.

J. Garwood Jun<sup>r</sup> £10.

Rev<sup>d</sup> J. Hepwood £10.

E. Macdonald £10.



19 April 1849.

M<sup>r</sup>. Ford... £5.  
 M<sup>r</sup>. Faudel... £10.  
 Emily Lincke... £10.  
 P. A. Hurt... £5.  
 John Smith... £5.  
 for a Bank Note  
 Note £1.

Note, and £5 to Augusta Dorothea Ford for a Bank Note, the serial parts of which are lost, £10 to Henry Faudel for 2 Bank Notes; £10 to Emily Lincke for a Bank Note; and £5 each to Philip Arthur Hurt and John Smith for 2 Bank Notes, the serial 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.

Minute of the Com<sup>tee</sup>  
 of Treasury recom<sup>nd</sup>.  
 Messrs Vivian's  
 application to be  
 paid £240 on  
 indent<sup>ure</sup> for 48  
 Bank Notes of £5 each  
 & that the sum of  
 £269.13.3 Consols  
 be transferred by  
 the Gov<sup>t</sup> Compt<sup>r</sup>.  
 to Messrs Vivian

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

"Committee of Treasury  
 "18<sup>th</sup> April 1849.

"An application was laid before the  
 "Committee from Mess<sup>rs</sup> Vivian & Co: of Torquay,  
 "Bankers, that the sum of £269.13.3. (and 3 p<sup>cts</sup>.)  
 "which was purchased on <sup>the 16<sup>th</sup></sup> January last, in the  
 "name of the Governor and Company of the  
 "Bank of England, may now be transferred to  
 "them; in full satisfaction for 48 Bank Notes  
 "of £5 each, which were stolen from a parcel in  
 "its transmission to them from the Plymouth  
 "Branch in March 1847, by a man of the name  
 "of J. Harrap who has since been convicted, and  
 "has confessed that he burnt the said Notes to  
 "escape detection - and the same having been  
 "duly considered, it was

"Resolved



19 April 1849.

"Resolved

"That it be recommended to  
 "the Court of Directors to authorise the  
 "Governors to transfer the said sum of £269. 13. 3  
 "cons<sup>d</sup> 3 percent. Ann<sup>d</sup> to Mess<sup>rs</sup> Vivian and Co.  
 "upon their giving a Bond of Indemnity to the  
 "Bank, against any future demand for payment  
 "of the said Bank Notes, or any of them."

agreed to

The Court agreed thereto.

Ordered,

At the recommendation  
 of the Committee of Treasury,

£500. to be presented  
 to John Biddulph Esq.  
 (Swansea Branch)  
 for his superintendance  
 of the Crown Iron Works  
 during the past year.

That the sum of £500 be presented  
 to John Biddulph Esq. the Agent at the  
 Swansea Branch, as a remuneration in  
 addition to his general salary, for his super-  
 intendance of the Crown Iron Works during  
 the past year.

Mess<sup>rs</sup> Freshfield  
 with 2 Deeds  
 in reference to  
 M<sup>r</sup> Alexander's  
 Mortgage, to be sealed.

The following letter from Mess<sup>rs</sup>  
 Freshfield having been read, viz:

"New Bank Buildings,

"16<sup>th</sup> April 1849,

"Sir,

"We beg to hand you two Deeds of  
 "Mortgage executed by the late M<sup>r</sup> James  
 "Alexander to the Bank of England for the  
 "purpose of securing the re-delivery of the  
 "India Bonds and Exchequer Bills advanced by



19 April 1849

"by the Bank in November 1847.

"The advance made by the Bank is  
"also secured by Mr. Alexander's Bond which is  
"impressed with the stamp to cover the amount  
"advanced. — The purchasers of portions of Mr.  
"Alexander's estates have recently required in order  
"to meet the contingency of the loss of the bond  
"that the mortgage deeds should have a denoting  
"stamp upon them, importing that the proper  
"ad-valorem duty has been paid on the bond; —  
"this cannot be done unless the deeds are executed  
"by all the parties, and it is therefore necessary  
"for this purpose that the deeds should be sealed  
"by the Bank which we beg to recommend they  
"be.

"We have the honor to be,

"Sir,

"Yours faithful Servant,

(signed) J. C. & St. Freshfield.

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

The Court agreed thereto, and at  
the recommendation of the Committee of Treasury,  
the 2 Deeds above mentioned having been  
examined by Mr. James Freshfield were sealed  
with the Common Seal in Court.

Agreed to, and  
the 2 Deeds  
sealed in Court.

The following letter from Messrs

Freshfield having been also read, viz:

"New Bank Buildings,

"17<sup>th</sup> April 1849,

"Sir,

"In pursuance of the Notice given to  
"the

Messrs Freshfield  
with 3 Deeds  
in reference to  
Lord Wellesley's  
Mortgage

to be sealed.



19 April 1849.

"the Bank of England by Lord Wellesley on the  
 "27<sup>th</sup> October last, of his intention to pay off the  
 "Mortgage for £5,000. charged on the Yorkshire  
 "Estates, at the end of the present month. His  
 "Lordship's Solicitors have intimated to us that they  
 "will be prepared with the money, and they desire  
 "that the Bank should sign the accompanying  
 "Deeds re-conveying and re-assigning the securities  
 "held by the Bank to Lord Wellesley, upon  
 "payment of the principal and interest due.

"We recommend the Deeds to be sealed  
 "by the Bank.

"We have the honor to be,

"Sir,

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

"Your most obed<sup>t</sup>. hble Serv<sup>t</sup>  
 (Signed) Jas<sup>l</sup> Cha<sup>l</sup> Freshfield."

Agreed to, and  
 the 3 Deeds  
 sealed in Court.

The Court agreed thereto, and at  
 the recommendation of the Committee of Treasury,  
 the 3 Deeds above mentioned having been examined  
 by Mr James Freshfield, were sealed with the  
 Common Seal in Court.

Resolved,

Auditors of  
 the Branch Banks  
 appointed

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

The



19<sup>th</sup> April 1849.

The Western Circuit  
Mr Palmer.

The Northern Circuit  
Mr Neave

and  
Mr Hubbard.

The Midland Circuit  
Mr Masterman

and  
Mr Blake.

A 4.



26 April 1849.

A Court of Directors at the Bank,  
on Thursday the 26 April 1849,

Present

- Henry James Rescott Esq. Gov<sup>r</sup>
- Thomson Hankey Jun<sup>r</sup> Esq. Dep<sup>y</sup> Gov<sup>r</sup>
- Henry Mollaston Blake Esq. Alexander Matheson Esq.
- Henry Mulle Berens Esq. James Morris Esq.
- Arthur Edw<sup>d</sup> Campbell Esq. Sheffield Neave Esq.
- William Cotton Esq. James Pattison Esq.
- Douglas Dobree Esq. Sir John Henry Pelly Bt.
- Charles Pascoe Grenfell Esq. William Thompson Esq. <sup>Chair.</sup>
- John Jellibrand Hubbard Esq. Thomas Tooke Esq.
- James Malcolmson Esq. Thomas Malt<sup>r</sup> Wegeelin Esq.
- Thomas Masterton Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Ordered,

That £50 be paid to

W. M. Fosbery £50.

David Carls £18.

Jessy Brown £5.

Thomas Parry £40.

Thomas Grundy £10.

Eb<sup>r</sup> Farrington £5.

P. Mendlove £5.

S. H. Mitchell £5.

Henry William Fosbery in full satisfaction  
for 3 Bank Post Bills; and £18 to David  
Carls for a Branch Bank 7 days Bill  
lost by post and not indorsed; £5 to  
Jessy Brown for a Bank Note burnt; £40  
to Thomas Parry for 6 Bank Notes; £10  
to Thomas Grundy for a Bank Note and  
£5 each to Ebenezer Farrington, Phoebe  
Mendlove and Susan Hooper Mitchell for 3  
Bank



26 April 1849

Joseph Cotton £5

Thos. White £5

W. Webster £5

for 3 Bank post  
Bills lost &c.

Bank Notes the dexterparts of which are lost; £5 to Joseph Cotton for a Bank Note the sinister part of which is burnt; and £5 to Thomas White for a Bank Note the sinister part of which is destroyed; upon their giving security to indemnify the Bank against the same, and the remaining parts of the 13 last mentioned Bank Notes being delivered up: also £5 to Henry Webster for a Bank Note the greater part burnt, and the Number and Date thereof not ascertained; - the Committee of Treasury having approved the several vouchers relating thereto.

A 7



A Court of Directors at the Bank,  
on Thursday the 3<sup>rd</sup> May 1849,

Present

Henry James Prescott Esq. Governor  
Thomson Hanker Jun<sup>r</sup> Esq. Dep<sup>y</sup> Gov<sup>r</sup>  
Thomas Baring Esq. James Morris Esq.  
Henry Wollaston Blake Esq. Sheffield Neave Esq.  
Henry Hulke Berens Esq. Geo. Murd<sup>l</sup> Norman Esq.  
Arthur Edward Campbell Esq. James Pattison Esq.  
William Cotton Esq. Sir John Henry Pelly Bt.  
Bonamy Dobree Esq. Thomas Charles Smith Esq.  
Charles Pascoe Grenfell Esq. William Thompson Esq. and  
John Gellibrand Hubbard Esq. Thomas Tooke J<sup>r</sup> Esq.  
James Malcolmson Esq. Thomas Math<sup>l</sup> Meguelin Esq.  
Thomas Masternan Esq. and  
Alexander Matheson Esq. Francis Milson 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 £24.11.4 be paid to Col:

Col. A. J. Cruise £24.11.4  
Rev. Mr. Rowan £20  
Jed Hopkins £50  
J. G. Milnes £50

Alexander John Cruise in full satisfaction for a  
Liverpool Branch Bank 7 days Bill stolen and not  
indorsed; £20 to the Rev<sup>d</sup> Arthur B. Rowan for  
a Bank Post Bill the dexter part of which is lost;  
£50 to James Hopkins for a Bank Note lost at sea,  
9 years since; £5 each to John Clarkson Milnes  
and



3 May 1849.

Henry Bond... £5. and Henry Bond for 2 Bank Notes burnt; £10  
 Wm. Melling... £10. to William Melling for a Bank Note partly  
 James Kelly... £15. destroyed; £15 to James Kelly for 2 Bank Notes;  
 J. W. Rishton... £5. £5 each to Jane Mary Rishton and John Scally  
 John Scally... £5. for 2 Bank Notes the dexter parts of which are lost;  
 W. Bond... £20. £20 to William Bond for 4 Bank Notes; £10 to  
 Wm. Lucas... £10. William Lucas for 2 Bank Notes; and £5 to Jane  
 Jane F. Kirke... £5. Frances Kirke 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 last mentioned Bank Post  
 Bill and 12 Bank Notes being delivered up: the  
 Committee of Treasury having approved the several  
 vouchers relating thereto.

Annual Election  
 of the Servants

Pursuant to a Minute of  
 the Court of Directors of the 28<sup>th</sup> April 1842,  
 Declarations were produced from the several  
 Officers 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 then chosen by  
 the ballot at the wages set against their Names  
 according to a printed list, dated this day; —  
 viz:

Accountants



3 May 1849

Accountants		Sam.	adlt
General Department			
Accountants		Sam.	adlt
Edwin Aug. Bushell	168	5	
Robert Syrett Esq.	152	5	
William Smee	Chief 300-400	152	5
George Earle Gray	Deputy 600-300	168	5
Mrs. Padmore Noble	400-200	168	5
John Francis		168	5
John Edw. Delamare		168	5
George Breaton		160	5
John Nansommer		152	5
Frederick Nelson		160	5
Issue Department			
Issue Department			
Benj. Lawrence Sowell	214 130	144	5
Frederick Smee	86 60	144	5
Accountants Office			
W. Williams Chattis	234 135	152	5
Daniel Hill	210 95	152	5
Geo. Jubilee Reynolds	200 65	152	5
George Dyer	270 35	152	5
John Locke	270 35	152	5
William Pettit	270 35	152	5
Malpole St. Croix	270 35	152	5
Watkin Jones	240 5	152	5
Thomas Parkinsons	240 35	152	5
Rees Pryce Jarvis	240 35	152	5
George Betts	208 35	152	5
Mrs. Reginald A. Bennish	184 35	152	5
Thomas Cheveley	200 5	152	5
Charles Bawtree	200 35	152	5
Harold W. Fisher France	192 5	152	5
Robert Burford	176 5	152	5
Jas. R. Bouquet	176 5	152	5
Fred. H. W. Richards	192 5	152	5
Geo. W. Norman		152	5
Solway Towyd	168 5	152	5
John Stuart	168 5	152	5
Saml. Stephenson	168 5	152	5
Low Junr.		152	5
Edwin Aug. Bushell	168	5	
Robert Syrett Esq.	152	5	
Mrs. Ray Smee	152	5	
John Francis	168	5	
John Edw. Delamare	168	5	
George Breaton	160	5	
John Nansommer	152	5	
Frederick Nelson	160	5	
Mrs. Best Ede	144	5	
Robert Percival	144	5	
W. Wellington Kay	152	5	
Mrs. Henry Brent	152	5	
Francis Rowlatt	152	5	
Chas. Rudd Tatham	136	5	
Stector Frances Campbell	136	5	
Maulean	136	5	
Authy. N. Livinges	136	5	
Rich. Adye Bailey	144	5	
Edward Pestner	144	5	
Edward Scriven	144	5	
W. Loud Harrison	144	5	
George Bidwell	144	5	
Charles Burrows	136	5	
W. Gernard Sylmer	136	5	
Geoffrey St. A. St. Aubyn	136	5	
John Coles	136	5	
William Bridges	128	5	
Alex. Mathw. Keath	144	5	
John Van der Kist	144	5	
Charles Geo. Richards	144	5	
Mrs. Henry Douce	144	5	
Mrs. Christ. Hudson	136	5	
Thomas Wheeler Esq.	120	5	
John Beard	120	5	
Charles Carles	120	5	



3 May 1849.

	Plan.	add.		Person add.
Thomas Whitford	120	5	John Gibbs	105
Blackhall Ash Garrow St.	120	5	Mary Purvin	105
Arch. Nath. Coeke	112	5	Chas. Abram Brook	105
Frank Kelton	112	5	Stewart W. Lo dington	105
Henry Turner	112	5	Edw. Richard Reed	105
W. Bendish Layton	104	5	William Kelton Smither	100
Edward Voigt	104	5	John Charles Lloyd	95
John Ritchie	104	5	Joseph M. Savage	95
Mrs. Mayhew Court	120	5	Henry Gouge	90
John Kelton Jr.	112	5	Mrs. Westlake Lusk	90
Sam. Harrison Jr.	112	5	Graydon Maria Young	85
Alfred human Welsh	112	5	Ernest Hubbardson	85
Octavious Search	112	5	Samuel Rogers	85
John Lewis Jr.	112	5	Ralph Walker	85
Joseph Tessier	112	5	Alfred Appleton	85
John Richter	96	5	W. Griffiths Williams	105
Henry Gregory	104	5	Henry Heudebarch	100
Mrs. Jacob Biggs	104	5	Charles Milton Barkley	100
Henry Bawtree	96	5	Joseph Gritton	100
Henry Hogben Jr.	96	5	Greville Ewing	100
Augustus Hamilton	80	5	Matheson	
Henry M. Fardiner	80	5	Josias R. Catterson	100
Thomas Dighton	96	5	John Salkeld Green	95
Henry R. Dayfield	96	5	Edward Hurles	85
John Ashmore Jr.	96	5	Arthur Lea Wilson	85
Alfred Julius Eugene Compton	80	5	John Farrelt	85
James Beeby Scott	80	5	Nath. Joseph Sperati	85
Thomas Everett	96	5	Mrs. Reeva Wood	100
Edw. Dibbrow Kortright	96	5	James MacGeorge	100
Thomas Airey	96	5	George Forbes	95
James Whiteher	88	5	Stephen Catterson	90
Edw. J. Williams	80	5	Jos. Aug. Drevan	85
Thomas Treuery	80	5	Fred. W. Dighton	85
Richard Augustus Harrison	105		Thompson Ware	85
			Edmund Sheridan	100
			Purcell	
			Oscar Marescaux	95



3 May 1849.

	pamr.	add.		
David Ritchie	90		Accountants Discount	
Edward Jones	80		& Discount Cheque Office	
Joseph Farrall	60		Micah border	284 100
William Gill	60		Benjamin Haubury	260 60
Fred. Henry Hudson	95		Chas. Ben. Wards	206 30
Walter Marmaduke			Danl. Desbois Wheeler	214 30
Pickthall	95		Ernie Chambers	174 30
Edward Gribble	85			
Edward Henry Foot	80		Bank Stock Office	
Anthony Jergenland			John Cooper	260 90
Snellgrove	80		William Bentley	260 90
Robt. Augustus Peaty	80		Chas. Davies Lewis	260 10
William Robert	80		George Ellis	260 10
Edw. & Mrs. W. Holdsworth	80			
Henry Dixon & Co.	60		Reduce d 3 per cent:	
Edward Bower	60		and Long Annuities	
W. Gummer Nevill	80		Transfer Office.	
Richard Percy Russell	80		Edw. & Co. Wilkinson	290 162.12
Walter Aug. Nevill	30		James Mann	260 92.12
			Thomas Mose	260 12.12
Librarians			Francis Henderson	260 12.12
William Pawley	270 95		Abel Clifton	260 12.12
Jos. Giles Mallandain	270 75		Charles Simons	260 12.12
Thomas Phillips	224 75		Thomas Ely	260 12.12
			James Joyce	260 12.12
Banking Department			Richard Westall	260 12.12
Journal			Thomas Ruff	260 12.12
Josias Rogers Woodford	230 130		Thomas Wm Duff	260 12.12
David Blacklock	224 80		Edward Andrew Mutton	260 12.12
			Thomas Duthoit	260 12.12
Accountants			Thos. Vincent Elmer	230 12.12
Branch Banks			W. J. J. J. J. J.	230 12.12
James David			Thomas Phillips	230 12.12
Swallow	230 100		Henry Burnsted	214 12.12
Joseph Wilson			Mrs. Humphreys Morton	214 12.12
Devonshire	158 60			



3 May 1849.

Janm		aadh		Janm		aadh	
Geo. Beaton Harvey	214	12.12	Geo. Frederick Cousins	230	12.12	12.12	
William Shiff Catline	230	12.12	John Duplan Lloyd	230	12.12	12.12	
John Nixon	214	12.12	Andrew Playfair	230	12.12	12.12	
Henry Sand. Muwin	206	12.12	John Beaton	230	62.12	12.12	
Thos. Lloyd Crosthwaite	206	12.12	Richard Parvin	230	12.12	12.12	
George Andrew	206	12.12	Wm Spencer Palmer	230	12.12	12.12	
William King	230	12.12	Thomas Petat	230	12.12	12.12	
William W. Smithers	174	2.12	John James Pater	230	12.12	12.12	
Murray Search	174	2.12	Joseph Jackson	230	12.12	12.12	
Robert Dalliston	230	2.12	James Roach	214	12.12	12.12	
Samuel Skende bounk	260	75.	Blackall Jos. H. Yarrow	230	12.12	12.12	
3 per Cent Consols				William Read	230	12.12	12.12
3 per Cent. 1726				James Thompson	230	12.12	12.12
New 5 per Cent. and				John Ball	230	12.12	12.12
Ann. for Terms of Years etc				William Henry Arnold	214	12.12	12.12
Office.				William Cecil	206	2.12	12.12
William Cuell	290	12.12	John Lewis	198	2.12	12.12	
William Leck	260	92.12	Samb. Augustus Baker	206	2.12	12.12	
Joseph Newton	260	112.12	W. Mellen Bethenington	174	2.12	12.12	
John Stevens	260	12.12	George Western	190	2.12	12.12	
Joseph Lewis	260	12.12	Benjamin Jesse Buttenworth	166	2.12	12.12	
Thomas Frad. Fastinau	260	104/8/8	John Davies	182	2.12	12.12	
Robert Browning	260	12.12	William Hubbard	182	2.12	12.12	
Robert Hartley	260	12.12	Burrall				
Thomas Wheeler	260	12.12	George Carey	166	2.12	12.12	
James Sutton	260	12.12	Chas. Viet Stephens	158	2.12	12.12	
Edw. Wm. Hayes	260	12.12	Aubrey Edmund Tate	174	2.12	12.12	
Robert Levesington	260	12.12	Dangerfield				
Percival Wm. Milburne	260	12.12	John Bawtree	166	2.12	12.12	
Thos. Bennett King	260	12.12	James Ballard	150	2.12	12.12	
William Ferdinand Baines	260	92.12	Benjamin Tomkind	198	2.12	12.12	
Augustus Pitts	260	12.12	Chas. Geo. Whitwell	150	2.12	12.12	
Anthony Snellgrove	260	12.12	Robert Booker	230	50.	12.12	
Robert Ashby	230	12.12	William Drummond	150	2.12	12.12	
			Whaley				



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	Amount	Date		Amount	Date
George Pearson	158	2.12	William Drinkwater	260	12.12
Ernest Shape	158	2.12	Edward Old	230	12.12
Archer Simons	142	2.12	John Sabes Over	230	12.12
Mr. Squin Covington	158	2.12	James Catherwood	230	12.12
Mr. Samuel Beasshaw	198	2.12	Robt. William Gibbs	230	12.12
Richard Goddington	158	2.12	Anthony Motley	230	12.12
James Justins	150	2.12	George Spratt	230	12.12
Soliah Knight	150	2.12	James Price	214	11.12
John Pitton	260	32.12	William Hughes	214	12.12
Saml. Stephenson Low	260	12.12	Jas. Richd. Durrant	190	12.12
Philip Water Boulton	220	32.12	George Alex. Smith	230	2.12
<u>G. S. per cent. Office</u>			John Erwood	190	2.12
Richd. Fredk. Clarke	290	16.12	Geo. Sym. Gastineau	182	2.12
Thomas Ingall	230	92.12	Henry Kennell	190	2.12
William Jones	260	92.12	Thos. Wilton Davies	166	2.12
Richd. Thos. Corbould	260	92.12	George Marsh	166	2.12
Thomas Stendworth	260	12.12	Henry St. Alsey	174	2.12
At. Dikes Durham	260	12.12	Ralph Mitchinson		
Mrs. Moelden Belcher	260	12.12	Stallam	174	2.12
Jos. Bradford Ingall	260	12.12	James Needham	174	2.12
Edward Salisbury	260	12.12	Michael Willson	166	2.12
William Wrench	260	12.12	John Berry	158	2.12
Robert Hyett	260	12.12	Thomas Daniel Bott	158	2.12
At. Pritchard Kell	260	12.12	Robert Smith	174	2.12
William Gibbs	260	12.12	George Wheldon		
Benj. Butterworth	260	12.12	Seperworth	174	2.12
Thomas Soley	260	12.12	Thomas Cope	174	2.12
George Hogg Mersh	260	12.12	John Willm. Austin	174	2.12
Gideon Rippon	260	12.12	Thomas Trenham		
Mrs. Henry Wheldon	260	12.12	Weatherhead	174	2.12
John Williams	260	12.12	John Alex. Bartlett	150	2.12
George Phillips	260	12.12	George Wilkinson	174	2.12
Henry Leffler	260	12.12	Henry Jentry	158	2.12
Thomas Purdie	260	12.12	W. Turner Latham	158	2.12
Joseph Fearn	260	12.12	Thos. Alex. Bosworth	158	2.12
			Thomas Kilner	158	2.12
			Mrs. Fredk. Harrison	150	2.12



3 May 1849.

		per ann	add			per ann	add
M <sup>r</sup> Marshall Fooks	142	2.12	Chancery and				
Thos <sup>r</sup> Milner Jones	142	2.12	Exchequer Office				
George Elliot	230	12.12	John Vaughan	290	90		
<u>Register Office</u>				Robert Mathers	260	50	
M <sup>r</sup> Bradney Rippon	276	160	Joseph Boardman	230	30		
M <sup>r</sup> Clifford Bower	260	90	James John Salmon	230	30		
Rich <sup>d</sup> Sam <sup>l</sup> Muddleston			John Babb	230	30		
Potter	260	30	James Tenn	150	30		
M <sup>rs</sup> Dan <sup>l</sup> Trignet	260	30	Edwin Dawes	182	30		
John Cale Smith	260	30	<u>Cheque Office</u>				
Thomas Suffolk	230	30	Joseph Hooper	224	105		
Chas <sup>r</sup> Dowell Dandy	214	30	Geo. Spencer Layton	206	65		
William Weir	166	20	Henry Kuff	270	5		
Thomas Slater Jun <sup>r</sup>	166	20	Lehmere Grimwood				
<u>Power of Attorney Office</u>				Taylor	200	5	
John Skelton	290	160	William Henry James	200	5		
William M <sup>r</sup> Donogh	260	90	Charles Lee	192	5		
Richard Smith	260	30	Enos William Miller	184	5		
John Hughes	260	30	Samuel May odd				
Francis Field	260	30	Middleton	168	5		
James Thurlow	260	30	Henry Attridge	128	5		
Thomas Leonard	260	30	<u>Cashiers</u>				
John Burrows	260	30	<u>General Department</u>				
Edward Simpson	230	30	<u>Cashiers</u>				
M <sup>rs</sup> Edwin Plumbridge	214	30	Matthew Marshall				
John May	260	30	chief	800	400		
John Ray	230	30	1 <sup>st</sup> Asst	600	400		
Jas <sup>r</sup> Cahais Smith	230	30	Thomas Prod	2 <sup>nd</sup> Do	400		
Matthew Freeman	198	30	James Ballard	300	250		
James Duthoit	198	30	John Buller	310	200		
Edward Hawes	230	30	Nathaniel Stock	290	150		
Robert Bocquet	198	30					



3 May 1849

			per ann.	add.
James Vautin	290	150		
John Vanderpant	290	150		
M <sup>rs</sup> Popham Gattie	290	150		
William Parkin	290	150		
Zachariah Uwins	290	150		
John Williams	290	150		
John Hawkes	290	150		
Thomas Roberts	290	150		
John Luson	290	150		
Henry Bock	290	150		
Samuel Parish	290	150		
Ch <sup>g</sup> Tho <sup>s</sup> Whitmell	290	150		
John Conder	268	150		
<hr/>				
Supernumerary Cashiers				
Frank Twiss	260	100		
John Silbury	260	100		
Joseph Munnett	260	100		
Josiah Field	260	100		
Thomas Slater	260	100		
William Richter	260	100		
John Wood Deane	260	100		
Henry Hogben	260	100		
John Cann	260	100		
John Bradshaw	260	100		
Samuel Dennis	260	100		
James Cumber	260	100		
<hr/>				
Chief Cashiers				
Office				
Thomas Jenvey	290	140		
John Taylor	260	100		
Henry Dixon	230	80		
James Crallan	214	80		
<hr/>				
Cash Book Office				
David Hyett	290	55		
Stephen Wilson	270	5		
Henry Yardley	232	5		
Andrew Stoney	232	5		
John Moore	240	5		
Alexander Dalfour	200	5		
John Holgate	176	5		
Joseph Bumsted	192	5		
Sam <sup>l</sup> Edw <sup>d</sup> Wheeler	192	5		
William Perry	176	5		
Charles Iles	176	5		
Patrick Adams	132	5		
William Edw <sup>d</sup> Long	270	5		
Sam <sup>l</sup> Pius Hooper	144	5		
William Graham Eagle	144	5		
Henry William King	144	5		
Rich <sup>d</sup> Dyfwich Smith	136	5		
Edmund Durham	136	5		
Samuel Hoole	128	5		
Martin S. Dolton	112	5		
James Miller	112	5		
Fred <sup>k</sup> Tho <sup>s</sup> Cruse	112	5		
John Davies	112	5		
Frederick Isaac Dutton	104	5		
John Kello City	96	5		
Christ <sup>l</sup> Henry Windles	88	5		



3 May 1849

	am.	add.		am.	add.
Edmund Peel.	104	5	Henry Wm. Hughes.	95	
Noratio W. Morris.	104	5	Geo. Edwin Miller.	95	
Frederick Pearson.	104	5	William Cook Silly.	95	
Edw. Barnaby Judgeon.	104	5	John Sam. Kirkland.	90	
Edward John Curtis.	96	5	Windsor Ansted.	80	
Francis D. Fisher.	96	5	George White.	80	
John Stanley Kipping Esq.	86	45	Sam. Octavius Gray.	60	
Samuel Miller.	96	5	Richard Stephens.	60	
William Lovelock.	96	5	Thos. Rich. Gibson.	60	
Geo. Fred. Mesch.	88	5	Rich. Cook Smith.	95	
William Shand.	80	5	Eben. B. Greenwood.	95	
Fortescue L. Todd.	80	5	Henry Woodthorpe.	95	
Frederick Adams.	80	5	Thomas Jas. Smith.	85	
Al. Tabbitt Talbot.	96	5	Jas. Scott Whiting.	85	
Horace B. Whaley.	80	5	Edw. C. Warneford.	80	
Archib. Griffith.	80	5	Charles Moyle.	60	
Edw. Robt. Sudlow.	96	5	John Eldon Keene.	60	
Sam. Vincent Ryce	88	5	Leicester Wm. J. Rowe.	60	
D. Phillips.			Charles Edw. Cramer.	90	
Geo. Alfred Bassett.	85		Seppimus Thos. Morris.	85	
Oswen Jones.	85		John James Peck.	80	
William Knight.	95		Wm. Van der Kiste.	60	
Edw. James Jouly.	85		Chas. Septimus Down.	60	
William Gattie.	100		Temple Parry.	60	
Wm. Cha. Woodward.	95		W. Coll. Trafford.	50	
Tobbenius C. Townsend.	90		Sammond Chubb.	50	
Sam. Dusham Holmes.	100		James Voigt.	50	
Wm. Jcs. Starkman.	100		David Wallace.	50	
Josiah Conder.	100		R. Stribling Disney.	50	
Wm. Frazer Taylor.	100		Edward Drury.	50	
Thomas Hatfield	95	}	Ricardo Jcs. Lamert.	50	
Turner.			Geo. Neville Turner.	90	
Jcs. T. S. Smith.	95		Wm. John Hatch.	85	
Geo. Henry Toppie.	85		Robert Pearson.	85	



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Henry John Mackey	80
John Watkins	80
James Locke	80
James Rogers	60
John Fish	60
George Tho <sup>d</sup> Purdie	60
Chas Rankin Stock	50
Harrie Carr Robison	50
Charles Ritton	50
Chas Webb Welsh	50
John Woodham	50
Joseph Quincey	80
W <sup>m</sup> Lutyens Morley	60
Jno. Shookins fundry	50
Joseph Thompson	40
John Thomas Ingle	80
James John Drayner	80
James Pyper	80
John D. Pennington Wordingham	80
R <sup>d</sup> Whiskin Cranford Merington	80
Alphonso Sigismund Giffitts	80
George Tiptle	80
George Fribble	60
George MacLaine	60
Danl <sup>d</sup> Edwin Bishop	50
James John Stott	50
W <sup>m</sup> Marshall Jackson	50
Geo. Fred <sup>d</sup> Jeckel	50
F. Staldivant R. Bryce Mathew	50
Gifford W <sup>m</sup> Farver	40
Martin Forster	40
Thomas Mossenders	40
Jas. Henry Dodgson	40

Rich <sup>d</sup> Robert Mills	30
Edmund Gilt	30
Evelyn Lockley	30
Charles Palmer	30
Louis Willoughby Andrew	30
John Thomas Stevan	30
Tho <sup>d</sup> Webb Whitmarsh	30
Herbert Lloyd Reid	30
James Dale	30
Geo. Willm <sup>d</sup> Kenrick	30
Thomas Woodthorpe	80
Edward Bonquet	80
W <sup>m</sup> Holman Smith	40
W <sup>m</sup> Howel Jones	40
Chas Willm <sup>d</sup> Whiting	40

Branch Banks  
Office

Richard Andrew Marsden	500	300
William Banks	250	250
Geo. Zeph. Church	222	90
John Adams	222	90
Charles Cheveley	222	90
William Millarship	206	90
Samuel Brooke	190	90
Tho <sup>d</sup> Windsor Berry	158	70
Fr <sup>d</sup> S. Streatfeild	142	70
Thomas Eveleigh	136	70
Richard Windle	142	70
Francis Knight	126	70
George Stephens	112	70
Geo. Merry Brown	94	70
Matw Marshall Jr	102	70
John Bradgley	86	70
Stewart Pexley	100	70



3 May 1849

	Jan	Feb		Jan	Feb
Edward Groom	85	70	Clerk of the Works		
Edm <sup>d</sup> Harrison Browne	100	70	George Topple	300	
Daniel Haill Goddard (late Acting Sub. Agent at Gloucester)	240	100	Messengers and Door Keepers.		
General Storekeeper's Department.			Thomas Goldwell	160	
Samuel Harrison	300	160	Joseph Fell	140	
John Ashmore	260	70	William Chidzey	120	
George Barton	222	65	Messengers.		
William Bawtree	222	50	James Balguk	100	
Thomas Keath	158	50	Geo: Alex. Sands	100	
Joseph Dermer	190	50	Daniel Tongue	100	
Sam <sup>l</sup> Herbert Elyard	102	50	Messenger to the Chief Accountant		
James Simmons	96	35	George Higham	84	
Thos <sup>d</sup> C. Wroughton	70	35	Messengers to the Chief Cashier		
Porter Simon Griffiths	96		William Hampton	84	
Engineering, Engraving & Plate Printing Office.			William Percy	84	
Thomas Oldham	700		Messenger to the Secretary		
Engineer & Superintendent			John Davcott	84	
John Oldham			Gate Porters		
Assistant	150		James Tyrrell	110	
Porter			Allowance as Housekeeper	90	
William Hanney	96		Richard Nicks	100	
Letter Press Printing Book Binding Office.			Charles Woodall	134	
John Coe	210	50	James Bedding	113	
Superintendent.			House		



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	per ann	add		per ann	add
House Porters and Watchmen.			John Cotton Wright	90	
William Wilders	100.		John Harrison	76	
Peter Andrews	94		John Crowdy	76	
Jeremiah Knott	94		Samuel Leggett	76	
John Avery	94		Robert Gibson	76	
Timothy Baynes	94		John Blake	76	
William Wheeler	94		James Banks	76	
Daniel Hurley	90		Saml. H. B. Gibson	76	
Thomas Krolle	84		Francis Burke	76	
Thomas London	84		Edwin Roper Pearce	76	
Thomas Baker	84		<hr/>		
George Gibson	84	20	Lamp lighter etc		
Leonard Deane	84		James Page		
Mrs. Alex. J. Sessier	84		£1. 8. per week.		
Edward Ward	76		<hr/>		
Saml. Wilm. Metten	76		Labourer & Porter		
William Banks	76		Thomas Palmer		
James Carr	76		£1. 5. per week.		
James Staynes	76		<hr/>		
Geo. Richd. Taylor	84		Issue Department		
R. Nichols Hawkey	80		Bullion Office		
Frederick Wiltzer	76		Wilm. Debonaire	3.	800
Luke Hillier Loft	76		Staggard		565
Mrs. Tho. S. Allen	76		Saml. Dodgley Cuff		250 50
Alexander Howie	76		Geo. Stevenson Ellis		180 50
William Reynolds	76		Andrew Johnson		
James Boag	76		<hr/>		
Mrs. James Gammage	76		In Teller's Office		
William Turner	76		John Price	290	110
Jeremiah Knott Jr.	76		John P. Ruyton	230	80
John Havill	76		Charles Huggons	260	53
John Dolphin			William Stafford	270	30
Boniface	76		John Edw. Fish	222	30
Charles London	76		Charles Jas. Beetson	222	30
Daniel Shorter	76		John Kempster	214	30



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Issue Department.	name	addr
William Higman.	290	60
Nathl John Jerwood.	190	50
William Taylor.	260	45
Rt. Loworth Kish.	198	45
John Miller.	174	45
James Robinson.	174	45
Josh. Reese Adams.	158	45
Henry Birmingham.	134	45
Richd. John Sykes.	110	45
Thomas Ager.	110	45

Mould Maker  
Assistant  
Richard Gilbert  
L. 3. Spewick

Bullion Porters	
James Deane.	70 10
Robert Tate.	70 10
Charles Hardingham.	70 10
Thomas Marton.	70 10
Thomas Ireland.	64 10
Anthony Patts.	64 10
Jno. Duckett Pickett.	64
William Mayer.	64
Richard Pilcher.	64

Inspector's Office		
James Payne.	268	70
Robert Farmer.	260	50
Charles Christmas.	260	60
Thomas Harris.	260	40
John Brampton.	260	40
Thomas Kent.	260	40
Joshua Freeman.	260	40
Jas. White Sawtell.	260	40
James Barton.	260	40
Charles Bradley.	198	40
Benjamin Adams.	158	40
Jas. George Lewis.	166	40
Joseph Savage.	214	40
Robt. Humphrey.	182	40
Geo. Archer Pain.	102	40
William Wyburk.	174	40
Richard Minshull.	174	40
George Luckhurst.	102	40
William Pearson.	102	40
Jos. Deane Smith.	86	40
James Cox.	230	40

Banking Department.	
Drawing Office for The Private Accounts.	
Edward Bryant.	700
James Palmer.	500
M <sup>rs</sup> Obad <sup>d</sup> Wheeler.	230 50
Thomas Puzey.	230
M <sup>rs</sup> Foster Pater.	222
Robert Curtis.	222
Arthur St. Stanley.	206
Alfred E. Bedwell.	190
Thos. L. Billinge.	182
M <sup>rs</sup> John Donald.	182
William Fabian.	174
John A. L. Barnard.	174
Henry Edgar Binks.	158

cha!



3 May 1849

Chas Robt Suggons	150
Robert Willis	174
Mr Smith Carne	142
Walter Egan Hodgson	158
Arthur Maitland	134
Ormsby John Hill	150
Daniel Henry Sage	142
Wm John Henderson	126
Edward Salisbury Esq	118
Mrs Starvey Smith	126
William Chambers	126
Mr Dixon Watson	94
Richd Fred Foster	102
Edward Kennett	102
Mrs Edw Appleton	102

Drawing Office for the Public Accounts

Thos Hodgkinson	600
John St Barbe	400
Mrs Luke Evans	222
Mr Saml Naish	222
Richd Jas Tillotson	190
Geo Wolff Jough	174
Mrs Entrop Muller	150
Robt Junston Dover	142
William Walker	150
George Bryant	134
Andw John Mitchell	126
Arthur L Hodgkinson	110
George Humble	110
Alexon de Grey Crickshaw Channer	86
Mr Elwyn Olddale	94

Bill Office and Clearer's Office

John Wm Brooks	290	80
Peter Kingdon	210	40
George Gosling	260	
Frederick Bellamy	242	40
Charles Tho Lewis	240	20
Isb Thomas Smith	230	
Edward Cheeswright	230	
Benjamin Savage	230	
Matthew Baxter	230	
Alex Wmce Burkit	230	
Thomas Marsh	228	
George Grosvenor	204	
Edward Oliver	208	20
William Marshall	176	20
Mrs J. M. Billingham	160	20
John D. Wellington Drummond	180	
George Birks	172	
Frederick Stendrey	156	
Fredk Other Kaye	140	
George Smith	124	
George J. Bowyer	100	
Richard Windle Esq	132	
Chas Stewart Young	116	

Out Teller's Office

John Richd Baker	268	30
Charles Sutton	260	30
John St. Shetton	230	30
John Willett	230	30
Mrs Sercombe	182	30
Alex Joudge	102	30
George Willmott	86	30
Thos Clarke Parish	86	30



3 May 1849

Discount Office	
John Green Elzey	600 200
Rd. W. Merington	250 100
John Pewtner	260
Henry Wright	260
Anthony Evans	142 30
H. J. Joseph Latter	86 30
Alfred Cadum	78 30
Frederic Bonhote	90 30

Dividend Pay Office	
James Lawson	290 90
Samuel Leigh	260 60
Thomas Rake	270 30
Charles Simpson	230 30
Alex <sup>r</sup> J. Seddes	230 30
Jonas Smith	230 30
William Kempster	222 30
John Edwards	222 30
Wm Stewart Lodington	214 30
John Charles Strange	158 30
Alfred Geo. Harpur	158 30
William Stoddle	222 30

Post Bill Office	
Edward Robson	290 70
Thomas Francis Armistead	230 40
William Langton	230
William Anthony Gillman	230
Henry Brent	230
Thomas Strutt	212
John Whitcher	116

General Cash	
Book Office.	
Samuel John Smyth	142 90
Henry John Whaley	134 50
Gilbert Allum	134 40
Rd Pittfold Williams	134 30
Henry Kempthorne Argall	78 20
Frederick Winkle Ritchie	70 20

General Department	
Secretary's Office.	
John Knight	Secretary 700 300
John Bentley	Deputy 450 250
James Stewart	Assistant 300 250
Edwin Welsh	233 130
Geo. Dean Gray	161 60

Branch



3 May 1849

Branch		Banks	
<u>Swansea</u>		<u>Birmingham</u>	
John Biddulph } Agent pro tempore } 500		Charles Tindal } Agent } 1000	
Frederick Ritchie } Acting Sub-Agent } 280 100		William Chippindale } Sub-Agent } 500	
John Woodruffe . . . 146 55		Geo. St. Barnard . . . 210 65	
Mrs. Costall Thompson . 120 45		Richard Righton . . . 194 55	
Fred. & John Lloyd . 115 45		Thos. Atkinson Dixon . 157 45	
House Porter & Watchman		John Clark Dixon . . . 138 45	
Paris Watson . . . 76 20		Francis M. Farmer . . . 122 45	
		John M. Bourne . . . 106 45	
		Wm. P. Fournier . . . 106 45	
		Wm. Charles Scollick . . 106 45	
		Thomas Harry Mole . . . 105 45	
		House Porter & Watchman	
		Subrey M <sup>rs</sup> Le Mare . . . 76 20	
		Thomas Horn . . . . . 76 20	
<u>Manchester</u>		<u>Liverpool</u>	
John Reid } Agent } 1000		William Fletcher } Agent } 1000	
Ja <sup>s</sup> . Stanley Kipping } Sub-Agents } 500		Thos. Lake Whitehouse } Sub-Agents } 500	
John Knell Pratt } Parvis Kindman } 250 65		John Ferraby . . . . . 280 65	
William Freeman . 178 55		Francis Knyssett . . . . 226 55	
Joseph Rice . . . 146 45		David Lewis . . . . . 218 45	
John Carter . . . . 162 45		Wm. Jun <sup>r</sup> . Boquet . . . 194 45	
Frederick Musfell . 138 45		Thomas Laker . . . . . 178 45	
Charles Crokwell . 130 45		Benjamin Shaw . . . 162 45	
M <sup>rs</sup> Minter Todd . . 130 45		John Francis Meath . . 170 45	
James Linton . . . 162 45		Matthew Simcock . . . 178 45	
Arthur M. Sims . . . 146 45		Geo. Blake Fell . . . . 154 45	
Archibald MacLaine . 106 45		Charles Siskew . . . . 146 45	
Henry Bond . . . . 122 45		Charles Newman . . . 146 45	
John Young . . . . 106 45			
George Goldsmith . . 106 45			
Edward Robson J <sup>r</sup> . . . 98 45			
Henry Jones . . . . 106 45			
Charles B. Thompson . 106 45			
House Porter & Watchman			
Edwin James Green . . 76 20			
James Bowden . . . . 76 20			







3 May 1849

	£	s		£	s
<b>Portsmouth</b>					
Messrs. Mr. Ewan	122	45	Henry John Dorrien	500	250
Francis Oliver Barton			Agent pro tempore		
Bradley	90	45	John Henney	280	150
Fred. John Peck	90	45	Acting Sub Agent		
Thos. Chapman Smales	98	45	Christo. E. Sheakston	186	55
Thos. Championhayton	138	45	George Hillier Wyatt	186	45
Richard Farr	98	45	Geo. Francis Jeandall		
Thos. Henry Woolley	120	45	Sucker	122	45
John Pimman	110	45	Joseph Lewis	106	45
Thos. Bromley Lefeyt	105	45	House Porter & Watchman		
John James Cowens	100	45	William Minch	76	20
Thos. Nixon Blamoy	115	45			
<b>Leicester</b>					
House Porters & Watchmen			Thos. Clayton Turner		
John London	76	20	Agent pro tempore	600	400
Samuel Aston	76	20	R. Leyburn Burne		
<b>Hull</b>					
Geo. Archer Shee	500	250	Acting Sub Agent	250	100
Agent pro tempore			Thomas Sprywhitt		
Edw. Aug. Dearman	350		Wright	243	55
Brookhouse			Edmund Robert		
Acting Sub Agent			Crouch	162	45
William Williams	280	65	Henry May Junr	100	45
Walter Jay Ketchley	122	45	House Porter & Watchman		
James Lloyd	138	45	John Samuelson	76	20
House Porter & Watchman					
John Samuelson	76	20	Thos. Alex. M. Micken	76	20
<b>Norwich</b>					
Edward Smyth	500				
Agent pro tempore					
John Gould	280	100			
Acting Sub Agent					
George Sturley	250	55			
Other M. Berry	122	45			
House Porter & Watchman					
John Leary	76	20			

The



3 May 1849

The following Letter from the Commissioners of Her Majesty's Woods etc. having been read, viz:

"Office of Woods etc.,  
"25 April 1849,

"Gentlemen, I have, on the part of the Commissioners of Her Majesty's Woods etc. to inform you that in the month of August next, repayment will be due by them to the Equitable Assurance Society of two Loans of £150,000 each, advanced to them in the year 1841, on the Security of portions of the Land Revenue of the Crown by that Society for the purposes of the Metropolitan Improvements authorised by the Act 3 & 4 Victoria Cap: 87, and 4 Victoria Cap: 12.

"By the Act 11 and 12 Vict: Cap: 102, power was given to you to make Loans to this Board to the extent of £300,000. for the purposes of the Improvements in question, in addition to the sum of £250,000 previously lent by you for such purposes; and a Loan of £100,000. part of the said £300,000. was accordingly made by you to this Board, during the last year, and I have now to request to be informed, whether, in the event of this Board obtaining the authority of Parliament for you

The Comm<sup>rs</sup> of  
H.M. Woods etc.  
inquiring if the  
Bank will advance  
£300,000.  
to enable them  
to pay off Loans  
due to the Equitable  
Assurance Society



41  
41  
3 May 1849

"Your lending to them a further sum of £100,000,  
"in addition to the sum of £200,000, which, under  
"the above recited Act you have still the power to  
"advance, you would be willing to lend to them the  
"whole sum of £300,000. required for paying off  
"the before mentioned Loans from the Equitable  
"Assurance Society; and, if so, on what terms,  
"or, if not the whole, whether any, and what portion  
"of the said sum of £300,000.?"

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

"I am, Gentlemen,  
"Your very obed<sup>t</sup>. Serv<sup>t</sup>  
(Signed) "A. Milne."

At the recommendation of  
the Committee of Treasury,

The Court authorised the  
negotiation for the said Loan.

The negotiation of  
the said Loan  
authorised.

A x



A Court of Directors at the Bank,  
on Thursday the 10<sup>th</sup> May 1849,

Present

Henry James Prescott Esq. Gov<sup>r</sup>  
 Thomson Hanker Jun<sup>r</sup> Esq. Dep<sup>y</sup> Gov<sup>r</sup>  
 Thomas Baring Esq. James Morris Esq.  
 Henry Molliston Blake Esq. Sheffield Neave Esq.  
 Henryulse Piers Esq. Geo. Warde Norman Esq.  
 Arthur Edw<sup>d</sup> Campbell Esq. John Northey Palmer Esq.  
 William Cotton Esq. James Pattison Esq.  
 Bonamy Dobree Esq. Thomas Charles Smith Esq.  
 Charles Pascoe Grenfell Esq. William Thompson Esq.  
 James Malcolmson Esq. Thomas Tooke Jun<sup>r</sup> Esq.  
 Thomas Masterman Esq. Thomas Matthias Meguelin Esq.  
 Alexander Matheson Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Ordered,

That £118. 16. be paid to  
 Adam Spielman in full satisfaction for 4  
 Bank Post Bills, and £210 for 33 Bank Notes  
 the dexterpart of 1 Bank Post Bill and 26 Bank  
 Notes, and the sinisterparts of the other 3  
 Bank Post Bills and 7 Bank Notes lost by  
 post; £55 to Joseph Gaillard for 2 Bank  
 Notes; and £5 to Robert Henly for a Bank  
 Note the dexterparts of which are lost; £5 to  
 Frederick Mellyar Cooper for a Bank Note  
 the

A. Spielman  
 £118. 16.  
 and to 210.

J. Gaillard... £55  
 Robt. Henly... £5  
 F. M. Cooper... £5



10 May 1849.

The Sturdy... £10.

For 4 Bank Note  
Bills etc. list etc.Mr H. Burrell  
appointed to the  
Power of Atty office  
in the room of  
Mr Lottard, decd.

the upper part of which is destroyed; and £10 to Thomas Sturdy for 2 Bank Notes the sinister parts of which are 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.

Ordered,

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

That William Hubbard Burrell  
of the 3 percent Consol office be appointed to  
the Power of Attorney office, to supply the  
vacancy occasioned by the death of William  
Lottard.



A Court of Directors at the Bank,  
on Thursday the 17<sup>th</sup> May 1849,

Present

- Henry James Prescott Esq: Governor
- Thomson Hankney Jun<sup>r</sup> Esq: Deputy Gov<sup>r</sup>
- Thomas Baring Esq: Alexander Matheson Esq:
- Henry Mollaston Blake Esq: George Ward Norman Esq:
- Henry Hulke Berens Esq: John Horsley Palmer Esq:
- Arthur Edward Campbell Esq: Sir John Henry Pelly Bt:
- William Cotton Esq: Thomas Charles Smith Esq:
- Doramy Dobne Esq: William Thompson Esq: Lt Col:
- Charles Pascoe Grenfell Esq: Thomas Locke Jun<sup>r</sup> Esq:
- Ing: Gellibrand Hubbard Esq: Thomas Matthias Meguelin Esq:
- James Malcolmson Esq: and
- Thomas Masterton Esq: Francis Wilson Esq:

The proceedings of the  
last Court were read.

Out Cash right

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

Ordered,

That £30. 7. 5. be paid to  
William Prance in full Satisfaction for two  
Bank Post Bills stolen, Specially indorsed; and  
£20 to Martha Sampson for a Bank Post  
Bill the dexter part of which is lost; £10 to  
Thomas Sumner for a Bank Note burnt; £5 to  
Thomas Escreet for a Bank Note lost nearly  
two

Wm Prance  
£30. 7. 5.

Martha Sampson  
£20

Thos Sumner  
£10

Thos Escreet  
£5



17 May 1849.

R. P. Jeffrey. £40.  
 J. H. Sketh. £20.  
 Migram Money. £5  
 J. A. Miller. £5.  
 Margaret Belt. £5.

for 2 Bank Post  
 Bills etc.

two years since; £40 to Robert Post Jeffrey for  
 a Bank Note; £20 to Joseph Sketh for a  
 Bank Note; and £5 to Migram Money for a  
 Bank Note the dexter parts of which are burnt; £5  
 to James Armit Miller for a Bank Note the  
 sinister part of which is burnt; and £5 to Margaret  
 Belt 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 last mentioned Bank Post Bill and 7  
 Bank Notes being delivered up: the Committee  
 of Treasury having approved the several vouchers  
 relating thereto.

A

7.



A Court of Directors at the Bank,  
On Thursday the 24<sup>th</sup> May 1849,

Present

- Henry James Prescott Esq. . . . . Governor
- Thomson Hankley Jun<sup>r</sup> Esq. . . . . Deputy Gov<sup>r</sup>
- Thomas Baring Esq. Alexander Matheson Esq.
- Henry Molliston Blake Esq. George Warden Norman Esq.
- Henry Hulst Berens Esq. John Mordley Palmer Esq.
- Arthur Edward Campbell Esq. Sir John Henry Pelly Bart.
- William Cotton Esq. Thomas Charles Smith Esq.
- Bonamy Dobree Esq. William Thompson Esq. ~~Esq.~~
- Charles Pascoe Grenfell Esq. Thomas Cooke Esq.
- John Gellibrand Hubbard Esq. Thomas Matthias Meguelin Esq.
- James Malcolmson Esq. and
- Thomas Masterman Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Ordered,

That £40 be paid to Francis  
Berger in full Satisfaction for a Bank  
Post Bill; £17. 10. 7 to Samuel Magnus for  
a Bank Post Bill, and £12. 11. 1 to Richard  
Creed for a Bank Post Bill lost by the post and  
specially indorsed; £38. 19. to Thomas Chadwick  
for a Manchester Branch Bank Bill of Exchange  
lost by the post and not indorsed; £50 to Sarah  
Elizabeth Grannum for 5 Bank Notes lost nearly  
5 years ago; £5 to Sarah Jane White for a Bank  
Note lost 5 years ago, and presumed to have been  
burnt;

F. Berger... £40.  
S. Magnus £17. 10. 7.  
R. Creed £12. 11. 1  
Thos Chadwick £38. 19.  
S. E. Grannum £50.  
Sarah J. White £5.



24 May 1849.

Alex. Andrews £5.

N. J. Vellacott. £5.

Henry Bush... £10

Peter Evans... £10.

R. C. Ward... £10.

for a Bank Note

Bill de: 1000 etc.

Map Freshfield  
with 3 Deeds  
to be sealed  
in reference to  
Mr. Alexander's  
property mortgaged  
to the Bank.

burnt; £5 each to Alexander Andrews and Ann Bell Vellacott for 2 Bank Notes the dexterparts of which are lost; £10 each to Henry Bush and Peter Evans for 2 Bank Notes the sinisterparts of which are lost; and £10 to Robert Christie Ward for a Bank Note the sinisterpart of which is stolen; upon their giving security to indemnify the Bank against the same, and the remaining parts of the last mentioned 5 Bank Notes being delivered up: the Committee of Treasury having approved the several vouchers relating thereto.

The following Letter from Mess<sup>rs</sup> Freshfield having been read, viz:

"New Bank Buildings,  
"22<sup>nd</sup> May 1849,

Sir,

"We beg to forward a Deed  
"conveying an Estate of the late Mr. James  
"Alexander included in the Mortgage to the  
"Bank to a Mr. Benjamin Smith, the  
"purchaser. The purchase money amounts to  
"£1536. 17. 1. and will be paid to the Bank.

"It is necessary that the Bank  
"should execute the Conveyance for the  
"purpose of discharging the Land from their  
"Security; and we beg to recommend that  
"the Deed be sealed by the Bank.

"We



24 May 1849

"We also forward a Deed (in  
"duplicate) prepared by the late Mr. Alexander's  
"Agents for the purpose of exonerating the  
"property sold to Mr. Smith from the payment  
"of a Rent Charge of £300, to which that property  
"with a considerable part of Mr. Alexander's  
"other property is liable = The object of the  
Deed being to charge the Rent Charge on a  
"Specific portion of the property in exoneration  
"of the remainder.

"We beg to recommend that  
"both parts of this Deed should also be  
"sealed by the Bank.

"We have the honor to be,

Sir,

"Your most obed<sup>t</sup>. h<sup>ble</sup> Serv<sup>ts</sup>  
(Signed) "J. L. St. Freshfield"

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

Agreed to

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

and the  
3 Deeds sealed

The 3 Deeds above mentioned,  
having been examined by Mr. James  
Freshfield, were sealed with the Common  
Seal in Court;

Mr. Freshfield with  
cheases of Houses to  
be sealed to The  
London Dock Comp<sup>y</sup>. or  
Mr. Kingston Esq:

The following Letter from Mess<sup>rs</sup>  
James and Charles Freshfield having been  
also read, viz:

"New



24 May 1849

New Bank Buildings,

22 May 1849,

Dear Sir,

"We beg to forward the lease from  
 "The Bank of England to The London Dock  
 "Company of the London Dock House A<sup>o</sup> 1  
 "New Bank Buildings - and also the Lease  
 "from the Bank to Mr. William Kingdon of the  
 "house adjoining - which have been prepared conformably  
 "with the directions of the Governor - and we  
 "recommend the Leases as proper to be sealed by  
 "the Bank.

We are, Dear Sir,

Your faithful Serv<sup>ts</sup>

"M. Marshall Esq." (signed) "J. L. Freshfield"

Agreed to  
 and the  
 Two Leases  
 sealed

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

A Lease from the Governor and  
 Company of the Bank of England to The  
 London Dock Company of The London Dock  
 House in New Bank Buildings for 21 years  
 from 25 Dec: 1845, at a Rent of £600 p ann:  
 determinable at the end of the first 7 or 14 years,

also, A Lease from The Governor and  
 Company to William Kingdon Esq: of A<sup>o</sup> 2, New  
 Bank Buildings, for 21 years, from 29 Sept: 1845,  
 at a Rent of £250 per ann: determinable at  
 the end of the first 7 or 14 years, having been

examined



24. May 1849.

examined by Mr. James Freshfield, were  
sealed with the Common Seal in Court.

A x



A Court of Directors at the Bank,  
On Thursday the 31<sup>st</sup> May 1849,

Present

Henry James Prescott Esq. . . . Governor  
Thomson Hankey Jun<sup>r</sup>, Esq. . . . Dep<sup>y</sup> Gov<sup>r</sup>  
Thomas Baring Esq. James Malcolmson Esq.  
Henry Molliston Blake Esq. Thomas Masterman Esq.  
Henry Hulke Berens Esq. George Warden Norman Esq.  
Arthur Edwin Campbell Esq. Sir John Henry Pelly Bt.  
William Cotton Esq. William Thompson Esq. M<sup>r</sup>.  
Bonamy Dobree Esq. Thomas Cooke Jun<sup>r</sup>, Esq.  
Charles Pascoe Grenfell Esq. Thomas Matthias Mequelin Esq.  
John Benjamin Heath Esq. and  
John Gellibrand Hubbard Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Out Cash right

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

Ordered,

Jos. Wigglesworth £30.

Charles Capon £10.

John Wade £10.

Rev. Elijah Hoole £20.

Alfred Cooper £10.

Thos. S. Parkes £10.

That £30 be paid to John  
Wigglesworth in full satisfaction for 3 Bank  
Notes the dexter parts of which are lost; £10  
to Charles Capon for a Bank Note the dexter  
part of which is destroyed; and £10 to John  
Wade for a Bank Note the dexter part of which is  
burnt; £20 to the Rev<sup>d</sup>. Elijah Hoole for a Bank Note;  
£10 to Alfred Cooper for a Bank Note; £10 to Thomas  
Pallister Parkes for 2 Bank Notes; £10 to  
Arch<sup>d</sup>.



31 May 1849.

Archd. Hunter £10.

F. J. Biddulph £5.

for 3 Bank Notes  
partly lost etc.

Archibald Hunter for a Bank Note; and £5 to Francis Thomas Biddulph for a Bank Note, the sinister parts of which are lost; upon their delivering up the remaining parts thereof, and giving security to indemnify the Bank against the same; the Committee of Treasury having approved the several vouchers relating thereto.

Quarterly Report of  
the Comm<sup>ee</sup> for the  
House & Servants.

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 they have ordered payment  
"of the Wages of the Servants of this House  
"amounting to £38,498. 4. 1. for those of the  
"Branch Banks amounting to £8,942. 13. 8. and  
"the Pensions amounting to £6,135. 17. 2. for the Quarter  
"ending the 31<sup>st</sup> instant.

"The Committee have also ordered  
"payment of the Tradesmen's Bills for this  
"House amounting to £3,557. 11. 11. the Building  
"Bills at the Branches amounting to £3,434. 13. -  
"and the Current Bills at the Branches amounting  
"to £467. 18. -

"That Mr. Marshall's account of  
"Petty Charges from the 2<sup>nd</sup> March last, to the  
"24<sup>th</sup> instant, inclusive, amounting to £1,991. 18. 11.

"had



31 May 1849

"has been examined and allowed; and a Warrant  
"on the Cashiers for £1000. has been given him, for  
"which he is to account.

"That the Storekeeper produced his  
"account of the balance of Stores in his office on  
"the 30<sup>th</sup> ult<sup>o</sup>, which is hereto annexed; and his  
"account of Stationery, Pens and other articles used  
"in this House has been examined and allowed, by  
"which it appears that the number of pens delivered  
"out during the present quarter amounted to 40,358.  
"Being 7158 less than last quarter; - and the paper  
"delivered out amounted to 319 quires of foolscap  
"and 3571 quires of post.

"That the Gate Porter attended,  
"and stated that the Watchmen had been very  
"regular in their attendance, with the exception  
"of W. Allen whose case is under consideration  
"of the Governor; 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; — and,

"That the Chief Accountant laid before  
"the Committee an Abstract of the House  
"Expenses of this House from the 1<sup>st</sup> Sept<sup>r</sup> 1848 to  
"the 28<sup>th</sup> February last, (both inclusive) amounting  
"to £124,953. 19. 8. - which Abstract is hereto  
"annexed. (Signed) Thomson Hamker Jun<sup>r</sup>

Bank of England,  
"25<sup>th</sup> May 1849."

"Dep<sup>y</sup> for "

the case of Mrs Allen  
(Irregularity)  
under the Governor's  
consideration



31. May 1849

Approved

The Court approved thereof.

Quarterly Reports of the  
Committee of Treasury  
and Inspection approved

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

Quarterly Report  
of the Committee of  
Building

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

"The Committee of Building  
Report to the Court of Directors,

"That the Tradesmen's Bills for  
the Quarter amounting to £5,019. 12. have  
been recommended to the Committee for the  
House and Servants for payment, viz:

"For those of this House. £1,584. 19. —

" the Branch at Manchester 357. 2. —

" " — at Liverpool 2,854. 12. —

" " — at Bristol. 222. 19. —

"Bank of England,

£ 5,019. 12. —

"16<sup>th</sup>" May 1849.

The Court approved thereof.

Approved

Ordered,

Fortescue Lovell Todd  
appointed to the  
Post Bill office  
in the room of  
Andrew Johnson

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

That Fortescue Lovell Todd of the  
Cash Book office be appointed to the Post  
Bill office in the room of Andrew Johnson,  
appointed to the Bullion Office. Reports



31 May 1849

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

Reports from the Branch Banks and Issue Department Committees 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 the 4<sup>th</sup> June 1846.

Ordered,

Mr. Freshfield's Bill for Law Charges referred to the Comtee for Law Suits

That Mess<sup>rs</sup> James and Charles Freshfield's Bill for Law Charges from Michaelmas Term 1848 to the 31<sup>st</sup> March last amounting to £2819. 1. 4. be referred to the consideration of the Committee for Law Suits, and that they be requested to report their opinion thereon.

Ordered,

Josiah Field quitted and allowed £250 p<sup>er</sup> ann. as a special case

That Josiah Field, Supernumerary Cashier, 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 £250 per ann. during pleasure, as a special case, in consequence of the peculiar circumstances which retarded his appointment as a full Cashier.

Mr. Freshfield with 3 deeds to be sealed, in reference to Mr. Alexander's property mortgaged to the Bank

The following Letter from Mess<sup>rs</sup> James and Charles Freshfield having been read, viz:

"New Bank Buildings,  
" 30<sup>th</sup> May 1849,

Sir,

"We beg to forward 3 Deeds conveying  
"an Estate belonging to the late Mr. James  
" Alexander



31. May 1849

Alexander in the County of Somerset, included in  
 the Mortgage to the Bank, to the respective purchasers,  
 - "The purchase money to be received on these sales  
 amounts to £1,881. and will be paid to the Bank.

"It is necessary, that the Bank should  
 execute the conveyances for the purpose of dis-  
 charging the property from their security, and,  
 we beg to recommend that the Deeds be  
 sealed by the Bank.

We have the honor to be,

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

Sir,  
 Your faithful Serv<sup>t</sup>  
 (Signed) J. C. Freshfield.

Aspects,  
 and the 3 Deeds  
 sealed in Court.

The Court agreed thereto, and the  
 3 Deeds above mentioned having been examined  
 by Mr James Freshfield, were sealed with the  
 Common Seal in Court.

A 8



A Court of Directors at the Bank,  
On Thursday the 7<sup>th</sup> June 1849,

Present

- Henry James Prescott Esq. Governor
- Thomson Hankey Jun<sup>r</sup> Esq. Dep<sup>y</sup> Gov<sup>r</sup>
- Thomas Baring Esq. Thomas Masterman Esq.
- Henry Hulse Berens Esq. James Morris Esq.
- Arthur Edward Campbell Esq. John Stanley Palmer Esq.
- William Cotton Esq. James Pattison Esq.
- Bonamy Dobree Esq. Thomas Charles Smith Esq.
- John Benjamin Heath Esq. William Thompson Esq. & Ald<sup>r</sup>
- Geo. Gellibrand Hubbard Esq. Thomas Matthias Mequelin Esq.
- James Malcolmson Esq. Francis Milson Esq.

The proceedings of the last  
Court were read.

Ordered,

- James M. Gill. £50
- Geo. F. Bult. £10
- J. W. Morrell. £50
- W. Hayton. £10
- E. A. Hutchinson. £10

That £50 be paid to James  
M<sup>r</sup> Gill in full satisfaction for a Bank Note  
the dexter part burnt; £10 to George Frederick  
Bult for a Bank Note the dexter part of  
which is lost; £50 to James Wright Morrell  
for a Bank Note; and £10 each to John Bond  
Hayton and Elizabeth Anne Hutchinson 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  
5 last mentioned Bank Notes being delivered  
up; the Committee of Treasury having approved  
the several vouchers relating thereto. The

for a Bank Note  
part burnt etc<sup>d</sup>



7 June 1849.

The suspension of  
Edw. Salisbury Jun<sup>r</sup>.  
& Alex. C. Channer  
reported, and  
their cases referred  
to the appropriate  
Committee.

The Governor acquainted the Court  
that he had suspended Edward Salisbury Jun<sup>r</sup>.  
and Alexander Cruikshank Channer,

**Ordered,**

That their suspension be  
continued, and their cases referred to the  
consideration of the appropriate Committee of  
Inspection.

Minute of the  
Committee of Treasury  
resolved, that the  
resignations of  
Edward Bryant,  
Robt. Leverington,  
John Edwards,  
Edwin A. Bushell,  
and  
Saml. N. P. Phillips  
be accepted

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

"The Committee of Treasury recommend  
"to the Court of Directors that the undermentioned  
"persons, at their request, have leave to quit the  
"Service of the Bank, in consequence of ill health,  
"and, that in consideration of their faithful services,  
"the Sums placed against their respective names  
"be allowed them during pleasure, viz:

"Edward Bryant, upwards of 45 years' Service,  
"£466. 13. 4 per annum, being  $8\frac{1}{2}\%$  of his  
"Salary.

"Robert Leverington, 38 years in the  
"Service £170. 13. 8. being  $7\frac{1}{2}\%$  of his Salary  
"and emoluments.

"John Edwards, 23 years and upwards,  
"£90. 13. 4. p ann. being  $4\frac{1}{2}\%$  of his Salary etc.

"Edwin Augustus Bushell, not quite 16  
"Years, but, as a Special case, and in  
"consequence of his almost blindness and

"other



7 June 1849

"other afflicting circumstances, £75 per annum.

"Also, that Samuel Vincent Pryce Phillips of the Cash Book office who is suffering from an affection on the Chest, have leave to quit the service, and, altho' not quite seven years in the Bank, that he be presented with the sum of £100 to enable him to proceed to a more genial climate."

"Bank, 6 June 1849."

Agreed to

The Court agreed thereto.

The following Letter from J. T. Bell Esq.

J. T. Bell Esq.

(Derby)  
Secy. to Midland  
Railway Comp<sup>y</sup>.  
offering to renew  
certain debentures

Secretary to the Midland Railway Company,  
having been read, viz:

Midland Railway

Secretary's Office

Derby, May 31<sup>st</sup> 1849,

To the Governor and Company  
of the Bank of England,  
Gent<sup>l</sup>,

"I am instructed by the Board of Directors to ask if you are willing to renew the Debenture No. 1 for £100,000. which becomes due the 15<sup>th</sup> June next, and No. 272 of the late Birmingham and Derby Company, for £5,000. which will be due 1<sup>st</sup> July for 3 years at interest after the rate of 4 per cent. p. ann.

"I should feel obliged by an early answer, and remain,  
Gentlemen



7 June 1849

"Gent<sup>l</sup>" "Yours faithfully  
(signed) "J. T. Bell Esq<sup>r</sup>"

renewal of the said  
debentures declined

proposal for a renewal of the said Debentures.

Minute of the Comm<sup>ee</sup>  
of Treasury recommend<sup>g</sup>  
that certain debentures  
(£210,000)  
of the North Western  
Railway Comp<sup>y</sup> be  
renewed for 3 years  
@ 4 per cent. p<sup>er</sup> ann<sup>u</sup> int<sup>er</sup>.

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

"At a Courtnee of Treasury,  
"6 June 1849.

"The Chairman of the North  
"Western Railway Company, Mr. Glyn, having  
"requested information, if the Bank would be  
"willing to renew certain Debentures of the said  
"Company due in July and September next, for  
"the term of 5 years, at 4 per cent. p<sup>er</sup> ann<sup>u</sup> interest,

"The Committee recommend to the Court  
"of Directors that the Debentures referred to,  
"viz: "£60,000

" 50,000 and  
"100,000

" 210,000 be renewed for the term of

"Three years at an interest of 4 per cent. p<sup>er</sup> ann<sup>u</sup>.

"The Court agreed thereto.

Agreed to

A x.



A Court of Directors at the Bank,  
on Thursday the 14<sup>th</sup> June 1849,

Present

- Henry James Prescott Esq: Governor
- Thomson Hankley Jun<sup>r</sup> Esq: Deputy Gov<sup>r</sup>
- Thomas Baring Esq: Alexander Matheson Esq:
- Henry Molliston Blake Esq: James Morris Esq:
- Henry Noble Berens Esq: Sheffield Neave Esq:
- Arthur Edw<sup>d</sup> Campbell Esq: George Warde Norman Esq:
- William Cotton Esq: John Horsley Palmer Esq:
- Bonamy Dobree Esq: Sir John Henry Pelly Bt:
- Charles Pascoe Grenfell Esq: Thomas Charles Smith Esq:
- John Benjamin Heath Esq: William Thompson Esq. <sup>2<sup>nd</sup> ad.</sup>
- Jno. Jelliband Hubbard Esq: Thomas Tooke Jun<sup>r</sup> Esq:
- James Malcolmson Esq: Thomas Math<sup>w</sup> Meguelin Esq:
- Thomas Masterman Esq: Francis Wilson Esq:

The proceedings of the last Court were read.

Mr Smith reported the

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

Ordered,

That £20 be paid to James Wilson in full satisfaction for a Manchester Branch Bank Bill of Exchange lost by post and not indorsed; £10 to George Beley for a Bank Note; £10 to Charles Rowley for 2 Bank Notes; and £5 to John Thomas Izod for a Bank Note the dexter parts of which are lost; £10 to Edwin Mellor and Henry Lees

ad

Jas Wilson. £20.

Geo. Beley. £10.

Chas Rowley. £10.

J. T. Izod. £5.

Edw<sup>d</sup> of the<sup>r</sup> Trav<sup>l</sup> £10.



14 June 1849

as Executors of the late Thomas Travis for a Bank Note the sinister part of which is missing: £10 to the Right Hon<sup>ble</sup> Lord Archibald St. Maur for a Bank Note; £10 to Michael Angels Atkinson for 2 Bank Notes; and £5 to Benjamin Green 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 above mentioned Bank Notes being delivered up; the Committee of Treasury having approved the several vouchers relating thereto.

Lord A. St. Maur £10.  
 M. A. Atkinson £10.  
 Benj<sup>n</sup>. Green £5.

for a Branch Bank  
 Bill etc. lost etc.

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

viz: "The Committee for Law Suits  
 Report to the Court of Directors.

Report from the  
 Committee for Law Suits  
 on the 1st Bill  
 for Law Charges from  
 Michaelmas Term 1848  
 to the 31 March 1849

"That they have examined Mess<sup>rs</sup>  
 James and Charles Freshfield's Bill for  
 Law Charges from Michaelmas Term 1848  
 to the 31<sup>st</sup> March last amounting to  
 £2819. 1. 4. and they find it to be composed  
 of the following particulars, viz:

"Expenses attendant on 7 Suits  
 in Chancery . . . . . £110. 10. 8

"Do. on 5 Suits at  
 Common Law, viz: " one

"Carried forward. £ 110. 10. 8.



14 June 1849

"Brought forward . . . . . £110. 10. 8

"One respecting the claim of  
"the Bank ag<sup>t</sup>. Mr. Isaac Beeman  
"on his dishonored Draft discounted  
"with the Bank. . . . . £1. 16. 0

"One ag<sup>t</sup>. Mr. Josh<sup>h</sup> Boycot  
"for the Balance of Principal  
"and Interest remaining due on his  
"draft on Mr. Wm<sup>m</sup> Boycot discounted  
"with the Bank which had been  
"dishonored . . . . . 4. 6. 2

"One respecting the claim  
"ag<sup>t</sup>. Mr. T. C. Jones on his  
"dishonored acceptance. . . . . 2. 19. 10

"One respecting the claim  
"ag<sup>t</sup>. Mr. Samuel Clarke on his  
"dishonored acceptance . . . . . 10. 8. 2

"Do. respecting the claim of  
"The Bank ag<sup>t</sup>. The Newcastle  
"upon Tyne Joint Stock Banking  
"Company on the Judgment  
"obtained by the Bank against  
"Thomas Johnson, one of the Officers  
"of the Company, whereon a Balance  
"of £1000. or thereabouts, still  
"remained unpaid. . . . . 176. 16. 5 196. 6. 7

"Various payments  
"connected with Common Law . . . . . 49. 10. 6

"£ 356. 7. 9



14 June 1849

"Brought forward . . . . £ 356. 7. 9

"Expenses attendant on  
"10 Criminal Prosecutions ag<sup>t</sup>  
"12 persons, all of whom were  
"found guilty, viz:

"against Thomas Hunt  
"for uttering 3 Forged £5 Bank  
"Notes . . . . . 82. 5. 2

"(various payments connected  
"with this prosecution) . . . . 26. 11. -

"Do: against M<sup>rs</sup> Henry Jones  
"for uttering a Forged £10, and a  
"Forged £5 Bank Note . . . . . 92. 13. 4

"(various payments connected  
"with this prosecution) . . . . 44. 16. 7

"Do: against William Francis  
"Naughton at the Assizes at  
"Liverpool, for the forgery and  
"utterance of a cheque on the  
"Branch Bank at Manchester. . 176. 2. 2

"(various payments connected  
"with this prosecution) . . . . 141. 13. 9

"Do: ag<sup>t</sup> Joseph Spellman  
"at the Assizes at Stafford  
"for uttering 2 forged £5 Bank  
"Notes . . . . . 44. 7. 4

"(various payments connected  
"with this prosecution) . . . . 65. 3. -

"Carried forward . . . £ 673. 12. ~~4~~ 356. 7. 9



14 June 1849

" Brought forward . . . . .	£ 673. 12. 4.	<sup>£</sup> 356. 7. 9
" Do: ag <sup>t</sup> . William Parker at " the Assizes at Stafford for " uttering a forged £5 Bank Note, " and having possession of a forged " £10 Bank Note . . . . .		34. 2. 4
" (various payments connected " with this prosecution) . . . . .		75. 6. 6
" Do: against Henry Cox " at the Nottingham Assizes for " uttering 2 forged £5 Bank Notes . . . . .		72. 17. 4
" (various payments connected " with this prosecution) . . . . .		104. 15. 11
" Do: ag <sup>t</sup> . Joseph David and " Thomas Byrne at the Exeter " Assizes for possession of 2 " forged £5 Bank Notes . . . . .		85. 18. 4
" (various payments connected " with this prosecution) . . . . .		134. 13. 11
" Do: ag <sup>t</sup> . John Shaw at the " Warwick Assizes for uttering " 3 forged £5 Bank Notes . . . . .		54. 3. 8
" (various payments connected " with this prosecution) . . . . .		79. 17. 6
" Do: ag <sup>t</sup> . William Johnson " at the Warwick Assizes for " uttering 2 forged £5 Bank Notes . . . . .		58. 19. 2
" (various payments connected " with this prosecution) . . . . .		74. 19. 11
" Carried forward . . . . .	£ 1449. 6. 11.	£ 356. 7. 9.



14 June 1849

"Brought forward. £ 1149. 6. 11 £ 356. 7. 9

"Do: agt George Westwood and  
"William Stevenson at the Gloucester  
"Assizes for uttering 1 forged £5  
"Bank Note, and 2 forged Bank  
"Notes for £10. . . . . 109. 3. -

"(various payments connected  
"with this prosecution) . . . . . 164. 1. 11  
172. 11. 3

"Expenses consequent on  
"measures to detect frauds and  
"forgeries. . . . . 46. 2. 10

"Do: respecting the Questions with  
"the Governor and Company of Copper  
"Miners arising out of the advances  
"made to them by the Bank, and  
"the arrangements for sale of their  
"property. . . . . 279. 19. -

"Do: respecting the Contract for  
"the erection of New Chambers and  
"Buildings in the Town of Liverpool. . . 46. 18. 2

"Do: respecting the Contract for  
"the erection of additions to the Bank  
"of England. . . . . 29. 2. -

"Do: respecting the purchase of a  
"piece of ground and premises at  
"Leicester. . . . . 7. 17. -

"Carried forward. . . . . £ 2188. 18. -



14 June 1849

" Brought forward . . . . .	£ 2488. 18. -
" Do: respecting the purchase of " premises in Fox Lane Leicester . . . . .	4. -
" Do: respecting the arrangements " for the sale of the premises formerly " occupied as the Branch Bank at " Gloucester . . . . .	4. 5. 4
" Do: respecting the sale of an " Out building attached to premises of " the late Branch at Gloucester . . . . .	1. 18. 4
" (various payments connected with the " above arrangements at the Branches) . . . . .	13. 13. 2
" General Business . . . . .	306. 6. 6
	<u>£ 2819. 1. 4</u>
" Deduct Money received by " the Solicitors . . . . .	95. 19. 1
	<u>£ 2723. 2. 3</u>
" In the foregoing amount of <u>£ 2819. 1. 4</u> , " the charge for drawing briefs etc <sup>d</sup> and " other General Business is . . . . .	£ 989. 12. 10
" For personal attendance . . . . .	519. 9. 2
	<u>1509. 2. 0</u>
" for Money advanced " in Fees to Counsel . . . . .	£ 288. 4. 9
" Incidental Charges . . . . .	1010. 2. 7
" Stamps . . . . .	11. 12. 0
	<u>1309. 19. 4</u>
	<u>£ 2819. 1. 4</u>



14 June 1849

"In respect of the sum of £176. 16. 5.  
 "the amount of expenses in this Bill attending  
 "the claim against the Newcastle Joint Stock  
 "Banking Company on the Judgment obtained  
 "against them — the Committee recommend  
 "that the Chief Cashier be directed to place  
 "that sum to the debit of the Newcastle Branch;  
 "also, the sum of £317. 15. 11. to the debit of the  
 "Manchester Branch; being the amount of  
 "expenses attending the prosecution of William  
 "Francis Naughton for uttering a forged cheque  
 "at 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,  
 "the Committee recommend to the Court of  
 "Directors that the sum of £2723. 2. 3. be paid  
 "to Mess<sup>rs</sup> James and Charles Freshfield being  
 "the balance of their present Bill for Law  
 "charges from Michaelmas Term 1848 to the  
 "31<sup>st</sup> March last, amounting to £2819. 1. 4."

"Bank of England, (signed) Wm<sup>m</sup> Thompson  
 "7 June 1849." "Chairman"

Approved, and  
 £2723. 2. 3. to be paid  
 to Mess<sup>rs</sup> Freshfield  
 being the balance of  
 their present Bill for  
 Law Charges

The Court approved thereof, and  
 Ordered, That the sum of £2723. 2. 3. be  
 paid to Mess<sup>rs</sup> James and Charles Freshfield; being  
 the balance of their present Bill for Law Charges from



14 June 1849

from Michaelmas Term 1848 to the 31<sup>st</sup> March last, amounting to £2819. 1. 4.

**Ordered,** That a Quarterly General Court be held at the Bank on Thursday the 19<sup>th</sup> July next, at twelve o'clock at noon precisely, and that the usual advertisements be given thereof

A Quarterly General Court appointed.

Payment of the Midland Railway Debenture for £100,000 postponed till the 15<sup>th</sup> Sept<sup>r</sup> next, at 5 per cent: p<sup>a</sup> ann: interest

on the application of the Midland Railway Company, and, at the recommendation of the Committee of Treasury,

The Court agreed that the payment of the Midland Railway Debenture for £100,000 due the 15<sup>th</sup> inst: be postponed till the 15<sup>th</sup> Sept<sup>r</sup> next, at 5 per cent: per annum, interest.

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

Samuel Leigh app<sup>d</sup> a Supernumerary Cashier, in the room of Josiah Field quitted.

That Samuel Leigh, Deputy Principal of the Dividend Pay Office be appointed a Supernumerary Cashier in the room of Josiah Field who has quitted the service; and the said Samuel Leigh is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England,

**Ordered,** That an advertisement of his said appointment be inserted in the London Gazette



11<sup>th</sup> June 1849

Gazette of Friday the 15<sup>th</sup> and Tuesday the 19<sup>th</sup> instant.

A Donation of £50 to the Society for building Churches & Chapels

Upon reading an application from Dr. Mollingworth, the Rector of St. Margaret's Lothbury, Soliciting, in obedience to The Queen's Letter, the assistance of the Bank in aid of the Funds of "The Incorporated Society for promoting the enlargement and building of Churches and Chapels in England and Wales."

Ordered,

At the recommendation of the Committee of Treasury,

That a Donation of £50 be made in aid of the funds of the before mentioned Society.

Minute of the Comtee for the Cashier's Banking Department recommending the dismissal of Edw. Salisbury Jr.

The following Minute of the Committee of Inspection for The Cashier's Banking Department having been read, viz:

"A Committee of Inspection for The Cashier's Banking Department  
" 12<sup>th</sup> June 1849,

The Committee took into consideration the case of Edward Salisbury Jun<sup>r</sup> of the Private Drawing Office who was suspended on the 1<sup>st</sup> June, for being absent without leave. The Chief Cashier reported that Salisbury had sent a note on the 29<sup>th</sup> May stating



14 June 1849

"stating his inability to attend on account of ill  
"health; that not having returned at the expiration of  
"3 days, Mr Alfred Smee called at his lodgings  
"and ascertained that he had been from home during  
"that entire period; Letters from him, dated Plymouth  
"have since been received by his landlord, clearly  
"shewing that he had no intention to return to  
"his duties.

"It appearing that Salisbury had  
"been suspended on three previous occasions,  
"it was

**Resolved,**

"That it be recommended to  
"the Court of Directors that the said Edward  
"Salisbury Jun<sup>r</sup> be dismissed the service of  
"the Bank.

(Signed) "J. M. Meguelin  
"pro Chairman"

The court agreed thereto, and

**Ordered,**

That Edward Salisbury Jun<sup>r</sup>,  
be dismissed the service.

The following letter from Mess<sup>rs</sup>

James and Charles Freshfield having been  
read, viz: "New Bank Buildings,

"12<sup>th</sup> June 1849,

"Sir,

"We beg to forward a Deed of  
"conveyance of the Manor of Southborough in  
"Kent, the property of the late Mr James  
"Alexander

Agreed to, and  
Edw. Salisbury Jun<sup>r</sup>  
be dismissed  
the service

Mess<sup>rs</sup> Freshfield  
with a deed of  
conveyance of another  
portion of Mr  
Alexander's property  
to be sealed



11 June 1849

"Alexander

"The purchase money amounts  
"to £995. 10. — the whole of which will be  
"paid to the Bank.

"It is necessary that the Bank  
"should execute the conveyance for the purpose  
"of discharging the property from their  
"security, and we therefore beg to recommend  
"that the Deed be sealed by the Bank.

"The Governor of  
"the Bank  
"of England.

"We are, Sir,  
"Your most obed<sup>t</sup>. Serv<sup>ts</sup>  
(signed) "J. H. Freshfield."

Agreed to,  
and the  
Deed sealed

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

A 8



A Court of Directors at the Bank,  
On Thursday the 21<sup>st</sup> June 1849,

Present

Henry James Prescott Esq. Governor  
Thomson Hankey Jun<sup>r</sup> Esq. Dep<sup>y</sup> Gov<sup>r</sup>  
Thomas Baring Esq. James Morris Esq.  
Henry Hulse Berens Esq. Sheffield Neave Esq.  
Arthur Edw<sup>d</sup> Campbell Esq. George Warden Norman Esq.  
William Cotton Esq. John Mordley Palmer Esq.  
Bonamy Dobree Esq. Sir John Henry Pelly Bt.  
Chas<sup>r</sup> Pascoe Grenfell Esq. Thomas Charles Smith Esq.  
John Benjamin Heath Esq. William Thompson Esq. M.D.  
Jno. Gellibrand Hubbard Esq. Thomas Tooke Jun<sup>r</sup> Esq.  
James Malcolmson Esq. Tho<sup>s</sup> Matthias Mequelin Esq.  
Thomas Masterman Esq. and  
Alexander Matheson Esq. Francis Wilson Esq.

The proceedings of the last Court were read.

Ordered,

That £20 be paid to Griffith  
Foulkes in full satisfaction for a Bank Post  
Bill stolen and specially indorsed; £15 to  
James Lindsay for 2 Bank Notes; £10 to  
William Avenell for 2 Bank Notes the dexter  
parts of two and the sinister parts of the other  
two destroyed; £45 to John Burrell for 6  
Bank Notes; £10 to John Maywood for a  
Bank Note; and £5 to Mary Ann Wood for a  
Bank Note, the dexter parts of which are lost;

J. Foulkes. £20.

Jas. Lindsay. £15.

Wm. Avenell. £10.

Jno. Burrell. £45.

Jno. Maywood. £10.

M. A. Wood. £5.

£10



21 June 1849

John Topham... £10  
 J. A. Hanson... £5  
 A. O'Gorman... £10  
 Geo. Delany... £20  
 G. B. Richardson... £10  
 J. F. Selot... £10  
 J. Robertson... £10  
 W. Milkinson... £5  
 Maria Cathrey... £5  
 for a Bank Post  
 Bill, stolen etc.

£10 to John Topham for a Bank Note the dexter part of which is stolen; £5 to Thomas Anderson Hanson for a Bank Note the dexter part of which is burnt; £10 to Richard O'Gorman for 2 Bank Notes; £20 to George Delany for 2 Bank Notes; £10 each to Guildford Barker Richardson, John Francis Selot and John Robertson for 3 Bank Notes the sinister parts of which are lost; £5 to Henry Angus Milkinson for a Bank Note the sinister part of which is lost; and £5 to Maria Cathrey for a Bank Note the sinister part of which is burnt; upon their giving security to indemnify the Bank against the same, and the remaining parts of the said Bank Notes being delivered up; the Committee of Treasury having approved the several vouchers relating thereto.

J. H. Dodgson  
 quitted the service

Ordered, That James Henry Dodgson, at his request, have leave to quit the service of the Bank.

Chas Woodall  
 quitted the service  
 allowed £89. 6. 8  
 panna during absence

Ordered, At the recommendation of the Committee of Treasury, That Charles Woodall (Assistant Gate Porter) at his request, have leave to quit the service of the Bank, in consequence of his age and infirmities; and, that in consideration of his faithful services of upwards



21 June 1849

upwards of 45 years, he be allowed £89. 6. 8. per ann: during pleasure, being  $8\frac{1}{2}$ ths of his present salary; also

at the recommendation of the  
said Committee,

Jeremiah Knott  
app<sup>d</sup> Assistant  
Gate Porter at his  
present salary

That Jeremiah Knott be appointed Assistant Gate Porter at £94 per ann: being the amount of salary he now receives as House Porter and one of the Nightly Superintendents;

Ordered,

At the recommendation  
of the Committee of Treasury,

John Pewtner  
app<sup>d</sup> a Cashier  
in the room of  
Nathl. Stock  
deceased

That John Pewtner of the Discount Office be appointed a Cashier in the room of Nathaniel Stock, deceased; and he is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England,

Ordered,

his appointment  
to be advertised

That an advertisement of his said appointment be inserted in the London Gazette of Friday the 22<sup>nd</sup> and Tuesday the 26<sup>th</sup> June, inst.

Ordered,

Pewtner to give  
add<sup>l</sup> sec<sup>y</sup>. int<sup>y</sup> 1000.

That the said John Pewtner do give the usual additional security int<sup>y</sup> 1000.

Ordered,

At the recommendation  
of



21 June 1849

of the Committee of Treasury,

That George Stevenson Ellis, the 3<sup>rd</sup> Clerk in the Bullion Office, be continued in the allowance of £20 per ann. Morning Money, in addition to his Salary of £300 per annum, in consequence of the responsibility of the situation.

£20 per annum  
morning money  
to be continued to  
George S. Ellis  
3<sup>rd</sup> Clerk in the  
Bullion Office.

Motion made and  
seconded  
that the minimum  
rate of discount in London  
for not more than 95  
days bills be reduced  
to 2 1/2 per cent. and a  
proportionate reduction  
in the Country.

It was moved and seconded,

That the minimum rate of Discount in London for Bills not having more than 95 days to run, be reduced to 2 1/2 per cent. with a proportionate reduction in the Country?

Question put  
and Negatived

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

A



A Court of Directors at the Bank,  
on Thursday the 28<sup>th</sup> June 1829,

Present

Henry James Prescott Esq:	Governor
Thomson Hankey Jun <sup>r</sup> Esq:	Dep <sup>y</sup> Gov <sup>r</sup>
Thomas Baring Esq:	Thomas Masterman Esq:
Henry Molliston Blake Esq:	James Morris Esq:
Henry Hulst Berens Esq:	Sheffield Neuse Esq:
Arthur Edw <sup>d</sup> Campbell Esq:	Geo. Warden Norman Esq:
William Cotton Esq:	John Horsley Palmer Esq:
Bonamy Dobree Esq:	Sir John Henry Pelly Bt.
Charles Cascoe Fremell Esq:	William Thompson Esq. Ald <sup>r</sup>
M <sup>rs</sup> : Benjamin Heath Esq:	Thomas Tooke Jun <sup>r</sup> Esq:
M <sup>rs</sup> : Gellibrand Hubbard Esq:	Tho <sup>s</sup> : Matthias Wequelin Esq:
James Malcolmson Esq:	Francis Wilson Esq:

The proceedings of the last Court were read.

Out Cash right  
M<sup>r</sup>: Wequelin on the part of M<sup>r</sup>: Matheson, reported the Out Cash to have been taken in and found right.

Ordered,

M <sup>rs</sup> : Rainger... £12.	That £12 be paid to William Rainger in full satisfaction for a Bank Post Bill lost by post and not indorsed; £40 to Charles Decanville Sen <sup>r</sup> for a Bank Post Bill and £60 for 3 Bank Notes; and £10 to Samuel Higgott for a Bank Note the dexter parts of which are lost; and £10 to William Francis Stooke for a Bank Note the sinister part
C <sup>o</sup> : Decanville... £40 £60	
S <sup>r</sup> : Higgott... £10.	
M <sup>rs</sup> : F. Stooke... £10	



28 June 1849

for all Bank post  
Bills etc. to etc.

part of which is lost, upon their giving security to indemnify the Bank against the same; and the remaining parts of the said Bank Notes being delivered up: - the Committee of Treasury having approved the several vouchers relating thereto.

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 pursuant to a Minute of the  
"Court of Directors of the 14<sup>th</sup> July 1844,

"They have had under their  
"consideration the reports of the Chiefs of the  
"House as to the fitness of the Clerks elected in  
"May and June 1847, 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  
"favorable reports of their conduct and abilities  
"and of their general health with the exception  
"of Henry Grammer Nevill of the Accountants  
"Office, Temple Parry, Charles Septimus Down,  
"George Neville Turner and John Fish of the  
"Cash Book Office, whose absences on account  
"of sickness have been numerous when compared  
"with their length of service. In the five cases  
"just

Report of the  
Comm<sup>rs</sup> of Inspection  
for the Issue  
Department, recommending  
that the Clerks  
elected in  
May & June 1847  
be continued  
in the service.



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"just named, the Committee thought it advisable  
 "that a fresh medical examination should take  
 "place, and certificates have accordingly been  
 "furnished by Mr. Alfred Ince, from which it  
 "is gathered that they are at present in good  
 "health, and that there is no reason to apprehend  
 "that they are in any way unsuited for the service  
 "of the Establishment. Mr. Ince, however, observed  
 "with reference to Temple Parry who has been  
 "absent 66 days in the two years that he is  
 "unable to trace any constitutional cause for his  
 "now attendance."

"The Committee beg therefore  
 "to recommend to the Court of Directors that  
 "the whole of the Clerks elected in May and  
 "June 1847 be continued in the service; - but,  
 "that a special report be again made at the  
 "end of six months as to the health and  
 "attendance of Temple Parry until which  
 "period he shall not be admitted as a Member  
 "of the Guarantee Fund.

"With regard to the remainder, the  
 "Committee recommend that such as shall have  
 "attained the age of 21 years, be at once admitted  
 "as Members of the Clerks' Guarantee Fund  
 "and that the others be also admitted as they  
 "shall attain the said age of 21 years; until  
 "which time they shall procure personal  
 "Security as heretofore: and that the said Clerks  
 "upon being admitted Members of the Fund, shall  
 "be



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"be required to pay up the subscription thereto  
"forthwith.

"Finally, the Committee recommend  
"that the five Clerks above mentioned should be  
"cautioned by the Heads of the House against  
"absenting themselves from business, unless such  
"a course be rendered unavoidable by the most  
"pressing necessity."

"Bank of England,  
"15<sup>th</sup> June 1849.

(Signed) "C. P. Fremell  
"Chairman."

Agreed to

The Court agreed thereto.

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

"Banks of England Branch,

"Newcastle on Tyne, 21 June 1849,

"St. J. Prescott Esq.  
"Gov<sup>r</sup>  
"Bank of England

"Sir,

"I regret to state that my health  
"has of late become much impaired, and I am  
"advised that the confinement necessary for  
"the performance of the duties of Agent at  
"this Branch is likely to be still further  
"prejudicial to it.

Mr. Grote  
(Agent of the  
Newcastle Branch)  
Resignation.

"Under these circumstances, while  
"desiring to record my grateful thanks to  
"Successive Governors of the Bank who for  
"a period of 13 years have been pleased  
"invariably



28<sup>th</sup> June 1849.

"invariably to put a kind construction on the  
 'manner in which I have performed my duties,  
 'I very respectfully beg leave to resign my office'  
 "as Agent to the Newcastle Branch.

"I am, "Sir,  
 "Your obed<sup>t</sup>. Serv<sup>t</sup>,  
 (Signed) "Jos. Grote."

Resolved,

accepted  
 with the expression  
 of the Com<sup>rs</sup>  
 high sense of  
 Mr. Grote's services

That Mr. Grote's resignation be  
 accepted; - and, that this Court desires to record  
 the high sense it entertains of the ability and zeal  
 displayed by Mr. Grote during the 15 years he  
 has filled the situations of Agent and Sub Agent  
 at the Branch Bank of England at Newcastle;  
 and, to express to him the hope that his retirement  
 will tend to the restoration of his health, and in  
 every respect to his happiness.

Ordered,

At the recommendation of  
 the Committee of Treasury,

£25 to the Swansea  
 National School

That a Donation of £25 be  
 made in aid of the Funds of the Swansea  
 National Schools.

Ordered,

Also, at the recommendation  
 of the Committee of Treasury,

Leonard Deane.  
 app<sup>d</sup> a Superintendent  
 of the Nightly Watch  
 in the room of  
 Jeremiah Knott

That Leonard Deane, House  
 Porter and Watchman, be appointed one of  
 the



28 June 1849.

the Superintendents of the Nightly Watch, in the room of Jeremiah Knott appointed Assistant Gate Porter.

Messrs Freshfield with 2 Deeds of Conveyance of portions of the Estates of Mr Alexander

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

"New Bank Buildings,  
" 26<sup>th</sup> June 1849.

"Sir,

"We beg to forward 2 Deeds conveying "Small portions of the Estates of the late Mr James Alexander, in Kent, to Mr Wickens and Mr Martin.

"The purchase money on these two "Sales amounts to £572.11. which will be "paid to the Bank, and as it is necessary that "they should discharge the property from their "security, they have been made parties to the "Deeds for the purpose, and we beg to recommend "that the Deeds be Sealed.

"To the Governor of "The Bank of England." (signed) "J. H. Freshfield."

Agreed to, and the said 2 Deeds sealed.

The Court agreed thereto, and at the recommendation of the Committee of Treasury, the 2 Deeds above mentioned having been examined by Mr James Freshfield, were sealed with the Common Seal in Court.

M 7



A Court of Directors at the Bank  
on Thursday the 5<sup>th</sup> July 1849,

Present

Henry James Prescott Esq: . . . Governor  
Thomson Hankney Jun<sup>r</sup> Esq: . . . Dep<sup>y</sup> Gov<sup>r</sup>  
Thomas Baring Esq: Thomas Maitland Esq:  
Henry Molliston Blake Esq: James Morris Esq:  
Henry Nulse Berens Esq: Sheffield Neave Esq:  
Arthur Edward Campbell Esq: George Warden Norman Esq:  
William Cotton Esq: John Horsley Palmer Esq:  
Bonamy Dobree Esq: Sir John Henry Pelly Bt.  
Chas<sup>r</sup> Pascoe Grenfell Esq: Thomas Charles Smith Esq:  
John Benj<sup>m</sup> Heath Esq: William Thompson Esq: SACR:  
Mrs. Gellibrand Hubbard Esq: Thomas Tooke Esq:  
George Lyall Jun<sup>r</sup> Esq: Thos<sup>r</sup> Matthias Mequelin Esq:  
James Malcolmson Esq: Francis Wilson Esq:

The proceedings of the last  
Court were read.

Ordered,

Thos<sup>r</sup> Stowell . . . £14.

Chas<sup>r</sup> Sinclair . . . £25.

Wm<sup>r</sup> P. Lewis . . . £60.

J.R. C. Ward . . . £10.

Wm<sup>r</sup> Fisher . . . £10.

Jas<sup>r</sup> Cowan . . . £5.

Robt<sup>r</sup> Slater . . . £5.

That £17. 14. be paid to Thomas  
Stowell in full satisfaction for a Bank Note  
Bill lost by post and not indorsed; £25 to  
Charles Sinclair for 5 Bank Notes lost by post  
5 years ago; £60 to William Pasket Lewis  
for 2 Bank Notes partially burnt; £10 to  
Samuel Rowland Chapman or Ward for a Bank  
Note the Dexter part of which is burnt; £10 to  
Henry Fisher for a Bank Note; £5 each to  
James Cowan and Robert Slater for 2  
Bank



5 July 1849.

Jos<sup>h</sup> Crossfield £60  
 D. Duff £150  
 Mr. Henderson £5  
 John Hart £10  
 Mr. Francis Wre £10  
 for a Bank post  
 Bill etc. lost etc.

Bank Notes the dexter parts of which are lost; £60 to Joseph Crossfield for 6 Bank Notes the dexter part of one and the sinister parts of the others lost; £150 to David Duff for 2 Bank Notes; £5 to John Henderson for a Bank Note; and £10 each to John Hart and John Francis Wre 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 17 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 Branch Banks,

Edm<sup>d</sup> R<sup>t</sup> Crouch  
 (Leicester Branch)  
 permitted to return  
 to the Cash Book Office  
 and  
 James Lloyd  
 (Hull Branch)  
 app<sup>d</sup> 2<sup>nd</sup> Clerk at  
 the Leicester Branch  
 at his present salary

That Edmund Robert Crouch of the Leicester Branch be permitted to return to London, at his own expense, on account of domestic arrangements, and resume his former situation in the Cash Book Office; and, that James Lloyd of the Hull Branch be appointed 2<sup>nd</sup> Clerk at the Leicester Branch at the same salary he now receives at Hull, in the room of Mr. Crouch; and, that his removal be at his own expense.

The



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

Committee for Branch Banks,  
2<sup>nd</sup> July 1849,

Minute of the  
Branch Bank  
Comm<sup>ee</sup> recommends  
that Mr. Anderson  
be app<sup>d</sup> Agent, and  
Mr. Goddard  
Sub Agent at the  
Newcastle Branch

"The Committee proceeded to  
"consider of a suitable person to be appointed  
"Agent at the Newcastle Branch in the  
"room of Mr. Grote who has resigned; —  
"applications were read from several persons  
"soliciting the appointment, and considered,  
"when it was

Resolved,

"That it be recommended to the  
"Court of Directors that Robert Anderson,  
"the Sub Agent, be appointed Agent at the  
"Newcastle Branch at a salary of £1000,  
"per ann. to supply the vacancy occasioned  
"by Mr. Grote's retirement; — that he be  
"required to deposit with the Bank, funded  
"Securities or an assignment of title deeds to  
"the amount of £5000. and, that he give  
"personal security in £10,000. as usual,

"That Daniel Haill Goddard,  
"who was Acting Sub Agent at the late  
"Gloucester Branch, and is now temporarily  
"employed in the Branch Banks Office,  
"be appointed Sub Agent at the Newcastle  
"Branch



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"Branch at a salary of £500 per ann: in the  
"room of Mr. Anderson, and that he give the  
"usual personal security in £5000."

(Signed) "Thomson Mankey Junr,  
"Chairman."

Agreed to

The Court agreed thereto.

South Sea  
Comp<sup>y</sup>'s usual  
Letter of Credit

A Letter from the Committee of  
Treasury of the South Sea Company dated the  
5<sup>th</sup> inst. addressed to the Governor, Deputy Governor  
and Directors of the Bank of England having  
been read, desiring that Mr. John Tickell, Viner,  
their Cashier, may be permitted to overdraw for  
any sum or sums not exceeding thirty five  
thousand pounds, till the 10<sup>th</sup> 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 4 per cent.  
per ann: interest.

agreed to  
at 4 per cent:

per ann: interest

Mr. Grote's  
Letter of Thanks  
for the Resolution  
of the last Court.

A Letter was read from Mr. Grote,  
the late Agent at the Newcastle Branch,  
expressive of his grateful thanks for the flattering  
Resolution passed at the last Court, as to the  
manner in which he had performed the duties  
of Agent at the Newcastle Branch.

A



A Court of Directors at the Bank,  
On Thursday the 12<sup>th</sup> July 1849,

Present

Henry James Prescott Esq.	Governor
Thomson Hankey Jun <sup>r</sup> Esq.	Deputy Gov <sup>r</sup>
Thomas Baring Esq.	James Morris Esq.
Henry Hulke Berens Esq.	Sheffield Neave Esq.
Arthur Edw <sup>d</sup> Campbell Esq.	Gen. Wade Norman Esq.
William Cotton Esq.	John Morsley Palmer Esq.
Bonamy Dobree Esq.	Sir John Henry Pelly Bt.
Charles Pascoe Grenfell Esq.	Thomas Charles Smith Esq.
John Benjamin Heath Esq.	William Thompson Esq. <sup>and</sup>
John Gellibrand Hubbard Esq.	Thomas Tooke Jun <sup>r</sup> Esq.
George Lyall Jun <sup>r</sup> Esq.	Thomas Matt <sup>r</sup> Meguelin Esq.
James Malcolmson Esq.	and
Thomas Masterman Esq.	Francis Wilson Esq.

The proceedings of the last  
Court were read.

Ordered,

That £200 be paid to Daniel Robertson in full satisfaction for 3 Bank Notes; £20 to George Carrington for 2 Bank Notes; and £5 to Francis Keates for a Bank Note, the sinister part of which are lost; £5 to Joseph Woodhead for a Bank Note the sinister part of which is destroyed; £20 to Maria Greenough for a Bank Note the dexter part of which is stolen; £10 to Christopher Watton Rippon for a Bank Note; and £5 each to Lester Ellis and Simon Cohen for 2 Bank Notes, the dexter parts of which are lost; upon their

Dan<sup>l</sup> Robertson... £200  
Geo. Carrington... £20.  
Francis Keates... £5.  
J. Woodhead... £5.  
M<sup>r</sup> Greenough... £20.  
C<sup>r</sup> W. Rippon... £10.  
Lester Ellis... £5.  
Simon Cohen... £5.



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for 3 Bank Notes  
parts lost etc.

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 usual application from  
The Chancellor of  
The Exchequer  
for Advances under  
57 Geo: 3: Cap: 48.

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

Treasury Chambers,  
5<sup>th</sup> July 1849,

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 5<sup>th</sup> July 1849, 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 three half pence per centum per diem; and the Principal thereof, together with the interest, will be repaid out of the growing produce of the Consolidated Fund in the ensuing Quarter.

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

I have the honor to be,  
Gentlemen,  
Your obedient Servant,  
(signed) Charles Wood. A



12 July 1849

At the recommendation of the  
Committee of Treasury,

complied with

The Court complied therewith.

Mr. Anderson's letter  
of thanks for his  
appointment as Agent  
of the Newcastle  
Branch Bank

A Letter was read from Mr. Anderson  
expressing his grateful thanks for his recent  
appointment as Agent at the Newcastle Branch  
Bank.

A 7



A Court of Directors at the Bank,  
On Thursday the 19<sup>th</sup> July 1849,

Present

- Henry James Prescott Esq. Governor
- Thomson Hankey Jun<sup>r</sup> Esq. Deputy Gov<sup>r</sup>
- Thomas Daring Esq. James Malcolmson Esq.
- Henry Mollaston Blake Esq. Thomas Masterman Esq.
- Henry Mulde Berens Esq. James Morris Esq.
- William Cotton Esq. George Warde Norman Esq.
- Bonamy Dobree Esq. John Horsley Palmer Esq.
- Charles Pascoe Grenfell Esq. Sir John Henry Pelly Bt.
- John Benjamin Heath Esq. Thomas Tooke Jun<sup>r</sup> Esq.
- John Gellibrand Hubbard Esq.
- George Lyall Jun<sup>r</sup> Esq. Francis Milson Esq.

The proceedings of the last Court were read.

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

M<sup>r</sup> Malcolmson reported

Ordered

That £5 be paid to the Rev<sup>d</sup> Francis Bradock Twemlow in full satisfaction for a Bank Note stolen upwards of 8 years ago; £10 to Joseph Tyler for 2 Bank Notes the dexter parts of which are lost; £25 to Thomas Winter for 2 Bank Notes the sinister parts of which are lost; and £15 to the Rev<sup>d</sup> Richard Battiscombe for 2 Bank Notes the sinister parts of which are burnt; upon their giving security to indemnify the

Rev<sup>d</sup> F. C. Twemlow £5.  
 Joseph Tyler £10.  
 Tho<sup>s</sup> Winter... £25.  
 Rev<sup>d</sup> R. Battiscombe £15.  
 for a Bank Note stolen etc.



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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 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 they have advertized for and  
"received tenders from sundry persons for supplying  
"the Bank with Candles, Paper of different  
"descriptions and sundry articles of Stationery &c.  
"and, They have contracted with Mess<sup>rs</sup>  
"Ford, Hale and Sons of Cannon Street for 150  
"dozen pounds of Candles @  $4\frac{1}{3}$  d per dozen pounds;  
"and with Mess<sup>rs</sup> Grosvenor & Co. of Cornhill  
"and Mess<sup>rs</sup> Charles Sparks of Red Lion Court  
"Fleet Street, for Paper of various descriptions  
"and sundry articles of Stationery &c." at  
"stated prices; — and further, That they  
"have contracted with Mess<sup>rs</sup> Coles Child and Co.  
"of Belvidere Wharf Lambeth for 500 Tons  
"of Walls End Coals at  $18\frac{1}{9}$  d per ton; and 100 Tons  
"of the best Llanguannech Coals @ 25 per ton.

(Signed) "Thomson Hankey Jun<sup>r</sup>  
"Dep<sup>y</sup> Gov<sup>r</sup>"

"Bank of England  
"14 July 1849.  
Approved

The Court approved thereof.



19 July 1849.

Ordered, At the recommendation of the  
Committee for Branch Banks,

That Charles Edward Cramer of  
the Cash Book Office be appointed to the Hull  
Branch at a salary of £110 per ann: including  
the morning attendance money, in the room of  
Mr. Lloyd, appointed to the Leicester Branch; and  
that Charles Ribton of the Cash Book Office be  
appointed to the Newcastle Branch at a salary  
of £70 per ann: including the morning attendance  
money, in the room of Benjamin Frainger Colvin,  
deceased; and, that they have the usual  
additional salary of £45 per ann: each.

Ordered, At the recommendation  
of the Committee of Treasury,

That a Donation of £25  
be made in aid of the Fund now raising  
for the "Distressed unemployed Workmen at Hull."

The following Report from the  
Committee for Branch Banks having been read,

viz: "The Committee for Branch Banks  
Report to the Court of Directors,

"That they have had under their  
"consideration the circumstances connected with  
"the



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"the payment of a cheque for £955.17. at the  
 "Leeds Branch on the 21<sup>st</sup> April last, purporting  
 "to be drawn by Mess<sup>rs</sup> A. and S. Henry & Co. on  
 "their Bradford account.

"It appeared that the forged cheque was  
 "paid by Mr. Fisher, the Acting In Teller at the  
 "Leeds Branch to the Yorkshire Banking Co. who  
 "received it from the Bradford Commercial Bank,  
 "who have given the following account of their  
 "possession of it, viz:

"that late in the afternoon of the 19<sup>th</sup> April,  
 "a person who gave the name of Jackson, but  
 "whose real name was Rawson, and one of  
 "Mess<sup>rs</sup> Henry's clerks called with the cheque,  
 "and stated that he travelled for Mess<sup>rs</sup> Payne  
 "and Co. that not having time to go over to Leeds,  
 "he would pay commission if the Manager would  
 "encash it in the manner indicated at the back  
 "of it; — the Manager complied with his  
 "request, on his paying commission (£1.3.8.)  
 "and gave him the following Notes in exchange  
 "for the cheque, viz:

"1 of £500.

"2 of £50 each, (which have been paid by  
 "the Bank of England in London, and  
 "endeavors made to trace them, without effect.)  
 "£100 in £5 and £10 Notes, the numbers  
 "and dates of which the Bradford Commercial  
 "Bank did not record, the cheque was then  
 "passed by them to the Yorkshire Banking Co.



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"Company and paid to them at the Leeds  
 "Branch. The Manager of the Commercial Bank  
 "relied on the signature of Mess<sup>rs</sup> James S. Henry  
 "Ho: being genuine, being conversant therewith.

"Jackson, alias Rawson, on the receipt  
 "of the above Notes, hurried to the Bradford Banking  
 "Company where he was also a stranger, gave the  
 "same account of himself that he had previously  
 "done at the Commercial Bank, and exchanged  
 "the £500 Note he had received from them for  
 "small Notes, of which no account was taken,  
 "paying 12/6<sup>d</sup>. commission.

"On the 4<sup>th</sup> May, 13 days after the  
 "forged cheque was paid, Mr. Scholefield the  
 "resident partner of Mess<sup>rs</sup> Henry's House at Leeds  
 "called at the Branch, the Agent being engaged, he  
 "saw Mr. Richard Dickerton Turner, the Sub Agent  
 "and acquainted him that a young man who had  
 "been only one month in their employ at Bradford,  
 "had suddenly disappeared; that one blank cheque  
 "had been abstracted from their cheque book  
 "and not accounted for; - the Sub Agent requested  
 "Mr. Scholefield to examine the account, and all  
 "the cheques in the compartment appropriated to  
 "Mess<sup>rs</sup> Henry Ho: were examined; but, the Pass  
 "Book was not sent to Mess<sup>rs</sup> Henry Ho: to agree,  
 "until the 28<sup>th</sup> May, when the missing cheque was  
 "found by Mr. Whitnell (one of the Clerks who  
 "had returned from the Tax Collection) in the  
 "compartment appropriated to the Yorkshire



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"Yorkshire Banking Company, where it had been  
"placed by Mr. Rowe, one of the Junior Clerks.

"The forged cheque has been  
"compared with several genuine ones; - the  
"imitation is good - it is not crossed, it not  
"being the general practice in the Leeds District  
"to do so.

"The Committee are of opinion that  
"a want of proper vigilance had been shewn by  
"Mr. Richard B. Turner, the Sub-Agent, in not  
"immediately agreeing the account with Messrs  
"Henry & Co. after the notice given by Mr. Scholefield  
"at the Branch, that a cheque had been abstracted,  
"and that one of Messrs Henry's Clerks who had  
"access to the cheque book had absconded; that  
"carelessness had been shewn by Mr. Rowe, the  
"Clerk who mis-sorted the cheque; and, that the  
"Senior Clerk present ought, in the absence of Mr.  
"Whitwell to have examined the ledger with the  
"cheques, and to have requested the Agent or Sub-  
"Agent to have the account agreed with Messrs  
"Henry & Co.

"The Committee wish that all these  
"circumstances be brought again under their  
"consideration at the annual meeting in February  
"next; when the question of fratricities at the  
"Leeds Branch will be discussed, and

"They recommend to the Court of Directors  
"that the loss sustained by the above forgery  
"with



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"with the charges, be placed for the present, to  
"the debit of the account of Profit and Loss, at  
"the Leeds Branch; and, that the opinion of the  
"Committee as to the neglect of duty be communicated  
"to the Agent and Sub Agent at the Leeds Branch.

(Signed) "Thomson Hankey Junr,  
"Bank of England, "Dep. Govr."  
"12 July 1849."

The Court approved thereof.

Approved

A 2



Court of Directors at the Bank  
On Thursday the 26<sup>th</sup> July 1849,

Present

Henry James Prescott Esq. . . . . Governor  
Thomson Hanker Jun<sup>r</sup> Esq. Dep<sup>y</sup> Gov<sup>r</sup>  
Henry Mulse Berens Esq. James Morris Esq.  
Thomas Baring Esq. George Ward Norman Esq.  
Arthur Edw<sup>d</sup> Campbell Esq. Sheffield Neave Esq.  
Bonamy Dobree Esq. Sir John Hervey Pell<sup>y</sup> Bart.  
Charles Cascoe Greyfell Esq. Thomas Charles Smith Esq.  
John Benjamin Heath Esq. Thomas Locke Jun<sup>r</sup> Esq.  
John Gellibrand Hubbard Esq. Thomas Matthias  
George Lyall Jun<sup>r</sup> Esq. Weguelin Esq.  
James Malcolmson Esq. and  
Thomas Masterman Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Ordered

That £10 be paid to Ellen  
Seymour in full satisfaction for a Bank  
Post Bill presumed to have been burnt; £5  
to John Brown for a Bank Note the dexter part  
of which is lost; £5 to Susan Wyse for a Bank  
Note the dexter part of which is stolen; £35 to  
James Bowdery Gee for 3 Bank Notes; and £10  
to Joseph Ramsay for a Bank Note the  
sinister parts of which are lost; and £5 to Thomas  
Masters for a Bank Note the sinister part of  
which is burnt; upon their giving security to  
indem.

E. Seymour... £10.

John Brown... £5

Susan Wyse... £5

J. C. Gee... £35

J. Ramsay... £10.

Thos. Masters £5



26 July 1849.

for a Bank note  
with ac: lost etc.

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

Francis Burke  
appointed a  
Bullion Porter

That Francis Burke, one of the House Porters and Watchmen, be appointed a Bullion Porter, in the room of Thomas Treeland, deceased.

Reports of the Auditors  
of Mr. Palmer at  
Portsmouth, and  
of Mr. Neave at  
the Norwich Branch

Letters were read from Mr. Palmer, stating that he had audited the accounts of the Branch Bank at Portsmouth; and from Mr. Neave that he had audited the accounts of the Branch Bank at Norwich, and had found them correct.

A 8



A Court of Directors at the Bank,  
On Thursday the 2<sup>nd</sup> August 1849

Present

Henry James Prescott Esq: . . . Governor  
Thomson Hanker Jun<sup>r</sup> Esq: . . . Deputy Gov<sup>r</sup>  
Thomas Daring Esq: James Malcolmson Esq:  
Henry Kulse Berens Esq: James Morris Esq:  
Arthur Edw<sup>d</sup> Campbell Esq: Sheffield Nease Esq:  
William Cotton Esq: George Warden Norman Esq:  
Bonamy Dobree Esq: Sir John Henry Pelly Bt.  
Charles Pascoe Grenfell Esq: Thomas Charles Smith Esq:  
John Benjamin Heath Esq: Thomas Cooke Jun<sup>r</sup> Esq:  
John Gellibrand Hubbard Esq: Thomas Matthias Wequelin Esq:  
George Lyall Jun<sup>r</sup> Esq: Francis Wilson Esq:

The proceedings of the last  
Court were read.

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

Ordered, That £500 be paid to Mess<sup>rs</sup>  
Rothschild in full satisfaction for a Bank  
Note Bill lost upwards of 12 months ago, and wanting  
their indorsement; £10 to William Hicks for 2 Bank  
Notes; and £5 to John Hodgkin for a Bank Note  
the sinister parts of which are lost; £5 each to John  
Henry Carter and Simon Thomas Scrope Jun<sup>r</sup>  
for 2 Bank Notes; £20 to Thomas Salt for  
4 Bank Notes; and £20 to John George  
Drake for a Bank Note the dexter parts of

Mess<sup>rs</sup> Rothschild  
£500.

Mr. Hicks . . . £10.

Mr. Hodgkin . . . £5.

J. H. Carter . . . £5.

S. T. Scrope . . . £5.

Thos. Salt . . . £20.

J. G. Drake . . . £20.



2 Aug. 1849.

John Smith &amp; Co

for a Bankpost

Bill &amp;c. lost &amp;c.

of which are lost; and £5 to John Smith for a Bank Note the dexter part of which is burnt; upon their giving security to indemnify the Bank against the same; and the remaining parts of the said Bank Notes being delivered up; the Committee of Treasury having approved the several vouchers relating thereto.

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

viz:

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

Report of the  
Committee for  
Law Suits

on the dishonored  
Bills  
under discount

"That they have investigated the  
"accounts of the Dishonored Bills under  
"discount, and it appears that the balance of  
"the Outstanding Debt, not written off to Profit  
"and Loss on the 31<sup>st</sup> Dec<sup>r</sup> last, was £95,25.4.5.  
"which has been decreased, by receipts up to the  
"30<sup>th</sup> June last, to £79,741. - 4. and added to  
"by one Bill £9,300. upon which has been  
"received £10,000. making the balance  
"£162,741. - 4.

"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



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London  
Accounts

'of Profit and Loss, the sum of £ 563. 3. 8. —  
 'which has been carried to the credit of that  
 'account in the General Ledger.

"The balance of the accounts which  
 "accumulated in the half year ending 31<sup>st</sup> Dec<sup>r</sup>  
 "1846, was . . . . . £ 55. 16. 8  
 "which is recommended to be written off to  
 "Profit and Loss.

"The balance of the accounts which  
 "accumulated in the half year ending 30<sup>th</sup> June  
 "1847, was . . . . . £ 88. 19. —  
 "on which has been received . . . . . 14. 7. 2

"leaving the balance . . . . . £ 74. 11. 10.  
 "which is recommended to be written off to  
 "Profit and Loss.

"The balance of the accounts which  
 "accumulated in the half year ending 31<sup>st</sup>  
 "Dec<sup>r</sup>, 1847, was . . . . . £ 25612. 15. 9  
 "on which has been received . . . . . 5610. 11. 8

"leaving the balance . £ 20002. 4. 1  
 "the whole of which is expected to be received.

"The balance of the accounts which  
 "accumulated in the half year ending 30<sup>th</sup>  
 "June 1848 was . . . . . £ 24415. 18. 1  
 "on which has been received . . . . . 5989. 8. 9

"leaving the balance . £ 18426. 9. 4



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"the whole of which is expected to be received.  
 "The balance of the accounts which  
 "accumulated in the half year ending 31<sup>st</sup>  
 "Dec<sup>r</sup> 1848, was . . . . . £45257. 14. 11  
 "on which has been received . . . . . 4069. 16. 6  
 "leaving the balance . . . . . £41181. 18. 5  
 "the whole of which is expected to be received.  
 "During the last half year, there  
 "has been one New Account amounting to  
 " £ 93.000.  
 "on which has been received . . . 10.000.  
 "leaving the balance . . . £ 83.000  
 "the whole of which is expected to be received.

Recapitulation of the London Accounts.

Half Year "ending	Balance outstanding 31 Dec <sup>r</sup> 1848	Receipts in the half year ending 30 June 1849	Balance outstanding 30 June 1849.
"31 Dec <sup>r</sup> 1846	£ 55. 16. 8		55. 16. 8
"30 June 1847	88. 19. -	14. 7. 2	74. 11. 10
"31 Dec <sup>r</sup> "	25612. 15. 9	5610. 11. 8	20002. 4. 1
"30 June 1848	24415. 18. 1	5989. 8. 9	18426. 9. 4
"31 Dec <sup>r</sup> "	45257. 14. 11	4069. 16. 6	41181. 18. 5
	<u>£ 95425. 4. 5</u>	<u>£ 15684. 4. 1</u>	<u>£ 79741. - 4</u>
"1 New Account "in the half year "ending 30 June 1849	93000.	10000.	83000. - -
	"Balance outstanding	"Balance outstanding	162.741. - 4
		30 June 1849	



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Branches

"At the Branches there has  
 "been received in the last half year on the  
 "Accounts of Bankrupts or Insolvents the  
 "Balances of which have from time to time, been  
 "carried to the debit of Profit and Loss, the sum  
 "of \$99. - 2, which has been carried 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 31<sup>st</sup> Dec<sup>r</sup> last was. . . . . £17192. 17. 9

viz:

"At Newcastle Branch . . . £691. 17. 9.

"on which has been recd. . . 177. 12. 2

"balance remaining . . . £ 514. 5. 7

"At Liverpool . . . £11562. 5. 5

"on which has been recd. . . 9178. 10. 8

"balance remaining . . . £ 2383. 14. 9

"At Birmingham . . . £1578. 12. 1

"on which has been recd. . . 124. - . 9

"balance remaining . . . £ 1424. 11. 4

"At Swansea . . . £3390. 2. 6

"on which nothing has been received.

"Total received from all the } £9480. 3. 7  
 "Branches in the half year. }

"leaving the balance outstanding } £7712. 14. 2  
 " 30<sup>th</sup> June 1849. . . }

"There



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"There has been no Insolvent Accounts  
"at the Branches during the last half year.

(Signed) "Jas. Malcolmson  
"Chairman."

"Bank of England,  
"26 July 1849."

The Court approved thereof.

Approved

### Ordered,

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

Thomas Rake  
appointed  
Deputy Principal  
of Div<sup>d</sup> Warrant  
Pay Office

That Thomas Rake of the  
Dividend Warrant Pay Office be appointed  
Deputy Principal of that office, with an  
additional salary of £70 per annum; - such  
allowance to include the £30 per ann: received  
by him as risk money; in the room of Samuel  
Leigh appointed a Supernumerary Cashier.

### Ordered,

At the recommendation  
of the Committee of Inspection for the Acct<sup>s</sup>  
Banking Department,

Bank Stock  
Shuttings

That the Transfer Books for  
Bank Stock be shut from Wednesday the  
12<sup>th</sup> Sept<sup>r</sup> next till Wednesday the 17<sup>th</sup> Oct<sup>r</sup>  
following



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following, and that the same be published in the London Gazette of Friday the 3<sup>rd</sup> August.

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

A general Court  
app<sup>o</sup> 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 20<sup>th</sup> Sept<sup>r</sup> next, at 12 o'clock, at noon precisely; and, that the usual advertisements be given thereof.

Minute of the  
Comtee of Treasury

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

recommending

"1<sup>st</sup> August 1849

A general Court  
to be app<sup>o</sup> for the

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

election of a  
Director in the  
room of J. Pattison

"That a general Court of  
"Proprietors be held at the Bank on  
"Wednesday the 15<sup>th</sup> inst: from eleven o'clock  
"in the forenoon till four in the afternoon, for  
"the election of a Director for the remainder  
"of the year, in the room of James Pattison  
"Esq: deceased.

Esq: deceased

"That



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Mr. O. Hanson Esq.  
 Recommended to be  
 so elected

"That John Oliver Hanson Esq.  
 be recommended to the Proprietors as a fit  
 person to be elected a Director; and, that  
 notice, by public advertisement, be given thereof."

Approved

The Court approved thereof.

Mess<sup>rs</sup> Freshfield  
 in reference to the  
 conveyance of a  
 small piece of ground  
 in the rear of the  
 Branch Bank  
 at Bristol.

The following Letter from  
 Mess<sup>rs</sup> James and Charles Freshfield having  
 been read, viz:

"New Bank Buildings  
 1<sup>st</sup> August 1849,

"Sir,

with a duplicated  
 Deed to be sealed

"The Corporation of Bristol  
 some time since agreed to convey to the  
 Bank, in consideration of £50, a small  
 piece of ground at the rear of the  
 Branch Bank at Bristol; they also  
 agreed, in consideration of frontage thrown  
 by the Bank into the street, to engage  
 that a further piece of ground at the rear  
 of the Bank's premises should be left  
 vacant for the benefit of light and air,  
 and to afford the Bank a right of way  
 through adjoining premises for the deposit  
 of bullion etc". The delay which has  
 occurred



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"occurred in carrying out the arrangement  
 "has arisen from the necessity of the Corporation  
 "obtaining the assent of the Treasury to the sale,  
 "having however now done so, they are ready to  
 "deliver the conveyance to the Bank in exchange  
 "for the purchase money of £50, which we beg that  
 "the Agent at the Bristol Branch may be  
 "instructed to pay.

The Corporation will, at the same  
 "time, deliver an Agreement relating to the piece  
 "of ground and right of way, in exchange for the  
 "duplicate we now enclose, and which, we recommend,  
 "may be sealed by the Bank.

"We have the honor to be,

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

"Sir,  
 "Your most obedient Servant  
 "(Signed) "J. C. Freshfield."

At the recommendation of the  
 Committee of Treasury, The Court agreed  
 thereto, and the Duplicate Deed above mentioned,  
 having been examined by Mr. Charles Freshfield,  
 was sealed with the Common Seal in Court,  
 and, the Agent at the Bristol Branch was  
 authorised to pay the said sum of £50.

Agreed to,  
 the Deed sealed  
 the Bristol Agent  
 to pay £50 for  
 purchase of the  
 said ground.

The following letter from Messrs  
 Lawrence, Garenose and Pearce having  
 been read, viz:

"London



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

London, 1<sup>st</sup> August 1849,

Messrs Lawrence & Co  
offering a debenture  
of the South Eastern  
Railway for paying  
£100,000,  
@ 4 p cent: p ann:

"We beg to offer you £100,000  
"in a debenture for 9 months @ 4 1/2 percent:  
"interest, per ann: from the South Eastern Railway  
"Company; - Their Capital paid up is now  
"£7,136,000. Their Loans on debenture  
"1,147,000. and their gross yearly  
"£500,000. Income.

"We have the honor to be,

"Sir,

"Yr very obed<sup>t</sup>: Serv<sup>t</sup>

(Signed) "Lawrence Lawrence & Pearce".

Agreed to,  
under certain  
provisions

The Court agreed thereto, - provided  
the said Debenture be of an Old Date,  
and part of the time thereof already run off.

Messrs Freshfield  
relating to the  
proposal of the  
Birmingham Canal Company  
that the Bank re-lend  
their former advance  
and make a further  
advance, to make up  
£300,000.

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

"New Bank Buildings,  
"25<sup>th</sup> July 1849,

"Dear Sir,

"In the year 1842, the Bank  
"agreed to advance £300,000. to the  
"Birmingham Canal Company upon  
"mortgages



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"Mortgages of the Tolls etc<sup>o</sup>, and it was  
"understood that the Bank were to have the  
"first charge.

"It appeared that the Company had  
"power to borrow under several different Acts,  
"and that the Mortgages ranked in succession  
"according to the priority of the Acts; and the  
"prior mortgages were already in the hands of  
"other parties.

"These Mortgages were therefore,  
"from time to time, transferred to the Bank  
"who eventually advanced £283,598. 16. 8. which  
"is the amount now due. - A large proportion  
"of the Mortgages held by the Bank are  
"actually the first charges on the concern -  
"the remainder were considered practically secure.

"In order to reduce the Debt of  
"the Company, they, some time since, took powers  
"to make calls from the Proprietors which are  
"paid as the Proprietors come to transfer their  
"Shares, and the sums received on these calls  
"have been applied to extinguish the early debts  
"not vested in the Bank.

"The Company however now represent  
"that there is now in their hands of the money  
"so called, £44,100. which they are bound to  
"apply to the first Mortgages now held by the  
"Bank



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" Bank, — and this would reduce the Bank's  
 " debt so much — The Canal Company however, do  
 " not desire to reduce the debt to the Bank,  
 " On the contrary, they wish to extend it to the  
 " £300,000. originally agreed on; and with this  
 " view they propose that the Bank should re-lend  
 " to the Company the sum to be paid off as above  
 " mentioned, and should further advance them  
 " £16,401. 3. 4. to make up the £300,000. on  
 " the security of mortgages to be now granted by  
 " the Canal Company under the powers of a  
 " subsequent Act.

" The question therefore now is,  
 " if the Bank are willing to do this? — As a  
 " question of finance, it only involves the advance  
 " of £16,400. The question of security depends on  
 " the condition of the Birmingham Canal Company;  
 " The debt of the Company, at present, is, in  
 " round figures, about £1,200,000. The revenue  
 " of the Company, after providing for all expences,  
 " and the interest of the debt, has been, during  
 " the last three years

"1846. ....	£65,186.
"1847. ....	79,294.
"1848. ....	68,645.

" The dividend of the Company is  
 " guaranteed at £4 per share by the London  
 " and North Western Railway Company, and  
 " we



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"we conceive that the money payable by that  
 "Company must, if necessary, be applied in payment  
 "to the Creditors; so that if the whole profit  
 "applicable to dividend should disappear, and a  
 "deficiency exist to pay the interest of the debt, a  
 "source of income would arise from the payments  
 "of the London and North Western Railway  
 "Company -

"Our own impression is that the  
 "Security is good, but there is so much irregularity  
 "and complication in the accounts of the  
 "Birmingham Canal Company that we speak  
 "with hesitation - The Company refer to Mr. Blake  
 "as having local knowledge of their condition  
 "and prospects.

We have the honor to be,

"Dear Sir,

"Your very faithful Serv<sup>t</sup>  
 (Signed) "J. H. Freshfield."

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

Agreed to

The Court agreed thereto.

A 8



A Court of Directors at the Bank,  
On Thursday the 9<sup>th</sup> August 1849,

Present

- Henry James Prescott Esq. . . . . Gov<sup>r</sup>
- Thomson Hankney Jun<sup>r</sup> Esq. . . . . Deputy Gov<sup>r</sup>
- Thomas Baring Esq. George Lyall Jun<sup>r</sup> Esq.
- Henry Molliston Blake Esq. James Malcolmson Esq.
- Henry Mulder Berens Esq. Thomas Masterman Esq.
- Arthur Edward Campbell Esq. James Morris Esq.
- William Cotton Esq. Sheffield Neave Esq.
- Bonamy Dobree Esq. George Ward Norman Esq.
- Charles Pascoe Grenfell Esq. Thomas Charles Smith Esq.
- John Benjamin Heath Esq. Thomas Tooke Jun<sup>r</sup> Esq.

The proceedings of the last  
Court were read.

Ordered,

That Mess<sup>rs</sup> James and Charles  
Freshfield do appear for and defend the  
Governor and Company of the Bank of  
England in the Court of Exchequer of Pleas  
at the suit of Augustus Pattle.

The Bank  
to be defended  
in the Exchequer  
at Augustus Pattle

Mr Palmer's Report  
of an audit at the  
Plymouth Branch  
& Mr. Masterman &  
Mr. Blake Reports of  
audits at Birmingham  
Manchester & Lpool.

Letters were read from Mr. Palmer  
stating that he had audited the accounts of  
the Branch Bank at Plymouth, — and  
from Mess<sup>rs</sup> Masterman and Blake, that  
they had audited the accounts of the Branch  
Banks at Birmingham, Manchester and Liverpool,  
and



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Minute of the  
Committee of Treasury  
recommending an  
additional loan of  
£100 to Peter Hyatt  
on his promissory notes  
& 2 policies in the  
Equitable  
Assurance Socy.

and had found them correct.

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

"At a Committee of Treasury,  
"Wednesday 8<sup>th</sup> August 1849,

"Letters having been read from Mr.  
"Peter Hyatt, requesting an additional loan of  
"£100 on his promissory note and the security of  
"two policies in the Equitable Assurance Society,  
"already mortgaged to the Bank for advances  
"made to him; and, it having been ascertained  
"that the present value of the said policies is  
"considerably greater than the amount advanced;

"The Committee recommend to the Court of  
"Directors to advance to the said Mr. Peter  
"Hyatt an additional loan of £100, on the  
"same terms as the former advances."

The Court agreed thereto.

Agreed to

Minute of the Comtee  
of Treasury recomd<sup>d</sup>.  
that the salary of  
John Boe, Superintendent  
of the Letter Press &c  
Department be  
advanced from £250  
to £300 p<sup>a</sup>annu:

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

"At the suggestion of the  
"Deputy Governor, - The Committee of  
"Treasury recommend to the Court of  
"Directors that the salary of John Boe be  
"advanced from £250 to £300 per annum,  
"commencing from the end of the present  
"quarter



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"quarter, - it being distinctly understood that, for this advance, Mr. Lee's entire services will be devoted to the Bank, in the superintendence of the Letter Press Printing and Book binding Department, the examination of the paper purchased, and in any duty that may be required of him, without any other remuneration than the salary now proposed."

"Bank, 8 Aug: 1849."

Agreed to

The Court agreed thereto.

Ordered,

Ann Manson £15.  
Joseph Price £10.  
Eliz. Bace... £5  
Tho. Fisher... £5  
R. P. Plow... £5.

Wm. M. Taylor £10  
for Bank Notes  
parts lost &c.

That £15 be paid to Ann Manson in full satisfaction for 3 Bank Notes; £10 to Joseph Price for a Bank Note; £5 each to Elizabeth Bace and Thomas Fisher for 2 Bank Notes the sinister parts of which are lost; £5 to Richard Plow for a Bank Note; £10 to Daniel Edwards for a Bank Note the dexter part of which are lost; and £10 to William Matter Taylor for a Bank Note the dexter 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.

At the recommendation of the Committee of Treasury,

A



9 Aug. 1849

Motion made  
and seconded

That the minimum rate  
of Disc<sup>t</sup> in London  
be reduced to  $2\frac{1}{2}$  p<sup>ct</sup>  
proportionally  
in the Country

Question put  
and Negatived

It was moved and seconded,

That the minimum rate of  
Discount in London be reduced to  $2\frac{1}{2}$  per  
cent. per annum, with a corresponding reduction  
in the Country?

put thereon,

And, the Question being

the same was Negatived.

A 7

At a General Court on  
Wednesday the 15<sup>th</sup> August 1849,

John Oliver Hanson Esq:  
was elected a Director, for the remainder of  
the year, in the room of James Pattison Esq:  
deceased.



A Court of Directors at the Bank,  
on Thursday the 16<sup>th</sup> August 1849,

Present

- Henry James Prescott Esq. Governor
- Thomson Hanky Jun<sup>r</sup> Esq. Deputy Gov<sup>r</sup>
- Thomas Baring Esq. James Malcolmson Esq.
- Arthur Edw<sup>d</sup> Campbell Esq. Thomas Masterman Esq.
- Bonamy Dobree Esq. James Morris Esq.
- John Oliver Hanson Esq. George Warde Norman Esq.
- John Benjamin Neath Esq. Thomas Chas<sup>l</sup> Smith Esq.
- John Gellibrand Hubbard Esq. Thomas Looke Jun<sup>r</sup> Esq.
- George Lyall Jun<sup>r</sup> Esq. Thomas Math<sup>w</sup> Meguelin Esq.

The proceedings of the last  
Court were read.

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

Out Cash right

Ordered,

That £50 be paid to Seton  
Laing in full satisfaction for a Bank Note  
lost upwards of 10 years and presumed to have  
been destroyed; £10 to Anne O'Brien for a  
Bank Note; £5 each to William Perryman  
and Edward Churton for 2 Bank Notes the  
sinister parts of which are lost; and £10 to  
John Parratt for a Bank Note the dexter  
part of which is lost; upon their giving security  
to indemnify the Bank against the same, and

- Seton Laing... £50
- Anne O'Brien... £10
- Wm Perryman £5
- Edw<sup>d</sup> Churton £5
- John Parratt... £10
- for a Bank Note
- lost etc<sup>o</sup>

the



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the remaining parts of the 4 last mentioned Bank Notes being delivered up; the Committee of Treasury having approved the several vouchers relating thereto.

Ordered,

That Wallis Marmaduke Pickthall, at his request, have leave to quit the Service of the Bank.

Wallis M. Pickthall  
quitted the service

Mr. Palmer reports  
Audit of the Swansea  
and Bristol Branches

Letters were read from Mr. Palmer stating that he had audited the accounts of the Branch Banks at Swansea and Bristol, and had found them correct.

Ordered,

At the recommendation of the Committee of Treasury,

That Joseph Jackson, at his request have leave to quit the Service of the Bank, in consequence of the ill state of his health; and, that in consideration of his faithful Services of upwards of 32 years, he be allowed £131. 6. per ann: during pleasure, being  $6\frac{1}{12}$ ths of his Salary and emoluments.

Joseph Jackson  
quitted & allowed  
£131. 6. p ann.

Mr. Hanson added  
to the Branch Bank  
Law Suit Committee

Resolved, That John Oliver Hanson Esq: be added to the Committee for Branch Banks, and also to the Committee for Law Suits.

In



16 Aug: 1849

N. B. In accordance with the Minute  
of the Court of Directors of the 30<sup>th</sup>  
June 1842, the Oath prescribed by the  
5<sup>th</sup> and 6<sup>th</sup> Viet: Cap: 35. was taken and  
Subscribed in the Governor's Room by  
Henry Mulde Berens Esq. as a  
Commissioner under the Income Tax.

A 2



A Court of Directors at the Bank,  
On Thursday the 23<sup>rd</sup> August 1849,

Present

Henry James Prescott Esq: . . . Governor  
Thomson Hanker Jun<sup>r</sup> Esq: . . . Dep<sup>y</sup> Gov<sup>r</sup>  
Henry Hulse Berens Esq: James Morris Esq:  
Arthur Edward Campbell Esq: Thomas Charles Smith Esq:  
Bonamy Dobree Esq: Thomas Stoker Jun<sup>r</sup> Esq:  
John Benjamin Heath Esq: Thomas Math<sup>d</sup> Meguelin Esq:  
George Lyall Jun<sup>r</sup> Esq: Francis Wilson Esq:  
James Malcolmson Esq: and  
Thomas Masterman Esq: John Oliver Hanson Esq:

The proceedings of the last  
Court were read.

Ordered

That £20 be paid to Ludwig  
Goetz in full satisfaction for a Bank  
Post Bill lost by the post and specially  
indorsed; £50 to Harrison Chilton for a  
Bank Post Bill lost and not indorsed; £5  
to Frederick James Bell for a Bank Note  
the dexter part of which is destroyed; £5 to  
John Woodhouse for a Bank Note the  
dexter part of which is lost; £20 to Thomas  
Mitcock for a Bank Note; £10 to Mary  
Chell for a Bank Note; and £5 to Henry  
Catherwood for a Bank Note the sinister  
parts of which are lost; and £20 to George  
Smirthwaite

Ludwig Goetz. £20

H. Chilton. £50

Fred. J. Bell. £5

John Woodhouse. £5

Thos. Mitcock. £20

Mary Chell. £10

H. Catherwood. £5

Geo. Smirthwaite. £20



23 Aug: 1849

For a Bank post  
Bill lost &c.

Smithwaite for a Bank Note the greater part of which is burnt; upon their giving security to indemnify the Bank against the same; - and, the remaining parts of the said Bank Notes being delivered up; - the Committee of Treasury having approved the several vouchers relating thereto.

### Ordered,

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

Geo. Sym Gastineau  
app. to the Power  
of attorney Office  
in the room of  
Rich. Smith, decd.

That George Sym Gastineau of the 3/4 per Cent. office be appointed to the Power of Attorney Office, to fill the vacancy occasioned by the death of Richard Smith.

A x



A Court of Directors at the Bank,  
On Thursday the 30<sup>th</sup> August 1849,

Present

Henry James Prescott Esq. Gov<sup>r</sup>  
Thomson Hankey Jun<sup>r</sup> Esq. Dep<sup>y</sup> Gov<sup>r</sup>  
Thomas Baring Esq. James Malcolmson Esq.  
Henry Molliston Blake Esq. Thomas Masterman Esq.  
Henry Stube Berens Esq. James Morris Esq.  
Arthur Edward Campbell Esq. George Ward Norman Esq.  
Bonamy Dobree Esq. John Woodley Palmer Esq.  
John Oliver Hanson Esq. Sir John Henry Pelly Bt.  
John Benjamin Meath Esq. Thomas Charles Smith Esq.  
John Gellibrand Hubbard Esq. Thomas Tooke Jun<sup>r</sup> Esq.  
George Lyall Jun<sup>r</sup> Esq. Thomas Math<sup>w</sup> Weguelin Esq.

The proceedings of the last  
Court were read.

Out Cash right

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

Quarterly Report  
of the Committee  
for the House  
and Servants

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

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

"That they have ordered  
"payment of the wages of the Servants  
"of



30 Aug. 1849

"of this House amounting to £37682. 1. 3;  
 "for those of the Branch Banks amounting  
 "to £8918. 19. 1. and the Pensions amounting to  
 "£6254. 3. 4. for the Quarter ending the 31<sup>st</sup>  
 "August instant; The Committee have also  
 "ordered payment of the Tradesmen's Bills  
 "for this House amounting to £2121. 4. 1.  
 "the Building Bills at the Branches amounting  
 "to £95. 1. and the current Bills at the  
 "respective Branches amounting to £584. 16.

"That Mr. Marshall's account  
 "of Petty Charges from the 25<sup>th</sup> May to the  
 "23<sup>rd</sup> August, amounting to £2721. 7. 9. had  
 "been examined and allowed.

"That the Storekeeper produced  
 "his account of the balance of Stores in his  
 "office on the 31<sup>st</sup> 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  
 "38141. being 2217 less than last Quarter, and  
 "the paper delivered out amounted to 98 quires  
 "of foolscap and 3509 quires of post.

"That



30 Aug: 1849

"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, (two  
 "of them having been repaired during the Quarter)  
 "and were regularly played once a month; and  
 "that the avenues and passages throughout the  
 "Bank were kept free from every kind of  
 "nuisance. (Signed) Thomson Haukey Jun<sup>r</sup>,

"Dep: Gov."

Bank of England

"24<sup>th</sup> August 1849

Approved

The Court approved thereof.

Quarterly Reports  
 of the Committee of  
 Treasury and 3  
 Committee of Inspection  
 read & approved

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

Quarterly Report  
 of the Committee  
 of Building

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

"The Committee of Building  
 "Report to the Court of Directors,

"That the Tradesmen's Bills  
 "for the current quarter amounting to  
 "£463. 9. ~ have been recommended to  
 "the Committee for the House and Servants  
 "for payment, viz:

"For



30 Aug: 1849

" For those of this House . . .	£368. 8. -
" " the Branch at Liverpool . . .	14. 8. -
" " " Bristol . . .	11. - -
" " " Birmingham . . .	12. - -
" " " Plymouth . . .	57. 13. -
" Bank, 22 Aug: 1849."	<u>£ 463. 9. -</u>

Approved

The Court approved thereof.

Ordered,

Rev. F. Ford £10.

Geo: Vincent £20.  
P. Morrison £5  
C. S. Russel £5  
John White £5

W. S. Colmore £50.  
A. Baillot £5  
E. Griffiths £10

Thos Jones £10.  
Thos Pickering £10

for a Bank  
post bill &c.  
banks lost &c.

That £10 be paid to the Rev<sup>d</sup> Frederick Ford, in full satisfaction for a Bank Post Bill the dexter part of which is lost; £20 to George Vincent for a Bank Note, and £5 each to Peter Morrison, Elizabeth Sheriff Russel and John White for 3 Bank Notes the dexter parts of which are lost; £50 to William Shakspear Colmore for a Bank Note; £5 to Amédee Baillot for a Bank Note, and £10 to Edward Hounsum Griffiths for 2 Bank Notes the sinister parts of which are lost; and £10 each to Thomas Jones and Thomas Pickering 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 said Bank Post Bill and Bank Notes being



30 Aug: 1849

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,

John Hawked  
quitted & allowed  
£320 p ann:

That John Hawked, 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 46 years, he be allowed £320 per ann: during pleasure, being  $8\frac{1}{2}$   $\frac{1}{4}$  of his salary and emoluments.

Ordered,

Also, at the recommendation of the Committee of Treasury,

Henry Wright  
app: a cashier  
in the room of the  
John Hawked

That Henry Wright of the Discount Office be appointed a Cashier in the room of the said John Hawked; and the said Henry Wright is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Ordered,

That an Advertisement of



30. Aug. 1849

his appointment  
to be authorized

of his said appointment, together with a list  
of the names of the Cashiers of the Bank of  
England to be inserted in the London Gazette  
of Friday the 31<sup>st</sup> inst. and Tuesday the 4<sup>th</sup>  
September next.

to give addit.  
Security in £1000.

Ordered,

That the said Henry Wright  
do give the usual additional Security in  
£1000.

Application of the  
Eastern Counties  
Railway Compy.  
proposing the  
renewal of the  
Compy's debenture  
for £50,000.  
for one year.

The following application of  
the Eastern Counties Railway Company  
having been read, viz:

"Eastern Counties Railway  
"Office, Bishopsgate Station,  
"London, 27<sup>th</sup> August 1849,

"Sir,

"Referring to the conversation  
"which took place between the Deputy  
"Governor of the Bank and myself on  
"the 20<sup>th</sup> inst. I beg to state that the  
"amount of Eastern Counties Capital paid  
"up as per Return to Government 31<sup>st</sup>  
"December 1848, was . . . £7367.624.

"To



30 Aug: 1849

"Brought forward . . . . . £7,367. 624  
 "To shew how this sum agreed  
 "with the Financial Statement  
 "issued to the Shareholders in  
 "November 1848, (and of which  
 "I send you herewith a copy) it  
 "will be necessary to add  
 "Northern Eastern Capital. £1,190,400.  
 "Bonds added to the  
     capital of the  
 "Eastern Counties Company . . . 1,087,100  
 "Arrears on York Extension  
 "and other shares and un-issued  
 "Six & Cent. Stock . . . . . 72,196  
2,349,596  
 "making together . . . £ 9,717,220.

"The Debenture Debt of the Company is  
 "£901,000. of which the amount falling due in  
 "1850, is £14,850.

"I have also to request that the Court of  
 "Directors of the Bank of England will  
 "renew the Debenture of this Company for  
 "£50,000. the property of the Bank and due  
 "on the 30<sup>th</sup> September 1849, for one year."

"I have the honor to be,

"Sir,

"Your very obed<sup>t</sup>. Serv<sup>t</sup>"

"Edw L: Betts

"Chairman."

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

The



30 Aug: 1849

Agreed to  
@ 5 percent p<sup>ann</sup>  
interest

The Court agreed to the renewal of the  
said Debentures for one year at the rate of  
£ 5 percent: per ann: interest.

M<sup>r</sup> Freshfield  
with a Power of  
Attorney to Mess<sup>rs</sup>  
Campbell & Co  
(Madras)  
to be sealed.

The following Letter from Mess<sup>rs</sup>  
Freshfield having been read, viz:

"New Bank Buildings,  
"August 27<sup>th</sup> 1849,

"Sir,

"We beg to hand you the Power of  
"Attorney from the Bank of England to  
"Mess<sup>rs</sup> Finlay Hodgson & Co's Correspondents  
"at Madras empowering them to receive the  
"dividend on the Estate of Vinay & Co of  
"Madras, which we recommend, should be  
"Sealed by the Bank.

"We are, Sir,

"Your most obed<sup>t</sup>: Serv<sup>ts</sup>

"J. J.

Elvey Esq: (signed "J. F. & M. Freshfield.")

Agreed to  
and the said  
Power of Attorney  
sealed

The Court agreed thereto, and  
the above mentioned Power of Attorney, having  
been examined by M<sup>r</sup> Charles Freshfield,  
was sealed with the Common Seal in Court.

Application

The following Letter from  
J. T. Bell Esq: Secretary to the Midland  
Railway Company having been read, viz:



30 Aug: 1859.

viz:

"Midland Railway."

"To the Secy. of the  
"Bank of England"  
"Sir,

"Secretary's Office,  
Derby, 29 Aug: 1859,

Applications of the  
Midland Railway  
Comp. for the  
renewal of their  
Debentures of  
£100,000.

"I am instructed by The  
"Board of Directors to enquire if the  
"Directors of the Bank of England will  
"renew the Debenture for One Hundred  
"Thousand on Loan to this Company for a  
"further term and what rate of interest.

"I remain, Sir,

"Very faithfully,  
"J. T. Bell"  
"Secretary"

"It becomes due on the 15<sup>th</sup> Sept<sup>r</sup> next."

Application  
declined

The Court declined to  
entertain the application for a renewal of the  
said Debenture.

A J



A Court of Directors at the Bank,  
on Thursday the 6<sup>th</sup> September 1849,

Present

- Henry James Prescott Esq: . . . Governor
- Thomson Hankey Jun<sup>r</sup> Esq: . . . Dep<sup>y</sup> Gov<sup>r</sup>
- Thomas Baring Esq: Thomas Maitland Esq:
- Henry Kulse Berent Esq: James Morris Esq:
- Arthur Edward Campbell Esq: Sheffield Keuse Esq: .
- John Oliver Hanson Esq: George Wankle Norman Esq:
- John Benjamin Heath Esq: John Stanley Palmer Esq:
- George Lyall Jun<sup>r</sup> Esq: Sir John Henry Pelly Bt.
- James Malcolmson Esq: Francis Wilson Esq:

The proceedings of the last  
Court were read.

Ordered,

That £99. 12. 2. be paid to

William Royle in full satisfaction for a  
Bank Post Bill, specially indorsed, and  
presumed to have been burnt; - £20 to  
George Robert; £10 to William James Crisp;  
and £5 to John Davis for 3 Bank Notes,  
the dexter parts of which are lost; £10 to  
Joseph Westbrook for a Bank Note the sinister  
part of which is stolen; and £5 to Anne  
Isabella Carpenter for a Bank Note the  
sinister

W<sup>m</sup> Royle  
£99. 12. 2.

Geo. Robert £20  
W<sup>m</sup> J. Crisp £10  
John Davis £5

Jos. Westbrook £10

A. I. Carpenter £5



6 Sept: 1849

for a Bank Post Security to indemnify the Bank against the  
Bill de: lost de: same; and the remaining parts of the said  
Bank Post Bill and Bank Notes being  
delivered up: the Committee of Treasury having  
approved the several vouchers relating thereto.

A 8



A Court of Directors at the Bank,  
On Thursday the 13<sup>th</sup> Sept<sup>r</sup> 1849,

Present

Henry James Prescott Esq: . . . Gov<sup>r</sup>  
Thomson Hankey Jun<sup>r</sup> Esq: . . . Dep<sup>y</sup> Gov<sup>r</sup>  
Henry Hulse Berens Esq: James Morris Esq:  
Arthur Edw<sup>d</sup> Campbell Esq: Sheffield Neave Esq:  
Bonamy Dobree Esq: George Warden Norman Esq:  
John Oliver Hanson Esq: John Nodley Palmer Esq:  
John Benjamin Heath Esq: Sir John Henry Pelly Bt.  
John Jellison and Hubbard Esq: Thomas Tooke Jun<sup>r</sup> Esq:  
George Lyall Jun<sup>r</sup> Esq: Thomas Math<sup>w</sup> Meguelin Esq:  
James Malcolmson Esq: and  
Thomas Masterman Esq: Francis Wilson Esq:

The proceedings of the last  
Court were read.

Mr<sup>r</sup> Lyall reported the  
Out Cash to have been taken in and found  
right.

Ordered,

That £54. 16. — be paid  
to George Stansfeld in full satisfaction  
for a Bank Post Bill, specially indorsed,  
lost by the post; £38. 15 to Michael Mc<sup>r</sup>  
Caffrey for a Bank Post Bill; and £35 to  
Eliza Everitt for a Bank Post Bill lost by

Geo. Stansfeld  
54. 16.

Mich<sup>r</sup> Caffrey  
38. 15

Eliza Everitt  
35.

Out Cash right



13 Sept<sup>r</sup> 1849.

P. Phillips £5	lost by the post and not indorsed; £5 to Phillip
J. Phillpotts £5	Phillips for a Bank Note the dexterpart of which
J. T. Wilson £10	is destroyed; and £5 to John Phillpotts for a
Wm <sup>o</sup> Penrose £5	Bank Note the dexterpart of which is lost; £10 to
Henry Ellins £5	James Thomson Wilson for a Bank Note the
W. Brown £5	sinisterpart of which is lost; £5 each to William
for a Bank post	Henry Penrose and Henry Ellins for 2 Bank
Bill, lost etc <sup>a</sup>	Notes the sinisterparts of which are destroyed; and
	£5 to Henry Brown for a Bank Note which
	is partly destroyed; upon their giving security to
	indemnify the Bank against the same, and
	the remaining parts of the said Bank Notes
	being delivered up: the Committee of Treasury
	having approved the several vouchers relating
	thereto.

A 2



A Court of Directors at the Bank,  
on Thursday the 20<sup>th</sup> Sept<sup>r</sup> 1849,

Present

Henry James Prescott Esq: . . . Gov<sup>r</sup>  
Thomson Hankey Jun<sup>r</sup> Esq: . . . Dep<sup>y</sup> Gov<sup>r</sup>  
Thomas Baring Esq: Thomas Masterson Esq:  
Henry Wollaston Blake Esq: James Morris Esq:  
Henry Kulse Berens Esq: Sheffield Neave Esq:  
Arthur Edward Campbell Esq: George Wode Norman Esq:  
William Cotton Esq: John Horsley Palmer Esq:  
Bonamy Dobree Esq: Sir John Henry Pelly Bt.  
John Oliver Hudson Esq: Thomas Tooke Jun<sup>r</sup> Esq:  
John Benjamin Neath Esq: Thomas Matthias Mezuel Esq:  
George Lyall Jun<sup>r</sup> Esq: and  
James Malcolmson Esq: Francis Wilson Esq:

The proceedings of the last  
Court were read.

The Governor laid before the  
Court the following Resolution of the  
Committee of Treasury, viz:

"At a Committee of Treasury,  
"19<sup>th</sup> Sept<sup>r</sup> 1849,

"It was Resolved,

"That having examined the  
"State of the Bank's accounts, the Com<sup>rs</sup> are  
"are of opinion that it will be advisable to  
"recommend

Minute of the  
Committee of Treasury  
Recommend that a  
dividend of 3.10 p<sup>cts</sup>.  
be made for the  
present 1/2 year



P. Phillips £5.  
 J. Phillpotts £5.  
 J. T. Wilson £10.  
 W. H. Penrose £5.  
 Henry Ellins £5.  
 W. Brown £5.  
 for a Bank Note  
 Bill de. lost &c.

by the post and not indorsed; £5 to Phillip  
 Phillips for a Bank Note the dexter part of  
 which is destroyed; and £5 to John Phillpotts  
 for a Bank Note the dexter part of which is  
 lost; £10 to James Thomson Wilson for a Bank  
 Note the sinister part of which is lost; £5 each to  
 William Henry Penrose and Henry Ellins for 2  
 Bank Notes the sinister parts of which are destroyed,  
 and £5 to Henry Brown for a Bank Note  
 which is partly destroyed; - upon their giving  
 security to indemnify the Bank against the  
 same, and the remaining parts of the said Bank  
 Notes being delivered up; - the Committee of Treasury  
 having approved the several vouchers relating  
 thereto.

A 8



A Court of Directors at the Bank,  
on Thursday the 20<sup>th</sup> Sept<sup>r</sup> 1849

Present

Henry James Prescott Esq: Gov<sup>r</sup>  
Thomson Hankey Jun<sup>r</sup> Esq: Dep<sup>t</sup> Gov<sup>r</sup>  
Thomas Baring Esq: Thomas Masterman Esq:  
Henry Wollaston Blake Esq: James Morris Esq:  
Henry Maltby Berens Esq: Sheffield Neave Esq:  
Arthur Edw<sup>d</sup> Campbell Esq: George Warte Norman Esq:  
William Cotton Esq: John Mordley Palmer Esq:  
Bonamy Dobree Esq: Sir John Henry Pelly Bt:  
John Oliver Hanson Esq: Thomas Locke Jun<sup>r</sup> Esq:  
John Benjamin Meath Esq: Thomas Malt<sup>r</sup> Wequelin Esq:  
George Lyall Jun<sup>r</sup> Esq: and  
James Malcolmson Esq: Francis Maiton Esq:

The proceedings of the last  
Court were read.

The Governor laid before the  
Court the following Resolution of the  
Committee of Treasury, viz:

At a Committee of Treasury  
19<sup>th</sup> Sept<sup>r</sup> 1849,

It was Resolved,

"That having examined the  
"State of the Bank's accounts, the Com<sup>tee</sup>  
"are of opinion that it will be advisable to  
"Recommend

Minutes of the  
Com<sup>tee</sup> of Treasury  
Recommend that a  
Div<sup>d</sup> of £3.10.0  
be made for the  
present half year.



20 Sept. 1849

"recommend to the General Court,

"that a Dividend may be made of  $\$3\frac{1}{2}$   
"per cent. Interest and Profits for the half  
"year ending 10<sup>th</sup> Oct<sup>r</sup> 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,

That  $\$10$  be paid to

Mary Ann Wright  $\$10$

Robt. Jackson...  $\$10$

Robt. Reason...  $\$5$

John O. Glover...  $\$50$

Rev. J. J. Sheppard  $\$5$

for Bank Notes  
parts lost &c.

Mary Ann Wright in full satisfaction for  
2 Bank Notes;  $\$10$  to Robert Jackson for a  
Bank Note; and  $\$5$  to Robert Reason for a  
Bank Note the dexter parts of which are lost;  
 $\$50$  to John Octavius Glover for a Bank Note;  
and  $\$5$  to the Rev<sup>d</sup> John George Sheppard for  
a Bank Note the sinister parts of which are  
lost: upon their delivering up the remaining  
parts thereof, and giving security to indemnify the  
Bank against the same; — the Committee of  
Treasury having approved the several vouchers  
relating thereto.

Resolved,



20 Sept: 1849.

Resolved, That two House Porters and Watchmen be now chosen in the room of Thomas Alexander Jessier and Thomas Krelle, deceased,

Charles Norman &  
Fred<sup>k</sup> Whybrow  
elected House  
Porters & Watchmen  
at £76 p ann: each

Then, Charles Norman and Frederick Whybrow, having been recommended by the Governor, were, by the ballot, elected House Porters and Watchmen to the Bank during pleasure, at the wages of £76 per ann: each, the said Charles Norman and Frederick Whybrow having previously signed the declaration approved by the Court on the 28<sup>th</sup> April 1842.

Mess<sup>rs</sup> Freshfield  
with a Deed of  
Conveyance of part  
of Mr Jess<sup>r</sup> Alexander's  
property mortgaged  
to the Bank.

The following Letter from Mess<sup>rs</sup> James and Charles Freshfield having been read,  
viz:

"New Bank Buildings,  
"18<sup>th</sup> September 1849,

"Sir,

"We beg to forward a Deed of Conveyance of a piece of Woodland called "Hook Wood, in the parish of Biddenen, in "Kent; being part of the property of the late "James Alexander Esq: in mortgage to the "Bank, which has been sold to Mr Powell.

"The purchase money, including the Timber, amounts to £1490. the whole of which will "be paid to the Bank. "It



20 Sept: 1849.

"It is necessary, that the Bank should  
"execute the conveyance for the purpose of  
"directing the conveyance of the property to the  
"purchaser, and discharging it from their  
"security, and we therefore beg to recommend  
"that the Deed be sealed by the Bank.

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

"We are, Sir,  
"Your most obed<sup>t</sup>. Serv<sup>ts</sup>  
(Signed) "Jas. Chas. Freshfield."

Agreed to, and  
the Deed sealed

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

Messrs Freshfield  
with a lease from  
the Bank to  
Maltby Co:  
of a house, for  
7 1/4 years, to be  
sealed

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

"New Bank Buildings,  
"19<sup>th</sup> September 1849,

"Dear Sir,

"We beg to send you the lease  
"to Messrs Maltby and Robinson of the  
"new house at the corner of the Old Jewry,  
"which we beg to recommend should be sealed  
"by the Bank.

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

"We are, Dear Sir,  
"Your faithful Serv<sup>ts</sup>  
(Signed) "Jas. Chas. Freshfield."



20. Sept. 1849

Agreed to

and

the lease  
sealed in Court

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

A Lease from the Governor and  
Company of the Bank of England to Mess<sup>rs</sup>  
Maltby and Robinson, of a house at the  
corner of the Old Jewry and Lothbury, from  
24 June 1849, for  $7\frac{1}{4}$  years, expiring Michaelmas  
1856, at a rent of £1,500 per ann: - having  
been examined by Mr James Freshfield, was  
sealed with the Common Seal in Court.

A 7



Court of Directors at the Bank,  
On Thursday the 27<sup>th</sup> Sept<sup>r</sup> 1849,

Present

Henry James Prescott Esq: Gov<sup>r</sup>  
Thomson Shanker Jun<sup>r</sup> Esq: Dep<sup>t</sup> Gov<sup>r</sup>  
Thomas Baring Esq: James Malcolmson Esq:  
Henry Wollaston Blake Esq: Thomas Masterman Esq:  
Henry Nulse Berens Esq: James Morris Esq:  
Arthur Edward Campbell Esq: Sheffield Neave Esq:  
William Cotton Esq: John Horsley Palmer Esq:  
Donamy Dobree Esq: Thomas Cooke Jun<sup>r</sup> Esq:  
Charles Pascoe Grenfell Esq: Thomas Math<sup>l</sup> Weyuelin Esq:  
John Benjamin Heath Esq: and  
George Lyall Jun<sup>r</sup> Esq: Francis Wilson Esq:

The proceedings of the last  
Court were read.

Mr<sup>r</sup> Dobree reported the  
Out Cash to have been taken in and found  
right.

Ordered,

That £40 be paid to William  
Cuming in full satisfaction for a Bank  
Post Bill, the mislaid part of which is lost;  
£35 to Henry Chown for 1 Bank Note; £10  
to William White Jun<sup>r</sup> for 2 Bank Notes, £10  
each to Peter Francis Alma, Lucy Elddale  
and Henry Robert Oswald for 3 Bank Notes; and  
£5

Mr<sup>r</sup> Cuming. £40.

Mr<sup>r</sup> Chown. £35

Mr<sup>r</sup> White Jun<sup>r</sup>. £10

P<sup>r</sup> Alma. £10

Lucy Elddale. £10

Mr<sup>r</sup> R. Oswald. £10



27 Sept. 1849.

P. Brown... #5	<p>£5 each to Peter Brown and Richard Barlow Potts for 2 Bank Notes, the sinister parts of which are lost; £200 to Henry Rawson for 7 Bank Notes, the dexter parts of which are stolen; £20 to Richard Bond for a Bank Note; £5 each to Thomas Irven, James Wicking and William Henry Ridley for 3 Bank Notes, the dexter parts of which are lost; and £5 to Richard Hodges 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 said Bank Post Bill and Bank Notes being delivered up: — the Committee of Treasury having approved the several vouchers relating thereto.</p>
AD Potts... #5	
H. Rawson... £200	
Richd Bond £20	
Tho. Irven... #5	
J. Wicking... #5	
Wm H. Ridley #5	
R. Hodges... #5	
for a Bank Post Bill de. lost &c.	

A 8



A Court of Directors at the Bank  
On Thursday the 4<sup>th</sup> Oct<sup>r</sup> 1849

Present

Henry James Prescott Esq: . . . . . Gov<sup>r</sup>  
Thomson Hankey Jun<sup>r</sup> Esq: . . . . . Dep<sup>y</sup> Gov<sup>r</sup>  
Thomas Baring Esq: James Malcolmson Esq:  
Henry Wollaston Blake Esq: Thomas Musterman Esq:  
Arthur Edward Campbell Esq: Sheffield Neave Esq:  
William Cotton Esq: George Ward Norman Esq:  
Bonamy Dobree Esq: John Horsley Palmer Esq:  
Chas<sup>r</sup> Pascoe Grenfell Esq: Sir John Henry Pelly Bt.  
John Benjamin Heath Esq: Thomas Charles Smith Esq:  
Jno: Gellibrand Hubbard Esq: Thomas Tooke Jun<sup>r</sup> Esq:  
George Lyall Jun<sup>r</sup> Esq: Thomas Math<sup>w</sup> Wagnelin Esq:  
Henry Kulse Berens Esq: John Oliver Hanson Esq:

The proceedings of the last  
Court were read.

Ordered,

That £50 be paid to  
Christ. Stalker in full satisfaction for a  
Bank Note lost or stolen upwards of 14 years,  
Edw. Sadler £200. £200 to Edward Sadler for 2 Bank Notes the  
dexter parts of which are stolen; £10 to George  
Geo. Atkinson £10 Atkinson for 2 Bank Notes and £5 to Louis  
Louis Veret. £5 Veret for a Bank Note the dexter parts of  
Henry Michell £5 which are lost; £5 to Henry Michell for



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Felix Buron ... £20

Edw. Hobson ... £20

Thos. Powell ... £5

L. E. Engelbach £5

for Bank Notes  
parts lost &c.

for a Bank Note the dexter part of which is burnt; £20 to Felix Buron for 2 Bank Notes the dexter part of one and the sinister part of the other stolen; £20 to Edward Hobson for a Bank Note the sinister part of which is lost; £5 to Thomas Powell for a Bank Note the sinister part of which is burnt; and £5 to Lewis Edward Engelbach for a Bank Note partly destroyed: — upon their giving security to indemnify the Bank against the same, and the remaining parts of the 11 last mentioned Bank Notes being delivered up: the Committee of Treasury having approved the several vouchers relating thereto.

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

Whitehall, Treasury Chambers,  
" 29<sup>th</sup> September 1849,

" Gentlemen,

" 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.

The Chancellor of  
The Exchequer  
for Advances  
under 57 Geo. 3.



4 Oct<sup>r</sup> 1849

"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 10<sup>th</sup> October 1849,  
 "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 three halfpence 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,

"Your very obedient Servant,  
 (Signed) "Charles Wood."

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

At the recommendation of the  
 Committee of Treasury,

The Court complied therewith.



4 Oct<sup>r</sup> 1849

The Secretary acquainted the Court that Daniel Whitmarsh, a Surety in \$ 250 for Thomas Webb Whitmarsh, is deceased,

Ordered,

That the said Thomas Webb Whitmarsh, being under age, do forthwith provide other Security in the room of the said Daniel Whitmarsh.

A. S.



A Court of Directors at the Bank,  
on Thursday the 11<sup>th</sup> Oct<sup>r</sup> 1849,

Present

Henry James Prescott Esq. . . . . Gov<sup>r</sup>  
 Thomson Hankey Jun<sup>r</sup> Esq. . . . . Dep<sup>y</sup> Gov<sup>r</sup>  
 Thomas Baring Esq. Thomas Mustersman Esq.  
 Henry Mulse Berens Esq. Sheffield Neuse Esq.  
 Arthur Edward Campbell Esq. Gen. Wade Norman Esq.  
 William Cotton Esq. John Horsley Palmer Esq.  
 Bonamy Dobree Esq. Sir J. Henry Pelly Bart.  
 John Benjamin Heath Esq. Thomas Charles Smith Esq.  
 Geo. Jellibrand Hubbard Esq. Thomas Tooke Jun<sup>r</sup> Esq.  
 George Lyall Jun<sup>r</sup> Esq. Francis Milson Esq.  
 James Maleslunson Esq. John Oliver Hanson Esq.

The proceedings of the last  
Court were read.

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

Ordered,

That £5 be paid to John  
 John Ross . . . £5 Ross in full satisfaction for a Bank Note  
 R. Bateson . . £105 burnt; £105 to Richard Bateson for 3 Bank  
 R. Lindsay . . £15 Notes; £15 to Robert Lindsay for 3 Bank  
 W. Luard . . £10 Notes; and £10 each to Henry Luard and  
 W. H. & W. Dowell £10 William Henry Mr. Dowell for 2 Bank Notes  
 the sinister parts of which are lost;  
 upon



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upon their giving security to indemnify the  
 for Bank Notes Bank against the same, and the remaining  
 parts lost etc. parts of the 8 last mentioned Bank Notes  
 being delivered up: - the Committee of Treasury  
 having approved the several vouchers relating  
 thereto.

The following Report from  
 the Committee of Inspection for the Cashier's  
 Banking Department having been read,  
 viz<sup>t</sup>

Report of the  
 Council of Inspection  
 for the Cashier's  
 Banking Department  
 on the case of  
 A. C. Channer

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

"That they have had under  
 "consideration the case of Alexander  
 "Cruikshank Channer of the Public  
 "Drawing Office who was suspended on  
 "the 1<sup>st</sup> June last, in consequence of pecuniary  
 "embarrassment.

"That, at the first examination  
 "of Channer by the Committee it appeared  
 "that his liabilities amounted to £134. and  
 "he stated that his debts had been occasioned  
 "in part by his having borrowed money to  
 "enable him to furnish his house on his  
 "marriage, which took place about 2 years  
 "since. The



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"The Committee therefore agreed to  
 "postpone the consideration of his case for a  
 "month, until he should be enabled to make  
 "some arrangement with his Creditors, and come  
 "before them free from all pecuniary liability.

"This he has at length been able to  
 "accomplish with the exception of two claims:  
 "the one a sum of £22 due to a Mr. Stapp  
 "who has consented to leave him unmolested,  
 "promising not to harass him with legal  
 "proceedings; the other the balance of a joint  
 "bond of Channer and his mother for £100  
 "due to Mr. William Metter of Amersham  
 "Bucks: who states, in a letter addressed  
 "to the Directors of the Bank of England,  
 "that he will not press Channer for the  
 "amount during the life time of his mother,  
 "as, upon her death he will have to pay + +  
 "a considerable sum of money to her children,  
 "which will enable the Son to satisfy  
 "the claim upon him without inconvenience.

"Under these circumstances,  
 "the Committee beg to recommend to the  
 "Court of Directors that the suspension  
 "of the said Alexander Cruikshank  
 "Channer



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Recommend his suspension to be taken off, to be placed in the Cash Book Office

"Channer be taken off; but, as the report of his conduct has been unsatisfactory, that he be removed from his present position in the Public Drawing Office, and be returned to the Cash Book Office, and that his conduct be reported, from time to time, to the Committee.

"Bank of England, (Signed) S. Neave  
"4 Oct. 1849." "Chairman."

Approved

The Court approved thereof

Ordered, At the recommendation of the Committee of Treasury,

£100 in aid of the Fund for establishing Baths and Washhouses

That a Donation of £100 be made in aid of the Fund for establishing Baths and Wash houses for the Labouring Classes.

Ordered, Also, at the recommendation of the Committee of Treasury,

Thos. Meadworth quits the Service and is allowed £195. 1. 4. Penn.

That Thomas Meadworth, at his request, have leave to quit the Service of the Bank, on account of his age and infirmities; - and, that in consideration of



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of his faithful services of upwards of 48 years,  
he be allowed £195. 1. 4. per annum, during  
pleasure, being  $8\frac{1}{2}\frac{1}{2}$ ths of his salary and  
emoluments.

The following Letter from Mess<sup>rs</sup>  
Freshfield having been read, viz:

"New Bank Buildings.

"10<sup>th</sup> October 1849,

"Sir,

"We beg to forward a Deed  
"of conveyance of a House and Lands  
"in the parish of Mayfield Sussex  
"part of the property of the late James  
"Alexander Esq: sold to M<sup>rs</sup> Richard  
"Stallett.

"The purchase money including the  
"Timber amounts to £1706. 3. 3. the whole  
"of which will be paid to the Bank. —  
"It is necessary that the Bank should  
"execute this Deed for the purpose of  
"directing the conveyance of the property to  
"the purchasers discharged from their <sup>Mortgage</sup>  
"Security, and we therefore beg to recommend  
"that the Deed be sealed by the Bank.

"The Governor of  
"the Bank  
"of England". (signed)

"We are, Sir,

"Your most ob<sup>ts</sup> Serv<sup>ts</sup>

"J. b. & M. Freshfield.

Mess<sup>rs</sup> Freshfield  
with a Deed of  
conveyance of a  
portion of the late  
M<sup>r</sup> Alexander's  
property



11 Oct. 1849

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 8



A Court of Directors at the Bank,  
On Thursday the 18<sup>th</sup> Oct<sup>r</sup> 1849

Present

Henry James Prescott Esq: Governor  
Thomson Hankey Jun<sup>r</sup> Esq: Deputy Gov<sup>r</sup>  
Henry Molliston Blake Esq: James Malcolmson Esq:  
Henry Kulso Berens Esq: Thomas Mesterman Esq:  
Arthur Edward Campbell Esq: Sheffield Neave Esq:  
William Cotton Esq: George Warde Norman Esq:  
Bonaruy Dobree Esq: John Horsley Palmer Esq:  
John Benjamin Heath Esq: Sir John Henry Pelly Bt.  
John Gellibrand Hubbard Esq: Thomas Charles Smith Esq:  
George Lyall Jun<sup>r</sup> Esq: Thomas Tooke Jun<sup>r</sup> Esq:

The proceedings of the last  
Court were read.

Ordered,

That £10 be paid to  
T. Restell £10. Thomas Restell in full satisfaction for a  
Bank Note burnt; £30 to William Salmon  
Wm S. Cooper £30 Cooper for a Bank Note, and £5 to Stephen  
S. Venour £5 Charles Venour for a Bank Note the dexter  
parts of which are lost; £15 to Thomas Henry  
T. H. Bickham £15 Bickham for 2 Bank Notes; and £5 each to  
Emma Clarence £5 Emma Clarence and Mary Ann Crane for  
M. A. Crane £5 2 Bank Notes the sinister parts of which  
F. Tallis £5 are lost; £5 to Frederick Tallis for a  
Bank Note the sinister part of which is lost



18 Oct. 1859.

J. R. Bulford. £5.

For Bank Notes  
partly lost &c.

lost or mislaid; and £5 to John Rogers Bulford for a Bank Note the sinister part of which is burnt; 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.

South Sea  
Company's usual  
letter of credit.

A Letter from the Committee of Treasury of the South Sea Company, dated the 11<sup>th</sup> instant, addressed to the <sup>Deputy</sup> Governor and Directors of the Bank of England, having been read, desiring that Mr. John Tickell Viner, their Cashier, may be permitted to overdraw for any sum or sums not exceeding twelve thousand pounds till the 10<sup>th</sup> day of November next; and, that all former letters of credit given by them on the said Company's account may be cancelled — At the recommendation of the Committee of Treasury the same was agreed to, and ordered accordingly at the rate of 4 per cent. per annum, interest.

Ordered,

At the recommendation  
of



18 Oct. 1849

of the Committee of Treasury,

Tim<sup>y</sup>. Barnes  
quits the service  
and allowed  
£50 per annu<sup>m</sup>.

That Timothy Barnes, House  
Porter and Watchman, at his request,  
have leave to quit the service of the Bank,  
on account of his age and infirmities; - and  
that in consideration of his faithful services  
of upwards of 39 years, he be allowed £50 per  
annuum, during pleasure.

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

Report of the  
Committee of Inspection  
for the Issue Dept<sup>t</sup>.  
recommnd<sup>g</sup>. certain  
clerks to be contin<sup>d</sup>.  
in the service

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

"That, pursuant to a Minute of  
"the Court of Directors of the 5<sup>th</sup> Sept<sup>r</sup>  
"1833.

"They have had under their  
"consideration the Reports of the Chiefs  
"of the House as to the fitness of the  
"Clerks elected in March and April last,  
"to be continued in the service of the Bank.

"That they have received favorable  
"reports of their conduct, abilities and  
"general



18 Oct. 1849

"general health with the following exceptions  
 "viz: Frederic Stalldin and Robert Bryce  
 "Mathews and Louis Willoughby Andrews,  
 "who have been absent on account of ill health;  
 "and Daniel Edwin Bishop and Henry  
 "Howel Jones who are reported as not very  
 "efficient Clerks.

"The Committee beg therefore to  
 "recommend to the Court of Directors that  
 "the whole of the Clerks elected in March  
 "and April 1849 be continued in the  
 "service, but that Special Reports be made  
 "at the end of six months of the health of  
 "Mathews and Andrews, and of the  
 "improvement and efficiency of Bishop  
 "and Jones.

"The Committee beg also to report  
 "that they have received favorable accounts  
 "of John Woodhams who was elected in  
 "Sept<sup>r</sup> 1847, and They beg to recommend to  
 "the Court of Directors, that he be continued  
 "in the service of the Bank, and on his  
 "coming of age, be admitted a Member of  
 "the Clerks' Guarantee Fund upon the usual  
 "conditions. (signed) J. G. Hubbard  
 "for the Chairman

"Bank of England,  
 "16 Oct. 1849."  
 Agreed to.

The Court agreed thereto.



A Court of Directors at the Bank,  
on Thursday the 25<sup>th</sup> Oct. 1849,

Present

Henry James Prescott Esq. Gov.  
Thomson Hankey Junr Esq. Dep<sup>y</sup> Gov.  
Mr. Molliston Blake Esq. Thomas Masterman Esq.  
Mr. Kulsz Berens Esq. James Morris Esq.  
Arthur Edw Campbell Esq. Geo. Ward Norman Esq.  
William Cotton Esq. Jno. Mordley Palmer Esq.  
Bonamy Dobree Esq. Sir Jno. Henry Pelly Bt.  
Chas. Pascoe Grenfell Esq. Thomas Ches. Smith Esq.  
John Benj<sup>n</sup> Meath Esq. Thomas Cooke Junr Esq.  
George Syall Junr Esq. Thomas M<sup>r</sup> Mequelin Esq.  
James Malcolmson Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

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

Ordered,

That £5 be paid to  
Jno. Skelton in full satisfaction  
for a Bank Note burnt; £20 to William  
Winslow Berry for 4 Bank Notes,  
£15 to James Larkins for 3 Bank Notes  
the dexter parts of which are lost; £5  
to Samuel Yeoman Collins for a Bank

Jno. Skelton. £5

Mr. W. Berry. £20

Mr. Larkins. £15

Mr. Collins. £5



25 Oct. 1849

Mrs. Underhill £20  
Jno. Wilkinson £20  
W. Birkbeck £5  
Hugh Mill £5  
for Bank Notes  
partly lost etc.

Note the dexter part of which is burnt; £20 to William Underhill for 2 Bank Notes and £20 to John Wilkinson for a Bank Note the sinister parts of which are lost; and £5 each to Nathan Birkbeck and Hugh Mill for 2 Bank Notes partly destroyed; upon their giving security to indemnify the Bank against the same, and the remaining parts of the 13 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,

Edward Ward  
appointed a  
Superintendent  
of the Nightly Watch

That Edward Ward, House Porter and Watchman be appointed one of the Superintendents of the Nightly Watch in the room of Timothy Barnes who has quitted the service.

### Resolved,

That a House Porter and Watchman be now chosen in the



25 Oct: 1849

John Pease  
elected a  
House Porter  
and Watchman  
@ £76 p. ann:

the room of the aforesaid Timothy Barnes,  
Then John Pease 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 annum; - the said John Pease  
having previously signed the declaration  
approved by the Court on the 28<sup>th</sup> April  
1842.

## Resolved,

At the recommendation  
of the Committee of Treasury,

Henry Harrison  
elected a  
Mould Maker  
@ £200 p. ann:  
to give the  
usual security

That Henry Harrison be elected  
Mould Maker to the Bank during pleasure,  
in the room of William Brewer, dec<sup>d</sup>,  
at a salary of £200 per ann: and, that  
he give the usual security in £1,000.

Then, the said Henry Harrison  
was elected, having signed the declaration  
approved by the Court on the 28<sup>th</sup> April  
1842.

A 2