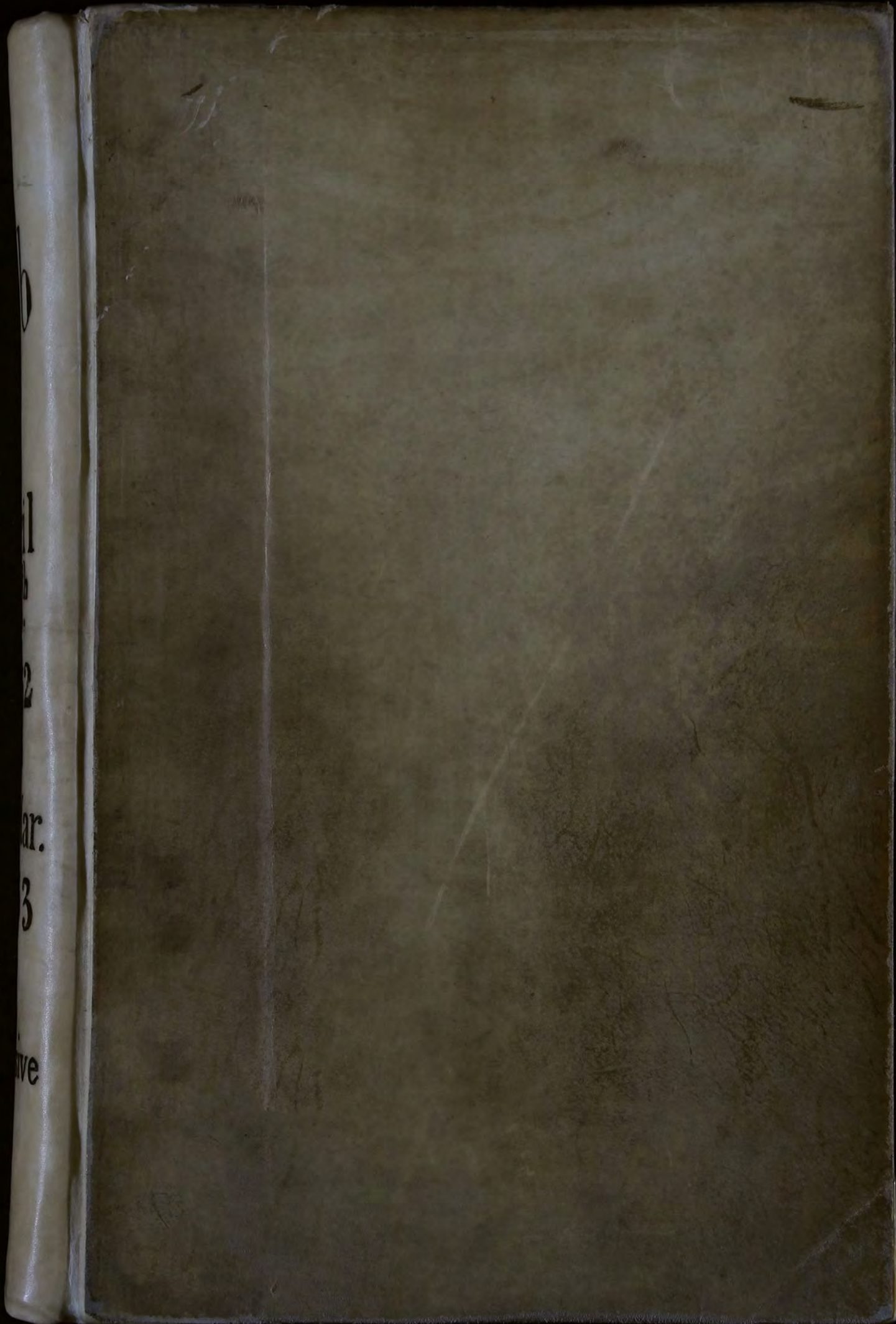




A Court of Directors at the Bank
on Thursday the 15th April 1852

Present

Thomson Hanky Jun^r Esq. Governor
John Gellibrand Hubbard Esq. Dep^y Gov^r
Thomas Baring Esq. James Morris Esq.
W^m Wellaston Blake Esq. Sheffield Neave Esq.
W^m Mulse Berens Esq. George Warden Norman Esq.
Arthur Edw^d Campbell Esq. John Horsley Palmer Esq.
William Cotton Esq. Sir John W^m Pelly Bt
Bonamy Dobree Esq. Henry James Prescott Esq.
Chas. Pascoe Sunfell Esq. Tho^s Chas. Smith Esq.
John Benj^m Muth Esq. Will^m Thompson Esq. & H^d
Chas. Fred^m Muth Esq. Thomas Tooke Jun^r Esq.
George Lyall Jun^r Esq. Tho^s Matthias Meguslin Esq.
James Matcison Esq. and
Tho^s Masternan Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

Pursuant to a Minute of
the Court of the 2nd April 1835 the following
Resolution was read, viz^t
Minute respecting
Ex Directors selling
the whole or any
part of their
Qualification

"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

15 April 1832
7th & 12th By Laws
read.

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

The Standing
Committees
appointed.

The Standing Committees for
the year ensuing were appointed, viz^t

For the Treasury, the Accounts, for
the collection of coins and Medals, a Committee
of Building, a Committee of Inspection for the
Secretary's Office, the Chief Accountants, the Chief
Cashiers, the Storekeeper's, 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. N. Pelly

. Mr. Prescott

. Mr. Cotton

and

. Mr. Heath

. Mr. Norman

Mr. R. Smeeth, Sec^y

For Law Suits for the purpose of
ordering what prosecutions shall be commenced
and giving directions for the management of them,
and the retaining of counsel and preferring
Indictments as they may judge expedient, and
also to consider the state of the unpaid bills
and notes agreeably to the recommendation of
the Committee &c. approved by the Court the
24th March 1808;

. Mr. Ald^r Thompson

. Mr. Wilson

. Mr. Mulcolmon

. Mr. Masterman

James Stewart, Sec^y

15. April 1852.

Standing
Committee.

For the Inspection and internal
Regulation of the different Offices.

The Issue Department

Cashiers and Accountants.

The In Tellers, Inspectors, and Accountants Offices.

Mr. Greenfell

Mr. North

Mr. Musterman

Mr. Campbell

Mr. Berens.

George D. Gray, Sec^y

The Accountants Banking Department.

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

Mr. Dobree

Mr. Smith

Mr. Tooke J^r

Mr. Wilson

Mr. Blake

James Stewart, Sec^y

The Cashier's Banking Department.

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

Mr. Neave

Mr. Smith

Mr. Baring

Mr. Meguelin

Mr. Lyall J^r

Edwin Wells, Sec^y

15 April 1852

Standing
Committees.

For the establishment and superintendence
of Branch Banks, in addition to the Committee
of Treasury;

. Mr. Malcolmson . Mr. Matheson
. Mr. Smith . Mr. Berens.

James Stewart, Sec^y

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

For the Quarter ending 31st May next,
. Mr. Ald^r Thompson

. Mr. Malcolmson . Mr. Masterman
. Mr. Wilson . Mr. Berens.

For the Quarter ending 31st August next,
. Mr. Gurnell . Mr. Campbell
. Mr. Huth . Mr. Matheson.

For the Quarter ending 30th Nov^r next,
. Mr. Neave . Mr. Tooke J^r
. Mr. Smith . Mr. Blake

For the Quarter ending 28th Feb^r 1853,
. Mr. Dobree . Mr. Baring
. Mr. Meguelin . Mr. Lyall Jun^r

Any two gentlemen of the said respective
committees with the Deputy Governor, to
proceed to business, and each individual to
be

15. April 1852

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

Committee for
the American
accounts.

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,

Mr. Neave	Mr. Malcolinson
Mr. Dobree	Mr. Baring.

Ordered,

Annual Election
appointed

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

Ordered,

Messrs. Freshfield
to defend the Socy
"Compt^s" at the Suit
of William Shaw

That Messrs James and Charles Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer of Pleas at the Suit of William Shaw.

Ordered

15. April 1852

Bank Notes &c
lost &c.

Ordered,

The following payments, viz^t

To James Sharpe Giles for a Bank Note
supposed to have been burnt 2 years L 10

To Samuel Lacey for a Bank Note, burnt L 5

To Andrew Atken L 15

And to Hugh George de Carteret L 5
for Bank Notes destroyed;

To Joseph Philip Cohen L 10

To John Howell L 10

To Emma Crowther L 10

To Gertrude Louisa Sire L 10

To Emma Jackson L 5

And to Gilbert Maxwell Gibson L 5
for Bank Notes the dexter parts of
which are lost, and

To Philip Boyce L 5
for a Bank Note the dexter part of which is
destroyed, upon their giving security to indemnify
the Bank; also

To William Cavell L 10
for 2 Bank Notes burnt, and the numbers
and dates thereof not ascertained, the Committee
of Treasury having approved the several
vouchers relating thereto.

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

A

15th April 1852

Minute of the
Comm^{ee} for Branch
Banks respecting
the Norwich B^{ch}.

"A Committee for Branch Banks

"1st April 1852,

"The Committee took into
"consideration the position of the Norwich
"Branch, from the Agency of which W. Smyth
"is permitted to retire on the 31st May next.

"The Committee examined the
"accounts of the Branch which shewed that
"it was a source of considerable annual loss
"to the Bank without any probability of a
"profitable working of the Branch; and They
"were informed that, owing to the increased
"facilities now afforded by railways, the
"collection of the revenue in the Norwich District
"could be as easily conducted by clerks from
"London as from the Norwich Branch.

"The Committee under these
"circumstances, were unanimously of opinion
"that it be recommended to the Court of
"Directors that the Branch Bank at Norwich
"be withdrawn; and that W. Smyth be
"invited to remain in the Branch house (if
"convenient to him, for the succeeding twelve
"months.

"The Committee considering that
"it would be desirable to inquire W. Smyth's
"opinion as to the closing of the Branch,
"adjourned until his answer be obtained
"to a letter addressed to him by W. Marsden.

"Jth
"

15. April 1852

8th. April 1852

"The Committee having met,
"pursuant to adjournment, the following letter
"from Mr. Smyth was read, viz."

"Bank of England Branch
"Norwich, 3rd. April 1852,

"To
"R. A. Marsden Esq.

"Dear Sir,

"In reply to your private
"letter of the 1st instant, I do not hesitate to
"state that my frank opinion is that it is a
"hopeless case to expect the Branch at Norwich
"to make a profitable return; I consider the
"Mess^{rs}. Gurneys to have so close, extensive, and
"powerful connections, and are so very wealthy
"and liberal on every emergency that they have
"secured to themselves the cream of Banking
"business. - Mess^{rs}. Harveys and Hudsons are
"long established, and Mr. Robert Harvey young
"and active, and zealous to extend the business
"of the Bank. - they have now 17 or 18 Branches,
"a Branch in nearly every town and hamlet
"in the two counties, quite enough to impede the
"circulation of our Branch Notes. - I can't
"say what a panic might do but there are at
"Norwich no cargoes of cotton and sugar to create
"2 and 3 months bills for discount.

"I remain, My dear Sir

"Very truly Yrs

(signed) "Edw^d. Smyth"

Wharfedale

Mr. Smyth's
letter

15 April 1852

"Whereupon, the Committee decided to
present to the Court their recommendation
to close the Branch Bank at Norwich.

(Signed) J. G. Hubbard

"D. G."

consideration
postponed for a
fortnight

The consideration was postponed
till this day fortnight.

At the recommendation of the
Committee of Treasury.

Certain Debentures
for £260,000, of the
London and North
Western Railway
6% renewed for 3
years at 3½ per cent.
per ann. Interest

The Court agreed to renew the
following Debentures of The London and North
Western Railway Company for a period of 3
years from the time they respectively fall
due, at the rate of £3.10 per cent. per annum
Interest, viz:

A Debenture for £50,000 falling due this day, and
3 Debentures for £210,000 " " 15th July 1852.

A Court of Directors at the Bank
on Thursday the 22nd April 1852

Present,

Thomson Anthony Jun^r Esq. Governor
John Ellibrand Hubbard Esq. Dep^y Gov^r
Thomas Baring Esq. Alex^r Matheson Esq.
W^m Mollaston Blake Esq. James Morris Esq.
W^m Mulse Berens Esq. Sheffield Vane Esq.
Arthur Edw^d Campbell Esq. George Ward Norman Esq.
William Cotton Esq. John Horsley Palmer Esq.
Bonamy Dobree Esq. Sir John W^m Pelly B^t
Chas^r Pascoe Grenfell Esq. Henry Jas Prescott Esq.
John Binyⁿ Muth Esq. Tho^s Charles Smith Esq.
Chas^r Fred^d Muth Esq. Will^m Thompson Esq. & H^d
George Lyall Jun^r Esq. Tho^s Tooke Jun^r Esq.
James Malcolmson Esq. Tho^s Matthias Meguslin Esq.
Thomas Masterman Esq. Frances Wilson Esq.

The proceedings of the last
Court were read.

Out cash
incorrect

W^m Campbell reported the
Out cash to have been taken in and found
incorrect

Ordered,

Bank Notes
v^e last v^e.

The following payments, viz^t
To John Howell £ 302. 3. 9
for a Bank Post Bill presumed to
have been burnt, not indorsed;
To Ebenezer Howard £ 31. 16. -
for a Bank Post Bill, lost 14 years
since, presumed to have been
specially indorsed; and

To

22. April 1852.

To Sarah Frances Bryan £867. 4. 6
for 2 Bank Post Bills the sinister
parts of which are lost,

To Duncan. M. Donald £ 5 -
for a Bank Note partly destroyed,

To William Dalrymple £ 15 -

And to William Storr £ 10 -
for Bank Notes the sinister parts
of which are burnt,

To Wolf Cohen £ 5 -

To Simeon Muddisch £ 5 and

To John Pratt Winter £ 5 -

for Bank Notes the sinister parts
of which are lost, upon their giving security
to indemnify the Bank; the Committee of
Treasury having approved the several vouchers
relating thereto.

Ordered,

At the recommendation of the
Committee of Treasury,

That George Higham,

George Higham
appointed a
Superintendent
of the Nightly
Watch.

Messenger to the Chief Accountant be
appointed a Superintendent of the Nightly
Watch, with an additional salary of £ 14
per annum, in the room of James William
Motton who has quitted the Service.

The following Minute of the
Committee of Treasury having been read,
viz^{to}

Committee

22. April 1852

Minute of the
Comm^{tee} of Treasury
respecting the
sale of the Burn
Aron Works,

Committee of Treasury

21. April 1852,

"The Governor reported that after
"many interviews with the present Directors
"of the English Copper Company with the view
"of bringing to a close the proposed
"arrangement of handing over to the Company
"the Works at Burn Aron, he had received
"the following letter from Mr. Young (vide
"letter. N^o 1) which he had immediately
"submitted to the consideration of several
"members of the Committee of Treasury and
"agreed with them that it would not be
"advisable to accept the offer of £100,000.
"The Governor therefore communicated with
"Mr. Young verbally to that effect, and also
"gave him the following memorandum
"(vide letter. N^o 2) from Mr. Freshfield.

"Mr. Young the next morning
"submitted a revised offer of £110,000. in
"the following letter (vide letter. N^o 3).

"The Governor now proposes that
"the offer contained in the second letter of
"Mr. Young be recommended to the Court of
"Directors for acceptance coupled with the
"memorandum of Mr. Freshfield before
"referred to.

(Letters I^{re} alluded to above)(N^o 1)

Sir,

"6 Sizer Lane, Bucklersbury
"16th. April 1852

"Referring to my previous letters
"to

Mr. Young's
letter N^o 1.

22 April 1852 "to Mr. Freshfield, and to the communications
 "which have recently passed between the Governor
 "of the Bank, and Deputations from the Court
 "of Assistants of the Copper Company, I am now
 "directed to make the following proposal.

"That the Copper Company shall
 "pay to the Bank of England the sum of one
 "hundred thousand pounds, in cash, for the
 "purchase of the entire interest of the Bank in
 "the Copper Company's property and securities,
 "including the Stock as per list of the 6th of
 "March last.

"The transaction to take effect on the
 "closing of the accounts of that Date.

"The Bank to retain the cash, Bills,
 "and Book Debts, and to discharge their own
 "liabilities up to that Date.

"The above mentioned sum of
 "£100,000 to be paid in all May, on the Copper
 "Company receiving possession.

"If the Bank would prefer taking
 "the manufactured Stock at the sum of £449,771.4.8.
 "at which it is set down in the Stock Account
 "of the 6th of March, the Copper Company will
 "have no objection thereto. In that case they
 "would have to pay the balance of £5022.15.4
 "in cash.

"It is of much importance to the Copper
 "Company that they should know the
 "determination of the Bank on this proposal
 "without

22. April 1832

"without delay, and this must be my apology
for pressing for the favor of an early reply

"I have the honor to be

"Sir,

"Your most obed^t. Servant
(Signed) John Young."

"The Governor of the Bank."

Mr. Frishfield's
Memorandum
(N^o 2)

(N^o 2) "Copy. Memorandum."

"Is the Copper Company require
the works to be carried on by the Bank for
six weeks longer it will not be possible as
proposed to draw a line on the 6th. March but
the Copper Company may be substantially
placed in the same situation as follows.

"The Bank should continue the account
of the Copper Company's Works as an independent
concern working as from the 6th. March with
the Capital represented by the then existing
Cash and Bills, say, £57,553, and on the
Copper Company taking possession of the
Works the Bank should take and retain
the Cash Bills and Book debts as they then
stand. If they exceed £57,553 the Bank to
give the Copper Company the benefit of such
excess. If they fall short of £57,553 the
Copper Company to pay the deficiency. The
Bank to allow the Copper Company £10,513
in respect of all outstanding debts, liabilities,
Salaries, Wages, &c all of which are to be
paid by the Copper Company.

"The

22 April 1862

"The Copper Company will as before
 "expressed have to procure the consent of Bruce
 "Barton Esq. to any arrangement the Copper
 "Company will have to decide whether they
 "will take a Release from the Bank of their
 "claims vesting the property in the Copper
 "Company or take an assignment of the
 "Bank's claims."

Mr. Young's
 second letter
 (No 3)

(. No 3)

6 Sise Lane, Bucklersbury
 17th April 1862,

"Sir,

"I have submitted to the Committee
 "of the Copper Miners Company the substance
 "of what passed at the interviews with the
 "Governors of the Bank of England with
 "which I have been this morning favored.

"Without advertising further to the past,
 "the Committee now authorize me to offer
 "the sum of One hundred and ten thousand
 "pounds (£110,000) for the purchase of the
 "interest of the Bank in the property and
 "securities of the Copper Company.

"On this, as on former occasions,
 "I abstain from entering into matters of
 "detail & machinery, which, if the substantial
 "principle of the arrangements be assented
 "to, may be left for adjustment with the
 "professional advisers of the Bank. It will
 "suffice for the present purpose, to say, that
 "this offer is made on the same general footing
 "as

22 April 1852 "as the offer of £100000 contained in my
"letter of yesterday.

"I have the honor to be

"Sir,

"Your very obedient servant

(Signed) "John Young."

"The Governor of the
"Bank of England."

"At the recommendation of the
Committee of Treasury,

agreed to,

The Court agreed thereto.

The following Letter from Mr.
James Freshfield having been read, viz^t

Mr. Freshfield
with respect to
the reduction of
the rate of Int^t
on the Mortgage
of the Property
of the Duke of
Rutland

"5. New Bank Buildings, London
"13th. April 1852.

"My dear Sir,

"I beg to inclose you a copy
"of a letter received from the Solicitor of the
"Duke of Rutland proposing to reduce the
"rate of Interest of his Mortgage to 3½ per
"cent. The Mortgage was taken in 1824 at
"4 per cent. It was reduced for a few years to
"3½ but afterwards raised to 4 per cent. again.

"I believe that the Duke could now
"obtain the money at 3½ per cent. but there
"is a disadvantage in these very large
"mortgages that you cannot call in the money
"if you want it, except by extreme measures.
"It

22. April 1852

"It was suggested about 10 years ago,
 "to call it in & Surged on the Duties Agents
 "to pay it off but they could not borrow so
 "large a sum in the then state of the money
 "Market and the Bank could not have called
 "in the money but by bringing the property
 "to sale & in case of so large a debt & so
 "large a property this would have looked
 "invidious as it would almost have amounted
 "to a breaking up of the Ducal Estate. I send
 "the paper to you because it raises a question
 "we discussed recently - but you will of course
 "communicate it to the Governor. The security
 "is most ample.

"I am My dear Sir

"Your faithful ^{ob.} Servant
 (Signed) "Jas. Freshfield Esq."

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

At the recommendation of

agreed to, and the Committee of Treasury,

the interest reduced
 from 4 to $3\frac{1}{2}$ per
 cent. per ann.

The Court agreed to reduce the
 Interest on the Mortgage of the Duties of
 Rutland from £4 to £3.10 per cent.

Ordered,

E. W. H. Holdsworth
 allowed to quit
 on the 30th inst.

That Edmund William Hunt
 Holdsworth at his request have leave to quit
 the service of the Bank on the 30th Instant.

The

22 April 1852

The following Letter from Messrs. La.
and Charles Freshfield having been read, viz^t

"5. New Bank Buildings, London

"17th April 1852

"Sir,

"We beg to enclose a Power of Attorney
"which has been transmitted to the Chief
"Clerk by Mr. Blatchford of New York for
"execution by the Bank, to empower Mr. Conroy
"the person employed by Mr. Blatchford at
"New Orleans to carry out a sale of the Royal
"Street house in that city at the sum of
"\$10000 Dollars payable one quarter in cash,
"and the balance in three equal consecutive
"annual payments with Interest at 6 per cent.
"We know nothing of the arrangement upon
"which the Bank have corresponded direct with
"America but the power appears to us to be in
"form proper for the purpose and we beg to
"recommend therefore that it should be sealed
"by the Bank.

"The Power will require to be sealed
"in the presence of a Notary Public with a view
"to its legalisation and you had better arrange
"for the attendance of the Bank Notary for
"that purpose. The Notary must afterwards
"get it certified by the American Consul.

"We are Sir

"Your most obed^t Serv^{ts}

(Signed) "J. C. Freshfield"

"The Secretary of
"The Bank of England"

Messrs. Freshfield
with a Power of
Attorney to Mr.
Conroy of New
Orleans to sell a
house in that
city, to be
sealed -

(Power given
to Mr. Conroy
23rd April 1852)

22. April 1852

assent to, and
the Power sealed
in Court.

At the recommendation of the
Committee of Treasury,

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

It was moved and seconded

Rate of Discount
reduced to 2
per cent.

That the Minimum rate of
Discount in London for Bills not having
more than 95 days to run be reduced to 2
per cent. and that a corresponding reduction
be made in the rates charged at the Branches.

And the Question being
put thereon,

The same was carried
in the Affirmative.

X

A Court of Directors at the Bank
on Thursday the 29th April 1852,

Present

Thomson Aantley Jun^r Esq. Governor
John Sallibrand Hubbard Esq. Dep^y Gov^r
Thomas Baring Esq. James Morris Esq.
A^l Mollator Blake Esq. Sheffield & Veare Esq.
A^l Hulce Berens Esq. John Horsley Palmer Esq.
William Cotton Esq. Sir John Henry Pelly B^t
Benamy Dobree Esq. Henry James Prescott Esq.
Chas^r Pascoe Grenfell Esq. Thos^r Charles Smith Esq.
John Benjⁿ Heath Esq. Will^m Thompson Esq. & Ald^r
Chas^r Fred^d Heath Esq. Thomas Cooke Jun^r Esq.
George Lyall Jun^r Esq. Thos^r Matthias Wagnelin Esq.
James Malcolmson Esq. and
Thos^r Masterman Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

Ordered,

Bank Notes
lost &c.

The following payments, viz^t

To Samuel Farrer £15
for 3 Bank Notes burnt;
To William Scott £10
for a Bank Note lost 5 years since;
To John Fairry £5
for a Bank Note mutilated;
To the Rev^d Theodore John Cartwright £25
To Marcus Smith £10
To Isaac Johnson £5
To Laurence William Keir £5
To Edward Aldam Leatham £5 and
To John Charles Robinson £5 for

29 April 1852

for Bank Notes the better parts
of which are lost,

To Robert Ellison £ 10
To George Gray Barton £ 100
To Orlando Webb £ 125
To Col James Chas. Chatterton £ 65
To William Arthur Keane £ 30
To John Ellis Clowes £ 25 and
To Robert Teast £ 5

for Bank Notes the sinister parts of which
are lost, upon their giving security to
indemnify the Bank, the Committee of Treasury
having approved the several vouchers relating
thereto.

The Minute of the Branch Bank
Committee relative to the closing of the
Branch Bank at Norwich, was considered,
and it was

Resolved,

The Branch at
Norwich to be
closed.

That the Governors be authorised
to close the Norwich Branch as soon as
the necessary measures can be conveniently
effected.

Ordered,

George R. Taylor
Fred^d Nillyer
& John Bawcott
appointed
Superintendents
of the Nightly
Watch.

At the recommendation of
the Committee of Treasury,

That George Richard Taylor and
Frederick Nillyer, House Porters and Watchmen,
and John Bawcott, Messenger to the Secretary
be

29. April 1852

be appointed Superintendents of the Nightly Watch, with an additional Salary of £114 per ann: each; the two former being an increase in the number of the Superintendents, and the latter in the room of William Wilders, who has been excused that duty in consequence of his advanced age.

The following letter from Mess^{rs} G. Eastlake & Co Solicitors of the Corporation of Guardians of the Poor of Plymouth having been read, viz^t

"Plymouth 24th April 1852.

Letter from
G. Eastlake & Co
on behalf of the
Guardians of the
Poor of Plymouth
for a Loan of
£11,000,

"Sir,

"With reference to the recent verbal
"communications between the Officers of the
"Corporation of Guardians of the Poor of
"Plymouth and Yourself we have to acquaint
"you that the Poor Law Board see no objection
"to the Guardians obtaining a Loan from the
"Bank of England as proposed.

"The Guardians desire to borrow
"Eleven Thousand Pounds, that sum being
"required by them for the erection of the new
"Plymouth Workhouse, the works of which are
"already commenced in Specotts Field, which
"is the Property of the Guardians.

"The Loan is proposed to be
"secured by a Charge on the Poor Rates of
"Plymouth, and the Poor Law Board have
"referred

29. April 1852

"inferred the Guardians to 11 & 13 Vic. Cap:
 "105 as containing the proper form of security,
 "Draft of which, will, we apprehend, be prepared,
 "in the first instance, by the Solicitors of
 "the Bank, should the intended Loan be
 "approved of.

"It is understood that the rate
 "of Interest is to be £4 per cent. and that
 "it is to be payable half yearly, and further -
 "that the Debt is to be liquidated by annual
 "repayments at the rate of £5 per cent. on
 "the amount borrowed, and that the proceeds
 "of the Sale of the old Workhouse are, in
 "due course, to be applied in discharge of
 "the Money borrowed.

"We will thank you then to
 "submit this Communication to the
 "proper Authorities of the Bank of England
 "and to acquaint us with their decision
 "thereon.

"We remain Sir

"Yours faithfully

(Signed) "G. Eastlake & Co."

"Solicitors of the Corporation
 "of Guardians of the
 "Poor of Plymouth."

"Robert Morris Esq^r"

"Agent to the Bank of England
 "at Plymouth."

. At

29. April 1852

24

At the recommendation of the
Committee of Treasury,

agreed to, at
£4 per 6 $\frac{1}{2}$ per
ann.

The Court agreed to advance
the Sum of £11,000 to the Guardians of the
Poor at Plymouth, at the rate of £4 per cent.
per annum Interest.

Resolved,

Auditors
for the Year
appointed.

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

The Western Circuit

Mr. Priscott.

The Northern Circuit

Mr. Tooke Mr. Masterman.

The Midland Circuit

Mr. Lyall Mr. Berens.

Letter from Mess^{rs}
Freshfield with
Dred of Reconvey^{ce}
of a piece of land
to Thos. Minnersley
to be sealed,

The following Letter from Mess^{rs}
James and Chas. Freshfield having been
read, viz^t

"5. New Bank Buildings, London.

"28th. April 1852

"Sir,

"We beg to forward a Dred of Reconveyance
to

29. April 1852

"to Mr. Thomas Kinnorsly of a small piece
 "of land in the Parish of Ashley in Staffordshire
 "containing about 1220 square yards and forming
 "part of his property in Mortgage to the Bank.

"Mr. Kinnorsly has requested
 "that the ground may be released from the
 "Security in order that he may present it to
 "the Parish for an enlarged Burial Ground.

"You have assented to the Release
 "which may be made with perfect safety and
 "we recommend that the Bank Seal should
 "be affixed to the Deed.

"We have the honor to be

"Sir

"Your faithful Serv^t

(Signed) J. & C. Freshfield."

"The Governor of

"The Bank of England."

agreed to, and
 the Deed sealed
 in Court.

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

*A Court of Directors at the Bank
on Thursday the 6th May 1852.*

Present

Thomson Hanky Jun ^r Esq.	Governor
John Gellibrand Hubbard Esq.	Dep ^y Gov ^r
Thomas Baring Esq.	James Morris Esq.
N ^o Mollaston Blake Esq.	Sheffield Neave Esq.
N ^o Mulser Berens Esq.	George Ward Norman Esq.
Arthur E. Campbell Esq.	John Horsley Palmer Esq.
William Cotton Esq.	Sir John N ^o Pelly B ^t
Bonamy Dobree Esq.	Henry James Prescott Esq.
Charles P. Grouffell Esq.	Tho ^s Chat Smith Esq.
John Benj ⁿ Heath Esq.	W ^m Thompson Esq. & Al ^d
Chat Fred ^o Heath Esq.	Thomas Looke Jun ^r Esq.
George Lyall J ^r Esq.	Tho ^s Matthias Meguelin Esq.
James Malcolmson Esq.	and
Thomas Masterman Esq.	Francis Wilson Esq.

*The proceedings of the last
Court were read.*

Out Cash

*M^r Blake reported the Out
cash to have been taken in and found
correct.*

Ordered,

*Bank Notes
to lost &c*

The following payments, viz^t
To Joseph Dryden £40
for 2 Leeds Branch Bank Bills, lost,
specifically indorsed,
To Charles Watkins £10, and
To Amelia Mulholland £5
for Bank Notes burnt,
To Thomas Turner £10
for

6. May 1832

for a Bank Note the greater part
of which is burnt,

To James Grasfield £ 50
To John Green £ 30
To Henry Bentinck Arber £ 20
To Alexander Thomson £ 15 and
To Henry Thompson £ 5

for Bank Notes the lesser parts of
which are lost,

To Edward Higgins £ 50
To Edward Thompson £ 10
To Ellis Hughes £ 5 and
To John Porter £ 5

for Bank Notes the sinister parts
of which are lost, and

To Edward Novario £ 5

for a Bank Note the lesser part of
which is lost, upon their giving security to
indemnify the Bank, the Committee of
Treasury having approved the several vouchers
relating thereto.

Ordered,

At the recommendation of the
Committee of Treasury,

William King
quitted, and a
donation of £250
given him.

That William King at his
request have leave to quit the service of the
Bank, and that a donation of two hundred
and fifty pounds be presented to him.

Pursuant,

6. May 1852

Annual Election
of the
Directors

Pursuant to a Minute of the Court of Directors of the 28th April 1842 declarations were produced from the several Offices, signed by the clerks &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 following Persons were then chosen by the ballot at the wages set against their names from the 1st instant, according to a Printed List, dated this day, viz^t

Accountants Dept.	per ann.	add.	Accountants Office	per ann.	add.
Chief Acct ^{ts} Offices			M ^r Williams Challis	258	185
Accountants			Daniel Hill	210	115
William Smees, Chief	500	400	Geo. Jubilee Reynolds	224	65
Geo. Castle Gray, Deputy	600	300	George Dyer	270	35
John P. Noble, Ass ^t	400	200	John Locke	270	35
Journal			William Pettit	270	35
Josias R. Woodford	260	150	Malpole De M ^{re} Grey	270	35
David Blacklock	230	100	Mathin Jones	270	5
Issue Department			Rees P. Jervis	240	35
Benj ^r L. Sowell	230	130	George Betts	232	35
Frederick Smees	110	60	Thomas Cheneley	224	5
Acct ^{ts} Branch Banks			Charles Bawtree	224	35
Jos ^r W. Devonshire	182	60	Harold W ^m L. France	216	35
Jos ^r E. Delamater	182	60	James R. Bouquet	200	35
Acct ^{ts} Discount and			Fred ^r H ^r Richards	216	5
Discount Cheque Office			Charles Hes	200	5
Mich ^l Border	290	160	Rob ^t Agett J ^r	176	5
Benj ^r Hanbury	260	100	George Gration	184	5
Dan ^l D. Wheeler	230	30	Frederick Nelson	184	5
Examiners of Stock			A ^r Wellington Kay	176	5
Accounts			Francis Rowlett	176	5
John Beaton	260	112 1/2	Rich ^d A. Baily	168	5
			Edward Partner	168	5

6. May 1852

	per ann. add.		per ann. add.
Edward Scriven . . .	168 5	H ^d Cranner. Nevill	95
Charles Burrows . . .	160 5	Edmund Gill . . .	60
G. St. A. St. Aubyn . . .	160 5	Librarians	
John Coles . . .	160 5	William Pawley . . .	270 95
Alex ^r . M. Heath . . .	168 5	Thomas Phillips . . .	240 75
John Vanderkiste . . .	168 5	John F. S. Beamish	208 75
Chas ^r . Geo. Richards . . .	168 5	Bank Stock, Reduced Vc.	
Charles Charles . . .	144 5	William Bentley . . .	276 162.12
Thomas Whitford . . .	144 5	Wm. F. Baines . . .	260 92.12
Frank Skelton . . .	136 5	Thomas Mase . . .	260 47.12
H ^d Bendysh Layton . . .	128 5	Francis Anderson . . .	260 47.12
Edward Voegt . . .	128 5	Chas ^r . Clifton . . .	260 47.12
Calavicus Search . . .	136 5	John Francis . . .	182 37.12
John Richter . . .	120 5	Joseph Lewin . . .	260 12.12
Henry Gregory . . .	128 5	Charles Simons . . .	260 12.12
H ^d Wm. Gardiner . . .	104 5	Thomas Gly . . .	260 12.12
Augustus Hamilton . . .	104 5	James Joyce . . .	260 12.12
Thomas Dighton . . .	120 5	Thomas Ruff . . .	260 12.12
John Ashmore St ^r . . .	120 5	Thos ^r Wm. Duff . . .	260 12.12
Edw ^d D. Northlight . . .	120 5	Augustus Gibbs . . .	260 12.12
John Gibbs . . .	120	Edw ^d A. Hutton . . .	260 12.12
Henry Parwin . . .	120	Thomas Duthoit . . .	260 12.12
Chas ^r . A. Brook . . .	120	Geo. Fred ^r Cousins . . .	260 12.12
Jos ^r Wm. Savage . . .	110	Thos ^r O. Elmer . . .	230 12.12
Graydon H. Young . . .	100	Henry G. Garrett . . .	230 12.12
Ralph Walker . . .	100	Thomas Phillips . . .	230 12.12
Alfred Appleton . . .	100	Wm. H. Morton . . .	230 12.12
Edward Hurles . . .	100	George A. Harvey . . .	230 12.12
Wm. Reeve Wood . . .	115	Wm. Sliff Catline . . .	230 12.12
Edm ^d S. Parnell . . .	115	John Nixon . . .	230 12.12
William Gill . . .	90	Henry S. Unwin . . .	230 12.12
Edward Gribble . . .	100	Thos ^r L. Crosthwaite . . .	230 12.12
Assistants		George Andrews . . .	230 12.12
Edw ^d H ^d Foot . . .	95	Wm. H ^d Smithers . . .	198 2.12
Rob ^t . A. Peaty . . .	95	Henry Search . . .	198 2.12
William Roberts . . .	95	Robert Dalleston . . .	260 2.12
Henry Dixon J ^r . . .	90	Samuel Audobon . . .	260 75-

6. May 1852

	per ann.	add ^d	30	per ann.	add ^d
Chas. E. Warle	230	30			
Assistants					
Benj ⁿ . L. Butterworth	190	2.12			
Chas. R. Latham	160	5	Chas. V. Stephens	182	2.12
S. S. Low Jun ^r	192	5	Aubrey E. S. Dangerfield	198	2.12
William Bridges	152	5	John Bawtree	190	2.12
Wm. Chr. Hudson	160	5	James Ballard J ^r	174	2.12
Alfred S. Welsh	136	5	Benjamin Tomkins	222	2.12
A. G. Williams	120		Chas. Geo. Whitnell	174	2.12
Anth ^y G. Snellgrove	95		Robert Booker	230	50
Consols.			Wm. D. Whaley	174	2.12
William Buell	290	16 ¹ / ₂	George Pearson	182	2.12
Thomas Ingall	230	9 ¹ / ₂	Ernest Sharpe	182	2.12
Joseph Norton	260	11 ¹ / ₂	Archer Simons	166	2.12
Thomas Wheeler	260	17.12	Wm. S. Crington	182	2.12
Anth ^y Snellgrove	260	17.12	Wm. A. Roddsham	222	2.12
John D. Lloyd	260	17.12	Richard Goddington	182	2.12
Andrew Playfair	260	17.12	James Sustins	174	2.12
Richard Farnie	230	17.12	Josiah Knight	174	2.12
Wm. Spencer Palmer	230	17.12	John Gutton	260	32.12
Thomas Petit	230	17.12	Sam ^l . S. Low	260	12.12
Thos. F. Gastineau	260	10 ¹ / ₂	Philip S. Boulton	230	32.12
Robert Browning	260	12.12	John Stuart	182	2.12
Robert Hartley	260	12.12	Wm. Best Ede	158	2.12
Edw ^d . Wm. Haves	260	12.12	Anthony A. Zwinger	150	2.12
Percival W. Miltoun	260	12.12	N ^y . Lord Harrison	158	2.12
Robert Ashby	260	12.12	Henry Attridge	142	2.12
John Jas. Pater	230	12.12	Thos. Wheeler Jun ^r	134	2.12
James Roach	230	12.12	Wm. Henry Brent	166	2.12
Blackall S. Garrow	230	12.12	Henry G. Aylmer	150	2.12
John Hall	230	12.12	John Beard	134	2.12
Wm. N ^y . Arnold	230	12.12	Blackall J. Garrow J ^r	134	2.12
William Cecil	230	2.12	Assistants		
John Lewis	222	2.12	Henry Bond	136	5
Sam ^l . Aug st . Baker	230	2.12	Sam ^l . Harrison J ^r	136	5
N ^y . H. Atherington	198	2.12	Rich ^d . A. Harrison	120	
George Western	214	2.12	Stewart N ^y . Lodington	120	

6 May 1832

	per ann. add.		per ann. add.
Wm. Holton Smithers	115	Henry Rennell	214 2.12
Henry Goudge	105	Thos. Wm. Davies	190 2.12
Arthur Lea Wilson	100	George Marsh	190 2.12
Edward Jones	95	Henry Halsay	198 2.12
Joseph Farrall	90	Ralph M. Hallam	198 2.12
Fred. H. Hudson	110	James Needham	198 2.12
Redmond P. Purcell	95	Michael Willdon	190 2.12
Andrew Honey	240	John Berry	182 2.12
John Moore	240	Thos. Dan. Bott	182 2.12
£3.5 per bank office		Robert Smiths	198 2.12
William Secks	276 16.12	Geo. Wheldon Wepworth	198 2.12
John Stevens	260 92.12	Thomas Cope	198 2.12
William Jones	260 92.12	Thos. T. Weatherhead	198 2.12
Richd. Thos. Corbould	260 92.12	John A. Bartlett	174 2.12
Jos. B. Ingall	260 47.12	George Wilkinson	198 2.12
Robert Hyett	260 47.12	Henry Gentry	182 2.12
Benj. Butterworth	260 47.12	M. Turner Latham	182 2.12
Edison Rippon	260 47.12	Thos. S. Basworthy	182 2.12
Wm. H. Whildon	260 47.12	Thomas Wilner	182 2.12
John Williams	260 47.12	Wm. Fred. Harrison	174 2.12
William Gibbs	260 47.12	Henry H. Hooks	166 2.12
Robt. P. Kell	260 12.12	Thos. Wm. Innes	166 2.12
Thomas Soloy	260 12.12	George Ellis	260 12.12
George Hogflesh	260 12.12	John Hays ham Cort	134 2.12
George Phillips	260 12.12	Henry Hogben Sr.	110 2.12
Henry Löffler	260 12.12	Alfred J. B. Compton	94 2.12
Thomas Pradie	260 12.12	. Assistants.	
William Drinkwater	260 12.12	Sam. C. B. Wheeler	216 5
Edw. Eld	260 12.12	Edw. S. Williams	104 5
John Saboy Over	230 12.12	Wm. Westlake Lack	105
James Catherwood	230 12.12	Chas. Wm. Barkley	115
Anthony Mossley	230 12.12	Joseph Gritton	115
George Spratt	230 12.12	Erville E. Matheson	115
William Hughes	230 12.12	Josias R. Catterson	115
James R. Durrant	214 12.12	James Hargreave	115
Geo. Alex. Smithy	230 2.12	Edward Bower	90
John Enwood	214 2.12	Walter A. Nevill	60

6. May 1852

Register Office.

per
ann. add.

Stock Office Librarian

per
ann. add. 32

John B. Rippon . . .	290	160	James Price . . .	230	112.12
George Clifford Bower	260	90	Messenger.		
Rich ^d . S. M. Potter . . .	260	30	Rich ^d . N. Hawkey . . .	80	
M ^{rs} . Dan ^l . Tricket . . .	260	30	Chancery & Chequer		
John Cole Smith . . .	260	30	Office.		
Thomas Suffolk . . .	260	30	John Vaughan . . .	290	90
Chas ^t . D. Dandy . . .	230	30	Robert Mathers . . .	260	30
William Wren . . .	190	20	Joseph Boardman . . .	260	30
Thos ^t . Slater J ^r . . .	190	20	Sat ^r . John Salaman . . .	260	30
Assistants.			John Babb . . .	260	30
Stephen Patterson . . .	105		James Fern . . .	174	30
Fred ^t . M. Dighton . . .	100		John Vansommer . . .	166	30

Power of Att^y Office.

Cheque Office.

John Melton . . .	290	160	Joseph Hooper . . .	238	105
M ^{rs} . M ^c . Donough . . .	260	90	Geo. Spencer Layton . . .	210	65
John Hughes . . .	260	30	Henry Kuff . . .	270	5
James Thurlow . . .	260	30	Lechmere C. Taylor . . .	224	5
Thomas Leonard . . .	260	30	Enos Wm. Miller . . .	208	5
John Burrows . . .	260	30	Sam ^l . M. Middleton . . .	192	5
Edward Simpson . . .	230	30	Hector L. C. Maclean . . .	160	5
M ^{rs} . C. Plumbridge . . .	230	30	George Bidwell . . .	168	5
John May . . .	260	30	M ^{rs} . Rob ^t . Bayfield . . .	120	5
John Ray . . .	230	30	Assistants		
James C. Smith . . .	230	30	John Lewis Jun ^r . . .	136	5
Matthew Freeman . . .	222	30	Henry Bairstow . . .	120	5
James Duthoit . . .	222	30	Cashier's Dep ^t		
Edward Hawes . . .	230	30			

Cashiers.

M ^{rs} . A. Burrall . . .	206	20	M ^{rs} . Marshall Chief	800	100
Geo. L. Gastineau . . .	206	20	Asst ^s . R. Olsey 1 st Asst ^t	600	100
George Carey . . .	190	20	Willm. Miller 2 nd Asst ^t	600	
Assistants.			James Ballard . . .	300	250
Geo. H. V. L. Pows . . .	192	5	James Vautin . . .	290	200
John Melton J ^r . . .	136	5	John Williams . . .	290	150
Thomas Airey . . .	120	5	Thomas Roberts . . .	290	150
			John Luson . . .	290	150

6. May 1862.

	per ann.	add.		per ann.	add.
Henry Rack.	290	150	William Millacliff.	230	90
John Terraby.	276	150	Samuel Brooke.	244	90
Samuel Parish.	290	150	Thos. W. Berry.	182	90
John Gonder.	290	150	Thos. S. Stratfield.	166	90
John Peartner.	284	150	Thomas Evelyngh.	158	90
Henry Wright.	284	150	Richard Windle.	166	70
William Parker.	290	150	Francis Knight.	150	70
Chas. Thos. Whitwell.	290	150	George Stephens.	166	70
William Richter.	268	150	Wm. Marshall Jr.	126	95
John Wood Deane.	268	150	John Bradgley.	110	70
William Popham Luttie.	290	150	Edward Groom.	100	70
Supernumeraries.			Edm. H. Browne.	115	70
Joseph Bennett.	260	100	Samuel O. Gray.	90	70
Thomas Slater.	260	100	Assistant		
Henry Aspin.	260	100	Oscar Marescaux.	110	
David Wyeth.	290	100	Bullion Office.		
John Cunn.	260	100	Wm. D. Haggard.	800	
John Bradshaw.	260	100	James D. Buff.	345	
James Cumbers.	260	100	Geo. Stevenson Ellis.	250	50
Samuel Leigh.	260	100	Andrew Johnson.	204	50
Robert Palmer.	260	100	George Jos. Bonyer.	124	30
Thomas Kent.	260	100	In Tellers' Office		
John Tilbury.	260	100	John Price.	290	110
John Richd. Baker.	260	100	John P. Royston.	260	80
Chief Cashier's Office			John Edm. Fish.	230	55
Thomas Lurvey.	290	140	Chas. Jas. Beckson.	230	30
John Taylor.	260	100	John Kempster.	230	30
Henry Dixon.	230	80	James Miller.	126	45
Henry E. Aldridge.	230	80	H. Wiggins Harris.	118	45
George Henry Brown.	118	80	George E. Miller.	110	30
Stewart Pyley.	115	80	Henry Wm. Hughes.	110	30
Branch Banks Office			Windsor. Ansted.	95	30
Richd. H. Marsden.	500	400	Assistants.		
William Banks.	250	350	Henry Woodthorpe.	110	
Charles Chivell.	250	200	Robert Pearson.	100	
George L. Church.	230	100	James J. Drayner.	95	
John Adams.	230	90			

6. May 1852

Issue Office.

per
ann. add^dPrivate Draw^g Officeper add^d
and 34

Nath. I. Serwood.	214	60	James Palmer.	700
William Taylor.	260	50	W ^m O. Wheeler.	500
Rob ^t C. Fish.	222	80	Thomas Puzey.	230 100
John Miller.	198	100	W ^m Foster Pater.	230 100
James Robinson.	198	45	Robert Curtis.	230 100
Jas ^t R. Adams.	182	45	William Fabian.	198 100
Henry Gillingham.	138	45	Arthur H. Stanley.	230 50
Rich ^d John Sykes.	134	45	Alfred E. Bedwell.	214 50
Thomas Agor.	134	45	Thos ^t Cole Billinge.	206 50
Martin S. Dolton.	126	60	William J. Donald.	206 50
Edw ^d B. Gudgeon.	118	60	Henry E. Binkis.	182 50
Fred ^t Thos ^t Cruise.	126	45	Chas ^t R. Suggons.	174 50
Frederick Pearson.	118	45	Robert Willis.	198 50
Assistant			Walter C. Hodgson.	182 50
Archibald Griffiths.	104	5	Arthur Maitland.	158 50
Inspectors' Office			Cms by John Hill.	174 50
James Payne.	290	70	Daniel N. Sage.	166 50
John Brampton.	260	50	Fra ^t J. Henderson.	150 50
Thomas Harris.	260	40	W ^m H. Smith.	150 50
Joshua Freeman.	260	40	William Chambers.	150 50
James W. Saintoll.	260	40	Henry Smith Carne.	166 35
James Barton.	260	40	Henry D. Watson.	118 35
Benjamin Adams.	182	40	Edward Stennett.	126 35
James Geo. Lewis.	190	40	John E. Appleton.	126 35
Joseph Savage.	230	40	Alexander Balfour.	214 35
Robert Humphrey.	206	40	John Holgate.	190 35
George Archer Pain.	126	40	Edm ^d R ^t Crouch.	166 35
William Wyburd.	198	40	Chas ^t A ^d Windle.	102 35
Richard Minschell.	198	40	Frederick Adams.	94 35
William Pearson.	126	40	Edw ^d R ^d Pees.	120 35
James Cox.	230	40	Samuel Rogers.	100 35
Joseph Brimsted.	206	40	William Knight.	110 35
Arthur A ^d Rowlatt.	110	40	William Gattie.	115 35
John James Peck.	95	40	John Garrett.	100 35
William Williams.	260	40	Nath ^t J. Sprati.	100 35
			Sam ^t D. Holmes.	115 35

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	per ann.	add.		per ann.	add.
Josiah Conder. . .	115	35	Rob ^t G. Dover. . .	166	50
George Forbes. . .	110	35	William Walker. . .	174	50
Thos. Hatfield Turner	110	35	George Bryant. . .	158	50
Richards Stephens	90	35	And ^{rs} John. Mitchell	130	35
Edw rd B. Greenwood	110	35	Arthur L. Hodgkinson	134	35
John Scott Whiting	100	35	George Humble. . .	134	35
John Eldon Kene. .	90	35	Henry E. Elsdale. .	118	35
Septimus L. Harris	100	35	Edw ^d John Curtis. .	110	35
Henry C. Strafford. .	85	35	William Lovelock. .	110	35
Hammond Chubb. .	85	35	W ^m John Maskew. .	94	35
Rich ^d S. Disney. . .	85	35	James B. Scott. . .	94	35
James Locke. . .	95	35	Thomas Escourt. . .	110	35
John Woodham. . .	85	25	Edw ^d R ^t Sudlow. . .	110	25
Joseph Quincey. . .	95	25	James Whiteher. . .	102	25
Henry L. Horley. . .	90	25	Thomas Trenchard. .	94	25
R ^t W. C. Herington. .	95	25	Ernest. Hutchinson. .	100	25
George MacLaine. . .	90	15	George A. Bassett. .	100	25
Henry Marshall Jackson	85	15	Henry Hindebourn	115	15
Gifford W ^m Farver. .	80	15	Fra ^s R ^t Gibson. . .	90	15
Martin Forster. . .	80	15	John A. Gundry. . .	85	15
Thos. Mossenden. . .	80	15	Assistant.		
Assistants.			Geo. Fred ^k Secks. . .	85	
Rich ^d R ^t Hills. . .	60		Bill Office.		
Charles Palmer. . .	60		Peter Hingeston. . .	218	110
Evelyn Lockley. . .	60		George Grosvenor. . .	198	70
Louis W. Andrews. .	60		George Gasling. . .	260	30
John Tho ^s Syon. . .	60		Charles Sutton. . .	260	30
Chas ^s W ^m Whiting. .	80		Chas ^s Tho ^s Lewis. . .	260	30
Henry Harrison. . .	180		John Hammond Skellon	230	30
Public Draw ^g Office			John Willett. . .	230	30
Thos. Hodgkinson	600		Jos ^s Tho ^s Frith. . .	230	30
John St. Barber. . .	400		Edward Chouswright	260	30
W ^m Luke Evans. . .	230	50	Benjamin Savage. .	230	30
Henry L. Vais h. . .	230	50	Matthew Baxter. . .	230	30
Rich ^d S. Tillotson. .	214	30	Alex ^s A. Burkhitt. .	230	30
George W. Gough. . .	198	50	Thomas. Marsh. . .	222	30
John Entw ^g Muller. .	174	50	Edward Oliver. . .	222	30

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per
ann. add.

per
ann. add.
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William Marshall	190	30	Chas. S. Down	90
William Sarcombe	206	30	Wm John Hatch	100
John D. M. Drummond	174	30	John Tho. Ingles	95
George Binkes	166	30	John D. P. Wordingham	95
Frederick Hendrey	150	30	George Gribble	90
Fred & other Keys	134	30	Herbert L. Reed	60
George Smith	118	30	James I. Slott	85
Alexander Goudge	126	30	Edw. B. Bouquet	95
Rich. A. Windle Junr	126	30	Henry H. Smith	80
Chas. S. Young	110	30	Librarian to the Cashiers	
Sam. T. Hooper	158	30	Department	
William G. Eagle	158	30	Fred. Ballamy	242 50
George Willmott	110	30	Discount Office	
Henry Wm King	168	35	John Green Elsey	600 400
Owen Jones	100	30	Rich. W. Merington	250 200
Edw. A. Sat. Gouly	100	30	Anthony Evans	166 80
Thoburnus C. Townsend	105	30	H. Jos. Latter	110 50
John Sam. Kuitland	105	30	Alfred Casum	102 70
Edw. C. Wainford	95	30	Frederic Bonhote	105 50
Leicester W. C. Rowe	90	30	Geo. F. L. Smith	110 50
James Voigt	85	30	Geo. Aug. Drevor	100 50
David Wallace	85	30	Thompson Ware	100 50
James Rogers	90	30	Assistant	
Geo. Tho. Purdie	90	30	John Ritchie	128 5
Harrie C. Robison	85	30	Dividend Pay Office	
Assistants			James Lawson	290 90
Henry Gardley	240	5	Thomas Rake	260 70
William Perky	200	5	Alex. Sat. Geddes	230 30
Henry Jones	120	5	Jonas Smith	230 30
John Davies	136	5	William Kempster	230 30
John Kello City	120	5	Wm. L. Lodington	230 30
Samuel Miller	120	5	John Chas. Strange	182 30
William Geo. Hachman	115		Alfred Geo. Harper	182 30
William C. Tilly	110		William Huddle	230 30
Rich. C. Smith	110		Edmund Durham	150 45
Tho. Sat. Smith	100		Stephen Wilson	260 30
William Vanderkiste	90		Assistants	
			Fred. Murfill	152 5

6 May 1852

	per ann. add.		per ann. add.
Chas. S. Atkinson	136 5	Clerks Unattached	
Wm. B. Channer	120 5	John A. Bower	85
Geo. D. Fisher	120 5	Chas. C. Forteach	85
Robt. Tobitt Talbot	120 5	Edward Brent	85
Thos. C. Parish	120 5	Henry Jones	85
Post Bill Office		Edwards Stephens	60
Edward Robson	290 100	Thomas Winterflood	60
Thos. Thos. Amistead	230 70	Fred. John Mills	60
William Langton	230 30	Kubrey Lockley	60
Wm. Anth. Gilman	230 30	John Ball	60
Henry Brent	230 30	Reginald L. Borradaile	50
Thomas Strutt	206 30	Robert Lanty	50
John Whitcher	110 30	John Ince	85
Fortescue L. Todd	94 30	Octavius Batger	85
Patrick Adams	166 30	Wm. Nutter Kinsman	85
Assistants		Henry R. Gautrey	85
George H. Tople	100	Frank C. Wildash	85
Joseph Thompson	80	James John Sperati	80
Thos. Webb Whitmarsh	60	Rich. H. Newman	80
James Dale	60	William Anderson	60
Genl. Cash Book Office		John F. M. Wheeler	60
Sam. John Smyth	166 97	Rich. R. Stainforth	60
Henry J. Whaley	158 57	Fred. Smallman	50
Gilbert Allum	158 47	Alfred Fred. Currie	50
Rich. P. Williams	158 27	Thomas Mills	85
Henry K. Argall	102 27	Isidore Savage	85
Fred. W. Ritchie	94 27	Edw. King Irish	85
Secretary's Dep ^t		Henry Boyer	85
Secretary's Office		John Wm. Doughty	85
John Bentley, Sec ^y	700 200	William James	85
James Newark, Dep ^y	450 200	Phillip C. Runciman	80
Edwin Walsh, Asst ^y	257 180	Henry Smith	60
Geo. Dean Gray	185 80	Thos. L. Borradaile	60
Assistant		Edm. M. Hogsflesh	60
David Ritchie	125 20	Fred. N. Heathcote	50
Sec ^y to the Comm ^{ee} of Treasury		Fred. N. Bell	50
Wm. Ray Sme	201 220	John Fred. Sundius	80
		Wm. Howells Brooks	80

6. May 1852

	per ann.	add ^d		per ann.	add ^d	38
Henry Leffler Jun ^r ...	50		Engraver			
Henry C. M. Andrew...	60		John Oldham...	200		
Charles Luson...	60		Porter			
Rob ^t . G. Macpherson...	60		William Hannay...	96		
Felix B. Williams...	60		Superintendent of the			
Sam ^l . Walter Lory...	50		Stationery Office.			
Joseph Harrison...	50		John Coe...	300		
Thomas Clarkson...	50		Porter			
John Thos. Sugars...	50		Daniel Tongue...	100		
M ^{rs} . Henry Kempt...	50		Clerk of Works			
M ^{rs} . Henry Cooper...	80		George Fopple...	300		
Frederick Shinder...	80		Doorkeepers.			
John A. Mackenzie...	60		Thomas Goldsall...	160		
Chas. Jas. Goddes...	60		Joseph Till...	140		
Lionel S. Gattley...	60		William Chidzey...	120		
M ^{rs} . Henry Godden...	50		Messengers.			
Frederic Allen...	50		James Baldock...	100		
Jas. D. Baumbach...	140		Geo. Alex ^r . Sands...	100		
Miles B. Pennington...	40		Luke Kitchick Lof...	100		
Arthur A. Hutton...	40		Messenger to the			
William Sardinier...	40		Chief Accountant			
Rob ^t . Geo. Deasey...	140		George Higham...	84 14		
Gen ^l . Storekeepers Office			Messengers to the			
Samuel Harrison...	300 220		Chief Cashier.			
John Ashmore...	260 70		William Hampton...	84		
George Barton...	230 65		William Piercy...	84		
William Bawtree...	230 50		Messenger to the			
Thomas Heath...	182 50		Secretary.			
Sam ^l . W. Elyard...	126 50		John Bawcott...	84 14		
James Simmons...	118 35		Late Porters.			
Thos. C. Wroughton...	94 35		James Tyrrell...	110		
M ^{rs} . F. Taylor...	115 35		Attendant as Housekeeper	90		
Rich ^d . P. Smith...	150 35		Richard Hicks...	100		
Porter			James Bedding...	113		
Simon Griffiths...	96		Immanuel Knott...	94		
Engineer			Bullion Porters.			
(Honsman) Henry Honsman...	500		James Deane...	70 10		
			Robert Tate...	70 10		
			Charles Hardingham...	70 10		

6. May 1852

	per ann. add ^d		per ann. add ^d
John D. Pickett...	64	William G. Pooley...	76
William. Mayors...	64	William Stevens...	76
Richard Pletcher...	64	James Mahoney...	76
Francis Burke...	64	George Cooper...	76
John D. Boniface...	64	Fred ^d Wm Fletcher...	76
John Brewster...	64	Thomas Weatherley...	76
House Porters and Watchmen.		Samuel Russell...	76
William Wilders...	100	George Robson...	76
William Wheeler...	94	Laborer and Porter	
Leonard Diane...	94	Thos ^d Palmer £1.5 per Week.	
Edward Ward...	94		
James Carr...	94	Branch Bankd.	
Daniel Hurley...	90	Swansea.	
Thomas London...	84	John Biddulph	
Thomas Baker...	84	Agent pro. tem. 300	
George Gibson...	84 20	Fred ^d Ritchie	
William Hawks...	76	Acting Sub Ag ^t 280 100	
George R. Taylor...	84 14	John Woodruffe...	170 55
Frederick Hellyer...	76 14	John C. Thompson...	135 45
Alexander Howie...	76	Fred ^d John Lloyd...	130 45
William Reynolds...	76	Porter	
William Turner...	76	Paris Watson...	76 20
Jennick Knott Jun ^r ...	76		
John Havill...	76	Manchester	
Charles London...	76	John Reid, Agent...	1000
Daniel Shorter...	76	Sat. S. Kipping, Sub Ag ^t 500	
John Cotton Wright...	90	John R. B. P. Kinsman 230 65	
John Harrison...	76	William Freeman 202 55	
John Crowder...	76	Joseph Rice...	170 45
Samuel Leggett...	76 10	John Carter...	186 45
Robert Gibson...	76	Charles Crookwell 134 45	
John Blake...	76	William M. Todd...	134 45
James Banks...	76	James Linton...	186 45
Sam ^d H. B. Gibson...	76	Arthur M. Sims...	170 45
Edwin R. Pearce...	76	Archibald MacLaine...	130 45
Frederick Whybrow...	76	George Goldsmith...	130 45
James Herbert...	76	Edw ^d Robson Jun ^r 122 45	
George Constable...	76	Chas ^d B. Thompson...	130 45
		Sat. S. Kipping St ^r ...	130 45

6. May 1852

per
ann. add

per add
ann. 40

George White	115 45	Alfred L. Pudence	146 45
James Payer	115 45	Christopher Penn	130 45
John Watkins	115 45	Wm. Chas. Heathcote	130 45
Thos. Woodthorpe	115 45	Walter Geo. Brooks	138 45

Porters.

Edwin J. Green	76 20	George Salisbury	138 45
James Bowden	76 20	John P. Bainbridge	130 45
		Robert. Atkinson	146 45

Birmingham.

Charles Sindal, Agent 1000		William Turner	130 45
Wm. Chippindale, Sub Agt 500		George. N. Turner	125 45
Geo. H. Barnard	234 65	Wm. Chas. Woodland	130 45
Richard Righton	218 55	Chas. Edw. Loxamer	125 45
Thos. A. Dixon	178 45	Ricardo Geo. Lambert	105 45

Porters

Thos. C. Dixon	162 45	Henry Young	76 20
Thos. M. Farrer	146 45	Henry Collier	76 20

Bristol

N. R. Fournier	130 45	Josua Saunders, Agt 1000	
N. Chas. Collicott	130 45	Henry. May, Sub Agt 500	
Thos. Harry. Mole	120 45	Alexander Gerard	232 53

Porters

Aubrey W. de. Ware	76 20	Charles. Nicholson	182 65
Thomas Arn	76 20	Edward Bishop	242 45
		John Simpson	152 45

Liverpool.

Wm. Fletcher, Agent 1000		Clifford Borer	160 45
Thos. L. Whitehouse, Sub Agent 500		William Wright	138 45

Porter

John Horman	76 20
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Leeds.

David Lewis	242 65	Chas. E. Mac Carthy, Agt 1000	
Fraser L. Boquet	218 55	R. B. Turner, Sub Agt 500	
Benjamin Shaw	186 45	Wm. Palmer Ord.	178 65
John Frater Heath	194 45	Thomas Whitmell	162 53
Matthew Simcock	202 45	James Fisher	140 45
John Blake Soll	178 45	Musell Wright	154 45
Chas. Haskew	170 45	Reddy L. E. Paine	125 45
Chas.	170 45	Fred. L. Thos. Ballard	130 45
N. Frater Green	162 45	Chas. P. Elsworth	130 45
Francis Wilson	134 45	Rich. L. Loft	76 20
Thos. A. Todd	146 45	Charles. Norman	76 20

6 May 1852

Plymouth.

	per ann.	add.		per ann.	add.
Rob ^t . Morris, Ag ^t pro tem.	500	250	Walter J. Kitchley	146	53
Chas ^t N. Lee, Act ^d Sub ^t Ag ^t	250	150	John S. Green	130	45
William Demison	250	53	John Fish	110	45
Sam ^l J. Grey	226	45	George Tipple	115	45
Edward Browne	154	45	Porter		
Thos ^t W. Pickthall	146	45	John Samuelson	76	20
Thos ^t B. Le Boyt	120	45			

Porter

Thos ^t Dymond	76	20
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Newcastle.

Rob ^t . Anderson, Ag ^t	1000	
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Dan ^l N. Goddard		
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Sub. Agent	500	
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Henry B. Stines	300	15
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Theophilus White	170	53
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John Wyatt	154	45
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Alfred Goodall	138	45
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Fraser O. B. Bradley	114	45
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Fred ^r John Peck	114	45
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Thos ^t C. Similes	122	45
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Fred ^r C. Layton	162	45
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Richard Farr	122	45
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Fraser Henry Woolley	135	45
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John Pitman	125	45
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John Jas ^t Cowens	116	45
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Fraser W ^m Blamney	130	45
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Chas ^t Pitson	106	45
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Porters

John London	76	20
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John Pease	76	20
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Mull.

Geo. Archer Shee		
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Ag ^t pro tem.	500	250
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Edu ^t A. D. Booscroft,		
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Acting Sub. Ag ^t	280	100
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Norwich

Edward Smyth,		
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Ag ^t pro tem.	500	
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John Gould, Acting		
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Sub. Agent	280	100
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George Stanley	250	53
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Other W. Berry	146	45
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Porter

John Secary	76	20
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Portsmouth.

M ^r John Dorrion,		
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Agent pro tem.	500	250
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John Henney, Act ^d		
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Sub. Agent	280	150
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Chris ^t E. Theakston	210	53
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George M. Wyatt	210	45
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Geo. F. G. Tucker	146	45
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Jos ^t Denner Smith	130	45
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Porter

W ^m Minch	76	20
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Leicester.

Thos ^t C. Turner, Ag ^t pro tem	600	400
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Rich ^d L. Burner, Act ^d Sub ^t Ag ^t	280	100
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Thos ^t J. Wright	250	53
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James Lloyd	162	45
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Henry May Jun ^r	115	45
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Porter

James A. Millicken	76	20
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6 May 1852

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Ordered,

Mr. Mensman
to give Security.

That Henry Mensman do give
Security to the amount of £1000.

Messrs. Freshfield
with 3 Deeds
connected with
the affairs of
Messrs. Wiggins & Co.
to be sealed,

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

"5 New Bank Buildings, London

"5th May 1852,

"Dear Sir,

"An agreement has been come to by
"Messrs. Timothy Wiggins & Co. and Mad. Lavalette
"as Executors of Mr. Melles deceased that the Note
"of Mr. Melles for £40,000 held by the Bank should
"be given up to Mad. Lavalette on payment of
"£4,000.

"The Bank having agreed to compromise
"their claim on Messrs. T. Wiggins & Co. and their
"Sureties, and to release the Securities they hold
"on payment of a round sum to be provided by
"the Messrs. Wiggins, the £4,000 will go on account
"and in part discharge of the gross sum to be
"paid to them by Messrs. Wiggins.

"Upon this arrangement Mr. Melles' Executors
"requires a Release from the Bank and the
"accompanying Deed has been prepared for
"that purpose and we recommend that it
"should be sealed by the Bank. It contains
"mutual releases between Messrs. Wiggins and
"the Executors of Mr. Melles, and a Release by
"the Bank to the Executors of Mr. Melles - But
"it does not otherwise affect the arrangement
"between

6. May 1852

"between the Bank and Messrs. Wiggins. It is
 "proposed to pay the money at the Bank
 "on Thursday on the Deed being sealed,
 "and Mad^{re} de la Pothette will require the
 "Promissory Note to be delivered up.

"We have the honor to be

"Dear Sir,

"Your very faithful & ob^{dt} Serv^t

(Signed) J^{as} H^{er} Freshfield.

"The Governor of

"The Bank of England."

"6th May 1852

"Since writing the above the duplicate
 "and triplicate of this deed which had been
 "sent to Paris have been received back, and
 "may be sealed with the part sent yesterday.

(Signed) J^{as} H^{er} Freshfield J^r.

At the recommendation of the
 Committee of Treasury,

agreed to, and
 the Deeds sealed
 in Court.

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

Letter from Mr.
 Freshfield with
 a Deed of assignment
 with the latter
 complete sealed.

The following Letter from Mr. J^{as}
 Freshfield having been read viz^t

"5. New Bank Buildings, London

"6th May 1852

"Dear Sir,

"According to your suggestion,

6. May 1852

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"I have caused the Deed of Arrangement of
"the Copper 6th to be engrossed and it can be
"sealed today. But as Mess^{rs}. Bruce Duxton & Co.
"at present withhold their consent to the
"arrangement it is possible that the present
"deed may have to be modified and in that
"case it will be necessary for the Bank to
"seal another. The only object therefore of
"sealing the present is that it may save a
"week should the other parties agree to it
"in its present form.

"I am dear Sir

"Your faithful A^{ble} Serv^t

(Signed) "Jas. Freshfield J^r."

"The Governor of

"The Bank of England."

agreed to, and the Deed above mentioned having been examined
the Deed sealed by W. James Freshfield was sealed with the
in Court Common Seal in Court.

A Court of Directors at the Bank
on Thursday the 13th May 1852,

Present

Thomson Hankey Jun ^r Esq.	Governor
John Gellibrand Hubbard Esq.	Dep ^y Gov ^r
Thomas Baring Esq.	James Morris Esq.
A ^o Mollaston Blake Esq.	Sheffield Neave Esq.
Arthur C. Campbell Esq.	George Wardle Norman Esq.
William Cotton Esq.	John Horsley Palmer Esq.
Bonamy Dobree Esq.	Sir John W ^o Pelley B ^t
John Benj ⁿ Heath Esq.	Henry Sart Prescott Esq.
Chas. Fred ^o Heath Esq.	Thos Chas. Smith Esq.
George Lyall Jun ^r Esq.	William Thompson Esq. Ald ⁿ
James Maccolinson Esq.	Thomas Tooke Jun ^r Esq.
Thomas Masterman Esq.	Francis Wilson Esq.

The proceedings of the last
Court were read.

Ordered,

Bank Notes &
lost &c.

The following payments, viz^t
To William Julius Marshall . . . £10
for a Bank Post Bill, lost, not indorsed;
To Lucien Marchand . . . £10
for 2 Bank Notes, the dexter part of
one, and the sinister part of the other
lost;
To Ellen Kinde . . . £5
To John Roberts . . . £25,
for Bank Notes the dexter parts of
which are lost;
To William Carter . . . £10
for a Bank Note the sinister part
of which is lost, and

13. May 1852

To William Tombs £5

for a Bank Note mutilated, upon their giving Security to indemnify the Bank, the Committee of Treasury having approved the several vouchers relating thereto.

Resolved,

Jonathan Trisby
chosen a House
Porter & Watchman

That a House Porter and Watchman be now chosen in the room of James W^m Metten who has quitted the service.

Then Jonathan Trisby having been recommended by the Governor was by the Ballot elected a House Porter and Watchman to the Bank during pleasure at the Wages of £76 per ann. he having previously signed the Declaration approved by the Court the 28th. April 1842.

The Governor having reported that the Sale of the Burnt Iron Works to the Copper Company had been completed, it was

Resolved,

Mr. Biddulph
presented with
£1000 and
the thanks of
the Court on
the sale of the
Burnt Iron Works

That the Court desire to express their sense of the great ability and constant solicitude for the interest of the Bank with which Mr. Biddulph has discharged during a period of 4 years his important duties as Superintendent of the Burnt Iron Works, and of the liberality and zeal with which both Mr. and Mrs. Biddulph have so judiciously and efficiently labored to improve the physical and

13th May 1832

and moral condition of the work people
and to promote the education of their
children;

And that as a mark of their high
appreciation of his services the Court
present Mr. Biddulph with the Sum of
£1000.

x

A Court of Directors at the Bank
on Thursday the 20th May 1852

Present,

Thomson Hankney Jun^r Esq. Governor
John Lelliott Hubbard Esq. Dep^y Gov^r
Thomas Baring Esq. Sheffield. Neave Esq.
W^m Molliston Blake Esq. George Ward. Norman Esq.
Benjamin Dobree Esq. John Horsley Palmer Esq.
Chas Pascoe Grenfell Esq. Sir John Henry Pelly B^t
John Benj^m Neath Esq. Henry James Prescott Esq.
Chas Thel^l Esq. Thos. Chas. Smith Esq.
George Lyall Jun^r Esq. W^m Thompson Esq. & Ald^r
James Malcolmson Esq. Thos. M. Meguelin Esq.
Thomas Masternan Esq. and
James Morris Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

Out cash
right

M^r Baring reported the Out
cash to have been taken in and found
right.

Ordered,

Bank Notes &
lost &

The following payments, viz^t
To Louisa Upcraft £5
for a Bank Note burnt;
To James Suffolk £30
for a Bank Note lost nearly 7 years;
To D^r William Turner £5
for a Bank Note the better part of
which is burnt;
To Fletcher Fletcher £10
for a Bank Note the better part of which is lost;
To

20th May 1852

To John Robert Prentice £5
for a Bank Note the sinister part
of which is burnt,

To Richard France £25

To James Lewis £5

To Robert Martin £5

To Charles Edward Tuckett £5

for Bank Notes the sinister parts
of which are lost,

To Messrs. Graeven & Co. £50. 8. 1

for 2 Bank Post Bills lost, specially indorsed,
upon their giving security to indemnify
the Bank, the Committee of Treasury
having approved the several vouchers
relating thereto.

Letter from the
Finance Comm.
of the Town Council
of Birmingham
proposing for a
loan of £100,000

The following letter from the
Chairman of the Finance Committee of
the Council of Birmingham having been
read, viz^t

"Birmingham 17th May 1852

To the Governor & Comp^y of the Bank of England,

"Gent^{ls}"

"I am requested by the Finance
"Committee of the Council of this Borough
"to propose for a Loan of £100,000. on the
"Security of the Rates under the "Birmingham
"Improvement Act 1851." at an Interest of
"Three and three quarters per cent for 5 years
"certain, and afterwards subject to Repayment
"on 12 months notice by either party. £

20. May 1852

"£30000 to be advanced forthwith, and the
"remaining £30,000 when required, before
"the end of 1853 in sums of £10,000.

"The favour of an early reply will oblige

"Gentⁿ"

"Y^r. ob^t. Servant;

(Signed) Henry Van Wart

"Chairman of the

"Finance Committee"

. At the recommendation of the
Committee of Treasury,

agreed to,
on the conditions
specified in
the letter.

The Board agreed to advance
to the Town Council of Birmingham the
sum of £100,000 on the security of the Rates
under the "Birmingham Improvement Act
1851" on the conditions specified in the
foregoing Letter.

Ordered,

. At the recommendation of
the Committee of Treasury,

Micah Border
quitted and
allowed £450
per ann. during
pleasure.

That Micah Border at his
request have leave to quit the Service of the
Bank in consequence of the ill state of his
health, and that in consideration of his
faithful Services of more than 52 years, and
as his retirement will facilitate arrangements
in the Chief Accountants Office, £450-
per ann.

20. May 1852 ann: be granted him during pleasure.

Minute of the
Comm^{te} of Treasury
recommending
the adoption of
the Governor's
proposition
to unite certain
Departments
with the Chief
Acct^{ts} Office,

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

"Committee of Treasury
"19th. May 1852

"The Governor submits the following
"proposal respecting the Journal Office,
"the Issue Department, the Accountants
"Branch Banks and the Accountants Discount
"Office.

"The present time appears to
"be especially suitable for the proposed
"change, as Mr Swallin the Chief Clerk
"of the Accountants Branch Banks is lately
"deceased, and his situation not filled
"up; and the resignation of Mr. Gorder
"the principal Clerk of the Accountants
"Discount Office is now before the Committee.

"The Issue Department, the
"Accountants Branch Banks, and the
"Accountants Discount Office, are now
"separated in the Salary List, but are
"working together in the room that was
"formerly the Stationery Office and
"contiguous to the Chief Accountants Office.
"The Journal Office is now placed in the
"room that used to be the outer room
"of the Secretary's Office and adjoining
"the Chief Accountants Office. "The

20 May 1852

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"The Governor proposes to leave the
"Accountants as they are at present, but to
"amalgamate the 4 offices into the Chief
"Accountants Office, to consist of 9 clerks,
"appointing,

"Benjamin Lawrence Sewell,
"Principal of the Issue Department, first
"clerk, with an additional salary of £150
"per annum, he now receiving an additional
"salary of £130.

"Josias Rogers Woodford, Chief
"clerk of the Journal, second clerk, with
"his present additional salary of £150 per
"annum.

"The remaining 7 clerks to be
"appointed in their order of seniority of
"service, with an additional salary of £80
"per ann: each, with the exception of Benjamin
"Hambury and David Blacklock who are
"to retain the £100 per annum additional
"salary they at present enjoy.

"The Office to be called "the
"Chief Accountants Office" and the clerks
"to appear in the Salary List in the
"following order,

- "1st Benjamin Lawrence Sewell
- "2nd Josias Rogers Woodford
- "3rd Benjamin Hambury
- "4th Daniel Desbois Wheeler

"5th

20. May 1852

- 5th David Blacklock
- 6th Joseph Wilson Devonshire
- 7th James Edward Delamare
- 8th Frederick Smea
- 9th

"On future appointments the 2nd
 "to have £100 per annum additional
 "Salary." (in lieu of £150
 500 200)

agreed to.

The Court agreed thereto

S

A Court of Directors at the Bank,
on Thursday the 27th May 1852,

Present

Thomson Mackay Jun^r Esq. Governor
John Gellibrand Hubbard Esq. Dep^y Gov^r
M^r Mollaston Blake Esq. James Morris Esq.
M^r Mulse Berens Esq. Sheffield Neave Esq.
Arthur C. Campbell Esq. Geo. Wards Norman Esq.
William Cotton Esq. John Horsley Palmer Esq.
Bonamy Dobree Esq. M^r James Prescott Esq.
John Benjⁿ Heath Esq. Tho^s Chat Smith Esq.
Chat Fred^k Heath Esq. M^{rs} Thompson Esq. & Aldⁿ
James Malcolmsen Esq. Tho^s Tooke Jun^r Esq.
Thomas Masternan Esq. Tho^s M. Meguelin Esq.
Alexander Matheson Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

Ordered,

The following payments, viz^t
To George Withers £ 10
for a Bank Note burnt;
To James Field £ 20
To Matthew Price £ 5
for Bank Notes the sinister parts
of which are burnt;
To George M. Corquodale £ 5
To Samuel Moses £ 3 and
To Samuel Treble £ 5
for Bank Notes the sinister parts
of which are lost, upon their giving security for

Bank Notes &
last & Co.

27. May 1852 to indemnify the Bank, the Committee of Treasury having approved the several vouchers relating thereto.

The following Letter from the
 Letter from the St. Katharine Dock Company having been
 St. Katharine Dock read, viz:
 Comp^y to prolong
 for 3 years the u-
 payment of the
 sum of £24,000
 falling due 31st
 July next,

St. Katharine Docks
 "25th. May 1852,

"Sir,

"In reference to the communication
 "made this day by the Chairman of the St.
 "Katharine Dock Company to the Governor
 "and Deputy Governor of the Bank of England,
 "I am instructed to request you will have the
 "goodness to acquaint me for the information
 "of the Directors whether it will be agreeable
 "to the Governor and Company of the Bank
 "of England to prolong for a term of three
 "years payment of £24,000 which will fall
 "due on the 31st of July next forming part
 "of the loan advanced by the Bank of England
 "to the St. Katharine Dock Company, and
 "if so at what rate of Interest & annuum.

"I remain

"Sir,

"John Bantley Esq. Your obed^t. Serv^t.
 "Secretary to the (Signed) J. Hall
 "Bank of England." "Secretary"

At

27. May 1832

At the recommendation of
the Committee of Treasury,

agreed to, at
3½ per cent per
ann. Interest

The Court agreed to prolong
the repayment of the £24,000 part of the loan
advanced to the said company falling due
the 31st July next for a period of 3 years at
an Interest of £3. 10 per cent per ann.

A Court of Directors at the Bank
on Thursday the 3rd June 1852,

Present

Thomson Anthony Jun^r Esq. . . . Governor
John Sillibrand Hubbard Esq. . . . Dep^y Gov^r
M^r Mollaston Blake Esq. James Morris Esq.
M^r Hulce Berens Esq. Sheffield Neave Esq.
William Cotton Esq. John Horsley Palmer Esq.
Bonamy Dobree Esq. M^r James Prescott Esq.
John Benjⁿ Heath Esq. Tho^s Charles Smith Esq.
Chas^r Fred^r Heath Esq. Tho^s Cooke Jun^r Esq.
James Malcolmson Esq. Tho^s Matthias Meguslin Esq.
Thomas Masterman Esq. and
Alexander Matheson Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

Out cash
right

M^r Masterman reported the
Out cash to have been taken in and found
right.

Ordered,

Bank Notes &c
lost &c

The following payments, viz^t
To Thomas W. Hughes £5
for a Bank Note lost nearly 9
years ago
To John Kotter £10 and
To Richard Giblett Maynard Norris . £5
for Bank Notes the dates parts
of which are lost
To William Joseph Nash £10
To James Barrett £5 and
To

3rd June 1842

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To John Shorter L3

for Bank Notes the sinister parts
of which are lost, upon their giving security
to indemnify the Bank, the Committee of
Treasury having approved the several vouchers
relating thereto.

L830 the amt.
of 2 Bank Post
Bills and 38
Bank Notes to
be invested in
Consols the
Dis^{ts} to be paid
to Mary Atkinson,
Wife of Geo Atkinson,
whilst the Notes
remain outstanding

An application having been
made by Mary Atkinson, (wife of George
Atkinson of Leeds, laborer,) Administratrix
to the Estate of William Glover, deceased,
for the payment of L830, being the amount
of 2 Bank Post Bills, and sundry Bank Notes,
stolen upwards of 7 years;

Ordered,

At the recommendation of
the Committee of Treasury,

That the sum of L830 be
invested in the Consolidated 3 per Ct. Ann.
in the name of the Governor and Company
of the Bank of England, and the Dividends
thereon to be paid to the said Mary Atkinson
during the time the said Bank Post Bills
and Bank Notes may remain outstanding,
agreeably to the Minute of the Court of Directors
of the 12th Dec^r 1844.

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

The

(A list of the Notes & Bills put up
with the Court Minutes)

3rd. June 1852

Report of Comrs^{rs}
for House and
Servants,

"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 £3360. 19. -
"entered in the General Cash Books and
"Ledgers; and for £594. 11. 10 entered in the
"Petty Cash Book, (accounts previously
"authorized by the Committee in the sum
"of £3,945. 10. 10); and for the payment of
"£5,345. 19. 10, ordered to be paid by the Governors
"during the Quarter: he also certified that
"the Chief Cashier produced vouchers for the
"payment of £2,485. 3. 8 from Petty Cash, and
"that he had examined the Chief Cashier's
"statement showing a balance in his hands
"on the 24th inst. of £1,446. 2. -

"The Committee have ordered
"payment of the Wages of the Servants of
"this House amounting to £38,942. 16. 7 -,
"of those of the Branch Banks amounting
"to £9,246. 10. -, and the Pensions amounting
"to £6105. 13. 9 for the Quarter ending the
"31st instant.

"They have ordered payment of the
"Tradesmen's Bills and sundry disbursements
"in this House amounting to £4062. - . 9, and
"of the current Bills at the Branches amounting
"to £351. 19. -.

"A

3rd June 1852

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"A Warrant on the Cashiers for
"£ 1000 has been given to Mr. Marshall on
"account of Petty Charges for which he is to
"account.

"The Secretary produced a statement
"of the estimated expenditure under different
"heads in the various offices for the quarter
"ending the 28th. May 1852 amounting to
"£ 70.811. 2. 4.

"The Gate Porter attended and
"stated that the Watchmen had been
"regular in their attendance; that the fire
"engines had been worked on the first
"Thursday in each month (except that in
"the Printing Office yard) and they were all
"in good order, with the exception of one in
"the Banack yard, the frame of which, and a
"screw for one length of hose are out of repair.
"The Machines for defence on the top of the
"Bank had been examined and were all in
"good order; that 30. Men had been shown
"the use of them, and that the passages
"and stairs of the Bank had been kept
"free from obstructions.

"J. G. Hubbard D. G.
"Bank of England "Chairman"
"28th. May 1852."

approved.

The Court approved thereof.

Quarterly Reports
read and
approved.

The Quarterly Reports of the Comm^{rs}
of Treasury and the three permanent committees of

3rd June 1852

Report of the
Comm^{ee} for
Building

of Inspection were read and approved.

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

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

"That they have referred the
"Building Bills for the current quarter
"amounting to,

"For this House. . . . £1241. 10.

"to the Committee for the House and Servants
"for payment.

"Bank of England
"12th May 1852."

approved.

The Court approved thereof.

Ordered,

Thos^r Baker
quitted and
allowed £50
per ann. —

At the recommendation of
the Committee of Treasury,

That Thomas Baker, House
Porter and Watchman, at his request have
leave to quit the Service of the Bank on
account of the ill state of his health, and
that in consideration of his faithful services
of upwards of 41 years he be allowed £50 per
ann. during pleasure.

The

3rd June 1852

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The following Letter from Mess^{rs}
Freshfield having been read, viz^t

"5. New Bank Buildings

"London, 2nd June 1852,

"Sir,

"We beg to forward a Deed of
"reassignment of the Security granted by
"M^r. Alexander on the Trimsaran Estate to
"the Bank of England as evidence of the
"discharge of the security the Bank hold. We
"beg to recommend that the Seal of the
"Corporation be affixed to the Deed.

"We have the honor to be

"Sir,

"Your most obed^t Serv^{ts}

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

"The Governor of
"The Bank of England."

At the recommendation of the
Committee of Treasury, the Court agreed
thereto, and the Deed above mentioned
having been examined by M^r. James Freshfield
was Sealed with the Common Seal in Court.

Miss Freshfield
with a Deed
connected with
the property of
Jat. Alexander
to be sealed,

agreed to
and the Deed
sealed.

A Court of Directors at the Bank,
on Thursday the 10th June 1852,

Present

Thomson Hankney Jun^r Esq. . . . Governor
John Sillibrand Hubbard Esq. . . . Dep^y Gov^r
Thomas Baring Esq. . . . Alexander Matheson Esq.
M^r Mollaston Blake Esq. James Harris Esq.
M^r Hulse Berens Esq. Sheffield Neave Esq.
Arthur C. Campbell Esq. John Horsley Palmer Esq.
William Cotton Esq. Sir John A. Pelly B^t
Bonamy Dobree Esq. M^r James Prescott Esq.
Chas. Pascoe Grenfell Esq. Tho^s Chas. Smith Esq.
John Benjⁿ Heath Esq. M^{rs} Thompson Esq. & M^{rs}
Chas. Fred^k Heath Esq. Thomas Cooke Jr. Esq.
James Malcolmson Esq. Tho^s W. Wedgell Esq.
Thomas Masterson Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

Ordered,

The following payments, viz^t

Bank Notes &c
lost &c.

To W. T. Page £100
for a Leeds Branch Bank 7 days
Bill of Exchange, stolen;
To Louis Girard £40
for a Leeds Branch Bank 7 days
Bill of Exchange, lost & specially
indorsed;
To John Parker Hall Esq. £55
for Bank Notes stated to have
been destroyed;
To Charles W. Worsley £20
for a Bank Note lost about 6
years since,

To

10th June 1852

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To Isaac Frankford £ 10
for a Bank Note burnt,
To Henry W^m Grace Child £ 10
for a Bank Note lost upwards of
7 years,
To the Rev^d Tho^s W^m Henry Gurney . . . £ 10 and
To William Hambidge £ 10
for Bank Notes the deeper parts
of which are lost,
To Susan Cooper £ 5 and
To Thomas How J^r £ 5
for Bank Notes the sinister parts
of which are lost; and
To George Newton £ 5
for a Bank Note partly destroyed
by vermin; upon their giving security to
indemnify the Bank; the Committee of
Treasury having approved the several
vouchers relating thereto.

Ordered,

James Rogers
quitted.

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

Ordered,

The additional
Sal^y of Geo. Archer
Shee, Agent at Bristol
increased £100
per ann^y.

At the recommendation of
the Committee for Branch Banks,

That the additional Salary
of George Archer Shee, Agent pro tempore of
the

10th June 1852 the Hull Branch be advanced £100 per annum.

Ordered,

Quarterly
General Court
appointed.

That a Quarterly General Court be appointed for Thursday the 15th July next at twelve o'clock at noon precisely, and that the usual advertisements be given thereof.

The following Letter from Mess^{rs} Coverdale & Co^s having been read, viz^t

"Bedford Row,
"5th June 1852,

Mess^{rs} Coverdale & Co^s
on behalf of Lord
Wellesley to request
that his Lordship's
Mortgage may be
reduced as regards
the Interest from
4 to 3½ per cent.

"Sir,

"On the part of Lord Wellesley who
"has become by purchase the absolute
"beneficial owner of the Estates of his late
"Mother. M^{rs} Long Wellesley, we trouble
"you with the present application.

"Those Estates are subject to heavy
"Mortgages the largest of which is to the
"Equitable Society and bears interest at
"3½ per cent.

"Another of such Mortgages is to
"the Bank of England for £39,225. 19. 6 on
"which interest has for many years been
"and is still paid at £4 per cent. - The
"interest has been punctually discharged.

Lord

10th June 1852

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"Lord Melbourne has the opportunity of
"consolidating all the Mortgages at an interest
"certainly not exceeding $3\frac{1}{2}$ per cent. but we
"are not without hope that the goodness of
"the security & the regularity of payment of
"interest will enable him to obtain the money
"at somewhat less even than that.

"He does not however wish to disturb
"the present Mortgages if the Mortgages will
"reduce their interest to $3\frac{1}{2}$ per cent.

"We hope the Bank will kindly
"cause the interest to be so reduced on the
"Mortgage to which this letter refers commencing
"with the current half year.

"We believe the sort of request we
"make is very general on the part of Mortgagors—
"We have had occasion to make it for Mortgagors
"and to advise its being granted for Mortgages
"within the last few months in many and
"extensive instances and we have not known
"a refusal to abate to $3\frac{1}{2}$ per cent.

"Trusting this application will
"receive the favorable consideration of the
"Directors, we have the honor to be

"Sir,

"Your most obed^t. Serv^{ts}

Signed) "Gloverdale Lee & Purvis."

"The Secretary

"The Bank of England."

Ordered

10th June 1852

Ordered,

At the recommendation of
the Committee of Treasury,

to be reduced
to $3\frac{1}{2}$ per cent. from
Oct. next.

That the Interest on the
Mortgage of £39,225.19.6 mentioned in the
foregoing Letter be reduced from £4 to £3.10
per cent. to commence from the 6th October next.

Ordered,

Mess^{rs} Freshfield's
Bill for Law
charges referred
to the Comm^{tee} for
Law Suits.

That Mess^{rs} James and Charles
Freshfield's Bill for Law Charges from
Michaelmas Term 1851 to the 31st March
last, amounting to £111.15.1 be referred to
the Committee for Law Suits; and that they
be requested to report their opinion thereon.

Letter from Mess^{rs}
Freshfield respecting
the fraudulent
receipt of a Div^d
Warrant for
£26.9.9 - $3\frac{1}{4}$
per cent. Ann^l.

The following Letter from Mess^{rs}
Freshfield having been read, viz^t

"5. New Bank Buildings, London.

"10th. May 1852

"Dear Sir,

"We beg to report the result of our
"investigation of the circumstances connected
"with the alleged fraudulent receipt on the 13th
"October last, of the then current Dividend on a
"Sum of £1675 - $3\frac{1}{4}$ per cent Ann^lities standing
"in the names of William Philip Thorp and
"Charles Joseph Dodge and the measures we
"have taken with a view to discover the parties
"by whom the fraud was committed.

"A

10 June 1832

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"It appears that the Dividend in
"question was paid to a person representing
"himself as Charles Joseph Dodge who signed
"the Dividend Book and the Warrant in that
"name.

"The signatures to these Documents
"are quite unlike that of Mr Dodge and the
"Writer whoever he may have been appears to
"have endeavoured to disguise his real
"handwriting.

"This Dividend was the first
"payable on the Stock since its transfer into
"the names of Thorpe and Dodge. No comparison
"was made between the signature of the
"applicant for the Dividend and that of the
"Stockholder although signatures of his existed.
"Had this comparison been made the fraud
"must have been immediately discovered.

"In the month of November last,
"Mr Thorpe applied at the Bank for the Dividend
"in question and was informed that it had
"been already received by his Co Trustee. No
"complaint was made at the Bank of any
"irregularity until 2 or 3 months afterwards.

"The parties account for this delay
"by stating that it had been previously
"understood between them that Mr Thorpe should
"receive the Dividend and that upon learning
"at the Bank that Dodge had received the
"Dividend he (Mr Thorpe) felt so much annoyed
"that

10 June 1852

"that for some time he would not communicate
 "with Mr. Dodge - and that it was not until
 "some time afterwards that the subject having
 "been accidentally mentioned he learnt from
 "Mr. Dodge that he had not received the Dividend
 "on which an explanation took place and they
 "immediately made their application to the
 "Bank.

"Upon an investigation of the circumstances
 "it appeared that the Stock in question had
 "been transferred into the names of Thorpe and
 "Dodge on 10 June 1851 under an Order of the
 "Court of Chancery dated 26th April 1851. We
 "made enquiries at Putney and learnt that
 "Dodge and Thorpe stood in the relation of
 "Brother in Law and were believed to be
 "respectable and we could learn nothing to
 "impeach their conduct or statement in
 "connection with the transaction.

"The Order had been obtained by
 "Messrs. Boulthurst, respectable Solicitors of
 "New Inn who acted for Mr. Thorpe. The Broker
 "employed was Mr. Elvey. We called upon
 "him and satisfied ourselves that neither
 "he nor his Clerk were likely to have been
 "the authors of the fraud. We then examined
 "the Order and on comparing an indorsement
 "on it with the Warrant it appeared to us
 "that the forged signature bore strong similarity
 "to the handwriting of the Clerk in Mr.
 "Boulthurst's office by whom the Order in
 "question had been endorsed.

"Under these circumstances we
 "immediately

10 June 1852

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"immediately communicated our suspicions
"to Messrs Coulthurst who at once gave us
"every facility for further investigation.

"After an examination of the clerk
"who had endorsed the Order and of his
"handwriting and also of his Father likewise
"in Mr. Coulthurst's employ who had personally
"attended to the preparation of the Order and
"upon a consideration of the whole circumstances
"of the case our suspicions were not removed
"and we arranged that Mr. Epworth the clerk
"at the Bank who paid the Warrant in question
"should have an opportunity of seeing him.
"He accordingly did so but was not able to
"recognize him and indeed had no recollection
"whatever of the appearance of the person who
"applied for the Dividend.

"Under these circumstances the
"amount of the Dividend having been paid
"in gold and there being no means whatever
"of further confirming the suspicions entertained
"and it being clear that on a more comparison
"of handwriting no proceedings whatever could
"be adopted we feel that all that could be
"done, in this matter, has been done, and we
"have now to recommend that the amount
"of the October Dividend be paid to Messrs
"Thorp & Dodge in their receipt upon their
"previous by making a deposition before the
"Lord Mayor to the effect that the signature
"is not that of either of them, or of any
"person authorized by them.

"We

10 June 1852

"We are Dear Sir,

"Your faithful Serv^t"

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

"W^m Lince Esq^r."

Ordered,

At the recommendation of
the Committee of Treasury, ~~J. C. St. Freshfield~~ ^{J. C. St. Freshfield} Esq^r.Dividend to be
paid to Mess^{rs}
Thorp & Dodge.That the Sum of £26^{..} 8^{..} 6^{..} be
paid to the before mentioned Mess^{rs} Thorp and
Dodge, agreeably to Mess^{rs} Freshfield's suggestions,
being the amount of the October Dividend.

Ordered,

At the recommendation of the
Committee for Branch Banks,Theophilus White
permitted to
return to LondonThat Theophilus White the second
Clerk at the Newcastle Branch, be permitted
to return to London on account of his ill state
of health; his removal to be at his own expense.Minute of the
Comm^{tee} of Treasury
recommending
certain changes
in the positions
of some of the
Messenger & Porters.The following Minute of the
Committee of Treasury having been read, viz^t"Committee of Treasury
"9th June 1852"The Committee recommended to the Court
"of Directors to make the following changes
"in the Messengers and Porters.

"James

10 June 1852

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"James Baldock, Parlor Messenger,
"to be appointed House Porter and Watchman,
"with his present salary, in the room of
"Thomas Baker, resigned.

"William Pacey, Messenger to
"the Chief Cashier, to be appointed Parlor
"Messenger, at a Salary of £100 per annum,
"in the room of James Baldock.

"John Blake, House Porter and
"Watchman, to be appointed Messenger to
"the Chief Cashier at a Salary of £84 per
"annum."

agreed to.

The Court agreed thereto.

A Court of Directors at the Bank
on Thursday the 17th June 1852

Present

Thomson Hankey Jun^r Esq. . . . Governor
John Gillibrand Hubbard Esq. Dep^y Gov^r
Thomas Baring Esq. James Morris Esq.
A^d Mollator Blake Esq. Sheffield. Neave Esq.
A^d Mulse Berens Esq. Geo. Wards. Norman Esq.
Arthur C. Campbell Esq. John Horsley Palmer Esq.
William Cotton Esq. Henry James Prescott Esq.
Benamy Debre Esq. Tho^s Chas^s Smith Esq.
Chas^s Fred^l Huth Esq. Wm^m Thompson Esq. & Ald^r
James Malcolmson Esq. Thomas Tooke Jun^r Esq.
Thomas Masternan Esq. Tho^s. Matthias Meguelin Esq.
Alexander Matheson Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

Out cash

W^m. Matheson reported the
Out cash to have been taken in and found
right.

Ordered,

The following payments viz^t

To the Rev^d Charles James Hawkins . . . £5.
for a Bank Note burnt,
To Maria Harrington . . . £10
for Bank Notes partly destroyed,
To Thomas Ellis . . . £5
for a Bank Note the dexter part of
which is burnt,
To William Augustus Comensal . . . £5
for a Bank Note the sinister part
of which is burnt,

Bank Notes &c
lost &c

17th June 1852

To William Davies £ 5-
for a Bank Note the dexter part of
which is lost, and

To John Evans £ 20-

for Bank Notes the sinister parts of which
are lost, upon their 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^t

"A Committee for Branch Banks

"11th June 1852,

"The final accounts of the late
"Norwich Branch, which closed on the 31st
"May last, were presented by Mr. Marsden,
"and, having been verified by the Deputy
"Accountant, The Committee report to the
"Court of Directors that they were satisfied
"with the correctness of the same.

"The Committee recommend to
"the Court, that Edward Henry Foot of the
"Accountants' Office be appointed Junior
"Clerk at the Manchester Branch, at a Salary
"of £ 115 per annum, including the Morning
"Attendance Money, with the usual additional
"Salary of £ 45 per annum.

"and That Alexander Frederick
"Currie, an unattached Clerk, be appointed
"an

Minute of the
Comm^{tee} for
Branch Banks
respecting the
closing of the
Norwich Branch,
also recommend^g
appointments
at Manchester
and Leicester,

17 June 1852

"an additional clerk at the Leicester Branch
 "at a Salary of £70 per ann: including the
 "Morning Attendance Money, with the usual
 "additional salary of £45 per ann: the former
 "to supply the vacancy occasioned by the
 "return of Mr. Bond to London; and the
 "latter in consequence of the increase of
 "business at the Leicester Branch.

(Signed) J. G. Hubbard
 "D. L."

agreed to.

The Court agreed thereto.

Ordered,

A. C. Robison
 Stewart Pileory &
 H. C. Williams
 quit the service.

That Harrie Carr Robison,
 Stewart Pileory and Henry Griffiths Williams
 at their request have leave to quit the service
 of the Bank.

Ordered,

A. S. Aldridge
 app^d 4th clerk in
 the Chief Cashier's
 Office, J. M. Brown
 app^d 5th and 4th
 E. Elsdale 6th

At the recommendation of
 the Committee of Treasury,

That Henry Smeatone Aldridge,
 the 5th clerk in the Chief Cashier's Office, be
 appointed 4th clerk in the room of James
 Cratlan deceased: that George Henry Brown
 be appointed 5th clerk in the room of Mr.
 Aldridge: and Henry Elwyn Elsdale 6th clerk
 in the room of Mr. Brown.

Upon

17 June 1852

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A Donation of £50 made in aid of the funds of the Society for building Churches & Chapels (Queen's Letter)

Upon reading an application from Dr. Hellingworth, the Rector of St. Margaret's, Lothbury, soliciting, in obedience to the Queen's Letter, the assistance of the Bank in aid of the funds of "The Incorporated Society for promoting the enlargement and building of churches and chapels in England and Wales",

Ordered,

At the recommendation of the Committee of Treasury,

That a donation of £50 be made in aid of the Funds of the before mentioned Society.

Ordered,

At the recommendation of the Committee of Treasury, on the application of the Midland Railway Company,

That the sum of £100,000 be advanced to the said Company on their debenture for a period of 5 years, at the rate of £3. 10 per cent per ann. interest.

£100,000 to be advanced to the Midland Railw^y Comp^y for 5 years at 3½%.

Minute of the Comm^y of Treasury recommending a further advance of £40,000 to the Corporation of Manchester at 4 per cent per ann.

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

"Committee of Treasury
"16th June 1852.

"On the application of the Corporation of Manchester the Committee agreed to recommend

16 June 1852

"recommend to the Court of Directors, to
 "advance to the Corporation a further sum
 "not exceeding £100,000, on the security of
 "the rates under the Manchester Water
 "Works Act, at the rate of £4 per cent. per
 "annum Interest, to be repaid by 20 equal
 "annual instalments commencing the 1st Jan:
 "1857.

"The Corporation to take £200,000 on
 "the 1st Jan. next; and to fix on or before the
 "29th Sept^r when they will take the remaining
 "£200,000."

agreed to.

The Court agreed thereto.

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

Minute of the
 Comm^y of Treasury
 recommending
 an advance of
 a further sum
 of £100,000 to the
 Birm^m Canal Co^y
 at 3½ per cent. per ann.
 interest; also the
 reduction of the
 rate of interest from
 4s to 3½ per cent. per
 ann. on a moiety of
 the former loan of
 £200,000 at the
 expiration of 6 months,

"Committee of Treasury
 "16th June 1852,

"On the application of the Committee
 "of the Birmingham Canal Company, the
 "Committee agreed to recommend to the Court
 "of Directors to advance to the Birmingham
 "Canal Company the sum of £100,000 at
 "the rate of £3. 10 per cent. per annum Interest,
 "subject to the same conditions as the present
 "loan to that Company of £300,000, provided
 "that the advance is made within 12 months
 "from this day: and to reduce the Interest
 "on one half the present loan from the
 "expiration

17 June 1852

"expiration of 6 months to £3..10 per cent.
 "leaving the rate of Interest of the remaining
 "half to be arranged within a few months of
 "the 12 months from this date."

agreed to

The Court agreed thereto.

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

Minute of the
 Comm^{ee} of Treasury
 recommending
 £153 to be paid
 annually to
 Mess^{rs} Everett
 Ravenhill & Co. of
 Warminster as
 composition for
 their circulation,

Committee of Treasury

16th June 1852

"On the application of Mess^{rs} Everett
 "Ravenhill & Co. of Warminster, Bankers, to
 "compound with the Bank for their circulation
 "under 7th & 8th Victoria Cap: 32, the Comm^{ee}
 "agreed to recommend to the Court of Directors
 "to pay Mess^{rs} Everett Ravenhill & Co. the annual
 "composition of £153, being the one per cent.
 "on the average amount of their circulation
 "during the last year as published in the
 "London Gazette."

agreed to

The Court agreed thereto.

The Interest on
 the Duke of
 Rutlands Mortgage
 to remain @ 3½ for
 7 years.

The Court agreed that the
 Interest on the Duke of Rutlands Mortgage
 at 3½ per cent. remain fixed for 7 years.

A Court of Directors at the Bank
on Thursday the 24th June 1852

Present

Thomson Hanky Jun^r Esq. . . . Governor
John Collibrand Hubbard Esq. . . . Dep^y Gov^r
Thomas Baring Esq. James Morris Esq.
A^d Mollaston Blake Esq. Sheffield Neave Esq.
A^d Hulse Borens Esq. Geo. Ward Norman Esq.
Arthur Edw^d Campbell Esq. John Horsley Palmer Esq.
William Cotton Esq. A^d James Prescott Esq.
Bonamy Dobree Esq. Tho^s Cha^s Smith Esq.
John Bonj^r Neath Esq. Wm^m Thompson Esq. & A^d
Cha^s Fred^d Huth Esq. Thomas Tooke Jun^r Esq.
James Malcolmson Esq. Tho^s Matthias Meguelin Esq.
Thomas Masterman Esq. and
Alexander Matheson Esq. Francis Wilson Esq.

The proceedings of the last Court
were read.

Ordered,

Bank Notes &c
lost &c.

The following payments, viz^t
To Ellen Woolley £ 24
for a Bank Post Bill, burnt;
To Francis Ryley £ 20
for a Bank Note lost nearly 5 years
and supposed to have been destroyed;
To John O'Brien £ 5
for a Bank Note, one half of which is burnt,
and the other half lost;
To Henry Cross Green £ 15 and
To Gen^l Sir John Stade £ 5
for Bank Notes the dexter parts of
which are lost;
To William Chadwick £ 10
To William Mark Clark £ 5

and

24 June 1852

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To Sophia Eliza Wemyss £5
for Bank Notes the sinister parts of
which are lost, upon their giving security to
indemnify the Bank, the Committee of Treasury
having approved the several vouchers relating
thereto.

Ordered,

3 Duplicate
Warrant for £105.14
1/2 years interest on
£6700 £3.5 per cent
Ann. in the name
of Lt Col. F. Farrant,
to be made out
and given to Sir
Chas. Forbes, Bart.
Att. to Lt Col.
Farrant, in lieu
of one last 12
months.

That the Accountant do make
out a Dividend Warrant, 11th Divⁿ. N^o 30007
for £105.14 being 1/2 years Interest (less
Income Tax) on £6700 - £3.5 per cent Ann.
standing in the name of Lt Col. F. Farrant,
due 5th April 1850, in lieu of one last 12 months,
and deliver the same to Sir Charles Forbes, Bart.
Attorney to the said Lt Col. F. Farrant, upon
Security being given to indemnify the Bank,
the Committee of Treasury having approved
the voucher relating thereto.

Report of the
Comm^{rs} for Law
Suits on the
Solicitors Bill

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

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

"That they have examined Mess^{rs}
James and Charles Freshfield's Bill for Law
Charges from Michaelmas Term 1851 to the
31st March last, amounting to £1811.15.1 -
and they find it to be composed of the following
particulars, viz^t
"Expenses

24 June 1852

"Expenses attendant
"on 3 Suits in Chancery . . . L 34. 9. -

"Respecting the claim of
"the Bank upon the Monmouthshire
"and Glamorganshire Banking
"Company, and the measures
"adopted to obtain payment
"thereof . . . 124. 12. 7

"Do on 18 Suits in the
"Exchequer of Pleas against
"parties to Dishonored Bills
"discounted with the Monmouthshire
"and Glamorganshire Bank^y Company . 185. 10. 11

"Do attendant on Five
"Criminal Prosecutions ag^t 5
"persons all of whom were
"convicted, viz^t

"Ag^t Hannah Weir
"(otherwise called Olivia Davidsson)
"at the Central Criminal Court
"for uttering 3 forged Bank Notes
"one of £10 and 2 of £5. L 63. 6. 4

"(various payments
"connected with this prosecution) 31. 1. 10

"Ag^t John Williams, at
"York, for uttering 4 forged
"£5 Bank Notes . . . 73. 19. 8

"various payments
"connected with this prosecution. 64. 8. 6

"barr^y fees L 232. 16. 4 L 344. 12. 6

"Against

24 June 1852

"Bro^r for^a £232.16.14 £311.12.6

"Ag^t William Brown
 "for forging and uttering 3
 "forged £5 Bank Notes, and
 "for having in his possession
 "5 other forged £5 Bank Notes,
 "the whole number of forged
 "Notes having been traced
 "to the Prisoner from one
 "genuine Note 72.7.11

"(various payments
 "connected with this prosecution) 63.9.11

"Ag^t George Cox for
 "uttering 3 forged £10 Bank
 "Notes, and 1 forged £5 Note
 "in Somersetshire, Worcestershire,
 "Wiltshire and Glamorganshire. 94.10.6

"(various payments
 "connected with this prosecution) 100.5.11

"Ag^t Thomas Nash
 "for uttering 2 forged £10
 "Bank Notes, one at
 "Gloucester, and the other
 "in Glamorganshire 76.17.10

"(various payments
 "connected with this prosecution) 82.16.2

783.3.5

"Expenses attendant on
 "Measures to detect frauds
 "and forgeries 90.2.10

"barr^r for^a £1217.18.9

24 June 1852

" Brod forward - L1217. 11. 9

" Payments in reference to the
 " investigation connected with
 " the case ag^t Edward Crawcour,
 " relating to a Power of Attorney
 " alleged to have been forged . . . 19. 8. 6

" Do in the case of Geales
 " charged with uttering a
 " forged Bank Note for £5 at
 " Worthenig, but not prosecuted,
 " he having proved an alibi. . . 8. 6. 6

" Respecting the claim made
 " on the Bank by Mr. Mayrick of
 " Windsor, for the replacement of a
 " sum of £10,000 Consols, sold
 " from his name by one Andrews,
 " under a Power of Attorney alleged
 " to be forged, and the arrangement
 " eventually entered into with him. 74. 11. 9

" Respecting the measures
 " adopted for the apprehension and
 " prosecution of James Everingham
 " Hampson, who had obtained
 " payment from the Bank of the
 " amount of 2 Bank Post Bills
 " payable to Mr. Loughborough
 " under forged indorsements of
 " the latter's name. . . 19. 5. 6

" Payment to Roe, the Officer,
 " for expenses incurred by him
 " in connection with this prosecution. 27. 6. 6

" bank? L 1366. 19. 6

" Respecting

24 June 1852

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"Bot. forward . . . £1366. 19. 6

"Respecting the measures
"adopted for the apprehension and
"prosecution of Joseph Keyser, who
"had fraudulently obtained the
"transfer of a sum of £1,135 consols,
"standing in the name of himself,
"and W. Elliott. 24. 7. 2

"Further, respecting the
"questions with the Governor and
"Company of Copper Miners in
"England, arising out of the
"advances made to them by the
"Bank, and generally incident
"thereto. 31. 18. 6

"Further, respecting the
"claim of the Bank on Mess^{rs}
"Timothy Wiggins & Co. and the
"arrangements in progress for
"its liquidation. 25. 14. 4

"Respecting the Lease
"granted to M^{rs} Hellins by the
"Bank, of premises belonging to
"them, in Bridge Street, Bristol. . . 7. 8. 7

"General Business . . . 243. 10. 2

"Payments 111. 16. 10.

"£1,811. 15. 1

"In the foregoing amount of
"£1,811. 15. 1 the charge for drawing
"briefs and other general business, is
"General,

24 June 1852

"General Business. £557. 11. 3

"Personal Attendance. 460. 9. 4

1.018. 0. 7

"For Money advanced in

"Fees to Counsel. 116. 15. -

"Incidental charges. 673. 7. 9

"Stamps. 3. 11. 9

793. 14. 6

1.811. 15. 1

"Deduct Money received by

"the Solicitors. 80. 12. 4

"leaving the balance. £1.731. 2. 9

"In respect of the sum of £31. 18. 6 the
 "amount of expenses connected with The Gov^{rs}
 "Corp^y of Copper Miners in England, The
 "Committee recommend that the Chief Cashier
 "be directed to place the same to the debit
 "of the account of the Town-Work; also
 "that in regard to the sum of £25. 11. 4
 "the expenses in this Bill consequent on the
 "debt of Mess^{rs} Timothy Wiggins & Co the
 "Committee further recommend that the
 "Chief Cashier be directed to debit that account
 "with the same; - also that the sum of £7. 8. 7
 "be placed to the debit of the Bristol Branch,
 "being the amount of expenses respecting the
 "lease granted to Mr. Hellins by the Bank
 "of premises belonging to them in Bridge
 "Street, Bristol.

"The Committee have examined
 "the Deputy Accountant, and being satisfied
 "from his report, that the several charges
 "have been made according to the usual rate,
 "the

24 June 1852

"the Committee recommend to the Court of
 "Directors that the sum of £1,731. 2. 9 be
 "paid to Mess^{rs} James and Charles Freshfield,
 "being the balance of their present Bill for
 "Law charges to the 31st. March last, amounting
 "to £1811. 15. 1.

(Signed) W^m Thompson

"Bank of England

"Chairman."

21st June 1852."approved
and

The Court approved thereof

Ordered,

£1,731. 2. 9 the
 balance of Mess^{rs}
 Freshfield's Bill
 to be paid.

That the sum of £1,731. 2. 9
 be paid to Mess^{rs} James and Charles Freshfield
 being the Balance of their present Bill for Law
 charges to the 31st. March last, amounting to
 £1811. 15. 1.

Report of the
 Comm^{rs} for the
 Issue Depart^{mt}
 on the Nov^l election
 and of 3 clerks
 elected in May
 1831

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

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

"That pursuant to an Order of
 "the Court of the 5th Sept^r 1833, they have
 "had under their consideration the detailed
 "Reports of the Chiefs of the House as to the
 "fitness

24 June 1852

"fitness of the clerks elected in Nov^r last
 "to be continued in the service:— also of three,
 "viz^t Mills, Douthy and Hogsflesh, elected in
 "May 1851, who, at their first six months
 "examination were ordered to stand over
 "for another probationary period of like
 "extent—

"That they have received satisfactory
 "accounts as regards the Nov^r election with
 "the exception of three, viz^t W^m. Howells Brooks,
 "Robert George Macpherson and Samuel Walter
 "Foy. The Committee therefore recommend
 "that all the clerks elected in Nov^r last be
 "continued in the service, but that Brooks,
 "Macpherson and Foy do undergo another
 "examination at the end of six months from
 "the present time.

"With regard to Mills, Douthy and
 "Hogsflesh the accounts are not so satisfactory,
 "as the Committee could wish; but as decided
 "improvement appears to have taken place
 "in Mills and Hogsflesh the Committee
 "recommend them to be continued in the
 "service, and that a report of their efficiency
 "be again made at the end of six months. In
 "the case of Douthy, whose capacity for business
 "appears of a very limited character, the
 "Committee suggest that it be left to the Governor
 "either to grant him another six months trial, or
 "to arrange with his friends that he be withdrawn
 "from the service of the Bank.

"Bank of England
 "21st June 1852."

(Signed) "C. F. North

"Chairman" &c

24 June 1852
approved.

The Court approved thereof.

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

"Committee of Treasury

"23rd June 1852.

"The Governor laid before the Committee,

"1st The Rules and Orders to be observed by the Porters of the Bank of England.

"2nd D^o D^o D^o in the Engineer's Office.

"3^d " " " in the Stationery Office.

"4th " " " in the Department of the Clerk of the Works; and the Committee approved the same, and ordered that they be signed by the Secretary of this Committee.

"The Governor also called the attention of the Committee to the Rules and Orders to be observed by the clerks in the Stock Offices.

"D^o D^o D^o in the Banking Offices.

" " " in the Accountants and

"Issue Offices, signed by the Secretaries of the respective Committees, but which had not been approved by the Court, although bound together with the rules and orders of this House and of the Branches, which had been so approved: and the Committee agreed to recommend to the Court of Directors

"that

24 June 1852

"that the whole of the Rules of the various
 "offices, as printed and bound in the book
 "before the Comm^{rs} be laid before the Court
 "for their approval."

approved

and

to be signed by
the Secretary.

The Court approved thereof, and

Ordered,

That the same be signed by
 the Secretary.

Application of the
 Chancellor of
 the Exchequer
 for the usual
 advances on the
 Deficiency Bills,

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

"Treasury Chambers

"June 23. 1852.

"Gentlemen,

"As it will be very important
 "to the Public Service that your Court should
 "authorize an advance, upon the credit of
 "the Exchequer Bills to be made out under
 "the authority of the Act 57 Geo. 3 c. 48, to
 "such an amount as may be necessary to
 "cover the excess of the charge of the consolidated
 "Fund in Great Britain beyond its Income,
 "in the Quarter ending 5th July 1852; I
 "must request that you will move your
 "Court to authorize such advances as may
 "from time to time be necessary to make
 "good the said charge, in the manner
 "directed

24 June 1832

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"directed by the said Act.

"The above Bills will bear an
"Interest of one penny per cent. per diem, and
"the Principal thereof, together with the Interest,
"will be repaid out of the growing produce
"of the Consolidated Fund in the ensuing
"Quarter.

"I am Gentlemen

"Your obedient Servant

(Signed) "B. Disraeli"

"The Governor & Dep. Governor

"Bank of England."

complied with.

The Court complied therewith.

X

T

*A Court of Directors at the Bank
on Thursday the 1st July 1852,*

Present,

Thomson. Hankney Jun^r. Esq. Governor
John Gellibrand Hubbard Esq. Dep^y Gov^r
Thomas Baring Esq. James Morris Esq.
N^o. Mollaston Blake Esq. Sheffield. Neave Esq.
Henry Kulse Berens Esq. Geo. Warde. Norman Esq.
Arthur E. Campbell Esq. John Horsley Palmer Esq.
William Cotton Esq. N^o. James Prescott Esq.
Benjamin Dobree Esq. Tho^s. Charles Smith Esq.
John Perryⁿ. Heath Esq. W^m. Thompson Esq. & H^d
Chas. Fred^l. Heath Esq. Thomas Tooke Jun^r. Esq.
James. Malcolmson Esq. Tho^s. Matthias Weguelin Esq.
Thomas. Masterman Esq. Francis Wilson Esq.

*The proceedings of the last
Court were read.*

Out cash *W^m. Berens reported the Out
cash to have been taken in and found right.*

Ordered,

Bank. Votes &c *The following payments, viz^t*
last &c
To Jacques. Marie Duvaux Blochet. £ 12
for a Bank Post Bill lost, specially
indorsed;
To Thomas. Nisbet. £ 3-
for a Bank. Note, burnt;
To James Lunham £ 100
for Bank. Votes the dexter parts of
7, and the sinister parts of 3 of which
are lost;
To John Douglas £ 50
To Sir W^m. Warner B^t. £ 45
To

1st July 1852 To William Henwood L 20
 To Henry Will L 5 and
 To Peter Robinson L 5
 for Bank. Notes the dexter parts of
 which are lost,
 To James Grimshaw L 20
 for a Bank. Note the sinister part
 of which is burnt,
 To Lieut. Col. John Chester L 5
 To Mary Tollett Rankin L 5
 To George Repton L 5 and
 To David Thomas L 5
 for Bank. Notes the sinister parts
 of which are lost, upon their giving security
 to indemnify the Bank, the Committee of
 Treasury having approved the several vouchers
 relating thereto.

Letter from Messrs
 Freshfield with
 Supplementary
 Agreement
 between the
 Bank & Copper
 Co. to be sealed

The following Letter from Mr. James
 Freshfield having been read, viz^t

"5. New Bank Building
 London 24th June 1852

"Dear Sir,

"I beg to hand you the
 "Supplementary Agreement on the settlement
 "of Accounts between the Bank & the Copper Co.

"There is no reason for asking
 "you to sign it personally & therefore I have
 "requested Mr. Young to pass his copy
 "under the Seal of the Copper Co. and the
 "accompanying

1 July 1852

"accompanying copy may be sealed by
"the Bank."

"I am, My dear Sir,

"Your faithful Servant

(Signed) "Jas. Freshfield Esq."

"The Governor of
"the Bank of England."

agreed to, and
the Agreement
sealed.

The Court agreed thereto, and

At the recommendation of the
Committee of Treasury, the Supplementary
Agreement before mentioned, having been
examined by W. James Freshfield, was
sealed with the common seal in Court

X

A Court of Directors at the Bank,
on Thursday the 8th July 1852

Present

John Gellibrand Hubbard Esq. Dep^y Gov^r
Thomas Baring Esq. Thomas Masterman Esq.
M^r. Wollaston Blake Esq. James Morris Esq.
M^r. Hulse Berens Esq. Sheffield Neave Esq.
Arthur Edw^d Campbell Esq. Geo. Wards Norman Esq.
William Cotton Esq. M^r. James Prescott Esq.
Benjamin Dobree Esq. Tho^s. Chat. Smith Esq.
Chat. Pascoe Snr Esq. Wm. Thompson Esq. & Aldⁿ.
John Benjⁿ. Heath Esq. Thomas Locke Jun^r Esq.
Chat. Fred^r. Heath Esq. Tho^s. M. Meguelin Esq.
George Lyall Jun^r Esq. and
James Malcolmson Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

Ordered,

Bank Notes &c.
Lost &c.

The following payments, viz^t
To Elizabeth Locker £ 30
for 3 Bank Post Bills lost
not indorsed;
To Edward Montague Smart £ 5
for a Bank Note, burnt;
To John Chatfield £ 5
for a Bank Note, mutilated;
To William Easty £ 5
for a Bank Note washed to pieces;
To Rev^d. John Steele £ 5
for a Bank Note the deeper part.

8th July 1832

of which is burnt;

To William Tunstall £5-

for a Bank Note the better part
of which is lost;

To Robert Percy £50

And to Susanna Matilda Cutbush. £20

for Bank Notes the sinister parts of
which are lost; upon their giving security
to indemnify the Bank; The Committee of
Treasury having approved the several
vouchers relating thereto.

Ordered,

S. H. B. Gibson
quits the Service.That Samuel Henry Burton
Gibson, House Porter and Watchman, at
his request have leave to quit the Service
of the Bank.

y

A Court of Directors at the Bank,
on Thursday the 15th July 1832

Present

Thomson Hanky Jun^r Esq. Governor
John Gellibrand Hubbard Esq. Dep^y Gov^r
Thomas Baring Esq. James Malcolinson Esq.
Henry Kulse Perens Esq. Thomas Masterman Esq.
Arthur Edw^d Campbell Esq. James Morris Esq.
William Cotton Esq. John Horsley Palmer Esq.
Bonamy Dobree Esq. Henry James Prescott Esq.
Charles Pascoe Grenfell Esq. Thomas Charles Smith Esq.
John Benjamin Heath Esq. Thomas Tooke Jun^r Esq.
Charles Frederick Nath Esq. and
George Lyall Jun^r Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

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

Ordered,

The following payments, viz:

Bank Notes
etc^d
lost etc^d

To Peter Charles Burrell £24. 6. 8
for a Bank Post Bill lost,
not indorsed,

To Frances Willis £10. - -
for a Bank Post Bill, the dexter
part of which is lost.

To

15 July 1832

To George Grant £5 -
 To Georgiana Thompson £5 -
 for Bank Notes burnt,
 To Charles Minett £5
 for a Bank Note the greater part
 of which is burnt,
 To Thomas Marriott £5
 for a Bank Note the lesser part
 of which is lost, and
 To Francis Rummens £100 -
 for a Bank Note, the sinister part
 of which is lost; - upon their giving security to
 indemnify the Bank, - the Committee of Treasury
 having approved the several vouchers relating
 thereto.

£150, the amount of
 Sundry Bank Notes, lost
 5 years since, to be
 invested in Consols,
 in the name of the
 Gov^t Compt^y - The
 Dividends to be paid
 to Robert Evans
 while the said Notes
 remain outstanding

An application having been made
 by Robert Evans of Loddas near Neath, Gent.
 for the payment of £150, being the amount of
 Sundry Bank Notes lost 5 years since,

Ordered,

At the recommendation of the
 Committee of Treasury,

That the sum of £150 be invested in
 the Consols 3 percent. Ann^y in the name of
 The Governor and Company of the Bank of
 England, and the Dividends thereon to be paid to
 the said Robert Evans, during the time the said
 Bank Notes may remain outstanding; -
 agreeably

15 July 1852

agreeably to the Minute of the Court of 98
Directors of the 12th Dec^r 1844.

Francis Henry
Neathcote
deficient in
Security

The Secretary acquainted the Court that
Francis Henry Neathcote desired leave to
withdraw the security of The Guarantee
Society Birchin Lane in £1000. and substitute
personal security

Ordered,

to provide
personal security
in the room of the
Guarantee Society

That the said Francis Henry
Neathcote do forthwith provide personal
security in the room of the said Guarantee
Society.

Ordered,

At the recommendation of
the Committee of Treasury,

Thos Roberts
granted & allowed
£320 p ann.

That Thomas Roberts, at his
request, have leave to quit the service of the
Bank, in consequence of his age and infirmities;
and, that in consideration of his faithful services
of upwards of 49 years, he be allowed £320 p ann.
during pleasure; being $8\frac{1}{2}\%$ of his salary and
emoluments.

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

"Committee of Treasury,

"14th July 1852

"An application was read from the
"Newcastle

15th July 1852

Minute of the Committee
of Treasury recommended
an advance of £50,000
on the debentures of the
Newcastle upon Tyne &
Carlisle Railway Co.
for 5 years at £3.10
pct. p. ann. interest

Newcastle upon Tyne and Carlisle Railway
Company for an advance of the sum of £100,000
on the Debentures of the Company, for the period
of 7 years at the rate of £3.10. percent. p. ann.
interest; — and the Committee agreed to
Recommend to the Court of Directors to
advance £50,000. for the period of 5 years
at the rate of £3.10. percent. p. ann. interest.

The advance to be made in two sums of
£25,000. as applied for, viz: the first on the
1st August next, and the second on the 1st
November."

Agreed to

The Court agreed thereto.

The following letter from Mr. James
Freshfield having been read, viz:

Mr. J. Freshfield
with Duplicate of
Agreement with the
Corporation of
Birmingham
to be sealed

5 New Bank Buildings
London 15 July 1852,

Dear Sir,

The Corporation of Birmingham
have asked for a duplicate of the Agreement
respecting the advance to them by the Bank
and I beg to forward it to you, and request that
it may be sealed with the Bank Seal —
The Agreement sealed by the Corporation of
Birmingham is in the Bank."

The Governor of the
Bank of England."

I am, Dear Sir
Your faithful & obed^t. Servant,
(signed) "Jas. Freshfield Esq."

Agreed to, and
the Duplicate of
Agreement sealed

The Court agreed thereto, and the
Duplicate

15 July 1852.

Duplicate of the Agreement having been 100
examined by Mr James Freshfield was sealed
with the Common Seal in Court.

4

A Court of Directors at the Bank
On Thursday the 22nd July 1852

Present

Thomson Hankey Jun^r Esq. . . . Governor
John Gellibrand Hubbard Esq. . . . Dep^y Gov^r
Thomas Paring Esq. James Malcolmson Esq.
Henry Wollaston Blake Esq. James Morris Esq.
Henry Stuke Perens Esq. Sheffield Neave Esq.
Arthur Edw^d Campbell Esq. Geo. Wade Norman Esq.
William Cotton Esq. John Horsley Palmer Esq.
Bonamy Dobree Esq. Henry James Prescott Esq.
Charles Pascoe Grenfell Esq. Thomas Charles Smith Esq.
John Benjamin Heath Esq. Wm^m Thompson Esq. & Ald^r.
Charles Frederick Smith Esq. Tho^s Matthias Meguelin Esq.
George Lyall Jun^r Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

Ordered,

Bank Notes ^{clerk}
Lost etc^d

The following payments, viz:

To Mary Turnbull £75
for a Liverpool Branch Bank
Bill of Exchange lost not indorsed,
To Thomas Grueber £10
To Christopher Andrew Sennett £5
for Bank Notes the dexter parts
of which are lost,

To

22 July 1832

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To Thomas Frederick Peale. . . . £10-
for a Bank Note the sinister
part of which is lost, and
To John Ludford White. . . . £5
for a Bank Note the sinister part
of which is burnt, upon their giving security
to indemnify the Bank, the Committee of
Treasury having approved the several vouchers
relating thereto.

The Governor
authorised to join
J. B. Shuttleworth
in the transfer of
£10 Consols standing
in their joint names
as security for the
payment of 2 Notes
£50
lett 16 years ago
into the sole name
of J. B. Shuttleworth
on his giving
personal security

On the application of Mr. John
Bradley Shuttleworth of 38 Dorsetgate Hill
for the sale of £10 £3 per cent. Cons^d. Ann^d.
standing in his own name and that of the Governor
and Deputy Governor for the time being, invested
by him on the 10th Sept^r 1841, as security for
the payment of 2 Bank Notes, viz:

No. 16094 £30 dated 18 Aug^r 1836

2 10557 £20 do 29 " "

lost them upwards of 5 years, supposed to
have been destroyed and offering personal
security in lieu,

Ordered,

That the Governor be
authorized to join in the transfer of the
above mentioned Cons^d. 3 per cent. Ann^d. into the
name

22 July 1852

name of the said John Bradley Shuttleworth on his giving satisfactory security, the Committee of Treasury having approved of the proposed arrangement.

Minute of the
Branch Bank Committee

recommending that

George Starley
be app^d 2^d Clerk
at Newcastle

and

Henry Woodthorpe
an additional Clerk
at the Leeds
Branch

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

"The Committee for Branch Banks
recommends to the Court of Directors,

"That George Starley late of the
Norwich Branch be appointed Second
Clerk at the Newcastle Branch in the
Room of Theophilus White, lately permitted
to return to London; — Mr. Starley's
allowances at Newcastle to continue the
same as he received at Norwich; — and

"That Henry Woodthorpe, an
Assistant In Teller, be appointed an
additional Clerk at the Leeds Branch,
in consequence of the increase of business,
at a Salary of £130 per annum, including the
Morning Attendance Money, with the usual
additional Salary of £15 per annum."

(Signed) J. G. Hubbard
"D. G. F."

Bank of England

Agreed to "15th July 1852." The Court agree thereto.

Ordered

22 July 1852

Ordered,

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At the recommendation of
the Committee of Treasury,

Henry Hogben
app^d a cashier
in the room of
Thos Robert who
quitted

That Henry Hogben, Supernumerary
Cashier, be appointed a Cashier in the room of
Thomas Robert who has quitted the service,

Joshua Freeman
appointed a
Suff Cashier

and That Joshua Freeman of the
Inspector's Office be appointed a Supernumerary
Cashier in the room of Mr Hogben, 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 the
appointment of the said Joshua Freeman be
inserted in the London Gazette of Friday the
23rd and of Tuesday the 27th instant.

Ordered,

Mr Hogben to give
add^l security in
£1000.

That the said Henry Hogben
do give the usual additional security in
£1000.

Resolved,

That a House Porter and
Watchman be now chosen in the room of
Henry Samuel Burton Gibson, who has
quitted the service,

Then

22 July 1852

Robert Ballard

elected a

House Porter &c.

Then Robert Ballard, having been recommended by the Governor, was by the ballot, elected a House Porter and Watchman to the Bank during pleasure, at the wages of £76 per ann: he having previously signed the declaration approved by the Court the 28th April 1842.

x

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A Court of Directors at the Bank,
on Thursday the 29th July 1852;

Present

Thomson Hankney Jun^r Esq.: Governor
John Gellibrand Hubbard Esq.: Dep^y Gov^r
Thomas Baring Esq. James Malcolmson Esq.
Ry. Wollaston Blake Esq. Alexander Matheson Esq.
Henry Hulse Berens Esq. Sheffield Neave Esq.
Arthur Edm^d Campbell Esq. George Warde Norman Esq.
William Cotton Esq. John Horsley Palmer Esq.
Bonamy Dobree Esq. Henry James Prescott Esq.
Charles Pascoe Grenfell Esq. Thomas Charles Smith Esq.
John Benjamin Heath Esq. Thomas Tooke Jun^r Esq.
Charles Frederick Muth Esq. Thomas Matthias Weguelin Esq.
George Lyall Jun^r Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

Out cash
right

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

Ordered,

Bank Notes

partly lost etc

The following payments,

viz:
To Elizabeth Compton Deale £10
for a Bank Note the lower part
of which is burnt,
To Charles Rowett M^r Milman £10
for a Bank Note partly destroyed,

To

29 July 1852

To James Atkey	£5
for a Bank Note the greater part of which is burnt,	
To Walter Henry Bailey	£20-
To Charles Bianconi	£10-
To John Holden	£10-
To Charles Jackson	£10-
To Margaret Beeche	£5
To James Gerrard	£5
for Bank Notes the deeper parts of which are lost,	
To Richard Twining Jun ^r	£20-
To Richard Adams	£10-
To James Campbell	£10-
To the Rev ^d Elijah Hoole	£10-
To Thomas William Anderson	£5
To Francis Littlewood Jacob	£5
and	
To Alexander Rowson Lingard	£5
for Bank Notes the sinister parts of which are lost, upon their giving security to indemnify the Bank, the Committee of Treasury having approved the several vouchers relating thereto.	

Ordered,

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

29 July 1852

Bank Stock
Shuttings

That the Transfer Books for
Bank Stock be shut from Friday the
10th September next, till Tuesday the 19th
Oct^r following; and, that the same be published
in the London Gazette of Friday the 30th inst.

Ordered,

At the recommendation of the
Committee of Treasury,

A General Court
to consider of a
Dividend

That a General Court to
consider of a Dividend; also a Quarterly
General Court be held at the Bank on
Thursday the 16th September next, at 12
o'clock at noon precisely; and, that the
usual advertisements be given thereof.

appointed

Report of the
Committee for
Law Suits
on the

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

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

Dishonored
Bills under
Discount

"That they have investigated the
accounts of the Dishonored Bills under
Discount, and it appears that the balance
of the Outstanding Debt (not written off to
Profit

29 July 1852

London
Accounts

"Profit and Loss) on the 31st Dec^r last,
 "was £4,112. 5. 4. and in pursuance of the
 "Order of the Court, of the 5th February 1852,
 "the sum of £2,000 was carried to the debit of
 "the account of Profit and Loss, reducing
 "the balance to £39,112. 5. 4. which has
 "been further decreased by receipts up to the
 "30th June last, to £15,406. 11. 4. and added to
 "by one new account of £613. 3. upon which
 "has been received £460. 19. 6. leaving the
 "balance £15,558. 14. 10.

"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 £887. 9. 4. 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
 "31st Dec^r 1847, was £3385. 7. 11
 "on which has been received 83. 19. 7
 "leaving the balance £. 3301. 8. 4

"the whole of which is expected to be received.

"The

29 July 1852
London
Accounts

"The Balance of the Accounts 110
"which accumulated in the half year ending
"the 30th June 1848, was £ 3129. 1. 10
"On which has been received 31. 5. —
"leaving the balance £ 3097. 16. 10
"which is expected to be received in full.

"The Balance of the Accounts
"which accumulated in the half year ending
"the 31st Dec^r 1849, was £ 18018. 17. 10
"the whole of which has been received.

"The Balance of the Accounts which
"accumulated in the half year ending the 30th
"June 1850, was £ 1642. 3. 7
"On which has been received 100. —. —
"leaving the balance £ 1542. 3. 7
"the whole of which is expected to be received.

"The Balance of the Accounts
"which accumulated in the half year ending the
"30th June 1851, was £ 118. 14. —
"which has been received in full.

"The Balance of the Accounts
"which accumulated in the half year ending
"the 31st Dec^r 1851, was £ 12818. —. 2
"On which has been received 5352. 17. 7
"leaving the balance £ 7465. 2. 7

"which

29 July 1852

London
Accounts

"which is expected to be received in full.

"In the last half year there has
"been one New Account of £613. 3. -

"on which has been received 460. 19. 6

"leaving the balance £ 152. 3. 6"the whole of which is expected to be
"received with interest.

"Recapitulation of the London Accounts.

"Half year " ending	Balances outstanding 31 (Decr. 1851)	Receipts in the half year ending 30 June 1852	Balances outstanding 30 June 1852
" 31 Decr. 1847	£ 3385. 7. 11	£ 83. 19. 7	£ 3301. 8. 4
" 30 June 1848	3129. 1. 10	31. 5. -	3097. 16. 10
" 31 Decr. 1849	18018. 17. 10	18018. 17. 10	—
" 30 June 1850	1642. 3. 7	100.	1542. 3. 7
" 30 June 1851	118. 14. -	118. 14. -	—
" 31 Decr. 1851	12818. -. 2	5352. 17. 7	7465. 2. 7
"	£ 39112. 5. 4	£ 23705. 14. -	£ 15406. 11. 4
" New Acct. in the " half year ending the " 30 June 1852	£ 613. 3. -	460. 19. 6	152. 3. 6
" Balance outstanding 30 June 1852	£ <u>15558. 14. 10</u>		

At

29 July, 1852

Branches

"At the Branches 112

"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 £82. 14. 8. 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 31st
"Dec^r, last, was £20,310. 11. -

"viz: "At Birmingham. £1009. 12. 4

"on which has been received. 200. - -

"leaving the balance £809. 12. 4

"At Swansea. £2114. 14. 10

"on which has been received. 121. 18. 3

"leaving the balance" £1992. 16. 7

"At Bristol. £17,186. 3. 10

"on which has been received. 5022. 8. 4

"leaving the balance £12,163. 15. 6

"Total amount received at the

"Branches in the last half year. 5344. 6. 7

"leaving the balance outstanding £ 14,966. 4. 5
"on the 30th June last

"There

29 July 1852
London
Account

"Brought up £14966. 4. 5

"There had been one New Account
"in the last half year, viz:

"At Bristol

"The Monmouth and
"Glamorganshire Banking Company

" £12096. 3. 11

"On which has been received 2,120. 18. 8

"Leaving £9975. 5. 3 9975. 5. 3

"Leaving the Balance 30th June 1852. £24941. 9. 8

"the whole of which is expected to be received.

"Bank of England,
"23 July 1852."

(signed) "Wm. Thompson
"Chairman".

Approved

The Court approved thereof.

Ordered,

At the recommendation of
the Committee of Treasury,

Mr. C. Nevill
Acct.^t Office
removed to the
Cashiers Department.
as Asst. in the
Private Drawing
Office, on 6 months
probation

That Henry Cranmer Nevill of the
Accountants' Office be removed to the
Cashiers Department, and appointed an
Assistant in the Private Drawing Office, to
be fixed therein according to his seniority, if,
after six months probation, he is found
qualified.

The

29 July 1852.

The following Minute of the 114
Committee of Treasury having been read, viz:

"Committee of Treasury,
"28th July 1852,

Minute of the
Committee of
Treasury

Recommendation
extending of the
allowances in lieu
of fees for Powers
of Atty. and of
Holiday money
to certain Clerks
in the Stock
Offices, —
to be merged
under the head of
Additional Salary

"Read a memorial from several
"Clerks in the Stock Offices praying the
"Governor to restore the £12. 8. per annum,
"which has been deducted from the salaries of
"certain Clerks in the Stock Offices.

"The Governor acquainted the
"Committee that this deduction of £12. 8. p. ann:
"arose thus:—£10 per ann: Equalization Money
"was put on by Order of Court of 14th September 1800,
"to the salaries of all Clerks in Offices not having
"fees, and as all the fixed Stock Office Clerks were
"taken from these offices, a loss of £10 p. annum
"was incurred by them on such appointment to
"Stock Offices by the deduction of Equalization
"Money.

"The loss of £2. 8 p. annum was
"occasioned by the difference between £2. 12.
"the Holiday Money allowed in the Stock Offices
"by Order of Court of 14th December 1834, and
"£5 p. ann: the money allowed by the same
"Order in the Accountants and other Junior
"Offices.

"The present result of this arrangement
"is

29 July 1852

"is that a Clerk on being fixed in the

"Reduced Office" loses per annum £12. 8. -

"gains by fees. . . 11. 10. -

"making him an annual } - 18. -

"loser of }

"Consol Office" loses per annum. . . £12. 8. -

"gains by fees. . . . 20. 10. -

"making him an annual } £ 8. 2. -

"gainer of }

"3 $\frac{1}{4}$ per cent.:" loses per annum. . . £12. 8. -

"gains by fees. . . . 14. 3. -

"making him an annual } £ 1. 15. -

"gainer of }

The Committee therefore

Resolved

"That it be recommended to the
"Court of Directors to extend the allowance of
"£10 per annum, made" in lieu of fees for Powers
"of Attorney," and to raise the Holiday Money
to £5 to all the Clerks elected prior to 1844,
"who + + have been or may hereafter be
"appointed to the Stock Offices.

"The allowance made in lieu of "Powers of
"Attorney" and of "Holidays" to be in future
"merged under the head of "additional salaries"
"and to commence from the 1st June last."

Agreed to

The Court agreed thereto.

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A Court of Directors at the Bank
on Thursday the 5th August 1832

Present

Thomson Hankey Jun^r Esq: ... Governor
John Gellibrand Hubbard Esq: ... Dep^y Gov^r
Thomas Baring Esq: James Malcolmson Esq:
Henry Molliston Blake Esq: Thomas Masterman Esq:
Henry Hulse Berens Esq: Alexander Matheson Esq:
Arthur Edward Campbell Esq: Sheffield Neave Esq:
William Cotton Esq: George Warde Norman Esq:
Bonamy Dobree Esq: John Horsley Palmer Esq:
Charles Pascoe Grenfell Esq: Thomas Charles Smith Esq:
John Benjamin Keath Esq: Thomas Tooke Jun^r Esq:
Charles Frederick Huth Esq: Thomas Math^r Meguelin Esq:
George Lyall Jun^r Esq: Francis Wilson Esq:

The proceedings of the last
Court were read.

Ordered,

Bank Notes
parts lost or

The following payments, viz:

To John Grenseton	£ 5
for a Bank Note burnt,	
To Anna Dorothea Pittland	£ 10
To William Richard Baker	£ 5
To John Gilbert Jun ^r Esq:	£ 5
To John Venables	£ 5
for Bank Notes the counterparts	
of which are lost,	

To

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5 Aug. 1852

To the Rev^d Thomas Booth Wright. . . £10-
and To John Hedley, . . . £10-
for Bank Notes, the sinister
part of which are lost; - upon their giving
security to indemnify the Bank; - the Committee
of Treasury having approved the several vouchers
relating thereto.

Ordered,

At the recommendation of
the Committee for Branch Banks,

Edwards Stephens,
appr. an Audit^r
Clerk at the
Manchester Branch

That Edwards Stephens, an
Unattached Clerk be appointed an Additional
Clerk at the Manchester Branch, in consequence
of the increase of business thereat, at a Salary
of £80 per annum, including the Morning Attendance
Money, with the usual additional Salary of
£45 per annum.

Ordered,

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

Fred^k Murfitt
W. an Inspector

That Frederick Murfitt, an
Assistant in the Dividend Pay Office, be
appointed an Inspector, in the room of
Johna Freeman lately appointed a
Supernumerary Cashier.

The

5 Aug⁶ 1852

The following letter from 118
Mr James Freshfield Jun^r, having been read,
viz:

Mr Freshfield
on the claim
made by Jones'
Assignees,
(fraudulent transfer
of £200 Stock)

"5. New Bank Buildings,
"London
"14 Aug⁶ 1852,

"Dear Sir,

"I have now obtained the
"Opinion of Sir F. Kelly upon the claim
"made on the Bank by Jones' Assignees
"for the produce of Stock sold out after his
"Bankruptcy, and I advise that the claim
"be resisted, in conformity with his opinion."

"I am, Dear Sir,

"The Governor of "Your faithful & obed^t Servant,
"The Bank of England." (signed) "Jas Freshfield Jun^r."

Ordered,

Mr Jas & Char.
Freshfield to
defend the Bank
ag^t the said
claim

At the recommendation of
the Committee of Treasury,

That Mess^{rs} James and Charles
Freshfield do appear for and defend the
Governor and Company of the Bank of
England against the claim made by Jones'
Assignees, in conformity with the opinion
of Sir Fitzroy Kelly.

The Governor communicated to the
Court

5 Aug 1852
 The for^r communicate
 to the Court the thanks
 of the Clerks in the Stock
 offices for the extension
 of the Compensation
 Money —

Court an expression of the grateful thanks
 of the Clerks in the Stock offices to The
 Governors and ^{Court of} Directors for kindly granting
 the prayer of their memorial for the extension
 of the Compensation Money in lieu of Fees on
 Powers of Attorney and of the Holiday Money.

Ordered,

Election of 12
 Clerks appointed

That this day month be
 appointed for the election of 12 Clerks.

Resolved,

Examining
 Committee app^d

That Mr. Malcolmson,
 Mr. Campbell and Mr. Blake be
 appointed to examine the Candidates at the
 said Election.

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A Court of Directors at the Bank ¹²⁰
on Thursday the 12th August 1852

Present

Thomson Stanley Jun^r Esq: . . . Governor
John Gellibrand & Hubbard Esq: . . . Dep^y Governor.
Thomas Baring Esq: James Malcolmson Esq:
Henry Molliston Blake Esq: Alexander Matheson Esq:
Henry Mulse Berens Esq: Sheffield & Neave Esq:
William Cotton Esq: George Warde Norman Esq:
Bonamy Dobree Esq: John Horsley Palmer Esq:
Charles Pascoe Grenfell Esq: Thomas Charles Smith Esq:
John Benjamin Heath Esq: Thomas Matthias Wagnelin Esq:
George Lyall Jun^r Esq: Francis Wilson Esq:

The proceedings of the last
Court were read.

Out Cash
right.

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

Ordered,

The following payments viz:

To Jens Carl Jensen £150
for a Newcastle Branch Bank Bill
@ 7 days, lost by the post and not indorsed
To Robert Morden £5
for a Bank Note the depter
part of which is burnt,

To

Bank Notes
partly lost
see.

121 12. Aug. 52

To Edward Symes Bayly £20
To Thomas Bailey £20
To Jonathan Rigg £10
To David Logan £5
To Capt. George Robert Pole . . . £5
for Bank Notes the dexter parts
of which are lost,
To Thomas Fielding Marriott . . . £5
and To John Eivers £5
for Bank Notes the sinister parts
of which are lost, upon their giving security
to indemnify the Bank; — the Committee of
Treasury having approved the ^{several} vouchers relating
thereto.

Ordered,

That Henry Marshall

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

M^r. M. Jackson
quits the
service.

A Court of Directors at the Bank
on Thursday the 19th. Aug^r. 1852

Present

Thomson Manthey Jun^r Esq. Governor
John Sellibrand Mulhurd Esq. Dep^y Gov^r
A^l. Mollaston Blake Esq. Thomas Masterman Esq.
Arthur Edw^d. Campbell Esq. Sheffield. Neave Esq.
William Cotton Esq. George Wards Norman Esq.
Benamy Dobree Esq. John Hersley Palmer Esq.
Chas^r Pascoe Grenfell Esq. Thos^r Chas^r Smith Esq.
John Benjⁿ. Heath Esq. and
James Malcolmson Esq. Thomas Tooke Jun^r Esq.

The proceedings of the last
Court were read.

Ordered,

The following payments, viz^t

Bank Notes
parts lost &c.

To William. Nosworthy	£ 5
for a Bank Note burnt,	
To Ephraim Mosely	£ 10
for Bank Notes, the deeper parts of which are burnt,	
To Maurice Power	£ 20
To Mary Ann Page	£ 5
To the Rev ^d George Henry Turner	£ 5
for Bank Notes the deeper parts of which are lost,	
To William Richardson Roebuck	£ 15
To Thomas Comyns Parker	£ 10
To Thomas Willows Farnell	£ 5 and
To John Busby	£ 5

for

19. Aug^r 1852

for Bank. Notes the sinister parts of which are lost, upon their 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^t

Minute of the Comm^o of Treasury recommending the release of Mr. Edward Smyth's securities.

"Committee of Treasury
"18th Aug^r 1852

"An Application having been made
"by Mr. Edward Smyth, Agent pro tempore
"of the late Norwich Branch Bank, for the
"retransfer of £1550 Bank Stock standing
"in the name of the Governor and Deputy
"Governor, and for the delivery of his
"personal Bonds;

"The Committee recommend
"to the Court of Directors to comply
"therewith."

agreed to,
and the same
Ordered.

The Court agreed thereto, and
Ordered,

That the Governors be authorized to retransfer the sum of £1550 Bank Stock into the name of the said Edward Smyth, and that his personal Bonds be delivered up.

Ordered,

At the recommendation of the

19th Aug^r 1852

The Committee of Treasury,

That Simons
quitted and
allowed £203.
6s per ann.
during pleasure

That Charles Simons 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 16 years he be allowed £203. 6. 8 per ann: during pleasure being $\frac{1}{12}$ th of his Salary and emolument.

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

Minute of the
Comm^{ee} of Treasury
on the case of
Mrs Lister, who
makes a claim
on the Bank for
stock sold out
under what she
alleges to be a
forged Power of
Attorney

Comm^{ee} of Treasury
"18th Aug^r 1852,

The Governor laid before the Committee the Report of the Solicitor on the claim of Mrs Lister to the sum of £2508 "3 per cent Stock sold by her husband from the names of Minley, Robinson & Shrapnell the Trustees of her Marriage Settlement in the year 1830 under a Letter of Attorney which she now alleged to have been forged.

Mrs Freshfield's
Report

"The Report is as follows,

"5. New Bank Building

"London 21st May 1852,

"Dear Sir,

"We have referred to the documents connected with Mrs Lister's claim on the Bank and shall shortly report the result,

"It appears that under the Settlement made on Mrs Lister's Marriage of

19. Aug. 1852
 Mrs. Freshfield's
 Report

"£2500. 11. 7 Consols was settled for the
 "benefit of herself her husband and children.
 "New Trustees were appointed early in 1830,
 "who were a Mr. Archdale, Mr. Messervy and
 "John Charles Skinley.

"In May 1830 £700 Stock was sold out
 "by these parties in person. Mr. Lister
 "alleges this sale to have been by a forged
 "Power of Attorney and claims this amount,
 "but there is no pretence for this and it only
 "shows with how little scruple the claim is
 "made.

"It appears that Archdale and Messervy
 "two of the Trustees were removed in the
 "month of November 1830 and two others named
 "Shrapnell and Robinson were named to act
 "jointly with Skinley and the Stock £1800. 11. 7
 "was on the 2^d December 1830 transferred from
 "Archdale, Messervy and Skinley to Shrapnell
 "Robinson and Skinley.

"Letters of Attorney were immediately
 "obtained from the three last named persons
 "authorizing Mr. William Lister the husband
 "to sell the Stock which he did on the 14th
 "December 1830 and received the proceeds and
 "we have always considered that though Mr.
 "Lister's case is an unfortunate one yet when a
 "claim is made on the Bank it is not to be
 "forgotten that it is the act of her own husband
 "she complains of. He sold the Stock and had
 "the money. However the inference from the
 "facts above stated certainly is that there was
 "no forgery. The probability would appear to
 "be that Mr. Lister had asked Archdale and
 "Messervy to sell the Stock and lend him the
 "money but that they refused and he therefore
 "appointed

19. Aug^r 1832
Mess^{rs}. Freshfield
(Report.

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"appointed more compliant Trustees who did
"sell. For it was quite as easy if forgery were
"contemplated to sell the Stock from the names
"of Archdale, Messervy and Skinley and there
"does not seem any reason to have gone thro'
"the intermediate operation of an appointment
"of New Trustees and a transfer to them all
"which was attended with expense and can
"only be explained by supposing that Mr. Lister
"meant to act with the consent of his Trustees
"and appointed new Trustees who would consent.
"Some time since Mr. Lister filed a Bill
"against D^r. Archdale the representative of one
"of the old Trustees complaining of his having
"sold the £700 and concurred in the transfer
"of the rest of the fund to the new Trustees -
"This suit has failed and she now insists
"that the Powers under which her husband
"sold the Stock were forged and makes her claim
"against the Bank. The Powers purport to
"have been executed by the three new Trustees
"viz^t. Robinson Skinley and Shrapnell in the
"month of December 1830 now upwards of 21
"years ago but Mr. Lister first made this
"claim in 1839 and the facts were then investigated
"by us.

"If the Bank is to be put to establish
"the authenticity of the Powers we certainly
"think the Bank would have difficulty in
"proving the signature to be genuine. Assuming
"the Trustees to have executed the Powers they
"have been guilty of a breach of Trust by which
"the fund has been lost, and they are liable
"in consequence and have every motive to
"deny

17 Aug^r 1852
 Messrs Freshfields
 Report

"deny the execution.

"Shinley has stated his name to be
 "forged. His daughter one of the Witnesses
 "was a child 6 years old and she has sworn
 "that her fathers signature is forged and
 "would no doubt do so again if the question
 "arose with the Bank and yet there are
 "circumstances which leave no moral doubt
 "that it was genuine - for when this Power
 "came to the Bank in December 1830 they
 "doubted the signature and referred to their
 "own Agent Mr. Mollaston at Exeter to enquire.
 "Mr. Mollaston did so and satisfied himself
 "before the Power was acted on that the
 "signature of Shinley was genuine and Shinley
 "himself wrote to the Bank to say so and
 "explain that the inaccuracy of his signature
 "arose from illness. We think however that
 "the daughters signature was written for her
 "and at all events she was not of an age to be
 "a competent Witness. Shinley himself is
 "now dead and if his daughter is called as
 "a Witness she will swear the power is forged.
 "Shrapnell was dead when we first made
 "the enquiry in 1839 and we could obtain no
 "satisfactory information as to the Execution
 "of the Power by him. As to Robinson we
 "had great difficulty in discovering who
 "he was or getting any information - but in
 "the result we ascertained that he was a
 "person of reduced circumstances living in
 "Alms houses in a retired village in Yorkshire
 "and it appears that he went to the Postmaster
 "of a neighbouring town to get his signature
 "attested and this person cannot now establish
 "his

19 Aug^r 1852
Messrs Freshfield's
Report.

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"his identity. The case therefore is one of
"difficulty and not free from risk. Lister no
"doubt improperly obtained and spent his
"Trust money. He probably appointed Trustees
"of loose habits and in an inferior station of
"life to help him - and such persons were
"likely to transact business in a manner to
"render it difficult to establish by proof, and
"this is the state of the case assuming the
"Power to be genuine. If one or more of the
"signatures are forged which is possible the
"case of the Bank is so much worse. We
"think the lapse of time is a bar to Mr. Lister's
"claim. If the Bank decide not to take
"advantage of this We think they will have a
"difficulty in establishing the facts by proof
"and will probably fail. Under these
"circumstances we advise them either to stand
"upon the lapse of time as a defence or to
"compromise the claim. We do not think Mr.
"Lister's claim is founded in justice and if
"the Bank pay at all it must we think be
"on considerations of Policy or charity.

"We are Dear Sir

"your most Obed^t Serv^t

(Signed) "Jas V. C. Freshfield"

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

"There appearing the strongest reason
"to believe that the letter of Attorney under
"which the Stock was sold was signed by
"the parties,

"The

19. Aug. 1852

The Committee Resolved,

"That any legal proceedings
 "by Mr. Lister against the Bank be
 "resisted. But having regard to the
 "extreme distress in which Mr. Lister is
 "placed by the mal appropriation of the
 "funds settled upon her, and to the
 "technical difficulties stated by the Solicitor
 "as likely to arise in proving the validity
 "of the Powers after this lapse of time
 "It was resolved, that it be recommended
 "to the Court that the Solicitors should be
 "authorized to pay £500 to Mr. Lister
 "and her children on having a full
 "discharge."

agreed to.

The Court agreed thereto.

Ordered,

Donation of £200
 in aid of the
 sufferers by the
 late Fire at
 Montreal.

At the recommendation
 of the Committee of Treasury,

That a Donation of £200 be
 made in aid of the sufferers by the late
 calamitous Fire at Montreal.

Minute of the
 Committee for
 Branch Banks
 recommending
 1/4 per day to the
 Exchangers at the
 Manchester Branch
 instead of a fixed
 allowance per ann
 or risk money.

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

. A

19. Aug^r 1852

130

"A Committee for Branch Banks

"18th August 1852

"Resolved,

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

"That in consequence of the
"increase of business at the counter at the
"Manchester Branch, where 7 or 8 In Tellers
"are sometimes employed, an allowance of
" $\frac{1}{4}$ " per day as risk money, be granted to each
"Clerk acting as an In Teller during the
"entire day, in lieu of the fixed annual
"allowance of £80 granted in June 1844 to
"the Branch when only 4 Tellers were
"ordinarily employed.

(Signed) "J. G. Hubbard
"D. G."

agreed to

The Court agreed thereto.

Audits at
Leeds
Leicester
Hull
Newcastle &
Birmingham
reported

Letters from Mr. Tooke
stating that he had audited the accounts
of the Branch Banks at Leeds and Leicester:
from Mr. Masterman respecting those at
Hull; from Mess^{rs} Tooke and Masterman
respecting those at Newcastle; and from Mr.
Lyall those at Birmingham were laid
before the Court, and certified to be correct,
the same having been verified by the Deputy
Accountant and Mr. Marsden.

Ordered

19. Aug^r 1852

Mr. Neave to be
one of the Examination
Committee in lieu of
Mr. Blake.

Ordered,

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

S

A Court of Directors at the Bank
on Thursday the 26th. August 1852

Present.

Thomson Manley Jun^r Esq. Governor
John Gillibrand Hubbard Esq. Dep^y Gov^r
Thomas Baring Esq. Thomas Masterman Esq.
Henry Mulse Berens Esq. Sheffield Neave Esq.
Arthur Edw^d Campbell Esq. George Ward Norman Esq.
Bonamy Dobree Esq. John Horsley Palmer Esq.
John Benjⁿ Heath Esq. Tho^s Charles Smith Esq.
Charles Fred^d Heath Esq. Thomas Tooke Jun^r Esq.
George Lyall Jun^r Esq. and
James Malcolmson Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

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

Ordered,

Bank Notes
part last &c.

The following payments, viz^t
To Edward Bliss £ 100
for a Bank Note burnt,
To Benjⁿ Tho^s Burlton £ 10
To Mary Jones £ 5
To Christopher Milburn £ 5
To Mary Anne Osbaldiston £ 5
To Charles Putland J^r £ 5
for Bank Notes the defter parts of
which are lost,

To

26. Aug^r. 1852To Edw^d Sedgfield Donner. £ 20
To James Low. £ 20

and

To William Hardy £ 5-

for Bank Notes the sinister parts of which are lost, upon their giving security to indemnify the Bank, the Committee of Treasury having approved the several vouchers relating thereto

Quarterly Report
of the Com^{rs}.
for the House
and Servants.

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

"The Committee for the
House and Servants,

"Report to the Court of Directors,

"That they have contracted
"with Mess^{rs} Colles Child & Co^{rs} for supplying the
"Bank with 500 Tons of Mallsend Coals @
"17¹/₆ per Ton; and with Mess^{rs} W^m Cory & Son
"for 140 Tons of Menthys Tydvil Coals at
"20¹/₃ per Ton; with William Roberts for 100
"Dozen pounds of British Tallow candles @
"4¹/₅ per dozen pounds; with Mess^{rs} Grasener
"Chater & Co^{rs} for the supply of Paper and W^m
"Charles Sparks for the supply of Skins, upon
"the same terms as last year.

"That the Secretary had certified
"that he had examined vouchers for the
"payment of £3,472.10 entered in the General
"cash Books and Ledgers, and for £589.10.9
"entered

26. Aug 1832

"entered in the Petty Cash Book (accounts
 "previously authorized by the Committee in
 "the sum of £4062. 19. 9), and for the payment
 "of £2512. 19. 8 ordered to be paid by the Governors
 "during the quarter: he also certified that the
 "Chief Cashier had produced vouchers for the
 "payment of £2143. 1. 6 from Petty Cash, and
 "that he had examined the Chief Cashier's
 "statement showing a balance in his hands
 "on the 18th instant of £1713. 9. 9.

"The Committee have ordered
 "payment of the Wages of the Servants of this
 "House amounting to £38. 7. 11, of those
 "at the Branch Banks amounting to £89. 18. 7,
 "and the Pensions amounting to £6. 11. 1
 "for the quarter ending the 31st instant.

"They have ordered payment of
 "the Tradesmen's Bills and sundry disbursements
 "in this House amounting to £3. 203. 19. 6, the
 "Building Bill at the Portsmouth Branch
 "amounting to £3. 14. 1, and of the current Bills
 "at the Branches amounting to £303. 19. 1.

"The Secretary produced a
 "Statement of the estimated expenditure under
 "different heads in the various Offices for the
 "quarter ending the 31st instant amounting
 "to £66. 917. 7. 1.

"The Gate Porter attended and
 "stated that the Watchmen had been regular
 "in their attendance; and that the Fire engines
 "had been worked on the first Thursday in
 "each

26. Aug^r 1852

"each month, the frame of the engine in
 "the Barrack yard was out of repair, but the
 "others were in good order. The Machines for
 "defence on the top of the Bank had been
 "worked and thirty six men shown the use of
 "them; a hinge on the one in Threadneedle Street
 "next to Bartholomew Lane had been broken,
 "but had since been repaired a roller belonging
 "to the Machine in Princess Street is now under
 "repair; all the others were in good order.

"The Avenues, passages and
 "staircases about the Bank had been kept
 "free from obstruction.

(Signed) "J. L. Hubbard
 "D. G."

"Bank of England

"24th Aug^r 1852"

approved

The Court approved thereof.

Quarterly Reports
 read and
 approved.

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

Report of the
 Comtee^r for
 Building

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

"The Committee of Building

"Report to the Court of Directors,

"That the Tradesmen's Bills for

"the Quarter, viz^t

"For this House.

L 966. 14. 1/2 For

26 Aug^r 1852

"For the Portsmouth Branch L3. 14. - have
 "been referred to the Committee for the House
 "and Servants for payment",

"Bank of England
 "18th Aug^r 1852."

approved.

The Court approved thereof.

Minute of the Committee of Treasury having been read, viz^t
 Comm^{rs} of Treasury recommending

"25th Aug: 1852

a Gen^l Court
 for the election
 of a Director
 in the room of
 Sir J. W. Pelly
 Bart. deceased

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

"That a General Court of
 "Proprietors be held at the Bank on Wednesday
 "the 8th September next from Eleven o'clock
 "in the forenoon till four in the afternoon
 "for the election of a Director for the remainder
 "of the year in the room of Sir John Henry
 "Pelly Bart. deceased.

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

agreed to

The Court agreed thereto.

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

26 Aug^r 1852viz^t.

Minute of the
 Comm^{rs} of Treasury
 recommending the advance
 of from five to six hundred
 pounds on Mortgage
 on the Estates of
 the Hon^{ble} C. Lloyd
 Mastyn.

Question put

and negatived.

Audits at
 Plymouth and
 Manchester
 reported.

" 25th Aug^r 1852

"The Committee of Treasury
 recommend to the Court of Directors to
 advance the sum of from five to six hundred
 thousand pounds to the Hon^{ble} C. Mr. Lloyd
 Mastyn on Mortgage of his Freehold Estates
 for a period of 7 Years at an Interest of
 3 $\frac{1}{2}$ per cent per ann: provided the Security
 is approved by Mess^{rs} Freshfield."

And the Question being
 put thereon,

the same was negatived.

A Letter from Mr. Prescott stating
 that he had audited the accounts of the
 Branch Bank at Plymouth, and that they
 were correct; and one from Mess^{rs} Lyall and
 Briers stating that they had audited the
 accounts of the Branch Bank at Manchester,
 and had found them correct, were laid before
 the Court - the same having been verified by
 the Deputy Accountant and Mr. Marsden.

*A Court of Directors at the Bank
on Thursday the 2nd Sept^r 1852*

Present

*Thomson Mackay Jun^r Esq. Governor
John Gellibrand Hubbard Esq. Dep^y Gov^r
Henry Mulse Berens Esq. James Morris Esq.
Bonamy Dobree Esq. Sheffield Neave Esq.
Chas^r Pascoe Grenfell Esq. George Warde Norman Esq.
John Benjⁿ Meath Esq. John Hersley Palmer Esq.
Chas^r Fred^r Meath Esq. Tho^s Chas^r Smith Esq.
George Lyall Jun^r Esq. Will^m Thompson Esq. & Ald^r
James Malcolmson Esq. and
Thomas Masterman Esq. Francis Wilson Esq.*

*The proceedings of the last
Court were read.*

Ordered,

*Bank's Notes
re lost &c.*

*The following payments, viz^t
To John William Ward £2500
To the Venerable Archdeacon
Jonathan Brooks £10
To Thomas Marshall £5
for Bank Notes the deeper parts
of which are lost;
To Henry William Fosberry £5
and
To James Preston £5*

*for Bank Notes the sinister parts of which
are lost, upon their giving Security to indemnify
the Bank, the Committee of Treasury having
approved the several vouchers relating thereto.*

The

2 Sept: 1852

Minute of the
Comm^{tee} of Inspection
for the Cashiers
Bank^g Depart^{mt}
recommending
the app^t of Theoph^l
White and Other
Windsor Berry to
the Drawing
Office

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

"A Committee of Inspection
for the Cashiers Banking Department,
Thursday 26th August 1852

"Resolved,

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

"That Theophilus White, lately
returned from the Newcastle Branch on
account of ill health, be appointed a Cash
Book Clerk in the Private Drawing Office,
in the room of Henry Marshall Jackson
who has quitted the service; and, as Mr
White sustains considerable loss by his
return, and as the arrangements in the
Drawing Office preclude the possibility of
his being at present placed according to
his seniority, that as a special case, until
an opportunity shall offer of so placing him,
he be allowed the additional salary
appertaining to such position, in lieu of
that to which he will be entitled as a
Cash Book Clerk only.

"Also that Other Windsor Berry
recently removed to London by the closing
of the Norwich Branch, be appointed to the
Public

2 Sept 1832

"Public Drawing Office in the room of
 "Henry Elwyn Elsdale lately fixed in the
 "Chief Cashier's Office; and that Mr. Berry
 "be allowed to retain his Branch allowance
 "until his position in London shall
 "entitle him to a like emolument.

(Signed) "S. Neave

"Bank of England."

"Chairman."

agreed to

The Court agreed thereto.

Ordered,

Mr. Heath's
 nomination
 postponed for
 a fortnight.

That Mr. Heath's nomination
 at the present Election of Clerks be deferred
 till this day fortnight: Mr. Heath having made
 an arrangement with Mr. Neave which cannot
 at present be completed. It was then

Resolved,

Election of
 14 Clerks.

That 14 Clerks be now chosen.

Then William Snellgrove and
 Frank. May recommended by the Governor
 pursuant to an Order of the Court of the 3rd
 January 1799,

Frederic Sainsbury	recommended by	Mr. Prescott
George Vanderzee	"	Mr. Campbell
William Bell	"	Mr. Palmer
William Johnson	"	Sir J. H. Pelly
Henry Steed	"	Mr. Smith
Malter Daubeny	"	Mr. Masterman

Arthur

2 Sept^r 1852

Arthur Crump recommended by M^r. Dep^y. Gov^r.
 Thomas Harrison " " M^r. Ald^r. Thompson
 and Frederick Lynnam " " M^r. Campbell
 having been examined by the Committee
 appointed the 5th ult^o, were by the Ballot
 elected Clerks to the Bank during pleasure
 at the Wages following, viz^t.

Frederic Sainsbury, William Snellgrove,
 William Bell and Thomas Harrison Aged
 21 and upwards, at £100 per ann: each; Frank
 May aged 20, at £80 per ann:; Walter Danbony,
 and William Johnson aged 19, at £70 per ann:
 each; and George Vanderzee, Arthur Crump,
 Frederick Lynnam and Henry Stead 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 28th. April 1842.

Mess^{rs} Freshfield
 with Bond of
 Indemnity from
 M^r. Bright in
 respect of Bank
 Notes £600 lost,
 and recommending
 that £634. 1. 8^d
 Consols, the original
 security be now
 transferred to the
 said J. D. Bright,

The following Letter from Mess^{rs}.
 Freshfield having been read, viz^t

"5. New Bank Buildings
 "London, 31 August 1852

"Dear Sir,

"M^r. Bright has forwarded to
 "us the Bond of Indemnity he was to give
 "to the Bank in respect of the £634. 1. 8^d
 "Consols invested to meet the loss of Bank
 "Notes for £600 and we now beg to hand
 "it to you. The Stock will have to be
 "transferred

2 Sept^r 1852

"transferred to Jerome Denny Bright of
"Saxmundham, Gentleman.

"We are dear Sir

"Your most obed^t Serv^t."

(Signed) "J: C: W. Freshfield"

"The Secretary of,

"The Bank of England."

agreed to,

and

the Governors
authorized to
transfer the
said Stock.

The Court agreed thereto, and

At the recommendation of the
Committee of Treasury,

the Governors were authorized to
transfer the said Stock in accordance with
Mess^{rs} Freshfield's Letter.

The Audits
at Swansea
and Liverpool
reported.

A Letter from Mr. Prescott
stating that he had audited the accounts of
the Branch Bank at Swansea, and that they
were correct; and one from Mess^{rs} Lyall and Reims
that they had audited the accounts of the
Branch Bank at Liverpool and had found
them correct, were laid before the Court, the
same having been verified by the Deputy
Accountant and Mr. Barker.

✓

At a General Court, on
Wednesday the 8th Sept^r 1852,

John Oliver Hanson Esq. was
elected a Director for the remainder of the year, in
the room of Sir John Henry Pelly, Bart. Deceased.

A Court of Directors at the Bank
on Thursday the 9th Sept. 1852

Present

Thomson Hankney Jun^r Esq. Governor
John Sillibrand Aubbard Esq. Dep^y Gov^r
Henry Mulser Berens Esq. Sheffield Neave Esq.
Arthur Edw^d. Campbell Esq. George Warden Norman Esq.
Benjamin Dobree Esq. John Horsley Palmer Esq.
John Benj^m. Neath Esq. Thomas Chat. Smith Esq.
Chat. Fred^k. Neath Esq. Tho^s. Matthias Meguelin Esq.
George Lyall Jun^r Esq. Francis Wilson Esq.
James Malcolmson Esq. and
Thomas Masterman Esq. John Oliver Hanson Esq.

The proceedings of the last
Court were read.

Out Cash

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

Ordered,

Bank Notes &
last &c.

The following payments, viz^t

To William Vernon £29. 16. -

for a Manchester Branch Bank
7 days Bill of Exchange lost,
specially indorsed by the Payees;

To Charles Haylehurst £19. 16. -

for a Swansea Branch Bank
7 days Bill of Exchange, lost
3 years since;

To James Fraser £12. - -

for a Bank Post Bill lost not
indorsed;

To James Fildes £70

To

9th Sept. 1832

To Edward Cook £ 25
 To Germain Marmayse £ 20
 To Martha Newton £ 10
 To Thomas Latham £ 5

and
 To John Lavender £ 5
 for Bank Notes the dexter parts of
 which are lost,

To Pleasant Hart £ 10
 for two Bank Notes the dexter part
 of one and the sinister part of the
 other lost,

To Thomas Murray £ 100
 and

To John Ireland £ 10
 for Bank Notes the sinister parts
 of which are destroyed; and

To Mary Ann Taylor £ 10
 for a Bank Note the sinister part
 of which is lost; upon their giving security
 to indemnify the Bank, the Committee of
 Treasury having approved the several Vouchers
 relating thereto.

Letter from Mess^{rs}
 Freshfield with
 Agreement between
 the Duke of Rutland viz^t
 and the Bank as
 to the Mortgage
 of the former, to
 be sealed,

The following Letter from Mess^{rs}
 James and Chas^r Freshfield having been read,

"5 New Bank Buildings
 London 6th Sept. 1832

"Sir

"We beg to enclose the Agreement
 "in

9th Sept. 1852

"in Duplicate between The Bank and
 "The Duke of Rutland by which the Bank
 "agrees to take the Interest at $3\frac{1}{2}$ per cent
 "if punctually paid and that the Loan
 "shall not be paid off, or called in before
 "the 26th July 1859; and we beg to recommend
 "that both parts of this Agreement should
 "be sealed by the Bank.

"We intimated to the Duke's
 "Solicitor that the Bank would entertain
 "favorably any application from the Duke
 "to pay off the Loan out of his own Funds
 "at an earlier date, but would not permit
 "his attempting to borrow on lower terms,
 "and we send you a copy on the other side
 "of our letter referred to.

"We have the honor to be

"Sir,

"Your most obed^t & able Serv^{ts}

(Signed) J. & C. Freshfield."

To

"The Gov^r of

"The Bank of England."

(Copy above referred to)

"New Bank Buildings

"11th August 1852

"Dear Sir,

"We have submitted your letter
 "of the 3rd inst. to the Governors and Directors
 "of

9th Sep^r 1852

"of the Bank of England and we are instructed
 "to say that as you require a stipulation that
 "the Mortgage from His Grace The Duke of
 "Rutland shall not be called in for 7 years it
 "is necessary for the reasons stated in our
 "letter of the 27th Ult^o that that stipulation
 "be mutual. Any application to pay off any
 "part at an earlier date must be considered on
 "its own circumstances when they arise but
 "the Bank will always be disposed to look
 "liberally at, and give effect to the measures
 "His Grace may take to reduce his liabilities
 "out of his own resources.

"You will consider the decision of
 "the Bank on this point as final."

"We are &c

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

"Thos. Mortimer Esq.^{re}"

agreed to,

The Court agreed thereto, and

and

At the recommendation of the

the Agreement
 sealed in
 Court.

Committee of Treasury,

The Agreement above mentioned
 having been examined by Mr. James Freshfield
 was sealed with the Common Seal in Court.

Ordered,

At the recommendation of the
 Committee of Treasury,

That Edward Jones, an
 Assistant

9th Sept: 1852. Assistant in the 3 per cent. Consols, be appointed a fixed clerk in the Chief Accountants Office in the room of Micah Border who has quitted the Service.

Ordered,

M. Hanson added
to Comm^{ee} for
Branch Banks

That M. Hanson be added
to the Committee for Branch Banks.

Portsmouth
Audit reported

A Letter from M. Prescott
stating that he had audited the accounts
of the Branch Bank at Portsmouth and had
found them correct, was laid before the Court;
the same having been verified by the Deputy
Accountant and M. Banks.

*A Court of Directors at the Bank
on Thursday the 16th Sept^r 1852*

Present

*Thomson Mankey Jun^r Esq. . . Governor,
John Gullibrand Hubbard Esq. . . Dep^y Gov^r.
Henry Mollaston Blake Esq. Thomas Matherman Esq.
Henry Hulse Berens Esq. Sheffield Neave Esq.
Arthur Edw^d Campbell Esq. Geo. Ward Norman Esq.
Bonamy Dobree Esq. Henry James Prescott Esq.
John Benjⁿ Heath Esq. Tho^s Charles Smith Esq.
Chas^r Fred^k Heath Esq. Thomas Loke Jun^r Esq.
George Lyall Jun^r Esq. Tho^s Matthias Meguelin Esq.
James Malcolmson Esq. Francis Wilson Esq.*

*The proceedings of the last
Court were read.*

*The Governor laid before the
Court the following Resolution of the Committee
of Treasury, viz^t*

*"At a Committee of Treasury
"15th September 1852*

"Resolved,

*"That having examined the state
"of the Bank's Accounts, the Committee are of
"opinion that it will be advisable to recommend
"to the General Court,*

*"That a Dividend may be made
"of L3. 10 per cent. interest and profits for the
"half year ending the 31st of August last,
"without any deduction on account of
"the*

*Minute of the
Comm^{ee} of Treasury
recommending
a Dividend of
L3. 10 for the half
year*

16th Sept^r 1852

approved.

"The Income Tax"

The Court approved thereof.

Resolved,

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

Ordered,

Bank Notes &
lost &c.

The following payments, viz^t

To James Tally Vining £100

To James Besden Williams £100

To Thomas Burls £ 5

To Peter Waring £ 5

for Bank Notes, the dexter parts of
which are lost,

To Elizabeth Davies £ 30

for two Bank Notes, the dexter part
of one and the sinister part of the
other lost,

To Emma Wise £ 15

for three Bank Notes, the dexter
parts of two and the sinister part
of the third lost,

To William Donald £ 10

for two Bank Notes, the dexter part
of one and the sinister part of the
other lost,

To Samuel Brown £ 10

To William Chambers £ 10

To Edwin Flecknoe £ 5

for Bank Notes the sinister parts
of which are lost, upon their giving Security
to

16th Sept. 1852

to indemnify the Bank the Committee of Treasury having approved the several vouchers relating thereto.

Application
of Wm Stevens
& John Cathie
for the release of
£516.2.7 consols
invested as
Security, viz:
5 Bank Notes
£500 stated to
have been burnt

On the application of William Stevens of 103 Union Street, Southwark, Victualler, and John Cathie of Brownlow Road, Dalston, Victualler, for the sale of £516.2.7 consols $\frac{d}{4}$ 3 per cent. Ann^d standing in the names of the Governor and Company, invested on 28th March 1843 as Security for the payment of 5 Bank Notes, viz:

N ^o 46693	100	dated	March 25	Feb. 1840
" 55895	100	"	"	"
" 52339	100	"	"	"
" 56488	100	"	"	"
" 51305	100	"	"	"

burnt 10 years since; and requesting that the proceeds may be paid to the said William Stevens;

Ordered,

At the recommendation of the Committee of Treasury,

The Governors
authorized to
release the same
on good personal
security.

That the Governors be authorized to transfer the above mentioned sum of £516.2.7 consols $\frac{d}{4}$ 3 per cent. Ann^d into the name of the said William Stevens, upon the said William Stevens and John Cathie giving approved personal Security: the Bond to be drawn by Mess^{rs} Freshfield.

Ordered

16th Sept. 1842A. G. Macpherson
quitteed.

Ordered,

That Rob^t Geo^r. Macpherson
at his request have leave to quit the service
of the Bank.

Ordered,

A Clerk chosen

That a Clerk be now chosen.

Then Anthony Marshall aged
21, recommended by Mr. Nutt, having been
examined by the Committee appointed the
5th Ult^o. was by the Ballot elected a Clerk
to the Bank during pleasure at the Wages
of £100 per annum including the morning
attendance money; he having previously
signed the Declaration approved by the
Court the 28th. April 1842 ~

Ordered,

At the recommendation of
the Committee of Treasury,

A Donation of
£25 to the "Bristol
Sailors Home."

That a Donation of twenty
five pounds be made in aid of the Funds
of the "Bristol Sailors Home."

A Court of Directors at the Bank
on Thursday the 23rd Sept^r 1852

Present

Thomson Hankney Jun^r Esq. Governor
John Gellibrand Hubbard Esq. Dep^y Sec^y
M^r Mollaston Blake Esq. Thomas Masterman Esq.
M^r Mulse Berens Esq. James Morris Esq.
Arthur Edw^d Campbell Esq. Sheffield Neave Esq.
Benamy Dobree Esq. John Horsley Palmer Esq.
Chas^r Pascoe Grenfell Esq. M^r James Prescott Esq.
John Benjⁿ Heath Esq. Tho^s Chas^r Smith Esq.
Chas^r Fred^l Heath Esq. Thomas Tooke Jun^r Esq.
George Lyall Jun^r Esq. Tho^s Matthias Meguelin Esq.
James Malcolmson Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

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

Ordered,

Bank Notes
On lost &c.

The following payments, viz^t
To Charles Hodder £ 10
for 2 Bank Notes lost 5 years since;
To Tilt Adam Smith £ 15
To Harriett Pryce £ 10
To the Rev^d Alfred Wigan £ 10
and
To Linnox Bigger £ 5
for Bank Notes the defaced parts
of which are lost.

To

23rd Sep. 1852

To James Parker £ 20
 To James Drabble £ 20
 To Wilhelm Trauttschold £ 5

and

To Henry Goss £ 5

for Bank Notes the sinister parts of which are lost, upon their giving security to indemnify the Bank; the Committee of Treasury having approved the several vouchers relating thereto.

Ordered,

At the recommendation of
 the Committee of Treasury,

That Frederick Henry Richards
 be quitted - and
 allowed £80. 6. 8
 per ann. during
 pleasure.

That Frederick Henry Richards,
 at his request, have leave to quit the service
 of the Bank, in consequence of his ill state
 of health: and that in consideration of his
 faithful services of upwards of 21 years, he be
 allowed £80. 6. 8 per annum during pleasure,
 being $\frac{1}{12}$ th of his salary and emoluments.

A Court of Directors at the Bank
on Thursday the 30th Sept^r 1852

Present

Thomson Hankin Jun^r Esq. . . . Governor.
John Gellibrand Hubbard Esq. . . . Dep^y Gov^r.
M^r Wollaston Blake Esq. James. Malcolmsen Esq.
M^r Hulse Berens Esq. Thomas. Masterman Esq.
Arthur Edw^d Campbell Esq. James. Morris Esq.
Benamy Dobree Esq. Sheffield. Neave Esq.
Chas^r Pascoe Grenfell Esq. M^r James Prescott Esq.
John Benjⁿ Neath Esq. Tho^s Charles Smith Esq.
Chas^r Fred^d Neath Esq. Tho^s Tooke Jun^r Esq.
George Lyall Jun^r Esq. Tho^s Matthias Meguelin Esq.

The proceedings of the last
Court were read.

Ordered,

The following payments, viz^t

To Jasper Fletcher £150. 11. 9
for a Bank Post Bill lost 2 years
ago, presumed to have been destroyed;
To J. & C. Borderoy £ 35. 11. 8
To Ann Elizabeth Cleason £ 12. 15. -
for Bank Post Bills lost, not
indorsed by the payees;
To Charlotte S. Gosset £ 10
for a Bank Post Bill, lost specially
indorsed;
To Thomas Sharp £ 95 -
for 2 Bank Post Bills (£75 -)
and 1 Bank Note (£20) almost
entirely devoured by mice;

Bank. Voted
By A. S. B.

To

30th Sept. 1832

To James Allen Love £55
 To Elizabeth Weaver £35
 To the Rev^d. John Jones £5
 for Bank Notes the dexter parts
 of which are lost;
 To Jane Dibb £5
 for a Bank Note the dexter part
 of which is burnt;
 To Thomas Waller £20
 To Edward O'Brien £20
 To Isaac Thomas £5 and
 To George Unite £5
 for Bank Notes the sinister parts
 of which are lost, upon their giving security
 to indemnify the Bank; - the Committee of
 Treasury having approved the several
 vouchers relating thereto.

Ordered,

William Roberts
 & George Barton
 quitted.

That William Roberts and
 George Barton, at their request, have leave
 to quit the Service of the Bank.

Ordered,

At the recommendation of
 the Committee of Treasury,

£179.14 to be
 paid to Lawrence
 Plews & Co. on account
 of an altered
 check paid by
 the Bank.

That the sum of One hundred
 and seventy nine pounds fourteen shillings
 be paid to Mess^{rs} Lawrence, Plews and Boyer
 being the balance of a check signed by them,
 which has been paid by the Bank, after it
 had been fraudulently altered.

30 Sept. 1852

Messrs. Kinnersley
Sons letter in
recognition of
their altered
acc^t. at Birm^m.

A letter was read from Messrs. Tho^s Kinnersley and Sons of Newcastle under Line in recognition of their altered account with the Birmingham Branch, the new account, to have a maximum of £30,000 and a minimum of £27,000.

Ordered,

At the recommendation of the Committee of Treasury,

That the following Rules be substituted for those at present in force with respect to the Sunday and Nightly Duties, viz^t

Rules for the
Sunday & Nightly
Superintendents
to be used in
lieu of those at
present in force

"The Nightly Superintendents are
"appointed by the Governor, and are selected
"in equal proportion from the Cashiers and
"Accountants Departments, the entire number
"is 60, and of this number two clerks in
"rotation are placed in nightly charge
"from 6 o'clock in the evening until the
"appointed time for opening the front gates
"in the morning, or on Sundays and
"Holidays until relieved by the Superintendent
"of the day. Their duty is to see that the
"Bank is secured against risk of fire, to
"take the superintendence of the watchmen,
"and to ascertain that all the regulations
"of the Court are obeyed.

"The

30 Sept 1852

"The number of persons selected
 "by the Governor for the service of attendance
 "at the Bank on Sundays and close holidays
 "is 25. The person on duty is to be at the
 "Bank from 9 o'clock in the morning until
 "6 o'clock in the evening, and whilst in
 "attendance is held responsible for the
 "observance of all the regulations made
 "for the protection of the Bank from fire &c.

"Every person appointed either to
 "the Sunday or nightly duty is to receive
 "one guinea for each attendance. Five shillings
 "is to be paid to the Door Keeper on the Sunday
 "Duty, and 2/6 to the Gate and other porters.

"The Clerk next in rotation for
 "Sunday duty will be reminded of it on
 "the previous Monday by the Assistant
 "Secretary and will have one of the Waiting
 "Rooms appropriated for his use.

"The Clerk on Sunday duty,
 "accompanied by the Gate Keeper on duty
 "is to inspect the Printing Offices and engine
 "room once during the day and he must
 "not quit the Bank until the nightly
 "Superintendents have reported themselves
 "to him as in charge of the Watch. He must
 "notice any neglect or ill conduct of the
 "Porters on duty whose names will be
 "supplied to him by the Assistant Secretary.

"Any stranger on Sunday enquiring
 "after any person in the Bank must be
 "attended by one of the Porters at the Gate
 "either

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"either to the person enquired for or to the
"Clerk in waiting such person to be
"accompanied again to the gate by some one
"belonging to the house.

"On Sunday the Porters are on
"no account to leave the Bank or the posts
"at which they are stationed until the Clerk
"in Waiting announces that the usual nightly
"watch is set.

"The nightly Superintendents and
"Clerk on Sunday Duty are to enter in the
"book kept for that purpose the due execution
"of each of the orders referred to at the end
"of these rules and to report any deficiency
"of duty or any irregularity which they may
"observe in the conduct of any person civil
"or military within the walls of the Bank.

"A list of the residences of the
"nightly Superintendents is to be hung up
"in their waiting room and the residences of
"those upon the Sunday Duty to be communicated
"to the Secretary.

"The nightly Superintendents on
"duty are responsible that those next in
"rotation are duly informed thereof. On
"Saturday notice is to be given to those who
"are to be on duty on Sunday and on Monday.

"The Front Gate is to be locked at
"11 o'clock and the Keys taken to the nightly
"Superintendent and every ingress or egress
"after that hour is to be noticed in the
"Nightly

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"nightly Superintendents book.

"The Nightly Superintendents are
"required to be especially careful in their
"examination of offices where workmen
"have been employed.

"The Nightly Superintendents
"may leave the Keys of the Mechanics
"workshop and also the Engine room with
"the mechanic on duty and they may
"leave open the Iron Gate of the Library
"door in case any communication is
"required from the Mechanic on Duty. They
"must also receive the report of the Engineer
"who sleeps at the Bank on Sunday morning
"prior to his leaving the Bank whether all
"is right.

"The Nightly Superintendents
"shall immediately after the watch is
"set take two superintending Watchmen
"and dividing the Bank into two
"departments shall take their separate
"rounds, seeing that every thing has been
"left in a state of safety looking after them
"all the Gates leading to the Vaults and
"passages under ground taking care that
"the Keys are deposited in their proper
"places in their room so that they may
"be always ready for immediate use if
"wanted.

"The Clerk who takes the first part
"of the nightly duty shall with one of
"the

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"the Superintending watchmen visit the
"offices of the house and every accessible part
"of the Bank as often as shall be necessary
"to preserve and insure the safety of the
"same.

"At 3 o'clock the other clerk shall
"take the superintendence and immediately
"go round the Bank with the superintending
"Watchman repeating his visits at proper
"intervals until the Watch duty closes.

"The Book in which the Sunday
"and Nightly Superintendents enter all
"that has occurred shall be laid before the
"Chief Accountant and Chief Cashier every
"morning and afterwards be sent to the
"Secretary to the Committee of Treasury
"for the inspection of the Governors and
"Directors."

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

Treasury Chambers
29 September 1852

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

The usual letter
from the Chancellor
of the Exchequer
for advances on
the Deficiency
Bills.

30 Sept: 1852

"Act 57 Geo. 3rd 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 10th October 1852,
 "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 one
 "penny 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 am

"Gentlemen

"Your obedient Servant

(Signed) "B. Disraeli"

"To

"The Governor & Deputy

"Governor of the Bank of England."

complied with

The Court complied therewith

Ordered,

That Arthur Lea Wilson,

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

Arthur Lea Wilson
 quitted.

A Court of Directors at the Bank,
on Thursday the 7th October 1852

Present

Thomson Manthey Jun^r Esq. . . Governor
John Gullibrand Hubbard Esq. . . Dep^y Gov^r
W^m. Wollaston Blake Esq. James. Morris Esq.
W^m. Nulse Benson Esq. Sheffield. Neave Esq.
Bonamy Dobree Esq. George Warde. Norman Esq.
Chas. Pascoe Grenfell Esq. John Horsley Palmer Esq.
John Benjⁿ. Neath Esq. W^m. James Prescott Esq.
Chas. Fred^r. Neath Esq. Tho^s. Charles Smith Esq.
George Dyall J^r Esq. Thomas Tooke Jun^r Esq.
James S. Malcolmson Esq. Tho^s. Matthias Meguelin Esq.
Thomas. Masterman Esq. Francis Wilson Esq.

The proceedings of the last
Court were read.

Out Cash.

W^m. Dobree reported the Out
Cash to have been taken in and found right.

Ordered,

Bank Notes &c
lost &c.

The following payments, viz^t

To John Jackson £ 5
for a Bank Note destroyed at Sea
5½ years since;
To John Kearns £ 5
for a Bank Note the dexter part
of which is burnt;
To Martin Lucker £ 5
for a Bank Note the dexter part
of which is lost;
To William Dyer £ 10 and
To John Lockyer £ 10
for Bank Notes the sinister parts of which are
lost.

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last, upon their giving security to indemnify the Bank, the Committee of Treasury having approved the several vouchers relating thereto.

Patrick Adams' suspension reported,

The Governor acquainted the Court that he had suspended Patrick Adams:

Ordered,

to be continued, case referred to appropriate Comm^{tee}.

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

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

Report of the Issue Depart^{mt} Comm^{tee} on the clerks elected in March last, and Sept^r 1850.

"The Committee of Inspection
"for the Issue Department,

"Report to the Court of Directors,

"That pursuant to Orders of
"the Court of Directors of the 5th Sep^r 1833
"and 4th July 1844 they have had under
"their consideration the detailed reports of
"the chiefs of the house as to the fitness
"of the clerks elected in March last and
"Sept^r 1850 to be continued in the service of
"the Bank, and the eligibility of the latter
"as candidates for admission to the Clerks
"Guarantee Fund.

"That the reports and examinations
"of

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"of those elected in Sept 1850 are satisfactory
"and the Committee recommend therefore that
"they be continued in the Service of the Bank
"and be admitted members of the Clerks
"Guarantee Fund on the usual conditions.

"That the reports and examinations
"of the clerks elected in March last are
"satisfactory with the exception of three, viz:
"those of John Hope Mackenzie, William Gardiner
"and Miles Henry Pennington; the Committee
"therefore recommend that all the clerks
"elected in March last be continued in the
"service, but that Mackenzie, Pennington
"and Gardiner do undergo another examination
"at the end of six months, when a special
"report shall be again made to the Court
"of Directors."

(Signed) G. P. Grenfell

"Chairman"

"Bank of England

"5th October 1852."

approved.

The Court approved thereof.

Ordered,

A Gratitude of
£150 & £10 for a
carpet presented
to Mr. F. Ritchie.

At the recommendation of
the Committee of Treasury,

That a Gratitude of £150 be
presented to Mr. Frederick Ritchie, Acting Sub-
Agent of the Swansea Branch Bank, with £10
additional for a new carpet.

Ordered.

7th Oct. 1852

John Ball
quitted the
Service.

Ordered,

That John Ball at his
request have leave to quit the service of
the Bank.

Memorandum
respecting the
alteration in
the Weights used
in the Bullion
Office

The following Memorandum
having been read, viz^t

Memorandum 28th Feb^r 1852.

"It is the opinion of most persons
"connected with the Bullion trade that a
"great saving of time and labour would
"be effected if the Bank were to use only
"weights of the Troy ounce, and multiples
"and decimal divisions of the ounce, instead
"of the present weights of pounds, ounces,
"pennyweights and grains.

"Such a change would render the
"accounts of English merchants, in reference
"to bullion transactions, more easily
"understood in other countries where the
"decimal system has been adopted.

"The change would greatly simplify
"all the calculations necessary to be made
"in assaying, melting, reducing the gross
"weight of bullion to the Standard weight &c.
"and would greatly facilitate all the
"transactions between the Mint and the
"Bank, as well as between the Bank and
"the Public.

"The

This memorandum
was delivered to

Mr. Miller

10th Jan^y 1855

to be forwarded

to Mr. Handley

7th Oct^r 1852

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"The change might be made without,
"the least disturbance or trouble to the public;
"it would be in accordance with the
"recommendations of the Commission on
"Weights and Measures, and would not, so
"far as can be ascertained, be opposed to
"any law.

(Signed) "W. Miller."

"W. Miller has consulted Sir John
"Subbott, Sir John Herschel and Mr. Shaw
"Lefevre, who are all members of the present
"Commission on Weights and Measures. They
"none of them see any reason why the proposed
"change should not be carried out by the
"Bank and the Mint, nor are they aware of
"any legal obstruction.

"The Government Inspector of
"Weights and Measures at Whitehall, the
"City of London Inspector and an Officer of
"the Founders Company, which company is
"empowered by old acts of Parliament, still
"in force to legalise Weights and Measures,
"have all been consulted, and none of them
"are aware of any impediment in the way
"to the proposed alteration.

"Sir John Herschel has caused
"new weights to be prepared for the Mint by
"the same person who made the Bank weights,
"and has made the other arrangements, in
"conjunction with Captain Harness, for
"carrying.

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"carrying out the proposition.

"The Bank Melters, Mess^{rs} Broune
"and Wingrove, have also provided themselves
"with new weights, and are prepared to
"accommodate themselves to the change.

"Mr. Miller has prepared the
"tables necessary for the standardising, both
"for Gold and Silver. The Gold tables are
"ready for use. The Silver have just been
"corrected for the press, and will be ready
"in a few days.

"It should be observed that the
"class of persons engaged in the bullion
"trade are an educated class, familiar with
"calculations, whose calculations are generally
"made in the decimal form; and that they
"are a class best of all able to meet any
"little difficulty which a change of this nature
"is likely to bring with it.

"Mr. Freshfield thinks that the
"legal question is one never likely to be
"raised, and if it were, he is of opinion that
"the Law would be found to be on the side
"of the change.

(Signed) "W. Miller
"6th Oct^r 1852."

Ordered,

At the recommendation of the
Committee of Treasury,

That

7 Oct. 1852

To be adopted on
and after the 1st
Nov. next, and
Notice to be affixed
to the Bullion Office.

That on and after the 1st. Nov^r.
1852, the present mode of Weighing in the
Bullion Office of the Bank of England by
Pounds, Ounces, Pennyweights and Grains,
be discontinued, and, that the only Weights
in use in that Office be of the denomination
of the Troy Ounce and its decimal parts; also

That Notice to that effect be
affixed to the Bullion Office.