



Directors elected 9<sup>th</sup> April 1851.

Thomas Baring Esq.	Sworn before the Gov <sup>r</sup> 9 April 1851
Henry Wollaston Blake Esq.	
Edward Henry Chapman Esq.	Sworn before the Gov <sup>r</sup> 10 April 1851.
Robert Wigram Crawford Esq.	
William Cotton Esq.	Sworn before the Gov <sup>r</sup> 9 April 1851.
Benjamin Buck Greene Esq.	
John Oliver Hanson Esq.	Sworn before the Gov <sup>r</sup> 10 April 1851.
John Benjamin Heath Esq.	
Kirkman Daniel Hodgson Esq.	Sworn before the Governor 9 April 1851.
Henry Lancelot Holland Esq.	
Thomas Newman Hunt Esq.	
Charles Frederick Muth Esq.	
Alfred Latham Esq.	
George Lyall Jun <sup>r</sup> Esq.	
Thomas Masternan Esq.	
Alexander Matheson Esq.	
James Morris Esq.	
George Warde Norman Esq.	
John Horsley Palmer Esq.	Sworn before the Gov <sup>r</sup> 10 April 1851.
Sir John Henry Pelly Bart.	
Henry James Prescott Esq.	Sworn before the Governor 9 April 1851.
Thomas Charles Smith Esq.	
Thomas Matthias Weguelin Esq.	
Francis Wilson Esq.	

1.  
A Court of Directors at the Bank  
on Thursday the 10<sup>th</sup> April 1851.

Present

Thomson Hambery Jun<sup>r</sup> Esq. . . . Governor  
John Bellibrand Hubbard Esq. . . . Dep<sup>y</sup> Gov<sup>r</sup>  
Thomas Baring Esq. . . . Alfred Latham Esq.  
Henry Mollator Blake Esq. George Lyall Jun<sup>r</sup> Esq.  
Edw<sup>d</sup> Henry Chapman Esq. Thomas Masterman Esq.  
Rob<sup>t</sup> Wigram Crawford Esq. Alexander Matheson Esq.  
William Cotton Esq. James Morris Esq.  
Benj<sup>m</sup> Buck Green Esq. Geo. Ward Norman Esq.  
John Oliver Hanson Esq. John Horsley Palmer Esq.  
John Benj<sup>m</sup> Neath Esq. Sir John Henry Pelly Bart.  
Kirkman Dan<sup>l</sup> Hodgson Esq. Henry James Prescott Esq.  
A<sup>d</sup> Lancelot Holband Esq. Tho<sup>s</sup> Charles Smith Esq.  
Tho<sup>s</sup> Newman Hunt Esq. Tho<sup>s</sup> Matthias Wagonier Esq.  
Chas<sup>l</sup> Frederick Muth Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

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

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

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

The

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

10 April 1851.

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

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

Standing Comm<sup>as</sup>  
appointed for the  
year ensuing

The Standing Committees for  
the year ensuing were appointed, viz<sup>ly</sup>

For the Treasury, for the Accounts,  
for the collection of coins and Medals, for  
a Committee of Building, for a Committee  
of Inspection for the Secretary's Office, the  
Chief Accountants, the Chief Cashiers, the  
Storekeepers, the Engineering, Engraving,  
Plate Printing, Letter Press Printing and  
Book Binding Offices, the Bullion, the  
Branch Banks and the Discount Offices,

- |                 |                |
|-----------------|----------------|
| . Mr. Palmer    | . Mr. Morris   |
| Sir J. A. Pelly | . Mr. Prescott |
| . Mr. Cotton    | and            |
| . Mr. Heath     | . Mr. Norman.  |

W. R. Ince, Sec<sup>ry</sup>

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  
agreeably to the recommendation of the  
Committee

10. April 1831 Committee approved by the Court of the  
24<sup>th</sup> March 1808,

Standing  
Committees

. Mr. Hanson

. Mr. Smith

. Mr. Nuth

. Mr. Holland.

James Stewart Sec<sup>y</sup>

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For the Inspection and internal  
regulation of the different offices,

The Issue Department

Cashier's and Accountant's

The Intellers, Inspectors and Accountant's  
Offices

. Mr. Latham

. Mr. Chapman

. Mr. Blake

. Mr. Baring

. Mr. Exum

Sw. Dean Gray Sec<sup>y</sup>

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The Accountants Banking Department.

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

. Mr. Smith

. Mr. Wilson

. Mr. Matheson

. Mr. Holland

. Mr. Lyall

James Stewart Sec<sup>y</sup>

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The Cashier's Banking Department.

The Drawing Office (Public), the Drawing  
Office (Private), the Bill and cleared Office,  
the

10 April 1851.

4.

the Out Tellers, the Post Bill, the Dividend  
Pay, and the General Cash Book Offices.

Standing  
Committees

. Mr. Meguelin

. Mr. Hodgson

. Mr. Masternan

. Mr. Hunt

. Mr. Crawford

Edwin Welsh Sec<sup>y</sup>

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

. Mr. Muth

. Mr. Baring

. Mr. Latham

and

. Mr. Meguelin

. Mr. Blake

James Stewart 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. May next,

. Mr. Hanson

. Mr. Meguelin

. Mr. Matheson

. Mr. Holland

. Mr. Greene.

For the Quarter ending 31. August next

. Mr. Muth

. Mr. Hunt

. Mr. Chapman

. Mr. Blake.

For

10. April 1851

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

. Mr. Latham

. Mr. Baring

. Mr. Hodgson

. Mr. Lyall.

For the Quarter ending 28<sup>th</sup> Feb. 1852,

. Mr. Smith

. Mr. Masterman

. Mr. Wilson

. Mr. Crawford.

Any two gentlemen of the said respective committees, with the Deputy Governor, to proceed to business, and each individual to be subject to a fine of one guinea in case he omit to give his attendance at the time appointed, or to provide another gentleman to attend in his room; the said committees to meet as often as the Deputy Governor may see fit.

Resolved,

That a committee be appointed to whom the accounts and papers relating to the American Houses assisted by the Bank be referred, with a view to ascertain what course is most advisable to adopt for the liquidation of such accounts, to consist of the following Gentlemen, viz<sup>t</sup>

. Mr. Harrison

. Mr. Latham

. Mr. North

. Mr. Maguelin

Annual Election  
of the Servants

Ordered,

That the Annual Election  
of

10. April 1854

of the Servants be appointed for Thursday the 1<sup>st</sup>. May next.

Out Cash  
right

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

### Ordered,

J. J. Talman

That £10 be paid to James John Talman in full satisfaction for 2 Bank Notes lost 3½ years since;

W. E. Hilliard

£ 5 to William Edward Hilliard for a Bank Note, the dexter part of which is lost;

Wm. Twining

£ 5 to William Twining for a Bank Note, the sinister part of which is burnt; and

Wm. E. Elliott

£ 5 to William Edwin Elliott for a Bank Note, the sinister part of which is lost, upon their giving Security to indemnify the Bank, and the remaining parts of the three last mentioned Bank Notes being delivered up, the Committee of Treasury having approved the several vouchers relating thereto.

James Sutton  
quitted & followed  
£196.18.8 per  
annuum during  
pleasure

### Ordered,

At the recommendation of the Committee of Treasury,

That James Sutton at his request have leave to quit the service of



7.  
10. April 1851 of the Bank in consequence of the ill state of his health, and that in consideration of his faithful services of upwards of 43 years he be allowed £196.18.8 per annum during pleasure, being  $\frac{1}{12}^{\text{th}}$  of his Salary and emoluments.

The following Report of the Committee of Inspection for the Issue Department having been read, viz<sup>t</sup>

Report of the Committee of Inspection for the Issue Department recommending the continuance in the Service of the Clerks selected in Mar & April 1849 & Sep<sup>r</sup>. 1850, and a special Report at the end of six months in certain cases

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

"That pursuant to an Order  
"of the Court of Directors of 4<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 March and April 1849, to be  
"continued in the service of the Bank, and  
"their eligibility as candidates for admission  
"to the Clerks Guarantee Fund.

"The Committee have received  
"favorable reports of their conduct, abilities,  
"and general health, with the exception of  
"Edmund Percy Percell, assistant in the  
"consol Office, who is reported as an indifferent  
"Clerk, and Charles Palmer and Louis Willoughby

"Andrew

10. April 1851.

"Andrews, assistants in the Private Drawing  
"Office, who have been absent for lengthened  
"periods on account of ill health.

"The Committee therefore recommend  
"that all the clerks elected in March and  
"April 1849 be continued in the service, but  
"that a Special Report be made at the  
"end of six months as to the efficiency of  
"Purcell, and the health and attendance  
"of Palmer and Andrews. Your Committee  
"also recommend that the foregoing clerks  
"be admitted Members of the Clerks Guarantee  
"Fund upon the usual conditions.

"Your Committee have further  
"to add that they have received favorable  
"Reports of the clerks elected in September  
"last, and they also recommend that they  
"be continued in the Service of the Bank.

(Signed) "J. O. Hanson  
"Chairman."

"Bank of England  
"5<sup>th</sup> April 1851."

approved

The Court approved thereof.

Resolved,

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

Auditors of the  
Branch Banks  
appointed

9

10. April 1851 of the Accounts at the Branch Banks for  
the present year, viz<sup>t</sup>

The Western Circuit

. Mr. Chapman.

The Northern Circuit

. Mr. Smith and . Mr. Meguelin

The Midland Circuit

. Mr. Holland and . Mr. Matheson

X

A Court of Directors at the Bank,  
on Thursday the 17<sup>th</sup>. April 1851 -

Present

- Thomson Mackenz Jun<sup>r</sup> Esq. Governor
- John Gellibrand Hubbard Esq. Dep<sup>y</sup> Gov<sup>r</sup>
- Thomas Baring Esq. Chas. Frederick Muth Esq.
- M<sup>r</sup>. Wollaston Blake Esq. Alfred Latham Esq.
- Edw<sup>d</sup>. Munnay Chapman Esq. George Lyall Jun<sup>r</sup> Esq.
- Rob<sup>t</sup>. Migram Crawford Esq. Thomas Masterman Esq.
- William Cotton Esq. James Morris Esq.
- Benj<sup>m</sup>. Buck Greene Esq. George Warde Norman Esq.
- John Oliver Hanson Esq. John Horsley Palmer Esq.
- John Benj<sup>m</sup>. Heath Esq. Sir John Henry Pelly B<sup>t</sup>.
- Nicholas Dan Hodgson Esq. Thomas Chas Smith Esq.
- M<sup>r</sup>. Lancelot Holland Esq. Tho<sup>s</sup>. Matthias Meguelin Esq.
- Tho<sup>s</sup>. Newman Hunt Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Ordered, that

- Jane Nias £5 be paid to Jane Nias in full satisfaction  
for a Bank Note, burnt.
- C. M. Dwarries £20 to Caroline Matilda Dwarries for 2 Bank  
Notes,
- J. Clementson £10 to John Clementson for 2 Bank Notes,
- Geo. Bradford £5 to George Bradford for a Bank Note,  
the dopter parts of which are lost.
- Wm. J. Maynard £10 to William Joseph Maynard for a  
Bank Note,
- Reuben Rowett £5 to Reuben Rowett for a Bank Note,
- Jos. Foster £5 to Joseph Foster for a Bank Note,
- Col. C. M. Carmichael £5 to Col. Charles M. Carmichael for a  
Bank Note, the sinister parts of which  
are

11.  
17. April 1851.  
John Beckett

are lost, and  
£10 to John Beckett for 2 Bank Notes, the  
dexter part of one, and the sinister part  
of the other lost, upon their giving security  
to indemnify the Bank, 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.

Ordered,

At the recommendation of the  
Committee of Treasury,

R. P. Smith  
fixed in the  
Storekeepers Office

That Richard Pyefinch Smith  
Assistant in the Storekeepers Office be appointed  
a fixed clerk therein in the room of Joseph  
Denner deceased.

Ordered,

Also at the recommendation  
of the Committee of Treasury,

Five Shillings  
per week allowed  
Thomas Richards  
during pleasure

That five shillings per  
week during pleasure be allowed Thomas  
Richards one of the carpenters employed by  
the Bank in consideration of his faithful services  
for 50 years, and his age (80) rendering him  
no longer capable of efficient service.

Letter from  
Messrs Freshfield  
with a Deed of  
conveyance of a  
portion of the late  
Mr. Salter's property to be  
sealed

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

New Bank Buildings  
"16<sup>th</sup> April 1851,

"Sir,

"We beg to forward a Deed of Conveyance  
to

17 April 1854.

12.

"to Messrs Stanning & Barnell of a small plot of  
"Building Ground at Tonbridge forming part  
"of the Estate of the late Mr James Alexander  
"in Mortgage to the Bank and which we beg  
"to recommend may be sealed by the Bank.

"The purchase money amounting to  
"£100 will be paid to the Bank when the  
"Deed is executed.

"We have the honor to be

"Sir,

"Your most obed<sup>t</sup> & aff<sup>l</sup> Serv<sup>t</sup>

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

Agreed to  
and the Deed  
sealed in Court.

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.

Ordered,

That this day three weeks be  
appointed for the Election of 12 clerks.

Resolved,

That Mr Hodgson, Mr Hunt,  
and Mr Masterman be appointed to examine  
the candidates at the said Election.

Election of 12  
clerks appointed.

Examination  
Committee  
appointed.

J

A Court of Directors at the Bank  
on Thursday the 24<sup>th</sup> April 1851.

Present

Thomson Mackenzey Jun<sup>r</sup> Esq. - Governor  
John Bellibrand Hubbard Esq. - Dep<sup>y</sup> Gov<sup>r</sup>  
Thomas Baring Esq. Alfred Latham Esq.  
Henry Wollaston Blake Esq. George Lyall Jun<sup>r</sup> Esq.  
Edw<sup>d</sup> Henry Chapman Esq. Thomas Masterman Esq.  
Rob<sup>t</sup>. Higram Crawford Esq. James Morris Esq.  
William Cotton Esq. John Horsley Palmer Esq.  
Benjamin Buck Inne Esq. Sir John Henry Pelly B<sup>t</sup>  
John Oliver Hanson Esq. Henry James Prescott Esq.  
John Benj<sup>m</sup>. Heath Esq. Thomas Chas. Smith Esq.  
Nestor Dan<sup>l</sup>. Hodgson Esq. Tho<sup>s</sup>. Matthias Mequelin Esq.  
A<sup>d</sup>. Lancelot Holland Esq. and  
Tho<sup>s</sup>. Newman Hunt Esq.  
Chas. Frederick North Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Out cash  
right

W<sup>m</sup>. Hunt reported the Out  
cash to have been taken in and found right

Ordered, That

W<sup>m</sup>. A. Milne £ 500 be paid to William Henry Milne in  
full satisfaction for a Bank Note the  
defect part of which is lost.  
Tho<sup>s</sup>. Montehouse £ 5 to Thomas Montehouse for a Bank Note  
Tho<sup>s</sup>. Pemble - £ 5 to Thomas Pemble for a Bank Note, the  
simister parts of which are burnt.  
John Giles - £ 25 to John Giles for 3 Bank Notes,  
Tho<sup>s</sup>. Burgess £ 10 to Thomas Burgess for a Bank Note,  
Rev<sup>d</sup>. Percival £ 10 to the Rev<sup>d</sup>. Arthur Percival for a Bank Note,  
W<sup>m</sup>. S. Kemman £ 5 to Williams Thomas Kemman for a Bank  
Note,

24 April 1851.

L. G. Sir A. Barton L 5 to Lieut. Gen. Sir Robert Barton for a Bank Note,

M<sup>r</sup>. Faudel L 5 to Henry Faudel for a Bank Note;

Jos. Foster L 5 to Joseph Foster for a Bank Note,

W<sup>m</sup>. Jackson L 5 to William Jackson for a Bank Note, and

Lucy M. Moland L 5 to Lucy Margaret Moland 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, the Committee of Treasury having approved the several vouchers relating thereto.

The following Minute of the Committee for Branch Banks having been read, viz<sup>t</sup>

"A Committee for Branch Banks,

"17<sup>th</sup> April 1851,

Minute of the Comm<sup>tee</sup> for Branch Banks recom<sup>nd</sup> that S. E. Cromer be app<sup>nt</sup> to the Liverpool Branch, and that Henry Jones be permitted to return to London.

The Committee took into

"consideration the appointment of a Junior Clerk at the Liverpool Branch in the room of Henry John Mackie lately returned to London; also an application from Henry Jones of the Manchester Branch to be permitted to return to London on account of ill health.

"Charles Edward Cromer of the Hull Branch, the senior applicant for the vacant situation at Liverpool, being recommended by Mr. Shee, the Hull Agent, and being reported as a very good Clerk by Mr. Miller, Superintendent of the Banking Office



24. April 1851

" Offices, — and the application of Henry  
 " Jones being accompanied by a satisfactory  
 " medical certificate, and a letter from Mr.  
 " Reid, the Agent, reporting favorably of Mr.  
 " Jones, it was

" Resolved,

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

" That Charles Edward Cramer  
 " of the Hull Branch be appointed Junior  
 " Clerk at the Liverpool Branch at the same  
 " Salary he now receives at Hull, in the room  
 " of Mr. Wasthew, and that his removal be  
 " at his own expense, — and

" That Henry Jones of the Manchester  
 " Branch be permitted to return to London;  
 " his removal to be at his own expense.

(Signed) " J. G. Hubbard  
 " Dep. Gov. "

agreed to.

The Court agreed thereto.

Ordered,

That the Security Bonds of  
 William Belcher Foster and Rev<sup>d</sup> Howell Jones,  
 in £500 each, for Henry Howell Jones be  
 delivered up to be cancelled, the said Henry  
 Howell Jones having been dismissed the  
 Service 12 months, and the Accountant having  
 certified that there is no demand upon him.

Security Bonds  
 of W. B. Foster &  
 Rev<sup>d</sup> Howell Jones  
 to be delivered  
 up to be  
 cancelled.

24. April 1851.

# Ordered,

At the recommendation of the Committee of Treasury,

Rob<sup>t</sup> Farmer appointed a Supernumerary Cashier

That Robert Farmer, Deputy Principal of the Inspectors Office be appointed a Supernumerary Cashier in the room of Frank Swiss deceased, and the said Robert Farmer is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

and

# Ordered,

his appointment to be advertised.

That an Advertisement of his said appointment be inserted in the London Gazette of Friday the 25<sup>th</sup> and Tuesday the 29<sup>th</sup> April instant.

# Ordered,

Mr Smith to be one of the Examination Committee in lieu of Mr Hunt

That Mr Smith be appointed to the Committee for the examination of candidates at the ensuing Election of Clerks in the room of Mr Hunt.

# Ordered,

The Court to meet on Wednesday next instead of Thursday the 1<sup>st</sup> May.

That the Court be summoned for Wednesday next at the usual time instead of Thursday the 1<sup>st</sup> May being the day appointed for the opening of the Industrial Exhibition of 1851.

f

A Court of Directors at the Bank,  
on Wednesday the 30<sup>th</sup>. April 1851,

Present

Thomson Hankney Jun<sup>r</sup> Esq. . . . . Governor  
John Gellibrand Hubbard Esq. . . . . Dep. Gov<sup>r</sup>  
Thomas Baring Esq. . . . . Alfred Latham Esq.  
Henry Holliston Blake Esq. George Lyall Jun<sup>r</sup> Esq.  
Edw<sup>d</sup>. Henry Chapman Esq. Thomas. Masterson Esq.  
Rob<sup>t</sup>. Wigram Crawford Esq. James. Harris Esq.  
William Cotton Esq. . . . . Geo. Warde. Norman Esq.  
Benj<sup>m</sup>. Buck Greene Esq. John Horsley Palmer Esq.  
John Oliver Hanson Esq. Henry James Prescott Esq.  
John Benj<sup>m</sup>. Meath Esq. Tho<sup>s</sup>. Cha<sup>s</sup>. Smith Esq.  
Kirkman Dan<sup>l</sup>. Hodgson Esq. Tho<sup>s</sup>. Matthias Meguelin Esq.  
M<sup>r</sup>. Lancelot Holland Esq. . . . . and  
Cha<sup>s</sup>. Frederick Nuth Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Ordered,

That

- Rich<sup>d</sup>. Jones . . . £10 be paid to Richard Jones in full  
satisfaction for a Bank Note lost  
12 Months and presumed to have been  
burnt.
- Rev<sup>d</sup>. M. Philpin £5 to the Rev<sup>d</sup>. Moses Philpin for a Bank  
Note, the dexter part of which is burnt.
- Wm. Aburrow £30 to William Aburrow for 4 Bank Notes, the  
dexter parts of two, and the sinister parts of  
the other two, burnt.
- W. H. Lidbetter £10 to William Henry Lidbetter for 2 Bank Notes,
- Benj<sup>m</sup>. Booth - £5 to Benjamin Booth for a Bank Note, the  
dexter

30 April 1851

18.

defter parts of which are lost.

John Clayton £10 to John Clayton for a Bank Note,  
 Mrs. Bennett £5 to William Bennett for a Bank Note, and  
 Jas. Crosby Esq. £5 to James Crosby Jun<sup>r</sup> for a Bank Note, the  
 sinister parts of which are lost, upon their  
 giving security to indemnify the Bank, 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.

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 Offices, signed  
 by the Clerks &c. as required on their annual  
 or re-election; except those who were absent on  
 the Bank 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 from the 1<sup>st</sup> May next  
 according to a Printed List dated this day, viz<sup>t</sup>

Accountant's Dep <sup>t</sup>	per ann	add.	Acct. Branch Banks.	per ann. odd
Chief Acct. Offices			Jas. David Twallin	260 100
Accountants			Jas. W. Devonshire	174 60
William Smee Chief	800	400	Assistant	
Geo. E. Gray Deputy	600	300	Jas. Edw <sup>d</sup> Delamare	184 5
John P. Noble Ass <sup>t</sup>	400	200	Accountant's Disc <sup>t</sup>	
Journal			& Discount Cheque Office	
Josias R. Woodford	260	130	Mich <sup>l</sup> Border	290 100
David Blacklock	230	80	Benj <sup>m</sup> Hanbury	260 60
Issue Department			Dan <sup>l</sup> D. Wheeler	230 30
Benj <sup>m</sup> L. Lowell	230	130	Examiner of Stock	
Fredrick Smee	102	60	Accounts.	
			John Beaton	260 62.12

30. April 1851

	per ann	add <sup>d</sup>	Blackhall's, Cannon St.	per ann	add <sup>d</sup>
Accountants' Office				136	5
M <sup>r</sup> . Williams Challes	250	185	Frank Melton	128	5
Daniel Hill	210	115	Henry B. Layton	120	5
Geo. J. Reynolds	216	65	Edward Voigt	120	5
George Dyer	270	35	John Ritchie	120	5
John Locke	270	35	John Haysburn Cort	136	5
William Pettit	270	35	Octavius Search	128	5
Walpole De St Croix	270	35	John Richter	112	5
Watkin Jones	270	5	Henry Gregory	120	5
Thomas Ferdinando	240	35	John J. Biggs	120	5
Rees Poyce Lewis	240	35	Henry Kogben Sen <sup>r</sup>	112	5
George Batts	224	35	M <sup>r</sup> . Will <sup>m</sup> . Gardiner	96	5
John F. S. Beannish	200	35	Augustus Hamilton	96	5
Thomas Chelvey	216	5	Henry Rob <sup>t</sup> . Bayfield	112	5
Charles Bawtree	216	35	John Ashmore J <sup>r</sup>	112	5
Harold W. F. France	208	5	Alfred J. C. Compton	96	5
Robert Burford	192	5	Edw <sup>d</sup> . D. Kortright	112	5
Sat <sup>r</sup> . Rob <sup>t</sup> . Bouquet	192	5	John Gibbs	115	
Fred <sup>k</sup> . W <sup>m</sup> . Richards	208	5	Henry Parvin	115	
Charles Mes	192	5	John Charles Lloyd	105	
Robert Myott Jun <sup>r</sup>	168	5	Jos <sup>s</sup> . William Savage	105	
George Beaton	176	5	Graydon H. Young	95	
Frederick Nelson	176	5	Ralph Walker	95	
M <sup>r</sup> . Wellington Kay	168	5	Alfred Appleton	95	
Will <sup>m</sup> . Henry Brent	168	5	Edward Huxley	95	
Francis Rowlatt	168	5	W <sup>m</sup> . Reeve Wood	110	
Richard A. Basky	160	5	Assistants.		
Edward Peckner	160	5	Thomas Dighton	112	5
Edward Scrimin	160	5	Edm <sup>d</sup> . J. Purcell	110	
Charles Burrows	152	5	William Gill	85	
M <sup>r</sup> . Gerald Aylmer	152	5	Edward M <sup>r</sup> . Foot	90	
Geoffrey S <sup>r</sup> . A. S. Aubyn	152	5	William Roberts	90	
John Coles	152	5	M <sup>r</sup> . Cranmer Newill	90	
Alex <sup>d</sup> . M. Heath	160	5	Librarians.		
John VanderKiste	160	5	William Pawley	270	95
Chas. Geo. Richards	160	5	George S. Mallandaine	270	75
Will <sup>m</sup> . A <sup>d</sup> . Daise	160	5	Thomas Phillips	240	75
John Beard	136	5			
Charles Charles	136	5			
Thomas Whitford	136	5			

30 April 1851	Bank Stock	per ann. add <sup>s</sup>	per ann. add <sup>s</sup>
Reduced 3 per cent	to	Chat. A. Brook	115
William Bonley	268	162.12 Henry G. Williams	115
Will <sup>m</sup> F. Baines	260	92.12 Anthony S. Smallgrove	907
Thomas Mose	260	47.12 Edmund Gill	507
Francis Henderson	260	47.12	
Abel Clifton	260	47.12	
John Francis	174	37.12	Consols.
Joseph Lewin	260	12.12	William Buell
Charles Simons	260	12.12	Thomas Ingall
Thomas Ely	260	12.12	Joseph Newton
James Joyce	260	12.12	Thomas Wheeler
Thomas Ruff	260	12.12	Anthony Smallgrove
Tho <sup>s</sup> W <sup>m</sup> Duff	260	12.12	John Duplan Lloyd
Augustus Gibbs	260	12.12	Andrew Mayfair
Edw <sup>d</sup> Andrew Atton	260	12.12	Richard Parvin
Thomas Dethick	260	12.12	W <sup>m</sup> Spencer Palmer
Geo. Fred <sup>d</sup> Cousins	260	12.12	Tho <sup>s</sup> F. Bastineau
Frank W. Elmer	230	12.12	Robert Browning
Henry G. Garrett	230	12.12	Robert Hartley
Thomas Phillips	230	12.12	Edw <sup>d</sup> Will <sup>m</sup> Hayes
William Reid	230	12.12	Perival W. Milbourne
William N. Morton	230	12.12	Robert Ashby
George H. Harvey	230	12.12	Thomas Petit
William S. Catline	230	12.12	John James Pater
John Nipon	230	12.12	James Roach
Henry Sam <sup>l</sup> Unwin	222	12.12	Blackall Jos. Garrou
Tho <sup>s</sup> L. Crosthwaite	222	12.12	John Hall
George Andrews	222	12.12	William M <sup>r</sup> Arnold
William King	230	12.12	William Cecil
William H <sup>d</sup> Smithers	190	2.12	John Lewis
Henry Search	190	2.12	Sam <sup>l</sup> Aug <sup>l</sup> Baker
Robert Dalleston	260	2.12	Henry M. Hetherington
Chat. Ebenezer Harle	222	30-13.12	George Weston
Sam <sup>l</sup> Neudeburch	260	75	J. Bottenboth
Assistants.			George Carey
Charles R. Tatham	152	5	Charles W. Stephens
Sam <sup>l</sup> S. Low Jun <sup>r</sup>	184	5	Aubrey E. T. Dangerfield
William Bridges	1144	5	John Bainton
Will <sup>m</sup> Chris <sup>t</sup> Hudson	152	5	James Ballard J <sup>r</sup>
Alfred Inman Welsh	128	5	Benjamin Tomkins
			Chat. Geo. Whitnell

30. April 1851.

	per ann.	add <sup>t</sup>		per ann.	add <sup>t</sup>
Robert Barker	230	50	Rich <sup>d</sup> Tho <sup>s</sup> Borbould	260	92/12
Will <sup>m</sup> D. Whaley	166	2/12	Jos <sup>t</sup> B. Angell	260	47/12
George Pearson	174	2/12	William Wrench	260	47/12
Ernest Sharpe	174	2/12	Robert Myatt	260	47/12
Archer Simons	158	2/12	Benj <sup>a</sup> Bitterworth	260	47/12
Will <sup>m</sup> S. Ovington	174	2/12	Jedson Rippon	260	47/12
Will <sup>m</sup> A. Roodshaw	214	2/12	Will <sup>m</sup> A <sup>o</sup> Whildon	260	47/12
Richard Ludington	174	2/12	John Williams	260	47/12
James Justins	166	2/12	Edward Salisbury	260	12/12
Josiah Knight	166	2/12	Rob <sup>t</sup> P. Wall	260	12/12
John Githon	260	32/12	William Gibbs	260	12/12
Sam <sup>l</sup> S. Love	260	12/12	Thomas Soloy	260	12/12
Philip S. Boulton	230	32/12	George Hogshead	260	12/12
John Stuart	174	2/12	George Phillips	260	12/12
William B. Cole	150	2/12	Henry Leffler	260	12/12
Anthony A. Zwinger	142	2/12	Thomas Purdie	260	12/12
Henry L. Harrison	150	2/12	Will <sup>m</sup> Drinkwater	260	12/12
Henry Attridge	134	2/12	Edward Eld	260	12/12
Thomas Wheeler Jun <sup>r</sup>	126	2/12	John Sabey Over	230	12/12
Assistants.			James Catherwood	230	12/12
Sam <sup>l</sup> Harrison Jun <sup>r</sup>	128	5	Rob <sup>t</sup> Will <sup>m</sup> Gibbs	230	12/12
Rich <sup>d</sup> . Aug <sup>o</sup> Harrison	115		Anthony Mottley	230	12/12
Stewart A <sup>o</sup> Lodington	115		George Spratt	230	12/12
Will <sup>m</sup> H. Smith	110		Will <sup>m</sup> Hughes	230	12/12
Henry Gudge	100		James A. Durrant	206	12/12
Arthur Lou Wilson	95		George A. Smith	230	2/12
David Ritchie	100		John Greenwood	206	2/12
Edward Jones	90		Henry Kennell	206	2/12
Joseph Farrall	85		Tho <sup>s</sup> W <sup>m</sup> Davies	182	2/12
Frederic H. Hudson	105		George Marsh	182	2/12
Edm <sup>o</sup> W. N. Holdsworth	90		Henry Nalson	190	2/12
Henry Dixon Jun <sup>r</sup>	85		Ralph M. Hallam	190	2/12
Edmund P. Purcell	90		James Needham	190	2/12
Will <sup>m</sup> Edw <sup>o</sup> Long	270	5	Michael Willson	182	2/12
Andrew Honey	240	5	John Berry	174	2/12
John Moore	240	5	Tho <sup>s</sup> Dan <sup>t</sup> Bott	174	2/12
L <sup>o</sup> 5 per cent. Office.			Robert Smith	190	2/12
William Soaks	268	162/12	George W. Napier	190	2/12
John Stevens	260	92/12	Thomas Cope	190	2/12
William Jones	260	92/12	Tho <sup>s</sup> S. Weatherhead	190	2/12
			John A. Bartlett	166	2/12

30 April 1851

	per ann. add <sup>d</sup>		per ann. add <sup>d</sup>
George Wilkinson	190 2/12	John Hughes	260 30
Henry Sentry	174 2/12	Francis Field	260 30
Henry T. Latham	174 2/12	James Thurlow	260 30
Tho <sup>t</sup> . A. Bosworth	174 2/12	Thomas Leonard	260 30
Thomas Wilner	174 2/12	John Burrows	260 30
Will <sup>m</sup> . F. Harrison	166 2/12	Edward Simpson	230 30
N <sup>o</sup> . Marshall Fooks	158 2/12	Will <sup>m</sup> . C. Plumbridge	230 30
Tho <sup>t</sup> . Will <sup>m</sup> . James	158 2/12	John Way	260 30
George Ellis	260 12/12	John Ray	230 30
Assistants.		James Cahuis Smith	230 30
Sam <sup>l</sup> . Edu <sup>d</sup> . Wheeler	208 5	Matthew Freeman	214 30
Samuel Hoole	152 5	James Duthoit	214 30
Edu <sup>d</sup> . G. Williams	96 5	Edward Hawes	230 30
Will <sup>m</sup> . W. Lack	100	Robert Boquet	214 30
Chas <sup>r</sup> . Will <sup>m</sup> . Bartley	110	Will <sup>m</sup> . M. Bunnell	198 20
Joseph Gritton	110	George S. Gastmease	198 20
Greville C. Matheson	110	Assistants.	
Sosias R. Catterson	110	George H. N. J. Powys	184 5
James Macgeorge	110	John Skelton Jun <sup>r</sup>	128 5
Edward Briddle	95	Thomas Airey	112 5
Robert A. Peatry	90	Stock Office Librarian	
Walter A. Nevill	50	James Price	230 11/12

Register Office.

John B. Rippon	290 160
George b. Bower	260 90
Rich <sup>d</sup> . J. H. Potter	260 30
Will <sup>m</sup> . D. Trignet	260 30
John Gale Smith	260 30
Thomas Suffolk	260 30
Charles D. Dandy	230 30
William Winn	182 20
Thomas Slater Jun <sup>r</sup>	182 20

Assistants.

Stephen Catterson	100
Fred <sup>l</sup> . W. Dighton	95

Power of Attorney Office

John Skelton	290 160
W <sup>m</sup> . M <sup>c</sup> . Donough	260 90

Messenger  
Rich<sup>d</sup>. N. Hawkey 80

Chancery and Exchequer Office.

John Vaughan	290 90
Robert Mathers	260 50
Joseph Boardman	260 30
Sat. John Falman	260 30
John Babb	260 30
James Finn	166 30
John Vansommer	158 30

Exchequer Office.

Joseph Hooper	230 105
Geo. Spencer Layton	210 65
Henry Kuehff	270 5



30. April 1851.

	per ann. add.		per ann. add.
Lechmere G. Taylor	216 5	John Mann	260 100
Charles Lee	200 5	John Bradshaw	260 100
Enos Will <sup>m</sup> . Miller	200 5	James Summers	260 100
Sam <sup>l</sup> . M. Middleton	184 5	Samuel Leigh	260 100
Nector F. C. Maclean	152 5	John Tisbury	260 100
George Bidwell	160 5	Robert Farmer	260 100
Assistants.		Chief Cashier's Office	
John Lewis Jun <sup>r</sup>	128 5	Thomas Jemey	290 140
Henry Bawtree	112 5	John Taylor	260 100
Cashier's Department		Henry Dixon	230 80
Cashiers.		James Cratlan	230 80
Matthew Marshall	800 400	Henry G. Aldridge	222 80
Chief	800 400	George Merry Brown	110 80
Jos. R. Elsey, 1 <sup>st</sup> Ass <sup>t</sup>	600 400	Stewart Popley	110 80
William Miller 2 <sup>nd</sup> Ass <sup>t</sup>	600	Assistant.	
James Ballard	300 250	Oscar Marescaux	105 -
James Vasson	290 200	Branch Bank's Office	
John Vanderpant	290 150	Rich <sup>d</sup> . A. Marsden	300 300
Zachariah Unwin	290 150	William Banks	250 250
John Williams	290 150	George L. Church	230 90
Thomas Roberts	290 150	John Adams	230 90
John Lusor	290 150	Charles Chewley	230 90
Henry Boek	290 150	William Mithchips	222 90
John Ferraby	268 150	Samuel Brooke	206 90
Samuel Parish	290 150	Thomas W. Berry	174 70
John Conder	284 150	Brad S. Streetfield	158 70
John Pautner	276 150	Thomas Enleigh	150 70
Henry Wright	276 150	Richard Windle	158 70
William Paskin	290 150	Francis Knight	142 70
Chas. Tho <sup>s</sup> . Whitnall	290 150	George Stephens	158 70
Wm. Popham Gattie	290 150	Matthew Marshall J <sup>r</sup>	118 70
Superannuated Cashiers		John Fradgley	102 70
Joseph Kennett	260 100	Edward Groom	95 70
Thomas Slater	260 100	John <sup>d</sup> . H. Brodson	110 70
William Richter	260 100	Bullion Office	
John Wood Deane	260 100	Will <sup>m</sup> . D. Haggard	800
Henry Hogben	260 100	James D. Guff	345
David Myatt	290 100	Geo. S. Ellis	250 50

30 April 1851.

per  
ann. add. Inspectors Office. per 24.  
ann. add.

Andrew Johnson	196 50	James Payne	284 70
George Jos. Bowyer	116 30	Thomas Harris	260 40

In Tellers Office

		John Brampton	260 40
		Thomas Kent	260 40
John Price	290 110	Joshua Freeman	260 40
John P. Royston	260 80	James W. Sawtell	260 40
John Edward Fisk	230 55	James Burton	260 40
Charles J. Beeson	230 30	Charles Bradley	214 40
John Kempster	230 30	Benjamin Adams	174 40
James Miller	118 45	James Geo. Lewis	182 40
Horatio W. Morris	110 45	Joseph Savage	230 40
Henry W <sup>m</sup> Hughes	105 30	Robert Humphrey	198 40
George E. Shiller	105 30	George A. Paine	118 40
Windsor Austed	90 30	William Wyburd	190 40

Assistants.

Arthur N. Rowlett	112 5	Richard Minshull	190 40
Henry Woodthorpe	105	William Pearson	118 40
Robert Pearson	95	Joseph D. Smith	102 40
James J. Drayner	90	James Cox	230 40
James Pypor	90		
Thomas Woodthorpe	90		

Drawing Office for  
the Private Accounts.

James Palmer . . . 700  
William O. Wheeler . . . 500

Issue Office.

Nathaniel J. Inwood	206 60	Thomas Puyry	230 100
William Taylor	260 50	Will <sup>m</sup> J. Pater	230 100
Robert C. Fish	214 45	Robert Curtis	230 100
John Miller	190 45	William Fabian	190 100
James Robinson	190 45	Arthur N. Stanley	222 50
Joseph R. Adams	174 45	Alfred C. Bidwell	206 50
Henry Gimmingham	150 45	Tho <sup>t</sup> . Cole Billinge	198 50
Rich <sup>d</sup> John Sykes	126 45	Will <sup>m</sup> John Donald	198 50
Thomas Ager	126 45	Henry C. Birks	174 50
Martin S. Dotson	118 45	Chas <sup>r</sup> R. Huggons	166 50
Edw <sup>d</sup> B. Gudgeon	110 45	Robert Willis	190 50
Fred <sup>r</sup> Tho <sup>t</sup> Cruise	118 45	Walter C. Hodgson	174 50
Fredrick Pearson	110 45	Arthur Martland	150 50

Assistant

Archibald Craiffith	96 5	Crosby John Hill	166 50
		Daniel Henry Sage	158 50
		Francis J. Henderson	142 50

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30 April 1851

	per ann.	add <sup>d</sup>	Assistants.	per ann.	add <sup>d</sup>
Wm <sup>m</sup> Henry Smith	142	30	Henry M. Jackson	80	
William Chambers	142	30	Gifford W. Larver	60	
Henry S. Canne	158	35	Martin Forster	60	
Henry D. Watson	110	35	Thomas Massenden	60	
Edward Stennett	118	35	Rich <sup>d</sup> Rob <sup>t</sup> Mills	50	
John E. Appleton	118	35	Charles Palmer	50	
Alexander Balfour	206	35	Evelyn Lockley	50	
John Holgate	182	35	Louis M. Andrews	50	
Edmund R. Crouch	158	35	John Tho <sup>s</sup> Styam	50	
Chas <sup>r</sup> W <sup>m</sup> Windle	94	35	Chas <sup>r</sup> W <sup>m</sup> Whiting	60	
Frederick Adams	86	35	Drawing Office for the Public Accounts.		
Edw <sup>d</sup> Rich <sup>d</sup> Reed	115	35			
Samuel Rogers	95	35	Tho <sup>s</sup> Hodgkinson	600	
William Knight	105	35	John P <sup>r</sup> Barbe	400	
William Gattie	110	35	William L. Evans	230	50
John S. Green	105	35	M <sup>r</sup> Samuel Noisk	230	50
John Garrett	95	35	Rich <sup>d</sup> J. Tillotson	206	30
Nath <sup>l</sup> Jas <sup>s</sup> Sperate	95	35	George W. Lough	190	50
Samuel D. Holmes	110	35	John Entrep. Muller	166	50
Josiah Scorder	110	35	Rob <sup>t</sup> G. Dover	158	50
George Forbes	105	35	William Walker	166	50
Tho <sup>s</sup> H. Turner	105	35	George Bryant	150	50
Richards Stephens	85	35	And <sup>o</sup> John Mitchell	142	35
Ebenezer B. Greenwood	105	35	Arthur L. Hodgkinson	126	35
John S. Whiting	95	35	George Neumble	126	35
John Eldon Moore	85	35	Henry S. Eld date	110	35
Septimus T. Harris	95	35	Edw <sup>d</sup> John Burtis	102	35
Henry C. Strafford	80	35	William Lovelock	102	35
Hammond Chubb	80	35	Henry J. Haskew	86	35
Rich <sup>d</sup> S. Disney	80	35	James B. Scott	86	35
Ricardo Jev. Lament	80	25	Thomas Escree	102	35
John Watkins	90	25	Edw <sup>d</sup> Rob <sup>t</sup> Sudlow	102	25
James Locke	90	25	James Whitche	94	25
John Woodhams	80	25	Thomas Tenny	86	25
John Fish	85	15	Ernest Aubisson	95	25
Joseph Lwinney	90	15	Geo. Alfred Bassett	95	25
M <sup>r</sup> Lulyens Hooley	85	15	Henry Houdtosenk	110	15
Rich <sup>d</sup> W. C. Wington	90	15	Sam <sup>l</sup> O. Gray	85	15
George MacLaine	85	15	Frat. R. Gibson	85	15

30 April 1851

Assistants.		per ann. add.	Out Tellers' Office.		per ann. add.
John St. Gundry	80	80	John Rich <sup>d</sup> Baker	284	30
Geo. Fred <sup>d</sup> Jacks	80	80	Charles Sutton	260	30
Bill Office & Cleaners			John A. Shelton	230	30
John Will <sup>m</sup> Brooks	290	110	John Willett	230	30
Peter Kingeston	210	70	William Searcombe	198	30
George Gosling	260	30	Alexander Goudge	118	30
Chas. Thos. Lewis	260	30	George Willmott	102	30
Joseph T. Smith	230	30	Thos. C. Parish	102	30
Edw <sup>d</sup> Cheeswright	260	30	Nemay W. King	160	35
Benjamin Savage	230	30	Tobennias C. Townsend	100	30
Matthew Bayler	222	30	John Sam <sup>l</sup> Kirtland	100	30
Alex <sup>d</sup> M. Burkett	222	30	John James Peck	90	30
Thomas Marsh	214	30	James Rogers	85	30
George Grosvenor	190	30	Assistants.		
Edward Oliver	214	30	Nemay Gardley	240	5
William Marshall	182	30	William Perry	192	5
John D. W. Drummond	166	30	John Davies	128	5
George Birks	158	30	John Kello City	112	5
Fredrick Handasy	142	30	Thos. Dalley Fisher	112	5
Fred <sup>d</sup> Other Keys	126	30	Samuel Miller	112	5
George Smith	110	30	Will <sup>m</sup> Geo. Hackman	110	
Rich <sup>d</sup> Windle Sr	118	30	Will <sup>m</sup> Lock Tilly	105	
Chas. S. Young	102	30	Rich <sup>d</sup> Cook Smith	105	
Sam <sup>l</sup> S. Hooper	150	30	Thos. James Smith	95	
Will <sup>m</sup> G. Eagle	150	30	Chas. S. Down	85	
Owen Jones	95	30	William John Hatch	95	
Edw <sup>d</sup> Jas. Gouley	95	30	John Thos. Ingles	90	
Edw <sup>d</sup> C. Warriford	90	30	George Gribble	85	
Leicester W. G. Rowe	85	30	Edward Bouquet	90	
James Vought	80	30	Nemay A. Smith	60	
David Wallace	80	30	Joseph Burnsted	208	5
George S. Purdie	85	30	Librarians to the Cashier's Department.		
Warne C. Robison	80	30	Fredrick Bellamy	242	50
Assistants.			Discount Office.		
William Vandenkiste	85		John Green Elsey	600	200
John D. P. Wordingham	90		Rich <sup>d</sup> W. Huntington	250	200
Nesbit L. Reid	50		Anthony Evans	158	50
James John Stott	80		Nemay Jas. Latter	102	50

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30 April 1857

	per ann.	add <sup>d</sup>		per ann.	add <sup>d</sup>
Alfred Casum	94	50	Nenny John Whaley	150	50
Frederic Bonhote	100	50	Silbert. Allum	150	40
George F. L. Smith	105	50	Richard P. Williams	150	20
George Aug. Dewar	95	50	M <sup>r</sup> Kempthorne Argall	94	20
Thompson Ware	95	50	Fred <sup>d</sup> Minde Ritchie	86	20

Dividend Pay Office.

James Lawson	290	90
Thomas Rake	260	70
Alex <sup>r</sup> James Gaddes	230	30
Jonas Smith	230	30
William Kempster	230	30
Will <sup>m</sup> S. Lodington	230	30
John Chas <sup>r</sup> Strange	174	30
Alfred Geo. Nabner	174	30
William Hoddle	230	30
Edmund Durham	142	45
Stephen Wilson	260	30
Assistants.		
Alex <sup>r</sup> C. Channer	112	5
Rob <sup>t</sup> Tabbitt Talbot	112	5

Secretary's Department.

Secretary's Office.		
John Bentley, Sec <sup>y</sup>	700	200
James Stewart, Dep <sup>y</sup>	430	200
Edwin Welsh, Ass <sup>t</sup>	249	180
George D. Gray	177	80
Secretary to the		
Com <sup>tee</sup> of Treasury.		
William Ray Smee	193	220

Clerks unattached.

John Adams Bauer	80
John C. Fortouth	80
Edward Brent	80
Henry Jones	80
Edwards Stephens	50
Thos <sup>r</sup> Winterflood	50
Fred <sup>d</sup> John Wills	50
Aubrey Lockley	50
John Ball	50
Reginald L. Borradaile	40
Robert Sarty	40
John Snee	80
Octavius Batger	80
W <sup>m</sup> Nutter Kinsman	80
M <sup>r</sup> Robson Gantroy	80
Frank C. Wildash	80
James John Sperati	60
Rich <sup>d</sup> M. Newman	60
William Anderson	50
John T. M. Whaley	50
Rich <sup>d</sup> R. Stainforth	50
Frederick Smallman	40
Alex <sup>r</sup> Fred <sup>d</sup> Currie	40

Post Bill Office.

Edward Robson	290	100
Thos <sup>r</sup> Frat. Armistead	230	70
William Langton	230	30
Will <sup>m</sup> A. Gilman	230	30
Henry Brent	230	30
Thomas Strutt	198	30
John Whitcher	102	30
Fortescue L. Todd	86	30
Patrik Adams	168	30
Assistants.		
George M <sup>r</sup> Lapple	95	
Charles N. Welsh	80	
Joseph Thompson	60	
George Lapple	90	
Thos <sup>r</sup> Will Whitmarsh	50	
James Dale	50	

General Cash Book Office

Sam <sup>l</sup> John Smyth	158	90
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	per ann.	add.		per ann.	add.
30. April 1851			General Storekeeper's Office.		
Samuel Harrison.	300	160	Messengers.		28.
John Ashmore	260	70	James Baldock.	100	
George Barton	230	65	Geo. Alex <sup>r</sup> Sands.	100	
William Bawtree	230	50	Daniel Tongue.	100	
Thomas Heath	174	50	Messenger to the		
Sam <sup>l</sup> A. Elyard	118	50	Chief Accountant.		
James Simmons	110	35	George Nigham.	84	
Tho <sup>s</sup> C. Wroughton	86	35	Messengers to the		
Will <sup>m</sup> T. Taylor	110	35	Chief Cashier.		
Rich <sup>d</sup> P. Smith	142	35	William Hampton	84	
Porter			William Percy.	84	
Simon Griffith	96		Messenger to the		
Superintendent of the			Secretary.		
Engineering, Engraving,			John Bawcott.	84	
and Plate Printing Office.			Gate Porters.		
Thomas Oldham	700	-	James Tyrell	110	
John Oldham, Ass <sup>t</sup> .	190		Allowance as Housekeeper	90	
Porter.			Richard Hicks.	100	
William Hanney	96		James Bedding	113	
Mould Maker			Jeremiah Knott.	94	
Henry Harrison	200		Bullion Porters		
Assistant			James Deane	70	10
Rich <sup>d</sup> Gilbert. £9.3 per week.			Robert Tate.	70	10
Superintendent of the			Charles Hardingham	70	10
Stationery Office.			John D. Pickett.	64	
John Coe	300		William Mayers	64	
Porter			Richard Pilcher.	64	
Lutie Willicke Loft	76		Francis Burke	64	
Chief of the Works			John D. Boniface	64	
George Topple	300		John Brewster	64	
Doorkeepers.			House Porters and		
Thomas Caldwell	160		Watchmen.		
Joseph Fall	140		William Wilders	100	
William Chidzey	120		John Avery	94	
			William Wheeler	94	
			Leonard Deane	94	

30 April 1851

	per ann. add <sup>d</sup>	Branch Banked.	per ann. add <sup>d</sup>
Edward Ward . . .	94	Swansea	
James W <sup>m</sup> Mutton . . .	94	John Biddulph,	
Daniel Hurdley . . .	90	Agent pro tem . . .	500
Thomas London . . .	84	Frederick Ritchie,	
Thomas Baker . . .	84	Acting Sub Agent . . .	280 100
George Gibson . . .	84 20	John Woodruffe . . .	162 55
Anthony Batts . . .	76 10	John C. Thompson . . .	130 45
William Hantles . . .	76	Fred <sup>t</sup> John Lloyd . . .	125 45
James Carr . . .	76	Porter	
Geo. Rich <sup>d</sup> Taylor . . .	84	Paris Watson . . .	76 20
Frederick Hillier . . .	76	Manchester	
Alexander Howie . . .	76	John Reed . . . Agent . . .	1000
William Reynolds . . .	76	Jas Stanley Kipping	
William Sa <sup>t</sup> Samage . . .	76	Sub Agent . . .	500
William Turner . . .	76	John K. B. P. Winsman . . .	250 65
Samuel Knott Esq <sup>r</sup> . . .	76	William Freeman . . .	194 55
John Havill . . .	76	Joseph Rice . . .	162 45
Charles London . . .	76	John Carter . . .	178 45
Daniel Shorter . . .	76	Frederick Mansfield . . .	154 45
John Cotton Wright . . .	90	Charles Crockett . . .	146 45
John Harrison . . .	76	M <sup>rs</sup> Minter Todd . . .	146 45
John Broadway . . .	76	James Linton . . .	178 45
Samuel Liggitt . . .	76 10	Arthur M. Sims . . .	162 45
Robert Gibson . . .	76	Archibald Macclair . . .	122 45
John Blake . . .	76	Henry Bond . . .	138 45
James Bantles . . .	76	George Goldsmith . . .	122 45
Sam <sup>l</sup> H. B. Gibson . . .	76	Edward Robson Esq <sup>r</sup> . . .	114 45
Edwin R Pearce . . .	76	Henry Jones . . .	122 45
Will <sup>m</sup> Tho <sup>s</sup> Allen . . .	76	Charles B. Thompson . . .	122 45
Fred <sup>t</sup> Whybrow . . .	76	Jas S. Kipping Esq <sup>r</sup> . . .	122 45
James Herbert . . .	76	George White . . .	113 45
George Constable . . .	76	Porters	
Will <sup>m</sup> G. Pooly . . .	76	Edwin Jas Green . . .	76 20
William Stevens . . .	76	James Bowden . . .	76 20
James Mahoney . . .	76	Birmingham	
George Cooper . . .	76	Charles Hindal, Agent . . .	1000
Labourer and Porter		M <sup>rs</sup> Chippindale, Sub Ag <sup>t</sup> . . .	500
Thomas Palmer . . .		Geo. H. Barnard . . .	226 65
L 1. 5. - per week.		Richard Righton . . .	210 65

30. April 1851.

	per ann. add	Bristol	per ann. add.
Thos. A. Dixon	170 45	Joshua Saunders	
Jos. Clark Dixon	154 45	Agent	1000
Francis M. Tanner	138 45	Henry May, Sub. Agt	500
John M. Bourne	122 45	Alexander Gerard	224 55
Henry R. Foulds	122 45	Charles Nicholson	174 65
Henry Chat. Scottick	122 45	Edward Bishop	234 45
Thomas H. Mole	115 45	John Simpson	144 45
Porters.		Clifford Bower	152 45
Aubrey Wm. Le. Mare	76 20	William Wright	130 45
Thomas Horn	76 20	Porter.	
Liverpool.		John Norman	76 20
Wm. Fletcher, Agent	1000	Leeds.	
Thos. L. Whitehouse,		Chas. E. Mac Carthy	
Sub. Agent	500	Agent	1000
David Lewis	234 65	Rev. B. Turner	500
Frat. Sam. Boquet	210 55	Wm. Palmer Ord.	170 65
Benjamin Shaw	178 45	Thomas Whitwell	154 55
John Frat. Heath	186 45	James Fisher	135 45
Matthew Simcock	194 45	Murrell Wright	146 45
John Blake Sell	170 45	Ridley F. B. Rowe	120 45
Charles Haslewood	162 45	Fred. Thos. Colford	125 45
Charles Neuman	162 45	Charles P. Elsworth	125 45
Henry Frat. Green	154 45	Porters.	
Francis Wilson	146 45	Rich <sup>d</sup> Cook Loft	76 20
Thos. A. Todd	138 45	Charles Norman	76 20
Alfred S. Prudence	138 45	Plymouth	
Christopher Bonn	122 45	Robert Morris, Agent	
Wm. Chas. Heathcote	122 45	pro. Mem.	500 250
Walker Geo. Brooks	130 45	Chas. Kelland Lee,	
George Salisbury	130 45	Acting Sub. Agt	250 150
John P. Bainbridge	122 45	William Dunsore	250 55
Robert Atkinson	138 45	Samuel T. Gray	218 45
William Turner	122 45	Charles J. Atkinson	138 45
Geo. Neville Turner	120 45	Edward Browne	146 45
William C. Woodard	125 45	Thos. W. Pickthall	138 45
Edward Bower	105 45	Thos. B. Le Gayt	115 45
Porters.		Porter	
Henry Young	76 20	Thomas Dymond	76 20
Henry Colles	76 20		



30. April 1851.

Newcastle		per ann	add <sup>s</sup>	Norwich		per ann	add <sup>s</sup>
Robert Anderson,	Agent.	1000		Edward Smyth	Agent pro tem.	500	
Daniel A. Goddard,	Sub Agent	500		John Gould, Acting	Sub Agent	280	100
Henry B. Hines		300	15	George Steady		250	55
Theophilus White		162	55	Other W. Berry		138	45
John Wyatt		446	45	Porter			
Alfred Goodall		130	45	John Leary		76	20
Fraser B. Bradley		106	45	Potsmouth			
Fred <sup>l</sup> John Peck		106	45	Henry J. Dorrison	Agent pro tem.	500	250
Tho <sup>s</sup> C. Smiles		114	45	John Hensley, Acting	Sub Agent	280	150
Fred <sup>l</sup> C. Layton		134	45	Chris <sup>t</sup> C. Throckstone		202	55
Richard Farr		114	45	George W. Wyatt		207	45
Fraser A <sup>c</sup> Woolley		130	45	Geo. F. G. Tucker		138	45
John Pitman		120	45	Joseph Lewis		122	45
John James Cowens		110	45	Porter			
Fraser W <sup>m</sup> Blomery		125	45	William Winch		76	20
Charles Ritson		100	45	Leicester			
Porter				Tho <sup>s</sup> C. Turner	Agent pro tem.	600	400
John London		76	20	Richard L. Burne		250	100
John Pease		76	20	Tho <sup>s</sup> T. Wright	Acting Sub Agent	250	55
Hull				James Lloyd		154	45
Geo. Archer Shae	Agent pro tem.	500	250	Henry Mary Jones		105	45
Edw <sup>d</sup> A. D. Woodcroft	Acting Sub Agent	350		Porter			
William Williams		280	65	Geo. A. M. Michem		76	20
Walter G. Kitchley		138	45				
Chas <sup>r</sup> E. Cramer		120	45				
Porter							
John Samuelson		76	20				

# Ordered

Suspension of Sam<sup>l</sup> Hoole to be continued.

That the Suspension of Samuel Hoole be continued.

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

30 April 1851

read, viz <sup>l</sup>/<sub>v</sub>

Minutes of the  
Comm<sup>tee</sup> for  
Branch Banks  
recommending  
that Ricardo  
G. Lambert be  
appointed to  
the Hull Branch  
in the room of  
C. E. Cramer  
removed to  
Liverpool.

"A Committee for the Branch Banks,  
"24<sup>th</sup> April 1851,

"The Committee took into  
"consideration the appointment of a Junior  
" Clerk at the Hull Branch to supply  
" the vacancy occasioned by the removal of  
" Charles Edward Cramer to the Liverpool  
" Branch, and Ricardo George Lambert of the  
" Private Drawing Office, having been  
" reported by Mr. Miller, the Superintendent  
" of the Banking Offices to be an "excellent  
" Clerk,"

"It was Resolved,

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

"That Ricardo George Lambert  
" be appointed to the Hull Branch, at a  
" Salary of £100 per ann: including the  
" Morning Attendance Money, with the usual  
" additional Salary of £45 per annum, in  
" the room of Charles Edward Cramer  
" appointed to the Liverpool Branch.

(Signed) "J. G. Hubbard  
"Dep. Gov<sup>r</sup>."

agreed to.

The Court agreed thereto.

The following Minute of the  
Committee of Inspection for the Accountants  
Banking Department having been read, viz <sup>l</sup>/<sub>v</sub>

29<sup>th</sup>

30. April 1851.

Minutes of the  
Com<sup>tee</sup> of Inspection  
for the Accountants  
Bank<sup>g</sup> Depart<sup>mt</sup>  
recommending  
sundry appointments  
in the Stock Offices

29<sup>th</sup> April 1851,

"The Committee of Inspection  
"for the Accountants' Banking Department,  
"recommends to the Governor to propose  
"to the Court of Directors,

"That Thomas Petit of the  
"Consol Office be appointed a Superintendent  
"therein, in the room of James Sutton who  
"has quitted the Service.

"That William Henry Brent,  
"Henry Gerald Bylmer, John Beard, and  
"Blackall Joseph Garraw Jun<sup>r</sup>, all of the  
"Accountants Office, be appointed to the  
"Consol Office, in the room of John Stevens  
"removed to the L<sup>3</sup>. 5 per Cent Office, and  
"of Thomas Bennett King, James Thompson  
"and James Sutton who have quitted the  
"Service.

"That John Mayharm Cort,  
"Henry Hogben Jun<sup>r</sup>, and Alfred Julius  
"Eugene Compton, all of the Accountants  
"Office, be appointed to the L<sup>3</sup>. 5 per Cent.  
"Aunt Office, to supply the vacancies caused  
"by the decease of Joseph Fearn, and by  
"the retirement of Thomas Meadworth and  
"Robert Dikes Durham from the Service.

(Signed) "T. C. Smith  
"Chairman."

agreed to.

The Court agreed thereto.

Ordered

30 April 1855.

34.

Ordered,

Election of 12  
clerks postponed  
till the 15<sup>th</sup> inst.

That the Election of 12 clerks  
appointed for Thursday the 8<sup>th</sup> May next  
be postponed till Thursday the 15<sup>th</sup> Inst.

X

35.  
A Court of Directors at the Bank  
on Thursday the 8<sup>th</sup> May 1831  
Present.

Thomson Mackenzie Jun<sup>r</sup> Esq. Governor  
John Sillibrand Hubbard Esq. Dep<sup>y</sup> Gov<sup>r</sup>  
Thomas Baring Esq. Alfred Latham Esq.  
M<sup>r</sup> Wolleston Blake Esq. George Lyall Jun<sup>r</sup> Esq.  
Rob<sup>t</sup>. Wigham Crawford Esq. Thomas Masterman Esq.  
William Cotton Esq. Alexander Matheson Esq.  
Benj<sup>m</sup>. Buckle Greene Esq. James Morris Esq.  
John Oliver Hanson Esq. Geo. Wade Norman Esq.  
John Benj<sup>m</sup>. Heath Esq. John Horsley Palmer Esq.  
Kirkman Dan<sup>l</sup>. Hodgson Esq. M<sup>r</sup> James Prescott Esq.  
M<sup>r</sup> Lancelot Holland Esq. Tho<sup>s</sup>. Charles Smith Esq.  
Tho<sup>s</sup>. Newman Hunt Esq. Tho<sup>s</sup>. Matthias Wignolin Esq.  
Chas. Frederick Wuth Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Outbash  
right

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

Ordered,

That

Bank Notes  
lost &c.

£20 be paid to Capt<sup>n</sup> Frederick Bullock  
in full satisfaction for 4 Bank Notes  
lost in the Thames,  
£10 to William Ward for a Bank Note  
the greater part of which is burnt,  
£5 to Alfred Bigg for a Bank Note  
partly destroyed by a dog,  
£35 to Andrew Montague for 6 Bank Notes,  
£20 to Samuel James Banks for 3 Bank  
Notes the greater parts of which are lost  
I and

8. May 1854

L 5 to the Rev<sup>d</sup>. Matthew Hilton Pallaser for a Bank. Note the sinister part of which is lost, upon their giving security to indemnify the Bank, and the remaining parts of the 12 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 Inspection for the Issue Department,

J. Brampton  
deputy  
Principal of  
the Inspectors  
Office, and

That John Brampton of the Inspectors Office be appointed Deputy Principal thereof, in the room of Robert Farmer who has been appointed a Supernumerary Cashier; and

Jos. Burnsted  
appointed an  
Inspector

That Joseph Burnsted Assistant Out Teller be appointed to the Inspectors Office to supply the vacancy occasioned by the removal of Mr. Farmer.

J. W. Whitmarsh  
deficient in  
Security, £250,

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

### Ordered,

to procure other  
Security  
forthwith.

That the said Thomas Webb Whitmarsh being under age do forthwith provide

of the 11th May 1851 provide other Security.

Letter from  
Messrs Freshfield  
with Agreement  
between the Bank  
and Messrs Brewer  
Smith & Co. for the  
use of a certain  
patent, to be  
Sealed,

The following Letter from Messrs  
James and Charles Freshfield having been  
read, viz<sup>t</sup>

"Dear Sir,

"We beg to send you herewith,  
"in duplicate the Agreement between the  
"Bank and Messrs Brewer Smith & Co. for the  
"use of the patent obtained by the latter  
"for improvements in the manufacture of  
"paper for Bank Notes, both of which have  
"been executed by Messrs Brewer, and we  
"recommend that the Corporate Seal should  
"be affixed to one copy which may then be  
"returned to us, and we will hand it to  
"Messrs Brewer, the other part being retained  
"by the Bank;—

"We are Dear Sir

"Your faithful Serv<sup>ts</sup>

(Signed) "Jas & Chas Freshfield."

"The Secretary of "New Bank Buildings  
"The Bank of England." "of the 11th May 1851."

agreed to,  
and the Ag<sup>mt</sup> at the recommendation of the Committee of  
Sealed in Court Treasury the before mentioned Agreement  
having been examined by Mr. James Freshfield  
was Sealed with the common Seal in Court.

A Court of Directors at the Bank,  
on Thursday the 15<sup>th</sup>. May 1854,

Present

- Thomson Hankney Jun<sup>r</sup> Esq. . . . . Governor
- John Gullibrand Hubbard Esq. . . . . Dep<sup>y</sup> Gov<sup>r</sup>
- Thomas Baring Esq. . . . . Alfred Latham Esq.
- Nenry Mollathor Blake Esq. George Lyall Jun<sup>r</sup> Esq.
- Edw<sup>d</sup> N<sup>o</sup> Chapman Esq. Thomas Masterman Esq.
- Rob<sup>t</sup> Wigram Crawford Esq. Alexander Matheson Esq.
- William Cotton Esq. James Morris Esq.
- Benj<sup>m</sup> Buck Greene Esq. Geo. Warden Norman Esq.
- John Oliver Hanson Esq. John Horsley Palmer Esq.
- John Benjamin Heath Esq. Sir John N<sup>o</sup> Pelly Bart.
- Ninkman Dan<sup>l</sup> Hodgson Esq. Henry James Prescott Esq.
- N<sup>o</sup> Lancelot Holland Esq. Tho<sup>s</sup> Charles Smith Esq.
- Tho<sup>s</sup>. Neumann Hunt Esq. Tho<sup>s</sup>. Matthias Meguelin Esq.
- Chas<sup>r</sup> Fred<sup>l</sup> Asth Esq. Francis Wilson Esq.

The proceedings of the last Court  
were read.

Ordered,  
That,

Bank. Notes  
lost &c

- £ 140 be paid to Anna Maria Hillman in  
full satisfaction for 5 Bank. Notes lost  
9 years ago, and supposed to have been  
burnt;
- £ 20 to Charlotte Anne Georgiana Elton for  
a Bank. Note;
- £ 20 to George Read for a Bank. Note,
- £ 10 to Thomas Whitehead, for 2 Bank. Notes,
- £ 5 to Elisha Ambler for a Bank. Note, the  
upper parts of which are lost;
- £ 10 to John Thomas for a Bank. Note, the  
lower part of which is destroyed; £ 10



15. May 1851.

£10 to James Herbert Smith for a Bank Note, the sinister part of which is stolen;

£10 to Jane Garrall for a Bank Note,

£10 to the Rev<sup>d</sup> Charles Joseph Goodhart for a Bank Note;

£5 to Henry Hayes for a Bank Note;

£5 to Edward Mahoney for a Bank Note;

£5 to Robert Ritherdon for a Bank Note;

£5 to George Walter Young for a Bank Note, the sinister parts of which are lost;

£10 to James Goulding for a Bank Note, the dexter part of which is lost, and

£5 to Henry Thompson for a Bank Note, the sinister part of which is burnt, upon their giving security to indemnify the Bank, and the remaining parts of the 15 last mentioned Bank Notes being delivered up, the Committee of Treasury having approved the several Vouchers relating thereto.

Resolved,

12 clerks  
Elected.

That 12 clerks be now chosen;

Then Edmund Wallis Hogflesh and Astley Savage recommended by the Governor pursuant to an Order of the Court of Directors of 3<sup>rd</sup> January 1799,

And <sup>t</sup> Hayley Bell	recommended by	M <sup>r</sup> . Heath
Edward Bing, Irish	"	M <sup>r</sup> . Norman
Henry Smith	"	M <sup>r</sup> . Ald. Thompson
Henry Boyer	"	M <sup>r</sup> . Hanson

That

15. May 1842

The<sup>s</sup> Salkeld Borradaile recommended by The Dep. Gov<sup>r</sup>  
 Francis Henry Heathcote " " Mr. North  
 William James " " Mr. Latham  
 Phillip Charles Runciman " " Mr. Smith  
 Thomas Hills " " Mr. Wagnelin  
 John William Doughty " " Mr. Chapman

having been examined by the Committee appointed on the 17<sup>th</sup>. April last, were by the Ballot elected Clerks to the Bank during pleasure at the Wages following, viz<sup>t</sup>

As they Savage, Thomas Hills, Edward Bing Irish, Henry Boyer, John William Doughty, and William James, Aged 21 and upwards at £100 per ann. each; Phillip Charles Runciman aged 20 at £80 per annum; Edmund Wallis Hooplesh, Henry Smith, and Thomas Salkeld Borradaile aged 19 at £70 per ann. each; and Frederick Hayley Bell and Francis Henry Heathcote aged 18 at £60 per ann. each including the morning attendance money; all the said persons having previously signed the Declaration approved by the Court the 28<sup>th</sup>. April 1842.

Ordered,

At the recommendation of the Committee of Treasury,

That Richard Gilbert, Assis<sup>t</sup> Mould. Maker, at his request have leave to quit the Service of the Bank, and in consideration of his faithful Services of upwards of 41 years he be allowed £120 per ann. during pleasure, & that as the situation

Rich<sup>d</sup> Gilbert  
 quitted and  
 allowed £120  
 per ann. during  
 pleasure.

office of the  
 Mould. Maker  
 abolished.

15. May 1851.

situation of Mould-Maker is no longer required, that Office be abolished.

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

New Bank Buildings  
14. May 1851,

Letter from  
Mess<sup>rs</sup> Freshfield  
with 3 Deeds  
of conveyance of  
portions of the  
property of the  
late Mr. James  
Alexander to  
be sealed,

"Sir,

"We beg to forward three Deeds of  
"conveyance to Mess<sup>rs</sup>. Montague, Catt, and  
"Chalklin, of small plots of building ground  
"at Tonbridge forming part of the Estate of  
"the late Mr. James Alexander in Mortgage  
"to the Bank, and which we beg to  
"recommend may be sealed by the Bank.

"The aggregate purchase money  
"amounting to £1350 will be paid to the  
"Bank when the Deeds are executed.

"We have the honor to be

"Sir,

"Your most obed<sup>t</sup> h<sup>ble</sup> Serv<sup>ts</sup>

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

agreed to,  
and the 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. Jas. Freshfield  
were sealed with the Common Seal in  
Court.

Ordered

B. Mary 1851

42

Ordered,

The Governors  
authorised  
to grant to the  
holders two  
admissions  
each to the  
Exhibition.

That the Governors be  
authorised if they see fit to grant 2 day  
tickets of admission to such holders as may  
be desirous of visiting the Exhibition of  
the Works of Industry of all Nations.

4

A Court of Directors at the Bank  
on Thursday the 22<sup>nd</sup> May 1831.

Present

Thomson Hankney Jun<sup>r</sup> Esq. . . . . Governor  
John Ellibrand Hubbard Esq. . . . . Dep<sup>y</sup> Gov<sup>r</sup>  
Thomas Baring Esq. . . . . Thomas Masterman Esq.  
M<sup>r</sup> Wollaston Blake Esq. . . . . Alexander Matheson Esq.  
Edw<sup>d</sup> Henry Chapman Esq. . . . . James Marris Esq.  
William Cotton Esq. . . . . George Ward Norman Esq.  
John Oliver Hanson Esq. . . . . John Horsley Palmer Esq.  
John Benj<sup>m</sup> Heath Esq. . . . . Sir John Henry Pelly Bart.  
Kirkman Don Hodgson Esq. . . . . Henry James Prescott Esq.  
M<sup>r</sup> Lancelot Holland Esq. . . . . Thomas Chas. Smith Esq.  
Tho<sup>s</sup>. Newman Hunt Esq. . . . . Tho<sup>s</sup>. Matthias Weguelin Esq.  
Alfred Latham Esq. . . . . and  
George Lyall Jun<sup>r</sup> Esq. . . . . Francis Wilson Esq.

The proceedings of the last  
Court were read.

Out Cash  
right

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

Ordered,

That

Bank Notes &c  
lost &c

£ 50 be paid to Peter Allatt in full satisfaction  
for a Bank Note, the dexter part of  
which is lost;

£ 15 to Thomas Earnshaw Bradley for 2  
Bank Notes;

£ 10 to Joseph William Wilkins for a Bank  
Note;

£ 5 to Daniel Dunn for a Bank Note, the  
sinister parts of which are burnt;

£ 10 to Marie Parry for a Bank Note, and  
£ 5

22. May 1851

£5 to Arthur Atkins 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, the Committee of Treasury having approved the several vouchers relating thereto.

Minute of the  
Com<sup>o</sup> of Inspection  
for the Cashier's  
Bank<sup>o</sup> Depart<sup>mt</sup>  
recommending  
the removal of  
Thos. B. Parish  
to the Dividend  
Pay Office, and  
Henry Harrison  
late Mould  
Maker to the  
Private Draw<sup>g</sup>  
Office

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

"A Committee of Inspectors  
for the Cashier's Banking Department,  
"16<sup>th</sup> May 1851,

"Resolved,

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

"That Thomas Clarke Parish of  
"the Out Letters Office be removed from that  
"Office and be appointed a fixed Assistant  
"in the Dividend Pay Office.

"Also that Henry Harrison, late  
"the Mould Maker, be appointed an Assistant  
"in the Private Drawing Office, at a Salary  
"of £80 per annum and £20 Morning Money,  
"being the amount of his present Salary;  
"and that the same be increased according to  
"the ordinary scale when he shall by  
"length of service have become thereto

"entitled

22 May 1851

"entitled.

(signed) T. M. Wegelein

"Bank of England

"Chairman"

"16<sup>th</sup> May 1851."

agreed to

The Court agreed thereto.

On the application of the Rev<sup>d</sup> D<sup>r</sup> Hollingworth, Rector of St. Margaret's Lothbury &c by virtue of the Queen's Letter,

At the recommendation of the Committee of Treasury,

Ordered,

That a Donation of £25 be made in aid of the Funds of the Society for the Propagation of the Gospel in Foreign Parts.

Donation of £25 to the Society for the Propagation of the Gospel in Foreign Parts.

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

James and Charles Freshfield having been read, viz<sup>t</sup>

Letter from Mess<sup>rs</sup> Freshfield with 6 Deeds of Convey connected with the Farm at Forest Works to be sealed

"New Bank Buildings

"21<sup>th</sup> May 1851,

"Sir,

"After much delay in obtaining the  
"consents of the Landlords of the Forest Works  
"and Graigola Colliery to the sale to Mr. Vivian  
"and Mr. Williams and their approval of the  
"Deeds we have the pleasure to report that  
"we have obtained both and we now beg to  
"forward the Deeds for carrying out the sale  
"in

(Copper Coy)

22 May 1851

"in order that they may have the Seal of the Corporation affixed to them.

"The Forest Works are held under two Leases from the Duke of Beaufort and Messrs Botland both of which are to be assigned to Mr Vivian and Mr Williams and we send herewith in duplicate Assignments of each of these Leases. The Graigola Colliery is also held under two Leases from Mr Benson and others, and by an arrangement between them and Messrs Vivian and Williams one of these Leases is to be surrendered and the other to be assigned to the Landlords.

"We have the honor to be

"Sir

"Your very faithful Servant

(Signed) J. G. Freshfield

"The Governor of  
"The Bank of England."

agreed to,  
and the Deeds  
sealed in  
Court.

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

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

Suspension  
of John Edward  
Appleton  
reported

The Governor acquainted the Court that he had suspended John Edward Appleton.

Ordered.



47.

22. May 1831.

ordered to be  
continued, and  
referred to the  
appropriate Comm.

Ordered,

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

J

A Court of Directors at the Bank,  
On Thursday the 29<sup>th</sup> May 1854

Present

- Thomson Hankyn Jun<sup>r</sup> Esq. . . . . Governor
- John Gullibrand Hubbard Esq. . . . . Dep<sup>t</sup> Gov<sup>r</sup>
- Thomas Baring Esq. George Lyall Jun<sup>r</sup> Esq.
- W<sup>m</sup>. Wollaston Blakie Esq. Tho<sup>s</sup>. Masterman Esq.
- Edw<sup>d</sup>. Henry Chapman Esq. Alexander Matheson Esq.
- Rob<sup>t</sup>. Wigram Crawford Esq. James Morris Esq.
- Benj<sup>m</sup>. Buck Greene Esq. Geo. Wards Norman Esq.
- John Oliver Hanson Esq. John Horsley Palmer Esq.
- John Benj<sup>m</sup>. Heath Esq. Sir John Henry Pelly B<sup>t</sup>.
- Kirkman Dan<sup>l</sup>. Hodgson Esq. Henry James Prescott Esq.
- W<sup>m</sup>. Lancelot Holland Esq. Tho<sup>s</sup>. Charles Smith Esq.
- Tho<sup>s</sup>. Newman Hunt Esq. Tho<sup>s</sup>. Matthias Weguelin Esq.
- Chat<sup>l</sup>. Frederick Muth Esq. and
- Alfred Latham Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Ordered,

That

- £ 30 be paid to John Hoyer in full  
satisfaction for a Bank Note lost 9 years.
- £ 25 to Capt<sup>m</sup>. William Walters for a Bank Note,
- £ 10 to Louis Roy for a Bank Note,
- £ 10 to Joseph Russell for 2 Bank Notes, the  
deleter parts of which are lost.
- £ 5 to Edward Newbery for a Bank Note, the  
deleter part of which is destroyed.
- £ 120 to John Howard for 3 Bank Notes,
- £ 10 to Joseph Woolter for a Bank Note, the  
sinister parts of which are stolen.

Bank Notes  
lost &c.

29. May 1851. £5 to Joseph Potter, for a Bank Note,  
 £35 to William Bennett Jun<sup>r</sup> for 5 Bank Notes,  
 £10 to The Rev<sup>d</sup> D<sup>n</sup> George Townsend for 2  
 Bank Notes,  
 £10 to Sir Frederick Adair Roe, B<sup>t</sup> for  
 a Bank Note,  
 £5 to John Porteus for a Bank Note,  
 £5 to John Aaron Timmins for a Bank  
 Note, and  
 £10 to Robert Fairweather for a Bank  
 Note, the sinister parts of which are  
 lost; upon their giving security to  
 indemnify the Bank, and the remaining  
 parts of the 25 last mentioned Bank Notes  
 being delivered up. Also £10 to Thomas  
 Philan for a Bank Note the greater part  
 of which is burnt, and the Number and  
 Date thereof not ascertained; the Committee  
 of Treasury having approved the several  
 Vouchers relating thereto.

Minute of the  
 Comm<sup>n</sup> of Inspect<sup>r</sup>  
 for the Act<sup>d</sup>  
 Bank<sup>r</sup> Depart<sup>mt</sup>  
 recommending  
 that Sam<sup>l</sup> Hoole  
 be required to  
 resign the service

The following Minute of the  
 Committee of Inspection for the Accountants  
 Banking Department having been read, viz<sup>t</sup>

"A Committee of Inspection for the  
 Accountants Banking Department,  
 "24<sup>th</sup> May 1851,

"A petition was read from Samuel  
 Hoole, an Assistant in the £3.5 per cent.  
 Office, who was suspended on the 24<sup>th</sup>

"Feb

29. May 1854.

"Feb. last, he being in pecuniary difficulties,  
"praying for a Loan of £100 to relieve him  
"from his embarrassment, and to be restored  
"the service.

"The Chief Accountant laid before  
"the Committee Hool's statement of his  
"liabilities amounting to £508.12.5 arising  
"chiefly from Law expenses on unpaid bills,  
"together with an Agreement signed by some  
"of his creditors consenting to take 2/6 in the  
"£. in full of their demands, should the  
"same have been immediately tendered.

"The Committee referred to the  
"Minutes of the Drawing Office Committee  
"of March 1849, when Hool's former case of  
"suspension was under consideration, he  
"having then accepted an accommodation  
"bill; it there appeared that Hool had then  
"given in a list of his debts amounting to  
"£71.16.1. and had assured the Committee  
"that he had not put his name to any other  
"bill than that which had caused his  
"suspension.

"Hool was then called in, and  
"was desired to explain how the great  
"increase of debt in the last 2 years had  
"arisen? when he admitted that his former  
"statement was false, and that he had been  
"induced to make it to avoid implicating  
"those clerks who were joint parties with  
"him to the accommodation bills then  
"outstanding

29. May 1851.

"outstanding

"The Committee being of opinion  
 "that no reliance could be placed on  
 "Hooles statements, and that he is altogether  
 "an unfit person to be retained in the Bank  
 "service, made inquiry as to his conduct,  
 "as a clerk, and learning from Mr. Jacks,  
 "the Principal of the £3.5 per cent. Office,  
 "that he has conducted himself respectably,  
 "during the 18 months that he has been  
 "employed therein, they felt unwilling  
 "to subject him to dismissal, and  
 "Resolved,

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

"That the said Samuel  
 "Hooles be directed to resign the service  
 "of the Bank.

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

agreed to

The Court agreed thereto.

Report of the  
 Comm<sup>rs</sup> of Inspect<sup>rs</sup>  
 for the Cashier's  
 Bank<sup>s</sup> Depart<sup>mt</sup>  
 recommending  
 that the suspension  
 of J. C. Appleton be  
 taken off, and that  
 a loan of £100 be  
 granted him,

The following Report of 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  
 \* unorder

29. May 1851

" under their consideration the case of John  
 " Edward Appleton of the Private Drawing  
 " Office who was suspended on the 22<sup>nd</sup> inst.  
 " for having been engaged in bill transactions.

" From the statements of the Chief  
 " Cashier and Mr. Meller the Superintendents  
 " of the Banking Offices the Committee are of  
 " opinion that this is a case in which a  
 " certain degree of leniency may with propriety  
 " be exercised.

" Appleton is stated to be a good  
 " clerk; and was induced in the first instance  
 " to become engaged in bill transactions for the  
 " accommodation of Samuel Hoole, also a clerk  
 " in the house, but now under suspension on  
 " account of pecuniary difficulties. Appleton  
 " it appears received no benefit from the transaction;  
 " and the law expenses attendant upon the  
 " recovery of the amount of the first Bill,  
 " together with similar expenses arising from  
 " a second in which he embarked (also with  
 " Hoole) upon the death of his sister, are the  
 " only liabilities hanging over him with the  
 " exception of small sums owing to tradesmen,  
 " and the amount he pays his mother for  
 " board &c, which he settles quarterly. - He  
 " contributed in other ways to the support of  
 " his mother and sisters.

" The Committee feel strongly  
 " inclined to give Appleton a chance of retrieving  
 " his error, and as he had expressed himself  
 " deeply

29. May 1851.

" deeply contrite for his offence against the  
 " rules of the Bank and has promised  
 " amendments for the future, the Committee  
 " beg to recommend to the Court of Directors  
 " that his suspension be taken off, and  
 " as he is anxious to be relieved from the  
 " claims at present existing against him in  
 " the shape of arrears due upon the two bills,  
 " and the lawyers expenses which will if not  
 " satisfied be considerably increased, they  
 " recommend that a loan of £40 be granted  
 " him and that the same be repaid by quarterly  
 " instalments of £10 to be deducted from  
 " his Salary.

(Signed) "J. M. Maguire

"Bank of England  
 "26<sup>th</sup> May 1851."

"Chairman."

agreed to

The Court agreed thereto.

Ordered,

Mess<sup>rs</sup> Freshfield's  
 Bill for Law charges  
 referred to the  
 Comm<sup>tee</sup> for Law  
 Suits.

That Mess<sup>rs</sup> James and Charles  
 Freshfield's Bill for Law charges from  
 Michaelmas Term 1850 to the 31<sup>st</sup> March last  
 amounting to £1318. 3. 11 be referred to the  
 Committee for Law Suits, and that they be  
 requested to report their opinion thereon.

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

"New

29. May 1837

Letter from  
Miss Freshfield  
with a Power of  
Attorney, and  
a Declaration  
of Trust in the  
matter of Mr  
William Winter's  
lost Notes, the  
latter to be sealed.

34  
New Bank Buildings  
28<sup>th</sup> May 1837

"Sir,

"The sum of £634.1.8 Consols was  
"some time since invested in the names of  
"William Winter and the Governor and Deputy  
"Governor of the Bank for the time being and  
"as an Indemnity to the Bank in respect of  
"Notes alleged by Mr Winter to have been  
"destroyed. In consequence of the sale by  
"Mr Winter of his interest in this fund to Mr  
"Bright the Bank on the application by the  
"latter consented to transfer the fund to him  
"on Indemnity, but he has not been able to  
"find the requisite sureties.

"The Bank having determined that  
"Indemnity funds of this description should  
"for the future be invested in the names of the  
"Governor & Company of the Bank of England  
"instead of as heretofore in the names of the  
"party interested and the Governor and Deputy  
"Governor for the time being we have required  
"this to be adopted in this case and we beg to  
"enclose a Power of Attorney from Mr Winter  
"which will require to be executed by yourself  
"and the Deputy Governor authorising the  
"Chief Cashier or Chief Accountant to transfer  
"the fund accordingly, and we also enclose a  
"Declaration of Trust executed by Mr Winter and  
"Mr Bright sanctioning this. We recommend  
"that the transfer should be made and the  
"duplicate declaration of Trust sealed by  
"the



29. May 1851.

"the Bank and returned to us.

"We have the honor to be

"Sir,

"Your faithful h<sup>ble</sup> Serv<sup>ts</sup>."

(Signed) "J & C. Freshfield."

"The Governor of

"The Bank of England."

agreed to, and  
the Declaration  
of Trust sealed  
in Court.

The Court agreed thereto, and  
at the recommendation of the Committee of  
Treasury the Declaration above mentioned  
having been examined by Mr. J. C. Freshfield  
was sealed with the common seal in Court.

✓

A Court of Directors at the Bank,  
On Thursday the 5<sup>th</sup> June 1851,

Present

- Thomson Hankney Jun<sup>r</sup> Esq. . . . . Governor
- John Gellibrand Hubbard Esq. . . . . Dep<sup>y</sup> Gov<sup>r</sup>
- Thomas Baring Esq. Alfred Latham Esq
- Edw<sup>d</sup>. W<sup>m</sup>. Chapman Esq. George Lyall Jun<sup>r</sup> Esq.
- Rob<sup>t</sup>. Wigram Crawford Esq. Thomas. Masterson Esq.
- William Cotton Esq. Alexander. Matheson Esq.
- Benj<sup>m</sup>. Buck Greene Esq. James. Maris Esq.
- John Oliver Hanson Esq. John Horsley Palmer Esq.
- John Benj<sup>m</sup>. Heath Esq. Sir John Henry Pelly B<sup>t</sup>
- Nicholson D. Hodgson Esq. Henry James Prescott Esq.
- M<sup>r</sup>. Lancelot Holland Esq. Thomas Chat. Smith Esq.
- Tho<sup>s</sup>. Newman Hunt Esq. Tho<sup>s</sup>. Matthias Meguslin Esq.
- Chat. Fred<sup>k</sup>. Ruth Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

M<sup>r</sup>. Matheson reported the  
Out cash to have been taken in and paid  
right.

Out cash  
right

Ordered,  
That

- £ 20 be paid to Jonathan King in full  
satisfaction for a Bank. Note,
- £ 10 to Richard. Allen for a Bank. Note,
- £ 10 to Samuel Braithwaite for a Bank. Note,  
the dexter parts of which are lost;
- £ 5 to Robert Law Holmes for a Bank. Note  
the dexter part of which is burnt;
- £ 10 to Thomas Croft for 2 Bank. Notes,

Bank. Notes  
&c, lost &c.

£ 10

5 June 1837 £10 to Joshua Saunders for 2 Bank Notes,  
 £5 to William Lawrence Sharp for a Bank  
 Note, and  
 £5 to George Ball 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, the Committee of Treasury  
 having approved the several Vouchers  
 relating thereto.

An Application having been made  
 by Mr. David. M<sup>r</sup>. Intosh of 24 Tavistock  
 Square, for the payment of a Bank Note, viz<sup>t</sup>  
 No. 5886 . . £100 dated 1<sup>st</sup> June 1837  
 lost by the post 11 years since;

Ordered,

At the recommendation of  
 the Committee of Treasury,

That the sum of £100 be invested  
 in the consolidated 3 per Cent. Ann<sup>l</sup>. in the  
 name of the Governor and Company of the  
 Bank of England, and the Dividends thereon  
 to be paid to the said David. M<sup>r</sup>. Intosh  
 during the time the aforesaid Bank Note  
 may remain outstanding & agreeably to  
 the Minute of the Court of Directors of the  
 12<sup>th</sup> Dec<sup>r</sup> 1844.

The following Report from the  
 Committee for the House and Servants  
 having been read, viz<sup>t</sup>

The

£100 to be invested  
 in consols for a  
 lost Note, the  
 Div<sup>ds</sup> to be received  
 by David. M<sup>r</sup>. Intosh  
 so long as the Note  
 remains outstand<sup>g</sup>.

5 June 1831.

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

Quarterly Report  
 of the Comrs<sup>rs</sup>  
 for the House  
 and Servants

"That Mr. Marshall produced  
 "vouchers for the payment of £605. 2. 2 in  
 "accounts previously authorised by the  
 "Committee,

"And for £2473. 8. 7 disbursed by  
 "him as payments in Petty Cash during  
 "the Quarter.

"Mr. Marshall also presented his  
 "Cash statement shewing a balance in  
 "his hands on the 29<sup>th</sup> May of £1835. 18. 6.

"Mr. Ince laid before the Committee  
 "an Abstract of the House Expenses of the  
 "Bank of England for the 6. Months ending  
 "the 28<sup>th</sup> Feb. last.

"The Committee have ordered  
 "payment of the Wages of the Servants of  
 "this House amounting to £38536. 13. 11  
 "for those of the Branch Banks amounting  
 "to £9081. . 8 - and the Pensions amounting  
 "to £6654. 9. 2 for the quarter ending the  
 "31<sup>th</sup> inst.

"They have inspected and ordered  
 "payment of the Tradesmen's Bills and  
 "sundry disbursements in this House amounting  
 "to £2967. 8. 6 - also the current Bills at the  
 "Branches amounting to £345. 8. -

The

5 June 1851.

"The Storekeeper produced his  
 "account of the Balance of Stores in his  
 "Office on the 30<sup>th</sup>. April last, also, the  
 "account of Stationery Pens & delivered out  
 "during the Quarter.

"Mr. Coe attended and reported  
 "favorably of the quality of the paper  
 "supplied during the Quarter.

"Mr. Topple's Day and Stock  
 "Books have been laid before the Committee.

"The Gate Porter attended and  
 "stated that the Watchmen had been very  
 "regular in their attendance - he also  
 "produced a Report of the state of the  
 "Lime Engines, and of the Machines at the  
 "top of the Bank - he further stated  
 "that the Avenues and Passages throughout  
 "the Bank were kept as free from obstruction  
 "as the Work that had been carrying on  
 "would admit."

(Signed) "J. G. Hubbard

"Dep. G<sup>r</sup>"

"Bank of England

"29. May 1851."

approved.

The Court approved thereof.

Report of the  
 Committee of  
 Building

The following Report of the  
 Committee of Building having been read, viz<sup>t</sup>

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

"That

5 June 1851

"That the Tradesmen's Bills for  
"the Quarter amounting to £1202. 2. s have  
"been referred to the Committee for the House  
"and Servants for payment"

"Bank of England  
"14. May 1851."

approved.

The Court approved thereof.

Quarterly Reports  
read and  
approved.

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

Sam<sup>l</sup>. Hoole  
tenders his  
resignation

A Letter was read from Samuel  
Hoole who is under suspension, tendering  
his resignation, agreeably to the directions  
of the last Court;

Ordered,

allowed to  
quit the Service

That the said Samuel  
Hoole at his request have leave to quit  
the Service of the Bank.

Mess<sup>rs</sup> Freshfield  
with a Deed of  
conveyance of a  
part of the Property  
of the late W. Salt  
Alexander to be  
sealed

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

"New Bank Buildings  
"14<sup>th</sup> June 1851,

"Sir,

"We beg to forward a Deed of  
"conveyance to W. William Cox of a small  
"portion

5 June 1851.

"portion of the property of the late Mr. James  
"Alexander in the County of Kent in Mortgage  
"to the Bank.

"It is necessary in order to  
"discharge the property comprised in the  
"Conveyance from the Bank Security that  
"the Bank should testify their concurrence  
"in the sale by affixing their corporate Seal  
"to the Deed.

"The purchase money amounts  
"to £270 which will be paid to the Bank  
"when the Deed is executed and we beg to  
"recommend that the Deed may be sealed  
"by the Bank.

"We have the honor to be

"Sir,

"Your faithful Servant

(Signed) "J. C. Freshfield."

"To

"The Governor of

"The Bank of England."

agreed to, and  
the Deed sealed  
in Court.

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

A Court of Directors at the Bank  
on Thursday the 12<sup>th</sup> June 1851 -

Present

- Thomson Hankney Jun. Esq. Governor
- John Sillibrand Hubbard Esq. Dep<sup>y</sup> Gov<sup>r</sup>
- Thomas Baring Esq. George Lyall Jun<sup>r</sup> Esq.
- W<sup>m</sup>. Mollaston Blake Esq. Thomas. Masterman Esq.
- Edw<sup>d</sup>. Henry Chapman Esq. Alexander Matheson Esq.
- Rob<sup>t</sup>. Wigram Crawford Esq. James. Morris Esq.
- William Cotton Esq. George Warde. Norman Esq.
- Benj<sup>m</sup>. Buck Greene Esq. John Horsley Palmer Esq.
- John Oliver Hanson Esq. Sir John N<sup>o</sup>. Pelly B<sup>t</sup>.
- John Benj<sup>m</sup>. Neath Esq. W<sup>m</sup>. James Prescott Esq.
- Kirkman D. Hodgson Esq. Tho<sup>s</sup>. Chat. Smith Esq.
- W<sup>m</sup>. Lancelot Holland Esq. Tho<sup>s</sup>. Matthias Meguelin Esq.
- Tho<sup>s</sup>. Newman Hunt Esq. and
- Alfred Latham Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Ordered,

That

£ 12. 2. 9 be paid to Robert Spence in full  
satisfaction for a Hull Branch Bank  
Bill of Exchange lost above 12 months  
and presumed to have been destroyed;  
£ 15 to Charles Johnson for 2 Bank Notes,  
£ 5 to John Hankins for a Bank Note, the  
sinister parts of which are lost, and  
£ 10 to the Rev<sup>d</sup>. John Hellow Goldney for a  
Bank Note the sinister part found among  
the effects of a person deceased, upon their  
giving security to indemnify the Bank,  
and

Bank Notes  
Vc., lost Vc.



12 June 1851 and the remaining parts of the said Bank Notes being delivered up: the Committee of Treasury having approved the several Vouchers relating thereto.

Ordered,

Quarterly Genl Court appointed.

That a Quarterly General Court be held at the Bank on Thursday the 17<sup>th</sup> July next at twelve o'clock at noon precisely, and that the usual Advertisements be given thereof.

Report of the Comm<sup>rs</sup> for Law Suits on Mess<sup>rs</sup> Freshfield's Bill for Law Charges from Michaelmas Term 1850 to the 31<sup>st</sup> March last

The following Report from the Committee for Law Suits having been read, viz<sup>t</sup>

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

"That they have examined Mess<sup>rs</sup> James & Charles Freshfield's Bill for Law Charges from Michaelmas Term 1850 to the 31<sup>st</sup> March last, amounting to £1,318. 3. 11, and they find it to be composed of the following particulars, viz<sup>t</sup>

"Expenses attendant on 2 Suits in Chancery . . . . . £ 2, 13. -  
" Do on 2 Suits at Common Law, viz<sup>t</sup>

" One respecting the claim of the Bank against Newcombe Pooley & Co as Indorsees of 5 Bills of Exchange . . . . . £ 2. 13. -  
" Bank of Am<sup>er</sup> & W<sup>est</sup> Ind<sup>ies</sup>

12 June 1837

£ s d £ s d  
Am't bro't up 2 13 -

"which had been discounted  
"with the Birmingham Branch  
"and dishonored . . . . . 28 - - 10

"One respecting the  
"claim of the Bank against  
"M<sup>rs</sup> Sarah Lamb, on her  
"dishonored Notes of £2,000  
"each, discounted with  
"the Bank . . . . . 2 18 - 14 30 19 2

"Expenses attendant on  
"6 Criminal Prosecutions  
"against 8 persons, all of  
"whom were convicted, viz:

"Ag<sup>t</sup> Francis Harrison  
"for uttering 4 forged £5  
"Bank Notes, and for the  
"possession of 2 other  
"forged Notes . . . . . 96 - 4 - 14

"(various payments  
"connected with this  
"prosecution) . . . . . 75 - 4 - -

"Ag<sup>t</sup> John Evans for  
"uttering 2 forged £5 Notes 34 - 4 - 6

"(various payments  
"in the course of this  
"prosecution, . . . . . 48 - 10 - -

"Ag<sup>t</sup> Edward Gibbons  
"and William Green for  
"the utterance of a forged  
"£5 Note . . . . . 69 - 10 - 4

"Car<sup>r</sup> for<sup>d</sup> £ 343 - 13 - 2 £ 33 - 12 - 2

12 June 1851

£ s d £ s d

"Brought forward 343.13.2 33.12.2

"(various payments  
"in the course of this  
"prosecution) . . . . . 25.16.4

"Agts<sup>t</sup> Robin Thompson  
"and George Frazer for  
"the utterance of 3 forged  
"£5. Notes . . . . . 74.3.8

"(various payments  
"in the course of this  
"prosecution) . . . . . 74.10.2

"Agts<sup>t</sup> Joshua Butterworth  
"for uttering a forged £10  
"Note and 3 forged £5 notes,  
"and for the possession of  
"several other forged Notes. . . 84.18.8

"(various payments  
"connected with this  
"prosecution) . . . . . 36.10.6

"Agts<sup>t</sup> John Whittles for  
"having 2 forged Notes  
"in his possession, part of  
"a quantity of forged £5  
"and £10. Notes, to the  
"amount of £220 pound  
"upon him . . . . . 52.2.10

"(various payments  
"in the course of this  
"prosecution) . . . . . 22.9.4  

---

714.4.4

"Payments connected with  
"Criminal Prosecutions . . . . . 23.4.4

"Barr<sup>r</sup> forward . . . . . £ 778.8.6

12 June 1851

66.

£ s d  
771. . . . 6

"Bar<sup>o</sup>. for<sup>d</sup>"

"Expenses consequent on  
"measures to detect frauds  
"and forgeries . . . . .

8. 8. 4

"D<sup>o</sup> respecting the Questions  
"with the Governor and Company  
"of the Copper Miners in England,  
"arising out of the Advances made  
"to them by the Bank, & negotiations  
"for the disposal of the property . . .

92. 9. 3

"Expenses respecting the  
"Assignment to Mess<sup>rs</sup> Vivian and  
"Williams of the Lease of the  
"Forrest Copper Works in the  
"County of Glamorgan, which  
"constituted part of the Security  
"held by the Bank for their  
"advance to the Governor and  
"Company of Copper Miners in  
"England . . . . .

51. 2. 2

"General Business . . . . .

395. 3. 8

£ 1,318. 3. 11

"Deduct Money rec<sup>d</sup>  
"by the Solicitors . . . . .

122. 7. 6

£ 1,195. 16. 5

"In the foregoing Amount of  
"£ 1,318. 3. 11 the charge for drawing  
"Briefs and other General Business, is  
"General Business . . . £ 573. 5. -  
"for personal attendance 280. 12. 4  
"Bar<sup>o</sup>. for<sup>d</sup>"

853. 17. 4

67

12 June 1851

" Bro't fore<sup>d</sup>

£ s d  
853..17. 4

" For money advanced

" in Fees to Counsel . . . £ 194..5..6

" Incidental Charges . . . 268..1..1

" Stamps . . . . . 2..--

464..6..7

£ 1.318..3..11

" In respect of the sums of £ 92..9..3  
" and £ 51..2..2 the amount of expenses  
" connected with the Governor and Company  
" of the Copper Mines of England, -

" The Committee recommend that  
" the said amount of £ 143..11..5 be placed  
" to the debit of the Account of Burnt Wood  
" Works.

" The Committee have examined  
" the Deputy Accountant, and being  
" satisfied from his report, that the several  
" charges have been made according to the  
" usual rate, - They recommend to the  
" Court of Directors that the sum of  
" £ 1195..16..5 be paid to Mess<sup>rs</sup> James  
" and Charles Freshfield, being the balance  
" of their present Bill for Law Charges  
" from Michaelmas Term 1850 to the 31<sup>st</sup>  
" March last, amounting to £ 1318..3..11

(Signed) J. O. Hanson

" Bank of England

" Chairman

" 10<sup>th</sup> June 1851.

approved, and

The Court approved thereof,

and

12 June 1851

68.

# Ordered,

£1195. 16. 5  
to be paid to  
Messrs Freshfield  
being the balance  
of their Bill  
for Law charges.

That the sum of £1195. 16. 5  
be paid to Messrs James and Chas. Freshfield  
being the balance of their Bill for Law  
charges from Michaelmas Term 1850 to the  
31<sup>st</sup> March last amounting to £1318. 3. 11

The following Minute of the  
Committee of Treasury having been read,  
viz<sup>t</sup>—

"Committee of Treasury

"Wednesday, 11 June 1851,

"The Committee recommended to

"the Court of Directors,

"That, until otherwise instructed,

"the Agents be authorized to discount either  
"for Banking or Trading customers when they  
"deem fit, at a rate intermediate between  
"the rates chargeable under classes 1 and 2,  
"viz<sup>t</sup> at one half per cent. above The Bank's  
"Minimum rate in London, or one quarter  
"per cent above the Minimum rate at the  
"Branch Banks—

"1. Such Bills (now ranged under class 2)

"as, although of undoubted security and  
"of superior character, may not come  
"strictly under the category of first rate  
"as defined in Circulars of the 17<sup>th</sup> June  
"1847, and 28<sup>th</sup> March 1850.

"2. Bills ranking as good 2<sup>nd</sup> class paper  
"in

Minute of the  
Court of Treasury  
recommending  
a modification  
of the rates of  
Discount at  
the Branches

\* Copy herewith

12 June 1831.

"in respect of the Security of Drawers,  
Acceptors, or Indorsers, when, in Special  
 cases, the concession may in the judgment  
 of the Agents be warranted by the value  
 of the Security of the Discounter."

agreed to.

The Court agreed thereto.

Ordered,

At the recommendation of  
 the Committee of Treasury,

David Ritchie  
 app<sup>o</sup>. a fixed  
 Ass<sup>t</sup> in the Sec<sup>y</sup>'s  
 Office, and John  
 Ritchie app<sup>o</sup>. a  
 fixed Ass<sup>t</sup> in  
 the Discount  
 Office.

That David Ritchie an Assistant  
 in the Consol Office be appointed a fixed  
 Assistant in the Secretary's Office, at £120  
 per Annum being the amount of his present  
 Salary and morning attendance money;  
 and that John Ritchie of the Accountant's  
 Office be appointed a fixed Assistant in the  
 Discount Office.

/

A Court of Directors at the Bank,  
on Thursday the 19<sup>th</sup> June 1851

Present.

- Thomson Hankney Junr<sup>r</sup> Esq. Governor
- John Sallibrand Hubbard Esq. Dep<sup>y</sup> Gov<sup>r</sup>
- Thomas Baring Esq. George Lyall Jun<sup>r</sup> Esq.
- N<sup>o</sup>. Mollaston Blake Esq. Thomas Masterman Esq.
- Edw<sup>d</sup>. N<sup>o</sup>. Chapman Esq. Alexander Matheson Esq.
- Rob<sup>t</sup>. Migram Crawford Esq. James Morris Esq.
- William Cotton Esq. Geo. Warden Norman Esq.
- Benj<sup>m</sup>. Buck Greene Esq. John Horsley Palmer Esq.
- Wm Oliver Hanson Esq. Sir John Henry Pelly B<sup>t</sup>.
- John Berry<sup>n</sup>. Neath Esq. N<sup>o</sup>. James Prescott Esq.
- Kirkman D. Hodgson Esq. Tho<sup>s</sup>. Chas. Smith Esq.
- N<sup>o</sup>. Lancelot Holland Esq. Tho<sup>s</sup>. M. Maguelin Esq.
- Tho<sup>s</sup>. Newman Hunt Esq. and
- Alfred Latham Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Out Cash  
right

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

Ordered,

That,

Bank Notes &c  
lost &c

£ 35.. 3. - be paid to Simon Crowshaw in  
full satisfaction for a Manchester  
Branch Bank Bill of Exchange, lost  
upwards of 3 years since, and supposed  
to have been destroyed;

£ 5 to J. G. R. Somax for a Bank Note, lost  
6 years since,

£ 10.



19 June 1857. £10 to Henry Slater Selling for a Bank Note partly destroyed;  
 £40 to Lieut. Col. Richard Airey for 8 Bank Notes,  
 £10 to Charles Weldon for 2 Bank Notes,  
 £10 to Thomas Jones for a Bank Note, the better parts of which are lost;  
 £5 to Robert Arrowsmith for a Bank Note the better part of which is burnt;  
 £30 to Joseph Drew for 3 Bank Notes,  
 £5 to George Frederick Maberly for a Bank Note, the sinister parts of which are lost, and  
 £10 to Lawrence Gladstone for a Bank Note the sinister part of which is burnt, upon their giving security to indemnify the Bank, and the remaining parts of the 18 last mentioned Bank Notes being delivered up; the Committee of Treasury having approved the several vouchers relating thereto.

The following letter from the St. Katharine Dock Company having been read, viz<sup>t</sup>

Letter from the St. Katharine Dock Company to renew for 3 or 5 years at 4 per cent the loan of £73,862 falling due 31<sup>st</sup> July next

"St. Katharine Docks  
 "18<sup>th</sup> June 1857—

"Sir,

"In reference to the communication made yesterday by the Chairman of the St. Katharine Dock Company to the Governor  
 "and

19 June 1851.

"and Deputy Governor of the Bank of  
"England, I am instructed by the Directors  
"to request you will have the goodness to  
"acquaint me for their information whether  
"it will be agreeable to the Governor and  
"Company of the Bank of England to renew  
"for a term of 3 or 5 years at the rate of Interest  
"of 4 per cent. per annum the loan of £73,862  
"advanced by the Bank of England to the  
"St. Katharine Dock Company which will  
"fall due on the 31<sup>st</sup> day of July next.

"I remain

"Sir,

"Your obedient Servant

(Signed) J. Hall

"Secretary"

"John Bentley Esq.  
"Secretary to the  
"Bank of England."

At the recommendation of the  
Committee of Treasury,

agreed to  
for 3 years at  
4 per cent.

The bank agreed to renew  
the loan of £73,862 falling due on the 31<sup>st</sup>  
July next, from the St. Katharine Dock Company,  
for a term of 3 years at the rate of 4 per cent.  
per annum interest.

Ordered,

At the recommendation of the  
Committee of Treasury,

That Mr. Biddulph, the  
Banker

19 June 1851.  
 Mr Biddulph  
 authorised to apply  
 certain monies on  
 aid of the funds  
 for the rebuilding  
 of the Church at  
 Michaelstone, the  
 enlargement of the  
 Schools, and the  
 augmentation of  
 the stipends of the  
 two Curates

Bank's Agent in charge of the Burn. Avon  
 Works, be authorised to apply £200 towards  
 the fund for rebuilding the Church at  
 Michaelstone, and £100 towards the enlargement  
 of the Schools, and, during the pleasure of  
 the Court, to charge the proceeds of the Works  
 with an annual payment of £100 towards  
 the stipends of the two Curates.

Report on the  
 Burn Avon  
 Works

Mr Latham and Mr Greene's  
 Report of their Audit of Mr Biddulph's  
 accounts at the Burn. Avon Works was  
 laid before the Court, viz<sup>d</sup>

"To the Governor

"Bank of England

"24<sup>th</sup> May 1851,

"and Deputy Governor.

"Dear Sirs,

"We beg leave to report to you  
 "the result of our observations and inquiries  
 "during a visit of three or four days spent  
 "at the Burn. Avon Works for the audit of  
 "Mr Biddulph's accounts.

"Mr Latham's Report of the 15<sup>th</sup>  
 "October last, with the previous Reports of  
 "himself with Mr Cotton, and of Mr Cotton  
 "with Mr Blake, brought the history of  
 "the occupation by the Bank down to that  
 "date, and the examination of the Books  
 "down to the 21<sup>st</sup> September 1850.

"On

19 June 1837.

[Possession was taken on the part of the Bank 15 April 1848, vide Report 12 Oct 1848]

"On the 5<sup>th</sup> April 1831, the books

"were settled for the third completed year\* of the Bank's occupation, and the Account of Profit and Loss was shewn by the Balance Sheet to contain an excess of Profit to the amount of £13,022..8..10 as the result of the three years working.

"As it will be interesting to the Court to see the nature and distribution of this sum under the seven departments or trades by which the Profit or Loss has been occasioned, we have connected herewith a paper to which we refer you, marked letter A, which may be epitomised as follows:

" Profits	" Sheet Iron . . . . .	£	4,641	3	
	" Tin . . . . .		34,629	7	-
	" Copper . . . . .		7,964	2	3
	" Chemicals . . . . .		3,444	9	3
	" Rents . . . . .		7,159	19	7
		£	53,661	19	4
" Losses	" Iron . . . . .	£	40,533	-	10
	" Coals . . . . .		106	9	8
			40,639	10	6
" Apparent excess of Profit by		£	13,022	8	10
" three Years working					

"But it is of the first importance that we do not allow ourselves to be misled in either direction by parade of figures; as it might happen that so much income was

19 June 1851

"was raised, 1<sup>st</sup> by an equal or greater  
 "waste of the capital, or 2<sup>nd</sup> by an overestimate  
 "of minerals and produce returned as Stock,  
 "or 3<sup>rd</sup> by sales of produce upon credit to  
 "be hereafter followed by bad debts: and  
 "such are the points we have made it our  
 "particular business to investigate.

"On the first point (the possible  
 "waste of capital), we had before us a set of  
 "Buildings and Machinery in excellent  
 "order, better than when the Bank seized  
 "by a considerable outlay of which more  
 "than £4,000 is shown to have occurred  
 "within the last eighteen months by a  
 "paper herewith, marked B. Regarding  
 "the underground portion of the property,  
 "we should have felt greater difficulty, had  
 "it not occurred to us, before leaving London,  
 "to appoint Mr. Struve, Engineer and Viewer,  
 "of Swansea, to meet us at Llan. Avon. Mr.  
 "Struve was engaged and employed by the  
 "Copper Company, and although Mr. Biddulph  
 "had no direct occasion for his services, he  
 "considered it, and we think rightly so,  
 "to the interest of the Bank to continue the  
 "payment of his salary, seeing that he  
 "was consulted by the Ground Landlords  
 "or their Agents, and appeared to have their  
 "confidence. The accompanying paper,  
 "marked C, is Mr. Struve's estimate of  
 "unworked mineral and of the expense of  
 "new openings for continuing the supply,  
 "if

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"if the Bank see necessary to make them.  
"In addition, Mr. Struie stated to us that  
"although, in the time of the Copper Company,  
"and from causes which he explained, the  
"underground works were neglected, they  
"have under Mr. Biddulph's management  
"been improved, and are now in such a state  
"as, to use his own exact words "any landlord  
"ought to be satisfied with." We may here  
"mention incidentally that there is a  
"length of railroad or tram-road underground  
"equal to about 75 miles, of which 25 to 30 are  
"on Lord Jersey's land, and 45 to 50 on Mr.  
"Talbot's."

"On the second point of inquiry (the  
"estimate of minerals and produce) we went  
"carefully over the schedule with Mr. Biddulph,  
"and consider that the values, for a concern  
"in work, are low enough to be quite safe. In  
"case of discontinuing work, there would  
"necessarily be some wastage and loss, but  
"probably not very large, - as on a rough  
"separation of the items, not less than  $\frac{9}{10}$ <sup>ths</sup>  
"of the value, set down at £95,929. 10. 6, in  
"the paper marked D, consisted of saleable  
"merchandise, such as block tin, manufactured  
"copper, and iron bars.

"The third and last point of inquiry,  
"viz<sup>t</sup>, sales on credit, and thence the correctness  
"or otherwise of the sum of £13,022. 18. 10 set  
"down in the Balance Sheet as Profit, involved  
"the investigation of the books in the usual  
"course

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"course. We continued the examination  
"of the cash-book from 21<sup>st</sup> Sept<sup>r</sup> 1850 (the  
"date up to which it had been examined  
"by Mr. Latham) to 5<sup>th</sup> April 1851, or 7 months  
"of 4 weeks each; we found the entries correct,  
"and sealed up the vouchers, - being in  
"number 1103, or about 160 per month. The  
"amount of the payments during that  
"period was, as -

	£	s	d
"Expenditure in the business . . .	136.185	10	5
"Paid, to receive again, as per contra . . .	2.845	13	8
"Manager left charged with . . .	334	9	3
"Swansea D <sup>r</sup> D <sup>r</sup> . . .	526	7	10
"£	139.892	1	2

"An equal amount was provided  
"by the following channels, -

	£	s	d
"Mr. Latham's Report had left the "Manager charged with . . .	160	3	9
"D <sup>r</sup> Swansea Branch D <sup>r</sup> . . .	175	-	7
"To pay again, as per contra . . .	2.845	13	8
"Received: "At Burn. Avon . . .	2.809	5	7
"From London . . .	56.700	-	-
"From Swansea . . .	2	11	10

"The 71 bills that were unmatured,

"by Mr. Latham's Report	34.971	11	10
"less & dishonored . . .	299	14	5
"£	34.671	17	5

"106 Bills since received

"and matured (List E)	42.527	8	4	77.199	5	9
"£				139.892	1	2

"There

19 June 1837

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"There were 46 Bills, not matured,  
"also lying at the Swansea Branch, amounting  
"to £ 30,888. 10. 4 (as per List F) This list  
"of bills not matured contains the following  
"on firms now ascertained to be insolvent, viz

"on Garden & W. Andrew	{ £ 630	12. May
"for tin plates	{ " 326	9 31 "
	{ " 530	22 July
"D. Billhouse & Co		
"for Iron	398. 7. 8	13 "

"The same firms are unfortunately  
"debtors to the concern for goods sold on credit  
"and delivered, for the further sums respectively  
"of £ 520 and £ 1469. 9. 2. All these amounts  
"are a necessary set-off against our apparent  
"profits, and in the present aspect of trade  
"it is impossible to expect but that there  
"will be yet further losses of the same kind.

"A paper herewith, marked G, contains  
"the number of workpeople that were employed  
"on 5<sup>th</sup> April last, and another paper, marked  
"H, contains the amount or value of each year's  
"delivery of merchandise during the three  
"years of occupation. This return deserves  
"some attention because it shows a tendency  
"to increase even in a business where there  
"cannot be the expectation of a profit, and  
"where the inclination of the persons most  
"concerned is certainly to contract and to  
"restrict it.

"Although it does not fall within  
"our



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19 June 1851.

"our province to advise what shall be the  
"future course of the Bank in respect to  
"these works, we think it right to draw attention  
"to the apparent hopelessness of profit to ourselves,  
"if we are to continue the manufacture of  
"iron. In this department, the experience of  
"three years has shown us a continuous loss  
"of about £1000 per month, in spite of every  
"effort to economise the cost of production,  
"and of a scale of prices rather more favourable  
"than now exists. Mr. Sturges's Report, it will  
"be observed, invites us to engage in an  
"underground outlay of £5000 upon Mr.  
"Salbot's property, for new openings; but if  
"we could come to an early decision to  
"discontinue the manufacture of iron, not  
"only would that outlay be unnecessary, but  
"the weight and anxiety of the undertakings  
"would be reduced within reasonable compass,  
"while the chief sources out of which we have  
"derived any profit might be left unimpaired.  
"Under present circumstances, the Bank is  
"carrying on, literally, a business not its own  
"for the advantage of the Ground Landlords  
"and of the workmen.

"We are

"Dear Sirs,

"Your very faithful Servants

(Signed) "Alfred Latham

"Benj: B. Greene."

Ordered

19 June 1851

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Ordered,

At the recommendation of  
the Committee of Treasury,

That in the preparation of  
the new moulds for Bank Note paper, the  
vignette designed by Mr. McBlise be  
introduced instead of the existing one.

A. New Vignette  
by Mr. McBlise to be  
introduced in the  
New Bank Note.

The Governor acquainted the  
Court, that he had suspended William  
Thomas Allen, House Porter and Watchman;

Ordered,

That the said Will<sup>m</sup> Thomas  
Allen be dismissed the Service.

Wm. Thos. Allen  
House Porter &c  
Suspended

dismissed  
the Service.

The following Letter from  
Mess<sup>rs</sup> Laurence Baynove and Pearce having  
been read, viz<sup>t</sup>

"London 18 June 1851

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

"Gentlemen,

"We beg leave on behalf of  
"the London & South Western Railway  
"Company to offer you their debentures for  
"3 years at 4 per cent per ann. for £50,000.

"We are Gentlemen

"Y<sup>r</sup> very obed<sup>t</sup> Serv<sup>ts</sup>

(Signed) "Laurence Baynove & Pearce."

The Court agreed thereto. X

Laurence Baynove  
& Pearce offering  
on behalf of the  
London & South Western  
Railway Company  
£50,000 of their  
Debentures for 3  
years at 4 per cent  
(offered by the  
Gov<sup>t</sup> to £32,500, to  
be paid for on  
Tuesday next.)

agreed to.

A Court of Directors at the Bank  
on Thursday the 26<sup>th</sup> June 1851.

Present

Thomson Hankley Junr. Esq. . . . Governor  
John Gallibrand Hubbard Esq. . . . Dep<sup>y</sup> Gov<sup>r</sup>  
Thomas Baring Esq. George Lyall Junr. Esq.  
W<sup>m</sup> Wollaston Blake Esq. Thomas Masterman Esq.  
Edw<sup>d</sup> Henry Chapman Esq. Alexander Matheson Esq.  
Rob<sup>t</sup> Wigram Crauford Esq. James Morris Esq.  
William Cotton Esq. George Ward Norman Esq.  
Benj<sup>m</sup> Buck Greene Esq. John Horsley Palmer Esq.  
John Oliver Hanson Esq. Sir John Henry Pelly B<sup>t</sup>  
John Benj<sup>m</sup> Heath Esq. W<sup>m</sup> James Prescott Esq.  
Kirkman D. Hodgson Esq. Thomas Chat. Smith Esq.  
W<sup>m</sup> Lancelot Holland Esq. Tho<sup>s</sup>. Matthias Meguelin Esq.  
Tho<sup>s</sup>. Newman Hunt Esq. and  
Alfred Latham Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Ordered,

That

Bank Notes &c  
lost &c

£ 30 be paid to Mary Anne Nillyer in  
full satisfaction for a Portsmouth  
Branch Bank Bill of Exchange, lost  
by Post and not indorsed,

£ 30 to Sarah Clark for 6 Bank Notes, &  
£ 5 to Anna Martin for a Bank Note,  
burnt,

£ 30 to George Spearing for 2 Bank Notes,  
£ 50 to Thomas Buddicom Blackburne for  
a Bank Note,

£ 10

26 June 1851.

£ 10 to James Robinson for a Bank Note,  
 £ 10 to Christina W. Sheppard for a Bank  
 Note,  
 £ 5 to Lancelot Empson for a Bank Note,  
 £ 5 to John Goodman for a Bank Note,  
 the sinister parts of which are lost, and  
 £ 10 to Edward Weyman Wadson for 2 Bank  
 Notes, the sinister parts of which are  
 burnt; upon their giving Security to  
 indemnify the Bank, and the remaining  
 parts of the 9 last mentioned Bank Notes  
 being delivered up. The Committee of Treasury  
 having approved the several vouchers relating  
 thereto.

St. Katharine  
 Dock Comp<sup>y</sup>  
 letter of  
 recognition.

A Letter was read from the St.  
 Katharine Dock Company in recognition  
 of the terms agreed to at the last Court for  
 the renewal of the Loan advanced to the  
 said Company.

The offer of  
 Mess<sup>rs</sup> Laurence  
 Bagnove & Pearce  
 of £ 50000 Railw<sup>y</sup>  
 Debentures  
 reduced to  
 £ 32500.

The Governor acquainted the  
 Court that the offer of Mess<sup>rs</sup> Laurence Bagnove  
 and Pearce of £ 50,000 Debentures of the  
 London and South Western Railway Comp<sup>y</sup>  
 accepted at the last Court had been reduced  
 to £ 32500.

J.

A Court of Directors at the Bank  
on Thursday the 3<sup>rd</sup> July 1851.

Present

Thomson Hankey Jun<sup>r</sup> Esq. Governor  
John Bellibrand Hubbard Esq. Dep. Gov<sup>r</sup>  
Thomas Baring Esq. George Lyall Jun<sup>r</sup> Esq.  
Edw<sup>d</sup>. Henry Chapman Esq. Alexander Matheson Esq.  
Rob<sup>t</sup>. Wigram Crawford Esq. James Morris Esq.  
Benj<sup>m</sup>. Buck Innes Esq. George Ward Norman Esq.  
John Oliver Hanson Esq. John Horsley Palmer Esq.  
John Benj<sup>m</sup>. Neath Esq. Sir John Henry Pelly B<sup>t</sup>  
Kirkman Dan Hodgson Esq. Henry James Prescott Esq.  
W<sup>m</sup>. Lancelot Holland Esq. Tho<sup>s</sup>. Charles Smith Esq.  
Tho<sup>s</sup>. Newman Hunt Esq. Tho<sup>s</sup>. Matthias Meguelin Esq.  
Chas. Fred<sup>r</sup>. Neath Esq. and  
Alfred Latham Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

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

Ordered,

That

Bank Notes &c  
lost &c.

£45..6 be paid to Thomas Reynolds  
Bartoun in full satisfaction for a  
Bank Post Bill,

£16. to Robert M<sup>r</sup>. Kerrell for a Bank Post  
Bill, and

£10 to Joshua Cowell for a Bank Post Bill,  
lost by the post and not indorsed.

£75..6.3 to Dr. Frederick John Farre for a Bank  
Post Bill, the sinister part of which is lost,  
£20

3 July 1851.

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£ 20 to Thomas Thornton for a Bank Note, &  
£ 10 to Priscilla Hudson for a Bank Note,  
Burnt,  
£ 30 to Capt<sup>n</sup> Edward Smith for 3 Bank  
Notes, stolen 10 years since,  
£ 10 to Richard Ellnor for a Bank Note,  
the greater part of which is burnt,  
£ 5 to the Hon: and Rev<sup>d</sup> Horace Powys  
for a Bank Note the dexter part of  
which is burnt,  
£ 5 to the Rev<sup>d</sup> Thomas A. Pope for a  
Bank Note the dexter part of which  
is destroyed,  
£ 25 to Thomas Whalley for 2 Bank Notes  
the dexter parts of which are lost,  
£ 5 to John Lambell for a Bank Note the  
sinister part of which is burnt,  
£ 10 to John Varney for a Bank Note,  
£ 5 to Richard Coggins for a Bank Note, and  
£ 5 to William Gunston for a Bank Note,  
the sinister parts of which are lost,  
upon their giving Security to indemnify  
the Bank, and the remaining parts of the  
last mentioned Bank Post Bill, and nine  
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<sup>t</sup>

Treasury

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3 July 1851

"Treasury Chambers

"25 June 1851,

"Gentlemen,

The usual  
application  
from the  
Chancellor of  
the Exchequer  
for advances  
upon the  
Deficiency Bills

"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  
"of Geo. 3 Cap. 48 to cover the excess, if any, of  
"the charge of the Consolidated in Great  
"Britain beyond its Income in the Quarter  
"ending the 5 July 1851, 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 receipts upon the  
"growing produce of the Consolidated Fund  
"in the ensuing Quarter.

"I have the honor

"to be

"Gentlemen

"Your obedient Servant

(Signed) "Charles Wood."

"To

"The Governor &

"Deputy Governor

"of the Bank of England."

At

3 July 1851.

At the recommendation of the  
Committee of Treasury,

complied with

The Court complied therewith.

Ordered,

At the recommendation of  
the Committee of Treasury,

A Donation of  
£50 to the Royal  
Sea Bathing  
Infirmary.

That a Donation of £50 be  
made in aid of the Funds of the Royal  
Sea Bathing Infirmary.

The following Letter from  
Mess<sup>rs</sup> James and Chas. Freshfield having  
been read, viz<sup>t</sup>.

"New Bank Buildings  
"1<sup>st</sup> July 1851,

"Dear Sir,

"Copper-Miners Bill

"It appears that in order to comply  
"with the Standing Orders of the House of  
"Lords it will be necessary to produce and  
"give in evidence before the Committee on  
"the Copper Company's Bill a copy of the  
"Bill with the Common Seal of the Bank  
"of England affixed thereto in testimony of  
"the assent of the Bank to its provisions.

"We send herewith a copy of the  
"Bill as it passed the House of Commons,  
"and

Letter from Mess<sup>rs</sup>  
Freshfield with  
copy of the Copper  
Miners Bill to  
be sealed, and  
produced as  
evidence in the  
House of Lords



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3 July 1831

"and shall be much obliged if you will  
"cause it to be sealed on Thursday.

"As the Bill contains an express  
"saving of the rights of the Bank by the  
"last clause, there can be no objection to  
"it on their part.

"We have the honor to be

"Sir,

"your faithful h<sup>ble</sup> Serv<sup>t</sup>.

(Signed) J V C. Freshfield.

"To

"The Governor of

"The Bank of England

"&c &c &c"

agreed to,  
and the Bill  
sealed in Court.

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

A Court of Directors at the Bank,  
On Thursday 10<sup>th</sup> July 1851,

Present

- Thomson Hankney Jun<sup>r</sup> Esq. . . . . Governor
- John Gellibrand Hubbard Esq. . . . . Dep<sup>y</sup> Gov<sup>r</sup>
- Thomas Baring Esq. . . . . Alfred Latham Esq.
- A<sup>d</sup>. Wollaston Blake Esq. . . . . George Lyall Jun<sup>r</sup> Esq.
- Edw<sup>d</sup>. Henry Chapman Esq. . . . . Thomas. Matheman Esq.
- Rob<sup>t</sup>. Wigram Crawford Esq. . . . . Alexander. Matheson Esq.
- William Cotton Esq. . . . . James. Morris Esq.
- Benj<sup>m</sup>. Buck Greene Esq. . . . . John Horsley Palmer Esq.
- John Oliver Hanson Esq. . . . . Sir John Henry Pelly B<sup>t</sup>
- John Benj<sup>m</sup>. Heath Esq. . . . . Henry James Prescott Esq.
- Nirkinman Dan Hodgson Esq. . . . . Tho<sup>s</sup>. Chat. Smith Esq.
- A<sup>d</sup>. Lancelot Holland Esq. . . . . Tho<sup>s</sup>. Matthias Meguelin Esq.
- Tho<sup>s</sup>. Newman Hunt Esq. . . . . and
- Chat<sup>l</sup>. Frederick Nuth Esq. . . . . Francis Wilson Esq.

The proceedings of the last  
Court were read.

Ordered,

That

- £ 50 be paid to Edward. M<sup>c</sup>. Dowell in full satisfaction for a Bank Post Bill, the sinister part of which is lost,
- £ 50 to Richard Roberts for a Bank Note, lost upwards of 28 years;
- £ 175 to John Ernest Gambart for 4 Bank Notes; and
- £ 5 to John Sugars for a Bank Note, the sinister parts of which are lost; and
- £ 30 to Elizabeth Little for 3 Bank Notes the sinister parts of which are stolen,

Bank Notes  
lost &c.

upon

89.  
10 July 1851

upon their giving security to indemnify the Bank, and the remaining parts of the Bank Post Bill and the last mentioned Bank Notes being delivered up: the Committee of Treasury having approved the several vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Treasury,

That £500 be presented to

£500 presented  
to John Biddulph  
Esq. and £120  
to Mr. Frederick  
Ritchie.

John Biddulph Esq. the Agent at the Swansea Branch, in addition to his salary, as a remuneration for his superintendance of the Gunpowder Works during the past year; and £120 to Mr. Frederick Ritchie, Acting Sub-Agent of the Swansea Branch for his general superintendance of that Branch during Mr. Biddulph's absence.

A Court of Directors at the Bank,  
on Thursday the 17<sup>th</sup> July 1851.

Present

- Thomson Hankey Jun<sup>r</sup> Esq. . . . . Governor
- John Gellibrand Hubbard Esq. . . . . Dep<sup>y</sup> Gov<sup>r</sup>
- Thomas Baring Esq. . . . . Alfred Latham Esq.
- M<sup>r</sup> Wollaston Blake Esq. George Lyall Jun<sup>r</sup> Esq.
- Edw<sup>d</sup> M<sup>r</sup> Chapman Esq. Tho<sup>s</sup> Masterman Esq.
- Rob<sup>t</sup> Wigram Crawford Esq. Alexander Matheson Esq.
- William Cotton Esq. James Morris Esq.
- Benj<sup>m</sup> Buck Greene Esq. John Horsley Palmer Esq.
- John Oliver Hanson Esq. Sir John Army Pelly B<sup>t</sup>
- John Benj<sup>m</sup> Neath Esq. M<sup>r</sup> James Prescott Esq.
- M<sup>r</sup> Lambelot Holland Esq. Tho<sup>s</sup> Charles Smith Esq.
- Tho<sup>s</sup> Neumann Hunt Esq. . . . . and
- Chas<sup>r</sup> Fred<sup>r</sup> Muth Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

M<sup>r</sup> Matheson reported the

Out Cash  
right

Out cash to have been taken in and found  
right.

Ordered,

That,

Bank Notes  
of last Ye.

- £ 191. 5 - be paid to Mess<sup>rs</sup> Everett and  
Smith in full satisfaction for a Bank  
Post Bill lost and presumed to have  
been destroyed;
- £ 20 to Harry Bentley for a Bank Note, the  
deft<sup>r</sup> part of which is lost;
- £ 20 to Edward Rogan for 3 Bank Notes, and
- £ 10 to Robert Walker for a Bank Note, the

sinister

17 July 1851. sinister parts of which are lost, upon their giving security to indemnify the Bank, and the remaining parts of the said Bank Notes being delivered up: the Committee of Treasury having approved the several vouchers relating thereto.

£305 to be invested in Consols in the name of the Gov and Comp<sup>y</sup>, the dividends to be paid to John Skilton so long as 2 Bank Notes lost 2 years ago may remain outstanding.

An Application having been made by Mr. John Skilton of 1 Little Bolton Street, St. Mark's Road, Kensington, for the payment of 2 Bank Notes, viz<sup>t</sup>

No. 63325 . . . £300 . . . . . 3 Jan. 1849  
 " 1005 . . . . . 5 . . . . . 14 June "

lost nearly two years ago;

Ordered,

At the recommendation of the Committee of Treasury,

That the sum of £305 be invested in the Consolidated 3 per Cent. Annuities, in the name of the Governor and Company of the Bank of England, and the Dividends thereon to be paid to the said John Skilton during the time the aforesaid Bank Notes may remain outstanding; agreeably to the Minute of the Court of Directors of the 12 Dec<sup>r</sup> 1844.

The following Report of the Committee of Inspection for the Issue Department having been read, viz<sup>t</sup>

The

17 July 1851.

Report of the  
Committee of  
Inspection for  
the Issue Dept.  
recommending  
that the clerks  
elected in Jan-  
last be continued  
in the Service,

"The Committee of Inspection  
"for the Issue Department,

"Report to the Court of Directors,

"That they have had under  
"their consideration the reports of the several  
"Principals of Offices as to the abilities,  
"conduct and general health of the clerks  
"elected in January last.

"That the said Reports are  
"of a very satisfactory nature, and they  
"therefore beg to recommend to the Court  
"of Directors that the said clerks be  
"continued in the service of the Bank.

(Signed) Alfred Latham

"Bank of England  
"10<sup>th</sup> July 1851."

"Chairman."

agreed to.

The Court agreed thereto.

Mr Rob<sup>t</sup> Barnett  
recommended  
as a Scrutiniser  
in the room of  
Mr Tho<sup>s</sup> Gribble  
deceased,

The Governor recommended  
that Mr Robert Barnett be added to Mr  
John Vigne, Mr Philip Gaymore and Mr  
Robert Sutton as Scrutinisers in the room of  
Mr Thomas Gribble deceased.

approved.

The Court approved thereof.

Resolved,

That a House Porter and  
Watchman be now chosen in the room of  
William

17 July 1851.

William Thomas. Allen dismissed the  
Service;

Frederick Wm  
Fletcher elected  
a House Porter &  
at £76 per ann.

Then Frederick William  
Fletcher 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, he having previously signed the  
declaration approved by the Court on the  
28<sup>th</sup>. April 1842.

A Court of Directors at the Bank  
on Thursday the 24<sup>th</sup> July 1851.

Present

- Thomson Hankey Jun<sup>r</sup> Esq. Governor
- John Gellibrand Hubbard Esq. Dep<sup>y</sup> Gov<sup>r</sup>
- Thomas Baring Esq. Chas. Fred<sup>k</sup> Heath Esq.
- H<sup>o</sup>. Wollaston Blake Esq. Alfred Latham Esq.
- Edw<sup>d</sup>. Henry Chapman Esq. George Lyall Jun<sup>r</sup> Esq.
- William Cotton Esq. Thomas Masterman Esq.
- Benj<sup>m</sup>. Buck Greene Esq. Alexander Matheson Esq.
- John Oliver Hanson Esq. James Morris Esq.
- John Benj<sup>m</sup>. Heath Esq. John Horsley Palmer Esq.
- Kirkman Dan Hodgson Esq. Sir John Henry Pelly B<sup>t</sup>
- H<sup>o</sup>. Lancelot Holland Esq. Tho<sup>s</sup>. Charles Smith Esq.
- Tho<sup>s</sup>. Newman Hunt Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Ordered,

That

Bank Notes  
Vc. lost Vc.

- £ 15 be paid to Mess<sup>rs</sup>. Sparrow Round Vc<sup>ts</sup>  
in full satisfaction for a Bank Post  
Bill, lost by post, specially indorsed;
- £ 300 to George Smith Jun<sup>r</sup> for a Bank Note,
- £ 20 to James Palmer for a Bank Note,
- £ 10 to Harriet Mageris for a Bank Note,
- £ 5 to Fanny Cox for a Bank Note, and
- £ 5 to William Polts for a Bank Note, the  
dexter parts of which are lost;
- £ 5 to Philip Charles Evans for a Bank  
Note, the dexter part of which is burnt.
- £ 5 to William Palmer Barber for a Bank  
Note



24 July 1851.

Note,

£ 5 to Henry Michael Daly, for a Bank Note, and

£ 5 to Elizabeth Du Parry for a Bank Note, the sinister parts of which are lost, upon their giving security to indemnify the Bank, 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 of the Committee for the House and Servants having been read, viz<sup>t</sup>

"The Committee for the  
"House and Servants,

"Report to the Court of Directors,

"That they have advertised for

"and received tenders from sundry persons  
"for supplying the Bank with coals, bundles,  
"paper of different descriptions, and various  
"articles of stationery &c; - and they have  
"contracted with Mess<sup>rs</sup> Davery and Pegg  
"of Old Barge House Wharf for 500 tons of  
"Wallsend coals at 16/9 per ton; and 100  
"tons of Morthyr Tydvil coals at 20/9 per  
"ton; - with William Roberts of Sloane St<sup>h</sup>  
"Chelsea for 110 dozen lbs of bundles at  
"14/3 1/2 per dozen lbs; with Mess<sup>rs</sup> Grosvenor  
"Chater & Co<sup>o</sup> of Cornhill for paper of various  
"descriptions"

Report of the  
Comm<sup>ee</sup> for the  
House & Servants  
on the Contracts  
for Coals, Bundles,  
Stationery &c,

24 July 1851

"descriptions, and sundry articles of stationery,  
"leathers, &c, and with Charles Sparks of  
"Red Lion Court, Fleet Street, for Vellum,  
"Parchments &c at stated prices.

(Signed) "J. G. Hubbard

"Bank of England  
"18<sup>th</sup> July 1851."

"Dep. Gov."

approved

The Court approved thereof.

### Ordered,

At the recommendation of  
the Committee of Treasury,

That Robert William Gibbs

Robert W<sup>m</sup>  
Gibbs quitted  
and allowed  
£136. 6 per  
ann. during  
pleasure.

at his request have leave to quit the Service  
of the Bank, on account of his defective sight  
and declining state of health; and that in  
consideration of his faithful services of upwards  
of 33 years, he be allowed £136. 6. per annum  
during pleasure, being  $\frac{6}{12}$  of his present  
salary and emoluments; and in consequence  
of his being but 53 years of age, an annual  
certificate from Mr. Alfred Smee to be  
produced, stating his unfitness for active  
Service.

Annual Certificate  
to be produced.

### Resolved,

That two House Porters and  
Watchmen be now chosen;

Then Samuel Russell and  
Thomas

24 July 1851. Thomas Weatherly having been recommended  
Sam Russell by the Governor, were by the ballot elected  
& Tho Weatherly House Porters and Watchmen to the Bank  
elected House Porters at £76 during pleasure, at the wages of £76 per ann:  
per ann each each; the said Samuel Russell and Thomas  
Weatherly having previously signed the Declaration  
approved by the Court the 28<sup>th</sup> April 1842.

Letter from Mr  
B. H. Wiggins  
containing proposals  
for a settlement  
of the debt of Mess<sup>rs</sup>  
T. Wiggins & Co.

The following Letter from  
Mr B. H. Wiggins having been read, viz<sup>t</sup>

"21 Tottenham Yard  
"July 22<sup>nd</sup> 1851

"To the Governor  
"of the Bank of England,

"Sir,

"I beg to submit to the consideration  
"of the Court of Directors the following proposals  
"for a settlement of the debt of T. Wiggins & Co<sup>rs</sup>  
" & for that of the late Mr B. Wiggins as endorser  
"of their note for £40,000.

"From a statement copied from the Books  
"at the Bank it appears that T. Wiggins & Co<sup>rs</sup>  
"owe . . . . . £70,504..8..8  
"less Bill rec<sup>d</sup>, but not yet due £840..0..0

"Payment by Mr Lavallette  
" in 1843 . . . 5000..0..0      5,840..0..0  
" 64,664..8..8

"Add proportion of assets due to  
" Jones Loyd & Co<sup>rs</sup> (about) . . . . . 2,400..0..0

"Total payment to be made to the Bank of . . . £67,064..8..8

"on or before the 1<sup>st</sup> December next.

"I<sup>st</sup> In assuming this payment the Executors  
"guaranteed the sum of £40,000 for the Platt  
" & Pearl Street property which they claim to  
" have

24 July 1857

98.

"have sold in October or November next by  
 "Mr. Blatchford, on the same terms and conditions  
 "as were offered by him to purchasers at the  
 "sale in April last, viz.  $\frac{3}{4}$  of the purchase  
 "money to remain on mortgage for three years  
 "at 5 per cent interest per annum the Executors  
 "making good any deficiency that may arise  
 "between the price obtained at the sale & the  
 "said sum of £40,000 & receiving credit for  
 "any excess obtained on that amount.

"2<sup>ndly</sup> The sum of £10,000 to be paid for the  
 "remaining assets, but for which time for  
 "payment is to be given (if required by the Executors)  
 "on the security of said assets in addition to  
 "the \$90,000 stocks & bonds deposited by the  
 "late B. Wiggins in 1845,

"The debt as aforesaid being . . . . . £67,064. s. s

"Assets - Platt  $\frac{1}{2}$  guaranteed at £40,000

"other effects purchased at . . . . . 10,000      50,000. 0. 0

"a balance will remain of . . . . . £ 17,064. s. s

"to be paid for in cash on or before the 1<sup>st</sup>. Dec<sup>r</sup>.  
 "next less any sum or sums that in the  
 "meantime may have been received to the  
 "credit of T Wiggins & Co<sup>rs</sup> at the Bank. -

"Permit me to state in conclusion, that  
 "in soliciting a favorable reply to these proposals,  
 "I do so, on the ground that it will be the  
 "means of releasing me from the unfortunate  
 "position in which I have been held for more  
 "than 14 years - & at the same time prevent  
 "the forfeiture of the portion bequeathed to me  
 "by the late Mr. B. Wiggins which is liable to  
 "make good any claim the Bank may make  
 "on

99.  
24 July 1851.

" on his estate.

" I would also express my regret for  
" the trouble my affairs have occasioned to  
" the Bank & my thanks for the courtesy and  
" consideration I have always met with.

" I remain Sir

" Respectfully

" Y<sup>r</sup> Ob<sup>t</sup> S<sup>t</sup>

(Signed) "B. H. Wiggins"

. At the recommendation of the  
Committee of Treasury,

agreed to.

The Court agreed thereto.

A Court of Directors at the Bank,  
on Thursday the 31<sup>st</sup> July 1851

Present

- Thomson Hankney Jun<sup>r</sup> Esq. . . . . Governor
- John Gellibrand Hubbard Esq. . . . . Dep<sup>y</sup> Gov<sup>r</sup>
- M<sup>r</sup> Wellaston Blake Esq. Alfred Latham Esq.
- Rob<sup>t</sup> Wigram Crawford Esq. George Lyall Jun<sup>r</sup> Esq.
- William Cotton Esq. Thomas Masterman Esq.
- Benj<sup>m</sup> Buck Greene Esq. Alexander Matheson Esq.
- John Oliver Hanson Esq. John Horsley Palmer Esq.
- John Benj<sup>m</sup> Heath Esq. Tho<sup>s</sup> Chas<sup>s</sup> Smith Esq.
- Nirkman Dan<sup>l</sup> Hodgson Esq. Tho<sup>s</sup> Matthias Mequelin Esq.
- M<sup>r</sup> Lancelot Holland Esq. and
- Chas<sup>s</sup> Fred<sup>l</sup> Heath Esq. Francis Wilson Esq.

The proceedings of the last Court were read.

M<sup>r</sup> Greene reported that on taking the Out cash, it was found to be deficient five shillings, - a bag of copper coin of that amount having been misplaced, but that the error had been rectified.

Out cash  
5<sup>s</sup> short

Ordered,

That

Bank Notes  
lost &c.

- £ 70 be paid to James Alexander in full satisfaction for 2 Bank Post Bills lost by the post, and not indorsed;
- £ 14 to the Rev<sup>d</sup> William Bell Christian for a Liverpool Branch Bank 7 days Bill lost nearly 6 years ago;
- £ 13.. 3 to George Smith for a Hull Branch Bank 7 days Bill, lost by the post and not

31 July 1857.

not indorsed;

£200 to Thomas Hastings Irwin for 2 Bank Notes;

£5 to the Rev<sup>d</sup> William Edward Sellon for a Bank Note, and

£10 to Isabelle Laurie for a Bank Note, the dexter parts of which are lost;

£5 to the Rev<sup>d</sup> James Merford Wood for a Bank Note the dexter part, of which is burnt;

£20 to James Taylor for a Bank Note, and £10 to the Rev<sup>d</sup> Edward Michael Wade for a Bank Note, the sinister parts of which are lost; upon their giving security to indemnify the Bank, and the remaining parts of the Bank Notes being delivered up: the Committee of Treasury having approved the several vouchers relating thereto.

The following Reports of the Committee for Law Suits having been read,  
viz<sup>t</sup>

Report of the Com<sup>rs</sup> for Law Suits on the Discounted Bills unpaid,

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

"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 £82,036. 1. 3 which has been decreased by receipts up to the 30<sup>th</sup> June last to £79,412. 3. 5,  
" and

31 July 1857.

London  
Accounts

"and added to by two new accounts amounting  
"to £930 - upon which has been received  
"£339. 19. 5 leaving the balance £8,002. 14. 0.

"There has been received in the  
"last half year upon the accounts of Bankrupts  
"or Insolvents, the balances of which have from  
"time to time been carried to the debit of the  
"account of Profit and Loss, the sum of  
"£833. 6. 7 which has been placed to the  
"credit of that account in the General Ledger.

"The balance of the Accounts  
"which accumulated in the half year  
"ending the 31<sup>st</sup> Dec<sup>r</sup> 1847 was - £5,736. 9. 10  
"on which has been received . . . . . 105. 6. 1  
"leaving the balance . . . . . £5,631. 3. 9

"which is expected to be received in full.

"The balance of the Accounts  
"which accumulated in the half year  
"ending the 30<sup>th</sup> June 1848, was . . . £4,944. 2. 9  
"on which has been received . . . . . 74. 13. 1  
"leaving the balance . . . . . £4,869. 9. 8

"which it is also expected will be  
"received in full.

"The balance of the Accounts  
"which accumulated in the half year  
"ending the 31<sup>st</sup> Dec<sup>r</sup> 1849, was . . . £69,018. 17. 10  
"on which has been received . . . . . 2,000. 0. 0  
"leaving the balance . . . . . £67,018. 17. 10

"the whole of which is expected to be received.

"The



31 July 1851.  
London  
Accounts

The balance of the Accounts  
which accumulated in the half year  
ending the 30<sup>th</sup> June 1850, was. . . £2,336.. 10.. 10  
"on which has been received. . . 443.. 18.. 8  
"leaving the balance. . . £1,892.. 12.. 2  
"which is expected to be received  
"in full.

"During the last half year there have  
"been two new Accounts amounting  
"to. . . . . £930.. ..  
"on which has been received. . . 339.. 19.. 5  
"leaving the balance. . . £590.. .. 7  
"the whole of which, with the exception of about  
"£40, is expected to be received. -

Recapitulation of the London Accounts.

"Half year "ending	Balances outstanding the 31 <sup>st</sup> Dec <sup>r</sup> 1850.	Receipts in the half year ending 30 <sup>th</sup> June 1851.	Balances outstanding 30 <sup>th</sup> June 1851.
"31 Dec <sup>r</sup> 1847	5,736.. 9.. 10	105.. 6.. 1	5,631.. 3.. 9
"30 June 1848	4,944.. 2.. 9	74.. 13.. 1	4,869.. 9.. 8
"31 Dec <sup>r</sup> 1849	69,018.. 17.. 10	2,000.. ..	67,018.. 17.. 10
"30 June 1850	2,336.. 10.. 10	443.. 18.. 8	1,892.. 12.. 2
	<u>£82,036.. 1.. 3</u>	<u>£2,623.. 17.. 10</u>	<u>£79,412.. 3.. 5</u>
"Two new Accounts "in the half year "ending the "30 June 1851	"930.. ..	339.. 19.. 5	590.. .. 7
			<u>£80,002.. 4.. ..</u>

At

31 July 1851.

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 the account of Profit and Loss, the  
 "sum of £11. 17. 9, 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 . . . . . £4,575. 1. 4  
 "viz<sup>t</sup>

"At Birmingham . . . . . £1,409. 12. 4

"on which has been received . . . . . 200. . . .

"leaving the balance . . . . . £1,209. 12. 4

"At Swansea . . . . . £3,165. 9. . .

"on which has been received . . . . . 308. 11. 3

"leaving the balance . . . . . £2,856. 17. 9

"Total Amount received at the Branches

"in the last half year . . . . . 508. 11. 3

"leaving the balance outstanding } £4,066. 10. 1

"on the 30<sup>th</sup> June last } £4,066. 10. 1

"which is expected to be received.

"There has been one new Account since  
 "the 31<sup>st</sup> Dec<sup>r</sup> last, viz<sup>t</sup>

"At Leeds

"Thomas Dixon . . . . . £531. 6. 1

"the whole of which has since been  
 "received. . . . .

(Signed) J. O. Hanson

"Chairman.

The

"Bank of England  
 "26<sup>th</sup> July 1851."

31 July 1857  
approved.

The Court approved thereof.

Ordered,

Bank Stock  
Shareholdings.

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

That the Transfer Books for  
Bank Stock be shut from Friday the 12<sup>th</sup>  
Sept<sup>r</sup> next till Friday the 17<sup>th</sup> Oct<sup>r</sup> following,  
and that the same be published in the London  
Gazette of Friday 1<sup>st</sup> August.

Ordered,

At the recommendation of  
the Committee of Treasury,

A General Court  
to consider of  
a Dividend  
appointed.

That a General Court to  
consider of a Dividend, also a Quarterly  
General Court be held at the Bank on  
Thursday the 18<sup>th</sup> September next, at 12 o'clock  
at noon precisely, and that the usual  
advertisements be given thereof

J

A Court of Directors at the Bank  
on Thursday the 7<sup>th</sup> August 1851.

Present.

- Thomson Mankey Jun<sup>r</sup> Esq. . . . . Governor
- John Sillibrand Hubbard Esq. . . . . Dep<sup>y</sup> Sec<sup>y</sup>
- A<sup>d</sup> Mollaston Blake Esq. Alfred Latham Esq.
- Rob<sup>t</sup> Wigram Crawford Esq. Thomas Masterman Esq.
- Benj<sup>m</sup> Buck Greene Esq. John Horsley Palmer Esq.
- John Oliver Hanson Esq. Sir John Henry Pelly B<sup>t</sup>
- John Berry<sup>n</sup> Neath Esq. Tho<sup>s</sup> Matthias Reguelin Esq.
- Kirkman Don Hodgson Esq. and
- Chas<sup>r</sup> Fred<sup>k</sup> Neath Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Ordered,

That

£10 be paid to John Churchill in full  
satisfaction for 2 Bank Notes, the  
dexter parts of which are lost; and  
£5 to Semina Statham for a Bank Note  
the sinister part of which is lost;  
upon their giving Security to indemnify  
the Bank, and the remaining parts of  
the said Bank Notes being delivered up;  
the Committee of Treasury having approved  
the several vouchers relating thereto.

Bank Notes  
lost &c.

X

A Court of Directors at the Bank  
on Thursday the 14<sup>th</sup>. August 1851.

Present

Thomson Hankney Jun <sup>r</sup> Esq.	Governor
John Gellibrand Hubbard Esq.	Dep <sup>y</sup> Gov <sup>r</sup>
Thomas Baring Esq.	Chas. Fred <sup>k</sup> Muth Esq.
N <sup>o</sup> Wollaston Blake Esq.	Alfred Latham Esq.
Rob <sup>t</sup> . Wigram Crawford Esq.	Thomas Masterman Esq.
William Cotton Esq.	James Morris Esq.
Benj <sup>m</sup> . Buck Greene Esq.	George Ward Norman Esq.
John Oliver Hanson Esq.	John Horsley Palmer Esq.
John Benj <sup>m</sup> . Heath Esq.	and
Kirkman Dan <sup>l</sup> . Hodgson Esq.	Tho <sup>s</sup> . Matthias Vaguelin Esq.

The proceedings of the last  
Court were read.

Out Cash  
right.

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

Ordered,

That

Bank Notes &c  
lost &c.

£ 15 be paid to Thomas Butler in full  
satisfaction for 2 Bank Notes, the  
dexter parts of which are lost;  
£ 25 to John William Ward for 5 Bank  
Notes; and  
£ 10 to William Roberts Whiston for a  
Bank Note, the sinister parts of which  
are lost, upon their giving security to  
indemnify the Bank, and the remaining  
parts of the said Bank Notes being delivered  
up; the Committee of Treasury having  
approved the several vouchers relating thereto.

Letters

14 Aug<sup>r</sup> 1851.Mess<sup>rs</sup> Holland  
Matheson and  
Smith report  
secondary audits.

Letters were read from Mess<sup>rs</sup> Holland  
and Matheson, stating that they had  
audited the Accounts of the Branch Banks  
at Manchester, Birmingham and Liverpool,  
also two letters from M<sup>r</sup> Smith, <sup>stating</sup> that he  
had audited the accounts of the Branch  
Banks at Hull and Leicester, and <sup>that</sup> they  
were found correct.

X

A Court of Directors at the Bank,  
on Thursday the 21<sup>st</sup> August 1851,

Present

Thomson Banker Jun<sup>r</sup> Esq: Governor  
John Gellibrand Hubbard Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
Henry Molliston Blake Esq: Charles Fred<sup>k</sup> Smith Esq:  
Robert Wigram Crawford Esq: Alfred Latham Esq:  
William Cotton Esq: Thomas Masterman Esq:  
Benj<sup>n</sup> Bush Greene Esq: James Morris Esq:  
John Oliver Hanson Esq: Gen: Wade Norman Esq:  
John Benjamin Keath Esq: Mr: Morsley Palmer Esq:  
Kirkman Dent Hodgeson Esq: Sir Mr: Henry Pelly Bt:  
W<sup>m</sup> Lancelot Holland Esq:

The proceedings of the last  
Court were read.

Ordered,

Bank Notes  
etc<sup>d</sup>  
lost etc<sup>d</sup>

That  
£10 be paid to John Cot, in full  
satisfaction for a Bank Note,  
burnt,  
£10 to William Henry Dawson for a  
Bank Note the greater part of  
which is destroyed,  
£5 to Henry Stary for a Bank Note  
the greater part of which is burnt,  
£20 to Lloyd Baxendale for a  
Bank Note  
£10 to John Witham for a Bank Note,  
and

21 Aug 1851

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and £5 to Frances Amelia Bourke, for a Bank Note, the dexter parts of which are lost, upon their giving security to indemnify the Bank, 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.

Ordered,

At the recommendation of the Committee for Branch Banks,

James Piper  
app<sup>d</sup> Junior Clerk  
at the Man.<sup>ch</sup>  
Branch Bank.

That James Piper, an Assistant In Teller be appointed Junior Clerk at the Manchester Branch at a salary of £110 per ann: including the Morning attendance money, with the usual additional salary of £45 per ann: in the room of Henry Jones returned to London.

Ordered,

The Bank to be  
defended in  
Chancery by  
P. A. G. Guichard

That Mess<sup>rs</sup> James Charles Freshfield do appear for and defend the Governor and Company of the Bank of England, in Chancery, at the suit of Pierre Antoine Emile Guichard.

Ordered,

Let the private  
Mr Beaton  
to be delivered  
to Mr Freshfield

At the recommendation of the Committee of Treasury,

That



111.

21 Aug. 1851  
Lech. Nevins  
quitted & allowed  
£400 p<sup>ann</sup>:

That Lechuriah Nevins, 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 50 years, he be allowed £400 per ann: during pleasure.

Ordered,

Also at the recommendation of the Committee of Treasury,

John Avery  
quitted & allowed  
£50 p<sup>ann</sup>:

That John Avery, House Porter and Watchman, at his request, have leave to quit the Service of the Bank, on account of his infirmities, and that in consideration of his faithful Services of upwards of 41 years, he be allowed £50 per ann: during pleasure.

Minute of the  
Committee for the  
Issue Department  
recommending  
sundry appointments  
in the Acct<sup>ts</sup>  
Office.

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

"A Committee of Inspection for the  
"Issue Department,  
"Wednesday 20<sup>th</sup> August 1851,

"The Committee took into  
"consideration a proposition of the Chief  
"Accountant that the following persons be  
"appointed to the Accountants' Office, or as  
"Fixed Assistants therein, viz:

That

21 Aug<sup>r</sup> 1851

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"That Thomas Dighton, Edmund  
"Sheridan Purcell and William Gill, Fixed  
"Assistants in the Accountants Office, Charles  
"Abraham Brook a Fixed Assistant in the  
"Reduced Office, and Edward Gribble a Fixed  
"Assistant in the  $3\frac{1}{4}$  percents: Office be  
"appointed Fixed Clerks in the Accountants Office,  
"in the room of Blackall Joseph Yarrow Jun<sup>r</sup>  
"removed to the Consols, John Ritchie removed  
"to the Discount Office, and of John Mayham  
"Cort, Henry Hogben Jun<sup>r</sup>, and Alfred Julius  
"Eugene Compton removed to the  $3\frac{1}{4}$  percent:  
"Office,

"That Robert Augustus Peaty, a  
"Fixed Assistant in the  $3\frac{1}{4}$  percents: Office,  
"Henry Dixon Jun<sup>r</sup>, a Fixed Assistant in the  
"Consols, and Edmund Gill a Fixed Assistant in  
"the Reduced Office be appointed Fixed  
"Assistants in the Accountants Office, in room  
"of the said Thomas Dighton, Edmund  
"Sheridan Purcell and William Gill, about to  
"be appointed Fixed Clerks in the Accountants  
"Office, it was

Resolved,

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

"That

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21 Aug. 1851

"That the foregoing proposed  
"appointments take place."

(signed) "Alfred Latham  
"Chairman."

agreed to

The Court agreed thereto.

f

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A Court of Directors at the Bank,  
On Thursday the 28<sup>th</sup> August 1851,

Present

Thompson Stankey Jun<sup>r</sup>. . . . . Governor  
John Gellibrand Hubbard Esq: . . . . . Dep<sup>y</sup> Gov<sup>r</sup>.  
Robert Migram Crawford Esq: Charles Frederick Muth Esq:  
William Cotton Esq: Alfred Latham Esq:  
Benjamin Duck Greene Esq: Thomas Masterman Esq:  
John Oliver Hanson Esq: James Morris Esq:  
John Benjamin Heath Esq: George Warde Norman Esq:  
Kirkman Dent Shodson Esq: John Horsley Palmer Esq:  
W. Launcelot Holland Esq: Thomas Charles Smith Esq:

The proceedings of the last  
Court were read.

Out cash  
right.

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

Ordered,

Bank Notes  
parts lost &c.

That

£10 be paid to Elizabeth Gearing in  
full satisfaction for a Bank Note,  
the greater part of which is destroyed,  
£5 to Louisa Davison for a Bank Note,  
£5 to George Hollis for a Bank Note,  
£5 to Daniel Sandbach for a Bank Note  
the dexter parts of which are lost,  
£15 to John Hewitt for 3 Bank Notes,  
£10 to George Lockwood for a Bank Note,

and £15

28 Aug 1851

£15 to the Rev<sup>d</sup> Thomas Barton Hill for 2  
Bank Notes, the Minister parts of which  
are lost; - upon their delivering up the  
remaining parts thereof, and giving security to  
indemnify the Bank, - the Committee of  
Treasury having approved the several vouchers  
relating thereto.

Quarterly Report  
of the Committee for  
the House and  
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 the Secretary had certified  
" that he had examined the vouchers for the  
" payment of £ 2967. 18. 6. previously  
" authorized by the Committee - and the vouchers  
" for the payment of £ 2091. 1. 5. by the Chief  
" Cashier from Petty Cash; - also the Chief  
" Cashier's Statement shewing a Balance in his  
" hands, on the 22<sup>nd</sup> inst. of £ 2205. 6. 7.

" The Committee have ordered payment of  
" the Wages of the Servants of this House  
" amounting to £ 38,518. 15. 3. of those of the  
" Branch Banks amounting to £ 9093. 5. -  
" and of the Pensions amounting to £ 6521. 18.  
" for the Quarter ending the 31<sup>st</sup> instant.

" They

28. Aug. 1857

"They have ordered payment of the Tradesmen's Bills and Sundry disbursements in this House amounting to £4,129. 10. 6. of the Building Bill at the Leicester Branch, amounting to £147. 10. and of the current Bills at the respective Branches, amounting to £212. 15. -

"The Secretary produced a Statement of the estimated expenditure, under different heads, in the various offices for the Quarter ending the 31<sup>st</sup> instant, amounting to £63,252. 7. 5.

"The Gate Porter attended and stated that the Watchmen had been very regular in their attendance, he also produced a report of the state of the Fire Engines, and of the Machines at the top of the Bank, he further stated that the avenues and passages throughout the Bank were kept as free from obstruction as the work that had been carrying on would admit.

(Signed) J. G. Hubbard, "Dep: Gr."

"Bank of England,  
"22 August 1857."

Approved

The Court approved thereof.

Quarterly Reports read & approved.

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

Report of the Committee of Building

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

28. Aug. 1851  
 Quarterly  
 Report of the  
 Council of  
 Building

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

"That the Tradesmen's Bills for  
 the Quarter amounting to £2300. 3. - have  
 been referred to the Committee for the House  
 and Servants for payment."

Bank of England,  
 "13. Aug. 1851."

Approved

The Court approved thereof.

Ordered,

At the recommendation of  
 the Committee of Treasury,

William Richter  
 app<sup>d</sup> a Cashier

That William Richter, Supernumerary  
 Cashier be appointed a Cashier, in the room of  
 Zechariah Nevins who has quitted the Service; and  
 that John Brampton, Deputy Principal of  
 the Inspectors Office be appointed a Supernumerary  
 Cashier in the room of Mr. Richter, and they  
 are hereby empowered to sign Bills and Notes  
 for the Governor and Company of the Bank  
 of England.

John Brampton  
 app<sup>d</sup> a Supernum<sup>r</sup>.  
 Cashier,

and

Ordered,

his appointment  
 to be advertised

That an Advertisement of the  
 appointment of the said John Brampton be  
 inserted in the London Gazette of Friday the  
 29<sup>th</sup> Aug: and Tuesday the 2<sup>nd</sup> Sept<sup>r</sup>.

Ordered,

28. Aug. 1851

Ordered,

W. Richter to give  
addit<sup>l</sup> security  
in £1000.

That the said William Richter  
do give the usual additional security in £1000.

Ordered,

also at the recommendation  
of the Committee of Treasury,

James Carr  
app<sup>d</sup> a Nightly  
Superintendent

That James Carr, House Porter and  
Watchman be appointed a Nightly Superin-  
tendent in the room of John Avery, who had  
quitted the service.

Mess<sup>rs</sup> Smith &  
Weguelin's Report  
of their audit of the  
Newcastle Branch

and  
Mr Weguelin's of  
his audit of the  
Leeds Branch.

A Report was read from Mess<sup>rs</sup>  
Smith and Weguelin, stating that they had  
audited the accounts of the Branch Bank at  
Newcastle, and from Mr Weguelin that he had  
audited the accounts of the Branch Bank at  
Leeds, and that they were found correct.

x



A Court of Directors at the Bank,  
on Thursday the 14<sup>th</sup> September 1851

Present

Thomson Mankey Jun<sup>r</sup>. Esq. . . . . Governor  
John Gellibrand Hubbard Esq. . . . . Dep<sup>y</sup> M<sup>r</sup>. Gov<sup>r</sup>.  
Henry Mollaston Blake Esq. Thomas Masterman Esq.  
Robert Migram Crawford Esq. James Morris Esq.  
William Cotton Esq. George Warde Norman Esq.  
Benjamin Buck Greene Esq. Sir John Henry Pelly Bt  
John Oliver Hanson Esq. Henry James Prescott Esq.  
Niskman Dan<sup>l</sup>. Hodgson Esq. Thomas Charles Smith Esq.  
Henry Lancelot Holland Esq. Thomas Matchias Meguelin Esq.  
Charles Frederick Smith Esq. <sup>and</sup>  
Alfred Latham Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Ordered,

That

Branch Bank  
Bill lost &c.

£32. 15, be paid to James Dunn in full  
satisfaction for a Manchester Branch  
Bank Bill of Exchange lost, and not  
indorsed,

£5 to George Pike for a Bank Note the  
dexter part of which is destroyed,

£10 to Edward Branker for a Bank Note, and

£5 to George Hartwick Bayley for a  
Bank Note, the sinister parts of  
which are lost, upon their giving  
security

4 Sept<sup>r</sup> 5, 1857.

Security to indemnify the Bank, and the remaining parts of the said Bank Notes being delivered up: the Committee of Treasury having approved the several vouchers relating thereto.

Mr Chapman's report of his audit of the Swansea Branch.

A Report was read stating that Mr Chapman had audited the accounts of the Branch Bank at Swansea and had found them correct.

Moved & seconded that the Quarterly Advances be made at 2 1/2 per cent. limited to Government Sec<sup>s</sup> & E. I. Bonds

It was moved and seconded,

That the Quarterly Advances be made at 2 1/2 per cent. limiting such advances to Government Securities and East India Bonds,

Question put & negatived

And the Question being put thereon,

the same was negatived.

x

A Court of Directors at the Bank,  
on Thursday the 11<sup>th</sup> Sept<sup>r</sup> 1857.

Present

Thomson Hankey Jun<sup>r</sup> Esq: Governor  
John Gellibrand Hubbard Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
W. Mollaston Blake Esq: Alfred Latham Esq:  
Edward Henry Chapman Esq: Thomas Masterman Esq:  
Robert Migram Crawford Esq: James Morris Esq:  
William Cotton Esq: George Ward Norman Esq:  
Benjamin Buck Greene Esq: Sir John Henry Pelly Bt:  
John Oliver Hanson Esq: Henry James Prescott Esq:  
Kirkman Dan. Hodgson Esq: Thomas Charles Smith Esq:  
W. Lancelot Holland Esq: Tho<sup>s</sup> Matthias Mezuelin Esq:  
Charles Frederick Nuth Esq: Francis Wilson Esq:

The proceedings of the last  
Court + + were read.

Out Cash  
right

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

Ordered,

That

Bank Notes etc.  
Bank Note etc.

£10 be paid to James Braddock Walmsley  
in full Satisfaction for a Bank Note,

and  
£10 to John Warren for a Bank Note, the  
dexter parts of which are burnt,

£10 to Joshua Roberts for 2 Bank  
Notes,

11 Sept: 1851.

Notes, and

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£5 to William Michael Lawrence for a Bank Note, the dexter parts of which are lost,

£10 to Julius Edward Schweder for 2 Bank Notes, the sinister parts of which are stolen, and

£5 to the Rev<sup>d</sup> Thomas Carpenter for a Bank Note, the sinister part of which is lost; upon their delivering up the remaining parts thereof, and giving Security to indemnify the Bank; — the Committee of Treasury having approved the several vouchers relating thereto.

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

At a Committee of Treasury,  
" 10<sup>th</sup> Sept<sup>r</sup> 1851,

" The Deputy Governor reported,  
" That, in answer to an enquiry from the  
" London and North Western Railway Co<sup>ys</sup>  
" whether the Bank are disposed to  
" continue the Loan of £100,000. part of a  
" Bond of that Company No. 4178 for  
" £300,000. falling due on the 10<sup>th</sup> inst.  
" for a further term, at 4 percent. Interest?

" The

Minute of the  
Committee of Treasury  
allowing repayment  
of a loan of £100,000  
of the London & North  
Western Railway Company  
to be deferred

11 Sept. 1857.

"He had directed the Company to be  
 "informed, that the Bank are willing to  
 "defer the repayment of this £100,000. to the  
 "15<sup>th</sup> Jan<sup>y</sup>, 1858, on which day the other  
 "£100,000. Secured by the same Bond is also  
 "repayable - the interest to be 4 p.c. p. ann.;

"The Committee approved thereof,  
 "and recommended the same to the Court of  
 "Directors."

Agreed to

The Court agreed thereto.

Mr. Chapman's Audit  
 of the Branch Bank  
 at Plymouth.

A Report was read, stating  
 that Mr. Chapman had audited the accounts  
 of the Branch Bank at Plymouth, and  
 had found them correct.

Minute of the  
 Council of Treasury  
 recommending an  
 extension of the term  
 of leave to the  
 Junior Clerks.

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

"Committee of Treasury,  
 "10<sup>th</sup> Sept<sup>r</sup>, 1857,

"The Committee took into consideration  
 "the leave of absence granted to the Clerks  
 "under the Order of Court of the 23 Jan<sup>y</sup>, 1845,  
 "with a proposition of the Governor to extend  
 "if possible, the term of leave granted to the  
 "younger clerks, and They agreed to recommend  
 "to the Court of Directors,

"That

11 Sept. 1851.

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"That the Governors be authorized, at  
"their discretion, to grant holidays to the Clerks  
"throughout the Bank, in such rotation as to  
"secure the full attendance of all Clerks during  
"those periods of the year when the business  
"requires it, — and the following amount of time  
"according to their terms of service, vizt<sup>r</sup>  
"Clerks under 25 years service to have 12 days  
"Do: over 25 years service to have 18 days  
"Cashiers, Heads of Offices & Secretaries 1 month

"A Clerk who, from illness, has been  
"absent the full period of his allowed holiday  
"will not as of course be entitled to any further  
"leave of absence, which can therefore only be  
"granted to him by the Governor upon consideration  
"of the special circumstances of his case.

"The morning money will be allowed for  
"the days included in the leave of absence.

"An exchange from one quarter of the  
"Year to another is permitted, with the  
"approval of the Heads of the Departments,  
"who will apply to the Governors for their sanction.

"The above alteration in the Order of  
"Court, to take effect from the commencement of  
"1852."

Agreed to.

The Court agreed thereto.

A Court of Directors at the Bank,  
on Thursday the 18<sup>th</sup> Sept<sup>r</sup> 1851,

Present

Thomson Hankney Jun<sup>r</sup> Esq. . . . . Governor  
John Gellibrand Hubbard Esq. . . . . Dep<sup>y</sup> Gov<sup>r</sup>  
M<sup>r</sup> Wollaston Blake Esq. George Lyall Jun<sup>r</sup> Esq.  
Edw<sup>d</sup> Henry Chapman Esq. Thomas Masterton Esq.  
Rob<sup>t</sup> Wigram Crawford Esq. James Morris Esq.  
William Cotton Esq. George Ward Norman Esq.  
Benjamin Bush Greene Esq. Sir Jas. Henry Pelly Bt.  
John Benjamin Heath Esq. Henry James Prescott Esq.  
M<sup>r</sup> Lancelot Holland Esq. Thomas Charles Smith Esq.  
Charles Frederick Smith Esq. Tho<sup>s</sup> Matthias Mequelin Esq.  
Alfred Latham 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:

Minute of the  
Committee of Treasury  
recomm<sup>d</sup> that a  
Div<sup>d</sup> of £5.10.0 Cent.  
be made for the  
present half year.

"At a Committee of Treasury,  
"17<sup>th</sup> Sept<sup>r</sup> 1851,

"Resolved

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

"That a Dividend may be made of  
"Three

18 Sept. 1851

"Three pounds ten Shillings per cent. <sup>126</sup>  
"interest and profits for the Halfyear  
"ending the 30<sup>th</sup> August last, without any  
"deduction on account of the Income Tax."

Approved

The Court approved thereof.

Resolved

Bank Post

Bills &c:

Stolen &c:

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

Ordered,

That  
£85. 1. 9. be paid to R. & M. F. Fryer, in  
full satisfaction for a Bank Post  
Bill,

£24. 5. 5. to George Hair & Son for a Bank  
Post Bill, stolen 2 years since,

£12. 9. to Otto Georg Christian Degetau  
for a Bank Post Bill lost by the  
post and specially indorsed,

£10 to William Shanley for a Bank  
Note, burnt;

£20 to Frederick Cooper for 3 Bank  
Notes, destroyed by mice,

£5 to Rosa Maria Atfield for a  
Bank Note,

£5 to Henry Pugh Baylis for a  
Bank Note, the dexter parts of  
which are lost;

£10



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18 Sept. 1857

£10 to Carey Seymour Keyvett for 2 Bank Notes;

£10 to Job Meigh for a Bank Note; and  
£5 to Thomas Shaen Carter for a Bank

Note, the sinister parts of which are lost; upon their giving security to indemnify the Bank; 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.

Mr. Chapman's  
Audit of the  
Branch Bank  
at Bristol

A Report from Mr. Chapman was read, stating that he had audited the accounts of the Branch Bank at Bristol, agreeably to the Regulations, and had found them correct, which had been verified by the Deputy Accountant and Mr. Marsden.

Ordered,

At the recommendation of the  
Committee of Treasury,

Edw. Salisbury  
quitted & allowed  
£188. 3. 8. Ann.

That Edward Salisbury at his request have leave to quit the service of the Bank, in consequence of his infirmities, and, that in consideration of his faithful services of upwards of 42 years, he be allowed £188. 3. 8. per ann. during pleasure, being  $7\frac{1}{2}$ ths of his present salary

Ordered,

18 Sept. 1851

# Ordered

Also, at the recommendation of the Committee of Treasury,

Sam<sup>l</sup> Octavius Gray  
app<sup>d</sup> to Branch Bank's  
Office, and

That Samuel Octavius Gray of the Public Drawing Office be appointed to the Branch Bank's Office, to supply one of the vacancies occasioned by the removal of Mr. Brown and Mr. Pixley, to the Chief Cashier's Office: and that Oscar Murescany, Assist<sup>t</sup> in the Chief Cashier's Office be appointed an Assistant in the Branch Bank's Office.

Oscar Murescany  
app<sup>d</sup> an Assistant  
in Branch Bank's  
Office

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

Committee of Treasury,  
"17<sup>th</sup> Sept<sup>r</sup> 1851,

Minute of the  
Committee of Treasury  
recomm<sup>d</sup> an  
advance of £100,000. to  
the London & North  
Western Railway Comp<sup>y</sup>.  
@ 4 pct<sup>s</sup> p<sup>ann</sup>:  
to be repaid in Oct<sup>r</sup> 1854

"A Letter was read from the London and North Western Railway Company, enquiring if the Bank would be willing to accept a Debenture of that Company for £100,000. @ 4 per cent: Interest repayable in April or Oct<sup>r</sup> 1854

"The Committee agreed to recommend to the Court of Directors to advance to The London and North Western Railway Company, the sum of £100,000. on their Debenture at an interest of 4 pct<sup>s</sup> p<sup>ann</sup>: to be repaid in Oct<sup>r</sup> 1854."

Agreed to

The Court agreed thereto.

Ordered

129  
18 Sept: 1851

Ordered,

At the recommendation of the  
Committee of Treasury,

Donation of  
£25 for building  
Churches & Schools  
at Portsea

That a Donation of £25 be made  
in aid of the Fund for building Churches and  
Schools at Portsea.

Messrs Freshfield  
with the Bank's  
Auditor in the ditto  
Guichard v  
The Bank

The following Letter from Messrs  
James and Charles Freshfield was laid  
before the Court, viz:

"New Bank Buildings,  
"18<sup>th</sup> September 1851

"Guichard v The Bank

"Sir,

"We beg to report to you that the  
"object of this Suit is to obtain a transfer  
"of a sum of £33,353. 5. 9. £3. 5 percent:  
"Annuity's standing in the name of William  
"Anderson of Clifton in Gloucestershire, who  
"is dead and has left two Wills which are  
"the subject of litigation.

"We enclose the answer of the Bank  
"and when the Seal is affixed to the  
"Ingravesment, we will thank you to return  
"the same to us that we may file it at the  
"proper office. We are, Sir

"The Governor of

"The Bank of England"

(Signed)

"Your most obed. Servants,  
"J. C. Freshfield"

18 Sept. 1851

Agreed to, and  
the Answer sealed.

130.

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

x

A Court of Directors at the Bank,  
on Thursday the 25<sup>th</sup> Sept<sup>r</sup> 1851.

Present

Thomson Hankney Jun<sup>r</sup> Esq. Governor  
John Gellibrand Hubbard Esq. Dep<sup>y</sup> Gov<sup>r</sup>  
Thomas Baring Esq. Alfred Latham Esq.  
M<sup>r</sup> Mollaston Blake Esq. George Lyall Jun<sup>r</sup> Esq.  
Edw<sup>d</sup> Henry Chapman Esq. Thomas Masterman Esq.  
Rob<sup>t</sup> M'gram Crawford Esq. James Morris Esq.  
William Cotton Esq. Sir John M<sup>r</sup> Pelly Bart  
Benj<sup>n</sup> Buck Greene Esq. M<sup>r</sup> James Prescott Esq.  
Wm Benj<sup>n</sup> Meath Esq. Tho<sup>s</sup> Charles Smith Esq.  
M<sup>r</sup> Lancelot Holland Esq. Tho<sup>s</sup> Matthias Meguelin Esq.  
Chas<sup>l</sup> Fred<sup>k</sup> Muth Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Out cash  
right

M<sup>r</sup> Greene reported the  
Out cash to have been taken in and  
found right.

Ordered,

That

Bank Notes  
lost &c,

£ 10 be paid to Charles James Derecourt  
in full satisfaction for 2 Bank Notes  
burnt,

£ 5 to Thomas Walter Pickthall for a  
Bank Note, the dexter part of which is  
burnt,

£ 20 to Joseph George Medlicott for a  
Bank Note,

£ 10 to John Peggelby Emdean for 2 Bank  
Notes,

£ 5 to Alfred Locks for a Bank Note, the  
dexter

25 Sep<sup>r</sup> 1851

deuter parts of which are lost;  
£30 to Ann Waller for a Bank Note, the  
sinister part of which is destroyed; and  
£5 to John Floyd for a Bank Note the  
sinister part of which is burnt, upon  
their giving security to indemnify the Bank,  
and the remaining parts of the last mentioned  
Bank Notes being delivered up: the Committee  
of Treasury having approved the several  
vouchers relating thereto.

### Ordered,

That the Accountant do  
make out 2 Dividend Warrants 197 and  
198 dividend, N<sup>o</sup> 54173 and 54379 for £18. 18. 8  
each, being 1/2 years Interest on each Warrant  
(less Income Tax) on £1300 - £3 per cent  
Bonds <sup>d</sup>/<sub>Ann<sup>l</sup></sub> standing in the Names of Jasper  
Thomas Holmes and John Mackarness, due  
5<sup>th</sup> Jan<sup>y</sup> and 5<sup>th</sup> July 1851, lost 2 months, and  
that he deliver the said Warrants to the said  
John Mackarness, upon security being given  
to indemnify the Bank; the Committee of Treasury  
having approved the voucher relating thereto.

The Accountant  
to make out 2  
Dividend Warrants  
for £18. 18. 8 each,  
being the Interest  
for 2 half years  
on £1300 - £3 per  
cent Bonds standing  
in the names of  
Jasper Tho<sup>s</sup> Holmes  
and John Mackarness

X

A Court of Directors at the Bank,  
on Thursday the 2<sup>nd</sup> October 1851,

Present

Thomson Hankery Jun<sup>r</sup> Esq. Governor  
John Gullibrand Hubbard Esq. Dep<sup>y</sup> Gov<sup>r</sup>  
Thomas Baring Esq. George Lyall Jun<sup>r</sup> Esq.  
A<sup>d</sup> Mollaston Blake Esq. Thomas Masterman Esq.  
Edw<sup>d</sup> M<sup>r</sup> Chapman Esq. James Morris Esq.  
Rob<sup>t</sup> Wigram Crawford Esq. Geo. Warden Norman Esq.  
William Cotton Esq. John Horsley Palmer Esq.  
Benj<sup>m</sup> Buck Greene Esq. Sir John Henry Pelly Bart.  
John Benj<sup>m</sup> Neath Esq. Henry James Prescott Esq.  
A<sup>d</sup> Lancelot Holland Esq. Tho<sup>s</sup> Chas<sup>r</sup> Smith Esq.  
Chas<sup>r</sup> Fred<sup>k</sup> Muth Esq. and  
Alfred Latham Esq. Francis Wilson Esq.

The proceedings of the last  
Court were read.

Ordered,

That

Bank Note &c  
last &c.

- £ 40 to Frederic Daniel Dyster  
in full satisfaction for 4 Bank Post  
Bills lost, not indorsed;  
£ 10 to George Osborne for a Bank Note  
burnt 2 years since;  
£ 10 to Elizabeth Anne Gabriel for a Bank  
Note lost upwards of 10 years,  
£ 50 to Joseph Osborne for a Bank Note,  
the sinister part of which is stolen,  
£ 5 to John Philpott for a Bank Note,  
£ 5 to Elizabeth Carter for a Bank Note, and  
£ 5 to James Whittle for a Bank Note, the  
deleter parts of which are lost;      £

2 Oct. 1851.

£ 10 to James Barton Mill for a Bank Note, and  
 £ 10 to Mary Loveday for a Bank Note, the sinister parts of which are lost, and  
 £ 5 to Thomas Bennett for a Bank Note the sinister part of which is destroyed, upon their giving security to indemnify the Bank, and the remaining parts of the 7 last mentioned Bank Notes being delivered up; the Committee of Treasury having approved the several vouchers relating thereto.

The following Minute of the Committee for Branch Banks having been read, viz<sup>ly</sup>

"A Committee for Branch Banks  
 "25<sup>th</sup> Sept<sup>r</sup> 1851,

"The Committee took into  
 "consideration the application of Edward  
 "Bower of the Liverpool Branch to be  
 "permitted to return to London on account  
 "of his health, and They proceeded to  
 "select a suitable person to supply the  
 "vacancies occasioned by Mr. Bower's removal,  
 "and by the decease of Joseph Lewis of the  
 "Portsmouth Branch; and applications to  
 "fill the same having been read from Henry  
 "May Jun<sup>r</sup> of the Leicester Branch and  
 "Joseph Donner Smith of the Inspectors Office,  
 "it was

"Resolved

"That it be recommended<sup>to</sup>

Minute of the  
 Comm<sup>tee</sup> for Branch  
 Banks recomm<sup>nd</sup>  
 that Edw<sup>d</sup> Bower  
 of Liverpool be  
 allowed to return  
 to London, and  
 that Ricardo  
 Lee: Lambert of  
 Hull be app<sup>nt</sup> to  
 Liverpool; also  
 that Jos<sup>ph</sup> Donner  
 Smith of the  
 Inspectors Office  
 be app<sup>nt</sup> Jun<sup>r</sup>  
 Clerk at Portsmouth  
 in the room of  
 Jos. Lewis Dec<sup>d</sup>.



2<sup>nd</sup> Oct<sup>r</sup> 1851.

" to the Court of Directors,

" That Edward Bower of the  
 " Liverpool Branch be permitted to return  
 " to London on account of ill health, and  
 " resume his former situation as an Assis<sup>t</sup>  
 " in the £3. 5 per cent. Office; his removal  
 " to be at his own expense;

" That Henry May Jun<sup>r</sup> of  
 " the Leicester Branch be appointed Junior  
 " Clerk at the Liverpool Branch in the room  
 " of the said Edward Bower, at the same  
 " salary he now receives at Leicester,  
 " his removal to be at his own expense; and

" That Joseph Denner Smith  
 " of the Inspectors Office, who has been, for  
 " some time, assisting at the Portsmouth  
 " Branch, be appointed Junior Clerk thereat,  
 " to supply the vacancy occasioned by the  
 " death of Joseph Lewis, at a Salary of £122  
 " per annum, with the usual additional  
 " salary of £115 per ann; to commence from  
 " the 15<sup>th</sup> July last.

(Signed) J. G. Hubbard  
 " Dep: G<sup>r</sup>"

" 1<sup>st</sup> Oct<sup>r</sup> 1851

" The Committee beg to state that  
 " since the above recommendation of W<sup>m</sup> May  
 " to the Liverpool Branch he has upon  
 " re-consideration begged to be allowed to  
 " retain his present situation; they therefore  
 " recommend

(Henry May's  
 application  
 forwarded with drawn)  
 see below.

2<sup>nd</sup> Oct<sup>r</sup> 1851.

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"recommend that Ricardo George Lamert,  
"of the Hull Branch (also an applicant  
"for the vacancy at Liverpool) be appointed  
"Junior Clerk there, instead of the said  
"Henry. May, at the salary he now receives  
"at Hull, and that his removal be at his  
"own expense.

(signed) "J. G. H.  
"Dep. G."

agreed to.

The Court agreed thereto.

The following Letter from the  
Chancellor of the Exchequer having been  
read, viz<sup>ly</sup>

"Treasury Chambers  
"29<sup>th</sup> September 1851,

"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<sup>rd</sup> Cap. 48. to cover the excess, if  
"any, of the charge of the Consolidated  
"Fund in Great Britain beyond its Income  
"in the Quarter ending the 10 Oct<sup>r</sup> 1851, 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

The usual  
application  
from the  
Chancellor of the  
Exchequer for  
advances upon  
the Deficiency  
Bills

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2<sup>nd</sup> Oct. 1851.

"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 receipts upon the  
"growing produce of the Consolidated Fund,  
"in the ensuing Quarter.

"I have the honor to be

"Gentlemen

"Your obedient Servant

(Signed) "Charles Wood"

"To "The Governor & Dep<sup>y</sup> Governor  
"of the Bank of England."

At the recommendation of the  
Committee of Treasury,

complied with.

The Court complied therewith.

Ordered,

At the recommendation of  
the Committee of Treasury,

John Brampton  
allowed to resume  
his situation as  
Dep<sup>y</sup> Principal of  
the Inspectors Office.

That John Brampton who  
was lately appointed a Supernumerary Cashier,  
be allowed to resume his former situation in  
the Inspectors Office - he having stated that  
the nature of the employment of a Cashier has  
produced a severe and almost constant nervous  
head ache.

£

A Court of Directors at the Bank  
on Thursday the 9<sup>th</sup> October 1851 -

Present

- Thomson Anthony Jun<sup>r</sup> Esq. . . . Governor
- John Gullibrand Hubbard Esq. . . . Dep<sup>y</sup> Gov<sup>r</sup>
- Thomas Baring Esq. . . . George Lyall Jun<sup>r</sup> Esq.
- N<sup>o</sup>. Wollaston Blake Esq. . . . Thomas Masterman Esq.
- Edw<sup>d</sup>. N<sup>o</sup>. Chapman Esq. . . . James Morris Esq.
- Rob<sup>t</sup>. Wigram Crawford Esq. . . . Geo. Warden Norman Esq.
- William Cotton Esq. . . . John Horsley Palmer Esq.
- Benj<sup>m</sup>. Buck Greene Esq. . . . Sir John Henry Pelly B<sup>t</sup>.
- John Oliver Hanson Esq. . . . N<sup>o</sup>. James Prescott Esq.
- John Benj<sup>m</sup>. Heath Esq. . . . Tho<sup>s</sup>. Chat. Smith Esq.
- N<sup>o</sup>. Lancelot Holland Esq. . . . Tho<sup>s</sup>. M<sup>o</sup>. Weguelin Esq.
- Chat. Fred<sup>o</sup>. Heath Esq. . . . and
- Alfred Latham Esq. . . . Francis Wilson Esq.

The proceedings of the last  
Court were read.

Out Cash  
right

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

Ordered,

That

- £ 20 be paid to John Taylor in full  
satisfaction for a Bank Post Bill  
burnt, not indorsed;
- £ 13. 19 to John Young for a Branch Bank  
seven days Bill, lost, not indorsed;
- £ 5 to Orlando Jack Charles Bridgeman for  
a Bank Note, and
- £ 5 to John George Waterfall for a Bank Note,  
the other parts of which are lost.

£ 5

Bank Notes  
the last &c

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9<sup>th</sup> Oct<sup>r</sup> 1831.

£ 5 to Thomas Lester for a Bank Note,  
the dexter part of which is burnt;  
£ 60 to James Milne for 11 Bank Notes,  
£ 5 to Hugh Robert Evans for a Bank  
Note, and  
£ 5 to James Smith for a Bank Note,  
the sinister parts of which are lost,  
upon their giving security to indemnify  
the Bank, 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,

Tho<sup>s</sup> Kent  
appointed a  
Sup<sup>r</sup> Cashier

That Thomas Kent  
of the Inspectors' Office be appointed a  
Superannumerary Cashier in the room of  
William Richter who has been appointed  
a Cashier, and he is hereby empowered to  
sign Bills and Notes for the Governor and  
Company of the Bank of England.

and

Ordered,

his appointment  
to be  
advertised.

That an Advertisement of  
his said appointment be inserted in the  
London Gazette of Friday the 10<sup>th</sup> and Tuesday  
the 14<sup>th</sup> instant.

Ordered,

Also at the recommendation  
of

9 Oct<sup>r</sup> 1851

140.

of the Committee of Treasury,

A Donation  
of £100 to be  
given to the  
daughters of the  
late Gen<sup>l</sup> Field.

That a Donation of £100  
be made to the Misses Emma and Elizabeth  
Field, daughters of the late Francis Field,  
whose death was occasioned by an accident  
near the Bank.

M<sup>r</sup> Weguelin  
reports his  
audit at the  
Norwich Branch.

A Report was read from  
M<sup>r</sup> Weguelin, stating that he had audited  
the accounts of the Branch Bank at  
Norwich agreeably to the Regulations, and  
had found them correct, which had been  
verified by the Deputy Accountant and  
M<sup>r</sup> Marsden.

X